Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
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	KARACHI-BOHRA BAZAR	SD	1111111111111	MR ABDUL AZIZ	BLOCK NO-24 A QTR NO-1 ABBYSINI	LCY	00010012955601	PLS						PKR					0.01	0.01	15-Mar-2004	
2	0001	KARACHI-BOHRA BAZAR	SD		MOHAMMAD ABBS HEMANI	304 ZEENAT AVENEW NEAR PORNI M	LCY	00010039641603	CURR						PKR					209.00	209.00	10-Sep-2004	
3	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR MOHD SULTAN	JET LAND LINE NURSERY ROAD NEA	LCY	00010006190001	PLS						PKR					422.57	422.57	7-Jan-2004	
4	0001	KARACHI-BOHRA BAZAR	SD	4250115094773	M/S HANIF SONS	SHOP NO 777 GREENST BOHRI BAZA	LCY	00010041622403	CURR						PKR					707.00	707.00	6-Sep-2004	
5	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR HUSSAIN ALI RAHIM NEJAY	C/O CAFE SUBHANI JAHANGIR PARK	LCY	00010008281001	PLS						PKR					1,406.82	1,406.82	3-Jan-2004	
6	0001	KARACHI-BOHRA BAZAR	SD	4240116911982	MR REHMUTOLLAH	MURSHID BAZAR I FL 166 SHOP MEH	LCY	00010036376403	CURR						PKR					1,579.00	1,579.00	20-Sep-2004	
7	0001	KARACHI-BOHRA BAZAR	SD	4230172580684	RASHEEDA SULTANA	HBL BHORA BAZAR BR SADDAR KAR	LCY	00010026295101	PLS						PKR					1,881.29	1,881.29	13-Feb-2004	
8	0001	KARACHI-BOHRA BAZAR	SD	4250129145971	ABDUL NAEEM	F 15 GOOT QWOTIN J P M C KARACH	LCY	00010026314701	PLS						PKR					2,026.31	2,026.31	24-Jul-2004	
9	0001	KARACHI-BOHRA BAZAR	SD	4220111319343	ABID HUSSAIN ABBASI	SHOP 69 GARDEN 2 EMPRESS MKT.	LCY	00010002086103	CURR						PKR					2,729.00	2,729.00	11-Sep-2004	
10	0001	KARACHI-BOHRA BAZAR	SD	4220188534223	MUHAMMAD AAMIR	36-E/150 LANDHI NO 5/ KARACHI	LCY	00010041656703	CURR						PKR					2,729.00	2,729.00	18-Jun-2004	
11	0001	KARACHI-BOHRA BAZAR	SD	3720160847737	DILAWAR KHAN	1151A 1152 A SCET A 1 JACOB LINE	LCY	00010041559503	CURR						PKR					2,811.00	2,811.00	2-Nov-2004	
12	0001	KARACHI-BOHRA BAZAR	SD	4210181873724	NARGIS. YASMIN FATIMA. ITRAT F	FLAT NO.13 BLOCK-B- MAIN RASHID	LCY	00010026369501	PLS						PKR					3,977.24	3,977.24	24-Aug-2004	
13	0001	KARACHI-BOHRA BAZAR	SD	4220159175619	MUHAMMAD SULMAN SADAF SH	H.NO. 24/9 AREA 36/F LANDHI 8"1/2 K	LCY	00010026401401	PLS						PKR					4,013.13	4,013.13	12-Aug-2004	
14	0001	KARACHI-BOHRA BAZAR	SD	4210117414557	RAMZAN ALI J/A	H NO 201 MARIM PALAS B B P COL	LCY	00010010877701	PLS						PKR					4,056.23	4,056.23	26-Aug-2004	
15	0001	KARACHI-BOHRA BAZAR	SD	4200004505503	MR RAZA HUSSAIN	116-A MARYAN PALACE KARACHI	LCY	00010025413101	PLS						PKR					4,361.91	4,361.91	20-Apr-2004	
16	0001	KARACHI-BOHRA BAZAR	SD	41587110424	MUHAMMAD RAMZAN	H-NO 146 BLOCK NO 4 GULSTAN-E-	LCY	00010010990801	PLS						PKR					4,429.43	4,429.43	23-Jan-2004	
17	0001	KARACHI-BOHRA BAZAR	SD	52175453296	RIZWANA FATIMA NAQVI	178/G GULSHAN IQBAL KARACHI	LCY	00010010595201	PLS						PKR					4,590.18	4,590.18	5-Jun-2004	
18	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR SHAHID NAEEM	13-P BLOCK NO-2 P E C H S KARACH	LCY	00010004427201	PLS						PKR					4,594.58	4,594.58	27-Jul-2004	
19	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MST KARIM JAN	HOUSE NO 81 BOHRI COMPOUND S/	LCY	00010007007601	PLS						PKR					4,818.20	4,818.20	11-Feb-2004	
20	0001	KARACHI-BOHRA BAZAR	SD	5153467825123	NAME MISSING	ADDRESS MISSING	LCY	00014038159380	FIX						PKR					6,840.07	6,840.07	1-Nov-2005	
21	0001	KARACHI-BOHRA BAZAR	SD	5153467825123	NAME MISSING	ADDRESS MISSING	LCY	00014038159480	FIX						PKR					6,840.07	6,840.07	1-Nov-2005	
22	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051567580	FIX						PKR					6,840.07	6,840.07	1-Nov-2005	
23	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051567680	FIX						PKR					6,840.07	6,840.07	1-Nov-2005	
24	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051567780	FIX						PKR					6,840.07	6,840.07	1-Nov-2005	
25	0001	KARACHI-BOHRA BAZAR	SD	4250182988881	JAHAN ZAIB	37 KH SHABABUDDIN MARKET SADD	LCY	00010010315101	PLS						PKR					7,870.84	7,870.84	20-Nov-2004	
26	0001	KARACHI-BOHRA BAZAR	SD	4220162537925	MR ANWAR AHMED	H NO E/20 JET LINE KARACHI	LCY	00010010038501	PLS						PKR					8,087.42	8,087.42	14-Oct-2004	
27	0001	KARACHI-BOHRA BAZAR	SD	4220106933635	NAZEER MOOSA	HBL BOHRA BAZAR BRANCH SADDA	LCY	00010038899203	CURR						PKR					9,505.00	9,505.00	15-Apr-2004	
28	0001	KARACHI-BOHRA BAZAR	SD	4220144290939	MOHAMMADI IMRAN KHAN	HBL BOHRA BAZAR BRANCH SADDE	LCY	00010038700103	CURR						PKR					10,185.00	10,185.00	27-Aug-2004	
29	0001	KARACHI-BOHRA BAZAR	SD	4230180822495	MR ABDUL LATIF	C/O SAFF CHAPPAL STORE SOMEF	LCY	00010002334701	PLS						PKR					10,631.30	10,631.30	20-May-2004	
30	0001	KARACHI-BOHRA BAZAR	SD	5113901451236	NAME MISSING	ADDRESS MISSING	LCY	00010091401880	FIX						PKR					10,812.76	10,812.76	1-Nov-2005	
31	0001	KARACHI-BOHRA BAZAR	SD	4200004505449	TEHSEEN J/A	305 AL NAJAF AR S BAZAR KARACHI	LCY	00010010878501	PLS						PKR					10,883.21	10,883.21	22-Jul-2004	
32	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR QADEER UR REHMAN	37-C 2/7 LANDHI L KARACHI	LCY	00010060108801	PLS						PKR					13,558.13	13,558.13	18-Oct-2004	
33	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	MRS FAZILA	ADDRESS MISSING	LCY	00010026281980	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
34	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	1	ADDRESS MISSING	LCY	00010026283280	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
35	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	NAME MISSING	ADDRESS MISSING	LCY	00010026283880	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
36	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	NAME MISSING	ADDRESS MISSING	LCY	00010026284180	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
37	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051567880	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
38	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051567980	FIX						PKR					13,680.14	13,680.14	1-Nov-2005	
39	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	MRS FAZILA	ADDRESS MISSING	LCY	00010026282580	FIX						PKR					16,416.16	16,416.16	1-Nov-2005	
40	0001	KARACHI-BOHRA BAZAR	SD	3520118090493	MR RAEES KHAN	OTR NO 2 BARAK 36 JUT LINE KARA	LCY	00010008892701	PLS						PKR					22,240.61	22,240.61	13-Nov-2004	
41	0001	KARACHI-BOHRA BAZAR	SD	4230109389503	H A SATTAR	BHAI JI WALA BUILDING OPP JEHAN	LCY	00010010475101	PLS						PKR					24,027.30	24,027.30	20-Sep-2004	
42	0001	KARACHI-BOHRA BAZAR	SD	4220149893353	MUMTAZ AHMED	C/O HBL BOHRA BAZAR BRANCH SA	LCY	00010026000701	PLS						PKR					25,192.56	25,192.56	19-Aug-2004	
43	0001	KARACHI-BOHRA BAZAR	SD	4220115819117	MR KHURSHEED AHMED	H NO 24/496 AZAM BASTI KARACHI	LCY	00010062083201	PLS						PKR					28,145.22	28,145.22	16-Feb-2004	
44	0001	KARACHI-BOHRA BAZAR	SD	22010414449	SYED AHSAN HASAN J/A	H BO R 62 SECTOR 2 D GULS ZAHOO	LCY	00010040040103	CURR						PKR					28,500.00	28,500.00	10-Aug-2004	
45	0001	KARACHI-BOHRA BAZAR	SD	3650246743739	MR ASHIQ ALI	R 1381/14 F B AREA KARACHI SADI	LCY	00010039950303	CURR						PKR					29,925.00	29,925.00	12-Aug-2004	
46	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051568880	FIX						PKR					34,200.34	34,200.34	1-Nov-2005	
47	0001	KARACHI-BOHRA BAZAR	SD	5153676314116	NAME MISSING	ADDRESS MISSING	LCY	00014051568980	FIX						PKR					34,200.34	34,200.34	1-Nov-2005	
48	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	NAME MISSING	ADDRESS MISSING	LCY	00014051569480	FIX						PKR					34,200.34	34,200.34	1-Nov-2005	
49	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	NAME MISSING	ADDRESS MISSING	LCY	00014051569580	FIX						PKR					34,200.34	34,200.34	1-Nov-2005	
50	0001	KARACHI-BOHRA BAZAR	SD	4200003874306	NAME MISSING	ADDRESS MISSING	LCY	00014051569680	FIX						PKR					34,200.34	34,200.34	1-Nov-2005	
51	0001	KARACHI-BOHRA BAZAR	SD		MR MOHAMMAD	221 JUSTICE INAMUDDIN ROAD BLO	LCY	00010007564001	PLS						PKR					41,384.68	41,384.68	26-Oct-2004	
52	0001	KARACHI-BOHRA BAZAR	SD	4220124000064	SAFIA SHEHEEN J/A	769/20 F B AREA KARACHI	LCY	00010040024903	CURR						PKR					45,100.00	45,100.00	25-Aug-2004	
53	0001	KARACHI-BOHRA BAZAR	SD	4210112947252	S HASAN HYDER J.A	H NO 769/R/20 SADAT COLON Y F B	LCY	00010040016803	CURR						PKR					55,650.00	55,650.00	10-Aug-2004	
54	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR MOHAMMED RAFIQ	C/O RATION SHOP NO 1690 GALI NO	LCY	00010014582801	PLS						PKR					117,365.22	117,365.22	19-Oct-2004	
55	0001	KARACHI-BOHRA BAZAR	SD	1111111111111	MR MOHD ASLAM	QRT NO 71 H K D A DOUBLE STORIE	LCY	00010016284101	PLS						PKR					157,565.69	157,565.69	12-Oct-2004	
56	0002	M.A. JINNAH ROAD, KARAC	SD		M S POPULAR MATCH INDUSTRIE	311 CHAPAL PLAZA HASRAT MOHAN	LCY	00020218227603	CURR						PKR					401.05	401.05	9-Jul-2004	
57	0002	M.A. JINNAH ROAD, KARAC	SD		KHTARI BEGUM MINOR	3 464 LALUKHET KARACHI 6 1ST FL	LCY	00020000705201	PLS						PKR					5,010.38	5,010.38	30-Jun-2003	
58	0002	M.A. JINNAH ROAD, KARAC	SD		SAEED ENTERPRISE	NO 606 GULL COURT MARKET NO 02	LCY	00020224804803	CURR						PKR					5,270.00	5,270.00	2-Apr-2004	
59	0002	M.A. JINNAH ROAD, KARAC	SD		IRSHAD ALI RASHID	HNO #45 11 23RD STREET KHAYABA	LCY	00020025285501	PLS						PKR					5,918.41	5,918.41	6-May-2004	
60	0002	M.A. JINNAH ROAD, KARAC	SD		SHAMIM SAJJAD HUSSAIN	F/NO. 301 3RD FLOOR JAFFER CENT	LCY	00020025739701	PLS						PKR					6,538.41	6,538.41	22-Nov-2004	
61	0002	M.A. JINNAH ROAD, KARAC	SD		ALTAF HUSSAIN	C 60 CUTCHI MEMON HOUSING SOC	LCY	00020213934603	CURR						PKR					15,676.23	15,676.23	22-Mar-2004	
62	0002	M.A. JINNAH ROAD, KARAC	SD		S. M. SALEEM KHAIRULLAH	0198 S-K14 MUJAHIDABAD MIR NAKO	LCY	00020221254203	CURR						PKR					31,410.00	31,410.00	5-Sep-2003	
63	0002	M.A. JINNAH ROAD, KARAC	SD	4210119226329	FAHAD FAYYAZ SHEIKH	FAHAD FAYYAZ SHEIKH 142 M.A.JIN	LCY	00020224731903	CURR						PKR					94,150.00	94,150.00	6-Dec-2004	
64	0004	CLOTH MARKET, KARACHI	SD		ACCOUNT OFFICE D.G.KHAN MAR		LCY	00040017411280	FIX		CDR			PRO	PKR					188.00	188.00	2-Jan-2006	
65	0004	CLOTH MARKET, KARACHI	SD		M S AMIR SONS	ROOM NO 109 3RD FLOOR WAZIR M.	LCY	00040163614503	CURR						PKR					226.71	226.71	23-Jun-2004	
66	0004	CLOTH MARKET, KARACHI	SD	4230110278749	M S HANIF TRADERS	M C 13 IQBAL CLOTH MARKET M.A.JI	LCY	00040361953903	CURR						PKR					577.00	577.00	22-Nov-2004	
67	0004	CLOTH MARKET, KARACHI	SD	4220181856399	MUHAMMAD SALIM S O A GHANI	D-35 BLOCK NO. 6 F B AREA KARACH	LCY	00040328832003	CURR						PKR					1,204.00	1,204.00	7-Apr-2004	
68	0004	CLOTH MARKET, KARACHI	SD		SHAHZAD CORPORATION PVT LTD	25-29 TEXTILE PLAZA 4TH FLOOR M.	LCY	00040147587403	CURR						PKR					1,269.30	1,269.30	3-Jun-2004	
69	0004	CLOTH MARKET, KARACHI	SD		OSAMA GENERAL TRADING	F- 267 S.I.T.E KARACHI PH 2570595-8	LCY	00040193229003	CURR						PKR					1,304.00	1,304.00	27-Aug-2004	
70	0004	CLOTH MARKET, KARACHI	SD		TAHAMA TRADING CO	PATHAN MASJID MOOSA LANE KARA	LCY	00040168258603	CURR						PKR					1,598.84	1,598.84	6-Mar-2004	
71	0004	CLOTH MARKET, KARACHI	SD		M S NUSRAT CORPPORATION	87 C P BERA HOUSING SOCIETY KA	LCY	00040055706303	CURR						PKR					2,873.23	2,873.23	12-Jan-2004	
72	0004	CLOTH MARKET, KARACHI	SD	4240123147312	A.KARIM HAJI MOHD.NAGARIA	A.KARIM HAJI MOHD.NAGARIA C O. 4	LCY	00040020971703	CURR						PKR					3,140.94	3,140.94	28-Dec-2004	
73	0004	CLOTH MARKET, KARACHI	SD		UNION IND LTD		LCY	00040010712480	FIX						PKR					3,518.01	3,518.01	2-Jan-2006	
74	0004	CLOTH MARKET, KARACHI	SD	4210169526791	M S DAKHNI CORPORATION	115 A LATIF CLOTH MARKET KARACH	LCY	00040355863603	CURR						PKR					3,521.25	3,521.25	9-Jun-2004	
75	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD SAMI S O HAJI BADR	16-NEW CLOTH MARKET M.A.JINNAH	LCY	00040190255403	CURR						PKR					3,654.00	3,654.00	16-Aug-2004	
76	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD RAMZAN S O HAJI BA	C-19 S.I.T.E. KARACHI TEL.2570331-2	LCY	00040190263503	CURR						PKR					3,694.00	3,694.00	16-Aug-2004	
77	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD FARID S O HAJI NOO	C-19 S.I.T.E. KARACHI TEL.2570331-2	LCY	00040190289703	CURR						PKR					3,694.00	3,694.00	16-Aug-2004	
78	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD HANIF	151 BLOCK-7 8 K.M.C.H.S. KARACHI T	LCY	00040187781403	CURR						PKR					3,700.00	3,700.00	9-Jul-2004	
79	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD UMAR S O HAJI BADR	C-19 S.I.T.E. KARACHI TEL.2570331-2	LCY	00040190271603	CURR						PKR					3,704.00	3,704.00	17-Aug-2004	
80	0004	CLOTH MARKET, KARACHI	SD		RAMLA ENTERPRISE	A-163 BHAYANI MEDICAL CENTRE BL	LCY	00040187977703	CURR						PKR					3,903.00	3,903.00	15-Apr-2004	
81	0004	CLOTH MARKET, KARACHI	SD		SHAHAR BANO HASAN J A	R 462 BLOCK NO 17 F B AREA KARA	LCY	00040014262601	PLS						PKR					4,054.45	4,054.45	29-Oct-2004	
82	0004	CLOTH MARKET, KARACHI	SD		ASHISH KUMAR S O KARTAR LAL	A-804 CLIFTON BELLE VIEW APTS BL	LCY	00040080991701	PLS						PKR					4,397.22	4,397.22	8-Apr-2004	
83	0004	CLOTH MARKET, KARACHI	SD		S M ABUL KALAM JT A C	HOUSE NO 206 1 SHARIFABAD F B A	LCY	00040060068401	PLS						PKR					4,400.40	4,400.40	3-Nov-2004	
84	0004	CLOTH MARKET, KARACHI	SD		HALIMA INDUSTRIES	BR 1 5 RAMDAS STREET KHARADAR	LCY	00040187634703	CURR						PKR					5,208.00	5,208.00	2-Apr-2004	
85	0004	CLOTH MARKET, KARACHI	SD		SMOOKERS INTERNATIONAL	SHOP NO-6 SANA TERRACAE OPP. S	LCY	00040191502803	CURR						PKR					6,358.00	6,358.00	22-Jun-2004	
86	0004	CLOTH MARKET, KARACHI	SD		MOTIF LEATHER WORKS		LCY	00040010712280	FIX						PKR					7,036.03	7,036.03	2-Jan-2006	
87	0004	CLOTH MARKET, KARACHI	SD		PANAMA ENTERPRISES	3RD FLOOR MUGHAL CHAMBERS VII	LCY	00040190386903	CURR						PKR					7,272.00	7,272.00	29-Mar-2004	
88	0004	CLOTH MARKET, KARACHI	SD		NATIONAL SILICATE AND INDUSTR	F-124 S.I.T.E. KARACHI TEL.2562204	LCY	00040187595103	CURR						PKR					7,286.55	7,286.55	29-Mar-2004	
89	0004	CLOTH MARKET, KARACHI	SD		MOHAMMAD FAHAD-M-	C O SKY INTERNATIONAL 403-404 UN	LCY	00040060192901	PLS						PKR					7,757.11	7,757.11	30-Jun-2003	
90	0004	CLOTH MARKET, KARACHI	SD		M S PROGRESSIVE AGENCIES	208 DADA CHAMBERS OPP. M.W.TO	LCY	00040363785403	CURR						PKR					7,765.25	7,765.25	12-Aug-2004	
91	0004	CLOTH MARKET, KARACHI	SD	4220108963693	ABOOBAKAR MOHD	ABOOBAKAR MOHD AL-HABIB ARCA	LCY	00040004185801	PLS						PKR					8,322.24	8,322.24	30-Dec-2004	
92	0004	CLOTH MARKET, KARACHI	SD	4220117078899	MOHD AMIN HAJI KASSAM	8/C MOHAMMAD ALI HOUSIG SOCIET	LCY	00040067206101	PLS						PKR					9,094.09	9,094.09	12-Oct-2004	
93	0004	CLOTH MARKET, KARACHI	SD	4220186292621	MOHAMMAD SULEMAN	J 122-A PIB COLONY KARACHI	LCY	00040116560703	CURR						PKR					15,730.05	15,730.05	6-Apr-2004	
94	0004	CLOTH MARKET, KARACHI	SD		ZAKARIA TAHIR	CA-423-424 SECTOR-16 C GABOL TO	LCY	00040183062603	CURR						PKR					24,278.00	24,278.00	17-May-2004	
95	0004	CLOTH MARKET, KARACHI	SD		ADNAN APPAREL	PLOT L-20 C BLOCK-22 FEDERAL B	LCY	00040190912403	CURR						PKR					25,180.00	25,180.00	14-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
96	0004	CLOTH MARKET, KARACHI	SD		M S GUL AGENCIES LTD	M S GUL AGENCIES LTD 3RD FLOOR	LCY	00040151497903	CURR						PKR					26,747.00	26,747.00	27-Dec-2004	
97	0004	CLOTH MARKET, KARACHI	SD	4230132801597	K G TRADERS	6B PAK CHAMBERS WEST WHARF R	LCY	00040102171403	CURR						PKR					33,074.29	33,074.29	23-Oct-2004	
98	0004	CLOTH MARKET, KARACHI	SD	4200004786347	RIZWANULLAH	HABIB BANK LTD. CLOTH MARKET BI	LCY	00040080134801	PLS						PKR					37,320.19	37,320.19	9-Jun-2004	
99	0004	CLOTH MARKET, KARACHI	SD		SHARIFA BIBI W O SARDAR MOHA	SHARIFA BIBI ROOM NO 10 YOUSUF	LCY	00040067163201	PLS						PKR					80,825.78	80,825.78	28-Dec-2004	
100	0004	CLOTH MARKET, KARACHI	SD		MOHAMMAD SHAFI TANNERIES	SHAFI HOUSE NEAR BEACH LUXURY	LCY	00040010712680	FIX						PKR					86,543.16	86,543.16	2-Jan-2006	
101	0004	CLOTH MARKET, KARACHI	SD		M. SHAFI CO		LCY	00040010711780	FIX						PKR					99,911.60	99,911.60	2-Jan-2006	
102	0004	CLOTH MARKET, KARACHI	SD		M. MOHAMMAD SHAFI CO		LCY	00040010712380	FIX						PKR					140,720.55	140,720.55	2-Jan-2006	
103	0004	CLOTH MARKET, KARACHI	SD		MUHAMMAD HANIF KHAN	MUHAMMAD HANIF KHAN 7TH FLOO	LCY	00040025006201	FIX						PKR					171,081.66	171,081.66	1-Aug-2003	
104	0004	CLOTH MARKET, KARACHI	SD		M S MUHAMMAD SHAFI TANN.	SHAFI HOUSE NEAR BEACH LUXURY	LCY	00040010710780	FIX						PKR					370,095.03	370,095.03	2-Jan-2006	
105	0004	CLOTH MARKET, KARACHI	SD		MOHAMMAD SHAFI TANNERIES	SHAFI HOUSE NEAR BEACH LUXURY	LCY	00040010712580	FIX						PKR					606,505.57	606,505.57	2-Jan-2006	
106	0004	CLOTH MARKET, KARACHI	SD		OSLO LIGHTING SOLUTIONS	F-706 S.I.T.E KARACHI PH 2563158-5	UFZ	00040560094210	CURR						USD					391.11	391.11	24-Aug-2004	
107	0007	FOREIGN EXCH. BR	SD		S A S SAIFI	18 H B L PLAZA KARACHI.	LCY	00070004997401	PLS						PKR					0.01	0.01	22-Jul-2004	
108	0007	FOREIGN EXCH. BR	SD		HUSSAIN NOORMOHD	ATMARAM ROAD MBISLMILLAH COL	LCY	00070001895701	PLS						PKR					0.03	0.03	16-Jan-2004	
109	0007	FOREIGN EXCH. BR	SD	4130315467089	MUHAMMED DAWOOD A MAJEED	MUHAMMED DAWOOD A MAJEED MI	LCY	00070005866701	PLS						PKR					91.95	91.95	30-Dec-2004	
110	0007	FOREIGN EXCH. BR	SD	4230148852981	RIYASAT ALI	13 SERVICE HOSPITAL M A JINNAH F	LCY	00070005325001	PLS						PKR					147.05	147.05	12-May-2004	
111	0007	FOREIGN EXCH. BR	SD	4220105618985	MUHAMMAD SHAREEF KHAN	HOUSE NO. 765 AREA 51 C KORANG	LCY	00070015680301	PLS						PKR					324.70	324.70	18-Aug-2004	
112	0007	FOREIGN EXCH. BR	SD		DANIISH ALI SYED	A-73 SECTOR X-8 GULSHAN-E-MAYM	LCY	00070005918301	PLS						PKR					420.89	420.89	28-Jun-2004	
113	0007	FOREIGN EXCH. BR	SD		MOHD.YASIN	HBL PAD DEPTT. FOREINGN EXCJH	LCY	00070002539101	PLS						PKR					422.52	422.52	13-Jul-2004	
114	0007	FOREIGN EXCH. BR	SD	4220104033013	IMRAN UL HAQ SIDDIQUI	E-421 KORANGI 5 1 2 KARACHI 31	LCY	00070015096001	PLS						PKR					548.03	548.03	28-Aug-2004	
115	0007	FOREIGN EXCH. BR	SD		SIRAJUDDULA EDUCATION SOCIE	C O MR ZAHID HUSAIN STATE BANK	LCY	00070237556503	CURR						PKR					1,168.00	1,168.00	30-Sep-2003	
116	0007	FOREIGN EXCH. BR	SD		JAHANGIR RUSTAM KAKALIA STA	PROVIDENT FUND TRUST A C STATE	LCY	00070318726603	CURR						PKR					2,306.74	2,306.74	26-Oct-2004	
117	0007	FOREIGN EXCH. BR	SD	4210115594973	S N TRADE NETWORK	423 BLOCK-15 F.B.AREA DASTAGIR (	LCY	00070621179703	CURR						PKR					2,704.00	2,704.00	20-Jan-2004	
118	0007	FOREIGN EXCH. BR	SD		M S. LOTUS TEXTILE INDUSTRIES	F-167 SITE KARACHI PHONE.257795	LCY	00070492407703	CURR						PKR					2,757.13	2,757.13	5-Nov-2004	
119	0007	FOREIGN EXCH. BR	SD		ASIA UMER	F 19 HOUSE NO 4 BLOCK 8 KEKHESA	LCY	00070406901303	CURR						PKR					2,761.00	2,761.00	26-Jul-2004	
120	0007	FOREIGN EXCH. BR	SD		VIRANI ENTERPRISES	QFFICE 302 H.A.CENTRE OPP.SINDH	LCY	00070498877003	CURR						PKR					2,999.00	2,999.00	26-Feb-2004	
121	0007	FOREIGN EXCH. BR	SD		ADAMJEE INTERNATIONAL CORP	10TH FLOOR ADAMJEE HOUSE I.I.C	LCY	00070375540903	CURR						PKR					3,009.73	3,009.73	22-Jun-2004	
122	0007	FOREIGN EXCH. BR	SD		CENTRAL COTTON MILLS LIMITED	THIRD FLOOR STATE LIFE BUILDING	LCY	00070393768703	CURR						PKR					3,018.15	3,018.15	23-Nov-2004	
123	0007	FOREIGN EXCH. BR	SD		AL BATUL INDUSTRIES PVT LTD	AL BATUL INDUSTRIES PVT LTD INSU	LCY	00070316554903	CURR						PKR					3,197.28	3,197.28	29-Dec-2004	
124	0007	FOREIGN EXCH. BR	SD		HORIZON ENTERPRISE	401-A BISMILLAH ARCADE 102-K BLO	LCY	00070499661803	CURR						PKR					3,279.00	3,279.00	7-Feb-2004	
125	0007	FOREIGN EXCH. BR	SD	4250141772053	S.A.S. TRADERS	FLAT NO-318 BLOCK-21 KARACHI CE	LCY	00070620937603	CURR						PKR					3,304.00	3,304.00	7-Feb-2004	
126	0007	FOREIGN EXCH. BR	SD		M S SHAMSI BROS LTD A C 10075	GENAT MANSION I I CHUNDRIGAR F	LCY	00070010007603	CURR						PKR					3,375.89	3,375.89	23-Jul-2004	
127	0007	FOREIGN EXCH. BR	SD	4230160620629	TECHONOLOGY TRANS PVT LTD	1ST FL FINLAY HOUSE I I CHUNDRIG	LCY	00070346321403	CURR						PKR					3,395.42	3,395.42	10-Nov-2004	
128	0007	FOREIGN EXCH. BR	SD	4230111155713	ALI MUHAMMAD MADIYAR & SONS	FLAT NO 1 YAQOOB BUILDING HAKE	LCY	00070426252203	CURR						PKR					3,494.00	3,494.00	19-Oct-2004	
129	0007	FOREIGN EXCH. BR	SD		M S AHMED EBRAHIM AGENCY LT	413-QAMAR HOUSE M A JINNAH ROA	LCY	00070135592803	CURR						PKR					3,743.21	3,743.21	22-Jan-2004	
130	0007	FOREIGN EXCH. BR	SD	4210107138421	NADEEM AKHTAR	A-775 SECTOR 11-B NORTH KARACH	LCY	00070039851201	PLS						PKR					4,239.96	4,239.96	26-May-2004	
131	0007	FOREIGN EXCH. BR	SD	4220142533199	ANIS GARMENTS	H.NO-1671 SECTOR 6-J-1 MANZOOR	LCY	00070496223703	CURR						PKR					4,368.00	4,368.00	13-Jul-2004	
132	0007	FOREIGN EXCH. BR	SD	4240124536335	BAKHTIAR WALI SHAH SYED WA	H.NO 203 MUHAMMADI COLONY NEA	LCY	00070040016901	PLS						PKR					4,469.62	4,469.62	7-Feb-2004	
133	0007	FOREIGN EXCH. BR	SD		A.ALI	C O STATE LIFE INS CORP OF PAK A	LCY	00070008120701	PLS						PKR					4,750.47	4,750.47	11-Oct-2004	
134	0007	FOREIGN EXCH. BR	SD	4230152622531	KHALIL-UR-RAHMAN	C O ANHOOR TEXTILE MILLS LTD BA	LCY	00070014166201	PLS						PKR					4,829.43	4,829.43	25-Jun-2004	
135	0007	FOREIGN EXCH. BR	SD	4200080100543	NASIR IMPEX	28 D.M.C.H.S. BLOCK 7 8 KARACHI I	LCY	00070494247303	CURR						PKR					5,088.03	5,088.03	7-May-2004	
136	0007	FOREIGN EXCH. BR	SD		MOHAMMED KHAN	SIND FINE TEXTILE MILL LTD 301 ST/	LCY	00070001885001	PLS						PKR					5,812.81	5,812.81	18-Sep-2004	
137	0007	FOREIGN EXCH. BR	SD	4220159670465	DR.NIZAMUDDIN AHMED ZAKI HAB	A-434 BLOCK NO.5 GULSHAN-E-IQB/	LCY	00070040274301	PLS						PKR					5,892.49	5,892.49	4-Sep-2004	
138	0007	FOREIGN EXCH. BR	SD		SH A GHAFFAR S O SH A QADIR	119 B BLOCK 2 TOP FLOOR PECHS K	LCY	00070033139901	PLS						PKR					5,970.92	5,970.92	5-Jul-2004	
139	0007	FOREIGN EXCH. BR	SD		MUNZIR MOHD KHAN	R 647 15 A 5 BUFFER ZONE NORTH K	LCY	00070012794101	PLS						PKR					6,105.29	6,105.29	20-Feb-2004	
140	0007	FOREIGN EXCH. BR	SD	4220140742039	SHAZAK MULTINATIONAL	MARRY CHAMBER ALI AKBER STREE	LCY	00070620157203	CURR						PKR					6,590.00	6,590.00	26-Aug-2004	
141	0007	FOREIGN EXCH. BR	SD		FATEH MOHD	P A S M C KARACHI	LCY	00070005734601	PLS						PKR					6,856.10	6,856.10	27-Aug-2004	
142	0007	FOREIGN EXCH. BR	SD	PC551104	MOHAMMAD AHMED ABDUL HAME	A-2 001 RABEA PATEL ABUL HASAN I	LCY	00070040689501	PLS						PKR					7,253.22	7,253.22	23-Nov-2004	
143	0007	FOREIGN EXCH. BR	SD	4230138115201	MOHAMMAD RAMZAN MEMON R	25-AKBAR HOUSE HUSSAIN D SILVA	LCY	00070040295901	PLS						PKR					9,321.54	9,321.54	2-Sep-2004	
144	0007	FOREIGN EXCH. BR	SD	4230177735529	METALWAY ENTERPRISES	C-70 KHAYABAN-E-JAMI PHASE VII K	LCY	00070620555003	CURR						PKR					11,353.00	11,353.00	30-Nov-2004	
145	0007	FOREIGN EXCH. BR	SD	4230111221221	MOHAMMAD SALIM	QASRE MUZAFFAR 5TH FLOOR MIRA	LCY	00070022101601	PLS						PKR					11,417.18	11,417.18	6-Oct-2004	
146	0007	FOREIGN EXCH. BR	SD		HAMEER FAQUEER COTTON GINN	19-4 B 1 AREA LIAQUATABAD KARAC	LCY	00070032289503	CURR						PKR					12,133.00	12,133.00	19-Apr-2004	
147	0007	FOREIGN EXCH. BR	SD		SAGIR HAIDER	SB-44 SHAN APT 13 C GULSHAN KAI	LCY	00070005150101	PLS						PKR					13,272.66	13,272.66	20-Jan-2004	
148	0007	FOREIGN EXCH. BR	SD		HABIB BANK GOLD CARD MAIN A (	03-HONDA DEFENCE BLDG 67/1, KOF	LCY	00070920044403	CURR						PKR					15,298.27	15,298.27	29-Apr-1998	
149	0007	FOREIGN EXCH. BR	SD		MOHAMMED YASIN KHAN	MCLEOD ROAD KARACHI.	LCY	00070014348701	PLS						PKR					16,716.14	16,716.14	25-Sep-2004	
150	0007	FOREIGN EXCH. BR	SD		MOHD ZAHEER	HOUSE NO 95 SARHAD ATTAHAD CC	LCY	00070021666501	PLS						PKR					16,730.40	16,730.40	12-Apr-2004	
151	0007	FOREIGN EXCH. BR	SD		SAGHEER AHMED	1 392 DRIGH COLONY KARACHI 25	LCY	00070002343001	PLS						PKR					16,933.54	16,933.54	24-Mar-2004	
152	0007	FOREIGN EXCH. BR	SD		SYED RAISUL HASAN S O LATE SH	C O FARUQ ALI CO HABIB SQUARE K	LCY	00070038649301	PLS						PKR					16,962.15	16,962.15	3-Sep-2004	
153	0007	FOREIGN EXCH. BR	SD		AZIZ J A	F-102 2 KHAYABAN-E-ROOMI BLOCK	LCY	00070007829801	PLS						PKR					19,930.39	19,930.39	12-Feb-2004	
154	0007	FOREIGN EXCH. BR	SD		NEELUM CORPORATION	WOOD STREET MA JINNAH ROAD KA	LCY	00070485044803	CURR						PKR					22,227.00	22,227.00	19-Apr-2004	
155	0007	FOREIGN EXCH. BR	SD		M S FARID AHMED VAWDA AND C	PLOT.B-66\A.S.I.T.E. KARACHI. F	LCY	00070367393203	CURR						PKR					32,118.31	32,118.31	26-Aug-2004	
156	0007	FOREIGN EXCH. BR	SD	4230142459853	M.SHOAIB	FLAT # 401,FATIMA ARCADE, G.ALLA	LCY	00070498437803	CURR						PKR					41,443.00	41,443.00	10-Jan-2004	
157	0007	FOREIGN EXCH. BR	SD	4220151705607	OBAID-UR-RAHMAN	37-S BLOCK-6 P.E.C.H.S. KARACHI PI	LCY	00070622028303	CURR						PKR					49,700.00	49,700.00	9-Oct-2004	
158	0007	FOREIGN EXCH. BR	SD		CH MOHAMMAD DIN SHAMSI	CH MOHAMMAD DIN SHAMSI M S SH	LCY	00070026335003	CURR						PKR					52,813.04	52,813.04	17-Dec-2004	
159	0007	FOREIGN EXCH. BR	SD		JAVID MAZAR		LCY	00070021878180	FIX						PKR					53,052.74	53,052.74	15-Dec-2005	
160	0007	FOREIGN EXCH. BR	SD	4220119403917	CROWN INTERNATIONAL	311 BURHANI CHAMBER ABDULLAH I	LCY	00070428937003	CURR						PKR					63,749.00	63,749.00	20-May-2004	
161	0007	FOREIGN EXCH. BR	SD		A K CLEARING AGENCY	OFFICE NO. M-8 UMAIS TERRACE PL	LCY	00070359285103	CURR						PKR					69,861.02	69,861.02	30-Jun-2004	
162	0007	FOREIGN EXCH. BR	SD		M S MOHD USMAN ASSOCIATES	1ST FLOOR INS HOUSE NO 2 HABIB	LCY	00070270342503	CURR						PKR					105,000.00	105,000.00	6-May-2004	
163	0007	FOREIGN EXCH. BR	SD		ARISTOCRAT INTERNATIONAL	ARISTOCRAT INTERNATIONAL C 201	LCY	00070497782603	CURR						PKR					114,956.00	114,956.00	30-Dec-2004	
164	0007	FOREIGN EXCH. BR	SD		M S UNISON LTD	41 SALEH MOHD STREET KARACHI K	LCY	00070468539803	CURR						PKR					258,214.42	258,214.42	2-Jan-2004	
165	0007	FOREIGN EXCH. BR	SD		AL RAHSHEED TRUST	AL RAHSHEED TRUST KITAB GHAR A	UFZ	00070650013810	CURR						GBP					1,086.32	1,086.32	17-Sep-2001	
166	0007	FOREIGN EXCH. BR	SD		AL RASHEED TRUST	KITAB GHAR AL SADAT CENTRE OPP	UFZ	00070550174110	CURR						USD					2,018.72	2,018.72	15-May-2004	
167	0008	IDDGAH, KARACHI	SD		MOHD ASIF KHAN	C/O HBL IDDGAH BRANCH KARACHI.	LCY	00080000538601	PLS						PKR					0.01	0.01	31-Mar-2004	
168	0008	IDDGAH, KARACHI	SD		BOYS FUND OF MUSLIM ENGLISH	ARAMBAGH ROAD OPP BRITISH COL	LCY	00080110388103	CURR						PKR					91.00	91.00	28-Feb-2004	
169	0008	IDDGAH, KARACHI	SD		MOHD ZUBAIR	GOVT SERVICE HOUSE 115-16 LABO	LCY	00080005891401	PLS						PKR					164.71	164.71	20-Apr-2004	
170	0008	IDDGAH, KARACHI	SD		ABDE ALI	38 A. KUTCHI CO-OPERATIVE SOCIE	LCY	00080000837201	PLS						PKR					373.60	373.60	31-Mar-2004	
171	0008	IDDGAH, KARACHI	SD		EEKCE		LCY	00080065178880	FIX		CDR			PRO	PKR					500.00	500.00	17-Dec-2005	
172	0008	IDDGAH, KARACHI	SD		SULTAN AHMED S O HUZOOR BU	SERVICES HOSPITAL Q NO 6 KARAC	LCY	00080015425601	PLS						PKR					510.23	510.23	12-Jun-2004	
173	0008	IDDGAH, KARACHI	SD		PIR AZAM	H.NO D-1107 NEW HAJI CAMP SULTA	LCY	00080000860901	PLS						PKR					793.51	793.51	31-Mar-2004	
174	0008	IDDGAH, KARACHI	SD		WARIS ALI	C/O HBL IDDGAH BRANCH KARACHI.	LCY	00080000328601	PLS						PKR					1,074.48	1,074.48	31-Mar-2004	
175	0008	IDDGAH, KARACHI	SD		I H SHAIKH	60-F/2 NAZRUL ISLAM ROAD P.E.C.H	LCY	00080000326101	PLS						PKR					1,305.22	1,305.22	31-Mar-2004	
176	0008	IDDGAH, KARACHI	SD		DR LALMIR SHAH	A-413 BILLYS TOWERS RASHID MINH	LCY	00080007028401	PLS						PKR					1,595.11	1,595.11	9-Feb-2004	
177	0008	IDDGAH, KARACHI	SD		AKBAR ALI FAKIR	HBL IDDGAH BRANCH MA JINNAH RO	LCY	00080000617401	PLS						PKR					2,107.45	2,107.45	31-Mar-2004	
178	0008	IDDGAH, KARACHI	SD		SAMAR GUL IRSHAD	A 138 B-5 GULISTAN E JAUHER KARA	LCY	00080016749601	PLS						PKR					2,609.20	2,609.20	16-Jan-2004	
179	0008	IDDGAH, KARACHI	SD		SHAIKH MOHD WASEEM	F 6 D 75 PRIME VILLA BLOCK 9 CLIFT	LCY	00080154706903	CURR						PKR					2,704.00	2,704.00	15-Mar-2004	
180	0008	IDDGAH, KARACHI	SD		GHAZALA RIAZ		LCY	00080000597001	PLS						PKR					2,781.51	2,781.51	31-Mar-2004	
181	0008	IDDGAH, KARACHI	SD		DR IZHAR FATIMA	RS 1 102 1 2 MOSAJI STRET RAHMA	LCY	00080006363603	CURR						PKR					3,132.00	3,132.00	4-Jun-2004	
182	0008	IDDGAH, KARACHI	SD		BASHIR MOHAMMED	2ND FLOOR RABAH MANZIL NAJMUD	LCY	00080000831001	PLS						PKR					3,466.63	3,466.63	31-Mar-2004	
183	0008	IDDGAH, KARACHI	SD		MUSTAFA KAMAL S O IQBAL AHM	FLAT NO 15 16 3RD FLOOR PARBATI	LCY	00080012314303	CURR						PKR					3,529.00	3,529.00	29-Nov-2004	
184	0008	IDDGAH, KARACHI	SD		M SUALHEEN	I- F - 5/8 NAZIMABAD 1ST FLOOR KAF	LCY	00080000279401	PLS						PKR					3,658.83	3,658.83	31-Mar-2004	
185	0008	IDDGAH, KARACHI	SD		SOHAIL USMAN	C/O BRIG SHAHID AZIZ COST GUARD	LCY	00080000618201	PLS						PKR					3,674.15	3,674.15	31-Mar-2004	
186	0008	IDDGAH, KARACHI	SD		MUNAWAR KHAN	1208-SECTOR L-1 SURJANI TOWN N K	LCY	00080030491801	PLS						PKR					3,977.24	3,977.24	13-Jul-2004	
187	0008	IDDGAH, KARACHI	SD		SABIR ALI KHAN	HOUSE NO 4 344 LIAQUATABAD KAR	LCY	00080030492601	PLS						PKR					3,977.24	3,977.24	10-Jul-2004	
188	0008	IDDGAH, KARACHI	SD		NAZAKAT ALI	126 3 DRIGH ROAD SHAH FAISAL CO	LCY	00080030493401	PLS						PKR					3,977.24	3,977.24	10-Jul-2004	
189	0008	IDDGAH, KARACHI	SD		TEHZIR KHAN	35 N BLOCK 6 P.E.C.H.S KARACHI PH	LCY	00080030500801	PLS						PKR					3,977.24	3,977.24	10-Jul-2004	
190	0008	IDDGAH, KARACHI	SD		REHAN KHAN	HOUSE NO 4 4 BEHAR COLONY JAM	LCY	00080030494201	PLS						PKR					3,990.18	3,990.18	22-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
191	0008	IDDGAH, KARACHI	SD	4230185402540	SHAHNAZ ASLAM ANIL PANJWAN	D-13 BLOCK -M KEHKASHAN CLIFTO	LCY	00080030633601	PLS						PKR					4,031.82	4,031.82	5-Jul-2004	
192	0008	IDDGAH, KARACHI	SD		SHUMAILA D O ASGHAR ALI	A-463 BLOCK 3 GULSHAN-E-IQBAL K	LCY	00080015648601	PLS						PKR					4,096.36	4,096.36	4-Oct-2004	
193	0008	IDDGAH, KARACHI	SD		ABDUL QADIR	SOBHRAJ METERNITY HOME ROBBS	LCY	00080019776801	PLS						PKR					4,440.39	4,440.39	19-Jul-2004	
194	0008	IDDGAH, KARACHI	SD		DR HUMERA A D O M AKHTAR AD	23 7 DEFENCE GARDENS PHASE I D	LCY	00080013165701	PLS						PKR					4,576.75	4,576.75	2-Sep-2004	
195	0008	IDDGAH, KARACHI	SD		DR MOHAMMAD ASHRAF	DOW MEDICAL COLLEGE KARACHI	LCY	00080008872501	PLS						PKR					4,731.00	4,731.00	22-Nov-2004	
196	0008	IDDGAH, KARACHI	SD		DR HABIB-UR REHMAN	10 MAL HANI MANSION AURANGEEB	LCY	00080002437401	PLS						PKR					4,825.70	4,825.70	15-Oct-2004	
197	0008	IDDGAH, KARACHI	SD		INAYAT MASIH	HOUSE A 41 KANTRI CLUB ROAD KA	LCY	00080006160301	PLS						PKR					5,848.33	5,848.33	4-Jun-2004	
198	0008	IDDGAH, KARACHI	SD		SABEETA.RAHMAN	C OGSO. C O.GSO.1RA.HQ.5.CORPS	LCY	00080017246001	PLS						PKR					6,380.51	6,380.51	13-Sep-2004	
199	0008	IDDGAH, KARACHI	SD		DR AMJAD ALI S O ROSHAN ALI	ROOM NO 107 DOCTORS MESS CIV	LCY	00080016949001	PLS						PKR					6,422.14	6,422.14	16-Feb-2004	
200	0008	IDDGAH, KARACHI	SD		MUHAMMAD ENAM UL HAQ	A STREET PHASE 5 OFF KHYABAN E	LCY	00080157518503	CURR						PKR					6,465.00	6,465.00	27-Jul-2004	
201	0008	IDDGAH, KARACHI	SD		SAADIA.KHAN.	B.109.BLOCK.10. GULSHAN.E.IQBAL I	LCY	00080017278201	PLS						PKR					6,897.28	6,897.28	3-Sep-2004	
202	0008	IDDGAH, KARACHI	SD		BEENA.IQBAL	A.407.BLOCK.15. GULISTAN.E.JAUHA	LCY	00080017266001	PLS						PKR					7,178.59	7,178.59	20-Sep-2004	
203	0008	IDDGAH, KARACHI	SD		DR A JABBAR S O ABDUL AZIZ	DR A JABBAR S O ABDUL AZIZ 13 3 Z	LCY	00080009577901	PLS						PKR					7,331.44	7,331.44	3-Dec-2004	
204	0008	IDDGAH, KARACHI	SD		SYED.HASAN.YOUSUF	58 1.KHAYABAN.E.BAHRIA. PHASE.5.	LCY	00080017403801	PLS						PKR					7,346.48	7,346.48	16-Aug-2004	
205	0008	IDDGAH, KARACHI	SD		M TANVEER ALAM	C-72 BLOCK J N NAZIMABAD KARACI	LCY	00080013210601	PLS						PKR					7,514.41	7,514.41	26-Jan-2004	
206	0008	IDDGAH, KARACHI	SD		DEPT OF OBS GYNAE LGH	DEPT OF OBSTETRICS GYNAE COLC	LCY	00080010841003	CURR						PKR					9,300.00	9,300.00	14-Feb-2003	
207	0008	IDDGAH, KARACHI	SD		NASEEM AHMAD S O WALEYAT AI	HOSTEL NO 1 ROOM 28 D M C KARA	LCY	00080014052401	PLS						PKR					10,571.74	10,571.74	11-Aug-2004	
208	0008	IDDGAH, KARACHI	SD		MUNA HASAN	E 40 BLOCK 4 GULSHAN E IQBAL KA	LCY	00080017788401	PLS						PKR					11,394.20	11,394.20	18-Feb-2004	
209	0008	IDDGAH, KARACHI	SD		PAK ALLIANCE OF MARKET ASSO	JAMA CLOTH MARKET NO 3 FIRST FI	LCY	00080158645303	CURR						PKR					14,530.00	14,530.00	6-Oct-2004	
210	0008	IDDGAH, KARACHI	SD	4200015096957	PWA ZAKAT FUND COMMITTEE J	PWA OFFICE CIVIL HOSPITAL KARAC	LCY	00080007652403	CURR						PKR					14,901.41	14,901.41	29-Jul-2004	
211	0008	IDDGAH, KARACHI	SD		SAMREEN FAROOQ D O M AQIL F	C 32 STAFF TOWN UNIVERSITY OF K	LCY	00080014590601	PLS						PKR					15,146.85	15,146.85	21-Jan-2004	
212	0008	IDDGAH, KARACHI	SD		DR M S QURASISHY J A	DR M S QURASISHY J A SADIA MANZ	LCY	00080004981101	PLS						PKR					17,025.34	17,025.34	24-Dec-2004	
213	0008	IDDGAH, KARACHI	SD		SYED ANWAR FARID	ROOM 41 HOSTEL 1 NEW DOW MED	LCY	00080003108201	PLS						PKR					17,031.57	17,031.57	31-May-2004	
214	0008	IDDGAH, KARACHI	SD		CASUALTY PATIENTS WELFARE H	CIVIL HOSPITAL KARACHI	LCY	00080006240203	CURR						PKR					19,115.54	19,115.54	14-Apr-2004	
215	0008	IDDGAH, KARACHI	SD		FARZANA LATIF	105 REST CAMP ROAD CARTON CAT	LCY	00080016811101	PLS						PKR					19,803.34	19,803.34	15-Oct-2004	
216	0008	IDDGAH, KARACHI	SD		ZEENAT BANO	HAMEED MANZIL HAMEEDABAD STR	LCY	00080030080501	PLS						PKR					20,312.99	20,312.99	4-Nov-2004	
217	0008	IDDGAH, KARACHI	SD		DR.SHAZIA SHARAF	B 411 RUFI LAKE DRIVE APPARTMEN	LCY	00080030242401	PLS						PKR					23,635.24	23,635.24	5-Jul-2004	
218	0008	IDDGAH, KARACHI	SD		HERBERT DAVID S O DAVID	50 RAHIM MANZIL NEAR PLAZA CINE	LCY	00080005063601	PLS						PKR					24,026.66	24,026.66	12-Mar-2004	
219	0008	IDDGAH, KARACHI	SD	1730114054069	MUHIBULLAH	FLATE NO.103 QASIM CENTRE URDL	LCY	00080158946903	CURR						PKR					24,287.00	24,287.00	8-Oct-2004	
220	0008	IDDGAH, KARACHI	SD		KARACHI CITY CRICKET ASSO	NATIONAL STADIUM STADIUM ROAD	LCY	00080091372003	CURR						PKR					37,471.18	37,471.18	12-Oct-2004	
221	0008	IDDGAH, KARACHI	SD		MOHAMMAD SADIQ CORPORATIO	SHAREEF PLACE OUT RAM ROA D K	LCY	00080152110203	CURR						PKR					49,128.00	49,128.00	15-Apr-2004	
222	0008	IDDGAH, KARACHI	SD		ARSHAD MOHAMAD SADIQ	86 D BL 6 PECHS KARACHI	LCY	00080151863803	CURR						PKR					289,006.00	289,006.00	26-Apr-2004	
223	0012	KARACHI-ZAMZAMA, BOULI	SD	4230170979793	SYED MUHAMMAD JUNAID HUSSA	25-A/2 'C' STREET OFF KHAYBAN E H	LCY	00120003556803	CURR						PKR					421.00	421.00	17-Feb-2004	
224	0012	KARACHI-ZAMZAMA, BOULI	SD	422010650814	MOHAMMAD AZAM ALI MONA ZAIN	56 1 17TH STREET KHY BADBAN PH	LCY	00120004382003	CURR						PKR					516.50	516.50	4-May-2004	
225	0012	KARACHI-ZAMZAMA, BOULI	SD	4550478851255	WAHEED NAWAZ CHANNA	SUIT NO 1 IST FLOOR PLOT 12 C 2ND	LCY	00120000308901	PLS						PKR					1,119.82	1,119.82	26-May-2004	
226	0012	KARACHI-ZAMZAMA, BOULI	SD	4230108034502	CLIFFSOFT INC	MRS. NAJMA ADIL, PROPRIETOR F-6	LCY	00120005192003	CURR						PKR					1,229.00	1,229.00	23-Oct-2004	
227	0012	KARACHI-ZAMZAMA, BOULI	SD	4210115484029	IQBAL ENTERPRISES	MR. HAJI MUHAMMAD IQBAL, PROPF	LCY	00120005435003	CURR						PKR					1,529.00	1,529.00	6-Sep-2004	
228	0012	KARACHI-ZAMZAMA, BOULI	SD	4230170891575	ALI HAMID KHAN	F-4 MARINE DRIVE APT FL 3 BLOCK	LCY	00120005257803	CURR						PKR					1,579.00	1,579.00	7-Sep-2004	
229	0012	KARACHI-ZAMZAMA, BOULI	SD	4230134071772	SHAHNAZ ASSOCIATES	SHEHNAZ AKHTER, PROPRIETOR 6/8	LCY	00120005249703	CURR						PKR					2,404.00	2,404.00	9-Aug-2004	
230	0012	KARACHI-ZAMZAMA, BOULI	SD	4230151025334	PERVEZ SYED/SYED MUJAHID ALI	75 A G F 3 SEA VIEW APT PHASE V	LCY	00120000584401	PLS						PKR					3,546.62	3,546.62	28-Jan-2004	
231	0012	KARACHI-ZAMZAMA, BOULI	SD	27581420651	AHSAN MAQBOOL	PLOT # 37/E FLAT NO 1 BADAR COMI	LCY	00120000169501	PLS						PKR					4,346.17	4,346.17	25-Sep-2004	
232	0012	KARACHI-ZAMZAMA, BOULI	SD	44988008314	GHULAM RASOOL	FLAT NO 103 1ST FLOOR MARINA GA	LCY	00120000168701	PLS						PKR					15,225.29	15,225.29	22-Oct-2004	
233	0012	KARACHI-ZAMZAMA, BOULI	SD	4230197432340	SHAHNAZ DAR	B-10/48 K E 1453 MADINABAD DEHLI	LCY	00120000558001	PLS						PKR					15,299.88	15,299.88	29-May-2004	
234	0012	KARACHI-ZAMZAMA, BOULI	SD	51756195810	M IQBAL ABDUL SAMAD	NO STATEMENT AS REQUESTED BY	LCY	00120003043703	CURR						PKR					22,830.00	22,830.00	1-Jun-2004	
235	0012	KARACHI-ZAMZAMA, BOULI	SD	4210139008805	TECH VISION	E-7 ANNIE BESANT ROAD COSMOPC	LCY	00120003564903	CURR						PKR					24,350.00	24,350.00	28-Jun-2004	
236	0012	KARACHI-ZAMZAMA, BOULI	SD	21354203479	M EJAZ ASLAM	95/2/1 33RD STREET KHY-E-SEHAR F	LCY	00120002665803	CURR						PKR					42,425.00	42,425.00	16-Sep-2004	
237	0013	KARACHI-KHARADAR	SD	51292462152	SYEDA NASREEN AQEEL	129-A BLOCK NO-2 P.E.C.H. SOCIETY	LCY	00130014429301	PLS						PKR					96.11	96.11	9-Aug-2004	
238	0013	KARACHI-KHARADAR	SD		ISMAIL ADAM	3RD FLOOR HAMEED MAJID O,T, 5/1	LCY	00130228455003	CURR						PKR					245.00	245.00	7-Jul-2004	
239	0013	KARACHI-KHARADAR	SD		MR MOHD UMER S/O SALAH MOH	HOUSE NO 1218 PPP COLONY HILTC	LCY	00130026565501	PLS						PKR					257.72	257.72	11-Nov-2004	
240	0013	KARACHI-KHARADAR	SD	4200004626091	MR MOHAMMED AMIN S/O MOHD	MANORA WORK SHOP C M A DEPHT	LCY	00130027365501	PLS						PKR					652.69	652.69	1-Oct-2004	
241	0013	KARACHI-KHARADAR	SD	4230110765495	NOOR MOHAD KHAN	BAHRAN GEN.STORE MADINA MASJI	LCY	00130039772001	PLS						PKR					1,187.98	1,187.98	25-Oct-2004	
242	0013	KARACHI-KHARADAR	SD		MRS NOOR JEHAN ABOOBAKAR	MOLVI MANZIL OT 2/64 2ND FLOOR C	LCY	00130034377001	PLS						PKR					1,393.05	1,393.05	14-Oct-2004	
243	0013	KARACHI-KHARADAR	SD	4210146915255	SYED MOHSIN RAZA JAFRI S/O SY	25 HARI DAS LALJI BLDG BOMBAY BA	LCY	00130012324601	PLS						PKR					1,434.53	1,434.53	31-Mar-2004	
244	0013	KARACHI-KHARADAR	SD	51138005529	MOHD TARIQ	H NO L 359 SECTOR 5 B/2 NORTH KA	LCY	00130039001301	PLS						PKR					1,857.61	1,857.61	22-Jul-2004	
245	0013	KARACHI-KHARADAR	SD		LABBAIK TOURS & TRAVELS	LABBAIK TOURS & TRAVELS AL-HAR	LCY	00130058583703	CURR						PKR					2,019.00	2,019.00	29-Dec-2004	
246	0013	KARACHI-KHARADAR	SD	4230165551520	ADIA W/O ABDUL QADIR	F-178/1 BLOCK # 5 PAK LANE CLIFTO	LCY	00130056379603	CURR						PKR					3,163.00	3,163.00	19-Feb-2004	
247	0013	KARACHI-KHARADAR	SD		MR ABDUL MAJEED	7 K I S HILLTON ROAD KHADDA MAR	LCY	00130138480203	CURR						PKR					3,497.00	3,497.00	10-Jul-2004	
248	0013	KARACHI-KHARADAR	SD	58089112486	MR. ABU TALIB	N.P. 3/18 HAWA MAHAL NAWAB MAH	LCY	00130055103203	CURR						PKR					4,243.00	4,243.00	18-Nov-2004	
249	0013	KARACHI-KHARADAR	SD	4200051246891	MOHAD RAFIQ	PL NO, 27, MIRZA ABDUL AZIZ RD ML	LCY	00130243374303	CURR						PKR					7,586.46	7,586.46	6-Mar-2004	
250	0013	KARACHI-KHARADAR	SD		KURROCHAY ENTERPRISES	OFFICE NO.7 JAMIA ISLAMIA HAJI AB	LCY	00130057896103	CURR						PKR					8,200.00	8,200.00	26-Mar-2004	
251	0013	KARACHI-KHARADAR	SD	4200004340803	MR HAYDAR ALI	HAJIRA MANZIL O/T 8/01 NEAR ALIF M	LCY	00130014151201	PLS						PKR					8,562.02	8,562.02	29-Jan-2004	
252	0013	KARACHI-KHARADAR	SD		MR MOHD ARIF	G K 7-80-81 MADINA SQUARE BAGH-	LCY	00130018102101	PLS						PKR					9,369.12	9,369.12	29-Oct-2004	
253	0013	KARACHI-KHARADAR	SD		MR ABDUL HAMEED	H NO AK 1 15 HILLTON ROAD KHADD	LCY	00130138498303	CURR						PKR					9,848.00	9,848.00	16-Jan-2004	
254	0013	KARACHI-KHARADAR	SD	4230108260739	MR AMIR KAM KHAN S/O SARDAR	HAJI ABDUL GHAFFAR BLDG 1ST FLI	LCY	00130028966101	PLS						PKR					9,848.95	9,848.95	30-Apr-2004	
255	0013	KARACHI-KHARADAR	SD		AMJAD ALI & CO	B R 17 MUJAHID ROAD OFF NEW NA	LCY	00130054068303	CURR						PKR					12,050.00	12,050.00	12-Jan-2004	
256	0013	KARACHI-KHARADAR	SD		MR MOHD ANWAR S/O H Y JANOO	C/O K B S STORE RADIO KUWAIT O	LCY	00130063881701	PLS						PKR					17,156.46	17,156.46	29-Nov-2004	
257	0013	KARACHI-KHARADAR	SD	4220138981461	MUHAMMAD ALI J/A	DATARI GARMENTS SHOP NO-6 NEW	LCY	00130039346801	PLS						PKR					24,492.77	24,492.77	10-Nov-2004	
258	0013	KARACHI-KHARADAR	SD		US PLAYING CARD	BR1/20 JAFARI CHOCK KHARA DER K	LCY	00130077676303	CURR						PKR					24,806.34	24,806.34	24-Feb-2004	
259	0013	KARACHI-KHARADAR	SD		MOOSA S/O HUSAIN	125 CHAGLA STREET KHARADAR KA	LCY	00130003663501	PLS						PKR					25,697.20	25,697.20	6-Apr-2004	
260	0013	KARACHI-KHARADAR	SD		BEGUM ZARINA	A K I 15 HILLTON ROAD KHADDA MAI	LCY	00130138503603	CURR						PKR					40,547.00	40,547.00	21-Jul-2004	
261	0013	KARACHI-KHARADAR	SD		SYED GUL HASSAIN SHAH	1/5 BALDIA RAILWAY STATION MARII	LCY	00130024355601	PLS						PKR					55,801.50	55,801.50	8-Jun-2004	
262	0013	KARACHI-KHARADAR	SD	4200088374853	MOHAD IBRAHIM	ADD CHANGE 19 BEMPTON PLACE	LCY	00130010527601	PLS						PKR					112,551.90	112,551.90	13-Sep-2004	
263	0014	K.D.A. CIVIC CENT, KARACI	SD		INDUS COLLEGE PROJECT	ST 2 D BLOCK- 17 GULSHAN E IQBAL	LCY	00140036650601	PLS						PKR					319.17	319.17	10-Aug-2004	
264	0014	K.D.A. CIVIC CENT, KARACI	SD		TAHIR ABBAS	HOUSE NO MC 305 A GREEN TOWN	LCY	00140034884001	PLS						PKR					2,045.92	2,045.92	9-Sep-2004	
265	0014	K.D.A. CIVIC CENT, KARACI	SD	4220168014251	SYED ABDUL MANAY	HOUSE NO- 587 N AREA KORANGI N	LCY	00140037415501	PLS						PKR					2,651.50	2,651.50	26-May-2004	
266	0014	K.D.A. CIVIC CENT, KARACI	SD		HABIB KHAN	1832 2 AZIZABAD F B AREA KARACHI	LCY	00140034103801	PLS						PKR					3,020.39	3,020.39	15-Sep-2004	
267	0014	K.D.A. CIVIC CENT, KARACI	SD		SYED RIAZ ALI	M S OMC EAST INFORMATION KARA	LCY	00140034772101	PLS						PKR					3,256.36	3,256.36	18-May-2004	
268	0014	K.D.A. CIVIC CENT, KARACI	SD		QAISER KHAN	B-111 SECTOR NO 10 AL FATEH NAB	LCY	00140035051601	PLS						PKR					3,501.13	3,501.13	11-Sep-2004	
269	0014	K.D.A. CIVIC CENT, KARACI	SD		SHAH MUHAMMAD K BALOCH	ROOM NO 312 3RD FLOOR CIVIC CE	LCY	00140034878801	PLS						PKR					3,517.79	3,517.79	10-May-2004	
270	0014	K.D.A. CIVIC CENT, KARACI	SD		TARIQ MOHSIN	61 B BLOCK-6 P.E.C.H.S KARACHI. T	LCY	00140036589901	PLS						PKR					4,692.08	4,692.08	19-Apr-2004	
271	0014	K.D.A. CIVIC CENT, KARACI	SD		HAMSIH GUL	A-366 LIAQUATABAD MUSTFABAD KA	LCY	00140033161701	PLS						PKR					6,736.84	6,736.84	6-Jul-2004	
272	0014	K.D.A. CIVIC CENT, KARACI	SD		JAWAID	C O DMC EAST UNIVERSITY ROAD N	LCY	00140035592201	PLS						PKR					9,415.69	9,415.69	4-Nov-2004	
273	0014	K.D.A. CIVIC CENT, KARACI	SD		HAYAT KHAN	HOUSE NO- B-131 BLOCK NO-14 GUL	LCY	00140037335901	PLS						PKR					10,599.38	10,599.38	10-Sep-2004	
274	0014	K.D.A. CIVIC CENT, KARACI	SD		MASJID E USMAN FACAN CLUB	FARAN CLUB INTERNATIONAL 1 A BL	LCY	00140123865003	CURR						PKR					20,502.00	20,502.00	28-Feb-2004	
275	0014	K.D.A. CIVIC CENT, KARACI	SD		SHOUKAT ALI		LCY	00140033419501	PLS						PKR					1,936,539.52	1,936,539.52	31-Dec-2005	
276	0015	K.M.C. KARACHI	SD		MUHAMMAD AQEEL	1 145 LIAQUATABAD KARACHI	LCY	00150025107201	PLS						PKR					0.01	0.01	6-Aug-2004	
277	0015	K.M.C. KARACHI	SD		SYED FAREED UR REHMAN	SYED FAREED UR REHMAN D2 27 AF	LCY	00150027902901	PLS						PKR					0.01	0.01	2-Dec-2004	
278	0015	K.M.C. KARACHI	SD		GHULAM ALI	B E D DISPENSARY KARACHI	LCY	00150002147801	PLS						PKR					0.10	0.10	8-Mar-2004	
279	0015	K.M.C. KARACHI	SD		ABDUL AZIZ KASHMRI	AL-HANAN PLAZA BLOCK - 13-A GUL	LCY	00150030117101	PLS						PKR					0.19	0.19	17-Aug-2004	
280	0015	K.M.C. KARACHI	SD		SYED NAEEM HUSSAIN	A-233 BLOCK 12 GULBERG F B AREA	LCY	00150027937601	PLS						PKR					0.34	0.34	17-Jul-2004	
281	0015	K.M.C. KARACHI	SD		MUHAMMAD YOUSUF KHAN	H 606 7 MADINA COLONY ORANGI TO	LCY	00150024054301	PLS						PKR					2.19	2.19	19-Aug-2004	
282	0015	K.M.C. KARACHI	SD		ABDUL HAMID	C-3 AREA 219 SAEEDABAD KARACHI	LCY	00150027211501	PLS						PKR					2.68	2.68	6-Nov-2004	
283	0015	K.M.C. KARACHI	SD		NAZIM MASIH	UNITED COLONY A 61 GOLIMAR KAR	LCY	00150029069201	PLS						PKR					208.24	208.24	8-Jul-2004	
284	0015	K.M.C. KARACHI	SD		NAEEM UDDIN S O AHTISHAMUDD	A-298 1ST FLOOR NORTH NAZIMABA	LCY	00150014132701	PLS						PKR					227.19	227.19	12-Oct-2004	
285	0015	K.M.C. KARACHI	SD		HARISH	HUT NO 67 C K M C COMPOUND MUI	LCY	00150015773501	PLS						PKR					256.84	256.84	30-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
286	0015	K.M.C. KARACHI	SD		ABDUL SHAKOOR	ABDUL SHAKOOR HOUSE NO 11 17 (	LCY	00150015230201	PLS						PKR					382.12	382.12	1-Dec-2004	
287	0015	K.M.C. KARACHI	SD		GHULAM HUSAN	C 35 JAHANGIR ROAD KARACHI	LCY	00150020535901	PLS						PKR					400.77	400.77	3-Apr-2004	
288	0015	K.M.C. KARACHI	SD		MOHD REHAN	D 242 4 METROVILL SITE KARACHI	LCY	00150015264101	PLS						PKR					404.62	404.62	30-Jan-2004	
289	0015	K.M.C. KARACHI	SD		RANI BIBI W O BOOTA MASIH	HOUSE NO G 53 PIB CHRISTIAN COL	LCY	00150030888901	PLS						PKR					450.92	450.92	23-Jan-2004	
290	0015	K.M.C. KARACHI	SD		SHABBIR HUSSAIN	16 RAILWAY RESTURANT OUT RITE	LCY	00150026805101	PLS						PKR					792.52	792.52	15-Jul-2004	
291	0015	K.M.C. KARACHI	SD		MUHAMMAD NIZAM-UD-DIN	L 2 28 SECT 24 SHAH FAISAL COLON	LCY	00150032501501	PLS						PKR					973.96	973.96	3-Mar-2004	
292	0015	K.M.C. KARACHI	SD		DR RUSTAM ALI LAGHARI	ALBALLOA ROAD BIHAR COLONY KA	LCY	00150017495201	PLS						PKR					1,010.63	1,010.63	13-Sep-2004	
293	0015	K.M.C. KARACHI	SD		SADIQ	SADIQ C 29 CHRISTIAN BASTI HIJRA	LCY	00150016042401	PLS						PKR					2,557.85	2,557.85	8-Dec-2004	
294	0015	K.M.C. KARACHI	SD		AKIF RAHMAN S O HABIB UR REH	229-F BLOCK 2 PECHS KARACHI	LCY	00150031678301	PLS						PKR					2,569.43	2,569.43	20-Sep-2004	
295	0015	K.M.C. KARACHI	SD		MOHAMMAD YASIN	324 SHAR BANOO B 10 KARACHI	LCY	00150020479601	PLS						PKR					3,925.83	3,925.83	20-Jul-2004	
296	0015	K.M.C. KARACHI	SD		ABDUL MAJEED	PLOT NO 20 HAQ MARKET KARACHI	LCY	00150023985901	PLS						PKR					4,069.99	4,069.99	15-Mar-2004	
297	0015	K.M.C. KARACHI	SD		SAJID ANWAR	4 911 LIAQUATABAD KARACHI	LCY	00150021019901	PLS						PKR					4,575.84	4,575.84	1-Sep-2004	
298	0015	K.M.C. KARACHI	SD		MUHAMMAD SALEEM	KORANGI 4 F 713 KARACHI	LCY	00150025826601	PLS						PKR					4,696.61	4,696.61	22-Jun-2004	
299	0015	K.M.C. KARACHI	SD		WASEEM AHMED	RAMSWAMI TOWER NISHTER ROAD	LCY	00150025252601	PLS						PKR					5,575.28	5,575.28	16-Jul-2004	
300	0015	K.M.C. KARACHI	SD		AL HAMD TRADERS	23 AL NOOR AUTO MARKET PLAZA S	LCY	00150062635203	CURR						PKR					6,850.00	6,850.00	21-Jul-2004	
301	0015	K.M.C. KARACHI	SD		R K CHEMICAL CO	C C 6 BLOCK 8 CLIFTON KARACHI	LCY	00150051252903	CURR						PKR					7,490.85	7,490.85	27-Feb-2004	
302	0015	K.M.C. KARACHI	SD		INAMUL HAQ QUERSHI	HOUSE NO.1730 164 QURESHI ROAD	LCY	00150031852801	PLS						PKR					9,213.88	9,213.88	3-Nov-2004	
303	0015	K.M.C. KARACHI	SD		SYED IMRAN ALI NAQVI	R 1021 BLOCK 20 F.B. AREA KARACH	LCY	00150031745701	PLS						PKR					11,112.88	11,112.88	14-Sep-2004	
304	0015	K.M.C. KARACHI	SD		NASEEM	NASEEM 1 425 SHAH FAISAL COLON	LCY	00150027326901	PLS						PKR					13,097.50	13,097.50	14-Dec-2004	
305	0015	K.M.C. KARACHI	SD		JAMNA	SOCAIER BAZAR K M C QTRS KARAC	LCY	00150022512201	PLS						PKR					14,335.45	14,335.45	31-Aug-2004	
306	0015	K.M.C. KARACHI	SD		NEW SPECTRUM ENTERPRISES	PLOT NO CR 217 SCGEME 16B 1 ST I	LCY	00150057347803	CURR						PKR					15,210.50	15,210.50	3-Jun-2004	
307	0015	K.M.C. KARACHI	SD		SHABBIR ALI	A 150 F B AREA BLOCK 16 KARACHI	LCY	00150021243001	PLS						PKR					17,335.38	17,335.38	30-Jun-2004	
308	0015	K.M.C. KARACHI	SD		HEMCHAND	44 CHAND BIBI ROAD KARACHI	LCY	00150021414701	PLS						PKR					19,322.45	19,322.45	11-May-2004	
309	0015	K.M.C. KARACHI	SD		ANWARI BEGUM	6 387 LIAQUATABAD KARACHI	LCY	00150018550901	PLS						PKR					22,746.35	22,746.35	13-Nov-2004	
310	0015	K.M.C. KARACHI	SD		SABIR ALI	HEALTH DISTRICT NO II HEALTH DEF	LCY	00150012353101	PLS						PKR					23,801.73	23,801.73	31-Aug-2004	
311	0015	K.M.C. KARACHI	SD		TRI STAR ENGINEERS	TRI STAR ENGINEERS C 115 1 BLOCI	LCY	00150061176303	CURR						PKR					25,431.17	25,431.17	18-Dec-2004	
312	0015	K.M.C. KARACHI	SD		YOUSUF MASIH	HEALTH DEPTT LYARI Z M C SOUTH	LCY	00150020642701	PLS						PKR					26,280.52	26,280.52	30-Jun-2004	
313	0015	K.M.C. KARACHI	SD		PAKISTAN BALOCH ASSOCIATION	DAD MANZIL RAXER LINE LYARI KAR	LCY	00150006605703	CURR						PKR					38,436.75	38,436.75	29-Jun-2004	
314	0015	K.M.C. KARACHI	SD		SECURITY DEPOSIT OF COTTAGE	K M C HEAD OFFICE M.A.JINNAH RO	LCY	00150053474103	CURR						PKR					4,673,975.00	4,673,975.00	28-Apr-2003	
315	0017	NEW TOWN, KARACHI	SD		K C C D IX SUB DIV IV	5TH FLOOR MANZOOR SQUARE M A	LCY	00170008419103	CURR						PKR					47.07	47.07	13-Aug-2004	
316	0017	NEW TOWN, KARACHI	SD		K C C D IX SUB DIV II	5TH FLOOR MANZOOR SQUARE M A	LCY	00170008427203	CURR						PKR					117.00	117.00	23-Feb-2004	
317	0017	NEW TOWN, KARACHI	SD		ASSISTANT EXECUTIVE ENGINEE	KARACHI CENTRAL CIVIL DIVISION N	LCY	00170009075203	CURR						PKR					547.00	547.00	13-Aug-2004	
318	0017	NEW TOWN, KARACHI	SD	4220181579509	GHULAM ALI	FLAT NO 4 K M C COLONY GURU MA	LCY	00170060721801	PLS						PKR					824.47	824.47	26-Jul-2004	
319	0017	NEW TOWN, KARACHI	SD		PAK PWD ASSTT ENGG	MANZOOR SQUARE SECOND FLOOF	LCY	00170008689203	CURR						PKR					1,371.27	1,371.27	16-Jul-2004	
320	0017	NEW TOWN, KARACHI	SD	4230107551127	AFTAB AHMED KHAN	HOUSE NO. 4 GALI NO. 9 SECTOR	LCY	00170025362403	CURR						PKR					2,704.00	2,704.00	18-Aug-2004	
321	0017	NEW TOWN, KARACHI	SD		JAMEEL AHMED	104 NEWTOWN DIN MOHD VILLAGE	LCY	00170010231201	PLS						PKR					5,137.34	5,137.34	7-Apr-2004	
322	0017	NEW TOWN, KARACHI	SD	4220103802506	RAFAT SIDDIQI	RAFAT SIDDIQI GRE - 528 2 NAZRA	LCY	00170013723601	PLS						PKR					6,004.41	6,004.41	6-Dec-2004	
323	0017	NEW TOWN, KARACHI	SD		M YAKOOB	AZIZ CHAPPAL MAKER BAQI BALOCH	LCY	00170011420001	PLS						PKR					6,212.30	6,212.30	10-Jan-2004	
324	0017	NEW TOWN, KARACHI	SD	2420100123010	GHULAM NABI	HOUSE NO L 187 SECTOR 15 B 2 NO	LCY	00170013177201	PLS						PKR					7,265.68	7,265.68	8-Sep-2004	
325	0017	NEW TOWN, KARACHI	SD		FARZANA JAMEEL J A	FLAT NO 2B CHAWLA FLATS JEHANG	LCY	00170009584001	PLS						PKR					7,697.83	7,697.83	4-Oct-2004	
326	0017	NEW TOWN, KARACHI	SD		JAVED KAMAL	21-F JAHANGIR ROAD KARACHI	LCY	00170060544901	PLS						PKR					9,146.09	9,146.09	2-Sep-2004	
327	0017	NEW TOWN, KARACHI	SD		SHAHIDA IBRAHEEM	MRS SHAHIDA IBRAHEEM E 35 1 JAH	LCY	00170008131501	PLS						PKR					10,261.70	10,261.70	2-Sep-2004	
328	0017	NEW TOWN, KARACHI	SD		MOHAMMAD SHOIB	194 E JEHANGIR ROAD KARACHI	LCY	00170007110101	PLS						PKR					11,547.97	11,547.97	29-Mar-2004	
329	0017	NEW TOWN, KARACHI	SD	4220136474838	MOHAMMED AMIN ALTAF.	208 D 401 A AL MUSTAFA HOMES SH	LCY	00170024023103	CURR						PKR					12,630.25	12,630.25	23-Nov-2004	
330	0017	NEW TOWN, KARACHI	SD		SARZAMEEN KHAN	BUNGULAR 552 1 GUL MEHAR SREE	LCY	00170013413101	PLS						PKR					19,623.39	19,623.39	12-May-2004	
331	0017	NEW TOWN, KARACHI	SD		HUSSZIN ALI		LCY	00170094162580	FIX						PKR					34,055.04	34,055.04	28-Dec-2005	
332	0018	KUTCHERY ROAD, KARACH	SD		MIR AFSAR S O ABDUL HAMEED	QT 4 A CENTRAL FIRE STATION NEA	LCY	00180012483601	PLS						PKR					513.93	513.93	24-Apr-2004	
333	0018	KUTCHERY ROAD, KARACH	SD		A.T.GHADWANI PRIMARY SCHOO	THATTAI COMPOUND KARACHI	LCY	00180032171703	CURR						PKR					1,387.00	1,387.00	5-Aug-2004	
334	0018	KUTCHERY ROAD, KARACH	SD		MOHD HABIB S O NOOR MOHAMM	ORAGI TOWN SECTOR 111 PLOT NO	LCY	00180068978303	CURR						PKR					2,704.00	2,704.00	12-Jun-2004	
335	0018	KUTCHERY ROAD, KARACH	SD		ABDULLAH COTTON INDUSTRIES	RC 1 1A NISHTAR ROAD OF BABAI UI	LCY	00180071426103	CURR						PKR					3,304.00	3,304.00	23-Sep-2004	
336	0018	KUTCHERY ROAD, KARACH	SD		MOHD ISMAIL ABDULLAH	ABDULLAH AND SONS NISHTER BAB	LCY	00180012679401	PLS						PKR					6,606.56	6,606.56	23-Sep-2004	
337	0018	KUTCHERY ROAD, KARACH	SD		USMAN	SHOP NO.31 MUSTAFA MARKET LAN	LCY	00180052799903	CURR						PKR					6,750.00	6,750.00	20-May-2004	
338	0018	KUTCHERY ROAD, KARACH	SD		MUHAMMAD ISMAIL KHAN UMER	H 355 SEC 4C SAEEDABAD MUHAJIR	LCY	00180050933103	CURR						PKR					7,795.00	7,795.00	13-Jan-2004	
339	0018	KUTCHERY ROAD, KARACH	SD		AKBAR ALI MULLA HAKIM BHAI	1ST FLOOR BHUJWALA BLDG PRAT	LCY	00180000126001	PLS						PKR					8,233.13	8,233.13	25-Oct-2004	
340	0018	KUTCHERY ROAD, KARACH	SD		SURAYA RAHEEL	84 1 GALI NO 9 PHASE VI DEFENCE H	LCY	00180008943101	PLS						PKR					9,505.29	9,505.29	15-Oct-2004	
341	0018	KUTCHERY ROAD, KARACH	SD		ARIF SULEMAN	AHMAD MAHAL THATTAI COMPOUND	LCY	00180008532901	PLS						PKR					10,437.24	10,437.24	25-Aug-2004	
342	0018	KUTCHERY ROAD, KARACH	SD	5440065610745	RAZ MOHAMMAD S O KHAN MUHA	SHOP NO.1 JUMMA PLAZA ADAMJEE	LCY	00180055789703	CURR						PKR					10,574.00	10,574.00	2-Aug-2004	
343	0018	KUTCHERY ROAD, KARACH	SD		KHUDADAD S O JANDAD KHAN	QTR NO 20 CIVIL HOSPITAL CHAND B	LCY	00180013230401	PLS						PKR					15,342.88	15,342.88	16-Mar-2004	
344	0018	KUTCHERY ROAD, KARACH	SD		IQBAL AHMED SOOMRO	H NO AK-7B-125 I A SHAH A LATIF BI	LCY	00180015140101	PLS						PKR					15,423.47	15,423.47	24-Aug-2004	
345	0018	KUTCHERY ROAD, KARACH	SD	4210172007876	SHAISTA SHAHNAZ	C O ROAD MASTER SHOES CO THAT	LCY	00180007500101	PLS						PKR					18,327.74	18,327.74	22-Sep-2004	
346	0018	KUTCHERY ROAD, KARACH	SD	4220189756940	SOBIA IMRAN	R 95 BLOCK-9 KARACHI ADMINIS TF	LCY	00180015692101	PLS						PKR					18,513.76	18,513.76	13-Apr-2004	
347	0018	KUTCHERY ROAD, KARACH	SD		DELHI RAIYAN CO H SOCIETY	JAMES TERRACE RD NANAKWADA K	LCY	00180064217103	CURR						PKR					38,045.80	38,045.80	9-Aug-2004	
348	0019	KARACHI-LANDHI INDUSTR	SD		GGLSS LATH BASTI GIRLS FUND	JUMA HIMAYTI GOTH LANDHI KARAC	LCY	00190011055401	PLS						PKR					0.70	0.70	4-Oct-2004	
349	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMMAD WASIM	GUL AHMAD TEXTAIL MILLS HT 3A L/	LCY	00190020569201	PLS						PKR					5.10	5.10	5-Jul-2004	
350	0019	KARACHI-LANDHI INDUSTR	SD		KALEEM KHAN	C O GUL AHMED TEXTAIL MILLS LTD	LCY	00190022359101	PLS						PKR					629.31	629.31	30-Sep-2003	
351	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMMAD NAWAZ	C O GUL AHMAD TEXTAIL MILLS LTD	LCY	00190020042801	PLS						PKR					836.88	836.88	7-Aug-2004	
352	0019	KARACHI-LANDHI INDUSTR	SD		HAJRAH BIBI	QASIM TOWN PMTF KARACHI.	LCY	00190025602201	PLS						PKR					1,350.42	1,350.42	17-Aug-2004	
353	0019	KARACHI-LANDHI INDUSTR	SD		GGLSS LATH BASTI DEVELOPMEN	JUMA HIMAYATI GOTH LANDHI KARA	LCY	00190011052801	PLS						PKR					1,811.92	1,811.92	4-Oct-2004	
354	0019	KARACHI-LANDHI INDUSTR	SD		GGLSS LATH BASTI SPORTS FUN	JUMA HIMAYATI GOTH LANDHI KARA	LCY	00190011053801	PLS						PKR					1,966.87	1,966.87	4-Oct-2004	
355	0019	KARACHI-LANDHI INDUSTR	SD		MADARSA ARBIA ISLAMIA	NEW MUZAFARABAD COLONY AL EJ	LCY	00190009964203	CURR						PKR					1,974.00	1,974.00	31-Jul-2003	
356	0019	KARACHI-LANDHI INDUSTR	SD		ABDUL GHAFOOR	C O GUL AHMAD TEX MILLS LTD HT	LCY	00190020167701	PLS						PKR					2,771.25	2,771.25	21-Aug-2004	
357	0019	KARACHI-LANDHI INDUSTR	SD		MOHD ARIF KHAN	27 10-C MALIR COLONY KARACI	LCY	00190021486601	PLS						PKR					3,118.29	3,118.29	28-Jul-2004	
358	0019	KARACHI-LANDHI INDUSTR	SD		ABDUL KARIM KHAN	C O GUL AHMED MILLS LANDHI KARA	LCY	00190020460101	PLS						PKR					3,331.93	3,331.93	30-Aug-2004	
359	0019	KARACHI-LANDHI INDUSTR	SD		NOORUL HAQUE	PLOT 189 ROAD NO 6 COMMERCIAL	LCY	00190012618503	CURR						PKR					3,604.00	3,604.00	23-Aug-2004	
360	0019	KARACHI-LANDHI INDUSTR	SD		ABDUL KARIM YOUSAF	C O GUL AHMAD TEX MILLS LTD HT	LCY	00190020003401	PLS						PKR					3,762.75	3,762.75	2-Oct-2004	
361	0019	KARACHI-LANDHI INDUSTR	SD		MUJEEB UR REHMAN	INSHALLAH DAWA KHANA BILAL COI	LCY	00190021923501	PLS						PKR					3,999.98	3,999.98	22-Apr-2004	
362	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMMAD ZUBAIR	C O 3-B 63 3 NEAR POLICE STATION	LCY	00190017852701	PLS						PKR					4,033.30	4,033.30	13-Jan-2004	
363	0019	KARACHI-LANDHI INDUSTR	SD		HAIDER ALI	FLATE NO G-2 STAR SHELTERS GUL	LCY	00190020197301	PLS						PKR					4,036.57	4,036.57	23-Jun-2004	
364	0019	KARACHI-LANDHI INDUSTR	SD		HUMAYUN A BASHIR	C O GUL AHMED TEXTAIL MILLS LTD	LCY	00190022871301	PLS						PKR					4,053.73	4,053.73	15-Apr-2004	
365	0019	KARACHI-LANDHI INDUSTR	SD		AMANULLAH KHAN	PRINCES GLASS WORKS LANDHI KA	LCY	00190008529401	PLS						PKR					4,306.79	4,306.79	15-Jan-2004	
366	0019	KARACHI-LANDHI INDUSTR	SD		SIKENDER HAYAT S O UMER HAY	FLAT NO.B-17 GULISTAN SOCIETY L/	LCY	00190028058901	PLS						PKR					5,870.97	5,870.97	10-Sep-2004	
367	0019	KARACHI-LANDHI INDUSTR	SD		MUSLIM SHAH	HOUSE NO 709-B NEAR SALEH BOKH	LCY	00190013533401	PLS						PKR					6,316.41	6,316.41	13-Feb-2004	
368	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMMD IRSHAD	NEAR POST OFFICE BILAL COLONY I	LCY	00190008990801	PLS						PKR					6,626.41	6,626.41	16-Mar-2004	
369	0019	KARACHI-LANDHI INDUSTR	SD		TARIQ KHAN	GUL AHMAD TEXTAIL MILLS HT 3A L/	LCY	00190021018501	PLS						PKR					7,078.50	7,078.50	13-Jul-2004	
370	0019	KARACHI-LANDHI INDUSTR	SD		RAIDAN SARWAR	RAIDAN SARWAR C O WALI BAS KHA	LCY	00190008910401	PLS						PKR					7,084.33	7,084.33	15-Dec-2004	
371	0019	KARACHI-LANDHI INDUSTR	SD		IMTIAZ HUSSAIN RAJA	C.18 1 ST NO 14 PUNJAB COLONY KA	LCY	00190022423301	PLS						PKR					7,383.28	7,383.28	20-Sep-2004	
372	0019	KARACHI-LANDHI INDUSTR	SD		SYED AZHAR MEHDI ZAIDI	H NO 9 BLOCK 34 AREA 2 B LANDHI I	LCY	00190027270401	PLS						PKR					7,428.32	7,428.32	23-Jun-2004	
373	0019	KARACHI-LANDHI INDUSTR	SD	3120166220865	MOHAMMAD NASIR	BASTI CHAKAR KHAN TAHAR WALI F	LCY	00190029321101	PLS						PKR					7,550.31	7,550.31	5-Jun-2004	
374	0019	KARACHI-LANDHI INDUSTR	SD		GHULAM ABBAS	C O GUL AHMED TEXTILE MILLS LAN	LCY	00190023464801	PLS						PKR					7,653.83	7,653.83	5-May-2004	
375	0019	KARACHI-LANDHI INDUSTR	SD		TALIB HUSSAIN	H.23 1 LANDHI IND. AREA LANDHI KA	LCY	00190024743501	PLS						PKR					8,107.25	8,107.25	8-Sep-2004	
376	0019	KARACHI-LANDHI INDUSTR	SD		EJAJUR REHMAN	N-8 FIVE STAR LUXURY APART BLOC	LCY	00190025137301	PLS						PKR					8,705.34	8,705.34	9-Aug-2004	
377	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMMAD HANIF	C O GUL AHMAD TEXTAILE MILLS LT	LCY	00190021285301	PLS						PKR					9,223.50	9,223.50	23-Jul-2004	
378	0019	KARACHI-LANDHI INDUSTR	SD		DR MOHAMMADI FATIMA	10-G STREET 3 ASKARI 4 GULISHTAN	LCY	00190025799601	PLS						PKR					9,317.27	9,317.27	14-Oct-2004	
379	0019	KARACHI-LANDHI INDUSTR	SD		M ZAFARULLAH KHAN	C O GUL AHMED TEXTAIL MILLS LTD	LCY	00190022364601	PLS						PKR					9,357.89	9,357.89	6-Aug-2004	
380	0019	KARACHI-LANDHI INDUSTR	SD		A JABBAR	C/O GUL AHMED TEXTILE MILL LAND	LCY	00190027120701	PLS						PKR					10,036.34	10,036.34	7-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
381	0019	KARACHI-LANDHI INDUSTR	SD		HASSAN ALI SIDDIQUI	A 566 MAJEED COLONY LANDHI KAR	LCY	00190062229301	PLS						PKR					11,224.82	11,224.82	17-Feb-2004	
382	0019	KARACHI-LANDHI INDUSTR	SD		SAEED AHMED	FLAT NO 408 RUFI PARADAIS GULIST	LCY	00190022274401	PLS						PKR					11,257.43	11,257.43	28-May-2004	
383	0019	KARACHI-LANDHI INDUSTR	SD		MOHAMAMD KALEEMUDDIN	E-21 U.K SQUIRE F.B.AREA BLOCK 1	LCY	00190022960701	PLS						PKR					11,560.85	11,560.85	8-Jul-2004	
384	0019	KARACHI-LANDHI INDUSTR	SD		AMIR MASSIH	C O 12-G AREA KORNAGI 6 KARACHI	LCY	00190018023501	PLS						PKR					14,386.26	14,386.26	13-Sep-2004	
385	0019	KARACHI-LANDHI INDUSTR	SD		AMINUL HAQ	C O AMANULLAH KHAN FOREMAN M	LCY	00190062027201	PLS						PKR					14,513.39	14,513.39	26-Jun-2004	
386	0019	KARACHI-LANDHI INDUSTR	SD		GUL SHEER	C O R S NO 2239 ADAMJI ROAD BILA	LCY	00190008482201	PLS						PKR					14,891.04	14,891.04	31-Aug-2004	
387	0019	KARACHI-LANDHI INDUSTR	SD		MUHAMMAD AFTAB	93 II 14TH LANE OFF KHYBANE SH A	LCY	00190024603601	PLS						PKR					16,558.73	16,558.73	16-Jul-2004	
388	0019	KARACHI-LANDHI INDUSTR	SD		AIJAZ SHAIKH S O	24C APPT NO 1 STREET STADIUM L A	LCY	00190026411201	PLS						PKR					18,394.62	18,394.62	13-Mar-2004	
389	0019	KARACHI-LANDHI INDUSTR	SD		YUSRA SALEEM	K-146 BLOCK NO.2 P.E.C.H.S KARAC	LCY	00190025715101	PLS						PKR					19,644.96	19,644.96	1-Sep-2004	
390	0019	KARACHI-LANDHI INDUSTR	SD	4220104513977	SYED AFTAB-UL HAQ S O SYED Q	JOUSE NO.15 STREET NO.08 AREA 3	LCY	00190029521601	PLS						PKR					22,132.50	22,132.50	14-Oct-2004	
391	0019	KARACHI-LANDHI INDUSTR	SD		NISHAT KHAN	C/O AL-KARAM TEXTILE MILL PVT LT	LCY	00190020214201	PLS						PKR					22,465.69	22,465.69	18-May-2004	
392	0019	KARACHI-LANDHI INDUSTR	SD		AL BARQ ASSOCIATES	A-7 FL1 FIVE STAR COMPLEX GULSH	LCY	00190014252603	CURR						PKR					24,949.00	24,949.00	31-Jul-2004	
393	0019	KARACHI-LANDHI INDUSTR	SD		MECOTAX PVT LTD	LANDHI IND AREA LANDHI KARACHI	LCY	00190009736503	CURR						PKR					41,992.93	41,992.93	21-Jul-2004	
394	0020	LIAQUATABAD, KARACHI	SD		MRS CECELIA W O C.H.THOMAS	K M C MATERNITY HOME LIAQUATAB	LCY	00200020390901	PLS						PKR					0.01	0.01	17-Mar-2004	
395	0020	LIAQUATABAD, KARACHI	SD		NUNNEY MIAN	76-13-14 5-G AREA NEW KARACHI	LCY	00200043785103	CURR						PKR					854.00	854.00	7-Jan-2004	
396	0020	LIAQUATABAD, KARACHI	SD	4210116715665	OWN MADE SUIT SUPPLIER	HOUSE NO 6 5 C.AREA LIAQUATABA	LCY	00200060216303	CURR						PKR					1,300.00	1,300.00	13-Sep-2004	
397	0020	LIAQUATABAD, KARACHI	SD		FOUZIA ASGHAR	6 A-C-1 AREA LIAQUATABAD .	LCY	00200029577001	PLS						PKR					4,114.20	4,114.20	12-Jan-2004	
398	0020	LIAQUATABAD, KARACHI	SD		AZHER AHMED J A	A-3 21 USMAN GOTH C.1 AREA LIAQ	LCY	00200031094301	PLS						PKR					4,178.33	4,178.33	26-Nov-2004	
399	0020	LIAQUATABAD, KARACHI	SD		MADARSA ZIA UL QURAN	PUNJAB COLONY F B AREA KARACH	LCY	00200076673903	CURR						PKR					4,234.01	4,234.01	5-Jul-2004	
400	0020	LIAQUATABAD, KARACHI	SD		SHALA RAZA SHAGUFTA RAZA	HOUSE NO 67 M.T.C LIAQUATABAD	LCY	00200031749501	PLS						PKR					4,485.39	4,485.39	14-Oct-2004	
401	0020	LIAQUATABAD, KARACHI	SD		RAZIA BEGUM	80 25 B AREA LIAQUATABAD KARACI	LCY	00200018740001	PLS						PKR					4,605.71	4,605.71	24-Aug-2004	
402	0020	LIAQUATABAD, KARACHI	SD		J R WARSI	10 5 B AREA LIAQUATABAD KARACH	LCY	00200000003001	PLS						PKR					4,741.43	4,741.43	12-Mar-2004	
403	0020	LIAQUATABAD, KARACHI	SD		ABUL HASAN	1 284 LIAQUATABAD KARACHI	LCY	00200028167101	PLS						PKR					4,818.87	4,818.87	20-Aug-2004	
404	0020	LIAQUATABAD, KARACHI	SD		MOHD SALAH UDDIN	68 17 B AREA LIAQATABAD KARACHI	LCY	00200014500601	PLS						PKR					6,373.93	6,373.93	21-Aug-2004	
405	0020	LIAQUATABAD, KARACHI	SD		NAHEED SHAHEEN	3 843 LIAQUATABAD KARACHI	LCY	00200029345301	PLS						PKR					6,466.04	6,466.04	20-Jan-2004	
406	0020	LIAQUATABAD, KARACHI	SD		SYED RASOOL	25 4 LIAQUATABAD KARACHI	LCY	00200029512701	PLS						PKR					7,468.67	7,468.67	30-Jun-2004	
407	0020	LIAQUATABAD, KARACHI	SD		NOOR MOHD	5 91 LIAQUATABAD KARACHI	LCY	00200015145401	PLS						PKR					8,019.73	8,019.73	29-May-2004	
408	0020	LIAQUATABAD, KARACHI	SD		SAEEDA BANO	303 A MOOSA COLONY LIAQUATABA	LCY	00200020409001	PLS						PKR					8,642.90	8,642.90	26-Jul-2004	
409	0020	LIAQUATABAD, KARACHI	SD		M ZAFAR AHMED J A	M ZAFAR AHMED J A HOUSE.NO. 12-	LCY	00200030604301	PLS						PKR					9,189.39	9,189.39	18-Dec-2004	
410	0020	LIAQUATABAD, KARACHI	SD		SHAHNAZ LIAQUAT	3 29 C AREA LIAQUATABAD KARACH	LCY	00200024862301	PLS						PKR					14,416.85	14,416.85	5-Nov-2004	
411	0020	LIAQUATABAD, KARACHI	SD		IZHAR M QURESHI	HOUSE NO 4.E. 2 18 NAZIMABAD NO	LCY	00200032539201	PLS						PKR					19,445.29	19,445.29	14-Sep-2004	
412	0020	LIAQUATABAD, KARACHI	SD		AKHTAR JEHAN	H-NO 69 17 5-G NEW KARACHI KARA	LCY	00200030673301	PLS						PKR					22,072.21	22,072.21	6-Jul-2004	
413	0020	LIAQUATABAD, KARACHI	SD		SYED MUZZAFAR	SYED MUZZAFAR 2 437 LIAQUATABA	LCY	00200043476403	CURR						PKR					800,000.00	800,000.00	27-Dec-2004	
414	0022	MARRIOT ROAD, KARACHI	SD		S A BROTHERS	HOUSE 182 6 LIAQUATABAD KARACH	LCY	00220073493003	CURR						PKR					2,764.57	2,764.57	17-Feb-2004	
415	0022	MARRIOT ROAD, KARACHI	SD		KAMRAN AHMED FAISAL AHMED	D 33 BLOCK 8 GULSHAN E IQBAL KA	LCY	00220060741803	CURR						PKR					2,975.50	2,975.50	2-Jan-2004	
416	0022	MARRIOT ROAD, KARACHI	SD	32285774257	TANVEER AHMED	11-A 1 4 SUNSET STREET DEFENCE	LCY	00220078265803	CURR						PKR					3,054.00	3,054.00	4-Sep-2003	
417	0022	MARRIOT ROAD, KARACHI	SD	4230151677344	NAFISA BANO	FLAT NO.B-4 HABIB CENTRE BLOCK	LCY	00220077104703	CURR						PKR					3,139.00	3,139.00	9-Jun-2004	
418	0022	MARRIOT ROAD, KARACHI	SD	4220196047267	MUHAMMAD MUJIBUR REHMAN	SHOP NO.3 TRADE CENTRE MARRIO	LCY	00220076962603	CURR						PKR					3,476.72	3,476.72	19-Mar-2004	
419	0022	MARRIOT ROAD, KARACHI	SD		MOHAMMAD IDRIS ZOYA	MIDWAY AGENCIES PVT LTD BELLA	LCY	00220069517803	CURR						PKR					3,556.27	3,556.27	6-Apr-2004	
420	0022	MARRIOT ROAD, KARACHI	SD	4220113095859	ALLAUDDIN J A	166 G BLOCK 3 P E C H S KARACHI	LCY	00220004491701	PLS						PKR					4,638.96	4,638.96	30-Jul-2004	
421	0022	MARRIOT ROAD, KARACHI	SD		M S CENTRAL TRADING CO	P O BOX 5756 5 HAMID BLDG 158 MA	LCY	00220023749103	CURR						PKR					4,984.60	4,984.60	18-Sep-2004	
422	0022	MARRIOT ROAD, KARACHI	SD	1560245627169	MURAD S O USMAN GHANI	IRSHAD CAP STORE CHAPPAL BAZA	LCY	00220079075803	CURR						PKR					5,325.00	5,325.00	23-Aug-2004	
423	0022	MARRIOT ROAD, KARACHI	SD	4230188329189	PARVEZ AKHTER	G-22 ZEENAT MEDICINE MARKET DE	LCY	00220077609703	CURR						PKR					6,550.00	6,550.00	13-Oct-2004	
424	0022	MARRIOT ROAD, KARACHI	SD	51661913039	S H A K I L	18-CHADI LANE MARRIOT ROAD KAR	LCY	00220079847103	CURR						PKR					7,250.00	7,250.00	9-Feb-2004	
425	0022	MARRIOT ROAD, KARACHI	SD		ZEESHAN BROS	HOUSE NO 1728/151 HUB REVER RO	LCY	00220074376903	CURR						PKR					10,015.00	10,015.00	10-Feb-2004	
426	0022	MARRIOT ROAD, KARACHI	SD		M IDREES CO	LAXMI BUILDING M A JINNAH ROAD	LCY	00220045686703	CURR						PKR					10,190.93	10,190.93	12-Mar-2004	
427	0022	MARRIOT ROAD, KARACHI	SD		LUBNA ABDUL LATIF J T A C	498-F HUME ROAD SHIKARPUR COI	LCY	00220005025701	PLS						PKR					10,337.20	10,337.20	31-Mar-2004	
428	0022	MARRIOT ROAD, KARACHI	SD		THE PANJAB GENERAL IMPEX CO	144 MARRIOT ROAD KARACHI	LCY	00220045660503	CURR						PKR					10,471.14	10,471.14	12-Mar-2004	
429	0022	MARRIOT ROAD, KARACHI	SD		MADINA ENTERPRISES	144 11 MARRIOT ROAD KARACHI 86	LCY	00220045123103	CURR						PKR					10,493.68	10,493.68	12-Mar-2004	
430	0022	MARRIOT ROAD, KARACHI	SD		KASIM LOYA ENTERPRISES	F 34 B1 8 KEHKASHAN CLIFTON KAR	LCY	00220072706403	CURR						PKR					11,040.35	11,040.35	17-May-2004	
431	0022	MARRIOT ROAD, KARACHI	SD		MUHAMMED NASIR	BLOCK NO.217 MASSAN ROAD BHUT	LCY	00220079083903	CURR						PKR					24,764.00	24,764.00	13-Sep-2004	
432	0022	MARRIOT ROAD, KARACHI	SD	4230147531395	SHAKIL AHMEED A MATIN	33 GOKHLKEY ROAD NEW TOWN KA	LCY	00220066941003	CURR						PKR					27,798.50	27,798.50	16-Jul-2004	
433	0023	NAPIER RD, KARACHI	SD		BASHIR AHMED S O IMAM BUX	198 A I KORANGI KARACHI	LCY	00230015499701	PLS						PKR					6,406.18	6,406.18	22-Jul-2004	
434	0023	NAPIER RD, KARACHI	SD		BELAL RUBBER CORPORATION	BELAL RUBBER CORPORATION AA F	LCY	00230126552803	CURR						PKR					11,313.00	11,313.00	31-Dec-2004	
435	0023	NAPIER RD, KARACHI	SD		M YOUSUF KASAM AND CO	M YOUSUF KASAM AND CO DARYA S	LCY	00230121390303	CURR						PKR					12,605.20	12,605.20	28-Dec-2004	
436	0023	NAPIER RD, KARACHI	SD		SHAIKH IBRAHIM IQBAL TEL.24250	1ST FLOOR 26 NAZ CHAMBER SHAH	LCY	00230175594403	CURR						PKR					14,455.00	14,455.00	21-Sep-2004	
437	0023	NAPIER RD, KARACHI	SD		ZUBY YOUSUF	275 DMCHS ALAMGIR ROAD KARACH	LCY	00230172504603	CURR						PKR					16,905.00	16,905.00	28-Jul-2004	
438	0023	NAPIER RD, KARACHI	SD		AL MUBASHIR AGENCIES	19 HAQ CHAMBER IST FLOOR DARYA	LCY	00230080942603	CURR						PKR					27,566.66	27,566.66	13-Jan-2004	
439	0023	NAPIER RD, KARACHI	SD		SULTAN ALI		LCY	00230051578080	FIX						PKR					35,180.16	35,180.16	2-Jan-2006	
440	0023	NAPIER RD, KARACHI	SD		MOHAMMAD ARIF	MOHAMMAD YOUSUF TEA CO. SHED	LCY	00230015930701	PLS						PKR					35,513.08	35,513.08	16-Aug-2004	
441	0023	NAPIER RD, KARACHI	SD		M S MAQBOOL ENTERPRISES	SHOP NO 16 RAUF MARKET NEAR A	LCY	00230108512203	CURR						PKR					35,646.80	35,646.80	3-Mar-2004	
442	0023	NAPIER RD, KARACHI	SD	3630217640625	SHUJABAD OIL MILLS PVT LTD	HEAD OFFICE SURAJ KUND ROAD M	LCY	00230180060003	CURR						PKR					64,984.00	64,984.00	6-Aug-2004	
443	0023	NAPIER RD, KARACHI	SD		HABIB ESMAIL	YOUSUF ALI ALI BHAI KARIM CO 173	LCY	00230015631301	PLS						PKR					129,145.87	129,145.87	27-Feb-2004	
444	0023	NAPIER RD, KARACHI	SD		M S SELANI CHAMBERS	M S SELANI CHAMBERS SHOP 1 MO	LCY	00230092842403	CURR						PKR					162,161.60	162,161.60	27-Dec-2004	
445	0024	NAZIMABAD, KARACHI	SD		KHAWAJA SHAUKAT KARIM	KHAWAJA SHAUKAT KARIM II E 3 7 N	FZ	00240030061811	PLS						USD	MTM		101.7881	14-Apr-2015	1.29	131.31	31-Dec-2004	
446	0024	NAZIMABAD, KARACHI	SD		MASTER ADNAN	1-A 2 19 NAZIMABAD KARACHI	LCY	00240017272701	PLS						PKR					0.01	0.01	30-Jun-2003	
447	0024	NAZIMABAD, KARACHI	SD		NASEEM HAIDER -M-	12-5 ML6 QRTRS NAZIMABAD KARAC	LCY	00240019816901	PLS						PKR					0.01	0.01	30-Jun-2003	
448	0024	NAZIMABAD, KARACHI	SD		SYED ALI RAZA	7 15 IFTIKHAR BANO BLDG FLAT NO	LCY	00240026765401	PLS						PKR					0.01	0.01	12-Jul-2004	
449	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD SALMAN	HOUSE NO 22 HASSAN COLONY KAF	LCY	00240063136401	PLS						PKR					0.01	0.01	22-Jan-2004	
450	0024	NAZIMABAD, KARACHI	SD		ABDUL RASHEED KHAN	III-D 22 5 NAZIMABAD KARACHI PH N	LCY	00240066308201	PLS						PKR					0.01	0.01	17-May-2004	
451	0024	NAZIMABAD, KARACHI	SD		SHAHLA ISHRAT	SHAHLA ISHRAT D-35 RUFI SPRING F	LCY	00240031389501	PLS						PKR					1.90	1.90	11-Dec-2004	
452	0024	NAZIMABAD, KARACHI	SD		MALUKAN	H NO 1C 162 HAJI MURID GOTH KAR	LCY	00240064739701	PLS						PKR					5.41	5.41	17-Aug-2004	
453	0024	NAZIMABAD, KARACHI	SD		T USMANI	C 13 BLOCK 13-D GULSHAN E IQBAL	LCY	00240031537601	PLS						PKR					155.47	155.47	6-Nov-2004	
454	0024	NAZIMABAD, KARACHI	SD		D D O SOCIAL WELFARE OFFICER	D D O SOCIAL WELFARE OFFICER 2-	LCY	00240026602201	PLS					PRO	PKR					244.43	244.43	5-Mar-2004	
455	0024	NAZIMABAD, KARACHI	SD		TARIQ RAUF SIDDIQI	TARIQ RAUF SIDDIQI A-146 SECTOR	LCY	00240064346901	PLS						PKR					329.33	329.33	24-Dec-2004	
456	0024	NAZIMABAD, KARACHI	SD	4210196928530	RABIA BEGUM.	LK.19 HAJI MUREED GOTH FIRDOUS	LCY	00240066953201	PLS						PKR					439.53	439.53	15-May-2004	
457	0024	NAZIMABAD, KARACHI	SD		SOHAIL BROTHERS	1 K NAZIMABAD	LCY	00240175958903	CURR						PKR					477.00	477.00	13-Jan-2004	
458	0024	NAZIMABAD, KARACHI	SD		MASTER MOHD AMIN	H. NO. II/1, 2/11 NAZIMABAD KARACH	LCY	00240030279801	PLS						PKR					488.23	488.23	30-Jun-2003	
459	0024	NAZIMABAD, KARACHI	SD		S MASROOR	A 449 SEC.14 B SHADMAN TOWN NO	LCY	00240031278401	PLS						PKR					507.52	507.52	8-Nov-2004	
460	0024	NAZIMABAD, KARACHI	SD		S M AHMED	H NO 1 BLOCK G ISLAM CHOWK SEC	LCY	00240012786401	PLS						PKR					544.36	544.36	9-Mar-2004	
461	0024	NAZIMABAD, KARACHI	SD	4210186821331	UMAIR ALI	2 F 6 I NAZIMABAD KYC 6607077	LCY	00240085527703	CURR						PKR					554.00	554.00	6-Jul-2004	
462	0024	NAZIMABAD, KARACHI	SD		FARRUKH ZAFAR MINOR	33-F JEHANGIR ROAD OLD LALUKHE	LCY	00240016080701	PLS						PKR					571.04	571.04	30-Jun-2003	
463	0024	NAZIMABAD, KARACHI	SD		UZMA JAMIL	HAJI MUREED GOTH H NO 344 FIRDO	LCY	00240065272901	PLS						PKR					765.77	765.77	3-Nov-2004	
464	0024	NAZIMABAD, KARACHI	SD		I.QURESHI	6-4 K-2 NAZIMABAD KARACHI	LCY	00240030810501	PLS						PKR					831.13	831.13	30-Jul-2004	
465	0024	NAZIMABAD, KARACHI	SD		A.AKHTAR JAFRI	1 H 1 1 NAZIMABAD KARACHI	LCY	00240001173601	PLS						PKR					1,047.23	1,047.23	27-Jul-2004	
466	0024	NAZIMABAD, KARACHI	SD		GHAZI UR REHMAN J A MRS.ZAHI	H.NO. 123, GULBHAR COLONY KARA	LCY	00240025269601	PLS						PKR					1,213.40	1,213.40	3-Mar-2004	
467	0024	NAZIMABAD, KARACHI	SD		SMAIM BEGVM	H NO 19 2 HUNADARRD ORT GULBM	LCY	00240064950901	PLS						PKR					1,266.17	1,266.17	24-Jul-2004	
468	0024	NAZIMABAD, KARACHI	SD		S M ADIL	I-B-2/6 NAZIMABAD KARACHI.	LCY	00240031297701	PLS						PKR					1,582.49	1,582.49	10-Sep-2004	
469	0024	NAZIMABAD, KARACHI	SD		NESAR AND BORS	1314 SECTOR 8 ORANGI TOWN KAR	LCY	00240172219203	CURR						PKR					1,692.00	1,692.00	26-Oct-2004	
470	0024	NAZIMABAD, KARACHI	SD		RAHAT PARVEEN	59 4 400 QUARTAR GULBAHAR NO 2	LCY	00240065640601	PLS						PKR					2,314.66	2,314.66	14-Oct-2004	
471	0024	NAZIMABAD, KARACHI	SD	4210116934863	ANWAAR RAHI ACADEMY	2-J-11/3 NAZIMABAD KARACHI 0333-2	LCY	00240086882203	CURR						PKR					2,404.00	2,404.00	26-Jul-2004	
472	0024	NAZIMABAD, KARACHI	SD		S.ISHRAT HUSSAIN	2-E 9 13 NAZIMABAD KARACHI	LCY	00240009410001	PLS						PKR					2,481.01	2,481.01	5-Oct-2004	
473	0024	NAZIMABAD, KARACHI	SD		IMRAN ABID	IMRAN ABID HOUSE NO 58 9 SECTOR	LCY	00240063998101	PLS						PKR					2,674.92	2,674.92	20-Dec-2004	
474	0024	NAZIMABAD, KARACHI	SD		SHERSHAH	HOUSE # 874-A HAJI MUREED GOTH	LCY	00240066293301	PLS						PKR					2,880.65	2,880.65	7-Oct-2004	
475	0024	NAZIMABAD, KARACHI	SD		FIVE STAR PAEKAGES	A 290 BLOCK L NORTH NAZIMABAD	LCY	00240180335403	CURR						PKR					3,304.60	3,304.60	1-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
476	0024	NAZIMABAD, KARACHI	SD	50257464956	UMER ZAR S O SIKANDER KHAN	K-241 NEAR PATEEL MASJID GULBH	LCY	00240067282401	PLS						PKR					3,546.62	3,546.62	1-Apr-2004	
477	0024	NAZIMABAD, KARACHI	SD		TEHMINA KHATOON	3 A 5 7 NAZIMABAD KARCHI	LCY	00240031061701	PLS						PKR					4,003.61	4,003.61	26-Nov-2004	
478	0024	NAZIMABAD, KARACHI	SD		NOOR MOHAMMAD	DISTRICT HEALTH DEP. CENTRAL N	LCY	00240012683201	PLS						PKR					4,090.50	4,090.50	6-Mar-2004	
479	0024	NAZIMABAD, KARACHI	SD		ABDUL SALEEM	5-G 109 2 NORTH KARACHI KARACHI	LCY	00240013442201	PLS						PKR					4,368.68	4,368.68	20-Aug-2004	
480	0024	NAZIMABAD, KARACHI	SD		M HANIF	D-168 SECTOR.4.METROVILLE S.I.T.E	LCY	00240009583001	PLS						PKR					4,440.92	4,440.92	14-Oct-2004	
481	0024	NAZIMABAD, KARACHI	SD		ABDUL WAHID	H NO 1009 3 LIAQUATABAD KARACHI	LCY	00240064274101	PLS						PKR					4,651.04	4,651.04	4-May-2004	
482	0024	NAZIMABAD, KARACHI	SD		BATOOL ZAIN	IV-D-16 8 NAZIMBAD KARACHI	LCY	00240030061301	PLS						PKR					4,815.93	4,815.93	22-Jul-2004	
483	0024	NAZIMABAD, KARACHI	SD		ASIF MATEEN	B 2 BLOCK I NORTH NAZIMABAD KAF	LCY	00240066200001	PLS						PKR					6,366.18	6,366.18	10-Feb-2004	
484	0024	NAZIMABAD, KARACHI	SD		KHURSHIDA SIDDIQUE	11-A-3-27-2ND FLOOR NAZIMABAD K	LCY	00240030623001	PLS						PKR					6,412.05	6,412.05	6-Apr-2004	
485	0024	NAZIMABAD, KARACHI	SD		M S HARMAIN GENERAL SERVICE	SHOP NO 1 2 OPP 2 M ALLAH WALI N	LCY	00240081036603	CURR						PKR					6,631.00	6,631.00	4-May-2004	
486	0024	NAZIMABAD, KARACHI	SD		MUBARAK NOOR JEHAN	373 1 ISLAM GOTH LASBELA KARACH	LCY	00240083070603	CURR						PKR					7,220.00	7,220.00	11-Mar-2004	
487	0024	NAZIMABAD, KARACHI	SD		IMRAN AHMED	61 8 SEC.5-G NOTH KARACHI	LCY	00240014355101	PLS						PKR					7,654.32	7,654.32	12-Oct-2004	
488	0024	NAZIMABAD, KARACHI	SD		M SOHAIL	M SOHAIL A-1659 GOLIMAR NO 2 KA	LCY	00240014188601	PLS						PKR					8,073.27	8,073.27	17-Dec-2004	
489	0024	NAZIMABAD, KARACHI	SD		SYED VIQAR HASAN	HOUSE NUMBER 84 STREET NO 8 N	LCY	00240005035301	PLS						PKR					8,925.38	8,925.38	12-Jul-2004	
490	0024	NAZIMABAD, KARACHI	SD		ZAREEN ARIF	IFTIKHAR BANO BUILDING 7 15 FLAT	LCY	00240065709501	PLS						PKR					9,290.44	9,290.44	26-Oct-2004	
491	0024	NAZIMABAD, KARACHI	SD		SALMA IQBAL	A-31 BLOCK T NORTH NAZIMABAD	LCY	00240031762601	PLS						PKR					11,073.56	11,073.56	23-Oct-2004	
492	0024	NAZIMABAD, KARACHI	SD		SALEH MUHAMMAD CONST AND C	61 7 5 F LAL MARKET NORTH KARAC	LCY	00240177170103	CURR						PKR					11,290.00	11,290.00	29-May-2004	
493	0024	NAZIMABAD, KARACHI	SD	3830118450383	GHULAM NASEER KHAN	C O F-4 11 13 NAZIMABAD NO.4 NEA	LCY	00240086688803	CURR						PKR					13,505.00	13,505.00	26-Oct-2004	
494	0024	NAZIMABAD, KARACHI	SD		AHMED SAMEEN	2-A 3 23 NAZIMABAD KARACHI	LCY	00240026499101	PLS						PKR					15,529.19	15,529.19	17-May-2004	
495	0024	NAZIMABAD, KARACHI	SD		SYED ZULFIQAR HASNAIN RIZVI	F-47 RIZVIA SCTY KARACHI	LCY	00240061773601	PLS						PKR					15,659.74	15,659.74	23-Aug-2004	
496	0024	NAZIMABAD, KARACHI	SD		N.J.BEGUM	C O.M.SALEEM DOVT BOYS PRIM.SC	LCY	00240030110401	PLS						PKR					16,416.68	16,416.68	22-Oct-2004	
497	0024	NAZIMABAD, KARACHI	SD	4230109121875	AZIZ DAMJI	A-7,KEHKASHAN TOWN HOUSES FL-	LCY	00240085941703	CURR						PKR					18,116.00	18,116.00	20-Apr-2004	
498	0024	NAZIMABAD, KARACHI	SD		DILSHAD AKBER ALI	F-14 RAHIMABAD NASEERABAD F B	LCY	00240026404101	PLS						PKR					23,062.63	23,062.63	30-Oct-2004	
499	0024	NAZIMABAD, KARACHI	SD		DR FARHAT AKHTAR	541 SEC 15A1 BUFFER ZONE KARAC	LCY	00240030888301	PLS						PKR					31,023.57	31,023.57	12-Aug-2004	
500	0024	NAZIMABAD, KARACHI	SD		ABDUL GHAFOOR KHAN	HOUSE NO C-6 HASAN COLONY KAR	LCY	00240023591801	PLS						PKR					31,105.74	31,105.74	21-Oct-2004	
501	0024	NAZIMABAD, KARACHI	SD		SYEDA BEGUM J A	H-3-A 3 22 NAZIMABAD KARACHI	LCY	00240064794901	PLS						PKR					33,512.89	33,512.89	6-Sep-2004	
502	0024	NAZIMABAD, KARACHI	SD		MOHD YAMIN	K 252 HAJI MUREED GOTH NEAR HA	LCY	00240017679301	PLS						PKR					98,874.26	98,874.26	10-Jul-2004	
503	0024	NAZIMABAD, KARACHI	SD		SOOFI M HASSAN	4 9 F 3 NAZIMABAD KARACHI.	LCY	00240060029801	PLS						PKR					112,464.81	112,464.81	22-Apr-2004	
504	0024	NAZIMABAD, KARACHI	SD	4210173851562	NASEEM BEGUM	2-J 17 1 NAZIMABAD KYC 623220	LCY	00240086280003	CURR						PKR					200,180.00	200,180.00	28-Jul-2004	
505	0024	NAZIMABAD, KARACHI	SD		NUSRAT BANO	A - 76 BLOCK D NORTH NAZIMABAD	LCY	00240030242401	PLS						PKR					246,782.78	246,782.78	8-Mar-2004	
506	0024	NAZIMABAD, KARACHI	SD		SURAIYA MAHBOOB	HOUSE NO 1 B 2 NAZIMABAD KARA	LCY	00240079097203	CURR						PKR					257,000.00	257,000.00	30-Sep-2004	
507	0024	NAZIMABAD, KARACHI	SD		NOOR MIAN	A 21-3-E 3 HABIB SQUARE NAZIMABA	LCY	00240014887901	PLS						PKR					386,565.12	386,565.12	19-Jun-2004	
508	0024	NAZIMABAD, KARACHI	SD		MUHAMMAD NASIR.	H.NO.858 BSECTOR.8 OURANGI TWN	UFZ	00240060107011	PLS						USD					87.71	87.71	2-Apr-2004	
509	0024	NAZIMABAD, KARACHI	SD		MOHAMMAD SALEEM	MOHAMMAD SALEEM H.NO. 701/2 BL	UFZ	00240030188315	PLS						USD					524.02	524.02	16-Dec-2004	
510	0024	NAZIMABAD, KARACHI	SD		SAJIDA JABEEN.	A-564 BLOCK C NORTH NAZIMABAD	UFZ	00240060091311	PLS						USD					1,082.63	1,082.63	22-May-2004	
511	0024	NAZIMABAD, KARACHI	SD	4210144798819	SHAHID AHMED	SHAHID AHMED L 18 MOHAMMADI C	UFZ	00240060025811	PLS						USD					2,352.52	2,352.52	6-Dec-2004	
512	0024	NAZIMABAD, KARACHI	SD	4240150464355	IRSHAD AHMED AND MEHNAZ IRS	D 1 PAK MODERN COLONY MANGHC	UFZ	00240060050311	PLS						USD					2,435.94	2,435.94	23-Aug-2004	
513	0025	NEW CHALLI	SD		M S ABDULLAH PVT LTD	4/C/2 NAZIMABAD KARACHI	LCY	00250181745703	CURR						PKR					2,704.00	2,704.00	11-Feb-2004	
514	0025	NEW CHALLI	SD		NEW MEHRAN TRADING CO	34 TAYABI CENTRE NEW CHALLI KA	LCY	00250176944203	CURR						PKR					3,558.25	3,558.25	31-Aug-2004	
515	0025	NEW CHALLI	SD	4310368345781	SATAR GUN	108 108 IQRA COMPLEX GULISTAN	LCY	00250181151603	CURR						PKR					5,121.00	5,121.00	22-Jul-2004	
516	0025	NEW CHALLI	SD		AQILA MINOR	511 1 1 PEDDRO DSOUZA ROAD GAF	LCY	00250005455301	PLS						PKR					6,076.14	6,076.14	30-Jun-2003	
517	0025	NEW CHALLI	SD		HUNEZA MINOR M.ZAKARIA -G-DI	511 1 1 PEDRO D SOUZA ROAD GAR	LCY	00250005450201	PLS						PKR					6,126.33	6,126.33	30-Jun-2003	
518	0025	NEW CHALLI	SD		ZAINUL ABEDEEN G TIRMIZI	C O KARACHI OIL MILLER GROUP 23	LCY	00250013988801	PLS						PKR					7,716.05	7,716.05	30-Jun-2003	
519	0025	NEW CHALLI	SD		SUCHA	HOJSE NO.8 KMC COMPOUND RANC	LCY	00250018628601	PLS						PKR					7,831.61	7,831.61	5-May-2004	
520	0025	NEW CHALLI	SD		M S.BADAR ELECTRICAL ENGG.W	11-1ST FLOOR SALEEM CENTRE. DE	LCY	00250175053203	CURR						PKR					12,924.66	12,924.66	30-Mar-2004	
521	0025	NEW CHALLI	SD		MOHD IBRAHIM	OFFICE OF THE CONTROLLOR IMPO	LCY	00250013401001	PLS						PKR					13,176.88	13,176.88	27-Sep-2003	
522	0025	NEW CHALLI	SD		M S HABIB COTTON GENNING PR	M S HABIB COTTON GENNING PRES	LCY	00250135566703	CURR						PKR					16,695.77	16,695.77	31-Dec-2004	
523	0025	NEW CHALLI	SD		UNITED MEMON YOUTH	AL YUSUF CHAMBERS 3RD FLOOR R	LCY	00250005705801	PLS						PKR					16,999.60	16,999.60	22-Jun-2004	
524	0025	NEW CHALLI	SD		MASTER SAQUB HUSSAIN	NAZIR CIVIL COURT NO 229 71 F C N	LCY	00250007267901	PLS						PKR					18,008.96	18,008.96	30-Jun-2003	
525	0025	NEW CHALLI	SD		GHAZANFAR FEROZ-M	113 NAWAB ISMAIL KHAN ROAD AMI	LCY	00250014921201	PLS						PKR					19,109.19	19,109.19	30-Jun-2003	
526	0025	NEW CHALLI	SD		AL RAEE PVT LTD	E - 3 BLOCK NO.17 AL-RAEE AVENUE	LCY	00250180765603	CURR						PKR					27,286.00	27,286.00	10-Nov-2004	
527	0025	NEW CHALLI	SD		M S ADAM SUGAR MILLS LTD P F A C		LCY	00250060578101	PLS						PKR					3,089,826.78	3,089,826.78	31-Dec-2005	
528	0027	NURSERY, KARACHI	SD		SHARIQ NASIM	R 124 ABID TOWN BL 1 2 GULSHAN E	LCY	00270026320301	PLS						PKR					0.01	0.01	10-Mar-2004	
529	0027	NURSERY, KARACHI	SD		ANWAR MUSTAFA KHAN	241 5 A BLOCK 2 PECHS KARACHIH	LCY	00270018103501	PLS						PKR					67.95	67.95	25-Sep-2004	
530	0027	NURSERY, KARACHI	SD		MS IDEAL ADVERTISING PVT LTD	ALMAS HEIGHTS ROOM NO 105 190 /	LCY	00270068040303	CURR						PKR					342.62	342.62	4-Mar-2004	
531	0027	NURSERY, KARACHI	SD		PAKISTAN SOCIETY FOR CONSER	PAKISTAN SOCIETY FOR CONSERVA	LCY	00270072073203	CURR						PKR					388.00	388.00	15-Dec-2004	
532	0027	NURSERY, KARACHI	SD		MUHAMMAD ILYAS	L 1028 SEC 48 E KORANGI NO 2 1 1 1	LCY	00270026241501	PLS						PKR					485.84	485.84	12-Oct-2004	
533	0027	NURSERY, KARACHI	SD		NOOR AFSHAN SALEEM	SHAHEEN TOWER FLAT NO 22 JAMS	LCY	00270029003901	PLS						PKR					924.86	924.86	18-Sep-2004	
534	0027	NURSERY, KARACHI	SD		BINISH TARIQ MFTARIQ	51 B TARIQ ROAD KARACHI	LCY	00270029034301	PLS						PKR					1,018.22	1,018.22	18-Sep-2004	
535	0027	NURSERY, KARACHI	SD		S MUZAFAR AHMED	HNO 262/2 PECHS BLOCK 6 KARACH	LCY	00270029004701	PLS						PKR					1,018.23	1,018.23	18-Sep-2004	
536	0027	NURSERY, KARACHI	SD		ZAHOOR HAMEED SIDDIQUI	44 L BLOCK 6 RAZI ROAD P E C H S	LCY	00270009382301	PLS						PKR					1,153.50	1,153.50	24-May-2004	
537	0027	NURSERY, KARACHI	SD		MOHAMMED ISHAQ KHAN J A	MOHAMMED ISHAQ KHAN J A G-10-7	LCY	00270025730301	PLS						PKR					1,409.38	1,409.38	3-Dec-2004	
538	0027	NURSERY, KARACHI	SD	11672168718	HABIB KHAN P A	H NO C 595 ST NO 26 OLD MUZAFFA	LCY	00270024883801	PLS						PKR					1,481.41	1,481.41	13-Apr-2004	
539	0027	NURSERY, KARACHI	SD		MUHAMMAD SALEEM	48-B BLOCK 6-48 B PECHS KARACHI	LCY	00270019292801	PLS						PKR					1,502.41	1,502.41	21-Jun-2004	
540	0027	NURSERY, KARACHI	SD		HATIMA SALIM AND M SALIM	B-38 K.D.A SCHEME NO 1 KARACHI	LCY	00270029011801	PLS						PKR					1,734.71	1,734.71	18-Sep-2004	
541	0027	NURSERY, KARACHI	SD	51778517898	SYED BASHARAT AZIZ	163 A FINE HOUSE SHAHRA-E-FAISA	LCY	00270024701001	PLS						PKR					2,243.92	2,243.92	2-Sep-2004	
542	0027	NURSERY, KARACHI	SD		SHAFATULLAH KHAN	C O SPARCENT SUPARCO P O BOX	LCY	00270018621601	PLS						PKR					2,341.50	2,341.50	28-Aug-2004	
543	0027	NURSERY, KARACHI	SD	50362412978	WASEEMUDDIN QURESHI	FLAT NO. G-24 ANARKALI COMPLEX	LCY	00270027142001	PLS						PKR					2,427.62	2,427.62	8-Apr-2004	
544	0027	NURSERY, KARACHI	SD	6110117875121	H.A.SHAH SONS	207-2ND FLOOR ANAM EMPIRE SHA	LCY	00270078621703	CURR						PKR					3,054.00	3,054.00	28-Jan-2004	
545	0027	NURSERY, KARACHI	SD		SYED SUBHAN BEYBANI	G 01 BL 7 8 KCHS KARACHI	LCY	00270068278003	CURR						PKR					3,241.77	3,241.77	10-Mar-2004	
546	0027	NURSERY, KARACHI	SD	4250106481080	MEHMOODA BANO SHAMIM AKHT	R 24 GULSHAN E MALIR MALIR HALT	LCY	00270079368803	CURR						PKR					3,704.00	3,704.00	14-Sep-2004	
547	0027	NURSERY, KARACHI	SD		MUHAMMAD IFTIKHAR AHMED	25 ANUM PRIDE A 22 K E H S BLOCK	LCY	00270060954401	PLS						PKR					4,052.27	4,052.27	26-Jul-2004	
548	0027	NURSERY, KARACHI	SD		SYED QASEEM HUSAIN KAZMI	R 227 1 SHARIFABAD F B AREA KAF	LCY	00270023060701	PLS						PKR					4,070.01	4,070.01	30-Jan-2004	
549	0027	NURSERY, KARACHI	SD		M S MUBARAK NASEEM AND CO	L 63 9 F B AREA DASTAGIR KARACHI	LCY	00270052154403	CURR						PKR					4,096.61	4,096.61	19-Oct-2004	
550	0027	NURSERY, KARACHI	SD		HANIF A SATTAR	5 AMBER PRIDE MAIN SHAHRAH E	LCY	00270026454701	PLS						PKR					4,310.84	4,310.84	17-Sep-2004	
551	0027	NURSERY, KARACHI	SD	25581442913	MUHAMMAD ANIS CHAUDHRY	HOUSE 321 STREET 40 G-9 1 ISLAMA	LCY	00270028763801	PLS						PKR					4,456.67	4,456.67	24-Feb-2004	
552	0027	NURSERY, KARACHI	SD		AFTAB A NAGORI	190 1 B BLOCK 2 PECHS KARACHI KA	LCY	00270020018401	PLS						PKR					4,657.79	4,657.79	28-Feb-2004	
553	0027	NURSERY, KARACHI	SD		M A H QARNI	43-H BLOCK 6 P.E.C.H.S KARACHI	LCY	00270029006301	PLS						PKR					4,897.76	4,897.76	18-Sep-2004	
554	0027	NURSERY, KARACHI	SD		MUKHTAR ALI	MUKHTAR ALI 42- ISLAMABAD STREE	LCY	00270004971001	PLS						PKR					5,810.41	5,810.41	11-Dec-2004	
555	0027	NURSERY, KARACHI	SD		SAIF UL HAQ	SUPARCO PO BOX NO 8402 KARACH	LCY	00270021440901	PLS						PKR					6,505.27	6,505.27	15-Jan-2004	
556	0027	NURSERY, KARACHI	SD		SOHAIL ZAKI FAROOQUI	19-E MAIN MARKET GULBERG KARA	LCY	00270018803601	PLS						PKR					7,008.07	7,008.07	27-Jan-2004	
557	0027	NURSERY, KARACHI	SD	50853113563	IMTIAZ AHMED	FLAT NO. 01 NADEEM TARRACE S-B	LCY	00270027288901	PLS						PKR					7,198.64	7,198.64	3-Jan-2004	
558	0027	NURSERY, KARACHI	SD	42201060022023	MS ANWAR HUSAIN ZUBAIDA BEG	MS ANWAR HUSAIN ZUBAIDA BEGUI	LCY	00270068236603	CURR						PKR					7,742.50	7,742.50	27-Dec-2004	
559	0027	NURSERY, KARACHI	SD		QAMAR UN NISA BARLAS	45 N 6 P.E.C.H.S.KARACHI. 135-B 2 F	LCY	00270063684403	CURR						PKR					8,000.00	8,000.00	7-Jun-2004	
560	0027	NURSERY, KARACHI	SD	26179688658	NABEEL MOHSIN	C O SUPARCO PLANT KARACHI	LCY	00270028672801	PLS						PKR					8,016.12	8,016.12	28-Aug-2004	
561	0027	NURSERY, KARACHI	SD		MASHHUD UL HASAN KHAN	1007 19-F-B AREA KARACHI E IQBAL	LCY	00270019522101	PLS						PKR					8,249.55	8,249.55	4-May-2004	
562	0027	NURSERY, KARACHI	SD		YAR BADSHAH	C O MOHD KHAN P O BOX 564 DUBA	LCY	00270007708901	PLS						PKR					8,590.99	8,590.99	9-Jun-2004	
563	0027	NURSERY, KARACHI	SD		ISRAA WASIF ALI	43 S-C-BLOCK 6 P-E-C-H-S KARACHI	LCY	00270021491401	PLS						PKR					9,178.61	9,178.61	26-Aug-2004	
564	0027	NURSERY, KARACHI	SD		LAIQA HUSNAIN	191 F BLOCK 2 P E C H SOCIETY KAF	LCY	00270019773101	PLS						PKR					10,076.75	10,076.75	14-Oct-2004	
565	0027	NURSERY, KARACHI	SD		NIMET WARIS KHAN	195 D BLOCK 2 PECH SOCIETY KARA	LCY	00270056865103	CURR						PKR					10,342.50	10,342.50	24-Nov-2004	
566	0027	NURSERY, KARACHI	SD	4220106391542	SANA AFTAB KHAN SHABNAM AF	187 II KHAYABAN E HILAL PHASE 6 D	LCY	00270029874301	PLS						PKR					10,937.78	10,937.78	31-Aug-2004	
567	0027	NURSERY, KARACHI	SD		PROSTAR	12-E BLOCK NO 06 P-E-C-H-SOCIETY	LCY	00270077099903	CURR						PKR					12,053.00	12,053.00	3-Jun-2004	
568	0027	NURSERY, KARACHI	SD		TRADING CORPORATION PAKISTA	TRADING CORPORATION PAKISTAN	LCY	00270039994703	CURR						PKR					12,382.13	12,382.13	18-Dec-2004	
569	0027	NURSERY, KARACHI	SD		JAWAD ALI SHAH	FLAT NO. 802 SABAH PALACE BLOC	LCY	00270073451103	CURR						PKR					14,430.00	14,430.00	24-Apr-2004	
570	0027	NURSERY, KARACHI	SD		MUHAMAMD JAVEED	VILLAGE SINGMERA P O THERYATI F	LCY	00270019377501	PLS						PKR					16,351.47	16,351.47	2-Sep-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
571	0027	NURSERY, KARACHI	SD		UROOJ SAHAR	E-10 ANARKALI BAZAR B-16 F.B AREA	LCY	00270028548301	PLS						PKR					16,626.98	16,626.98	5-Aug-2004	
572	0027	NURSERY, KARACHI	SD	4200079732482	BUSHRA UMAR PASHA	7-B BLOCK 6 PECHS KARACHI PH 45	LCY	00270026347101	PLS						PKR					20,683.08	20,683.08	25-Nov-2004	
573	0027	NURSERY, KARACHI	SD		QAMRUNNISHA	42 U BLOCK 6 P E C H S KARACHI	LCY	00270053613303	CURR						PKR					24,061.00	24,061.00	17-Jun-2004	
574	0027	NURSERY, KARACHI	SD		FAZAL BEGUM	55 N BLOCK 6 P E C H S KARACHI	LCY	00270007679801	PLS						PKR					28,172.64	28,172.64	22-Mar-2004	
575	0027	NURSERY, KARACHI	SD		CHOUDHRY MUNAWAR ZAMAN J	R-200 2 P E C H S KARACHIBAD LYAF	LCY	00270025491201	PLS						PKR					31,690.69	31,690.69	17-Jun-2004	
576	0027	NURSERY, KARACHI	SD		RAJAB ALI MOHD ALI SHARIF	I-H-4 21 NAZIMABAD KARACHI ASHR/	LCY	00270001892901	PLS						PKR					44,538.16	44,538.16	3-Jan-2004	
577	0027	NURSERY, KARACHI	SD		TOUS KHAN	38-C BLOCK NO 6 P E C H S KARACH	LCY	00270023630701	PLS						PKR					46,662.52	46,662.52	20-Oct-2004	
578	0027	NURSERY, KARACHI	SD		RIZWAN MIRZA J A	112 JINNAH CO OP H SOCIETY BLOC	LCY	00270021550101	PLS						PKR					56,970.92	56,970.92	30-Oct-2004	
579	0027	NURSERY, KARACHI	SD		PAKLAND CEMENT LTD	PAKLAND CEMENT LTD TRADE CEN	LCY	00270073053303	CURR						PKR					57,748.16	57,748.16	18-Dec-2004	
580	0027	NURSERY, KARACHI	SD		MOHAMMAD AMEEN	MOHAMMAD AMEEN QTR NO B-3 MU	LCY	00270061836701	PLS						PKR					59,008.52	59,008.52	21-Dec-2004	
581	0027	NURSERY, KARACHI	SD		ANISONS	SUITE NO 203 MARINE POINT BLOCK	LCY	00270072293803	CURR						PKR					69,146.00	69,146.00	13-May-2004	
582	0027	NURSERY, KARACHI	SD		HARIS ZUBAIR		LCY	00270008461580	FIX						PKR					69,786.85	69,786.85	2-Jan-2006	
583	0027	NURSERY, KARACHI	SD		NOOR -US- SABA		LCY	00270018700680	FIX						PKR					69,786.85	69,786.85	2-Jan-2006	
584	0027	NURSERY, KARACHI	SD		HARIS ZUBAIR		LCY	00270008461680	FIX						PKR					70,360.27	70,360.27	2-Jan-2006	
585	0027	NURSERY, KARACHI	SD		SCANPAK CORPORATION	401 SNOW WHITE COM COMPLX D-3	LCY	00270073299103	CURR						PKR					78,347.00	78,347.00	7-Oct-2004	
586	0027	NURSERY, KARACHI	SD		MOHAMMAD HUSSAIN	MOHAMMAD HUSSAIN 4 A BLOCK 6 F	LCY	00270074766103	CURR						PKR					101,660.00	101,660.00	21-Dec-2004	
587	0027	NURSERY, KARACHI	SD		GRACE ANTHONY	6 58 F GRACE VILLA P E C H S KARA	LCY	00270000595701	PLS						PKR					133,151.04	133,151.04	2-Jan-2004	
588	0027	NURSERY, KARACHI	SD		ALI NAWAZ	GOVT NATIONAL 187 SHAHEED E MII	UFZ	00270031127815	PLS						USD					2.18	2.18	21-Jul-2004	
589	0027	NURSERY, KARACHI	SD		DR RAHAT ANWAR KHAN- M ANW	113-1 LANE -6 KH E RAHAT PHASE 7	UFZ	00270060059012	PLS						GBP					5.19	5.19	4-Nov-2004	
590	0027	NURSERY, KARACHI	SD		SHAIKH AHMED	SHAIKH AHMED 1/1128 SHAH FASIAL	UFZ	00270030544915	PLS						USD					53.65	53.65	18-Dec-2004	
591	0027	NURSERY, KARACHI	SD		EQUIP INTERNATIONAL	FLAKNAZ ARCADE II M I SHAHRA-E-F	UFZ	00270301016010	CURR						USD					55.13	55.13	23-Jun-2004	
592	0027	NURSERY, KARACHI	SD	4230132532246	ANILA KANWAL	HOUSE NO E 41 SADDAR POLICE LIN	UFZ	00270060061012	PLS						GBP					121.46	121.46	13-Sep-2004	
593	0027	NURSERY, KARACHI	SD		ALI KAZIM	423 A/3 DARAK SHAH SOCIETY KARA	UFZ	00270060274211	PLS						USD					137.80	137.80	10-Apr-2004	
594	0027	NURSERY, KARACHI	SD		MAHMOOD AHMAD SAJIDA AHMA	R-43 PIONEER FOUNTAINS PHASE I	UFZ	00270060051512	PLS						GBP					138.75	138.75	21-Jan-2004	
595	0027	NURSERY, KARACHI	SD		ABDUL RASHID	1646 STREET 9 MEHMOODABAD 4 KA	UFZ	00270050049611	PLS						USD					231.60	231.60	5-Mar-2004	
596	0027	NURSERY, KARACHI	SD		TANVEER YOUSUF ALI	6-O BLOCK 6 P E C H S KARACHI	UFZ	00270060393211	PLS						USD					896.62	896.62	18-Jun-2004	
597	0027	NURSERY, KARACHI	SD	3630247263655	CAPTAIN EJAZ ELAHI J A	HOUSE NO 21/2 SHEED NO18 MODE/	UFZ	00270030120615	PLS						USD					1,078.77	1,078.77	11-Mar-2004	
598	0027	NURSERY, KARACHI	SD		SHAHZAD AHMED J A	E-477 MEHMOODABAD GATE KARAC	UFZ	00270030682115	PLS						USD					1,148.01	1,148.01	7-Feb-2004	
599	0027	NURSERY, KARACHI	SD		AMBREEN SHAFI M SHAFI	60-Z-3 BLOCK-6. P.E.C.H.SOCIETY. K	UFZ	00270060287211	PLS						USD					1,154.96	1,154.96	15-Oct-2004	
600	0027	NURSERY, KARACHI	SD		GROUP CAPTAIN R M.A.HALEEM	58-DOHS 11 MALIR CANTT KARACHI	UFZ	00270060208711	PLS						USD					1,201.41	1,201.41	20-Jul-2004	
601	0027	NURSERY, KARACHI	SD		SYED IRFAN AHMED RIZVI	P O BOX 1365 P.C.112 RUWI SULTAN	UFZ	00270060397511	PLS						USD					1,235.01	1,235.01	21-May-2004	
602	0027	NURSERY, KARACHI	SD		RANI AHUJA J A	E-8 HILL PARK APPT MEMIAN SOCIE	UFZ	00270031763015	PLS						USD					2,772.11	2,772.11	10-Jul-2004	
603	0027	NURSERY, KARACHI	SD		ISMAIL YUSUFI HANIF YUSUFI AR	101-TRADE CENTRE CROSSING OF S	UFZ	00270060073111	PLS						USD					2,941.09	2,941.09	17-Apr-2004	
604	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		GHULAM HUSSAIN	A-12 27 JINNAH AVENUE MODEL CO	LCY	00280033810001	PLS						PKR					1,717.39	1,717.39	7-Apr-2004	
605	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MANZUR SULTAN	H NO 534 B SATELITE TOWN RAWAI	LCY	00280020585801	PLS						PKR					1,857.78	1,857.78	17-Mar-2004	
606	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		TAHIR HUSSAIN	H NO 264 BLOCK-4 SHAH FAISAL CC	LCY	00280034807701	PLS						PKR					2,479.72	2,479.72	20-Apr-2004	
607	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		TAHIR MAHMOOD T-28530	H NO 26 785 DRIGH ROAD CANTT. B/	LCY	00280032997401	PLS						PKR					4,505.46	4,505.46	28-Jul-2004	
608	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AIR CDR A FARID SAIYED J A	B NO 6 SHAHEEN HOUSING SCEEN S	LCY	00280060812201	PLS						PKR					6,118.90	6,118.90	17-Mar-2004	
609	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		SHAHEEN MAZHAR KHAN	H. 1 II MAYMAR AHSAN APARTMENT:	LCY	00280028581101	PLS						PKR					6,348.08	6,348.08	8-Apr-2004	
610	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		MUHAMMAD RAFIQUE	C O D 88 PAF BASE FAISAL KARACHI	LCY	00280022195301	PLS						PKR					8,047.09	8,047.09	13-Sep-2004	
611	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ARSALAN ZAFAR	74-46 STRET SHAHEEN HOUSING SC	LCY	00280033093203	CURR						PKR					8,185.00	8,185.00	5-Jan-2004	
612	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	4410159176132	SHAMEEM SABIR	NO 3 GL SEC HQ SAC NATIONAL STA	LCY	00280035843001	PLS						PKR					8,933.36	8,933.36	4-Oct-2004	
613	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		A CDRE ALIUDDIN J A	C O COMMANDANT AIR WAR COLLE	LCY	00280020844001	PLS						PKR					9,108.59	9,108.59	18-Sep-2004	
614	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		RIASAT ALI	M C 1266 GREEN TOWN DRIGH ROA	LCY	00280006792801	PLS						PKR					9,811.29	9,811.29	26-May-2004	
615	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		AIR MAR ABDUL RASHID SHAIKH J	AIR MARSHAL A RASHID SHAHID HO	LCY	00280023420001	PLS						PKR					10,392.44	10,392.44	23-Apr-2004	
616	0028	P.A.F. SHAHRAH-E-FAISAL,	SD	1620106698968	KHASIAT BEGUM	H NO R-43 PH-2 GULSHANE QADRI N	LCY	00280034977201	PLS						PKR					14,171.69	14,171.69	13-Oct-2004	
617	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		M SHARIF NAZ	HOUSE NO 1-89 GOLDEN TOWN KAF	LCY	00280008429401	PLS						PKR					18,884.10	18,884.10	29-Oct-2004	
618	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		ABDUL BARI KHAN	H NO 2966 STREET NO 1 FIDA HUSS/	LCY	00280031062701	PLS						PKR					24,173.95	24,173.95	11-Nov-2004	
619	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		W CDR MIRZA TASAWAF ALI	G. F.3 BLOCK 72 SEAVIEW APPARTN	LCY	00280010906403	CURR						PKR					46,603.44	46,603.44	17-Mar-2004	
620	0028	P.A.F. SHAHRAH-E-FAISAL,	SD		TAHIR AL-FAILAKAWI	FLAT NO E-101 AWC FLATS PAF BAS	LCY	00280036504203	CURR						PKR					155,727.38	155,727.38	30-Sep-2004	
621	0029	PIB COLONY	SD		MR DAULAT ANWAR RAJANI	85 MUSLIMABAD KARACHI	LCY	00290060764401	PLS						PKR					1.34	1.34	1-Nov-2004	
622	0029	PIB COLONY	SD	51626012484	MRS HANIFA BEE	F 28 JEHANGIR EAST KARACHI 5	LCY	00290009786401	PLS						PKR					76.43	76.43	1-Nov-2004	
623	0029	PIB COLONY	SD		MST PARVEEN AKHTER	33 F JEHANGIR ROAD KARACHI	LCY	00290006566501	PLS						PKR					127.74	127.74	1-Nov-2004	
624	0029	PIB COLONY	SD	4200004857221	MR MOHAMMAD AYUB	1176 NEAR CHUNA BHATTI PIB COLC	LCY	00290014999001	PLS						PKR					183.59	183.59	11-Oct-2004	
625	0029	PIB COLONY	SD		MST HURMAT BEE	38 14 H JAMSHED RD KARACHI	LCY	00290008344201	PLS						PKR					305.07	305.07	1-Nov-2004	
626	0029	PIB COLONY	SD	51568091927	MR CH NASIMUDDIN	32-A/6 C I AREA LIAQATABAD KARA	LCY	00290000203701	PLS						PKR					521.33	521.33	28-Feb-2004	
627	0029	PIB COLONY	SD	51685021325	MST SHAHZADI BEGUM	HOUSE 102 HYDERABAD COLONY B'	LCY	00290011176501	PLS						PKR					524.63	524.63	1-Nov-2004	
628	0029	PIB COLONY	SD	4220126327346	GHOUSIA BEGUM	A-5 MARTIN QUARTERS KARACHI	LCY	00290035637503	CURR						PKR					679.00	679.00	12-Jul-2004	
629	0029	PIB COLONY	SD	4220104112454	MRS ZAHIDA KHATOON	A-56 BEHAR COLONY JAMSHED ROA	LCY	00290006486901	PLS						PKR					717.05	717.05	29-Jan-2004	
630	0029	PIB COLONY	SD	9040101104447	MR ABDUL HAI	H NO 636-A P I B COLONY KARACHI	LCY	00290021153401	PLS						PKR					1,024.36	1,024.36	17-Mar-2004	
631	0029	PIB COLONY	SD	4220163052285	MUHAMMAD ASIF	H.NO- H-11 JAIL ROAD QUARTERS	LCY	00290018481503	CURR						PKR					1,329.00	1,329.00	29-Apr-2004	
632	0029	PIB COLONY	SD		MR ISHTIAQ AHMED	676/241 FATIMA JINNAH COLONY JA	LCY	00290001743101	PLS						PKR					1,408.70	1,408.70	5-Oct-2004	
633	0029	PIB COLONY	SD		AL-KAUSAR MEDICO	AL KAUSAR MEDICO NEAR CENTRAL	LCY	00290013910303	CURR						PKR					1,454.00	1,454.00	21-Jun-2004	
634	0029	PIB COLONY	SD	4210165539885	ADIL JAVED JT A/C	L-51/1 BLOCK NO 15 F.B.AREA KAR/	LCY	00290013621201	PLS						PKR					1,685.50	1,685.50	18-Aug-2004	
635	0029	PIB COLONY	SD	4220107660951	MR FAIZ MOHAMMED	721 PIB COLONY KARACHI	LCY	00290060338901	PLS						PKR					1,816.12	1,816.12	2-Sep-2004	
636	0029	PIB COLONY	SD	4220102677542	MRS MUNEER FATIMA	587 GALI NO 6 BLOCK N NORTH NAZ	LCY	00290010051101	PLS						PKR					2,272.25	2,272.25	1-Nov-2004	
637	0029	PIB COLONY	SD	51688218011	MST AISHA SULTANA	F-209/2 MARTIN ROAD KARACHI	LCY	00290011960901	PLS						PKR					2,309.04	2,309.04	6-May-2004	
638	0029	PIB COLONY	SD	4200097888345	MOHAMMAD ASGHAR	677/388 FATIMA JINNAH COLONY JA	LCY	00290013101501	PLS						PKR					2,345.15	2,345.15	5-Aug-2004	
639	0029	PIB COLONY	SD		MST QAMARUN NISA	3000 P I B COLONY KARACHI 5	LCY	00290009487901	PLS						PKR					2,406.88	2,406.88	19-Nov-2004	
640	0029	PIB COLONY	SD	4220123574332	JAFRI BEGUM	JAFRI BEGUM HOUSE NO-133-A USM	LCY	00290013803201	PLS						PKR					2,526.02	2,526.02	24-Dec-2004	
641	0029	PIB COLONY	SD	4220129153063	ABDUL RAHIM & RABIA BEGUM	222-HYDERABAD COLONY JAMSHAD	LCY	00290018871203	CURR						PKR					2,738.00	2,738.00	28-Jun-2004	
642	0029	PIB COLONY	SD	51676351240	MR MUHAMMAD SOHAIL	B 30 MID CITY APP TEEN HATTI KAR/	LCY	00290033821203	CURR						PKR					2,981.00	2,981.00	8-Apr-2004	
643	0029	PIB COLONY	SD		MR BABU HAMEED	2078 P I B COLONY KARACHI	LCY	00290009108101	PLS						PKR					3,738.49	3,738.49	9-Mar-2004	
644	0029	PIB COLONY	SD	4220103368034	NASREEN NAZ	677/388FATIMA JINNAH COLONY JA	LCY	00290013100701	PLS						PKR					3,977.24	3,977.24	23-Jul-2004	
645	0029	PIB COLONY	SD	1117704213187	MOHD ILYAS	GOVERNMENT SECONDARY SCHOO	LCY	00290004497101	PLS						PKR					3,977.95	3,977.95	15-Oct-2004	
646	0029	PIB COLONY	SD	4200018681176	MR NOOR UN NISA	H NO F 182 JAMSHED QTRS JAMSHE	LCY	00290011949101	PLS						PKR					4,184.80	4,184.80	6-Mar-2004	
647	0029	PIB COLONY	SD	4220132988302	MR ZULEKHA BI	2163 PIB COLONY KARACHI	LCY	00290015670901	PLS						PKR					4,249.96	4,249.96	21-Apr-2004	
648	0029	PIB COLONY	SD	4200003905672	TAHIRA	HOUSE NO 702/203 FATIMAH JINNA (	LCY	00290013269001	PLS						PKR					4,252.82	4,252.82	15-Oct-2004	
649	0029	PIB COLONY	SD		MR ALY ZAKI ANSARI	A 2 LUCKY PLAZA BLOCK 17 GULSHA	LCY	00290020744601	PLS						PKR					4,712.58	4,712.58	2-Jul-2004	
650	0029	PIB COLONY	SD	51857207709	MRS YASMEEN KHANUM W/O MA	HOUSE NO 195 BLOCK NO 2 SHAH F	LCY	00290021900001	PLS						PKR					4,890.61	4,890.61	14-Apr-2004	
651	0029	PIB COLONY	SD		SYED HAMID HASAN	409 P I B COLONY KARACHI	LCY	00290004725901	PLS						PKR					5,045.65	5,045.65	12-Nov-2004	
652	0029	PIB COLONY	SD	4230118381935	MITHANI AUTOMOBILES	713/4 ML PALACE FATIMA JINNAH C	LCY	00290017582403	CURR						PKR					6,125.00	6,125.00	18-Mar-2004	
653	0029	PIB COLONY	SD	51676446834	MR QAISER IOBAL	G 40/5 CLITON OUARTERS JAMSHED	LCY	00290011738301	PLS						PKR					6,999.40	6,999.40	10-Aug-2004	
654	0029	PIB COLONY	SD		MR MUBARAK HUSSAIN	H-95 BEHIND JAIL PIB COLONY KARA	LCY	00290011066001	PLS						PKR					8,045.49	8,045.49	5-Mar-2004	
655	0029	PIB COLONY	SD	4220150850117	BLUE SHANGHI WASHING & DYEI	B-3-201 SAWANA CITY GULSHAN-E-I	LCY	00290033960803	CURR						PKR					9,863.40	9,863.40	10-Apr-2004	
656	0029	PIB COLONY	SD	51570133222	MR S NOOR UL ISLAMI	H NO 767 P I B COLONY KARACHI KA	LCY	00290001161001	PLS						PKR					10,449.62	10,449.62	10-May-2004	
657	0029	PIB COLONY	SD	28585585014	MR IOBAL AHMED & SALMAN AHM	J- 319 PIB ELAHI BUX COLONY KAR/	LCY	00290022531001	PLS						PKR					10,702.38	10,702.38	20-Sep-2004	
658	0029	PIB COLONY	SD		JAMIAT E AKHWANUL MUSLIMKH/	JAMIAT E AKHWANUL MUSLIMKHATI	LCY	00290005705203	CURR						PKR					13,010.29	13,010.29	8-Dec-2004	
659	0029	PIB COLONY	SD		MULANA BDUL Q BADAYUNI	214 PIB COLONY KARACHI-5	LCY	00290001789001	PLS						PKR					15,313.45	15,313.45	18-Sep-2004	
660	0029	PIB COLONY	SD	4210106071845	DR MOHAMMAD ARSHAD KHAN	DR MOHAMMAD ARSHAD KHAN H N(	LCY	00290011951101	PLS						PKR					19,779.49	19,779.49	10-Dec-2004	
661	0029	PIB COLONY	SD		MR ANWAR AHMAD KHAN	U D C CENTRAL EXISE AND HAND C	LCY	00290060034701	PLS						PKR					37,216.98	37,216.98	20-Jan-2004	
662	0029	PIB COLONY	SD	4220104512748	MRS REHMAT BAI	676 320 FATIMA JINNAH COLONY JA	LCY	00290009933701	PLS						PKR					37,371.85	37,371.85	31-Mar-2004	
663	0029	PIB COLONY	SD		MST DURAFSHAN KHANAM	801 P I B COLONY KARACHI 5	LCY	00290008006301	PLS						PKR					38,053.49	38,053.49	27-Sep-2004	
664	0029	PIB COLONY	SD	4200055275637	MR TAUSEEQ UDDIN AHMED	247 HYDERABAD COLONY KARACHI-	LCY	00290012363401	PLS						PKR					183,248.22	183,248.22	20-Jan-2004	
665	0031	RAMPART ROW, KARACHI	SD		MAULANA UBEDULLAH GOVT PR S	MAULANA UBEDULLAH GOVT PR SC	LCY	00310019007401	PLS					PRO	PKR					257.62	257.62	5-Nov-2001	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
666	0031	RAMPART ROW, KARACHI	SD	4120419068119	M/S.SHAMSI TRADERS	SHOPE MP.17 K.M.C.MARKET KANJ	LCY	00310085499103	CURR						PKR					929.00	929.00	11-Oct-2004	
667	0031	RAMPART ROW, KARACHI	SD	50751016409	MOHAMMED RAMZAN	129/1 BIHAR COLONY MIRZAN ADAM	LCY	00310149691603	CURR						PKR					2,772.00	2,772.00	20-Feb-2004	
668	0031	RAMPART ROW, KARACHI	SD		CHAMAN ARA BEGUM	105 3 KOKAN MUSLIM HOUSING SOC	LCY	00310072161903	CURR						PKR					3,054.00	3,054.00	6-Apr-2004	
669	0031	RAMPART ROW, KARACHI	SD		MADRESSA E ISLAMIA PRIMARY N	MADRESSA E ISLAMIA PRIMARY NO1	LCY	00310061649003	CURR					PRO	PKR					4,971.00	4,971.00	5-Apr-2002	
670	0031	RAMPART ROW, KARACHI	SD		MR M JAMAL S/O NOOR MOHD	6/24 KHUSHAL LANE NO 4 KARACHI	LCY	00310060096601	PLS						PKR					5,884.96	5,884.96	12-Jun-2004	
671	0031	RAMPART ROW, KARACHI	SD	4230197213892	NUSRAT IQBAL	HOUSE NO. 657 RASOOLABAD FAQU	LCY	00310008180701	PLS						PKR					5,967.13	5,967.13	10-Nov-2004	
672	0031	RAMPART ROW, KARACHI	SD	1430120359309	MR.SHAHEED KHAN	MR.SHAHEED KHAN HOUSE .170/B. N	LCY	00310007858201	PLS						PKR					11,319.55	11,319.55	29-Dec-2004	
673	0031	RAMPART ROW, KARACHI	SD	4210136651683	KH. FAZAL ILAHI J A/C.	C/O GHULAM RASOOL BUILDING NE/	LCY	00310007885401	PLS						PKR					19,297.48	19,297.48	8-Nov-2004	
674	0031	RAMPART ROW, KARACHI	SD		TARIQ BROTHERS	TARIQ BROTHERS AMIR MANZIL RAM	LCY	00310038159003	CURR						PKR					222,155.52	222,155.52	23-Dec-2004	
675	0031	RAMPART ROW, KARACHI	SD		RABIA BAI	OT-3/72 MITHADAR KHARADAR KAR/	LCY	00310057923980	FIX						PKR					684,006.84	684,006.84	1-Nov-2005	
676	0031	RAMPART ROW, KARACHI	SD		ZOHRA	O T 3/72 MITHADAR KHARADAR KAR	LCY	00310057924080	FIX						PKR					684,006.84	684,006.84	1-Nov-2005	
677	0031	RAMPART ROW, KARACHI	SD		ABUBAKER UMER	O T 3/72 MITHADAR KHARADAR KAR	LCY	00310057924180	FIX						PKR					684,006.84	684,006.84	1-Nov-2005	
678	0033	SADDAR KARACHI	SD		EEKC E M DIV-I PPWD		LCY	00330075773480	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
679	0033	SADDAR KARACHI	SD		EEKC E M DIV. I PPWD		LCY	00330075773680	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
680	0033	SADDAR KARACHI	SD		EEKC E M DIV.I PPWD		LCY	00330075773780	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
681	0033	SADDAR KARACHI	SD		EE KC E M DIV. I PPWD		LCY	00330075773880	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
682	0033	SADDAR KARACHI	SD		SAJID BAIG	C O LAKSON TOBACCO CO LTD LAK	LCY	00330036881301	PLS						PKR					3,264.31	3,264.31	23-Sep-2003	
683	0033	SADDAR KARACHI	SD		CABLEMAN	CABLEMAN 74 8 SECTOR 5 E NEW K	LCY	00330169401303	CURR						PKR					3,557.00	3,557.00	8-Dec-2004	
684	0033	SADDAR KARACHI	SD		WAHID NADEEM CARPETS.	FL.5 2ND FLOOR RAFIQUE CENTRE	LCY	00330177828103	CURR						PKR					3,654.00	3,654.00	3-Jan-2004	
685	0033	SADDAR KARACHI	SD		M S AL MEHMOOD ENTERPRISES	R 176 15 A 2 BUFFER ZONE NORTH N	LCY	00330176898503	CURR						PKR					3,994.00	3,994.00	27-Oct-2004	
686	0033	SADDAR KARACHI	SD		MUHAMMED ZAHID	MUHAMMED ZAHID A-2670 PHASE II	LCY	00330034954101	PLS						PKR					4,493.80	4,493.80	18-Dec-2004	
687	0033	SADDAR KARACHI	SD		IRSHAD AHMAD JT A C	D-117 BLOCK NO B NORTH NAZIMAE	LCY	00330006328201	PLS						PKR					5,836.53	5,836.53	13-Aug-2004	
688	0033	SADDAR KARACHI	SD		SYED ALI GHALIB	A-38 U.K.PLAZA NEAR ARSHI SHOPP	LCY	00330033626301	PLS						PKR					5,925.09	5,925.09	26-Apr-2004	
689	0033	SADDAR KARACHI	SD		ZAHIR UL HASSAN HASHMI	HOUSE NO 537 STREET NO 7 AZAM I	LCY	00330045518201	PLS						PKR					6,880.19	6,880.19	10-Aug-2004	
690	0033	SADDAR KARACHI	SD		MOHAMMAD AKBAR KHAN ZAFAR	12-L 669 ORANGI TOWN KARACHI. R	LCY	00330046443501	PLS						PKR					7,202.95	7,202.95	29-Jun-2004	
691	0033	SADDAR KARACHI	SD		KHAWAJA ABDUL AWAL MUHAMM	7-ALLAH WALI MASJID SECT. OFF A	LCY	00330178484203	CURR						PKR					11,505.00	11,505.00	19-May-2004	
692	0033	SADDAR KARACHI	SD		NAZIR AHMED ZIA	C O SIEMENS PAK ENGINEERING CO	LCY	00330002935901	PLS						PKR					16,606.49	16,606.49	10-Jan-2004	
693	0033	SADDAR KARACHI	SD		IRSHAD AHMAD J A	D 117 BLOCK B N NAZIMABAD KYC	LCY	00330033932801	PLS						PKR					17,972.51	17,972.51	13-Aug-2004	
694	0033	SADDAR KARACHI	SD		SYED KALEEM AHMED	II-A 1 6 NAZIMABAD KARACHI. RES F	LCY	00330046670101	PLS						PKR					21,282.74	21,282.74	17-Aug-2004	
695	0033	SADDAR KARACHI	SD		SHAKEEL AHMED	D-39 ASIF COLONY MANGHOPIR RD	LCY	00330044781301	PLS						PKR					24,446.77	24,446.77	31-Aug-2004	
696	0033	SADDAR KARACHI	SD		GHULAM MOHAMMED	TOLAK LINE NEAR BARAN PAN HOUS	LCY	00330042036701	PLS						PKR					25,713.70	25,713.70	15-Oct-2004	
697	0033	SADDAR KARACHI	SD		M S ARTICO PRINTERS	FRERE MARKET FRERE RD KARACH	LCY	00330076226103	CURR						PKR					50,919.01	50,919.01	9-Mar-2004	
698	0033	SADDAR KARACHI	SD	3730115544958	PERVEEN AKHTAR AMEERULLAH	A-121 BLOCK 12 GULBERG KARACHI	LCY	00330046755901	PLS						PKR					53,117.38	53,117.38	6-Apr-2004	
699	0033	SADDAR KARACHI	SD	9140003702611	QADIR AHMAD	QADIR AHMAD 244 BRIDGEWATER R	LCY	00330041490501	PLS						PKR					59,952.60	59,952.60	4-Dec-2004	
700	0033	SADDAR KARACHI	SD		MOHAMMAD NIZAM ALI KHAN J A	A-121 BLOCK NO 12 GULBREG KARA	LCY	00330033933601	PLS						PKR					216,272.51	216,272.51	30-Jun-2004	
701	0033	SADDAR KARACHI	SD		DENZIL CALDEIRA	117/B - 47, DEPOT LINE SANESTER R	UFZ	00330031316515	PLS						USD					13.10	13.10	6-Oct-2004	
702	0033	SADDAR KARACHI	SD		JAMEELA AKHTAR J A	JAMEELA AKHTAR J A HOUSE # 1124	UFZ	00330000153415	PLS						USD					68.73	68.73	29-Dec-2004	
703	0033	SADDAR KARACHI	SD		SERFRAZ MOHD ANSARI	B-1 SECTOR X2 GULSHAN MAYMAR	UFZ	00330060029811	PLS						USD					106.85	106.85	31-Jul-2004	
704	0033	SADDAR KARACHI	SD		MOHSIN RAZA ABIDA RAZA	42 M BLCOK 6 PECHS KARACHI 4539	UFZ	00330060008112	PLS						GBP					605.87	605.87	16-Sep-2004	
705	0033	SADDAR KARACHI	SD		KIRAN ISRAR	A-274 BLOCK N NORTH NAZIMABAD	UFZ	00330060015212	PLS						GBP					982.94	982.94	5-Nov-2004	
706	0033	SADDAR KARACHI	SD	4220113977427	MUHAMMAD HASHIM SURRIYA H	H.NO.990 2 SHAH FAISAL COLONY K	UFZ	00330060267811	PLS						USD					6,415.68	6,415.68	7-Jul-2004	
707	0034	S.D.V., KARACHI	SD		HALIMA J A	PLOT NO 305 2B GROUND FLOOR BL	FZ	00340030115111	PLS						USD	MTM		101.7881	14-Apr-2015	901.58	91,770.12	21-Apr-2004	
708	0034	S.D.V., KARACHI	SD		MUHAMMAD SHAHID	8 3 PLOT NO 8 MUSLIMABAD KARACI	LCY	00340014659401	PLS						PKR					0.01	0.01	31-Jan-2004	
709	0034	S.D.V., KARACHI	SD		SHER MOHAMMAD S O NOOR ZAN	C O EM EM BROTHERS OFFICE NO-4	LCY	00340010423101	PLS						PKR					841.84	841.84	14-Jan-2004	
710	0034	S.D.V., KARACHI	SD		MEHDI ISMAIL J A	A-4 4 AL-GHAZI 272 2 MILL ST GARDE	LCY	00340012048301	PLS						PKR					1,067.77	1,067.77	16-Mar-2004	
711	0034	S.D.V., KARACHI	SD	4220199764973	AFTAB HUSSAIN	FLAT NO-306 RAZAK APARTMENT D-	LCY	00340116888103	CURR						PKR					1,494.00	1,494.00	14-Jul-2004	
712	0034	S.D.V., KARACHI	SD	4220102424025	TOOBA ENTERPRISE	TOOBA ENTERPRISE HNO-894 BLOC	LCY	00340118597203	CURR						PKR					1,504.00	1,504.00	7-Dec-2004	
713	0034	S.D.V., KARACHI	SD	4230108513449	M S IDEAL INFORMATION TECHNO	140-141 ODEAN CENTRE 2ND FLOOR	LCY	00340116626103	CURR						PKR					2,404.00	2,404.00	3-Jul-2004	
714	0034	S.D.V., KARACHI	SD	4220155854302	A.B. ELECTRONICS	C-83 HASHOO CENTER ABDULLAH H	LCY	00343101891303	CURR						PKR					2,404.00	2,404.00	14-Jun-2004	
715	0034	S.D.V., KARACHI	SD		HASHMAT ALI KHAN	R-1005 SECTOR 1 A GULSHAN-E-ZAH	LCY	00340004886601	PLS						PKR					2,507.06	2,507.06	5-Aug-2004	
716	0034	S.D.V., KARACHI	SD		ASIF HEAD CYLINDER REPG WOR	RATAN TALAO TEMPLE ROAD KARA	LCY	00343069023303	CURR						PKR					2,940.77	2,940.77	7-Jun-2004	
717	0034	S.D.V., KARACHI	SD	421011753941	M.IQBAL TRADERS	OFF.208 SEEMA ELECTRONIC CENT	LCY	00340115688403	CURR						PKR					2,995.00	2,995.00	6-Sep-2004	
718	0034	S.D.V., KARACHI	SD		S M AHMED	B/2, MARINE CASTLE BATH ISLAND,	LCY	00340000267001	PLS						PKR					3,190.73	3,190.73	28-Feb-2004	
719	0034	S.D.V., KARACHI	SD		MOHD ALI	LAMBAT SQUARE MAGZINE LANE SA	LCY	00340097903503	CURR						PKR					3,234.00	3,234.00	6-Sep-2004	
720	0034	S.D.V., KARACHI	SD		BUSINESS NETWORK EXPRESS	ROOM NO 407 AL-FALAH MKT A.H.R	LCY	00340109182203	CURR						PKR					3,737.00	3,737.00	26-Jul-2004	
721	0034	S.D.V., KARACHI	SD		PROFESSIONAL CLUB OF MECH E	L-1-C BLOCK 21 F B AREA KARACHI	LCY	00340092864403	CURR						PKR					4,209.50	4,209.50	28-Apr-2004	
722	0034	S.D.V., KARACHI	SD		HAQ NAWAZ SHAH SHAZY NOOR	A-27 BLOCK O NORTH NAZIMABAD K	LCY	00340014745901	PLS						PKR					4,446.63	4,446.63	23-Jan-2004	
723	0034	S.D.V., KARACHI	SD		SHIRIN MOHAMMAD ALI CAPTAIN	C O ADAMALI QUETTAWALA MOHAM	LCY	00340000767101	PLS						PKR					4,983.26	4,983.26	6-Mar-2004	
724	0034	S.D.V., KARACHI	SD		KARACHI RADHANPURA	C/5-F, MEZZANINE FLOOR SUNSET L	LCY	00343023603903	CURR						PKR					4,984.10	4,984.10	7-Sep-2004	
725	0034	S.D.V., KARACHI	SD		ALEEM U NISA W O NISARUDDIN	H NO 518 18 FEDERAL B AREA SAMN	LCY	00340013459001	PLS						PKR					5,782.43	5,782.43	19-Jun-2004	
726	0034	S.D.V., KARACHI	SD	4210180570049	KHALIL AHMED GHULAM MURTA	C-146 BLOCK-I NORTH NAZIMABAD K	LCY	00340118979803	CURR						PKR					6,064.00	6,064.00	23-Nov-2004	
727	0034	S.D.V., KARACHI	SD		M S IDEAL ENGINEERING	M S IDEAL ENGINEERING 33 1 2 BEA	LCY	00340112876803	CURR						PKR					6,793.00	6,793.00	23-Dec-2004	
728	0034	S.D.V., KARACHI	SD		ALIBHAI HAJI ADAMBHAI PATEL	ALIBHAI HAJI ADAMBHAI PATEL QAS	LCY	00340060074001	PLS						PKR					7,059.43	7,059.43	22-Dec-2004	
729	0034	S.D.V., KARACHI	SD		M S. SARA CORPORATION	D-165 A S.I.T.E. KARACHI-75730	LCY	00340111448403	CURR						PKR					7,163.00	7,163.00	17-Apr-2004	
730	0034	S.D.V., KARACHI	SD		MOHD NASIM M KALEEM M SALEE	MOHD NASIM M KALEEM M SALEEM	LCY	00340107457903	CURR						PKR					9,505.00	9,505.00	29-Dec-2004	
731	0034	S.D.V., KARACHI	SD		NIZAMUDDIN YASMEEN BEGUM	HOUSE NO. D-195 KORANGI NO 5-3 4	LCY	00340014640001	PLS						PKR					9,635.90	9,635.90	9-Oct-2004	
732	0034	S.D.V., KARACHI	SD		ZULEKHA ADAM	ZULEKHA ADAM 2 5 HYDRI CHAMBER	LCY	00340014070301	PLS						PKR					11,346.87	11,346.87	11-Dec-2004	
733	0034	S.D.V., KARACHI	SD		RAJA ABDUR REHMAN	192-A SINDHI MUSLIM H SOCIETY SH	LCY	00340011091901	PLS						PKR					11,368.83	11,368.83	31-Mar-2004	
734	0034	S.D.V., KARACHI	SD		SAIMA SARDAR	3 9 RIMPA PLAZA M A JINNAH RD KA	LCY	00340014488301	PLS						PKR					11,748.41	11,748.41	3-Apr-2004	
735	0034	S.D.V., KARACHI	SD		MIRZA BASHIR AHMED	C-21 SHAREEF NAGAR ST 1 BOCK 4	LCY	00343061897203	CURR						PKR					17,196.87	17,196.87	19-Aug-2004	
736	0034	S.D.V., KARACHI	SD		SABOOR YOUSUFI J A	21 D JASON LUXURY APARTMENTS I	LCY	00340012044001	PLS						PKR					20,864.37	20,864.37	31-Jul-2004	
737	0034	S.D.V., KARACHI	SD		MOHD SHAHID	301 RAJAB ALI SQUAER MAGNINE LI	LCY	00340099044703	CURR						PKR					30,225.00	30,225.00	17-Aug-2004	
738	0034	S.D.V., KARACHI	SD		MOHD ABDUL AHED S O M A SALA	C O AHED ASSOCIATES 4TH FLOOR	LCY	00340060414601	PLS						PKR					41,794.99	41,794.99	4-Mar-2004	
739	0034	S.D.V., KARACHI	SD		IFTIKHAR AHMED	31 MAQBOOLABAD STREET NO 4 BL	LCY	00340011215201	PLS						PKR					66,900.65	66,900.65	28-Feb-2004	
740	0034	S.D.V., KARACHI	SD		PHILIPS PAKISTAN OFFICERS PEN	PHILIPS ELEC CO OF PAK LTD M A JI	LCY	00340011989401	PLS						PKR					83,109.90	83,109.90	5-Apr-2004	
741	0034	S.D.V., KARACHI	SD		HUNAIN SHAH ENTERPRISE	M 27 MEZZANINE FLOOR KOHINOOR	LCY	00340110921903	CURR						PKR					84,210.00	84,210.00	23-Jan-2004	
742	0034	S.D.V., KARACHI	SD		TECHNO WEAVE PVT LTD	1 21 AL YOUSUF CHAMBER SHAHRE	LCY	00340096038703	CURR						PKR					120,141.50	120,141.50	13-Jul-2004	
743	0035	CSC STOCK EXCHANGE, K	SD		ABDUL JABBAR SOHAIL JABBAR	GROUND FLOOR HAGVERI MANZIL N	LCY	00350043300203	CURR						PKR					2,704.00	2,704.00	30-Sep-2003	
744	0035	CSC STOCK EXCHANGE, K	SD		MOHAMMAD SOHAIL S O MOHAM	MOHAMMAD SOHAIL S O MOHAMMA	LCY	00350034597403	CURR						PKR					3,102.34	3,102.34	31-Dec-2004	
745	0035	CSC STOCK EXCHANGE, K	SD		ZAKARIA SATTAR J A	13 HAMED MANZIL R B 11 43 ABDUL	LCY	00350005455401	PLS						PKR					4,826.03	4,826.03	12-Oct-2004	
746	0035	CSC STOCK EXCHANGE, K	SD		YUNUS M.SIDDIQ J A ZARINA AND	24-A-ADAMJEE NAGAR KARACHI PH	LCY	00350007454501	PLS						PKR					5,769.31	5,769.31	18-Sep-2004	
747	0035	CSC STOCK EXCHANGE, K	SD	4230105815703	SHAKIR HUSSAIN SUKAINA SHA	A-107 SUBHAN APPT SOLDIER BAZA	LCY	00350043986203	CURR						PKR					7,700.00	7,700.00	19-Apr-2004	
748	0035	CSC STOCK EXCHANGE, K	SD		MOHAMMAD RAFIOUE FARZANA	4 24 KALLI CENTER ARAMBAGH QUA	LCY	00350008208001	PLS						PKR					7,764.94	7,764.94	18-Feb-2004	
749	0035	CSC STOCK EXCHANGE, K	SD		WAQAR AHMED	A-191 BLOCK GULSHAN-E-JAMAL K	LCY	00350007473801	PLS						PKR					9,439.14	9,439.14	9-Mar-2004	
750	0035	CSC STOCK EXCHANGE, K	SD		MOHAMMED JAVED S O USMAN G	R 180 PAPOSH NAGAR NAZIMABAD N	LCY	00350034416403	CURR						PKR					31,248.78	31,248.78	9-Apr-2004	
751	0038	TARIQ ROAD, KARACHI	SD		IQBAL ZAMANI BEGUM J A....	9-B BLOCK 6 PECHS KARACHI.	FZ	00380030511211	PLS						USD	MTM		101.7881	14-Apr-2015	52.55	5,348.96	8-Nov-2004	
752	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD RAFIO OURESHI	D-44 1 BLOCK-9 GULSHAN-E-IQBAL K	LCY	00380026428001	PLS						PKR					141.11	141.11	24-Mar-2004	
753	0038	TARIQ ROAD, KARACHI	SD		M S QUALITRON CORPORATION	172-E,BLOCK-2,PECHS KARACHI	LCY	00380093754580	FIX						PKR					275.53	275.53	2-Jan-2006	
754	0038	TARIQ ROAD, KARACHI	SD		ANIQA KHAN	115-P BLOCK 2 P E C H S KARACHI.P	LCY	00380028971601	PLS						PKR					334.38	334.38	18-Aug-2004	
755	0038	TARIQ ROAD, KARACHI	SD		JAVED RASHEED VELMI MR	HOUSE NO 40-B BLOCK-2 P E C H S	LCY	00380080154901	PLS						PKR					743.56	743.56	16-Feb-2004	
756	0038	TARIQ ROAD, KARACHI	SD		HAROON AHMED	23-B 3RD GIZRI STREET PHASE 4 D	LCY	00380084106003	CURR						PKR					904.00	904.00	29-Sep-2004	
757	0038	TARIQ ROAD, KARACHI	SD		RAFIQ AHMAD KHAN.	177 X BLOCK NO 2 PECHS KARACHI.	LCY	00380026132501	PLS						PKR					960.33	960.33	11-Sep-2004	
758	0038	TARIQ ROAD, KARACHI	SD		FAIZAN CLOTHES	SHOP MO B-4-GROUND FLOOR KARI	LCY	00380071705903	CURR						PKR					1,227.00	1,227.00	6-May-2004	
759	0038	TARIQ ROAD, KARACHI	SD		HAMID MANSOOR	172 C WHEELS AUTO CENTRE MAIN	LCY	00380080869803	CURR						PKR					1,265.00	1,265.00	11-Oct-2004	
760	0038	TARIQ ROAD, KARACHI	SD		KERNEL PROMOTION AND MARKE	80 E IST FLOOR BLOCK 2 PECHS KA	LCY	00380075822503	CURR						PKR					3,086.00	3,086.00	10-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
761	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD NOMAN MALIK	116-D-2 P.E.C.H.S. KARACHI	LCY	00380030767603	CURR						PKR					3,217.34	3,217.34	27-Jul-2004	
762	0038	TARIQ ROAD, KARACHI	SD		DR.KHALIDA WARIS	C-9 BLOCK 10ARSHI ULTRASOUND C	LCY	00380081661703	CURR						PKR					3,276.00	3,276.00	10-Aug-2004	
763	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD AYUB QURESHI	615-616 C.C.AREA BLOCK 2 PECHS K	LCY	00380022279301	PLS						PKR					3,593.67	3,593.67	9-Aug-2004	
764	0038	TARIQ ROAD, KARACHI	SD		DR SYED ASIF ALI SHAZIA BEGU	3-P ST I I BLOCK 6 P E C H SOCIETY	LCY	00380026696701	PLS						PKR					4,224.89	4,224.89	3-Jun-2004	
765	0038	TARIQ ROAD, KARACHI	SD		ERUM ASAD ALI SAMAR SYED AS	B-200 BLOCK C NORTH NAZIMABAD	LCY	00380027296201	PLS						PKR					4,627.46	4,627.46	20-Jul-2004	
766	0038	TARIQ ROAD, KARACHI	SD		SHAHID JAMAL	C O BIJEES STORE GLAMOUR 1 TAR	LCY	00380060646801	PLS						PKR					4,889.27	4,889.27	26-Nov-2004	
767	0038	TARIQ ROAD, KARACHI	SD		NAVEED BHIMLA	173 Z BLOCK 2 P E C H SOCIETY KAF	LCY	00380080495303	CURR						PKR					5,490.31	5,490.31	3-Jun-2004	
768	0038	TARIQ ROAD, KARACHI	SD	4220119619825	SH RAFIQ UR REHMAN J A	F 2 BLOCK 2 SEA VIEW TOWN SHIP I	LCY	00380024908701	PLS						PKR					6,261.52	6,261.52	28-Jul-2004	
769	0038	TARIQ ROAD, KARACHI	SD		NAVEED JAMAL	NAVEED JAMAL R-1153 SECTOR 15-/	LCY	00380077620703	CURR						PKR					6,670.00	6,670.00	24-Dec-2004	
770	0038	TARIQ ROAD, KARACHI	SD	11111111111111	THE PATIENTS BEHIBUD SOCIETY	AGHA KHAN UNIVERSITY HOSPITAL	LCY	00380084554303	CURR						PKR					9,505.00	9,505.00	21-Oct-2004	
771	0038	TARIQ ROAD, KARACHI	SD		SAMI-ULLAH-KHAN	P-201 BLOCK 2 P.E.C.H.S. KARACHI T	LCY	00380028250601	PLS						PKR					10,207.60	10,207.60	1-Sep-2003	
772	0038	TARIQ ROAD, KARACHI	SD	4220103246865	ABDUL MALICK	C O SALWA SNACK BAR 3 20 -3 21 M	LCY	00380015717801	PLS						PKR					10,773.33	10,773.33	24-Jan-2004	
773	0038	TARIQ ROAD, KARACHI	SD		NAIBZAHRA SYED YASIR ABBAS	8-D GULSHAN-E-AMIN NEAR ALLAH (	LCY	00380027350901	PLS						PKR					11,083.43	11,083.43	22-Mar-2004	
774	0038	TARIQ ROAD, KARACHI	SD		M S SUN INTERNTIONAL	119 A 2 PECHS KARACHI	LCY	00380060429803	CURR						PKR					11,154.00	11,154.00	3-Mar-2004	
775	0038	TARIQ ROAD, KARACHI	SD	4200004759274	ZUBIA.MRS	PLOT NO-C.L.8 6 UZMA APPARTMEN	LCY	00380083972003	CURR						PKR					11,580.00	11,580.00	11-Nov-2004	
776	0038	TARIQ ROAD, KARACHI	SD		SITARA	FLAT NO 1 -C-171 BLOCK II PECHS K	LCY	00380028389301	PLS						PKR					13,029.09	13,029.09	15-Apr-2004	
777	0038	TARIQ ROAD, KARACHI	SD		MOHAMMED SALEH SIDDIQI NAS	119-P BLOCK-2 P.E.C.H.S KARACHI-	LCY	00380062633903	CURR						PKR					13,508.00	13,508.00	14-Jul-2004	
778	0038	TARIQ ROAD, KARACHI	SD		FAZAL RAZI UR REHMAN	201-P BLOCK-2 PECHS KARACHI.	LCY	00380027089701	PLS						PKR					13,998.01	13,998.01	24-Sep-2004	
779	0038	TARIQ ROAD, KARACHI	SD		HAWA BAI MEHMOOD HUSSAIN	37-D.C.H.S. BAHADUR SHAH ZAFAR I	LCY	00380027401701	PLS						PKR					14,190.81	14,190.81	22-Jun-2004	
780	0038	TARIQ ROAD, KARACHI	SD	4210118632958	DR TAHSEEN KHURSHEED	C-100 BLOCK 10 FEDRAL B AREA KH	LCY	00380084643403	CURR						PKR					25,255.00	25,255.00	2-Nov-2004	
781	0038	TARIQ ROAD, KARACHI	SD		MOHD SALAUDDIN	MR.MOHD.SALAUDDIN P.O.BOX.NO.2	LCY	00380001598001	PLS						PKR					32,264.97	32,264.97	14-Oct-2004	
782	0038	TARIQ ROAD, KARACHI	SD		NASREEN JAHAN.	77 J 2 PECHS KARACHI. KARACHI -	LCY	00380009700701	PLS						PKR					49,231.29	49,231.29	27-Mar-2004	
783	0038	TARIQ ROAD, KARACHI	SD		SALEHA RAFIUDDIN J A	185-J BLOCK 2 PECHS KARACHI	LCY	00380019625801	PLS						PKR					54,016.64	54,016.64	29-May-2004	
784	0038	TARIQ ROAD, KARACHI	SD	4220153807049	ASIM OMAR	43 4-A 1 BLOCK-6 PECHS KARACHIAI	LCY	00380014960801	PLS						PKR					56,779.07	56,779.07	24-Mar-2004	
785	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD IDRIS ISMAIL	61-K BLOCK-2, P.E.C.H.SOCIETY. KA	LCY	00380081483503	CURR						PKR					57,174.00	57,174.00	27-Aug-2004	
786	0038	TARIQ ROAD, KARACHI	SD		SHAIKH ABDUL SATTAR.	NO 7 148 DELHI M CO-OP HOUSING S	LCY	00380010262501	PLS						PKR					74,215.11	74,215.11	3-Sep-2003	
787	0038	TARIQ ROAD, KARACHI	SD		CENTURY WEAVING PRINTING M	PLOT NO B 49 MANGOPIR ROAD S T	LCY	00380079868103	CURR						PKR					124,245.00	124,245.00	4-May-2004	
788	0038	TARIQ ROAD, KARACHI	SD		ARIF MOIN	C-176 - BLOCK-D NORTH NAZIMABAD	LCY	00380078838503	CURR						PKR					141,988.00	141,988.00	9-Mar-2004	
789	0038	TARIQ ROAD, KARACHI	SD		TOYOTA CENTRAL MOTORS	OFF SIR ABDULLAH HAROON BLDG.	LCY	00380067560503	CURR						PKR					159,402.57	159,402.57	24-May-2004	
790	0038	TARIQ ROAD, KARACHI	SD		AZHAR SHAMIM ZAIDI AND TA	203-P BLOCK2 P E C H S	LCY	00380025944001	PLS						PKR					234,248.01	234,248.01	30-Nov-2004	
791	0038	TARIQ ROAD, KARACHI	SD		MOHD NAFEES AHMED AND MOH	MOHD NAFEES AHMED AND MOHD II	UFZ	00380000109411	PLS						USD					17.61	17.61	21-Dec-2004	
792	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD SHAHAB ALAM	15/14 MODEL COLONY K A R A C H I	UFZ	00380030734215	PLS						USD					25.75	25.75	4-Oct-2004	
793	0038	TARIQ ROAD, KARACHI	SD	4220106601569	MOHAMMAD ILYAS	80 D STREER 19 ASKARI IV RASHID	UFZ	00380032292111	PLS						USD					35.39	35.39	10-May-2004	
794	0038	TARIQ ROAD, KARACHI	SD		MUHAMMAD KAMRAN	ISMAIL HAIDER BLDG GROUND FLOO	UFZ	00380550987510	CURR						USD					35.60	35.60	18-Mar-2004	
795	0038	TARIQ ROAD, KARACHI	SD		KAMRAN HABIB	HOUSE NO 3 27 C PHASE V D H A KA	UFZ	00380032257011	PLS						USD					98.85	98.85	4-Aug-2004	
796	0038	TARIQ ROAD, KARACHI	SD		SHAISTA	323- ANIS MANSION FLAT NO,1 BAHA	UFZ	00380030249215	PLS						USD					140.08	140.08	2-Nov-2004	
797	0038	TARIQ ROAD, KARACHI	SD		HASSAN MANSOOR	HOUSE NO.B-106, BLOCK D, NORTH	UFZ	00380031385315	PLS						USD					213.75	213.75	10-Mar-2004	
798	0038	TARIQ ROAD, KARACHI	SD		MOHAMMAD SAEED NAYER	B-69 CURELER STREET, PHASE II DI	UFZ	00380030996615	PLS						USD					1,089.77	1,089.77	9-Jun-2004	
799	0038	TARIQ ROAD, KARACHI	SD		DR GHAZALA ARFEEN	64 DARUL AMAN HOUSING SOCIETY	UFZ	00380032145111	PLS						USD					1,338.24	1,338.24	5-Mar-2004	
800	0038	TARIQ ROAD, KARACHI	SD	4200005038605	MALIK TARIQ KHURSHID	E 52 CAA COLONY QUAID E AZAM IN	UFZ	00380032033211	PLS						USD					24,654.55	24,654.55	26-Jan-2004	
801	0039	TIMBER MARKET, KARACHI	SD		ABDUL WAHID S O RAHIM BUX	115 HASAN OLIA VILLAGE REXER LIN	LCY	00390013509901	PLS						PKR					165.46	165.46	7-Feb-2004	
802	0039	TIMBER MARKET, KARACHI	SD		BABA	H NO 3 GALI NO 4 USMANABAD KAR/	LCY	00390015739901	PLS						PKR					183.39	183.39	30-Jun-2003	
803	0039	TIMBER MARKET, KARACHI	SD		RASHID S O ABDUL RASHEED	27 52 PLOT NO.98 HASAN ALI MIR ML	LCY	00390016112101	PLS						PKR					673.09	673.09	23-Jun-2004	
804	0039	TIMBER MARKET, KARACHI	SD		MOHD ANWAR S O KHUDA BUX	C O ANWAR BEG FAQIR MOHD JOON	LCY	00390002904601	PLS						PKR					924.17	924.17	29-Mar-2004	
805	0039	TIMBER MARKET, KARACHI	SD		NAZEER AHMED	534 JILANI CENTRE TOWER KARACH	LCY	00390044015403	CURR						PKR					1,104.00	1,104.00	28-Oct-2004	
806	0039	TIMBER MARKET, KARACHI	SD		AKHTER MOHAMMMAD	HAJI SIRBAD SHAH JINNAH ABAD NC	LCY	00390041203803	CURR						PKR					2,429.00	2,429.00	12-Aug-2004	
807	0039	TIMBER MARKET, KARACHI	SD		ABDUL AZIZ	ABDUL AZIZ 281 NISHTER ROAD GAF	LCY	00390034701303	CURR						PKR					2,981.00	2,981.00	24-Dec-2004	
808	0039	TIMBER MARKET, KARACHI	SD	4200060309556	SEEMA ISHAQUE	SEEMA ISHAQUE GALLI NO-2 MOHAL	LCY	00390016499401	PLS						PKR					3,546.62	3,546.62	28-Dec-2004	
809	0039	TIMBER MARKET, KARACHI	SD		MUHAMMED ISHAQUE S O JOOMA	C O R SHOP NO 311 HASSANALI MIR	LCY	00390011373401	PLS						PKR					4,400.69	4,400.69	22-Oct-2004	
810	0039	TIMBER MARKET, KARACHI	SD	4230171616134	TAHIRA BIBI W O MALIK SHER	HOUSE NO AK1750 5 35 HUSSAINI CO	LCY	00390016266901	PLS						PKR					4,534.20	4,534.20	14-Oct-2004	
811	0039	TIMBER MARKET, KARACHI	SD		ABDUL RAZZAK	STREET NO 20 MEHRAB KHAN ROAD	LCY	00390015319901	PLS						PKR					4,872.10	4,872.10	27-Sep-2004	
812	0039	TIMBER MARKET, KARACHI	SD	4230108859730	KHAIR BIBI	1-4 A-K 18 FAQIR MOHAMMAD FIDA F	LCY	00390008319601	PLS						PKR					5,128.42	5,128.42	8-Sep-2004	
813	0039	TIMBER MARKET, KARACHI	SD		M HUSSAIN	M HUSSAIN 5 SIDDIQUE WAHAB ROA	LCY	00390036428503	CURR						PKR					5,545.00	5,545.00	24-Dec-2004	
814	0039	TIMBER MARKET, KARACHI	SD		MARYAM OSMAN	FLAT NO E 3 5TH FLR KHATIJA MANZ	LCY	00390007180101	PLS						PKR					6,490.23	6,490.23	19-Nov-2004	
815	0039	TIMBER MARKET, KARACHI	SD		AMINA TRADERS	AMINA TRADERS PLOT NO 1 BOAT B	LCY	00390032424303	CURR						PKR					6,561.00	6,561.00	24-Dec-2004	
816	0039	TIMBER MARKET, KARACHI	SD		MOHD YOUSUF	H NO.27 ST NO 3 FAQIR MOHD DURA	LCY	00390008581301	PLS						PKR					6,890.93	6,890.93	2-Jul-2004	
817	0039	TIMBER MARKET, KARACHI	SD		MASTER ABDULLA S O ALLAHBUX	NEAR GOVE PRIMARY SCHOOL JUN/	LCY	00390009958801	PLS						PKR					10,626.03	10,626.03	30-Jun-2003	
818	0039	TIMBER MARKET, KARACHI	SD		MOHAMMAD ALTAF SOOMRO	R 7 8 SOOMRO STREET NISTHER RC	LCY	00390041253303	CURR						PKR					11,253.00	11,253.00	22-Apr-2004	
819	0039	TIMBER MARKET, KARACHI	SD		KASSAM HUSSAIN	KASSAM HUSSAIN KUNDAN STREET	LCY	00390026960503	CURR						PKR					11,697.54	11,697.54	24-Dec-2004	
820	0039	TIMBER MARKET, KARACHI	SD		MRMOHAMMAD ANWER	MRMOHAMMAD ANWER C O YOUSU	LCY	00390019010703	CURR						PKR					12,391.55	12,391.55	24-Dec-2004	
821	0039	TIMBER MARKET, KARACHI	SD		M S SHARIF TRADERS	M S SHARIF TRADERS C O UNION OI	LCY	00390414773203	CURR						PKR					14,777.31	14,777.31	24-Dec-2004	
822	0039	TIMBER MARKET, KARACHI	SD		TAHERALI S O ADAMJEE SAIFUDD	BABDRAWALA BLDG MOHD SHAH ST	LCY	00390000770801	PLS						PKR					58,483.50	58,483.50	4-Nov-2004	
823	0039	TIMBER MARKET, KARACHI	SD		ROSHAN	ROSHAN USMANABAD BRANCH KAR	LCY	00390015204501	PLS						PKR					202,900.29	202,900.29	28-Dec-2004	
824	0040	WEST WHARF, KARACHI	SD		LAWIZA	H NO.40 ST NO 3 SEC A KASHMIR CO	LCY	00400012704601	PLS						PKR					0.18	0.18	19-Jul-2004	
825	0040	WEST WHARF, KARACHI	SD		JONAH A DAVID	JONAH A DAVID C O GLAXO LAB PAK	LCY	00400008506701	PLS						PKR					151.41	151.41	17-Dec-2004	
826	0040	WEST WHARF, KARACHI	SD		M S HABIB UR REHMAN	MARIPUR ROAD GULBAI KARACHI	LCY	00400023200903	CURR						PKR					1,189.00	1,189.00	21-Oct-2004	
827	0040	WEST WHARF, KARACHI	SD		ZARNAWAB	47 A ST NO 5 HAWKSBAY TRUCK ST.	LCY	00400026567003	CURR						PKR					3,104.00	3,104.00	10-Feb-2004	
828	0040	WEST WHARF, KARACHI	SD		SALEEM SHAHZAD OR ASIQ ALI J	H 179 BLOCK 136 GULSHAN E IQBAL	LCY	00400019772003	CURR						PKR					3,748.90	3,748.90	30-Nov-2004	
829	0040	WEST WHARF, KARACHI	SD	4220144946841	MOHAMMAD MANZOOR	D 105 RUFI LAKE DRIVE BLOCK 18 G	LCY	00400013022401	PLS						PKR					4,018.89	4,018.89	13-Sep-2004	
830	0040	WEST WHARF, KARACHI	SD		M S ASIFULLAH KALIMULLAH JT A	1 F 7 4 NAZIMABAD NO 1 KARACHI	LCY	00400007490403	CURR						PKR					4,393.75	4,393.75	21-Jun-2004	
831	0040	WEST WHARF, KARACHI	SD		OMEGA PAKAGES 5853757	1ST FLOOR MOHAMMAD BAKSH ANI	LCY	00400026339303	CURR						PKR					6,404.00	6,404.00	15-Jun-2004	
832	0040	WEST WHARF, KARACHI	SD		FIDA HUSSAIN TANOLI	JEHANGIR SERVICES PVT LTD HAKI	LCY	00400011059901	PLS						PKR					8,143.45	8,143.45	15-Sep-2004	
833	0040	WEST WHARF, KARACHI	SD	4230117567511	MESSRS GOLDEN ASSOCIATES 2	GROUND FLOOR EBRAHIM BUILDING	LCY	00400027262703	CURR						PKR					14,730.00	14,730.00	20-Sep-2004	
834	0040	WEST WHARF, KARACHI	SD		NAHEED SABOOHI	C O GLAXO LAB PAK LTD DOCKYAR	LCY	00400009131801	PLS						PKR					15,740.51	15,740.51	6-Apr-2004	
835	0040	WEST WHARF, KARACHI	SD		TRANS ATLANTIC ASSOCIATES	411 412 CHAPEL PLAZA HASRAT MOI	LCY	00400025511203	CURR						PKR					22,332.00	22,332.00	23-Sep-2003	
836	0040	WEST WHARF, KARACHI	SD		ALI NADEEM MUSTAFA	ALI NADEEM MUSTAFA PNS IQBAL P	LCY	00400013124303	CURR						PKR					30,878.00	30,878.00	27-Dec-2004	
837	0040	WEST WHARF, KARACHI	SD	4240119055191	MALIK KHALID MEHMOOD AWAN	HOUSE NO 9, STREET NO 1, BLOCK	LCY	00400026745203	CURR						PKR					41,090.00	41,090.00	30-Nov-2004	
838	0042	STATE LIFE, KARACHI	SD		BURSHANE MOSQUE	AL FARID CENTRE M T KHAN ROAD I	LCY	00420013142601	PLS						PKR					1,371.67	1,371.67	20-Feb-2004	
839	0042	STATE LIFE, KARACHI	SD		ZAHOOR AHMED	A-178 BLOCK-11 GULSHAN-E-IQBAL	LCY	00420010550401	PLS						PKR					1,735.31	1,735.31	25-Aug-2004	
840	0042	STATE LIFE, KARACHI	SD	4240103356121	MOHAMMAD SADIQ S O JALAL DIN	C O BALUCHISTAN WHEELS LTD. ST	LCY	00420016851101	PLS						PKR					4,422.33	4,422.33	10-Nov-2004	
841	0042	STATE LIFE, KARACHI	SD	4230147820092	USMANI CORPORATION PRIVATE	23 1 SECTOR 27 KORANGI INDUSTR	LCY	00420033934203	CURR						PKR					5,225.00	5,225.00	1-Apr-2004	
842	0042	STATE LIFE, KARACHI	SD		A.T. ENTERPRISES PVT LTD.	M S A.T. ENTERPRISES PVT LTD. B-	LCY	00420041042303	CURR						PKR					6,814.00	6,814.00	18-Dec-2004	
843	0042	STATE LIFE, KARACHI	SD		ROTARY CLUB OF KARACHI MIDT	ROTARY CLUB OF KARACHI MIDTOW	LCY	00420037679203	CURR					PRO	PKR					15,515.01	15,515.01	21-Sep-2002	
844	0042	STATE LIFE, KARACHI	SD		SAFEER HASAN	STATE LIFE INS CORP STATE LIFE BI	LCY	00420014145901	PLS						PKR					15,578.34	15,578.34	27-Sep-2004	
845	0042	STATE LIFE, KARACHI	SD		HAIDER Z	P 76 18 POLICE HEAD QRTR GARDE	LCY	00420000616201	PLS						PKR					23,892.65	23,892.65	5-Oct-2004	
846	0042	STATE LIFE, KARACHI	SD		M S KARACHI CONTAINERS ENG	PLOT NO 18 SEC 23 KORANGI IDUST	LCY	00420028492903	CURR						PKR					31,784.76	31,784.76	21-Jun-2004	
847	0042	STATE LIFE, KARACHI	SD		ASIF ZIA	R-1107,SECTOR NO-15-B BUFFER ZC	LCY	00420012350901	PLS						PKR					70,195.89	70,195.89	11-Feb-2004	
848	0042	STATE LIFE, KARACHI	SD		SAEED AZAM	STATE LIFE BLDG.NO.9 DR. ZIAUDDI	LCY	00420016406601	PLS						PKR					74,989.40	74,989.40	3-Mar-2004	
849	0042	STATE LIFE, KARACHI	SD		MUHAMMAD SHOIB AKHTAR	17 A 12 ZSUN SET ST BULLLIWARD I	LCY	00420019743901	PLS						PKR					86,347.97	86,347.97	27-Mar-2004	
850	0042	STATE LIFE, KARACHI	SD		PTCL SYSTEM BILLS COLLECTION	HBL(CMD)STATE LIFE BR DR ZIAUDD	LCY	00420041026103	CURR						PKR					120,702.00	120,702.00	15-Apr-2004	
851	0043	CLUB ROAD, KARACHI	SD		NAZIR HIGH COURT OF SINDH KA	HIGH COURT BUILDING COURT ROA	FZ	00430030430711	PLS						USD	MTM		101.7881	14-Apr-2015	1,398.67	142,367.96	28-Jun-2003	
852	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD IMRAN MUNIR	13-A SEA BREEZE APPARTMENTS FL	LCY	00430013903801	PLS						PKR					0.01	0.01	26-Jul-2004	
853	0043	CLUB ROAD, KARACHI	SD		ZILLUR REHMAN	KARACHI SHERATON HOTEL KARAC	LCY	00430009789901	PLS						PKR					48.25	48.25	5-Nov-2004	
854	0043	CLUB ROAD, KARACHI	SD		ASGHAR LATIF	H.N.134 C.P BERAR SOCIETY BLOCK	LCY	00430013791801	PLS						PKR					331.56	331.56	9-Jun-2004	
855	0043	CLUB ROAD, KARACHI	SD		E.MANWAL S O ALLAH DITTA PHO	HOUSE NO.B.P.62 F INTELEGENCE S	LCY	00430013655101	PLS						PKR					641.17	641.17	7-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M/TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
856	0043	CLUB ROAD, KARACHI	SD		SHIREEN JABEEN	F 141 5 FEDERAL CAPITAL AREA KAF	LCY	00430014815701	PLS						PKR					842.52	842.52	28-Apr-2004	
857	0043	CLUB ROAD, KARACHI	SD		HAMID ALI SIDDIQUI	R-90 ST-7 SECTOR 11-K NORTH KAR	LCY	00430013458101	PLS						PKR					1,005.22	1,005.22	11-Jun-2004	
858	0043	CLUB ROAD, KARACHI	SD		IMRAN SHEHZAD - PHOTO A C -	D - 2 HIJRAT COLONY P.I.D.C - KA	LCY	00430012387801	PLS						PKR					1,134.80	1,134.80	24-Jan-2004	
859	0043	CLUB ROAD, KARACHI	SD		ZIA ISPAHANI	CARE M M ISPHANI LIMITED 31 WES	LCY	00430003561203	CURR						PKR					1,351.27	1,351.27	21-May-2004	
860	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD ASHIO	597 A UPPER GIZRI K A R A C H I	LCY	00430011191501	PLS						PKR					1,385.90	1,385.90	7-Oct-2004	
861	0043	CLUB ROAD, KARACHI	SD		KUBRA ALLAH RAKHA	666 FIRST FLOOR OUTRAM ROAD PA	LCY	00430007263301	PLS						PKR					1,647.35	1,647.35	15-May-2004	
862	0043	CLUB ROAD, KARACHI	SD	4230110594317	MUHAMMAD HASSAN MOHD ALI G	O.T.FL NO 203 MITHADAR KARACHI.H	LCY	00430020450701	PLS						PKR					1,736.25	1,736.25	3-Jan-2004	
863	0043	CLUB ROAD, KARACHI	SD		COMMANER RTD SAEED ANWER	C O COMMODER M YOUNUS P.N RT	LCY	00430030681903	CURR						PKR					2,424.00	2,424.00	15-Jul-2004	
864	0043	CLUB ROAD, KARACHI	SD		SAFAT AHMED QURESHI	C O O G D C SHAFI CHAMBER CLUB	LCY	00430013407401	PLS						PKR					2,431.07	2,431.07	6-Jul-2004	
865	0043	CLUB ROAD, KARACHI	SD		MR FAISAL RASHID	3-A/ 2 14 SOUTH STREET D H A KA	LCY	00430012685303	CURR						PKR					3,294.00	3,294.00	13-Oct-2004	
866	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD HABIB	QUARTER NO 31 BLOC KB SIND CLU	LCY	00430018868701	PLS						PKR					3,584.08	3,584.08	15-Jul-2004	
867	0043	CLUB ROAD, KARACHI	SD	50254025114	M/S D W YNE TRAVELS PVT LTD	AVENUE CENTRE STRACHAN ROAD	LCY	00430020175003	CURR						PKR					3,704.00	3,704.00	7-Apr-2004	
868	0043	CLUB ROAD, KARACHI	SD	51335058459	M/S. JAMAAT LAURI SHARIF	M/S. JAMAAT LAURI SHARIF ISLAM Q	LCY	00430020840103	CURR						PKR					3,724.00	3,724.00	30-Apr-2004	
869	0043	CLUB ROAD, KARACHI	SD		MADRASATUL MADINA JOINT OF	120 B M CH S BAHADURABAD NEAR	LCY	00430026616603	CURR						PKR					3,838.00	3,838.00	27-Feb-2004	
870	0043	CLUB ROAD, KARACHI	SD		AISHA HASSAN-M-ZAKIA HASSAN	HOUSE NO-1FREREHAIO BAGH-E- JI	LCY	00430019526101	PLS						PKR					4,367.36	4,367.36	18-May-2004	
871	0043	CLUB ROAD, KARACHI	SD	51865063040	NASIM NAJID RIZVI	NASIM NAJID RIZVI 83/16 F.B AREA K	LCY	00430007967301	PLS						PKR					4,397.40	4,397.40	22-Dec-2004	
872	0043	CLUB ROAD, KARACHI	SD		S.TABASSUM ALI	PAKISTAN STATE OIL CO LTD 5TH FL	LCY	00430005956401	PLS						PKR					4,432.70	4,432.70	27-Apr-2004	
873	0043	CLUB ROAD, KARACHI	SD	4240132961881	MR AFTAB AHMED	A-164 SECTOR NO 13 M.AGABOOL C	LCY	00430008405201	PLS						PKR					4,715.03	4,715.03	27-Nov-2004	
874	0043	CLUB ROAD, KARACHI	SD		ARSLAN FARID MOHD AHMED.	B-6 AL MOIZ SOCIETY GARDEN WES	LCY	00430020473201	PLS						PKR					4,946.13	4,946.13	11-Jun-2004	
875	0043	CLUB ROAD, KARACHI	SD		MARYAM A.W.BEHNAM	C O P.C.HOTEL CLUB ROAD KARACH	LCY	00430013200401	PLS						PKR					5,775.63	5,775.63	9-Feb-2004	
876	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD HUSSAN-UL-MUAAB	HOUSE NO-94 4 LANE NO-10 KHAYA	LCY	00430019521001	PLS						PKR					5,877.72	5,877.72	23-Jan-2004	
877	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD SHAKIL UR RAHMAN	C O UDL DISTRIBUTION PVT LTD IST	LCY	00430017869001	PLS						PKR					5,944.22	5,944.22	3-Jan-2004	
878	0043	CLUB ROAD, KARACHI	SD		M S A A PROMOTARS	PLOT NO 64 C SHOP NO2 25TH COM	LCY	00430068717403	CURR						PKR					6,357.00	6,357.00	29-Jan-2004	
879	0043	CLUB ROAD, KARACHI	SD		SYED ABDUL HAKIM	208 HYDERABAD COLONY BHADUR	LCY	00430012786701	PLS						PKR					6,437.24	6,437.24	19-Aug-2004	
880	0043	CLUB ROAD, KARACHI	SD	4230171264159	SAQUIB ALI IMRAN.	SAQUIB ALI IMRAN. 111-CLIFTON 1 Q	LCY	00430020408501	PLS						PKR					6,618.05	6,618.05	16-Dec-2004	
881	0043	CLUB ROAD, KARACHI	SD	42201393186 95	M/S GLOBEL TRAVEL LINK	13 & 14 BASEMENT KASHIF CENTER	LCY	00430022266703	CURR						PKR					10,430.00	10,430.00	16-Aug-2004	
882	0043	CLUB ROAD, KARACHI	SD		SHAFIQ JAVED MIRZA MUHAMMA	FL NO 105 HAQUE PRIDE SC-6 SECT	LCY	00430020343901	PLS						PKR					10,636.32	10,636.32	15-Sep-2004	
883	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD AKRAM SHAIKH	MOHAMMAD AKRAM SHAIKH B 127 E	LCY	00430013300101	PLS						PKR					10,654.64	10,654.64	21-Dec-2004	
884	0043	CLUB ROAD, KARACHI	SD		JAHANZEB	FLAT NO. SALMAN TERRACE, BLOCK	LCY	00430081883480	FIX						PKR					14,072.06	14,072.06	2-Jan-2006	
885	0043	CLUB ROAD, KARACHI	SD		I A L EMPLOYEES UNION	2 CLIFTON ROAD KARACHI	LCY	00430050659803	CURR						PKR					15,591.35	15,591.35	7-Aug-2004	
886	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD SALEEM KHAN WAS	HOUSE NO 106 STREET 10TH KHAYA	LCY	00430017761101	PLS						PKR					15,944.37	15,944.37	2-Apr-2004	
887	0043	CLUB ROAD, KARACHI	SD		MOHAMMAD HUSSAIN MALIK	95-A A STREET NO 6 S M C H S KARA	LCY	00430017487601	PLS						PKR					17,065.44	17,065.44	19-Oct-2004	
888	0043	CLUB ROAD, KARACHI	SD		GP CAPT NAZIR A SHEIKH	GP CAPT NAZIR A SHEIKH C/O CAPT	LCY	00430003632601	PLS						PKR					17,468.30	17,468.30	6-Dec-2004	
889	0043	CLUB ROAD, KARACHI	SD		STATE OIL EMPLOYEES COOP. CR	STATE OIL EMPLOYEES COOP. CREI	LCY	00430003406403	CURR						PKR					18,995.63	18,995.63	28-Aug-2003	
890	0043	CLUB ROAD, KARACHI	SD	1111111111111	SAHARA SHAFI MEDICAL COMPLE	KARACHI KARACHI	LCY	00430021951703	CURR						PKR					21,000.00	21,000.00	12-Nov-2004	
891	0043	CLUB ROAD, KARACHI	SD		MUHAMMAD YOUNUS J A	H NO 199 40 MUSLIMABAD COLONY I	LCY	00430018350601	PLS						PKR					24,408.57	24,408.57	2-Jan-2004	
892	0043	CLUB ROAD, KARACHI	SD	3740573031851	M. ZAFAR IQBAL	S.O III FURNITURE H/Q KARACHI LO	LCY	00430008351901	PLS						PKR					24,575.68	24,575.68	27-Feb-2004	
893	0043	CLUB ROAD, KARACHI	SD		AMINA ABDUL HUSSAIN	5 KUTCHERY ROAD CIVIL LINES KAR	LCY	00430001029701	PLS						PKR					25,757.70	25,757.70	31-Jan-2004	
894	0043	CLUB ROAD, KARACHI	SD	4220103438333	MR RAFIQ AHMAD RASHAD	MR RAFIQ AHMAD RASHAD BLOCK N	LCY	00430003828401	PLS						PKR					25,831.76	25,831.76	18-Dec-2004	
895	0043	CLUB ROAD, KARACHI	SD		BADAR A SIDDIQUI	H.N. B-185 BLOCK 11 F.B. AREA KAR	LCY	00430030500903	CURR						PKR					27,930.00	27,930.00	11-Aug-2004	
896	0043	CLUB ROAD, KARACHI	SD		BEGUM MAJIDA SALIM	HOUSE NO 66 STREET NO 4 SECTOF	LCY	00430014356001	PLS						PKR					31,452.61	31,452.61	21-Aug-2004	
897	0043	CLUB ROAD, KARACHI	SD		KHAWAJA ATHAR HASAN JTA C	6 79 MODEL COLONY KARACHI	LCY	00430060018701	PLS						PKR					36,178.84	36,178.84	6-Jul-2004	
898	0043	CLUB ROAD, KARACHI	SD	4230131957027	I.B.P. BUILDING FUND A C	MOULVI TAMIZUDDIN KHAN ROAD KA	LCY	00430028935003	CURR						PKR					39,121.00	39,121.00	13-Sep-2004	
899	0043	CLUB ROAD, KARACHI	SD		NASEER UDDIN	FLAT 3 24 C 21ST COMM ST PHASE	LCY	00430011584101	PLS						PKR					40,876.28	40,876.28	3-Mar-2004	
900	0043	CLUB ROAD, KARACHI	SD	4200094949319	MUHAMMAD MOHSIN YOUSUF BU	MUHAMMAD MOHSIN YOUSUF BURN	LCY	00430018649703	CURR						PKR					41,740.74	41,740.74	27-Dec-2004	
901	0043	CLUB ROAD, KARACHI	SD		FARAH NAZ PHOTO A C	A - 250 M.P.R - ROAD HIJRAT COLC	LCY	00430011589401	PLS						PKR					85,088.47	85,088.47	24-Aug-2004	
902	0043	CLUB ROAD, KARACHI	SD	51729089443	DEASEAD	96 SHARFABAD ROAD NO 7 KARACH	LCY	00430021943603	CURR						PKR					141,925.00	141,925.00	24-Jan-2004	
903	0043	CLUB ROAD, KARACHI	SD		SHAIKH ABDUL NAEEM	ADDRESS MISSING	LCY	00430010665380	FIX						PKR					192,722.55	192,722.55	1-Nov-2005	
904	0043	CLUB ROAD, KARACHI	SD		DPL WORKERS FUND	C O DAWOOD PETROLIUM DAWOOD	LCY	00430002923901	PLS						PKR					1,630,208.36	1,630,208.36	30-Jun-2003	
905	0043	CLUB ROAD, KARACHI	SD	4210129170565	S.M.ILYAS WAQAR AHMED JT.A	C-324 BLOCK 6 F.B.AREA KARACHI.	UFZ	00430030563511	PLS						USD					81.38	81.38	13-Aug-2004	
906	0043	CLUB ROAD, KARACHI	SD		MARYAM IQBAL	D-24 BLOCK-6 IST FLOOR F.B AREA	UFZ	00430036030011	PLS						USD					197.45	197.45	8-Mar-2004	
907	0043	CLUB ROAD, KARACHI	SD		MUDASSIR UDDIN	A-65 14-B SHADMAN TOWN N0.2 KA	UFZ	00430036008411	PLS						USD					1,165.15	1,165.15	22-Mar-2004	
908	0044	ELPHINSTONE STREET, KA	SD		SYED JAFFAR HUSSAIN	HOUSE NO.1062 GALI NO.31 36 B LA	LCY	00440012259201	PLS						PKR					367.08	367.08	16-Apr-2004	
909	0044	ELPHINSTONE STREET, KA	SD	9999999999999	MR ABDUL HAFEEZ	MR ABDUL HAFEEZ 80-Y KORANGI C	LCY	00440005907701	PLS						PKR					655.25	655.25	22-Dec-2004	
910	0044	ELPHINSTONE STREET, KA	SD	4220193747237	MR.A. REHMAN J/AC	H.NO.226 OLD IQBALABAD DRIGH RD	LCY	00440026566503	CURR						PKR					1,021.00	1,021.00	4-Nov-2004	
911	0044	ELPHINSTONE STREET, KA	SD	9999999999999	MR MOHD KHAN S/O HAZRAT KHA	PAK AMERICAN COMMERCIAL LTD Z	LCY	00440006520601	PLS						PKR					1,370.72	1,370.72	17-Apr-2004	
912	0044	ELPHINSTONE STREET, KA	SD	4220138830869	HANIF&SOHAIL J/A	AL-SAFA MINI MARKET DR.DAWOOD	LCY	00440027326003	CURR						PKR					2,529.00	2,529.00	27-Apr-2004	
913	0044	ELPHINSTONE STREET, KA	SD	4230107967216	ZAIBUN NISA	H NO 141 EJAZ CENTRE MANSFILED	LCY	00440008242001	PLS						PKR					2,956.88	2,956.88	16-Aug-2004	
914	0044	ELPHINSTONE STREET, KA	SD	4230156438469	MR.FEROZ	H.NO.3.MERAJ BHAWANI BLDG LAW	LCY	00440007119101	PLS						PKR					3,194.36	3,194.36	11-Jun-2004	
915	0044	ELPHINSTONE STREET, KA	SD	4210148824717	MR MASROOR AHSAN SIDDIQUI	C/O ULTRA MODERN FURNISHERS S	LCY	00440006954401	PLS						PKR					3,993.61	3,993.61	14-Jul-2004	
916	0044	ELPHINSTONE STREET, KA	SD	51420093257	MR AYOOB AWAN J/A	SULEMAN MANZIL FATIMA JINNAH R	LCY	00440019210901	PLS						PKR					4,055.26	4,055.26	11-May-2004	
917	0044	ELPHINSTONE STREET, KA	SD	4220107687209	MUAHAMMAD ASIF	H#458 SECTOR#33-B KORAGI 2-1/1 K	LCY	00440008546501	PLS						PKR					4,572.94	4,572.94	17-Aug-2004	
918	0044	ELPHINSTONE STREET, KA	SD	4210115085901	MUAMMAD ATIQ	H#A-827 F.B.AREA KARACHI	LCY	00440008570201	PLS						PKR					4,572.94	4,572.94	17-Aug-2004	
919	0044	ELPHINSTONE STREET, KA	SD		AIJAZ HUSAIN MUGHAL	BUNGLOW NO B-18 BALADIA COLON	LCY	00440060271001	PLS						PKR					4,632.05	4,632.05	18-Aug-2004	
920	0044	ELPHINSTONE STREET, KA	SD		FAYYAZ AHMED	AMIR SONS DECORATOR 208-C CEN	LCY	00440010955101	PLS						PKR					4,634.33	4,634.33	19-Jan-2004	
921	0044	ELPHINSTONE STREET, KA	SD	4240114931583	MR. MOHAMMAD MUSA	HOUSE NO. 171 BLOCK J GHOUSIA E	LCY	00440008092301	PLS						PKR					4,660.35	4,660.35	8-Nov-2004	
922	0044	ELPHINSTONE STREET, KA	SD		KAMAL AHMED	C O ALIMSONS ZAIBUNNISA STREET	LCY	00440012408101	PLS						PKR					4,844.06	4,844.06	30-Aug-2004	
923	0044	ELPHINSTONE STREET, KA	SD	4230109989109	SAGHIR AHMED KHASHMIRI	TAJ MENSION FIRST FLOOR IMAMBA	LCY	00440007508501	PLS						PKR					4,957.14	4,957.14	30-Jun-2004	
924	0044	ELPHINSTONE STREET, KA	SD	9999999999999	SARDAR ALI	C/O TOPP ST OPP CAPITAL CINEMA	LCY	00440010198001	PLS						PKR					5,035.11	5,035.11	4-May-2004	
925	0044	ELPHINSTONE STREET, KA	SD		AMITY TRADING CORPORATION	WILLINGTON STREET KARACHI.	LCY	00440132016703	CURR						PKR					5,399.13	5,399.13	25-Mar-2004	
926	0044	ELPHINSTONE STREET, KA	SD	51780411666	EXECUTIVE ASSOLIATION HBL	HABIB BANK LTD 13 TH FLOOR KARA	LCY	00440020722703	CURR						PKR					5,616.00	5,616.00	26-Apr-2004	
927	0044	ELPHINSTONE STREET, KA	SD	4220189508601	ACMA CONTRACTORS	PLOT#R-86 SCCTOR 8-A GULSHAN-E	LCY	00440028063103	CURR						PKR					5,740.00	5,740.00	15-Jun-2004	
928	0044	ELPHINSTONE STREET, KA	SD		M/S TRAVEL PROMOTERS PVT LT	5 11 SHAFI CHAMBERS MEREWEATH	LCY	00440018953403	CURR						PKR					6,087.00	6,087.00	27-Sep-2004	
929	0044	ELPHINSTONE STREET, KA	SD		S MUSHTAQ HUSSAIN ABDI	HUT NO 113 D NEAR HOUSE NO 133	LCY	00440004423401	PLS						PKR					7,150.00	7,150.00	25-Feb-2004	
930	0044	ELPHINSTONE STREET, KA	SD	4530441172633	M.ANWAR	PIR BUUHANI MOHALLA PIR EIDEN T	LCY	00440008463401	PLS						PKR					7,579.00	7,579.00	25-Mar-2004	
931	0044	ELPHINSTONE STREET, KA	SD		FAIZ MOHAMMED	HAJI SOOFI ABDUL KARIM BLDG GR	LCY	00440000220701	PLS						PKR					8,602.39	8,602.39	19-Apr-2004	
932	0044	ELPHINSTONE STREET, KA	SD		M S. TESSORI	23-SB-6 ZAIBUNNISA STREET SADD	LCY	00440045686303	CURR						PKR					9,595.58	9,595.58	21-Oct-2004	
933	0044	ELPHINSTONE STREET, KA	SD		MR. MOHAMMAD NASEEM	V-C-4-28 NAZIMABAD KARACHI	LCY	00440136905603	CURR						PKR					10,650.00	10,650.00	21-Jul-2004	
934	0044	ELPHINSTONE STREET, KA	SD		ABDUL REHMAN	B-38 BLOCK 13-D-1 GULSHAN-E-IQB	LCY	00440012156001	PLS						PKR					13,808.81	13,808.81	16-Oct-2004	
935	0044	ELPHINSTONE STREET, KA	SD	4220108244011	MUHAMMAD ISHAQ DOSSUL	40-41-A SMCHS KARACHI	LCY	00440008482701	PLS						PKR					17,106.01	17,106.01	30-Mar-2004	
936	0044	ELPHINSTONE STREET, KA	SD		HAJI FAZAL DDIN DISEASED A C	C O CH MOHD ASGHAR CAR STUDIO	LCY	00440001786701	PLS						PKR					20,898.93	20,898.93	16-Oct-2004	
937	0044	ELPHINSTONE STREET, KA	SD		DR RAJPUT MOHD ELAHI J/A	A-116-3411/2 HIRABAD HYDERABAD	LCY	00440017940701	PLS						PKR					20,981.52	20,981.52	30-Oct-2004	
938	0044	ELPHINSTONE STREET, KA	SD	9999999999999	GHULAM RASOOL	C/O IHISH HOUSE BLENKIN STREET	LCY	00440005502701	PLS						PKR					24,151.98	24,151.98	23-Feb-2004	
939	0044	ELPHINSTONE STREET, KA	SD		M S ALPHA CRAFT W P P F	ST 13 6 BLOCK 2 F B AREA KARACHI	LCY	00440010587501	PLS						PKR					25,053.32	25,053.32	16-Oct-2004	
940	0044	ELPHINSTONE STREET, KA	SD		KHORSHED C LASKARI JT A C		LCY	00440004069601	PLS						PKR					1,519,366.16	1,519,366.16	31-Dec-2005	
941	0044	ELPHINSTONE STREET, KA	SD		SYED HAIDER ABBAS ZAIDI		LCY	00440009950501	PLS						PKR					1,619,444.82	1,619,444.82	31-Dec-2005	
942	0045	PREEDY STREET, KARACHI	SD	4758727583000	IMRAN NIAMAT	IMRAN NIAMAT FLAT NO D-156 YOUS	LCY	00450011572701	PLS						PKR					486.81	486.81	31-Dec-2004	
943	0045	PREEDY STREET, KARACHI	SD	4230149796601	MOHAMMAED ASLAM AND AZIZ U	DARUS SALAM 21 A M. SHARAH E LI	LCY	00450052966303	CURR						PKR					2,729.00	2,729.00	15-Jul-2004	
944	0045	PREEDY STREET, KARACHI	SD	4220125563029	GHAZI TRADING CO.	ROOM NO. 201-203 TAYYAB COMPLE	LCY	00450052801503	CURR						PKR					3,704.00	3,704.00	29-May-2004	
945	0045	PREEDY STREET, KARACHI	SD	5138607486500	SHABAZ AND TAMEEZ TREDERS	HOUSE NO B 104 RATAN TALOW BAI	LCY	00450041541603	CURR						PKR					3,916.00	3,916.00	2-Jan-2004	
946	0045	PREEDY STREET, KARACHI	SD	5154400342000	SHABBIR HUSSAIN	DIRECTORATE OF FILMS AND PUBLI	LCY	00450012503101	PLS						PKR					4,824.19	4,824.19	5-Apr-2004	
947	0045	PREEDY STREET, KARACHI	SD		M S AROONA ELECTRONICS	REGAL CHOWK PREEDY STREET KA	LCY	00450050883703	CURR						PKR					5,723.36	5,723.36	12-Jan-2004	
948	0045	PREEDY STREET, KARACHI	SD		AISHA KHALID	C O AFTAB ARTS A M 25 SARMAD RC	LCY	00450007269801	PLS						PKR					5,777.33	5,777.33	7-Jul-2004	
949	0045	PREEDY STREET, KARACHI	SD		MOHAMMAD ASIM	C 15 FOURTH FLOOR ABUL HASSAN	LCY	00450050419203	CURR						PKR					6,190.50	6,190.50	6-Feb-2004	
950	0045	PREEDY STREET, KARACHI	SD		ABDUL WAHAB	QRT NO.303 LANE 5TH SECTOR 16 G	LCY	00450060498701	PLS						PKR					8,361.11	8,361.11	3-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
951	0045	PREEDY STREET, KARACH	SD		RIAS AHMED	A 65 NAZIMABAD JACOB LINE KARAC	LCY	00450007736301	PLS						PKR					10,734.64	10,734.64	26-Mar-2004	
952	0045	PREEDY STREET, KARACH	SD		KOMAL IMPEX	SUITE 9 3RD FLOOR ESSA ARCADE	LCY	00450049476103	CURR						PKR					12,130.00	12,130.00	24-Jun-2004	
953	0045	PREEDY STREET, KARACH	SD		MUHMMAD ARSHAD	ARSHAD ELECTRICS CAFE TERIA BL	LCY	00450038027103	CURR						PKR					14,476.20	14,476.20	30-Nov-2004	
954	0045	PREEDY STREET, KARACH	SD		SANAB GILL	QTR NO 11 MITHA RAM BUILDING KA	LCY	00450006730401	PLS						PKR					17,181.31	17,181.31	16-Oct-2004	
955	0045	PREEDY STREET, KARACH	SD	5176506354700	KARSAZ TRADING PVT LTD	820 825 REGAL TRADE SQUARE A M	LCY	00450048959603	CURR						PKR					21,957.99	21,957.99	2-Apr-2004	
956	0047	H. B. ANNEXE,	SD		NAZIR AHMAD SOHAIL	DEPT. OF MATHEMATICS FACULTY (	FZ	00470007324011	PLS						USD	MTM		101.7881	14-Apr-2015	0.02	2.04	20-Mar-2004	
957	0047	H. B. ANNEXE,	SD		ALI RAZA IOPIWALA AKBER ALI TC	H.B.L TREASURY DIV. 12-H.B.L PLAZ	FZ	00470076151811	PLS						USD	MTM		101.7881	14-Apr-2015	0.02	2.04	7-Aug-2004	
958	0047	H. B. ANNEXE,	SD		IQBAL AHMED ZAKAI	SAMREF P.P. BOX NO. 30078 YANBL	FZ	00470008386411	PLS						USD	MTM		101.7881	14-Apr-2015	0.03	3.05	5-Aug-2004	
959	0047	H. B. ANNEXE,	SD		SAYEEDA SALEHJEE	40 2 10TH COMMERCIAL STREET PH	FZ	00470013900911	PLS						USD	MTM		101.7881	14-Apr-2015	0.03	3.05	9-Oct-2004	
960	0047	H. B. ANNEXE,	SD		M.IDREES M. AKHTAR M. AKHTA	M.IDREES M. AKHTAR M. AKHTAR	FZ	00470076911599	PLS						USD	MTM		101.7881	14-Apr-2015	0.03	3.05	12-Jul-2004	
961	0047	H. B. ANNEXE,	SD		NOOR MUHAMMAD	NOOR MUHAMMAD NOOR CENTER D	FZ	00470076923799	PLS						USD	MTM		101.7881	14-Apr-2015	0.04	4.07	12-Jul-2004	
962	0047	H. B. ANNEXE,	SD		MOHAMMAD IQBAL		FZ	00470001046911	PLS						USD	MTM		101.7881	14-Apr-2015	0.08	8.14	25-Feb-2004	
963	0047	H. B. ANNEXE,	SD		MOHAMMAD AMIR KHAN	P O BOX 4204 RIYADH SAUDI ARABIA	FZ	00470000945111	PLS						USD	MTM		101.7881	14-Apr-2015	0.10	10.18	3-Sep-2004	
964	0047	H. B. ANNEXE,	SD		GHULAM MOHAMMAD KHAN	7236 WW.WILLOW AVENUE PEORIA	FZ	00470009454311	PLS						USD	MTM		101.7881	14-Apr-2015	0.11	11.20	5-Aug-2004	
965	0047	H. B. ANNEXE,	SD		MOHAMMAD ARFEEN	B-347 ASHRAF NAGAR NAZIMABAD-	FZ	00470076725811	PLS						USD	MTM		101.7881	14-Apr-2015	0.12	12.21	10-May-2004	
966	0047	H. B. ANNEXE,	SD		DR KHURSHID ANWAR	DR KHURSHID ANWAR PO BOX 1446	FZ	00470012047811	PLS						USD	MTM		101.7881	14-Apr-2015	0.25	25.45	15-Dec-2004	
967	0047	H. B. ANNEXE,	SD	4220107185423	HASAN NASIR SHAH	717 MARKET STREET SUITE 500 SAN	FZ	00470014147411	PLS						USD	MTM		101.7881	14-Apr-2015	0.27	27.48	4-Oct-2004	
968	0047	H. B. ANNEXE,	SD		SHAHNAWAZ FAROOQUI J A	D-9 BLOCK.6 GULSHAN-E-IQBAL KAR	FZ	00470014262111	PLS						USD	MTM		101.7881	14-Apr-2015	0.30	30.54	25-Feb-2004	
969	0047	H. B. ANNEXE,	SD		MOHAMMAD HASHSHAM	MOHAMMAD HASHSHAM HOUSE NO	FZ	00470076734511	PLS						USD	MTM		101.7881	14-Apr-2015	0.75	76.34	16-Dec-2004	
970	0047	H. B. ANNEXE,	SD		DR SYED SHAFI ASGHAR	DR SYED SHAFI ASGHAR C O ALEY A	FZ	00470013062211	PLS						USD	MTM		101.7881	14-Apr-2015	0.98	99.75	30-Dec-2004	
971	0047	H. B. ANNEXE,	SD	3520209949790	MAVIS TAHIR SALEEM ANUM	P O BOX 219 SEBHA LIBYA	FZ	00470014765211	PLS						USD	MTM		101.7881	14-Apr-2015	3.12	317.58	3-Jun-2004	
972	0047	H. B. ANNEXE,	SD		ARJA ISHOUE	79 B KHAYABAN E SHAHBAZ 18TH S	FZ	00470000276511	PLS						USD	MTM		101.7881	14-Apr-2015	5.03	511.99	20-Oct-2004	
973	0047	H. B. ANNEXE,	SD		MEHMOOD KAMAL KHAN	KING FAHAD SPECIALIST HOSPITAL	FZ	00470013874211	PLS						USD	MTM		101.7881	14-Apr-2015	5.03	511.99	20-Feb-2004	
974	0047	H. B. ANNEXE,	SD	4130396117617	BADRUDEEN AHAMED VIRA	23-C LABELLA HOUSING SCTY 271 M	FZ	00470006917911	PLS						USD	MTM		101.7881	14-Apr-2015	7.95	809.22	11-Aug-2004	
975	0047	H. B. ANNEXE,	SD	4200077152629	MUHAMMAD HAFEEZ	4724 FORT KNOX CT ORLANDO.FL -	FZ	00470010476611	PLS						USD	MTM		101.7881	14-Apr-2015	12.94	1,317.14	8-May-2004	
976	0047	H. B. ANNEXE,	SD		SYED AFZAL KARIM J A	SAUDI ELECTRICTY CO AL MAROOJ	FZ	00470012924811	PLS						USD	MTM		101.7881	14-Apr-2015	13.05	1,328.33	15-Sep-2004	
977	0047	H. B. ANNEXE,	SD		DR. MUHAMMAD ALI RUPANI	BABOL MEDICAL UNIVERSITY P.O.BO	FZ	00470017431511	PLS						USD	MTM		101.7881	14-Apr-2015	17.58	1,789.43	18-Mar-2004	
978	0047	H. B. ANNEXE,	SD		ZUBAIDA FOJDAR	42-95 MAIN STREET APARTMENT NO	FZ	00470005453711	PLS						USD	MTM		101.7881	14-Apr-2015	23.87	2,429.68	25-Mar-2004	
979	0047	H. B. ANNEXE,	SD		SHAUKATALI W S BHIMANI JT A C	E-199 QASBA COLONY KARACHI. PA	FZ	00470008461511	PLS						USD	MTM		101.7881	14-Apr-2015	60.16	6,123.57	12-Feb-2004	
980	0047	H. B. ANNEXE,	SD		MOHD TAQEEUDDIN MALICK BIO	E M KING FAHD HOSPITAL P.O.BOX	FZ	00470004507511	PLS						USD	MTM		101.7881	14-Apr-2015	148.34	15,099.25	24-Jun-2004	
981	0047	H. B. ANNEXE,	SD		SYED ANWAR ALI SHAH J A	432 JELLIFF AVENUE NEWARK NJ 0	FZ	00470006763911	PLS						USD	MTM		101.7881	14-Apr-2015	167.61	17,060.70	21-May-2004	
982	0047	H. B. ANNEXE,	SD	4230126959813	SHAKIL AHMED SHAIKH.	H NO 57-C/I, 6TH COMMERCIAL STRE	FZ	00470020664511	PLS						USD	MTM		101.7881	14-Apr-2015	1,153.71	117,433.95	26-Feb-2004	
983	0047	H. B. ANNEXE,	SD		RIFAATULLAH TARA RIAZ	QUARTER NO-159 4. MARTIN ROAD	FZ	00470076861411	PLS						USD	MTM		101.7881	14-Apr-2015	1,234.11	125,617.71	26-Jan-2004	
984	0047	H. B. ANNEXE,	SD		M.IDREES M. AKHTAR M. AKHTA	NOOR CENTRE D BLOCK 74 SHAH V	FZ	00470076911511	PLS						USD	MTM		101.7881	14-Apr-2015	1,544.61	157,222.92	12-Jul-2004	
985	0047	H. B. ANNEXE,	SD		RUKHSANA SATTAR D O ABDUS S	K-29 10 MUJAHID COLONY KARACHI	FZ	00470075149311	PLS						USD	MTM		101.7881	14-Apr-2015	1,570.73	159,881.62	19-Nov-2004	
986	0047	H. B. ANNEXE,	SD		SYEDA MALIKA KHATOON KAZMI.	HABIB BANK LTD. H.B.L.CENTRAL BR	FZ	00470074015211	PLS						USD	MTM		101.7881	14-Apr-2015	2,591.78	263,812.36	24-Jun-2004	
987	0047	H. B. ANNEXE,	SD		AKBARALY HASANBHOY	C O FAIZ AMIRUDDIN KURWA 9 QASI	FZ	00470093069011	PLS						USD	MTM		101.7881	14-Apr-2015	2,653.38	270,082.51	27-Feb-2004	
988	0047	H. B. ANNEXE,	SD		NOOR MUHAMMAD	NOOR CENTER D-BLOCK SHAH WAL	FZ	00470076923711	PLS						USD	MTM		101.7881	14-Apr-2015	2,960.48	301,341.63	12-Jul-2004	
989	0047	H. B. ANNEXE,	SD		HANIFA BAI TARMOHAMMED	2ND MASTER HOUSE ADJACENT ME	FZ	00470098183211	PLS						USD	MTM		101.7881	14-Apr-2015	3,186.79	324,377.30	19-Jan-2004	
990	0047	H. B. ANNEXE,	SD		SANYA NADEEM MINOR SAMINA	10830-DEARDEN CIRCLE ORLANDO	FZ	00470020089311	PLS						USD	MTM		101.7881	14-Apr-2015	3,230.92	328,869.21	28-Jun-2003	
991	0047	H. B. ANNEXE,	SD		QAIZAR A LOTIA HASNAIN A LOT	140-B D.B.C.H.S SHABBIRABAD KARA	FZ	00470073945911	PLS						USD	MTM		101.7881	14-Apr-2015	3,322.52	338,193.00	6-Jul-2004	
992	0047	H. B. ANNEXE,	SD		RAEES MOHAMMED NAEEM	C -39 RUFI FOUNTAIN BLOCK.19 GU	FZ	00470096801411	PLS						USD	MTM		101.7881	14-Apr-2015	3,559.22	362,286.24	3-Sep-2004	
993	0047	H. B. ANNEXE,	SD		MOHAMMAD ILYAS ABDUL SATTA	C O KUWAIT FINANCE HOUSE KSC F	FZ	00470050109912	PLS						GBP	MTM		148.9414	15-Apr-2015	9,569.40	1,425,279.83	12-Jun-2004	
994	0047	H. B. ANNEXE,	SD		HATIM ALI NASIR	PO BOX 913 MAKKAH SAUDI ARABIA	FZ	00470003600011	PLS						USD	MTM		101.7881	14-Apr-2015	9,953.14	1,013,111.21	5-May-2004	
995	0047	H. B. ANNEXE,	SD		MAHMOOD AHMAD	4-A-3 13 NAZIMABAD KARACHI	FZ	00470071838211	PLS						USD	MTM		101.7881	14-Apr-2015	21,992.13	2,238,537.13	13-Apr-2004	
996	0047	H. B. ANNEXE,	SD		NURDIN JIWAN MITHA-JTA C	C O HBL CENTRAL BRANCH KARACH	FZ	00470096054811	PLS						USD	MTM		101.7881	14-Apr-2015	35,002.09	3,562,796.24	13-Apr-2004	
997	0047	H. B. ANNEXE,	SD		ZAFAR MANSOOR	201 A 13 C GULSHAN-E-IQBAL KARA	LCY	00470002152201	PLS						PKR					0.01	0.01	2-Nov-2004	
998	0047	H. B. ANNEXE,	SD		IMRAN IQBAL JANJUA	HBL TREASURY DIV FINLAY HOUSE I	LCY	00470002160101	PLS						PKR					0.01	0.01	23-Nov-2004	
999	0047	H. B. ANNEXE,	SD		SADAF RIZVI	R-85 SUNLEY BUNGALOWS SECTOR	LCY	00470002189601	PLS						PKR					0.01	0.01	2-Jul-2004	
1000	0047	H. B. ANNEXE,	SD		ANSAR AHMAD RIZVI	ANSAR AHMAD RIZVI OFFICER CENT	LCY	00470080952001	PLS						PKR					0.01	0.01	22-Dec-2004	
1001	0047	H. B. ANNEXE,	SD		S KHALID SAEED RIZVI	C O CENTRAL BRANCH HABIB BANK	LCY	00470080781401	PLS						PKR					0.03	0.03	5-May-2004	
1002	0047	H. B. ANNEXE,	SD		TAHIR GOHAR	RUFI LAKE DRIVE GULISTAN-E-JUH E	LCY	00470085115801	PLS						PKR					312.04	312.04	27-Oct-2004	
1003	0047	H. B. ANNEXE,	SD		MASOOD AHMED CHANNA	BUNGLOW NO F-128 DEFENCE VIEW	LCY	00470002075001	PLS						PKR					527.21	527.21	26-Aug-2004	
1004	0047	H. B. ANNEXE,	SD	4200004589093	UMER ANWER	H NO 159 DEFENCE HOUSING SCHEI	LCY	00470002330101	PLS						PKR					663.90	663.90	20-Nov-2004	
1005	0047	H. B. ANNEXE,	SD	4220185488011	SYED SULEMAN HASAN	FLAT NO.E-10 HASAN SQUARE BLOC	LCY	00470002433101	PLS						PKR					817.08	817.08	24-Aug-2004	
1006	0047	H. B. ANNEXE,	SD		S N SHAH MIRZA	E 40 RIZVIA COLONY KARACHI	LCY	00470082361301	PLS						PKR					966.55	966.55	24-Aug-2004	
1007	0047	H. B. ANNEXE,	SD		RABIA WAFAH KHAN	B-86 BLOCK NO13-D GULSHAN-E-IQE	LCY	00470002202201	PLS						PKR					1,067.30	1,067.30	2-Apr-2004	
1008	0047	H. B. ANNEXE,	SD		SUHELA MOOSA	38-1 D JACOB LINES KARACHI	LCY	00470095011401	PLS						PKR					1,261.23	1,261.23	12-Jan-2004	
1009	0047	H. B. ANNEXE,	SD		SYEDA SHAHN E ZEHRA NAQVI	F-S 32 11 MALIR COLONY LIQUAT SQ	LCY	00470083405501	PLS						PKR					1,488.60	1,488.60	6-Oct-2004	
1010	0047	H. B. ANNEXE,	SD		KHALEEQ KAYANI	21 HABIB BANK PLAZA HEAD OFFICE	LCY	00470085020401	PLS						PKR					1,844.47	1,844.47	28-Jul-2004	
1011	0047	H. B. ANNEXE,	SD		JAWED MIANDAD	185 A BLOCK 12 FEDERAL B AREA K/	LCY	00470082568501	PLS						PKR					1,937.09	1,937.09	13-Sep-2004	
1012	0047	H. B. ANNEXE,	SD		SARFRAZ PARACHA	SARFRAZ PARACHA A-1 1 MAYMAR	LCY	00470002137201	PLS						PKR					2,461.79	2,461.79	1-Dec-2004	
1013	0047	H. B. ANNEXE,	SD		S ABERAR HUSAIN NAQVI	HABIB BANK LTD PERSONNEL DIVISI	LCY	00470081909501	PLS						PKR					2,586.50	2,586.50	23-Sep-2004	
1014	0047	H. B. ANNEXE,	SD		HANIF YOUSUF JUNAID HANIF	42 9 8TH STREET MUSLIMABAD OPP	LCY	00470085362001	PLS						PKR					3,639.28	3,639.28	19-Feb-2004	
1015	0047	H. B. ANNEXE,	SD		MOHAMMAD KHALID	C O.HABIB BANK LIMITED. COMPUTE	LCY	00470022113401	PLS						PKR					4,101.98	4,101.98	15-Jul-2004	
1016	0047	H. B. ANNEXE,	SD		MOHD HUSSAIN BAWA	STANDARD BANK LTD BUNDER ROA	LCY	00470082115401	PLS						PKR					4,540.93	4,540.93	24-Feb-2004	
1017	0047	H. B. ANNEXE,	SD		HAJI ABDULLAH	G-K 3 21 GUL MANSION 4TH FLOOR I	LCY	00470083319601	PLS						PKR					5,512.49	5,512.49	29-Sep-2004	
1018	0047	H. B. ANNEXE,	SD		S KHALID KAMAL	5-V 6 P E C H S KARACHI	LCY	00470083587201	PLS						PKR					6,716.65	6,716.65	2-Aug-2004	
1019	0047	H. B. ANNEXE,	SD		SYED SAJJAD HAIDER	CENTRAL BRANCH HABIB BANK PLA	LCY	00470083610401	PLS						PKR					6,943.88	6,943.88	5-Oct-2004	
1020	0047	H. B. ANNEXE,	SD	4210196895198	S.MASOOMA TAHIRA	A-953 SECTOR-11-B NORTH KARACH	LCY	00470002460301	PLS						PKR					10,313.37	10,313.37	19-Oct-2004	
1021	0047	H. B. ANNEXE,	SD		MESSRS SHEIKH SPINNING MILLS	4TH FL STATE LIFE BLDG NO 2 WAL	LCY	00470105741103	CURR						PKR					11,710.00	11,710.00	8-Jan-2004	
1022	0047	H. B. ANNEXE,	SD		SHADAB AHMED S O MUHAMMAD	A 603 604 RENO CENTRE NEAR ANK	LCY	00470030967001	PLS						PKR					13,330.73	13,330.73	15-Apr-2004	
1023	0047	H. B. ANNEXE,	SD		PETROLEUM PACKAGES LTD	3RD FLOOR PIDC HOUSE KARACHI.	LCY	00470116093903	CURR						PKR					14,005.66	14,005.66	4-Aug-2004	
1024	0047	H. B. ANNEXE,	SD		ADNAN SHAUKAT S O SHAUKAT A	R-268 HAROON BUNGLOW PHASE-1	LCY	00470031782001	PLS						PKR					16,013.28	16,013.28	5-Mar-2004	
1025	0047	H. B. ANNEXE,	SD		MIAN ABDUS SALAM MRS.ATIYA	EVP-CHIEF EXCUTIVE H.B.MODARAE	LCY	00470118000703	CURR						PKR					16,673.19	16,673.19	20-Jul-2004	
1026	0047	H. B. ANNEXE,	SD		ABDUL RAZZAQ KHAN S O KADUR	UNITED APARTMENTS BLOCK M FIR	LCY	00470030585601	PLS						PKR					16,986.92	16,986.92	1-Apr-2004	
1027	0047	H. B. ANNEXE,	SD		MUHAMMAD RAFIQ J A	FLAT NO.B-7 3RD FLOOR ZOHRA GA	LCY	00470028027201	PLS						PKR					19,764.96	19,764.96	27-Aug-2004	
1028	0047	H. B. ANNEXE,	SD		S HUSSAIN AHMED JTA C	FLAT NO. B-3 KARIM PLAZA NEAR C	LCY	00470017420301	PLS						PKR					23,882.55	23,882.55	13-Jan-2004	
1029	0047	H. B. ANNEXE,	SD		SCALESMEN	505 UNITOWERS I.I.CHUNDRIGAR RO	LCY	00470127601003	CURR						PKR					64,457.82	64,457.82	24-Jun-2004	
1030	0047	H. B. ANNEXE,	SD		MESSRS DITTU SONS	SHAHRAH-E-FATIMA JINNAH RD QUE	LCY	00470102997103	CURR						PKR					64,860.26	64,860.26	15-Oct-2004	
1031	0047	H. B. ANNEXE,	SD		HBL YCS COL REFUND A C	C O EXECUTIVE VICE PRESIDENT HE	LCY	00470118702003	CURR						PKR					13,903,086.26	13,903,086.26	22-Mar-2002	
1032	0047	H. B. ANNEXE,	SD		NAZIR AHMAD SOHAIL	DEPT. OF MATHEMATICS FACULTY	UFZ	00470007324015	PLS						USD					1.66	1.66	6-May-2004	
1033	0047	H. B. ANNEXE,	SD		SYED GHULAM ASGHAR	JAM JOOM VIDEO P O BOX 1580 JE	UFZ	00470016846615	PLS						USD					3.33	3.33	18-Feb-2004	
1034	0047	H. B. ANNEXE,	SD		IMTIAZ ALI SIDDIQUI S O M.SABIR	A-42 SECTOR 15 A-5 BUFFER ZONE I	UFZ	00470033415211	PLS						USD					4.00	4.00	15-May-2004	
1035	0047	H. B. ANNEXE,	SD		S.HAMID ALI JAFRI J T MRS.FIRDA	S.HAMID ALI JAFRI J T MRS.FIRDAUS	UFZ	00470071789015	PLS						USD					4.04	4.04	15-Dec-2004	
1036	0047	H. B. ANNEXE,	SD		IDRIS AHMED JTA C	HABIB BANK LIMITED CENTRAL BRA	UFZ	00470007076215	PLS						USD					4.62	4.62	15-Jan-2004	
1037	0047	H. B. ANNEXE,	SD		MOHD AMIN SHARFUDDIN	834 9 F.B.AREA KARACHI.	UFZ	00470071542715	PLS						USD					6.44	6.44	12-Jan-2004	
1038	0047	H. B. ANNEXE,	SD		MUHAMMAD ASLAM S O M.ISHAQ	A-364 RAFAHA E AAM SOCIETY MALI	UFZ	00470032673911	PLS						USD					10.37	10.37	8-Jul-2004	
1039	0047	H. B. ANNEXE,	SD		QAMAR JAWED MUFTY	H.NO-ST-6D 2 STAR PALACE . BLO	UFZ	00470016764315	PLS						USD					10.98	10.98	11-Jun-2004	
1040	0047	H. B. ANNEXE,	SD		SYED MOBEEN AHMAD	HOUSE NO 404 A C O IKRAM KIRYA	UFZ	00470070479915	PLS						USD					11.75	11.75	8-Mar-2004	
1041	0047	H. B. ANNEXE,	SD		GHOLAM YAHYA.	A-20 AZIZ SQUARE GULSHAN IQBA	UFZ	00470076713615	PLS						USD					21.31	21.31	15-Mar-2004	
1042	0047	H. B. ANNEXE,	SD		ASHFAQ AHMED S O SHER MUHAMMAD		UFZ	00470033367911	PLS						USD					14,010.09	14,010.09	31-Dec-2005	
1043	0047	H. B. ANNEXE,	SD		SALMA SULTAN DURRANI SAMRA	VAZIRI	UFZ	00470022295011	PLS						USD					14,611.70	14,611.70	31-Dec-2005	
1044	0047	H. B. ANNEXE,	SD		HAMIDULLAH		UFZ	00470019907315	PLS						USD					21,408.67	21,408.67	31-Dec-2005	
1045	0047	H. B. ANNEXE,	SD		MOHAMMED AMANULLAH KHAN	S.A.KHAN	UFZ	00470022081811	PLS						USD					24,435.47	24,435.47	31-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1046	0047	H. B. ANNEXE,	SD		SIRAJ MEHMOOD TAHIR		UFZ	00470020298515	PLS						USD					30,121.34	30,121.34	31-Dec-2005	
1047	0047	H. B. ANNEXE,	SD		MUHAMMAD AKRAM S O MALIK WALAYAT KH		UFZ	00470074995115	PLS						USD					38,168.78	38,168.78	31-Dec-2005	
1048	0047	H. B. ANNEXE,	SD		TARIQ JAMAL KHAN		UFZ	00470010959615	PLS						USD					44,848.69	44,848.69	31-Dec-2005	
1049	0047	H. B. ANNEXE,	SD		Z.R.VANAT B.Z.VANAT		UFZ	00470022233111	PLS						USD					44,949.15	44,949.15	31-Dec-2005	
1050	0047	H. B. ANNEXE,	SD		MOHAMMAD GULZAR NARGIS NAHEED PA		UFZ	00470022320911	PLS						USD					59,019.27	59,019.27	31-Dec-2005	
1051	0047	H. B. ANNEXE,	SD		IBRAHIM ABUBAKER YASMEEN B.ABUBAK		UFZ	00470022132611	PLS						USD					85,639.74	85,639.74	31-Dec-2005	
1052	0048	CSC PIA, AIRPORT, KARAC	SD		MOHD SALEEM QAMAR	FOREIGN PURCHASE SECION PIAC	LCY	00480001273801	PLS						PKR					0.01	0.01	7-May-2004	
1053	0048	CSC PIA, AIRPORT, KARAC	SD		MOHAMMAD ABDULLAH	HOUSE NO -77 2 SHEET NO -19 M	LCY	00480017543701	PLS						PKR					0.01	0.01	8-Sep-2004	
1054	0048	CSC PIA, AIRPORT, KARAC	SD		SAFDAR MAHMOOD	9 SALEEM HOUSING PROJECT SHAH	LCY	00480025614301	PLS						PKR					0.01	0.01	28-Jun-2004	
1055	0048	CSC PIA, AIRPORT, KARAC	SD	4220105907091	ARJUN.	SH -2 A.AIRPORT DHOBE GHAT.... K	LCY	00480033505601	PLS						PKR					0.01	0.01	30-Oct-2004	
1056	0048	CSC PIA, AIRPORT, KARAC	SD		AKHTAR RAZA	ELECTRICAL O H ENGG SHOP 45 PIA	LCY	00480060456901	PLS						PKR					0.01	0.01	30-Sep-2004	
1057	0048	CSC PIA, AIRPORT, KARAC	SD		S.M.OWAIS	S.M.OWAIS P.IA.TRAFFIC KARACHIO	LCY	00480007731401	PLS						PKR					0.03	0.03	14-Dec-2004	
1058	0048	CSC PIA, AIRPORT, KARAC	SD		MOHD SARWAR	C O SHAHID RATION SHOP NO 1075	LCY	00480020740101	PLS						PKR					0.03	0.03	12-Jun-2004	
1059	0048	CSC PIA, AIRPORT, KARAC	SD		MUHAMMAD AZAM KHAN	141 BANGLORE TOWN KARACHI N	LCY	00480061090801	PLS						PKR					81.03	81.03	11-May-2004	
1060	0048	CSC PIA, AIRPORT, KARAC	SD		PERVEZ LAL	Q NO SH 19 AIRPORT KARACHI KAR	LCY	00480027475901	PLS						PKR					152.75	152.75	18-Mar-2004	
1061	0048	CSC PIA, AIRPORT, KARAC	SD		NARGIS SOOMRO	NARGIS SOOMRO 9B PHASE II SHEE	LCY	00480024067701	PLS						PKR					158.91	158.91	7-Dec-2004	
1062	0048	CSC PIA, AIRPORT, KARAC	SD		S NAYYAR AHMAD.	60 ALAMGIR HOUSING SOCIETY MO	LCY	00480010935501	PLS						PKR					170.62	170.62	29-Sep-2004	
1063	0048	CSC PIA, AIRPORT, KARAC	SD	4250159724203	AYYAN ENTERPRISES	1ST FLOOR R-19 GULSHAN E OMAIR	LCY	00480036150303	CURR						PKR					206.00	206.00	21-Oct-2004	
1064	0048	CSC PIA, AIRPORT, KARAC	SD	51892157477	MUHAMMAD RAUF	L-2 206 MALIR COLONY KARACHI 924	LCY	00480032104401	PLS						PKR					222.69	222.69	27-Sep-2004	
1065	0048	CSC PIA, AIRPORT, KARAC	SD		YASMIN TALAT	YASMIN TALAT 4-A 13 1-A NAZIMABA	LCY	00480026177901	PLS						PKR					226.39	226.39	31-Dec-2002	
1066	0048	CSC PIA, AIRPORT, KARAC	SD		TAHIRA SALEEM	K B V AIRPORT MODEL SCHOOL KAR	LCY	00480021086601	PLS						PKR					265.94	265.94	11-Feb-2004	
1067	0048	CSC PIA, AIRPORT, KARAC	SD		AKBER ALI KHAN	AIRPORT HOTEL KARACHI AIRPORT	LCY	00480028194401	PLS						PKR					266.66	266.66	12-Feb-2004	
1068	0048	CSC PIA, AIRPORT, KARAC	SD		KHAWAR SULTAN	5B 5 6 NAZIMABAD KARACHI	LCY	00480062655501	PLS						PKR					280.66	280.66	21-Sep-2004	
1069	0048	CSC PIA, AIRPORT, KARAC	SD	3310046040336	SABEEN FATIMA.	SABEEN FATIMA. PIA GIRL HOSTEL F	LCY	00480033937801	PLS						PKR					368.26	368.26	8-Dec-2004	
1070	0048	CSC PIA, AIRPORT, KARAC	SD		BABOO A REHMAN	C O MOHD ISHAQ 302 MUSLIMABAD	LCY	00480009012901	PLS						PKR					370.04	370.04	31-Aug-2004	
1071	0048	CSC PIA, AIRPORT, KARAC	SD	1720115445913	IRFANULLAH	IRFANULLAH H.NO.5 1372 SHAH FAIS	LCY	00480034556601	PLS						PKR					385.58	385.58	7-Dec-2004	
1072	0048	CSC PIA, AIRPORT, KARAC	SD		NAUMAN A.SHAH.	11-D. K.D.A. SCHEME.1. KARACHI. TE	LCY	00480032495301	PLS						PKR					389.04	389.04	13-Nov-2004	
1073	0048	CSC PIA, AIRPORT, KARAC	SD	1610111707693	NAZR-UL-ISLAM.	ROOM NO.B-6. BACHELOR HOSTEL E	LCY	00480033641201	PLS						PKR					425.93	425.93	24-Jan-2004	
1074	0048	CSC PIA, AIRPORT, KARAC	SD	3520261148631	S.NASIR ALI.	H.NO.M-A 114.MOINABAD MALIR. KAR	LCY	00480033992201	PLS						PKR					440.42	440.42	20-Nov-2004	
1075	0048	CSC PIA, AIRPORT, KARAC	SD		PERVAIZ AHMED	3-428 DRIGH COLONY KARACHI AIRP	LCY	00480022594601	PLS						PKR					459.42	459.42	2-Jan-2004	
1076	0048	CSC PIA, AIRPORT, KARAC	SD	4250158541579	LATIF ALI WASIQ ALI.	AREA 51 A. NO.109. KORANGI MARKE	LCY	00480032385001	PLS						PKR					462.21	462.21	29-Jan-2004	
1077	0048	CSC PIA, AIRPORT, KARAC	SD	4200003692097	AZIZULLAH.	FLAT NO.B-1 16.SHERATON SQUARE	LCY	00480033479801	PLS						PKR					489.76	489.76	29-Jan-2004	
1078	0048	CSC PIA, AIRPORT, KARAC	SD		ZAFAR HUSSAIN	B-18 KAZIMABAD MODEL COLONY KA	LCY	00480026401301	PLS						PKR					541.70	541.70	7-Jun-2004	
1079	0048	CSC PIA, AIRPORT, KARAC	SD		MAJID ALI KHAN.	ASSISTANT ENGINEERING PROJECT	LCY	00480011638201	PLS						PKR					569.63	569.63	27-Apr-2004	
1080	0048	CSC PIA, AIRPORT, KARAC	SD	4220168065573	AZHAR NAZAR.	H NO 25/A ANGOORI BAGH SCH NO 2	LCY	00480033985901	PLS						PKR					572.53	572.53	30-Jul-2004	
1081	0048	CSC PIA, AIRPORT, KARAC	SD		CAPT MIRZA RAFI SHAFI	33 CLIFTON ESTATE APARTMENT CL	LCY	00480031357601	PLS						PKR					616.17	616.17	27-Apr-2004	
1082	0048	CSC PIA, AIRPORT, KARAC	SD		AMBREEN SALEH	A-39 JINNAH GARDEN MODEL COLO	LCY	00480031976201	PLS						PKR					646.40	646.40	22-Sep-2004	
1083	0048	CSC PIA, AIRPORT, KARAC	SD		SYED SOHAIL RAZA ZAIDI	134 1 KARACHI AIRPORT KARACHI K	LCY	00480021313501	PLS						PKR					695.91	695.91	29-Jun-2004	
1084	0048	CSC PIA, AIRPORT, KARAC	SD		PANI BAI BABULAL.	C/O HABIB BANK LIMITED PIA AIRPO	LCY	00480012218701	PLS						PKR					724.80	724.80	15-Jun-2004	
1085	0048	CSC PIA, AIRPORT, KARAC	SD		SYED ABBAS SAFIR-UR-HASNAIN	HOUSE NO 169 STREET 36 F-10 1 ISL	LCY	00480026246101	PLS						PKR					794.69	794.69	20-Jul-2004	
1086	0048	CSC PIA, AIRPORT, KARAC	SD		MOHAMMAD HANIF	PLOT NO 85B AREA BILAL COLONY	LCY	00480018363801	PLS						PKR					800.83	800.83	10-Mar-2004	
1087	0048	CSC PIA, AIRPORT, KARAC	SD		SHAIKH ABDUL LATIF	A 449 MALIR COLONY KARACHI 30N	LCY	00480008932001	PLS						PKR					917.51	917.51	2-Apr-2004	
1088	0048	CSC PIA, AIRPORT, KARAC	SD		ABID HUSSAIN SHAH	C O KHARUDDIN BAR BAR SHOP CH	LCY	00480022191201	PLS						PKR					973.94	973.94	1-Oct-2004	
1089	0048	CSC PIA, AIRPORT, KARAC	SD	4250140028863	RAJA BAKHTYAR AHMED JANUA.	147.F.BLOCK-2.P.E.C.H.S. KARACHI.	LCY	00480032321501	PLS						PKR					977.34	977.34	2-Jul-2004	
1090	0048	CSC PIA, AIRPORT, KARAC	SD		ANWAR AHMED	ANWAR AHMED FLAT NO 762 BLOCK	LCY	00480025591501	PLS						PKR					978.38	978.38	14-Dec-2004	
1091	0048	CSC PIA, AIRPORT, KARAC	SD		MOHSIN-G	24A RIFAHEAAM SOCIETY MLIR HAL	LCY	00480010170801	PLS						PKR					1,016.51	1,016.51	30-Jun-2003	
1092	0048	CSC PIA, AIRPORT, KARAC	SD		SHAMIM HASAN ALI	C O PIA HOSTEL 43-10-11 BLOCK-6 P	LCY	00480004236401	PLS						PKR					1,037.58	1,037.58	29-Jun-2004	
1093	0048	CSC PIA, AIRPORT, KARAC	SD	4202000440670	MOHD.JAMIL KHAN MOHD.MUDAS	MOHD.JAMIL KHAN MOHD.MUDASSA	LCY	00480033909801	PLS						PKR					1,188.87	1,188.87	17-Dec-2004	
1094	0048	CSC PIA, AIRPORT, KARAC	SD		HASHMATULLAH	F-35 BLOCK QTR NO 3 KHOKRAPAR	LCY	00480016747501	PLS						PKR					1,216.96	1,216.96	23-Apr-2004	
1095	0048	CSC PIA, AIRPORT, KARAC	SD		MOHD SAEED	C O PIAC MAINT AIRPORT KARACHI	LCY	00480002070301	PLS						PKR					1,268.68	1,268.68	29-Jun-2004	
1096	0048	CSC PIA, AIRPORT, KARAC	SD		M.A. JABBAR CHISHTY	908 MODEL COLONY KARACHIOLON	LCY	00480001035801	PLS						PKR					1,748.08	1,748.08	29-Jun-2004	
1097	0048	CSC PIA, AIRPORT, KARAC	SD		TASNEEM AKHTER	D 15 SAFARI COMFORT FIRST FLOO	LCY	00480026313801	PLS						PKR					1,796.73	1,796.73	30-Jul-2004	
1098	0048	CSC PIA, AIRPORT, KARAC	SD		NASAR AHMED	HOUSE NO L-28 MUJAHID COLONY D	LCY	00480032769101	PLS						PKR					1,897.64	1,897.64	31-May-2004	
1099	0048	CSC PIA, AIRPORT, KARAC	SD	4250113923643	ABDUL KHALIQ BROHI	ABDUL KHALIQ BROHI A-1562 PHA	LCY	00480034234701	PLS						PKR					2,084.37	2,084.37	20-Dec-2004	
1100	0048	CSC PIA, AIRPORT, KARAC	SD		SALAMAT ULLAH KHAN	L 3 ST 3 1 SECTOR 16 A BUFFAR ZO	LCY	00480022829001	PLS						PKR					2,398.06	2,398.06	3-Aug-2004	
1101	0048	CSC PIA, AIRPORT, KARAC	SD		ZAHID JAMALI.	C-113 BLOCK.2.CLIFTON. KARACHI.	LCY	00480035722903	CURR						PKR					2,568.00	2,568.00	20-May-2004	
1102	0048	CSC PIA, AIRPORT, KARAC	SD		MUMTAZ ALI KHAN	66 24-B AREA LIAQATABAD KARACHI	LCY	00480012411401	PLS						PKR					2,899.25	2,899.25	17-May-2004	
1103	0048	CSC PIA, AIRPORT, KARAC	SD		S. AKHTER HUSSAIN ZAID P-8726	O 102 KORANGI TOWNSHIP NO.3 KA	LCY	00480017546503	CURR						PKR					2,924.05	2,924.05	21-Oct-2004	
1104	0048	CSC PIA, AIRPORT, KARAC	SD		MIRZA MUHAMMAD SHARIF	A 10 AL HAIDER HOUSING SOCIETY	LCY	00480018471401	PLS						PKR					3,069.27	3,069.27	13-Sep-2004	
1105	0048	CSC PIA, AIRPORT, KARAC	SD		SYED NASIR ALI	CENTRAL RESERVATION CONTROL	LCY	00480006610201	PLS						PKR					3,139.50	3,139.50	24-Jan-2004	
1106	0048	CSC PIA, AIRPORT, KARAC	SD		MUHAMMAD SHAFIQUE KAMYANA	1145-A PIA TOWN SHIP KARACHI. 45	LCY	00480031234301	PLS						PKR					3,664.91	3,664.91	30-Jan-2004	
1107	0048	CSC PIA, AIRPORT, KARAC	SD		SYED AHMED RAZA	A-G-8-11 NAZIMABAD KARACHI.MALI	LCY	00480002086801	PLS						PKR					3,739.83	3,739.83	23-Jul-2004	
1108	0048	CSC PIA, AIRPORT, KARAC	SD		FATEH MOHAMMAD MR.MOHAM	P.I.A.C HEAD OFFICE KARACHI	LCY	00480026074903	CURR						PKR					3,946.01	3,946.01	24-Mar-2004	
1109	0048	CSC PIA, AIRPORT, KARAC	SD		SYED ABUL HASAN	AIRPORT HOTEL KARACHI AIRPORT	LCY	00480028300701	PLS						PKR					3,984.67	3,984.67	24-Aug-2004	
1110	0048	CSC PIA, AIRPORT, KARAC	SD		MOHAMMAD KHALID	HOUSE NO MC-29-B STREET NO 1 G	LCY	00480021912001	PLS						PKR					4,252.16	4,252.16	30-Nov-2004	
1111	0048	CSC PIA, AIRPORT, KARAC	SD		RUKHSANA QUTUB.	65 1 12.REFAH-E-AAM. SOCIETY. MA	LCY	00480032560301	PLS						PKR					4,613.16	4,613.16	30-Aug-2004	
1112	0048	CSC PIA, AIRPORT, KARAC	SD		GHULAM SARWAR NIAZI	K B V AIRPORT MODEL SCHOOL KAR	LCY	00480021045601	PLS						PKR					4,886.83	4,886.83	27-Jan-2004	
1113	0048	CSC PIA, AIRPORT, KARAC	SD		BASHIR MASIH 3	HOTEL MIDWAY HOUSE AIRPORT KA	LCY	00480027670201	PLS						PKR					5,309.14	5,309.14	3-Jan-2004	
1114	0048	CSC PIA, AIRPORT, KARAC	SD		M.MALIK	M.MALIK A-66 AL-FALAH HOUSING P	LCY	00480004393701	PLS						PKR					5,525.34	5,525.34	9-Dec-2004	
1115	0048	CSC PIA, AIRPORT, KARAC	SD		SULTAN HUSSAIN	BLOCK NO.4 QRT 57 DRIGH COLONY	LCY	00480007074901	PLS						PKR					5,931.93	5,931.93	19-Aug-2004	
1116	0048	CSC PIA, AIRPORT, KARAC	SD		SAIYID WAJAHAT HASNAIN	R- 254 BLOCK -9 F B AREA KARACHI.	LCY	00480027141801	PLS						PKR					6,301.48	6,301.48	18-Sep-2004	
1117	0048	CSC PIA, AIRPORT, KARAC	SD		MIRZA MD.LATEEF	1816 15 F B AREA DASTAGIR GULSH	LCY	00480003034901	PLS						PKR					7,675.79	7,675.79	12-May-2004	
1118	0048	CSC PIA, AIRPORT, KARAC	SD		SIRAJ ANIL	FLAT NO C-1 2 GALLANT COURT GUL	LCY	00480026914501	PLS						PKR					8,039.84	8,039.84	30-Jul-2004	
1119	0048	CSC PIA, AIRPORT, KARAC	SD		KHALIL AHMED	HOSUE NO MC 837 GREEN TOWN KA	LCY	00480025194001	PLS						PKR					8,512.56	8,512.56	24-May-2004	
1120	0048	CSC PIA, AIRPORT, KARAC	SD		DR.SHAHID MEHMOOD	G - 55 7 MODEL COLONY KARACHI. 4	LCY	00480026040603	CURR						PKR					8,516.29	8,516.29	23-Jun-2004	
1121	0048	CSC PIA, AIRPORT, KARAC	SD		NAZIM HUSSAIN	PIA THAFFIC AIRPORT KARACHI-11 K	LCY	00480003605401	PLS						PKR					11,660.83	11,660.83	20-Aug-2004	
1122	0048	CSC PIA, AIRPORT, KARAC	SD		MUHAMMAD RAUHULLAH	BUNGLOW NO A 3 ROAD NO 4 QUAI	LCY	00480103999703	CURR						PKR					13,002.75	13,002.75	24-Jul-2004	
1123	0048	CSC PIA, AIRPORT, KARAC	SD		HASAN BIBI WASEEM ABBAS ZU	H-2 27TH STREET MODEL COLONY K	LCY	00480030696701	PLS						PKR					13,224.55	13,224.55	25-Jun-2004	
1124	0048	CSC PIA, AIRPORT, KARAC	SD		RASHID AHMED KHWAJA	RASHID AHMED KHWAJA 1049 15 DA	LCY	00480004449901	PLS						PKR					15,114.33	15,114.33	18-Dec-2004	
1125	0048	CSC PIA, AIRPORT, KARAC	SD		MANSOOR AHMED KHAN	36 R CENTRAL AVENUE D.H.S KARA	LCY	00480026458801	PLS						PKR					19,087.69	19,087.69	13-Feb-2004	
1126	0048	CSC PIA, AIRPORT, KARAC	SD		TAUSEEF AHMED QURESHI	133 A BLOCK 11 GULSHAN -E- IQBAL	LCY	00480030258201	PLS						PKR					19,800.75	19,800.75	8-Jan-2004	
1127	0048	CSC PIA, AIRPORT, KARAC	SD		S.J.AHMED	INTERNAL AUDITOR PIAC KARACHI-1	LCY	00480001963301	PLS						PKR					19,938.94	19,938.94	14-Feb-2004	
1128	0048	CSC PIA, AIRPORT, KARAC	SD		SHAHID ALI KHAN J A	HOUSE NO 57 1 SHEET NO 19 MODE	LCY	00480025742001	PLS						PKR					20,353.52	20,353.52	24-Aug-2004	
1129	0048	CSC PIA, AIRPORT, KARAC	SD		SAGHIR MEHDI KAZMI	ROOM -NO 130 P IA HEAD OFFICE	LCY	00480031982501	PLS						PKR					27,927.02	27,927.02	29-Jun-2004	
1130	0048	CSC PIA, AIRPORT, KARAC	SD		GHULAM NABI	2-B-67 1 LANDHI COLONY KARACHI.2	LCY	00480006887201	PLS						PKR					32,675.59	32,675.59	20-Aug-2004	
1131	0048	CSC PIA, AIRPORT, KARAC	SD		MIRZA MUHAMMAD LATIF BAIG S	BANGLOW D-5 COD HILL K D A STAF	LCY	00480034197701	PLS						PKR					32,719.02	32,719.02	15-May-2004	
1132	0048	CSC PIA, AIRPORT, KARAC	SD		ABDUL MAJEED	JUNIOR ASSTT. MKTING SALES DE	LCY	00480003102301	PLS						PKR					37,324.69	37,324.69	2-Aug-2004	
1133	0048	CSC PIA, AIRPORT, KARAC	SD		FAHIMUDDIN ALAVI	U B 7 5 NAZIMABAD KARACHI N NAZI	LCY	00480006317801	PLS						PKR					41,689.63	41,689.63	19-Oct-2004	
1134	0048	CSC PIA, AIRPORT, KARAC	SD		MOHAMMAD AHMED	RAZA SQR 2 8 GULSHAN E IQBAL RA	LCY	00480007598901	PLS						PKR					43,397.49	43,397.49	10-Feb-2004	
1135	0048	CSC PIA, AIRPORT, KARAC	SD		MUHAMMAD ATIQUR REHMAN SH	H 3 3 SURVEY 79 GOLDEN TOWN KA	LCY	00480024202801	PLS						PKR					45,992.99	45,992.99	24-Apr-2004	
1136	0048	CSC PIA, AIRPORT, KARAC	SD		S M AMEENUDDIN	PAX SERVICE HANDLING DEPTT PIA	LCY	00480016535301	PLS						PKR					103,204.59	103,204.59	4-Mar-2004	
1137	0048	CSC PIA, AIRPORT, KARAC	SD		M S CIVICON	AL-NADEEM B-114 L NORTH NAZIMA	LCY	00480021472203	CURR						PKR					150,152.27	150,152.27	14-Jul-2004	
1138	0048	CSC PIA, AIRPORT, KARAC	SD		SHAHID REHMAN KHAN	M - 85 STREET NO. 16 D O H S PHAS	UFZ	00480075071811	PLS						USD					142.38	142.38	20-Sep-2004	
1139	0048	CSC PIA, AIRPORT, KARAC	SD		TANVEER AHMAD	G-F-3 BUILDING NO.23 SEAVIEW CL	UFZ	00480075047011	PLS						USD					320.43	320.43	23-Jun-2004	
1140	0048	CSC PIA, AIRPORT, KARAC	SD	4220156349284	TATHEER FATIMA	HOUSE NO. 6 SHAH FAISAL COLONU	UFZ	00480075084811	PLS						USD					1,196.65	1,196.65	9-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1141	0050	BARNESS STREET, KARACI	SD	4250161941745	DR NIAZ AHMAD ABBASI	B-404 CHAPAL GARDEN ABDUL HAS	LCY	00500035440601	PLS						PKR					0.01	0.01	8-Jun-2004	
1142	0050	BARNESS STREET, KARACI	SD	51236186257	MRS SHANTI	MRS SHANTI 3/8 NARAIN PURA RAN	LCY	00500016562201	PLS						PKR					125.91	125.91	6-Dec-2004	
1143	0050	BARNESS STREET, KARACI	SD	3650142483179	MR. MUHAMMAD IBRAHIM	SAHRA MASJID SHER SHAH ROAD N	LCY	00500016713801	PLS						PKR					733.96	733.96	15-Oct-2004	
1144	0050	BARNESS STREET, KARACI	SD	4210161510120	M S. WAQAR CRAFTS	207-COOPERATIVE MARKET SADDAF	LCY	00500025403103	CURR						PKR					836.00	836.00	28-Feb-2004	
1145	0050	BARNESS STREET, KARACI	SD	4230174337377	JAMILA BIBI MR. BOSTAN ALI HO	HASSAN ALI HOTI BUILDING NEAR H	LCY	00500009541501	PLS						PKR					1,272.11	1,272.11	19-Jan-2004	
1146	0050	BARNESS STREET, KARACI	SD	4220105476807	MR ABDUL SUBHAN	GARDEN POLICE HEAD QTR GARDEI	LCY	00500017165201	PLS						PKR					1,457.39	1,457.39	12-Aug-2004	
1147	0050	BARNESS STREET, KARACI	SD	4230108963427	SHAIKH ABDUL SALAM SH.ABDU	HOUSE RC-4 409 S-4 FATIMA HAJI	LCY	00500009679401	PLS						PKR					2,303.34	2,303.34	12-Oct-2004	
1148	0050	BARNESS STREET, KARACI	SD	4230126366163	MR. YAQOOB	MR. YAQOOB H/NO. 4 MOUJI STREE	LCY	00500016900201	PLS						PKR					3,526.10	3,526.10	1-Dec-2004	
1149	0050	BARNESS STREET, KARACI	SD	4230165228234	SEEMA SIRAJ	HOUSE AK-17 5 S-28B 1P 281 SUDD	LCY	00500009411101	PLS						PKR					3,783.46	3,783.46	16-Jul-2004	
1150	0050	BARNESS STREET, KARACI	SD		MS. YASMEEN	NOOR MUHAMMAD VILLAGE STREET	LCY	00500009454801	PLS						PKR					3,783.46	3,783.46	6-Jul-2004	
1151	0050	BARNESS STREET, KARACI	SD		FARIDA RAHAT ABDUL KARIM	117 KOHINOOR CENTRE NEAR JUBIL	LCY	00500008567001	PLS						PKR					4,238.50	4,238.50	22-Jan-2004	
1152	0050	BARNESS STREET, KARACI	SD		AMINA BIBI J A	10 RUKKAYA BLDG MAHARASTER R	LCY	00500007502201	PLS						PKR					4,525.44	4,525.44	8-Oct-2004	
1153	0050	BARNESS STREET, KARACI	SD		RAHEEL ALI	7 YASEEN MANZIL DURGA DAS 3 AD	LCY	00500008671401	PLS						PKR					4,716.51	4,716.51	5-Mar-2004	
1154	0050	BARNESS STREET, KARACI	SD		S AKRAM ALI	13 RAHIM MANZIL BARNESS ST KAR	LCY	00500001372901	PLS						PKR					5,823.96	5,823.96	18-Oct-2004	
1155	0050	BARNESS STREET, KARACI	SD		BADARUNN NISA	SUNIGA APARTMENT BLOCK-A 5TH	LCY	00500009387101	PLS						PKR					5,839.39	5,839.39	6-Jul-2004	
1156	0050	BARNESS STREET, KARACI	SD		LOCAL ZAKAT COMMITTEE 20330	FLAT NO. F3/5 IQBAL CENTER M.A.JI	LCY	00500034284403	CURR						PKR					8,380.00	8,380.00	29-Sep-2004	
1157	0050	BARNESS STREET, KARACI	SD		NISAR AHMED MUMTAZ AHMED	NISAR MANSION JINNAH ST RACHOF	LCY	00500011008503	CURR						PKR					9,583.56	9,583.56	6-Mar-2004	
1158	0050	BARNESS STREET, KARACI	SD	4230109833211	ISMAIL HAI DAWOOD & MRS ZOHF	BEZOMJI ST DIP NIVAS 4TH FLOOR N	LCY	00500292117303	CURR						PKR					10,528.00	10,528.00	22-Oct-2004	
1159	0050	BARNESS STREET, KARACI	SD	4210122425961	FARRUKH AMIN	5/4A FIRDOUS COLONY KARACHI	LCY	00500292531303	CURR						PKR					11,995.00	11,995.00	10-Jul-2004	
1160	0050	BARNESS STREET, KARACI	SD		SHAMIM AKHTAR	R 157 GUL HOUSES GULISTAN E JOL	LCY	00500019965503	CURR						PKR					12,184.00	12,184.00	10-Jul-2004	
1161	0050	BARNESS STREET, KARACI	SD		M/S ANSARI CATRING SERVICES	ANSAR MANSION NEAR LAKHPATI H	LCY	00500028398503	CURR						PKR					12,889.00	12,889.00	26-Mar-2004	
1162	0050	BARNESS STREET, KARACI	SD	51688023131	NAZIR CO	C 3 3RD PLOT NO MR 6/41 MARKET (	LCY	00500291276803	CURR						PKR					13,704.00	13,704.00	25-Jun-2004	
1163	0050	BARNESS STREET, KARACI	SD	51289122108	MR AFZAL HUSSAIN QURESHI	17 MOTIWALA MANSION JAMILA STR	LCY	00500014858901	PLS						PKR					13,894.10	13,894.10	29-May-2004	
1164	0050	BARNESS STREET, KARACI	SD		MR NASIR ALI	A 10 AKBER APPARTMENT BLEAK H	LCY	00500065276601	PLS						PKR					16,354.96	16,354.96	21-Aug-2004	
1165	0050	BARNESS STREET, KARACI	SD		MR LIAQUAT ALI	SHOP NO 2 KARIMA BAI MANZIL JAM	LCY	00500064223301	PLS						PKR					18,638.66	18,638.66	12-Jul-2004	
1166	0050	BARNESS STREET, KARACI	SD		M/S SAURASHTRA MEMON JAMO	DESAL BAZAR KARACHI	LCY	00500003209103	CURR						PKR					20,043.50	20,043.50	10-Feb-2004	
1167	0050	BARNESS STREET, KARACI	SD		MRS MARIAM BAI W/O MOHD SIDI	MRS MARIAM BAI W/O MOHD SIDDIC	LCY	00500011672201	PLS						PKR					21,650.07	21,650.07	31-Dec-2004	
1168	0050	BARNESS STREET, KARACI	SD		MR SHAHZAD SHAMIM J/A	A/64 BLOCK 13 C GULSHAN E IQBAL	LCY	00500027810101	PLS						PKR					24,799.86	24,799.86	3-Apr-2004	
1169	0050	BARNESS STREET, KARACI	SD		TAHIRA BANOO	1ST FLOOR PHANCHAND BLDG HARI	LCY	00500030287801	PLS						PKR					54,474.17	54,474.17	16-Oct-2004	
1170	0050	BARNESS STREET, KARACI	SD	55355270279	HAJI MUHAMMAD ALI S/O BADSHA		LCY	00504027643080	FIX						PKR					54,720.54	54,720.54	1-Nov-2005	
1171	0050	BARNESS STREET, KARACI	SD	42301518922 36	MRS MARIAM W/O GHULAM MOHI	MRS MARIAM W/O GHUALM MOHD 2	LCY	00500048248201	PLS						PKR					61,974.92	61,974.92	31-Dec-2004	
1172	0050	BARNESS STREET, KARACI	SD	50251786786	HAJI MUHAMMAD ALI S/O BADSHA		LCY	00504027642980	FIX						PKR					68,400.69	68,400.69	1-Nov-2005	
1173	0050	BARNESS STREET, KARACI	SD		E J JAME	E J JAME 3 H A MYSOORWALA BLDG	LCY	00500031294301	PLS						PKR					111,068.01	111,068.01	2-Dec-2004	
1174	0050	BARNESS STREET, KARACI	SD		MOHD HANIF KHAN S/O M ASIM K	A-6 AZEEM PLAZA BADSHAHI ROAD	LCY	00500025005201	PLS						PKR					170,758.76	170,758.76	12-Feb-2004	
1175	0050	BARNESS STREET, KARACI	SD	4230154950945	MR FAISAL ANWAR J/A	28 RAFIQ LAIQ MANZIL JINNAH ST RA	LCY	00500015650301	PLS						PKR					435,423.73	435,423.73	30-Apr-2004	
1176	0051	ARAM BAGH, KARACHI	SD		SUBHAN ALI	H. NO. 1 INGECTOR NO. 20 M.T. KHA	LCY	00510004958401	PLS						PKR					0.01	0.01	26-Feb-2004	
1177	0051	ARAM BAGH, KARACHI	SD		DEFENCE SOCIETY LIONS CLUB	DEFENCE SOCIETY LIONS CLUB EFF	LCY	00510424883503	CURR						PKR					75.00	75.00	26-Dec-2002	
1178	0051	ARAM BAGH, KARACHI	SD		GHULAM NABI	1812 BLOCK 17 3 RASHIDABAD BALA	LCY	00510001848101	PLS						PKR					409.54	409.54	17-Mar-2004	
1179	0051	ARAM BAGH, KARACHI	SD		MOHAMMAD RAFIQ	6 43 LIAQUATABAD KARACHI 14 KAR	LCY	00510008898001	PLS						PKR					547.25	547.25	9-Aug-2004	
1180	0051	ARAM BAGH, KARACHI	SD		YAR MOHAMMED MEMON	EX SUPDT HIGH COURT OF SIND 1S	LCY	00510042365101	PLS						PKR					758.63	758.63	21-Jul-2004	
1181	0051	ARAM BAGH, KARACHI	SD		ALI MOHAMMAD	OCTROI DEPTT K M C KARACHI	LCY	00510001042401	PLS						PKR					1,597.93	1,597.93	12-Jan-2004	
1182	0051	ARAM BAGH, KARACHI	SD		SYED MASOOD AKHTAR	HOUSE N 36 SECTOR H J NORTH KA	LCY	00510005014201	PLS						PKR					2,500.01	2,500.01	3-Aug-2004	
1183	0051	ARAM BAGH, KARACHI	SD	4210115934849	M S. ZUNI INC.	SHOP NO 13 14 BADRI MANZIL JA Y	LCY	00510048807703	CURR						PKR					2,860.00	2,860.00	6-Jan-2004	
1184	0051	ARAM BAGH, KARACHI	SD		RASHID IMAN	3-B 2-21 NAZIMABAD NO 3 KARACHI	LCY	00510029879903	CURR						PKR					3,106.00	3,106.00	29-Jan-2004	
1185	0051	ARAM BAGH, KARACHI	SD		MOHAMMED DAWOOD ASAD AY	906 SEA BREAZE HEIGHTS BLOCK 2	LCY	00510049285603	CURR						PKR					3,154.00	3,154.00	12-Aug-2004	
1186	0051	ARAM BAGH, KARACHI	SD		WAQAS DANISH BROTHERS	5 C 4 7 NAZIMABAD KARACHI	LCY	00510125099803	CURR						PKR					4,023.00	4,023.00	24-Aug-2004	
1187	0051	ARAM BAGH, KARACHI	SD		SHAREEF ASSOCIATES.	SHOP NO 1 PLOT NO S-1 306 MALIR	LCY	00510051054903	CURR						PKR					4,054.00	4,054.00	6-Sep-2004	
1188	0051	ARAM BAGH, KARACHI	SD		MOHAMMAD SHAMIM	HOUSE NO 1 FRERE ROAD AM 15 BL	LCY	00510057189901	PLS						PKR					4,059.08	4,059.08	5-Aug-2004	
1189	0051	ARAM BAGH, KARACHI	SD		GHULAM RASOOL S O GHULAM M	F 9 POSTAL OFFICERS APPARTMEN	LCY	00510061379801	PLS						PKR					4,098.24	4,098.24	26-Jul-2004	
1190	0051	ARAM BAGH, KARACHI	SD		ABDUL SALAM	NIGANNADU NASHUD AM NO 1 MOH	LCY	00510004173101	PLS						PKR					4,207.35	4,207.35	2-Oct-2004	
1191	0051	ARAM BAGH, KARACHI	SD		MOHD ULLAH TAHIR	43 AL MOMIN PLAZA MOHD BIN QASI	LCY	00510002833101	PLS						PKR					4,982.52	4,982.52	26-Aug-2004	
1192	0051	ARAM BAGH, KARACHI	SD		M S PHOTO GUIDE	ARAM BAGH ROAD SHAHRAH-E-LIAQ	LCY	00510029667403	CURR						PKR					5,326.00	5,326.00	23-Nov-2004	
1193	0051	ARAM BAGH, KARACHI	SD		MOHD ASIF	H NO 6 BLOCK NO 2 PECHS KARACH	LCY	00510045338103	CURR						PKR					5,501.00	5,501.00	10-May-2004	
1194	0051	ARAM BAGH, KARACHI	SD		ABDUR REHMAN	2 10 YOUSUF MANSION A M NO 1 BU	LCY	00510004880803	CURR						PKR					5,627.70	5,627.70	31-Jan-2004	
1195	0051	ARAM BAGH, KARACHI	SD		FATIMA KHATOON PETIWALA	PETIWALA COTTAGE A-480 SECTOR	LCY	00510003479801	PLS						PKR					5,846.42	5,846.42	27-Jan-2004	
1196	0051	ARAM BAGH, KARACHI	SD		NAEEM AHMED SHAN ARTS GRAP	NAEEM AHMED SHAN ARTS GRAPHI	LCY	00510125120303	CURR						PKR					6,124.50	6,124.50	16-Dec-2004	
1197	0051	ARAM BAGH, KARACHI	SD		MOHAMMED IQBAL	MOHAMMED IQBAL SHAHEEN CHAM	LCY	00510430012403	CURR						PKR					10,223.00	10,223.00	2-Dec-2004	
1198	0051	ARAM BAGH, KARACHI	SD		ABDUL WAHEED	FLAT NO 8 1ST FLOOR ARSHI MANZI	LCY	00510060180201	PLS						PKR					10,472.73	10,472.73	13-Feb-2004	
1199	0051	ARAM BAGH, KARACHI	SD		M S RIAZ ELECTRIC CORPORATI	HANIFA MANZIL OPP ARAM BAGH S	LCY	00510028695403	CURR						PKR					10,539.57	10,539.57	29-Jan-2004	
1200	0051	ARAM BAGH, KARACHI	SD		AZIZ BEGUM	CHAK NO 9 BLOCK NO 232 RAILWAY	LCY	00510001109901	PLS						PKR					10,867.22	10,867.22	10-Jan-2004	
1201	0051	ARAM BAGH, KARACHI	SD		KASHIF ELECTRICAL ENTERPRISE	RB 5 28 6 ARAMBAGH QUARTERS S	LCY	00510028718803	CURR						PKR					15,419.08	15,419.08	28-Jan-2004	
1202	0051	ARAM BAGH, KARACHI	SD		SALIMA BANO A QADIR	BHATRA HOUSE YOUSUF STREET G	LCY	00510003183001	PLS						PKR					16,033.26	16,033.26	22-Sep-2004	
1203	0051	ARAM BAGH, KARACHI	SD	4230110341487	PAKISTAN AVIATOR AVIATION P	BHOJA TERRACE SHAHRAH-E-LIAQ	LCY	00510049772503	CURR						PKR					19,338.00	19,338.00	4-Aug-2004	
1204	0051	ARAM BAGH, KARACHI	SD		ABDUL RAUF	5 217 LIAQUATABAD KARACHI	LCY	00510034469401	PLS						PKR					21,244.13	21,244.13	7-Oct-2004	
1205	0051	ARAM BAGH, KARACHI	SD		M S CLASSIC PRINTERS	2 ZAINAB MANZIL HARMUJI STREET	LCY	00510026431803	CURR						PKR					39,326.40	39,326.40	28-Sep-2004	
1206	0051	ARAM BAGH, KARACHI	SD		SHAHNAZ		LCY	00510020032080	FIX						PKR					56,289.31	56,289.31	26-Dec-2005	
1207	0051	ARAM BAGH, KARACHI	SD		SHABANA		LCY	00510020032180	FIX						PKR					56,289.31	56,289.31	26-Dec-2005	
1208	0051	ARAM BAGH, KARACHI	SD		GULJNAZ		LCY	00510020032280	FIX						PKR					56,289.31	56,289.31	26-Dec-2005	
1209	0053	PAPOSH NAGAR, KARACHI	SD		SHABBIR HUSSAIN	H NO V 4 51 PAPOSH NAGAR KARAC	LCY	00530032037001	PLS						PKR					186.61	186.61	7-Sep-2004	
1210	0053	PAPOSH NAGAR, KARACHI	SD		MUMTAZ QURESHI	MUMTAZ QURESHI A 5 BLOCK Q NO	LCY	00530060176101	PLS						PKR					262.46	262.46	29-Dec-2004	
1211	0053	PAPOSH NAGAR, KARACHI	SD	52379146072	DR SHAFAQ NAZ 8143866	R-25 DELUX GARDEN SEC-13-A ABUI	LCY	00530033240801	PLS						PKR					269.86	269.86	30-Mar-2004	
1212	0053	PAPOSH NAGAR, KARACHI	SD		JAMILA ISHTIAQ	JAMILA ISHTIAQ R-586 SAMANABAD	LCY	00530028003201	PLS						PKR					673.02	673.02	6-Dec-2004	
1213	0053	PAPOSH NAGAR, KARACHI	SD		MOHD IQBAL	QTR NO 8 BLOCK C ABBASI SHAHEE	LCY	00530018887001	PLS						PKR					688.73	688.73	8-Apr-2004	
1214	0053	PAPOSH NAGAR, KARACHI	SD		M USMAN PASHA	111 C 12 13 NAZIMABAD KARACHI .	LCY	00530032119301	PLS						PKR					691.05	691.05	27-Sep-2004	
1215	0053	PAPOSH NAGAR, KARACHI	SD		NAIMA YOUNUS	C O ABBASI SHAHEED HOSPITAL NA	LCY	00530033640701	PLS						PKR					763.03	763.03	24-Feb-2004	
1216	0053	PAPOSH NAGAR, KARACHI	SD	502093806081	HASSAN FATIMA PH 0320 400940	HOUSE 11-C-1 R-571-ADAM TOWN I	LCY	00530033233701	PLS						PKR					1,845.03	1,845.03	28-Oct-2004	
1217	0053	PAPOSH NAGAR, KARACHI	SD	50273956828	SYEDA SUMBUL MEHMOOD	A-255 BLOCK L N NAZIMABAD KARAC	LCY	00530033340501	PLS						PKR					1,876.91	1,876.91	28-Oct-2004	
1218	0053	PAPOSH NAGAR, KARACHI	SD		KHALIL UN NISA	H NO AK 13 HAJI MUREED GOTH KH	LCY	00530031919701	PLS						PKR					2,065.20	2,065.20	6-Jan-2004	
1219	0053	PAPOSH NAGAR, KARACHI	SD		SHAISTA AKHTAR	5 A 5 17 NAZIMABAD KARACHI .	LCY	00530032249701	PLS						PKR					4,077.79	4,077.79	26-Apr-2004	
1220	0053	PAPOSH NAGAR, KARACHI	SD		HAMID BANO	A-2 PAPOSHNAGAR NAZIMABAD KAF	LCY	00530009845001	PLS						PKR					4,150.03	4,150.03	31-Mar-2004	
1221	0053	PAPOSH NAGAR, KARACHI	SD		AQEEL ABBAS	5-E 1 10 PAPOSH NAGAR NAZIMABA	LCY	00530030768701	PLS						PKR					4,391.03	4,391.03	29-Oct-2004	
1222	0053	PAPOSH NAGAR, KARACHI	SD		ABDUL JABBAR ANSARI	5-C 9 15 NAZIMABAD KARACHI	LCY	00530028462601	PLS						PKR					4,544.35	4,544.35	3-Sep-2004	
1223	0053	PAPOSH NAGAR, KARACHI	SD		INSHA UR REHMAN J A	QTR NO 238 8 AURANGABAD PAPOS	LCY	00530025957401	PLS						PKR					4,615.98	4,615.98	6-Jul-2004	
1224	0053	PAPOSH NAGAR, KARACHI	SD		NOOR FATIMA	5A 7 47 NAZIMABAD KARACHI .	LCY	00530031949301	PLS						PKR					4,650.21	4,650.21	9-Mar-2004	
1225	0053	PAPOSH NAGAR, KARACHI	SD	4210114310017	IQBAL SHAH ROZINA IQBAL SHAH	H NO 210 KHYBER COLONY PAPOSH	LCY	00530033290501	PLS						PKR					4,832.77	4,832.77	13-Apr-2004	
1226	0053	PAPOSH NAGAR, KARACHI	SD		AISHA BASHIR TEL 6611427	H NO 5-A 9 3 PAPOSH NAGAR NAZIM	LCY	00530032800501	PLS						PKR					4,857.16	4,857.16	23-Aug-2004	
1227	0053	PAPOSH NAGAR, KARACHI	SD	4210114103837	FASIHUDDIN	FASIHUDDIN HOUSE NO 5 A 5/26 NE	LCY	00530042182503	CURR						PKR					5,275.00	5,275.00	13-Dec-2004	
1228	0053	PAPOSH NAGAR, KARACHI	SD	4210157908597	SYED MUHAMMAD SALEEM	5-A-12 15 PAPOSH-PH 5210466 66110	LCY	00530042085303	CURR						PKR					5,325.00	5,325.00	28-Apr-2004	
1229	0053	PAPOSH NAGAR, KARACHI	SD		SUHAIL UDDIN	2 11 5-B NAZIMABAD KARACHI	LCY	00530031742101	PLS						PKR					5,839.56	5,839.56	25-Oct-2004	
1230	0053	PAPOSH NAGAR, KARACHI	SD		DR SHAGUFTA ERSHAD	H NO A-817 SECTOR 11-B NORTH KA	LCY	00530030335701	PLS						PKR					6,049.14	6,049.14	24-Jun-2004	
1231	0053	PAPOSH NAGAR, KARACHI	SD	4210148395768	DR SHAISTA RASHID 6960044	H.NO.L-503 SECTOR 11-E NORTH KA	LCY	00530033271201	PLS						PKR					6,638.90	6,638.90	15-Jul-2004	
1232	0053	PAPOSH NAGAR, KARACHI	SD		MEHJABIN HUSSAIN J A	4-A 3 17 NAZIMABAD KARACHI	LCY	00530060405701	PLS						PKR					6,748.34	6,748.34	16-Jun-2004	
1233	0053	PAPOSH NAGAR, KARACHI	SD		SARWARI KHATOON	387 15 C ORANGI TOWN KARACHI	LCY	00530023625001	PLS						PKR					7,517.68	7,517.68	26-Feb-2004	
1234	0053	PAPOSH NAGAR, KARACHI	SD		SHEHLA HAMID J A	C 7 BLOCK 7 GULSHAN E IQBAL KAR	LCY	00530029477701	PLS						PKR					8,890.45	8,890.45	22-Jul-2004	
1235	0053	PAPOSH NAGAR, KARACHI	SD		MOHAMMAD FASIH AZIM	5 C 20 3 A NAZIMABAD KARACHI	LCY	00530015388901	PLS						PKR					9,512.67	9,512.67	22-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1236	0053	PAPOSH NAGAR, KARACHI	SD		AL ABBAS REFERGN AIR CONDN.	5 - 2, MODERN COLONY, MANGHOPI	LCY	00530035745803	CURR						PKR					9,928.00	9,928.00	26-Aug-2004	
1237	0053	PAPOSH NAGAR, KARACHI	SD		M S QAYOOM ASSOCIATES	S 2 MODERN COLONY MANGHO PIR	LCY	00530034587503	CURR						PKR					10,437.00	10,437.00	26-Aug-2004	
1238	0053	PAPOSH NAGAR, KARACHI	SD		SHADAB ALI KHAN	R 26 ABID TOWN BLOCK 2 GULSHAN	LCY	00530010452801	PLS						PKR					14,088.44	14,088.44	23-Aug-2004	
1239	0053	PAPOSH NAGAR, KARACHI	SD		DR MUMTAZ AHMED SOOMRO	CO ABBASI SHAHEED HOSPITEL NAZ	LCY	00530009585001	PLS						PKR					17,046.86	17,046.86	22-Nov-2004	
1240	0053	PAPOSH NAGAR, KARACHI	SD		SAEED AHMED	HOUSE NO 6 BLOCK 2 AREA 4-B LAN	LCY	00530028189201	PLS						PKR					19,566.76	19,566.76	5-Nov-2004	
1241	0053	PAPOSH NAGAR, KARACHI	SD		SHAHIDA J A	43 D BLOCK-W ALLAMA IQBAL TOWN	LCY	00530024357601	PLS						PKR					24,670.54	24,670.54	19-Jul-2004	
1242	0053	PAPOSH NAGAR, KARACHI	SD		NUZHAT PERVEEN		LCY	00530021274101	PLS						PKR					1,966,175.12	1,966,175.12	31-Dec-2005	
1243	0056	CLIFTON, KARACHI	SD		RUKHSANA	A 57 PRINCE COMPLEX CLIFTON KA	LCY	00560008971801	PLS						PKR					0.01	0.01	22-Oct-2004	
1244	0056	CLIFTON, KARACHI	SD		MOHAMMAD FAROOQ	403 NATIONAL SQUARE KH-E-JAMI C	LCY	00560015154601	PLS						PKR					0.01	0.01	12-Aug-2004	
1245	0056	CLIFTON, KARACHI	SD		IQBAL AHMED NIGHAT ALI	C O PACKAGES LTD HILAL AHMER H	LCY	00560015242101	PLS						PKR					0.01	0.01	27-Nov-2004	
1246	0056	CLIFTON, KARACHI	SD	4230106892164	SAFIA AHMED	SAFIA AHMED F-19 1 BLOCK-8 CLIFT	LCY	00560015037201	PLS						PKR					12.21	12.21	16-Dec-2004	
1247	0056	CLIFTON, KARACHI	SD		MUNAWAR AHMED	MUNAWAR AHMED H.NO.29 2 5 STRE	LCY	00560010893801	PLS						PKR					267.06	267.06	11-Dec-2004	
1248	0056	CLIFTON, KARACHI	SD	9999999999999	SAMEEHA ATHER		LCY	00560016666901	PLS						PKR					401.29	401.29	23-Nov-2004	
1249	0056	CLIFTON, KARACHI	SD	4220122902585	SHEIKH MOHAMMAD SHAKIL	SHEIKH MOHAMMAD SHAKIL 67-DAR	LCY	00560039531803	CURR						PKR					491.50	491.50	22-Dec-2004	
1250	0056	CLIFTON, KARACHI	SD		DIRECTOR GENERAL ENV. PROTE	F-1 B-2 BLOCK-7 CLIFTON KARACHI.	LCY	00560033137203	CURR						PKR					549.00	549.00	25-Jun-2004	
1251	0056	CLIFTON, KARACHI	SD		ASIM MUSHFIQ FAROOQI SHARM	BAHAR-R-DAWAN 709, FATIMA JINNA	LCY	00560032296703	CURR						PKR					674.00	674.00	20-Aug-2004	
1252	0056	CLIFTON, KARACHI	SD		TRIBUNE COMMUNICATION SERV	SUITE 610 6TH FLOOR KASIF CENTR	LCY	00560037733603	CURR						PKR					864.00	864.00	17-Jan-2004	
1253	0056	CLIFTON, KARACHI	SD	5077727587000	THE BEST CLEANING SERVICE	KATHIAWAR C.H.S F.T.3 19 2 FLAT N	LCY	00560039515603	CURR						PKR					1,104.00	1,104.00	26-Jan-2004	
1254	0056	CLIFTON, KARACHI	SD	4230108535242	KHUSHBOO COMMUNICATION SE	C15 A 3RD 16A BLOCK6 THE PLAZA F	LCY	00560040037503	CURR						PKR					2,404.00	2,404.00	5-Jul-2004	
1255	0056	CLIFTON, KARACHI	SD		NAUMAN ALI QURESHI	NAUMAN ALI QURESHI PACKGES LTI	LCY	00560038917103	CURR						PKR					2,527.50	2,527.50	22-Dec-2004	
1256	0056	CLIFTON, KARACHI	SD		A.R.ENTERPRISES	814.TRADE TOWER NEAR HOTEL ME	LCY	00560039094403	CURR						PKR					2,879.00	2,879.00	20-Nov-2004	
1257	0056	CLIFTON, KARACHI	SD		RIAZ-UR-RAHIM KHAN	RIAZ-UR-RAHIM KHAN 5-EAPT 3 7TH	LCY	00560013216901	PLS						PKR					3,992.92	3,992.92	13-Dec-2004	
1258	0056	CLIFTON, KARACHI	SD		SAFDAR MAHMOOD JAFRI	SAFDAR MAHMOOD JAFRI 30-C CO	LCY	00560015300001	PLS						PKR					4,109.85	4,109.85	21-Dec-2004	
1259	0056	CLIFTON, KARACHI	SD		SAFIA S M ANSAR	FLAT NO 408 HAMILTON COURTS BU	LCY	00560012015101	PLS						PKR					4,342.64	4,342.64	19-Feb-2004	
1260	0056	CLIFTON, KARACHI	SD		TAQI HUSSAIN	A-1 MIRINA VILLAZ MOHAMMAD ALI E	LCY	00560015295301	PLS						PKR					4,350.50	4,350.50	24-Apr-2004	
1261	0056	CLIFTON, KARACHI	SD	4210175186895	M S NASTEK CORP.	214 THE PLAZA KHAYABAN E IQBAL	LCY	00560039743303	CURR						PKR					4,354.00	4,354.00	17-Aug-2004	
1262	0056	CLIFTON, KARACHI	SD	4220174623515	GULNAR FAISAL MANSOOR FAIS	0003 CHAPAL SUPER LUXURY APTT	LCY	00560016393901	PLS						PKR					4,390.82	4,390.82	27-Sep-2004	
1263	0056	CLIFTON, KARACHI	SD		AZRA	525 21 PUNJAB COLONY KARACHIGC	LCY	00560005120001	PLS						PKR					4,490.64	4,490.64	6-Mar-2004	
1264	0056	CLIFTON, KARACHI	SD	4755218633600	PARVEEN AKHTER MEMON	PLOT-7C-7E C-4 27TH TAUHEED COM	LCY	00560014333701	PLS						PKR					4,867.90	4,867.90	29-Sep-2004	
1265	0056	CLIFTON, KARACHI	SD	4230142705725	MIRZA SAJID BAIG	MIRZA SAJID BAIG HOUSE NO. C-8 4	LCY	00560016446301	PLS						PKR					5,017.94	5,017.94	6-Dec-2004	
1266	0056	CLIFTON, KARACHI	SD		NUZHAT SYED SHABI-UL-HASSAN	BLOCK-39 GF-1 SEAVIEW APTT D.H.	LCY	00560015374101	PLS						PKR					5,990.11	5,990.11	24-Jul-2004	
1267	0056	CLIFTON, KARACHI	SD		MOHAMMAD RIZWAN SIDDIQUI	MOHAMMAD RIZWAN SIDDIQUI FLAT	LCY	00560012367701	PLS						PKR					6,430.61	6,430.61	15-Dec-2004	
1268	0056	CLIFTON, KARACHI	SD		SAEEDA AZIZ	28TH STREET 6B 1 PHASE 5 EXT KH	LCY	00560015707701	PLS						PKR					6,460.88	6,460.88	15-Apr-2004	
1269	0056	CLIFTON, KARACHI	SD		M A HAFEEZ	M A HAFEEZ A 5 JASON CONDOMIN	LCY	00560030008803	CURR						PKR					6,744.50	6,744.50	11-Dec-2004	
1270	0056	CLIFTON, KARACHI	SD		GLOBAL MAINTAINENCE SERVICE	GLOBAL MAINTAINENCE SERVICES	LCY	00560035260303	CURR						PKR					7,918.00	7,918.00	17-Dec-2004	
1271	0056	CLIFTON, KARACHI	SD		IRSHAD ALI	IRSHAD ALI F-181 BLOCK 5 PARK LA	LCY	00560015609601	PLS						PKR					8,114.43	8,114.43	21-Dec-2004	
1272	0056	CLIFTON, KARACHI	SD		HINA MEHMOOD	C-14 IBA APPTT BLOCK-5 CLIFTON K	LCY	00560015313001	PLS						PKR					9,482.33	9,482.33	17-Mar-2004	
1273	0056	CLIFTON, KARACHI	SD		DR MUMMAD AZIM ALMANI	DR MUMMAD AZIM ALMANI 6 BEAUTI	LCY	00560021708103	CURR						PKR					10,189.84	10,189.84	11-Dec-2004	
1274	0056	CLIFTON, KARACHI	SD		DEEDAR HUSSAIN BALOCH	DEEDAR HUSSAIN BALOCH BANGLO	LCY	00560012459501	PLS						PKR					10,263.95	10,263.95	15-Dec-2004	
1275	0056	CLIFTON, KARACHI	SD	4230159574631	ALY G.RAMZAN	310-311.KASSAM COURT BC 9. BLOC	LCY	00560040231903	CURR						PKR					10,505.00	10,505.00	28-Aug-2004	
1276	0056	CLIFTON, KARACHI	SD		YASIN	QTR NO 578 -G MADINA COLONY GU	LCY	00560008360001	PLS						PKR					10,801.36	10,801.36	13-Jan-2004	
1277	0056	CLIFTON, KARACHI	SD		PAKISTAN REAL ESTATE CARP PV	7TH HAMILTAN COURT PLOT-G-2 BL	LCY	00560035113603	CURR						PKR					12,262.00	12,262.00	11-Mar-2004	
1278	0056	CLIFTON, KARACHI	SD		RABAB FATIMA HASHIM	49 III B- 5TH STREET PHASE V D.H.A	LCY	00560011146901	PLS						PKR					13,583.25	13,583.25	14-Jun-2004	
1279	0056	CLIFTON, KARACHI	SD		TAJ MOHAMMAD	B 18 SAND HAVEN APPTS 22 3 FRER	LCY	00560010030201	PLS						PKR					15,088.82	15,088.82	5-Aug-2004	
1280	0056	CLIFTON, KARACHI	SD		SHAHNAZ ABDUL FATEH SOOMRO	B-406 2 BRIDGE VIEW APTT CLIFTON	LCY	00560015413801	PLS						PKR					16,294.81	16,294.81	12-Feb-2004	
1281	0056	CLIFTON, KARACHI	SD		FILMINA JAN	173-A GIZRI VILLAGE KARACHI.	LCY	00560014113101	PLS						PKR					18,657.36	18,657.36	16-Oct-2004	
1282	0056	CLIFTON, KARACHI	SD		M AKRAM.	4 B MARY ROAD BATH ISLAND KARA	LCY	00560002509901	PLS						PKR					23,422.31	23,422.31	27-Feb-2004	
1283	0056	CLIFTON, KARACHI	SD		RASHIDA BEGUM	FLAT NO7A AWON STATES FRERE T	LCY	00560006373101	PLS						PKR					25,853.51	25,853.51	15-Oct-2004	
1284	0056	CLIFTON, KARACHI	SD		MOHD ISRAR KHAN	646 9 DASTAGIR SOCIETY F B AREA	LCY	00560012156901	PLS						PKR					28,717.77	28,717.77	13-Oct-2004	
1285	0056	CLIFTON, KARACHI	SD		JAVED ISLAM	JAVED ISLAM FLAT NO.C-100 1ST FL	LCY	00560013885201	PLS						PKR					30,551.62	30,551.62	21-Dec-2004	
1286	0056	CLIFTON, KARACHI	SD		ANTHONY EREC SAMMEY	E-13 7 CHANDIO VILLAGE GIZRI ROA	LCY	00560012881501	PLS						PKR					37,622.34	37,622.34	10-Feb-2004	
1287	0056	CLIFTON, KARACHI	SD	4220104522996	MARIUM KHANDWALA	126-B SHABBIRABAD JOHAR ROAD K	LCY	00560016344301	PLS						PKR					96,370.45	96,370.45	9-Aug-2004	
1288	0056	CLIFTON, KARACHI	SD		HAJI ABDUL KARIM DADY		LCY	00560008304980	FIX						PKR					285,490.11	285,490.11	2-Jan-2006	
1289	0056	CLIFTON, KARACHI	SD		MAIMONA MR ABDUL MAJID	F-9 BEDROCKS APPTS PLOT 8 RAMS	LCY	00560010247401	PLS						PKR					882,496.09	882,496.09	28-Aug-2004	
1290	0056	CLIFTON, KARACHI	SD		NOOR ALI		LCY	00560008304480	FIX						PKR					984,657.28	984,657.28	2-Jan-2006	
1291	0056	CLIFTON, KARACHI	SD	502-53-615404	M S FUTURE TECHNOLOGY		LCY	00560008312780	FIX						PKR					1,164,574.40	1,164,574.40	2-Jan-2006	
1292	0056	CLIFTON, KARACHI	SD		MOHTARMA BENAZIR BHUTTO AND SANAM B		LCY	00560012483201	PLS						PKR					2,358,147.26	2,358,147.26	30-Jun-2003	
1293	0056	CLIFTON, KARACHI	SD		ALI ZAMAN		LCY	00560008314180	FIX						PKR					2,456,003.73	2,456,003.73	2-Jan-2006	
1294	0056	CLIFTON, KARACHI	SD		HAJI ABDUL KARIM DEDY	HAJI ABDUL KARIM DEDY OT6 143 B	LCY	00560014532301	PLS						PKR					2,840,678.76	2,840,678.76	2-Dec-2004	
1295	0056	CLIFTON, KARACHI	SD		SAFDAR MAHMOOD.JAFRI	506.CHAPAL BEACH.ARCADE.111. CL	UFZ	00560035222111	PLS						USD					363.63	363.63	23-Nov-2004	
1296	0056	CLIFTON, KARACHI	SD		FIZZA BAI DURRIYA NISAR ALI	B 11 GOLDFIELD APT. G-19 BLOCK 8	UFZ	00560035173911	PLS						USD					1,123.00	1,123.00	21-Aug-2004	
1297	0057	KEAMARI, KARACHI	SD		MOHAMMAD RASHEED KHAN	GK-91 BEHIND KPT FIRE SERVICE K	LCY	00570021709501	PLS						PKR					715.28	715.28	13-Oct-2004	
1298	0057	KEAMARI, KARACHI	SD		ABDUL HAQ	MANORA WORKSHOP KEAMARI KAR	LCY	00570001055601	PLS						PKR					843.65	843.65	9-Mar-2004	
1299	0057	KEAMARI, KARACHI	SD		ZAHIDA PARVEEN PH A	HOUSE NO.11 MAJEED COLONY KEA	LCY	00570022567101	PLS						PKR					1,741.62	1,741.62	29-Jun-2004	
1300	0057	KEAMARI, KARACHI	SD		ISLAM-UD-DIN	H.NO.57 BLOCK NO.41 CEMENT LINE	LCY	00570021394401	PLS						PKR					1,855.19	1,855.19	13-Nov-2004	
1301	0057	KEAMARI, KARACHI	SD		RANA JIWA S O JIWA	QUARTER NO 4 K M C QUARTER JAC	LCY	00570015142801	PLS						PKR					2,322.43	2,322.43	13-Mar-2004	
1302	0057	KEAMARI, KARACHI	SD		MUHAMMAD SADIQ	POONAWALA APPARTMENT HUSSAI	LCY	00570021465301	PLS						PKR					3,082.99	3,082.99	12-Oct-2004	
1303	0057	KEAMARI, KARACHI	SD	4240775640038	ARFEEN BIBI MOHAMMAD HANIF	STREET NO.18 UMAR KHAN ROAD N	LCY	00570022745901	PLS						PKR					3,977.24	3,977.24	27-May-2004	
1304	0057	KEAMARI, KARACHI	SD		ALI ASGHAR PH A	BLOCK NO 17 HOUSE NO 192 KPT BL	LCY	00570021913601	PLS						PKR					3,978.61	3,978.61	16-Jul-2004	
1305	0057	KEAMARI, KARACHI	SD		LAL DDIN LIAQAT ALI PH A J A	LAL DDIN LIAQAT ALI PH A J A AA	LCY	00570022090401	PLS						PKR					4,140.00	4,140.00	11-Dec-2004	
1306	0057	KEAMARI, KARACHI	SD		MOHD SHAKEEL	QTR NO 176 2 AGRA TAJ COLONY KA	LCY	00570017919601	PLS						PKR					4,392.97	4,392.97	31-May-2004	
1307	0057	KEAMARI, KARACHI	SD		ARJUMAND KHAN PH A	ROOM NO.204 SEA MAN HOSTEL KE	LCY	00570022638001	PLS						PKR					4,539.90	4,539.90	5-Mar-2004	
1308	0057	KEAMARI, KARACHI	SD		ZAMAN KHAN S O ALI SHER	MASAR ROAD TASHQAND COLONY K	LCY	00570021149301	PLS						PKR					4,996.17	4,996.17	19-Aug-2004	
1309	0057	KEAMARI, KARACHI	SD		MASTER MAZHAR HAFIZ-JT-A C	E 1 THAVER SQUARE K D A SCHEME	LCY	00570006582701	PLS						PKR					5,065.03	5,065.03	30-Jun-2003	
1310	0057	KEAMARI, KARACHI	SD		FATIMA BIBI	QUARTER NO 1033 TASHGAND COL	LCY	00570018257501	PLS						PKR					5,793.21	5,793.21	20-Sep-2004	
1311	0057	KEAMARI, KARACHI	SD		SALEH MOHAMMAD S O MOHD YU	QUARTER NO 17 519 SALEH ABAD K	LCY	00570016376601	PLS						PKR					5,954.51	5,954.51	28-Aug-2004	
1312	0057	KEAMARI, KARACHI	SD		ANWAR GUL W O S. M. GUL	B-248 BLOCK I METROVILLE S.I.T.E. K	LCY	00570020758401	PLS						PKR					6,243.84	6,243.84	9-Aug-2004	
1313	0057	KEAMARI, KARACHI	SD		MUHAMMAD ARSHAD SUGRA	H NO 19 IMLI STREET B P FACTORY	LCY	00570013614303	CURR						PKR					6,336.84	6,336.84	31-Jan-2004	
1314	0057	KEAMARI, KARACHI	SD		MANZOOR AHMED S O SALEH MO	MANZOOR AHMED S O SALEH MOHA	LCY	00570021610101	PLS						PKR					6,418.04	6,418.04	22-Dec-2004	
1315	0057	KEAMARI, KARACHI	SD		MOHAMMAD KARIM S O NASIR	H K 3 HOSP CAMP KEAMARI KARACH	LCY	00570014904601	PLS						PKR					6,447.26	6,447.26	6-Nov-2004	
1316	0057	KEAMARI, KARACHI	SD		MOHD ASLAM S O ALLAH DITTA	KPT FIRE SERVICE BUILDING BLOCK	LCY	00570012371701	PLS						PKR					6,527.57	6,527.57	14-Oct-2004	
1317	0057	KEAMARI, KARACHI	SD		IBRAHIM SHAH S O HASSAN SHAH	MOHD AMIR COMPOUND MASAN RO	LCY	00570060643101	PLS						PKR					6,545.42	6,545.42	14-Oct-2004	
1318	0057	KEAMARI, KARACHI	SD		MARIN UNIVERSAL REPAIR SERVI	MOMAYON MK ROAD KPT PLOT OFF	LCY	00570012723303	CURR						PKR					7,010.00	7,010.00	12-Aug-2004	
1319	0057	KEAMARI, KARACHI	SD		NIGHAT SULTANA D O M SAFDAR	HOUSE NO D 299 KAMILA ROAD MO	LCY	00570018553401	PLS						PKR					7,131.31	7,131.31	19-Apr-2004	
1320	0057	KEAMARI, KARACHI	SD		MOHAMMED ISHAQ PH A	3RD FLOOR QASIM MANZIL GALI NO	LCY	00570021959701	PLS						PKR					8,065.31	8,065.31	27-Jan-2004	
1321	0057	KEAMARI, KARACHI	SD		MUHAMMAD ASGHAR S O M DIN	14 224 K P T LINE TARACHAND RD KI	LCY	00570016357301	PLS						PKR					8,254.96	8,254.96	15-Apr-2004	
1322	0057	KEAMARI, KARACHI	SD		FREYSSINET PAKISTAN CO LTD	ECONOMIC BUILDING KEAMARI KAR	LCY	00570004063503	CURR						PKR					9,751.87	9,751.87	29-May-2004	
1323	0057	KEAMARI, KARACHI	SD		SULTAN MUHAMMAD J A	186 CHARNEL ROAD BHUTTA VILLAG	LCY	00570020075501	PLS						PKR					10,526.78	10,526.78	8-Jun-2004	
1324	0057	KEAMARI, KARACHI	SD		SHAMSUL TABREZ KHAN	MAKA MASJID UMER KHAN ROAD BH	LCY	00570021312401	PLS						PKR					15,476.86	15,476.86	16-Feb-2004	
1325	0057	KEAMARI, KARACHI	SD		FAZAL RABI S O SAHIB GHANI	QRT 46 NEAR GUJRAT BAKERY MAS	LCY	00570021051601	PLS						PKR					19,055.63	19,055.63	2-Jun-2004	
1326	0057	KEAMARI, KARACHI	SD		BALIMUNG CHARITABLE SOCIETY	HAJI GHRIB SHAH ROAD MALIK CEN	LCY	00570009657103	CURR						PKR					30,470.00	30,470.00	16-Mar-2004	
1327	0057	KEAMARI, KARACHI	SD		M V OCEAN ENDURANCE	C O BRIGSTOCKE EDULJEE CO KEA	LCY	00570003619903	CURR						PKR					55,308.94	55,308.94	19-Aug-2004	
1328	0057	KEAMARI, KARACHI	SD		HASAN ASKARI		LCY	00570086628080	FIX						PKR					70,383.56	70,383.56	16-Dec-2005	
1329	0057	KEAMARI, KARACHI	SD		HASAN ASKRI	QRT # 450 BLOCK # 17 TARACHAND	LCY	00570086628180	FIX						PKR					70,383.56	70,383.56	16-Dec-2005	
1330	0057	KEAMARI, KARACHI	SD		ABDUL SATTAR S O SULEMAN		LCY	00570010793401	PLS						PKR					1,931,074.63	1,931,074.63	31-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1331	0058	PAF BASE MASROOR, MAU	SD	3820286351553	SAIFULLAH.	D-114 CAMP 01 AIRMEN MESS PAF	LCY	00580034731903	CURR						PKR					1,409.00	1,409.00	29-Sep-2004	
1332	0058	PAF BASE MASROOR, MAU	SD		SYED NIHAL E ABID RIZVI	PAF MASROOR OFFICE MESS KARA	LCY	00580010052701	PLS						PKR					2,543.12	2,543.12	24-Apr-2004	
1333	0058	PAF BASE MASROOR, MAU	SD		F L M SULAIMAN AZIZ	OFFICERS MESS PAF BASE MASRO	LCY	00580011173403	CURR						PKR					2,741.76	2,741.76	7-Sep-2004	
1334	0058	PAF BASE MASROOR, MAU	SD	4320319090845	MUZAFFAR ALI.	HOUSE D 98 CAMP 1 P.A.F BASE	LCY	00580034618503	CURR						PKR					6,977.00	6,977.00	26-Nov-2004	
1335	0058	PAF BASE MASROOR, MAU	SD		ABDUL AZIZ	QTR. NO. 67 5 CAMP NO-10 P.A.F. M	LCY	00580010379701	PLS						PKR					7,286.00	7,286.00	26-Apr-2004	
1336	0058	PAF BASE MASROOR, MAU	SD	3520113171505	JEHANZEB RIAZ.	BRK 39 CAMP 01 AIRMEN MESS F	LCY	00580034529403	CURR						PKR					8,758.50	8,758.50	28-Oct-2004	
1337	0058	PAF BASE MASROOR, MAU	SD		AIR CDR M KAISER TUFAIL J T	BASE COMMANDER P A F BASE MAS	LCY	00580021364103	CURR						PKR					24,467.50	24,467.50	20-Oct-2004	
1338	0059	SHER SHAH COLONY, KARA	SD	4240172659089	KHADIM SHAH S O SYED AHMED S	H-NO 1726 2578 AFRIDI COLONY BAL	LCY	00590036715403	CURR						PKR					2,774.00	2,774.00	6-Jul-2004	
1339	0059	SHER SHAH COLONY, KARA	SD		M S MUHAMMAD IQBAL CONTRAC	M II E 1098 C JINNAH ROAD ST 44 SH	LCY	00590029572103	CURR						PKR					2,983.00	2,983.00	20-Oct-2004	
1340	0059	SHER SHAH COLONY, KARA	SD		ZOHAIB TRADERS.	PLOT NO.173-A QUAID-I-AZAM TRUC	LCY	00590035395103	CURR						PKR					3,254.00	3,254.00	20-Aug-2004	
1341	0059	SHER SHAH COLONY, KARA	SD		MALIK A GANI	KHAMIS LIGHT CORNER ALAMGIR R	LCY	00590000326201	PLS						PKR					4,206.11	4,206.11	21-Apr-2004	
1342	0059	SHER SHAH COLONY, KARA	SD		RELIANCE ENTEPRISES	1735 155 NEW LASI ANJAM COLONY	LCY	00590031935503	CURR						PKR					4,278.87	4,278.87	12-Jul-2004	
1343	0059	SHER SHAH COLONY, KARA	SD		MOHAMMED ADIL PATHAN	UTILITY STORE CORPORATION S I T	LCY	00590019513401	PLS						PKR					4,722.99	4,722.99	24-May-2004	
1344	0059	SHER SHAH COLONY, KARA	SD		MEHMOOD KHAN ZAHID MEHMOO	LACKPATI HOTAL PANJABI CHOWK	LCY	00590028924901	PLS						PKR					4,856.73	4,856.73	25-Aug-2004	
1345	0059	SHER SHAH COLONY, KARA	SD		MUHAMMAD YAQOOB	H NO 9 STREET 1 H B C H S HUB RIV	LCY	00590022708901	PLS						PKR					4,967.54	4,967.54	31-Mar-2004	
1346	0059	SHER SHAH COLONY, KARA	SD		MOHAMMAD SHAFQUAT	C O HIRYANA DAWAKANA C BLOCK	LCY	00590012770501	PLS						PKR					4,988.80	4,988.80	23-Jun-2004	
1347	0059	SHER SHAH COLONY, KARA	SD		SYED ZAFAR ABBAS	B 30 PGI LTD SITE KARACHI	LCY	00590019209601	PLS						PKR					5,073.38	5,073.38	6-Oct-2004	
1348	0059	SHER SHAH COLONY, KARA	SD	4240116230417	SAHABRO KHAN	H.NO. B-882 GALI NO. 5 ITTEHAD TO	LCY	00590029651301	PLS						PKR					5,827.91	5,827.91	25-Nov-2004	
1349	0059	SHER SHAH COLONY, KARA	SD		MEHMOOD HUSSAIN	SECTOR 8-L HOUSE NO 332 ORANGI	LCY	00590021015401	PLS						PKR					6,722.00	6,722.00	19-Apr-2004	
1350	0059	SHER SHAH COLONY, KARA	SD		ABDUL QAYOOM	PLOT NO M II F 215 BLOCK B AKBER	LCY	00590033351103	CURR						PKR					7,145.00	7,145.00	12-Mar-2004	
1351	0059	SHER SHAH COLONY, KARA	SD		MOHD AYUB	C O LEVER BROTHERS PAK LTD HU	LCY	00590004090801	PLS						PKR					7,286.46	7,286.46	17-Mar-2004	
1352	0059	SHER SHAH COLONY, KARA	SD		ABDULLAH MOHD ALI	HOUSE NO 702 GALI NO 5 D-BLOCK	LCY	00590061420301	PLS						PKR					7,750.97	7,750.97	28-Aug-2004	
1353	0059	SHER SHAH COLONY, KARA	SD		M/S CH.MOHAMMAD DIN AND SON	2/49-MURAD KHAN ROAD KARACHI	LCY	00590000011803	CURR						PKR					9,505.00	9,505.00	10-Nov-2004	
1354	0059	SHER SHAH COLONY, KARA	SD		NIAZ AHMED KHAN	NIAZ AHMED KHAN SHER SHAH COL	LCY	00590028377701	PLS						PKR					9,951.96	9,951.96	17-Dec-2004	
1355	0059	SHER SHAH COLONY, KARA	SD		MR MOHAMMAD YOUNUS QUARE	MR MOHAMMAD YOUNUS QUARESH	LCY	00590032474003	CURR						PKR					10,035.00	10,035.00	16-Dec-2004	
1356	0059	SHER SHAH COLONY, KARA	SD	4230107237892	SALMA BANO	H NO 113 AGRA TAJ COLONY KARAC	LCY	00590030561503	CURR						PKR					10,716.00	10,716.00	30-Sep-2004	
1357	0059	SHER SHAH COLONY, KARA	SD	5064721009279	MR SARWAR HUSSAIN P/A	SARWAR SOAP WORKS AKBAR ROA	LCY	00590033145403	CURR						PKR					11,002.00	11,002.00	29-Apr-2004	
1358	0059	SHER SHAH COLONY, KARA	SD		KARIM DAD	H NO 1254 BLOCK D-3 SAEEDABAD E	LCY	00590022834501	PLS						PKR					11,407.67	11,407.67	13-Oct-2004	
1359	0059	SHER SHAH COLONY, KARA	SD		MULTIPAPER PR CO	P NO 324 SITE KARACHI	LCY	00590019200403	CURR						PKR					13,662.13	13,662.13	20-Feb-2004	
1360	0059	SHER SHAH COLONY, KARA	SD		GHULAM ALI	1730 1348 RASHIDABAD BALDIA TOW	LCY	00590022067201	PLS						PKR					17,097.52	17,097.52	25-Mar-2004	
1361	0059	SHER SHAH COLONY, KARA	SD		MARGHAZAR INDUSTRIES LTD	P O BOX 2706 SITE KARACHI	LCY	00590052915403	CURR						PKR					20,103.66	20,103.66	29-Oct-2004	
1362	0059	SHER SHAH COLONY, KARA	SD	4220137629735	CHIRAGUDDIN	HOUSE NO.39 SKANDER SOCITY SHI	LCY	00590036876003	CURR						PKR					32,200.00	32,200.00	19-Oct-2004	
1363	0062	GARDEN, KARACHI.	SD	4210115009631	ZAHID PERVEZ	HOUSE NO 1/H ROAD NO 9 BLOCK H	LCY	00620011714601	PLS						PKR					65.51	65.51	31-Mar-2004	
1364	0062	GARDEN, KARACHI.	SD		SAEED MOHD KHAN	K M C WORKSHOP NISHTER ROAD	LCY	00620047965201	PLS						PKR					539.74	539.74	10-Nov-2004	
1365	0062	GARDEN, KARACHI	SD		YASMIN AKHTER	GOLE BANGLOW BAGICHA HASHIM	LCY	00620042297101	PLS						PKR					695.87	695.87	27-Sep-2004	
1366	0062	GARDEN, KARACHI	SD	9999999999999	GUL MOHD	KORANGI G AREA QRTS NO 54 KARA	LCY	00620001790001	PLS						PKR					774.85	774.85	11-Feb-2004	
1367	0062	GARDEN, KARACHI	SD		ESPANDYAR KHAN	H NO C 527 ASRAF NAGAR NAZIMAB	LCY	00620007703301	PLS						PKR					818.12	818.12	11-May-2004	
1368	0062	GARDEN, KARACHI	SD		ULTRA POWER	C 2 4 GALLANI COURT BLOCK II GUL	LCY	00620315500803	CURR						PKR					1,264.00	1,264.00	18-Nov-2004	
1369	0062	GARDEN, KARACHI	SD		NOOR JEHAN	HOUSE NO 4 PARTALE SINGH PARK	LCY	00620042380601	PLS						PKR					1,267.30	1,267.30	30-Apr-2004	
1370	0062	GARDEN, KARACHI	SD		IDD BAI	HOUSE NO LY 29-L-18-81 JUNA DHO	LCY	00620042247401	PLS						PKR					1,285.04	1,285.04	21-Aug-2004	
1371	0062	GARDEN, KARACHI	SD	9999999999999	MESBAH UD DIN	41 42 CP SOCIETY SHAHEED E MILL	LCY	00620002999301	PLS						PKR					2,969.20	2,969.20	15-May-2004	
1372	0062	GARDEN, KARACHI	SD		QASAR	63-1 MIR ALI CHANTO BUILDING POL	LCY	00620010214501	PLS						PKR					3,160.99	3,160.99	17-Feb-2004	
1373	0062	GARDEN, KARACHI	SD		LIAQUAT ALI	FLAT NO A 9 ZOHRA SQUARE GARDI	LCY	00620308888703	CURR						PKR					3,679.00	3,679.00	4-Oct-2004	
1374	0062	GARDEN, KARACHI	SD	4200043441803	SAMI ULLAH KHAN	HOUSE NO 1 K.L BUILDING BADSHAH	LCY	00620014160001	PLS						PKR					3,977.24	3,977.24	21-Oct-2004	
1375	0062	GARDEN, KARACHI	SD		HUSSAIN ALI	REX BAKRY GARDEN KARACHI.	LCY	00620012640701	PLS						PKR					3,992.02	3,992.02	6-Apr-2004	
1376	0062	GARDEN, KARACHI	SD		NEW KAMRAN BROTHERS	FLAT 607 DATA APPTT JAM STREET	LCY	00620024434503	CURR						PKR					4,067.76	4,067.76	28-Aug-2004	
1377	0062	GARDEN, KARACHI	SD		SHABBIR AHMED	H NO 88 SALEH MOHD COMPOUND N	LCY	00620053017401	PLS						PKR					4,143.04	4,143.04	9-Feb-2004	
1378	0062	GARDEN, KARACHI	SD		SALIM ALI	320 NISHTER ROAD GARDEN WEST	LCY	00620012650201	PLS						PKR					4,175.88	4,175.88	10-Nov-2004	
1379	0062	GARDEN, KARACHI	SD		ABDUL RAUF S O AYUB	C O A D S C K M C SPORTS COMPLE	LCY	00620007510201	PLS						PKR					4,380.17	4,380.17	7-May-2004	
1380	0062	GARDEN, KARACHI	SD		MOHAMMAD SIDDIQ	HOUSE NO 3 STREET NO 3 BADSHAH	LCY	00620041513201	PLS						PKR					4,381.17	4,381.17	17-Feb-2004	
1381	0062	GARDEN, KARACHI	SD		PAEVEEN AKHTAR	UUMANABAD GALI NO 2 PAKISTAN H	LCY	00620014177301	PLS						PKR					4,586.14	4,586.14	24-Nov-2004	
1382	0062	GARDEN, KARACHI	SD	9999999999999	MOHAMMAD IRFAN S O MOHAMM	ZUBEDA MANSION ROOM NO 3 GRO	LCY	00620039132601	PLS						PKR					4,603.31	4,603.31	17-Feb-2004	
1383	0062	GARDEN, KARACHI	SD		AISHA	LR-9-27 JINNAH COMPOUND BADAM	LCY	00620042237901	PLS						PKR					4,831.46	4,831.46	17-Aug-2004	
1384	0062	GARDEN, KARACHI	SD	9999999999999	ABDUL GHAFFAR GHAZI	C O CENTRAL MECHANICAL ENGG C	LCY	00620301179103	CURR						PKR					6,208.54	6,208.54	7-Jun-2004	
1385	0062	GARDEN, KARACHI	SD		ABDUL HAMID	A-167 BLOCK J N NAZIMABAD KARAC	LCY	00620053762101	PLS						PKR					6,226.22	6,226.22	13-Jul-2004	
1386	0062	GARDEN, KARACHI	SD	9999999999999	CYRIL JOY JACOB J A	ELEGENT HOMES FLAT NO 22 CIVIL	LCY	00620039353001	PLS						PKR					7,594.65	7,594.65	21-Aug-2004	
1387	0062	GARDEN, KARACHI	SD	9999999999999	ABDUL MUSSAWIR S O A BASHIR	C-34 ZUBAIR COLONY MANGOPIR R	LCY	00620006856801	PLS						PKR					8,558.21	8,558.21	18-Feb-2004	
1388	0062	GARDEN, KARACHI	SD		M ASEEL KHAN S O DATU KHAN	H NO 416-E SECTOR NO 5 ORANGI T	LCY	00620007858901	PLS						PKR					9,261.65	9,261.65	17-Feb-2004	
1389	0062	GARDEN, KARACHI	SD		E K MOOSA AND AMINA	ROOM NO 138 H TOP FLOOR FAIZ A	LCY	00620047732701	PLS						PKR					10,472.67	10,472.67	11-May-2004	
1390	0062	GARDEN, KARACHI	SD		MOHAMMAD YAQOOB	MOHAMMAD YAQOOB 9 35 4 SAEED	LCY	00620053014601	PLS						PKR					10,978.18	10,978.18	10-Dec-2004	
1391	0062	GARDEN, KARACHI	SD		M S ORIENT FREE HOME	VIDE SHAZ/NDS/565	LCY	00620028551103	CURR						PKR					23,400.00	23,400.00	26-Aug-2004	
1392	0062	GARDEN, KARACHI	SD		FARIDUDIN SIDDIQUE	R-616 BLOCK 17 INCHOLI SOCIETY F	LCY	00620051623101	PLS						PKR					25,136.38	25,136.38	7-Apr-2004	
1393	0062	GARDEN, KARACHI	SD	4210175185613	SYED ALTAF HUSSAIN SYEDA HAS	SYED ALTAF HUSSAIN SYEDA HASS	LCY	00620028763603	CURR						PKR					43,943.00	43,943.00	20-Dec-2004	
1394	0063	AZIZABAD, KARACHI	SD	50121101829	ABDULLAH	A-63 8 AZIZABAD KARACHI 38	LCY	00630009415601	PLS						PKR					166.49	166.49	9-Apr-2004	
1395	0063	AZIZABAD, KARACHI	SD		MUMTAZ ANWAR J A	84A 8 AZIZABAD KARACHI	LCY	00630014218301	PLS						PKR					769.07	769.07	20-Nov-2004	
1396	0063	AZIZABAD, KARACHI	SD		MUHAMMAD KHALIL	A-4-29 MOHAMMADI COLONY F B AR	LCY	00630013479001	PLS						PKR					1,092.35	1,092.35	16-Sep-2004	
1397	0063	AZIZABAD, KARACHI	SD	4210114692630	SAEEDA FAROOQI	513/ 8 AZIZABAD F B AREA KARACH	LCY	00630021453801	PLS						PKR					4,013.13	4,013.13	28-Sep-2004	
1398	0063	AZIZABAD, KARACHI	SD		JAMILA BEGUM	850-C BHANGORIA TOWN F B AREA	LCY	00630019889201	PLS						PKR					4,417.18	4,417.18	21-Sep-2004	
1399	0063	AZIZABAD, KARACHI	SD		HASEEBULLAH KHAN	10 9 MUHAMMADI COLONY AZIZABAD	LCY	00630018614401	PLS						PKR					4,652.86	4,652.86	18-Oct-2004	
1400	0063	AZIZABAD, KARACHI	SD		SURRAYA BEGUM J A S AHSON R	558/9 DASTAGIR SOCIETY F B AREA	LCY	00630020326401	PLS						PKR					5,030.85	5,030.85	13-Oct-2004	
1401	0063	AZIZABAD, KARACHI	SD	4210121265249	SAQIB HUSSAIN SIDDIQUI J A	645 2 AZIZABAD F B AREA KARACHI	LCY	00630018393801	PLS						PKR					5,886.71	5,886.71	13-Oct-2004	
1402	0063	AZIZABAD, KARACHI	SD		MUHAMMAD IQBAL J A	A-70 BLOCK 8 AZIZABAD F B AREA K	LCY	00630061418201	PLS						PKR					5,909.54	5,909.54	12-Mar-2004	
1403	0063	AZIZABAD, KARACHI	SD		YASMEEN MANZOOR	A-3/34 MUHAMMADI COLONY F B AR	LCY	00630019855301	PLS						PKR					6,053.80	6,053.80	5-Nov-2004	
1404	0063	AZIZABAD, KARACHI	SD		AFROZ JEHAN BEGUM	1861 15 DASTAGIR COLONY FEDERA	LCY	00630013101501	PLS						PKR					8,160.33	8,160.33	6-May-2004	
1405	0063	AZIZABAD, KARACHI	SD	4210117236042	MUHAMMAD ALI KHAN J A	A 1/77 NATIONAL COMPLEX GULSHA	LCY	00630018749901	PLS						PKR					9,602.47	9,602.47	1-Apr-2004	
1406	0063	AZIZABAD, KARACHI	SD		SALIMA KHATOON	ZAHID SQ E-40 BLOCK 7 F B AREA K	LCY	00630016605801	PLS						PKR					10,489.92	10,489.92	23-Feb-2004	
1407	0063	AZIZABAD, KARACHI	SD	4240108438424	ZAHIDA BEGUM	913/2 AZIZA BAD F B AREA KARACHI	LCY	00630006978601	PLS						PKR					10,629.66	10,629.66	13-Sep-2004	
1408	0063	AZIZABAD, KARACHI	SD		NASIM AKHTAR	NASIM AKHTAR 536 8 AZIZABAD F B	LCY	00630015617501	PLS						PKR					14,195.33	14,195.33	14-Dec-2004	
1409	0063	AZIZABAD, KARACHI	SD		MUHAMMAD HANIF	D-20 BLOCK 4 F B AREA KARACHI	LCY	00630018216101	PLS						PKR					18,620.31	18,620.31	12-Aug-2004	
1410	0063	AZIZABAD, KARACHI	SD		BILQIS MAHMOOD J A	BILQIS MAHMOOD J A 82 A 8 AZIZAB	LCY	00630018290601	PLS						PKR					20,208.09	20,208.09	10-Dec-2004	
1411	0063	AZIZABAD, KARACHI	SD	4200004347624	NOUSHAD BEGUM & MOHAMMAD	1746/2 AZIZABAD F B AREA KARACHI	LCY	00630021068501	PLS						PKR					21,480.71	21,480.71	28-Feb-2004	
1412	0064	JINNAH TERMINAL, KARACI	SD		NAEEM AHMED	NAEEM AHMED D-9 3 MALIR EXT.CO	LCY	00640001303401	PLS						PKR					115.88	115.88	6-Dec-2004	
1413	0064	JINNAH TERMINAL, KARACI	SD		ASIM EBRAHIM CHHAPRA	41 1 KHAYABAN-E-MUJAHID PHASE-	LCY	00640003651601	PLS						PKR					3,375.68	3,375.68	6-Oct-2004	
1414	0064	JINNAH TERMINAL, KARACI	SD		ASHIQUE HUSSAIN	ASF SHAHEEN COY JIAP KARACHI 4	LCY	00640008148401	PLS						PKR					4,172.91	4,172.91	2-Jul-2004	
1415	0064	JINNAH TERMINAL, KARACI	SD		NAEEM SABIR MUGHAL	F 70 CLIFTON 7 KARACHI	LCY	00640000321403	CURR						PKR					5,850.00	5,850.00	4-Aug-2004	
1416	0064	JINNAH TERMINAL, KARACI	SD	4240111471437	KHALID MEHMOOD PHOTO A C	H NO 147 SECTOR 4F SURJANI ORA	LCY	00640008390001	PLS						PKR					7,657.96	7,657.96	7-May-2004	
1417	0064	JINNAH TERMINAL, KARACI	SD		AMIR MAJEED	R-1197 BLOCK 19 ALNOOR SOCIETY	LCY	00640009084001	PLS						PKR					9,768.73	9,768.73	30-Nov-2004	
1418	0064	JINNAH TERMINAL, KARACI	SD		MUHAMMAD QASIM US.460	MUHAMMAD QASIM US.460 C-16 SHI	LCY	00640003932501	PLS						PKR					15,330.46	15,330.46	21-Nov-2003	
1419	0064	JINNAH TERMINAL, KARACI	SD		SAUD AHMED	B-22 102 GREEN TOWN ASIFABAD K	LCY	00640001139501	PLS						PKR					19,910.24	19,910.24	13-May-2004	
1420	0065	J.P.M.C., KARACHI	SD		DR TAHIRA PERVEEN	A 10 TARIQ PLAZA NAZIMABAD II KAR	LCY	00650018110201	PLS						PKR					0.01	0.01	30-Jul-2004	
1421	0065	J.P.M.C., KARACHI	SD		MUHAMMAD AKRAM	13 10 JPMC KARACHI	LCY	00650018724401	PLS						PKR					0.01	0.01	2-Jan-2004	
1422	0065	J.P.M.C., KARACHI	SD		UZMA TUFAIL	A-479 B-3 GULSHAN-E-IQBAL KARAC	LCY	00650019038601	PLS						PKR					0.01	0.01	23-Oct-2004	
1423	0065	J.P.M.C., KARACHI	SD		SAMIYA RAZA	2 215 G P E C H S KARACHI	LCY	00650019108701	PLS						PKR					0.01	0.01	2-Aug-2004	
1424	0065	J.P.M.C., KARACHI	SD	4510105907280	SEMMA BAI DR	FLAT 804AMBER CASTLE B-6 P E C	LCY	00650024001601	PLS						PKR					0.01	0.01	30-Apr-2004	
1425	0065	J.P.M.C., KARACHI	SD	4210113992139	HAFIZ SYED IMRAN UL HAQ DR	E-5 BAIT UL ANAM SECTOR 5 K NO	LCY	00650024092301	PLS						PKR					0.01	0.01	29-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1426	0065	J.P.M.C., KARACHI	SD	4200003787692	YASMEEN FAROOQI DR	HOUSE NO 31/567 MOH MIANA PURA	LCY	00650024276301	PLS						PKR					0.01	0.01	24-Feb-2004	
1427	0065	J.P.M.C., KARACHI	SD	4210113588130	BEENISH SAEED DR	41-G BLOCK 2 P E C H SOCIETY KAF	LCY	00650024316401	PLS						PKR					0.01	0.01	22-Apr-2004	
1428	0065	J.P.M.C., KARACHI	SD	43179178209	SHAISTA AFZAL DR	J P M C KARACHI.	LCY	00650024328601	PLS						PKR					0.01	0.01	9-Jul-2004	
1429	0065	J.P.M.C., KARACHI	SD	4200004385786	HINA NAZ ABBASI DR	B-15 BELLE VIEW APPT BLOCK 7 CI	LCY	00650024360201	PLS						PKR					0.01	0.01	6-Sep-2004	
1430	0065	J.P.M.C., KARACHI	SD	4220104759678	MUNAZZA MANZAR DR	C-30 RUFI SPRING FLOWER BLOCK	LCY	00650024468501	PLS						PKR					0.01	0.01	28-Sep-2004	
1431	0065	J.P.M.C., KARACHI	SD	4220106693356	DR SADIA ANWER	E 7 REFAH E AAM SOCIETY MALIR H	LCY	00650024526401	PLS						PKR					0.01	0.01	3-Nov-2004	
1432	0065	J.P.M.C., KARACHI	SD	4220104109096	SABA IQBAL	SABA IQBAL A 8 SHAUMAR BUNGLO	LCY	00650024688001	PLS						PKR					0.01	0.01	6-Dec-2004	
1433	0065	J.P.M.C., KARACHI	SD	4410101542639	SHAHZAD ARAIN	C O DR ABDUL RASHID 82 STATION I	LCY	00650024779001	PLS						PKR					0.01	0.01	25-Oct-2004	
1434	0065	J.P.M.C., KARACHI	SD	4230166927392	SAMRA HASHIM	SAMRA HASHIM FLAT 4 9 C SUNSET	LCY	00650024881801	PLS						PKR					0.01	0.01	3-Dec-2004	
1435	0065	J.P.M.C., KARACHI	SD	4210117100257	DR SYED ASIM HUSSAIN	B 236 BLOCK NO L NORTH NAZMABA	LCY	00650025365801	PLS						PKR					0.01	0.01	22-Apr-2004	
1436	0065	J.P.M.C., KARACHI	SD	4540209303463	KASHIF ALI CHANNAR DR	FLAT NO 32 RAILWAY QAUTER LAND	LCY	00650025414001	PLS						PKR					0.01	0.01	26-Oct-2004	
1437	0065	J.P.M.C., KARACHI	SD	3720126029843	SHERAZ AHMED IQBAL HAIDER J	ONEX CENTRE FLAT NO 403 PAK MC	LCY	00650025571501	PLS						PKR					0.01	0.01	10-Jun-2004	
1438	0065	J.P.M.C., KARACHI	SD	4210172839461	SHARJEEL AHMED ANWAR ADIL	HOUSE NO 1 285 REHMANIA MASJI	LCY	00650025573101	PLS						PKR					0.01	0.01	10-Jun-2004	
1439	0065	J.P.M.C., KARACHI	SD	4210155211021	SH NAVEED IQBAL SH RAZIA NAVI	HOUSE NO 1 285 REHMANIA MASJID	LCY	00650025574701	PLS						PKR					0.01	0.01	10-Jun-2004	
1440	0065	J.P.M.C., KARACHI	SD	4550199250261	SAJAN LAL	SHAH LATIF BOYS HOSTEL SMC RO	LCY	00650025923301	PLS						PKR					0.01	0.01	8-Sep-2004	
1441	0065	J.P.M.C., KARACHI	SD	4220181602685	ALI MUHAMMAD	B 272 J B 303 MODEL COLONY KAZIN	LCY	00650026060301	PLS						PKR					0.01	0.01	4-Nov-2004	
1442	0065	J.P.M.C., KARACHI	SD		DR AMTUL HAFEEZ	III-D 19 110 NAZIMABAD KARACHI	LCY	00650060578501	PLS						PKR					0.01	0.01	15-Oct-2004	
1443	0065	J.P.M.C., KARACHI	SD		MOHAMMAD FARID IDRISIE	QTR NO 92 AREA 36-C KORANGI NO	LCY	00650061466001	PLS						PKR					0.01	0.01	5-Apr-2004	
1444	0065	J.P.M.C., KARACHI	SD		YASMIN HNIF	YASMIN HNIF R NO 65 STAFF MESS I	LCY	00650017779801	PLS						PKR					0.03	0.03	30-Dec-2004	
1445	0065	J.P.M.C., KARACHI	SD	4200003709354	SAMEERA EHTISHAM DR	A-6 ALLAH NOOR APT BLOCK 7 GUI	LCY	00650023988801	PLS						PKR					0.03	0.03	10-Jan-2004	
1446	0065	J.P.M.C., KARACHI	SD	4210119011177	SHAKEEL AHMED DR	R-105 BLOCK 19 ALNOOR SOCIETY	LCY	00650023998301	PLS						PKR					0.03	0.03	27-Apr-2004	
1447	0065	J.P.M.C., KARACHI	SD	4230101653423	KAMRAN MUNAWAR DR	N.P. 5 55 RIVER ROAD OLD MARKET	LCY	00650024006701	PLS						PKR					0.03	0.03	22-Apr-2004	
1448	0065	J.P.M.C., KARACHI	SD	4250165077068	SHAHZAD ALAM USMANI DR	C-55 PHASE 1 GULSHAN-E- HADEED	LCY	00650024052101	PLS						PKR					0.03	0.03	17-Apr-2004	
1449	0065	J.P.M.C., KARACHI	SD	4210118997046	MUNIBA KHAN	MUNIBA KHAN A-257 BLOCK-L NORT	LCY	00650024248201	PLS						PKR					0.03	0.03	31-Dec-2004	
1450	0065	J.P.M.C., KARACHI	SD	4210117180576	SAIMA NAZ DR	A-109 14-B SHADMAN TOWN NORT	LCY	00650024313701	PLS						PKR					0.03	0.03	8-May-2004	
1451	0065	J.P.M.C., KARACHI	SD	4530113123754	SUMAIRA YASEEN DR	PLOT 13-C SUNSET LANE 03 PHASI	LCY	00650024374001	PLS						PKR					0.03	0.03	7-Sep-2004	
1452	0065	J.P.M.C., KARACHI	SD	4210115126937	SAQIB ABDUL JABBAR	SAQIB ABDUL JABBAR A-10 MARHAB	LCY	00650024487801	PLS						PKR					0.03	0.03	14-Dec-2004	
1453	0065	J.P.M.C., KARACHI	SD	4230109993180	FOUZIA WAZIR KHAN DR	254-C STREET 13 PUNJAB COLONY	LCY	00650024495701	PLS						PKR					0.03	0.03	21-Sep-2004	
1454	0065	J.P.M.C., KARACHI	SD	1720120908826	ANJUM ZAHEEN DR	H 2 STREET 1 AWT SUGAR MILLS S	LCY	00650024502001	PLS						PKR					0.03	0.03	19-Aug-2004	
1455	0065	J.P.M.C., KARACHI	SD	1310128662629	MOHAMMAD SHOUKAT	FLAT NO 1011 CITY SHOPPING MALL	LCY	00650024673401	PLS						PKR					0.03	0.03	5-Mar-2004	
1456	0065	J.P.M.C., KARACHI	SD	4220106073698	FATIMA TAHIR SIDDIQUI	HOUSE 54 STREET 4 SHAHEEN HOI	LCY	00650024792401	PLS						PKR					0.03	0.03	23-Oct-2004	
1457	0065	J.P.M.C., KARACHI	SD	4130620872531	IMRAN AHMED	H NO C 155 PHASE I QASIMABAD H	LCY	00650024989001	PLS						PKR					0.03	0.03	11-May-2004	
1458	0065	J.P.M.C., KARACHI	SD	4210116645982	NADIA AZHER AHMED	B 188 BLOCK A NORTH NAZIMABAD I	LCY	00650025373701	PLS						PKR					0.03	0.03	29-May-2004	
1459	0065	J.P.M.C., KARACHI	SD	49193185682	KHUDA BUX SAMOO	QRT NO 17 SERVENT QRT NJV SCHO	LCY	00650025616001	PLS						PKR					0.03	0.03	18-Sep-2004	
1460	0065	J.P.M.C., KARACHI	SD	3610315759018	SNEETA ROSE	HOUSE NO 08 TANDOOR COLONY NI	LCY	00650025645901	PLS						PKR					0.03	0.03	2-Aug-2004	
1461	0065	J.P.M.C., KARACHI	SD	4580219866086	SALMA DR	A 306 WPI PHASE II DHA KARACHI	LCY	00650025673901	PLS						PKR					0.03	0.03	7-Aug-2004	
1462	0065	J.P.M.C., KARACHI	SD	4220146657969	ABDUL WAHID SHAIKH DR	ABDUL WAHID SHAIKH DR A 137 6 BL	LCY	00650025778701	PLS						PKR					0.03	0.03	27-Dec-2004	
1463	0065	J.P.M.C., KARACHI	SD	4220118046320	KEHKASHAN KHURSHID	KEHKASHAN KHURSHID B 177 BLOC	LCY	00650025787401	PLS						PKR					0.03	0.03	27-Dec-2004	
1464	0065	J.P.M.C., KARACHI	SD	4210181423251	SYED AMIR ALI SHAH	SYED AMIR ALI SHAH III B 4 7 NAZIM	LCY	00650025801901	PLS						PKR					0.03	0.03	22-Dec-2004	
1465	0065	J.P.M.C., KARACHI	SD		RAHIM BUX BHUTTO DR	FLAT NO C 58F F PHASE 1 DEFENCE	LCY	00650025815701	PLS						PKR					0.03	0.03	31-Aug-2004	
1466	0065	J.P.M.C., KARACHI	SD	4200003971691	NADEEM AHMED	NADEEM AHMED A 3 103 ASIFABAD (	LCY	00650026043301	PLS						PKR					0.03	0.03	14-Dec-2004	
1467	0065	J.P.M.C., KARACHI	SD	4230109615828	AQEELA QADEER	LOWER GIZRI ST NO 10KARACHI NO	LCY	00650026225301	PLS						PKR					0.03	0.03	6-Nov-2004	
1468	0065	J.P.M.C., KARACHI	SD	4230114912127	MANSOOR-E-AZAM RIZVI DR	MANSOOR-E-AZAM RIZVI DR 8-MUST	LCY	00650024231701	PLS						PKR					0.04	0.04	31-Dec-2004	
1469	0065	J.P.M.C., KARACHI	SD	4210117490196	AMBER RAZA DR	R-894 20 F B AREA KARACHI. 636900	LCY	00650024304201	PLS						PKR					0.04	0.04	30-Oct-2004	
1470	0065	J.P.M.C., KARACHI	SD	4210115720898	SAIRA AHSAN DR	3-B-5 7 NAZIM ABAD KARACHI. 66138	LCY	00650024341801	PLS						PKR					0.04	0.04	13-Oct-2004	
1471	0065	J.P.M.C., KARACHI	SD	4220168021011	DR DILBAR KHAN	DR DILBAR KHAN H NO L 148 BLOCK	LCY	00650024720201	PLS						PKR					0.04	0.04	24-Dec-2004	
1472	0065	J.P.M.C., KARACHI	SD	4210168507297	MOHAMMAD ZAID WAHID DR	MOHAMMAD ZAID WAHID DR A 11 S	LCY	00650025058501	PLS						PKR					0.04	0.04	29-Dec-2004	
1473	0065	J.P.M.C., KARACHI	SD	4210115502968	SABEEN ABID DR	A 18 SUNNY AVENUE SECTOR 14 B S	LCY	00650025087301	PLS						PKR					0.04	0.04	10-Nov-2004	
1474	0065	J.P.M.C., KARACHI	SD		DR SALEH MUHAMMAD CHANA	BANGLOW NO 103 REGT CAMP ROA	LCY	00650018533701	PLS						PKR					0.05	0.05	16-Mar-2004	
1475	0065	J.P.M.C., KARACHI	SD		MUNEER AHMED	H NO 534 BAJARTA LINE KARACHI	LCY	00650018613301	PLS						PKR					0.05	0.05	13-Oct-2004	
1476	0065	J.P.M.C., KARACHI	SD		FARZANA NAUREEN	H NO 23 BLOCK 36 8 STREET 19 LAN	LCY	00650019187201	PLS						PKR					0.05	0.05	31-Jul-2004	
1477	0065	J.P.M.C., KARACHI	SD		REHAN AHMED MUGHAL	HOUSE NO.B-26 BLOCK13-C GULSH	LCY	00650024208801	PLS						PKR					0.05	0.05	7-Oct-2004	
1478	0065	J.P.M.C., KARACHI	SD	4210115344233	SYED MOHAMMAD ADEEL	R 265 BL 1B F B ARAE KARACHI 38	LCY	00650025517101	PLS						PKR					0.05	0.05	21-Oct-2004	
1479	0065	J.P.M.C., KARACHI	SD	4520843934321	HAIDER ALI	HOUSE NO 265 SECTREET NO 25 SE	LCY	00650026170201	PLS						PKR					0.05	0.05	23-Nov-2004	
1480	0065	J.P.M.C., KARACHI	SD	4520174881157	SHER BAZ AMEER	FLAT NO 307 BLOCK B WONDER TO	LCY	00650024953501	PLS						PKR					0.06	0.06	8-Sep-2004	
1481	0065	J.P.M.C., KARACHI	SD	4220174258470	KULSOOM KHURRAM	KULSOOM KHURRAM HOUSE NO.172	LCY	00650025021101	PLS						PKR					0.06	0.06	11-Dec-2004	
1482	0065	J.P.M.C., KARACHI	SD		DR ALI RAZA URAIZEE	17 3 JINNAH CO OP SCTY SHAHEED	LCY	00650018209801	PLS						PKR					0.07	0.07	28-Apr-2004	
1483	0065	J.P.M.C., KARACHI	SD		HASSAN YOUSUF	B-4 KHAYAN HEIGHTS BLOCK 7 8 NE	LCY	00650019162001	PLS						PKR					0.07	0.07	31-Aug-2004	
1484	0065	J.P.M.C., KARACHI	SD		FARZANA MEMON	MESS 96 ROOM NO 40-C J P M C KA	LCY	00650019596901	PLS						PKR					0.07	0.07	26-Jul-2004	
1485	0065	J.P.M.C., KARACHI	SD		ASHRAF ZAMAN	H NO R NO 59 DOCTORS HOSTEL JP	LCY	00650020924901	PLS						PKR					0.07	0.07	30-Jun-2004	
1486	0065	J.P.M.C., KARACHI	SD		DR S.ARIF HUSSAIN ASIM ZAHEE	W-176 BLOCK 2 P E C H SOCIETY K	LCY	00650023185501	PLS						PKR					0.07	0.07	13-Sep-2004	
1487	0065	J.P.M.C., KARACHI	SD		DR FOUZIA NAEEM-US-SALAM	B-29 REGENCY HEIGHTS BLOCK 4 G	LCY	00650023328101	PLS						PKR					0.07	0.07	9-Apr-2004	
1488	0065	J.P.M.C., KARACHI	SD		AYESHA ABBAS MALIK	117-D.O.H.S. PHASE-II MALIR CANTT	LCY	00650023877701	PLS						PKR					0.07	0.07	18-Sep-2004	
1489	0065	J.P.M.C., KARACHI	SD	4230109216679	MUHAMMAD SABIR	HOUSE NO 10 BLOCK 294 RAILWAY (	LCY	00650025333501	PLS						PKR					0.07	0.07	26-Apr-2004	
1490	0065	J.P.M.C., KARACHI	SD	4230155351397	MOHAMMAD RASHID	H NO 12 10 JPMC KARACHI	LCY	00650025417401	PLS						PKR					0.07	0.07	9-Jul-2004	
1491	0065	J.P.M.C., KARACHI	SD	8106051509462	SYED HABEEBULLAH HUSAINI AL	76 F BLOCK 6 PECHS L 66 SECTOR 5	LCY	00650025418201	PLS						PKR					0.07	0.07	5-Aug-2004	
1492	0065	J.P.M.C., KARACHI	SD	4220105145470	PREMLATA DR	FLAT NO 14 BLOCK 38 DEFENCE GA	LCY	00650025439101	PLS						PKR					0.07	0.07	30-Mar-2004	
1493	0065	J.P.M.C., KARACHI	SD	4530203866823	ABDUL SATTAR AGRO DR	ABDUL SATTAR AGRO DR BANTVA H	LCY	00650025595901	PLS						PKR					0.07	0.07	11-Dec-2004	
1494	0065	J.P.M.C., KARACHI	SD	46778063122	BESHAM KUMAR DR	FLAT D 1101 MEHRAN SQUARE NE	LCY	00650025596701	PLS						PKR					0.07	0.07	20-Oct-2004	
1495	0065	J.P.M.C., KARACHI	SD	4230164067446	SAMINA FUROAN DR	H NO 688 SECTOR A STREET 11 AKT	LCY	00650025750001	PLS						PKR					0.07	0.07	16-Jul-2004	
1496	0065	J.P.M.C., KARACHI	SD	4230114571217	ABDUL RASHEED	437 B RAILWAY COLONY KARACHI C	LCY	00650025780701	PLS						PKR					0.07	0.07	19-Aug-2004	
1497	0065	J.P.M.C., KARACHI	SD	3740504225867	MUSHTAQ AHMED	H Q KARACHI LOGISTIC AREA KARA	LCY	00650025782301	PLS						PKR					0.07	0.07	23-Jul-2004	
1498	0065	J.P.M.C., KARACHI	SD	3810106812377	ABID MEHMOOD	H NO 712 D BHETAI COLONY KORAN	LCY	00650025802701	PLS						PKR					0.07	0.07	28-Jul-2004	
1499	0065	J.P.M.C., KARACHI	SD	4220131942489	MOHAMMAD ISHAQ SONEJO SAF	WADR 7 JPMC KARACHI	LCY	00650025824401	PLS						PKR					0.07	0.07	21-Aug-2004	
1500	0065	J.P.M.C., KARACHI	SD	4210142492780	SAMINA NOOR	A 114 BLOCK C NORTH NAZIMABAD I	LCY	00650025894201	PLS						PKR					0.07	0.07	24-Aug-2004	
1501	0065	J.P.M.C., KARACHI	SD	4220113847576	DANIA IMAM DR	A 589 BLOCK 7 GULISTAN E JAUHAR	LCY	00650025929201	PLS						PKR					0.07	0.07	26-Aug-2004	
1502	0065	J.P.M.C., KARACHI	SD	4240154072427	MOHAMMAD AKHTAR	NEAR PRINCE GENERAL STORE H N	LCY	00650026063401	PLS						PKR					0.07	0.07	14-Sep-2004	
1503	0065	J.P.M.C., KARACHI	SD	4230157378231	MUHAMMAD ALI SHAN	C 7 2 NAVY HEIGHTS KARACHI 4	LCY	00650026070501	PLS						PKR					0.07	0.07	21-Oct-2004	
1504	0065	J.P.M.C., KARACHI	SD	4210112222125	SHAMOON AHMAD	B 151 BLOCK J NORTH NAZIMABAD	LCY	00650026079901	PLS						PKR					0.07	0.07	21-Sep-2004	
1505	0065	J.P.M.C., KARACHI	SD	4210115531102	DURR E SHAHWAR KHAN	R 1177 SEC 15 A 4 BUFFER ZONE NO	LCY	00650026096501	PLS						PKR					0.07	0.07	27-Sep-2004	
1506	0065	J.P.M.C., KARACHI	SD	4220143466869	IQBAL AHMED SIDDIQUI	IQBAL AHMED SIDDIQUI C 108 FIRST	LCY	00650026142201	PLS						PKR					0.07	0.07	8-Oct-2004	
1507	0065	J.P.M.C., KARACHI	SD	1730169126167	SUNIL ANWER GILL	SUNIL ANWER GILL F- 19 STAFF COL	LCY	00650026211501	PLS						PKR					0.07	0.07	15-Dec-2004	
1508	0065	J.P.M.C., KARACHI	SD		S M SAFEER ZAIDI	H-51 8 F C AREA KARACHI	LCY	00650061371801	PLS						PKR					0.07	0.07	19-Jan-2004	
1509	0065	J.P.M.C., KARACHI	SD	4230107380641	AZMAT ULLAH DR	12-B 32-A STREET PHASE 5 D H A K	LCY	00650024083601	PLS						PKR					0.08	0.08	22-Apr-2004	
1510	0065	J.P.M.C., KARACHI	SD	4220106155744	MARHAMA ALVI DR	31-C M A H SOCIETY KARACHI. 4522	LCY	00650024239201	PLS						PKR					0.08	0.08	18-Mar-2004	
1511	0065	J.P.M.C., KARACHI	SD	4230108275707	AMEET KUMAR DR	FLAT 4 TAHIR AVENUE MOHAMMEI	LCY	00650024417201	PLS						PKR					0.08	0.08	22-Apr-2004	
1512	0065	J.P.M.C., KARACHI	SD	4520307952303	MOHAMMED ALI SIKANDER DR	FLAT 604 SHAR JAH CENTRE SADI	LCY	00650024491401	PLS						PKR					0.08	0.08	26-Jan-2004	
1513	0065	J.P.M.C., KARACHI	SD		AYESHA MEHAR	H NO 198 A ADAM ROAD KARACHI	LCY	00650018937901	PLS						PKR					0.08	0.08	5-Jun-2004	
1514	0065	J.P.M.C., KARACHI	SD		DR ZIA GHAFFAR	H NO B-3 AHMADABAD COLONY BLO	LCY	00650019000401	PLS						PKR					0.08	0.08	1-Apr-2004	
1515	0065	J.P.M.C., KARACHI	SD	42493010039	MUHAMMAD AL I	MUHAMMAD AL I HOUSE NO D 7 DEF	LCY	00650025330001	PLS						PKR					0.08	0.08	28-Dec-2004	
1516	0065	J.P.M.C., KARACHI	SD	4520805068663	ABDUL BARI MEMON DR	ROOM#120 INTERNATIONAL TIBRI H	LCY	00650025410701	PLS						PKR					0.08	0.08	2-Sep-2004	
1517	0065	J.P.M.C., KARACHI	SD	4220149067679	ALI HASSAN MAHESAR	B 279 BLOCK 14 GULISTAN E JOHAR	LCY	00650025620701	PLS						PKR					0.08	0.08	30-Nov-2004	
1518	0065	J.P.M.C., KARACHI	SD	4220169588848	SALMA YOUNUS KHAN DR	FLAT C-1 AL-AMNA HASHMI TERRA	LCY	00650023973101	PLS						PKR					0.09	0.09	12-Mar-2004	
1519	0065	J.P.M.C., KARACHI	SD	4230154149008	NADIA NASIR DR	138 3 9 STREET PHASE 7 D H A KAI	LCY	00650024081601	PLS						PKR					0.09	0.09	15-Mar-2004	
1520	0065	J.P.M.C., KARACHI	SD	4220105683482	ROMANA ISHTIAQ DR	R-17 SUNLEY BUNGLOWS OFF UNIV	LCY	00650024393301	PLS						PKR					0.09	0.09	17-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1521	0065	J.P.M.C., KARACHI	SD		DR AFSHAN CHAUDHRY	H NO 51 II 30 STREET PHASE V DEFE	LCY	00650018213401	PLS						PKR					0.10	0.10	22-Jul-2004	
1522	0065	J.P.M.C., KARACHI	SD		ASIA BIBI	H NO 3 ST 15 HIJRAT COLONY KARA	LCY	00650020266601	PLS						PKR					0.10	0.10	26-Aug-2004	
1523	0065	J.P.M.C., KARACHI	SD	4220106286822	AMBREEN ASMA	A 5 SASI HOMES BLOCK NO 4 GULIS	LCY	00650025350101	PLS						PKR					0.10	0.10	27-Jul-2004	
1524	0065	J.P.M.C., KARACHI	SD	4110363338567	MOHAMMAD YOUSUF	BMSI HOSTAL ROOM NO 08 J P M C I	LCY	00650026255001	PLS						PKR					0.10	0.10	25-Nov-2004	
1525	0065	J.P.M.C., KARACHI	SD		SANAULLAH KHAN	12B 32 AST BUI PHASE V D H SOCIET	LCY	00650018649901	PLS						PKR					0.12	0.12	18-Oct-2004	
1526	0065	J.P.M.C., KARACHI	SD		SHAZIA JABEEN	H NO 14 ST NO 36 MANZOOR COLON	LCY	00650018874901	PLS						PKR					0.12	0.12	19-Oct-2004	
1527	0065	J.P.M.C., KARACHI	SD		MOHAMMAD FAISAL MURTAZA	H NO D-706 KORANGI NO 5 KARACHI	LCY	00650019119001	PLS						PKR					0.12	0.12	22-May-2004	
1528	0065	J.P.M.C., KARACHI	SD		NOOR-UL-AIN FATIMA	A-368 BLOCK-1 GULKSHAN-E-IQBAL	LCY	00650023922601	PLS						PKR					0.12	0.12	11-Aug-2004	
1529	0065	J.P.M.C., KARACHI	SD	4550411206741	ABDUL HAFEEZ RAJA DR	H 1451 1 KIRI QRTS OLD SUKKAR S	LCY	00650024517701	PLS						PKR					0.12	0.12	7-Oct-2004	
1530	0065	J.P.M.C., KARACHI	SD		ASGHAREE RAMZAN	ROOM NO 20 NEW NURSING MESS J	LCY	00650017144701	PLS						PKR					0.13	0.13	24-May-2004	
1531	0065	J.P.M.C., KARACHI	SD		QAMAR UN NISA	HOUSE NO 14 STREET NO 36 SECTO	LCY	00650018796901	PLS						PKR					0.13	0.13	17-Jul-2004	
1532	0065	J.P.M.C., KARACHI	SD		FAIZA GUL DR	G.G.S.S.MALIR COLONY NEAR BARA	LCY	00650023985301	PLS						PKR					0.13	0.13	18-Mar-2004	
1533	0065	J.P.M.C., KARACHI	SD		SOMERA ASLAM DR	184 QASIM ABAD LIAQAT ABAD KAR	LCY	00650024287301	PLS						PKR					0.13	0.13	22-Apr-2004	
1534	0065	J.P.M.C., KARACHI	SD	4220143957430	ERUM BANO	1 44 A SHAH FAISAL COLONY KARAC	LCY	00650025430801	PLS						PKR					0.13	0.13	14-Apr-2004	
1535	0065	J.P.M.C., KARACHI	SD	3740506200975	MUHAMMAD ZEESHAN KHALID	ROOM 106 SHAH ABDUL LATIF BOYS	LCY	00650024887701	PLS						PKR					0.14	0.14	6-Mar-2004	
1536	0065	J.P.M.C., KARACHI	SD		ABDUL RASHID SURAHIO	ROOM NO 3025 SHAH ABDUL LATIF H	LCY	00650019157601	PLS						PKR					0.14	0.14	22-Mar-2004	
1537	0065	J.P.M.C., KARACHI	SD		MUHAMMED ATIQ	MUHAMMED ATIQ ERUM AWENEW I	LCY	00650022513501	PLS						PKR					0.14	0.14	11-Dec-2004	
1538	0065	J.P.M.C., KARACHI	SD	4240134257828	HAFSA RASHEED	1725 3188 TIPU SULTAN ROAD SAEE	LCY	00650025583701	PLS						PKR					0.14	0.14	11-Oct-2004	
1539	0065	J.P.M.C., KARACHI	SD	4210188779043	GHAZANFAR ISHAQ DR	R-6 SECTOR 11-C 3 NORTH KARACH	LCY	00650024256901	PLS						PKR					0.15	0.15	14-Apr-2004	
1540	0065	J.P.M.C., KARACHI	SD	4210116102666	NAUREEN NIZAR DR	NAUREEN NIZAR DR FLAT 33 GULS	LCY	00650025050201	PLS						PKR					0.15	0.15	28-Dec-2004	
1541	0065	J.P.M.C., KARACHI	SD	4200003761788	SAIMA MOGHAL DR	B-47 BLOCK 2 GULISTAN-E- JAUHAR	LCY	00650024320001	PLS						PKR					0.17	0.17	20-Aug-2004	
1542	0065	J.P.M.C., KARACHI	SD	51590000451	FAQIR SAIN PHOTO A C	QRT 5 3 JAT LANE 100 QRTS KARA	LCY	00650024314801	PLS						PKR					0.19	0.19	3-Nov-2004	
1543	0065	J.P.M.C., KARACHI	SD	51678411932	TANVEER JABBAR DR	1093 P I B COLONY KARACHI. 49442	LCY	00650024386201	PLS						PKR					0.19	0.19	22-Apr-2004	
1544	0065	J.P.M.C., KARACHI	SD		MALIK NAYYAR ABBAS DR	H E 1 RISALA POLICE STATION NIS	LCY	00650024298701	PLS						PKR					0.21	0.21	12-Aug-2004	
1545	0065	J.P.M.C., KARACHI	SD		SARA BUTT DR	405 DADA GARDEN CP BARAR BLOC	LCY	00650023939901	PLS						PKR					0.22	0.22	16-Apr-2004	
1546	0065	J.P.M.C., KARACHI	SD	4220106000634	SEEMA NOSHAD DR	C-3 JAMIL APPT SECTOR 4 CHANDN	LCY	00650024037101	PLS						PKR					0.22	0.22	16-Aug-2004	
1547	0065	J.P.M.C., KARACHI	SD		HISHAM AMIN UL HAQ	R-428 SECTOR 16-A BUFFER ZONE I	LCY	00650024087901	PLS						PKR					0.23	0.23	25-Feb-2004	
1548	0065	J.P.M.C., KARACHI	SD		DR GOHAR ALI	ROOM NO 112 SHAH LATIF HOSTEL S	LCY	00650024452001	PLS						PKR					0.23	0.23	5-Aug-2004	
1549	0065	J.P.M.C., KARACHI	SD	4220107379215	SYED KAMRAN AHMED	SYED KAMRAN AHMED H NO 3 90 A	LCY	00650025116401	PLS						PKR					0.23	0.23	16-Dec-2004	
1550	0065	J.P.M.C., KARACHI	SD		MUHAMMAD ASIF	L 145 SECTOR 11 E UP SOCIETY NOR	LCY	00650024918401	PLS						PKR					0.25	0.25	15-May-2004	
1551	0065	J.P.M.C., KARACHI	SD	VC226979	ABDUL KADIR DR	HOUSE NO 2463 ST NO 9 AZAM TOW	LCY	00650025150701	PLS						PKR					0.26	0.26	28-May-2004	
1552	0065	J.P.M.C., KARACHI	SD		SHAMA MALIK DR	131 78 K AREA KORANGI KARACHI.	LCY	00650024420801	PLS						PKR					0.31	0.31	31-Aug-2004	
1553	0065	J.P.M.C., KARACHI	SD	4230107989307	FIDA MOHAMMED	QRT 5 BLOCK 482 RAILWAY COLON	LCY	00650024246301	PLS						PKR					0.32	0.32	5-Apr-2004	
1554	0065	J.P.M.C., KARACHI	SD	4200004342076	SADAF ASHRAF TIMUSWALA	SADAF ASHRAF TIMUSWALA 85 BYJI	LCY	00650025003701	PLS						PKR					0.32	0.32	27-Dec-2004	
1555	0065	J.P.M.C., KARACHI	SD		MISBAH MANSOOR DR	5-E RIFAH-E-AAM SOCIETY MALIR H	LCY	00650023931301	PLS						PKR					0.34	0.34	5-Jan-2004	
1556	0065	J.P.M.C., KARACHI	SD		MOHAMMED ALI RAJANI	B-52JIWANI APPR 538 2 BUSINEES F	LCY	00650023544401	PLS						PKR					0.35	0.35	11-Feb-2004	
1557	0065	J.P.M.C., KARACHI	SD		DR SAQIB ZAFAR	F-50 PHASE II DEFENCE VIEW D H A	LCY	00650023346601	PLS						PKR					0.36	0.36	4-Sep-2004	
1558	0065	J.P.M.C., KARACHI	SD		MOHAMMED AZEEM DR	H-1057 GAZI TOWN MALIR CITY KAR	LCY	00650023620801	PLS						PKR					0.36	0.36	2-Sep-2004	
1559	0065	J.P.M.C., KARACHI	SD	6110118081089	MUHAMMAD TALAT NAWAZ	HOUSE C 10 STREET 26 MODEL CO	LCY	00650025090101	PLS						PKR					0.40	0.40	8-Jul-2004	
1560	0065	J.P.M.C., KARACHI	SD		BASSEL SALAH	A 21 AL LANDS CAN BUILDING KHAD	LCY	00650020091701	PLS						PKR					0.41	0.41	29-Nov-2004	
1561	0065	J.P.M.C., KARACHI	SD	4230109999616	SUMREEN F SHEIKH	12 B SOUTH CIRCULAR AVENUE PHA	LCY	00650025044701	PLS						PKR					0.42	0.42	22-Apr-2004	
1562	0065	J.P.M.C., KARACHI	SD		UROOJ FATIMA	R-403 BLOCK-17 FEDERAL B AREA K	LCY	00650023748101	PLS						PKR					0.44	0.44	8-Apr-2004	
1563	0065	J.P.M.C., KARACHI	SD		YAWAR ZAMAN	A-205 AFNAN ARCADE BLOCK-15 G	LCY	00650023846201	PLS						PKR					0.44	0.44	12-Jan-2004	
1564	0065	J.P.M.C., KARACHI	SD		SANOBER SAHITO	C-188 BLOCK-6 GULSHAN-E-IQBAL K	LCY	00650024216701	PLS						PKR					0.44	0.44	5-May-2004	
1565	0065	J.P.M.C., KARACHI	SD	4250126267552	DANISH HAFEEZ MALIK DR	R-91 SUNLEY BUNGLOWS SAFOOR/	LCY	00650024288101	PLS						PKR					0.45	0.45	26-Apr-2004	
1566	0065	J.P.M.C., KARACHI	SD		DR TAHIR ISLAM	DR TAHIR ISLAM D-132 BLOCK 7 GU	LCY	00650023237101	PLS						PKR					0.49	0.49	31-Dec-2004	
1567	0065	J.P.M.C., KARACHI	SD	42478183966	ABIDA PERVEEN DR	D-101 AL-HABIB APPT NEAR SHELL I	LCY	00650024348701	PLS						PKR					0.50	0.50	15-Oct-2004	
1568	0065	J.P.M.C., KARACHI	SD		ROZINA JAMAL KHAN DR	690 A-10 KORANGI ROAD KARACHI.	LCY	00650023609001	PLS						PKR					0.51	0.51	4-Oct-2004	
1569	0065	J.P.M.C., KARACHI	SD		MOHAMMED NASIR SHAMIM DR	Q-1 K D A OVERSEAS BANGLOWS B	LCY	00650024010301	PLS						PKR					0.51	0.51	15-Jul-2004	
1570	0065	J.P.M.C., KARACHI	SD		RAUFA SHAZIA	ROOM NO-4 SCHOOL OF NURSING J	LCY	00650021092801	PLS						PKR					0.53	0.53	13-May-2004	
1571	0065	J.P.M.C., KARACHI	SD		SYED FAWAD AHMED DR	A-8 AL-FALAH H SOCIETY DRIGH CC	LCY	00650023536501	PLS						PKR					0.55	0.55	27-Jan-2004	
1572	0065	J.P.M.C., KARACHI	SD		SHAFAQ ALAM	E-104 ALFALAH MALIR HALT KARAC	LCY	00650023722101	PLS						PKR					0.55	0.55	20-Jan-2004	
1573	0065	J.P.M.C., KARACHI	SD		RINO IREEN	ROOM NO 14 SCHOOL OF NURSING	LCY	00650023419101	PLS						PKR					0.56	0.56	11-Jun-2004	
1574	0065	J.P.M.C., KARACHI	SD		ZEEJAH RASHEED DR	14 1-E JEHANGIR ROAD EAST KARA	LCY	00650023510501	PLS						PKR					0.56	0.56	26-Aug-2004	
1575	0065	J.P.M.C., KARACHI	SD		KIRAN AFZAL ARAIN DR	B-4 TAJ CENTRE SHAH FAISAL COL	LCY	00650023974401	PLS						PKR					0.56	0.56	12-Feb-2004	
1576	0065	J.P.M.C., KARACHI	SD		DR AISHA NAZ RAJPUT	F-180 3 BLOCK 5 PARK LANE CLIFT	LCY	00650023267801	PLS						PKR					0.61	0.61	19-Feb-2004	
1577	0065	J.P.M.C., KARACHI	SD		KHUDA DAD PHOTO A C	RAILWAY POLICE LANE JINNAH HOS	LCY	00650023941901	PLS						PKR					0.61	0.61	13-Sep-2004	
1578	0065	J.P.M.C., KARACHI	SD	3130417729669	DR SAEED AHMED	FLAT NO 14 NOMAN ARCADE BLOCK	LCY	00650025185401	PLS						PKR					0.65	0.65	14-Jan-2004	
1579	0065	J.P.M.C., KARACHI	SD		KASHIF SHEIKH	A-835 BLOCK H NORTH NAZIM ABAD	LCY	00650023753601	PLS						PKR					0.70	0.70	15-Mar-2004	
1580	0065	J.P.M.C., KARACHI	SD	45178341531	BHUNESHA DEVI DR	C 4 JAFFAR AZIZ APPT OPP KARACH	LCY	00650024346001	PLS						PKR					0.72	0.72	23-Apr-2004	
1581	0065	J.P.M.C., KARACHI	SD		SAIMA SULTAN DR	P-182 PUNJAB TOWN MALIR HALT K	LCY	00650024387001	PLS						PKR					0.72	0.72	21-Aug-2004	
1582	0065	J.P.M.C., KARACHI	SD		MALIHA ISLAM DR	G-5 BLOCK 17 GULSHAN-E- IQBAL K	LCY	00650024548101	PLS						PKR					0.76	0.76	27-Jul-2004	
1583	0065	J.P.M.C., KARACHI	SD	4220106034860	NAJIA IKRAM	IKRAM MANZIL 1871 P I B COLONY	LCY	00650023802801	PLS						PKR					0.77	0.77	6-May-2004	
1584	0065	J.P.M.C., KARACHI	SD		MARIA KHAN	B-150 BLOCK-I NORTH NAZIMABAD I	LCY	00650023905901	PLS						PKR					0.81	0.81	22-Jun-2004	
1585	0065	J.P.M.C., KARACHI	SD		FARAZ HASHIM DR	A-256 BLOCK S NORTH NAZIM ABAD	LCY	00650024132801	PLS						PKR					0.82	0.82	7-Jun-2004	
1586	0065	J.P.M.C., KARACHI	SD		JAI DEV KUMAR DR	H 147 SHAMBOO NATH STREET SA	LCY	00650024017001	PLS						PKR					0.85	0.85	29-Jan-2004	
1587	0065	J.P.M.C., KARACHI	SD	4220145545654	HUMAIRA SHAHID	56 0 BLOCK NO 2 P E C H KARACHI	LCY	00650025314201	PLS						PKR					0.85	0.85	11-Aug-2004	
1588	0065	J.P.M.C., KARACHI	SD		SOFIA YOUNIS	SISTER MESS J P M C KARACHI	LCY	00650019828901	PLS						PKR					0.86	0.86	8-Mar-2004	
1589	0065	J.P.M.C., KARACHI	SD		SHAZIA AHMEDJATOI	B-141 GULSHAN-E- HADEED PHASE1	LCY	00650022778301	PLS						PKR					0.86	0.86	15-Jan-2004	
1590	0065	J.P.M.C., KARACHI	SD		FAISAL SULEMAN DR	A-7 GULE RANA TOWN NEAR SHAHI	LCY	00650023542801	PLS						PKR					0.90	0.90	23-Apr-2004	
1591	0065	J.P.M.C., KARACHI	SD		SHAHANA RAZA DR	1008 9 DASTAGIR COLONY F B AREA	LCY	00650024004001	PLS						PKR					0.90	0.90	22-Apr-2004	
1592	0065	J.P.M.C., KARACHI	SD		KHEEM CHAND DR	312 SAFETY HOMES DR DAWOOD P	LCY	00650024129001	PLS						PKR					0.90	0.90	23-Apr-2004	
1593	0065	J.P.M.C., KARACHI	SD	51079364892	ASMA MUJIB SIDDIQUI DR	ASMA MUJIB SIDDIQUI DR 18 G ASKA	LCY	00650025062101	PLS						PKR					0.90	0.90	16-Dec-2004	
1594	0065	J.P.M.C., KARACHI	SD		ASIYA BOOTA	DAK KHANA KHAS NO 270 TDA DIST	LCY	00650022342901	PLS						PKR					0.93	0.93	24-Aug-2004	
1595	0065	J.P.M.C., KARACHI	SD	50291677575	SYEDA NUSRAT ABBAS DR	APPT 4 33-C LANE 6 ZAM ZAMA CON	LCY	00650024336501	PLS						PKR					0.95	0.95	9-Aug-2004	
1596	0065	J.P.M.C., KARACHI	SD		DR SHAMS-UR-REHMAN	HOUSE NO D-03 DOCTOR S COLONY	LCY	00650022853901	PLS						PKR					0.98	0.98	19-Aug-2004	
1597	0065	J.P.M.C., KARACHI	SD	4210116508871	MOHAMMED UMER SIDDIQUE DR	A-7 BLOCK A NORTH NAZIM ABAD K	LCY	00650023478601	PLS						PKR					1.08	1.08	11-Oct-2004	
1598	0065	J.P.M.C., KARACHI	SD		ABDUL QAYUM MEMON DR	BAZARTA COLONY KARACHI. 565682	LCY	00650024141501	PLS						PKR					1.08	1.08	23-Apr-2004	
1599	0065	J.P.M.C., KARACHI	SD		ARFA SAEED	IV-G-3 14 NAZIMABAD NO.3 KARACH	LCY	00650023869801	PLS						PKR					1.11	1.11	19-May-2004	
1600	0065	J.P.M.C., KARACHI	SD		NOOR FATIMA	A-46 BLOCK-18 F.B.AREA KARACHI	LCY	00650023910401	PLS						PKR					1.13	1.13	19-Jan-2004	
1601	0065	J.P.M.C., KARACHI	SD		ZULFIQAR ALI SHAIKH	F. NO B-2 4 GALLANT COURT GULSH	LCY	00650022417001	PLS						PKR					1.15	1.15	24-Apr-2004	
1602	0065	J.P.M.C., KARACHI	SD		NAVEELA SHAHID	B-16 BLOCK-4 GULSHAN-E-IQBAL K	LCY	00650023824501	PLS						PKR					1.15	1.15	13-Jan-2004	
1603	0065	J.P.M.C., KARACHI	SD		ASMA DR	ASMA DR 668 4 FLAT 2 FIRST FLOO	LCY	00650023999101	PLS						PKR					1.15	1.15	17-Dec-2004	
1604	0065	J.P.M.C., KARACHI	SD		UROOSA DR	2-A 2 1ST WEST STREET PHASE 1	LCY	00650024003201	PLS						PKR					1.17	1.17	1-Sep-2004	
1605	0065	J.P.M.C., KARACHI	SD		ZAHEER ABBAS	13 10 JAMA MASJID MUSTAFA J P M	LCY	00650024106401	PLS						PKR					1.17	1.17	4-Sep-2004	
1606	0065	J.P.M.C., KARACHI	SD		NAZISH JEHAN SIDDIQUI	FLAT NO. B-52 3RD FLOOR AL-AZAM	LCY	00650023836701	PLS						PKR					1.18	1.18	4-Aug-2004	
1607	0065	J.P.M.C., KARACHI	SD	4210184047624	AMNA MALIK	A-472 STREET NO. 14 B SHADMAN T	LCY	00650023891901	PLS						PKR					1.18	1.18	7-Feb-2004	
1608	0065	J.P.M.C., KARACHI	SD		DR FATIMA KIRMANI	GF 1 BLOCK 66 PHASE 5 SEA VIEW	LCY	00650022910501	PLS						PKR					1.22	1.22	5-Mar-2004	
1609	0065	J.P.M.C., KARACHI	SD		DR SHAFAQ ZEHRA JAFRI	D-225 BLOCK 4 F B AREA KARACHI.E	LCY	00650022872101	PLS						PKR					1.26	1.26	9-Sep-2004	
1610	0065	J.P.M.C., KARACHI	SD	4230109828269	TALHA SHAHID	22 LAXMI BUILDING MIR AYUB KHAN	LCY	00650023914701	PLS						PKR					1.27	1.27	7-Aug-2004	
1611	0065	J.P.M.C., KARACHI	SD		SUMMAYYA SHARIF	T-127 KORANGI NO. 2 KARACHI	LCY	00650023921801	PLS						PKR					1.27	1.27	26-Jan-2004	
1612	0065	J.P.M.C., KARACHI	SD		SHEERAZ AHMED DR	C-45 EMPIRE CENTRE 118 8 RASHID	LCY	00650024102101	PLS						PKR					1.27	1.27	26-Feb-2004	
1613	0065	J.P.M.C., KARACHI	SD		FARAH NAZ DR	C-19 KDA OVERSEAS APPT OPP UR	LCY	00650023995901	PLS						PKR					1.30	1.30	23-Feb-2004	
1614	0065	J.P.M.C., KARACHI	SD		SYED NASIM-US-SAQLAIN JAFRI	A-42 BLOCK13-D-2 RUFI VILLAS WA	LCY	00650024180901	PLS						PKR					1.30	1.30	3-Jul-2004	
1615	0065	J.P.M.C., KARACHI	SD	4320359194152	DR KAVITA KUMARI	96 DOCTORS MESS J P M C KARACH	LCY	00650025196801	PLS						PKR					1.32	1.32	22-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FEDi/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1616	0065	J.P.M.C., KARACHI	SD		SAUD MIRZA	A-114 BLOCK-C NAZIMABAD KARAC	LCY	00650023739401	PLS						PKR					1.41	1.41	14-Apr-2004	
1617	0065	J.P.M.C., KARACHI	SD		AZRA JABEEN	SECTOR C 21 23 QAYYUMABAD KO	LCY	00650022458001	PLS						PKR					1.42	1.42	30-Nov-2004	
1618	0065	J.P.M.C., KARACHI	SD		YOUSUF JALIL DR	H A-148 15 A 5 BUFFER ZONE KARA	LCY	00650024243901	PLS						PKR					1.45	1.45	11-May-2004	
1619	0065	J.P.M.C., KARACHI	SD		SHAZIA MAQSOOD	NURSING HOSTEL J P M C KARACHI	LCY	00650019864801	PLS						PKR					1.46	1.46	22-Apr-2004	
1620	0065	J.P.M.C., KARACHI	SD		DR. SHAHID HUSSAIN MIRANI	ROOM 1 BMSI HOSTEL JPMC KARAC	LCY	00650022392601	PLS						PKR					1.46	1.46	30-Apr-2004	
1621	0065	J.P.M.C., KARACHI	SD		NASREEN ANWAR UDDIN SHEIKH	C-S 10 BAGH-E- MALIR BLOCK 6 MA	LCY	00650024513401	PLS						PKR					1.46	1.46	14-Jul-2004	
1622	0065	J.P.M.C., KARACHI	SD		ZUBIA QAMER	ZUBIA QAMER A 203 BL 10A GULSHA	LCY	00650024896401	PLS						PKR					1.47	1.47	10-Dec-2004	
1623	0065	J.P.M.C., KARACHI	SD		ALI PERVEZ	A-46 MAZIA SQUARE ALNOOR SOCI	LCY	00650023233901	PLS						PKR					1.50	1.50	29-Apr-2004	
1624	0065	J.P.M.C., KARACHI	SD		SHAZIA SALEEM	178-A BLOCK 13-D-1 GUSHAN-E- IQ	LCY	00650023464801	PLS						PKR					1.55	1.55	12-Oct-2004	
1625	0065	J.P.M.C., KARACHI	SD	4220105023762	HINA AKRAM QURESHI	BANGLOW NO.A-1 61 SHAH FAISAL C	LCY	00650023777301	PLS						PKR					1.55	1.55	25-Mar-2004	
1626	0065	J.P.M.C., KARACHI	SD		ASMA HAMEED SIDDIQUE DR	R-4 SUNLEY BUNGLOWS SCHEME 3	LCY	00650023935601	PLS						PKR					1.55	1.55	17-Mar-2004	
1627	0065	J.P.M.C., KARACHI	SD		JAMIL KHAN J A	R-16 BLOCK 16-A GULSHAN-E-IQBAL	LCY	00650019746601	PLS						PKR					1.59	1.59	5-Apr-2004	
1628	0065	J.P.M.C., KARACHI	SD		WAJIHA G ISHAQ DR	C-49 BLOCK 2 K A E C H SOCIETY K	LCY	00650024070601	PLS						PKR					1.59	1.59	31-Jan-2004	
1629	0065	J.P.M.C., KARACHI	SD		MOAZAMMA SAMEJO	C 75 SECTOR 35 A ZAMAN TOWN KC	LCY	00650024848301	PLS						PKR					1.59	1.59	27-Nov-2004	
1630	0065	J.P.M.C., KARACHI	SD		FARHAN	FARHAN H. NO. 206 AMBER CASTLE	LCY	00650021779701	PLS						PKR					1.60	1.60	27-Dec-2004	
1631	0065	J.P.M.C., KARACHI	SD	4200004297590	NADIA MALIK	HOUSE NO. D-127 N.H.S. ZAMZAMA	LCY	00650023848901	PLS						PKR					1.60	1.60	18-Feb-2004	
1632	0065	J.P.M.C., KARACHI	SD		QURAT UL AIN ALI DR	E-3 5 BLOCK F NORTH NAZIM ABAD	LCY	00650024023301	PLS						PKR					1.60	1.60	2-Jul-2004	
1633	0065	J.P.M.C., KARACHI	SD		SHAHZADA AHMED ALI DR	A-156 ZOHRA NAGAR SCHEME 33 L	LCY	00650023670501	PLS						PKR					1.63	1.63	29-Oct-2004	
1634	0065	J.P.M.C., KARACHI	SD		DR FARZANA AWAN	H NO. 704 STREET NO 4 SECTOR 8 A	LCY	00650023421101	PLS						PKR					1.66	1.66	19-Jun-2004	
1635	0065	J.P.M.C., KARACHI	SD	4230107874288	AMBREEN SURTI AMIT KUMAR	D-5 GAYLAN GARDEN GARDEN EAS	LCY	00650023700401	PLS						PKR					1.66	1.66	8-Sep-2004	
1636	0065	J.P.M.C., KARACHI	SD	4220103478422	SYEDA QURRAT-UL-AIN RIZVI	C-6 B KDA OFFICER S SOCIETY. KA	LCY	00650023806001	PLS						PKR					1.67	1.67	20-Feb-2004	
1637	0065	J.P.M.C., KARACHI	SD		YASMEEN TUFAIL	ROOM NO 11 NURSING HOSTEL KAR	LCY	00650021016901	PLS						PKR					1.68	1.68	30-Nov-2004	
1638	0065	J.P.M.C., KARACHI	SD		AMBER SAEED	86-E BLOCK-2 P.E.C.H.S. KARACHI	LCY	00650023817401	PLS						PKR					1.69	1.69	29-Sep-2004	
1639	0065	J.P.M.C., KARACHI	SD		DR. SEEMA ANWAR	NFL 16 14 BLOCK 13A GULSHNA-E-IQ	LCY	00650021950701	PLS						PKR					1.74	1.74	7-Apr-2004	
1640	0065	J.P.M.C., KARACHI	SD		M.MAJID SIDDIQUE	THE KIDNEY CENTRE RAFIQUE SHA	LCY	00650022774001	PLS						PKR					1.75	1.75	12-Apr-2004	
1641	0065	J.P.M.C., KARACHI	SD		ZAINAB SALMAN	H NO. 249 STREET NO 3 A F O M S K	LCY	00650023266201	PLS						PKR					1.75	1.75	31-Aug-2004	
1642	0065	J.P.M.C., KARACHI	SD		SAJID ALI	C-3 SAFDAR SQUARE NEAR BALOCH	LCY	00650023564501	PLS						PKR					1.75	1.75	21-Apr-2004	
1643	0065	J.P.M.C., KARACHI	SD	49572003043	SANTOSH KUMAR DR	BMSI DR HOSTEL ROOM NO.15 JPMC	LCY	00650025088101	PLS						PKR					1.75	1.75	19-Apr-2004	
1644	0065	J.P.M.C., KARACHI	SD		NADIA ZULFIQAR ZULFIQAR AHM	ROOM NO 56-F 96 DOCTOR S MESS	LCY	00650023548701	PLS						PKR					1.76	1.76	2-Jun-2004	
1645	0065	J.P.M.C., KARACHI	SD		ARSHAD HUSSAIN DOMKI	FLAT NO 304 3RD FLOOR COLUMBUS	LCY	00650024190401	PLS						PKR					1.80	1.80	22-Apr-2004	
1646	0065	J.P.M.C., KARACHI	SD		MUHAMMAD WASEEM ANIS	MUHAMMAD WASEEM ANIS R 11 GU	LCY	00650025294901	PLS						PKR					1.80	1.80	24-Dec-2004	
1647	0065	J.P.M.C., KARACHI	SD		NAJIA SYED DR	7 2 PHASE 6 KHAYABAN-E- BAR	LCY	00650024096601	PLS						PKR					1.81	1.81	3-Apr-2004	
1648	0065	J.P.M.C., KARACHI	SD		SALMAN AHMED DR	B-244 BLOCK 3 K A E C H SOCIETY K	LCY	00650024496501	PLS						PKR					1.81	1.81	22-Apr-2004	
1649	0065	J.P.M.C., KARACHI	SD		KAMRAN HAFEEZ	H B-150 BLOCK 2 METROVIL SITE I	LCY	00650024221101	PLS						PKR					1.82	1.82	26-Feb-2004	
1650	0065	J.P.M.C., KARACHI	SD	6110118825902	SABOHI TABASSUM	H-5 20 MODEL COLONY KARACHI-27	LCY	00650023825301	PLS						PKR					1.85	1.85	24-Aug-2004	
1651	0065	J.P.M.C., KARACHI	SD		FARZANA DANIAL	J P M C KARACHI	LCY	00650019823801	PLS						PKR					1.89	1.89	29-Oct-2004	
1652	0065	J.P.M.C., KARACHI	SD		SAIYADA UZMA AZIM	R-1009 SECTOR 15-B BUFFER ZONE	LCY	00650023798901	PLS						PKR					1.90	1.90	6-Jan-2004	
1653	0065	J.P.M.C., KARACHI	SD		MANSOOR RAFI DR	A-9 ISLAND APPT CH REHMAT ALI R	LCY	00650024093101	PLS						PKR					1.90	1.90	12-Oct-2004	
1654	0065	J.P.M.C., KARACHI	SD		SALMA A REHMAN	NEW MESS HOSTEL SCHOOL OF NU	LCY	00650020729501	PLS						PKR					1.92	1.92	27-May-2004	
1655	0065	J.P.M.C., KARACHI	SD		KHALID MEHMOOD SAIM	RAILWAY POLICE THANA CANTT KA	LCY	00650023638901	PLS						PKR					1.92	1.92	10-May-2004	
1656	0065	J.P.M.C., KARACHI	SD		FARZANA RASHEED DR	FARZANA RASHEED DR FLAT 9 13D	LCY	00650023932101	PLS						PKR					1.94	1.94	7-Dec-2004	
1657	0065	J.P.M.C., KARACHI	SD		FAISAL SHAHAB DR	B-004 SHUMAIL HEAVEN BLOCK 16 (	LCY	00650024253401	PLS						PKR					1.98	1.98	22-Apr-2004	
1658	0065	J.P.M.C., KARACHI	SD		ASHRAF ALI	RAILWAY POLICE THANA CANTT KA	LCY	00650023631101	PLS						PKR					2.01	2.01	26-Jun-2004	
1659	0065	J.P.M.C., KARACHI	SD	3410338386031	MUHAMMAD AMEER	BSD ASC SUP NEAR CSD KALA PUL	LCY	00650025143601	PLS						PKR					2.01	2.01	19-Mar-2004	
1660	0065	J.P.M.C., KARACHI	SD		ARIF MASIH	H NO 84 GALI NO 1 AZAM BASTI MEH	LCY	00650025273001	PLS						PKR					2.01	2.01	29-Jan-2004	
1661	0065	J.P.M.C., KARACHI	SD		DR ANEEL KAPOOR	DR ANEEL KAPOOR ROOM NO 402 S	LCY	00650023041301	PLS						PKR					2.04	2.04	31-Dec-2004	
1662	0065	J.P.M.C., KARACHI	SD		DR SAFIULLAH ANSARI	J-15 16-A KDA OVERSEAS BUNGLOW	LCY	00650023384101	PLS						PKR					2.05	2.05	6-Oct-2004	
1663	0065	J.P.M.C., KARACHI	SD		NAHEED AZIZ	301-BABA-E-TABOOK 66 3 C.P.BERA	LCY	00650023803601	PLS						PKR					2.05	2.05	12-Jan-2004	
1664	0065	J.P.M.C., KARACHI	SD		FARAH MUMTAZ DR	B-11 BLOCK 13 SUNNY TERRACE G	LCY	00650023955701	PLS						PKR					2.05	2.05	1-Nov-2004	
1665	0065	J.P.M.C., KARACHI	SD		SYED FARHAN ALI JAFRI DR	D-28 YOUSUF PLAZA BLOCK 16 F B	LCY	00650024235901	PLS						PKR					2.05	2.05	28-Jul-2004	
1666	0065	J.P.M.C., KARACHI	SD	4200034938968	HAREEM SIDDIQUI DR	HAREEM SIDDIQUI DR B 89 NAVEED	LCY	00650025148701	PLS						PKR					2.14	2.14	28-Dec-2004	
1667	0065	J.P.M.C., KARACHI	SD		DR SEEMA SHEIKH	B-202 ORISION TOWER BLOCK 10 C	LCY	00650023300501	PLS						PKR					2.17	2.17	9-Mar-2004	
1668	0065	J.P.M.C., KARACHI	SD		NAVIRA SUHAIL DR	C-131 BLOCK 14 GULISTAN-E- JAUH	LCY	00650024084401	PLS						PKR					2.17	2.17	7-Jun-2004	
1669	0065	J.P.M.C., KARACHI	SD		MAHJABEEN BARLAS DR	FLAT 901 9TH FLOOR MARINA ELE	LCY	00650024116601	PLS						PKR					2.17	2.17	26-Jun-2004	
1670	0065	J.P.M.C., KARACHI	SD		HUSSAIN BUX	GOVT.I I MEDICAL STORES DEPOT (	LCY	00650023287901	PLS						PKR					2.21	2.21	8-Jan-2004	
1671	0065	J.P.M.C., KARACHI	SD		SYED TAIMUR ALI	C 13 GULSHAN E HADEED PHASE 1 E	LCY	00650024947201	PLS						PKR					2.21	2.21	24-Jan-2004	
1672	0065	J.P.M.C., KARACHI	SD		YASMEEN GUL SHER	H NO 163 A NEAR JAMA MUSJED MU	LCY	00650021167101	PLS						PKR					2.28	2.28	11-Aug-2004	
1673	0065	J.P.M.C., KARACHI	SD		DR MUSA KHAN	ROOM NO 213 SHAH A LATIF - HOST	LCY	00650023261901	PLS						PKR					2.28	2.28	13-Jan-2004	
1674	0065	J.P.M.C., KARACHI	SD	4210115512080	NADIA ASGHAR	F-11 ALYA MARKET RIZVIA SOCIETY	LCY	00650023852501	PLS						PKR					2.32	2.32	30-Jun-2004	
1675	0065	J.P.M.C., KARACHI	SD		SHAHID MANZOOR	180 D BLOCK 2 PECHS KARACHI	LCY	00650024702501	PLS						PKR					2.35	2.35	3-Aug-2004	
1676	0065	J.P.M.C., KARACHI	SD		DR QASIM SIBGHAT	C-9 BLOCK J NORTH NAZIM ABAD K	LCY	00650023036901	PLS						PKR					2.36	2.36	10-Jan-2004	
1677	0065	J.P.M.C., KARACHI	SD		RABIA BASRI	ROOM NO 4 J P M C CANTT KARACH	LCY	00650024279401	PLS						PKR					2.40	2.40	20-Aug-2004	
1678	0065	J.P.M.C., KARACHI	SD	34574388140	MALIK TAHIR SALEEM DR	FLAT 505 SEA WORLD RESIDENCE	LCY	00650024322701	PLS						PKR					2.43	2.43	24-Sep-2004	
1679	0065	J.P.M.C., KARACHI	SD		ATHAR EJAZ DR	ATHAR EJAZ DR B-84 BLOCK 7 GULI	LCY	00650024229701	PLS						PKR					2.51	2.51	24-Dec-2004	
1680	0065	J.P.M.C., KARACHI	SD		MARGARET SHARIF	NEW MESS J P M C CANTT KARACH	LCY	00650022981601	PLS						PKR					2.54	2.54	29-Jul-2004	
1681	0065	J.P.M.C., KARACHI	SD		MUHAMMAD ARIF	RAILWAY POLICE RAILWAY STATION	LCY	00650023688601	PLS						PKR					2.54	2.54	8-Jan-2004	
1682	0065	J.P.M.C., KARACHI	SD		ABDUL HASIB KHAN	ABDUL HASIB KHAN ROOM NO 520 S	LCY	00650021358901	PLS						PKR					2.58	2.58	6-Dec-2004	
1683	0065	J.P.M.C., KARACHI	SD		IRFAN HUSSAIN GUDARO	14-E ASKARI APPARTMENT III F.G RO	LCY	00650023355301	PLS						PKR					2.59	2.59	9-Aug-2004	
1684	0065	J.P.M.C., KARACHI	SD		FOUZIA SADIQ	2 2 LIBERTY ARCADE ZC-1 BLOCK 1	LCY	00650023810701	PLS						PKR					2.59	2.59	16-Jan-2004	
1685	0065	J.P.M.C., KARACHI	SD		PUSHPA PEHLAJ DR	3-AAMA VILAS 20-A CIVIL LINE DR ZI	LCY	00650024030401	PLS						PKR					2.61	2.61	26-Feb-2004	
1686	0065	J.P.M.C., KARACHI	SD		NOREEN STEPHEN	H NO. 201 STREET NO 5 SEC 32E NA	LCY	00650023203201	PLS						PKR					2.65	2.65	16-Mar-2004	
1687	0065	J.P.M.C., KARACHI	SD	4130314826853	YASIR LATEEF KHAN	FLAT A 79 SUNNY PRIDE GULSHAN E	LCY	00650025252001	PLS						PKR					2.65	2.65	25-Jun-2004	
1688	0065	J.P.M.C., KARACHI	SD		DR ALMAS ABRO	C-111 GULSHAN E HADEED PHASE	LCY	00650024454701	PLS						PKR					2.72	2.72	12-Aug-2004	
1689	0065	J.P.M.C., KARACHI	SD		NAHEED KHALID DR	R-636 SECTOR 1-A LINES AREA SA	LCY	00650024552801	PLS						PKR					2.73	2.73	22-Apr-2004	
1690	0065	J.P.M.C., KARACHI	SD		DR BEZAN BALOCH	ROOM NO 3 B 96 DOCTOR MESS J P	LCY	00650024441701	PLS						PKR					2.77	2.77	10-Jan-2004	
1691	0065	J.P.M.C., KARACHI	SD	50178617800	NOMAN FASIH SIDDIQUE DR	C-223 6 F B AREA KARACHI. 6344785	LCY	00650024317201	PLS						PKR					2.88	2.88	28-Jun-2004	
1692	0065	J.P.M.C., KARACHI	SD		HABIB ULLAH DR	ROOM NO 37 OLD DOCTORS MESS J	LCY	00650025043901	PLS						PKR					2.88	2.88	25-Oct-2004	
1693	0065	J.P.M.C., KARACHI	SD		NARINDHER	ROOM NO-230 SHAH ABDUL LATIF H	LCY	00650021543701	PLS						PKR					2.93	2.93	7-Jul-2004	
1694	0065	J.P.M.C., KARACHI	SD		DR RIZWAN NABI QURESHI.	C-47 BLOCK 8 GULSHAN-E- IQBAL K	LCY	00650023423801	PLS						PKR					3.07	3.07	14-Jan-2004	
1695	0065	J.P.M.C., KARACHI	SD		WAHAJ UL HASSAN KHAN	8/294 BLOCK N NORTH NAZIMABAD I	LCY	00650023801301	PLS						PKR					3.07	3.07	23-Apr-2004	
1696	0065	J.P.M.C., KARACHI	SD		SHAZIA	GULSHAN MARKET DOUBLE STORE	LCY	00650023923401	PLS						PKR					3.10	3.10	14-Apr-2004	
1697	0065	J.P.M.C., KARACHI	SD		DR FARMAN ILAHI TONIO	FLAT 111 MUSTAFA GARDEN OPP	LCY	00650023463301	PLS						PKR					3.14	3.14	23-Apr-2004	
1698	0065	J.P.M.C., KARACHI	SD		AMBREEN ASIF	B-176 PHASE-1 GULSHAN-E-HADEE	LCY	00650023818201	PLS						PKR					3.14	3.14	3-Jan-2004	
1699	0065	J.P.M.C., KARACHI	SD		DR MANNAN FIDA	GREEN HOUSE 20 4 A FIRDOUS SOC	LCY	00650018973801	PLS						PKR					3.18	3.18	4-Sep-2004	
1700	0065	J.P.M.C., KARACHI	SD		MOHAMMED AMIR	H 1266 32 E NASIR COLONY KORA	LCY	00650023490101	PLS						PKR					3.19	3.19	17-Aug-2004	
1701	0065	J.P.M.C., KARACHI	SD		SALIMA NOORUDDIN JAFFER	B-190 BLOCK-C NORTH NAZIMABAD	LCY	00650023926901	PLS						PKR					3.20	3.20	20-Jul-2004	
1702	0065	J.P.M.C., KARACHI	SD		NIZAKAT ALI SAHAR DR	B-4 F NO 43 JAUHAR SQUARE GULI	LCY	00650024544901	PLS						PKR					3.25	3.25	12-Jun-2004	
1703	0065	J.P.M.C., KARACHI	SD	4220104216076	LUBNA AHMED SIDDIQUE	A-12- AL-REHMAN APT BLOCK 16 GU	LCY	00650023465601	PLS						PKR					3.35	3.35	27-Oct-2004	
1704	0065	J.P.M.C., KARACHI	SD		SHAMS-UD-DIN	WARD 23 MICU JPMC KARACHI PH	LCY	00650022676001	PLS						PKR					3.40	3.40	6-Jul-2004	
1705	0065	J.P.M.C., KARACHI	SD		ALIYA	3-G- 23 6 MAIN GROUND NAZIM ABAD	LCY	00650023495201	PLS						PKR					3.40	3.40	30-Sep-2004	
1706	0065	J.P.M.C., KARACHI	SD	4250114476864	NAZIA	F-S 421 MALIR COLONY JINNAH SQ	LCY	00650023829601	PLS						PKR					3.46	3.46	9-Jan-2004	
1707	0065	J.P.M.C., KARACHI	SD	51478144469	UZAMA RAHEEM KHAN DR	20-C ST A PHASE 5 SABA COMM K	LCY	00650024302601	PLS						PKR					3.49	3.49	19-May-2004	
1708	0065	J.P.M.C., KARACHI	SD		JAWED IQBAL KASHANI	B-106 BLOCK 13-D-1 GULSHAN IQBA	LCY	00650024398401	PLS						PKR					3.49	3.49	22-Apr-2004	
1709	0065	J.P.M.C., KARACHI	SD		ROOHI ARSHAD	32 7 MUSLIMANBAD ABDUL AZIZ RO	LCY	00650024835301	PLS						PKR					3.49	3.49	9-Sep-2004	
1710	0065	J.P.M.C., KARACHI	SD		DR RAHEELA RAFI	A-184 BLOCK 5 GULSHAN-E- IQBAL I	LCY	00650023462101	PLS						PKR					3.52	3.52	27-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1711	0065	J.P.M.C., KARACHI	SD		ABDUL REHMAN DR	C-8 3RD FLOOR KDA HILL VIEW APF	LCY	00650023565301	PLS						PKR					3.52	3.52	11-Sep-2004	
1712	0065	J.P.M.C., KARACHI	SD		DR MUFIZA FARID	15 A AL-HILAL COLONY OPP SABZI M	LCY	00650023163801	PLS						PKR					3.55	3.55	13-Oct-2004	
1713	0065	J.P.M.C., KARACHI	SD		AFSHAN NAZ	R-1179 BLOCK 17 F B AREA KARACH	LCY	00650023960101	PLS						PKR					3.55	3.55	21-Jul-2004	
1714	0065	J.P.M.C., KARACHI	SD		DR SHOAIB AHMED	K-3 2 4TH GIZRI LANE PHASE 4 D H	LCY	00650023052701	PLS						PKR					3.68	3.68	3-Apr-2004	
1715	0065	J.P.M.C., KARACHI	SD		LAJPAL DHIRANI DR	A-603 MEHRAN SQUARE FRERE TO	LCY	00650023573201	PLS						PKR					3.74	3.74	23-Apr-2004	
1716	0065	J.P.M.C., KARACHI	SD	501 78 535390	NADIA ASHHAD	B 171 BLOCK J NORTH NAZMABAD K	LCY	00650025182901	PLS						PKR					3.78	3.78	13-Oct-2004	
1717	0065	J.P.M.C., KARACHI	SD		SYED FARHAN MEHMOOD DR	F-29 BLOCK 5 CLIFTON KARACHI.	LCY	00650024263001	PLS						PKR					3.88	3.88	20-Apr-2004	
1718	0065	J.P.M.C., KARACHI	SD		JAVERIA ABBAS	E-12 PCSIR LABS CAMPUS OFF UNN	LCY	00650023784001	PLS						PKR					4.07	4.07	12-Jan-2004	
1719	0065	J.P.M.C., KARACHI	SD		SAIMA SALEEM DR	B-30 ANJUM HOMES MALIR HALT KA	LCY	00650024493001	PLS						PKR					4.07	4.07	29-Sep-2004	
1720	0065	J.P.M.C., KARACHI	SD		MUHAMMAD IMRAN	A-4 MARIUM CENTRE PHASE-II TAIN	LCY	00650023906801	PLS						PKR					4.16	4.16	23-Apr-2004	
1721	0065	J.P.M.C., KARACHI	SD		MAH RUKH NAWAB DR	A-1 MUSLIM APPT BLOCK G NORTH	LCY	00650024255001	PLS						PKR					4.16	4.16	22-Apr-2004	
1722	0065	J.P.M.C., KARACHI	SD		TAHSEEN SHAKOOR KASMANI DR	D-313 CLIFTON VIEW APPT FRERE T	LCY	00650024022501	PLS						PKR					4.23	4.23	5-Jun-2004	
1723	0065	J.P.M.C., KARACHI	SD		YASIR PERVEZ KHAN DR	27 P STREET PHASE 7 D H A CANT	LCY	00650024127301	PLS						PKR					4.28	4.28	22-Apr-2004	
1724	0065	J.P.M.C., KARACHI	SD		ROOHI SAFDAR	A-206 BLOCK 13-D-1 GULSHAN-E-IQI	LCY	00650023805201	PLS						PKR					4.32	4.32	14-Jan-2004	
1725	0065	J.P.M.C., KARACHI	SD		ASTER	ASTER NURSING OF J.P.M.C SCHOO	LCY	00650021078801	PLS						PKR					4.41	4.41	11-Dec-2004	
1726	0065	J.P.M.C., KARACHI	SD	122 76 315208	MURAD KHAN DR	D 26 BLOCK 16 MEHRAN APARTMEN	LCY	00650025154801	PLS						PKR					4.50	4.50	24-Aug-2004	
1727	0065	J.P.M.C., KARACHI	SD		KIRAN ASHFAQ DR	A-269 BLOCK L NORTH NAZIM ABAD	LCY	00650024104801	PLS						PKR					4.58	4.58	19-Aug-2004	
1728	0065	J.P.M.C., KARACHI	SD		IMRAN ELAHI	ROOM NO 203 SHAH ALATIF HOSTEL	LCY	00650023395501	PLS						PKR					4.70	4.70	24-Feb-2004	
1729	0065	J.P.M.C., KARACHI	SD	4240120621857	SHAKEEL AHMAD	SHAKEEL AHMAD DEPTT OF RCRS II	LCY	00650025224001	PLS						PKR					4.70	4.70	28-Dec-2004	
1730	0065	J.P.M.C., KARACHI	SD	51378104519	DR ASIM ARBAB	DR ASIM ARBAB 6 11 3RD ZAMZAMA	LCY	00650025131401	PLS						PKR					5.02	5.02	27-Dec-2004	
1731	0065	J.P.M.C., KARACHI	SD		SAIMA SALEEM DR	SAIMA SALEEM DR H C-17LANE 1	LCY	00650024286501	PLS						PKR					5.28	5.28	6-Dec-2004	
1732	0065	J.P.M.C., KARACHI	SD		SYED SULTAN NAZAR NAQI	A-3 1 JOHAR SQUARE GULISTAN-E-	LCY	00650022783801	PLS						PKR					5.29	5.29	14-Oct-2004	
1733	0065	J.P.M.C., KARACHI	SD	3520195449139	DR. MAIMOONA ASHRAF	30-C DOCTORS MESS 96 JPMC KAR	LCY	00650025345701	PLS						PKR					5.38	5.38	19-Oct-2004	
1734	0065	J.P.M.C., KARACHI	SD		SAIMA KALIM	F 46 1 MARHIN QUARTERS MARTIN F	LCY	00650024949901	PLS						PKR					5.53	5.53	30-Mar-2004	
1735	0065	J.P.M.C., KARACHI	SD		RUMMANA IMAM	B-12 BLOCK-T NORTH NAZIMABAD K	LCY	00650023826101	PLS						PKR					5.66	5.66	10-Mar-2004	
1736	0065	J.P.M.C., KARACHI	SD		RUBINA GEORGE PHOTO A C	NURSING HOSTEL J P M C CANTT K	LCY	00650023449801	PLS						PKR					5.71	5.71	26-Apr-2004	
1737	0065	J.P.M.C., KARACHI	SD		SABEEN MUNSHI DR	A-55 CITY HOMES 13-D 2 GULSHAN	LCY	00650024227001	PLS						PKR					5.78	5.78	17-Sep-2004	
1738	0065	J.P.M.C., KARACHI	SD		SAIMA RASHID DR	R-453 SECTOR 15-A 3 BUFFER ZONE	LCY	00650024219101	PLS						PKR					5.79	5.79	11-Aug-2004	
1739	0065	J.P.M.C., KARACHI	SD		ASMA BALOCH	HOUSE NO.23 OLD CLIFTON KARAC	LCY	00650023919801	PLS						PKR					5.82	5.82	23-Nov-2004	
1740	0065	J.P.M.C., KARACHI	SD		JEHAN ZEB ALI KHAN	H 70 LANE NO 10 PHASE 6 KHAYA	LCY	00650023600701	PLS						PKR					5.89	5.89	21-Feb-2004	
1741	0065	J.P.M.C., KARACHI	SD		NOUREEN KIRAN	ROOM 126 NOOREE HOSTLE NURSE	LCY	00650024758101	PLS						PKR					6.09	6.09	3-Aug-2004	
1742	0065	J.P.M.C., KARACHI	SD		SADAF IQBAL KHAN DR	D-5 BLOCK 10-A GULSHAN-E- IQBAL	LCY	00650023954901	PLS						PKR					6.12	6.12	23-Feb-2004	
1743	0065	J.P.M.C., KARACHI	SD	4230105480177	RIZWAN ALI KHAN	HOUSE NO H 1 NEAR 96 DOCTORS N	LCY	00650025174001	PLS						PKR					6.12	6.12	27-Oct-2004	
1744	0065	J.P.M.C., KARACHI	SD		AKASHA HASAN DR	34 2 M STREET PHASE 5 D H A KA	LCY	00650024021701	PLS						PKR					6.20	6.20	20-Aug-2004	
1745	0065	J.P.M.C., KARACHI	SD		ARSALAN KALEEMI DR	92 2 KHAYABAN-E- HAFIZ PHASE 6 D	LCY	00650024130101	PLS						PKR					6.35	6.35	31-Jul-2004	
1746	0065	J.P.M.C., KARACHI	SD		INAM ULLAH KHAN DR	311-A CLIFTON GARDEN 2 CLIFTON	LCY	00650024218301	PLS						PKR					6.48	6.48	22-Apr-2004	
1747	0065	J.P.M.C., KARACHI	SD		ARSALAN MIRZA	94 II STREET 19 OFF KHAYABAN E R	LCY	00650024803001	PLS						PKR					6.48	6.48	20-Oct-2004	
1748	0065	J.P.M.C., KARACHI	SD		AMAN SHAHAB AKHTAR KHAN	A-591 BLOCK 3 GULSHAN-E- IQBAL	LCY	00650023172501	PLS						PKR					6.57	6.57	3-Jan-2004	
1749	0065	J.P.M.C., KARACHI	SD		SHUMAILA MUKARRAM DR	B-111 1 BLOCK N NORTH NAZIM AB	LCY	00650024058001	PLS						PKR					6.64	6.64	6-Jan-2004	
1750	0065	J.P.M.C., KARACHI	SD		SAIMA REHMAN	ROOM NO 22 HOSTEL OF NURSING	LCY	00650023390401	PLS						PKR					6.73	6.73	6-Nov-2004	
1751	0065	J.P.M.C., KARACHI	SD		IQBAL MASIH	H 303 F TYPE KALA PUL KARACHI	LCY	00650024558701	PLS						PKR					6.76	6.76	4-Mar-2004	
1752	0065	J.P.M.C., KARACHI	SD		SAJIDA PARVEEN	H NO 10 BLOCK 294 RAILWAY COLO	LCY	00650020281601	PLS						PKR					6.91	6.91	11-Feb-2004	
1753	0065	J.P.M.C., KARACHI	SD		DR GHULAM MUSTAFA	C O C-47 BLOCK 8 GULSHAN-E- IQB	LCY	00650022949601	PLS						PKR					7.08	7.08	15-Jan-2004	
1754	0065	J.P.M.C., KARACHI	SD		GUL NAZ	HIJVI COLONY AHMED RAZA KAHN R	LCY	00650021922701	PLS						PKR					7.14	7.14	4-Aug-2004	
1755	0065	J.P.M.C., KARACHI	SD		SARWAR IQBAL	ROOM NO 101 SHAH LATIF HOSTEL	LCY	00650024157001	PLS						PKR					7.25	7.25	29-Apr-2004	
1756	0065	J.P.M.C., KARACHI	SD	51878455525	ERUM FAROOQ DR	D-114 AL FALAH H SOCIETY MALIR	LCY	00650024354101	PLS						PKR					7.40	7.40	9-Jul-2004	
1757	0065	J.P.M.C., KARACHI	SD		MARIA HUSSAIN	C O CAPT AKHTAR RASUL H Q PAK F	LCY	00650024444101	PLS						PKR					7.50	7.50	21-Feb-2004	
1758	0065	J.P.M.C., KARACHI	SD		IMRAN ADAM DR	IMRAN ADAM DR NP- 6 12 OLD MARK	LCY	00650024078101	PLS						PKR					7.62	7.62	3-Dec-2004	
1759	0065	J.P.M.C., KARACHI	SD		SADAF NAZ	H 265 STREET NO 5 SEC 6-J-1 JUN	LCY	00650023963601	PLS						PKR					7.79	7.79	6-May-2004	
1760	0065	J.P.M.C., KARACHI	SD		AISHA REHMAN DR	K-1 COSY HOMES HASAN SQUARE	LCY	00650023562901	PLS						PKR					7.81	7.81	22-Apr-2004	
1761	0065	J.P.M.C., KARACHI	SD		LIAQAT ALI 9PHOTO A C	D-18 77 JACOB LANE NURSERY ROA	LCY	00650023456901	PLS						PKR					7.99	7.99	24-Mar-2004	
1762	0065	J.P.M.C., KARACHI	SD		SYEDA IFFAT ZEHRA	SYEDA IFFAT ZEHRA HOUSE NO 2 15	LCY	00650022197201	PLS						PKR					8.28	8.28	9-Dec-2004	
1763	0065	J.P.M.C., KARACHI	SD	50877416655	NAJIA ISMAIL DR	FLAT 305 S M APPT PARSI COLONY	LCY	00650024343601	PLS						PKR					8.28	8.28	24-May-2004	
1764	0065	J.P.M.C., KARACHI	SD		CHANDAN KUMAR DR	FLAT 218 EROSE COMPLEX NEAR N	LCY	00650023665001	PLS						PKR					8.39	8.39	2-Jul-2004	
1765	0065	J.P.M.C., KARACHI	SD		SHAZIA FAZAL ABBAS DR	204-BLOCK A SINDHI MUSLIM HOUS	LCY	00650024044201	PLS						PKR					9.06	9.06	22-Apr-2004	
1766	0065	J.P.M.C., KARACHI	SD	4230109510846	NIGHAT NAHEED	103-E 2 9TH COMM. STREET PHASE	LCY	00650023898601	PLS						PKR					9.11	9.11	15-May-2004	
1767	0065	J.P.M.C., KARACHI	SD		SAIMA SHAREEF	R-136 SECTOR15-A 5 BUFFER ZONE	LCY	00650023856801	PLS						PKR					9.32	9.32	27-Sep-2004	
1768	0065	J.P.M.C., KARACHI	SD		SAIRA K MURAD MASIH	PLOT 416 SECTOR 32 E NASIR COL	LCY	00650023754401	PLS						PKR					9.57	9.57	25-Feb-2004	
1769	0065	J.P.M.C., KARACHI	SD		DR SEERAT UN NISAN	4 16 GOLDEN TOWN SURVEY NO 89	LCY	00650024427501	PLS						PKR					10.89	10.89	24-Feb-2004	
1770	0065	J.P.M.C., KARACHI	SD		DR RAJESH KUMAR	E NO D 26 BLOCK 16 WAJID SQUAR	LCY	00650019982101	PLS						PKR					11.05	11.05	31-Aug-2004	
1771	0065	J.P.M.C., KARACHI	SD	3130114602013	MOHAMMAD SOHAIL AZIZ	A 517 BLOCK NO 19 GULSHAN E IQB	LCY	00650025247601	PLS						PKR					11.05	11.05	19-Oct-2004	
1772	0065	J.P.M.C., KARACHI	SD	51879501371	SAIRA SABEEN DR	F-304 RUFI LAKE DRIVE BLOCK 18 G	LCY	00650024381101	PLS						PKR					11.16	11.16	14-Oct-2004	
1773	0065	J.P.M.C., KARACHI	SD	4220107677377	SHARJEEL NASIR DR	A-35 PIONEER PARK CITY BLOCK 8-	LCY	00650023656301	PLS						PKR					11.64	11.64	30-Jan-2004	
1774	0065	J.P.M.C., KARACHI	SD		KHALID SAEED DR	FLAT 5707 BLOCK 58 DEFENCE GAF	LCY	00650024268001	PLS						PKR					11.75	11.75	26-Aug-2004	
1775	0065	J.P.M.C., KARACHI	SD		NIGHAT ALMAS	ROOM NO 17 NEW MESS J P M C KA	LCY	00650017829801	PLS						PKR					12.36	12.36	25-Sep-2004	
1776	0065	J.P.M.C., KARACHI	SD		BUSHRA OSMANI	2 103-H P E C H SOCIETY KARACHI.	LCY	00650023254801	PLS						PKR					13.22	13.22	11-Sep-2004	
1777	0065	J.P.M.C., KARACHI	SD	30269111109	KAUSAR MURAD	H MC 177 STREET NO 5 GREEN TO	LCY	00650024352301	PLS						PKR					13.67	13.67	25-Sep-2004	
1778	0065	J.P.M.C., KARACHI	SD		SALMAN AFSAR DR	C-121 PHASE 2 GULSHAN-E- HADEE	LCY	00650024488601	PLS						PKR					14.40	14.40	14-Jan-2004	
1779	0065	J.P.M.C., KARACHI	SD		DR ABDUL GHAFOOR	4-G 9 4 NAZIM ABAD NO 4 KARACHI.	LCY	00650023063001	PLS						PKR					14.41	14.41	10-Aug-2004	
1780	0065	J.P.M.C., KARACHI	SD		AZAM SAEED AFZAL DR	49-1 COMMERCIAL AVENUE PHASE	LCY	00650024492201	PLS						PKR					14.45	14.45	22-Apr-2004	
1781	0065	J.P.M.C., KARACHI	SD	51578263015	SHEEBA SALEEM DR	1 0 BLOCK 2 P E C H SOCIETY KARA	LCY	00650024318001	PLS						PKR					14.96	14.96	22-Apr-2004	
1782	0065	J.P.M.C., KARACHI	SD		SHELA KUMARI DR	206-B AL-WAHEED HOMES FRERE T	LCY	00650024285701	PLS						PKR					15.84	15.84	28-Apr-2004	
1783	0065	J.P.M.C., KARACHI	SD	135 89 015837	QAZI TAHIRUDDIN DR	HOUSE NO 114 STREET 33 PHASE V	LCY	00650025076001	PLS						PKR					17.20	17.20	24-Aug-2004	
1784	0065	J.P.M.C., KARACHI	SD		FARAH IQBAL	FARAH IQBAL 52-BAHADARABAD ST	LCY	00650023874201	PLS						PKR					17.51	17.51	8-Dec-2004	
1785	0065	J.P.M.C., KARACHI	SD		MOHAMMED FAREED UDDIN DR	MOHAMMED FAREED UDDIN DR E-2	LCY	00650023942701	PLS						PKR					17.67	17.67	6-Dec-2004	
1786	0065	J.P.M.C., KARACHI	SD		FARAH KHANAM DR	D-107 BLOCK 7 GULSHAN-E-IQBAL K	LCY	00650023473501	PLS						PKR					19.57	19.57	8-Mar-2004	
1787	0065	J.P.M.C., KARACHI	SD		MOHAMMED ASGHAR DR	IBRAHIM VILLAGE KATHORE MALIR	LCY	00650023511301	PLS						PKR					19.58	19.58	15-Oct-2004	
1788	0065	J.P.M.C., KARACHI	SD	4220107312047	KAMRAN ALI	2187-P.I.B. COLONY KARACHI-74800	LCY	00650023834001	PLS						PKR					20.81	20.81	27-Nov-2004	
1789	0065	J.P.M.C., KARACHI	SD		WAJEEHA NISAR	FLAT NO.C-3 YASIR APPARTMENTS	LCY	00650023871801	PLS						PKR					22.25	22.25	22-Mar-2004	
1790	0065	J.P.M.C., KARACHI	SD		DR ABDUL MAJEED	WARD 6 J P M C KARACHI	LCY	00650018828401	PLS						PKR					24.50	24.50	28-Sep-2004	
1791	0065	J.P.M.C., KARACHI	SD		SHUMAILA FASEEH DR	117-Q BLOCK 2 P E C H SOCIETY KA	LCY	00650024057201	PLS						PKR					25.50	25.50	21-Aug-2004	
1792	0065	J.P.M.C., KARACHI	SD		DR SAMIA RASHID	37-1 KHAYABAN-E- HILAL PHASE 6	LCY	00650023000301	PLS						PKR					85.95	85.95	27-Nov-2004	
1793	0065	J.P.M.C., KARACHI	SD		NOUREEN AFZAL	HOUSE NO. L-328 11-C 1 SIR SYED T	LCY	00650023730001	PLS						PKR					136.67	136.67	7-Jul-2004	
1794	0065	J.P.M.C., KARACHI	SD	3320375305434	SAFIA FARYAD	SAFIA FARYAD AWA DAHAVI MOZAN	LCY	00650021010901	PLS						PKR					206.58	206.58	7-Dec-2004	
1795	0065	J.P.M.C., KARACHI	SD	4230189199652	MUNEERA RAZA BAIG	67 II 20TH LANE OFF KH-E BADR PHA	LCY	00650024828201	PLS						PKR					207.01	207.01	20-Oct-2004	
1796	0065	J.P.M.C., KARACHI	SD		YASMIN SEEMEE	R NO 16 OLD MESS NURSING HOSTE	LCY	00650020695301	PLS						PKR					216.99	216.99	23-Oct-2004	
1797	0065	J.P.M.C., KARACHI	SD		DR KISHWAR SULTANA	B-120 BLOCK-J NORTH NAZIMABAD	LCY	00650002673201	PLS						PKR					236.62	236.62	5-Jul-2004	
1798	0065	J.P.M.C., KARACHI	SD	4230158614392	PATIENTS AID FOUNDATION ZAK	JINAH POST GRADUATE MED CENTF	LCY	00650022686501	PLS						PKR					261.22	261.22	20-Jul-2004	
1799	0065	J.P.M.C., KARACHI	SD		SADAF NAZ	SADAF NAZ FLAT NO.J-9 P.N.S.C.HO	LCY	00650023873401	PLS						PKR					338.20	338.20	15-Dec-2004	
1800	0065	J.P.M.C., KARACHI	SD		SHABANA BEGUM	B-141 BLOC NO 10 GULSHAN E IQBA	LCY	00650012433201	PLS						PKR					394.43	394.43	9-Oct-2004	
1801	0065	J.P.M.C., KARACHI	SD		DR ABDUL HANNAN	D-3 DOCTOR S COLONY J P M C RA	LCY	00650022922101	PLS						PKR					532.48	532.48	18-Nov-2004	
1802	0065	J.P.M.C., KARACHI	SD		MASEEH UZ ZAMAN SHOAIB RAZ	ATOMIC ENERGY MEDICAL CENTRE	LCY	00650023234701	PLS						PKR					855.86	855.86	28-Jan-2004	
1803	0065	J.P.M.C., KARACHI	SD	4200004400818	SAIMA MEMON DR	E-11 SUI SOUTHERN GAS COMPANY	LCY	00650024252601	PLS						PKR					908.84	908.84	23-Apr-2004	
1804	0065	J.P.M.C., KARACHI	SD	4220103687291	ADEEL HASAN	A-9 BLOCK 12 GULISTAN-E- JAUHAR	LCY	00650023984501	PLS						PKR					1,117.63	1,117.63	19-Feb-2004	
1805	0065	J.P.M.C., KARACHI	SD		TAJ MOHAMMED DR	ROOM NO 214MSHAH LATIF HOSTEL	LCY	00650024400701	PLS						PKR					1,170.72	1,170.72	22-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1806	0065	J.P.M.C., KARACHI	SD	4230107796836	SADIA SAFDAR DR	38 8TH COMMERCIAL STREET PHAS	LCY	00650024261301	PLS						PKR					1,247.05	1,247.05	20-Feb-2004	
1807	0065	J.P.M.C., KARACHI	SD		NIDA ABBAS DR	4-D 4 10 NAZIM ABAD KARACHI. 668	LCY	00650024056401	PLS						PKR					1,283.84	1,283.84	7-Aug-2004	
1808	0065	J.P.M.C., KARACHI	SD		MOHAMMAD ZAHOOR JANJUA J A	C-2 DOCTORS COLONY J P M C KAR	LCY	00650011748601	PLS						PKR					1,377.91	1,377.91	13-Mar-2004	
1809	0065	J.P.M.C., KARACHI	SD	50277805933	MAHEEN JAWEED DR	A-420 BLOCK I NORTH NAZIM ABAD	LCY	00650024339401	PLS						PKR					1,441.88	1,441.88	22-Apr-2004	
1810	0065	J.P.M.C., KARACHI	SD	1810112936029	ASLAM KHAN	D 50 NTR COLONY OLD QUEENS RO.	LCY	00650024840801	PLS						PKR					1,467.13	1,467.13	20-Oct-2004	
1811	0065	J.P.M.C., KARACHI	SD		TAYABA KHAN DR	SASI BOAT VIEW VILLAS NO 9 BLOC	LCY	00650024269901	PLS						PKR					1,652.16	1,652.16	20-Feb-2004	
1812	0065	J.P.M.C., KARACHI	SD		PAREKH IMAD DR	54-E ASKARI 3 APPT CANTT KARACI	LCY	00650024168301	PLS						PKR					1,708.69	1,708.69	19-Feb-2004	
1813	0065	J.P.M.C., KARACHI	SD		SAIMA BASHIR M	SAIMA BASHIR M DOCTORS COLON	LCY	00650000005001	PLS						PKR					1,827.66	1,827.66	7-Dec-2004	
1814	0065	J.P.M.C., KARACHI	SD		M AHMED RASHEED M	M AHMED RASHEED M HOUSE NO.1	LCY	00650000002601	PLS						PKR					1,852.17	1,852.17	7-Dec-2004	
1815	0065	J.P.M.C., KARACHI	SD		DR FARKHUNDA AMBRIN	B-33 BLOCK-2 GULSHAN-E-IQBAL KA	LCY	00650019513001	PLS						PKR					2,077.39	2,077.39	8-Sep-2004	
1816	0065	J.P.M.C., KARACHI	SD		KHURRAM AJAZ	C-2 BLOCK-17 GULSHAN-E-IQBAL KA	LCY	00650023904101	PLS						PKR					2,194.20	2,194.20	16-Feb-2004	
1817	0065	J.P.M.C., KARACHI	SD		FAHIM UDDIN	HOUSE NO-25 STREET NO-1 BAZAR	LCY	00650021417601	PLS						PKR					2,344.60	2,344.60	28-Jan-2004	
1818	0065	J.P.M.C., KARACHI	SD		GUL RUKH KAZIL BASH	B-221 5 GULSHAN-E- IQBAL KARACH	LCY	00650023181201	PLS						PKR					2,745.19	2,745.19	22-Apr-2004	
1819	0065	J.P.M.C., KARACHI	SD	4220107566959	MUHAMMAD EBADULLAH	BANGLOW NO D 34 BLOCK 7 GULSH	LCY	00650024687201	PLS						PKR					2,858.66	2,858.66	17-Jan-2004	
1820	0065	J.P.M.C., KARACHI	SD	4230110211795	RAJAB ALI	RAJAB ALI SHAEDE NO 6 P T COLON	LCY	00650023966001	PLS						PKR					2,906.27	2,906.27	2-Dec-2004	
1821	0065	J.P.M.C., KARACHI	SD	4210115863630	MUNAZZAH JABEEN DR	MUNAZZAH JABEEN DR 14 1 E JAHAI	LCY	00650025449701	PLS						PKR					3,160.82	3,160.82	7-Dec-2004	
1822	0065	J.P.M.C., KARACHI	SD	4220103348281	JEHAN ZEB DR	ROOM NO 46 DOW MEDICAL COLLA	LCY	00650025199201	PLS						PKR					3,559.58	3,559.58	8-Oct-2004	
1823	0065	J.P.M.C., KARACHI	SD		DR. ALTAF AHMED SHAIKH.	INSAF MEDICAL STORE LAKHI GATE	LCY	00650015600701	PLS						PKR					4,153.53	4,153.53	13-Oct-2004	
1824	0065	J.P.M.C., KARACHI	SD	4220193130595	NAEEM SALEH	C 265 D C H S SECTOR 31 F KORANG	LCY	00650024814401	PLS						PKR					4,587.30	4,587.30	7-May-2004	
1825	0065	J.P.M.C., KARACHI	SD		DR ZAIAULLAH ARAIN	FLAT NO V 26 LABOUR SQUARE SITE	LCY	00650020697301	PLS						PKR					4,867.18	4,867.18	26-Jan-2004	
1826	0065	J.P.M.C., KARACHI	SD		MUHAMMAD YOUNUS GUJAR	1398 BAZETA LINE KARACHI	LCY	00650014360503	CURR						PKR					5,220.00	5,220.00	13-Nov-2004	
1827	0065	J.P.M.C., KARACHI	SD		MUHAMMAD IQBAL	MEDICAL OPD JPMC KARACHI	LCY	00650013535001	PLS						PKR					5,376.29	5,376.29	3-Jun-2004	
1828	0065	J.P.M.C., KARACHI	SD		DR DILMURAD	DR DILMURAD C O SOHAIL BROTHER	LCY	00650022965801	PLS						PKR					5,767.03	5,767.03	27-Dec-2004	
1829	0065	J.P.M.C., KARACHI	SD		SYED JUNAID ASGHAR	A 402 YASINABAD F B AREA KARACH	LCY	00650017444901	PLS						PKR					6,285.41	6,285.41	13-Oct-2004	
1830	0065	J.P.M.C., KARACHI	SD	4210109166590	DINAR MAHMOOD	DINAR MAHMOOD C 175 BLOCK C N	LCY	00650025440301	PLS						PKR					6,293.03	6,293.03	21-Dec-2004	
1831	0065	J.P.M.C., KARACHI	SD		LUBNA MOHIUDDIN	LUBNA MOHIUDDIN 323 13 F B AREA	LCY	00650014484701	PLS						PKR					6,421.30	6,421.30	22-Dec-2004	
1832	0065	J.P.M.C., KARACHI	SD		DR RAHILA ANSARI	C-99 BLOCK NO 6 F B AREA KARACH	LCY	00650014721101	PLS						PKR					6,577.61	6,577.61	18-Aug-2004	
1833	0065	J.P.M.C., KARACHI	SD		MUHAMMAD BILAL AHMED	FLAT B-I AZAM TOWN STREET 3 KA	LCY	00650022612401	PLS						PKR					6,700.60	6,700.60	24-Apr-2004	
1834	0065	J.P.M.C., KARACHI	SD		ZANIAB BEGUM	9A 910 DRIGH COLONY TAJ CENTRE	LCY	00650001691201	PLS						PKR					7,427.29	7,427.29	5-Jun-2004	
1835	0065	J.P.M.C., KARACHI	SD		ALI AKBAR SIAL	GOVT I I DEPTT KARACHI	LCY	00650002531701	PLS						PKR					7,805.66	7,805.66	5-Aug-2004	
1836	0065	J.P.M.C., KARACHI	SD	51628000238	LOCAL ZAKAT FUND ACCOUNT	LOCAL ZAKAT FUND ACCOUNT H NO	LCY	00650015546801	PLS						PKR					8,193.09	8,193.09	30-Jun-2003	
1837	0065	J.P.M.C., KARACHI	SD	4130769895633	TANVEER AHMED NIZAMANI	68 B 1 KHAYABAN E SAHAR PHASE 7	LCY	00650024806501	PLS						PKR					9,043.04	9,043.04	20-Oct-2004	
1838	0065	J.P.M.C., KARACHI	SD		BASHIR MASIH	H NO 151 STREET AZAM BASTI KARA	LCY	00650018679501	PLS						PKR					9,360.78	9,360.78	6-Mar-2004	
1839	0065	J.P.M.C., KARACHI	SD		DR UZMA KABIR	3-D 5 ASLAM-3 KARACHI .	LCY	00650021131601	PLS						PKR					11,632.88	11,632.88	3-Nov-2004	
1840	0065	J.P.M.C., KARACHI	SD		BASHIR AHMED	7 8 D BAZARTA LINE KARACHI 4	LCY	00650010362401	PLS						PKR					14,103.62	14,103.62	8-Jul-2004	
1841	0065	J.P.M.C., KARACHI	SD	4510537701247	ARFAN UL HAQUE	JPMC NURSING DEPARTMENT KARA	LCY	00650025615201	PLS						PKR					14,455.54	14,455.54	3-Aug-2004	
1842	0065	J.P.M.C., KARACHI	SD		DR MUNAWAR HUSSAIN	DR MUNAWAR HUSSAIN ROOM NO S	LCY	00650020686601	PLS						PKR					15,977.87	15,977.87	6-Dec-2004	
1843	0065	J.P.M.C., KARACHI	SD	4220152656494	NUZHAT AHMED	FLAT NO 203 204 HINA ARCADE GUL	LCY	00650024873901	PLS						PKR					17,412.47	17,412.47	10-Nov-2004	
1844	0065	J.P.M.C., KARACHI	SD		SARA REHMAN DR	C-1 BLOCK 17 GULSHAN-E- IQBAL K	LCY	00650024089501	PLS						PKR					18,684.50	18,684.50	19-Jan-2004	
1845	0065	J.P.M.C., KARACHI	SD		MUHAMMED NAFEES	MAIN LABORTEY J P M C KARACHI.	LCY	00650022519401	PLS						PKR					19,600.30	19,600.30	22-Apr-2004	
1846	0065	J.P.M.C., KARACHI	SD	4210143623070	FAIZA SAMIN KHAN	C 1 2 AL AHRAM SQUARE BLOCK G N	LCY	00650025447001	PLS						PKR					21,361.23	21,361.23	29-Jul-2004	
1847	0065	J.P.M.C., KARACHI	SD		SHAHID AHMED	D 10 BL 6 F B AREA KARACHI KARA	LCY	00650013306603	CURR						PKR					22,433.50	22,433.50	19-Oct-2004	
1848	0065	J.P.M.C., KARACHI	SD		QURAT UL ANN FATIMA	FLAT NO B 4 CATEGURY IV DOCTOR	LCY	00650024642401	PLS						PKR					23,581.92	23,581.92	24-Apr-2004	
1849	0065	J.P.M.C., KARACHI	SD		AMJAD MASOOD KHAWAJA JA	P 12 8TH ST DEFENCE H SOCIETY K	LCY	00650009373703	CURR						PKR					40,874.00	40,874.00	30-Oct-2004	
1850	0066	DHORO NARO, UMERKOT	SD	4410555179883	MUHAMMAD HASIM S/O JAM TAM	MUHAMMAD HASIM S/O JAM TAMCH	LCY	00660016920003	CURR						PKR					1,729.00	1,729.00	24-Dec-2004	
1851	0066	DHORO NARO, UMERKOT	SD		MR ABDUL HAKIM	P O DHORO NARO DISTT UMERKOT	LCY	00660000921501	PLS						PKR					49,958.57	49,958.57	27-Jul-2004	
1852	0067	MARKET RD, HYDERABAD	SD	4130308743725	MR.MUHAMMAD SALEEM	HOUSE NO.458 P NO.36 LIAQUAT CO	LCY	00670023122501	PLS						PKR					334.84	334.84	20-Oct-2004	
1853	0067	MARKET RD, HYDERABAD	SD	4130380624943	MR MOHAMMAD AYOUB	A.NO.1150 PLOT NO.40 LIAQUAT COL	LCY	00670023159901	PLS						PKR					1,401.53	1,401.53	13-Oct-2004	
1854	0067	MARKET RD, HYDERABAD	SD	4130307999442	MISS.FARHAT AIJAZ	MOTLANI STREET RESHAM STREET	LCY	00670014524901	PLS						PKR					2,007.20	2,007.20	18-Aug-2004	
1855	0067	MARKET RD, HYDERABAD	SD	4130341315835	ZAHEER AHMEED	SEROGHAT HYDERABAD HYDERABA	LCY	00670113762703	CURR						PKR					2,764.00	2,764.00	26-Oct-2004	
1856	0067	MARKET RD, HYDERABAD	SD	4120288595561	MST RAHAT	H.NO.G/601 PLOT NO.39 LIAQUAT CO	LCY	00670023206401	PLS						PKR					6,001.30	6,001.30	20-Nov-2004	
1857	0067	MARKET RD, HYDERABAD	SD		M SHAREEF COOL MERCHANT	C/O M HASSAN KHAN KANDHKOT CI	LCY	00670041745603	CURR						PKR					6,956.96	6,956.96	7-Sep-2004	
1858	0067	MARKET RD, HYDERABAD	SD	44988113577	MR NASEERUDDIN J/A	HOUSE NO 476 DOMANWAH ROAD G	LCY	00670013734401	PLS						PKR					7,102.35	7,102.35	16-Apr-2004	
1859	0067	MARKET RD, HYDERABAD	SD	4130371491201	MR BARKAT ALI CHOHAN	HOUSE NO 17 JOURNALIST COLONY	LCY	00670000321501	PLS						PKR					8,447.42	8,447.42	3-Sep-2004	
1860	0067	MARKET RD, HYDERABAD	SD		MR SULTAN HUSSAIN	MR SULTAN HUSSAIN H NO 737/A PL	LCY	00670010776901	PLS						PKR					9,188.93	9,188.93	14-Oct-2004	
1861	0067	MARKET RD, HYDERABAD	SD	4250135709303	MR.MAZHAR ALI	FLAT NO.3 IST FLOOR GULSHAN PLA	LCY	00670023494101	PLS						PKR					9,561.25	9,561.25	31-Aug-2004	
1862	0067	MARKET RD, HYDERABAD	SD		M/S GOLDEN COOKIES	P - 3 S I T E HYDERABAD SINDH	LCY	00670058310003	CURR						PKR					11,048.20	11,048.20	11-Oct-2004	
1863	0067	MARKET RD, HYDERABAD	SD		M/S AL RAHIM CITY	M/S AL RAHIM CITY RS NO 105,128,	LCY	00670112774503	CURR						PKR					13,675.00	13,675.00	25-Oct-2003	
1864	0067	MARKET RD, HYDERABAD	SD		MR MADAN LAL D DAMANI	MR MADAN LAL D DAMANI BARRAGE	LCY	00670018248901	PLS						PKR					16,913.62	16,913.62	15-Jan-2002	
1865	0067	MARKET RD, HYDERABAD	SD		MR RAZI MOHAMMAD KHAN	MR RAZI MOHAMMAD KHAN A-99-29	LCY	00670017192501	PLS						PKR					19,686.81	19,686.81	25-Feb-2004	
1866	0068	STATION RD, HYDERABAD	SD		ZAFAR AHMED SIDDQUI.R.G.M.	HOUSE NO 324.M.B.4 ZIRAT ROAD S	LCY	00680001638301	PLS						PKR					0.01	0.01	12-Apr-2004	
1867	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060310380	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
1868	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060318180	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
1869	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	wapda GOR COLONY HYDERABAD.	LCY	00680031336980	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
1870	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060319180	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
1871	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060319280	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
1872	0068	STATION RD, HYDERABAD	SD	4130395797301	M S HANIS ENTERPRISES	M S HANIS ENTERPRISES JAIL ROAD	LCY	00680018163203	CURR						PKR					120.50	120.50	22-Dec-2004	
1873	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	WAPDA GOR COLONY HYDERABAD	LCY	00680031336080	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
1874	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HHYDERABAD.	LCY	00680060317780	FIX		CDR			PRO	PKR					220.00	220.00	28-Dec-2005	
1875	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060320980	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
1876	0068	STATION RD, HYDERABAD	SD		XEN	WAPDA GOR COLONY HYDERABAD.	LCY	00680060350380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
1877	0068	STATION RD, HYDERABAD	SD		XEN	GOR COLONY HYDERABAD.	LCY	00680060350480	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
1878	0068	STATION RD, HYDERABAD	SD		XEN	GOR COLONY HYDERABAD.	LCY	00680060351280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
1879	0068	STATION RD, HYDERABAD	SD		XEN	GOR COLONY HYDERABAD.	LCY	00680060359580	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
1880	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060328880	FIX		CDR			PRO	PKR					892.00	892.00	28-Dec-2005	
1881	0068	STATION RD, HYDERABAD	SD	45369193988	MUHAMMAD SALEEM MEMON	NEAR ABDULLAH SHAH MASJID JAM	LCY	00680000637101	PLS						PKR					1,071.96	1,071.96	24-Jun-2004	
1882	0068	STATION RD, HYDERABAD	SD		SHAHIDA ANWAR	AFNS OFFICERS MESS C M H HYDER	LCY	00680000155001	PLS						PKR					1,168.71	1,168.71	4-Oct-2004	
1883	0068	STATION RD, HYDERABAD	SD		XEN WAPDA	GOR COLONY HYDERABAD.	LCY	00680060328780	FIX		CDR			PRO	PKR					1,560.00	1,560.00	28-Dec-2005	
1884	0068	STATION RD, HYDERABAD	SD		WAJHEEHA KHANUM	HOUSE NO B 33 SAJJADABAD CITIZE	LCY	00680032946201	PLS						PKR					1,580.17	1,580.17	9-Sep-2004	
1885	0068	STATION RD, HYDERABAD	SD		M S AFRAZ TRADERS	SADDAR BAZAR HYDERABAD	LCY	00680012638103	CURR						PKR					2,806.00	2,806.00	13-Jan-2004	
1886	0068	STATION RD, HYDERABAD	SD		AGHA JAN BHUTTO S O K B ALI G	ZAMINDAR GARHEE KHUDA BUX BHI	LCY	00680018180101	PLS						PKR					3,443.41	3,443.41	10-May-2004	
1887	0068	STATION RD, HYDERABAD	SD	512.65.320320	FARZANA AMNA BIBI JAWED HA	HOUSE NO 1154 COLONY SEWANI C	LCY	00680038125201	PLS						PKR					3,977.24	3,977.24	12-Jul-2004	
1888	0068	STATION RD, HYDERABAD	SD		AMEER ALI	H NO 141 F RISALA ROAD HYDERABA	LCY	00680032789401	PLS						PKR					4,037.80	4,037.80	1-Jun-2004	
1889	0068	STATION RD, HYDERABAD	SD		AMTUL REHMAN	HOUSE NO 156 AL-SHAFIQ COLONY	LCY	00680002999401	PLS						PKR					4,371.73	4,371.73	10-Jun-2004	
1890	0068	STATION RD, HYDERABAD	SD	4130321956274	ZAHIDA BALOACH	FLAT 5 SEEMA BHATI PLAZA 1ST F F	LCY	00680000557501	PLS						PKR					4,673.42	4,673.42	9-Jun-2004	
1891	0068	STATION RD, HYDERABAD	SD		MUHAMMAD UMER S O ABDUL G	C O AKHTER ALI H NO E 15 2727	LCY	00680034273201	PLS						PKR					4,719.00	4,719.00	29-Jul-2004	
1892	0068	STATION RD, HYDERABAD	SD		INAYATULLAH	HOUSE NO 105 MIR TOMBS NEAR D	LCY	00680029725401	PLS						PKR					4,834.22	4,834.22	12-Feb-2004	
1893	0068	STATION RD, HYDERABAD	SD		MUHAMMAD KHAN	459-BLOCK-B UNIT NO 10 LATIFABAD	LCY	00680024970201	PLS						PKR					5,745.26	5,745.26	12-Apr-2004	
1894	0068	STATION RD, HYDERABAD	SD		NOOR UL AMIN	HOUSE NO A 112 99 JAIL ROAD HIR	LCY	00680181983603	CURR						PKR					5,900.00	5,900.00	25-Oct-2004	
1895	0068	STATION RD, HYDERABAD	SD		JAVED AHAMED S O MOHAMMED	HOUSE NO 1235 G TANDO AGA PHUL	LCY	00680034800301	PLS						PKR					6,293.39	6,293.39	12-Mar-2004	
1896	0068	STATION RD, HYDERABAD	SD		BABY ANEES BANO D 0 MR B A KH	BLOCK NO 254 F KOTRI DISTT DADU	LCY	00680001639501	PLS						PKR					7,251.94	7,251.94	30-Jun-2003	
1897	0068	STATION RD, HYDERABAD	SD		ARSHAD MAHMOOD	LAKSON TOBACCO CO. LTD. B 20 UI	LCY	00680036928601	PLS						PKR					7,671.70	7,671.70	3-Sep-2004	
1898	0068	STATION RD, HYDERABAD	SD		SOHNI ENTERPRISES	D 183 H NO 820 UNIT NO 3 LATIFBAD	LCY	00680127141003	CURR						PKR					7,758.07	7,758.07	20-Feb-2004	
1899	0068	STATION RD, HYDERABAD	SD		T.A KHOJA	SADDAR BAZAR HYDERABAD SINDH	LCY	00680005550301	PLS						PKR					8,984.66	8,984.66	20-Jul-2004	
1900	0068	STATION RD, HYDERABAD	SD		AL.RAHIM CITY	AL.RAHIM CITY KOHSAR TALUKA LA	LCY	00680181739703	CURR						PKR					11,417.00	11,417.00	28-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1901	0068	STATION RD, HYDERABAD	SD		PHOOL MOHAMMED S O SULEMA	HOUSE NO D T 74 KOTRI BARRAGE (	LCY	00680020923101	PLS						PKR					13,303.30	13,303.30	22-Apr-2004	
1902	0068	STATION RD, HYDERABAD	SD		MUHAMMAD UZAIR	143 TILAK INCLINE HYDERABAD	LCY	00680006525201	PLS						PKR					13,751.13	13,751.13	7-Apr-2004	
1903	0068	STATION RD, HYDERABAD	SD		DIAL DAS CLUB HYDERABAD	DIAL DAS CLUB OPP. PRESS CLUB N	LCY	00680173825003	CURR						PKR					16,015.00	16,015.00	20-Apr-2004	
1904	0068	STATION RD, HYDERABAD	SD		MUHAMMAD ZAHID	MUHAMMAD ZAHID 45-D UNIT NO 8 (	LCY	00680031879101	PLS						PKR					17,571.84	17,571.84	7-Dec-2004	
1905	0068	STATION RD, HYDERABAD	SD		EJAZUDDIN S O QAMARUDDIN	H NO 1998 STATION ROAD HYDERAE	LCY	00680005632701	PLS						PKR					18,159.01	18,159.01	26-Apr-2004	
1906	0068	STATION RD, HYDERABAD	SD		E CHARLES WORTH	NEAR RAILWAY STATION NEAR ALJA	LCY	00680022119601	PLS						PKR					21,352.51	21,352.51	10-Sep-2004	
1907	0068	STATION RD, HYDERABAD	SD		NAZIM TEHSIL CITY HYD.	GARI KHATA HYDERABAD HYDERAB	LCY	00680099660880	FIX		CDR			PRO	PKR					21,600.00	21,600.00	28-Dec-2005	
1908	0068	STATION RD, HYDERABAD	SD		MAZHAR ALI	ALLAH DINU CHAND JO GOTH HYDE	LCY	00680012305601	PLS						PKR					22,960.38	22,960.38	12-Jan-2004	
1909	0068	STATION RD, HYDERABAD	SD		BASELFY	ROOM NO.119 AL-BARONI HOSTIL LN	UFZ	00680001146915	PLS						USD					4.61	4.61	24-May-2004	
1910	0068	STATION RD, HYDERABAD	SD		DR ZEENAT KULSOOM	A-21 SHAREEF SQARE HUSSAINABA	UFZ	00680060030312	PLS						GBP					5.74	5.74	9-Jan-2004	
1911	0069	SINDH UNI, OLD CAMPUS, I	SD		MR S M MUJEEB UR REHMAN	MR S M MUJEEB UR REHMAN 1785/1	LCY	00690005454301	PLS						PKR					0.01	0.01	16-Dec-2004	
1912	0069	SINDH UNI, OLD CAMPUS, I	SD	45165332211	MR SAIF UL HAQ HASIM	MR SAIF UL HAQ HASIM G-90 456 UM	LCY	00690001007301	PLS						PKR					236.95	236.95	16-Dec-2004	
1913	0069	SINDH UNI, OLD CAMPUS, I	SD	4120495293095	MR MUHAMMAD UMAR	QTR.NO.C 153 SINDH UNIVERSITY C	LCY	00690011776001	PLS						PKR					249.72	249.72	27-Feb-2004	
1914	0069	SINDH UNI, OLD CAMPUS, I	SD		MISS UME FARWA	MISS UME FARWA BABUL FATEH TA	LCY	00690007242601	PLS						PKR					294.78	294.78	16-Dec-2004	
1915	0069	SINDH UNI, OLD CAMPUS, I	SD		MR ABDUL WAQAR	MR ABDUL WAQAR 6-W P NEW SIND	LCY	00690006878001	PLS						PKR					348.04	348.04	16-Dec-2004	
1916	0069	SINDH UNI, OLD CAMPUS, I	SD		MISS MARHAB QASIMI	MISS MARHAB QASIMI DEPTT OF EC	LCY	00690009401101	PLS						PKR					383.66	383.66	16-Dec-2004	
1917	0069	SINDH UNI, OLD CAMPUS, I	SD		MR MOHD USMAN	MR MOHD USMAN ASSISTANT BOAR	LCY	00690007048001	PLS						PKR					478.05	478.05	16-Dec-2004	
1918	0069	SINDH UNI, OLD CAMPUS, I	SD		ASIF M/AC	ASIF M/AC WEST KATCHA SYED SHA	LCY	00690006220401	PLS						PKR					549.75	549.75	16-Dec-2004	
1919	0069	SINDH UNI, OLD CAMPUS, I	SD	4130633606239	DR SYED MEHBOOB ALI SHAH	DR SYED MEHBOOB ALI SHAH HNO#	LCY	00690008866801	PLS						PKR					563.87	563.87	17-Dec-2004	
1920	0069	SINDH UNI, OLD CAMPUS, I	SD		MISS SHREEN JAMI	MISS SHREEN JAMI D-S-GOR COLON	LCY	00690007021201	PLS						PKR					1,026.11	1,026.11	16-Dec-2004	
1921	0069	SINDH UNI, OLD CAMPUS, I	SD		MR SHAMSHAD	MR SHAMSHAD QRT NO 10 BLOCK E	LCY	00690008088701	PLS						PKR					1,041.91	1,041.91	16-Dec-2004	
1922	0069	SINDH UNI, OLD CAMPUS, I	SD		1	HOUSE NO 242-B NEAR AKBARI MOS	LCY	00690000248301	PLS						PKR					1,691.37	1,691.37	9-Apr-2004	
1923	0069	SINDH UNI, OLD CAMPUS, I	SD	46693031812	MR MIR MUHAMMAD	RTD WORKSHOP SINDH UNIVERSITY	LCY	00690010664701	PLS						PKR					1,803.01	1,803.01	5-Jul-2004	
1924	0069	SINDH UNI, OLD CAMPUS, I	SD	40150014959	MR ASHOK KUMAR	MR ASHOK KUMAR BHATIAS CLINIC	LCY	00690008502001	PLS						PKR					1,884.89	1,884.89	16-Dec-2004	
1925	0069	SINDH UNI, OLD CAMPUS, I	SD	45122021446	MR AHMED ALI MEMON	BUNGALOW NO 197-C UNIT NO 2 LA	LCY	00690009515501	PLS						PKR					1,929.57	1,929.57	13-Nov-2004	
1926	0069	SINDH UNI, OLD CAMPUS, I	SD	41466095424	MR RAMCHAND	MR RAMCHAND 206 S A M S HOSTEL	LCY	00690009257101	PLS						PKR					1,943.78	1,943.78	16-Dec-2004	
1927	0069	SINDH UNI, OLD CAMPUS, I	SD		MR GUL HASSAN	MR GUL HASSAN C/O NABI BUX SIYA	LCY	00690007834001	PLS						PKR					2,035.88	2,035.88	16-Dec-2004	
1928	0069	SINDH UNI, OLD CAMPUS, I	SD		MST SABIRA	MIR LAKHY BUILDING JAMIA MASJID	LCY	00690005174201	PLS						PKR					2,046.98	2,046.98	28-Aug-2004	
1929	0069	SINDH UNI, OLD CAMPUS, I	SD		MST RAIS JEHAN BEGUM	B-6-G-O-R HYDERABAD	LCY	00690006689001	PLS						PKR					2,135.21	2,135.21	28-Aug-2004	
1930	0069	SINDH UNI, OLD CAMPUS, I	SD		MST AZIZ FATIMA	H NO F-67-1292 GARI KHTA HYDERA	LCY	00690003742401	PLS						PKR					2,613.03	2,613.03	28-Aug-2004	
1931	0069	SINDH UNI, OLD CAMPUS, I	SD		MR ASHIQ HUSSAIN	P O BAKSHO LAGHARI VIA TANDO H	LCY	00690006465101	PLS						PKR					3,771.54	3,771.54	28-Aug-2004	
1932	0069	SINDH UNI, OLD CAMPUS, I	SD		MRS HUSSAN BANO	HOUSE NO 707 KHOKHAR MOHALLA	LCY	00690008209601	PLS						PKR					4,299.53	4,299.53	10-Jan-2004	
1933	0069	SINDH UNI, OLD CAMPUS, I	SD	40639151305	MR DIL MURAD	RAILWAY PHATAK JAMSHORO	LCY	00690010577701	PLS						PKR					4,989.71	4,989.71	30-Aug-2004	
1934	0069	SINDH UNI, OLD CAMPUS, I	SD		MRS ZEENAT	H NO F-62-12/6-2 NEAR FIRDOUS CIN	LCY	00690007460501	PLS						PKR					5,031.36	5,031.36	31-Aug-2004	
1935	0069	SINDH UNI, OLD CAMPUS, I	SD	45132665544	MR MOHAMMAD SAEED RASHDI	SIND UNIVERSITY HYDERABAD	LCY	00690002836401	PLS						PKR					5,039.61	5,039.61	28-Aug-2004	
1936	0069	SINDH UNI, OLD CAMPUS, I	SD		MISS WASIMA	MEMON MENSION OPP FIRDOUS CE	LCY	00690005427101	PLS						PKR					5,062.26	5,062.26	28-Aug-2004	
1937	0069	SINDH UNI, OLD CAMPUS, I	SD	46687028820	MR SOOMRO ASHFAQUE	B 7 SALMA GARDEN HUSAINABAD H	LCY	00690012055501	PLS						PKR					5,071.04	5,071.04	25-Aug-2004	
1938	0069	SINDH UNI, OLD CAMPUS, I	SD	4130359350919	MR ABDUL RASOOL	HOUSE NO D-1-2-B KHALID HOUSING	LCY	00690008584001	PLS						PKR					5,088.81	5,088.81	31-Aug-2004	
1939	0069	SINDH UNI, OLD CAMPUS, I	SD	45132665544	MR NOOR MOHAMMAD	HOUSE NO 9-841-802 SETH ABDULLA	LCY	00690004309501	PLS						PKR					5,790.55	5,790.55	28-Aug-2004	
1940	0069	SINDH UNI, OLD CAMPUS, I	SD		MR SH MOHAMMAD DIN	MR SH MOHAMMAD DIN ASSISTANT	LCY	00690000488501	PLS						PKR					6,024.71	6,024.71	27-Feb-2004	
1941	0069	SINDH UNI, OLD CAMPUS, I	SD		MR NISAR BEG	MODEL SCHOOL SIND UNIVERSITY (	LCY	00690003837701	PLS						PKR					6,387.26	6,387.26	28-Aug-2004	
1942	0069	SINDH UNI, OLD CAMPUS, I	SD		MR IMDAD ALI	A/3 A D C WAHDT COLONY HYDERA	LCY	00690006728601	PLS						PKR					7,025.04	7,025.04	28-Aug-2004	
1943	0069	SINDH UNI, OLD CAMPUS, I	SD	4120286577991	MISS REKHA	INSTITUTE OF SINDHOLOGY UNIVER	LCY	00690010066601	PLS						PKR					7,693.19	7,693.19	30-Aug-2004	
1944	0069	SINDH UNI, OLD CAMPUS, I	SD		KHUSHNIMA SAYED	FLAT NO 4 MIR GARDEN STATION R	LCY	00690060052301	PLS						PKR					7,808.10	7,808.10	30-Aug-2004	
1945	0069	SINDH UNI, OLD CAMPUS, I	SD	4420141682523	MR MOHAMMAD SHARIF TALIB	VILLAGE KALE KHAN PO BERANI TE	LCY	00690011979601	PLS						PKR					8,698.32	8,698.32	18-Mar-2004	
1946	0069	SINDH UNI, OLD CAMPUS, I	SD	4210359340899	MISS SHAHNAZ	53-B UNIT NO 2 LATIFABAD HYDERA	LCY	00690008533501	PLS						PKR					9,130.50	9,130.50	31-Aug-2004	
1947	0069	SINDH UNI, OLD CAMPUS, I	SD	45028096664	MR HAJI G MUHAMMAD UMRANI	H.NO.F 18-439 MEHMOOD SHAH BUK	LCY	00690011758601	PLS						PKR					11,704.97	11,704.97	8-Mar-2004	
1948	0069	SINDH UNI, OLD CAMPUS, I	SD		MR RAZA MOHAMMAD BHUTTO J/	27-SIND UNIVERSITY HYDERABAD	LCY	00690003873601	PLS						PKR					14,059.24	14,059.24	9-Jun-2004	
1949	0069	SINDH UNI, OLD CAMPUS, I	SD		MR MOHAMMAD MURTAZA KAZI	FLAT NO 26 27 B-U BHURGARI GAR	LCY	00690000849501	PLS						PKR					14,747.93	14,747.93	30-Aug-2004	
1950	0069	SINDH UNI, OLD CAMPUS, I	SD	45232114477	MR MOHAMMAD HASSAN	SIND UNIERSITY HYDERABAD	LCY	00690002075401	PLS						PKR					16,436.31	16,436.31	28-Aug-2004	
1951	0069	SINDH UNI, OLD CAMPUS, I	SD		MRS MARYAM	D-3 GOR HYDERABAD	LCY	00690006943001	PLS						PKR					16,634.57	16,634.57	31-Aug-2004	
1952	0069	SINDH UNI, OLD CAMPUS, I	SD		MR RAHIM BAKSH	INSTITUTE OF SINDHOLOGY UNIVER	LCY	00690007691401	PLS						PKR					17,554.04	17,554.04	31-Aug-2004	
1953	0069	SINDH UNI, OLD CAMPUS, I	SD	44935175666	MR INAYAT ALI KHAN	H NO C-2/57 UNIT NO 8 LATIFABAD H	LCY	00690010180901	PLS						PKR					17,666.47	17,666.47	30-Aug-2004	
1954	0069	SINDH UNI, OLD CAMPUS, I	SD	4130315345801	MR NABI BUX	347 MOHALLAH GHAZIABAD GARIKH,	LCY	00690006215201	PLS						PKR					18,219.87	18,219.87	28-Aug-2004	
1955	0069	SINDH UNI, OLD CAMPUS, I	SD	4130218645490	MISS SARWAT MIRZA	HOUSE NO F 67 1176 COURT ROAD S	LCY	00690010548101	PLS						PKR					18,668.98	18,668.98	1-Nov-2004	
1956	0069	SINDH UNI, OLD CAMPUS, I	SD	45044186527	MR MUHAMMAD QURESHI	HOUSE NO G 2385 AL-FAZAL TOWN	LCY	00690010533501	PLS						PKR					18,697.16	18,697.16	30-Aug-2004	
1957	0069	SINDH UNI, OLD CAMPUS, I	SD	42201278883815	SYED NAEEM UL HASSAN	AGRI. MARKETING WING SHAHBAZ E	LCY	00690011943401	PLS						PKR					19,873.08	19,873.08	4-Oct-2004	
1958	0069	SINDH UNI, OLD CAMPUS, I	SD	44952016531	S U EMPLOYEES COOP HOUSING	S U EMP COOP HOUSING SOC LTD S	LCY	00690007947801	PLS						PKR					20,170.23	20,170.23	31-Aug-2004	
1959	0069	SINDH UNI, OLD CAMPUS, I	SD	4503712781599	DR G A FARHAT NAQVI	HOUSE NO B 35 DAWOOD MANZIL TI	LCY	00690009894201	PLS						PKR					20,973.83	20,973.83	30-Aug-2004	
1960	0069	SINDH UNI, OLD CAMPUS, I	SD	45039107507	MR KHUDA BUKSH	ALLAMA KAZI LIBRARY UNIVERSITY (	LCY	00690010565801	PLS						PKR					21,698.28	21,698.28	30-Aug-2004	
1961	0069	SINDH UNI, OLD CAMPUS, I	SD		MR ASGHAR ALI	SIND UNIVERSITY PRESS HYDERABA	LCY	00690000210101	PLS						PKR					25,172.07	25,172.07	30-Aug-2004	
1962	0069	SINDH UNI, OLD CAMPUS, I	SD		HYD DISTT BAR ASSOC CO OP H S	HYDERABAD DISTRICT BAR ASSOC (	LCY	00690008951901	PLS						PKR					28,361.71	28,361.71	30-Aug-2004	
1963	0069	SINDH UNI, OLD CAMPUS, I	SD		MR NAFEES AHMED	2546-F RAILWAY REST HOUSE KOTR	LCY	00690006312201	PLS						PKR					29,098.40	29,098.40	28-Aug-2004	
1964	0069	SINDH UNI, OLD CAMPUS, I	SD		MRS SAEEDA ISHTIAQUE	MRS SAEEDA ISHTIAQUE SESSION H	LCY	00690006876401	PLS						PKR					30,307.86	30,307.86	16-Dec-2004	
1965	0069	SINDH UNI, OLD CAMPUS, I	SD		MR HUZUR AHMAD SALEEM	BUNGALOW NO 38-E UNIT NO 6 LATI	LCY	00690000075001	PLS						PKR					31,224.32	31,224.32	27-Feb-2004	
1966	0069	SINDH UNI, OLD CAMPUS, I	SD	48435115843	MR SHAIKH MUHAMAMD HASSAN	C/O BALOCH AUTOS MIRPURKHAS R	LCY	00690008786101	PLS						PKR					37,656.06	37,656.06	31-Aug-2004	
1967	0069	SINDH UNI, OLD CAMPUS, I	SD		MR ABDUL KHALIQUE	MR ABDUL KHALIQUE 19 MUSLIM HC	LCY	00690060414701	PLS						PKR					39,370.37	39,370.37	16-Dec-2004	
1968	0069	SINDH UNI, OLD CAMPUS, I	SD	45165445577	MR MOHARRAM KHAN	33 DHARAM SHALA ROAD DOMAN W	LCY	00690000721101	PLS						PKR					52,489.29	52,489.29	28-Aug-2004	
1969	0070	SHAHI BAZAR, HYDERABAI	SD		ADMINISTRATOR ATOMIC ENERG	ADDRESS MISSING	LCY	00703520419280	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
1970	0070	SHAHI BAZAR, HYDERABAI	SD		ADMINISTRATOR AEMC JAMSHOO	ADDRESS MISSING	LCY	00703520418580	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
1971	0070	SHAHI BAZAR, HYDERABAI	SD	4130319346375	MR MUHAMMAD HAMID SHEIKH	713 B 20 MALKANI LANE HYDERABAD	LCY	00700012691601	PLS						PKR					816.41	816.41	18-May-2004	
1972	0070	SHAHI BAZAR, HYDERABAI	SD		ADMINITRATOR AEMC JAMSHORO	ADDRESS MISSING	LCY	00703520413680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
1973	0070	SHAHI BAZAR, HYDERABAI	SD	4130383504543	MR IBRAHIM	FLAT NO 8 HAJI BABOO SHAH BLDG	LCY	00700012542701	PLS						PKR					1,187.44	1,187.44	30-Sep-2004	
1974	0070	SHAHI BAZAR, HYDERABAI	SD		ADMINISTRATOR AEMC JAMSHOO	ADDRESS MISSING	LCY	00703520413780	FIX		CDR			PRO	PKR					1,700.00	1,700.00	1-Nov-2005	
1975	0070	SHAHI BAZAR, HYDERABAI	SD	4130441567173	MR ABDUL AZIZ	H NO 753 BLOCK-B UNIT NO 11 AYOU	LCY	00700011955401	PLS						PKR					1,797.04	1,797.04	23-Oct-2004	
1976	0070	SHAHI BAZAR, HYDERABAI	SD	4130414756255	MOHAMMED NAEEM S/O A.GHAFF	HNO 49/A UNIT NO A4 LATIFABAD HY	LCY	00700057200903	CURR						PKR					3,629.00	3,629.00	24-Jun-2004	
1977	0070	SHAHI BAZAR, HYDERABAI	SD		MISS SHAISTA PERVEEN	H NO C/24/1561 ISLAMI CHOWK HYD	LCY	00700003618801	PLS						PKR					4,115.36	4,115.36	30-Aug-2004	
1978	0070	SHAHI BAZAR, HYDERABAI	SD		MR.SYED LIAQUAT HUSSAIN	MOLA BABAR LINE CHOTKI GHITTI H	LCY	00700061739301	PLS						PKR					4,520.40	4,520.40	28-Apr-2004	
1979	0070	SHAHI BAZAR, HYDERABAI	SD	4130396389511	MR MUHAMMAD AZEEM	H NO 23/C 1019 NAI KA PIR HYDERAE	LCY	00700050779503	CURR						PKR					5,399.00	5,399.00	9-Jul-2004	
1980	0070	SHAHI BAZAR, HYDERABAI	SD	45091000440	MAKTABA AL MADINA	OPP DR HAROON CLINIC SHAHI BAZ	LCY	00700055224503	CURR						PKR					5,949.00	5,949.00	9-Sep-2004	
1981	0070	SHAHI BAZAR, HYDERABAI	SD	4130438527437	IMTIAZ AKHTER	HNO 150 BLOCK B UNITNO 5 LATIFAE	LCY	00700013665701	PLS						PKR					7,600.55	7,600.55	4-Aug-2004	
1982	0070	SHAHI BAZAR, HYDERABAI	SD	4130365097161	MOHAMMAD LUQMAN	HOUSE NO 699-E- NAIN KA PIR HYDE	LCY	00700007272001	PLS						PKR					8,695.55	8,695.55	8-Jun-2004	
1983	0070	SHAHI BAZAR, HYDERABAI	SD	4130314929169	MR.AHTESHAMUL HAQUE	HOUSE NO.C.B.H.117 PATHAN COLO	LCY	00700013466001	PLS						PKR					8,991.45	8,991.45	5-Mar-2004	
1984	0070	SHAHI BAZAR, HYDERABAI	SD	4200004269129	MST.SWEEDA KHATOON	H NO C-17-1144 SANGAT RAI LANE N	LCY	00700048201803	CURR						PKR					9,505.00	9,505.00	9-Jun-2004	
1985	0070	SHAHI BAZAR, HYDERABAI	SD	4130351842625	MR.ABDUL GHAFFAR KHAN	HOUSE NO.C 16 284 NOOR NEW CLO	LCY	00700013043601	PLS						PKR					10,511.13	10,511.13	31-Jan-2004	
1986	0070	SHAHI BAZAR, HYDERABAI	SD	4130422240246	MST RAEESA & NASIRA NAHEED	HNO 2509 WARD G AMRECAN QUAR	LCY	00700013587701	PLS						PKR					14,332.43	14,332.43	21-Oct-2004	
1987	0070	SHAHI BAZAR, HYDERABAI	SD		MR ABDUL RASHEED	HOUSE NO 2326 BULBULANI GALI SH	LCY	00700012141201	PLS						PKR					18,673.86	18,673.86	3-Jan-2004	
1988	0070	SHAHI BAZAR, HYDERABAI	SD	4130210664020	MRS NAJMA BEGUM D/O ALTAF H	SAMDANI PLAZA CHOTIKI GHITI HYD	LCY	00700013680701	PLS						PKR					39,390.79	39,390.79	24-Mar-2004	
1989	0071	QUAID-E-AZAM RD, JACOB	SD	4310166670582	MISS SAKEENA D/O ALLAH WARA	TEACHER CIVIL HOSPITAL ROAD DA	LCY	00710017526801	PLS						PKR					1.49	1.49	26-Jan-2004	
1990	0071	QUAID-E-AZAM RD, JACOB	SD	41139124854	MR ABDUL SAMI S/O YAR MUD BH	BHUTTO MUHALLA SHIKARPUR SHI	LCY	00710015600601	PLS						PKR					6.41	6.41	27-Feb-2004	
1991	0071	QUAID-E-AZAM RD, JACOB	SD	4310209724181	MR HERO KHAN S/O JABAL KHAN	C/O VILL RAMZAN PUR P.O BHALEDI	LCY	00710024334501	PLS						PKR					78.27	78.27	10-Jun-2004	
1992	0071	QUAID-E-AZAM RD, JACOB	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	00713569263880	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
1993	0071	QUAID-E-AZAM RD, JACOB	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	00713532568880	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
1994	0071	QUAID-E-AZAM RD, JACOB	SD	4310210217251	MIR RAJA KHAN JAKHRANI	OPPOSITE H B L Q A ROAD JACOBAE	LCY	00710044522503	CURR						PKR					529.00	529.00	19-Aug-2004	
1995	0071	QUAID-E-AZAM RD, JACOB	SD	4310229589372	MISS RASHEEDA D/O GHOUS BUX	L H W WARD NO 4 NEAR ALI PUR NA	LCY	00710017667501	PLS						PKR					703.06	703.06	26-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
1996	0071	QUAID-E-AZAM RD, JACOB	SD		MR RAHMATULLAH	KAMORA LINE QUETTA ROAD JACOE	LCY	00710022356301	PLS						PKR					928.95	928.95	25-Feb-2004	
1997	0071	QUAID-E-AZAM RD, JACOB	SD		XEN BUILDING JACOBABAD	ADDRESS MISSING	LCY	00713569266380	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
1998	0071	QUAID-E-AZAM RD, JACOB	SD	4310244344263	JACOBABAD BLOOD/DRUGS DON	JACOBABAD BLOOD/DRUGS DONAR	LCY	00710044946503	CURR						PKR					1,944.00	1,944.00	11-Dec-2004	
1999	0071	QUAID-E-AZAM RD, JACOB	SD	4310231845867	MR MUHAMMAD KHAN S/O SHAD	VILLAGE JANIDERO JACOBABAD	LCY	00710018086901	PLS						PKR					1,964.26	1,964.26	6-Apr-2004	
2000	0071	QUAID-E-AZAM RD, JACOB	SD		XEN PAK PWD JACOBABAD	ADDRESS MISSING	LCY	00713569275780	FIX		CDR			PRO	PKR					3,050.00	3,050.00	1-Nov-2005	
2001	0071	QUAID-E-AZAM RD, JACOB	SD		XEN POLICE WORKS	ADDRESS MISSING	LCY	00713569274780	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
2002	0071	QUAID-E-AZAM RD, JACOB	SD	4310227622717	KHADIM HUSSAIN S/O GHULAM H	NAIB MOHALLA GHARIBABAD JACOE	LCY	00710019996401	PLS						PKR					4,257.18	4,257.18	6-Nov-2004	
2003	0071	QUAID-E-AZAM RD, JACOB	SD		XEN PAK PWD JACOBABAD	ADDRESS MISSING	LCY	00713569275980	FIX		CDR			PRO	PKR					4,670.00	4,670.00	1-Nov-2005	
2004	0071	QUAID-E-AZAM RD, JACOB	SD	40158070115	MR JAGDESH S/O RAM CHAND	HOUSE NO. 500/2 SHIKAR PURI HAVE	LCY	00710043487603	CURR						PKR					7,035.00	7,035.00	8-Jul-2004	
2005	0071	QUAID-E-AZAM RD, JACOB	SD		MR MEHBOOB ALI S/O GHOUS BU	C/O MOTO LOHAR BLACK SMIT PIR E	LCY	00710004939701	PLS						PKR					8,077.73	8,077.73	12-Apr-2004	
2006	0071	QUAID-E-AZAM RD, JACOB	SD		FAREED & BROTHERS	FAREED AND BROTHERS SARAFA B	LCY	00710061980803	CURR						PKR					8,086.00	8,086.00	22-May-2004	
2007	0071	QUAID-E-AZAM RD, JACOB	SD		mr ashok kumar	ADDRESS MISSING	LCY	00710093260980	FIX						PKR					8,513.89	8,513.89	1-Nov-2005	
2008	0071	QUAID-E-AZAM RD, JACOB	SD		XEN PAK PWD JACOBABAD	ADDRESS MISSING	LCY	00713569276080	FIX		CDR			PRO	PKR					10,610.00	10,610.00	1-Nov-2005	
2009	0071	QUAID-E-AZAM RD, JACOB	SD	40180120011	MR MUHD JAM S/O JAMA KHAN	P.O KARIM BUX TALUKA THULL	LCY	00710011691501	PLS						PKR					11,443.12	11,443.12	5-Apr-2004	
2010	0071	QUAID-E-AZAM RD, JACOB	SD	4310224574623	MST FEROZA BEGUM W/O SARDA	C/O MIR RAZA MUHAMMAD KHOSO	LCY	00710013800101	PLS						PKR					22,334.21	22,334.21	20-Sep-2004	
2011	0071	QUAID-E-AZAM RD, JACOB	SD		HAJI DIN MUHD S/O QAIR BUX KH	C/O ARMS AMMOUNATION DEALER	LCY	00710011412501	PLS						PKR					34,457.40	34,457.40	12-Oct-2004	
2012	0071	QUAID-E-AZAM RD, JACOB	SD	4310258930189	MR ISRAR AHMED S/O FAZAL ILLA	C/O 218MADAM APARTMENT NEAR A	LCY	00710022686101	PLS						PKR					44,971.55	44,971.55	2-Apr-2004	
2013	0072	SINDH UNI, NEW CAMPUS,	SD		FAHMEEDA D O MUHAMMAD RAM	QRT NO.B 32 L M C COLONY JAMSH	LCY	00720024008301	PLS						PKR					0.13	0.13	19-Aug-2004	
2014	0072	SINDH UNI, NEW CAMPUS,	SD	4130368565739	CHADAN MASIH	HNO.HC-B-47 DAWOOD COLONY TUI	LCY	00720075405401	PLS						PKR					0.13	0.13	2-Oct-2004	
2015	0072	SINDH UNI, NEW CAMPUS,	SD		ABDUL HAFEEZ S O MUHAMMAD	GOTH FATEH MUHAMMAD KASSAR T	LCY	00720022802301	PLS						PKR					0.21	0.21	23-Jun-2004	
2016	0072	SINDH UNI, NEW CAMPUS,	SD		FAZUL AHMED WAGAN	PO WAGAN TAL. WARAH DISTT LARI	LCY	00720021019301	PLS						PKR					0.23	0.23	29-May-2004	
2017	0072	SINDH UNI, NEW CAMPUS,	SD	4320187280697	KHALID HUSSAIN MANGI S O GHU	KHALID HUSSAIN MANGI S O GHULA	LCY	00720025279901	PLS						PKR					0.23	0.23	10-Dec-2004	
2018	0072	SINDH UNI, NEW CAMPUS,	SD		SHAHID HUSSAIN	P.O.THARI MIR WAH DISTT.KHAIRPU	LCY	00720020751601	PLS						PKR					0.41	0.41	27-Nov-2004	
2019	0072	SINDH UNI, NEW CAMPUS,	SD		GHULAM ALI MASHORI	P.O.NEW JATOI TAL MORO DISTT.NO	LCY	00720020908001	PLS						PKR					0.56	0.56	28-May-2004	
2020	0072	SINDH UNI, NEW CAMPUS,	SD		ABDUL SAMAD BHUTTO S O A.SA	H NO A 655 GULSHAN HADID PHASE	LCY	00720021686001	PLS						PKR					0.56	0.56	29-May-2004	
2021	0072	SINDH UNI, NEW CAMPUS,	SD		SYED SHAKEEL AHMED S O S GH	P O BORIRI TAHSIL K.N.SHAH DISTT	LCY	00720022493101	PLS						PKR					0.56	0.56	28-May-2004	
2022	0072	SINDH UNI, NEW CAMPUS,	SD	4320313733403	SYED IMRAN ALI S O NAZAR HUS	SYED IMRAN ALI S O NAZAR HUSSA	LCY	00720023855201	PLS						PKR					0.56	0.56	24-Dec-2004	
2023	0072	SINDH UNI, NEW CAMPUS,	SD	4140559298011	NAVEED ASLAM S O ASLAM MEM	H.NO. 34 DEFENCE SOCITY HYDERA	LCY	00720023873401	PLS						PKR					0.56	0.56	21-Jun-2004	
2024	0072	SINDH UNI, NEW CAMPUS,	SD		SHAHID HUSSAIN S O ABDUL HUS	52 D ALLAMA IQBAL HOSTEL SINDH	LCY	00720023986101	PLS						PKR					0.56	0.56	27-May-2004	
2025	0072	SINDH UNI, NEW CAMPUS,	SD	4310224789765	MUHAMMAD NAVEED SHAFIQUE	SHAIKH MUHAMAD SHAFIQUE KHUR	LCY	00720022838901	PLS						PKR					1.11	1.11	21-May-2004	
2026	0072	SINDH UNI, NEW CAMPUS,	SD		ALI ASGHAR S O ALI AKBER OTH	P O KARAMPUR TAHSIL SEHWAN SH	LCY	00720023943501	PLS						PKR					1.11	1.11	27-Sep-2004	
2027	0072	SINDH UNI, NEW CAMPUS,	SD		ANEEL ASGHAR S O GHULAM ASG	GOTH MURAD KALHORO TEHSIL KA	LCY	00720023998301	PLS						PKR					1.11	1.11	2-Jun-2004	
2028	0072	SINDH UNI, NEW CAMPUS,	SD	4320311624189	KHALID HUSSAIN S O ABDULLAH	MUHALLA KARMA BHAG LARKANA	LCY	00720024719801	PLS						PKR					1.11	1.11	7-Jun-2004	
2029	0072	SINDH UNI, NEW CAMPUS,	SD	4320313639945	MUJIB-UL-REHMAN S O DUR MUH	DEPTT MASS COMMUNICATION SIND	LCY	00720024901101	PLS						PKR					1.11	1.11	28-May-2004	
2030	0072	SINDH UNI, NEW CAMPUS,	SD	4130625933551	RAJ KUMAR S O NIAZOO MAL OAD	H-NO 39 C DATA NAGAR QASIMABAD	LCY	00720024938501	PLS						PKR					1.11	1.11	19-Aug-2004	
2031	0072	SINDH UNI, NEW CAMPUS,	SD	4130360800290	GHULSHAN SABA D O AMIR ALI SH	LATIF TOWN WARD NO.07 LATIF TO	LCY	00720025090101	PLS						PKR					1.11	1.11	4-Sep-2004	
2032	0072	SINDH UNI, NEW CAMPUS,	SD	4130314755608	NAZIA YASEEN D O MUHAMMAD Y	HOUSE NO.535 B SHAHI BAZAR TANI	LCY	00720025114801	PLS						PKR					1.11	1.11	6-Sep-2004	
2033	0072	SINDH UNI, NEW CAMPUS,	SD	4130662269080	DURESHAWAR M.IMRAN BHUTTO	HOUSE NO. 237 A PHASE I S U E C H	LCY	00720075804501	PLS						PKR					2.15	2.15	23-Sep-2004	
2034	0072	SINDH UNI, NEW CAMPUS,	SD		AMIN MUHAMMAD SAMI NAJEEB	BHURGHARI FLATS 41-45 HIRABAD H	LCY	00720025113401	PLS						PKR					3.07	3.07	21-Sep-2004	
2035	0072	SINDH UNI, NEW CAMPUS,	SD	4140917901590	NADIA QAMAR D O QAMAR-U-ZAM	A 5 MAKLI COLONY THATTA	LCY	00720075380001	PLS						PKR					5.77	5.77	4-Aug-2004	
2036	0072	SINDH UNI, NEW CAMPUS,	SD	4110179038401	ZULFIQAR ALI	WARD 5 WATER SUPPLY ROAD NEA	LCY	00720075769101	PLS						PKR					7.60	7.60	15-Sep-2004	
2037	0072	SINDH UNI, NEW CAMPUS,	SD		ZAKAULLAH KHAN	DEPARTMENT OF MATHAMATICS SIN	LCY	00720001306201	PLS						PKR					248.35	248.35	12-Oct-2004	
2038	0072	SINDH UNI, NEW CAMPUS,	SD		SHAFI MOHAMMAD	GOTH JAMSHORO RAILWAY CROSS	LCY	00720009573701	PLS						PKR					255.75	255.75	27-Jan-2004	
2039	0072	SINDH UNI, NEW CAMPUS,	SD		KHALID SHAHID AKHUND	SIND UNIVERSITY JAMSHORO	LCY	00720010470001	PLS						PKR					341.77	341.77	24-Feb-2004	
2040	0072	SINDH UNI, NEW CAMPUS,	SD		MUKESH MATHRANI	LECTURER DEPTT.CIVIL ENGG. MUE	LCY	00720075008501	PLS						PKR					353.65	353.65	12-Aug-2004	
2041	0072	SINDH UNI, NEW CAMPUS,	SD		HAMIR KHAN	GENERAL SECTION SIND UNIVERSIT	LCY	00720004208501	PLS						PKR					681.61	681.61	7-Jul-2004	
2042	0072	SINDH UNI, NEW CAMPUS,	SD		MUET ZAKAT FUND JAMSHORO	MUET ZAKAT FUND JAMSHORO MEH	LCY	00720015772101	PLS						PKR					1,717.79	1,717.79	30-Jun-2003	
2043	0072	SINDH UNI, NEW CAMPUS,	SD		KHALID HUSSAIN BHUTTO	CIVIL ENGINEERING DEPTT M U E T	LCY	00720070333401	PLS						PKR					2,122.26	2,122.26	7-Oct-2004	
2044	0072	SINDH UNI, NEW CAMPUS,	SD	4330462582031	MUAZAIM ALI SOOMRO	MUAZAIM ALI SOOMRO PIR TALIB SH	LCY	00720023295801	PLS						PKR					2,563.16	2,563.16	13-Dec-2004	
2045	0072	SINDH UNI, NEW CAMPUS,	SD		S U J	C/O DIRECTOR FINANCE SINDH UNI	LCY	00720016159580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	28-Dec-2005	
2046	0072	SINDH UNI, NEW CAMPUS,	SD	4130355622963	RESEARCH PROJECT COMM DEP	RESEARCH PROJECT COMM DEPTT	LCY	00720008799701	PLS						PKR					3,020.97	3,020.97	30-Jun-2003	
2047	0072	SINDH UNI, NEW CAMPUS,	SD		ABDULLAH M MEMON	UNIVERSITY SINDH JAMSHORO	LCY	00720008948203	CURR						PKR					3,948.44	3,948.44	16-Jul-2004	
2048	0072	SINDH UNI, NEW CAMPUS,	SD		SYED IRFAN ALI SHAH	CLERK REGISTRAR OFFICE M U E T	LCY	00720073546201	PLS						PKR					6,884.20	6,884.20	29-Jan-2004	
2049	0072	SINDH UNI, NEW CAMPUS,	SD		XEN MUET	C/O DIRECTOR FINANCE MEHRAN E	LCY	00720083969480	FIX		CDR			PRO	PKR					7,200.00	7,200.00	28-Dec-2005	
2050	0072	SINDH UNI, NEW CAMPUS,	SD		DR M YAR KHAHWAR	INSTITUTE OF CHIMISTRY UNIVERSI	LCY	00720016080603	CURR						PKR					7,403.00	7,403.00	23-Apr-2004	
2051	0072	SINDH UNI, NEW CAMPUS,	SD		MUET JAMSHORO		LCY	00720016147380	FIX		CDR			PRO	PKR					10,000.00	10,000.00	28-Dec-2005	
2052	0072	SINDH UNI, NEW CAMPUS,	SD		YOUSUF MASIH	MUET JAMSHORO SINDH	LCY	00720073176101	PLS						PKR					10,379.92	10,379.92	16-Oct-2004	
2053	0072	SINDH UNI, NEW CAMPUS,	SD		ROSY ILYAS	93-A QASIMABAD HYDERABAD	LCY	00720013155201	PLS						PKR					10,500.13	10,500.13	16-Oct-2004	
2054	0073	MIR'S-MALL RD, KHAIRPUR	SD		MASTER AFTAB AHMED	MUNSHI MUHALLAH KHAIRPUR MIRS	LCY	00730044980301	PLS						PKR					0.01	0.01	30-Jun-2003	
2055	0073	MIR'S-MALL RD, KHAIRPUR	SD		M S HYDRI PETROLIUM	BARRAGE ROAD KHAIRPUR	LCY	00730040922303	CURR						PKR					105.26	105.26	29-Jun-2004	
2056	0073	MIR'S-MALL RD, KHAIRPUR	SD		ASSISTANT COMMISIONER	ASSISTANT COMMISIONER S-D-M KH	LCY	00730030375203	CURR					PRO	PKR					110.65	110.65	30-Jan-2001	
2057	0073	MIR'S-MALL RD, KHAIRPUR	SD		KHUDA BUX	PIR JO GOTH DISTT KHAIRPUR	LCY	00730009348001	PLS						PKR					444.45	444.45	3-Mar-2004	
2058	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520217722729	C.G SHAHAN SHAIKH	PIR MUHALLA GAMBAT DISTT KHAIR	LCY	00730032019801	PLS						PKR					829.72	829.72	19-Oct-2004	
2059	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520264035179	C.G ABDUL BARI B	MUHALLA ABDUL BARI STATION ROA	LCY	00730032051401	PLS						PKR					2,135.13	2,135.13	27-Oct-2004	
2060	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520307987019	C.G SHAMA HAIR DRESSER	C.G SHAMA HAIR DRESSER LUQMAN	LCY	00730032072301	PLS						PKR					2,243.92	2,243.92	16-Dec-2004	
2061	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G FAQEER MILL	FAQIR ABAD TAL KOTDIJI DISTT KHA	LCY	00730031974001	PLS						PKR					2,345.15	2,345.15	24-Sep-2004	
2062	0073	MIR'S-MALL RD, KHAIRPUR	SD		CG HYDERY HOTEL	MOHALLAH ABDUL BARI GAMBAT ST	LCY	00730031889801	PLS						PKR					2,692.69	2,692.69	25-Aug-2004	
2063	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520339711835	C.G TANDO MASTI KHAN -B	VILLAGE P.O TANDO MASTI KHAN D	LCY	00730031596901	PLS						PKR					2,900.67	2,900.67	17-Jun-2004	
2064	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206818303	C.G ABDU BARI -F	VILLAGE ABDUL BARI NEAR RAILWA	LCY	00730031911301	PLS						PKR					3,044.23	3,044.23	4-Sep-2004	
2065	0073	MIR'S-MALL RD, KHAIRPUR	SD		CG FIRDAUSI	SOBHODERO CITY TEHSIL DISTRIC	LCY	00730031873501	PLS						PKR					3,403.07	3,403.07	21-Aug-2004	
2066	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G ALI MEDICAL STORE	SHAHI BAZAR SOBHEDERO DISTT KI	LCY	00730031920001	PLS						PKR					3,618.43	3,618.43	9-Sep-2004	
2067	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520448633507	C.G KOLAB JEEAL	VILLAGE KOLAB JEEAL TAL KINGRI D	LCY	00730031593401	PLS						PKR					3,977.24	3,977.24	17-Jun-2004	
2068	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520240938981	C.G SATTAR SOOMRO	GAMBAT CITY DISTT KHAIRPUR	LCY	00730031793901	PLS						PKR					3,977.24	3,977.24	23-Jul-2004	
2069	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520588184943	C.G M.HEALTH CASE	KUMB CITY TALUKA KOTDIJI DISTT K	LCY	00730031822601	PLS						PKR					3,977.24	3,977.24	4-Aug-2004	
2070	0073	MIR'S-MALL RD, KHAIRPUR	SD		CG ABBASI ASSOCIATION	BOZDAR CITY P.O BOZDAR TEHSIL T	LCY	00730031868001	PLS						PKR					3,977.24	3,977.24	21-Aug-2004	
2071	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520264911739	C.G GOLIMAR CHOWK	SHAHI BAZAR KHUHRA TAL GAMBAT	LCY	00730031891101	PLS						PKR					3,977.24	3,977.24	26-Aug-2004	
2072	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206777573	C.G NAEEM MEMON	KHUHRA CITY TAL GAMBAT DISTT KI	LCY	00730031912101	PLS						PKR					3,977.24	3,977.24	6-Sep-2004	
2073	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520268576901	C.G PIPRI ROAD	U.C KHUHRA TAL GAMBAT DISTT KH	LCY	00730031922701	PLS						PKR					3,977.24	3,977.24	9-Sep-2004	
2074	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520269414739	CG GHULAM RASOOL	KHUHRA CITY TEHSIL GAMBAT DIST	LCY	00730031948701	PLS						PKR					3,977.24	3,977.24	20-Sep-2004	
2075	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520238509183	CG IMDAD ABBASI	UNION COUNCIL KHUHRA TEHSIL GA	LCY	00730031950701	PLS						PKR					3,977.24	3,977.24	20-Sep-2004	
2076	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520221878317	C.G BARA ALAM	SHAIKH MUHALLA GAMBAT DISTT KH	LCY	00730031969601	PLS						PKR					3,977.24	3,977.24	23-Sep-2004	
2077	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G ABRA GROUP	VILLAGE KOLAB JIAL TAL KINGRI DIS	LCY	00730031983801	PLS						PKR					3,977.24	3,977.24	28-Sep-2004	
2078	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520856543989	C.G AZAD	SOBHODERO CITY DISTT KHAIRPUR	LCY	00730032009201	PLS						PKR					3,977.24	3,977.24	13-Oct-2004	
2079	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206885043	C.G SAJAN VIDEO	SHAHI BAZAR GAMBAT DISTT KHAIR	LCY	00730032033301	PLS						PKR					3,977.24	3,977.24	21-Oct-2004	
2080	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520273448703	C.G AL-FUQRAH	COLLEGE ROAD GAMBAT DISTT KHA	LCY	00730032055701	PLS						PKR					3,977.24	3,977.24	27-Oct-2004	
2081	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520291341273	C.G IMTIAZ SAMO	RANIPUR STAND GAMBAT KHAIR PU	LCY	00730032107301	PLS						PKR					3,977.24	3,977.24	20-Nov-2004	
2082	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520505061751	C.G SOOFAN BHATTI	C.G SOOFAN BHATTI VILLAGE SOOF	LCY	00730032131001	PLS						PKR					3,977.24	3,977.24	4-Dec-2004	
2083	0073	MIR'S-MALL RD, KHAIRPUR	SD		CG MEHRAN GROUP	CG MEHRAN GROUP OLD MARKET G	LCY	00730032157001	PLS						PKR					3,977.24	3,977.24	14-Dec-2004	
2084	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G KAMAL DERO ROAD	KAMAL DERO ROAD KHUHRA DISTT	LCY	00730031892801	PLS						PKR					4,336.07	4,336.07	26-Aug-2004	
2085	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520519641381	C.G KOT BANGLOW-S	P.O KOT BANGLOW KOTDIJI KHAIR F	LCY	00730031899501	PLS						PKR					4,336.07	4,336.07	30-Aug-2004	
2086	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520584189399	C.G UJJAN WELFARE	KUMB CITY TAL KOTDIJI DISTT KHAI	LCY	00730031731401	PLS						PKR					4,551.45	4,551.45	12-Jul-2004	
2087	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520218902411	C.G PIR MUHALLA	PIR MUHALLA GAMBAT DISTT KHAIR	LCY	00730031801001	PLS						PKR					4,694.97	4,694.97	26-Jul-2004	
2088	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520347748523	C.G MUKESH KUMAR	BOZDAR WADA CITY P.O KUMB TAL	LCY	00730031938101	PLS						PKR					5,125.59	5,125.59	17-Sep-2004	
2089	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520225585497	C.G MEMON MUHALLA	MEMON MUHALLA GAMBAT DISTT KI	LCY	00730031809601	PLS						PKR					5,792.03	5,792.03	28-Jul-2004	
2090	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G SAINDAD CO	RANIPUR CITY DISTT KHAIRPUR	LCY	00730031849801	PLS						PKR					5,899.69	5,899.69	8-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2091	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520206769721	C.G SHAH BUX	AGRA ROAD GAMBAT DSTT KHAIRPU	LCY	00730031808801	PLS						PKR					6,007.29	6,007.29	28-Jul-2004	
2092	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G MEMON BROTHERS	MEMON MUHALLA KHUHRA TAL GAM	LCY	00730031965301	PLS						PKR					6,007.29	6,007.29	23-Sep-2004	
2093	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G SHAHEEN GROUP	SHAHI BAZAR GAMBAT DISTT KHAIR	LCY	00730032045101	PLS						PKR					6,007.29	6,007.29	25-Oct-2004	
2094	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520380040649	C.G DABBAR MUHALLA	MUHALLA DABBAR KHAIRPUR	LCY	00730032063601	PLS						PKR					6,007.29	6,007.29	1-Nov-2004	
2095	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520268187027	C.G ASIF MEMON	C.G ASIF MEMON PO KHUHRA TAL.G	LCY	00730032173901	PLS						PKR					6,007.29	6,007.29	16-Dec-2004	
2096	0073	MIR'S-MALL RD, KHAIRPUR	SD		SUBHAN KHATOON	VILLAGE SOOMRO DHAKAN P O PIR	LCY	00730023743401	PLS						PKR					6,133.71	6,133.71	26-Jun-2004	
2097	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520547559741	C.G RIND HAJAO B -F	GOTH RIND HAJANO P.O KOT BANGI	LCY	00730031572501	PLS						PKR					6,725.02	6,725.02	12-Jun-2004	
2098	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520805105535	C.G PIYALO	GOTH PIYALO PO TAL SOBHODERO	LCY	00730031716701	PLS						PKR					7,227.38	7,227.38	9-Jul-2004	
2099	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520280670379	C.G SYD NAWAB SHAH	KHUHRA CITY TAL GAMBAT DISTT KI	LCY	00730031673001	PLS						PKR					7,442.68	7,442.68	3-Jul-2004	
2100	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520266047371	C G AL GHAZI (ASIF ALI &WAHEED	CO ASIF ALI & WAHEED ALI JAMRO S	LCY	00730032105701	PLS						PKR					7,442.68	7,442.68	20-Nov-2004	
2101	0073	MIR'S-MALL RD, KHAIRPUR	SD		MIR MOULA BUX CONTRACTOR	VILLAGE WADYOON MANAHYOON P	LCY	00730045045203	CURR						PKR					7,679.00	7,679.00	12-Jul-2004	
2102	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520856585689	C.G AL-MUNTAZIR	GOTH MEHAL KHAN SOLANGI TAL SO	LCY	00730031831701	PLS						PKR					8,519.18	8,519.18	7-Aug-2004	
2103	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520522325837	C.G MUHAMMAD HASHIM BHATTI	VILLAGE MUHAMMAD HASHIM BHAT	LCY	00730031918001	PLS						PKR					8,806.25	8,806.25	8-Sep-2004	
2104	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520533359011	C.G LOUNG THEBO MALE	GOTH LAYARI KHAIR PUR TALUKA KI	LCY	00730031421201	PLS						PKR					8,878.01	8,878.01	12-May-2004	
2105	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520302463713	C.G DEEDAR MOREJO	VILLAGE SONO KHAN MOREJO P.OL	LCY	00730031614601	PLS						PKR					8,878.01	8,878.01	21-Jun-2004	
2106	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520239883897	C.G GHULAM NABI RATTAR	KHUHRA CITY TAL GAMBAT DISTT KI	LCY	00730031685201	PLS						PKR					8,878.01	8,878.01	3-Jul-2004	
2107	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520239298235	C.G AYAZ NAREJO	C.G AYAZ NAREJO (AYAZ HUSSAIN)	LCY	00730032132901	PLS						PKR					8,878.01	8,878.01	4-Dec-2004	
2108	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520525845601	C.G KOTDIJI-B MALE	VILLAGE U.C AND P.O KOTDIJI DISTT	LCY	00730031385001	PLS						PKR					10,313.37	10,313.37	28-Apr-2004	
2109	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.O JOGI FAQIR	C.O JOGI FAQIR GOTH JOGI FAQIR P	LCY	00730031201701	PLS						PKR					10,353.55	10,353.55	7-Dec-2004	
2110	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.G SHAH MURAD JAGIRANI	VILLAGE SHAH MURAD JAGIRANI VIA	LCY	00730031675701	PLS						PKR					10,550.21	10,550.21	3-Jul-2004	
2111	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308165201	C.O WARIO PHULPOTO	VILLAGE WARIO PHULPOTO P.O KHA	LCY	00730031268701	PLS						PKR					10,647.86	10,647.86	18-Mar-2004	
2112	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520547883631	C.G KARIM BUX SHANBANI	GOTH KARIM BUX SHABANI P.O TAL	LCY	00730031654801	PLS						PKR					10,689.42	10,689.42	28-Jun-2004	
2113	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520375996601	CG MUHABAT KATOHAR C	DEH ABAD U C SHADI SHAHID P.O	LCY	00730031509401	PLS						PKR					10,830.13	10,830.13	28-May-2004	
2114	0073	MIR'S-MALL RD, KHAIRPUR	SD		C.O GHOONDARO B	VILLAGE GHOONDARO P.O LAYARI T	LCY	00730031182101	PLS						PKR					10,913.37	10,913.37	14-Feb-2004	
2115	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520570219357	C.G SOHU KANASRA	GOTH SOHU KANASRA U.C MUHABA	LCY	00730031332901	PLS						PKR					11,051.15	11,051.15	10-Apr-2004	
2116	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520536300277	C.G KOT DIJI MALE	VILLAGE U.C AND P.O KOTDIJI DISTT	LCY	00730031384201	PLS						PKR					11,110.03	11,110.03	28-Apr-2004	
2117	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520384089791	C.G ALI KHAN PANHWAR	VILLAGE ALI KHAN PANHWAR PO T	LCY	00730031612101	PLS						PKR					11,249.27	11,249.27	21-Jun-2004	
2118	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520217673693	C.G ABRA MUHALLA KHUHRA	ABRA MUHALLA KHUHRA TAL GAMB	LCY	00730031905001	PLS						PKR					11,389.92	11,389.92	2-Sep-2004	
2119	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520244349809	C.G SHAH NAWAZ KALERI	C.G SHAH NAWAZ KALERI GOTH KAI	LCY	00730032200301	PLS						PKR					11,389.92	11,389.92	28-Dec-2004	
2120	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520264028737	C.G IMAM BUX PALH	VILLAGE IMAM BUX PALH P.O RANIP	LCY	00730031550801	PLS						PKR					13,112.34	13,112.34	8-Jun-2004	
2121	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520515955341	C.G LAYARI C MALE	VILLAGE U.C LAYARI TAL KOT DIJI	LCY	00730031366801	PLS						PKR					15,351.60	15,351.60	23-Apr-2004	
2122	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520397346609	C.O CHOUDRY MUMTAZ ALI	GOTH CHOUDRY GHULAM HYDER T	LCY	00730031213901	PLS						PKR					16,050.63	16,050.63	30-Jan-2004	
2123	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520308088955	C.G NAKE MUHAMMAD UJAN	VILLAGE NAKE MUHAMMAD UJAN U.	LCY	00730031379801	PLS						PKR					17,250.58	17,250.58	26-Apr-2004	
2124	0073	MIR'S-MALL RD, KHAIRPUR	SD	4520581658827	C.G SOONHAR ALI	C.G SOONHAR ALI GOTH BABR WAD	LCY	00730031448001	PLS						PKR					19,577.46	19,577.46	22-Dec-2004	
2125	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU	ADDRESS MISSING	LCY	00743519109380	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
2126	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU	ADDRESS MISSING	LCY	00743519109480	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
2127	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU	ADDRESS MISSING	LCY	00743519109580	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
2128	0074	GUDDU BARRAGE, KASHMI	SD		CHIEF ENGG GUDDU	ADDRESS MISSING	LCY	00743519109280	FIX		CDR			FED	PKR					300.00	300.00	1-Nov-2005	
2129	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU	ADDRESS MISSING	LCY	00743519118280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
2130	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU BARRAGE	ADDRESS MISSING	LCY	00743519118380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
2131	0074	GUDDU BARRAGE, KASHMI	SD		EXN GUDDU	ADDRESS MISSING	LCY	00743519118480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
2132	0074	GUDDU BARRAGE, KASHMI	SD	4310405648801	laique khan	17 r-d police station guddu	LCY	00740017838203	CURR						PKR					1,415.00	1,415.00	3-Jun-2004	
2133	0074	GUDDU BARRAGE, KASHMI	SD	3230479834837	MR TAJ MOHAMMAD S/O KARIM B	C/O MOHAMMAD JAWAID Q.NO. 287	LCY	00740007954101	PLS						PKR					1,462.11	1,462.11	26-Jan-2004	
2134	0074	GUDDU BARRAGE, KASHMI	SD		CHIEF ENGG TPS	ADDRESS MISSING	LCY	00743519093080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
2135	0074	GUDDU BARRAGE, KASHMI	SD		R.E GUDDU	ADDRESS MISSING	LCY	00743519099880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
2136	0074	GUDDU BARRAGE, KASHMI	SD		CHIEF ENGG TPS	ADDRESS MISSING	LCY	00743519122580	FIX		CDR			PRO	PKR					2,700.00	2,700.00	1-Nov-2005	
2137	0074	GUDDU BARRAGE, KASHMI	SD		CHIEF ENGG TPS	ADDRESS MISSING	LCY	00743519122680	FIX		CDR			PRO	PKR					2,700.00	2,700.00	1-Nov-2005	
2138	0074	GUDDU BARRAGE, KASHMI	SD		CHIEF ENGG TPS	ADDRESS MISSING	LCY	00743519122780	FIX		CDR			PRO	PKR					2,700.00	2,700.00	1-Nov-2005	
2139	0074	GUDDU BARRAGE, KASHMI	SD	4310476509625	MR TAJ MOHAMMAD S/O MEVO K	GOTH LALI MAZARI C/O JHANGIR ME	LCY	00740007926101	PLS						PKR					13,802.77	13,802.77	24-Nov-2004	
2140	0074	GUDDU BARRAGE, KASHMI	SD		MR HAZRATULLAH	C/O LAL KHAN SHOPKEEPER GUDDU	LCY	00740002636201	PLS						PKR					16,547.61	16,547.61	22-Apr-2004	
2141	0075	BUNDER ROAD, LARKANA	SD		MUHAMMAD IBQAL S O UMERDIN	H NO 1368 B I NOOHANI STREET LAR	LCY	00750010071001	PLS						PKR					0.01	0.01	13-Nov-2004	
2142	0075	BUNDER ROAD, LARKANA	SD		ABDUL RAUF P A	VILL TERAH PUR P.O. ARZI BHUTTO	LCY	00750026380301	PLS						PKR					1.34	1.34	6-Jan-2004	
2143	0075	BUNDER ROAD, LARKANA	SD		SULTANA KHATOON D O MUHAMM	H NO 435-B KHATAN BAZAR LARKAN	LCY	00750025291501	PLS						PKR					12.07	12.07	5-May-2004	
2144	0075	BUNDER ROAD, LARKANA	SD		ZULFIQAR ALI S O INAYATULLAH	MAHI BHUTTO LARKANA	LCY	00750025908401	PLS						PKR					23.63	23.63	28-Jun-2004	
2145	0075	BUNDER ROAD, LARKANA	SD		GHULAM HYDER S O LAL BUX SAI	P O KAHAR DISTT LARKANA .	LCY	00750026084401	PLS						PKR					39.94	39.94	21-Apr-2004	
2146	0075	BUNDER ROAD, LARKANA	SD		KHAN MUHAMMAD S OLAL BUX	TAJ MUHAMMAD LASHARI PO KAMBI	LCY	00750025463601	PLS						PKR					66.31	66.31	11-May-2004	
2147	0075	BUNDER ROAD, LARKANA	SD		RAJ KUMAR S O AALOO MAL	H NO 2004 6-A KHAWAR STREET KA	LCY	00750025390401	PLS						PKR					69.56	69.56	24-Jan-2004	
2148	0075	BUNDER ROAD, LARKANA	SD		AASHIQE ALI S O LAL DINO	VILLAGE GAHI KHAN CHANDIO PO BI	LCY	00750027208201	PLS						PKR					134.54	134.54	8-Mar-2004	
2149	0075	BUNDER ROAD, LARKANA	SD		MEHBOOB S O RAZA MUHAMMAD	VILLAGE KARIRA TALUKA MIRO KHA	LCY	00750023762401	PLS						PKR					156.15	156.15	27-Jan-2004	
2150	0075	BUNDER ROAD, LARKANA	SD		NISAR ALI MANGI S O ABDUL HAK	R O H.NO. 1119-A SHAHI BAZAR LARI	LCY	00750073191703	CURR						PKR					159.00	159.00	14-Jun-2004	
2151	0075	BUNDER ROAD, LARKANA	SD		MASOOD MEHDHI S O ALLAH DAD	H NO 13 1940 17 KHOKHAR STREET I	LCY	00750021043101	PLS						PKR					166.47	166.47	25-May-2004	
2152	0075	BUNDER ROAD, LARKANA	SD		GHULAM NABI S O GHULAM QADI	GHULAM NABI S O GHULAM QADIR M	LCY	00750030995201	PLS						PKR					571.38	571.38	11-Dec-2004	
2153	0075	BUNDER ROAD, LARKANA	SD	4310224786881	LAL SHAH OR JUNAID AHMED SH	LAL SHAH OR JUNAID AHMED SHAH	LCY	00750030999501	PLS						PKR					616.85	616.85	14-Dec-2004	
2154	0075	BUNDER ROAD, LARKANA	SD	4320320343365	SAIFULLAH S O NAZIR AHMED MIR	SAIFULLAH S O NAZIR AHMED MIRA	LCY	00750030992801	PLS						PKR					1,467.70	1,467.70	9-Dec-2004	
2155	0075	BUNDER ROAD, LARKANA	SD		MEHMOOD KHAN S O MUHD ILYA	231 11 JILLANI GALI HAMAL MOHALL	LCY	00750006766801	PLS						PKR					1,535.60	1,535.60	20-Jul-2004	
2156	0075	BUNDER ROAD, LARKANA	SD		TUFAIL AHMED M A	DEPUTY COLLECTOR LARKANA	LCY	00750003003601	PLS						PKR					5,101.31	5,101.31	30-Jun-2003	
2157	0075	BUNDER ROAD, LARKANA	SD		MR. FAZAL MUHD S O MUHD HAS	MASAN MUHALLAH NASIRABAD	LCY	00750064809103	CURR						PKR					5,105.00	5,105.00	24-Sep-2004	
2158	0075	BUNDER ROAD, LARKANA	SD		MUHD SIDDIQ S O ALLAH DINO	MUHD SIDDIQ S O ALLAH DINO NAKO	LCY	00750011783801	PLS						PKR					5,776.05	5,776.05	20-Dec-2004	
2159	0075	BUNDER ROAD, LARKANA	SD		ABDUL REHMAN S O MUHD HASS	VILLAGE ABRI TALUKA KAMBER DIST	LCY	00750006063201	PLS						PKR					6,061.41	6,061.41	27-Nov-2004	
2160	0075	BUNDER ROAD, LARKANA	SD		M S H B L OFFICER ASSOCIATION	MAZNINE FLOOR HABIB BANK BUILD	LCY	00750054252003	CURR						PKR					6,938.85	6,938.85	1-Apr-2004	
2161	0075	BUNDER ROAD, LARKANA	SD		MUHAMMAD ANWER S O MUHD Y	FOOD INSPECTOR R E C P R O LARK	LCY	00750018903001	PLS						PKR					7,096.38	7,096.38	25-Oct-2004	
2162	0075	BUNDER ROAD, LARKANA	SD		ABDULLAH S O GHULAM RASOOL	VILL TALHAR LARKANA	LCY	00750018776901	PLS						PKR					7,299.99	7,299.99	4-May-2004	
2163	0075	BUNDER ROAD, LARKANA	SD		NAVEED HUSSAIN RIND S O FIDA	HOUSE NO. 1625 RIND STREET JAR	LCY	00750029016601	PLS						PKR					14,635.32	14,635.32	5-Jun-2004	
2164	0075	BUNDER ROAD, LARKANA	SD		SHERIDA ELLAN IDRIS M A	C O S M IDRIS BUNDER ROAD LARKA	LCY	00750000481901	PLS						PKR					18,647.05	18,647.05	30-Jun-2003	
2165	0075	BUNDER ROAD, LARKANA	SD		C O SUBHANULLAH	MR A RAZAK AND ALI AKBAR VILLAG	LCY	00750028685501	PLS						PKR					24,613.40	24,613.40	23-Jan-2004	
2166	0075	BUNDER ROAD, LARKANA	SD		WAHID BUX BROHI S O KARIM BU	HIGH COURT OF SIND LARKANA BUI	LCY	00750073824403	CURR						PKR					27,453.00	27,453.00	3-Aug-2004	
2167	0075	BUNDER ROAD, LARKANA	SD		C.O. RATO KOT-B-	VILLAGE RATO KOT WAGAN ROAD T	LCY	00750029235301	PLS						PKR					40,912.53	40,912.53	24-Nov-2004	
2168	0075	BUNDER ROAD, LARKANA	SD		C.O. BHITAI	GHULAM HUSSAIN AIJAZ ALI VILLA	LCY	00750030665401	PLS						PKR					45,642.85	45,642.85	19-Aug-2004	
2169	0075	BUNDER ROAD, LARKANA	SD		ALLAH WASAYO S O SAHIB DENO	C O ALLAH WASAYO KIRYANA SHOP	LCY	00750029610001	PLS						PKR					66,306.05	66,306.05	15-Jan-2004	
2170	0075	BUNDER ROAD, LARKANA	SD		SANJE KUMAR S O ASUDO MAL K	R O BANGLOW NO. A. B. P.. NEW DC	LCY	00750028439601	PLS						PKR					149,625.98	149,625.98	10-Jul-2004	
2171	0075	BUNDER ROAD, LARKANA	SD	4320395476262	SABIHA D O LATE ABDUL QADIR S	H.NO 2331-1 MASSAN ROAD LARKA	LCY	00750027877601	PLS						PKR					349,895.14	349,895.14	30-Apr-2004	
2172	0076	M.A. JINNAH RD, MIRPURKI	SD		DISTT. COUNCIL THARPARKAR		LCY	00760006848180	FIX		CDR			PRO	PKR					18.15	18.15	29-Dec-2005	
2173	0076	M.A. JINNAH RD, MIRPURKI	SD		L Z C PALLI DEH PALLI	L Z C PALLI DEH PALLI DEH PALLI P	LCY	00760065196003	CURR					PRO	PKR					44.00	44.00	23-Jan-2001	
2174	0076	M.A. JINNAH RD, MIRPURKI	SD		SUMERA	POST OFFICE 75 C O ASSHRAF JAN	LCY	00760050322201	PLS						PKR					91.87	91.87	5-Jul-2004	
2175	0076	M.A. JINNAH RD, MIRPURKI	SD		DISTT. ENGINEER THARPARKAR		LCY	00760004835280	FIX		CDR			PRO	PKR					93.00	93.00	29-Dec-2005	
2176	0076	M.A. JINNAH RD, MIRPURKI	SD		MIRPURKHAS MUNICPAL COMMIT		LCY	00760009920680	FIX		CDR			PRO	PKR					176.00	176.00	29-Dec-2005	
2177	0076	M.A. JINNAH RD, MIRPURKI	SD		ADMINISTRATOR ZAKAT USHER	ADMINISTRATOR ZAKAT USHER CC	LCY	00760025878901	PLS					PRO	PKR					228.32	228.32	22-Feb-2001	
2178	0076	M.A. JINNAH RD, MIRPURKI	SD		XEN DISTT. COUNCIL		LCY	00760033182080	FIX		CDR			PRO	PKR					240.00	240.00	29-Dec-2005	
2179	0076	M.A. JINNAH RD, MIRPURKI	SD		D O EDU.WORKS		LCY	00760058044380	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
2180	0076	M.A. JINNAH RD, MIRPURKI	SD		D O EDU WORKS		LCY	00760058044480	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
2181	0076	M.A. JINNAH RD, MIRPURKI	SD		D O EDU WORKS DISTT SANGHAF		LCY	00760058041980	FIX		CDR			PRO	PKR					340.00	340.00	29-Dec-2005	
2182	0076	M.A. JINNAH RD, MIRPURKI	SD		D O EDU.WORKS DISTT SANGHAF		LCY	00760058042080	FIX		CDR			PRO	PKR					340.00	340.00	29-Dec-2005	
2183	0076	M.A. JINNAH RD, MIRPURKI	SD		XEN JAMARO		LCY	00760004850180	FIX		CDR			PRO	PKR					360.00	360.00	29-Dec-2005	
2184	0076	M.A. JINNAH RD, MIRPURKI	SD	4410309065935	WATER COURSE ASSOCIATION D	VILL SHAH BUX LASHARI DEH 129 MI	LCY	00760182817003	CURR						PKR					370.00	370.00	23-Nov-2004	
2185	0076	M.A. JINNAH RD, MIRPURKI	SD		XEN HIGHWAY DIVISION	mirpurkhas mirpurkhas	LCY	00760005215180	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2186	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU.WORKS		LCY	00760058044280	FIX		CDR			PRO	PKR					460.00	460.00	29-Dec-2005	
2187	0076	M.A. JINNAH RD, MIRPURKH	SD		ENGINEER DISTT. COUNCIL		LCY	00760009950780	FIX		CDR			PRO	PKR					473.00	473.00	29-Dec-2005	
2188	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN THAR DIVISION	MIRPURKHAS MIRPURKHAS	LCY	00760004916380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
2189	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN PROVINCIAL BUILDING		LCY	00760033248080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
2190	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU.WORKS DISTT SANGHAF		LCY	00760058041780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
2191	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU WORKS		LCY	00760058043880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
2192	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU WORKS		LCY	00760058043980	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
2193	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN PRONE BUILDING		LCY	00760004872680	FIX		CDR			PRO	PKR					520.00	520.00	29-Dec-2005	
2194	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN PHONE BUILDING		LCY	00760004872880	FIX		CDR			PRO	PKR					520.00	520.00	29-Dec-2005	
2195	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN PHONE BUILDING		LCY	00760004873280	FIX		CDR			PRO	PKR					520.00	520.00	29-Dec-2005	
2196	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN PHONE BUILDING		LCY	00760004873380	FIX		CDR			PRO	PKR					520.00	520.00	29-Dec-2005	
2197	0076	M.A. JINNAH RD, MIRPURKH	SD		ENGINEERING LOCAL BODIES		LCY	00760004851680	FIX		CDR			PRO	PKR					530.00	530.00	29-Dec-2005	
2198	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU WORKS		LCY	00760058044180	FIX		CDR			PRO	PKR					580.00	580.00	29-Dec-2005	
2199	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS MIRPUR	LCY	00760004889080	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2200	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS MIRPUR	LCY	00760004889280	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2201	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS MIRPUR	LCY	00760004889380	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2202	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS MIRPUR	LCY	00760004889580	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2203	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS MIRPUR	LCY	00760004889680	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2204	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	DISTT; OFFICE MIRPURKHAS MIRPUI	LCY	00760004889780	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2205	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS	LCY	00760004889980	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2206	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTT. COUNCIL	MIRPURKHAS MIRPURKHAS	LCY	00760004896880	FIX		CDR			PRO	PKR					690.00	690.00	29-Dec-2005	
2207	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU.WORKS DISTT SANGHAF		LCY	00760058041480	FIX		CDR			PRO	PKR					760.00	760.00	29-Dec-2005	
2208	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN MITHARO DIVISION		LCY	00760009929280	FIX		CDR			PRO	PKR					820.00	820.00	29-Dec-2005	
2209	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN MITHARO DIVISION		LCY	00760009929380	FIX		CDR			PRO	PKR					820.00	820.00	29-Dec-2005	
2210	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN MITHARO DIVISION		LCY	00760009929480	FIX		CDR			PRO	PKR					820.00	820.00	29-Dec-2005	
2211	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDUCATION WORKS		LCY	00760058043280	FIX		CDR			PRO	PKR					840.00	840.00	29-Dec-2005	
2212	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU. WORKS DISTT SANGHA		LCY	00760058041080	FIX		CDR			PRO	PKR					920.00	920.00	29-Dec-2005	
2213	0076	M.A. JINNAH RD, MIRPURKH	SD		DISTRICT SPORTS CONTROL CON	DISTRICT SPORTS CONTROL COMM	LCY	00760061323101	PLS					PRO	PKR					984.01	984.01	31-Dec-2002	
2214	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN JAMARO		LCY	00760001218180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
2215	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN JAMARO DIVISION		LCY	00760033153180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
2216	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN JAMARO DIVISION		LCY	00760033182280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
2217	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU. WORKS DISTT SANGHA		LCY	00760058040980	FIX		CDR			PRO	PKR					1,040.00	1,040.00	29-Dec-2005	
2218	0076	M.A. JINNAH RD, MIRPURKH	SD		D O EDU WORKS		LCY	00760058042680	FIX		CDR			PRO	PKR					1,380.00	1,380.00	29-Dec-2005	
2219	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN EDUCATION DIVISION		LCY	00760004882780	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
2220	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN JAMARO		LCY	00760001218080	FIX		CDR			PRO	PKR					1,600.00	1,600.00	29-Dec-2005	
2221	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN EDUCATION DIVISION		LCY	00760004879280	FIX		CDR			PRO	PKR					1,600.00	1,600.00	29-Dec-2005	
2222	0076	M.A. JINNAH RD, MIRPURKH	SD		SECRETARY UNION COUNCIL		LCY	00760000801680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
2223	0076	M.A. JINNAH RD, MIRPURKH	SD	47663119434	NASEEM	CHEEMI FARM POST POST SHAM PA	LCY	00760050165401	PLS						PKR					2,006.30	2,006.30	21-May-2004	
2224	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN BUILDING MIRPURKHAS		LCY	00760009945880	FIX		CDR			PRO	PKR					2,700.00	2,700.00	29-Dec-2005	
2225	0076	M.A. JINNAH RD, MIRPURKH	SD	47559095161	MOHAMMAD QASIM S O DOST MO	MOHAMMAD QASIM S O DOST MOHA	LCY	00760050608201	PLS						PKR					2,887.00	2,887.00	17-Dec-2004	
2226	0076	M.A. JINNAH RD, MIRPURKH	SD		DEPUTY DIRECTOR FOOD		LCY	00760004840980	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
2227	0076	M.A. JINNAH RD, MIRPURKH	SD		GHULAM RASOOL	MUGHAK IRON WORKS SHADIPALLI	LCY	00760061964103	CURR						PKR					3,027.50	3,027.50	12-Jul-2004	
2228	0076	M.A. JINNAH RD, MIRPURKH	SD	47491026841	HAREHSH KUMAR S O SOBHRAJ	H NO 16 BLOCK NO 4 SATELLITETOV	LCY	00760180580503	CURR						PKR					3,274.00	3,274.00	15-May-2004	
2229	0076	M.A. JINNAH RD, MIRPURKH	SD		VITOOMAL	VITOOMAL MIRPURKHAS	LCY	00760056121203	CURR						PKR					3,697.00	3,697.00	23-Dec-2004	
2230	0076	M.A. JINNAH RD, MIRPURKH	SD		XEN JAMARO		LCY	00760004888780	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
2231	0076	M.A. JINNAH RD, MIRPURKH	SD	4410502987013	MOHAMMAD YOUSUF S O HAJI NI	H NO A-1181 UMER KOT GHAREEB A	LCY	00760051008301	PLS						PKR					4,973.40	4,973.40	13-Jan-2004	
2232	0076	M.A. JINNAH RD, MIRPURKH	SD		MASTER ABDUL RAHIM	NEAR HINDOO HOTEL HOSPITAL RO	LCY	00760029632101	PLS						PKR					8,014.17	8,014.17	30-Jun-2003	
2233	0076	M.A. JINNAH RD, MIRPURKH	SD		SALEEM J A	VILALGE PO PATOYUN VIA MIRPIUF	LCY	00760034016301	PLS						PKR					8,952.03	8,952.03	3-Jul-2004	
2234	0076	M.A. JINNAH RD, MIRPURKH	SD		DY. DIRECTOR FOOD		LCY	00760052746680	FIX		CDR			PRO	PKR					10,000.00	10,000.00	29-Dec-2005	
2235	0076	M.A. JINNAH RD, MIRPURKH	SD		DY. DIRECTOR FOOD		LCY	00760052746780	FIX		CDR			PRO	PKR					20,000.00	20,000.00	29-Dec-2005	
2236	0076	M.A. JINNAH RD, MIRPURKH	SD	43485101515	J J INTERNATIONAL MARKETING F	J J INTERNATIONAL MARKETING RE	LCY	00760181772103	CURR						PKR					32,500.00	32,500.00	13-Dec-2004	
2237	0076	M.A. JINNAH RD, MIRPURKH	SD		ABDUL RAHIM	RVBINA HARDWARE STORE M A JIN	LCY	00760050785203	CURR						PKR					101,500.00	101,500.00	12-Aug-2004	
2238	0077	MORO, NAUSHERO FEROZ	SD		MR MUHD HASSAN S/O KHAN MU	MR MUHD HASSAN S/O KHAN MUHD	LCY	00770006067201	PLS						PKR					0.01	0.01	1-Dec-2004	
2239	0077	MORO, NAUSHERO FEROZ	SD	4530434004865	MR MUHAMMAD ALI	MR MUHAMMAD ALI VILLAGE MENGL	LCY	00770015391301	PLS						PKR					0.01	0.01	17-Dec-2004	
2240	0077	MORO, NAUSHERO FEROZ	SD		M/S JIHANIA PETROLIUM SERVICE	SHAH PUR JEHANIA TALUKA D PUR	LCY	00770025110703	CURR						PKR					457.36	457.36	21-Oct-2004	
2241	0077	MORO, NAUSHERO FEROZ	SD	4530369738793	MR AQIB S/O MUHAMMAD YASEEI	S S GAS OFFICE P O MORO	LCY	00770013960301	PLS						PKR					891.63	891.63	10-Apr-2004	
2242	0077	MORO, NAUSHERO FEROZ	SD		DIN MUHAMMAD	GOTH KHAMISO KHAN KHOSO P O M	LCY	00770002874301	PLS						PKR					1,566.13	1,566.13	19-Jun-2004	
2243	0077	MORO, NAUSHERO FEROZ	SD		M/S ANJUMAN AL HUSSAINI	SURHIA MUHALLA MORO	LCY	00770006381601	PLS						PKR					7,723.04	7,723.04	22-Mar-2004	
2244	0077	MORO, NAUSHERO FEROZ	SD	4130123046381	MR MOHD ANWAR RAJPUT S/O AL	MR MOHD ANWAR RAJPUT S/O ALAM	LCY	00770022803103	CURR						PKR					9,514.00	9,514.00	16-Dec-2004	
2245	0077	MORO, NAUSHERO FEROZ	SD	3130474244933	MUHAMMAD SAFDAR S/O GH QAD	HOUSE NO.310 IV RASHID STREET M	LCY	00770025479903	CURR						PKR					15,462.00	15,462.00	27-May-2004	
2246	0077	MORO, NAUSHERO FEROZ	SD	43446077804	MST SAEEDA W/O LATE HAJI KHA	P O NEW JATOI DISTT N FEROZE	LCY	00770014467901	PLS						PKR					90,688.43	90,688.43	28-Apr-2004	
2247	0078	MASJID RD, NAWABSHAH	SD	4540272607311	M S SINDH HOMOEO CLINIC	LIAQAT MARKET ROAD NEELAM SHC	LCY	00780055163503	CURR						PKR					147.00	147.00	10-Feb-2004	
2248	0078	MASJID RD, NAWABSHAH	SD	247-50-194714	MAJOR MUHAMMAD ASLAM	617 JANBAZ TRANING TEAM NAWAB	LCY	00780021115001	PLS						PKR					879.65	879.65	28-Feb-2004	
2249	0078	MASJID RD, NAWABSHAH	SD		D.E.O.BUILDING	EDUCATION DEPARTMENT NAWABS	LCY	00780015425980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2250	0078	MASJID RD, NAWABSHAH	SD		D.E.O BUILDING	EDUCATION DEPARTMENT NAWABS	LCY	00780015426080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2251	0078	MASJID RD, NAWABSHAH	SD		MAJOR NEK MUHAMMAD	CHAK NO 4 SEHLUO DISTT NAWABS	LCY	00780005214401	PLS						PKR					1,890.83	1,890.83	28-Feb-2004	
2252	0078	MASJID RD, NAWABSHAH	SD	4540292109414	SARDAR BIBI W O CHOUDHRI GHU	M S SHAH LATIF FLOUR MILL P.O.DA	LCY	00780030015401	PLS						PKR					3,977.24	3,977.24	3-Nov-2004	
2253	0078	MASJID RD, NAWABSHAH	SD	434.77.172552	KAMAL KHATOON	GOTH MUHAMMAD HASHIM DAHRI H	LCY	00780026943001	PLS						PKR					4,021.18	4,021.18	19-Apr-2004	
2254	0078	MASJID RD, NAWABSHAH	SD	48635073455	RIAZ AHMED	ASHRAF COLONY LINE PAR NAWABS	LCY	00780020899201	PLS						PKR					6,858.20	6,858.20	22-Mar-2004	
2255	0078	MASJID RD, NAWABSHAH	SD	43192085286	MUHAMMAD IBRAHIM P A	DEH 13 NUSRAT P O DAUR DISTRICT	LCY	00780025523601	PLS						PKR					7,678.33	7,678.33	8-Mar-2004	
2256	0078	MASJID RD, NAWABSHAH	SD	4220105243486	AISHA BEGUM J A	NEW COLONY HUSSAINABAD JAMIA	LCY	00780025051801	PLS						PKR					8,301.86	8,301.86	23-Jul-2004	
2257	0078	MASJID RD, NAWABSHAH	SD	40555083301	SAYED ALI AKBAR SHAH	SAYED ALI AKBAR SHAH POST OFFI	LCY	00780027619601	PLS						PKR					11,258.98	11,258.98	15-Dec-2004	
2258	0078	MASJID RD, NAWABSHAH	SD	43576070713	KHADIM HUSSAIN	VILLAGE K.B.RIND TALUKA SAKRAND	LCY	00780028036301	PLS						PKR					15,258.21	15,258.21	21-Sep-2004	
2259	0078	MASJID RD, NAWABSHAH	SD		SYED IMDAD MUHAMMAD SHAH	MURTAZA MANZIL B-3 N C H S NAWA	LCY	00780002597001	PLS						PKR					20,674.57	20,674.57	15-Oct-2004	
2260	0079	SHAHDADKOT	SD	3530220311137	GULZAR MOHAMMAD S/O SOOBO	TEXTILE MILL SHAHDADKOT	LCY	00790009890001	PLS						PKR					42.95	42.95	1-Nov-2004	
2261	0079	SHAHDADKOT	SD		MR AJEET KUMAR S/O BEGRAJ M	WARD A 722 SHAHI BAZAR SHAHDAI	LCY	00790008244801	PLS						PKR					635.65	635.65	4-Jun-2004	
2262	0079	SHAHDADKOT	SD	4320679930635	PARKASH LAL S/O BALRAM	TEXTILE MILL SHAHDADKOT	LCY	00790009129501	PLS						PKR					1,730.60	1,730.60	3-Sep-2004	
2263	0079	SHAHDADKOT	SD		MASTER IMDAD HUSSAIN	NEAR QUBO ROAD SHAHDAD KOT P	LCY	00790006522301	PLS						PKR					1,818.78	1,818.78	24-May-2003	
2264	0079	SHAHDADKOT	SD		MR FEROZ KHAN SOLANGI	C/O SHAH NAWAZ CLOTH STORE SH	LCY	00790004557101	PLS						PKR					2,089.55	2,089.55	5-Apr-2004	
2265	0079	SHAHDADKOT	SD	4320608342911	ASGHER ALI S/O MOHAMMAD SID	SHAIKH MOHALLA SHAHDADKOT	LCY	00790029186803	CURR						PKR					2,762.00	2,762.00	11-Aug-2004	
2266	0079	SHAHDADKOT	SD	4320613512743	KHAN MOHAMMAD S/O FOUJO	VILLAGE ALLAH RAKHIO P-O SHAHD	LCY	00790011128701	PLS						PKR					3,276.76	3,276.76	23-Nov-2004	
2267	0079	SHAHDADKOT	SD		MR GOLDEN COMISON SHOP	near primery man school shahdad kot	LCY	00790023384403	CURR						PKR					3,555.00	3,555.00	11-Aug-2004	
2268	0079	SHAHDADKOT	SD	4320616026877	ABDUL HAMID S/O MOHAMMAD B	POWER HOUSE SHAHDADKOT	LCY	00790009338701	PLS						PKR					7,831.61	7,831.61	1-Jun-2004	
2269	0079	SHAHDADKOT	SD	42759693209	MUMTAZ ALI S/O GUL HASSAN	C/O FERMAN VEDIO CENTRE CHAND	LCY	00790008210901	PLS						PKR					10,251.54	10,251.54	14-Oct-2004	
2270	0079	SHAHDADKOT	SD		MR DHANI BUX S/O KOTIO KHAN	C/O PIRAL BROHI KIRYANA STORE S	LCY	00790008619101	PLS						PKR					11,088.42	11,088.42	14-Feb-2004	
2271	0079	SHAHDADKOT	SD		MST SHARAM KHATOON W/O GUL	MST SHARAM KHATOON W/O GUL S	LCY	00790008760201	PLS						PKR					12,928.41	12,928.41	28-Dec-2004	
2272	0079	SHAHDADKOT	SD	42630456730	BIJAR KHAN S/O ZABAR KHAN	BIJAR KHAN S/O ZABAR KHAN C/O M	LCY	00790004582701	PLS						PKR					15,786.25	15,786.25	28-Dec-2004	
2273	0079	SHAHDADKOT	SD	42686121171	YAR MOHAMMAD S/O MOHD AFZA	YAR MOHAMMAD S/O MOHD AFZAL I	LCY	00790006525801	PLS						PKR					17,281.60	17,281.60	28-Dec-2004	
2274	0079	SHAHDADKOT	SD		MR NOOR MUHAMMAD KHAN	P.O. SIJJAWAL TALUKA MIRO KHAN	LCY	00790005372101	PLS						PKR					18,075.40	18,075.40	29-Jul-2004	
2275	0079	SHAHDADKOT	SD		MR FAQAN MAL J/A	MR FAQAN MAL J/A ANAJ MANDI S	LCY	00790002586001	PLS						PKR					18,232.89	18,232.89	28-Dec-2004	
2276	0079	SHAHDADKOT	SD		MR ALLAH DINO S/O SHER MOHD	MR ALLAH DINO S/O SHER MOHD GO	LCY	00790008652601	PLS						PKR					19,652.63	19,652.63	28-Dec-2004	
2277	0079	SHAHDADKOT	SD	9999999999999	BAMBHO KHAN S/O ISSA KHAN	BAMBHO KHAN S/O ISSA KHAN NEAR	LCY	00790005394901	PLS						PKR					22,589.53	22,589.53	28-Dec-2004	
2278	0079	SHAHDADKOT	SD	42634132465	LASHKAR KHAN S/O ALLAH RAKHI	LASHKAR KHAN S/O ALLAH RAKHIO	LCY	00790004529101	PLS						PKR					24,073.95	24,073.95	28-Dec-2004	
2279	0079	SHAHDADKOT	SD	9999999999999	ZAHRI KHAN S/O MOULA BUX	ZAHRI KHAN S/O MOULA BUX H.NO.2	LCY	00790005884101	PLS						PKR					36,913.97	36,913.97	28-Dec-2004	
2280	0079	SHAHDADKOT	SD	42736040087	MOHAMMAD KHAN S/O SHAH MOH	MOHAMMAD KHAN S/O SHAH MOHA	LCY	00790007218801	PLS						PKR					40,356.94	40,356.94	28-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2281	0079	SHAHDADKOT	SD	42661037054	MAQBOOL AHMED S/O MOHD ALA	MAQBOOL AHMED S/O MOHD ALAM	LCY	00790007463001	PLS						PKR					74,895.95	74,895.95	28-Dec-2004	
2282	0079	SHAHDADKOT	SD	4320696162263	BASHIR AHMED S/O RAHMIUDDIN	BASHIR AHMED S/O RAHMIUDDIN C/	LCY	00790005077001	PLS						PKR					90,626.01	90,626.01	28-Dec-2004	
2283	0079	SHAHDADKOT	SD		MR MOHD AZAM	MR MOHD AZAM C/O MOHD RAMZAN	LCY	00790008839701	PLS						PKR					104,840.91	104,840.91	28-Dec-2004	
2284	0080	SHAHDADPUR	SD		M/S HUSSAINI PETROLIUM SERVI	HALA ROAD SHAHDADPUR DISTT SA	LCY	00800034136503	CURR						PKR					91.00	91.00	17-Jan-2004	
2285	0080	SHAHDADPUR	SD		XEN HIGHWAYS	ADDRESS MISSING	LCY	00803588048080	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
2286	0080	SHAHDADPUR	SD		XEN HIGHWAYS	ADDRESS MISSING	LCY	00803588048280	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
2287	0080	SHAHDADPUR	SD	48694394287	MUHAMMAD	MUHAMMAD GOTH BADAL KHAN BR	LCY	00800035213803	CURR						PKR					304.00	304.00	9-Dec-2004	
2288	0080	SHAHDADPUR	SD		XEN HIGHWAYS	ADDRESS MISSING	LCY	00803588048180	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
2289	0080	SHAHDADPUR	SD	48657120452	MUHAMMAD IQBAL3	H.NO 1759 SULTAN STREET SAWAI F	LCY	00800013051601	PLS						PKR					793.46	793.46	8-Jul-2004	
2290	0080	SHAHDADPUR	SD	48648264181	WARIS DINO S/O MUHAMMAD MO	GOTH& P/OMALDASI TALUKA SHAHD	LCY	00800036536903	CURR						PKR					850.69	850.69	31-Jul-2004	
2291	0080	SHAHDADPUR	SD	4420466128837	NABI BUX S/O KANDO	VILLAGE BACHAL SANGRASI P/O BA	LCY	00800036675503	CURR						PKR					1,276.85	1,276.85	14-Oct-2004	
2292	0080	SHAHDADPUR	SD	4420412393757	MR HUSSAIN	GOTH JANAN KHAN P O SHAHDADPU	LCY	00800012815001	PLS						PKR					1,554.59	1,554.59	26-Apr-2004	
2293	0080	SHAHDADPUR	SD	4420438574041	CO BACHAL BODANI	P O BACHAL BODANI TALUKA SHAHD	LCY	00800012784301	PLS						PKR					1,994.43	1,994.43	15-Oct-2004	
2294	0080	SHAHDADPUR	SD	4420418898453	MOHAMMAD BUX S/O RASOOL BU	GOTH GH MOHAMMAD LAGHARI P/O	LCY	00800013287601	PLS						PKR					2,417.52	2,417.52	24-Sep-2004	
2295	0080	SHAHDADPUR	SD		JAMIA MASJID	NASHTER ROAD SHAHDADPUR	LCY	00800032697503	CURR						PKR					2,511.00	2,511.00	7-Apr-2004	
2296	0080	SHAHDADPUR	SD	4420457360759	SHAHZADO S/O ALI MARDAN P/A	MEHRAN TOWN MALDSI ROAD NEAF	LCY	00800036764603	CURR						PKR					3,576.00	3,576.00	6-May-2004	
2297	0080	SHAHDADPUR	SD	4420417855763	MR GHULAM MUHAMMAD	GOTH AHSAN KHAN TALPUR SHAHD	LCY	00800012534101	PLS						PKR					4,878.72	4,878.72	24-Aug-2004	
2298	0080	SHAHDADPUR	SD		MR.JAN WILIAM	HOUSING society TANDO ADAM ROA	LCY	00800001656501	PLS						PKR					9,234.07	9,234.07	16-Oct-2004	
2299	0080	SHAHDADPUR	SD	4130764256801	MR ASGHAR ALI	VILLAGE ALI SHER RAJPUT TALUKA	LCY	00800012172801	PLS						PKR					10,400.60	10,400.60	27-Jan-2004	
2300	0080	SHAHDADPUR	SD	4420623720663	HAJI MOHAMMAD YAQOOB ARAIN	RASHEED COLONY SHAHDADPUR R	LCY	00800013117001	PLS						PKR					13,395.69	13,395.69	16-Aug-2004	
2301	0080	SHAHDADPUR	SD	4420423004025	ARBAB ALI S/O WAHID BUX	GOTH KHADUM HUSSAIN POST OFFI	LCY	00800012836801	PLS						PKR					16,975.00	16,975.00	18-Oct-2004	
2302	0080	SHAHDADPUR	SD	4420422989591	MR ALI MARDAN	MULDASI ROAD SHAHDADPUR DIST	LCY	00800012180701	PLS						PKR					25,172.00	25,172.00	10-Mar-2004	
2303	0080	SHAHDADPUR	SD	4420438574041	CO VILLAGEBACHAL BODANI	P/O SHAHDADPUR VILLAGE BACHAL	LCY	00800012995101	PLS						PKR					32,883.23	32,883.23	17-Apr-2004	
2304	0080	SHAHDADPUR	SD	4420408341588	MST IRSHAD BANO	MEMON MOHALLAH H NO 4940 SHA	LCY	00800010949801	PLS						PKR					41,154.11	41,154.11	21-Jul-2004	
2305	0080	SHAHDADPUR	SD	4420451626147	MR MUHAMMAD SHEERAZ	MUHALLA HARDAS PURA HOUSE NO	LCY	00800012708201	PLS						PKR					47,759.27	47,759.27	30-Sep-2004	
2306	0080	SHAHDADPUR	SD		MR.SHAFIULLAH	P O SHAHDADPUR DISTT.SANGHAR	LCY	00800000963301	PLS						PKR					77,535.28	77,535.28	20-Jan-2004	
2307	0081	GRAIN MARKET, SHIKARPU	SD		DEVELOPMENT ACCOUNT	DEVELOPMENT ACCOUNT GOVT MI	LCY	00810371706703	CURR					PRO	PKR					119.00	119.00	26-Jun-2002	
2308	0081	GRAIN MARKET, SHIKARPU	SD	4330414134865	AZAD ALI SHAIKH	H NO 20-1 43-5 20-2 312 DINPUR MO	LCY	00810047589501	PLS						PKR					135.00	135.00	7-Oct-2004	
2309	0081	GRAIN MARKET, SHIKARPU	SD		SCOOL MANAGEMENT COMMETI	VILLAGE HAJI MUHAMMAD USMAN M	LCY	00810372427603	CURR						PKR					147.00	147.00	16-Aug-2004	
2310	0081	GRAIN MARKET, SHIKARPU	SD		MASTER ATTEQ AHMED	20 446 PIR MUHAMMAD UMER STRE	LCY	00810034497701	PLS						PKR					476.13	476.13	30-Jun-2003	
2311	0081	GRAIN MARKET, SHIKARPU	SD	4330109827813	FAKHURUDDIN S O ABDUL GHANI	H.NO.A-213 MUHALLA RAJPUT GAR	LCY	00810046992901	PLS						PKR					506.32	506.32	3-Jan-2004	
2312	0081	GRAIN MARKET, SHIKARPU	SD		RURAL WORK PROGRAM V C GAR	RURAL WORK PROGRAM V C GARI T	LCY	00810003832901	PLS					PRO	PKR					746.11	746.11	18-Jul-2002	
2313	0081	GRAIN MARKET, SHIKARPU	SD	4330406662615	S. K. COMPUTERIZED KANTA.	NEW ANAJ MANDI SHIKARPUR. SHIK	LCY	00810373986503	CURR						PKR					804.00	804.00	13-Oct-2004	
2314	0081	GRAIN MARKET, SHIKARPU	SD		MUHAMMAD PUNJAL S O ALAH JU	MUHAMMAD PUNJAL S O ALAH JURI	LCY	00810045085701	PLS						PKR					1,536.51	1,536.51	15-Dec-2004	
2315	0081	GRAIN MARKET, SHIKARPU	SD		PROPOSED GOVT EMPLOYEES C	PROPOSED GOVT EMPLOYEES CO F	LCY	00810025818703	CURR					PRO	PKR					1,643.00	1,643.00	26-Jun-2002	
2316	0081	GRAIN MARKET, SHIKARPU	SD		EXICUTIVE ENGG PHD SHIKARPU	NEAR TELEPHONE EXCHANGE LAKH	LCY	00810361094803	CURR						PKR					2,333.93	2,333.93	10-Mar-2004	
2317	0081	GRAIN MARKET, SHIKARPU	SD		GBPS TAHEEM WAH	GOVT PRIMARY SCHOOL GUL HASS	LCY	00810363907303	CURR						PKR					6,577.00	6,577.00	23-Jul-2004	
2318	0081	GRAIN MARKET, SHIKARPU	SD		KARACHI ENGNEERING WORKS	4 6 ORANG BUS STOP NAZIM ABAD	LCY	00810372477103	CURR						PKR					11,455.00	11,455.00	21-Oct-2004	
2319	0082	FRERE RD, SUKKUR	SD		DISTT SPORTS COMMITTEE	DISTT SPORTS COMMITTEE DISTRIC	LCY	00820016735001	PLS					PRO	PKR					472.70	472.70	17-Jul-2001	
2320	0082	FRERE RD, SUKKUR	SD		NASEERUDDIN S O ROSHAN ALI	OLD IRON SCRAPE MERCHANT JAH	LCY	00820082606803	CURR						PKR					2,704.00	2,704.00	8-Sep-2004	
2321	0082	FRERE RD, SUKKUR	SD		MIRZA KHALID S O MIRZA MUHAM	H.NO A-287 1 JEEYA LAL COLONY SH	UFZ	00820060025611	PLS						USD					24.16	24.16	17-Aug-2004	
2322	0082	FRERE RD, SUKKUR	SD		JAWAID YOUSIF S O FAZAL ILLAH	HOUSE NO 39-C KHAWAJA STREET	UFZ	00820030145515	PLS						USD					1,855.77	1,855.77	14-Jul-2004	
2323	0083	MIRCH BAZAR, SUKKUR	SD	4550415652324	MRS IQBAL FATIMA	HOUSE NO.B 620 SHAHI BAZAR SUKI	LCY	00830056336603	CURR						PKR					79.00	79.00	7-Sep-2004	
2324	0083	MIRCH BAZAR, SUKKUR	SD		R.E THARMAL P.SUKKUR	ADDRESS MISSING	LCY	00833572914380	FIX		CDR			PRO	PKR					1,800.00	1,800.00	1-Nov-2005	
2325	0083	MIRCH BAZAR, SUKKUR	SD		R.E THARMAL P.SUKKUR	ADDRESS MISSING	LCY	00833572914280	FIX		CDR			PRO	PKR					3,200.00	3,200.00	1-Nov-2005	
2326	0084	SINDH AGRI UNI, TANDO JA	SD	5440004879889	MR MOHAMMAD AAMIR	ROOM NO 2 JOHAR HOSTEL SIND A	LCY	00840016066001	PLS						PKR					342.38	342.38	24-May-2004	
2327	0084	SINDH AGRI UNI, TANDO JA	SD	4520414886056	MISS FAHMIDA	H NO 326 STREET NO 4 TALPUR COL	LCY	00840015911301	PLS						PKR					3,086.44	3,086.44	27-Feb-2004	
2328	0084	SINDH AGRI UNI, TANDO JA	SD	4130305060674	MISS AMBREEN	Q.NO.B-26 S A U COLONY TANDO JA	LCY	00840015847101	PLS						PKR					5,098.16	5,098.16	22-Nov-2004	
2329	0084	SINDH AGRI UNI, TANDO JA	SD	4130364982557	MR.SAJJAD ALI	RASHID COLONY TANDO JAM DISTR	LCY	00840016178001	PLS						PKR					7,729.72	7,729.72	7-Jul-2004	
2330	0084	SINDH AGRI UNI, TANDO JA	SD		LASMO PROJECT	DIRECTOR FINANCE SINDH AGRICU	LCY	00840009222303	CURR						PKR					26,800.00	26,800.00	4-May-2004	
2331	0084	SINDH AGRI UNI, TANDO JA	SD		S A U T FLORICULTURAL	D F S A U TANDO JAM	LCY	00840009272803	CURR						PKR					48,925.00	48,925.00	30-Jun-2004	
2332	0084	SINDH AGRI UNI, TANDO JA	SD		S SOIL SCIENCE FOUNDATION	S SOIL SCIENCE FOUNDATION STAF	LCY	00840015877801	PLS						PKR					177,334.96	177,334.96	25-Feb-2004	
2333	0085	TANDO MUHAMMAD KHAN	SD	4120772929687	MR DUR MUHAMMAD PALARI	MR DUR MUHAMMAD PALARI GOTH	LCY	00850030030401	PLS						PKR					165.46	165.46	16-Dec-2004	
2334	0085	TANDO MUHAMMAD KHAN	SD	4130890751163	HAQ NAWAZ NIZAMANI	NIZAMANI MOHALLA P-O MATLI DIST	LCY	00850044084703	CURR						PKR					184.00	184.00	28-Jun-2004	
2335	0085	TANDO MUHAMMAD KHAN	SD		CO. ORGANIZATION RESHMAN J/A	GOTH KHEROO TALPUR TAL. TANDO	LCY	00850027440401	PLS						PKR					267.56	267.56	2-Jul-2004	
2336	0085	TANDO MUHAMMAD KHAN	SD	4130344582143	MR MEHRAM ALI	VILLAGE KARIM DAD KHASKHELI P.O	LCY	00850030153701	PLS						PKR					345.32	345.32	16-Apr-2004	
2337	0085	TANDO MUHAMMAD KHAN	SD	4130875865501	MR.MUHAMMAD HUSSAIN	GOTH AND POST OFFICE SOOMARK	LCY	00850027844601	PLS						PKR					431.30	431.30	23-Apr-2004	
2338	0085	TANDO MUHAMMAD KHAN	SD	4130804891115	MR MOHAMMAD SALEH	MR MOHAMMAD SALEH GOTH SAEE	LCY	00850019583001	PLS						PKR					467.11	467.11	21-Dec-2004	
2339	0085	TANDO MUHAMMAD KHAN	SD	4110342322537	ABDUL RAUF	VILLAGE ALLAH DINO LAGHARI P/O	LCY	00850035475303	CURR						PKR					620.51	620.51	21-Sep-2004	
2340	0085	TANDO MUHAMMAD KHAN	SD	4110329933060	MST RUBAB FATIMA	GOTH & POST NAZARPUR NAZARPU	LCY	00850025723001	PLS						PKR					727.01	727.01	30-Oct-2004	
2341	0085	TANDO MUHAMMAD KHAN	SD	4130804765570	MST RAZIA SULTANA	H.NO 809/A LAL KHAN GALI TANDO M	LCY	00850026119501	PLS						PKR					749.70	749.70	14-Jun-2004	
2342	0085	TANDO MUHAMMAD KHAN	SD	4130804833587	MR.ALI HASSAN	GOTH NANGO SHAH TANDO MUHAM	LCY	00850027879301	PLS						PKR					800.76	800.76	8-Apr-2004	
2343	0085	TANDO MUHAMMAD KHAN	SD	4130810649566	MISS SHAH JAHAN	MEMON MOHALLAH TANDO MUHAMI	LCY	00850025578401	PLS						PKR					1,349.52	1,349.52	3-Sep-2004	
2344	0085	TANDO MUHAMMAD KHAN	SD	45086152518	MR SAJID SHAH	GULSHAN-E-FAIZ BLOCK NO 1 TAND	LCY	00850021767701	PLS						PKR					1,844.72	1,844.72	23-Jun-2004	
2345	0085	TANDO MUHAMMAD KHAN	SD	45590047120	MR ABDUL RASOOL	TANDO SAINDAD P O TANDO MUHAM	LCY	00850019821301	PLS						PKR					1,902.97	1,902.97	15-Jun-2004	
2346	0085	TANDO MUHAMMAD KHAN	SD	45549246633	MR GHULAM MUSTAFA	MEMON PARA TANDO MUHAMMAD K	LCY	00850023810901	PLS						PKR					2,597.47	2,597.47	3-Jan-2004	
2347	0085	TANDO MUHAMMAD KHAN	SD	45653009936	BASHIR AHMED	VILLAGE HATI MIR MOHAMMAD WA	LCY	00850048729703	CURR						PKR					2,797.00	2,797.00	6-Jan-2004	
2348	0085	TANDO MUHAMMAD KHAN	SD	45594075415	MR ABDUL HUSSAIN	VILLAGE SAHEEN NIZAMANI P.O DID	LCY	00850033326003	CURR						PKR					2,839.53	2,839.53	22-Nov-2004	
2349	0085	TANDO MUHAMMAD KHAN	SD		COM ORG HALEPOTA WELFARE((	VILLAGE HALEPOTA P.O TANDO MOI	LCY	00850043436703	CURR						PKR					3,110.00	3,110.00	22-Jun-2004	
2350	0085	TANDO MUHAMMAD KHAN	SD	4130898404633	DR.HABIBULLAH	PIR MUHALLAH TANDO MOHAMMAD	LCY	00850037427403	CURR						PKR					3,162.96	3,162.96	30-Sep-2004	
2351	0085	TANDO MUHAMMAD KHAN	SD	4130820780141	ALI AKBAR	GOTH KHAIRO TALPUR TANDO MUH.	LCY	00850036900903	CURR						PKR					4,074.94	4,074.94	23-Jan-2004	
2352	0085	TANDO MUHAMMAD KHAN	SD	45573035926	MST NASREEN SHARIF	GOTH P O BULRI SHAH KARIM TALI	LCY	00850025696601	PLS						PKR					4,130.97	4,130.97	18-Sep-2004	
2353	0085	TANDO MUHAMMAD KHAN	SD	4200061383095	MR GHULAM NABI SHAH	VILLAGE REHMATULLAH JEHIJO P O	LCY	00850037370703	CURR						PKR					4,493.36	4,493.36	17-May-2004	
2354	0085	TANDO MUHAMMAD KHAN	SD		COM. ORG. SHAH LATIF	COM ORG. SHAH LATIF VILLAGE KHE	LCY	00850027423801	PLS						PKR					4,506.88	4,506.88	24-May-2004	
2355	0085	TANDO MUHAMMAD KHAN	SD		TOWN COMMETTE SHAH KARIM	TOWN COMMETTE SHAH KARIM TO	LCY	00850043127003	CURR					PRO	PKR					5,096.00	5,096.00	28-Apr-2003	
2356	0085	TANDO MUHAMMAD KHAN	SD	4110323039733	BASHIR AHMED	GOTH NAZAR PUR POST OFFICE NA	LCY	00850042600503	CURR						PKR					5,599.94	5,599.94	31-May-2004	
2357	0085	TANDO MUHAMMAD KHAN	SD	4420413521315	MR AIJAZ MAGSI	BANG.NO.A-217 PHASE I QASIM ABA	LCY	00850042684303	CURR						PKR					5,613.41	5,613.41	4-May-2004	
2358	0085	TANDO MUHAMMAD KHAN	SD		ADMINISTRATOR M COMMIT.TM K	C/O MUNICIPAL COMMITTEE TANDO	LCY	00850039877303	CURR						PKR					6,398.00	6,398.00	8-Nov-2004	
2359	0085	TANDO MUHAMMAD KHAN	SD	4130817342355	HAJI AMEER BUX	NEAR OLD A.D.B.P MEMON MUHALL	LCY	00850018685903	CURR						PKR					6,754.53	6,754.53	11-Jun-2004	
2360	0085	TANDO MUHAMMAD KHAN	SD		ADMN MUNCP.COMMITTEE T M K	C/O MUNICIPAL COMMITTEE TANDO	LCY	00850039893503	CURR						PKR					9,038.00	9,038.00	18-Nov-2004	
2361	0085	TANDO MUHAMMAD KHAN	SD		TOWN COMMETTE SHAH KARIM	TOWN COMMETTE SHAH KARIM PO	LCY	00850043101803	CURR						PKR					14,757.00	14,757.00	28-Apr-2004	
2362	0085	TANDO MUHAMMAD KHAN	SD		MR G ABBAS	VILG HAJI KHAN MOHAMMAD UNER	LCY	00850018925901	PLS						PKR					15,668.92	15,668.92	9-Sep-2004	
2363	0085	TANDO MUHAMMAD KHAN	SD		MR MOHAMMAD KHAN M	C/O AB HAMID KHAN P.O TANDO MO	LCY	00850002324301	PLS						PKR					16,367.59	16,367.59	22-Dec-2003	
2364	0085	TANDO MUHAMMAD KHAN	SD		MR MOHAMMAD IBRAHIM	GOTH OMER MEHRAM HALA ROAD H	LCY	00850008585601	PLS						PKR					16,854.18	16,854.18	8-May-2004	
2365	0085	TANDO MUHAMMAD KHAN	SD	4110335602733	COM.ORG.MAACHHI WELLF(CPI)	VILL BACHAL MAACHHI U/C SHAIKH I	LCY	00850043981203	CURR						PKR					18,057.00	18,057.00	18-Aug-2004	
2366	0085	TANDO MUHAMMAD KHAN	SD		MR MOHAMMAD ISHAQUE	C/O MOLA BUX SHOPKEEPER MIR M	LCY	00850004594501	PLS						PKR					67,311.50	67,311.50	19-Jan-2004	
2367	0085	TANDO MUHAMMAD KHAN	SD		MR MOHAMMAD	MR MOHAMMAD PO SAEEDPUR TAL	LCY	00850002805701	PLS						PKR					81,283.03	81,283.03	20-Dec-2004	
2368	0085	TANDO MUHAMMAD KHAN	SD	9999999999999	ALI MUHAMMAD S/O WALI MUHAM	GOTH MOHD SALEH HALEPOTO POS	LCY	00850047749603	CURR						PKR					575,270.00	575,270.00	3-Apr-2004	
2369	0086	LATIFABAD, UNIT NO.7, HYI	SD	4210169396755	PROJECT DIR		LCY	00860020567480	FIX		CDR			PRO	PKR					120.00	120.00	28-Dec-2005	
2370	0086	LATIFABAD, UNIT NO.7, HYI	SD	4210159396755	XEN OP PRO		LCY	00860049976980	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
2371	0086	LATIFABAD, UNIT NO.7, HYI	SD		DM ENG		LCY	00860049952780	FIX		CDR			PRO	PKR					465.00	465.00	28-Dec-2005	
2372	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN EDUCATION WORKS		LCY	00860062771880	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
2373	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN ED WORKS		LCY	00860062772080	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
2374	0086	LATIFABAD, UNIT NO.7, HYI	SD		GHULAM MUSTAFA	H.NO.E 33 JAMSHORO ROAD GULIST	LCY	00860064611601	PLS						PKR					613.69	613.69	30-Apr-2004	
2375	0086	LATIFABAD, UNIT NO.7, HYI	SD		DIR ADMN		LCY	00860005374080	FIX		CDR			PRO	PKR					650.00	650.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2376	0086	LATIFABAD, UNIT NO.7, HYI	SD	4210159396756	XEN MD		LCY	00860049971980	FIX		CDR			PRO	PKR					688.00	688.00	28-Dec-2005	
2377	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN EDU		LCY	00860068912180	FIX		CDR			PRO	PKR					700.00	700.00	28-Dec-2005	
2378	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN DM		LCY	00860020578780	FIX		CDR			PRO	PKR					750.00	750.00	28-Dec-2005	
2379	0086	LATIFABAD, UNIT NO.7, HYI	SD		PROJ DIRECTOR		LCY	00860049910280	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
2380	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130406940815	XEN ED WORKS		LCY	00860049981380	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
2381	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN ED WORKS		LCY	00860005355380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2382	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN ED WORKS		LCY	00860005362380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2383	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN PRO BUILD		LCY	00860018284880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2384	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN PRO BUIL		LCY	00860018289080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2385	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN EDU WORKS		LCY	00860032379680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2386	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN EDU WORKS		LCY	00860032392980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2387	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN PROJ BUILDING		LCY	00860049976780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2388	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130406940815	XEN PROJECT DIRECTOR		LCY	00860049976880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
2389	0086	LATIFABAD, UNIT NO.7, HYI	SD		ABDULLAH ZAKIR HUSSAIN	H NO A-2816 MASHAALLAH MANZIL N	LCY	00860027195203	CURR						PKR					1,143.00	1,143.00	11-Sep-2004	
2390	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN ADMN		LCY	00860005378980	FIX		CDR			PRO	PKR					1,800.00	1,800.00	28-Dec-2005	
2391	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130406940815	EDEO MPC MIRPURKHAS		LCY	00860062657780	FIX		CDR			PRO	PKR					2,415.00	2,415.00	28-Dec-2005	
2392	0086	LATIFABAD, UNIT NO.7, HYI	SD		RESIDENT ENG		LCY	00860080286580	FIX		CDR			PRO	PKR					2,500.00	2,500.00	28-Dec-2005	
2393	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN S		LCY	00860068917280	FIX		CDR			PRO	PKR					2,600.00	2,600.00	28-Dec-2005	
2394	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN S		LCY	00860068918580	FIX		CDR			PRO	PKR					2,600.00	2,600.00	28-Dec-2005	
2395	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130407183037	KHURSHID ALI J A	C-66 BLOCK E UNIT NO 8 LATIFABAD	LCY	00860063044901	PLS						PKR					3,175.28	3,175.28	28-Jun-2004	
2396	0086	LATIFABAD, UNIT NO.7, HYI	SD	4200010617961	CONCEPT PAKISTAN PVT LTD	AUTOBHAN ROAD UNIT NO 2 LATEFA	LCY	00860030805003	CURR						PKR					3,216.00	3,216.00	7-Jun-2004	
2397	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130499814537	MANSOORUL ISLAM S O ZAHOOR	HOUSE NO 140 A UNIT NO 10 LATEFA	LCY	00860030693503	CURR						PKR					3,379.00	3,379.00	3-Aug-2004	
2398	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130474885804	AKHATER TANVEER W O HAFIZ K	BATUL HANIF 4 C BLOCK A UNIT NO	LCY	00860031110003	CURR						PKR					3,554.00	3,554.00	28-Aug-2004	
2399	0086	LATIFABAD, UNIT NO.7, HYI	SD	4240168454264	ZOHRA AYOOB W O MUHAMMED	H NO 129 BLOCK C UNIT NO 5 LATEF	LCY	00860024775301	PLS						PKR					3,645.02	3,645.02	14-Jun-2004	
2400	0086	LATIFABAD, UNIT NO.7, HYI	SD		NAHEED BASHEER	HOUSE NO 483 UNIT NO 11 LATIFABA	LCY	00860021747301	PLS						PKR					3,743.56	3,743.56	16-Jul-2004	
2401	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN EDU WORKS		LCY	00860005367780	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Dec-2005	
2402	0086	LATIFABAD, UNIT NO.7, HYI	SD		SAJIDA GHULAM MUHAMMAD	H.NO 3 B TANDO GHULAM HUSSAIN	LCY	00860039723901	PLS						PKR					4,031.82	4,031.82	22-Sep-2004	
2403	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130490165254	NAZIA NAVEED	B NO A 610 BLOCK E UNIT NO6 LATE	LCY	00860025049301	PLS						PKR					4,277.21	4,277.21	26-Oct-2004	
2404	0086	LATIFABAD, UNIT NO.7, HYI	SD	45133273602	DR MAJOR R PARVEZ ANWAR KH	H NO 159-B UNIT NO 7-D LATIFABAD	LCY	00860027234803	CURR						PKR					4,364.00	4,364.00	12-Oct-2004	
2405	0086	LATIFABAD, UNIT NO.7, HYI	SD	4130315401843	SALMAN NAWAB KHAN S O SHAH	H NO 313 BLOCK F UNIT NO 8 LATEF	LCY	00860025551501	PLS						PKR					4,928.28	4,928.28	26-Aug-2004	
2406	0086	LATIFABAD, UNIT NO.7, HYI	SD		DAO PAK		LCY	00860080246780	FIX		CDR			PRO	PKR					5,220.00	5,220.00	28-Dec-2005	
2407	0086	LATIFABAD, UNIT NO.7, HYI	SD		SHAMIM BASHIR	SHAMIM BASHIR HOUSE NO 2349 MU	LCY	00860014084301	PLS						PKR					5,813.47	5,813.47	14-Dec-2004	
2408	0086	LATIFABAD, UNIT NO.7, HYI	SD	OO	RUKHSANA MEHER RAJPOT	H.NO.B.9.UNIT NO.6.LATIFABAD HYD	LCY	00860062166901	PLS						PKR					6,611.62	6,611.62	8-May-2004	
2409	0086	LATIFABAD, UNIT NO.7, HYI	SD		MUHAMMAD BASHIR	H NO 63 MUMTAZ COLONY UNIT NO	LCY	00860017314001	PLS						PKR					6,646.18	6,646.18	19-Oct-2004	
2410	0086	LATIFABAD, UNIT NO.7, HYI	SD	4240175699643	M S AL ISLAM RE ROLLING MILLS	SITE HYDERABAD 880719 882719 SIN	LCY	00860031267703	CURR						PKR					8,125.00	8,125.00	29-Nov-2004	
2411	0086	LATIFABAD, UNIT NO.7, HYI	SD		KASHIF MEHMOOD S O NASZEER	HOUSE NO 133 BLOCK A UNIT NO 5 L	LCY	00860024809501	PLS						PKR					8,450.29	8,450.29	14-Apr-2004	
2412	0086	LATIFABAD, UNIT NO.7, HYI	SD		DR AFSARI SHARIF	33-A BLOCK-C UNIT NO 7 LATIFABAD	LCY	00860007695801	PLS						PKR					8,706.48	8,706.48	3-Sep-2004	
2413	0086	LATIFABAD, UNIT NO.7, HYI	SD		XEN CONST WORKS		LCY	00860080245280	FIX		CDR			PRO	PKR					10,000.00	10,000.00	28-Dec-2005	
2414	0086	LATIFABAD, UNIT NO.7, HYI	SD		JAMAL ABDUL NASIR	HOUSE NO 193-D UNIT NO 2 LATIFAB	LCY	00860062579801	PLS						PKR					10,357.71	10,357.71	3-Jan-2004	
2415	0086	LATIFABAD, UNIT NO.7, HYI	SD		MOHAMMAD HUSSAIN	C O JANI SHAIKH REVENUE OFFICE	LCY	00860060733201	PLS						PKR					10,411.39	10,411.39	29-Jun-2004	
2416	0086	LATIFABAD, UNIT NO.7, HYI	SD		ABDUL SABOOR	H.NO 644 B LATIFABAD NO 2 HYDER	LCY	00860045358501	PLS						PKR					10,719.32	10,719.32	12-Feb-2004	
2417	0086	LATIFABAD, UNIT NO.7, HYI	SD		DUP DIR P D		LCY	00860065121980	FIX		CDR			PRO	PKR					11,220.00	11,220.00	28-Dec-2005	
2418	0086	LATIFABAD, UNIT NO.7, HYI	SD		QASIMA KHATOON	HOUSE NO 51- UNIT NO 4 LATIFABAD	LCY	00860036026901	PLS						PKR					14,747.48	14,747.48	18-Aug-2004	
2419	0086	LATIFABAD, UNIT NO.7, HYI	SD	51758246699	M MAHMOOD HUSSAIN	TRAINAIR UNIT C O DIRECTOR CATI	LCY	00860030875901	PLS						PKR					18,182.09	18,182.09	4-Nov-2004	
2420	0086	LATIFABAD, UNIT NO.7, HYI	SD		CHIF ENG SITE KOTRI		LCY	00860065128480	FIX		CDR			PRO	PKR					18,500.00	18,500.00	28-Dec-2005	
2421	0086	LATIFABAD, UNIT NO.7, HYI	SD		SUBEDAR KHAN	80-C-2 UNIT NO 8 LATIFABAD HYDE	LCY	00860033546201	PLS						PKR					23,440.67	23,440.67	5-Aug-2004	
2422	0087	TANDO ALLAHYAR	SD	45454197709	MST JANAT KHATOON	VILLAGE HAJI IBRAHIM NINDOO P.O.	LCY	00870015228601	PLS						PKR					154.59	154.59	31-Jul-2004	
2423	0087	TANDO ALLAHYAR	SD	4130408078757	KHAWAR ALI	HOUSE NO 179 SHEDI PARA TANDO/	LCY	00870016798501	PLS						PKR					304.69	304.69	13-Jul-2004	
2424	0087	TANDO ALLAHYAR	SD	45477051557	MR.SULTAN AHMED	VILLAGE POST OFFICE BASHIRABAD	LCY	00870016320201	PLS						PKR					668.70	668.70	6-Mar-2004	
2425	0087	TANDO ALLAHYAR	SD	4130796401397	MR LIAQUAT ALI	C/O HAJI KALOO HOUSE NO 525 QILI	LCY	00870012871601	PLS						PKR					837.15	837.15	29-Jul-2004	
2426	0087	TANDO ALLAHYAR	SD	4130713958131	C O SOONHARO KHAN LAGHARI	VILLAGE SOONHARO KHAN P.O KAM	LCY	00870034085503	CURR						PKR					1,135.00	1,135.00	17-Jul-2004	
2427	0087	TANDO ALLAHYAR	SD	45391282425	RASHID BEGUM	HOUSE NO.582 QILA AREA TANDO A	LCY	00870016001801	PLS						PKR					1,933.49	1,933.49	12-Jun-2004	
2428	0087	TANDO ALLAHYAR	SD	4130705825885	MOHAMMAD JAWID	HOUSE NO C 158 PARTAB PARA TAN	LCY	00870033479903	CURR						PKR					2,758.00	2,758.00	12-Oct-2004	
2429	0087	TANDO ALLAHYAR	SD	4130315218151	MR BABOO	SUI SOUTHERN GAS CO LTD TANDO	LCY	00870012181001	PLS						PKR					3,105.96	3,105.96	30-Jul-2004	
2430	0087	TANDO ALLAHYAR	SD		MISS UZMA PARVEEN	KHATRI PARA NEAR CAPITAL CINEM	LCY	00870013942801	PLS						PKR					3,285.37	3,285.37	31-Jan-2004	
2431	0087	TANDO ALLAHYAR	SD	4130736653941	C O BAHADUR DOUDANI	VILLAGE HAJI BAHADUR DAUDANI P.	LCY	00870033796703	CURR						PKR					3,296.00	3,296.00	21-Jul-2004	
2432	0087	TANDO ALLAHYAR	SD	4130714002017	CO MANTHAR THEBO	P.O MISSION WADI P.O MANTHAR TH	LCY	00870033770503	CURR						PKR					3,883.00	3,883.00	22-Jul-2004	
2433	0087	TANDO ALLAHYAR	SD	45446043012	V.D.A.MISSAN HANDHI	P.O.MISSAN HANDHI TAL TANDO ALL	LCY	00870015492301	PLS						PKR					4,385.05	4,385.05	10-Jul-2004	
2434	0087	TANDO ALLAHYAR	SD	4130728047217	MR SADHO	C/O AMIR BUX SHOP KEEPER SULTA	LCY	00870011329301	PLS						PKR					5,058.77	5,058.77	3-Jul-2004	
2435	0087	TANDO ALLAHYAR	SD	45475350041	C O SAWAK MOHSIN	VILLAGE MOHAN DAGO P.O MISSON	LCY	00870033592303	CURR						PKR					5,555.00	5,555.00	20-Jan-2004	
2436	0087	TANDO ALLAHYAR	SD	45493304945	MR JAGSI	C/O MUHAMMAD YOUSUF KIRYANA S	LCY	00870015429901	PLS						PKR					6,454.60	6,454.60	16-Mar-2004	
2437	0087	TANDO ALLAHYAR	SD	4130726545851	C.O.KAMARO SHARIF	VILL & P.O.KAMARO SHARIF TALKA T	LCY	00870015251501	PLS						PKR					7,333.74	7,333.74	2-Apr-2004	
2438	0087	TANDO ALLAHYAR	SD	41307393512	FAIZ MOHAMMAD BALOCH	FAIZ MOHAMMAD BALOCH HOUSE N	LCY	00870016812301	PLS						PKR					8,878.01	8,878.01	27-Dec-2004	
2439	0087	TANDO ALLAHYAR	SD	4130785783965	MR RAHEEL AHMED	HOUSE NO 609-610 KHANZADA GALI	LCY	00870030748303	CURR						PKR					14,245.00	14,245.00	3-Jun-2004	
2440	0087	TANDO ALLAHYAR	SD	41307139358	MOHIB ALI	HOUSE NO 123 MOHALLA GAZI KALC	LCY	00870016790701	PLS						PKR					15,510.12	15,510.12	31-Mar-2004	
2441	0087	TANDO ALLAHYAR	SD	45485049505	MISS SHAHNAZ PERVEEN	TALUKA TANDO ALLAH YAR GOTH S	LCY	00870015057701	PLS						PKR					15,913.36	15,913.36	20-Jan-2004	
2442	0087	TANDO ALLAHYAR	SD	4130770053103	C O G ALI LAGHARI J/A	VILLAGE GHULAM ALI LAGHAR P.O N	LCY	00870033398903	CURR						PKR					16,644.00	16,644.00	20-Oct-2004	
2443	0087	TANDO ALLAHYAR	SD	4130752806573	COMMUNITY ORGAN DIN MOHD K	COMMUNITY ORGAN DIN MOHD KH/	LCY	00870015149801	PLS					PRO	PKR					17,343.92	17,343.92	27-Jan-2003	
2444	0087	TANDO ALLAHYAR	SD	45491015267	C.O.KHAN MUHAMMAD TALPUR M	P.O.MISSAN WADI TANDO ALLAHYAF	LCY	00870015332601	PLS						PKR					17,585.77	17,585.77	29-Apr-2004	
2445	0087	TANDO ALLAHYAR	SD	45440050165	LAIQ LUND	VILLAGE HAJI GHULAM HUSSAIN P C	LCY	00870017117401	PLS						PKR					23,609.31	23,609.31	21-Jul-2004	
2446	0087	TANDO ALLAHYAR	SD	45464094880	C.O.AWAM DOST	C.O.AWAM DOST VILL MISSAN MAND	LCY	00870015408001	PLS					PRO	PKR					24,040.48	24,040.48	28-Feb-2003	
2447	0087	TANDO ALLAHYAR	SD	4130799040237	COMMUNITY ORIGANIZATION J/A	COMMUNITY ORIGANIZATION J/A VIL	LCY	00870015104501	PLS					PRO	PKR					26,863.33	26,863.33	31-Mar-2003	
2448	0089	GARI KHATA, HYDERABAD	SD		MR MOHAMMAD HAROON	MR MOHAMMAD HAROON HOUSE N	LCY	00890030559601	PLS						PKR					131.21	131.21	30-Dec-2004	
2449	0089	GARI KHATA, HYDERABAD	SD	4130352416325	HYDRY ABDUL KARIM P/A	H NO 1276 MEER MASJID ROAD SOL	LCY	00890017948401	PLS						PKR					198.01	198.01	2-Nov-2004	
2450	0089	GARI KHATA, HYDERABAD	SD		MR FAQIR MUHAMMAD	MR FAQIR MUHAMMAD VILLAGE SHE	LCY	00890031244601	PLS						PKR					498.62	498.62	30-Dec-2004	
2451	0089	GARI KHATA, HYDERABAD	SD	4130383789268	GUL AUTOS ENGINEERING	HOUSE 978 KUTCHA QILLA SHAH MA	LCY	00890025391303	CURR						PKR					726.50	726.50	29-Nov-2004	
2452	0089	GARI KHATA, HYDERABAD	SD	45387072610	MR MOHAMMAD HAROON	H.NO.A-2830 TALUKA ROAD SNRY GI	LCY	00890032475201	PLS						PKR					746.92	746.92	29-Jun-2004	
2453	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR SHAMIM URF SALEEM	MR SHAMIM URF SALEEM HOUSE N	LCY	00890021691101	PLS						PKR					875.06	875.06	30-Dec-2004	
2454	0089	GARI KHATA, HYDERABAD	SD		MR MIDRAR ULLAH	HELPER FARAN SUGAR MILLS SHAIK	LCY	00890026710601	PLS						PKR					1,067.08	1,067.08	30-Sep-2004	
2455	0089	GARI KHATA, HYDERABAD	SD		MR ALI AHMED	P.O SHAIKH BHIRKYO ROAD NEAR S	LCY	00890030158201	PLS						PKR					1,161.56	1,161.56	5-May-2004	
2456	0089	GARI KHATA, HYDERABAD	SD	4130381249239	MR USMAN	H NO G76 MIR NABI BUX TOWN PHU	LCY	00890033095601	PLS						PKR					1,192.34	1,192.34	19-Apr-2004	
2457	0089	GARI KHATA, HYDERABAD	SD	46682006581	MR.MUSHTAQUE AHMED	HOUSE NO.67 M.P.O. WAPDA COLON	LCY	00890017877501	PLS						PKR					1,195.25	1,195.25	9-Jun-2004	
2458	0089	GARI KHATA, HYDERABAD	SD		MR MUHAMMAD ARIF	KHANZADA MOHALLAH P O DOULAT	LCY	00890031628701	PLS						PKR					1,362.61	1,362.61	7-Oct-2004	
2459	0089	GARI KHATA, HYDERABAD	SD	4200033991435	MR NAZEER AHMED SHAIKH	C-38 GOVT EMPLOYEES HNSTNG SC	LCY	00890016711101	PLS						PKR					1,480.36	1,480.36	6-Mar-2004	
2460	0089	GARI KHATA, HYDERABAD	SD	4508000304318	MR DIN MOHAMMAD	CLERK FARAN SUGAR MILLS SHAIKH	LCY	00890024380501	PLS						PKR					1,494.38	1,494.38	13-Feb-2004	
2461	0089	GARI KHATA, HYDERABAD	SD	4130367311842	MST BILQEES	JUGHI PLOT NO 4 AKBARI MASJID P/	LCY	00890022369301	PLS						PKR					1,551.71	1,551.71	25-May-2004	
2462	0089	GARI KHATA, HYDERABAD	SD		MR QAMARUDDIN	C/O AKHTAR HUSSAIN MEDICAL STC	LCY	00890017968501	PLS						PKR					1,565.10	1,565.10	3-Jun-2004	
2463	0089	GARI KHATA, HYDERABAD	SD		MR MOHAMMAD IBRAHIM	UNER GOTH KALI ROAD HYDERABAD	LCY	00890028847701	PLS						PKR					1,938.95	1,938.95	10-Jul-2004	
2464	0089	GARI KHATA, HYDERABAD	SD	4210179863561	SHAIKH NOOR BUX J/A	H NO D 52 1513 SHEHWANI LINE HYD	LCY	00890023629801	PLS						PKR					1,986.89	1,986.89	17-Jun-2004	
2465	0089	GARI KHATA, HYDERABAD	SD	4130784468183	MR.ALI AKBAR	C/O ASSTT.ELECTION COMMSS HYD	LCY	00890016368701	PLS						PKR					3,287.95	3,287.95	14-Oct-2004	
2466	0089	GARI KHATA, HYDERABAD	SD		MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN C/O MOHA	LCY	00890030100601	PLS						PKR					3,303.39	3,303.39	30-Dec-2004	
2467	0089	GARI KHATA, HYDERABAD	SD		MR MUHAMMAD SHAHBAZ	HOUSE NO 23 BUCHARI ROAD NAW	LCY	00890031651601	PLS						PKR					4,284.85	4,284.85	8-Sep-2004	
2468	0089	GARI KHATA, HYDERABAD	SD	4130314963227	ASHFAQUE ALI SHAH	H.NO 116 STREET NO 3 PATHAN CO	LCY	00890032712401	PLS						PKR					4,684.87	4,684.87	30-Jul-2004	
2469	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR ADNAN AHMED	H.NO.D 2741 G USMAN MANZIL NEAR	LCY	00890017209201	PLS						PKR					4,988.66	4,988.66	23-Oct-2004	
2470	0089	GARI KHATA, HYDERABAD	SD	45036038480	MR ABDUL QAYOOM KHAN	MR ABDUL QAYOOM KHAN HOUSE N	LCY	00890021647301	PLS						PKR					5,067.40	5,067.40	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2471	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR SARFRAZ AHMED S/O L ZAHO	MR SARFRAZ AHMED S/O L ZAHOOR	LCY	00890007230601	PLS						PKR					5,090.39	5,090.39	15-Dec-2004	
2472	0089	GARI KHATA, HYDERABAD	SD	4120409512973	MR MUHAMMAD ZAREEN KHAN	H.NO.172-ET JAMSHORO COLONY P	LCY	00890016849001	PLS						PKR					6,010.24	6,010.24	5-Apr-2004	
2473	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MISS NASREEN BEGUM M	MISS NASREEN BEGUM M GALI NO	LCY	00890018394801	PLS						PKR					6,025.11	6,025.11	30-Dec-2004	
2474	0089	GARI KHATA, HYDERABAD	SD		MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD HOUSE NO	LCY	00890030618701	PLS						PKR					6,113.48	6,113.48	30-Dec-2004	
2475	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR AFSAN	MR AFSAN M AKHTAR HASHMI COLO	LCY	00890012832001	PLS						PKR					6,441.29	6,441.29	30-Dec-2004	
2476	0089	GARI KHATA, HYDERABAD	SD	4130451683543	MISS RIZWANA YASMIN	MISS RIZWANA YASMIN HOUSE NO	LCY	00890019233601	PLS						PKR					6,527.19	6,527.19	16-Dec-2004	
2477	0089	GARI KHATA, HYDERABAD	SD		MR ABDUL RASHID	MR ABDUL RASHID HOUSE NO F-192	LCY	00890061186601	PLS						PKR					6,656.24	6,656.24	21-Dec-2004	
2478	0089	GARI KHATA, HYDERABAD	SD		MR ABDULLAH	MR ABDULLAH GOTH SONO KHAN A	LCY	00890030773601	PLS						PKR					6,838.70	6,838.70	21-Dec-2004	
2479	0089	GARI KHATA, HYDERABAD	SD		MR SYED HASEEB AHMED	MR SYED HASEEB AHMED HOUSE N	LCY	00890061971801	PLS						PKR					7,131.96	7,131.96	21-Dec-2004	
2480	0089	GARI KHATA, HYDERABAD	SD		MR IRSHAD AHMED	MR IRSHAD AHMED HOUSE NO 120	LCY	00890030617901	PLS						PKR					7,625.12	7,625.12	30-Dec-2004	
2481	0089	GARI KHATA, HYDERABAD	SD		MR S M AQUEEL AHMED	MR S M AQUEEL AHMED C/O JIBREE	LCY	00890060648201	PLS						PKR					8,089.98	8,089.98	21-Dec-2004	
2482	0089	GARI KHATA, HYDERABAD	SD	45189159503	MR ABDUL SATTAR J/A	HOUSE NO B 232 AYOOB COLONY U	LCY	00890022575001	PLS						PKR					8,230.33	8,230.33	16-Jul-2004	
2483	0089	GARI KHATA, HYDERABAD	SD		MR ABDUL SATTAR	MR ABDUL SATTAR VILLAGE HAJI KA	LCY	00890029979401	PLS						PKR					8,268.29	8,268.29	16-Dec-2004	
2484	0089	GARI KHATA, HYDERABAD	SD		MR MOHAMMAD SALEH UMER	MR MOHAMMAD SALEH UMER 1840-	LCY	00890061404801	PLS						PKR					8,506.17	8,506.17	30-Dec-2004	
2485	0089	GARI KHATA, HYDERABAD	SD		MR ALI HASSAN	MR ALI HASSAN GOTH GUL HASSAN	LCY	00890031052001	PLS						PKR					9,270.53	9,270.53	30-Dec-2004	
2486	0089	GARI KHATA, HYDERABAD	SD	4130440766973	MR ABDUL KARIM	MR ABDUL KARIM NADEEM MANZIL	LCY	00890061305901	PLS						PKR					10,005.95	10,005.95	30-Dec-2004	
2487	0089	GARI KHATA, HYDERABAD	SD		M K ENTERPRISE	D 13 SITE HYDERABAD HNO G 1009-	LCY	00890050621903	CURR						PKR					10,251.00	10,251.00	17-Jul-2004	
2488	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR M R SHAIKH J/A	MR M R SHAIKH J/A HOUSE NO 33-A	LCY	00890020172801	PLS						PKR					10,395.29	10,395.29	16-Dec-2004	
2489	0089	GARI KHATA, HYDERABAD	SD		DIRECTOR	ADDRESS MISSING	LCY	00893533194080	FIX		CDR			PRO	PKR					10,800.00	10,800.00	1-Nov-2005	
2490	0089	GARI KHATA, HYDERABAD	SD	4508000304318	MR ABDUL GHANI	FARAN SUGAR MILLS SHAIKH BHIRK	LCY	00890024577601	PLS						PKR					11,035.59	11,035.59	8-Jun-2004	
2491	0089	GARI KHATA, HYDERABAD	SD	4130351818982	MRS NASREEN BANO	H NO 987 NEAR NOOR MASJID HYDE	LCY	00890032938901	PLS						PKR					11,089.95	11,089.95	6-Oct-2004	
2492	0089	GARI KHATA, HYDERABAD	SD	4130394923701	MRS SHAHIDA JAFFRI	MRS SHAHIDA JAFFRI MOTI MEHAL	LCY	00890005306701	PLS						PKR					11,306.83	11,306.83	15-Dec-2004	
2493	0089	GARI KHATA, HYDERABAD	SD		SIR SYED EDUCATIONAL WELFA	SIR SYED EDUCATIONAL WELFARE	LCY	00890021839901	PLS						PKR					11,443.29	11,443.29	16-Dec-2004	
2494	0089	GARI KHATA, HYDERABAD	SD	4130416854413	MR ABID UL HASSAN	S E WAPDA SHAHBAZ BUILDING HY	LCY	00890015900801	PLS						PKR					14,707.16	14,707.16	31-May-2004	
2495	0089	GARI KHATA, HYDERABAD	SD	4130423188877	MR SYED IRSHAD HUSSAIN	MR SYED IRSHAD HUSSAIN HOUSE	LCY	00890021618501	PLS						PKR					16,212.20	16,212.20	16-Dec-2004	
2496	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR S MURTAZA HUSAIN J/A	MR S MURTAZA HUSAIN J/A FORT A	LCY	00890021037401	PLS						PKR					17,676.07	17,676.07	21-Dec-2004	
2497	0089	GARI KHATA, HYDERABAD	SD		DR AFTAB AHMED SHAH	AZ / 2772 MARKET ROAD HYDERABA	LCY	00890060799203	CURR						PKR					18,741.61	18,741.61	13-Mar-2004	
2498	0089	GARI KHATA, HYDERABAD	SD	4140951465121	MR ALTAF AHMED ABBASI	MR ALTAF AHMED ABBASI ABBASI M	LCY	00890034011401	PLS						PKR					19,024.77	19,024.77	15-Dec-2004	
2499	0089	GARI KHATA, HYDERABAD	SD	4130451680025	AFTAB ASLAM	H NO T-4-C RELWAY COLONY TANDI	LCY	00890033140501	PLS						PKR					23,813.32	23,813.32	28-Feb-2004	
2500	0089	GARI KHATA, HYDERABAD	SD		MR HAJI ABDUJL WAHID	MR HAJI ABDUJL WAHID GOTH MOL	LCY	00890030947701	PLS						PKR					24,235.09	24,235.09	16-Dec-2004	
2501	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MISS HIBA IQBAL ZAKI M	MISS HIBA IQBAL ZAKI M A/80 BLOC	LCY	00890014768701	PLS						PKR					26,927.63	26,927.63	15-Dec-2004	
2502	0089	GARI KHATA, HYDERABAD	SD		MR JAMIL AHMED S/O MOHD AQE	HOUSE NO-2702 ISLAM NAGAR PHU	LCY	00890060061201	PLS						PKR					27,589.08	27,589.08	7-Jul-2004	
2503	0089	GARI KHATA, HYDERABAD	SD		MR NAWAB ALI S/O KORA KHAN	MR NAWAB ALI S/O KORA KHAN HOU	LCY	00890060157301	PLS						PKR					29,764.62	29,764.62	16-Dec-2004	
2504	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MISS UZMA IQBAL ZAKI M	MISS UZMA IQBAL ZAKI M A/80 BLO	LCY	00890014767901	PLS						PKR					31,404.11	31,404.11	15-Dec-2004	
2505	0089	GARI KHATA, HYDERABAD	SD	4567845678913	MR NASEER KHAN	H NO 676 PLOT-7 NEAR MADINA MA	LCY	00890021007801	PLS						PKR					33,574.27	33,574.27	23-Sep-2004	
2506	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MISS SYEDA IQBAL FATIMA	MISS SYEDA IQBAL FATIMA F/1305 C	LCY	00890006676101	PLS						PKR					37,623.73	37,623.73	15-Dec-2004	
2507	0089	GARI KHATA, HYDERABAD	SD	4130496013700	NOOR JEHAN	H NO B 1-2 GULSHAN E HALI HALLI R	LCY	00890017972101	PLS						PKR					44,195.15	44,195.15	27-Apr-2004	
2508	0089	GARI KHATA, HYDERABAD	SD	4130210689526	AISHA HAMEED	HOUSE NO 46-B RAILWAY COLONY	LCY	00890032683301	PLS						PKR					54,073.66	54,073.66	7-Feb-2004	
2509	0089	GARI KHATA, HYDERABAD	SD	1234578912346	MR BASHIR S/O RAHIM	NEAR AKBARI MASJID QUARTERS NI	LCY	00890008584201	PLS						PKR					199,312.98	199,312.98	4-Oct-2004	
2510	0090	DABGARI GATE, PESHAWA	KPK	1730172825765	MUHAMMAD FAYYAZ S/O M NASR	S/O SHAIL ROOM 44 3RD FLOOR KH	LCY	00900008324301	PLS						PKR					0.01	0.01	21-Sep-2004	
2511	0090	DABGARI GATE, PESHAWA	KPK	51728090475	MR AMAN GUL	VILL P/O KALA KHEL KANDI BABAR K	LCY	00900005520101	PLS						PKR					284.09	284.09	1-Apr-2004	
2512	0090	DABGARI GATE, PESHAWA	KPK		FAZLE RAZIQ & NAZIR AHMED	RAMDAS BAZAR PESHAWAR CITY	LCY	00900009586303	CURR						PKR					1,142.00	1,142.00	21-Jul-2004	
2513	0090	DABGARI GATE, PESHAWA	KPK	1730148051727	MR KHALID WAHAB	MOH KANDAR BHANA MARI PESHAW	LCY	00900065116401	PLS						PKR					1,630.05	1,630.05	8-Apr-2004	
2514	0090	DABGARI GATE, PESHAWA	KPK	2250131182937	SAJJAD HUSSAIN S/O HABIBIULLA	MOHALLAH ZARIN KHEL KOOHI HAS	LCY	00900031054803	CURR						PKR					2,704.00	2,704.00	18-Oct-2004	
2515	0090	DABGARI GATE, PESHAWA	KPK	1730168490415	SABIR SHAH S/O NIAZ MUHAMMA	NIAZ MANZIL MADINA COLONY DARA	LCY	00900031224903	CURR						PKR					2,704.00	2,704.00	8-Nov-2004	
2516	0090	DABGARI GATE, PESHAWA	KPK	14089108571	DR M ABDUR REHMAN S/O KHAN	VILL P/O KALA KHEL VIA MATTANI PE	LCY	00900006272801	PLS						PKR					3,066.24	3,066.24	14-Oct-2004	
2517	0090	DABGARI GATE, PESHAWA	KPK		MUHAMMAD YOUSAF	RAMDAS BAZAR PESHAWAR	LCY	00900024968203	CURR						PKR					3,531.55	3,531.55	24-Feb-2003	
2518	0090	DABGARI GATE, PESHAWA	KPK	1730114634867	MR MOHAMMAD ILYAS	H NO 1470 GHARI MIR AHMED SHAH	LCY	00900005388501	PLS						PKR					4,034.61	4,034.61	13-May-2004	
2519	0090	DABGARI GATE, PESHAWA	KPK	1730199045913	MUHAMMAD NAWAB S/O RAZA KH	MOH ZANGALI VILL MAIRA MASHOG	LCY	00900008447601	PLS						PKR					4,102.14	4,102.14	25-Mar-2004	
2520	0090	DABGARI GATE, PESHAWA	KPK	1730113973959	AFSAR KHAN S/O RASOOL KHAN	TIMBER MARCHANT O/S DABGARI G	LCY	00900008133601	PLS						PKR					6,031.88	6,031.88	3-Aug-2004	
2521	0090	DABGARI GATE, PESHAWA	KPK	17301164990	ZARWALI KHAN S/O SHER ALI KH	MOHALLAH GULSHAN ABAD MATANI	LCY	00900008656801	PLS						PKR					6,402.05	6,402.05	26-May-2004	
2522	0090	DABGARI GATE, PESHAWA	KPK	1520227289107	MUHAMMAD AYUB KHAN SO ABD	VILL NASHA NI SHKO TEH MARKHOV	LCY	00900008512601	PLS						PKR					6,948.90	6,948.90	23-Aug-2004	
2523	0090	DABGARI GATE, PESHAWA	KPK		SYED ASGHAR ALI SHAH	C/O ASGHAR AND BROS SIE KOHAT	LCY	00900064979501	PLS						PKR					7,275.75	7,275.75	9-Sep-2004	
2524	0090	DABGARI GATE, PESHAWA	KPK		HAMID UD DIN S/O RIAZ UD DIN	MOH NASEERABAD DHERI BAGHBAN	LCY	00900065182801	PLS						PKR					7,523.11	7,523.11	23-Feb-2004	
2525	0090	DABGARI GATE, PESHAWA	KPK	1730112427128	FATIMA NAZAR W/O NAZAR HUSS	ZARIN COLONY DALAZAQ ROAD DIS	LCY	00900008478001	PLS						PKR					8,034.03	8,034.03	18-Nov-2004	
2526	0090	DABGARI GATE, PESHAWA	KPK	NA99999999999	REHMAT ULLAH S/O ABDULLAH	J-44 PHASE 2 HAYAT ABAD colony PE	LCY	00900014769403	CURR						PKR					9,525.00	9,525.00	28-Aug-2004	
2527	0091	DADU-STATION ROAD	SD		ABDUL GHANI GAHO	JAGATABAD MOHALLA DADU	LCY	00910021904001	PLS						PKR					97.27	97.27	10-Jun-2004	
2528	0091	DADU-STATION ROAD	SD		XEN BUILD	INDUS HIGH WAY LARKANO ROAD D	LCY	00910005756680	FIX		CDR			PRO	PKR					600.00	600.00	29-Dec-2005	
2529	0091	DADU-STATION ROAD	SD		DEPUTY COMMISSIONER	DEPUTY COMMISSIONER DISTT DAD	LCY	00910007900201	PLS					PRO	PKR					701.18	701.18	1-Jan-2002	
2530	0091	DADU-STATION ROAD	SD		DEPUTY COMMISSIONER DADU	POST DADU DADU	LCY	00910008423601	PLS						PKR					3,494.49	3,494.49	30-Jun-2003	
2531	0091	DADU-STATION ROAD	SD		SHAIKH NABI BUX	DISTRICT REGISTRATION OFFICE P	LCY	00910021307101	PLS						PKR					3,497.83	3,497.83	29-Jun-2004	
2532	0091	DADU-STATION ROAD	SD		LEASE DEPARTMENT	LEASE DEPARTMENT MUNICIPAL CC	LCY	00910017977903	CURR					PRO	PKR					3,725.07	3,725.07	20-Mar-2002	
2533	0091	DADU-STATION ROAD	SD		RAHIM BUX	VILLAGE MAKHDOOM BILAWAL P O	LCY	00910020960601	PLS						PKR					4,268.17	4,268.17	19-Jan-2004	
2534	0091	DADU-STATION ROAD	SD		DPTY COMMOMDENT SIND CONS	POLICE LINE DADU	LCY	00910008374401	PLS						PKR					4,540.45	4,540.45	30-Jun-2003	
2535	0091	DADU-STATION ROAD	SD		MOHAMMAD MURAD	VILLAGE MOHAMMAD MURAD PO BH	LCY	00910021878401	PLS						PKR					4,605.95	4,605.95	5-Jun-2004	
2536	0091	DADU-STATION ROAD	SD		RANA MUHAMMAD HANIF S O A G	RANA MUHAMMAD HANIF CONFECT	LCY	00910018209601	PLS						PKR					4,847.24	4,847.24	7-Oct-2004	
2537	0091	DADU-STATION ROAD	SD		AISHA	AISHA MUHAMMAD SHAH MUHALLA	LCY	00910021078601	PLS						PKR					6,078.54	6,078.54	9-Dec-2004	
2538	0091	DADU-STATION ROAD	SD		DISTT COUNCIL	P O DADU DIST DADU	LCY	00910011801201	PLS						PKR					6,324.74	6,324.74	30-Jun-2003	
2539	0091	DADU-STATION ROAD	SD		GHULAM SARWAR S O MUHAMMA	R O VILLAGE SHAH MURIO P.O BAHA	LCY	00910019963501	PLS						PKR					6,639.86	6,639.86	27-Sep-2004	
2540	0091	DADU-STATION ROAD	SD		MR MUHAMMAD YAMIN	MUHAMMAD YAMIN VILLAGE TAJ MC	LCY	00910019544301	PLS						PKR					6,702.62	6,702.62	22-Jun-2004	
2541	0091	DADU-STATION ROAD	SD		DISTT EDUCATION OFFICER	DISTT EDUCATION OFFICER GIRLS D	LCY	00910008412201	PLS						PKR					7,536.80	7,536.80	30-Jun-2003	
2542	0091	DADU-STATION ROAD	SD		ABDUL KARIM	HAJI HUSSAIN BUX P O PHAKKA DIS	LCY	00910014695301	PLS						PKR					7,623.58	7,623.58	26-Jun-2004	
2543	0091	DADU-STATION ROAD	SD		LAL BUX MIRJAT	BUTH MOHALLA PO DADU DISTT DA	LCY	00910028091003	CURR						PKR					10,455.00	10,455.00	23-Nov-2004	
2544	0091	DADU-STATION ROAD	SD		CHANA BROTHERS	HOUSE NO 81 BATH OIL LANO FERU	LCY	00910018409001	PLS						PKR					13,344.94	13,344.94	19-Jul-2004	
2545	0091	DADU-STATION ROAD	SD		XEN EDU WORKS DADU	COLLEGE ROAD DADU PO DADU D/D	LCY	00910036131980	FIX		CDR			PRO	PKR					19,000.00	19,000.00	29-Dec-2005	
2546	0091	DADU-STATION ROAD	SD		MUHAMMAD SHARIF	VILLAGE LUTUF ALI BHAN PO BHAN	LCY	00910027972303	CURR						PKR					27,900.00	27,900.00	3-Jul-2004	
2547	0092	SANGHAR	SD	4420313505887	MR MUHAMMAD YAMIN	WARD NO.2 BLOCK NO.15 P O SANG	LCY	00920017129901	PLS						PKR					242.60	242.60	11-Oct-2004	
2548	0092	SANGHAR	SD		MR MASTER JAMES PETER	WARD NO 2 SANGHAR SINDH	LCY	00920005210101	PLS						PKR					1,070.45	1,070.45	22-Jul-2004	
2549	0092	SANGHAR	SD	4420396321771	MR ABID FAROOQUE	H NO 82 HOUSING SOCIETY DISTT S	LCY	00920013485201	PLS						PKR					1,635.65	1,635.65	19-Jun-2004	
2550	0092	SANGHAR	SD		MR FIDA HUSSAIN	WARD NO 10 SANGHAR SIND	LCY	00920012348301	PLS						PKR					2,738.81	2,738.81	15-Apr-2004	
2551	0092	SANGHAR	SD		C.O.BANKO KHAN-JA/PA	VILLAGE BANKO KHAN P/O SHAH SIK	LCY	00920024448601	PLS						PKR					4,120.79	4,120.79	2-Apr-2004	
2552	0092	SANGHAR	SD	48456056404	MR MUSHTAQUE AHMED	CHAK NO PO 6 CHAK NO 3 SANGHAR	LCY	00920013211701	PLS						PKR					4,789.79	4,789.79	17-Apr-2004	
2553	0092	SANGHAR	SD	48436009486	ZAHOOR AALAM RIND	MUSTFAI MANZIL SANGHAR	LCY	00920023652201	PLS						PKR					5,061.11	5,061.11	29-Nov-2004	
2554	0092	SANGHAR	SD	48492123615	CO. KORO KHAN KHAS KHELI-MIX	VILLAGE KORO KHAN KHAS KHELI P	LCY	00920024835501	PLS						PKR					5,863.79	5,863.79	5-Aug-2004	
2555	0092	SANGHAR	SD	4420315698620	W.O CHAK NO 10 B (F)	CHAK NO 10 UC KHADWARI DISSTT	LCY	00920024089701	PLS						PKR					6,007.29	6,007.29	2-Oct-2004	
2556	0092	SANGHAR	SD	4420306038590	MUHAMMAD JAWAID UR REHMAN	HOUSE NO 13 JUNEJO SCHEME COL	LCY	00920030826003	CURR						PKR					6,075.00	6,075.00	16-Mar-2004	
2557	0092	SANGHAR	SD		MR AMEER HAMZA	MR AMEER HAMZA VILLAGE HAJI AH	LCY	00920016343001	PLS						PKR					6,121.13	6,121.13	6-Dec-2004	
2558	0092	SANGHAR	SD		RAJA NOOR KHAN	DEH BITOOR P/O SINJHORO DISTT S	LCY	00920021753901	PLS						PKR					6,323.01	6,323.01	20-Mar-2004	
2559	0092	SANGHAR	SD		ISLAMUDDIN S/O SHARAF ALI	VILLAGE SHAH SIKANDER ABAD P/O	LCY	00920003716801	PLS						PKR					6,544.20	6,544.20	24-Feb-2004	
2560	0092	SANGHAR	SD	4420365128299	CO. SARWAR TANZEEM	VILLAGE NOOR MUHAMMAD BHAMB	LCY	00920024660601	PLS						PKR					6,868.55	6,868.55	21-Jul-2004	
2561	0092	SANGHAR	SD	4420341846572	W.O. NIHAL CHAND-P/A	VILLAGE NIHAL CHAND P/O CHAK N	LCY	00920024343801	PLS						PKR					7,442.68	7,442.68	29-Oct-2004	
2562	0092	SANGHAR	SD	4420306016307	C.O.CHAK NO#03 (M)	RES/ CHAK NO#03 P/O CHAK NO#03	LCY	00920024401701	PLS						PKR					7,504.18	7,504.18	11-Mar-2004	
2563	0092	SANGHAR	SD	4420305873698	CG.JAKHAO-FEMALE	VILLAGE JAKHRAO P/O CHAK NO/41	LCY	00920024663001	PLS						PKR					7,873.29	7,873.29	23-Jun-2004	
2564	0092	SANGHAR	SD		MR REHAN IQBAL	B.8 HOUSING SOCITY SANGHAR SIN	LCY	00920029192603	CURR						PKR					7,942.00	7,942.00	21-May-2004	
2565	0092	SANGHAR	SD		MR FAIZ RASOOL	SINJHORO DISTT SANGHAR SINDH	LCY	00920021093501	PLS						PKR					8,276.72	8,276.72	29-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2566	0092	SANGHAR	SD	4420321117866	CG.KAMALUDIN SHAR	VILLAGE KAMALUDDIN SHAR P/O CH	LCY	00920024542401	PLS						PKR					8,806.25	8,806.25	27-Apr-2004	
2567	0092	SANGHAR	SD	4420510330384	CG.SHAIKH MAHALLAH-JA/PA	WARD NO/ 02 SHAIKH MAHALLAH SI	LCY	00920024530201	PLS						PKR					9,165.09	9,165.09	26-Apr-2004	
2568	0092	SANGHAR	SD	4420350664959	CO. GHULAM MUHAMMAD NAREJ	VILLAGE HAJI GHULAM MUHAMMAD	LCY	00920024845001	PLS						PKR					9,165.09	9,165.09	6-Aug-2004	
2569	0092	SANGHAR	SD	4420351042686	CO. CHAK NO-10-SGR-0565	VILLAGE CHAK NO/10 P/O CHAK NO/	LCY	00920024986801	PLS						PKR					9,452.17	9,452.17	12-Oct-2004	
2570	0092	SANGHAR	SD	4200020882375	CO.DARYA KHAN CHANDIO-SGR-0	VILLAGE DARYA KHAN CHANDIO P/C	LCY	00920024992001	PLS						PKR					9,452.17	9,452.17	19-Oct-2004	
2571	0092	SANGHAR	SD	4420167545383	CO.RIND TANZEEM-MALE	VILLAGE MUHAMMAD YOUNIS RIND I	LCY	00920024941501	PLS						PKR					9,882.78	9,882.78	17-Sep-2004	
2572	0092	SANGHAR	SD		COMMUNITY ORGANISATION	COMMUNITY ORGANISATION VILLA	LCY	00920029998203	CURR					PRO	PKR					9,915.00	9,915.00	28-Apr-2003	
2573	0092	SANGHAR	SD	4420355459009	C.O. NIHAL CHAND -P/A	VILLAGE NIHAL CHAND P/O CHAK N	LCY	00920024334001	PLS						PKR					10,169.83	10,169.83	29-Oct-2004	
2574	0092	SANGHAR	SD		C.O.BANKO KHAN-JA-PA	VILLAGE BANKO KHAN TALUKA SAN	LCY	00920024437201	PLS						PKR					10,169.83	10,169.83	27-Mar-2004	
2575	0092	SANGHAR	SD	4420384512654	CO.RAJA MUHAMMAD-MIX	VILLAGE YOUSAF JE MIAN TALUKA S	LCY	00920024573901	PLS						PKR					10,959.30	10,959.30	14-May-2004	
2576	0092	SANGHAR	SD	4420515003769	CG. MEHRAJ -MALE	RES/ MEHRAJ PARA SINJHORO P/O	LCY	00920024830401	PLS						PKR					11,461.73	11,461.73	4-Aug-2004	
2577	0092	SANGHAR	SD	48470229922	W.O BADAL KHAN SHAR (F)	GOTH BADAL KHAN SHAR DISSTT S/	LCY	00920024045201	PLS						PKR					11,476.01	11,476.01	12-Apr-2004	
2578	0092	SANGHAR	SD	48753192180	CO.MANGIO ROJHOON-P/A	VILLAGE MANGIO ROJHOON TALUKA	LCY	00920024507301	PLS						PKR					11,605.24	11,605.24	12-Apr-2004	
2579	0092	SANGHAR	SD	4420372840399	CO.KORO KHAN KOLOI-MALE	VILLAGE KORO KHAN KALOI P/O SAN	LCY	00920024832001	PLS						PKR					13,198.47	13,198.47	5-Aug-2004	
2580	0092	SANGHAR	SD	48492042463	MST KHALDA PARVEEN	VILLAGE CHAK NO 7 DISTT SANGHAI	LCY	00920016945001	PLS						PKR					14,973.75	14,973.75	3-Jun-2004	
2581	0092	SANGHAR	SD	4420378832337	CO. HAKIM KHAN JANWARI-SGR	VILLAGE HAKIM KHAN JANWARI P/O	LCY	00920025078801	PLS						PKR					15,782.18	15,782.18	27-Nov-2004	
2582	0092	SANGHAR	SD	48446248110	C.O LOHARIRO FEMALE	VILLAGE LOHARARO P.O SANGHAR	LCY	00920023447301	PLS						PKR					16,667.81	16,667.81	23-Jul-2004	
2583	0092	SANGHAR	SD	4420387398081	CO. SABHAGO KHAN SOLANGI-SG	VILLAGE MUHAMMAD OASIM P/O PE	LCY	00920025084001	PLS						PKR					16,786.96	16,786.96	30-Nov-2004	
2584	0092	SANGHAR	SD	4420356803491	CO. NAZAR MUHAMMAD CHADIO	VILLAGE NAZAR MUHAMMAD CHAND	LCY	00920024939501	PLS						PKR					17,074.05	17,074.05	16-Sep-2004	
2585	0092	SANGHAR	SD	4420322419731	CO.BISMILLAH CHAK NO/10	VILLAGE CHAK NO/10 TALUKA SINJH	LCY	00920024637701	PLS						PKR					17,504.66	17,504.66	3-Jun-2004	
2586	0092	SANGHAR	SD	4420339197013	CO. MIR KHAN JANWARI-SGR-060	VILLAGE HAKIM KHAN JANWARI P/O	LCY	00920025076101	PLS						PKR					19,083.60	19,083.60	27-Nov-2004	
2587	0092	SANGHAR	SD	4420334330669	CO. MUHD IBRAHIM SOLANGI-SGR	VILLAGE MUHD IBRAHIM SOLANGI P/	LCY	00920025020501	PLS						PKR					20,949.60	20,949.60	29-Oct-2004	
2588	0092	SANGHAR	SD	4420398447235	C.O. AHMED KHAN -P/A	VILLAGE AHMED KHAN MAREE P/O S	LCY	00920024361201	PLS						PKR					22,959.88	22,959.88	27-Oct-2004	
2589	0092	SANGHAR	SD	4420341433271	C O QURESHI (MALE)	P O NOOR MUHAMMAD BHAMBRO D	LCY	00920023469001	PLS						PKR					39,899.31	39,899.31	21-May-2004	
2590	0092	SANGHAR	SD		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION GOTH	LCY	00920022984201	PLS					PRO	PKR					41,809.94	41,809.94	11-Sep-2002	
2591	0092	SANGHAR	SD		MR	MR C/O MOHD KHAN WASSAN SANG	LCY	00920005143501	PLS						PKR					73,161.94	73,161.94	18-Dec-2004	
2592	0093	HALA	SD		EX ENGNEERING TUBE WEL	ADDRESS MISSING	LCY	00933562655380	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
2593	0093	HALA	SD	4130122891311	SARJIO MALL	PEER MOULA BUX CALLONY HALA	LCY	00930016858701	PLS						PKR					137.90	137.90	20-Jul-2004	
2594	0093	HALA	SD	45309194503	NAZEER AHMED MEMON S/O M IS	GULSHAN FAHEEM COLONY PO TAL	LCY	00930017505801	PLS						PKR					281.12	281.12	8-Jun-2004	
2595	0093	HALA	SD		EX ENGNEER TUBE WEL	ADDRESS MISSING	LCY	00933529324180	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
2596	0093	HALA	SD		DIRECTOR SOUTHERN CIRCLE	ADDRESS MISSING	LCY	00933529315680	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
2597	0093	HALA	SD	4130122195570	IMRAN ZADI W/O ALI NAWAZ	PO SHAHMIR RAHOO TALUKA NEW	LCY	00930017398701	PLS						PKR					725.70	725.70	7-May-2004	
2598	0093	HALA	SD		EX.ENGNEER TUBE WEL	ADDRESS MISSING	LCY	00933529320980	FIX		CDR			PRO	PKR					739.00	739.00	1-Nov-2005	
2599	0093	HALA	SD		C O ACHEE MASJID	VILLAGE ACCHE MASJID RAHU PO	LCY	00930017116201	PLS						PKR					953.05	953.05	31-Jan-2004	
2600	0093	HALA	SD		DEPUTY COMMISSINOR	ADDRESS MISSING	LCY	00933529314780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
2601	0093	HALA	SD		DEPUTY COMMISSNOR	ADDRESS MISSING	LCY	00933529314980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
2602	0093	HALA	SD	4130186326101	MR MOHAMMAD IQBAL	PO KHANDU DISTT HYDERABAD SIN	LCY	00930014737101	PLS						PKR					1,377.98	1,377.98	15-Jul-2004	
2603	0093	HALA	SD	4200094091065	NAZEERAHMED S/O KARIM DINO	VILLAGE SHAHMIR RAHOO VILLAGE	LCY	00930017403401	PLS						PKR					1,443.26	1,443.26	9-Jul-2004	
2604	0093	HALA	SD	4130161388135	HUSSAIN BUX KHOSO	VILLAGE KHANDO POST OFFICE KHA	LCY	00930017716601	PLS						PKR					1,449.97	1,449.97	18-Aug-2004	
2605	0093	HALA	SD		MR SALEH KHAN	SHAHI BAZAR TANDO ADAM	LCY	00930006323701	PLS						PKR					1,471.72	1,471.72	9-Jun-2004	
2606	0093	HALA	SD		EX.ENGNEER TUBE WELL	ADDRESS MISSING	LCY	00933529320780	FIX		CDR			PRO	PKR					1,475.00	1,475.00	1-Nov-2005	
2607	0093	HALA	SD		EX.ENGNEER TUBE WEL	ADDRESS MISSING	LCY	00933529320880	FIX		CDR			PRO	PKR					1,490.00	1,490.00	1-Nov-2005	
2608	0093	HALA	SD		DEPUTY COMMISSINOR	ADDRESS MISSING	LCY	00933529134680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
2609	0093	HALA	SD		EX ENGNEER TUBE WEL	ADDRESS MISSING	LCY	00933562622580	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
2610	0093	HALA	SD		EX ENGNEERG TUBE WEL	ADDRESS MISSING	LCY	00933562622680	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
2611	0093	HALA	SD	4130122232758	MISS.NASEEM	HOUSE NO.132 POST OFFICE HALA	LCY	00930016744101	PLS						PKR					4,063.39	4,063.39	8-Oct-2004	
2612	0093	HALA	SD		DIRECTOR SOUTHERN CIRCLE	ADDRESS MISSING	LCY	00933562659580	FIX		CDR				PKR					4,437.00	4,437.00	1-Nov-2005	
2613	0093	HALA	SD	45382302324	MST.SHAMIM BANO	ABRA MUHALLA HALA SINDH	LCY	00930016563701	PLS						PKR					4,881.57	4,881.57	8-Oct-2004	
2614	0093	HALA	SD	4130111756908	MST.NOOR SABIHA NOOR	PER MOULA BUX COLONY HALA SIN	LCY	00930016728301	PLS						PKR					6,196.82	6,196.82	10-Apr-2004	
2615	0093	HALA	SD	4130114528031	CO AL HUSSAINI	VILLAGE ANB KHAN NIZAMANE TALK	LCY	00930018563503	CURR						PKR					8,846.00	8,846.00	26-Jul-2004	
2616	0093	HALA	SD	45356256430	MANZOOR AHMED 1	ADDRESS MISSING	LCY	00933562659480	FIX		CDR				PKR					9,429.00	9,429.00	1-Nov-2005	
2617	0093	HALA	SD		MR HAFEEZ MIR HASSAN	GOTH KHAR KHAN JAMALI PO BAKH	LCY	00930008431201	PLS						PKR					13,617.02	13,617.02	14-Sep-2004	
2618	0093	HALA	SD	45391008949	MR AIJAZ HUSSAIN	P O HALA DISTRICT HYDERABAD SIN	LCY	00930007147001	PLS						PKR					18,189.91	18,189.91	12-Aug-2004	
2619	0094	S.I.T.E.HYDERABAD	SD		MISS ZUBEDA BIBI	MISS ZUBEDA BIBI C/O TUFAIL HAW	LCY	00940004067401	PLS						PKR					0.01	0.01	23-Dec-2004	
2620	0094	S.I.T.E.HYDERABAD	SD	4130382354705	ASIF HUSSAIN	H# 90 LABOUR COLONEY SITE AREA	LCY	00940009697701	PLS						PKR					0.01	0.01	30-Sep-2004	
2621	0094	S.I.T.E.HYDERABAD	SD	44914113085	MR IMDAD ALI	MR IMDAD ALI HOUSE NO 282 BOMB	LCY	00940004664301	PLS						PKR					354.33	354.33	23-Dec-2004	
2622	0094	S.I.T.E.HYDERABAD	SD	4130489652054	MISS LACHMI	HINDU COLONY KALI ROAD HYDERA	LCY	00940007876301	PLS						PKR					695.87	695.87	4-May-2004	
2623	0094	S.I.T.E.HYDERABAD	SD		MR KHAN MOHAMMAD	MR KHAN MOHAMMAD C/O P-13 S I T	LCY	00940060658001	PLS						PKR					774.43	774.43	23-Dec-2004	
2624	0094	S.I.T.E.HYDERABAD	SD		MR JAHANZEB	MR JAHANZEB ZAHIR SHAH BORI CC	LCY	00940060267901	PLS						PKR					821.70	821.70	31-Dec-2004	
2625	0094	S.I.T.E.HYDERABAD	SD		MR SARDAR MOHAMMAD	MR SARDAR MOHAMMAD C/O COMM	LCY	00940005107301	PLS						PKR					889.48	889.48	23-Dec-2004	
2626	0094	S.I.T.E.HYDERABAD	SD		MR AKHTAR ALI SHAH	MR AKHTAR ALI SHAH ADVANI LANE	LCY	00940060816701	PLS						PKR					901.64	901.64	23-Dec-2004	
2627	0094	S.I.T.E.HYDERABAD	SD	4230161775203	M/S.VENTURE TRADING CO.	P O BOX NO 234 HALI ROAD HYDERA	LCY	00940008451903	CURR						PKR					2,877.00	2,877.00	11-Oct-2004	
2628	0094	S.I.T.E.HYDERABAD	SD	4130492705417	MR SOHAIL YOUSUF	C/O BASHARAT STEEL MILLS PLOT N	LCY	00940007928001	PLS						PKR					3,977.24	3,977.24	14-Jun-2004	
2629	0094	S.I.T.E.HYDERABAD	SD		MR SHAUKAT ALI	MR SHAUKAT ALI NUSRAT COLONY I	LCY	00940060779701	PLS						PKR					5,026.37	5,026.37	31-Dec-2004	
2630	0094	S.I.T.E.HYDERABAD	SD	4130350359741	MR.MUHAMMAD MUMTAZ	HOUSE NO. LABOUR COLONY INDUS	LCY	00940007339101	PLS						PKR					5,075.71	5,075.71	30-Nov-2004	
2631	0094	S.I.T.E.HYDERABAD	SD		MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB M/S HYDR	LCY	00940000028201	PLS						PKR					6,191.55	6,191.55	22-Dec-2004	
2632	0094	S.I.T.E.HYDERABAD	SD		MR HYDER ALI JIWABAHI	MR HYDER ALI JIWABAHI M/S ALMUF	LCY	00940000152701	PLS						PKR					6,338.68	6,338.68	22-Dec-2004	
2633	0094	S.I.T.E.HYDERABAD	SD		MST NASEEM	MST NASEEM BEHARI COLONY NEAI	LCY	00940002530801	PLS						PKR					6,835.04	6,835.04	23-Dec-2004	
2634	0094	S.I.T.E.HYDERABAD	SD		MR GHULAM MOHAMMAD SHAH	MR GHULAM MOHAMMAD SHAH C/O	LCY	00940002694001	PLS						PKR					7,880.85	7,880.85	23-Dec-2004	
2635	0094	S.I.T.E.HYDERABAD	SD	45043135155	MR ZAHEERUDDIN	MR ZAHEERUDDIN PLOT NO 32 M AL	LCY	00940006413201	PLS						PKR					10,213.15	10,213.15	31-Dec-2004	
2636	0094	S.I.T.E.HYDERABAD	SD		MR SHER MOHAMMAD	MR SHER MOHAMMAD C/O JUPITER	LCY	00940060851801	PLS						PKR					11,129.70	11,129.70	31-Dec-2004	
2637	0094	S.I.T.E.HYDERABAD	SD		MR MOHAMMAD YOUNIS SIDDIQU	MR MOHAMMAD YOUNIS SIDDIQUI Q	LCY	00940060299101	PLS						PKR					11,229.50	11,229.50	31-Dec-2004	
2638	0094	S.I.T.E.HYDERABAD	SD		MR INAYATULLAH	MR INAYATULLAH FATEH TEXTILE M	LCY	00940001808401	PLS						PKR					14,166.06	14,166.06	22-Dec-2004	
2639	0094	S.I.T.E.HYDERABAD	SD		MST NASREEN BEGUM	MST NASREEN BEGUM 990-AMERICA	LCY	00940002037901	PLS						PKR					15,386.46	15,386.46	22-Dec-2004	
2640	0094	S.I.T.E.HYDERABAD	SD		MR CAPT QAZI ABDUL SAMAD	MR CAPT QAZI ABDUL SAMAD C/O H	LCY	00940003521501	PLS						PKR					16,651.91	16,651.91	31-Dec-2004	
2641	0094	S.I.T.E.HYDERABAD	SD	4130480913567	LAL CHAND	C/O DEWAN FERTILIZER AGENCY P	LCY	00940012573903	CURR						PKR					25,650.00	25,650.00	14-Jun-2004	
2642	0094	S.I.T.E.HYDERABAD	SD		MST HAFIZAN BEGUM	MST HAFIZAN BEGUM C/O HOUSE N	LCY	00940060709901	PLS						PKR					50,928.79	50,928.79	31-Dec-2004	
2643	0095	THUL, JACOBABAD	SD	4310582030407	MR. ABDULLAH S/O MOHAMMAD E	MR. ABDULLAH S/O MOHAMMAD BU	LCY	00950009685901	PLS						PKR					2.76	2.76	18-Jan-2002	
2644	0095	THUL, JACOBABAD	SD	40476279211	MR JAVEED AHMED S/O GUL HAS	VILLAGE KHUDA BUX BROHI TEH TH	LCY	00950009896701	PLS						PKR					233.62	233.62	27-Jul-2004	
2645	0095	THUL, JACOBABAD	SD	4310523500668	COM. ORG. SRSO. ARAIN MUHALL	SRSO REGIONAL OFFICE STATION R	LCY	00950010132601	PLS						PKR					322.06	322.06	20-May-2004	
2646	0095	THUL, JACOBABAD	SD	4310505585005	MR RAHIM BUX S/O SUHRAB BRO	MR RAHIM BUX S/O SUHRAB BROHI	LCY	00950009117001	PLS						PKR					462.29	462.29	8-Dec-2004	
2647	0095	THUL, JACOBABAD	SD		M/S CROWN TRADING COMPANY	ANAJ MANDI THUL .	LCY	00950015731903	CURR						PKR					466.00	466.00	24-Jun-2004	
2648	0095	THUL, JACOBABAD	SD	4310524276209	MR SIKANDAR S/O ARBAB CHANN	PO MIRPUR BURIRO	LCY	00950009075301	PLS						PKR					503.17	503.17	13-Jul-2004	
2649	0095	THUL, JACOBABAD	SD		M/S ISRAR AHMED KIRYANA STOR	SHAHI BAZAR THUL DISTT JACOBAB	LCY	00950023352103	CURR						PKR					674.00	674.00	20-Jul-2004	
2650	0095	THUL, JACOBABAD	SD		crown trading company	anaj mandi thul	LCY	00950012775403	CURR						PKR					1,012.32	1,012.32	16-Feb-2004	
2651	0095	THUL, JACOBABAD	SD	40451067728	MR GHULAM RASOOL S/O BAHAR	MR GHULAM RASOOL S/O BAHAR BL	LCY	00950009416401	PLS						PKR					1,176.06	1,176.06	9-Dec-2004	
2652	0095	THUL, JACOBABAD	SD	4310523488762	COM ORG KHUDA BUX KHAMBRO	SRSO REGIONAL OFFICE THUL CIVIL	LCY	00950010127101	PLS						PKR					1,264.84	1,264.84	24-Jun-2004	
2653	0095	THUL, JACOBABAD	SD	4310549201398	C.O ABDUL REHMAN S.R.S.O	C.O ABDUL REHMAN S.R.S.O SRSO	LCY	00950010125501	PLS						PKR					1,446.16	1,446.16	18-Dec-2004	
2654	0095	THUL, JACOBABAD	SD		M/S COM.ORG. QADIR BUX SOOM	SRSO REGIONA L OFFICE STATION	LCY	00950010108901	PLS						PKR					1,482.46	1,482.46	18-Nov-2004	
2655	0095	THUL, JACOBABAD	SD	4310524314647	MR GHULAM RASOOL S/O DAIM K	C/O GHAFFAR KIRYANA STORE STA	LCY	00950004878001	PLS						PKR					1,966.71	1,966.71	9-Mar-2004	
2656	0095	THUL, JACOBABAD	SD	40487099245	MR. AIJAZ ALI S/O M. IQBAL BUGT	BUGTI HOUSE HINDU MOHALLA THU	LCY	00950005046301	PLS						PKR					3,673.95	3,673.95	9-Feb-2004	
2657	0095	THUL, JACOBABAD	SD	40485153430	MR MUHAMMAD ASHRAF S/O M B	POST MIRPUR BURIRO TLAUKA THU	LCY	00950007965001	PLS						PKR					5,828.16	5,828.16	6-Jan-2004	
2658	0095	THUL, JACOBABAD	SD		MR MUHAMMAD BUX J/A	SOOMRA MUHALLAH KANDH KOT RO	LCY	00950002822401	PLS						PKR					7,040.01	7,040.01	10-Jan-2004	
2659	0095	THUL, JACOBABAD	SD		M/S COMM. ORG. HAJI HAMZO KH	M/S COMM. ORG. HAJI HAMZO KHAN	LCY	00950010116801	PLS						PKR					7,055.12	7,055.12	6-Dec-2004	
2660	0095	THUL, JACOBABAD	SD	4310505072853	COM. ORG. SRSO. SHAH NAWAZ	COM. ORG. SRSO. SHAH NAWAZ NO	LCY	00950010151901	PLS						PKR					7,478.59	7,478.59	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2661	0095	THUL, JACOBABAD	SD		XEN PROJECT BUILDING JCD	ADDRESS MISSING	LCY	00953530061380	FIX		CDR			PRO	PKR					7,600.00	7,600.00	1-Nov-2005	
2662	0096	UBAURO, GHOTKI	SD	43959216970	MR RAHIM BUX S/O SHAHBAZ DIN	SHAIKH MUHALLAH TEZI KHAIRPUR	LCY	00960014282201	PLS						PKR					0.01	0.01	6-Sep-2004	
2663	0096	UBAURO, GHOTKI	SD	41389041219	MR GH HUSSAIN S/O KHAMISO K	GOTH WARWALO P/O UBAURO UBA	LCY	00960014221101	PLS						PKR					0.14	0.14	27-Feb-2004	
2664	0096	UBAURO, GHOTKI	SD	4510518651859	MR MOHD HUSSAIN S/O KHAIR M	MUHALLAH LIAQUAT ABAD UBAURO	LCY	00960013245001	PLS						PKR					0.43	0.43	3-Jul-2004	
2665	0096	UBAURO, GHOTKI	SD	4510567067273	MR MOHD ASLAM S/O MOHD ASG	VILLAGE HAJI SHAHEED P.O UBAUR	LCY	00960013937201	PLS						PKR					0.52	0.52	6-May-2004	
2666	0096	UBAURO, GHOTKI	SD	41378235853	MST MARIAM W/O MUHAMMAD C	VILL SALEH DAHER P.O UBAURO	LCY	00960013457701	PLS						PKR					0.56	0.56	11-Aug-2004	
2667	0096	UBAURO, GHOTKI	SD	4550208226457	MR GHULAM RASOOL S/O SAINDA	VILL LANGHO P O TEH UBAURO	LCY	00960014411001	PLS						PKR					0.57	0.57	16-Aug-2004	
2668	0096	UBAURO, GHOTKI	SD	4501516909147	ARZ MUHAMMAD S/O GUL BAHAR	VILLEGE JHANGAL MALIK P/O UBAU	LCY	00960014774401	PLS						PKR					0.66	0.66	25-Aug-2004	
2669	0096	UBAURO, GHOTKI	SD	4510516548745	MR.MUHAMMAD SABZAL S/O M.IS	VILL.QABIL BHAYO P.O UBAURO DIS	LCY	00960014854601	PLS						PKR					0.82	0.82	31-Jan-2004	
2670	0096	UBAURO, GHOTKI	SD	4510561996163	MR ALLAH WASAYO S/O RAHIM B	VILL DEVRI P.O UBAURO	LCY	00960013443901	PLS						PKR					0.90	0.90	11-Aug-2004	
2671	0096	UBAURO, GHOTKI	SD	4510547352607	MR METHAL S/O AL ATAL	VILL ALAM KHAN P.O UBAURO	LCY	00960013479401	PLS						PKR					0.90	0.90	5-Oct-2004	
2672	0096	UBAURO, GHOTKI	SD	41355029329	MST PATHANI KHATOON W/O BIR	VILL DALWAR KHAN P.O UBAURO	LCY	00960013481401	PLS						PKR					0.90	0.90	3-Sep-2004	
2673	0096	UBAURO, GHOTKI	SD	4510573582421	MR ALI HYDER S/O MUBHAT	VILL ALAM SHAH KHAMRA	LCY	00960013483001	PLS						PKR					0.90	0.90	27-Aug-2004	
2674	0096	UBAURO, GHOTKI	SD	41382281612	MR MUHD HANIF S/O BADER U DD	VILL KHUBRA P.O UBAURO	LCY	00960013493601	PLS						PKR					0.90	0.90	13-Oct-2004	
2675	0096	UBAURO, GHOTKI	SD	3130402623319	MR GHULAM RASOOL S/O GH HU	VILLAGE SONAN P.O. UBAURO.	LCY	00960013528601	PLS						PKR					0.90	0.90	13-Aug-2004	
2676	0096	UBAURO, GHOTKI	SD	4510518518619	MR BASHIR AHMED S/O MUREED	VILLAGE PUNJU KHAN P O UBAURO	LCY	00960013563701	PLS						PKR					0.90	0.90	12-Aug-2004	
2677	0096	UBAURO, GHOTKI	SD	4510518518705	MR SHAH MOHAMMAD S/O ALI NA	DEH DEVERY T/ UBAURO.	LCY	00960013594101	PLS						PKR					0.90	0.90	10-Aug-2004	
2678	0096	UBAURO, GHOTKI	SD	4510505260886	MST KHANDUL W/O MITHO	VILLAGE BALO KHAN P.O. UBAURO.	LCY	00960013596801	PLS						PKR					0.90	0.90	16-Aug-2004	
2679	0096	UBAURO, GHOTKI	SD	47545082256	MST ZUHRRAN W/O ALLAH DIN	C/O MOHAMMAD AZIM SHAIKH UBAL	LCY	00960013622401	PLS						PKR					0.90	0.90	25-Aug-2004	
2680	0096	UBAURO, GHOTKI	SD	4510589754176	MST SAHIB KHATOON W/O A WAS	VILLAGE ROUNTI P.O UBAURO	LCY	00960013637001	PLS						PKR					0.90	0.90	16-Aug-2004	
2681	0096	UBAURO, GHOTKI	SD	4510503870331	MR SUFEL S/O MASOO	P.O UBAURO TALUKA UBAURO	LCY	00960013680001	PLS						PKR					0.90	0.90	23-Aug-2004	
2682	0096	UBAURO, GHOTKI	SD	4510119448472	MST GHULAM ZOHRAN W/O M. BC	VILLAGE P/O UBAURO	LCY	00960013893501	PLS						PKR					0.90	0.90	21-Aug-2004	
2683	0096	UBAURO, GHOTKI	SD	4510505082540	MST SAEEDAN W/O MOHD ISHAQ	VILL HASSO DAHO P O UBAURO .	LCY	00960014042601	PLS						PKR					0.90	0.90	10-Aug-2004	
2684	0096	UBAURO, GHOTKI	SD	41353161564	MST HAJUL MAI W/O MUHD MURA	VILLAGE SHER MUHAMMD P.O UBAL	LCY	00960014164001	PLS						PKR					0.90	0.90	12-Aug-2004	
2685	0096	UBAURO, GHOTKI	SD	41347100660	MST NOOR KHATOON W/O RASO	VILLAGE SHAHANI P.O TALUKA UBA	LCY	00960014165901	PLS						PKR					0.90	0.90	10-Aug-2004	
2686	0096	UBAURO, GHOTKI	SD	4510532871178	MST SAHIBAN W/O SOHRAB	VILLAGE ALI SHER CHANDIO	LCY	00960014175401	PLS						PKR					0.90	0.90	16-Aug-2004	
2687	0096	UBAURO, GHOTKI	SD	4510234442255	MR MUBARAK KHAN S/O FAIZ MU	VILL BHITYOON DISTT GHOTKI .	LCY	00960014267201	PLS						PKR					0.90	0.90	3-Aug-2004	
2688	0096	UBAURO, GHOTKI	SD	34501119447629	MR AKBER ALI S/O GHULAM QADI	MR AKBER ALI S/O GHULAM QADIR	LCY	00960014231701	PLS						PKR					0.91	0.91	18-Dec-2002	
2689	0096	UBAURO, GHOTKI	SD	4510546300043	MR GUL HASSAN S/O MERAR	VILLAGE MARI P O UBAURO .	LCY	00960014141501	PLS						PKR					1.01	1.01	27-Jan-2004	
2690	0096	UBAURO, GHOTKI	SD	4550287308471	ZAHID AHMED S/O MANZOOR AHN	ZAHID AHMED S/O MANZOOR AHMEI	LCY	00960015046301	PLS						PKR					1.04	1.04	14-Dec-2004	
2691	0096	UBAURO, GHOTKI	SD	4510504403875	WARYAM S/O ALLAH DIWAYO	GOTH ABDUL MAJEED MIRANI P/O U	LCY	00960014058001	PLS						PKR					1.11	1.11	16-Aug-2004	
2692	0096	UBAURO, GHOTKI	SD	4510572285868	MAI SHAHIL D/O AHMED	P O UBARUO UBAURO	LCY	00960014311301	PLS						PKR					1.11	1.11	10-Aug-2004	
2693	0096	UBAURO, GHOTKI	SD	4510518413905	MR JAM BADAL S/O RAHIM	P O UBAURO UBAURO	LCY	00960014317201	PLS						PKR					1.11	1.11	10-Aug-2004	
2694	0096	UBAURO, GHOTKI	SD	40236042722	MR ABDUL LATIF S/O JANIB KHAN	VILLAGE SULTAN KHAN DEH UBAUR	LCY	00960014332201	PLS						PKR					1.11	1.11	18-Aug-2004	
2695	0096	UBAURO, GHOTKI	SD	41585174029	MST GHANUL KHATOON W/O MO	VILLAGE BASHIRA ABAD TALUKA UB	LCY	00960014358201	PLS						PKR					1.11	1.11	19-Aug-2004	
2696	0096	UBAURO, GHOTKI	SD	4510515159347	TAJ MUHAMMAD S/O GANAN KHA	VILLEGE KAMOON SHAHEED P/O TA	LCY	00960015146001	PLS						PKR					1.11	1.11	8-Sep-2004	
2697	0096	UBAURO, GHOTKI	SD	41392035524	ALIF DIN AND ZAINAB KHATOON	VILLAGE SONAN P.O.UBAURO TALUI	LCY	00960012665601	PLS						PKR					22.09	22.09	11-Jun-2004	
2698	0096	UBAURO, GHOTKI	SD	4510506049839	MR KHAMISO S/O BODLO KHAN	C/O MR NOOR MUHAMMAD UBAURO	LCY	00960004124201	PLS						PKR					23.93	23.93	12-Nov-2004	
2699	0096	UBAURO, GHOTKI	SD	4510586655609	MR BAKHSHO S/O SANWALO	VILLAGE JALAL KHAN RIND P.O.UBA	LCY	00960011183301	PLS						PKR					46.13	46.13	10-Aug-2004	
2700	0096	UBAURO, GHOTKI	SD	4510517814350	MST KARIMA KHATOON W/O NAZI	VILL DAIM CHACHAR P.O UBAURO	LCY	00960012872101	PLS						PKR					82.42	82.42	19-Aug-2004	
2701	0096	UBAURO, GHOTKI	SD	41346062523	MST NOOR KHATOON W/O KHAW	VILLAGE MIR KHAN RIND P.O.UBAUR	LCY	00960011134001	PLS						PKR					88.36	88.36	25-Aug-2004	
2702	0096	UBAURO, GHOTKI	SD	4510574506333	MR TODHO S/O JANGHAL	VILL GHULAM HYDER P.O UBAURO	LCY	00960011740701	PLS						PKR					88.36	88.36	12-Aug-2004	
2703	0096	UBAURO, GHOTKI	SD	4510518413865	MR BAHRAM S/O BILAWAL	DEH DUB TALUKA UBAURO	LCY	00960011797101	PLS						PKR					88.36	88.36	5-Jan-2004	
2704	0096	UBAURO, GHOTKI	SD	4510517781812	MST AMNA W/O TAJ MUHAMMAD	VILLAGE SABO KHAN UBAURO.	LCY	00960011807201	PLS						PKR					88.36	88.36	18-Aug-2004	
2705	0096	UBAURO, GHOTKI	SD	41352156331	MST NIZAM KHATOON W/O A. WA	VILLAGE BAGRA KORI UBAURO .	LCY	00960011854201	PLS						PKR					88.36	88.36	12-Aug-2004	
2706	0096	UBAURO, GHOTKI	SD	4510517946316	MST AFOORI W/O NAWAZ SHAH	MALIK MUHALLA UBAURO .	LCY	00960011860501	PLS						PKR					88.36	88.36	23-Aug-2004	
2707	0096	UBAURO, GHOTKI	SD	41390188431	MR MEHMOOD S/O NOOR MUHAM	VILLAGE MUHAMMAD PUR P.O.DAHA	LCY	00960012461901	PLS						PKR					88.36	88.36	25-Aug-2004	
2708	0096	UBAURO, GHOTKI	SD	4510565706769	MR GUL SHER S/O MAZARI RAJRI	C/O DR ABDUL SATTAR RONTI ROAD	LCY	00960011073701	PLS						PKR					89.70	89.70	31-Aug-2004	
2709	0096	UBAURO, GHOTKI	SD	41330100618	MR INAYAT S/O ODE	C/O NOOR HASSAN CLOTH MERCHA	LCY	00960011088301	PLS						PKR					89.70	89.70	11-Aug-2004	
2710	0096	UBAURO, GHOTKI	SD	4510548172170	MST JAMIAT KHATOON W/O AHME	C/O ABDUL SATTAR SUPYO SHOPKE	LCY	00960011163901	PLS						PKR					89.70	89.70	10-Aug-2004	
2711	0096	UBAURO, GHOTKI	SD	4510599864379	MR BADLO SHAH S/O KARIM BUX	HOUSE NO.D-60-46 PEER BUKHARI N	LCY	00960011174201	PLS						PKR					89.70	89.70	23-Aug-2004	
2712	0096	UBAURO, GHOTKI	SD	41351064721	MST GHULAM SUGRAN W/O JAMA	DABKAR MUHALLAH P.O UBAURO	LCY	00960011385001	PLS						PKR					89.70	89.70	11-Aug-2004	
2713	0096	UBAURO, GHOTKI	SD	41331074277	MST SABHI W/O MOHAMMAD SAL	SAMA MUHALLA P.O.UBAURO TALUK	LCY	00960011348301	PLS						PKR					108.86	108.86	28-Aug-2004	
2714	0096	UBAURO, GHOTKI	SD	41316081115	MRS BAKHSHUL W/O JANIB CHAN	VILLAGE KOURO KHAN P.O.UBAURO	LCY	00960011347501	PLS						PKR					109.55	109.55	12-Aug-2004	
2715	0096	UBAURO, GHOTKI	SD	41334002517	MRS ALLAH DINI W/O MUHD ISMA	MIANI KANDRAM P O KHAMBRA UBA	LCY	00960011006301	PLS						PKR					118.75	118.75	17-Aug-2004	
2716	0096	UBAURO, GHOTKI	SD	42653004226	MST HAMEEDA W/O JEETA MALI	MALIK COLONY NATIONAL HIGH WA	LCY	00960011063101	PLS						PKR					118.75	118.75	17-Aug-2004	
2717	0096	UBAURO, GHOTKI	SD	42656052181	MST CHOTI W/O PEHLWAN MALI	MALIK COLONY UBAURO	LCY	00960011064001	PLS						PKR					118.75	118.75	17-Aug-2004	
2718	0096	UBAURO, GHOTKI	SD	41390187481	MST CHANAN W/O MAHEWAL	C/O FIDA HUSSAIN FERTILIZER DEA	LCY	00960011081601	PLS						PKR					118.75	118.75	11-Aug-2004	
2719	0096	UBAURO, GHOTKI	SD	4510519520849	MR MUHAMMAD S/O BANGUL	C/O HAJI MUHAMMAD PARYAL LANC	LCY	00960011100101	PLS						PKR					118.75	118.75	10-Aug-2004	
2720	0096	UBAURO, GHOTKI	SD	41348068075	MST SAWAN KHATOON W/O KHA	VILLAGE MARI P.O.UBAURO TALUKA	LCY	00960011122901	PLS						PKR					118.75	118.75	10-Aug-2004	
2721	0096	UBAURO, GHOTKI	SD	41386159378	MUBARAK	VILLAGE KHAMISO CHACHAR P.O.KA	LCY	00960011140301	PLS						PKR					118.75	118.75	10-Aug-2004	
2722	0096	UBAURO, GHOTKI	SD	4510517822230	MST JUMI W/O SAROPA SHAH	MUHALLA BUKHARI PEER P.O.UBAUI	LCY	00960011179301	PLS						PKR					118.75	118.75	23-Aug-2004	
2723	0096	UBAURO, GHOTKI	SD	41334159318	MST JANO BIBI W/O MUHD SHAFI	NEAR BANGLO JAM SAHAB P.O.UBA	LCY	00960011210401	PLS						PKR					118.75	118.75	26-Aug-2004	
2724	0096	UBAURO, GHOTKI	SD	4510518491317	MR GHULAM QADIR S/O ELAHI BU	VILLAGE LAL BHAYO P.O.RANWATI T	LCY	00960011277401	PLS						PKR					118.75	118.75	20-Aug-2004	
2725	0096	UBAURO, GHOTKI	SD	41362036050	MST.CHATUL W/O DIN MUHAMMA	VILLAGE DABLI P.O ROUNTI UBAURO	LCY	00960011351101	PLS						PKR					118.75	118.75	20-Aug-2004	
2726	0096	UBAURO, GHOTKI	SD	4510512304328	MST BAKHTAWAR W/O IMAM BU	WORD NO. 5 TOWN UBAURO P.O.UE	LCY	00960011384201	PLS						PKR					118.75	118.75	16-Aug-2004	
2727	0096	UBAURO, GHOTKI	SD	4510595548025	MR PEERAL S/O SACHAL	DEH SONAN P O UBAURO .	LCY	00960011442101	PLS						PKR					118.75	118.75	16-Aug-2004	
2728	0096	UBAURO, GHOTKI	SD	4510506888464	MST RAJUL W/O JAHGAL	VILLAGE NOOR KHAN SHER UBAURO	LCY	00960011751001	PLS						PKR					118.75	118.75	11-Aug-2004	
2729	0096	UBAURO, GHOTKI	SD	41360202932	MR MOHAMMAD HASHIM S/O QAB	VILLAGE KAMUSHAHEED PO SHAHB	LCY	00960011392101	PLS						PKR					145.14	145.14	26-Aug-2004	
2730	0096	UBAURO, GHOTKI	SD	41341687622	MR ABDUL RAHIM S/O JAN MOHD	VILLAGE SALEH MOHD CHACHAR P.(	LCY	00960011724901	PLS						PKR					145.14	145.14	11-Aug-2004	
2731	0096	UBAURO, GHOTKI	SD	4510518395883	MR NAWAZ ALI S/O GHULAM QAD	DEH SHAH WALI P.O. UBAURO.	LCY	00960012005601	PLS						PKR					145.14	145.14	16-Aug-2004	
2732	0096	UBAURO, GHOTKI	SD	40959120704	MST BHAITI W/O ALLAH DINO	C/O NOOR HUSSAIN CLOTH CENTRE	LCY	00960011431801	PLS						PKR					147.76	147.76	16-Aug-2004	
2733	0096	UBAURO, GHOTKI	SD	4510518437695	MR A REHMAN S/O M ARIF	GOTH KHMISO P O KAMONSHAHEED	LCY	00960002416601	PLS						PKR					153.53	153.53	5-May-2004	
2734	0096	UBAURO, GHOTKI	SD	4510517932394	MST GANGAN W/O WAHID BUX	VILLAGE ARAB P O TALKA UBAURO .	LCY	00960011744101	PLS						PKR					233.53	233.53	12-Aug-2004	
2735	0096	UBAURO, GHOTKI	SD	4510553895362	MST JINDI W/O ALLAH WARAYO	VILLAGE GULAN SHAH UBAURO .	LCY	00960011866401	PLS						PKR					233.53	233.53	16-Aug-2004	
2736	0096	UBAURO, GHOTKI	SD	4510538242953	MR IMAM BUX S/O GHULAM SARV	VILLAGE WARWALO P.O.UBAURO T/	LCY	00960011181301	PLS						PKR					234.86	234.86	11-Aug-2004	
2737	0096	UBAURO, GHOTKI	SD	4510577989235	MR GAMAN S/O MIR CHANDIO	C/O CHANDAN CLOTH STORE SHAHI	LCY	00960011346701	PLS						PKR					234.86	234.86	11-Aug-2004	
2738	0096	UBAURO, GHOTKI	SD	4510518429735	MR SHER MOHAMMAD S/O MURA	VILLAGE WARWALO P.O.UBAURO T/	LCY	00960011477901	PLS						PKR					261.24	261.24	11-Aug-2004	
2739	0096	UBAURO, GHOTKI	SD	4510577360525	MR ABDUL WAHEED S/O HAQ NA	DAHAR MUHALLA P.O.KAMOO SHAH	LCY	00960012320101	PLS						PKR					556.13	556.13	20-Jan-2004	
2740	0096	UBAURO, GHOTKI	SD	4510210214547	ABDUL MAJEED S/O NABI BUX	GOTH QATAL CHACHAR P/O KAMOO	LCY	00960014700901	PLS						PKR					902.27	902.27	18-Sep-2004	
2741	0096	UBAURO, GHOTKI	SD	4510502210955	BUROHI PANWAR S/O ALLAH BAC	VILLEGE JAM BUX DEH SONAN P/O U	LCY	00960015026201	PLS						PKR					976.23	976.23	7-May-2004	
2742	0096	UBAURO, GHOTKI	SD	4510555141929	MRJANDO S/O GHULAM FAREED	VILL WARYEM KHUMBRA P.O UBAUF	LCY	00960013489401	PLS						PKR					1,037.14	1,037.14	24-Aug-2004	
2743	0096	UBAURO, GHOTKI	SD	41391135608	MR SAFULLAH S/O ABDUL KARIM	SAMMA MUHALLAH UBAURO	LCY	00960010807501	PLS						PKR					1,055.74	1,055.74	5-Jun-2004	
2744	0096	UBAURO, GHOTKI	SD	4510561085355	MR FAREED S/O JAM CHACHAR	VILLAGE RATI P.O.RATI TALUKA UBA	LCY	00960010127501	PLS						PKR					2,129.40	2,129.40	20-Nov-2004	
2745	0096	UBAURO, GHOTKI	SD	4510518562887	MR. MUHMMAD ARIF S/O NAZIR	VILL.MOULA BUX ARAIN P.O.UBAURO	LCY	00960028570303	CURR						PKR					2,704.00	2,704.00	28-Sep-2004	
2746	0096	UBAURO, GHOTKI	SD	4550118531511	MR MUHAMMAD NAWAZ S/O SALE	VILLAGE SHAH PUR POMEZO DISTT	LCY	00960014277801	PLS						PKR					5,836.54	5,836.54	4-May-2004	
2747	0096	UBAURO, GHOTKI	SD	35202622243519	MR KHAN ZAHID REHMAN S/O A R	C/O CHODRI BASHIR AHMED UBAUR	LCY	00960012586801	PLS						PKR					30,113.22	30,113.22	29-Mar-2004	
2748	0096	UBAURO, GHOTKI	SD	4510518492347	MR ALLAH WARYO S/O H ABDUL S	THANO ROAD UBAURO P O UBAURO	LCY	00960010939501	PLS						PKR					47,224.61	47,224.61	13-Aug-2004	
2749	0098	MIRPUR MATHELO	SD		M/S SHAN COMMISSTION SHOP	VILL JARWAR TAL MIRPUR MATHELO	LCY	00980023623703	CURR						PKR					82.00	82.00	7-May-2004	
2750	0098	MIRPUR MATHELO	SD	4510214897813	ASSISTANT MALARIA SUPERTENT	D.H.O. OFFICE MIRPUR MATHELO	LCY	00980022067603	CURR						PKR					232.00	232.00	7-Apr-2004	
2751	0098	MIRPUR MATHELO	SD	4510268317539	ALLAH BUX S/O ALLAH DITTO MAL	VILLAGE SHAFI MUHAMMAD P/O JEH	LCY	00980018903301	PLS						PKR					429.44	429.44	28-Jun-2004	
2752	0098	MIRPUR MATHELO	SD		INCHARGE HEALTH TECHNISION	INCHARGE HEALTH TECHNISION C/O	LCY	00980022025203	CURR					PRO	PKR					444.00	444.00	8-Apr-2002	
2753	0098	MIRPUR MATHELO	SD		EXEXCUTIVE ENG MIRPUR MATHE	ADDRESS MISSING	LCY	00983587035980	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
2754	0098	MIRPUR MATHELO	SD	41358140001	MR ABDUL AZIZ S/O ABDUL RAHIN	GOTH DODO PO& TALUKA UBAURO	LCY	00980017332301	PLS						PKR					2,017.10	2,017.10	30-Jan-2004	
2755	0098	MIRPUR MATHELO	SD	4510106193067	SHAHID HUSSAIN S/O ZAHID HUS	SHAHID HUSSAIN S/O ZAHID HUSSAI	LCY	00980018665001	PLS						PKR					4,445.70	4,445.70	1-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2756	0098	MIRPUR MATHELO	SD	4510323388723	chander bhan s/o mukhand mal	shahi bazar mirpur mathelo	LCY	00980019098603	CURR						PKR					5,205.00	5,205.00	13-Sep-2004	
2757	0098	MIRPUR MATHELO	SD	41456156772	MR MUMTAZ ALI S/O ABDUL RAHI	VILL GHULAM NABI P O MIRPUR MAT	LCY	00980012118401	PLS						PKR					13,429.39	13,429.39	18-Nov-2004	
2758	0098	MIRPUR MATHELO	SD		MR MUBARAK S/O GUL MOHAMM	GOTH BAGO DRAH POST OFFICE MI	LCY	00980009848701	PLS						PKR					74,685.28	74,685.28	7-Jun-2004	
2759	0098	MIRPUR MATHELO	SD		MR MOHD ALAM S/O MEHAR DIN	IQBAL PITROLE PUMP SERVICE MIR	LCY	00980009607201	PLS						PKR					76,815.29	76,815.29	24-Feb-2004	
2760	0098	MIRPUR MATHELO	SD	4510446289053	MR ABDULLAH S/O HAJI SOBHO	VILL BUDHO SIYAL HAYAT PITAFI MI	LCY	00980018556601	PLS						PKR					90,811.04	90,811.04	5-May-2004	
2761	0099	ZHOB	BL		SARDAR KHAN	C/O MIRA JAN CLOTH HOUSE SHER	LCY	00990028037203	CURR						PKR					2,960.00	2,960.00	20-Apr-2004	
2762	0099	ZHOB	BL		DR GHULAM RASOOL	C/O AKHTAR MOHAMMAD SHOPKKE	LCY	00990003174601	PLS						PKR					37,274.78	37,274.78	23-Nov-2004	
2763	0099	ZHOB	BL		MOSQUES & DEENI MUDRASAS F	C/O POLITICAL AGENT ZHOB	LCY	00990004253901	PLS						PKR					192,877.25	192,877.25	2-Jul-2004	
2764	0099	ZHOB	BL	5650328455809	H GHULAM RASOOL	H NO 97/E NEAR MALIK GUL HASSAN	LCY	00990039949803	CURR						PKR					205,000.00	205,000.00	15-Jun-2004	
2765	0100	GHOTKI	SD		TUFAIL AHMED S O GHULAM SAR	H. NO. A.92 DARGAH WAR MUBARA	LCY	01000018492201	PLS						PKR					0.01	0.01	24-Feb-2004	
2766	0100	GHOTKI	SD		MEER HASSAN S O JHANGAL CHA	MUHALLA CHANDO RAM P.O. TALU	LCY	01000019289401	PLS						PKR					0.01	0.01	20-Mar-2004	
2767	0100	GHOTKI	SD	4550431596915	COMMUNITY ORGAN ATTUR ABRO	VILLAGE ATTUR ABRO P O MUHAMM	LCY	01000020364501	PLS						PKR					0.01	0.01	13-Nov-2004	
2768	0100	GHOTKI	SD	4520186944013	MUKHTIAR HUSSAIN SHAR S O HU	WARD NO 2-PADIDAN SHAHAR DIST	LCY	01000020326501	PLS						PKR					0.03	0.03	27-Jul-2004	
2769	0100	GHOTKI	SD	4130665463751	AGHA QAMARUDDIN S O AGHA NI	AGHA QAMARUDDIN S O AGHA NIZA	LCY	01000020475601	PLS						PKR					0.07	0.07	9-Dec-2004	
2770	0100	GHOTKI	SD		DHANI BUX S O HAJI BHUTTO P A	VILLAGE JUMO BHUTTO P.O. ADIL PI	LCY	01000019079401	PLS						PKR					0.08	0.08	13-Sep-2004	
2771	0100	GHOTKI	SD		MUHAMMAD YOUSIF KURIO S O IZ	MANAGER HABIB BANK LTD GHOTKI	LCY	01000019836601	PLS						PKR					0.10	0.10	9-Aug-2004	
2772	0100	GHOTKI	SD		GHULAM QADER S O GHOUS BUX	OPR S D-2 HESCO. GHOTKI.	LCY	01000018468501	PLS						PKR					0.13	0.13	9-Jan-2004	
2773	0100	GHOTKI	SD		HASEENA W O ALLAH WARAYO	MUHALLA QUTAB ALI SHAH GHOTKI	LCY	01000018586701	PLS						PKR					0.13	0.13	7-Aug-2004	
2774	0100	GHOTKI	SD		MUHABAT ALI S O DUR MUHAMM	VILLAGE P.O BHIRKAN TAL LAKHI D	LCY	01000018862501	PLS						PKR					0.18	0.18	3-Jan-2004	
2775	0100	GHOTKI	SD		HAFEEZULLAH PATHAN S O MAZH	MUHALLA TANDO MASOO KHAN PAT	LCY	01000019849601	PLS						PKR					0.21	0.21	8-Apr-2004	
2776	0100	GHOTKI	SD		GHOUS BUX S O SUHRAB P A	GOTH ALI BUX SHAHANI DEH SHEKH	LCY	01000018999601	PLS						PKR					0.22	0.22	15-Apr-2004	
2777	0100	GHOTKI	SD	4510402706581	MUBARAK ALI S O PEROZ LASHAR	VILLAGE BUX ALI LASHARI P OYARO	LCY	01000019995801	PLS						PKR					0.22	0.22	14-Jun-2004	
2778	0100	GHOTKI	SD	4510214170089	SABER KHAN S O ALI MURAD MA	GOTH TANDOO HASUL P.O.GHOTKI.	LCY	01000020203701	PLS						PKR					0.23	0.23	5-Oct-2004	
2779	0100	GHOTKI	SD	33301207863 53	MUHAMMAD NAEEM KHALID S O N	41-WING SHAHBAZ RENGER SARDA	LCY	01000020459801	PLS						PKR					0.23	0.23	22-Nov-2004	
2780	0100	GHOTKI	SD	34104889907591	MUHAMMAD ARSHAD S O KHAN M	41-WING SHAHBAZ RENGER SARDA	LCY	01000020463401	PLS						PKR					0.23	0.23	26-Nov-2004	
2781	0100	GHOTKI	SD	4550121322059	CHAKAR S O BADAL INDHER P A	VILLAGE BAGH INDHER P.O.PANO A	LCY	01000019245201	PLS						PKR					0.25	0.25	9-Sep-2004	
2782	0100	GHOTKI	SD	4550171796903	ASGHAR ALI S O MUHAMMAD SID	VILLAGE RUSTAM KHAN KORAI P O I	LCY	01000020405801	PLS						PKR					0.31	0.31	15-Sep-2004	
2783	0100	GHOTKI	SD	4510475339427	MANSOOR AHMED S O MANZOOR	VILLAGE MUHAMMAD HAYAT KHAN I	LCY	01000020436201	PLS						PKR					0.31	0.31	27-Oct-2004	
2784	0100	GHOTKI	SD		MUHAMMAD SHABAN S O NASIRU	VILL MIAN JAMAL-U-DIN INDHER P.O	LCY	01000019244101	PLS						PKR					0.34	0.34	8-Nov-2004	
2785	0100	GHOTKI	SD		SYED AZIZ AHMED S O SYED IRSH	VILLAGE P O MATHELO TALUKA DIS	LCY	01000019440301	PLS						PKR					0.34	0.34	6-May-2004	
2786	0100	GHOTKI	SD		RAFAN W O MOHAMMAD SIDDI	MUHALLA SHAMAS ABAD TALUKA GI	LCY	01000018599701	PLS						PKR					0.35	0.35	18-Aug-2004	
2787	0100	GHOTKI	SD		MUHAMMAD ASLAM M MITHO G	VILLAGE ALLAH RAKHYO MIRBAHAR	LCY	01000019095201	PLS						PKR					0.35	0.35	29-Mar-2004	
2788	0100	GHOTKI	SD		IMRAN ALI S O MOHAMMAD ALI KH	H.NO.D-1519 10 SHIKAR PUR ROAD S	LCY	01000019439101	PLS						PKR					0.36	0.36	2-Aug-2004	
2789	0100	GHOTKI	SD		QADIR BUX S O GHULAM QADIR L	BLOCK B-44 D-41H NO. BARRAGE CO	LCY	01000019820101	PLS						PKR					0.36	0.36	1-Nov-2004	
2790	0100	GHOTKI	SD		SACHO MAL S O CHETOO MAL	VILLAGE POST OFFICE ADILPUR TA	LCY	01000019157401	PLS						PKR					0.40	0.40	26-May-2004	
2791	0100	GHOTKI	SD	4550410795943	SYED MUHAMMAD AFZAL S O SYE	HOUSE NO.A-1408 23.STREET NO.2 E	LCY	01000019331901	PLS						PKR					0.41	0.41	2-Oct-2004	
2792	0100	GHOTKI	SD	4510287629240	MST JEWAN W O BANGUL WASO	VILLAGE THARO WASOO P O QADIR	LCY	01000020211601	PLS						PKR					0.50	0.50	16-Apr-2004	
2793	0100	GHOTKI	SD	4550479248465	SARTAJ AHMED S O ARBAB ALI M	HESCO OPERATION SUB-DIVISION-1	LCY	01000019925301	PLS						PKR					0.56	0.56	1-Apr-2004	
2794	0100	GHOTKI	SD		MUHAMMAD ALI S O GHULAM QA	SOOMRA COLLONY NEAR LAKHAN C	LCY	01000019199201	PLS						PKR					0.61	0.61	29-Jan-2004	
2795	0100	GHOTKI	SD		ISHFAQUE AHMED S O GHULAM N	SUB DIVIONAL OFFICER HESCO GHO	LCY	01000018904601	PLS						PKR					0.62	0.62	11-Nov-2004	
2796	0100	GHOTKI	SD		DILDAR HUSSAIN S O MAIL MIRBA	NEAR KHAN GOTH P O TALUKA GHO	LCY	01000019679801	PLS						PKR					0.62	0.62	21-Aug-2004	
2797	0100	GHOTKI	SD		MUHAMMAD ALI S O AMANULLAH	HOUSE NO 7 470 SIDDIQUE MARI SH	LCY	01000018989001	PLS						PKR					0.64	0.64	25-Mar-2004	
2798	0100	GHOTKI	SD		MUHAMMAD YASEEN S O HADI BU	VILLAGE ALLAH WADHAYO KHOSO F	LCY	01000019083001	PLS						PKR					0.76	0.76	30-Oct-2004	
2799	0100	GHOTKI	SD		GHULAM YASIN S O MUHAMMAD A	VILLAGE TANDO HASUL KHAN PATH	LCY	01000019781501	PLS						PKR					0.76	0.76	8-Jun-2004	
2800	0100	GHOTKI	SD		GHULAM SHABIR S O RAHZAN P A	GOTH ATTAR P O SARHAD TALUKA (	LCY	01000019797801	PLS						PKR					0.76	0.76	16-Jan-2004	
2801	0100	GHOTKI	SD	4510214295777	RAJESH KUMAR S O MANWAR LA	DHOUNG MUHALLA GHOTKI P/O GHO	LCY	01000019827901	PLS						PKR					0.76	0.76	16-Aug-2004	
2802	0100	GHOTKI	SD		KHADIM HUSSAIN S O GHULAM HI	IRRIGATION SCARP COLONY GHOTK	LCY	01000020086001	PLS						PKR					0.76	0.76	26-Jul-2004	
2803	0100	GHOTKI	SD		QADIR BUX S O MUBARAK ALI P A	GOTH WARYAM CHACHAR P O TALU	LCY	01000020100501	PLS						PKR					0.76	0.76	10-Feb-2004	
2804	0100	GHOTKI	SD	4510230192737	ABDUL GHAFOOR S O MIM MUHA	VILLAGE PIRAL SUGHAR 45102-3019	LCY	01000020173801	PLS						PKR					0.76	0.76	13-Apr-2004	
2805	0100	GHOTKI	SD	4510214064993	AMIR BUX S O BAHADAR ALI P A	GOTH MUHAMMAD RAMZAN MEMON	LCY	01000020180901	PLS						PKR					0.76	0.76	27-Mar-2004	
2806	0100	GHOTKI	SD	4550411064411	MUHAMMAD ISMAIL S O MUHAMM	GOTH KURO MALIK P.O.GHOTKI. D-6	LCY	01000020187601	PLS						PKR					0.76	0.76	6-Apr-2004	
2807	0100	GHOTKI	SD	4510243310645	RAZA MUHAMMAD S O MUNEER A	VILLAGE ANDAL SUNDIRANI P O MAL	LCY	01000020195501	PLS						PKR					0.76	0.76	6-Apr-2004	
2808	0100	GHOTKI	SD	4510271478407	ALLAH WADHAYO S O ALI BUX SC	VILLAGE TANDO HASUL KHAN BAKIR	LCY	01000020197101	PLS						PKR					0.76	0.76	30-Aug-2004	
2809	0100	GHOTKI	SD	4510214349727	GUL MUHAMMAD BHARO S O MUH	VILLAGE MUHAMMAD RAMZAN BHAF	LCY	01000020345201	PLS						PKR					0.76	0.76	5-Nov-2004	
2810	0100	GHOTKI	SD	3840138350439	MUHAMMAD RIAZ QAMAR S O MO	STREET NO 1 MUHALLA DARWAZA F	LCY	01000020497301	PLS						PKR					0.76	0.76	2-Nov-2004	
2811	0100	GHOTKI	SD	4310269882855	ZULFIQAR HUSSAIN SHAH S O BA	HIGHWAY SHAHBAZ RENGERS SARD	LCY	01000020498101	PLS						PKR					0.76	0.76	2-Nov-2004	
2812	0100	GHOTKI	SD	3420269542625	ITFAQUE HUSSAIN SHAH S O SAR	BAIL P O BADAR MARJAN TAHSIL KH	LCY	01000020502001	PLS						PKR					0.76	0.76	5-Nov-2004	
2813	0100	GHOTKI	SD	4510274285107	PUNHAL SHAH S O GOUS MUHAM	VILLAGE AND P O ADIL PUR 45102-74	LCY	01000020164001	PLS						PKR					0.81	0.81	21-Apr-2004	
2814	0100	GHOTKI	SD		MUHAMMAD YOUSIF S O GUL MU	GOTH GUL MUHAMMAD P O ADIL PU	LCY	01000018982301	PLS						PKR					0.89	0.89	16-Mar-2004	
2815	0100	GHOTKI	SD		BILOO S O UMER DIN	MUHALLA ODHAR WALI TALUKA GHO	LCY	01000018516901	PLS						PKR					0.90	0.90	28-Aug-2004	
2816	0100	GHOTKI	SD		MAKHANO S O ABDUL KHALIQ MA	GOTH WARYAM CHACHER P.O.ADIL	LCY	01000019164501	PLS						PKR					0.90	0.90	18-Aug-2004	
2817	0100	GHOTKI	SD	4520237974443	MUREED HUSSAIN S O MISKEEN I	VILLAGE FAQEER ABAD TALUKA GA	LCY	01000020321901	PLS						PKR					0.92	0.92	30-Nov-2004	
2818	0100	GHOTKI	SD		MEHRAB S O ALLAH JEWAYO ME	VILLAGE JAMAL SHAH P.O.QADER P	LCY	01000019239701	PLS						PKR					0.94	0.94	8-Nov-2004	
2819	0100	GHOTKI	SD	4510238668686	MAI HURMAT KHATOON W O MUH	GOTH KHUHARA P.O.ADIL PUR TAL (	LCY	01000020462601	PLS						PKR					1.07	1.07	4-Sep-2004	
2820	0100	GHOTKI	SD		SYED ABDUL JABBAR SHAH	VILLAGE JAHAN PUR SHARIF P O SA	LCY	01000019025401	PLS						PKR					1.08	1.08	29-Jun-2004	
2821	0100	GHOTKI	SD	4510344319671	ALLAH WADHAYO S O GUL MUHA	VILLAGE KHAIR MUHAMMAD SOOMR	LCY	01000020381101	PLS						PKR					1.11	1.11	10-Nov-2004	
2822	0100	GHOTKI	SD		MUHAMMAD NAWAZ S O AHMD A	HESCO OFFICE GHOTKI. SHAIKH MU	LCY	01000019111301	PLS						PKR					1.15	1.15	9-Aug-2004	
2823	0100	GHOTKI	SD		ALLAH DIWAYO S O HOOT KHAN S	GOTH CHOK NO 38 P.O TALUKA SAD	LCY	01000018917601	PLS						PKR					1.21	1.21	6-Jan-2004	
2824	0100	GHOTKI	SD		LOUNG S O JHAMAT MAL	GOTH RASHID MUBARAK CHANAR P	LCY	01000018531901	PLS						PKR					1.26	1.26	19-Feb-2004	
2825	0100	GHOTKI	SD		MUHAMMAD ISHAQUE S O DOULA	GHOTTA MARKEET GHOTKI. TEL NO	LCY	01000019272101	PLS						PKR					1.28	1.28	8-Mar-2004	
2826	0100	GHOTKI	SD		MUHAMMAD SADIQ S O ALLAH BU	V.P.O.ADILPUR TALUKA GHOTKI. C	LCY	01000019470401	PLS						PKR					1.28	1.28	11-Feb-2004	
2827	0100	GHOTKI	SD	4530306868745	SHAHID MEHMOOD S O MUHAMM	HESCO SUB DIVISION P O TALUKA G	LCY	01000020342801	PLS						PKR					1.28	1.28	13-Nov-2004	
2828	0100	GHOTKI	SD		ABDUL RAZAQUE S O CHAND KHA	OPERATION SUB DIVISSION HESCO	LCY	01000018921201	PLS						PKR					1.41	1.41	9-Feb-2004	
2829	0100	GHOTKI	SD	4510253040579	GHULAM NABI THAHEEM S O JUM	CIVIL COURAT NEAR GIRLS GIRLS C	LCY	01000020207201	PLS						PKR					1.43	1.43	21-Apr-2004	
2830	0100	GHOTKI	SD	4510255912473	ABDUL MAJEED S O MUHAMMAD	MUHALLA SHAHBAZ COLLONY P O T	LCY	01000019722001	PLS						PKR					1.52	1.52	17-Apr-2004	
2831	0100	GHOTKI	SD		UBEDULLAH S O YAR MUHAMMAD	MUHALLA ANWAR ABAD WARD NO.1	LCY	01000019678501	PLS						PKR					1.55	1.55	28-Jun-2004	
2832	0100	GHOTKI	SD		MUNEER AHMAD S O NIAZ AHMAD	RAHMOO WALI WORD NO 6 GHOTKI	LCY	01000020052101	PLS						PKR					1.55	1.55	20-Nov-2004	
2833	0100	GHOTKI	SD		MAI BACHI D O SHER MUHAMMAD	VILLAGE DHAMAJEE P O ADIL PUR G	LCY	01000020019701	PLS						PKR					1.58	1.58	23-Jul-2004	
2834	0100	GHOTKI	SD	4510213446482	SAMINA KANWAL D O NOOR MUH	GOTH.TAJ MUHAMMAD RUK P O TAL	LCY	01000019530501	PLS						PKR					1.61	1.61	27-Aug-2004	
2835	0100	GHOTKI	SD		ABDUL HAMEED S O HAZARA KHA	OPRATION SUB DAVISION HESCO GI	LCY	01000018737201	PLS						PKR					1.75	1.75	29-Jan-2004	
2836	0100	GHOTKI	SD		MST NASEEM W O MUHAMMAD S	GOTH AND P.O.ADIL PUR CIVIL HOSP	LCY	01000019622301	PLS						PKR					1.77	1.77	6-May-2004	
2837	0100	GHOTKI	SD		IQBAL MASIH S O ALLAH RAKHA N	TALUKA COUNCIL GHOTKI. SWEEPE	LCY	01000019246801	PLS						PKR					1.82	1.82	7-Feb-2004	
2838	0100	GHOTKI	SD	4510243156539	NISAR AHMED S O MUHAMMAD S	GOTH.PANJOO BAGH DEH BAKRO P	LCY	01000019721201	PLS						PKR					1.83	1.83	2-Aug-2004	
2839	0100	GHOTKI	SD		MUHAMMAD PINTUAL S O GULZAR	GOTH NIBAHO GHOTO P.O. TAL GH	LCY	01000019753501	PLS						PKR					1.83	1.83	12-Feb-2004	
2840	0100	GHOTKI	SD		RAHLO S O ADAM GHOTO P A	GOTH ADAM GHOTO P.O.GHOTKI.	LCY	01000019755101	PLS						PKR					1.83	1.83	28-Jun-2004	
2841	0100	GHOTKI	SD	4510214120313	ABDUL HALEEM S O MUHAMMAD	VILLAGE NEBAHO GHOTO KACHO BA	LCY	01000020167501	PLS						PKR					1.83	1.83	10-Aug-2004	
2842	0100	GHOTKI	SD	4510253051243	GUL HASSAN S O JUMON GHOTO	VILLAGE NEBAHO GHOTO KACHO BA	LCY	01000020171101	PLS						PKR					1.83	1.83	24-Mar-2004	
2843	0100	GHOTKI	SD	4510214373619	ZAHID HUSSAIN S O KARIM DINO	VILLAGE DRING CHACHAR P O MAL	LCY	01000020175401	PLS						PKR					1.83	1.83	28-Apr-2004	
2844	0100	GHOTKI	SD	4510214346259	JAM KHAN S O MULLA QADAN GH	GOTH SOOMAR GHOTO P.O.GHOTKI	LCY	01000020177001	PLS						PKR					1.83	1.83	26-Mar-2004	
2845	0100	GHOTKI	SD	4510283374605	ALLAH WADHAYOO S O DAUD KH	VILLAGE TANDO HASUL PATHAN 415	LCY	01000020192001	PLS						PKR					1.83	1.83	12-Apr-2004	
2846	0100	GHOTKI	SD	4510236446617	TALIB HUSSAIN S O KHADIM HUS	GOTH MOHD RAFIQUE DHAREJO P.O	LCY	01000020199801	PLS						PKR					1.83	1.83	30-Mar-2004	
2847	0100	GHOTKI	SD	4510214100247	ALI NAWAZ S O MUHAMMAD ARIF	BHATTI MUHALLA GHOTKI.P.O.GHO	LCY	01000020202901	PLS						PKR					1.83	1.83	12-Apr-2004	
2848	0100	GHOTKI	SD	4510258603627	NIAZ AHMED S O ALLAHDEWAYO	GOTH MOHD RAMZAN MEMON P.O.L	LCY	01000020224601	PLS						PKR					1.83	1.83	12-Apr-2004	
2849	0100	GHOTKI	SD	4510231999193	KANDIROO S O GHULAM MUHAMM	GOTH SHER MUHAMMAD P.O.GHOTI	LCY	01000020228901	PLS						PKR					1.83	1.83	12-Apr-2004	
2850	0100	GHOTKI	SD	4510397920701	SUBHAN ALI S O SOBDAR KHAN M	VILLAGE HAMZO MAHAR P O WADHA	LCY	01000020392501	PLS						PKR					1.83	1.83	23-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2851	0100	GHOTKI	SD		ABDUL MAJEED S O HAJI MUHAM	GOTH ALLAH OBHAYO P.O.GHOTKI.	LCY	01000020095801	PLS						PKR					1.92	1.92	10-Feb-2004	
2852	0100	GHOTKI	SD	4510214080069	LUTUF ALI S O ALLAH DINO P A	VILLAGE JAHAN PUR P O SARHAD T	LCY	01000019204801	PLS						PKR					1.96	1.96	7-Feb-2004	
2853	0100	GHOTKI	SD		RAZA MUHAMMAD S O IMAM BUX	VILLAGE GHULAM MOHD MALHAN P	LCY	01000019085701	PLS						PKR					1.97	1.97	21-Jun-2004	
2854	0100	GHOTKI	SD		SHAHUL D O RASOOL BUX P A	VILLAGE PANJOO BAGH P O TALUKA	LCY	01000019144401	PLS						PKR					1.97	1.97	10-Aug-2004	
2855	0100	GHOTKI	SD		WALIBAT KHAN S O AHMED KHAN	VILLAGE AND P O CHOR LAKI TEHSI	LCY	01000019736901	PLS						PKR					1.98	1.98	29-Jan-2004	
2856	0100	GHOTKI	SD		HANIFAN W O MOHAMMAD SACH	VILLAGE HAJI MOHAMMAD HASHIM	LCY	01000018144001	PLS						PKR					1.99	1.99	12-Aug-2004	
2857	0100	GHOTKI	SD		ALI BUX S O MUHAMMAD BUX	VILL MITHRI TALL GHOTKI	LCY	01000011137701	PLS						PKR					2.17	2.17	10-May-2004	
2858	0100	GHOTKI	SD		MASOOD AHMED S O MUHAMMAD	VILLAGE PANJOO BAGH P.O. AND TA	LCY	01000018868401	PLS						PKR					2.19	2.19	28-May-2004	
2859	0100	GHOTKI	SD		KHADIM HUSSAIN S O MOULA BU	VILLAGE CHOOHAR PITAFI P O DAD	LCY	01000019146001	PLS						PKR					2.21	2.21	26-Feb-2004	
2860	0100	GHOTKI	SD	4510214108315	MOULA BUX S O PATHAN MALIK	VILLAGE KOURO KHAN MALIK P.O.Q	LCY	01000019255501	PLS						PKR					2.30	2.30	29-Mar-2004	
2861	0100	GHOTKI	SD	4510285830401	NIAZ MUHAMMAD TAGAR S O WA	MUHALLA ANWAR ABAD P O TALUKA	LCY	01000020305001	PLS						PKR					2.35	2.35	3-Jul-2004	
2862	0100	GHOTKI	SD		ABDUL MALIK S O MUHAMMAD IS	VILLAGE GHUMRA P O BAGRIGI TAL	LCY	01000019841001	PLS						PKR					2.40	2.40	19-Apr-2004	
2863	0100	GHOTKI	SD		BUDHO S O USMAN LABANO	VILLAGE PANJO LABANO P.O TALUK	LCY	01000018808101	PLS						PKR					2.42	2.42	3-Jul-2004	
2864	0100	GHOTKI	SD		GHULAM HUSSAIN S O GHULAM N	ABBASI PLOT NO 1 GOTH CH RASHE	LCY	01000019154001	PLS						PKR					2.48	2.48	12-Oct-2004	
2865	0100	GHOTKI	SD		ABDUL SATTAR S O GUL MOHAM	GOTH MOHAMMAD ALI HAKRO P O N	LCY	01000018596201	PLS						PKR					2.71	2.71	15-Mar-2004	
2866	0100	GHOTKI	SD		SAHIB DINO S O HUSSAIN BUX P	TALKA M C GHOTKI P/O GHOTKI TAL	LCY	01000019021101	PLS						PKR					2.78	2.78	16-Mar-2004	
2867	0100	GHOTKI	SD		SHAUKAT ALI S OMUHABAT ALI K	PILOT NO 17 P O UMAR DEHO GHOT	LCY	01000020170301	PLS						PKR					2.87	2.87	2-Apr-2004	
2868	0100	GHOTKI	SD		ABDUL WAHAB S O MUHAMMAD I	VILLGE PIRAL SANGHAR P O UMAR I	LCY	01000020172201	PLS						PKR					2.87	2.87	31-Mar-2004	
2869	0100	GHOTKI	SD		MURAD ALI S O MUHAMMAD KHA	MIRANPUR P.O QADIRPUR TALUKA	LCY	01000018830201	PLS						PKR					2.88	2.88	5-Mar-2004	
2870	0100	GHOTKI	SD		MUHAMMAD ASLAM S O GHULAM	VILLAGE HAJI ABBASI P O RUK FARN	LCY	01000019903201	PLS						PKR					3.03	3.03	21-Feb-2004	
2871	0100	GHOTKI	SD		MUHAMMAD QASIM S O MUHAMM	VILLAGE P.O KHANPUR MAHAR TAL	LCY	01000018903801	PLS						PKR					3.04	3.04	3-Jul-2002	
2872	0100	GHOTKI	SD	4520329992719	GHULAM NABI S O MUHAMMAD R	SUB DIVISION HESCO GHOTKI. 1	LCY	01000020249801	PLS						PKR					3.04	3.04	5-Oct-2004	
2873	0100	GHOTKI	SD	4510214260987	MUHAMMAD SIDDIQUE S O BHOO	MUHALLA SHAMAS ABAD GHOTKI 45	LCY	01000020148201	PLS						PKR					3.16	3.16	11-Mar-2004	
2874	0100	GHOTKI	SD	41568076013	QAMAR DIN S O HAJI LUQMAN P	GOTH SAIFAL KHAN KOLACHI P O TA	LCY	01000018649701	PLS						PKR					3.52	3.52	7-Apr-2004	
2875	0100	GHOTKI	SD		SARWARI W O M.YOUNIS	MUHALLA ODHAR WALI TOWN GHO	LCY	01000018590301	PLS						PKR					3.54	3.54	7-Aug-2004	
2876	0100	GHOTKI	SD		JAN MUHAMMAD S O MUNSHI KH	SUB-DIVISION-2.HESCO. GHOTKI.	LCY	01000018443301	PLS						PKR					3.63	3.63	13-Nov-2004	
2877	0100	GHOTKI	SD	41555124026	WADHAL S O NABI BUX	GOTH RAMZAN GHOTO P O GHOTKI	LCY	01000016239301	PLS						PKR					4.07	4.07	16-Feb-2004	
2878	0100	GHOTKI	SD	4510214406827	AHMED NAWAZ S O ALLAH BACH	VILLAGE SHAFI MUHAMMAD AWAN F	LCY	01000019228301	PLS						PKR					4.07	4.07	12-Jun-2004	
2879	0100	GHOTKI	SD	4510213712836	MORA SCHOLARSHIP COMMITTE	OFFICER COULOUNY GHOTKI TALKA	LCY	01000019717601	PLS						PKR					4.11	4.11	24-Feb-2004	
2880	0100	GHOTKI	SD		NAZIR HUSSAIN S O ABDUL REHM	GOTH MUHAMMAD SALEH MALIK P.O	LCY	01000019502501	PLS						PKR					4.12	4.12	15-Mar-2004	
2881	0100	GHOTKI	SD		SHAMSUDDIN S O MUHAMMAD R	GOTH NIHAL CHACHAR P.O.QADER	LCY	01000020096601	PLS						PKR					5.08	5.08	24-Mar-2004	
2882	0100	GHOTKI	SD	4510220697891	ALI NAWAZ S O MUHAMMAD RAM	GOTH JIWAN LAKHAN P.O.JAHAN PU	LCY	01000020186801	PLS						PKR					5.08	5.08	27-Mar-2004	
2883	0100	GHOTKI	SD	4510296417017	ATTA MUHAMMAD S O IMAM BUX	VILLAGE MITHO DRAKHAN P O SARH	LCY	01000020193901	PLS						PKR					5.08	5.08	30-Mar-2004	
2884	0100	GHOTKI	SD	4510234518675	RAHIM BUX S O MUHAMMAD NAW	VILLAGE WALLI MUHAMMAD ABRO F	LCY	01000020204501	PLS						PKR					5.08	5.08	6-Apr-2004	
2885	0100	GHOTKI	SD	4510214176203	WAHID BUX S O ILLAHI BUX LAKH	TANDO MASOO KHAN MUHALLA GHO	LCY	01000020542201	PLS						PKR					5.08	5.08	10-Nov-2004	
2886	0100	GHOTKI	SD		ALI HASSAN S O MAKHAN MACHH	GOTH JALAL GHOTO P.O. AND TAL G	LCY	01000019499401	PLS						PKR					5.10	5.10	22-Jan-2004	
2887	0100	GHOTKI	SD	4510106148937	BAKHTULLAH S O RAHAMTULLAH	VILLAGE PIR MUBARAK SHAH BAGHI	LCY	01000019002901	PLS						PKR					5.27	5.27	28-Sep-2004	
2888	0100	GHOTKI	SD	4510214229025	MUHAMMAD AKHTAR S O MUHAM	H.NO D-222 MUHALLA ODHERWALI N	LCY	01000020179701	PLS						PKR					5.40	5.40	25-Mar-2004	
2889	0100	GHOTKI	SD		SAJJID ALI S O NOORUDDIN RAJP	MUHALLA SHAMSABAD BAGO WAH (	LCY	01000020200201	PLS						PKR					5.40	5.40	30-Mar-2004	
2890	0100	GHOTKI	SD	4510227229317	MUHAMMAD YOUSIF S O JAMALU	VILLAGE LAKHO KHAN MEMON P O S	LCY	01000020477201	PLS						PKR					5.40	5.40	2-Sep-2004	
2891	0100	GHOTKI	SD		ALLAH RAKHYO S O PIYARO CHA	GOTH KHAWAND BUX CHACHER P.C	LCY	01000020049301	PLS						PKR					5.88	5.88	6-Jan-2004	
2892	0100	GHOTKI	SD	4510229437193	MUHAMMAD MUREED S O KARIM	VILLAGE RASOOL ABAD QADIR PUR	LCY	01000020212401	PLS						PKR					6.44	6.44	10-Apr-2004	
2893	0100	GHOTKI	SD	41585032045	AMAR S O SETAL MAL	MUHALLAH ODHER WALI TALUKA GH	LCY	01000014983301	PLS						PKR					6.54	6.54	7-Jan-2004	
2894	0100	GHOTKI	SD		SADA HUSSAIN S O MUHAMMAD E	GOTH JAHAN PUR SHARIF P O SARH	LCY	01000019167401	PLS						PKR					7.35	7.35	26-Jul-2004	
2895	0100	GHOTKI	SD	4510213543532	MORA SCHALAR SHIP G.G.PRIMA	NEAR POST OFFICE QADIR PUR RO/	LCY	01000019734201	PLS						PKR					7.49	7.49	28-Feb-2004	
2896	0100	GHOTKI	SD		HAKIM S O ABDUL LATIF	VILLAGE BANGLE GHOTO TALKA GH	LCY	01000015000401	PLS						PKR					8.12	8.12	5-Aug-2004	
2897	0100	GHOTKI	SD		AFTAB HUSSAIN S O GHULAM TA	OPERATION SUB DIVISION HESCO G	LCY	01000018893601	PLS						PKR					9.12	9.12	25-Sep-2004	
2898	0100	GHOTKI	SD		HAKIM KHATOON W O QAIMDIN F	GOTH HAKIM KHAN P.O. TALUKA GH	LCY	01000019433201	PLS						PKR					10.26	10.26	9-Oct-2004	
2899	0100	GHOTKI	SD	4510239475603	PERVEZ JOEYA S O KHURSHEED	GOTH MIAN WALI MOHD JOEYA P O	LCY	01000020135201	PLS						PKR					10.49	10.49	19-Mar-2004	
2900	0100	GHOTKI	SD	4510214184721	PIRANO S O HUSSAIN BUX	VILLAGE ABDUL HAKEEM P O SARHA	LCY	01000020136001	PLS						PKR					10.49	10.49	27-Mar-2004	
2901	0100	GHOTKI	SD	4510213151383	HABIBULLAH S O DIN MUHAMMAD	VILLAGE ABDUL HAKEEM P SARHAD	LCY	01000020137901	PLS						PKR					10.49	10.49	19-Mar-2004	
2902	0100	GHOTKI	SD	4510209950459	RANO S O JHANDO P A	VILLAGE DUR MUHAMMAD PAHORE	LCY	01000020138701	PLS						PKR					10.49	10.49	19-Mar-2004	
2903	0100	GHOTKI	SD	4510293287519	ABDUL GHAFOOR S O SHAMASUD	GOTH DUR MUHAMMAD PAHORE P (	LCY	01000020139501	PLS						PKR					10.49	10.49	19-Mar-2004	
2904	0100	GHOTKI	SD	4510214101383	WAZIR ALI S O DIN MUHAMMAD	VILLAGE ABDUL HAKEEM JAMRO 45	LCY	01000020140701	PLS						PKR					10.49	10.49	19-Mar-2004	
2905	0100	GHOTKI	SD	4510286226869	SHAH NAWAZ S O BILAWAL	VILLAGE TANDO PITAFI P O SARHAD	LCY	01000020141501	PLS						PKR					10.49	10.49	19-Mar-2004	
2906	0100	GHOTKI	SD	4510266815895	HAMID HUSSAIN S O FALAK SHER	VILLAGE MIAN WALI MUHAMMAD JO	LCY	01000020142301	PLS						PKR					10.49	10.49	19-Mar-2004	
2907	0100	GHOTKI	SD	4510260977967	MITHO S O BILAWAL S O BILLAW	VILLAGE JINDO PITAFI P O SARHAD	LCY	01000020143101	PLS						PKR					10.49	10.49	19-Mar-2004	
2908	0100	GHOTKI	SD		MUHAMMAD SALEEM S O HAFIZ S	BENAZIR COLONY GHOTKI 415-70-23	LCY	01000020191201	PLS						PKR					10.49	10.49	30-Mar-2004	
2909	0100	GHOTKI	SD	4510227020311	ABDULLAH S O ABDUL GHAFOOR	VILLAGE MEHMOOD GHOTO GHOTK	LCY	01000020213201	PLS						PKR					10.49	10.49	12-May-2004	
2910	0100	GHOTKI	SD	4510214432123	UBEDULLAH S O NOOR MUHAMM	UBEDULLAH S O NOOR MUHAMMAD	LCY	01000020548101	PLS						PKR					10.49	10.49	1-Dec-2004	
2911	0100	GHOTKI	SD		MUHAMMAD AZHAR ABBAS S O M	FLAT.NO 18 STATION ROAD GHOTKI.	LCY	01000020071401	PLS						PKR					10.50	10.50	12-Jan-2004	
2912	0100	GHOTKI	SD		GUL KHATOON W O MUHD SACH	GOTH MASOO KHAN P.O GHOTKI	LCY	01000015522801	PLS						PKR					10.74	10.74	12-Aug-2004	
2913	0100	GHOTKI	SD	4510201579689	ABDUL GHAFOOR S O MUHAMMA	VILLAGE GULLAN KHAN LAGHARI P/	LCY	01000020478001	PLS						PKR					10.78	10.78	6-Sep-2004	
2914	0100	GHOTKI	SD	4520649034553	MUHAMMAD BUX S O HUSSAIN BU	VILLAGE WALLI DINO ANSARI P O TH	LCY	01000020506301	PLS						PKR					10.78	10.78	24-Sep-2004	
2915	0100	GHOTKI	SD	4510321885001	SADDULLAH S O SACHAL MAHAR	SADDULLAH S O SACHAL MAHAR P	LCY	01000020591101	PLS						PKR					10.78	10.78	27-Dec-2004	
2916	0100	GHOTKI	SD	4510370968075	MUHAMMAD HASSAN S O RASOO	MUHAMMAD HASSAN S O RASOOL E	LCY	01000020592101	PLS						PKR					10.78	10.78	27-Dec-2004	
2917	0100	GHOTKI	SD		MIR MUHAMMAD SOODHO S O HA	MIR MUHAMMAD SOODHO S O HASL	LCY	01000020593801	PLS						PKR					10.78	10.78	27-Dec-2004	
2918	0100	GHOTKI	SD	4510214400651	SULTAN S O NABI BUX MAHAR P A	SULTAN S O NABI BUX MAHAR P A G	LCY	01000020594601	PLS						PKR					10.78	10.78	27-Dec-2004	
2919	0100	GHOTKI	SD	4510376903447	ALLAH RAKHIO S O RABDINO MAH	ALLAH RAKHIO S O RABDINO MAHAR	LCY	01000020595401	PLS						PKR					10.78	10.78	27-Dec-2004	
2920	0100	GHOTKI	SD		ALLAH BUX S O HAJI GHULAM HY	ALLAH BUX S O HAJI GHULAM HYDE	LCY	01000020596201	PLS						PKR					10.78	10.78	27-Dec-2004	
2921	0100	GHOTKI	SD		JAMALUDDIN S O SAHAB MAHAR	JAMALUDDIN S O SAHAB MAHAR P A	LCY	01000020597001	PLS						PKR					10.78	10.78	27-Dec-2004	
2922	0100	GHOTKI	SD	4510214498771	GHULAM AKBAR S O KHANAN MA	GHULAM AKBAR S O KHANAN MAHA	LCY	01000020598901	PLS						PKR					10.78	10.78	27-Dec-2004	
2923	0100	GHOTKI	SD	4510323356077	ALI BUX S O MEEHAR MAHAR P A	ALI BUX S O MEEHAR MAHAR P A G	LCY	01000020599701	PLS						PKR					10.78	10.78	27-Dec-2004	
2924	0100	GHOTKI	SD	4510349026331	MUHAMMAD RAFIQUE S O MUHD	MUHAMMAD RAFIQUE S O MUHD UM	LCY	01000020600101	PLS						PKR					10.78	10.78	27-Dec-2004	
2925	0100	GHOTKI	SD	4510323369401	MUHAMMAD SOOMAR S O DHANI	MUHAMMAD SOOMAR S O DHANI BL	LCY	01000020601401	PLS						PKR					10.78	10.78	27-Dec-2004	
2926	0100	GHOTKI	SD	4510323456461	GULAB S O ALLAH WADHAYO MA	GULAB S O ALLAH WADHAYO MAHA	LCY	01000020603601	PLS						PKR					10.78	10.78	27-Dec-2004	
2927	0100	GHOTKI	SD	4510279233707	AARAB S O PAHALWAN MAHAR P	AARAB S O PAHALWAN MAHAR P A	LCY	01000020604401	PLS						PKR					10.78	10.78	27-Dec-2004	
2928	0100	GHOTKI	SD		ALI ASGHAR S O HAJI MUHAMMAD	GOTH P.O ADILPUR TALUKA DISTT	LCY	01000018918401	PLS						PKR					13.75	13.75	24-Jun-2004	
2929	0100	GHOTKI	SD	4550118719741	IMDAD ALI S O ABDUL RAZAQ ABB	ABBASI MOHALLAH NEAR FAROOQU	LCY	01000014216901	PLS						PKR					15.66	15.66	26-Jun-2004	
2930	0100	GHOTKI	SD	41764073813	NAZIR AHMED S O MUHD AZEEM	NAZIR AHMED S O MUHD AZEEM MU	LCY	01000017126001	PLS						PKR					17.51	17.51	18-Dec-2004	
2931	0100	GHOTKI	SD		ASLAM S O AHMED BUX	MUNICIPAL COMMITTEE GHOTKI	LCY	01000016883501	PLS						PKR					21.43	21.43	14-Oct-2004	
2932	0100	GHOTKI	SD		SHAMAS DIN S O SHAFI MUHD	GOTH P O SERRAD GHOTKI	LCY	01000014564101	PLS						PKR					22.07	22.07	12-Jun-2004	
2933	0100	GHOTKI	SD		DHARYO JEE S O GANEJEE	VILL PINYO MIRBHAR GHOTKI	LCY	01000014587701	PLS						PKR					27.12	27.12	8-Jan-2004	
2934	0100	GHOTKI	SD		WAHEED S O SAEED	UNCPAL C GHOTKI	LCY	01000016858701	PLS						PKR					29.30	29.30	28-Apr-2004	
2935	0100	GHOTKI	SD		MUHD NAWAZ S O AHMED KHAN	VILL HUSSAIN KHAN SANGHAR P.O (	LCY	01000016473001	PLS						PKR					31.06	31.06	21-Feb-2004	
2936	0100	GHOTKI	SD		SHAZIA W O MANAWAR ALI	GOTH GAMERO P O MOHD PUR TAL	LCY	01000016521401	PLS						PKR					34.98	34.98	24-Jan-2004	
2937	0100	GHOTKI	SD	41554160480	MUNEER AHMED S O GHULAM RA	DEH MALOOK WALI TALL GHOTKI	LCY	01000016410301	PLS						PKR					39.77	39.77	24-Aug-2004	
2938	0100	GHOTKI	SD		WAZIR AHMED S O MOHD NAWAZ	GOTH MATHELO P O GHOTKI	LCY	01000014728701	PLS						PKR					41.05	41.05	7-May-2004	
2939	0100	GHOTKI	SD		SAIN BUX S O MUHD IBRAHIM	GOTH MUHAMMAD SHARIF MALAHA	LCY	01000016432001	PLS						PKR					43.12	43.12	11-May-2004	
2940	0100	GHOTKI	SD	41572206511	AZIZ AHMED S O MUHD RAMZAN	VILL LAKHO LANGARI P.O ADILPUR T	LCY	01000017118101	PLS						PKR					43.12	43.12	16-Feb-2004	
2941	0100	GHOTKI	SD	41627114573	SUKHAN W O SAHIB DINO	GOTH MANGER MIR BAHAR NEAR R	LCY	01000015862101	PLS						PKR					43.54	43.54	12-Aug-2004	
2942	0100	GHOTKI	SD		SAKI LADHI W O ALLAH DAD	VILL SHER MAHAR P.O ADILPUR TAL	LCY	01000016478101	PLS						PKR					43.54	43.54	12-Aug-2004	
2943	0100	GHOTKI	SD	41526098617	ARBAB S O MALOOK	ANDHAL SUNDRANI P.O MALOOK W	LCY	01000016315701	PLS						PKR					44.86	44.86	25-Aug-2004	
2944	0100	GHOTKI	SD		RAHIB HUSAIN S O H ALLAHWADA	VILL ABBAS RUK GHOTKI	LCY	01000014527401	PLS						PKR					47.62	47.62	16-Jan-2004	
2945	0100	GHOTKI	SD		MUHAMMAD SACHAL S O DAD MU	VILLAGE MATHELO TEH GHOTKI	LCY	01000014669501	PLS						PKR					53.11	53.11	6-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
2946	0100	GHOTKI	SD		LIAQAT ALI S O SHAFI MUHD	MUHALLAH PIR MEHBOOB ALI SHAH	LCY	01000014568401	PLS						PKR					54.72	54.72	13-Oct-2004	
2947	0100	GHOTKI	SD		ALLAH DI W O LATE FATEH MUHD	GOTH RAHMOWALI P.O GHOTKI	LCY	01000015711901	PLS						PKR					59.37	59.37	18-Aug-2004	
2948	0100	GHOTKI	SD		RAFIQAN W O LATE MEHAR UDDI	RAHMOWALI P.O GHOTKI	LCY	01000015714301	PLS						PKR					59.37	59.37	19-Aug-2004	
2949	0100	GHOTKI	SD		MUHD ARZ MUHD S O LATE ALI BU	RAHMOWALI P.O GHOTKI	LCY	01000015718601	PLS						PKR					59.37	59.37	18-Aug-2004	
2950	0100	GHOTKI	SD		MUHAMMAD ARIF S O HAMZO	VILLAGE MOHD SAJEED CHANG P.O	LCY	01000016743601	PLS						PKR					59.37	59.37	16-Aug-2004	
2951	0100	GHOTKI	SD		HUSSAIN BUX S O IMAM BUX	MUNICIPAL COMMITTEE GHOTKI	LCY	01000016928001	PLS						PKR					60.27	60.27	13-Sep-2004	
2952	0100	GHOTKI	SD	3630203652869	CHOUDHRY MUHAMMAD JALIL S	H.NO.2630 1 STREET 01 AL-RAHIM C	LCY	01000020469301	PLS						PKR					62.51	62.51	13-Nov-2004	
2953	0100	GHOTKI	SD		MUHAMMAD AKRAM S O ABDUL K	VILL BANGL GHOTO LALAKO GHOTK	LCY	01000015001201	PLS						PKR					64.43	64.43	10-Nov-2004	
2954	0100	GHOTKI	SD	41537093169	KANDERO S O ALLAH RAKHYO	VILL BERRI DISTT GHOTKI	LCY	01000017331001	PLS						PKR					68.93	68.93	18-Aug-2004	
2955	0100	GHOTKI	SD		SHAFIQA BEGUM ALLAH RAKHY	SHAFIQA BEGUM ALLAH RAKHYO J	LCY	01000007170201	PLS						PKR					72.58	72.58	4-Dec-2004	
2956	0100	GHOTKI	SD		MUHAMMAD CHUTTAL S O YAR M	VILLAGE MUHALLAH ALI P O PANO A	LCY	01000014649901	PLS						PKR					77.08	77.08	12-Aug-2004	
2957	0100	GHOTKI	SD		KALOO S O BOGA MASEH	MUNICIPAL COMMITTEE GHOTKI	LCY	01000016895701	PLS						PKR					77.20	77.20	8-Oct-2004	
2958	0100	GHOTKI	SD		MUHAMMAD BUX S O SAJAN MAH	VILLAGE SHERU MAHAR P O ADILPU	LCY	01000014341101	PLS						PKR					77.94	77.94	16-Feb-2004	
2959	0100	GHOTKI	SD		RUBINA D O ABDUL MAJID	NEAR QADRIA FACTORY GHOTKI	LCY	01000014445101	PLS						PKR					79.81	79.81	11-Aug-2004	
2960	0100	GHOTKI	SD		ABDUL WAHAB S O PAHLWANKH	SHAIKH MOHALLA GHOTKI	LCY	01000015418401	PLS						PKR					80.92	80.92	16-Feb-2004	
2961	0100	GHOTKI	SD	415940336292	NOOR HUSSAIN S O PIR BUX	GOTH CHANGLANI PO ADILPUR GHC	LCY	01000014737401	PLS						PKR					83.62	83.62	11-Mar-2004	
2962	0100	GHOTKI	SD		ALLAH BUX S O LATE ALLAHI BUX	RAHMOWALI P.O GHOTKI	LCY	01000015712701	PLS						PKR					84.63	84.63	18-Aug-2004	
2963	0100	GHOTKI	SD	4147620069	ALI AKBER S O MUHD SIDDIQUE	MASOO WAH P.O MIR PUR MATHELO	LCY	01000016317301	PLS						PKR					88.36	88.36	24-Aug-2004	
2964	0100	GHOTKI	SD		ZUHRAN W O RASOOL BUX	GOTH IZAT KHAN DHAREJO P O GHO	LCY	01000015499601	PLS						PKR					89.70	89.70	12-Aug-2004	
2965	0100	GHOTKI	SD		ALI HASSAN S O LUTUF ALI	VILLAGE KABIR KHAN KOLACHI TEL	LCY	01000014584201	PLS						PKR					95.80	95.80	6-Apr-2004	
2966	0100	GHOTKI	SD		ALI MUHAMMAD S O KARAMULLA	VILL QABIL MIR BAHAR P.O GHOTKI	LCY	01000017016801	PLS						PKR					97.95	97.95	24-Mar-2004	
2967	0100	GHOTKI	SD		MUHAMMAD HUSSAIN S O KHADI	NEAR CIVIL COURT GHOTKI. TEL NO	LCY	01000019231101	PLS						PKR					103.67	103.67	26-Mar-2004	
2968	0100	GHOTKI	SD		MUHD HASSAN S O NAZAR MUHD	GOTH HAJI NAZIM UDDIN P.O SARHA	LCY	01000016290201	PLS						PKR					105.65	105.65	27-Mar-2004	
2969	0100	GHOTKI	SD		MUHAMMAD AKBER S O ALLAH R	GOTH.KHAN ABDUL LATIF P O JAHA	LCY	01000019178301	PLS						PKR					106.86	106.86	31-Aug-2004	
2970	0100	GHOTKI	SD		MUSHTAQUE S O KHUDA BUX	MUNICIPAL COMMITTEE GHOTKI	LCY	01000016944901	PLS						PKR					107.10	107.10	13-Apr-2004	
2971	0100	GHOTKI	SD		ALI DOST S O PUNHAL	VILL NAGAR MIANI DISTT GHOTKI	LCY	01000017400201	PLS						PKR					109.56	109.56	16-Feb-2004	
2972	0100	GHOTKI	SD		MUHAMMAD AKRAM S O MUHABA	GTH CHANGLANI ADILPUR	LCY	01000016510001	PLS						PKR					114.63	114.63	28-May-2004	
2973	0100	GHOTKI	SD		GHULAM ZANAIB W O GH AKBER	GOTH SOBDAR JISKANI P.O KHAN PI	LCY	01000015604001	PLS						PKR					121.38	121.38	27-Oct-2004	
2974	0100	GHOTKI	SD		STATISTICAL OFFICER	STATISTICAL OFFICER STATICAL OF	LCY	01000014170301	PLS					PRO	PKR					121.91	121.91	13-Feb-2002	
2975	0100	GHOTKI	SD		ALLAH WARRAYO S O MUHD SOC	GOTH AYOOB LAKHAN P.O SARHAD	LCY	01000015626801	PLS						PKR					124.24	124.24	16-Feb-2004	
2976	0100	GHOTKI	SD		RAHIB S O SHAMSUDDIN	GOTH AYOOB LAKHAN P.O SARHAD	LCY	01000015627601	PLS						PKR					124.24	124.24	16-Feb-2004	
2977	0100	GHOTKI	SD	41582245871	RIFAT BANO D O NAZEER AHMED	VILL HASSAN KHAN SANGHAR TALU	LCY	01000017215401	PLS						PKR					125.81	125.81	14-Oct-2004	
2978	0100	GHOTKI	SD	41678220048	SHAHZAD KHAN S O MUHD KHAN	VILL NABI BUX ALIAS ANB P.O ALI W	LCY	01000016406701	PLS						PKR					126.70	126.70	3-Mar-2004	
2979	0100	GHOTKI	SD		FAIZ MOHD SHAIKH	M-C GHOTKI GHOTKI .	LCY	01000016772401	PLS						PKR					126.87	126.87	26-Jun-2004	
2980	0100	GHOTKI	SD		ABDUL JABBAR S O ALLAH DINO	GOTH WALO MAHAR P O BARIRI TAL	LCY	01000015799801	PLS						PKR					134.25	134.25	10-Jan-2004	
2981	0100	GHOTKI	SD		MUMTAZ ALI S O ABDUL RAZAQUE	HOUSE NO 4218 MODI MOHALLA P O	LCY	01000015022101	PLS						PKR					135.55	135.55	7-Jun-2004	
2982	0100	GHOTKI	SD		MUHAMMAD HASHIM S O H BAHR	PO BERER GHOTKI	LCY	01000014175601	PLS						PKR					139.18	139.18	8-Sep-2004	
2983	0100	GHOTKI	SD		NIAZ AHMED S O MOHD QASIM	H NO D-118 TANDO MASOO KHAN P	LCY	01000014957801	PLS						PKR					140.38	140.38	6-Sep-2004	
2984	0100	GHOTKI	SD		NAZEER AHMED S O SONAL DHA	NAZEER AHMED S O SONAL DHAMIY	LCY	01000020077301	PLS						PKR					142.76	142.76	6-Dec-2004	
2985	0100	GHOTKI	SD		MANZOOR HUSSAIN	MUNICIPAL COMMITTEE GHOTKI	LCY	01000016903901	PLS						PKR					143.40	143.40	29-Jul-2004	
2986	0100	GHOTKI	SD	41593160906	MUHAMMAD UMER S O DUR MUH	GHOTA MARKET GHOTKI	LCY	01000017273001	PLS						PKR					147.44	147.44	4-Oct-2004	
2987	0100	GHOTKI	SD		GHOUS BUX S O MUHD LUQMAN	MUNISPUL C. GHOTKI	LCY	01000016820801	PLS						PKR					147.76	147.76	15-Oct-2004	
2988	0100	GHOTKI	SD		FATAH MUHAMMAD	VILL ADILPUR TALUKA GHOTKI	LCY	01000015235601	PLS						PKR					148.07	148.07	12-Aug-2004	
2989	0100	GHOTKI	SD		PUNHAL S O ALLAH BUX	GOTH BAG KHAN SUNDRANI PO QAD	LCY	01000015336101	PLS						PKR					151.81	151.81	26-Aug-2004	
2990	0100	GHOTKI	SD		ASHIQ ALI S O FATEH MUHAMMAD	VILLAGE SACHAL BHUTTO TALUKA D	LCY	01000018341001	PLS						PKR					155.86	155.86	2-Jul-2004	
2991	0100	GHOTKI	SD		QUDRATULLAH S O REHMATULLA	VILL PIR BAGHDADI SHAH P O ADILP	LCY	01000019447001	PLS						PKR					156.68	156.68	16-Jul-2004	
2992	0100	GHOTKI	SD	41586141320	MANZOOR AHMED S O AMIR BUX	VILLAGE ALI MAHAR P O BERIRI TALI	LCY	01000014982501	PLS						PKR					159.20	159.20	12-Nov-2004	
2993	0100	GHOTKI	SD		M. SOOMER S O ALLAH WADYO	M.C GHOTKI .	LCY	01000016790901	PLS						PKR					168.51	168.51	22-Mar-2004	
2994	0100	GHOTKI	SD		ABDUL GHANI S O MUHD BOOTA	VILLAGE WALO MAHAR P O UMER D	LCY	01000013595101	PLS						PKR					168.98	168.98	1-Jun-2004	
2995	0100	GHOTKI	SD	41557041287	ALLAH DEWAYO S O MACHHI P A	GOTH WALO MACHHI P.O.ADIL PUR	LCY	01000030726103	CURR						PKR					190.50	190.50	19-Mar-2004	
2996	0100	GHOTKI	SD		ASHRAF ALI S O SAHIB DINO	VILL CHANGLANI PO ADILPUR DIST	LCY	01000014058201	PLS						PKR					195.38	195.38	27-Jan-2004	
2997	0100	GHOTKI	SD		S.SALEEM SHAH S O AHMED SHA	RAMO WALI ROAD GHOTKI	LCY	01000012669001	PLS						PKR					198.18	198.18	12-Jan-2004	
2998	0100	GHOTKI	SD		SRICHAND S O JIWAT MAL	C O JAI SHANKER MUSIC CENTRE G	LCY	01000017134901	PLS						PKR					199.56	199.56	27-Mar-2004	
2999	0100	GHOTKI	SD		RAHMATULLAH S O RAB DINO	VILLAGE PERAL MIRBAHAR TALUKA	LCY	01000014682301	PLS						PKR					209.73	209.73	14-Jan-2004	
3000	0100	GHOTKI	SD		HALEEMAN W O LATE ALLAH BUX	GOTH ALLAH WARAYO P.O GHOTKI	LCY	01000015558301	PLS						PKR					231.21	231.21	13-Aug-2004	
3001	0100	GHOTKI	SD		TARIQUE ALI S O KHUSHI MUHD	HYDRI FERNITUE.MOVT.QADIRPUR F	LCY	01000017386801	PLS						PKR					238.14	238.14	22-Jun-2004	
3002	0100	GHOTKI	SD	4510214867203	HAIBA KHAN S O ARBAB KHAN SU	VILLAGE AND P.O QADIRPUR TALUK	LCY	01000020168301	PLS						PKR					246.74	246.74	26-Mar-2004	
3003	0100	GHOTKI	SD		MR ABDUL WAHEED S O ABDUL	GOTH FATAH PUR P.O UMAR DEHO	LCY	01000015988901	PLS						PKR					250.65	250.65	26-Mar-2004	
3004	0100	GHOTKI	SD		ARBAB ALI S O NABI BUX	GOTH LAKHO LINGARI P O ADIL PUR	LCY	01000015472801	PLS						PKR					254.71	254.71	21-Aug-2004	
3005	0100	GHOTKI	SD		ABDUL RASHEED S O AMIR BUX	GOTH LAKHO LEGHARI P.O DARI TAI	LCY	01000015560301	PLS						PKR					254.71	254.71	19-Aug-2004	
3006	0100	GHOTKI	SD		M S BISMILLAH FLOUR MILLS	NATINAL HIGH WAY GHOTKI	LCY	01000025666403	CURR						PKR					263.16	263.16	26-Apr-2004	
3007	0100	GHOTKI	SD		ALI GUL S O SAIN DINO	SUB DIVISION HESCO OFFICE GHOT	LCY	01000018548101	PLS						PKR					270.32	270.32	5-Mar-2004	
3008	0100	GHOTKI	SD		M S NEW JHULLAY LAL MEDICAL	QADIRPUR ROAD GHOTKI	LCY	01000016428401	PLS						PKR					297.44	297.44	8-Nov-2004	
3009	0100	GHOTKI	SD		SOOBO KHAN S O HAJI QABOOL	GOTH BHASTI LASHKER KHAN TALU	LCY	01000015093801	PLS						PKR					311.60	311.60	11-Mar-2004	
3010	0100	GHOTKI	SD		GULAN KHATOON	GOTH SOBHO KHAN CHACHAR P O	LCY	01000015201701	PLS						PKR					330.34	330.34	12-Aug-2004	
3011	0100	GHOTKI	SD		ABDUL SAMI S O ABDUL HAKEEM	GOTH P.O ADILPUR TALL GHOTKI	LCY	01000015533101	PLS						PKR					335.89	335.89	31-Mar-2004	
3012	0100	GHOTKI	SD		NABI BUX S O PEIRO KHAN	GOTH PEIRO KHAN P.O JHANPUR TA	LCY	01000015652101	PLS						PKR					368.34	368.34	16-Feb-2004	
3013	0100	GHOTKI	SD		ABDUL GHANI S O JALAL KHAN	VILLAGE NOOR MOHD KHAN LEGHAI	LCY	01000014630401	PLS						PKR					384.79	384.79	22-Apr-2004	
3014	0100	GHOTKI	SD		S MUREED HASSAN S O S G M SH	SHAHI BAZAR NEAR POLICE STATIO	LCY	01000013081701	PLS						PKR					386.22	386.22	2-Jan-2004	
3015	0100	GHOTKI	SD		BHAGI BAI W O MOTI RAM	C O CHAWALLA HOUSE GHOTKI	LCY	01000014167701	PLS						PKR					411.88	411.88	16-Aug-2004	
3016	0100	GHOTKI	SD		ALLAH BACHAYO S O ADAM CHAN	VILLAGE BERIRI TALUKA GHOTKI DIS	LCY	01000012325401	PLS						PKR					433.74	433.74	10-Apr-2004	
3017	0100	GHOTKI	SD	4510214463733	HABIB S O NAJO KHAN	MUHALLA SHAMSABAD NEAR BAGO	LCY	01000006844501	PLS						PKR					434.28	434.28	14-Oct-2004	
3018	0100	GHOTKI	SD		QABOOL S O QABIL	GOTH GHURAYO P.O BARIRI TALL G	LCY	01000015553201	PLS						PKR					452.84	452.84	13-Sep-2004	
3019	0100	GHOTKI	SD		ABDUL SHAKOOR S O MUHAMMA	GOTH LAKHO LANJARI P.O.JAN MUH	LCY	01000019758601	PLS						PKR					527.87	527.87	26-Mar-2004	
3020	0100	GHOTKI	SD		MENHAL S O ALLAH DEWAYO	GOTH DUR MUHAMMAD PAHORE P.(	LCY	01000015588401	PLS						PKR					559.82	559.82	19-Mar-2004	
3021	0100	GHOTKI	SD		HAQ NAWAZ S O MUHAMMAD NA	GOTH MUREED MAHAR P.O SARHAD	LCY	01000015589801	PLS						PKR					559.82	559.82	27-Mar-2004	
3022	0100	GHOTKI	SD		KHAIRO S O ALLAH DEWAYO	GOTH SAMGI P.O SARHAD TALL GHO	LCY	01000015590801	PLS						PKR					559.82	559.82	19-Mar-2004	
3023	0100	GHOTKI	SD		ALLAH DINO S O MUHAMMAD MUS	GOTH DUR MUHAMMAD PAHORE P.(	LCY	01000015593401	PLS						PKR					559.82	559.82	19-Mar-2004	
3024	0100	GHOTKI	SD		MAKHANO S O MUHAMMAD BUX	GOTH DUR MUHAMMAD PAHORE P.(	LCY	01000015594201	PLS						PKR					559.82	559.82	27-Mar-2004	
3025	0100	GHOTKI	SD		MUHD RAFIQUE S O AZIZ UREHM	GOTH P.O UMAR DEHO TALL GHOTK	LCY	01000015595001	PLS						PKR					559.82	559.82	19-Mar-2004	
3026	0100	GHOTKI	SD		ZULFIQAR S O MUHAMMAD RAMZ	GOTH AMIR BUX SHAIKH P.O SARHA	LCY	01000015596901	PLS						PKR					559.82	559.82	27-Mar-2004	
3027	0100	GHOTKI	SD		SHAFIQUE AHMED S O RASHEED	GOTH WALI MUHAMMAD JOYO P.O	LCY	01000015597701	PLS						PKR					559.82	559.82	19-Mar-2004	
3028	0100	GHOTKI	SD		OURBAN ALI S O KHAMISO NOON	VILL NEAR GAHI MAGRIO P.O BERRI	LCY	01000017411601	PLS						PKR					559.82	559.82	26-Feb-2004	
3029	0100	GHOTKI	SD		MUHD BILAWAL S O ALLAH DINO	NEAR GHOTA HOSPITAL TALUKA GH	LCY	01000013759701	PLS						PKR					577.52	577.52	21-Apr-2004	
3030	0100	GHOTKI	SD		BARKATULLAH S O HAJI KABEER	VILLAGE GUBLO P.O BADANI TALUK	LCY	01000018879801	PLS						PKR					600.40	600.40	30-Apr-2004	
3031	0100	GHOTKI	SD		SHABIR AHMED S O ALLAH DINO	GOTH PAKO TIPI P O GHOTKI	LCY	01000015134001	PLS						PKR					601.15	601.15	6-Apr-2004	
3032	0100	GHOTKI	SD		MUHD NAWAZ S O MIRZA KHAN	VILLAGE BAHKSHO P O DARRI TEL G	LCY	01000014569201	PLS						PKR					636.75	636.75	16-Mar-2004	
3033	0100	GHOTKI	SD		MUHD BUX S O GHULAM RASOOL	GHOTH PIRZADA P O IBERIRI	LCY	01000014465201	PLS						PKR					648.33	648.33	18-Nov-2004	
3034	0100	GHOTKI	SD	41566001707	RIAZ AHMED S O MUHD SARDAR	VILL NOOR MUHAMMAD LEGHARI TA	LCY	01000016411101	PLS						PKR					660.51	660.51	5-Jan-2004	
3035	0100	GHOTKI	SD		ASADULLAH S O SAHIB DINO	VILLAGE MUHD BUX KOLLACHI P O J	LCY	01000014557001	PLS						PKR					712.79	712.79	8-Jan-2004	
3036	0100	GHOTKI	SD		ALI HASSAN S O ALI SHER	GOTH GULAN LAGHARI P O GHOTKI	LCY	01000015205901	PLS						PKR					732.82	732.82	4-Sep-2004	
3037	0100	GHOTKI	SD		RANA ABDUL JABBAR S O ABDUL	P O TALL GHOTKI DISTT SUKKUR	LCY	01000007050401	PLS						PKR					749.30	749.30	2-Sep-2004	
3038	0100	GHOTKI	SD		ALI AKBAR SAHIB DINO	GOTH CHANGLANI P O ADILPUR TAL	LCY	01000015601601	PLS						PKR					808.00	808.00	17-Feb-2004	
3039	0100	GHOTKI	SD		KHUDA DAD S O DILAWAR ALI .	VILLAGE DARI DISTT GHOTKI	LCY	01000014601101	PLS						PKR					814.68	814.68	28-Jan-2004	
3040	0100	GHOTKI	SD		MUHD PATHAN S O MUHAMMAD E	V.P.O KHAMBRA TALUKA UBAURO	LCY	01000016476501	PLS						PKR					882.16	882.16	7-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3041	0100	GHOTKI	SD		D O B	DAVRI ROAD GHOTKI GHOT	LCY	01000037797180	FIX		CDR			PRO	PKR					900.00	900.00	30-Dec-2005	
3042	0100	GHOTKI	SD		SACHAL W O LUTUF ALI MAHAR	VILLAGE DHAMAJEE P O ADILPUR TE	LCY	01000014544001	PLS						PKR					924.10	924.10	15-Oct-2004	
3043	0100	GHOTKI	SD		NABI BUX S O LUTUF AI	NABI BUX S O LUTUF AI NEAR BUS S	LCY	01000002762401	PLS						PKR					999.78	999.78	9-Dec-2004	
3044	0100	GHOTKI	SD		D O BUILDING	STATION ROAD GHOTKI GHOTKI GH	LCY	01000037803580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
3045	0100	GHOTKI	SD		RAHIB S O SOHINO	VILL P O DARRI GHOTKI	LCY	01000014570401	PLS						PKR					1,070.67	1,070.67	29-Sep-2004	
3046	0100	GHOTKI	SD		RAO RIAZ AHMED S O RAO MUHA	HOUSE NO.D-44 MUHALLA SHAMAS	LCY	01000018974401	PLS						PKR					1,107.88	1,107.88	15-Apr-2004	
3047	0100	GHOTKI	SD		MAI PATHANI W O SODHO LABAN	GOTH PANJOO LABANO P O TALUKA	LCY	01000019148701	PLS						PKR					1,116.59	1,116.59	9-Aug-2004	
3048	0100	GHOTKI	SD		OMPERKASH S O HAZARI MAL	NADEEM MARKET GHOTKI GHOTKI	LCY	01000017931301	PLS						PKR					1,166.44	1,166.44	21-Sep-2004	
3049	0100	GHOTKI	SD		MOHD YAOOOB S O OADIR BUX	VILLAGE MASSO KHAN NEAR POST	LCY	01000014619201	PLS						PKR					1,193.22	1,193.22	21-Sep-2004	
3050	0100	GHOTKI	SD		NOOR MUHAMMAD URF NOORUD	MUHALLAH PIR QASIM SHAH RAHMC	LCY	01000015013401	PLS						PKR					1,310.92	1,310.92	8-Oct-2004	
3051	0100	GHOTKI	SD		TAJ MUHAMMAD S O ALLAH DIWA	GOTH HUSSAIN BALI P O GHOTKI	LCY	01000015432601	PLS						PKR					1,341.49	1,341.49	2-Aug-2004	
3052	0100	GHOTKI	SD		IRSHAD AHMED S O ABDUL MAJE	GOTH ADILPUR DIST GHOTKI	LCY	01000015447201	PLS						PKR					1,982.95	1,982.95	8-Jun-2004	
3053	0100	GHOTKI	SD	41569124469	JAN MUHAMMAD S O HABIBULLAH	JAN MUHAMMAD S O HABIBULLAH A	LCY	01000017131501	PLS						PKR					2,283.83	2,283.83	10-Dec-2004	
3054	0100	GHOTKI	SD		FOOD INSPECTOR	RAHMO WALI MOHALLAH GHOTKI GI	LCY	01000037794580	FIX		CDR			PRO	PKR					2,500.00	2,500.00	30-Dec-2005	
3055	0100	GHOTKI	SD		FAKHUR DIN SHAH	MOHALLA FAKHUR DIN SHAH GHOTI	LCY	01000012901401	PLS						PKR					2,511.62	2,511.62	18-May-2004	
3056	0100	GHOTKI	SD		JAWEED AKHTER S O MOHD BILA	JAWEED AKHTER S O MOHD BILAW	LCY	01000015425501	PLS						PKR					2,544.71	2,544.71	27-Dec-2004	
3057	0100	GHOTKI	SD	4510268295795	SINDH FERTILIZER AGENCY PRO	VILLAGE ADIL PUR P O ADILPUR TAL	LCY	01000031405603	CURR						PKR					2,704.00	2,704.00	2-Jul-2004	
3058	0100	GHOTKI	SD		MAKHANO KHAN S O DHANI BUX	GOTH DARYA KHAN MAGSI GHOTKI	LCY	01000015404601	PLS						PKR					3,465.19	3,465.19	19-Oct-2004	
3059	0100	GHOTKI	SD	4510204635394	COMMUNITY ORGANIZATION W.O	GOTH DHAMAJI P.O.ADILPUR TAL GI	LCY	01000020530001	PLS						PKR					3,474.84	3,474.84	26-Oct-2004	
3060	0100	GHOTKI	SD	4510248975927	IMDAD ALI S O HASSAN ALI	NEAR GHOTA HOSPITAL TALUKA GH	LCY	01000018331401	PLS						PKR					3,838.17	3,838.17	22-Jan-2004	
3061	0100	GHOTKI	SD		GHULAM HUSSAIN S O M. EIDAN	VILLAGE MATHELO TALKA GHOTKI .	LCY	01000016551001	PLS						PKR					4,272.93	4,272.93	28-May-2004	
3062	0100	GHOTKI	SD		RAB DINO S O GULAN MALHAN P	RAB DINO S O GULAN MALHAN P A	LCY	01000010323901	PLS						PKR					4,448.96	4,448.96	18-Dec-2004	
3063	0100	GHOTKI	SD		WALI MUHAMMAD S O PEHLWAN	VILLAGE TAJ MUHAMMAD TALUKA G	LCY	01000014956101	PLS						PKR					5,623.11	5,623.11	13-Apr-2004	
3064	0100	GHOTKI	SD		NAZIR AHMED S O RAHMAT ALI	GOTH ABDUL RASHEED DEH ESSA V	LCY	01000019189701	PLS						PKR					5,943.34	5,943.34	23-Aug-2004	
3065	0100	GHOTKI	SD		PERVEZ AHMED S O GH. MOHD	GOTH SHAFI ABAD P O ADIL PUR .	LCY	01000016544701	PLS						PKR					6,538.27	6,538.27	14-Oct-2004	
3066	0100	GHOTKI	SD		SHABIR AHMED S O KARIM BUX	SHABIR AHMED S O KARIM BUX VILL	LCY	01000017355301	PLS						PKR					6,540.11	6,540.11	27-Dec-2004	
3067	0100	GHOTKI	SD		AMAR LAL RATAN KUMAR	GHALLA MANDI GHOTKI	LCY	01000020828903	CURR						PKR					7,146.25	7,146.25	28-Sep-2004	
3068	0100	GHOTKI	SD	G06512074	LI GUAU SHOU	B G P PAK INTERNATIONAL HOUSE	LCY	01000031489403	CURR						PKR					7,393.00	7,393.00	24-Sep-2004	
3069	0100	GHOTKI	SD		FOZIA D O SHAH NAWAZ SHAIKH	VILL SALEH MAHAR PO ADILPUR DIS	LCY	01000014499101	PLS						PKR					7,591.53	7,591.53	11-Oct-2004	
3070	0100	GHOTKI	SD	4230111102733	AL NOOR SUGAR MILL LTD	AL NOOR SUGAR MILL LTD NOOR JA	LCY	01000031764803	CURR						PKR					8,115.00	8,115.00	10-Dec-2004	
3071	0100	GHOTKI	SD	4510214060025	COMMUNITY ORGANIZATION SAR	GOTH UMER DAHO P.O.SARHAD DIS	LCY	01000020538601	PLS						PKR					10,284.70	10,284.70	4-Nov-2004	
3072	0100	GHOTKI	SD	4510214076219	COMMUNITY ORGAN JAHAN PUR	VILLAGE SHAFI MUHAMMAD AWAN F	LCY	01000020282201	PLS						PKR					11,389.92	11,389.92	26-May-2004	
3073	0100	GHOTKI	SD	4510267450807	COMMUNITY ORGAN JAHAN PUR	VILLAGE JAHAN PUR P O SARHAD T/	LCY	01000020293601	PLS						PKR					11,389.92	11,389.92	2-Jun-2004	
3074	0100	GHOTKI	SD	4510214310967	COMM ORGANIZATION CO SARHA	VILLAGE SARHAD P O UMAR DEHO 4	LCY	01000020415301	PLS						PKR					13,672.18	13,672.18	3-Aug-2004	
3075	0100	GHOTKI	SD	4510283760757	COMMUNITY ORGANIZATION CO I	VILLAGE KHOHARO P O GHOTKI 415	LCY	01000020082801	PLS						PKR					14,346.78	14,346.78	17-Jan-2004	
3076	0100	GHOTKI	SD	4510294675241	COMMUNITY ORGAN ADHO KHAN	VILLAGE ADHO KHAN MIRBAHAR P C	LCY	01000020301801	PLS						PKR					14,371.18	14,371.18	5-Jun-2004	
3077	0100	GHOTKI	SD	4510261031561	CO SARHAD SHAHI BAZZAR J A	SHAHI BAZARGHOTKI TALKA GHOTK	LCY	01000020244701	PLS						PKR					14,495.04	14,495.04	27-Apr-2004	
3078	0100	GHOTKI	SD	4510267209097	COMMUNITY ORGAN TAJ MUHAM	VILLAGE TAJ MUHAMMAD RUK P O F	LCY	01000020319901	PLS						PKR					14,651.12	14,651.12	10-Jun-2004	
3079	0100	GHOTKI	SD	4510213482471	COMMUNITY ORGAN ATTUR ABRO	VILLAGE ATTUR ABRO P O MUHAMM	LCY	01000020374001	PLS						PKR					14,651.12	14,651.12	15-Jul-2004	
3080	0100	GHOTKI	SD	4510235551177	COMMUNITY ORGAN ATUR ABRO	VILLAGE ATUR ABRO P O MUHAMMA	LCY	01000020344401	PLS						PKR					15,351.60	15,351.60	28-Jun-2004	
3081	0100	GHOTKI	SD	4510278369679	COMMUNITY ORGANIZATION ABB	GOTH ABBAS SANGHAR U.C.UMER D	LCY	01000020552801	PLS						PKR					15,351.60	15,351.60	19-Nov-2004	
3082	0100	GHOTKI	SD	4510238798903	COMM ORG CO ILYAS LANGAR	VILLAGE ILYAS LANGAR P O ADIL PU	LCY	01000020481901	PLS						PKR					17,183.15	17,183.15	7-Sep-2004	
3083	0100	GHOTKI	SD	4510272419657	COMM ORGANIZATION CO ADIL P	VILLAGE AND P O ADIL PUR 45102-72	LCY	01000020161601	PLS						PKR					19,370.67	19,370.67	30-Mar-2004	
3084	0100	GHOTKI	SD	4510214233465	COMMUNITY ORGAN DARI B J A	VILLAGE DARI P O DARI DISTT GHOT	LCY	01000020274301	PLS						PKR					20,109.99	20,109.99	20-May-2004	
3085	0100	GHOTKI	SD		MASTER MOHD	VILLAGE PANO WASEER TALUKA GH	LCY	01000002022101	PLS						PKR					22,320.85	22,320.85	30-Jun-2003	
3086	0100	GHOTKI	SD		COMUNITY ORGANIZATION BALA	GOTH BALACH KHOSO P.O.AND TAL	LCY	01000019623101	PLS						PKR					24,986.97	24,986.97	27-Aug-2004	
3087	0100	GHOTKI	SD	41561152291	JAM ASADULLAH KHAN AND JAM	VILLAGE AND P O ADILPUR TALUKA	LCY	01000030417403	CURR						PKR					275,000.00	275,000.00	11-Feb-2004	
3088	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230181158677	GHULAM YASIN	JATOI ROAD MOHALLAH TEACHERS	LCY	01010016053401	PLS						PKR					2.48	2.48	7-Jul-2004	
3089	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230195739331	ABDULGAFFAR QURESHI	ABDULGAFFAR QURESHI SHAFIQAB	LCY	01010016056901	PLS						PKR					2.48	2.48	22-Dec-2004	
3090	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230109268963	GHULZAR HUSSAIN	MOUZA YAKIWALI P/O SAME TEH.AL	LCY	01010016154801	PLS						PKR					2.48	2.48	22-Jul-2004	
3091	0101	IQBAL CHOWK, ALIPUR, MU	PB	22851130227	GHULAM MOHAMMAD S/O JIND W	BASTI JHALARIN PO & MOUZA JHALA	LCY	01010015283001	PLS						PKR					734.00	734.00	27-Aug-2004	
3092	0101	IQBAL CHOWK, ALIPUR, MU	PB		MR ATHAR HUSSAIN S/O S KHAN	MOUZA SULTANPUR TEH ALIPUR	LCY	01010005349901	PLS						PKR					952.23	952.23	15-Sep-2004	
3093	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230191586653	RAB NAWAZ S/O MALIK KARIM BU	BASTI AARBI MOUZA AMURAD PUR J	LCY	01010015315601	PLS						PKR					966.07	966.07	17-Feb-2004	
3094	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230153873437	LAL S/O NOOR MUHAMMED	BASTI MAKWAL BUNDEY SHAH TEH	LCY	01010010554303	CURR						PKR					1,329.00	1,329.00	22-Apr-2004	
3095	0101	IQBAL CHOWK, ALIPUR, MU	PB	G1152497	FATIMA IMAM UD DIN D/O	HAFIZ IMAM UD DIN CHAH KUMBHAF	LCY	01010015377501	PLS						PKR					1,656.48	1,656.48	6-Mar-2004	
3096	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230154493723	ABDUL MAJEED S/O BAHADAR KH	MOUZA ALI WALI PO & TEH. ALI PUR	LCY	01010015387001	PLS						PKR					2,272.87	2,272.87	13-Sep-2004	
3097	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230109140173	MR NAZAR HUSSAIN	BASTI SOAY WALA M BAQIR SHAH A	LCY	01010003457601	PLS						PKR					4,111.03	4,111.03	24-Jun-2004	
3098	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230108843583	MOHAMMAD TARIQ S/O	MAKHDOOM ABDULLAH MOHALLAH	LCY	01010015048501	PLS						PKR					4,234.16	4,234.16	6-Mar-2004	
3099	0101	IQBAL CHOWK, ALIPUR, MU	PB	4220107099813	MR ASAD AFAQ PAWL	MOUZA ALI WALI C/O POST MASTER	LCY	01010015454701	PLS						PKR					4,512.69	4,512.69	3-Jan-2004	
3100	0101	IQBAL CHOWK, ALIPUR, MU	PB		MR ASHIQ HUSSAIN	MOUZA AND BASTI MITHAN WALI AL	LCY	01010007118901	PLS						PKR					5,000.92	5,000.92	15-Sep-2004	
3101	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230109181429	MR SADIQ	MOUZA BAQIR SHAH TEH ALI PUR	LCY	01010007869501	PLS						PKR					6,365.09	6,365.09	29-Nov-2004	
3102	0101	IQBAL CHOWK, ALIPUR, MU	PB		MISS SAMINA AMBAR	CHAH MASTOI WALA FATEH PUR RC	LCY	01010009698801	PLS						PKR					6,586.64	6,586.64	7-Jul-2004	
3103	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230171208457	ABDUL MAJEED S/O MAHMOOD H	CHAH HOOT WALA MOUZA GHALWA	LCY	01010016096001	PLS						PKR					7,399.63	7,399.63	13-Jul-2004	
3104	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230108910899	ATTAULLAH URF ATTIQ AHMED	G-96 MURTAZA STREET ALI PUR.	LCY	01010009853801	PLS						PKR					9,738.52	9,738.52	19-Jun-2004	
3105	0101	IQBAL CHOWK, ALIPUR, MU	PB	3120282449065	M/S BASHIR AHMED AND CO	NALKA ADDA TEHSIL ALI PUR DISTT	LCY	01010010978303	CURR						PKR					9,930.00	9,930.00	17-Aug-2004	
3106	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230139907282	MRS JOLIA AMIN PAUL W/O AMIN	B-145 JAMI ROAD P.E.C.H. SOCITY K.	LCY	01010015448401	PLS						PKR					10,827.24	10,827.24	3-Jan-2004	
3107	0101	IQBAL CHOWK, ALIPUR, MU	PB	3230108685174	SUGHRAN MAI	W/O FUZAL HUSSAIN MUHALLA CHA	LCY	01010015904601	PLS						PKR					24,488.55	24,488.55	28-Jun-2004	
3108	0101	IQBAL CHOWK, ALIPUR, MU	PB		MR MOHAMMAD ILYAS	MOUZA KHANANI SEET PUR ALI PUR	LCY	01010011538801	PLS						PKR					31,893.79	31,893.79	5-Oct-2004	
3109	0101	IQBAL CHOWK, ALIPUR, MU	PB		MST BHURAN MAI W/O NABI BUX	MOUZA SHEIKH ALI SHER SULTAN TI	LCY	01010001842601	PLS						PKR					309,356.01	309,356.01	7-Feb-2004	
3110	0102	BAHAWALPUR-FARID GATE	PB	3120202688385	TANZEEM BASTI MOHAJRAN	HAZARIWALA P O REHMAN ABAD TE	LCY	01020054378003	CURR						PKR					50.00	50.00	23-Jun-2004	
3111	0102	BAHAWALPUR-FARID GATE	PB	3120286979623	PITRAS MASIH S O.FEROZ MASIH	ISLAMI COLONY BLOCK NO 7 BAHAW	LCY	01020032554701	PLS						PKR					290.25	290.25	1-Apr-2004	
3112	0102	BAHAWALPUR-FARID GATE	PB	2120335542645	LADIES FOOD RELIEF	LADIES FOOD RELIEF COMMISSIONE	LCY	01020003250801	PLS					PRO	PKR					307.32	307.32	30-Jun-2003	
3113	0102	BAHAWALPUR-FARID GATE	PB		T N B	AHMED PURI GATE BAHAWAL PUR	LCY	01020047596580	FIX		CDR			PRO	PKR					450.00	450.00	29-Dec-2005	
3114	0102	BAHAWALPUR-FARID GATE	PB	3120245464755	PRIN GOVT COMMERCE COLLEGE	CHEEMA TOWN BAHAWAL PUR	LCY	01020047613480	FIX		CDR			PRO	PKR					855.00	855.00	29-Dec-2005	
3115	0102	BAHAWALPUR-FARID GATE	PB		XEN CANNAL	CANAL COLONY BAHAWAL PUR	LCY	01020047594980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
3116	0102	BAHAWALPUR-FARID GATE	PB		XEN CANNAL	CANAL COLONY BAHAWAL PUR	LCY	01020047595280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
3117	0102	BAHAWALPUR-FARID GATE	PB		XEN IRRIGATION	CANAL COLONY BAHAWAL PUR	LCY	01020047597380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
3118	0102	BAHAWALPUR-FARID GATE	PB		T.M.O.BWP.	T M A BAHAWAL PUR	LCY	01020047592680	FIX		CDR			PRO	PKR					2,500.00	2,500.00	29-Dec-2005	
3119	0102	BAHAWALPUR-FARID GATE	PB		MUHAMMAD SHAMIM KHAN P.NO.	H NO. 189, SATTELITE YOWN BAHAW	LCY	01020000906201	PLS						PKR					3,379.36	3,379.36	12-Mar-2004	
3120	0102	BAHAWALPUR-FARID GATE	PB	3120229762157	M S.JAVED CORPORATION	M S.JAVED CORPORATION H NO.405	LCY	01020049682803	CURR						PKR					3,785.00	3,785.00	3-Dec-2004	
3121	0102	BAHAWALPUR-FARID GATE	PB		MUHAMMAD NAWAZ S O MUREED	CHAH PHHERO WALA P.O.DARKHAS	LCY	01020030375201	PLS						PKR					3,977.24	3,977.24	25-Aug-2004	
3122	0102	BAHAWALPUR-FARID GATE	PB		PARVAIZ IQBAL MRS SHOUKAT P	CHAK NO 70 4R PO NO CHAK NO 68	LCY	01020030456701	PLS						PKR					4,077.79	4,077.79	26-Apr-2004	
3123	0102	BAHAWALPUR-FARID GATE	PB		MUHAMMAD AKRAM S O MANZOO	S DCC NLC BAHAWALPUR OFFICE PI	LCY	01020031794901	PLS						PKR					4,524.17	4,524.17	31-Aug-2004	
3124	0102	BAHAWALPUR-FARID GATE	PB		ABDUL REHMAN AND MUHAMMAD		LCY	01020030946801	PLS						PKR					4,947.57	4,947.57	9-Aug-2004	
3125	0102	BAHAWALPUR-FARID GATE	PB		MUHAMMAD IFTIKHAR AHMED S O	HOUSE NO 2091-B111 MOHALLAH QU	LCY	01020032410501	PLS						PKR					6,228.37	6,228.37	21-Aug-2004	
3126	0102	BAHAWALPUR-FARID GATE	PB		MUHAMAMD BASHIR CHOUDHRY	H NO 1-313 NEAR OLD MISSION SCH	LCY	01020022883001	PLS						PKR					8,090.43	8,090.43	25-May-2004	
3127	0102	BAHAWALPUR-FARID GATE	PB		SAEED AHMED S O HAFIZ ABDUL	HOUSE NO 95 ST NO 02 IDGAH LODH	LCY	01020031518301	PLS						PKR					8,214.87	8,214.87	12-Mar-2004	
3128	0102	BAHAWALPUR-FARID GATE	PB		C.P.I. C.O. BASTI GANJAY MOCHIA	C.P.I. C.O. BASTI GANJAY MOCHIAN	LCY	01020059572903	CURR						PKR					9,505.00	9,505.00	20-Dec-2004	
3129	0102	BAHAWALPUR-FARID GATE	PB		SOBIA ZAHEER W O.AZEEM AHME	HOUSE NO 45 A MODEL TOWN B BA	LCY	01020032431401	PLS						PKR					10,497.10	10,497.10	20-Jul-2004	
3130	0102	BAHAWALPUR-FARID GATE	PB		FATIMA BHUTTA	26-B MEDICAL COLONY BAHAWALPU	LCY	01020027959301	PLS						PKR					10,520.42	10,520.42	30-Aug-2004	
3131	0102	BAHAWALPUR-FARID GATE	PB		MUHAMMAD BIN KHALIQ M KHAL	HOUSE NO 113 B GALI MUKHYAWAL	LCY	01020031546301	PLS						PKR					11,461.73	11,461.73	30-Jun-2003	
3132	0102	BAHAWALPUR-FARID GATE	PB		TANZEEM TARIKKI AWAM BASTI N	MOUZA WAHI SHAH MOHAMMAD P C	LCY	01020031165701	PLS						PKR					13,657.84	13,657.84	31-Jul-2004	
3133	0102	BAHAWALPUR-FARID GATE	PB		M S SWISS CHEM	6 D ABBAS ROAD MODLE TOWN A B	LCY	01020055251903	CURR						PKR					14,455.00	14,455.00	8-Mar-2004	
3134	0102	BAHAWALPUR-FARID GATE	PB		TANZEEM GHULAM MUHAMMAD D	BASTI GHULAM MUHAMMAD DUKKAN	LCY	01020031309101	PLS						PKR					18,958.71	18,958.71	26-Jan-2004	
3135	0102	BAHAWALPUR-FARID GATE	PB		ABIDA NOOR SHAFQAT BANO	71 340 ISMAIL TOWN BAHAWALPUR	LCY	01020028654501	PLS						PKR					24,626.75	24,626.75	10-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3136	0102	BAHAWALPUR-FARID GATE	PB	3120209547769	M S.KHAN GINNERIES LTD.	TEH. AND DISTT. BAHAWALPUR.	LCY	01020038275203	CURR						PKR					57,587.96	57,587.96	17-Jul-2004	
3137	0102	BAHAWALPUR-FARID GATE	PB		M S KH ABID HUSSAIN CO UCH S	MIAN BAZAR UCH SHARIF	LCY	01020048848503	CURR						PKR					74,884.52	74,884.52	24-Mar-2004	
3138	0102	BAHAWALPUR-FARID GATE	PB	3450035512445	IMPOUNDING AND WARE HOUSE	STREET NO I MODEL TOWN A BAHA	LCY	01020050714003	CURR						PKR					105,386.00	105,386.00	23-Dec-2004	
3139	0103	BHAKKAR-MUSLIM BAZAR	KPK		UNION FUND	UNION FUND GOVT MIDDLE SCHOOL	LCY	01030022987401	PLS						PKR					14.36	14.36	2-Dec-2004	
3140	0103	BHAKKAR-MUSLIM BAZAR	PB	24159061553	MUHAMMAD BUX S/O ALLAH BUX	VILL HUSSAIN ABAD P/O SIAL TEH A	LCY	01030024910801	PLS						PKR					0.01	0.01	27-Nov-2004	
3141	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105814537	C. O. DERA MALIK MUHAMMAD BU	MAUZA KAMAL THAHEEM P/O CHAK	LCY	01030025393403	CURR						PKR					114.00	114.00	6-Apr-2004	
3142	0103	BHAKKAR-MUSLIM BAZAR	PB		MASJID GHULAM JAFFAR SHAH	MASJID GHULAM JAFFAR SHAH MAS	LCY	01030023188901	PLS						PKR					124.59	124.59	23-Dec-2004	
3143	0103	BHAKKAR-MUSLIM BAZAR	PB	3810208625467	COMMUNITY ORGANIZATION ACC	TIBBA NAROO NEAR HASSAN SHAH	LCY	01030024656303	CURR						PKR					130.00	130.00	29-Jul-2004	
3144	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106953809	COMUNITY ORGANIZATION	CHAH KHAN WALA BHAKKAR	LCY	01030024999303	CURR						PKR					147.00	147.00	12-Jan-2004	
3145	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033513646380	FIX		CDR			PRO	PKR					150.00	150.00	1-Nov-2005	
3146	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106210307	JAMIA MASJID ALI MADINA	JAMIA MASJID ALI MADINA CHAK NO	LCY	01030019712601	PLS						PKR					174.61	174.61	23-Dec-2004	
3147	0103	BHAKKAR-MUSLIM BAZAR	PB		FINE FUND	GOVT MIDDLE SCHOOL CHAK NO 42	LCY	01030022990201	PLS						PKR					184.81	184.81	8-May-2004	
3148	0103	BHAKKAR-MUSLIM BAZAR	PB	24153453942	MUHAMMAD SHER S/O FALAK SHE	CHAH WANDAH TORANWALA P/O AL	LCY	01030019310001	PLS						PKR					202.95	202.95	13-Sep-2004	
3149	0103	BHAKKAR-MUSLIM BAZAR	PB	24149232281	GHULAM SHABBIR SHAH S/O MUB	GHULAM SHABBIR SHAH S/O MUBAF	LCY	01030025508301	PLS						PKR					221.32	221.32	9-Dec-2004	
3150	0103	BHAKKAR-MUSLIM BAZAR	PB		MASJID MAKTAB SCHOOL	CHAH TATHER WALA P/O BEHAL DIS	LCY	01030014461001	PLS						PKR					261.69	261.69	8-Jun-2004	
3151	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033547480180	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
3152	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106280115	GHULAM SHABBIR S/O RAMZAN	GHULAM SHABBIR S/O RAMZAN CHA	LCY	01030017049401	PLS						PKR					624.81	624.81	13-Dec-2004	
3153	0103	BHAKKAR-MUSLIM BAZAR	PB		PATHAN KHATOON W/O FATEH M	GADOOLA ROAD MOHALLAH BAHAR	LCY	01030019850901	PLS						PKR					689.96	689.96	22-Sep-2004	
3154	0103	BHAKKAR-MUSLIM BAZAR	PB		MUHAMMAD ZAHOOR S/O HIDAYA	MUHAMMAD ZAHOOR S/O HIDAYAT I	LCY	01030014496801	PLS						PKR					759.26	759.26	30-Dec-2004	
3155	0103	BHAKKAR-MUSLIM BAZAR	PB	3810109313253	MUHAMMAD AYUB S/O MUHAMMA	MUHAMMAD AYUB S/O MUHAMMAD	LCY	01030025636001	PLS						PKR					764.46	764.46	31-Dec-2004	
3156	0103	BHAKKAR-MUSLIM BAZAR	PB	2414254126352	MUHAMMAD ANWAR S/O YAR MU	MUHAMMAD ANWAR S/O YAR MUHA	LCY	01030023163701	PLS						PKR					865.11	865.11	1-Dec-2004	
3157	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106624665	MUHAMMAD IQBAL S/O GHULAM I	VPO . SHAHANI DISTT.BHAKKAR	LCY	01030027436501	PLS						PKR					909.53	909.53	12-Oct-2004	
3158	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106391947	KORO KHAN S/O MUHAMMAD HAY	P/O SARAI KRISHANA DISTT BHAKKA	LCY	01030029432101	PLS						PKR					979.67	979.67	7-Apr-2004	
3159	0103	BHAKKAR-MUSLIM BAZAR	PB	24149785214	SADIQ ALI S/O GHULAM NABI	SADIQ ALI S/O GHULAM NABI CHAK N	LCY	01030015767601	PLS						PKR					983.44	983.44	30-Dec-2004	
3160	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033513613180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
3161	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033534692280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
3162	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106156783	C O DERA ALLAH BUX	CHAK NO. 63TDA P/O CHAK NO. 60 T	LCY	01030025408703	CURR						PKR					1,050.00	1,050.00	17-Mar-2004	
3163	0103	BHAKKAR-MUSLIM BAZAR	PB		DIRECTOR LOCAL GOVT	ADDRESS MISSING	LCY	01033513628780	FIX		CDR			PRO	PKR					1,120.00	1,120.00	1-Nov-2005	
3164	0103	BHAKKAR-MUSLIM BAZAR	PB	3810106741117	RED CROSS FUND GOVT P SCH	HEAR MASTER GOVT PRIMARY SCH	LCY	01030012827801	PLS						PKR					1,912.32	1,912.32	14-Apr-2004	
3165	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033513592780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
3166	0103	BHAKKAR-MUSLIM BAZAR	PB		SECRETRY D.H.C	SECRETRY BHAKKAR DISTT BHAKK	LCY	01033547513680	FIX		CDR			PRO	PKR					2,225.00	2,225.00	1-Nov-2005	
3167	0103	BHAKKAR-MUSLIM BAZAR	PB		SECRETRY D.H.C	SECRETRY BHAKKAR DISTT BHAKKA	LCY	01033547522680	FIX		CDR			PRO	PKR					2,300.00	2,300.00	1-Nov-2005	
3168	0103	BHAKKAR-MUSLIM BAZAR	PB	3810177554499	ZAFAR ABBAS S/O G. ABID SHAH	CHUNI JANOOBI P/O BEHAL BHAKKA	LCY	01030029207101	PLS						PKR					2,437.41	2,437.41	17-Feb-2004	
3169	0103	BHAKKAR-MUSLIM BAZAR	PB		C O. DERA MUHAMMAD AMIR	MAUZA KAMAL THAHEEM BHAKKAR	LCY	01030024444803	CURR						PKR					2,985.00	2,985.00	19-Jan-2004	
3170	0103	BHAKKAR-MUSLIM BAZAR	PB		SECRETRY D.H.C	SECRETRY D.H.C BHAKKAR DISTT B	LCY	01033547488680	FIX		CDR			PRO	PKR					3,291.00	3,291.00	1-Nov-2005	
3171	0103	BHAKKAR-MUSLIM BAZAR	PB		RED CROSS FUND G P SCHOOL 6	HEAD MISTRESS G GIRLS P SCHOO	LCY	01030012787301	PLS						PKR					3,381.25	3,381.25	5-Jun-2004	
3172	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033513611480	FIX		CDR			PRO	PKR					3,400.00	3,400.00	1-Nov-2005	
3173	0103	BHAKKAR-MUSLIM BAZAR	PB		NAME MISSING	ADDRESS MISSING	LCY	01033513611580	FIX		CDR			PRO	PKR					3,400.00	3,400.00	1-Nov-2005	
3174	0103	BHAKKAR-MUSLIM BAZAR	PB		MULAZIM HUSSAIN S/O GHULAM S	SAKNA AND P O GADOLLAH TEH AN	LCY	01030019879301	PLS						PKR					4,290.84	4,290.84	10-Mar-2004	
3175	0103	BHAKKAR-MUSLIM BAZAR	PB		MADRASA JAMIA ABAID UR REHM	MASJID NOORI LASHARIAN WALI MC	LCY	01030019991601	PLS						PKR					4,880.61	4,880.61	18-Sep-2004	
3176	0103	BHAKKAR-MUSLIM BAZAR	PB	3650118047315	TAHIR MAHMOOD	TAHIR MAHMOOD P/O QADIR BAKHS	LCY	01030017209201	PLS						PKR					4,961.98	4,961.98	30-Dec-2004	
3177	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105711913	NAZIR JAVID S/O NAZAR HUSSAIN	NAZIR JAVID S/O NAZAR HUSSAIN M	LCY	01030017337701	PLS						PKR					5,026.88	5,026.88	1-Dec-2004	
3178	0103	BHAKKAR-MUSLIM BAZAR	PB		MOHAMMAD HUSSAIN S/O ALLAH	MOHAMMAD HUSSAIN S/O ALLAH RA	LCY	01030015566301	PLS						PKR					5,121.73	5,121.73	11-Dec-2004	
3179	0103	BHAKKAR-MUSLIM BAZAR	PB	2452642151635	JAHANZEB	JAHANZEB NIAZI MANZIL NEAR THA	LCY	01030023407901	PLS						PKR					5,124.92	5,124.92	23-Dec-2004	
3180	0103	BHAKKAR-MUSLIM BAZAR	PB		JAMILA BIBI W/O RASHID	JAMILA BIBI W/O RASHID WARD NO	LCY	01030010963501	PLS						PKR					6,085.45	6,085.45	30-Dec-2004	
3181	0103	BHAKKAR-MUSLIM BAZAR	PB	3810199196424	ANARAN WO ABDUL HAMEED	GALI CHISTI HOTAL MOH. CHIMNI BH	LCY	01030026521101	PLS						PKR					6,132.80	6,132.80	18-Nov-2004	
3182	0103	BHAKKAR-MUSLIM BAZAR	PB	24126380901	ALLAH DIWAYIA S/O MUHAMMAD	CHAH DAGGAR REHTAS GHARABI C	LCY	01030019326501	PLS						PKR					6,481.06	6,481.06	26-Jan-2004	
3183	0103	BHAKKAR-MUSLIM BAZAR	PB		SURAIYA KHATOON	SURAIYA KHATOON C/O DR SAEED U	LCY	01030016130301	PLS						PKR					6,804.44	6,804.44	11-Dec-2004	
3184	0103	BHAKKAR-MUSLIM BAZAR	PB		MULAZIM HUSSAIN S/O GHULAM S	CHAH GADOLA P/O BHAKKAR	LCY	01030005982401	PLS						PKR					6,924.08	6,924.08	31-Jan-2004	
3185	0103	BHAKKAR-MUSLIM BAZAR	PB	3810164787622	MUNAWAR BEGUM W/O M ALLAH	KOTLA JAM DISTT BHAKKAR	LCY	01030005262201	PLS						PKR					7,835.93	7,835.93	23-Dec-2003	
3186	0103	BHAKKAR-MUSLIM BAZAR	PB	24185215260	ROZI KHAN S/O NOOR KHAN	ROZI KHAN S/O NOOR KHAN CHAK N	LCY	01030018344501	PLS						PKR					9,818.19	9,818.19	30-Dec-2004	
3187	0103	BHAKKAR-MUSLIM BAZAR	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF GERBI BAZAR	LCY	01030022048501	PLS						PKR					10,612.08	10,612.08	1-Dec-2004	
3188	0103	BHAKKAR-MUSLIM BAZAR	PB	24185417052	BAKHAT ALI S/O ALLAH DAD	BAKHAT ALI S/O ALLAH DAD SAKNA .	LCY	01030023585301	PLS						PKR					12,927.49	12,927.49	7-Dec-2004	
3189	0103	BHAKKAR-MUSLIM BAZAR	PB	24175757019	HASSINA MAI WD/O HABIB ULLAH	CHAK NO 26 TDA P/O DAYA MURAD	LCY	01030019233901	PLS						PKR					13,487.22	13,487.22	6-Oct-2004	
3190	0103	BHAKKAR-MUSLIM BAZAR	PB		LADIES CLUB BHAKKAR	LADIES CLUB BHAKKAR C/O JUNIOR	LCY	01030008669201	PLS						PKR					14,055.97	14,055.97	30-Dec-2004	
3191	0103	BHAKKAR-MUSLIM BAZAR	PB	2412364789320	NASEER AHMED	NASEER AHMED CHAK NO 28-TDA TI	LCY	01030023532101	PLS						PKR					16,695.23	16,695.23	31-Dec-2004	
3192	0103	BHAKKAR-MUSLIM BAZAR	PB		MST SHEHZADI MAI W/O A DEWA	MST SHEHZADI MAI W/O A DEWAYA	LCY	01030005133701	PLS						PKR					18,143.13	18,143.13	30-Dec-2004	
3193	0103	BHAKKAR-MUSLIM BAZAR	PB		ABDUL QAYYUM ASLAM	ABDUL QAYYUM ASLAM R STATION I	LCY	01030024373101	PLS						PKR					19,296.15	19,296.15	7-Dec-2004	
3194	0103	BHAKKAR-MUSLIM BAZAR	PB		SARDAR S/O TATAR	SARDAR S/O TATAR R/O GUL BHATT	LCY	01030017721401	PLS						PKR					28,523.26	28,523.26	22-Dec-2004	
3195	0103	BHAKKAR-MUSLIM BAZAR	PB	3810105572129	MUHAMMAD DIN	MUHAMMAD DIN HOUSE NO 141 NEA	LCY	01030024212301	PLS						PKR					39,172.78	39,172.78	31-Dec-2004	
3196	0104	VEHARI BAZAR BUREWALA	PB	32145698547	MR MUHAMMAD ILYAS	MR MUHAMMAD ILYAS CHAK NO 170	LCY	01040003037701	PLS						PKR					0.03	0.03	30-Dec-2004	
3197	0104	VEHARI BAZAR BUREWALA	PB	32102659874	MALIK JAHANGIR S/O M FAZAL	MALIK JAHANGIR S/O MUHAMMAD F	LCY	01040010686201	PLS						PKR					0.03	0.03	31-Dec-2004	
3198	0104	VEHARI BAZAR BUREWALA	PB		NAME MISSING	ADDRESS MISSING	LCY	01043573090280	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
3199	0104	VEHARI BAZAR BUREWALA	PB	21352463986	MALIK MUHAMMAD S/O GHUALM I	MALIK MUHAMMAD S/O GHUALM HU	LCY	01040000129101	PLS						PKR					186.93	186.93	30-Dec-2004	
3200	0104	VEHARI BAZAR BUREWALA	PB	3660193118387	LIAQUAT ALI S/O WAZIR AHMED	CHAK NO 473/EB LUDON ROAD BURE	LCY	01040019156001	PLS						PKR					239.41	239.41	8-Apr-2004	
3201	0104	VEHARI BAZAR BUREWALA	PB		SEC.HOUSING PHY	ADDRESS MISSING	LCY	01043584391480	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
3202	0104	VEHARI BAZAR BUREWALA	PB		SEC.HOUSING PHY	ADDRESS MISSING	LCY	01043573090180	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
3203	0104	VEHARI BAZAR BUREWALA	PB		SEC.HOUSING PHY	ADDRESS MISSING	LCY	01043595210080	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
3204	0104	VEHARI BAZAR BUREWALA	PB	32145625421	MR HAKIM ALI S/O JAMAL DIN	HAKIM ALI S/O JAMAL DIN R/O CHAK	LCY	01040005410701	PLS						PKR					314.02	314.02	30-Dec-2004	
3205	0104	VEHARI BAZAR BUREWALA	PB	32189225889	IMTIAZ AHMED	R/O HOUSE NO.190/G BLOCK, BURE	LCY	01040020310801	PLS						PKR					315.80	315.80	20-Jan-2004	
3206	0104	VEHARI BAZAR BUREWALA	PB	34256985478	MR NOOR DIN	MR NOOR DIN CHAK NO 255 E B TEH	LCY	01040006222901	PLS						PKR					329.90	329.90	30-Dec-2004	
3207	0104	VEHARI BAZAR BUREWALA	PB	32156425896	MR ALLAH DITTA S/O ALLAH BUX	ALLAH DITTA S/O ALLAH BUX R/O MU	LCY	01040008847301	PLS						PKR					374.77	374.77	30-Dec-2004	
3208	0104	VEHARI BAZAR BUREWALA	PB	32069221693	MISS ISHRAT	MISS ISHRAT HOUSE NO 44/A BURE	LCY	01040000823301	PLS						PKR					422.00	422.00	30-Dec-2004	
3209	0104	VEHARI BAZAR BUREWALA	PB	6110178733849	CH RASHID AHMED S/O CH ALI AK	HOUSE NO 194,BLOCK D,SHAHID MA	LCY	01040016757901	PLS						PKR					511.19	511.19	21-Jun-2004	
3210	0104	VEHARI BAZAR BUREWALA	PB	32145236589	MR MUHAMMAD ALI	CHAK NO 435 E B BUREWALA	LCY	01040072558201	PLS						PKR					582.79	582.79	12-Apr-2004	
3211	0104	VEHARI BAZAR BUREWALA	PB	32448302530	MR BAQAR HUSSAIN	MR BAQAR HUSSAIN CHAK NO 491 E	LCY	01040012324001	PLS						PKR					583.62	583.62	30-Dec-2004	
3212	0104	VEHARI BAZAR BUREWALA	PB	32456985478	MR FAZAL HUSSAIN S/O M AKRAM	R/O CHAK NO.493/EB,P/O KHAS, TEH	LCY	01040006357301	PLS						PKR					692.66	692.66	14-Jan-2004	
3213	0104	VEHARI BAZAR BUREWALA	PB	32145854785	MRS NASEEM AKHTAR	MRS NASEEM AKHTAR W/O KHADIM	LCY	01040006134301	PLS						PKR					706.25	706.25	30-Dec-2004	
3214	0104	VEHARI BAZAR BUREWALA	PB	3660176839246	MRS HAMIDA BIBI	MRS HAMIDA BIBI W/O INAYAT MASI	LCY	01040010987201	PLS						PKR					706.57	706.57	31-Dec-2004	
3215	0104	VEHARI BAZAR BUREWALA	PB	33810065733	MR ABDULLAH	MR ABDULLAH CHAK NO 289 E B P C	LCY	01040011052401	PLS						PKR					740.82	740.82	31-Dec-2004	
3216	0104	VEHARI BAZAR BUREWALA	PB	32546985478	MR SHABBIR HUSSAIN S/O PAASA	SHABBIR HUSSAIN S/O PAASA KHAN	LCY	01040007752601	PLS						PKR					746.82	746.82	30-Dec-2004	
3217	0104	VEHARI BAZAR BUREWALA	PB	32185479659	MR ABDUL REHMAN	ABDUL REHMAN S/O TARAZ DIN R/O	LCY	01040002232601	PLS						PKR					756.01	756.01	30-Dec-2004	
3218	0104	VEHARI BAZAR BUREWALA	PB	9999999999999	MRS ZAHIDA PERVEEN	MRS ZAHIDA PERVEEN HOUSE NO 2	LCY	01040011183601	PLS						PKR					827.74	827.74	31-Dec-2004	
3219	0104	VEHARI BAZAR BUREWALA	PB	32563254125	MR MAQSOOD AHMED	MR MAQSOOD AHMED CHAK NO 265	LCY	01040007892501	PLS						PKR					832.59	832.59	30-Dec-2004	
3220	0104	VEHARI BAZAR BUREWALA	PB	32192506978	DR FAZAL MUHAMMAD	DR FAZAL MUHAMMAD GOVT DEGRE	LCY	01040000107401	PLS						PKR					859.34	859.34	30-Dec-2004	
3221	0104	VEHARI BAZAR BUREWALA	PB	63254125639	MR MUHAMMAD HANIF S/O NAZIR	MR MUHAMMAD HANIF S/O NAZIR A	LCY	01040008089301	PLS						PKR					888.64	888.64	30-Dec-2004	
3222	0104	VEHARI BAZAR BUREWALA	PB	32185694875	MR MUHAMMAD ALI	MUHAMMAD ALI S/O GHULAM MUHA	LCY	01040002540701	PLS						PKR					889.72	889.72	30-Dec-2004	
3223	0104	VEHARI BAZAR BUREWALA	PB	3660115230682	MST KOUSAR BIBI	D/O MUHAMMAD ESSA CHAK NO 505	LCY	01040018025401	PLS						PKR					891.82	891.82	23-Jun-2004	
3224	0104	VEHARI BAZAR BUREWALA	PB	32158456214	MR ANWAR ALI	MR ANWAR ALI MOUZA MUSHARI JA	LCY	01040002915001	PLS						PKR					898.73	898.73	30-Dec-2004	
3225	0104	VEHARI BAZAR BUREWALA	PB	32156895264	MR SHARAF DIN S/O BOOTA KHA	SHARAF DIN S/O BOOTA KHAN R/O C	LCY	01040001357001	PLS						PKR					914.07	914.07	30-Dec-2004	
3226	0104	VEHARI BAZAR BUREWALA	PB	32541236985	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED HOUSE NO 2	LCY	01040008874501	PLS						PKR					937.39	937.39	30-Dec-2004	
3227	0104	VEHARI BAZAR BUREWALA	PB	3660190034849	ALLAH DITTA S/O KHAN MUHAMM	ALLAH DITTA S/O KHAN MUHAMMAD	LCY	01040020438301	PLS						PKR					1,029.88	1,029.88	16-Dec-2004	
3228	0104	VEHARI BAZAR BUREWALA	PB	3660115967185	MR MUHAMMAD MUMTAZ	MUHAMMAD MUMTAZ S/O MUHAMM	LCY	01040011047001	PLS						PKR					1,049.71	1,049.71	31-Dec-2004	
3229	0104	VEHARI BAZAR BUREWALA	PB	3660150930233	MAQSOOD AHMED S/O YOUSAF A	MAQSOOD AHMED S/O YOUSAF ALI	LCY	01040020520201	PLS						PKR					1,063.26	1,063.26	30-Dec-2004	
3230	0104	VEHARI BAZAR BUREWALA	PB	3650153799695	MR KHALIL AHMED S/O GHULAM N	KHALIL AHMED S/O GHULAM NABI R	LCY	01040011790001	PLS						PKR					1,083.01	1,083.01	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3231	0104	VEHARI BAZAR BUREWALA	PB		AL MASOOM DECORATION /GENE	S NO 57 H RAIL BAZAR BUREWALA	LCY	01040051091903	CURR						PKR					1,474.00	1,474.00	13-Jul-2004	
3232	0104	VEHARI BAZAR BUREWALA	PB	32442012311	MR SIDDIQUE MUHAMMAD S/O DO	CHAK NO 297 E B P O CHAK NO 295	LCY	01040016359601	PLS						PKR					1,677.24	1,677.24	9-Mar-2004	
3233	0104	VEHARI BAZAR BUREWALA	PB	453260633(PPNO)	SHABBIR HUSSAIN	CHAK NO.519/EB, BUREWALA.	LCY	01040051669803	CURR						PKR					2,720.54	2,720.54	6-Apr-2004	
3234	0104	VEHARI BAZAR BUREWALA	PB	32152908546	M/S AL FAREED COTTON GINNGIN	M/S AL FAREED COTTON GINNING A	LCY	01040051229603	CURR						PKR					3,090.00	3,090.00	19-Aug-2004	
3235	0104	VEHARI BAZAR BUREWALA	PB	32452136523	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL MOUZA BHAT	LCY	01040136443403	CURR						PKR					3,166.00	3,166.00	30-Dec-2004	
3236	0104	VEHARI BAZAR BUREWALA	PB	32456985478	MR NAZAR MUHAMMAD	BASTI ZAMAN KOT MOUZA SALDERA	LCY	01040033988403	CURR						PKR					3,685.00	3,685.00	14-Jan-2004	
3237	0104	VEHARI BAZAR BUREWALA	PB	3660115946997	MUSHTAQ AHMED & NASREEN AK	H NO.60/A BLOCK,P/O KHAS, BUREW	LCY	01040020563601	PLS						PKR					3,977.24	3,977.24	14-May-2004	
3238	0104	VEHARI BAZAR BUREWALA	PB	9140002592169	MR MUHAMMAD TARIQ S/O ALI M	MUHAMMAD TARIQ S/O ALI MUHAMM	LCY	01040015623801	PLS						PKR					4,168.82	4,168.82	16-Dec-2004	
3239	0104	VEHARI BAZAR BUREWALA	PB	3660136941258	MR ASLAM S/O NIAMAT ALI	MR ASLAM S/O NIAMAT ALI R/O CHA	LCY	01040015530101	PLS						PKR					4,337.19	4,337.19	28-Dec-2004	
3240	0104	VEHARI BAZAR BUREWALA	PB	32185469854	MR SHOUKAT HUSSAIN NAQVI	MR SHOUKAT HUSSAIN NAQVI HOUS	LCY	01040002989101	PLS						PKR					5,008.02	5,008.02	30-Dec-2004	
3241	0104	VEHARI BAZAR BUREWALA	PB	32192584562	MR ALI MUHAMMAD S/O NOOR M	ALI MUHAMMAD S/O NOOR MUHAMM	LCY	01040000430501	PLS						PKR					5,024.10	5,024.10	30-Dec-2004	
3242	0104	VEHARI BAZAR BUREWALA	PB	32546985651	MT AMTUL MUQEEM	MT AMTUL MUQEEM HOUSE NO 4 E	LCY	01040002830301	PLS						PKR					5,048.03	5,048.03	30-Dec-2004	
3243	0104	VEHARI BAZAR BUREWALA	PB	32185469851	SYED MEHBOOB HUSSAIN	SYED MEHBOOB HUSSAIN 16 CIVIL L	LCY	01040003574001	PLS						PKR					5,084.22	5,084.22	30-Dec-2004	
3244	0104	VEHARI BAZAR BUREWALA	PB	32452368569	MR MUHAMMAD JAMSHAID	CHAK NO 477 E B BUREWALA	LCY	01040010054601	PLS						PKR					5,114.37	5,114.37	15-Sep-2004	
3245	0104	VEHARI BAZAR BUREWALA	PB	3660120480361	MUHAMMAD ASIF KHAN	MUHAMMAD ASIF KHAN S/O MUHAM	LCY	01040013785501	PLS						PKR					5,735.16	5,735.16	30-Dec-2004	
3246	0104	VEHARI BAZAR BUREWALA	PB	3660107811113	MR FARYAD ALI	CHAK NO.146/EB,P/O KHAS, TEHSIL	LCY	01040013669401	PLS						PKR					5,820.79	5,820.79	21-Sep-2004	
3247	0104	VEHARI BAZAR BUREWALA	PB	3660108344261	MUHAMMAD RAMZAN	GALI NO 1,MASOOM SHAH ROAD, BL	LCY	01040020411501	PLS						PKR					5,892.49	5,892.49	6-Aug-2004	
3248	0104	VEHARI BAZAR BUREWALA	PB	3660160859334	MRS NAZIRA BIBI W/O RASHID AH	HOUSE NO 195 STREET NO 6 HABIB	LCY	01040014021301	PLS						PKR					5,929.99	5,929.99	5-Oct-2004	
3249	0104	VEHARI BAZAR BUREWALA	PB	32087631329	MR MUHAMMAD ZAMIR	MUHAMMAD ZAMIR S/O NOOR DAD I	LCY	01040015213301	PLS						PKR					6,043.62	6,043.62	30-Dec-2004	
3250	0104	VEHARI BAZAR BUREWALA	PB	3660163784422	AIJAZ ALI S/O SHER MOHD	H NO 8 MUHAMMAD HUSSAIN TOWN	LCY	01040019763501	PLS						PKR					6,053.26	6,053.26	13-Oct-2004	
3251	0104	VEHARI BAZAR BUREWALA	PB	32195206986	MR LAL MUHAMMAD KHAN	MR LAL MUHAMMAD KHAN 22 WESE	LCY	01040000702701	PLS						PKR					6,114.42	6,114.42	30-Dec-2004	
3252	0104	VEHARI BAZAR BUREWALA	PB	32452635215	MIAN MUNIR AHMED S/O MIAN W/	MIAN MUNIR AHMED S/O MIAN WALI	LCY	01040008079801	PLS						PKR					6,173.10	6,173.10	30-Dec-2004	
3253	0104	VEHARI BAZAR BUREWALA	PB	32140315556	KHUSHI MUHAMMAD	CHAK NO 435/EB BUREWALA	LCY	01040020299101	PLS						PKR					6,195.41	6,195.41	20-Jan-2004	
3254	0104	VEHARI BAZAR BUREWALA	PB	32434000432	MR ABDUL GHAFOOR	ABDUL GHAFOOR S/O MUHAMMAD N	LCY	01040014398001	PLS						PKR					6,410.32	6,410.32	30-Dec-2004	
3255	0104	VEHARI BAZAR BUREWALA	PB	32456258956	MR ABDUL RAHIM S/O IMAM DIN	MR ABDUL RAHIM S/O IMAM DIN MA	LCY	01040006238301	PLS						PKR					6,483.53	6,483.53	30-Dec-2004	
3256	0104	VEHARI BAZAR BUREWALA	PB	32158240351	MOHAMMAD AZAD	CHAK NO.210/EB,P/O KHAS, BUREW	LCY	01040020311801	PLS						PKR					6,549.13	6,549.13	20-Jan-2004	
3257	0104	VEHARI BAZAR BUREWALA	PB	32185402926	MR MUHAMMAD ALI S/O REHMAT	MUHAMMAD ALI S/O REHMAT ALI R/	LCY	01040000345401	PLS						PKR					6,978.91	6,978.91	30-Dec-2004	
3258	0104	VEHARI BAZAR BUREWALA	PB	9040301074923	MR ANWAR UL HAQ S/O ILAM DIN	ANWAR UL HAQ S/O ILAM DIN R/O C	LCY	01040015842501	PLS						PKR					7,313.78	7,313.78	30-Dec-2004	
3259	0104	VEHARI BAZAR BUREWALA	PB	3660101263223	M/S KHALID & CO	M/S KHALID & CO MULTAN ROAD BU	LCY	01040041541003	CURR						PKR					7,353.50	7,353.50	30-Dec-2004	
3260	0104	VEHARI BAZAR BUREWALA	PB	43428153807	MR SHAHAB DIN S/O GHULAM MU	SHAHAB DIN S/O GHULAM MUHAMM	LCY	01040010866601	PLS						PKR					7,408.17	7,408.17	31-Dec-2004	
3261	0104	VEHARI BAZAR BUREWALA	PB	32156324596	MST FARZANA MANSOOR W/O MA	MST FARZANA MANSOOR W/O MANS	LCY	01040007789601	PLS						PKR					7,609.42	7,609.42	30-Dec-2004	
3262	0104	VEHARI BAZAR BUREWALA	PB	32185462154	MR ZULFIQAR ALI	MR ZULFIQAR ALI HOUSE NO 83/Q B	LCY	01040003936401	PLS						PKR					7,857.17	7,857.17	30-Dec-2004	
3263	0104	VEHARI BAZAR BUREWALA	PB	32154785698	MR SHARAF DIN S/O ROOZAN	SHARAF DIN S/O ROOZAN R/O CHAK	LCY	01040008205101	PLS						PKR					8,158.70	8,158.70	30-Dec-2004	
3264	0104	VEHARI BAZAR BUREWALA	PB	32191272166	MR MUHAMMAD ANWAR UL HAQ	MUHAMMAD R/O CHAK NO.325/EB,P/	LCY	01040017060001	PLS						PKR					8,387.56	8,387.56	11-Oct-2004	
3265	0104	VEHARI BAZAR BUREWALA	PB	32569854781	MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB HOUSE NO	LCY	01040006224501	PLS						PKR					8,619.12	8,619.12	30-Dec-2004	
3266	0104	VEHARI BAZAR BUREWALA	PB	3660145369810	MR MUHAMMAD ASLAM S/O FAZA	R/O CHAK NO.134/EB,P/O KHAS, TEH	LCY	01040012034401	PLS						PKR					8,785.50	8,785.50	29-Jul-2004	
3267	0104	VEHARI BAZAR BUREWALA	PB	366010167239	MR SHER MUHAMMAD S/O NOOR	MR SHER MUHAMMAD S/O NOOR MU	LCY	01040010681101	PLS						PKR					9,000.07	9,000.07	31-Dec-2004	
3268	0104	VEHARI BAZAR BUREWALA	PB	33815008861	MR BOOTA KHAN S/O SMAMMEY	MR BOOTA KHAN S/O SMAMMEY KH	LCY	01040010680301	PLS						PKR					9,299.14	9,299.14	31-Dec-2004	
3269	0104	VEHARI BAZAR BUREWALA	PB	32456231569	MR AMANAT ALI S/O GHULAM MU	CHAK NO.142/EB TEH BUREWALA DI	LCY	01040007673801	PLS						PKR					9,635.90	9,635.90	17-Jan-2004	
3270	0104	VEHARI BAZAR BUREWALA	PB	32144179060	MR ABDUL KARIM	MR ABDUL KARIM CHAK NO 429 E B	LCY	01040010810501	PLS						PKR					9,828.50	9,828.50	31-Dec-2004	
3271	0104	VEHARI BAZAR BUREWALA	PB	3660198402591	BASHIR AHMED	YOUSAF BLOCK STREET NO 4 MADI	LCY	01040019933301	PLS						PKR					9,866.99	9,866.99	23-Aug-2004	
3272	0104	VEHARI BAZAR BUREWALA	PB	32456245921	MR ABDUL GHAFOOR	R/O CHAK NO.299/EB,P/O KHAS, TEH	LCY	01040010990001	PLS						PKR					9,991.63	9,991.63	27-Jul-2004	
3273	0104	VEHARI BAZAR BUREWALA	PB	32192586957	MR TUFAIL MUHAMMAD	MR TUFAIL MUHAMMAD CHAK NO 40	LCY	01040001096201	PLS						PKR					10,154.09	10,154.09	30-Dec-2004	
3274	0104	VEHARI BAZAR BUREWALA	PB	32185462987	MR MUHAMMAD SHOAIB UL HASS	MR MUHAMMAD SHOAIB UL HASSAN	LCY	01040003323001	PLS						PKR					10,295.54	10,295.54	30-Dec-2004	
3275	0104	VEHARI BAZAR BUREWALA	PB	3520269746473	TARIQ MAHMOOD	CHAK 291 EB BUREWALA	LCY	01040051740803	CURR						PKR					10,367.00	10,367.00	17-Sep-2004	
3276	0104	VEHARI BAZAR BUREWALA	PB	32142543442	ABDUL HAYEE	CHAK NO 519/EB BUREWALA	LCY	01040020295701	PLS						PKR					10,393.05	10,393.05	20-Jan-2004	
3277	0104	VEHARI BAZAR BUREWALA	PB	32145698578	MR ABDUL MAJEED	ABDUL MAJEED S/O MUHAMMAD ALI	LCY	01040002117901	PLS						PKR					10,830.39	10,830.39	30-Dec-2004	
3278	0104	VEHARI BAZAR BUREWALA	PB	32192128791	MR MUHAMMAD SARWAR S/O NIA	C/O SARFRAZ TABACCO STORE VEH	LCY	01040009190701	PLS						PKR					11,261.15	11,261.15	10-Sep-2004	
3279	0104	VEHARI BAZAR BUREWALA	PB	32185697458	MR MUHAMMAD MANSOOR SARW	MR MUHAMMAD MANSOOR SARWAF	LCY	01040003510501	PLS						PKR					11,271.14	11,271.14	30-Dec-2004	
3280	0104	VEHARI BAZAR BUREWALA	PB	32154698521	MR SHER MUHAMMAD S/O NOOR	CHAK NO.297/EB,P/O CHAK NO.307/E	LCY	01040005264201	PLS						PKR					11,548.63	11,548.63	16-Jul-2004	
3281	0104	VEHARI BAZAR BUREWALA	PB	32439023204	MST.SHARIFAN BIBI	CHAK NO.199/EB TEHSIL BUREWALA	LCY	01040075706701	PLS						PKR					13,008.98	13,008.98	16-Aug-2004	
3282	0104	VEHARI BAZAR BUREWALA	PB	3730158290439	MR TAJ UL HAQ S/O ALI MUHAMM	MR TAJ UL HAQ S/O ALI MUHAMMAD	LCY	01040011896701	PLS						PKR					13,885.14	13,885.14	31-Dec-2004	
3283	0104	VEHARI BAZAR BUREWALA	PB	3660115524973	MUHAMMAD AFZAL S/O SHER MU	MUHAMMAD AFZAL S/O SHER MUHA	LCY	01040014942801	PLS						PKR					14,557.89	14,557.89	30-Dec-2004	
3284	0104	VEHARI BAZAR BUREWALA	PB	32154369125	MR ABDUL AZIZ S/O ALI MUHAMM	ABDUL AZIZ S/O ALI MUHAMMAD CH	LCY	01040010341801	PLS						PKR					15,064.98	15,064.98	31-Dec-2004	
3285	0104	VEHARI BAZAR BUREWALA	PB	32154632547	HAJI NASAR AHMED DOGAR	HAJI NASAR AHMED DOGAR 13-CIVIL	LCY	01040137716003	CURR						PKR					15,985.00	15,985.00	30-Dec-2004	
3286	0104	VEHARI BAZAR BUREWALA	PB		ANJUMAN BAHBOOD MORIZAN	ANJUMAN BAHBOOD MORIZAN TEHS	LCY	01040010072001	PLS						PKR					16,225.90	16,225.90	30-Dec-2004	
3287	0104	VEHARI BAZAR BUREWALA	PB	3660315833915	MR IMTIAZ ALI S/O INAYAT ALI	IMTIAZ ALI S/O INAYAT ALI R/O CHAK	LCY	01040009875801	PLS						PKR					19,051.35	19,051.35	30-Dec-2004	
3288	0104	VEHARI BAZAR BUREWALA	PB	32569854958	HAJI NOOR HUSSAIN	F BLOCK LAKAR MANDI BUREWALA	LCY	01040002368901	PLS						PKR					20,044.47	20,044.47	15-Oct-2004	
3289	0104	VEHARI BAZAR BUREWALA	PB	52364125896	MR MUHAMMAD BOSTAN	MR MUHAMMAD BOSTAN S/O MUHAI	LCY	01040008126301	PLS						PKR					20,106.74	20,106.74	30-Dec-2004	
3290	0104	VEHARI BAZAR BUREWALA	PB	9999999999999	GHULAM SARWAR S/O GHULAM R	HOUSE NO 19/W HOUSING SCHEME	LCY	01040020388301	PLS						PKR					24,339.82	24,339.82	13-Mar-2004	
3291	0104	VEHARI BAZAR BUREWALA	PB	32452136523	MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD MOUZA KA	LCY	01040136168003	CURR						PKR					25,075.00	25,075.00	30-Dec-2004	
3292	0104	VEHARI BAZAR BUREWALA	PB	32185277826	MST SAMMA SHAHEEN	MST SAMMA SHAHEEN D/O MUHAMM	LCY	01040011950301	PLS						PKR					26,216.89	26,216.89	31-Dec-2004	
3293	0104	VEHARI BAZAR BUREWALA	PB	32156258965	MR MUHAMMAD IQBAL S/O M SAD	MUHAMMAD IQBAL S/O MUHAMMAD	LCY	01040006766101	PLS						PKR					28,656.45	28,656.45	30-Dec-2004	
3294	0104	VEHARI BAZAR BUREWALA	PB	32185276846	M/S USMAN POLOTRY TRADERS	50/Y/X ROAD BUREWALA	LCY	01040047000403	CURR						PKR					28,691.59	28,691.59	24-Jan-2004	
3295	0104	VEHARI BAZAR BUREWALA	PB	52365245874	MR MUHAMAMD AKRAM	MUHAMMAD AKRAM S/O MUHAMMAI	LCY	01040008035301	PLS						PKR					36,709.53	36,709.53	30-Dec-2004	
3296	0104	VEHARI BAZAR BUREWALA	PB	9140001675218	NUSRAT PERVEEN AKRAM	CHAK NO 459/EB TEH BUREWALA	LCY	01040019848201	PLS						PKR					37,037.06	37,037.06	11-Feb-2004	
3297	0104	VEHARI BAZAR BUREWALA	PB	32456985487	MR ALI MUHAMMAD	ALI MUHAMMAD S/O NIZAM DIN, SHC	LCY	01040002084501	PLS						PKR					39,792.88	39,792.88	30-Dec-2004	
3298	0104	VEHARI BAZAR BUREWALA	PB	3660115407425	NIAMAT ALI S/O FATEH MUHAMMA	CHAK NO.435/EB TEHSIL BUREWALA	LCY	01040017720401	PLS						PKR					41,843.53	41,843.53	19-Jun-2004	
3299	0104	VEHARI BAZAR BUREWALA	PB	3660116323205	CH BASHIR AHMED S/O HASSAN D	HOUSE NO.23,SATELLITE TOWN, BU	LCY	01040017048501	PLS						PKR					68,257.47	68,257.47	8-Jul-2004	
3300	0104	VEHARI BAZAR BUREWALA	PB	32152365478	MR FAIZ MUHAMMAD	CHAK NO 360 E B BUREWALA	LCY	01040072235501	PLS						PKR					83,697.09	83,697.09	13-Jul-2004	
3301	0104	VEHARI BAZAR BUREWALA	PB	32441141561	MISS MUNIR AKHTAR	W/O MUHAMMAD NAWAR MUHAMM	LCY	01040012603301	PLS						PKR					87,429.02	87,429.02	26-Oct-2004	
3302	0104	VEHARI BAZAR BUREWALA	PB	3660312494449	HAJI MUHAMMAD YOUSAF	ISMAIL R/O CHAK NO.8/WB,P/O KHAS	LCY	01040017774201	PLS						PKR					129,185.52	129,185.52	24-May-2004	
3303	0104	VEHARI BAZAR BUREWALA	PB	32156235412	MR KHADIM HUSSAIN S/O KALAY	MR KHADIM HUSSAIN S/O KALAY KH	LCY	01040005427301	PLS						PKR					174,290.31	174,290.31	30-Dec-2004	
3304	0104	VEHARI BAZAR BUREWALA	PB	32456982136	MR ABDUL AZIZ S/O ALI MUHAMM	MR ABDUL AZIZ S/O ALI MUHAMMAD	LCY	01040009504001	PLS						PKR					220,969.89	220,969.89	30-Dec-2004	
3305	0104	VEHARI BAZAR BUREWALA	PB	3660193118387	MR LIAQAT ALI S/O WAZEER AHM	LIAQAT ALI S/O WAZEER AHMED R/C	UFZ	01040060004112	PLS						GBP					146.31	146.31	11-Dec-2004	
3306	0104	VEHARI BAZAR BUREWALA	PB	3120314042861	MUHAMMAD YASIN S/O M.YAQOO	R/O CHAK NO.493/EB,P/O KHAS, TEH	UFZ	01040060044011	PLS						USD					309.16	309.16	21-Jan-2004	
3307	0105	CHISHTIAN-GHALLA MANDI	PB		F.J.M.C BWR	ADDRESS MISSING	LCY	01053596656780	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
3308	0105	CHISHTIAN-GHALLA MANDI	PB		BAR ASSOCIATION	BAR ASSOCIATION CHISHTIAN DISTR	LCY	01050023290803	CURR						PKR					226.50	226.50	24-Sep-2004	
3309	0105	CHISHTIAN-GHALLA MANDI	PB		MR NAZIR	CHAK NO 15 G TEH CHISHTIAN BAH	LCY	01050010737401	PLS						PKR					237.01	237.01	19-May-2004	
3310	0105	CHISHTIAN-GHALLA MANDI	PB	35489233104	MR MUSHTAQ AHMED	CHAK NO 102-F P/O CHAK NO 103-F	LCY	01050043096001	PLS						PKR					488.83	488.83	5-May-2004	
3311	0105	CHISHTIAN-GHALLA MANDI	PB	31102165687 01	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL MUHAMMAD	LCY	01050041887201	PLS						PKR					507.57	507.57	18-Dec-2004	
3312	0105	CHISHTIAN-GHALLA MANDI	PB	3110206454913	CH MUHAMMAD BOOTA	HOUSE NO 56 GULSHAN E IQBAL CH	LCY	01050042782901	PLS						PKR					631.21	631.21	28-Jun-2004	
3313	0105	CHISHTIAN-GHALLA MANDI	PB		D.E.D C BWN	ADDRESS MISSING	LCY	01053551066180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
3314	0105	CHISHTIAN-GHALLA MANDI	PB	3110266206761	MR MUHAMMAD HUSSAIN	CHAK NO 14 G CHISHTIAN	LCY	01050042749401	PLS						PKR					1,060.42	1,060.42	15-Jun-2004	
3315	0105	CHISHTIAN-GHALLA MANDI	PB	35492228572	MR MUHAMMAD AKRAM	CHAK NO 99 F TEH CHSHTIAN	LCY	01050025475701	PLS						PKR					1,148.88	1,148.88	22-Mar-2004	
3316	0105	CHISHTIAN-GHALLA MANDI	PB	3110206303445	MR FAQIR MUHAMMAD	WARD NO 5 ZAMINDARA COLONY TE	LCY	01050019743801	PLS						PKR					1,620.86	1,620.86	22-Nov-2004	
3317	0105	CHISHTIAN-GHALLA MANDI	PB	35121017614	MR ZAFFAR IQBAL	MR ZAFFAR IQBAL BASTI KOT ALLA	LCY	01050020741701	PLS						PKR					2,826.80	2,826.80	31-Dec-2004	
3318	0105	CHISHTIAN-GHALLA MANDI	PB		PRINCIPAL QMC BWR	ADDRESS MISSING	LCY	01053596642680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
3319	0105	CHISHTIAN-GHALLA MANDI	PB	3520223457353	MR ALLAH BUX S/O MUHAMMAD I	HOUSE NO 134 Y TEH CHISHTIAN	LCY	01050026413201	PLS						PKR					4,063.39	4,063.39	25-Feb-2004	
3320	0105	CHISHTIAN-GHALLA MANDI	PB		MST NASREEN AKHTAR W/O FAR	C/O ABDUL AZIZ MADRSSA RABIR IS	LCY	01050041277301	PLS						PKR					4,071.58	4,071.58	8-Jan-2004	
3321	0105	CHISHTIAN-GHALLA MANDI	PB	35138091031	AHMED YAR	CHAK NO 35 F TEH CHISHTIAN	LCY	01050022706501	PLS						PKR					4,381.34	4,381.34	13-Jan-2004	
3322	0105	CHISHTIAN-GHALLA MANDI	PB		D.F.O BWP	ADDRESS MISSING	LCY	01053519258480	FIX		CDR			PRO	PKR					4,500.00	4,500.00	1-Nov-2005	
3323	0105	CHISHTIAN-GHALLA MANDI	PB		MST BUSHRA BEGUM	MST BUSHRA BEGUM CHAK NO 10-F	LCY	01050012528101	PLS						PKR					5,009.69	5,009.69	30-Dec-2004	
3324	0105	CHISHTIAN-GHALLA MANDI	PB		MR NAZIR AHMED	MR NAZIR AHMED CHAK NO 14-G GI	LCY	01050010004201	PLS						PKR					5,014.87	5,014.87	30-Dec-2004	
3325	0105	CHISHTIAN-GHALLA MANDI	PB		MR GHULAM SARWAR	MR GHULAM SARWAR CHAK NO 129	LCY	01050040478101	PLS						PKR					5,018.30	5,018.30	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3326	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF C/O MUHAM	LCY	01050009926901	PLS						PKR					5,020.01	5,020.01	30-Dec-2004	
3327	0105	CHISHTIAN-GHALLA MANDI	PB		MR ABDUL REHMAN S/O FATEH M	MR ABDUL REHMAN S/O FATEH MOH	LCY	01050000308001	PLS						PKR					5,022.40	5,022.40	30-Dec-2004	
3328	0105	CHISHTIAN-GHALLA MANDI	PB	6110119321759	MR RAFIQ SALEH NASIR	CHISHTIAN PRAK COLONY DISTT BA	LCY	01050025064401	PLS						PKR					5,026.09	5,026.09	20-Nov-2004	
3329	0105	CHISHTIAN-GHALLA MANDI	PB		MR SADOO	MR SADOO CHAK NO MOHAR SHARI	LCY	01050005623501	PLS						PKR					5,051.44	5,051.44	30-Dec-2004	
3330	0105	CHISHTIAN-GHALLA MANDI	PB	35451184248	MR FAIZ AHMED	MR FAIZ AHMED KALYA SHAH BAHA	LCY	01050016328501	PLS						PKR					5,063.77	5,063.77	31-Dec-2004	
3331	0105	CHISHTIAN-GHALLA MANDI	PB		MR BASHIR AHMED S/O NOOR MO	MR BASHIR AHMED S/O NOOR MOH	LCY	01050009397201	PLS						PKR					5,068.80	5,068.80	30-Dec-2004	
3332	0105	CHISHTIAN-GHALLA MANDI	PB		MR ABDUL RAHEEM S/O FARID MO	MR ABDUL RAHEEM S/O FARID MOH	LCY	01050007153401	PLS						PKR					5,118.39	5,118.39	31-Dec-2004	
3333	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD YOUNIS	MR MUHAMMAD YOUNIS SALEEM C	LCY	01050013441201	PLS						PKR					5,125.18	5,125.18	31-Dec-2004	
3334	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD ALI	MR MUHAMMAD ALI CHAK NO 61-F P	LCY	01050004640701	PLS						PKR					5,738.37	5,738.37	30-Dec-2004	
3335	0105	CHISHTIAN-GHALLA MANDI	PB		MR AHMED KHAN	MR AHMED KHAN MOUZA BANGA JE	LCY	01050009637101	PLS						PKR					5,741.45	5,741.45	30-Dec-2004	
3336	0105	CHISHTIAN-GHALLA MANDI	PB	35151022193	MR ABDUL SATTAR	MR ABDUL SATTAR MOUZA NOOR S	LCY	01050018982101	PLS						PKR					5,747.68	5,747.68	31-Dec-2004	
3337	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD RAFIQULLAH	MR MUHAMMAD RAFIQULLAH HIGHE	LCY	01050005411901	PLS						PKR					5,751.59	5,751.59	30-Dec-2004	
3338	0105	CHISHTIAN-GHALLA MANDI	PB		MR AKHTAR ALI	MR AKHTAR ALI CHAK NO 136-M P/O	LCY	01050042082801	PLS						PKR					5,751.93	5,751.93	31-Dec-2004	
3339	0105	CHISHTIAN-GHALLA MANDI	PB	3120382511935	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF CHAK NO 6	LCY	01050019401801	PLS						PKR					5,806.76	5,806.76	31-Dec-2004	
3340	0105	CHISHTIAN-GHALLA MANDI	PB	35453018163	MR MANZOOR YOUSIF	MR MANZOOR YOUSIF MIAN HOUSE	LCY	01050042732101	PLS						PKR					5,855.08	5,855.08	31-Dec-2004	
3341	0105	CHISHTIAN-GHALLA MANDI	PB	3110231832893	MR MUHAMMAD ASLAM	BASTI SAHOU MOUZA KAMRAM P/O	LCY	01050024725701	PLS						PKR					5,894.03	5,894.03	5-Jun-2004	
3342	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ CHAK NO 14	LCY	01050013037701	PLS						PKR					5,970.53	5,970.53	30-Dec-2004	
3343	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF CHAK NO 6	LCY	01050011831701	PLS						PKR					5,995.03	5,995.03	30-Dec-2004	
3344	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD ZAFFAR IQBAL	MR MUHAMMAD ZAFFAR IQBAL C/O	LCY	01050005748401	PLS						PKR					6,062.10	6,062.10	31-Dec-2004	
3345	0105	CHISHTIAN-GHALLA MANDI	PB		MR AHMED YAR	MR AHMED YAR CHAK NO 1-F MARI	LCY	01050012537901	PLS						PKR					6,220.51	6,220.51	30-Dec-2004	
3346	0105	CHISHTIAN-GHALLA MANDI	PB		MR ABDUL MAJEED	MR ABDUL MAJEED HOUSE NO 28-D	LCY	01050003392401	PLS						PKR					6,272.52	6,272.52	31-Dec-2004	
3347	0105	CHISHTIAN-GHALLA MANDI	PB		MR AMJAD ALI	MR AMJAD ALI CAK NO 5 FW CHISHT	LCY	01050014290101	PLS						PKR					6,319.06	6,319.06	31-Dec-2004	
3348	0105	CHISHTIAN-GHALLA MANDI	PB		MR KHALID JAMIL	MR KHALID JAMIL CHAK NO 40-F P/O	LCY	01050014107201	PLS						PKR					6,330.17	6,330.17	31-Dec-2004	
3349	0105	CHISHTIAN-GHALLA MANDI	PB		MR IFTIKHAR AHMED	MR IFTIKHAR AHMED HOUSE NO 64	LCY	01050042717101	PLS						PKR					6,625.93	6,625.93	31-Dec-2004	
3350	0105	CHISHTIAN-GHALLA MANDI	PB	35458126235	MISS NASREEN AKHTAR D/O M HU	MISS NASREEN AKHTAR D/O M HUSS	LCY	01050009324601	PLS						PKR					6,640.51	6,640.51	30-Dec-2004	
3351	0105	CHISHTIAN-GHALLA MANDI	PB		MR IBRAHIM	MR IBRAHIM CHAK NO 17-D KBIRWA	LCY	01050041697301	PLS						PKR					7,109.08	7,109.08	31-Dec-2004	
3352	0105	CHISHTIAN-GHALLA MANDI	PB	3110206229573	MR.MUHAMMAD HUSSAIN	MR.MUHAMMAD HUSSAIN MOUZA S	LCY	01050024158401	PLS						PKR					7,262.10	7,262.10	15-Dec-2004	
3353	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SARDAR S/O JAN	MR MUHAMMAD SARDAR S/O JAN M	LCY	01050009236401	PLS						PKR					7,287.07	7,287.07	30-Dec-2004	
3354	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM MOUZA MAF	LCY	01050016842301	PLS						PKR					7,790.76	7,790.76	31-Dec-2004	
3355	0105	CHISHTIAN-GHALLA MANDI	PB		MR HASSAN SHAH	MR HASSAN SHAH KALIA SHAH TEH	LCY	01050009142201	PLS						PKR					7,930.69	7,930.69	30-Dec-2004	
3356	0105	CHISHTIAN-GHALLA MANDI	PB		MR CHIRAGH DIN	MR CHIRAGH DIN OPP TAJ ICE FAC	LCY	01050001553601	PLS						PKR					8,000.98	8,000.98	30-Dec-2004	
3357	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD CHAK NO 1	LCY	01050005492001	PLS						PKR					8,005.06	8,005.06	30-Dec-2004	
3358	0105	CHISHTIAN-GHALLA MANDI	PB	35428150867	MR MOOMA	MR MOOMA CHAK CHOOPA P/O SAI	LCY	01050017117101	PLS						PKR					8,499.91	8,499.91	31-Dec-2004	
3359	0105	CHISHTIAN-GHALLA MANDI	PB	3110209227620	MST DOULAT BIBI	MST DOULAT BIBI WARD NO 3 MUH	LCY	01050042458101	PLS						PKR					8,556.95	8,556.95	31-Dec-2004	
3360	0105	CHISHTIAN-GHALLA MANDI	PB		MST SHAFQAT BIBI	MST SHAFQAT BIBI CHAK NO 10-F W	LCY	01050005109701	PLS						PKR					8,936.99	8,936.99	30-Dec-2004	
3361	0105	CHISHTIAN-GHALLA MANDI	PB		MR SHAJAH UL HAQ S/O ANWAR	MR SHAJAH UL HAQ S/O ANWAR ULI	LCY	01050007034401	PLS						PKR					9,183.16	9,183.16	30-Dec-2004	
3362	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SADIQ	MR MUHAMMAD SADIQ CHAK NO 8-1	LCY	01050005171401	PLS						PKR					9,310.37	9,310.37	30-Dec-2004	
3363	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD KASHIF	MR MUHAMMAD KASHIF MATYANA H	LCY	01050018482501	PLS						PKR					9,521.88	9,521.88	31-Dec-2004	
3364	0105	CHISHTIAN-GHALLA MANDI	PB		MR ASIF ALI	MR ASIF ALI CHAK NO 35-F P/O CHA	LCY	01050013669301	PLS						PKR					10,024.53	10,024.53	31-Dec-2004	
3365	0105	CHISHTIAN-GHALLA MANDI	PB	35454302935	MR ABDUL KARIM	MR ABDUL KARIM CHAK PUNJ KOT E	LCY	01050042526401	PLS						PKR					10,328.58	10,328.58	31-Dec-2004	
3366	0105	CHISHTIAN-GHALLA MANDI	PB		MISS HAJRAN BIBI	MISS HAJRAN BIBI TAKHAT MAHAL C	LCY	01050016988101	PLS						PKR					10,846.43	10,846.43	31-Dec-2004	
3367	0105	CHISHTIAN-GHALLA MANDI	PB		MR NAZIR AHMED	MR NAZIR AHMED CHAK NO 25-G CH	LCY	01050015686901	PLS						PKR					11,387.01	11,387.01	31-Dec-2004	
3368	0105	CHISHTIAN-GHALLA MANDI	PB		MR WILAYAT KHAN	MR WILAYAT KHAN CHAK NO 3-G TE	LCY	01050005281201	PLS						PKR					11,434.55	11,434.55	31-Dec-2004	
3369	0105	CHISHTIAN-GHALLA MANDI	PB	34641136109	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD CHAK NO 3	LCY	01050016752101	PLS						PKR					11,636.79	11,636.79	31-Dec-2004	
3370	0105	CHISHTIAN-GHALLA MANDI	PB	9999999999999	SAMINA IQBAL WONAVEED IQBAL	MUSLIM TOWN CHISHTIAN DISTRICT	LCY	01050027201001	PLS						PKR					13,251.58	13,251.58	14-Jun-2004	
3371	0105	CHISHTIAN-GHALLA MANDI	PB	35493363081	MR MUHAMMAD JAMIL	S/O TUFAIL MUHAMMAD CHAK NO 1	LCY	01050026389201	PLS						PKR					13,518.61	13,518.61	8-Apr-2004	
3372	0105	CHISHTIAN-GHALLA MANDI	PB		MR MAJEED DIN KHAN	MR MAJEED DIN KHAN CHAK ABDUL	LCY	01050011085901	PLS						PKR					15,043.72	15,043.72	30-Dec-2004	
3373	0105	CHISHTIAN-GHALLA MANDI	PB	3110264288627	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM H NO 252 M	LCY	01050019943201	PLS						PKR					16,135.45	16,135.45	31-Dec-2004	
3374	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD MUSHTAQ	MR MUHAMMAD MUSHTAQ AL MIZAN	LCY	01050041658501	PLS						PKR					16,281.95	16,281.95	31-Dec-2004	
3375	0105	CHISHTIAN-GHALLA MANDI	PB	35445249046	MRS ZAIBAN BIBI	W/O MUHAMMAD HANIF CHAK NO 3	LCY	01050023616801	PLS						PKR					17,603.50	17,603.50	6-Jan-2004	
3376	0105	CHISHTIAN-GHALLA MANDI	PB		MRS SAFIA ESSA	MRS SAFIA ESSA CHAK NO 10-F TEH	LCY	01050011061501	PLS						PKR					18,828.56	18,828.56	30-Dec-2004	
3377	0105	CHISHTIAN-GHALLA MANDI	PB	35448901442	MR.ZIA AHMED S/O KHAN M.	MR.ZIA AHMED S/O KHAN M. MATHA	LCY	01050024937903	CURR						PKR					19,068.90	19,068.90	6-Dec-2004	
3378	0105	CHISHTIAN-GHALLA MANDI	PB		MR LAKHA	MR LAKHA CHAK NO 127 M CHISHTI	LCY	01050015310301	PLS						PKR					19,292.09	19,292.09	31-Dec-2004	
3379	0105	CHISHTIAN-GHALLA MANDI	PB		MST SAID BIBI	MST SAID BIBI BASTI JIWAN KHAN M	LCY	01050005451001	PLS						PKR					19,317.98	19,317.98	30-Dec-2004	
3380	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM CHAK NO 3	LCY	01050005428101	PLS						PKR					20,115.28	20,115.28	30-Dec-2004	
3381	0105	CHISHTIAN-GHALLA MANDI	PB		MR AKBAR ALI	MR AKBAR ALI CHAK NO 107-R TEH	LCY	01050003437101	PLS						PKR					20,400.51	20,400.51	30-Dec-2004	
3382	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD ALI	MR MUHAMMAD ALI CHAK NO 6-G P/	LCY	01050013364001	PLS						PKR					20,627.82	20,627.82	31-Dec-2004	
3383	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL CHAK NO 28-	LCY	01050011856901	PLS						PKR					22,418.24	22,418.24	30-Dec-2004	
3384	0105	CHISHTIAN-GHALLA MANDI	PB		MISS FEEZA KANIZ	MISS FEEZA KANIZ C/O SAEED AHM	LCY	01050014204501	PLS						PKR					23,128.32	23,128.32	31-Dec-2004	
3385	0105	CHISHTIAN-GHALLA MANDI	PB	35439014083	MR ABDUL MAJEED	MR ABDUL MAJEED CHAK NO 130-M	LCY	01050018891101	PLS						PKR					29,262.85	29,262.85	31-Dec-2004	
3386	0105	CHISHTIAN-GHALLA MANDI	PB	35459031283	MRS ALAM BIBI	CHAK NO 129-M CHISHTIAN BAHAW	LCY	01050014749401	PLS						PKR					29,927.67	29,927.67	25-Aug-2004	
3387	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUSHTAQ AHMED	MR MUSHTAQ AHMED CHAK NO 133	LCY	01050012005101	PLS						PKR					30,580.16	30,580.16	30-Dec-2004	
3388	0105	CHISHTIAN-GHALLA MANDI	PB		HAJRAN BIBI W/O MUHAMMAD YA	HAJRAN BIBI W/O MUHAMMAD YAQ	LCY	01050007318801	PLS						PKR					33,011.82	33,011.82	30-Dec-2004	
3389	0105	CHISHTIAN-GHALLA MANDI	PB		MR MOHAMMAD ISMAIL S/O HEER	MR MOHAMMAD ISMAIL S/O HEERA	LCY	01050000615301	PLS						PKR					33,817.23	33,817.23	30-Dec-2004	
3390	0105	CHISHTIAN-GHALLA MANDI	PB		BASHIR AHMED S/O WALI MUHAM	BASHIR AHMED S/O WALI MUHAMM	LCY	01050010217701	PLS						PKR					35,057.55	35,057.55	30-Dec-2004	
3391	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD AFZAL	MR MUHAMMAD AFZAL CHAK NO 21	LCY	01050010840501	PLS						PKR					41,507.94	41,507.94	30-Dec-2004	
3392	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN WARD NO	LCY	01050041625901	PLS						PKR					44,690.55	44,690.55	31-Dec-2004	
3393	0105	CHISHTIAN-GHALLA MANDI	PB	35462066169	MR MUHAMMAD NAWAZ	S/O NAZIR AHMED CHAK NO 47 F TE	LCY	01050026379701	PLS						PKR					75,471.17	75,471.17	6-Feb-2004	
3394	0105	CHISHTIAN-GHALLA MANDI	PB		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF CHAK NO 3	LCY	01050001874701	PLS						PKR					83,749.45	83,749.45	30-Dec-2004	
3395	0105	CHISHTIAN-GHALLA MANDI	PB	3110240988241	MR MUHAMAD HUSSAIN	MR MUHAMAD HUSSAIN HOUSE NO	LCY	01050042736401	PLS						PKR					154,299.86	154,299.86	31-Dec-2004	
3396	0105	CHISHTIAN-GHALLA MANDI	PB	3110255209372	MIST NOOR BEGUM W/O MUHD IQ	MOUZA KOT RASHID BASTI LODHRA	LCY	01050024705601	PLS						PKR					160,737.47	160,737.47	7-Jul-2004	
3397	0106	MAIN BRANCH, D.G.KHAN	PB		LZC NOORIA KOORIA GHARBI	LZC NOORIA KOORIA GHARBI NOOR	LCY	01060035513501	PLS					PRO	PKR					99.72	99.72	20-Jul-2002	
3398	0106	MAIN BRANCH, D.G.KHAN	PB		LZCLUDAN	LZCLUDAN BASTI LADAN D G KHAN	LCY	01060043400501	PLS					PRO	PKR					140.79	140.79	20-Jul-2002	
3399	0106	MAIN BRANCH, D.G.KHAN	PB		ABDUL KARIM S O MUHAMMAD SU	HOUSE NO 1360 NEAR MAKKI MASJI	LCY	01060028892001	PLS						PKR					301.80	301.80	8-Oct-2004	
3400	0106	MAIN BRANCH, D.G.KHAN	PB		C O CHAH WASAHANGAE WALA	C O CHAH WASAHANGAE WALA CHA	LCY	01060026239101	PLS					PRO	PKR					304.44	304.44	30-Jun-2003	
3401	0106	MAIN BRANCH, D.G.KHAN	PB		C O CHAH HALAIL WALA	C O CHAH HALAIL WALA CHAH HALA	LCY	01060026232401	PLS					PRO	PKR					333.46	333.46	30-Jun-2003	
3402	0106	MAIN BRANCH, D.G.KHAN	PB		CO CHAH RAGILAY WALA J A	CO CHAH RAGILAY WALA J A CHAH	LCY	01060027283401	PLS					PRO	PKR					439.62	439.62	30-Jun-2003	
3403	0106	MAIN BRANCH, D.G.KHAN	PB	36980810022	MUHAMMAD BILAL S O ALLAH WA	CHAH TOOPAN WALA MOUZA SAMIN	LCY	01060029870701	PLS						PKR					640.60	640.60	3-Jun-2004	
3404	0106	MAIN BRANCH, D.G.KHAN	PB		FAIZ MOHAMMAD S.O KALU KHAN	MOUZA CHEEN WALA P O JHOKE UT	LCY	01060028953301	PLS						PKR					781.38	781.38	3-Jun-2004	
3405	0106	MAIN BRANCH, D.G.KHAN	PB		C O KHATRAIN WALA	C O KHATRAIN WALA CHAH KHATRA	LCY	01060026236701	PLS					PRO	PKR					969.90	969.90	30-Jun-2003	
3406	0106	MAIN BRANCH, D.G.KHAN	PB		MOHAMMAD SALEEM S O ALLAH I	MOUZA BAIT CHAIN WALA P O JHOK	LCY	01060028696801	PLS						PKR					1,175.19	1,175.19	18-Jun-2004	
3407	0106	MAIN BRANCH, D.G.KHAN	PB		TMA D G KHAN		LCY	01060035556880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
3408	0106	MAIN BRANCH, D.G.KHAN	PB		TMA D G KHAN		LCY	01060035558980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
3409	0106	MAIN BRANCH, D.G.KHAN	PB		GHULAM SARWAR S O MOHAMMA	HOUSE NO.01 E G.C.1 COLONY D.G.I	LCY	01060028329201	PLS						PKR					2,652.25	2,652.25	27-Mar-2004	
3410	0106	MAIN BRANCH, D.G.KHAN	PB	3210210252741	MOHAMMAD JAMAL S O NABI BUX	MOHAMMAD JAMAL S O NABI BUX B	LCY	01060029755801	PLS						PKR					2,794.87	2,794.87	14-Dec-2004	
3411	0106	MAIN BRANCH, D.G.KHAN	PB		ARIAN FIBERS LTD	JAM PUR ROAD D.G.KHAN	LCY	01060043002403	CURR						PKR					3,126.30	3,126.30	8-Oct-2004	
3412	0106	MAIN BRANCH, D.G.KHAN	PB		C O ZAIN CHUR	C O ZAIN CHUR BASTI ZAIN CHUR P	LCY	01060026267101	PLS					PRO	PKR					4,864.11	4,864.11	30-Jun-2003	
3413	0106	MAIN BRANCH, D.G.KHAN	PB		KALIATUL BINAYAT	KALIATUL BINAYAT BLOCK Q D.G.KH	LCY	01060044503703	CURR						PKR					6,662.00	6,662.00	18-Dec-2004	
3414	0106	MAIN BRANCH, D.G.KHAN	PB		ABDULLAH HASEEB COTTON OIL	BYE PASS ROAD D.G.KHAN	LCY	01060049236903	CURR						PKR					6,735.50	6,735.50	10-Nov-2004	
3415	0106	MAIN BRANCH, D.G.KHAN	PB		SARA EJAZ-M	HOUSE NO 51 BLOCK NO 27 D G KHA	LCY	01060042828601	PLS						PKR					7,396.17	7,396.17	30-Jun-2003	
3416	0106	MAIN BRANCH, D.G.KHAN	PB	3240283504333	INAYAT ULLAH	HOUSE NO 15 18 FARID ABAD COLO	LCY	01060023462101	PLS						PKR					7,457.19	7,457.19	30-Jun-2003	
3417	0106	MAIN BRANCH, D.G.KHAN	PB	3240234187163	ENDOMENT FUND A C	ENDOMENT FUND A C ALPINA GIRLS	LCY	01060025359501	PLS						PKR					7,598.73	7,598.73	30-Jun-2003	
3418	0106	MAIN BRANCH, D.G.KHAN	PB		HABIB BANK STAFF BEHBOOD FU	C O HBL D G KHAN	LCY	01060020007701	PLS						PKR					9,025.85	9,025.85	17-Feb-2004	
3419	0106	MAIN BRANCH, D.G.KHAN	PB		NAILA BIBI-M	HOUSE NO 1 BLOCK NO 27 D G KHA	LCY	01060042481201	PLS						PKR					9,296.97	9,296.97	30-Jun-2003	
3420	0106	MAIN BRANCH, D.G.KHAN	PB		SULEMAN SIPINING MILLS	JAM PUR ROAD D.G.KHAN	LCY	01060037019303	CURR						PKR					9,531.00	9,531.00	8-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3421	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD AFZAL CHUGTAI	A V P HBL BLOCK NO V JANOBI CHO	LCY	01060021433401	PLS						PKR					9,708.65	9,708.65	24-May-2004	
3422	0106	MAIN BRANCH, D.G.KHAN	PB		NABI BUKSH	MOUZA PO DALANA D G KHAN	LCY	01060013631501	PLS						PKR					11,632.09	11,632.09	10-Mar-2004	
3423	0106	MAIN BRANCH, D.G.KHAN	PB		MUHAMMAD ARIF	NORANG ABAD BLOCK NO 45 D G KH	LCY	01060042180201	PLS						PKR					12,991.40	12,991.40	30-Mar-2004	
3424	0106	MAIN BRANCH, D.G.KHAN	PB		SUMERA EJAZ-M	HOUSE NO 49 BLOCK NO 27 D G KHA	LCY	01060042172301	PLS						PKR					14,806.07	14,806.07	30-Jun-2003	
3425	0106	MAIN BRANCH, D.G.KHAN	PB	3240234187163	ENDOMENT FUND	ENDOMENT FUND ALPINA BOYS MO	LCY	01060025358701	PLS						PKR					14,815.03	14,815.03	30-Jun-2003	
3426	0106	MAIN BRANCH, D.G.KHAN	PB		JAN MUHAMMAD	CHAH HAJI WALA PO YAROO D G KH	LCY	01060016272601	PLS						PKR					18,703.07	18,703.07	17-Sep-2004	
3427	0106	MAIN BRANCH, D.G.KHAN	PB		ISMAIL S O GUL MOHAMMAD		LCY	01060027777801	PLS						PKR					1,674,468.73	1,674,468.73	31-Dec-2005	
3428	0106	MAIN BRANCH, D.G.KHAN	PB		HUSSAIN BUX S O GUL MUHAMMED		LCY	01060026306801	PLS						PKR					2,177,297.28	2,177,297.28	31-Dec-2005	
3429	0106	MAIN BRANCH, D.G.KHAN	PB		WAHID BUX		LCY	01060042929101	PLS						PKR					2,564,820.10	2,564,820.10	31-Dec-2005	
3430	0106	MAIN BRANCH, D.G.KHAN	PB		HAJI SULEMAN S O WALI MUHAMMAD		UFZ	01060060016811	PLS						USD					74,680.38	74,680.38	31-Dec-2005	
3431	0107	GILGIT	FCT/FATA		GIRLS PRIMARY SCHOOL JALAL A	GIRLS PRIMARY SCHOOL JALAL ABA	LCY	01070014201801	PLS						PKR					19,659.87	19,659.87	30-Jun-2003	
3432	0107	GILGIT	GB		DR ABDUL JALIL S O GONDAL SH	D.H.Q HOSPITAL GILGIT	LCY	01070016558301	PLS						PKR					0.01	0.01	20-Mar-2004	
3433	0107	GILGIT	GB		MAJ SAEED AHMAD NAGRA S O H	ALI CHAK 24JB DISTT. FAISALABAD	LCY	01070017117901	PLS						PKR					10.39	10.39	20-Mar-2004	
3434	0107	GILGIT	GB		HAV ALI MADAD S O RAMZAN	ALI ABAD HUNZA	LCY	01070025742501	PLS						PKR					10.39	10.39	22-Mar-2004	
3435	0107	GILGIT	GB		DR.MUNIR AKHTAR BEG S O GHU	MAJINI MOHALLAH GILGIT	LCY	01070016533101	PLS						PKR					120.50	120.50	20-Mar-2004	
3436	0107	GILGIT	GB	7150158109123	DR.MUHAMMAD JAVEED S O RAH	DHQ HOSPITAL GILGIT	LCY	01070014155001	PLS						PKR					1,443.52	1,443.52	18-Mar-2004	
3437	0107	GILGIT	GB	3630253359187	MUQARRAB AKBAR	S O.RAO MUHAMMAD AKBAR DEPAR	LCY	01070018822901	PLS						PKR					1,452.26	1,452.26	31-Aug-2004	
3438	0107	GILGIT	GB		DR. GHULAM ABBASS S O BAGDU	VILL. KHARTARO P O SASI HARAMOS	LCY	01070017598601	PLS						PKR					1,467.26	1,467.26	20-Mar-2004	
3439	0107	GILGIT	GB		ASGHAR ALI S O	MUHAMMAD IBRAHIM C O ALPINE CO	LCY	01070017501301	PLS						PKR					1,468.31	1,468.31	20-Mar-2004	
3440	0107	GILGIT	GB		CO 63 COMPOSITE SIGNAL BATTA	DANYORE GILGIT	LCY	01070028339101	PLS						PKR					1,705.79	1,705.79	22-Mar-2004	
3441	0107	GILGIT	GB		MAJ NAYYAR HASAN S O SADIQ H	49 SIGNAL BN	LCY	01070022232101	PLS						PKR					2,224.04	2,224.04	22-Mar-2004	
3442	0107	GILGIT	GB		MAJ.MUNIR AHMAD BALOCH S O	HAJI MIR FATEH KHAN 13 N21 BN GIL	LCY	01070016869901	PLS						PKR					2,240.85	2,240.85	20-Mar-2004	
3443	0107	GILGIT	GB		CAPT MUKHTER AHMED KHAN	DIG FRONTIER CORP NA GILGIT	LCY	01070001652201	PLS						PKR					2,516.72	2,516.72	18-Mar-2004	
3444	0107	GILGIT	GB		LT. COL. TARIQ MAHMOOD KHAN	HABIB AHMED KHAN 130 1 FD AMG C	LCY	01070022973001	PLS						PKR					2,755.17	2,755.17	22-Mar-2004	
3445	0107	GILGIT	GB		CAPT MIRZA AMJAD ALI	HEAD QUARTER FCNA GILGIT GILGIT	LCY	01070018239801	PLS						PKR					2,864.93	2,864.93	9-Jul-2004	
3446	0107	GILGIT	GB		MEDICAL SUPERINTEDENT D.H.Q	CIVIL HOOSPITAL GILGIT	LCY	01070014631301	PLS						PKR					3,358.67	3,358.67	18-Mar-2004	
3447	0107	GILGIT	GB		LT COL CHAANGEEZ WALI	ALI RAZA BUILDING JUTYAL GILGIT	LCY	01070021933401	PLS						PKR					3,636.12	3,636.12	22-Mar-2004	
3448	0107	GILGIT	GB		CAPT.AJAZ-UR-REHMAN	S O.HABIB-UR-REHMAN ARTY.FCNA	LCY	01070050853103	CURR						PKR					3,784.00	3,784.00	3-Apr-2004	
3449	0107	GILGIT	GB		MOHAMMAD INAMULLAH S O	KHAN BAD SHAH RAJA BAZAR GILGI	LCY	01070008935301	PLS						PKR					4,384.91	4,384.91	20-Apr-2004	
3450	0107	GILGIT	GB		ZAHOOR HUSSAIN KHAN	S O.SULTAN HAMEED KHAN VILLEGE	LCY	01070018309901	PLS						PKR					4,404.29	4,404.29	1-Oct-2004	
3451	0107	GILGIT	GB		MS SHAMA BHUTTA	TEACHER FOUJI FOUNDATION MODE	LCY	01070018691401	PLS						PKR					6,861.45	6,861.45	10-Feb-2004	
3452	0107	GILGIT	GB		ALI HAIDER S O ALI MUHAMMAD	CAA GILGIT	LCY	01070009901501	PLS						PKR					8,172.85	8,172.85	9-Apr-2004	
3453	0107	GILGIT	GB		MAQSOOD AHMED S O	HAJI MUHAMMAD NABI MOHALLAH K	LCY	01070022966001	PLS						PKR					9,636.19	9,636.19	4-May-2004	
3454	0107	GILGIT	GB		GHULAM RASOOL S O	GHULAM RASOOL S O SULTAN ALI N	LCY	01070015550301	PLS						PKR					10,942.09	10,942.09	13-Dec-2004	
3455	0107	GILGIT	GB		AMIR HAYAT S O ALI GOHAR	AIRPORT ROAD GILGIT	LCY	01070011078501	PLS						PKR					11,947.22	11,947.22	3-Apr-2004	
3456	0107	GILGIT	GB	7140215290732	FAREEDA NAQEEB W O	FAREEDA NAQEEB W O MAJ MUHAM	LCY	01070017234201	PLS						PKR					14,037.21	14,037.21	18-Dec-2004	
3457	0107	GILGIT	GB		SARDAR SHAH S O	SULAIMAN SHAH POST OFFICE SHEI	LCY	01070017229801	PLS						PKR					14,116.79	14,116.79	21-Jun-2004	
3458	0107	GILGIT	GB		MST.GUL JAHAN W O GHULAM HU	BARGO BALA GILGIT	LCY	01070012126301	PLS						PKR					17,210.11	17,210.11	23-Jun-2004	
3459	0108	GOJRA-NEW RAILWAY RO/	PB	3330120027758	MUHAMMAD ANWAR S O M LATIF	SHEHBAZ COLONY NEAR RAILWAY S	LCY	01080013922701	PLS						PKR					0.01	0.01	6-Mar-2004	
3460	0108	GOJRA-NEW RAILWAY RO/	PB	3330127140579	FAQIR MUHAMMAD S O INYAT KH	CHAK NO 284 JB TEH GOJRA D T T S	LCY	01080033984901	PLS						PKR					0.40	0.40	27-Sep-2004	
3461	0108	GOJRA-NEW RAILWAY RO/	PB		DIOCESE OF FAISALABAD CYCLE	DIOCESE OF FAISALABAD CYCLE A (	LCY	01080014317301	PLS						PKR					870.84	870.84	20-Jul-2002	
3462	0108	GOJRA-NEW RAILWAY RO/	PB		D.F.O FAISALABAD		LCY	01080058154780	FIX		CDR			PRO	PKR					2,600.00	2,600.00	29-Dec-2005	
3463	0108	GOJRA-NEW RAILWAY RO/	PB	3330120995863	MUHAMMAD USMAN S O NAZAR D	MUHAMMAD USMAN S O NAZAR DIN	LCY	01080017497303	CURR						PKR					2,718.00	2,718.00	15-Dec-2004	
3464	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD SADIQ S O FATEH MU	LIAQAT MENTION GALI MANDAR WA	LCY	01080020440103	CURR						PKR					3,145.25	3,145.25	2-Jul-2004	
3465	0108	GOJRA-NEW RAILWAY RO/	PB		GHULAM QADIR S O FATEH DIN	CHAK 164-GB TEH GOJRA TOBA TEK	LCY	01080007154301	PLS						PKR					4,072.61	4,072.61	19-Oct-2004	
3466	0108	GOJRA-NEW RAILWAY RO/	PB		RAZIA.BABI.W O.FERZAND.ALI	RAZIA.BABI.W O.FERZAND.ALI CHAK	LCY	01080033298601	PLS						PKR					4,117.94	4,117.94	11-Dec-2004	
3467	0108	GOJRA-NEW RAILWAY RO/	PB		SALEEM KOUSAR W O M FAROOQ	H NO 1 GALI NO 2 IMAMIA COLONY F	LCY	01080027415401	PLS						PKR					4,121.27	4,121.27	21-Aug-2004	
3468	0108	GOJRA-NEW RAILWAY RO/	PB		REHMAT ULLAH SO KARIM BAKHS	CHAK NO 94 JB TEHSIL GOJRA DIST	LCY	01080027580901	PLS						PKR					4,230.27	4,230.27	20-Aug-2004	
3469	0108	GOJRA-NEW RAILWAY RO/	PB		BALQEES AKTHAR	20 KEITHST STOR NO WAY SCOT LA	LCY	01080005909601	PLS						PKR					4,323.48	4,323.48	12-Aug-2004	
3470	0108	GOJRA-NEW RAILWAY RO/	PB		SHAMIM AKHTAR W O M HANIF	CHAK NO 241 GB P O SAME TEH GO	LCY	01080024031401	PLS						PKR					4,365.57	4,365.57	23-Aug-2004	
3471	0108	GOJRA-NEW RAILWAY RO/	PB	25550060718	P-R-S-P CHAK NO 285 GB	P-R-S-P CHAK NO 285 GB CHAK NO 2	LCY	01080032715001	PLS						PKR					4,394.96	4,394.96	30-Jun-2003	
3472	0108	GOJRA-NEW RAILWAY RO/	PB		KALSOOM ANWAR W O M ANWAR	CHAK NO 159 GB TEH GOJRA	LCY	01080025263101	PLS						PKR					4,653.73	4,653.73	6-Sep-2004	
3473	0108	GOJRA-NEW RAILWAY RO/	PB		ABDUL.GHANI.S OABDUL.GHAFOO	HOUSE.NO.P .223.GALI.NO.2 NEW.PO	LCY	01080033247001	PLS						PKR					4,838.50	4,838.50	29-Apr-2004	
3474	0108	GOJRA-NEW RAILWAY RO/	PB		MATLOOB HUSSAIN SO JAN MUHA	MOHALLAH ABDULLAH PUR COLONY	LCY	01080032846101	PLS						PKR					5,050.22	5,050.22	14-Jul-2004	
3475	0108	GOJRA-NEW RAILWAY RO/	PB	3330120980209	MUHAMMAD ASHRAF S O ABDUL	CHAK NO 278 RB TEH GOJRA DISTT	LCY	01080033701601	PLS						PKR					6,077.95	6,077.95	19-Mar-2004	
3476	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD BALAL SO FARZAND	CHAK NO 94 JB TEH GOJRA DISTT T	LCY	01080026442101	PLS						PKR					6,569.28	6,569.28	8-Oct-2004	
3477	0108	GOJRA-NEW RAILWAY RO/	PB		MUKHTAR ALI S O KAMAL DIN	MOHALLAH ASGHAR COLONY GALI N	LCY	01080023011401	PLS						PKR					6,995.57	6,995.57	26-Aug-2004	
3478	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD YAQOOB S O ATTA M	CHAK 297 JB TEH GOJRA TOBA TEK	LCY	01080019723801	PLS						PKR					7,017.21	7,017.21	24-Mar-2004	
3479	0108	GOJRA-NEW RAILWAY RO/	PB		MUKHTAR AHMED S O GH QADIR	CHAK NO 94 JB TEH GOJRA DISTT T	LCY	01080001557701	PLS						PKR					7,050.61	7,050.61	31-Aug-2004	
3480	0108	GOJRA-NEW RAILWAY RO/	PB		MUNAWER ALI S O FATEH ALI	CHAK NO 49 GB TEH SAMUNDRI D I	LCY	01080033668901	PLS						PKR					7,442.68	7,442.68	17-Feb-2004	
3481	0108	GOJRA-NEW RAILWAY RO/	PB		MUZAFFAR IQBAL S O ABDUL SAT	CHAK NO 361 JB THANA DAR WALA	LCY	01080018891201	PLS						PKR					7,523.04	7,523.04	13-Mar-2004	
3482	0108	GOJRA-NEW RAILWAY RO/	PB		P.R.S.P SOCIETY	P.R.S.P SOCIETY CHAK NO 164 GB T	LCY	01080032690501	PLS						PKR					7,541.74	7,541.74	30-Jun-2003	
3483	0108	GOJRA-NEW RAILWAY RO/	PB		KALSOOM AKHTAR WO S HAJI SH	H NO 90 P GALI NO 2 AZIZ PARK ARS	LCY	01080003841601	PLS						PKR					8,184.77	8,184.77	15-Apr-2004	
3484	0108	GOJRA-NEW RAILWAY RO/	PB		VILLAGE DEVELOPMENT SOCIETY	VILLAGE DEVELOPMENT SOCIETY M	LCY	01080032665301	PLS						PKR					8,452.59	8,452.59	10-Jul-2003	
3485	0108	GOJRA-NEW RAILWAY RO/	PB		GENERAL MERCHANT ASSOCIATI	C O SULEMAN GERNERAL STORE M	LCY	01080022521101	PLS						PKR					9,487.69	9,487.69	5-Nov-2004	
3486	0108	GOJRA-NEW RAILWAY RO/	PB		NAZIRAN BEGUM W O A-SATTAR	NAZIRAN BEGUM W O A-SATTAR CH	LCY	01080017870901	PLS						PKR					9,856.66	9,856.66	18-Dec-2004	
3487	0108	GOJRA-NEW RAILWAY RO/	PB		DEHI TANZEEM INSHALLAH CHAK	DEHI TANZEEM INSHALLAH CHAK NO	LCY	01080032983601	PLS					PRO	PKR					11,290.89	11,290.89	30-Jun-2003	
3488	0108	GOJRA-NEW RAILWAY RO/	PB		ANWARI BIBI WO SULTAN MUHAM	CHAK NO 372 JB DISTT T.T.SINGH	LCY	01080028516401	PLS						PKR					13,738.60	13,738.60	3-Jan-2004	
3489	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD RAFIQUE SO M.HUSS	C O MUHAMMAD SHAHID MAJEED CI	LCY	01080028622401	PLS						PKR					13,743.93	13,743.93	25-Feb-2004	
3490	0108	GOJRA-NEW RAILWAY RO/	PB		CONSEVATOR OF FORESTS D W		LCY	01080058154880	FIX		CDR			PRO	PKR					16,800.00	16,800.00	29-Dec-2005	
3491	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD YOUSAF S O G RASC	CHAK NO 180 GB TEH GOJRA DISTT	LCY	01080025958801	PLS						PKR					22,113.16	22,113.16	23-Feb-2004	
3492	0108	GOJRA-NEW RAILWAY RO/	PB		MUHAMMAD AZAM S O M ISMAIL	GALI NO 3 AZIZ PARK COLONY GOJR	LCY	01080025221301	PLS						PKR					23,802.60	23,802.60	16-Jan-2004	
3493	0109	GUJRANWALA-BANK SQUA	PB	3410125759809	RANA MOHAMMAD ANWAR	184-A ABDULLAH STREET CIVIL LINE	LCY	01090024275201	PLS						PKR					0.01	0.01	11-Feb-2004	
3494	0109	GUJRANWALA-BANK SQUA	PB	28556425684	MUHAMMAD ZAHEER AHMAD S O	MUHAMMAD ZAHEER AHMAD S O M.	LCY	01090107232503	CURR						PKR					2,791.00	2,791.00	21-Dec-2004	
3495	0109	GUJRANWALA-BANK SQUA	PB		MR.MUHAMMAD IQBAL	STREET NO.13 MOHALLAH ISLAMABA	LCY	01090110764103	CURR						PKR					3,424.00	3,424.00	31-Jan-2004	
3496	0109	GUJRANWALA-BANK SQUA	PB	28561853594	MOHD ASLAM S O MOHD SHARIF	V AND P O FEROZEWALA DISTT GUJ	LCY	01090060275001	PLS						PKR					4,518.74	4,518.74	10-Feb-2004	
3497	0109	GUJRANWALA-BANK SQUA	PB	34101985544127	KHALID JAVAID S O NIAZ ALI	VILLAGE P O MURALI WALA TEH DI	LCY	01090022986801	PLS						PKR					4,798.33	4,798.33	6-Mar-2004	
3498	0109	GUJRANWALA-BANK SQUA	PB		ABDUL RASHID BUTT S O GHULAN	FATHO MAND BECO PUR MOHALLAH	LCY	01090061351801	PLS						PKR					5,864.06	5,864.06	27-May-2004	
3499	0109	GUJRANWALA-BANK SQUA	PB	285652358	KHALID PERVIZ BUTT S O RAHIM	GALI NO.32 MOHALLAH ISLAMABAD	LCY	01090018251001	PLS						PKR					6,113.10	6,113.10	17-May-2004	
3500	0109	GUJRANWALA-BANK SQUA	PB	34101789995234	TARIQ MAHMOOD S O M.ASHIQ	H.NO 2 954 AUTAR SINGH CLOCK TO	LCY	01090023225001	PLS						PKR					8,425.30	8,425.30	21-Feb-2004	
3501	0109	GUJRANWALA-BANK SQUA	PB		MOHD FAROOQ AND ZAHIDA FAR	49-WAHDAT COLONY GUJRANWALA	LCY	01090019051001	PLS						PKR					9,403.40	9,403.40	25-Sep-2004	
3502	0109	GUJRANWALA-BANK SQUA	PB	3410124635723	M S GERMAN METAL WORKS	MAIN SHEIKHUPURA ROAD OPP.JAM	LCY	01090114679203	CURR						PKR					9,505.00	9,505.00	16-Mar-2004	
3503	0109	GUJRANWALA-BANK SQUA	PB	28587183050	SHAHZAD AHMED KHOKHAR S O	2RD FLOOR RAFIQUE PLAZA RAIL BA	LCY	01090111702803	CURR						PKR					10,205.00	10,205.00	22-Sep-2004	
3504	0109	GUJRANWALA-BANK SQUA	PB		REHMAT ULLAH	REHMAT ULLAH FAQIR PURA CHAM	LCY	01090080104301	PLS						PKR					11,633.19	11,633.19	1-Dec-2004	
3505	0109	GUJRANWALA-BANK SQUA	PB		BASHIR MASIH S O GHULAM	TEHSIL AND DISTT GUJRANWALA	LCY	01090015058801	PLS						PKR					16,734.59	16,734.59	22-Sep-2004	
3506	0109	GUJRANWALA-BANK SQUA	PB	3410125249631	ABDUL QAYYUM	P O BOX NO 8098 SALLALAH OMAN K	LCY	01090018159901	PLS						PKR					16,978.49	16,978.49	26-Jul-2004	
3507	0109	GUJRANWALA-BANK SQUA	PB		NAZ AKHTER BUTT	NAZ AKHTER BUTT C O M. TUFAIL MI	LCY	01090103482203	CURR						PKR					18,542.50	18,542.50	9-Dec-2004	
3508	0110	GUJRANWALA-MARKET AR	PB		ABDUL SHAKOOR & ISLAM UD DIN	ABDUL SHAKOOR & ISLAM UD DIN AI	LCY	01100011084301	PLS						PKR					845.61	845.61	31-Dec-2004	
3509	0110	GUJRANWALA-MARKET AR	PB	3410103169837	MUHAMMAD SHAHBAZ S/O M.HAF	ZERO POINT SATELLITE TOWN GUJF	LCY	01100044390803	CURR						PKR					1,304.00	1,304.00	11-May-2004	
3510	0110	GUJRANWALA-MARKET AR	PB	3410169815515	RANA ZULIFIQUAR S/O CH.RAMZA	HOUSE NO 1172 GALITHATARWALI C	LCY	01100044366503	CURR						PKR					1,379.00	1,379.00	2-Aug-2004	
3511	0110	GUJRANWALA-MARKET AR	PB	3410126171989	MOHD SHABIR	MUGHAL CHACH KALAN TEH AND DI	LCY	01100016605401	PLS						PKR					1,569.72	1,569.72	16-Jul-2004	
3512	0110	GUJRANWALA-MARKET AR	PB		MUHAMMAD INAM	MUHAMMAD INAM S/O INAYAT HUSS	LCY	01100000061103	CURR						PKR					3,089.50	3,089.50	29-Dec-2004	
3513	0110	GUJRANWALA-MARKET AR	PB		ZAFAR ULLAH S/O MURAD ALI	VILLEGE FEROZE WALA DISTT GUJR	LCY	01100009342701	PLS						PKR					4,975.94	4,975.94	20-Apr-2004	
3514	0110	GUJRANWALA-MARKET AR	PB	3410121425454	MR MUHAMMAD SIDDIQUE S/O G	209-B SATELLITE TOWN GUJRANWA	LCY	01100006915501	PLS						PKR					5,113.33	5,113.33	12-Oct-2004	
3515	0110	GUJRANWALA-MARKET AR	PB		MISS SALWA SAEED	MISS SALWA SAEED D/O M SAEED Y	LCY	01100012058401	PLS						PKR					6,491.79	6,491.79	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3516	0110	GUJRANWALA-MARKET AR	PB		JAMILA W/O SHOUKIT ALI	JAMILA W/O SHOUKIT ALI GALI MUS.	LCY	01100003352501	PLS						PKR					13,434.23	13,434.23	29-Dec-2004	
3517	0110	GUJRANWALA-MARKET AR	PB	285066-440668	ARSHAD CARPORATION	ARSHAD CARPORATION HAJI STREE	LCY	01100006180303	CURR						PKR					15,454.75	15,454.75	29-Dec-2004	
3518	0110	GUJRANWALA-MARKET AR	PB		MOHD ISHAQ S/O MOHD ISMAIL	2 LUCIEN CLOSE LONG-SIGHT MANC	LCY	01100010776001	PLS						PKR					31,590.90	31,590.90	27-May-2004	
3519	0110	GUJRANWALA-MARKET AR	PB	285 43 034432	BEAUTY HOSERY	MUHAMMAD RAFIQUE S/O MOHD AL	LCY	01100040207503	CURR						PKR					62,440.00	62,440.00	24-Nov-2004	
3520	0111	CIRCULAR ROAD, GUJRAT	PB		BASHRI AHMAD AND RASHID BEU	MOHALLAH CHAH BARIWALA DISTT	LCY	01110031045601	PLS						PKR					2,545.08	2,545.08	17-Jul-2004	
3521	0111	CIRCULAR ROAD, GUJRAT	PB		ARSHAD AHMAD S O MUHAMMAD	ARSHAD AHMAD S O MUHAMMAD SH	LCY	01110068538703	CURR						PKR					2,704.00	2,704.00	13-Dec-2004	
3522	0111	CIRCULAR ROAD, GUJRAT	PB		ARIAN MOVEMENT GUJRAT	OPP.HUSSAIN BROTHERS SANITARY	LCY	01110049194003	CURR						PKR					2,844.00	2,844.00	9-Apr-2004	
3523	0111	CIRCULAR ROAD, GUJRAT	PB	3420105505605	GHULAM HUSSAIN BUTT S O FAZA	PURANA KATRA JINNAH STREET MA	LCY	01110065108703	CURR						PKR					2,954.00	2,954.00	28-Oct-2004	
3524	0111	CIRCULAR ROAD, GUJRAT	PB	3420135461894	FARHAT IJAZ W O IJAZ AHMED	YOUNAS COLONY G.T.ROAD GUJRA	LCY	01110037579603	CURR						PKR					3,179.50	3,179.50	6-Jul-2004	
3525	0111	CIRCULAR ROAD, GUJRAT	PB	22891812508	UMAR NAWAZ S O MIRZA MUHAM	NEAR SHERAZI HOUSE SHAD MAN N	LCY	01110048847603	CURR						PKR					3,339.00	3,339.00	14-Jul-2004	
3526	0111	CIRCULAR ROAD, GUJRAT	PB	3420116670937	CH.SHAUKAT MAHMOOD S O CH.I	VILLAGE P O CHAK MANJU TEH DIST	LCY	01110062207003	CURR						PKR					3,666.00	3,666.00	14-Oct-2004	
3527	0111	CIRCULAR ROAD, GUJRAT	PB		ZARINA BEGUM	WIRFE OF CAPT F REHMAN INSIDE S	LCY	01110004935001	PLS						PKR					3,751.98	3,751.98	29-Mar-2004	
3528	0111	CIRCULAR ROAD, GUJRAT	PB	3420168550939	MUHAMMAD ARSHAD S O REHMA	MOHALLAH GARI SHAH DAULA H NO	LCY	01110026914301	PLS						PKR					3,977.24	3,977.24	30-Nov-2004	
3529	0111	CIRCULAR ROAD, GUJRAT	PB		MUZAMMAL HUSSAIN S O ATTA M	VILL P O THATTA ALIA TEH PHALIA	LCY	01110030565901	PLS						PKR					4,148.42	4,148.42	9-Oct-2004	
3530	0111	CIRCULAR ROAD, GUJRAT	PB		IFTIKHAR HYDER SHAH S O IQBAL	NEAR RAM PIARI MOH GUJRAT	LCY	01110006166601	PLS						PKR					4,172.78	4,172.78	23-Oct-2004	
3531	0111	CIRCULAR ROAD, GUJRAT	PB		KHURAM RAFIQ S O	KHURAM RAFIQ S O MUHAMMAD RA	LCY	01110028374101	PLS						PKR					5,897.67	5,897.67	13-Dec-2004	
3532	0111	CIRCULAR ROAD, GUJRAT	PB		FOZIA HUSSAIN M MUHAMMAD H	FOZIA HUSSAIN M MUHAMMAD HUS	LCY	01110033807801	PLS						PKR					5,922.93	5,922.93	15-Dec-2004	
3533	0111	CIRCULAR ROAD, GUJRAT	PB	8130288049308	SHAMIM AKHTAR W O MOHAMMA	C O TARIQ MAHMOOD B13 2001 JINN	LCY	01110064754103	CURR						PKR					6,300.00	6,300.00	26-Aug-2004	
3534	0111	CIRCULAR ROAD, GUJRAT	PB		NAVEED AKHTAR S O	MOHAMMAD SALEEM STREET NO 1	LCY	01110027921901	PLS						PKR					6,600.72	6,600.72	25-May-2004	
3535	0111	CIRCULAR ROAD, GUJRAT	PB		MST SAKINA BIBI W O	MANZOOR HUSSAIN H NO-F.12 487 N	LCY	01110027650501	PLS						PKR					6,669.25	6,669.25	14-Apr-2004	
3536	0111	CIRCULAR ROAD, GUJRAT	PB		M.ASIF	JALALPUR JATTAN TEHSIL GUJRAT	LCY	01110000526101	PLS						PKR					6,677.44	6,677.44	15-Jun-2004	
3537	0111	CIRCULAR ROAD, GUJRAT	PB		ALTAF MEHMOOD S O GHULAM S	MUHALLAH MUSLIM ABAD GUJRAT	LCY	01110024055901	PLS						PKR					8,266.88	8,266.88	22-Sep-2004	
3538	0111	CIRCULAR ROAD, GUJRAT	PB		FEHMIDA BEGUM W O ALLAH DIT	VILL P O NAROWALI TEH DISTT GU	LCY	01110034961301	PLS						PKR					9,532.21	9,532.21	21-Jun-2004	
3539	0111	CIRCULAR ROAD, GUJRAT	PB		HABIB ULLAH S O	MUHAMMAD HUSSAIN H.NO.B-11 415	LCY	01110035463801	PLS						PKR					9,605.45	9,605.45	16-Feb-2004	
3540	0111	CIRCULAR ROAD, GUJRAT	PB		IJAZ MAHMOOD S O MUHAMMAD	H NO 712177 NEAR KHARI KHOI WAD	LCY	01110060620201	PLS						PKR					10,301.47	10,301.47	12-Oct-2004	
3541	0111	CIRCULAR ROAD, GUJRAT	PB	3420104107676	RUKSHANDA WARICH W O SHAHI	C O SHAZUL RUBANI SHAHDULA RC	LCY	01110062663403	CURR						PKR					10,530.00	10,530.00	21-May-2004	
3542	0111	CIRCULAR ROAD, GUJRAT	PB		IFTIKHAR HUSSAIN MALIK	S O MALIK TAJ DIN VILL LAHRI P O TI	LCY	01110035576501	PLS						PKR					11,220.75	11,220.75	6-Apr-2004	
3543	0111	CIRCULAR ROAD, GUJRAT	PB		EHSAN ANJUM S O MUHAMMAD A	GALI NO 6 MOHALLAH UCHA DARA G	LCY	01110036768501	PLS						PKR					12,988.95	12,988.95	31-Aug-2004	
3544	0111	CIRCULAR ROAD, GUJRAT	PB		SAJJAD AKBAR S O ALLAH DITTA	S/O ALLAH DITTA VILL P O PINDI HAS	LCY	01110028316501	PLS						PKR					17,070.82	17,070.82	2-Sep-2004	
3545	0111	CIRCULAR ROAD, GUJRAT	PB		MOHAMMAD AFZAL S O ASGHAR	MOHAMMAD AFZAL S O ASGHAR ALI	LCY	01110021060801	PLS						PKR					19,438.79	19,438.79	27-Dec-2004	
3546	0111	CIRCULAR ROAD, GUJRAT	PB		NUSRAT BEGUM D O FAZAL KARIM	MOHALLAH KHAWAJGAN NEAR POL	LCY	01110027282901	PLS						PKR					19,979.53	19,979.53	8-Sep-2004	
3547	0111	CIRCULAR ROAD, GUJRAT	PB	22485009259	YOUNIS METAL WORKS PVT LTD	YOUNAS COLONY G.T ROAD GUJRA	LCY	01110042312503	CURR						PKR					21,905.00	21,905.00	23-Aug-2004	
3548	0111	CIRCULAR ROAD, GUJRAT	PB		MOHAMAMD RASHID S O KHUDA	MOHLLH NOOR PUR SHARQI GUJRA	LCY	01110009554701	PLS						PKR					22,691.95	22,691.95	10-Sep-2004	
3549	0111	CIRCULAR ROAD, GUJRAT	PB		NOOR HUSSAIN S O AHMED DIN C	VILL KHAI P.O BARNALA TESIL BHIMB	LCY	01110012581301	PLS						PKR					23,344.75	23,344.75	13-Sep-2004	
3550	0111	CIRCULAR ROAD, GUJRAT	PB	22491089635	FAHAD UR REHMAN M ZIA UR RE	S/O KHURSHEED AHMED GALI DHOC	LCY	01110048392103	CURR						PKR					115,700.00	115,700.00	20-Aug-2004	
3551	0111	CIRCULAR ROAD, GUJRAT	PB	3420184973528	SYEDA GHAZALA ASHFAQ	W O SYED SOHAIL HAMYUN H.NO.14	UFZ	01110060891111	PLS						USD					1,130.69	1,130.69	19-Nov-2004	
3552	0111	CIRCULAR ROAD, GUJRAT	PB	3420168550939	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD S O RAHMAT K	UFZ	01110060209712	PLS						GBP					2,265.06	2,265.06	14-Dec-2004	
3553	0111	CIRCULAR ROAD, GUJRAT	PB		MOHAMMAD ASLIM KHAN S O KHA	H NO I 4 WARD 14 MOH KOROTANA	UFZ	01110060055114	PLS						EUR					3,601.13	3,601.13	2-Oct-2004	
3554	0112	AABPARA MARKET, ISLAMA	FCT/FATA	3430117547257	MUHAMMAD NAWAZ S O MUHAMM	H NO 29 ST NO 34-A I-10 2 ISLAMABA	LCY	01120026264301	PLS						PKR					23.83	23.83	12-Jun-2004	
3555	0112	AABPARA MARKET, ISLAMA	FCT/FATA		CDA		LCY	01120017131280	FIX		CDR				PKR					38.00	38.00	28-Dec-2005	
3556	0112	AABPARA MARKET, ISLAMA	FCT/FATA		HOUSING COMMITTE		LCY	01120016104880	FIX		CDR			FED	PKR					42.50	42.50	28-Dec-2005	
3557	0112	AABPARA MARKET, ISLAMA	FCT/FATA		D D II CDA		LCY	01120001227380	FIX		CDR			FED	PKR					51.00	51.00	28-Dec-2005	
3558	0112	AABPARA MARKET, ISLAMA	FCT/FATA		M S UNITED BUILDERS		LCY	01120012322880	FIX		CDR			FED	PKR					100.00	100.00	28-Dec-2005	
3559	0112	AABPARA MARKET, ISLAMA	FCT/FATA		XEN PAK PWD		LCY	01120022454780	FIX		CDR			FED	PKR					200.00	200.00	28-Dec-2005	
3560	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD WORKS CDA		LCY	01120044367980	FIX		CDR			FED	PKR					200.00	200.00	28-Dec-2005	
3561	0112	AABPARA MARKET, ISLAMA	FCT/FATA		RAWALPINDI CONSTRUCTION		LCY	01120052528580	FIX		CDR				PKR					200.00	200.00	28-Dec-2005	
3562	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ACCOUNT OFFICER CHASHNUPP		LCY	01120079505180	FIX		CDR			FED	PKR					200.00	200.00	28-Dec-2005	
3563	0112	AABPARA MARKET, ISLAMA	FCT/FATA		CCD PAK PWD		LCY	01120088551080	FIX		CDR				PKR					200.00	200.00	28-Dec-2005	
3564	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SR.ACCOUNT OFFICER		LCY	01120088597680	FIX		CDR			FED	PKR					200.00	200.00	28-Dec-2005	
3565	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SECT DISTT H.A.		LCY	01120088422280	FIX		CDR				PKR					250.00	250.00	28-Dec-2005	
3566	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SECT.DISTT.H.A.		LCY	01120088422380	FIX		CDR			FED	PKR					250.00	250.00	28-Dec-2005	
3567	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SECT.DISTT.H.A		LCY	01120088423180	FIX		CDR			FED	PKR					250.00	250.00	28-Dec-2005	
3568	0112	AABPARA MARKET, ISLAMA	FCT/FATA		CDA PLOT NO.1659		LCY	01120099723480	FIX		CDR				PKR					250.00	250.00	28-Dec-2005	
3569	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ACCOUNT OFFICER CHASNUPP		LCY	01120079507180	FIX		CDR			FED	PKR					300.00	300.00	28-Dec-2005	
3570	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DY.CHIEF MD T		LCY	01120096952680	FIX		CDR			FED	PKR					300.00	300.00	28-Dec-2005	
3571	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD WATER METER DIV CDA		LCY	01120025799280	FIX		CDR			FED	PKR					380.00	380.00	28-Dec-2005	
3572	0112	AABPARA MARKET, ISLAMA	FCT/FATA		XEN CCD 3		LCY	01120022426680	FIX		CDR				PKR					463.00	463.00	28-Dec-2005	
3573	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PWD NO.2 RWP		LCY	01120022396880	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
3574	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PRINCIPAL ISLAMABAD COLLEGE		LCY	01120044366080	FIX		CDR			FED	PKR					500.00	500.00	28-Dec-2005	
3575	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DIR EDUCATION NORTHERN AREA		LCY	01120099729680	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
3576	0112	AABPARA MARKET, ISLAMA	FCT/FATA		R.E.SINDH HOUSE		LCY	01120099755380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
3577	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD CDA		LCY	01120074207080	FIX		CDR			FED	PKR					523.00	523.00	28-Dec-2005	
3578	0112	AABPARA MARKET, ISLAMA	FCT/FATA		EX.ENGG.REG I PWD		LCY	01120022460480	FIX		CDR			FED	PKR					600.00	600.00	28-Dec-2005	
3579	0112	AABPARA MARKET, ISLAMA	FCT/FATA		EX ENGG.PAK PWD		LCY	01120088560380	FIX		CDR			FED	PKR					605.00	605.00	28-Dec-2005	
3580	0112	AABPARA MARKET, ISLAMA	FCT/FATA		EX ENGG.PAK PWD		LCY	01120088560580	FIX		CDR			FED	PKR					605.00	605.00	28-Dec-2005	
3581	0112	AABPARA MARKET, ISLAMA	FCT/FATA		BERGER PAINTS		LCY	01120088576180	FIX		CDR				PKR					650.00	650.00	28-Dec-2005	
3582	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PAK PWD		LCY	01120099739980	FIX		CDR				PKR					720.00	720.00	28-Dec-2005	
3583	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD WORKS DIV		LCY	01120052528080	FIX		CDR			FED	PKR					770.00	770.00	28-Dec-2005	
3584	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MUHAMMAD KHURSHID S O SUMM	MUHAMMAD KHURSHID S O SUMMM	LCY	01120024505101	PLS						PKR					772.89	772.89	28-Dec-2004	
3585	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PAK PWD		LCY	01120099739780	FIX		CDR				PKR					960.00	960.00	28-Dec-2005	
3586	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PAK PWD		LCY	01120099739880	FIX		CDR				PKR					960.00	960.00	28-Dec-2005	
3587	0112	AABPARA MARKET, ISLAMA	FCT/FATA		AIOU		LCY	01120025772680	FIX		CDR				PKR					1,000.00	1,000.00	28-Dec-2005	
3588	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD PHH RAWALPINDI		LCY	01120052541980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3589	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD PHH RAWALPINDI		LCY	01120052545080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3590	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD PHH RAWALPINDI		LCY	01120052545780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3591	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PCP		LCY	01120088429780	FIX		CDR				PKR					1,000.00	1,000.00	28-Dec-2005	
3592	0112	AABPARA MARKET, ISLAMA	FCT/FATA		PWD NO.2		LCY	01120022396780	FIX		CDR				PKR					1,120.00	1,120.00	28-Dec-2005	
3593	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MAINT.DIV CDA		LCY	01120074202080	FIX		CDR			FED	PKR					1,158.00	1,158.00	28-Dec-2005	
3594	0112	AABPARA MARKET, ISLAMA	FCT/FATA		CHAIRMAN LODGING		LCY	01120062981980	FIX		CDR			FED	PKR					1,160.00	1,160.00	28-Dec-2005	
3595	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD CDA		LCY	01120042056080	FIX		CDR			FED	PKR					1,234.00	1,234.00	28-Dec-2005	
3596	0112	AABPARA MARKET, ISLAMA	FCT/FATA		CMA FOWO		LCY	01120088399480	FIX		CDR				PKR					1,616.00	1,616.00	28-Dec-2005	
3597	0112	AABPARA MARKET, ISLAMA	FCT/FATA		USA EMBASSY		LCY	01120022483180	FIX		CDR				PKR					2,000.00	2,000.00	28-Dec-2005	
3598	0112	AABPARA MARKET, ISLAMA	FCT/FATA		IMCG F 10 2		LCY	01120088572480	FIX		CDR				PKR					2,000.00	2,000.00	28-Dec-2005	
3599	0112	AABPARA MARKET, ISLAMA	FCT/FATA		OPF GIRLS COLLEGE ISLAMABAD		LCY	01120088664880	FIX		CDR			FED	PKR					2,000.00	2,000.00	28-Dec-2005	
3600	0112	AABPARA MARKET, ISLAMA	FCT/FATA		A 2 Z TECHNOLOGIES LTD	40- ATTATURK AVENUE EMBASSY R	LCY	01120040871603	CURR						PKR					2,704.00	2,704.00	28-May-2004	
3601	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DY DIR TUBE WELLS CDA		LCY	01120022425080	FIX		CDR			FED	PKR					2,800.00	2,800.00	28-Dec-2005	
3602	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD HPP RAWALPINDI		LCY	01120052520580	FIX		CDR			PRO	PKR					2,880.00	2,880.00	28-Dec-2005	
3603	0112	AABPARA MARKET, ISLAMA	FCT/FATA	6110118686938	NASEEM NAHEED RANA	NASEEM NAHEED RANA H 211 ST 99	LCY	01120025852001	PLS						PKR					3,254.57	3,254.57	31-Dec-2004	
3604	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MUHAMMAD ASHRAF SHAHID	C O. M.A.KHAN SITARA MARKET G-7	LCY	01120025379201	PLS						PKR					3,522.37	3,522.37	3-Jun-2004	
3605	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ADD.DIRECTOR FINANCE NDC		LCY	01120025792780	FIX		CDR			FED	PKR					3,600.00	3,600.00	28-Dec-2005	
3606	0112	AABPARA MARKET, ISLAMA	FCT/FATA		HYDROCARBON DEVELOP.INSTIT		LCY	01120025792180	FIX		CDR			FED	PKR					4,000.00	4,000.00	28-Dec-2005	
3607	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ESTATE OFFICE G 6		LCY	01120079481880	FIX		CDR			FED	PKR					5,000.00	5,000.00	28-Dec-2005	
3608	0112	AABPARA MARKET, ISLAMA	FCT/FATA		REHMAT HUSSAIN AND SAJJAD M	HOUSE NO 11 STREET 41 SECTOR G	LCY	01120022243601	PLS						PKR					5,828.15	5,828.15	11-Oct-2004	
3609	0112	AABPARA MARKET, ISLAMA	FCT/FATA		WG CDR S M ZAHIR ABBAS	C O-DIRECTORATE GENERAL-I-S-I IS	LCY	01120022685301	PLS						PKR					5,966.11	5,966.11	7-May-2004	
3610	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MOHAMMAD ASLAM	POST BOX NO 5693 BAHRAIN	LCY	01120016438901	PLS						PKR					6,274.45	6,274.45	14-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3611	0112	AABPARA MARKET, ISLAMA	FCT/FATA		TALAL MIRZA	HOUSE NO.33 MARGALA TOWN ISL	LCY	01120025577001	PLS						PKR					6,485.32	6,485.32	19-Nov-2004	
3612	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MANAGEMENT SC.IIU		LCY	01120025770380	FIX		CDR			FED	PKR					6,500.00	6,500.00	28-Dec-2005	
3613	0112	AABPARA MARKET, ISLAMA	FCT/FATA		M YOUNIS		LCY	01120025754580	FIX		CDR				PKR					9,000.00	9,000.00	28-Dec-2005	
3614	0112	AABPARA MARKET, ISLAMA	FCT/FATA		D.G.GOVT EDUCATION		LCY	01120016130880	FIX		CDR				PKR					10,000.00	10,000.00	28-Dec-2005	
3615	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ZAHID COMPTROLER BALOUCH H		LCY	01120079483380	FIX		CDR				PKR					10,000.00	10,000.00	28-Dec-2005	
3616	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD P L GOVT HOSTEL		LCY	01120099732780	FIX		CDR			FED	PKR					10,000.00	10,000.00	28-Dec-2005	
3617	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MOHAMAMD JAMIL	C O FINANCE ACCOUNTS AFFAIRS V	LCY	01120013633901	PLS						PKR					10,176.04	10,176.04	1-Apr-2004	
3618	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SYED ALI IMAM SABAZWARI	SYED ALI IMAM SABAZWARI HOOUS	LCY	01120025769601	PLS						PKR					13,149.16	13,149.16	31-Dec-2004	
3619	0112	AABPARA MARKET, ISLAMA	FCT/FATA		LAMILABEGUM HUSSAIN	121-TWEEDALA STREET ROCHDALE	LCY	01120024828901	PLS						PKR					14,698.46	14,698.46	16-Jun-2004	
3620	0112	AABPARA MARKET, ISLAMA	FCT/FATA		ABDUL HAMID	H NO 708 ST 2 MODEL VILLAGE CHA	LCY	01120022885801	PLS						PKR					15,311.65	15,311.65	12-Oct-2004	
3621	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DIRECTOR IESCO		LCY	01120079520980	FIX		CDR			FED	PKR					16,000.00	16,000.00	28-Dec-2005	
3622	0112	AABPARA MARKET, ISLAMA	FCT/FATA		SAEED AHMAD	SHOP NO.603 AABPARA MKT ISLAMA	LCY	01120020118501	PLS						PKR					16,315.74	16,315.74	10-Nov-2004	
3623	0112	AABPARA MARKET, ISLAMA	FCT/FATA		DD MAINT II		LCY	01120099752480	FIX		CDR			FED	PKR					18,000.00	18,000.00	28-Dec-2005	
3624	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MUHAMMAD YOUNIS		LCY	01120099751380	FIX		CDR				PKR					75,000.00	75,000.00	28-Dec-2005	
3625	0112	AABPARA MARKET, ISLAMA	FCT/FATA		M YOUNIS		LCY	01120025787280	FIX		CDR				PKR					114,000.00	114,000.00	28-Dec-2005	
3626	0112	AABPARA MARKET, ISLAMA	FCT/FATA		M YOUNIS A C 15909.2		LCY	01120099722880	FIX		CDR				PKR					155,000.00	155,000.00	28-Dec-2005	
3627	0112	AABPARA MARKET, ISLAMA	FCT/FATA		MOHAMMAD SIDDIQ		LCY	01120016601801	PLS						PKR					1,562,810.18	1,562,810.18	31-Dec-2005	
3628	0113	JAUHARABAD, KHUSHAB	PB	3820281620093	GHULAM SHABBIR S/O IBRAHIM	SHERE GAR P/O JURA KALAN TEH N	LCY	01130016256101	PLS						PKR					517.58	517.58	11-Nov-2004	
3629	0113	JAUHARABAD, KHUSHAB	PB	3820111840881	C O NATIONAL COLONY	CHAK NO 45 AMB NATIONAL COLON	LCY	01130019963701	PLS						PKR					713.70	713.70	7-Jun-2004	
3630	0113	JAUHARABAD, KHUSHAB	PB	3740568939333	KHAIR MUHAMMAD TIWANA SO S	VILL.GOUSPUR P.O.WATTOO DISTT	LCY	01130018556201	PLS						PKR					850.33	850.33	21-May-2004	
3631	0113	JAUHARABAD, KHUSHAB	PB	08201105855 09	NOOR DIN S/O RASOOL SHAH	NOOR DIN S/O RASOOL SHAH VILL P	LCY	01130015781901	PLS						PKR					896.21	896.21	8-Dec-2004	
3632	0113	JAUHARABAD, KHUSHAB	PB	23556070241	SHABBIR HUSSAIN S/O BASHIR AH	SHABBIR HUSSAIN S/O BASHIR AHM	LCY	01130016053201	PLS						PKR					952.34	952.34	30-Dec-2004	
3633	0113	JAUHARABAD, KHUSHAB	PB		SHAZIA NAZ D/O ALI AKHTAR	SHAZIA NAZ D/O ALI AKHTAR CHAK N	LCY	01130015552601	PLS						PKR					1,091.63	1,091.63	17-Dec-2004	
3634	0113	JAUHARABAD, KHUSHAB	PB		COMMUNITY ORGAN.	VILL. AND P/O GIROT TEH. AND DIST	LCY	01130019557501	PLS						PKR					1,283.69	1,283.69	30-Jul-2004	
3635	0113	JAUHARABAD, KHUSHAB	PB	3820124389987	SYED ZAFAR HUSSAIN SHAH	HOUSE 1101 MOH.SHERAZIANWALA	LCY	01130018591301	PLS						PKR					1,440.12	1,440.12	30-Aug-2004	
3636	0113	JAUHARABAD, KHUSHAB	PB	3820112426441	C O 62 M B 1	CHAK NO 62 MB 1 DISTT KHUSHAB	LCY	01130019846301	PLS						PKR					1,700.03	1,700.03	14-Jun-2004	
3637	0113	JAUHARABAD, KHUSHAB	PB	23591123859	MENUL S/O JAGGO	VILL P/O 63 MB DSITT KHUSHAB	LCY	01130003965001	PLS						PKR					4,652.70	4,652.70	20-Apr-2004	
3638	0113	JAUHARABAD, KHUSHAB	PB	6110120088411	HASSAN MEHMOOD S/O M BARKH	HOUSE NO 57 WORKER COLONY JA	LCY	01130016790001	PLS						PKR					5,005.02	5,005.02	8-Mar-2004	
3639	0113	JAUHARABAD, KHUSHAB	PB	3820111379759	M AKHTAR TIWANA S OMOHD SA	M AKHTAR TIWANA S OMOHD SAFD	LCY	01130020053101	PLS						PKR					5,010.75	5,010.75	23-Dec-2004	
3640	0113	JAUHARABAD, KHUSHAB	PB		C O MAHALLASUMBLI ANWALA HA	MUHALLA SUMBLIN WALA HADALI TI	LCY	01130019883001	PLS						PKR					6,143.67	6,143.67	19-Nov-2004	
3641	0113	JAUHARABAD, KHUSHAB	PB	23566130142	NOUSHABA ZAFAR D/O MIR ZAFA	NOUSHABA ZAFAR D/O MIR ZAFAR A	LCY	01130014240801	PLS						PKR					6,348.81	6,348.81	30-Dec-2004	
3642	0113	JAUHARABAD, KHUSHAB	PB		ZEENAT BIBI D/O MUHAMMAD	ZEENAT BIBI D/O MUHAMMAD VILL P	LCY	01130012071901	PLS						PKR					6,562.29	6,562.29	31-Dec-2004	
3643	0113	JAUHARABAD, KHUSHAB	PB	22451060256	RANA HASSAN RAZA KHAN	RANA HASSAN RAZA KHAN CHAK NO	LCY	01130015923701	PLS						PKR					7,424.94	7,424.94	30-Dec-2004	
3644	0113	JAUHARABAD, KHUSHAB	PB		MUHAMMAD ABDULLAH	MUHAMMAD ABDULLAH VILL PO 53-N	LCY	01130005482901	PLS						PKR					7,481.35	7,481.35	30-Dec-2004	
3645	0113	JAUHARABAD, KHUSHAB	PB		AISHA BIBI W/O ALAF DIN	AISHA BIBI W/O ALAF DIN VILL P/O 45	LCY	01130012083001	PLS						PKR					8,435.55	8,435.55	15-Dec-2004	
3646	0113	JAUHARABAD, KHUSHAB	PB		RAJA MUHAMMAD ANWAR KHAN	RAJA MUHAMMAD ANWAR KHAN 84	LCY	01130012640801	PLS						PKR					8,901.66	8,901.66	14-Dec-2004	
3647	0113	JAUHARABAD, KHUSHAB	PB	3820253009011	KHUDA BUX S O HAJI MOHD HAYA	VILL PO AENO DISTT KHUSHAB	LCY	01130007505601	PLS						PKR					9,177.83	9,177.83	6-Oct-2004	
3648	0113	JAUHARABAD, KHUSHAB	PB		ASHRAF BEGUM W/O MUHD ALTA	ASHRAF BEGUM W/O MUHD ALTAF \	LCY	01130012033301	PLS						PKR					9,827.48	9,827.48	17-Dec-2004	
3649	0113	JAUHARABAD, KHUSHAB	PB	3820194984051	COMMUNITY ORGANISATION SAK	SAKHI WALI HADALI V /P /O HADALI	LCY	01130019829701	PLS						PKR					10,739.68	10,739.68	14-Jul-2004	
3650	0113	JAUHARABAD, KHUSHAB	PB	3820148858333	AMIR ABDULLAH S O MIAN MOHAI	HOUSE NO 15 BLOCK NO 4 JAUHARA	LCY	01130020008501	PLS						PKR					11,039.66	11,039.66	28-Apr-2004	
3651	0113	JAUHARABAD, KHUSHAB	PB		OFFICER CLUB JAUHARABAD	OFFICER CLUB JAUHARABAD DISTT	LCY	01130006519101	PLS						PKR					12,099.74	12,099.74	3-Jul-2004	
3652	0113	JAUHARABAD, KHUSHAB	PB	3820110929041	MALIK KHALID AHMED	MALIK KHALID AHMED HOUSE 37 B	LCY	01130020022701	PLS						PKR					13,867.39	13,867.39	29-Dec-2004	
3653	0113	JAUHARABAD, KHUSHAB	PB	51587256457	MOHSIN RIZVI S/O HAIDER SHAH	MOHSIN RIZVI S/O HAIDER SHAH 19	LCY	01130012750001	PLS						PKR					14,302.91	14,302.91	18-Dec-2004	
3654	0113	JAUHARABAD, KHUSHAB	PB	9140002377610	NIDIA MEHNAZ S/O KAMRAN IFTIK	HOUSE NO.33 WAHDAT COLONY JA	LCY	01130019639801	PLS						PKR					19,363.50	19,363.50	5-May-2004	
3655	0113	JAUHARABAD, KHUSHAB	PB	25554366759	MUHAMMAD ZAHEER SO ESSA	VILL PO OKAHLI MOH JAUHARABAD	LCY	01130009371601	PLS						PKR					21,553.41	21,553.41	26-Nov-2004	
3656	0113	JAUHARABAD, KHUSHAB	PB	9140003432889	MR SHOUKAT S/O MUHD ZAMAN	MR SHOUKAT S/O MUHD ZAMAN CH	LCY	01130013667001	PLS						PKR					27,803.05	27,803.05	30-Dec-2004	
3657	0113	JAUHARABAD, KHUSHAB	PB	3820112068509	MUHAMMAD KHAN S/O KHAN BAK	NOOR JAN COLONY HADALI KHUSH	LCY	01130013984901	PLS						PKR					163,743.97	163,743.97	7-Jul-2004	
3658	0113	JAUHARABAD, KHUSHAB	PB	3820171534828	SHAMIM AKHTAR W/O M ASLAM	SHAMIM AKHTAR W/O M ASLAM CH	LCY	01130014485501	PLS						PKR					472,514.34	472,514.34	18-Dec-2004	
3659	0114	SHAHEED ROAD, JHANG	PB		SR HEAD MASTER GOVT SCH		LCY	01140034152880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Oct-2003	
3660	0114	SHAHEED ROAD, JHANG	PB		ANJUMAN MUHABBAN OWLIA	ANJUMAN MUHABBAN OWLIA MIDRI	LCY	01140019567401	PLS						PKR					128.25	128.25	16-Dec-2004	
3661	0114	SHAHEED ROAD, JHANG	PB		GOVT GHAZALI C		LCY	01140034189880	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
3662	0114	SHAHEED ROAD, JHANG	PB		PRINCIPAL GOVT		LCY	01140077215380	FIX		CDR			PRO	PKR					240.00	240.00	29-Dec-2005	
3663	0114	SHAHEED ROAD, JHANG	PB		SDHS		LCY	01140034219780	FIX		CDR			PRO	PKR					518.00	518.00	29-Dec-2005	
3664	0114	SHAHEED ROAD, JHANG	PB		SDHS		LCY	01140034220380	FIX		CDR			PRO	PKR					863.00	863.00	29-Dec-2005	
3665	0114	SHAHEED ROAD, JHANG	PB		PRINCIPAL GOVT COLLEGE		LCY	01140034196480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
3666	0114	SHAHEED ROAD, JHANG	PB		ALLAH WASAI WD O MUHAMMAD	CHAK NO 355 JB DISTT TT SINGH	LCY	01140028987601	PLS						PKR					2,050.70	2,050.70	23-Nov-2004	
3667	0114	SHAHEED ROAD, JHANG	PB		M S MUKRRAM FLOUR MILLS	FAISAL ABAD ROAD JHANG SADAR	LCY	01140054088903	CURR						PKR					2,954.00	2,954.00	2-Sep-2004	
3668	0114	SHAHEED ROAD, JHANG	PB	3320262440885	MUHAMMAD SIDDIQUE CH MUHA	HOUSE NO.1300 CH.STREET MOHAL	LCY	01140056967103	CURR						PKR					3,379.00	3,379.00	8-May-2004	
3669	0114	SHAHEED ROAD, JHANG	PB		TIBI WELFARE SOCIETY JHANG	DEHLI DAWA KHANA BAZAR LOHAR	LCY	01140090393003	CURR						PKR					4,146.75	4,146.75	31-Mar-2004	
3670	0114	SHAHEED ROAD, JHANG	PB		SAIF ULLAH QAMAR	S O GHULAM MUSTAFA C O JHANG	LCY	01140041926601	PLS						PKR					4,149.51	4,149.51	12-Oct-2004	
3671	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD MUDASSAR SO MUH	H NO 169 MOH SULTAN WALA GALI	LCY	01140028218501	PLS						PKR					4,436.54	4,436.54	7-Apr-2004	
3672	0114	SHAHEED ROAD, JHANG	PB		MUHAMMAD RAMZAN S O H ALLA	H NO 277 MOHALLAH TAHLIANWALA	LCY	01140015870601	PLS						PKR					4,820.64	4,820.64	3-Sep-2004	
3673	0114	SHAHEED ROAD, JHANG	PB		GHULAM BIBI		LCY	01140011643380	FIX						PKR					5,628.93	5,628.93	29-Dec-2005	
3674	0114	SHAHEED ROAD, JHANG	PB		GHULAM YASIN		LCY	01140006233680	FIX						PKR					7,175.36	7,175.36	29-Dec-2005	
3675	0114	SHAHEED ROAD, JHANG	PB	3320212472860	ZAKIA BEGUM W O MOHD ISMAIL	ZAKIA BEGUM W O MOHD ISMAIL H	LCY	01140034366101	PLS						PKR					8,732.92	8,732.92	20-Dec-2004	
3676	0114	SHAHEED ROAD, JHANG	PB	3320212472848	ALLAH WASAI W O MUBARAK DIN	ALLAH WASAI W O MUBARAK DIN H	LCY	01140033761501	PLS						PKR					10,380.14	10,380.14	20-Dec-2004	
3677	0114	SHAHEED ROAD, JHANG	PB		RANI WO KHUDA BUX	CHAK TALI WALA MOUZA BHURAIL C	LCY	01140036432901	PLS						PKR					10,553.68	10,553.68	28-Jun-2004	
3678	0115	G.T ROAD, JHELUM	PB	999999999999	SYED ASAD ABBAS S/O SYED ALI	H NO D-67-A BLOCK B NORTH NAZIM	LCY	01150011192801	PLS						PKR					334.17	334.17	17-Aug-2004	
3679	0115	G.T ROAD, JHELUM	PB		ZAHID RASHID S O MOHAMMAD	ZAHID RASHID S O MOHAMMAD RAS	LCY	01150008352503	CURR						PKR					2,709.00	2,709.00	7-Dec-2004	
3680	0115	G.T ROAD, JHELUM	PB	22085811028OLD	MUHAMMAD FAROOQ AZAM S O N	VILL. LANGAR PUR PO. KALA GUJRA	LCY	01150012724401	PLS						PKR					4,120.79	4,120.79	5-Jun-2004	
3681	0115	G.T ROAD, JHELUM	PB	22082811027OLD	SHAHIDA YASMIN AZAM W O MUH	VILL. LANGAR PUR PO. KALA GUJRA	LCY	01150012725201	PLS						PKR					4,120.79	4,120.79	5-Jun-2004	
3682	0115	G.T ROAD, JHELUM	PB	21022202010	M S NOOR DISTRIBUTOR	M S NOOR DISTRIBUTOR H.NO 1481	LCY	01150006376103	CURR						PKR					4,256.60	4,256.60	7-Dec-2004	
3683	0115	G.T ROAD, JHELUM	PB	9999999999999	MUHAMMAD ISHAQUE	VILL AND PO KALA GUJRAN JHELUM	LCY	01150001312201	PLS						PKR					4,527.42	4,527.42	6-May-2004	
3684	0115	G.T ROAD, JHELUM	PB	9999999999999	ABDUL RAUF KHOKHAR & ANJUM	MOHALLAH EAST KALA GUJRAN JHE	LCY	01150009629301	PLS						PKR					7,330.71	7,330.71	25-Mar-2004	
3685	0115	G.T ROAD, JHELUM	PB		MUHAMMAD FAROOQ S O MUHAN	HOUSE NO. 282 KASHMIR COLONY C	LCY	01150012656001	PLS						PKR					18,473.54	18,473.54	23-Jan-2004	
3686	0115	G.T ROAD, JHELUM	PB	22089359466	SAMINA AKHTAR W O MASOOD A	H NO 865-26 MOHALLAH EAST CHAK	LCY	01150010739101	PLS						PKR					21,159.05	21,159.05	19-Jan-2004	
3687	0115	G.T ROAD, JHELUM	PB	F114971	KHALID SAIF ULLAH S/O HAJI M. S	MOHALLAH GHAZI ABAD KALA GUJR	LCY	01150011522901	PLS						PKR					21,947.60	21,947.60	29-May-2004	
3688	0116	RAMDIN BAZAR, JHELUM	PB		SH MAZHAR EJIZ AND SH AZHAR	C 24 SHAMALI MOHALLAH RIVER RO	LCY	01160046733201	PLS						PKR					0.01	0.01	11-Aug-2004	
3689	0116	RAMDIN BAZAR, JHELUM	PB		MOHAMMAD RAMZAN	H NO D 199 BAGH MOHALLAH JHELL	LCY	01160025955701	PLS						PKR					119.82	119.82	3-Jan-2004	
3690	0116	RAMDIN BAZAR, JHELUM	PB	3730122763679	MUZAFFAR ALI	S O FAZAL AHMED DISTT ACCOUNTS	LCY	01160049263601	PLS						PKR					223.71	223.71	7-Jan-2004	
3691	0116	RAMDIN BAZAR, JHELUM	PB		MUSHTAQ HUSSAIN S O	MEHMOOD KHAN VILL KARI AFGHAN	LCY	01160044980001	PLS						PKR					676.00	676.00	9-Apr-2004	
3692	0116	RAMDIN BAZAR, JHELUM	PB		MUHAMMAD ASLAM SALIMA BEG	22-CAMBBRTIDGE CLOSE BLACKBUR	LCY	01160045976901	PLS						PKR					1,076.32	1,076.32	19-Apr-2004	
3693	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	TALIB HUSSAIN	RAILWAY ROAD JHELUM CITY JHELL	LCY	01160006068301	PLS						PKR					1,302.56	1,302.56	28-Aug-2004	
3694	0116	RAMDIN BAZAR, JHELUM	PB		RAJA FAHIM MEHDI KHAN S O FA	41-GULZARI COLONY CIVIL LINE	LCY	01160048970301	PLS						PKR					1,324.36	1,324.36	19-Feb-2004	
3695	0116	RAMDIN BAZAR, JHELUM	PB	3520275171683	S SHAMIM AKHTAR W O	JAMIL HUSSAIN H NO 22 LALA ZAR C	LCY	01160047646201	PLS						PKR					1,380.30	1,380.30	14-Feb-2004	
3696	0116	RAMDIN BAZAR, JHELUM	PB		SAFDAR HUSSAIN S O WAZIR KHA	VILLAGE P.O CHITTAN DIST JHELUM	LCY	01160042895001	PLS						PKR					1,422.56	1,422.56	9-Oct-2004	
3697	0116	RAMDIN BAZAR, JHELUM	PB		RIAZ AHMED S O GHULAM YASIN	DHOKE JUMMA JHELUM	LCY	01160044222301	PLS						PKR					1,668.41	1,668.41	10-May-2004	
3698	0116	RAMDIN BAZAR, JHELUM	PB		JAVED IQBAL	C O C ZIAUD DIN RIALWY BRIDGE W	LCY	01160020580001	PLS						PKR					4,412.25	4,412.25	23-Sep-2004	
3699	0116	RAMDIN BAZAR, JHELUM	PB	9140001501653	SAJID MAHMOOD S O RAJA M AS	MOHALLAH ABBAS PURA NEW ISLAM	LCY	01160050384801	PLS						PKR					4,569.44	4,569.44	27-Oct-2004	
3700	0116	RAMDIN BAZAR, JHELUM	PB		MAHMOOD IQBAL S O M IQBAL	VILL SHAPPER P O SARAI ALAMIR TE	LCY	01160025668501	PLS						PKR					4,846.59	4,846.59	19-Apr-2004	
3701	0116	RAMDIN BAZAR, JHELUM	PB		MUHAMMAD ABBAS S O KHADIM	V KERI AFGANA P O SHAK DAULAT D	LCY	01160047656501	PLS						PKR					4,906.53	4,906.53	28-Aug-2003	
3702	0116	RAMDIN BAZAR, JHELUM	PB		ARSHAD MEHMOOD S O RAJA FE	GALLI RAJGAN MUHALLA PIRAGHAIE	LCY	01160048386401	PLS						PKR					4,941.42	4,941.42	12-Oct-2004	
3703	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	KHALID MAHMOOD QURESHI	11 BRUDENEELL ROAD LEEDS 6 YOF	LCY	01160008153301	PLS						PKR					4,954.51	4,954.51	9-Apr-2004	
3704	0116	RAMDIN BAZAR, JHELUM	PB		MOHAMMAD NAWAZ	PO BOX 1419 AL AIN UAE	LCY	01160040195001	PLS						PKR					4,959.70	4,959.70	16-Aug-2004	
3705	0116	RAMDIN BAZAR, JHELUM	PB		S SHAMMA PARVEEN W O	MUHAMMAD IQBAL H NO B-1-834 MO	LCY	01160056714601	PLS						PKR					5,011.07	5,011.07	14-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3706	0116	RAMDIN BAZAR, JHELUM	PB		THE JHELUM DISTRICT SOCIETY	THE JHELUM DISTRICT SOCIETY OF	LCY	01160006075401	PLS					PRO	PKR					5,071.42	5,071.42	30-Jun-2003	
3707	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	FIAZ KARIM S O SAID KARIM	C O QAZI MUHAMMAD SHARIF MOH	LCY	01160053268601	PLS						PKR					5,829.37	5,829.37	13-Jul-2004	
3708	0116	RAMDIN BAZAR, JHELUM	PB		MALIK ARSHAD S O MALIK HUSSA	H.NO D-119 GALI ANDAR KOT JHELU	LCY	01160056107101	PLS						PKR					6,061.14	6,061.14	31-Mar-2004	
3709	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	SHABIR HUSSAIN	SHABIR HUSSAIN STREET MUNSHI /	LCY	01160018038201	PLS						PKR					6,142.79	6,142.79	15-Dec-2004	
3710	0116	RAMDIN BAZAR, JHELUM	PB	3730165175437	TAHIR MAJEED S O ABDUL MAJEE	H.NO B-II-4R-27 MOH.BABD MAHDI SI	LCY	01160046645701	PLS						PKR					6,765.81	6,765.81	15-Mar-2004	
3711	0116	RAMDIN BAZAR, JHELUM	PB		MUHAMMAD RIAZ S O HAJI QAIM I	HOUSE NO. 4138 NE GALLI NO.7 MUI	LCY	01160048712201	PLS						PKR					7,086.70	7,086.70	28-Oct-2004	
3712	0116	RAMDIN BAZAR, JHELUM	PB	3730123654219	MIAN MOHAMMAD SULMAN	VILL KOTHA P O KALA GUJRA DISTT	LCY	01160054036301	PLS						PKR					7,872.14	7,872.14	3-Mar-2004	
3713	0116	RAMDIN BAZAR, JHELUM	PB		MALIK MUHAMMAD AZIZ SAKINA	VILLAGE RAI PUR KHURD POST OFF	LCY	01160028695001	PLS						PKR					8,060.93	8,060.93	25-Feb-2004	
3714	0116	RAMDIN BAZAR, JHELUM	PB		JAVED AKHTAR S O	GALLI NO 3 MIRZA ABAD CHUNGI NC	LCY	01160044901501	PLS						PKR					8,668.63	8,668.63	27-Aug-2004	
3715	0116	RAMDIN BAZAR, JHELUM	PB	3730123086459	TAUQIR AHMED S O ZAREEF AHM	H NO D 339 BAGH MOHALLAH JHELU	LCY	01160049176901	PLS						PKR					9,053.17	9,053.17	29-Mar-2004	
3716	0116	RAMDIN BAZAR, JHELUM	PB	3730122575039	IRAM FATIMA HABIB UR REHMAN	VILL DABBLE P.O.SOHAWA 2 HOUS	LCY	01160049096201	PLS						PKR					10,923.40	10,923.40	20-Apr-2004	
3717	0116	RAMDIN BAZAR, JHELUM	PB		MEHMOOD HUSSAIN GULZAR BE	MR. MUHAMMAD HUSSAIN GULZAR	LCY	01160048045201	PLS						PKR					10,946.96	10,946.96	12-Oct-2004	
3718	0116	RAMDIN BAZAR, JHELUM	PB		ALLAH DITTA	H NO B R29 PURANA QUBRISTAN JH	LCY	01160027710901	PLS						PKR					11,325.66	11,325.66	7-Sep-2004	
3719	0116	RAMDIN BAZAR, JHELUM	PB	3420206822727	MUHAMMAD JAMAL ATHAR S O C	I-J COLONY KHARAN CANTT. DISTT	LCY	01160048847701	PLS						PKR					13,281.71	13,281.71	6-Oct-2004	
3720	0116	RAMDIN BAZAR, JHELUM	PB		SOHBAT ALI M SARDAR KHAN G		LCY	01160006213580	FIX						PKR					13,989.04	13,989.04	30-Dec-2005	
3721	0116	RAMDIN BAZAR, JHELUM	PB		ASGHAR ALI M SARDAR KHAN G	VILL PO BHELI TEH DUDHIAL DISTT N	LCY	01160006213680	FIX						PKR					13,989.04	13,989.04	30-Dec-2005	
3722	0116	RAMDIN BAZAR, JHELUM	PB		YASMIN AKHTER M SARDAR KHAN		LCY	01160006213780	FIX						PKR					13,989.04	13,989.04	30-Dec-2005	
3723	0116	RAMDIN BAZAR, JHELUM	PB		NAURIN AKHTER M SARDAR KHAN		LCY	01160006213880	FIX						PKR					13,989.04	13,989.04	30-Dec-2005	
3724	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	MOHAMMAD SAEED S O	MOHAMMAD SAEED S O MOHAMMA	LCY	01160025724801	PLS						PKR					14,071.55	14,071.55	15-Dec-2004	
3725	0116	RAMDIN BAZAR, JHELUM	PB		MOHAMMAD ASLAM	M S SOOFI BROTHERS JHELUM	LCY	01160013702501	PLS						PKR					14,180.54	14,180.54	9-Jun-2004	
3726	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	MUHAMMAD LATIF	MR. MUHAMMAD LATIF VILL. JANWA	LCY	01160012120101	PLS						PKR					15,173.92	15,173.92	11-Nov-2004	
3727	0116	RAMDIN BAZAR, JHELUM	PB		HANIF BAIG MIRZA	VILL P O KALA GUJRAN JHELUM	LCY	01160023820301	PLS						PKR					16,947.15	16,947.15	12-Feb-2004	
3728	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	BASHIR AHMED S O KARAM DAD	VILL PIND RATWAL P O KALA GUJRA	LCY	01160006396501	PLS						PKR					21,498.51	21,498.51	26-Oct-2004	
3729	0116	RAMDIN BAZAR, JHELUM	PB		. EHSAN SUBHANI	H.NO.B 11 4 R 40 MUHALLAH AZIZAB	LCY	01160056944701	PLS						PKR					23,388.13	23,388.13	12-Apr-2004	
3730	0116	RAMDIN BAZAR, JHELUM	PB		RAZWANA QURESHI D O KHURSH	H NO B I -898 MOHALLAH ISLAMIA HI	LCY	01160049485801	PLS						PKR					24,182.53	24,182.53	21-Jan-2004	
3731	0116	RAMDIN BAZAR, JHELUM	PB		MOHAMMAD QASIM		LCY	01160044490801	PLS						PKR					1,846,310.87	1,846,310.87	31-Dec-2005	
3732	0116	RAMDIN BAZAR, JHELUM	PB		TABASSUM SHAHEEN D O		LCY	01160046677601	PLS						PKR					2,374,095.35	2,374,095.35	31-Dec-2005	
3733	0116	RAMDIN BAZAR, JHELUM	PB		MAQSOOD BEGUM ABDUL SHAKOOR AZIZ		LCY	01160047900001	PLS						PKR					3,141,608.18	3,141,608.18	31-Dec-2005	
3734	0116	RAMDIN BAZAR, JHELUM	PB		S SHAMIM AKHTAR W O		LCY	01160053939901	PLS						PKR					5,665,502.75	5,665,502.75	31-Dec-2005	
3735	0116	RAMDIN BAZAR, JHELUM	PB	3420313369971	LATIF UR REHMAN S O REHMAT A	MOHALLAH HAFIZ ABAD NAI ABADI S	UFZ	01160060379811	PLS						USD					47.19	47.19	10-Sep-2004	
3736	0116	RAMDIN BAZAR, JHELUM	PB	3730122459272	RUBINA SHAHEEN W O TALAT MA	HOUSE NO.29 16 AL-FATIMA COLON	UFZ	01160060299111	PLS						USD					1,065.84	1,065.84	2-Jan-2004	
3737	0116	RAMDIN BAZAR, JHELUM	PB	3730172073416	ZAFEER BEGUM W/D O MUHAMMA	HOUSE NO.B-II-S-18 RAMZANPURA I	UFZ	01160060445912	PLS						USD					1,500.59	1,500.59	3-Mar-2004	
3738	0116	RAMDIN BAZAR, JHELUM	PB		AJMAL SIDDIQ MALIK S O M SIDDI	VILL P O GURRAHJATTAN TEH. SARA	UFZ	01160060033014	PLS						EUR					1,633.07	1,633.07	11-May-2004	
3739	0116	RAMDIN BAZAR, JHELUM	PB	9999999999999	RAJA SHAFIQ UR REHMAN S O RA	B - I 316 NEAR GOVT. HIGH SCHOOL	UFZ	01160060030614	PLS						EUR					2,408.43	2,408.43	11-Oct-2004	
3740	0116	RAMDIN BAZAR, JHELUM	PB		JAMIL AHMAD S O RASHID AHMAD	VILL P.O.PAKHWAL DISTT JHELU 2	UFZ	01160060502512	PLS						GBP					3,415.12	3,415.12	15-Jul-2004	
3741	0116	RAMDIN BAZAR, JHELUM	PB	3730168003027	RAJA SHAFIQ UR REHMAN S O RA	HOUSE NO.B-1 356 NEAR GOVT HIGH	UFZ	01160060398011	PLS						USD					3,706.89	3,706.89	11-Oct-2004	
3742	0116	RAMDIN BAZAR, JHELUM	PB		NUSRAT HUSSAIN	VILL & P/O JAGTA TEH DISTT JHELUI	UFZ	01160000236615	PLS						USD					9,079.63	9,079.63	17-May-2004	
3743	0116	RAMDIN BAZAR, JHELUM	PB	3730145586008	NES TABASAM SHAHEEN	W O MUHAMMAD AMIN V P O KALA	UFZ	01160060510912	PLS						GBP					11,372.13	11,372.13	24-Aug-2004	
3744	0116	RAMDIN BAZAR, JHELUM	PB	3730144759931	CH.SHOUQ AHMED S O CH GHULA	VILL & PO JAKKAR MATTIAL TEH & D	UFZ	01160060100111	PLS						USD					19,423.70	19,423.70	1-Oct-2004	
3745	0117	KAMALIA-CITY, RAILWAY R	PB	25481110715	HAJI AMIR ALAM S/O KHUDA BUX	H NO 162/R MOHALLA CHARH KAMA	LCY	01170006607001	PLS						PKR					0.03	0.03	27-Aug-2004	
3746	0117	KAMALIA-CITY, RAILWAY R	PB	25458766679	ZAINAB BIBI W/O GHULAM HUSSA	CHAK NO 188 GB DISTT TOBA TEK S	LCY	01170017578701	PLS						PKR					0.44	0.44	13-Jan-2004	
3747	0117	KAMALIA-CITY, RAILWAY R	PB	25436870126	MST FAZAL BIBI W/O REHMAT ALI	CHAK NO 712/GB TEH KAMALIA	LCY	01170001465901	PLS						PKR					122.72	122.72	25-Aug-2004	
3748	0117	KAMALIA-CITY, RAILWAY R	PB	25431000336	DARS JAMIA MADINA GHOUSIA AV	DARS JAMIA MADINA GHOUSIA AWA	LCY	01170012167401	PLS						PKR					125.69	125.69	31-Dec-2004	
3749	0117	KAMALIA-CITY, RAILWAY R	PB	3330222858343	MR ABDUL LATIF S/O KHUSHI	CHAK QADIR BUKSH TEH KAMALIA	LCY	01170009271301	PLS						PKR					223.79	223.79	28-Aug-2004	
3750	0117	KAMALIA-CITY, RAILWAY R	PB	25471816217	HUMA NIWAZISH D/O NIWAZISH A	MOHALLAH KHARLANWALA KAMALIA	LCY	01170001345001	PLS						PKR					340.18	340.18	25-Aug-2004	
3751	0117	KAMALIA-CITY, RAILWAY R	PB	74821074830	GHULAM MOHY UD DIN S/O SHER	MUHAMMAD KHAN MOHA AL-FATEH	LCY	01170010682101	PLS						PKR					382.20	382.20	17-Apr-2004	
3752	0117	KAMALIA-CITY, RAILWAY R	PB	25461070622	MOHD TARIQ JAVED	HOUSE NO 1 ST NO 4 ZISHAN COLO	LCY	01170029118003	CURR						PKR					429.00	429.00	5-Apr-2004	
3753	0117	KAMALIA-CITY, RAILWAY R	PB	3330299701905	MR SHAKEEL HUSSAIN S/O CHAR	H NO 415 P MOH PIR SHAH KAMALIA	LCY	01170009855901	PLS						PKR					453.32	453.32	28-Aug-2004	
3754	0117	KAMALIA-CITY, RAILWAY R	PB	3330290847053	MUMTAZ ALI S/O QUTAB DIN	MUMTAZ ALI S/O QUTAB DIN MOUZA	LCY	01170017289101	PLS						PKR					455.46	455.46	31-Dec-2004	
3755	0117	KAMALIA-CITY, RAILWAY R	PB	25448158373	M IQBAL S O G MUHAMMAD	CHAK NO 738 GB TEH KAMALIA DIST	LCY	01170010486401	PLS						PKR					464.01	464.01	31-Aug-2004	
3756	0117	KAMALIA-CITY, RAILWAY R	PB	25494076818	SHER MOHAMMAD S/O MURAD BU	WARD NO 3 NOOR COLONY KAMAL	LCY	01170015134701	PLS						PKR					519.70	519.70	2-Sep-2004	
3757	0117	KAMALIA-CITY, RAILWAY R	PB	25487257058	MR MUHAMMAD MUSSA S/O G FA	MR MUHAMMAD MUSSA S/O G FARI	LCY	01170017242201	PLS						PKR					587.45	587.45	31-Dec-2004	
3758	0117	KAMALIA-CITY, RAILWAY R	PB	25453342039	MR SARDAR MOHD S/O NOOR MC	GHALLAH MANDI KAMALIA	LCY	01170015544101	PLS						PKR					662.53	662.53	2-Sep-2004	
3759	0117	KAMALIA-CITY, RAILWAY R	PB	25485086629	QALAB ALI S/O HAMAYUN	QALAB ALI S/O HAMAYUN MUZA CHC	LCY	01170017555401	PLS						PKR					752.65	752.65	31-Dec-2004	
3760	0117	KAMALIA-CITY, RAILWAY R	PB	25426155334	ZULFIQAR S/O RAJA	57/3 P O 741/GB TEH KAMALIA	LCY	01170015725301	PLS						PKR					771.43	771.43	2-Sep-2004	
3761	0117	KAMALIA-CITY, RAILWAY R	PB	25471117211	GHULAM MOHAMMAD S/O RUKNA	MOZA KHARLANWALI PO QADIR BUX	LCY	01170001360001	PLS						PKR					772.09	772.09	25-Aug-2004	
3762	0117	KAMALIA-CITY, RAILWAY R	PB	25471176758	MR SAJJAD HUSSAIN S/O M ALI	HAJI CHOWK KAMALIA KAMALIA	LCY	01170014806301	PLS						PKR					774.73	774.73	31-Aug-2004	
3763	0117	KAMALIA-CITY, RAILWAY R	PB	3330291101377	MR MAQBOOL AHMED	CHAK NO 705 GB KAMALIA	LCY	01170016691601	PLS						PKR					803.41	803.41	2-Sep-2004	
3764	0117	KAMALIA-CITY, RAILWAY R	PB	25554220304	MR NOOR HUSSAIN S/O SIKANDA	MR NOOR HUSSAIN S/O SIKANDAR	LCY	01170005331001	PLS						PKR					813.57	813.57	31-Dec-2004	
3765	0117	KAMALIA-CITY, RAILWAY R	PB	25386068717	MR SAHAMAND S/O JAMAL	CHAK NO 188 GB TEH T T SINGH	LCY	01170016060801	PLS						PKR					817.76	817.76	2-Sep-2004	
3766	0117	KAMALIA-CITY, RAILWAY R	PB	25441803317	MR ABDUL SATTAR S/O MEHANG	MOHALLAH MOHIB ALI SHAH W NO 8	LCY	01170005318701	PLS						PKR					828.18	828.18	12-Jul-2004	
3767	0117	KAMALIA-CITY, RAILWAY R	PB	25436622214	MOHAMMAD HUSSAIN S/O FAIZ M	HOUSE 556 MOHALLAH EIDGAH KAM	LCY	01170008394101	PLS						PKR					849.59	849.59	27-Aug-2004	
3768	0117	KAMALIA-CITY, RAILWAY R	PB	25441013675	MR SHABAB SAEED S/O MUHAMM	CHAK 714 GB KAMALIA	LCY	01170010075701	PLS						PKR					862.76	862.76	28-Aug-2004	
3769	0117	KAMALIA-CITY, RAILWAY R	PB	25469635834	MR GHULAM SABIR	HOSUE NO 58/B MOHALLAH DARGAH	LCY	01170003134101	PLS						PKR					864.24	864.24	25-Aug-2004	
3770	0117	KAMALIA-CITY, RAILWAY R	PB	27115167857	MR RASHID AKHTAR MALIK	S D O WAPDA KAMALIA	LCY	01170003005601	PLS						PKR					900.20	900.20	25-Aug-2004	
3771	0117	KAMALIA-CITY, RAILWAY R	PB	25469589612	MR MOHAMMAD SHAFI S/O ABDU	H NO 1126-B MOHALLAH JANDIWALI	LCY	01170000023701	PLS						PKR					911.77	911.77	24-Aug-2004	
3772	0117	KAMALIA-CITY, RAILWAY R	PB	25660580282	MST JANAT BIBI W/O M ISMAIL	C/O HAJI SHER MUHAMMAD H NO 10	LCY	01170003315301	PLS						PKR					913.98	913.98	7-Sep-2004	
3773	0117	KAMALIA-CITY, RAILWAY R	PB	3330207919141	MUHAMMAD SAEED S/O ABDUL H	H.NO. 513-B MOH. FAZIL DEWAN KAI	LCY	01170020315201	PLS						PKR					2,091.64	2,091.64	26-Apr-2004	
3774	0117	KAMALIA-CITY, RAILWAY R	PB	25445056130	AHMED ALI S/O REHMAN	H NO 696 MOH FAZAL DEWAN KAMA	LCY	01170010973103	CURR						PKR					3,854.00	3,854.00	7-Jun-2004	
3775	0117	KAMALIA-CITY, RAILWAY R	PB		D.F.O.MULTAN		LCY	01173574685880	FIX		CDR			PRO	PKR					4,900.00	4,900.00	1-Nov-2005	
3776	0117	KAMALIA-CITY, RAILWAY R	PB	3650152307299	MR GHULAM NABI S/O M HUSSAI	CHAK NO 84 TEH CHECHAWATNI DI	LCY	01170009600601	PLS						PKR					4,914.44	4,914.44	8-Jun-2004	
3777	0117	KAMALIA-CITY, RAILWAY R	PB	25475121575	MR MAHNGA S/O NIZAM DIN	MR MAHNGA S/O NIZAM DIN H NO 63	LCY	01170008171101	PLS						PKR					4,950.68	4,950.68	31-Dec-2004	
3778	0117	KAMALIA-CITY, RAILWAY R	PB	25447731816	MR MUHAMMAD ILYAS S/O M SHA	HOSUE NO 1127 B MOHALLAH JANDI	LCY	01170000672101	PLS						PKR					4,976.98	4,976.98	24-Aug-2004	
3779	0117	KAMALIA-CITY, RAILWAY R	PB	25326356936	MR BASHIR AHMED S/O JAN MUH	MR BASHIR AHMED S/O JAN MUHAM	LCY	01170000525801	PLS						PKR					4,996.11	4,996.11	31-Dec-2004	
3780	0117	KAMALIA-CITY, RAILWAY R	PB	3330222834779	ABDUL SALAM S O REHMAT ALI	ABDUL SALAM S O REHMAT ALI CHA	LCY	01170011845301	PLS						PKR					5,039.25	5,039.25	31-Dec-2004	
3781	0117	KAMALIA-CITY, RAILWAY R	PB	25486171671	MR ALLAH DITTA S/O SHER	MR ALLAH DITTA S/O SHER CHAK N	LCY	01170010209601	PLS						PKR					5,057.12	5,057.12	31-Dec-2004	
3782	0117	KAMALIA-CITY, RAILWAY R	PB	3330296861493	MR MOHAMMAD HANIF S/O AHME	MR MOHAMMAD HANIF S/O AHMED I	LCY	01170009351301	PLS						PKR					5,066.52	5,066.52	31-Dec-2004	
3783	0117	KAMALIA-CITY, RAILWAY R	PB	25442135175	MST SHARIFAN BIBI W/O M IQBAL	CHAK 708 GB KAMALIA	LCY	01170008883401	PLS						PKR					5,067.53	5,067.53	28-Aug-2004	
3784	0117	KAMALIA-CITY, RAILWAY R	PB	25236693561	MR ABDUL GHAFOOR S/O FATEH	SHOPKEEPER SADAR BAZAR KAMAL	LCY	01170002910101	PLS						PKR					5,084.69	5,084.69	25-Aug-2004	
3785	0117	KAMALIA-CITY, RAILWAY R	PB	3330222529469	SADIQ ALI S O MOHD FAZAL	RAVY KHOKHAR BIA KAMALIA	LCY	01170011139701	PLS						PKR					5,138.86	5,138.86	31-Aug-2004	
3786	0117	KAMALIA-CITY, RAILWAY R	PB	25341017214	MR MOHAMMAD YOUSAF S/O MO	H NO 530 D NEAR ISLAMIA SCHOOL I	LCY	01170001102601	PLS						PKR					6,066.65	6,066.65	7-Sep-2004	
3787	0117	KAMALIA-CITY, RAILWAY R	PB	25471151182	MEHMOODA BUTT	MEHMOODA BUTT H NO 950 MOHA F	LCY	01170011912301	PLS						PKR					6,100.87	6,100.87	31-Dec-2004	
3788	0117	KAMALIA-CITY, RAILWAY R	PB		DFO MULTAN		LCY	01173574685780	FIX		CDR			PRO	PKR					6,200.00	6,200.00	1-Nov-2005	
3789	0117	KAMALIA-CITY, RAILWAY R	PB	20387500721	MR KHURSHID KHAN S/O AWAL K	CHAK NO 54-2 TEH KAMALIA	LCY	01170009804301	PLS						PKR					6,300.56	6,300.56	28-Aug-2004	
3790	0117	KAMALIA-CITY, RAILWAY R	PB	25428719522	ABDUL REHMAN S/O M ALI	HOUSE NO 595/B WARD NO 16 MOH	LCY	01170006326001	PLS						PKR					6,322.01	6,322.01	27-Aug-2004	
3791	0117	KAMALIA-CITY, RAILWAY R	PB	25481516176	MOHAMMAD RAFIQUE S/O SHAH I	H NO 978-B MOHALLAH FAZAL DEWA	LCY	01170002046101	PLS						PKR					6,699.47	6,699.47	25-Aug-2004	
3792	0117	KAMALIA-CITY, RAILWAY R	PB	25441171625	NOOR MOHAMMAD S/O ROSHAN	SHOP NO 204-D RAILWAY ROAD KAI	LCY	01170001865801	PLS						PKR					6,707.91	6,707.91	25-Aug-2004	
3793	0117	KAMALIA-CITY, RAILWAY R	PB	25441387125	IFTIKHAR ALI KHAN S/O M GULZAI	HOUSE NO 960/D SADDAR BAZAR KA	LCY	01170006346101	PLS						PKR					6,772.37	6,772.37	27-Aug-2004	
3794	0117	KAMALIA-CITY, RAILWAY R	PB	9140003201710	NASREEN AKHTAR W/O M SALEE	H NO 1002-B MOHALLAH FAZAL DIW	LCY	01170009652001	PLS						PKR					6,835.63	6,835.63	28-Aug-2004	
3795	0117	KAMALIA-CITY, RAILWAY R	PB	25453016175	MOHAMMAD ANWAR S/O SHARIF	CHAK NO 724/GB TEH KAMALIA	LCY	01170015314001	PLS						PKR					6,903.81	6,903.81	2-Sep-2004	
3796	0117	KAMALIA-CITY, RAILWAY R	PB	25469253162	MR HAYAT KHAN S/O MOTALLI KI	CHAK NO 187/GB P O 192/GB VIA KA	LCY	01170000207301	PLS						PKR					6,963.58	6,963.58	24-Aug-2004	
3797	0117	KAMALIA-CITY, RAILWAY R	PB	25471721522	MR MOHAMMAD SHAFI S/O WAZI	NEAR KOTHI BAHADAR CNAND MOH	LCY	01170005293201	PLS						PKR					7,230.03	7,230.03	26-Aug-2004	
3798	0117	KAMALIA-CITY, RAILWAY R	PB	25481117818	MR SHER MOHAMMAD S/O AMAM	CHAK NO 714/GB P O KAMALIA DIST	LCY	01170006454801	PLS						PKR					7,372.65	7,372.65	27-Aug-2004	
3799	0117	KAMALIA-CITY, RAILWAY R	PB	25441735761	SALMA BIBI W/O MOHD RAMZAN	MOHALLAH AMRATSARY NEAR SALE	LCY	01170000830601	PLS						PKR					7,404.21	7,404.21	24-Aug-2004	
3800	0117	KAMALIA-CITY, RAILWAY R	PB	25484121714	NAZIRAN BIBI W/O SARDAR M	HOUSE NO 1003/B FAZAL DEWAN KA	LCY	01170002376001	PLS						PKR					7,600.66	7,600.66	25-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3801	0117	KAMALIA-CITY, RAILWAY R	PB	25356719516	GAMMA S/O RAHMA	CHAK NO 187/GB P O 192/GB VIA MI	LCY	01170004870601	PLS						PKR					7,942.60	7,942.60	26-Aug-2004	
3802	0117	KAMALIA-CITY, RAILWAY R	PB	26531701418	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS CHAK 715 GB T	LCY	01170008727701	PLS						PKR					8,129.76	8,129.76	31-Dec-2004	
3803	0117	KAMALIA-CITY, RAILWAY R	PB	26147162162	HAMIDA BIBI	CHAK NO 707/GB TEH KAMALIA	LCY	01170000370101	PLS						PKR					8,136.54	8,136.54	24-Aug-2004	
3804	0117	KAMALIA-CITY, RAILWAY R	PB	28636229453	TAJ UD DIN S/O KARAM UD DIN	MOHALLAH ISLAM PURA PAGLLANW	LCY	01170010584001	PLS						PKR					8,214.68	8,214.68	6-Jul-2004	
3805	0117	KAMALIA-CITY, RAILWAY R	PB	25471580910	SYED IRSHAD ALI S/O M HUSSAIN	HOSUE NO 610/D DABKRAN WALA K	LCY	01170004252801	PLS						PKR					8,277.32	8,277.32	26-Aug-2004	
3806	0117	KAMALIA-CITY, RAILWAY R	PB	3330291496087	MUHAMMAD AZAM KHAN SO JANI	HOUSE NO 711/B MOH FAZIL DEWAN	LCY	01170018413301	PLS						PKR					8,374.78	8,374.78	13-May-2004	
3807	0117	KAMALIA-CITY, RAILWAY R	PB	25412121576	SAMI UR REHMAN S/O M SIDDIQU	350-D ISLAMIA SCHOOL KAMALIA	LCY	01170014623501	PLS						PKR					8,377.74	8,377.74	31-Aug-2004	
3808	0117	KAMALIA-CITY, RAILWAY R	PB	25452134751	MR SHABIR SIDDIQUE	MOHALLAH EID GAH 1393 B KAMALIA	LCY	01170011519801	PLS						PKR					8,433.94	8,433.94	31-Aug-2004	
3809	0117	KAMALIA-CITY, RAILWAY R	PB	3520229460291	MR MAZHAR ALI SHAH S/O ALTAF	CHICHAWATNI ROAD NEAR BUS STA	LCY	01170015780501	PLS						PKR					8,656.11	8,656.11	2-Sep-2004	
3810	0117	KAMALIA-CITY, RAILWAY R	PB	25432101513	MR ABDUL KARIM S/O HAKEEM	HOSUE NO 30 RAILWAY ROAD KAMA	LCY	01170000447001	PLS						PKR					8,670.99	8,670.99	24-Aug-2004	
3811	0117	KAMALIA-CITY, RAILWAY R	PB	30844213542	MR ZULFIQAR ALI J/A	MR ZULFIQAR ALI J/A KATCHI BAS	LCY	01170010691901	PLS						PKR					9,293.61	9,293.61	31-Dec-2004	
3812	0117	KAMALIA-CITY, RAILWAY R	PB	26681704158	MR SHER MOHAMMAD S/O M BAK	H NO 17-B NEAR CIVIL HOSPITAL KA	LCY	01170003043101	PLS						PKR					9,299.42	9,299.42	25-Aug-2004	
3813	0117	KAMALIA-CITY, RAILWAY R	PB	3330222718291	HAMIDA BEGUM D/O SHAMAS	GOVT GIRLS HIGH SCHOOL KAMALIA	LCY	01170000062001	PLS						PKR					9,622.35	9,622.35	24-Aug-2004	
3814	0117	KAMALIA-CITY, RAILWAY R	PB	25481017161	MR SARDAR MUHAMMAD	MR SARDAR MUHAMMAD TAILOR MA	LCY	01170004343801	PLS						PKR					11,129.40	11,129.40	31-Dec-2004	
3815	0117	KAMALIA-CITY, RAILWAY R	PB	25481111716	NAZIRAN BIBI W/O MOHAMMAD IQ	724/GB KAMALIA	LCY	01170015126801	PLS						PKR					13,024.33	13,024.33	2-Sep-2004	
3816	0117	KAMALIA-CITY, RAILWAY R	PB	25617612517	MR SHER MUHAMMAD S/O KARA	MOHALLAH BAGHI WALA KAMALIA	LCY	01170002763901	PLS						PKR					13,197.31	13,197.31	25-Aug-2004	
3817	0117	KAMALIA-CITY, RAILWAY R	PB	25451203506	MR MOHAMMAD AFZAL	724/GB P O 725/GB KAMALIA	LCY	01170014336301	PLS						PKR					14,946.04	14,946.04	9-Sep-2004	
3818	0117	KAMALIA-CITY, RAILWAY R	PB	25446119210	MR ISRAR GHANI S/O A GHANI	HAJI CHOWK KAMALIA	LCY	01170005522801	PLS						PKR					14,999.87	14,999.87	26-Aug-2004	
3819	0117	KAMALIA-CITY, RAILWAY R	PB	25426121161	BILAL S/O SHARIF DIN	BILAL S/O SHARIF DIN H NO 166 MOH	LCY	01170003796401	PLS						PKR					15,043.86	15,043.86	31-Dec-2004	
3820	0117	KAMALIA-CITY, RAILWAY R	PB	25441175195	MR FAZAL DIN S/O FEROZZ UD DI	CHAK NO 738 P/O 741 GB TEH KAMA	LCY	01170006743601	PLS						PKR					15,567.51	15,567.51	9-Aug-2004	
3821	0117	KAMALIA-CITY, RAILWAY R	PB	25413121423	BASHIR AHMAD S/O HAKIM ASLAN	BASHIR AHMAD S/O HAKIM ASLAM M	LCY	01170014112501	PLS						PKR					16,223.50	16,223.50	31-Dec-2004	
3822	0117	KAMALIA-CITY, RAILWAY R	PB	00000335348	MR MUHAMMAD IQBAL S/O SARD	HOSUE NO 165 D MOHALLAH JAMAY	LCY	01170010011101	PLS						PKR					16,409.11	16,409.11	28-Aug-2004	
3823	0117	KAMALIA-CITY, RAILWAY R	PB	25441012571	RM MOHD ZAFAR S/O SHAMBIR A	GREEN HOUSE MOH FATEH PUR KA	LCY	01170009819601	PLS						PKR					17,013.99	17,013.99	28-Aug-2004	
3824	0117	KAMALIA-CITY, RAILWAY R	PB	25378579901	MR NIAZ MOHAMMAD S/O G MOH	CHAK NO 713/GB P O SAME VIA KA	LCY	01170005189901	PLS						PKR					17,766.42	17,766.42	26-Aug-2004	
3825	0117	KAMALIA-CITY, RAILWAY R	PB	25431012172	ABDUL HAMID S/O NIZAM	MOHALLAH HAJI CHOWK KAMALIA	LCY	01170014134201	PLS						PKR					17,894.20	17,894.20	31-Aug-2004	
3826	0117	KAMALIA-CITY, RAILWAY R	PB	25233616733	MR NOOR MUHAMMAD S/O WALY	HOSUE NO 575 MOHALALH EID GAH	LCY	01170000530401	PLS						PKR					18,190.02	18,190.02	24-Aug-2004	
3827	0117	KAMALIA-CITY, RAILWAY R	PB	25361735885	MR MASROOR HUSSAIN S/O MAN	MOH KHARLAN WALA H NO 632/B K	LCY	01170004955301	PLS						PKR					18,200.57	18,200.57	26-Aug-2004	
3828	0117	KAMALIA-CITY, RAILWAY R	PB	25305161047	MR SHAMEER KHAN	MR SHAMEER KHAN CHAK NO 266/G	LCY	01170017263101	PLS						PKR					18,473.37	18,473.37	31-Dec-2004	
3829	0117	KAMALIA-CITY, RAILWAY R	PB		XENO CANAL DIVISION	ADDRESS MISSING	LCY	01173507335980	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
3830	0117	KAMALIA-CITY, RAILWAY R	PB	25442053108	MST HAMEEDA BEGUM W/O LAL D	MST HAMEEDA BEGUM W/O LAL DIN	LCY	01170010629601	PLS						PKR					20,375.20	20,375.20	31-Dec-2004	
3831	0117	KAMALIA-CITY, RAILWAY R	PB	25331453633	MR MUHAMMAD IQBAL S/O M SHA	CHAK 724 GB PO CHAK 715 GB KAM	LCY	01170000498501	PLS						PKR					20,865.88	20,865.88	7-Sep-2004	
3832	0117	KAMALIA-CITY, RAILWAY R	PB	25431017161	AMEERAN BIBI W/O SHER ARIAN	CHAK 190 GB PO 192 GB KAMALIA	LCY	01170005992501	PLS						PKR					21,507.62	21,507.62	2-Sep-2004	
3833	0117	KAMALIA-CITY, RAILWAY R	PB	3330250553759	MUHAMMAD IQBAL S O HABIB ULL	MUHAMMAD IQBAL S O HABIB ULLAH	LCY	01170011148701	PLS						PKR					21,634.26	21,634.26	31-Dec-2004	
3834	0117	KAMALIA-CITY, RAILWAY R	PB	25135701125	MR FAQIR MUHAMMAD	RAILWAY ROAD KAMALIA	LCY	01170000569401	PLS						PKR					24,502.00	24,502.00	24-Aug-2004	
3835	0117	KAMALIA-CITY, RAILWAY R	PB	25431358371	MR MOHAMMAD RAMZAN S/O SH	H NO 650 MOHALLAH FAZAL DIWAN	LCY	01170000379501	PLS						PKR					25,751.88	25,751.88	24-Aug-2004	
3836	0117	KAMALIA-CITY, RAILWAY R	PB	25456042611	QALSOOM AKHTAR WO MOHAMM	HOUSE 123 STREET 7 NIAZABAD KA	LCY	01170009200701	PLS						PKR					26,297.37	26,297.37	28-Aug-2004	
3837	0117	KAMALIA-CITY, RAILWAY R	PB	3330222642213	MR NIAZ MUHAMMAD S/O REHMA	HSOUE NO 722 2 RAILWAY ROAD KA	LCY	01170010001601	PLS						PKR					28,386.63	28,386.63	24-Sep-2004	
3838	0117	KAMALIA-CITY, RAILWAY R	PB	25443001591	MR ABDUL GHAFFAR S/O M SULT	H NO 1204-B DHALI MARKET R-R KA	LCY	01170011328001	PLS						PKR					33,511.36	33,511.36	31-Aug-2004	
3839	0117	KAMALIA-CITY, RAILWAY R	PB	25431136415	MST ZANIB BIB W/O SARDAR MUH	MOHALLAH ISLAMIA HIGH SCHOOL K	LCY	01170009984401	PLS						PKR					37,389.12	37,389.12	28-Aug-2004	
3840	0117	KAMALIA-CITY, RAILWAY R	PB	25481716816	MR MASOOD AHMED S/O ALLAH	CHAK NO 739/GB JHAKHAR P O SA	LCY	01170002826901	PLS						PKR					50,885.86	50,885.86	25-Aug-2004	
3841	0117	KAMALIA-CITY, RAILWAY R	PB	25631152562	MST RASHIDA BEGUM W/O M AZA	HOSUE NO 1093 MOHALLAH JANDI W	LCY	01170003186501	PLS						PKR					52,034.90	52,034.90	25-Aug-2004	
3842	0117	KAMALIA-CITY, RAILWAY R	PB	25462012574	KHALDA D/O MUHAMMAD RAFIQU	HOUSE NO 2157 MOHALLAH EID GA	LCY	01170010564201	PLS						PKR					53,310.49	53,310.49	31-Aug-2004	
3843	0117	KAMALIA-CITY, RAILWAY R	PB	25441013142	MR MOHAMMAD SARWAR S/O FA	NEAR BUS STAND KAMALIA KAMALI	LCY	01170014780001	PLS						PKR					55,511.51	55,511.51	31-Aug-2004	
3844	0117	KAMALIA-CITY, RAILWAY R	PB	9140003172642	SHAISTA NAWAZ W/O MEHMOOD	HOUSE NO282/B STREET NO.4 CHAF	LCY	01170019394201	PLS						PKR					60,537.61	60,537.61	20-Jan-2004	
3845	0117	KAMALIA-CITY, RAILWAY R	PB	2525253215455	AISHA PERVEEN ASLAM M	AISHA PERVEEN ASLAM M H NO 100	LCY	01170011453301	PLS						PKR					67,141.78	67,141.78	31-Dec-2004	
3846	0117	KAMALIA-CITY, RAILWAY R	PB	25442135065	MR ALI BUKHSH S/O UMAR BUKH	HOSUE NO 1088 MOHALLAH JANDI W	LCY	01170008795901	PLS						PKR					81,619.91	81,619.91	27-Aug-2004	
3847	0118	MAIN BRANCH, KHANEWAL	PB	3610332659862	MR ALLAH DITTA	MR ALLAH DITTA CHAK NO-86/75/10 I	LCY	01180000365501	PLS						PKR					0.01	0.01	30-Dec-2004	
3848	0118	MAIN BRANCH, KHANEWAL	PB	3610365985625	MR MANZOOR HUSSAIN	CHAK NO-83/85/10 R KHANEWAL	LCY	01180000710601	PLS						PKR					547.10	547.10	13-Aug-2004	
3849	0118	MAIN BRANCH, KHANEWAL	PB		MOHAMMAD YAQOOB	CHAK HANOMAN GAR KHANEWAL	LCY	01180013968901	PLS						PKR					1,696.53	1,696.53	20-Nov-2004	
3850	0118	MAIN BRANCH, KHANEWAL	PB	3610387080483	G DASGIR	C/O AQIB BROTHER NEAR BROOK B	LCY	01180002860001	PLS						PKR					2,540.99	2,540.99	22-Sep-2004	
3851	0118	MAIN BRANCH, KHANEWAL	PB		CHANGAZ KHAN	CIVIL LINE KHANEWAL.	LCY	01180024935901	PLS						PKR					4,008.24	4,008.24	28-Apr-2004	
3852	0118	MAIN BRANCH, KHANEWAL	PB		RAFIQAN BEGUM	CHAK NO-17 AH KHANEWAL	LCY	01180025795101	PLS						PKR					4,685.80	4,685.80	3-Jun-2004	
3853	0118	MAIN BRANCH, KHANEWAL	PB		ZARTSHA REEMA	BLGA HOUSE CIVIL LINE KHANEWAL	LCY	01180024936701	PLS						PKR					4,866.37	4,866.37	28-Apr-2004	
3854	0118	MAIN BRANCH, KHANEWAL	PB		C.O.Z.C. RIASTA ALI	C.O.Z.C. RIASTA ALI ZILA COUNCIL K	LCY	01180044518601	PLS					PRO	PKR					4,919.85	4,919.85	30-Jun-2003	
3855	0118	MAIN BRANCH, KHANEWAL	PB		ZAHID ASHRAF	H NO-62 ST NO-2-B-11 KHANEWAL	LCY	01180023697101	PLS						PKR					5,752.86	5,752.86	30-Jan-2004	
3856	0118	MAIN BRANCH, KHANEWAL	PB	3310093457508	ANEELA AMJAD W OAMJAD RASH	ANEELA AMJAD W OAMJAD RASHEE	LCY	01180047595901	PLS						PKR					5,928.39	5,928.39	3-Dec-2004	
3857	0118	MAIN BRANCH, KHANEWAL	PB	3610327966153	CAPT.MUHAMMAD NAWAZ REZVI	CHAK # 23-10-R P/O KACHA KHOO KI	LCY	01180047450901	PLS						PKR					5,964.29	5,964.29	26-Feb-2004	
3858	0118	MAIN BRANCH, KHANEWAL	PB	OLD	ZULAFQAR ALI NAEEM S O KHUSH	KOT MOOL CHAND TEH.KABIRWALA	LCY	01180045529401	PLS						PKR					7,148.42	7,148.42	28-Apr-2004	
3859	0118	MAIN BRANCH, KHANEWAL	PB		UMAR HAYAT	CHAK NO.19 V TEH KABIRWALA KHA	LCY	01180042254401	PLS						PKR					8,492.72	8,492.72	2-Jul-2004	
3860	0118	MAIN BRANCH, KHANEWAL	PB		KHUSHI MOHAMMAD	CHAK-168-10R PO KHANEWAL KHAN	LCY	01180019595901	PLS						PKR					9,390.29	9,390.29	24-Mar-2004	
3861	0118	MAIN BRANCH, KHANEWAL	PB	3610348135989	MR. ALAWAL KHAN	MR. ALAWAL KHAN CHAK NO 40 10R	LCY	01180000299701	PLS						PKR					9,812.70	9,812.70	30-Dec-2004	
3862	0118	MAIN BRANCH, KHANEWAL	PB	OLD	BALQEES BEGUM W O M.SHAFIQ	CHAK NO 15-V P O 14 V TEH. KABIRV	LCY	01180045195001	PLS						PKR					11,039.66	11,039.66	28-Feb-2004	
3863	0118	MAIN BRANCH, KHANEWAL	PB		HAIDER HASAN NIAZI NIZAMI	8-1 FAREED TOWN KHANEWAL	LCY	01180025628001	PLS						PKR					12,911.59	12,911.59	18-Oct-2004	
3864	0118	MAIN BRANCH, KHANEWAL	PB		NAVEED AHMED	71-B GALLA MANDI KHANEWAL PH.0	LCY	01180053644803	CURR						PKR					13,023.00	13,023.00	9-Jul-2004	
3865	0118	MAIN BRANCH, KHANEWAL	PB	32957121666	MASJID COMMITTEE J/A	CHAK # 86/75/10R PO # 87/10-R TEH.I	LCY	01180003331203	CURR						PKR					13,465.00	13,465.00	20-Mar-2004	
3866	0118	MAIN BRANCH, KHANEWAL	PB		FAHMIDA BIBI	HOUSE-579 OLD LEATHER MANDI NE	LCY	01180018960601	PLS						PKR					13,511.29	13,511.29	10-Apr-2004	
3867	0118	MAIN BRANCH, KHANEWAL	PB		LIAQAT HUSSAIN S O G.MOHAMM	CHAK-40-10 R PO SAME TEH DISTT I	LCY	01180035319801	PLS						PKR					13,675.67	13,675.67	19-Jun-2004	
3868	0118	MAIN BRANCH, KHANEWAL	PB	2321221232122	ZEESHAN	BY PASS LAHORE MORE OLD KHANE	LCY	01180003245001	PLS						PKR					14,048.26	14,048.26	28-Sep-2004	
3869	0118	MAIN BRANCH, KHANEWAL	PB	32932659232	MR SARDAR MUHAMMAD	BROOK BOND FACTORY KHANEWAL	LCY	01180000626301	PLS						PKR					18,415.07	18,415.07	27-Oct-2004	
3870	0118	MAIN BRANCH, KHANEWAL	PB		C.O.Z.C.REHMATULLAH	C.O.Z.C.REHMATULLAH ZILA COUNC	LCY	01180044485201	PLS					PRO	PKR					18,959.30	18,959.30	30-Jun-2003	
3871	0118	MAIN BRANCH, KHANEWAL	PB	32844359051	DECENT PAPER MILLS PVT LIMIT	KABIRWALA ROAD TEHSIL KHANEW.	LCY	01180052583703	CURR						PKR					22,508.00	22,508.00	4-Oct-2004	
3872	0118	MAIN BRANCH, KHANEWAL	PB	32886468078	RAB NAWAZ S O MEHMOOD	MOUZA SHAM KOT P O SAME TEH. K	LCY	01180047377501	PLS						PKR					23,906.75	23,906.75	4-Sep-2004	
3873	0118	MAIN BRANCH, KHANEWAL	PB	3610396323658	MST. HUMERA IQBAL	CHAK NO 86 87 10R KHANEWAL.	LCY	01180000863501	PLS						PKR					25,726.90	25,726.90	13-Aug-2004	
3874	0118	MAIN BRANCH, KHANEWAL	PB		CH. ABDUL GHAFOOR S O	HOUSE NO-25 BLOCK NO-12 KHANE	LCY	01180086469703	CURR						PKR					50,877.50	50,877.50	10-May-2004	
3875	0118	MAIN BRANCH, KHANEWAL	PB		MUKHTAR AHMED	VILLAGE NANAKPUR TEH.DISTT.KHA	LCY	01180048851403	CURR						PKR					64,650.00	64,650.00	4-Nov-2004	
3876	0119	KASUR-RAILWAY ROAD	PB		KHURSHED BIBI D O ALLAH DIN	JABO MAIL P O RAJA JANG DISTT KA	LCY	01190022517701	PLS						PKR					0.03	0.03	23-Sep-2004	
3877	0119	KASUR-RAILWAY ROAD	PB		D.E.O. KASUR	EDUCATION OFFICE KASUR	LCY	01190089194180	FIX		CDR			PRO	PKR					27.00	27.00	28-Dec-2005	
3878	0119	KASUR-RAILWAY ROAD	PB		ADLG KASUR	KASUR	LCY	01190062086580	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
3879	0119	KASUR-RAILWAY ROAD	PB		ADMIN M.C.KASUR	KASUR	LCY	01190051010680	FIX		CDR			PRO	PKR					64.00	64.00	28-Dec-2005	
3880	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	OFFICE KASUR	LCY	01190057815780	FIX		CDR			PRO	PKR					64.00	64.00	28-Dec-2005	
3881	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	OFFICE KASUR	LCY	01190057834080	FIX		CDR			PRO	PKR					72.00	72.00	28-Dec-2005	
3882	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776180	FIX		CDR			PRO	PKR					80.00	80.00	28-Dec-2005	
3883	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776980	FIX		CDR			PRO	PKR					80.00	80.00	28-Dec-2005	
3884	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	KASUR	LCY	01190074631280	FIX		CDR			PRO	PKR					80.00	80.00	28-Dec-2005	
3885	0119	KASUR-RAILWAY ROAD	PB		ADMIN.M.C.KASUR	KASUR	LCY	01190070756580	FIX		CDR			PRO	PKR					86.00	86.00	28-Dec-2005	
3886	0119	KASUR-RAILWAY ROAD	PB		ADMIN	OFFICE KASUR	LCY	01190019462080	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3887	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462180	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3888	0119	KASUR-RAILWAY ROAD	PB		ADMIN DISTT COUNCIL KASUR	OFFICE KASUR	LCY	01190019462280	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3889	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019463180	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3890	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR		LCY	01190019476680	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3891	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR		LCY	01190019476780	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3892	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN M.C KASUR	KASUR	LCY	01190074664980	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
3893	0119	KASUR-RAILWAY ROAD	PB		M S AHMED JEWELERY COSMETI	JATTAN WALA BAZAR STREET MILLA	LCY	01190075864903	CURR						PKR					133.00	133.00	12-Nov-2004	
3894	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019463080	FIX		CDR			PRO	PKR					140.00	140.00	28-Dec-2005	
3895	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR		LCY	01190019476580	FIX		CDR			PRO	PKR					140.00	140.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3896	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN DISTT.CO.KASUR	KASUR	LCY	01190073388880	FIX		CDR			PRO	PKR					154.00	154.00	28-Dec-2005	
3897	0119	KASUR-RAILWAY ROAD	PB		ADMIN.M.C KASUR	KASUR	LCY	01190070771080	FIX		CDR			PRO	PKR					160.00	160.00	28-Dec-2005	
3898	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462880	FIX		CDR			PRO	PKR					170.00	170.00	28-Dec-2005	
3899	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462580	FIX		CDR			PRO	PKR					180.00	180.00	28-Dec-2005	
3900	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462680	FIX		CDR			PRO	PKR					180.00	180.00	28-Dec-2005	
3901	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	KASUR	LCY	01190074631380	FIX		CDR			PRO	PKR					190.00	190.00	28-Dec-2005	
3902	0119	KASUR-RAILWAY ROAD	PB		ADMIN DISTT.COUNCIL	OFFICE KASUR	LCY	01190019461980	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3903	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462480	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3904	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775480	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3905	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775580	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3906	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775680	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3907	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775780	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3908	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775880	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3909	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061775980	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3910	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C.KASUR	OFFICE KASUR	LCY	01190061776080	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3911	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776280	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3912	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KSUR	OFFICE KASUR	LCY	01190061776380	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3913	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776480	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3914	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776580	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3915	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776680	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3916	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776780	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3917	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190061776880	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
3918	0119	KASUR-RAILWAY ROAD	PB		ADMIN.M CKRK	KASUR	LCY	01190070773280	FIX		CDR			PRO	PKR					230.00	230.00	28-Dec-2005	
3919	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462780	FIX		CDR			PRO	PKR					280.00	280.00	28-Dec-2005	
3920	0119	KASUR-RAILWAY ROAD	PB		XEN.IRRIGATION	OFFICE KASUR	LCY	01190019386080	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
3921	0119	KASUR-RAILWAY ROAD	PB		ADMIN DISTT.COU.KASUR	OFFICE KASUR	LCY	01190019461880	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
3922	0119	KASUR-RAILWAY ROAD	PB		ADMIN D.C KASUR	OFFICE KASUR	LCY	01190019462980	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
3923	0119	KASUR-RAILWAY ROAD	PB		XEN HIGHWAY KASUR	HIGHWAY OFFICE KASUR	LCY	01190089180080	FIX		CDR			PRO	PKR					320.00	320.00	28-Dec-2005	
3924	0119	KASUR-RAILWAY ROAD	PB		ADMIN.M.C KRK	KASUR	LCY	01190070773580	FIX		CDR			PRO	PKR					380.00	380.00	28-Dec-2005	
3925	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	KASUR	LCY	01190070773780	FIX		CDR			PRO	PKR					380.00	380.00	28-Dec-2005	
3926	0119	KASUR-RAILWAY ROAD	PB		ADMIN.M.C KRK	KASUR	LCY	01190070772380	FIX		CDR			PRO	PKR					410.00	410.00	28-Dec-2005	
3927	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN M.C KASUR	BALDIA CHOWK KASUR	LCY	01190082385280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
3928	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN M.C.KASUR	BALDIA CHOWK KASUR	LCY	01190089196580	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
3929	0119	KASUR-RAILWAY ROAD	PB		XEN IRRIGATION	KUCHERY ROAD KOT GHULAM MUH	LCY	01190095272580	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
3930	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN DITT.CO.KASUR	KASUR	LCY	01190040499880	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
3931	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN DISTT.C KASUR	KASUR	LCY	01190073369880	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
3932	0119	KASUR-RAILWAY ROAD	PB		CHAIRMAN M.C KASUR	BALDIA CHOWK KASUR	LCY	01190089162880	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
3933	0119	KASUR-RAILWAY ROAD	PB		D.E.O KASUR	OFFICE KASUR	LCY	01190057815280	FIX		CDR			PRO	PKR					620.00	620.00	28-Dec-2005	
3934	0119	KASUR-RAILWAY ROAD	PB		XEN IRRIGATION KASUR	OFFICE KASUR	LCY	01190022765980	FIX		CDR			PRO	PKR					860.00	860.00	28-Dec-2005	
3935	0119	KASUR-RAILWAY ROAD	PB		TMO KASUR	KASUR	LCY	01190006274580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3936	0119	KASUR-RAILWAY ROAD	PB		TMO KASUR	KASUR	LCY	01190006274980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3937	0119	KASUR-RAILWAY ROAD	PB		TMO KASUR	KASUR	LCY	01190006275180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3938	0119	KASUR-RAILWAY ROAD	PB		DEPUTY DIR.H.F.P LHR	LAHORE	LCY	01190011510280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3939	0119	KASUR-RAILWAY ROAD	PB		XEN.B.S LINK LHR	LAHORE	LCY	01190052158280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3940	0119	KASUR-RAILWAY ROAD	PB		XEN.B.S.LINK LHR	LAHORE	LCY	01190052158580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3941	0119	KASUR-RAILWAY ROAD	PB		XEN.MB.S.LINK LHR	LAHORE	LCY	01190052159080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3942	0119	KASUR-RAILWAY ROAD	PB		EXN.PHED KASUR	EXN PHED OFFICE KASUR	LCY	01190080152480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
3943	0119	KASUR-RAILWAY ROAD	PB	NA	IFFAT NAZIR W O M ZAKRIA	GALI NO 4 STADIUM PARK TEH ROAD	LCY	01190019396601	PLS						PKR					1,237.90	1,237.90	11-Mar-2004	
3944	0119	KASUR-RAILWAY ROAD	PB		INYAT ALI S O MANNA	MOUZA JABOO MAIL P O RAJA JUNG	LCY	01190020691201	PLS						PKR					1,716.02	1,716.02	14-Oct-2004	
3945	0119	KASUR-RAILWAY ROAD	PB		EXN.PAK ENGG PND	R R KASUR	LCY	01190095241880	FIX		CDR			PRO	PKR					1,732.00	1,732.00	28-Dec-2005	
3946	0119	KASUR-RAILWAY ROAD	PB		FAZAL BIBI W O UMER DIN	ROAD KOT MAIN BAZAR KASUR	LCY	01190020970501	PLS						PKR					1,998.93	1,998.93	11-Nov-2004	
3947	0119	KASUR-RAILWAY ROAD	PB		CHAIRMN M.C KASUR	BALDIA CHOWK KASUR	LCY	01190089193680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
3948	0119	KASUR-RAILWAY ROAD	PB	3510242049215	NAWAB DIN S O NATHOO	BASTI MUHAMMAD NAGAR PIRU WA	LCY	01190023114001	PLS						PKR					2,279.89	2,279.89	27-Feb-2004	
3949	0119	KASUR-RAILWAY ROAD	PB	3510204166058	SAFIA BEGUM W O MOHD SARWA	EID GAH MOHALLA SAYYAD CHIRAG	LCY	01190078448803	CURR						PKR					2,704.00	2,704.00	16-Jan-2004	
3950	0119	KASUR-RAILWAY ROAD	PB	3510231254901	M S NABEEL FILLING STATION	VIA PAKKI HAVELI DISTT KASUR.	LCY	01190084871103	CURR						PKR					2,704.00	2,704.00	16-Aug-2004	
3951	0119	KASUR-RAILWAY ROAD	PB	3540474906539	M.AZAM. M.NADEEM. M.AZEEM	MOHALLA AHYMED PURA GALI GULZ	LCY	01190088427003	CURR						PKR					2,704.00	2,704.00	8-Oct-2004	
3952	0119	KASUR-RAILWAY ROAD	PB		M S SABRI BROTHERS	GHOSIA ROAD BASTI CHA	LCY	01190066132103	CURR						PKR					2,965.50	2,965.50	19-Jul-2004	
3953	0119	KASUR-RAILWAY ROAD	PB		ALI REHMAN WELFARE FOUNDAT	STREET NO 3 SHEBAZ KHAN	LCY	01190064708403	CURR						PKR					3,220.50	3,220.50	22-Jan-2004	
3954	0119	KASUR-RAILWAY ROAD	PB	CNIC OLD	ANJAMAN-E-MADARIS MADINA UL	ANJAMAN-E-MADARIS MADINA UL-Q	LCY	01190022916001	PLS						PKR					3,994.85	3,994.85	6-Dec-2004	
3955	0119	KASUR-RAILWAY ROAD	PB	3520113347193	GHULAM RASOOL	S O KHUSHI MUHAMMAD HOUSE NO	LCY	01190079981503	CURR						PKR					4,088.00	4,088.00	26-May-2004	
3956	0119	KASUR-RAILWAY ROAD	PB	28056071597	SHAHEEN WELFARE SOCIETY	SHAHEEN WELFARE SOCIETY KOT F	LCY	01190074494103	CURR						PKR					4,309.00	4,309.00	2-Dec-2004	
3957	0119	KASUR-RAILWAY ROAD	PB		MUHAMMED SALEEM S O SHAH M	VILL LAKHOO BARYAR DISTT KASUR	LCY	01190024839801	PLS						PKR					4,329.66	4,329.66	21-Jul-2004	
3958	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD BILAL S O MUHAMMA	VILLAGE NANDAN PUR P O KACHA P	LCY	01190026362301	PLS						PKR					4,552.90	4,552.90	3-Apr-2004	
3959	0119	KASUR-RAILWAY ROAD	PB		LIQAT ALI	S O MUHAMMAD ARIF OUT	LCY	01190002839103	CURR						PKR					4,606.00	4,606.00	19-Jan-2004	
3960	0119	KASUR-RAILWAY ROAD	PB		DISTT.MANAGER	RAILWAY ROAD KASUR	LCY	01190062093180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
3961	0119	KASUR-RAILWAY ROAD	PB	3510238182763	MOHD SARWAR S O MIAN SOOBA	GALI EID GAH WALI MOHALLA SAYYI	LCY	01190026691001	PLS						PKR					5,114.09	5,114.09	5-Jun-2004	
3962	0119	KASUR-RAILWAY ROAD	PB		DEPUTY DIRECTOR	DISTT. OFFICE KASUR	LCY	01190080165180	FIX		CDR			PRO	PKR					5,250.00	5,250.00	28-Dec-2005	
3963	0119	KASUR-RAILWAY ROAD	PB		NAZAR MOHAMMAD S O SANIPAT	VILLAGE JUBOO MAIL TEH RAJA GA	LCY	01190014858401	PLS						PKR					5,387.83	5,387.83	14-Jun-2004	
3964	0119	KASUR-RAILWAY ROAD	PB	3730122309611	ABDUL WAHAB S O SUGRAY KHA	BARI KATLOOHI BARA DALEP SINGH	LCY	01190061928301	PLS						PKR					6,585.15	6,585.15	12-Oct-2004	
3965	0119	KASUR-RAILWAY ROAD	PB	28174642620	YAQOOB MASIH S O ISMAIL MASIH	V. BHEELA HITHAR P O SAME TEH @	LCY	01190025448001	PLS						PKR					6,614.48	6,614.48	20-May-2004	
3966	0119	KASUR-RAILWAY ROAD	PB	3510206424051	MUHAMMAD HAYAT S O MUHD RE	MOZIA PANO THEA POST MUSTFABA	LCY	01190021015201	PLS						PKR					6,931.43	6,931.43	30-Oct-2004	
3967	0119	KASUR-RAILWAY ROAD	PB		MOHAMMAD ALI S O FAZAL DIN	VILLAGE BAHADER PURA KASUR	LCY	01190011225601	PLS						PKR					8,156.31	8,156.31	7-Jan-2004	
3968	0119	KASUR-RAILWAY ROAD	PB		M.SHAHAB UD DIN TRADING CO.	I S LAHORI GATE KASUR.	LCY	01190080796903	CURR						PKR					8,192.00	8,192.00	24-Jul-2004	
3969	0119	KASUR-RAILWAY ROAD	PB	NA	MIRZA SHUJAH UD DIN S O KHUS	KUCHA MUGHLAN KOT MURAD KHA	LCY	01190019552601	PLS						PKR					9,525.39	9,525.39	7-Jul-2004	
3970	0119	KASUR-RAILWAY ROAD	PB		MUSSARAT JABEEN W O MOHD R	LULLYANI 32 BAY KI NEAR MASJID L	LCY	01190061054101	PLS						PKR					9,893.90	9,893.90	13-Mar-2004	
3971	0119	KASUR-RAILWAY ROAD	PB		TALIB HUSSAIN S O MALLU KHAN	MALLU KHAN VILLAGE OLAKH OTTA	LCY	01190079737603	CURR						PKR					9,930.00	9,930.00	1-Jun-2004	
3972	0119	KASUR-RAILWAY ROAD	PB	CNIC OLD	MUHAMMAD ASHRAF S O SAHIB D	VILL LAKHN KEY P O KHAS TEH DIST	LCY	01190021449001	PLS						PKR					10,007.61	10,007.61	9-Feb-2004	
3973	0119	KASUR-RAILWAY ROAD	PB		ABDUL SATTAR AND SHAGUFTA S	RAJA AJAIB KAYANI I S MORI GATE S	LCY	01190026185001	PLS						PKR					15,674.56	15,674.56	7-Apr-2004	
3974	0119	KASUR-RAILWAY ROAD	PB	CNIC OLD	BASHIR AHMED	BASTI RASOOLPUR NEAR RAILWAY	LCY	01190022658701	PLS						PKR					19,277.00	19,277.00	18-Oct-2004	
3975	0119	KASUR-RAILWAY ROAD	PB	28169672715	HAJRAN BIBI D O SHUKAT ALI	BURJ KALAN P O SAME TEH DISTT	LCY	01190025697401	PLS						PKR					22,817.69	22,817.69	26-May-2004	
3976	0119	KASUR-RAILWAY ROAD	PB		MUHAMMAD LATIF	RAILWAY ROAD KASUR	LCY	01190010019780	FIX						PKR					28,144.66	28,144.66	28-Dec-2005	
3977	0119	KASUR-RAILWAY ROAD	PB	3510201226098	MARRYAM KASHIF	W O MUHAMMAD KASHIF KARKHANA	LCY	01190083752403	CURR						PKR					31,925.00	31,925.00	11-Aug-2004	
3978	0120	BANK SQUARE, KHUSHAB	PB	3820112578305	SHAHADAT SO MUHAMMAD HANIF	SHAHADAT SO MUHAMMAD HANIF K	LCY	01200002934001	PLS						PKR					233.18	233.18	20-Dec-2004	
3979	0120	BANK SQUARE, KHUSHAB	PB	3820110819085	MUHAMMAD IQBAL S/O NOOR MU	MUHAMMAD IQBAL S/O NOOR MUHA	LCY	01200015508801	PLS						PKR					367.64	367.64	22-Dec-2004	
3980	0120	BANK SQUARE, KHUSHAB	PB	3820145678156	QAZI MUREED AHMED S O NOOR	QAZI MUREED AHMED S O NOOR MO	LCY	01200010138201	PLS						PKR					838.72	838.72	21-Dec-2004	
3981	0120	BANK SQUARE, KHUSHAB	PB	33100113745 53	ABDUL RAZAQ S/O HUSSAN UD D	HOUSE NO 796 IRM CHOKE GULAM	LCY	01200026528601	PLS						PKR					1,106.78	1,106.78	29-Oct-2004	
3982	0120	BANK SQUARE, KHUSHAB	PB	3820114156897	MARDAN ALI S/O MUHD HAYAT	DAHIWAL DISTT KHUSHAB	LCY	01200008709801	PLS						PKR					1,765.63	1,765.63	29-Jan-2004	
3983	0120	BANK SQUARE, KHUSHAB	PB	33105037977 03	ABDULSHAKOOR S/O M RAMZAN	ABDULSHAKOOR S/O M RAMZAN WA	LCY	01200026078001	PLS						PKR					1,871.17	1,871.17	30-Dec-2004	
3984	0120	BANK SQUARE, KHUSHAB	PB	3820110188940	ABDULLAH KHAN	AMIN AGENCY KHUSHAB	LCY	01200001086401	PLS						PKR					2,222.39	2,222.39	30-Jan-2004	
3985	0120	BANK SQUARE, KHUSHAB	PB	6110118186455	MUHAMMAD SARFARAZ AWAN	HNO P 4271 ST NO 1 MOH ALI PURA	LCY	01200040482903	CURR						PKR					2,994.00	2,994.00	18-May-2004	
3986	0120	BANK SQUARE, KHUSHAB	PB	3820188617699	MUHAMMAD AZEEM S/O ANWAR	SANDRAL P/O SAME DISTT KHUSHA	LCY	01200009058001	PLS						PKR					4,087.68	4,087.68	11-May-2004	
3987	0120	BANK SQUARE, KHUSHAB	PB	3820145485247	SARDAR ALI SHAH S O FAZAL KA	SARDAR ALI SHAH S/O FAZAL KARIM	LCY	01200011240401	PLS						PKR					5,010.60	5,010.60	21-Dec-2004	
3988	0120	BANK SQUARE, KHUSHAB	PB	3820117992787	TAHIR MASOOD	TAHIR MASOOD V-P-O MOHIB PURA	LCY	01200013685501	PLS						PKR					5,799.69	5,799.69	31-Dec-2004	
3989	0120	BANK SQUARE, KHUSHAB	PB	3820112220337	GHULAM RASOOL S O NOOR MUH	MOHALLAH GHUGHIALAN WALA KHU	LCY	01200013208701	PLS						PKR					7,556.33	7,556.33	8-Oct-2003	
3990	0120	BANK SQUARE, KHUSHAB	PB		DR AZIZ UR REHMAN S/O MUREE	LMOH SHERAZIAN WALA KHUSHAB	LCY	01200021593401	PLS						PKR					8,430.08	8,430.08	25-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
3991	0120	BANK SQUARE, KHUSHAB	PB	23590036134	MST KOUSAR SULTANA D/O M SID	MST KOUSAR SULTANA D/O M SIDDI	LCY	01200015176001	PLS						PKR					8,823.32	8,823.32	22-Dec-2004	
3992	0120	BANK SQUARE, KHUSHAB	PB	3820109860160	FATEH KHATOON W/O GHULAM M	VILL JOYA P/O SAME TEH AND DIST	LCY	01200015398201	PLS						PKR					9,055.04	9,055.04	22-Nov-2004	
3993	0120	BANK SQUARE, KHUSHAB	PB	3820190786181	MUHAMMAD ASLAM S/O M NAWA	VILL PO KHORA DISTT KHUSHAB	LCY	01200013457001	PLS						PKR					10,519.77	10,519.77	26-Apr-2004	
3994	0120	BANK SQUARE, KHUSHAB	PB	3820111017655	MOHAMAD SALEEM S/O GHOSE M	MOHALLAH ISLAM PURA KHUSHAB	LCY	01200016015701	PLS						PKR					25,011.01	25,011.01	23-Sep-2004	
3995	0120	BANK SQUARE, KHUSHAB	PB	3820114578512	HAJI SHER ZAKAN SHAH	HAJI SHER ZAKAN SHAH V PO PAIL	LCY	01200010342301	PLS						PKR					27,388.13	27,388.13	21-Dec-2004	
3996	0120	BANK SQUARE, KHUSHAB	PB	23555113566	AHMED HASSAN MALIK S/O M ALI	HOUSE NO 97 A SATELLITE TOWN J	UFZ	01200500018310	CURR						USD					853.60	853.60	14-Apr-2004	
3997	0121	ANARKALI, LAHORE	PB		MADINA S ST	ADDRESS MISSING	LCY	01213507747680	FIX		CDR				PKR					102.00	102.00	1-Nov-2005	
3998	0121	ANARKALI, LAHORE	PB		MARQOOR S ST	ADDRESS MISSING	LCY	01213507735080	FIX		CDR				PKR					140.00	140.00	1-Nov-2005	
3999	0121	ANARKALI, LAHORE	PB		SAEED S ST	ADDRESS MISSING	LCY	01213507735180	FIX		CDR				PKR					140.00	140.00	1-Nov-2005	
4000	0121	ANARKALI, LAHORE	PB		MADREN S S	ADDRESS MISSING	LCY	01213507747880	FIX		CDR				PKR					140.00	140.00	1-Nov-2005	
4001	0121	ANARKALI, LAHORE	PB		G R A TD	ADDRESS MISSING	LCY	01213507719980	FIX		CDR				PKR					200.00	200.00	1-Nov-2005	
4002	0121	ANARKALI, LAHORE	PB		SHAHED S S	ADDRESS MISSING	LCY	01213507723280	FIX		CDR				PKR					200.00	200.00	1-Nov-2005	
4003	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507725380	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
4004	0121	ANARKALI, LAHORE	PB		MARHOOB S S	ADDRESS MISSING	LCY	01213507725980	FIX		CDR				PKR					200.00	200.00	1-Nov-2005	
4005	0121	ANARKALI, LAHORE	PB		MAWAS TR	ADDRESS MISSING	LCY	01213507736280	FIX		CDR				PKR					240.00	240.00	1-Nov-2005	
4006	0121	ANARKALI, LAHORE	PB	26990057535	ROYAL SCIENTFIC STORE	34 ABKARI ROAD ANARKALI LAHORE	LCY	01210071619203	CURR						PKR					290.25	290.25	24-Apr-2004	
4007	0121	ANARKALI, LAHORE	PB		MADINA S S	ADDRESS MISSING	LCY	01213507728980	FIX		CDR				PKR					360.00	360.00	1-Nov-2005	
4008	0121	ANARKALI, LAHORE	PB		NAZIR ENT	ADDRESS MISSING	LCY	01213507727080	FIX		CDR				PKR					400.00	400.00	1-Nov-2005	
4009	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507706180	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
4010	0121	ANARKALI, LAHORE	PB		BUSTA E ADABA	ADDRESS MISSING	LCY	01213507718080	FIX		CDR				PKR					460.00	460.00	1-Nov-2005	
4011	0121	ANARKALI, LAHORE	PB		NATIONAL BOOK ST	ADDRESS MISSING	LCY	01213507726380	FIX		CDR				PKR					460.00	460.00	1-Nov-2005	
4012	0121	ANARKALI, LAHORE	PB		PAK S S	ADDRESS MISSING	LCY	01213507734880	FIX		CDR				PKR					480.00	480.00	1-Nov-2005	
4013	0121	ANARKALI, LAHORE	PB		SAFFIQ S ST	ADDRESS MISSING	LCY	01213507742280	FIX		CDR				PKR					480.00	480.00	1-Nov-2005	
4014	0121	ANARKALI, LAHORE	PB		SEFEER E ABAD	ADDRESS MISSING	LCY	01213507742380	FIX		CDR				PKR					480.00	480.00	1-Nov-2005	
4015	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507742480	FIX		CDR			PRO	PKR					480.00	480.00	1-Nov-2005	
4016	0121	ANARKALI, LAHORE	PB		SAFEEM S ST	ADDRESS MISSING	LCY	01213507742780	FIX		CDR				PKR					480.00	480.00	1-Nov-2005	
4017	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507742880	FIX		CDR			PRO	PKR					480.00	480.00	1-Nov-2005	
4018	0121	ANARKALI, LAHORE	PB		MADINA S S	ADDRESS MISSING	LCY	01213507734180	FIX		CDR				PKR					500.00	500.00	1-Nov-2005	
4019	0121	ANARKALI, LAHORE	PB		MAQBOOL S ST	ADDRESS MISSING	LCY	01213507745980	FIX		CDR				PKR					750.00	750.00	1-Nov-2005	
4020	0121	ANARKALI, LAHORE	PB		HAQ S S	ADDRESS MISSING	LCY	01213507730780	FIX		CDR				PKR					800.00	800.00	1-Nov-2005	
4021	0121	ANARKALI, LAHORE	PB	3520143459208	ALIA IMRAN	BJAMAL STREET 2 DHANI RAM ROA	LCY	01210008658301	PLS						PKR					858.72	858.72	25-Sep-2004	
4022	0121	ANARKALI, LAHORE	PB	3840476915075	MUHAMMAD ASIF	29 ISLAMIA PARK LAHORE 7555308	LCY	01210078580803	CURR						PKR					883.00	883.00	19-Jul-2004	
4023	0121	ANARKALI, LAHORE	PB		MAQNBOOL S S	ADDRESS MISSING	LCY	01213507724780	FIX		CDR				PKR					960.00	960.00	1-Nov-2005	
4024	0121	ANARKALI, LAHORE	PB		SAFFAN S S	ADDRESS MISSING	LCY	01213507724880	FIX		CDR				PKR					960.00	960.00	1-Nov-2005	
4025	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507741980	FIX		CDR			PRO	PKR					960.00	960.00	1-Nov-2005	
4026	0121	ANARKALI, LAHORE	PB		RIZWAN AKBAR	SHAHEEN BLOCK IMRAN ST BADIAN	LCY	01210077152403	CURR						PKR					965.00	965.00	1-Jun-2004	
4027	0121	ANARKALI, LAHORE	PB		MAGHOOB S S	ADDRESS MISSING	LCY	01213507717880	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
4028	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507717980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
4029	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507719280	FIX		CDR			PRO	PKR					1,200.00	1,200.00	1-Nov-2005	
4030	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507744280	FIX		CDR			PRO	PKR					1,200.00	1,200.00	1-Nov-2005	
4031	0121	ANARKALI, LAHORE	PB		MARQHOOB S S	ADDRESS MISSING	LCY	01213507727980	FIX		CDR				PKR					1,400.00	1,400.00	1-Nov-2005	
4032	0121	ANARKALI, LAHORE	PB		BUSTAM E ADAB	ADDRESS MISSING	LCY	01213507743980	FIX		CDR				PKR					1,920.00	1,920.00	1-Nov-2005	
4033	0121	ANARKALI, LAHORE	PB		BRIGHT S ST	ADDRESS MISSING	LCY	01213507736580	FIX		CDR				PKR					2,000.00	2,000.00	1-Nov-2005	
4034	0121	ANARKALI, LAHORE	PB		NAME MISSING	ADDRESS MISSING	LCY	01213507748980	FIX		CDR			PRO	PKR					2,400.00	2,400.00	1-Nov-2005	
4035	0121	ANARKALI, LAHORE	PB		IDARA KHIDMAT I KHALIQ	IDARA KHIDMAT I KHALIQ 28 CO	LCY	01210036588603	CURR						PKR					2,704.00	2,704.00	3-Jul-2003	
4036	0121	ANARKALI, LAHORE	PB	26579446584	SHOUKAT JALLANI	SHOUKAT JALLANI H NO 2 ST NO 6 M	LCY	01210072720803	CURR						PKR					2,793.00	2,793.00	24-Dec-2004	
4037	0121	ANARKALI, LAHORE	PB		BUSTAN E ADAB	ADDRESS MISSING	LCY	01213507744180	FIX		CDR				PKR					2,880.00	2,880.00	1-Nov-2005	
4038	0121	ANARKALI, LAHORE	PB	27486111127	EDUCATIONAL TRADERS	AL-KARIM MARKET URDU BAZAR LA	LCY	01210079811003	CURR						PKR					3,029.00	3,029.00	9-Jul-2004	
4039	0121	ANARKALI, LAHORE	PB		MR HAMID KHALIL	MR HAMID KHALIL 14/18 MAIN BAZAR	LCY	01210066486603	CURR						PKR					3,146.50	3,146.50	30-Dec-2004	
4040	0121	ANARKALI, LAHORE	PB		MRS IRSHAD	144 ANARKALI LAHORE	LCY	01210070623401	PLS						PKR					4,292.00	4,292.00	11-Mar-2004	
4041	0121	ANARKALI, LAHORE	PB	3520224356851	MOHAMMAD NASIR	H NO 168 6 & I TOWNSHIP LAHORE	LCY	01210008614901	PLS						PKR					5,992.99	5,992.99	10-Mar-2004	
4042	0121	ANARKALI, LAHORE	PB	3520113173033	AKHTAR ALI ENTERPRISES	HOUSE # LDA 702 STREET # 55 MUJA	LCY	01210081193403	CURR						PKR					6,032.00	6,032.00	11-Nov-2004	
4043	0121	ANARKALI, LAHORE	PB		NASIM AKHTAR	C/O ABDUL RASHID QT NO 46 RAJP	LCY	01210005529401	PLS						PKR					6,036.96	6,036.96	21-Jan-2004	
4044	0121	ANARKALI, LAHORE	PB		MR MOHAMMAD AFZAL S/O ABDU	MR MOHAMMAD AFZAL S/O ABDUL A	LCY	01210014145501	PLS						PKR					7,335.88	7,335.88	29-Dec-2004	
4045	0121	ANARKALI, LAHORE	PB	27337137445	MST SAYYADAH KHATOON	8 ABKARI ROAD NEW ANARKALI LAH	LCY	01210006656801	PLS						PKR					7,521.51	7,521.51	7-Aug-2004	
4046	0121	ANARKALI, LAHORE	PB		MR LIAQUAT ALI	HOUSE NO 9 GALI NO 5 KOKHAR TO	LCY	01210070469001	PLS						PKR					9,377.52	9,377.52	12-Aug-2004	
4047	0121	ANARKALI, LAHORE	PB		AHSAN AKHTAR & AWAIS AKHTAR	129 KABIR STREET URDU BAZAR LA	LCY	01210074308403	CURR						PKR					10,550.00	10,550.00	14-Jun-2004	
4048	0121	ANARKALI, LAHORE	PB		MISS MAHMOODA MINHAS	9 CANAL BANK NEAR B P FACTORY I	LCY	01210011864501	PLS						PKR					14,657.63	14,657.63	12-Aug-2004	
4049	0121	ANARKALI, LAHORE	PB		MR AHMED SAEED	HATA MOTA SINGH ANARKALI LAHO	LCY	01210002708601	PLS						PKR					14,661.87	14,661.87	6-Aug-2004	
4050	0121	ANARKALI, LAHORE	PB		MR SHAHZADI SAJEDA SULTAN	16 QAZAL BASH ROAD BIBI PAK DAM	LCY	01210010870301	PLS						PKR					15,247.16	15,247.16	11-Aug-2004	
4051	0121	ANARKALI, LAHORE	PB		MANZOOR AHMAD KAKAZAI AND	10-C MODEL TOWN LAHORE	LCY	01210011830601	PLS						PKR					15,653.27	15,653.27	12-Aug-2004	
4052	0121	ANARKALI, LAHORE	PB		MR ABDULLAH GUJAR	HOUSE NO H 717 KUCHA KACHHAW.	LCY	01210061166201	PLS						PKR					16,489.25	16,489.25	12-Aug-2004	
4053	0121	ANARKALI, LAHORE	PB	26536180175	ABDUL JABBAR	ABDUL JABBAR C/O JABBAR BROS F	LCY	01210007182201	PLS						PKR					17,123.55	17,123.55	7-Aug-2004	
4054	0121	ANARKALI, LAHORE	PB		MR DAUD NASEEM	MR DAUD NASEEM 39 BRIDEGE COL	LCY	01210014568501	PLS						PKR					17,124.65	17,124.65	29-Dec-2004	
4055	0121	ANARKALI, LAHORE	PB	3520224863623	MEHTAB UD DIN	H NO D 190 GALI CHARRI MARAH MC	LCY	01210008443201	PLS						PKR					20,115.76	20,115.76	25-Sep-2004	
4056	0121	ANARKALI, LAHORE	PB		MR KHALID PERVAIZ GHOURI	12-14 GHULAM NABI COLONY SAMA	LCY	01210006871201	PLS						PKR					99,340.75	99,340.75	7-Aug-2004	
4057	0121	ANARKALI, LAHORE	PB	27344127058	MR MUHAMMAD NAWAZ GUL	HNO 15 FATIMA BUILDING ABKARI R	LCY	01210007685001	PLS						PKR					133,283.33	133,283.33	22-Jan-2004	
4058	0122	LAHORE-BADAMI BAGH	PB	3520295617817	THE A C OFF		LCY	01220063403180	FIX		CDR			PRO	PKR					300.00	300.00	2-Jan-2006	
4059	0122	LAHORE-BADAMI BAGH	PB	3520257561451	THE A C OFFICER		LCY	01220063428480	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
4060	0122	LAHORE-BADAMI BAGH	PB		MUHAMMAD ARIF	HOUSE NO 9 GALI NO7 USAM GUNJ	LCY	01220008595701	PLS						PKR					660.11	660.11	11-Feb-2004	
4061	0122	LAHORE-BADAMI BAGH	PB	3520224436753	ABDUL REHMAN	ABDUL REHMAN H NO 9 7-D ABUBAK	LCY	01220066298403	CURR						PKR					1,629.00	1,629.00	21-Dec-2004	
4062	0122	LAHORE-BADAMI BAGH	PB		ZULFIQAR ALI	HOUSE NO 139 FAISAL STREET DIL	LCY	01220064979003	CURR						PKR					1,630.00	1,630.00	4-Oct-2004	
4063	0122	LAHORE-BADAMI BAGH	PB	3520212462837	M D C ,S.F RLY H		LCY	01220004674080	FIX		CDR				PKR					1,900.00	1,900.00	2-Jan-2006	
4064	0122	LAHORE-BADAMI BAGH	PB	3520227184227	SHAHZAD ALI MALIK KOMAL SHA	10 G GULBERG III LAHORE	LCY	01220008710701	PLS						PKR					2,091.64	2,091.64	30-Apr-2004	
4065	0122	LAHORE-BADAMI BAGH	PB		MUHAMMAD AMIN BUTT	HOUSE NO 122 A IQBAL STREET 11 F	LCY	01220008322801	PLS						PKR					2,183.42	2,183.42	23-Nov-2004	
4066	0123	B.I.S.E.LAHORE	PB		SEC.BISE		LCY	01230038356380	FIX		CDR			PRO	PKR					470.00	470.00	22-May-2003	
4067	0123	B.I.S.E.LAHORE	PB		B.I.S.E.LAHORE		LCY	01230038360880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	12-Dec-2003	
4068	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007386280	FIX		CDR			PRO	PKR					50.00	50.00	31-Dec-2003	
4069	0123	B.I.S.E.LAHORE	PB		SEC B.I.S.E	PAKISTAN	LCY	01230019197080	FIX		CDR			PRO	PKR					50.00	50.00	31-Dec-2003	
4070	0123	B.I.S.E.LAHORE	PB		SEC B.I.S.E	PAKISTAN	LCY	01230019197180	FIX		CDR			PRO	PKR					50.00	50.00	31-Dec-2003	
4071	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038315780	FIX		CDR			PRO	PKR					64.00	64.00	31-Dec-2003	
4072	0123	B.I.S.E.LAHORE	PB		SEC B.I.S.E	PAKISTAN	LCY	01230019192180	FIX		CDR			PRO	PKR					65.00	65.00	31-Dec-2003	
4073	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038315380	FIX		CDR			PRO	PKR					65.00	65.00	31-Dec-2003	
4074	0123	B.I.S.E.LAHORE	PB		SEC.BISE		LCY	01230038315480	FIX		CDR			PRO	PKR					67.00	67.00	31-Dec-2003	
4075	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038318580	FIX		CDR			PRO	PKR					69.00	69.00	31-Dec-2003	
4076	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230005075080	FIX		CDR			PRO	PKR					70.00	70.00	31-Dec-2003	
4077	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007387080	FIX		CDR			PRO	PKR					85.00	85.00	31-Dec-2003	
4078	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038320680	FIX		CDR			PRO	PKR					92.00	92.00	31-Dec-2003	
4079	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230002266980	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4080	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230005075480	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4081	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230005078480	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4082	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007382880	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4083	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007392880	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4084	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007393680	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4085	0123	B.I.S.E.LAHORE	PB		SECBISE	PAKISTAN	LCY	01230007423780	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4086	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007428380	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4087	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230031829580	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4088	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038294780	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4089	0123	B.I.S.E.LAHORE	PB		STEAD FAST AGENCY		LCY	01230038296180	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4090	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038307180	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4091	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038307280	FIX		CDR			PRO	PKR					100.00	100.00	31-Dec-2003	
4092	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230012437480	FIX		CDR			PRO	PKR					120.00	120.00	31-Dec-2003	
4093	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038315680	FIX		CDR			PRO	PKR					125.00	125.00	31-Dec-2003	
4094	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038314980	FIX		CDR			PRO	PKR					150.00	150.00	31-Dec-2003	
4095	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038315080	FIX		CDR			PRO	PKR					150.00	150.00	31-Dec-2003	
4096	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038315180	FIX		CDR			PRO	PKR					150.00	150.00	31-Dec-2003	
4097	0123	B.I.S.E.LAHORE	PB		ASSTT EDU OFFICER		LCY	01230023889680	FIX		CDR			PRO	PKR					156.00	156.00	31-Dec-2003	
4098	0123	B.I.S.E.LAHORE	PB		U CITI		LCY	01230012425080	FIX		CDR			PRO	PKR					160.00	160.00	31-Dec-2003	
4099	0123	B.I.S.E.LAHORE	PB		U CITI		LCY	01230012425280	FIX		CDR			PRO	PKR					160.00	160.00	31-Dec-2003	
4100	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230090378080	FIX		CDR			PRO	PKR					162.00	162.00	31-Dec-2003	
4101	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038319680	FIX		CDR			PRO	PKR					164.00	164.00	31-Dec-2003	
4102	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038311480	FIX		CDR			PRO	PKR					168.00	168.00	31-Dec-2003	
4103	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007406480	FIX		CDR			PRO	PKR					175.00	175.00	31-Dec-2003	
4104	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230002265180	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4105	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007419180	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4106	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230031837680	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4107	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230031843080	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4108	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038317980	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4109	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038337780	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4110	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038346780	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4111	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038351980	FIX		CDR			PRO	PKR					200.00	200.00	31-Dec-2003	
4112	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012448580	FIX		CDR			PRO	PKR					225.00	225.00	31-Dec-2003	
4113	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012450880	FIX		CDR			PRO	PKR					225.00	225.00	31-Dec-2003	
4114	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038313380	FIX		CDR			PRO	PKR					249.00	249.00	31-Dec-2003	
4115	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230012437380	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4116	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012439080	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4117	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012455880	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4118	0123	B.I.S.E.LAHORE	PB		OFFICER MSD		LCY	01230023898980	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4119	0123	B.I.S.E.LAHORE	PB		OFFICER MSD		LCY	01230023899080	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4120	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230031851080	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4121	0123	B.I.S.E.LAHORE	PB		DISSTT H OFFICER T SHIP		LCY	01230031854980	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4122	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038353680	FIX		CDR			PRO	PKR					250.00	250.00	31-Dec-2003	
4123	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230000877980	FIX		CDR			PRO	PKR					300.00	300.00	31-Dec-2003	
4124	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038295180	FIX		CDR			PRO	PKR					300.00	300.00	31-Dec-2003	
4125	0123	B.I.S.E.LAHORE	PB		DY DIRECTOR PROCUERMENT		LCY	01230019228480	FIX		CDR			PRO	PKR					330.00	330.00	31-Dec-2003	
4126	0123	B.I.S.E.LAHORE	PB		SEC.BISE		LCY	01230038332780	FIX		CDR			PRO	PKR					350.00	350.00	31-Dec-2003	
4127	0123	B.I.S.E.LAHORE	PB		XEN CC DIV 3RD		LCY	01230019261480	FIX		CDR			PRO	PKR					400.00	400.00	31-Dec-2003	
4128	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038295280	FIX		CDR			PRO	PKR					400.00	400.00	31-Dec-2003	
4129	0123	B.I.S.E.LAHORE	PB		XEN SOUTH DIVISION WASA		LCY	01230019184580	FIX		CDR			PRO	PKR					430.00	430.00	31-Dec-2003	
4130	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038307380	FIX		CDR			PRO	PKR					450.00	450.00	31-Dec-2003	
4131	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038337880	FIX		CDR			PRO	PKR					450.00	450.00	31-Dec-2003	
4132	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230005078280	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4133	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230005083180	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4134	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007425180	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4135	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007426680	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4136	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012442880	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4137	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012446080	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4138	0123	B.I.S.E.LAHORE	PB		DHO		LCY	01230012450780	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4139	0123	B.I.S.E.LAHORE	PB		DWCE ARMY GHQ		LCY	01230023906580	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4140	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230031838180	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4141	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230031840580	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4142	0123	B.I.S.E.LAHORE	PB		DISSTT HOUSING OFFICER		LCY	01230031851480	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4143	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038310080	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4144	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038332080	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4145	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038347680	FIX		CDR			PRO	PKR					500.00	500.00	31-Dec-2003	
4146	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038343280	FIX		CDR			PRO	PKR					550.00	550.00	31-Dec-2003	
4147	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038353380	FIX		CDR			PRO	PKR					700.00	700.00	31-Dec-2003	
4148	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038338480	FIX		CDR			PRO	PKR					800.00	800.00	31-Dec-2003	
4149	0123	B.I.S.E.LAHORE	PB		SECBISE		LCY	01230038354180	FIX		CDR			PRO	PKR					900.00	900.00	31-Dec-2003	
4150	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230005077880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4151	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007380480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4152	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007412580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4153	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007429380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4154	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230018851680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4155	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230018851880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4156	0123	B.I.S.E.LAHORE	PB		ASSTT DIRECTOR ADMN		LCY	01230019213580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4157	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230021445180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4158	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230021451080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4159	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230021451280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4160	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230031830280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4161	0123	B.I.S.E.LAHORE	PB		EX ENG		LCY	01230038297180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4162	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038331980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4163	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038346280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4164	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038355080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4165	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045361980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	31-Dec-2003	
4166	0123	B.I.S.E.LAHORE	PB		P ENGG		LCY	01230019223980	FIX		CDR			PRO	PKR					1,260.00	1,260.00	31-Dec-2003	
4167	0123	B.I.S.E.LAHORE	PB		ESSI		LCY	01230023915480	FIX		CDR			PRO	PKR					1,375.00	1,375.00	31-Dec-2003	
4168	0123	B.I.S.E.LAHORE	PB		CHEIF ENGG P D		LCY	01230019203280	FIX		CDR			PRO	PKR					1,430.00	1,430.00	31-Dec-2003	
4169	0123	B.I.S.E.LAHORE	PB		PROJECT DIRECTOR HEALTH		LCY	01230019199380	FIX		CDR			PRO	PKR					1,500.00	1,500.00	31-Dec-2003	
4170	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230038332180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4171	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045327880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4172	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045333080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4173	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045336580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4174	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045337080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4175	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230090388080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4176	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230090392080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	31-Dec-2003	
4177	0123	B.I.S.E.LAHORE	PB		SEC B.I.S.E	PAKISTAN	LCY	01230019202580	FIX		CDR			PRO	PKR					2,300.00	2,300.00	31-Dec-2003	
4178	0123	B.I.S.E.LAHORE	PB		CHEIF PURCHASE OFFICER		LCY	01230019226280	FIX		CDR			PRO	PKR					2,473.00	2,473.00	31-Dec-2003	
4179	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045306280	FIX		CDR			PRO	PKR					3,000.00	3,000.00	31-Dec-2003	
4180	0123	B.I.S.E.LAHORE	PB		SEC ADMIN MECC		LCY	01230019181380	FIX		CDR			PRO	PKR					3,600.00	3,600.00	31-Dec-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4181	0123	B.I.S.E.LAHORE	PB		C ENGG P D		LCY	01230019261980	FIX		CDR			PRO	PKR					4,000.00	4,000.00	31-Dec-2003	
4182	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045340880	FIX		CDR			PRO	PKR					4,500.00	4,500.00	31-Dec-2003	
4183	0123	B.I.S.E.LAHORE	PB		SEC B.I.S.E	PAKISTAN	LCY	01230019180580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	31-Dec-2003	
4184	0123	B.I.S.E.LAHORE	PB		DHO M GARH		LCY	01230038352280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	31-Dec-2003	
4185	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045338180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	31-Dec-2003	
4186	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230090403680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	31-Dec-2003	
4187	0123	B.I.S.E.LAHORE	PB		CHIEF ENGG PWD		LCY	01230019195380	FIX		CDR			PRO	PKR					5,500.00	5,500.00	31-Dec-2003	
4188	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045349180	FIX		CDR			PRO	PKR					6,000.00	6,000.00	31-Dec-2003	
4189	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045350080	FIX		CDR			PRO	PKR					6,000.00	6,000.00	31-Dec-2003	
4190	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230045375580	FIX		CDR			PRO	PKR					6,000.00	6,000.00	31-Dec-2003	
4191	0123	B.I.S.E.LAHORE	PB		PURCAHASE OFFICER GENERAL		LCY	01230019184180	FIX		CDR			PRO	PKR					6,100.00	6,100.00	31-Dec-2003	
4192	0123	B.I.S.E.LAHORE	PB		NAZIM MIAN CHANU		LCY	01230038345380	FIX		CDR			PRO	PKR					10,000.00	10,000.00	31-Dec-2003	
4193	0123	B.I.S.E.LAHORE	PB		DEPC LHR		LCY	01230090375080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	31-Dec-2003	
4194	0123	B.I.S.E.LAHORE	PB		CHIEF PURCHASE OFFICE		LCY	01230019186180	FIX		CDR			PRO	PKR					27,965.00	27,965.00	31-Dec-2003	
4195	0123	B.I.S.E.LAHORE	PB		B.I.S.E.LAHORE		LCY	01230038369080	FIX		CDR			PRO	PKR					700.00	700.00	28-Jun-2004	
4196	0123	B.I.S.E.LAHORE	PB		B.I.S.E.LAHORE		LCY	01230038369480	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Jun-2004	
4197	0123	B.I.S.E.LAHORE	PB		ASSTT EDU OFFICER		LCY	01230023888780	FIX		CDR			PRO	PKR					24.00	24.00	20-Nov-2004	
4198	0123	B.I.S.E.LAHORE	PB		SEC BISE		LCY	01230002265680	FIX		CDR			PRO	PKR					30.00	30.00	20-Nov-2004	
4199	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007406680	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4200	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007407080	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4201	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007408380	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4202	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007409580	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4203	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007409680	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4204	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007409880	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4205	0123	B.I.S.E.LAHORE	PB		SEC BISE	PAKISTAN	LCY	01230007409980	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4206	0123	B.I.S.E.LAHORE	PB		DY DIRECTER SCHEME		LCY	01230045284680	FIX		CDR			PRO	PKR					42.00	42.00	20-Nov-2004	
4207	0123	B.I.S.E.LAHORE	PB		B.I.S.E.LAHORE		LCY	01230038370080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2004	
4208	0123	B.I.S.E.LAHORE	PB	3520129295781	SYED MUHAMMAD IKHLAQ HUSSA	H.NO.37.STREET.NO.16 QADRIA COL	LCY	01230009184201	PLS						PKR					5,827.91	5,827.91	4-Aug-2004	
4209	0123	B.I.S.E.LAHORE	PB		HINA ANJUM	HINA ANJUM HOUSE NO.797 BLOCK	LCY	01230008893601	PLS						PKR					6,842.68	6,842.68	30-Dec-2004	
4210	0123	B.I.S.E.LAHORE	PB		GHULAM BARI RAZIA BEGUM	147 GARDEN BLOCK GARDEN TOWN	LCY	01230006049001	PLS						PKR					8,270.00	8,270.00	11-Jun-2004	
4211	0123	B.I.S.E.LAHORE	PB		P COMMUNITY MODEL G H SCHOO	JALLO STATION LAHORE	LCY	01230014493303	CURR						PKR					14,505.00	14,505.00	26-Jan-2004	
4212	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY M HIGH SCHOOL	COMMUNITY M H SCHOOL GREEN TI	LCY	01230014558103	CURR						PKR					17,005.00	17,005.00	10-Feb-2004	
4213	0123	B.I.S.E.LAHORE	PB		RAHAT DILAWAR HUSSAIN	26 A MUZANG ROAD LAHORE	LCY	01230007551101	PLS						PKR					17,032.33	17,032.33	8-Sep-2004	
4214	0123	B.I.S.E.LAHORE	PB		DIRECTOR LAHORE FOUNDATION	1 A MODEL TOWNN	LCY	01230007182701	PLS						PKR					17,065.74	17,065.74	30-Jun-2003	
4215	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL H SCHOOL	NOU LAHORE PAKISTAN	LCY	01230014524803	CURR						PKR					17,500.00	17,500.00	29-Jan-2004	
4216	0123	B.I.S.E.LAHORE	PB		H M COMMUINTY MODEL H SCHO	MASKEEN PURA MUGHAL PURA LAH	LCY	01230013617603	CURR						PKR					30,000.00	30,000.00	20-Jul-2004	
4217	0123	B.I.S.E.LAHORE	PB		P COMMUNITY MODEL SCHOOL	NAI BASTI SCHEME NO 1 MUSTFA AB	LCY	01230013691403	CURR						PKR					30,000.00	30,000.00	13-May-2004	
4218	0123	B.I.S.E.LAHORE	PB		COMMUNTY MODEL H SCHOOL	HUMA BLOCK ALLAMA IQBAL TOWN	LCY	01230013706703	CURR						PKR					30,000.00	30,000.00	23-Jul-2004	
4219	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	CHAMRU PUR RAIWIND ROAD LAHO	LCY	01230013730003	CURR						PKR					30,000.00	30,000.00	24-Jul-2004	
4220	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	LEHANA SINGH WALA BADIAN ROAD	LCY	01230013803903	CURR						PKR					30,000.00	30,000.00	20-Jul-2004	
4221	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	THOKHAR NAIZ BIAG MULTAN ROAD	LCY	01230013853403	CURR						PKR					30,000.00	30,000.00	12-Jul-2004	
4222	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	S-D-2. GREEN TOWN LAHORE.	LCY	01230013879603	CURR						PKR					30,000.00	30,000.00	10-Jul-2004	
4223	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	21 G.D. DISTT OKARA 0442.514314	LCY	01230014079303	CURR						PKR					30,000.00	30,000.00	5-Jul-2004	
4224	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL G H SCHO	14.1.AL. AKHTARABAD TEH.RENALA	LCY	01230014126003	CURR						PKR					30,000.00	30,000.00	24-Jul-2004	
4225	0123	B.I.S.E.LAHORE	PB		P CITY ALMA H SCHOOL GIRLS	S 5-T GULBERG II LAHORE	LCY	01230014370903	CURR						PKR					30,000.00	30,000.00	5-Jan-2004	
4226	0123	B.I.S.E.LAHORE	PB	3520289378556	P.UNIQUE H S B.I.S.E.LAHORE	113.A. NEW MUSLIM TOWN WAHADA	LCY	01230014401403	CURR						PKR					30,000.00	30,000.00	17-Jan-2004	
4227	0123	B.I.S.E.LAHORE	PB		H M SHARIFUDDIN GOHEER G H S	MOHSINABAD SHEIKHUPURA	LCY	01230014443803	CURR						PKR					30,000.00	30,000.00	21-Jan-2004	
4228	0123	B.I.S.E.LAHORE	PB		P ISLAMIA GIRLS H SCHOOL SEC	SEHAR ROAD BAGBAN PURA LAHOR	LCY	01230014566203	CURR						PKR					30,000.00	30,000.00	11-Feb-2004	
4229	0123	B.I.S.E.LAHORE	PB		P.ITTFAQ SUPERIOR H SCHOOL	9.A.ALI BLOCK ITTFAQ TOWN.P.0.AW	LCY	01230014590503	CURR						PKR					30,000.00	30,000.00	28-Feb-2004	
4230	0123	B.I.S.E.LAHORE	PB		P THE EDUCATOR ELITE CAMPAS	445-F M A JOHAR TOWN LAHORE	LCY	01230014663403	CURR						PKR					30,000.00	30,000.00	31-Mar-2004	
4231	0123	B.I.S.E.LAHORE	PB		H M CHAND TARA P HIGH SCHOO	9 KM MURIDKE SKP ROAD MURIDKE	LCY	01230014786803	CURR						PKR					30,000.00	30,000.00	24-Jun-2004	
4232	0123	B.I.S.E.LAHORE	PB		P MILLI FOUNDATION H SCHOOL	19 20 AMIR UD DIN PARK TAJ PURA	LCY	01230014841603	CURR						PKR					30,000.00	30,000.00	16-Jul-2004	
4233	0123	B.I.S.E.LAHORE	PB		P MINARETS SCHOOL SYSTEM S	58- B-I TOWN SHIP LAHORE	LCY	01230014859703	CURR						PKR					30,000.00	30,000.00	16-Jul-2004	
4234	0123	B.I.S.E.LAHORE	PB		THE PUNJAB S SCHOOL FOR GIRI	W.NO.9.VE P O RAJA JANG DISTT KA	LCY	01230014875903	CURR						PKR					30,000.00	30,000.00	21-Jul-2004	
4235	0123	B.I.S.E.LAHORE	PB		P.RAHBAR PUBLIC H SCHOOL B.	MANGA MANDI DISTT LAHORE. P.NO	LCY	01230014883003	CURR						PKR					30,000.00	30,000.00	21-Jul-2004	
4236	0123	B.I.S.E.LAHORE	PB		MOON LIGHT SCHOOL FOR GIRLS	37.NISBET ROAD LAHORE. PH.NO.72	LCY	01230014906403	CURR						PKR					30,000.00	30,000.00	26-Jul-2004	
4237	0123	B.I.S.E.LAHORE	PB		H M MODERN PUBLIC H SCHOOL	QUAID E MILLAT COLONY CHUNGI A	LCY	01230014914503	CURR						PKR					30,000.00	30,000.00	27-Jul-2004	
4238	0123	B.I.S.E.LAHORE	PB		H M WAPDA TOWN PUBLIC H S G	J-1 BLOCK WAPDA TOWN LAHORE	LCY	01230014930703	CURR						PKR					30,000.00	30,000.00	3-Aug-2004	
4239	0123	B.I.S.E.LAHORE	PB		UNIVERSAL PUBLIC HIGH SCHOO	MAIN BAZAR CHUNGI AMER SIDHU L	LCY	01230014972103	CURR						PKR					30,000.00	30,000.00	26-Aug-2004	
4240	0123	B.I.S.E.LAHORE	PB		P WIN GATE E S H SCHOOL SEC	TIBA PAJIAN MAIN RAIWIND ROAD 18	LCY	01230014998303	CURR						PKR					30,000.00	30,000.00	28-Aug-2004	
4241	0123	B.I.S.E.LAHORE	PB		P RADIANT CADT FOUNDATION S	MAIN BAZAR JIA MUSA SHAHDARA L	LCY	01230015025103	CURR						PKR					30,000.00	30,000.00	13-Sep-2004	
4242	0123	B.I.S.E.LAHORE	PB		P HIRA SCHOOL LAHORE SEC B	152-D MODEL TOWN LAHORE	LCY	01230015075603	CURR						PKR					30,000.00	30,000.00	21-Sep-2004	
4243	0123	B.I.S.E.LAHORE	PB	3520112828030	P.OXFORD GRAMMER GIRLS H S.	ISMAIL PARK SHALIMAR TOWN LAHO	LCY	01230015122303	CURR						PKR					30,000.00	30,000.00	25-Sep-2004	
4244	0123	B.I.S.E.LAHORE	PB		P NEW TAUQEER ISLAMIA H SCH	JAIL ROAD CHUNGI AMER SIDHU LA	LCY	01230015156603	CURR						PKR					30,000.00	30,000.00	28-Sep-2004	
4245	0123	B.I.S.E.LAHORE	PB		P PAKISTAN INT PROG SCHOOL P	HUMA BLOCK ALLAMA IQBAL TOWN	LCY	01230015164703	CURR						PKR					30,000.00	30,000.00	28-Sep-2004	
4246	0123	B.I.S.E.LAHORE	PB		P SACRED SOUD GRAMMAR H SC	YAHYA COLONY GHOREY SHAH LAH	LCY	01230015172803	CURR						PKR					30,000.00	30,000.00	28-Sep-2004	
4247	0123	B.I.S.E.LAHORE	PB		H M DIV MODEL PUBLIC H SCHOO	E-10 A MAIN DEFENCE GHAZI ROAD	LCY	01230015180903	CURR						PKR					30,000.00	30,000.00	30-Sep-2004	
4248	0123	B.I.S.E.LAHORE	PB		H M ALL SAINTS CHURCH H SCHO	GARDAN TOWN CHURCH ROAD PAT	LCY	01230015229503	CURR						PKR					30,000.00	30,000.00	5-Oct-2004	
4249	0123	B.I.S.E.LAHORE	PB		P PARAGAN PUBLIC H SCHOOL	NEAR RAILWAY PHATAK PATTOKI DI	LCY	01230015261903	CURR						PKR					30,000.00	30,000.00	12-Oct-2004	
4250	0123	B.I.S.E.LAHORE	PB		P BADAR MODEL GIRLS H SCHOO	HABIB ABAD TEH PATTOKI DISTT KA	LCY	01230015279003	CURR						PKR					30,000.00	30,000.00	12-Oct-2004	
4251	0123	B.I.S.E.LAHORE	PB		P RASHID MINHAS G H SCHOOL	PLOT NO 211 BLOCK-1 SECTOR C-2	LCY	01230015326703	CURR						PKR					30,000.00	30,000.00	25-Oct-2004	
4252	0123	B.I.S.E.LAHORE	PB		P THE LEARNING SCHOOL GIRLS	KOT RADHA KISHAN DISTT KASUR	LCY	01230015342903	CURR						PKR					30,000.00	30,000.00	26-Oct-2004	
4253	0123	B.I.S.E.LAHORE	PB		P KIPS HIGH SCHOOL GIRLS SE	30-A JOHAR TOWN LAHORE	LCY	01230015384303	CURR						PKR					30,000.00	30,000.00	27-Oct-2004	
4254	0123	B.I.S.E.LAHORE	PB		P SANWYK GRAMMAR SCHOOL G	149-B HABIB ULLAH ROAD DAVIS RO	LCY	01230015407703	CURR						PKR					30,000.00	30,000.00	27-Oct-2004	
4255	0123	B.I.S.E.LAHORE	PB		P NOVA HIGH SCHOOL FOR GIRLS	1429-TUFAIL ROAD LAHORE CANTT	LCY	01230015431003	CURR						PKR					30,000.00	30,000.00	29-Oct-2004	
4256	0123	B.I.S.E.LAHORE	PB		P.NEW KASHMIR G H SCHOOL B	SULTAN MEHMOOD ROAD SHALIMAR	LCY	01230015449103	CURR						PKR					30,000.00	30,000.00	29-Oct-2004	
4257	0123	B.I.S.E.LAHORE	PB		H M ROSANS ISLAMIA GIRLS H SC	4-CANAL PARK GULBERG II LAHORE	LCY	01230015457203	CURR						PKR					30,000.00	30,000.00	1-Nov-2004	
4258	0123	B.I.S.E.LAHORE	PB		P COLLEGIATE GIRLS H SCHOOL	2 FEROZEPUR ROAD LAHORE	LCY	01230015473403	CURR						PKR					30,000.00	30,000.00	2-Nov-2004	
4259	0123	B.I.S.E.LAHORE	PB		H M IMTIAZ PUBLIC G H SCHOOL	86 MODREN COLONY PECO ROAD K	LCY	01230015481503	CURR						PKR					30,000.00	30,000.00	3-Nov-2004	
4260	0123	B.I.S.E.LAHORE	PB	3520222218130	P NAZ EDUCATION SYSTEM SEC	138-A MAIN ROAD GULSHAN RAVI LA	LCY	01230015504903	CURR						PKR					30,000.00	30,000.00	3-Nov-2004	
4261	0123	B.I.S.E.LAHORE	PB		P.HASHMAT MEMORIAL G H SCHO	47-HUSSAIN ROAD IMAMIA COLONY	LCY	01230015546303	CURR						PKR					30,000.00	30,000.00	12-Nov-2004	
4262	0123	B.I.S.E.LAHORE	PB		P.LAPS LONDON ACADEMIC P SC	232 SHAD BAGH LAHORE	LCY	01230015554403	CURR						PKR					30,000.00	30,000.00	13-Nov-2004	
4263	0123	B.I.S.E.LAHORE	PB		P.HASSAN GRAMMAR H SCHOOL	19.B CHUBURIJI PARK LAHORE PH.N	LCY	01230015562503	CURR						PKR					30,000.00	30,000.00	18-Nov-2004	
4264	0123	B.I.S.E.LAHORE	PB		P.STUDENTS ISLAMIA G H SCHOO	E.310.NISHAT COLONY LAHORE CAN	LCY	01230015570603	CURR						PKR					30,000.00	30,000.00	18-Nov-2004	
4265	0123	B.I.S.E.LAHORE	PB		P.ALI FOUNDATION G H SCHOOL	FIAZ PARK MUGHAL PURA LAHORE I	LCY	01230015596803	CURR						PKR					30,000.00	30,000.00	18-Nov-2004	
4266	0123	B.I.S.E.LAHORE	PB		P.CAMBRIDGE PUBLIC G H SCHO	MAIN BAZAR ASTANA NAQSHBANDI I	LCY	01230015601103	CURR						PKR					30,000.00	30,000.00	18-Nov-2004	
4267	0123	B.I.S.E.LAHORE	PB		H M BHATTI INT.P SCHOOL SEC	KHARA ROAD KASUR	LCY	01230015635403	CURR						PKR					30,000.00	30,000.00	19-Nov-2004	
4268	0123	B.I.S.E.LAHORE	PB		P LUCIE HARRISON G H SCHOOL	17 WARIS ROAD LAHORE	LCY	01230015643503	CURR						PKR					30,000.00	30,000.00	19-Nov-2004	
4269	0123	B.I.S.E.LAHORE	PB		P.REHMANI DEESENT G H SCHOO	SITARA COLONY NO 2 CHUGNI AMEI	LCY	01230015716403	CURR						PKR					30,000.00	30,000.00	30-Nov-2004	
4270	0123	B.I.S.E.LAHORE	PB		SIDRAH PUBLIC HIGH SCHOOL B	SIDRAH PUBLIC HIGH SCHOOL B.I.S	LCY	01230015732603	CURR						PKR					30,000.00	30,000.00	2-Dec-2004	
4271	0123	B.I.S.E.LAHORE	PB		P.MUMTAZ MOMERIAL G H SCHO	P.MUMTAZ MOMERIAL G H SCHOOL	LCY	01230015758803	CURR						PKR					30,000.00	30,000.00	2-Dec-2004	
4272	0123	B.I.S.E.LAHORE	PB	3520111942160	P.ORIEN INTERNATIONAL H S B.I	P.ORIEN INTERNATIONAL H S B.I.S.	LCY	01230015839803	CURR						PKR					30,000.00	30,000.00	4-Dec-2004	
4273	0123	B.I.S.E.LAHORE	PB		P.AHSAN GRAMMER G H SCHOOL	P.AHSAN GRAMMER G H SCHOOL B	LCY	01230015847903	CURR						PKR					30,000.00	30,000.00	4-Dec-2004	
4274	0123	B.I.S.E.LAHORE	PB		P.SALMAN PUBLIC G H SCHOOL	P.SALMAN PUBLIC G H SCHOOL B.I	LCY	01230015855003	CURR						PKR					30,000.00	30,000.00	4-Dec-2004	
4275	0123	B.I.S.E.LAHORE	PB		P THE LEARNERS GRAMMAR H S	P THE LEARNERS GRAMMAR H SCH	LCY	01230015863103	CURR						PKR					30,000.00	30,000.00	7-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4276	0123	B.I.S.E.LAHORE	PB		P.STARS GIRLS HIGH SCHOOL B	P.STARS GIRLS HIGH SCHOOL B.I.S	LCY	01230015897403	CURR						PKR					30,000.00	30,000.00	7-Dec-2004	
4277	0123	B.I.S.E.LAHORE	PB		P MINHAJ UL QURAN GIRLSM H S	P MINHAJ UL QURAN GIRLSM H SCH	LCY	01230015978403	CURR						PKR					30,000.00	30,000.00	9-Dec-2004	
4278	0123	B.I.S.E.LAHORE	PB		P LEXICON GIRL H SCHOOL SEC	P LEXICON GIRL H SCHOOL SEC BI	LCY	01230016013303	CURR						PKR					30,000.00	30,000.00	21-Dec-2004	
4279	0123	B.I.S.E.LAHORE	PB		P EDUCATION CENTRE G H SCHO	P EDUCATION CENTRE G H SCHOOL	LCY	01230016039503	CURR						PKR					30,000.00	30,000.00	21-Dec-2004	
4280	0123	B.I.S.E.LAHORE	PB		P THE EDUCATOR H SCHOOL GIR	P THE EDUCATOR H SCHOOL GIRLS	LCY	01230016055703	CURR						PKR					30,000.00	30,000.00	24-Dec-2004	
4281	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL H S SCHO	PATTOKI DISTT KASUR 04942.570119	LCY	01230014037903	CURR						PKR					35,000.00	35,000.00	19-Apr-2004	
4282	0123	B.I.S.E.LAHORE	PB		P THE EDUCATORS ELITE CAMPA	445-F M A JOHAR TOWN LAHORE	LCY	01230014655303	CURR						PKR					35,000.00	35,000.00	31-Mar-2004	
4283	0123	B.I.S.E.LAHORE	PB	3520271197437	P.THE EDUCATOR GULBERG B.I.	47 A.M-BLOCK GULBERG 3RD.LAHO	LCY	01230014817303	CURR						PKR					35,000.00	35,000.00	13-Jul-2004	
4284	0123	B.I.S.E.LAHORE	PB		P FAIZ-E-AAM ISLAMIC S SCHOOL	BISE LAHORE KHUDIAN KHAS DISTT	LCY	01230014833503	CURR						PKR					35,000.00	35,000.00	14-Jul-2004	
4285	0123	B.I.S.E.LAHORE	PB		P.DIVISIONAL PUBLIC B H SCHOO	MODEL TOWN LAHORE. P.NO.58542	LCY	01230014956903	CURR						PKR					35,000.00	35,000.00	12-Aug-2004	
4286	0123	B.I.S.E.LAHORE	PB		P UNIQUE HIGH SCHOOL SEC BI	12 B WAHDAT ROAD LAHORE	LCY	01230015041303	CURR						PKR					35,000.00	35,000.00	18-Sep-2004	
4287	0123	B.I.S.E.LAHORE	PB		P RASHID MINHAS H SCHOOL SE	PLOT NO 211-212 BLOCK NO 1 SECT	LCY	01230015059403	CURR						PKR					35,000.00	35,000.00	18-Sep-2004	
4288	0123	B.I.S.E.LAHORE	PB		P CITY CADET H SCHOOL SEC B	AL-MUMTAZ ROAD NEAR CHOWK YA	LCY	01230015083703	CURR						PKR					35,000.00	35,000.00	21-Sep-2004	
4289	0123	B.I.S.E.LAHORE	PB	0026764274302	P.SYSTEM OXFORD GRAMMAR.S	OPP.GOVT.COLLEGE FOR WOMEN S	LCY	01230015130403	CURR						PKR					35,000.00	35,000.00	25-Sep-2004	
4290	0123	B.I.S.E.LAHORE	PB		P ALBASIT MODEL H SCHOOL SE	MASOOD PARK GUGIAN ROAD LINK	LCY	01230015148503	CURR						PKR					35,000.00	35,000.00	28-Sep-2004	
4291	0123	B.I.S.E.LAHORE	PB		P O.T.I GRAMMAR SCHOOL SEC	SHAH TAJ STOP WALTAN ROAD LAH	LCY	01230015198003	CURR						PKR					35,000.00	35,000.00	4-Oct-2004	
4292	0123	B.I.S.E.LAHORE	PB		P AL-QALAM H SCHOOL BOYS S	ATTA CENTRE CHOWK MUGHAL PUI	LCY	01230015237603	CURR						PKR					35,000.00	35,000.00	5-Oct-2004	
4293	0123	B.I.S.E.LAHORE	PB		P THE EDUCATORS H SCHOOL	11-13-G AAMIR ROAD SHAD BAGH LA	LCY	01230015300503	CURR						PKR					35,000.00	35,000.00	15-Oct-2004	
4294	0123	B.I.S.E.LAHORE	PB		P THE LEARNING SCHOOL BOYS	KOT RADHA KRISHAN DISTT KASUR	LCY	01230015334803	CURR						PKR					35,000.00	35,000.00	26-Oct-2004	
4295	0123	B.I.S.E.LAHORE	PB		P THE PAKISTAN CADET H SCHO	2-K GULBERG III NEAR JINNAH FLYO	LCY	01230015350003	CURR						PKR					35,000.00	35,000.00	26-Oct-2004	
4296	0123	B.I.S.E.LAHORE	PB		P MODERN PUBLIC H SCHOOL S	CHUNGI AAMER SADHU LAHORE	LCY	01230015376203	CURR						PKR					35,000.00	35,000.00	27-Oct-2004	
4297	0123	B.I.S.E.LAHORE	PB		P SANWYK GRAMMAR SCHOOL B	138 HABIB ULLAH DAVIS ROAD LAHO	LCY	01230015392403	CURR						PKR					35,000.00	35,000.00	27-Oct-2004	
4298	0123	B.I.S.E.LAHORE	PB		P KIPS HIGH SCHOOL BOYS SE	831-C FAISAL TOWN LAHORE	LCY	01230015512003	CURR						PKR					35,000.00	35,000.00	10-Nov-2004	
4299	0123	B.I.S.E.LAHORE	PB		H M THE TRUST SCHOOL SEC BI	NEAR TAJ BAGH BRIDGE AAMIR TOV	LCY	01230015520103	CURR						PKR					35,000.00	35,000.00	11-Nov-2004	
4300	0123	B.I.S.E.LAHORE	PB		P RAKAN BOYS HIGH SCHOOL S	PLOT NO 177 BLOCK NO 1 KARIM PA	LCY	01230015538203	CURR						PKR					35,000.00	35,000.00	12-Nov-2004	
4301	0123	B.I.S.E.LAHORE	PB	3520114529153	HEAD MASTER M.N.S S FOR BOYS	DAROGA WALA LAHORE PH.NO.6542	LCY	01230015588703	CURR						PKR					35,000.00	35,000.00	18-Nov-2004	
4302	0123	B.I.S.E.LAHORE	PB	3540143304272	THE EDUCATOR SHAHDARA CAM	RACHNA TOWN FEROZE WALA DIST	LCY	01230015619203	CURR						PKR					35,000.00	35,000.00	18-Nov-2004	
4303	0123	B.I.S.E.LAHORE	PB		P ARQAMHOUSE PUBLIC SCHOOL	JEHANGIR ROAD MUGHAL PURA LAI	LCY	01230015627303	CURR						PKR					35,000.00	35,000.00	19-Nov-2004	
4304	0123	B.I.S.E.LAHORE	PB		P AZIZ MEMORIAL SCIENCE H SC	FATEH PUR COLONY BANK STOP FE	LCY	01230015651603	CURR						PKR					35,000.00	35,000.00	19-Nov-2004	
4305	0123	B.I.S.E.LAHORE	PB		P.KASUR MODEL HIGH SCHOOL	OUT SIDE MORI GATE NASEEM HAY	LCY	01230015669703	CURR						PKR					35,000.00	35,000.00	20-Nov-2004	
4306	0123	B.I.S.E.LAHORE	PB		P LEXICON SCHOOL SYSTEM SE	ALI VIEW GARDEN BEDIAN ROAD LA	LCY	01230015677803	CURR						PKR					35,000.00	35,000.00	22-Nov-2004	
4307	0123	B.I.S.E.LAHORE	PB		P GRAND KNOWLEDGE H SCHO	203-A BLOCK NO -1 KARIM PARK RA	LCY	01230015685903	CURR						PKR					35,000.00	35,000.00	23-Nov-2004	
4308	0123	B.I.S.E.LAHORE	PB		P HASHMAT MEMORIAL B H SCHO	47-HUSSAIN ROAD IMAMIA COLONY	LCY	01230015708303	CURR						PKR					35,000.00	35,000.00	25-Nov-2004	
4309	0123	B.I.S.E.LAHORE	PB		I.S.CADET HIGH SCHOOL B.I.S.E	I.S.CADET HIGH SCHOOL B.I.S.E.LA	LCY	01230015724503	CURR						PKR					35,000.00	35,000.00	1-Dec-2004	
4310	0123	B.I.S.E.LAHORE	PB		ST.MONICAS HIGH SCHOOL B.I.S	ST.MONICAS HIGH SCHOOL B.I.S.E.	LCY	01230015740703	CURR						PKR					35,000.00	35,000.00	2-Dec-2004	
4311	0123	B.I.S.E.LAHORE	PB		P.STUDENT ISLAMIA B H SCHOOL	P.STUDENT ISLAMIA B H SCHOOL E	LCY	01230015766903	CURR						PKR					35,000.00	35,000.00	2-Dec-2004	
4312	0123	B.I.S.E.LAHORE	PB	3520146784165	LATIF EDUCATION BOYS H S B.I.	LATIF EDUCATION BOYS H S B.I.S.E	LCY	01230015790203	CURR						PKR					35,000.00	35,000.00	3-Dec-2004	
4313	0123	B.I.S.E.LAHORE	PB	3520220353313	P.JAMIA DAR UL ULOOM BOYS H	P.JAMIA DAR UL ULOOM BOYS H S	LCY	01230015821703	CURR						PKR					35,000.00	35,000.00	4-Dec-2004	
4314	0123	B.I.S.E.LAHORE	PB		H M IQRA MUFFAZ BOYS S SCHO	H M IQRA MUFFAZ BOYS S SCHOOL	LCY	01230015871203	CURR						PKR					35,000.00	35,000.00	7-Dec-2004	
4315	0123	B.I.S.E.LAHORE	PB		P.STARS BOYS HIGH SCHOOL B	P.STARS BOYS HIGH SCHOOL B.I.S	LCY	01230015889303	CURR						PKR					35,000.00	35,000.00	7-Dec-2004	
4316	0123	B.I.S.E.LAHORE	PB	3520245354348	LAHORE GARRISON GRAMMER B	LAHORE GARRISON GRAMMER B S	LCY	01230015902703	CURR						PKR					35,000.00	35,000.00	7-Dec-2004	
4317	0123	B.I.S.E.LAHORE	PB		P EDUCATION CENTRE H SCHOO	P EDUCATION CENTRE H SCHOOL	LCY	01230015928903	CURR						PKR					35,000.00	35,000.00	8-Dec-2004	
4318	0123	B.I.S.E.LAHORE	PB		P.S.R.D H SCHOOL FOR PHY HAN	P.S.R.D H SCHOOL FOR PHY HANDIC	LCY	01230015986503	CURR						PKR					35,000.00	35,000.00	9-Dec-2004	
4319	0123	B.I.S.E.LAHORE	PB		P LAHORE CITY H SCHOOL SEC	P LAHORE CITY H SCHOOL SEC BIS	LCY	01230016005203	CURR						PKR					35,000.00	35,000.00	9-Dec-2004	
4320	0123	B.I.S.E.LAHORE	PB		P NAJAF IDEAL H SCHOOL BOYS	P NAJAF IDEAL H SCHOOL BOYS	LCY	01230016021403	CURR						PKR					35,000.00	35,000.00	21-Dec-2004	
4321	0123	B.I.S.E.LAHORE	PB		P THE EDUCATOR H SCHOOL BO	P THE EDUCATOR H SCHOOL BOYS	LCY	01230016047603	CURR						PKR					35,000.00	35,000.00	24-Dec-2004	
4322	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY M H S SCHOOL B	COMMUNITY M H S SCHOOL USMA	LCY	01230014427603	CURR						PKR					37,500.00	37,500.00	19-Jan-2004	
4323	0123	B.I.S.E.LAHORE	PB		P COMMUNTY MODEL GIRLS H S	WALI PUR BURA DISTT SHEIKHUPUI	LCY	01230014477103	CURR						PKR					37,500.00	37,500.00	26-Jan-2004	
4324	0123	B.I.S.E.LAHORE	PB		COMMUNITY MODEL HS SCHOOL	GOVT HIGH SCHOOL BOYS KARIM E	LCY	01230014605803	CURR						PKR					37,500.00	37,500.00	18-Mar-2004	
4325	0123	B.I.S.E.LAHORE	PB		COMMUNITY MODEL HS SCHOOL	GOVT GIRLS HIGH SCHOOL UMER B	LCY	01230014613903	CURR						PKR					37,500.00	37,500.00	18-Mar-2004	
4326	0123	B.I.S.E.LAHORE	PB		COMMUNITY MODEL HS SCHOOL	GOVT HIGH SCHOOL BOYS KAHNA	LCY	01230014621003	CURR						PKR					37,500.00	37,500.00	18-Mar-2004	
4327	0123	B.I.S.E.LAHORE	PB		COMMUNITY MODEL HS SCHOOL	GOVT GIRLS HIGH SCHOOL KAHNA	LCY	01230014639103	CURR						PKR					37,500.00	37,500.00	18-Mar-2004	
4328	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY M G H S.SCHOOL	MOR LAHORE PAKISTAN	LCY	01230014516703	CURR						PKR					47,500.00	47,500.00	29-Jan-2004	
4329	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL ISLAMIA.B	COMMUNITY MODEL ISLAMIA BOYS	LCY	01230014671503	CURR						PKR					47,500.00	47,500.00	7-Apr-2004	
4330	0123	B.I.S.E.LAHORE	PB	3520115398778	P.COMMUNITY MODEL G H.S S B	LIDHER LAHORE CANTT 5899663.	LCY	01230014061203	CURR						PKR					75,000.00	75,000.00	15-Sep-2004	
4331	0123	B.I.S.E.LAHORE	PB	3520230022138	P JOHAR COLLAGE FOR WOMEN	P JOHAR COLLAGE FOR WOMEN S	LCY	01230015994603	CURR						PKR					75,000.00	75,000.00	9-Dec-2004	
4332	0123	B.I.S.E.LAHORE	PB		P.COMMUNITY MODEL H S SCHO	PATTOKI DISTT KASUR 04942.570119	LCY	01230014029803	CURR						PKR					95,000.00	95,000.00	19-Apr-2004	
4333	0123	B.I.S.E.LAHORE	PB		P PAKISTAN COLLAGE OF S T SE	BAB E BULLEH SHAH NEAR SADAR D	LCY	01230014388003	CURR						PKR					95,000.00	95,000.00	5-Jan-2004	
4334	0123	B.I.S.E.LAHORE	PB	0027167049387	P EDGE SYSTEM INTERNATINAL S	21.L. GULBERG.111. LAHORE 588586	LCY	01230014419503	CURR						PKR					95,000.00	95,000.00	19-Jan-2004	
4335	0123	B.I.S.E.LAHORE	PB		P COMMUNITY MODEL H S SCHO	B1 TOWN SHIP LAHORE	LCY	01230014485203	CURR						PKR					95,000.00	95,000.00	26-Jan-2004	
4336	0123	B.I.S.E.LAHORE	PB		P DEFENCE PUBLIC H S SCHOOL	305 R DEFENCE HOUSING ATHARET	LCY	01230014508603	CURR						PKR					95,000.00	95,000.00	9-Feb-2004	
4337	0123	B.I.S.E.LAHORE	PB	3520289378556	P UNIQUE HIGHER SECONDARY C	113-A NEW MUSLIM TOWN WAHDAT	LCY	01230014532903	CURR						PKR					95,000.00	95,000.00	31-Jan-2004	
4338	0123	B.I.S.E.LAHORE	PB		PRINCIPAL FORMAN CHRISTIAN C	F C COLLEGE LAHORE	LCY	01230014710103	CURR						PKR					95,000.00	95,000.00	20-Apr-2004	
4339	0123	B.I.S.E.LAHORE	PB		P.KASUR PUBLIC SCHOOL B.I.S.E	P.KASUR PUBLIC SCHOOL OFFICER	LCY	01230014809203	CURR						PKR					95,000.00	95,000.00	10-Jul-2004	
4340	0123	B.I.S.E.LAHORE	PB	3540415464591	P OXFORD INTERNATIONAL COLL	14 SHAMI ROAD SHEIKHU PURA	LCY	01230014922603	CURR						PKR					95,000.00	95,000.00	27-Jul-2004	
4341	0123	B.I.S.E.LAHORE	PB		P.DIVISIONAL PUBLIC BOYS H S	MODEL TOWN LAHORE. P.N0.58542	LCY	01230014948803	CURR						PKR					95,000.00	95,000.00	12-Aug-2004	
4342	0123	B.I.S.E.LAHORE	PB	3520226472162	P SUPERIOR COLLAGE OF I T SE	32 BABER BLOCK NEW GARDEN TO	LCY	01230015067503	CURR						PKR					95,000.00	95,000.00	20-Sep-2004	
4343	0123	B.I.S.E.LAHORE	PB	3520275469198	P LAHORE GRAMMAR COLLAGE	173-SHADMAN-II CANAL BANK LAHO	LCY	01230015114203	CURR						PKR					95,000.00	95,000.00	25-Sep-2004	
4344	0123	B.I.S.E.LAHORE	PB	3520225280945	P CENTRAL COLLAGE OF COMME	1 RASHID PARK ICHRA FEROZEPUR	LCY	01230015203303	CURR						PKR					95,000.00	95,000.00	4-Oct-2004	
4345	0123	B.I.S.E.LAHORE	PB	3520255933551	P SCHOLARS COLLAGE SEC B I	SHAHRE E AWAN E TILARAT LAHOR	LCY	01230015245703	CURR						PKR					95,000.00	95,000.00	8-Oct-2004	
4346	0123	B.I.S.E.LAHORE	PB		P COLLAGE OF SHARIAH MODER	NEAR HAMDARD CHOWK TOWN SHI	LCY	01230015318603	CURR						PKR					95,000.00	95,000.00	18-Oct-2004	
4347	0123	B.I.S.E.LAHORE	PB	3450119371525	P PRIME COLLAGE OF MNG INFO	240-A-III GULBERG-III LAHORE	LCY	01230015415803	CURR						PKR					95,000.00	95,000.00	28-Oct-2004	
4348	0123	B.I.S.E.LAHORE	PB		P NOVA HIGHER S SCHOOL GIRL	1429 TUFAIL ROAD LAHORE CANTT	LCY	01230015423903	CURR						PKR					95,000.00	95,000.00	29-Oct-2004	
4349	0123	B.I.S.E.LAHORE	PB	3520222218130	P NAZ EDUCATION SYSTEM SEC	138-A MAIN ROAD GULSHAN E RAVI	LCY	01230015499603	CURR						PKR					95,000.00	95,000.00	3-Nov-2004	
4350	0123	B.I.S.E.LAHORE	PB	3520022961239	P THE INSTITUTE OF BUSINESS C	66 MAIN SAMANABAD LAHORE	LCY	01230014964003	CURR						PKR					96,000.00	96,000.00	17-Aug-2004	
4351	0124	BRANDRETH RD, LAHORE	PB		SYED SADAQAT ALI SHAH NAQVI	H NO 40 REHMAN GALI NO 11 NISHTI	LCY	01240007164601	PLS						PKR					2,705.48	2,705.48	14-Jul-2004	
4352	0124	BRANDRETH RD, LAHORE	PB	32287282817	DR. ASIM MAHMOOD KHAN	229-A PCSIR HOUSING SOCIETY PHA	LCY	01240085882203	CURR						PKR					3,554.00	3,554.00	22-Apr-2004	
4353	0124	BRANDRETH RD, LAHORE	PB		M B I INDUSTRIES	51 SITE KARACHI	LCY	01240047711303	CURR						PKR					4,922.19	4,922.19	22-Oct-2004	
4354	0124	BRANDRETH RD, LAHORE	PB		M MUHAMMAD IQBAL SONS	REHMAN STREET NO 13 14 JOHAR S	LCY	01240083327003	CURR						PKR					7,570.00	7,570.00	4-Nov-2004	
4355	0124	BRANDRETH RD, LAHORE	PB		M S FAYYAZ BROTHERS	6 BATALA MARKET NISHTER ROAD L	LCY	01240066799603	CURR						PKR					10,463.50	10,463.50	1-Oct-2004	
4356	0124	BRANDRETH RD, LAHORE	PB		MOHAMMAD JAVAID AKHTAR	5 BABAR BLOCK NEW GARDEN TOW	LCY	01240073607003	CURR						PKR					13,084.00	13,084.00	13-Oct-2004	
4357	0124	BRANDRETH RD, LAHORE	PB		THE CHIEF ACCOUNTANT CHASM	Chasma beraj Distt. Mianwali	LCY	01240056958180	FIX		CDR			FED	PKR					13,317.00	13,317.00	28-Dec-2005	
4358	0124	BRANDRETH RD, LAHORE	PB		MUHAMMAD NASIR	562 SHADMAN COLONY LAHORE	LCY	01240085662603	CURR						PKR					19,407.00	19,407.00	15-Mar-2004	
4359	0124	BRANDRETH RD, LAHORE	PB	3520281380389	MURTAZA INTERNATIONAL TRADI	MURTAZA INTERNATIONAL TRADING	LCY	01240085620203	CURR						PKR					26,254.00	26,254.00	31-Dec-2004	
4360	0125	CANTONMENT, LAHORE	PB	1120124746103	IHSANULLAH KHAN	WALTON CANTT. BOARD LAHORE C	LCY	01250055769701	PLS						PKR					1,235.85	1,235.85	29-Nov-2004	
4361	0125	CANTONMENT, LAHORE	PB		CAPT RETD M ABDULLAH ISPHAN	36 CAVALARY GOURND LAHORE CA	LCY	01250050916103	CURR						PKR					1,390.21	1,390.21	1-Nov-2004	
4362	0125	CANTONMENT, LAHORE	PB		SHAH JEHAN	SHAH JEHAN FAUJI DOCTOR WALI S	LCY	01250008835101	PLS						PKR					1,441.10	1,441.10	20-Dec-2004	
4363	0125	CANTONMENT, LAHORE	PB	3520150834037	MUHAMMAD SARWAR	WALTON CANTT. BOARD LAHORE C	LCY	01250055272901	PLS						PKR					2,032.14	2,032.14	2-Sep-2004	
4364	0125	CANTONMENT, LAHORE	PB		BABAR AZIM.	HOUSE NO.45 STREET NO.45 C MAD	LCY	01250106644103	CURR						PKR					3,054.00	3,054.00	19-Aug-2004	
4365	0125	CANTONMENT, LAHORE	PB		2 LT MOHAMMAD AZAM	2 LT MOHAMMAD AZAM 31 F F REGT	LCY	01250053891603	CURR						PKR					3,969.61	3,969.61	31-Dec-2004	
4366	0125	CANTONMENT, LAHORE	PB		LIAQAT ALI SAEED	702 DEHLI ROAD SADDAR BAZAR LA	LCY	01250049707701	PLS						PKR					4,000.14	4,000.14	24-May-2004	
4367	0125	CANTONMENT, LAHORE	PB		MISTRI MOHAMMAD SADIQ S O	HADIARA POST OFFICE SAME DISTR	LCY	01250065024701	PLS						PKR					4,102.31	4,102.31	5-Apr-2004	
4368	0125	CANTONMENT, LAHORE	PB		ARIF ALI MALIK	ARIF ALI MALIK 26 C OFFICERS COL	LCY	01250050848201	PLS						PKR					4,129.96	4,129.96	14-Dec-2004	
4369	0125	CANTONMENT, LAHORE	PB		MOHAMAMD ARSHAD ALI	H NO 295-A SAGAR ROAD SAGAR RO	LCY	01250034415801	PLS						PKR					4,139.14	4,139.14	14-Feb-2004	
4370	0125	CANTONMENT, LAHORE	PB		MOHAMMAD AHMED S O MOHAM	S/O MUHAMMAD SADIQ VILLEGE ANI	LCY	01250066393601	PLS						PKR					4,250.04	4,250.04	3-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4371	0125	CANTONMENT, LAHORE	PB		SAIN AHMED	ST 38 MAIN BAZAR NO KUMHAR PUR	LCY	01250005638801	PLS						PKR					4,349.12	4,349.12	9-Jul-2004	
4372	0125	CANTONMENT, LAHORE	PB		MALIK BASHIR AHMAD	26.C.OFFICER COLONY GHAZI ROAD	LCY	01250034461201	PLS						PKR					4,499.70	4,499.70	11-Oct-2004	
4373	0125	CANTONMENT, LAHORE	PB		MUHAMMAD PERVAIZ	ST NO 142 AHTTA CH.ATTA MUHAMM	LCY	01250051089901	PLS						PKR					4,708.44	4,708.44	3-Apr-2004	
4374	0125	CANTONMENT, LAHORE	PB		MOHAMMAD YASIN	10E BAKKAR MOHALLAH LAHORE CA	LCY	01250010909001	PLS						PKR					5,039.78	5,039.78	29-Mar-2004	
4375	0125	CANTONMENT, LAHORE	PB		SAEEDA BANO	H 50 ST 45 DOONGAR MOHALLAH LA	LCY	01250016335801	PLS						PKR					5,084.49	5,084.49	22-May-2004	
4376	0125	CANTONMENT, LAHORE	PB		MUHAMMAD AFZAL	NEW ABADI MOHALLAH AMARTSAR	LCY	01250053264001	PLS						PKR					5,891.04	5,891.04	29-Apr-2004	
4377	0125	CANTONMENT, LAHORE	PB		MUHAMMAD IQBAL	51 B NAGGI ROAD LAHORE	LCY	01250050683901	PLS						PKR					6,129.91	6,129.91	29-Sep-2004	
4378	0125	CANTONMENT, LAHORE	PB		MUHAMMAD TARIQ	MUHAMMAD TARIQ VILL PAHDANA B	LCY	01250064517903	CURR						PKR					6,235.00	6,235.00	31-Dec-2004	
4379	0125	CANTONMENT, LAHORE	PB		MOHAMMAD ANJUM	MOHAMMAD ANJUM E-96 STREET N	LCY	01250024547101	PLS						PKR					6,485.77	6,485.77	16-Dec-2004	
4380	0125	CANTONMENT, LAHORE	PB	3520196295167	M.AYAZ HAIDER BHUTTI ROBINA Y	245-ASKARI COMPLEX ZARAR SHAHI	LCY	01250055898201	PLS						PKR					6,538.41	6,538.41	30-Jul-2004	
4381	0125	CANTONMENT, LAHORE	PB		LT.FARUKH HABIB.	A.F.N.S. OFFICERS MESS C.M.H LAH	LCY	01250051696301	PLS						PKR					6,707.80	6,707.80	24-Mar-2004	
4382	0125	CANTONMENT, LAHORE	PB		RT COL RIAZ UD DIN MRS AYESHA	RT COL RIAZ UD DIN MRS AYESHA H	LCY	01250013176403	CURR						PKR					7,038.55	7,038.55	31-Dec-2004	
4383	0125	CANTONMENT, LAHORE	PB		RASHID MALIK	H NO 1515-48 ST NO 60 MOHALLAH C	LCY	01250064390201	PLS						PKR					7,369.31	7,369.31	13-Apr-2004	
4384	0125	CANTONMENT, LAHORE	PB		AZIZ ASGHAR	B-2 OFFICERS COLONY GHAZIABAD	LCY	01250036541801	PLS						PKR					8,569.85	8,569.85	17-Mar-2004	
4385	0125	CANTONMENT, LAHORE	PB		SAKINA BIBI	H NO 42 ST NO 4 USMAN NAGAR KUI	LCY	01250003742201	PLS						PKR					10,503.47	10,503.47	18-Mar-2004	
4386	0125	CANTONMENT, LAHORE	PB	3520015293861	MOHAMMAD RAFIQE	CARE OF NAIM TRADES TAJPURA R	LCY	01250000676001	PLS						PKR					10,814.16	10,814.16	21-Aug-2004	
4387	0125	CANTONMENT, LAHORE	PB		CH. MUKHTAR ALI	CHAK DHERA P.O. BHANGALI TEH.	LCY	01250054082501	PLS						PKR					11,127.20	11,127.20	15-Oct-2004	
4388	0125	CANTONMENT, LAHORE	PB	3520115159277	ABDUL MAJEED	BARAHAMAN ABAD P O BARKI TEH L	LCY	01250050196201	PLS						PKR					11,295.97	11,295.97	11-Aug-2004	
4389	0125	CANTONMENT, LAHORE	PB		ABDUL HAMEED P O GHAFOORAN	H NO 1 ST NO 56 HUSSAIN PURA GH	LCY	01250009875801	PLS						PKR					12,951.57	12,951.57	11-Oct-2004	
4390	0125	CANTONMENT, LAHORE	PB		IRFAN RABBANI S.O GHULAM RAB	ST NO 13 HOUSE NO 9 KOTLI PIR AB	LCY	01250061800601	PLS						PKR					13,382.18	13,382.18	11-Feb-2004	
4391	0125	CANTONMENT, LAHORE	PB		MUHAMMAD RASHAD AKRAM	132 C BLOCK TAJPURA SCHEME LAH	LCY	01250009661501	PLS						PKR					13,444.34	13,444.34	29-Mar-2004	
4392	0125	CANTONMENT, LAHORE	PB		M S BIL-SAM TRADING CO.	42 4 NEW CANAL PARK P . O HARI	LCY	01250098778303	CURR						PKR					14,026.00	14,026.00	19-Apr-2004	
4393	0125	CANTONMENT, LAHORE	PB	3520115348891	IMRAN AZIZ	HOUSE NO. 300 ASKARI SCHEME 9	LCY	01250110384503	CURR						PKR					14,430.00	14,430.00	30-Aug-2004	
4394	0125	CANTONMENT, LAHORE	PB		ABDUL REHMAN	353 ST NO 33 NOORANI MOHALAH S	LCY	01250030603201	PLS						PKR					15,513.73	15,513.73	24-Jan-2004	
4395	0125	CANTONMENT, LAHORE	PB		GHULAM HAIDER	SAEED CLOTH HOUSE MAIN BAZAR	LCY	01250001627603	CURR						PKR					19,405.00	19,405.00	24-Mar-2004	
4396	0125	CANTONMENT, LAHORE	PB		ABDUL MAJID	ABDUL MAJID C O. NISAR AHMED 25	LCY	01250054037901	PLS						PKR					19,657.77	19,657.77	17-Dec-2004	
4397	0125	CANTONMENT, LAHORE	PB		MRS NASREEN ZAMAN	CANTONMENT LAHORE DISTRICT LA	LCY	01250001703480	FIX						PKR					20,983.56	20,983.56	28-Dec-2005	
4398	0125	CANTONMENT, LAHORE	PB		MOHD SADDIQ SAFIA BEGUM	H NO 6 ST NO 30 MAIN BAZAR 2 GHA	LCY	01250003414001	PLS						PKR					21,098.33	21,098.33	29-Oct-2004	
4399	0125	CANTONMENT, LAHORE	PB		MUNAWAR SHARIF.	HOUSE NO.3 STREET NO.5 BENGALI	LCY	01250052109701	PLS						PKR					22,159.65	22,159.65	18-Oct-2004	
4400	0125	CANTONMENT, LAHORE	PB		KOKAB TAJDAR SHAH	29 BRIGADIARS HOUSES SARWAR R	LCY	01250050726801	PLS						PKR					22,779.99	22,779.99	15-Mar-2004	
4401	0125	CANTONMENT, LAHORE	PB		ANJUMAN ASHIQAN E RASOOL	JAMIA MASJID HANFIA BOHAR WALI	LCY	01250007259903	CURR						PKR					24,068.00	24,068.00	10-Nov-2004	
4402	0125	CANTONMENT, LAHORE	PB		M S RADIEUX PVT LIMITED	14 ST JOHNS PARK LAHORE CANTT	LCY	01250053590003	CURR						PKR					51,253.89	51,253.89	23-Apr-2004	
4403	0125	CANTONMENT, LAHORE	PB		ZAINAB AFZAL	CANTT LAHORE	LCY	01250036825180	FIX						PKR					70,361.64	70,361.64	28-Dec-2005	
4404	0125	CANTONMENT, LAHORE	PB		MAJ ABDUL SALAM KHAN	CANTT LAHORE DISTRICT LAHORE	LCY	01250036833080	FIX						PKR					70,361.64	70,361.64	28-Dec-2005	
4405	0125	CANTONMENT, LAHORE	PB		MAJ ABDUL SALAM KHAN	CANTT LAHORE DISTRICT LAHORE	LCY	01250036833180	FIX						PKR					70,361.64	70,361.64	28-Dec-2005	
4406	0125	CANTONMENT, LAHORE	PB		SALMA HUSSAIN	CANTONMENT LAHORE DISTRICT LA	LCY	01250036870980	FIX						PKR					70,361.64	70,361.64	28-Dec-2005	
4407	0126	CIRCULAR RD, LAHORE	PB		LMC		LCY	01260058578480	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
4408	0126	CIRCULAR RD, LAHORE	PB		LMC		LCY	01260058578580	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
4409	0126	CIRCULAR RD, LAHORE	PB		LMC		LCY	01260072719780	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
4410	0126	CIRCULAR RD, LAHORE	PB		LMC		LCY	01260072819880	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
4411	0126	CIRCULAR RD, LAHORE	PB		LMC		LCY	01260072819980	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
4412	0126	CIRCULAR RD, LAHORE	PB		DIR. STORE OF ELECTRIC		LCY	01260000157180	FIX		CDR			PRO	PKR					25.00	25.00	28-Dec-2005	
4413	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01269592817080	FIX		CDR			PRO	PKR					25.00	25.00	28-Dec-2005	
4414	0126	CIRCULAR RD, LAHORE	PB		CHIEF OFFICER LAHORE		LCY	01260219001580	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4415	0126	CIRCULAR RD, LAHORE	PB		D. G. SUPPLIES		LCY	01261034951980	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4416	0126	CIRCULAR RD, LAHORE	PB		DY.DIR RAWALPINDI A.M.I		LCY	01261940792380	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4417	0126	CIRCULAR RD, LAHORE	PB		CHIEF OFFICER LAHORE		LCY	01262589901580	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4418	0126	CIRCULAR RD, LAHORE	PB		CHIEF OFFICER		LCY	01262589991580	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4419	0126	CIRCULAR RD, LAHORE	PB		CHIEF OFFICER LAHORE		LCY	01262590115080	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
4420	0126	CIRCULAR RD, LAHORE	PB		DIR EDUCATION OFFICER GUJRA		LCY	01260000036280	FIX		CDR			PRO	PKR					55.00	55.00	28-Dec-2005	
4421	0126	CIRCULAR RD, LAHORE	PB		AGRICULTARE ENGINEER		LCY	01260084603280	FIX		CDR			PRO	PKR					80.00	80.00	28-Dec-2005	
4422	0126	CIRCULAR RD, LAHORE	PB		M C L		LCY	01260058601880	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4423	0126	CIRCULAR RD, LAHORE	PB		M C L		LCY	01260058601980	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4424	0126	CIRCULAR RD, LAHORE	PB		M C L		LCY	01260058602080	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4425	0126	CIRCULAR RD, LAHORE	PB		ARCHCO G7		LCY	01260096486280	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4426	0126	CIRCULAR RD, LAHORE	PB		DY. DIRECTOR		LCY	01262341912580	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4427	0126	CIRCULAR RD, LAHORE	PB		CHIEF OFFICER LAHORE		LCY	01262589215080	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
4428	0126	CIRCULAR RD, LAHORE	PB		S.D.H CPD		LCY	01260015240580	FIX		CDR			PRO	PKR					175.00	175.00	28-Dec-2005	
4429	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01269600523180	FIX		CDR			PRO	PKR					175.00	175.00	28-Dec-2005	
4430	0126	CIRCULAR RD, LAHORE	PB		DIR EDUCATION OFFICER GUJRA		LCY	01260015240280	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
4431	0126	CIRCULAR RD, LAHORE	PB		P F O		LCY	01260058601380	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
4432	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260010531780	FIX		CDR			PRO	PKR					225.00	225.00	28-Dec-2005	
4433	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070533380	FIX		CDR			PRO	PKR					225.00	225.00	28-Dec-2005	
4434	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070533480	FIX		CDR			PRO	PKR					225.00	225.00	28-Dec-2005	
4435	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260002311080	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4436	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260004314180	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4437	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260015123580	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4438	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260015128480	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4439	0126	CIRCULAR RD, LAHORE	PB		S.D.H CPD		LCY	01260015240480	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4440	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070518880	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4441	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260084607380	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4442	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260096482080	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4443	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260096488280	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4444	0126	CIRCULAR RD, LAHORE	PB		DY. DIRECTOR		LCY	01262349512580	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
4445	0126	CIRCULAR RD, LAHORE	PB		SUBJECT MATTER SPECIALIST		LCY	01260068034280	FIX		CDR			PRO	PKR					260.00	260.00	28-Dec-2005	
4446	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01269600584180	FIX		CDR			PRO	PKR					306.00	306.00	28-Dec-2005	
4447	0126	CIRCULAR RD, LAHORE	PB		S.D.H CFD		LCY	01260015244980	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
4448	0126	CIRCULAR RD, LAHORE	PB		DY DIRECTOR HOUSING		LCY	01260096471580	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
4449	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01261400533080	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
4450	0126	CIRCULAR RD, LAHORE	PB		EX. ENGINEER		LCY	01260097970880	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
4451	0126	CIRCULAR RD, LAHORE	PB		DISTT BOARD JHANG		LCY	01260292134480	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
4452	0126	CIRCULAR RD, LAHORE	PB		CHIEF ENG PD WAPDA LAHORE		LCY	01260015240380	FIX		CDR			PRO	PKR					425.00	425.00	28-Dec-2005	
4453	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260002310280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4454	0126	CIRCULAR RD, LAHORE	PB		DEPUTY DIR HOUSING SCHEME S		LCY	01260002310380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4455	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260004317880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4456	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260004317980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4457	0126	CIRCULAR RD, LAHORE	PB		WASA LDA LAHORE		LCY	01260015251680	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4458	0126	CIRCULAR RD, LAHORE	PB		R E N G P S MULTAN		LCY	01260022392880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4459	0126	CIRCULAR RD, LAHORE	PB		EXN. 7TH DIVION		LCY	01260034026380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4460	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070532980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4461	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070533080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4462	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070533180	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4463	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260070533280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4464	0126	CIRCULAR RD, LAHORE	PB		DISTT HOUSING OFFICER		LCY	01260096484980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4465	0126	CIRCULAR RD, LAHORE	PB		DY. DIRECTOR		LCY	01261829710080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4466	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01269401482280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
4467	0126	CIRCULAR RD, LAHORE	PB		P F O		LCY	01260058601280	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
4468	0126	CIRCULAR RD, LAHORE	PB		EX. ENGINEER		LCY	01260097966980	FIX		CDR			PRO	PKR					650.00	650.00	28-Dec-2005	
4469	0126	CIRCULAR RD, LAHORE	PB		I. G. POLICE RAILWAY		LCY	01260012147980	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
4470	0126	CIRCULAR RD, LAHORE	PB		DIR STORE OF ELECTRIC		LCY	01261402262380	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
4471	0126	CIRCULAR RD, LAHORE	PB		DISTT MANAGER GTSL		LCY	01260024529280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
4472	0126	CIRCULAR RD, LAHORE	PB		CET		LCY	01260058603680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
4473	0126	CIRCULAR RD, LAHORE	PB		DY. DIRECTOR		LCY	01262358013480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
4474	0126	CIRCULAR RD, LAHORE	PB		ADDITIONAL DIRECTOR OF INDST		LCY	01260068036880	FIX		CDR			PRO	PKR					1,400.00	1,400.00	28-Dec-2005	
4475	0126	CIRCULAR RD, LAHORE	PB		ASSTT SHAWER OFFICER		LCY	01260717859780	FIX		CDR			PRO	PKR					1,400.00	1,400.00	28-Dec-2005	
4476	0126	CIRCULAR RD, LAHORE	PB		S.P. SHEIKHUPURA		LCY	01260012180380	FIX		CDR			PRO	PKR					1,470.00	1,470.00	28-Dec-2005	
4477	0126	CIRCULAR RD, LAHORE	PB		GOVT M NAWAZ SHARIF HOSPITA		LCY	01260006789580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	28-Dec-2005	
4478	0126	CIRCULAR RD, LAHORE	PB		D.A.O PR LAHORE		LCY	01260049063480	FIX		CDR			PRO	PKR					3,500.00	3,500.00	28-Dec-2005	
4479	0126	CIRCULAR RD, LAHORE	PB		DEPUTY DIR. RAWALPINDI		LCY	01261940792280	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Dec-2005	
4480	0126	CIRCULAR RD, LAHORE	PB		ZEEB UNNISA	5 AJMAL STREET FAIZ BAGH LAHOR	LCY	01260017065001	PLS						PKR					4,041.79	4,041.79	4-Aug-2004	
4481	0126	CIRCULAR RD, LAHORE	PB	3520241699393	SEEMA SHAHZAD	84 4 DEFENCE HOUSING SOCIETY L	LCY	01260019947001	PLS						PKR					4,167.31	4,167.31	8-Sep-2004	
4482	0126	CIRCULAR RD, LAHORE	PB		D. G. DEPTT POLICE		LCY	01260012146080	FIX		CDR			PRO	PKR					4,200.00	4,200.00	28-Dec-2005	
4483	0126	CIRCULAR RD, LAHORE	PB	34478214412	SYED AHMAD ZUBAIR JILLANI S O	15 ROBERTS ROAD NILA GUMBAND	LCY	01260020342101	PLS						PKR					4,307.37	4,307.37	22-Oct-2004	
4484	0126	CIRCULAR RD, LAHORE	PB		AMARA SAGHIR MINOR SAGHIR A	50 B 2 GULBERG 3 LAHORE PH NO	LCY	01260020006001	PLS						PKR					4,476.76	4,476.76	30-Jun-2003	
4485	0126	CIRCULAR RD, LAHORE	PB		UMER SAGHIR MINOR SAGHIR AH	50 B 2 GULBERG 3 LAHORE PH NO S	LCY	01260020010701	PLS						PKR					4,476.76	4,476.76	30-Jun-2003	
4486	0126	CIRCULAR RD, LAHORE	PB		RAIS KAZAM	H NO 5 ST NO 39 WASANPURA LAHO	LCY	01260006341301	PLS						PKR					4,823.36	4,823.36	30-Jul-2004	
4487	0126	CIRCULAR RD, LAHORE	PB		D. M LAHORE		LCY	01260002621180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
4488	0126	CIRCULAR RD, LAHORE	PB		DEPUTY GEN MANAGER REVENU		LCY	01260027867080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
4489	0126	CIRCULAR RD, LAHORE	PB		SECTY. ZONE 2 LMC LAHORE		LCY	01260070551180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
4490	0126	CIRCULAR RD, LAHORE	PB		FEROZA HABIB HAROON HABIB	H NO 54 MIAN PARK COLONY 118 MA	LCY	01260004459701	PLS						PKR					5,096.60	5,096.60	12-Aug-2004	
4491	0126	CIRCULAR RD, LAHORE	PB	25590062140	CH MUHAMMAD BASHIR S O CH M	CHAK NO 99 G B TEHSIL GOJRA DIS	LCY	01260020345601	PLS						PKR					5,832.18	5,832.18	22-Sep-2004	
4492	0126	CIRCULAR RD, LAHORE	PB		KHAWAR JABEEN	I 497 IMAM BARA SAYEDA HUSSANI	LCY	01260006657501	PLS						PKR					5,851.14	5,851.14	2-Sep-2004	
4493	0126	CIRCULAR RD, LAHORE	PB	3520274153367	M S M.IRFAN TOYS MERCHANTS	24 PLASTIC POWDER MARKET SHAH	LCY	01260152889803	CURR						PKR					6,000.00	6,000.00	4-Oct-2004	
4494	0126	CIRCULAR RD, LAHORE	PB		NAZ JABEEN CHOUDHARY W O M	H NO 54 USMAN BLOCK NEW GARDE	LCY	01260020230201	PLS						PKR					6,123.57	6,123.57	23-Apr-2004	
4495	0126	CIRCULAR RD, LAHORE	PB		M S SHAHBAZ TRADERS	SHOP NO H 981 I S AKBARI MANDI LA	LCY	01260024414803	CURR						PKR					6,360.00	6,360.00	30-Aug-2004	
4496	0126	CIRCULAR RD, LAHORE	PB		SYED HABIB H SHAH MRS FAROZ	HOUSE NO 54 MIAN PARK COLONY 1	LCY	01260003916201	PLS						PKR					6,466.93	6,466.93	12-Aug-2004	
4497	0126	CIRCULAR RD, LAHORE	PB		I. G. POLICE PANJAB		LCY	01260043427780	FIX		CDR			PRO	PKR					6,758.00	6,758.00	28-Dec-2005	
4498	0126	CIRCULAR RD, LAHORE	PB	3520266115192	FATIMA KHURRUM W O KHAWAJA	98 H 4 MODEL TOWN LAHORE	LCY	01260020408601	PLS						PKR					9,423.49	9,423.49	30-Jun-2004	
4499	0126	CIRCULAR RD, LAHORE	PB		I.G.POLICE PANJAB		LCY	01260027866180	FIX		CDR			PRO	PKR					9,500.00	9,500.00	28-Dec-2005	
4500	0126	CIRCULAR RD, LAHORE	PB		SHAHZADI RUBINA	68 M MODEL TOWN LAHORE	LCY	01260030999103	CURR						PKR					9,605.00	9,605.00	27-Nov-2004	
4501	0126	CIRCULAR RD, LAHORE	PB		JAFFAR HUSSAIN	JAMIA MASJID SHIYAN MOH SHIAN M	LCY	01260007955901	PLS						PKR					10,044.24	10,044.24	9-Oct-2004	
4502	0126	CIRCULAR RD, LAHORE	PB	29685515286	REHMAT ALI S O MUHAMMAD YAQ	GUNAISHPUR P O SAME TEHSIL NAN	LCY	01260020544201	PLS						PKR					10,049.23	10,049.23	3-Nov-2004	
4503	0126	CIRCULAR RD, LAHORE	PB		I. G. POLICE PANJAB		LCY	01260043927680	FIX		CDR			PRO	PKR					12,770.00	12,770.00	28-Dec-2005	
4504	0126	CIRCULAR RD, LAHORE	PB		ABID HUSSAIN		LCY	01260010380001	PLS						PKR					2,488,388.39	2,488,388.39	31-Dec-2005	
4505	0127	CIVIL LINES, LAHORE	PB		MR UMAID MOHAMMAD	OLD MALI PURA SHAHEEN PARK NE	LCY	01270010365401	PLS						PKR					0.01	0.01	22-Sep-2004	
4506	0127	CIVIL LINES, LAHORE	PB		KALSOOM BEGUM	KALSOOM BEGUM HOUSE NO 64/2 IF	LCY	01270025700901	PLS						PKR					0.03	0.03	18-Dec-2004	
4507	0127	CIVIL LINES, LAHORE	PB		PRINIPCAL ISL.	ISLAMABAD	LCY	01273570453580	FIX		CDR			PRO	PKR					183.00	183.00	1-Nov-2005	
4508	0127	CIVIL LINES, LAHORE	PB		L.M.C.	DIVISION	LCY	01273570447180	FIX		CDR			PRO	PKR					350.00	350.00	1-Nov-2005	
4509	0127	CIVIL LINES, LAHORE	PB	3410125828629	NAEEM ZAFAR	NAEEM ZAFAR ROOM NO D/23 IQBAL	LCY	01270016976901	PLS						PKR					467.11	467.11	9-Dec-2004	
4510	0127	CIVIL LINES, LAHORE	PB		MR ABDUL AZIZ	MR ABDUL AZIZ GOVERNMENT COLL	LCY	01270001512501	PLS						PKR					926.24	926.24	28-Dec-2004	
4511	0127	CIVIL LINES, LAHORE	PB		XEN HIGHWAY	JELUM	LCY	01273570437080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
4512	0127	CIVIL LINES, LAHORE	PB		.	. SHAMI STREET NO 23 HOUSE NO 7	LCY	01270006691001	PLS						PKR					1,531.16	1,531.16	17-Dec-2004	
4513	0127	CIVIL LINES, LAHORE	PB		SAJID HUSSAIN	F E 35 WAHDAT COLONY LAHORE	LCY	01270026280001	PLS						PKR					4,233.67	4,233.67	22-Oct-2004	
4514	0127	CIVIL LINES, LAHORE	PB		MRS RAFFAT RIAZ & MISS SAMIRA	2-COURT STREET LAHORE.	LCY	01270012232501	PLS						PKR					4,910.08	4,910.08	6-Oct-2004	
4515	0127	CIVIL LINES, LAHORE	PB		D.I.D. PUNJAB	PUNJAB	LCY	01273570459780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
4516	0127	CIVIL LINES, LAHORE	PB		D.I.D. PUNJAB	PUNJAB	LCY	01273570459880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
4517	0127	CIVIL LINES, LAHORE	PB	3520293372540	RAZIA QURESHI	QUARTER NO 1 TOHEED NAGAR OLI	LCY	01270014345101	PLS						PKR					5,125.59	5,125.59	6-Nov-2004	
4518	0127	CIVIL LINES, LAHORE	PB	3520105407933	IJAZ AHMED	H NO 16 ST NO 4 OUT FALL ROAD AL	LCY	01270016602601	PLS						PKR					5,125.59	5,125.59	19-Feb-2004	
4519	0127	CIVIL LINES, LAHORE	PB		MR RAFIQ AHMED	MR RAFIQ AHMED GOVT KHAZANA C	LCY	01270010434701	PLS						PKR					7,111.17	7,111.17	21-Dec-2004	
4520	0127	CIVIL LINES, LAHORE	PB	3520249193537	ABDUL RAUF SHEIKH S/O SH KAR	ABDUL RAUF SHEIKH S/O SH KARIM	LCY	01270012548101	PLS						PKR					8,206.38	8,206.38	29-Dec-2004	
4521	0127	CIVIL LINES, LAHORE	PB	3520221651994	SEYDA FARHAT NAQVI	SEYDA FARHAT NAQVI 41-GULZEB C	LCY	01270024878501	PLS						PKR					9,034.02	9,034.02	28-Dec-2004	
4522	0127	CIVIL LINES, LAHORE	PB	27581936217	MUHAMMAD ASLAM ZIA	KHALIQIA STREET CORNAL NAWAZ S	LCY	01270025640301	PLS						PKR					11,626.71	11,626.71	2-Jun-2004	
4523	0127	CIVIL LINES, LAHORE	PB		SADAF RASHEED CHAUDHRY	398 FAROOQ E AZAM PARK ST NO 9	LCY	01270016463201	PLS						PKR					14,632.44	14,632.44	19-Jan-2004	
4524	0127	CIVIL LINES, LAHORE	PB		MASTER RAFIQ AHMAD KHAN LOD	MASTER RAFIQ AHMAD KHAN LODHI	LCY	01270007553201	PLS						PKR					16,778.34	16,778.34	30-Dec-2004	
4525	0127	CIVIL LINES, LAHORE	PB		MANZOOR AHMAD	HOUSE NO 6/S JALAL ROAD AMIN PA	LCY	01270024198501	PLS						PKR					18,435.06	18,435.06	2-Aug-2004	
4526	0127	CIVIL LINES, LAHORE	PB	33792741488	M KASHIF FAIZ	H NO 9 ST NO 10 SHADARA TOWN L	LCY	01270025481901	PLS						PKR					19,740.50	19,740.50	6-Apr-2004	
4527	0127	CIVIL LINES, LAHORE	PB	3310218203045	HABIB UR REHMAN	HABIB UR REHMAN CIVIL COURT LA	LCY	01270025719801	PLS						PKR					22,441.88	22,441.88	30-Dec-2004	
4528	0127	CIVIL LINES, LAHORE	PB		MR KHALID HAMEED CHUGHTAI	MR KHALID HAMEED CHUGHTAI HOU	LCY	01270003616401	PLS						PKR					37,262.33	37,262.33	30-Dec-2004	
4529	0127	CIVIL LINES, LAHORE	PB	27350007164	RIAZ HUSSAIN GHULAM ZOHARA	RIAZ HUSSAIN GHULAM ZOHARA H N	LCY	01270014091401	PLS						PKR					40,265.85	40,265.85	30-Dec-2004	
4530	0127	CIVIL LINES, LAHORE	PB	27390136412	NAWAB HUSSAIN	NAWAB HUSSAIN HNO 5 FALYAS ST	LCY	01270014240301	PLS						PKR					40,715.77	40,715.77	30-Dec-2004	
4531	0127	CIVIL LINES, LAHORE	PB	27186476856	COMMITTEE BOUNDRY WALL	COLLEGE OF VETERINARY SCIENCE	LCY	01270010826701	PLS						PKR					121,172.51	121,172.51	17-Jul-2004	
4532	0127	CIVIL LINES, LAHORE	PB	27281271315	MR MOHAMMAD HAFEEZ	MR MOHAMMAD HAFEEZ OFFICE OF	LCY	01270062068801	PLS						PKR					122,156.55	122,156.55	30-Dec-2004	
4533	0128	ENGINEERING UNI., LAHOR	PB	3220298001721	MAZHAR HUSSAIN KHAN	ROOM.NO.56-A MUMTAZ HALL U.E.T	LCY	01280040453201	PLS						PKR					682.16	682.16	11-Sep-2004	
4534	0128	ENGINEERING UNI., LAHOR	PB	3520116709051	USAMA MAZHAR KHAN GHAURI	HOUSE NO.8-B OLD OFFICERS COLO	LCY	01280038497701	PLS						PKR					731.11	731.11	11-May-2004	
4535	0128	ENGINEERING UNI., LAHOR	PB		FAROOQ NASIM AHMAD	ROOM NO 4 RT HOUSE HOSTLE U E	LCY	01280039214901	PLS						PKR					916.76	916.76	30-Jan-2004	
4536	0128	ENGINEERING UNI., LAHOR	PB	3320252170357	ABDUL QADEER BAIG	ABDUL QADEER BAIG ROOM.NO.33 S	LCY	01280041064101	PLS						PKR					1,536.98	1,536.98	31-Dec-2004	
4537	0128	ENGINEERING UNI., LAHOR	PB		MALEEHA HAMEED MUGHAL	HO NO 310 E 7 ISLAMABAD MECE DI	LCY	01280034240501	PLS						PKR					2,032.47	2,032.47	8-Oct-2004	
4538	0128	ENGINEERING UNI., LAHOR	PB		TARO BIBI	H.NO.H 271 MAHMOODABAD KATCHI	LCY	01280034560201	PLS						PKR					2,188.77	2,188.77	1-Apr-2004	
4539	0128	ENGINEERING UNI., LAHOR	PB	3310069210183	SYED AKHTAR HUSSAIN BUKHARI	BAGHBANPURA LAHOREGHBANPUR	LCY	01280004369201	PLS						PKR					2,214.81	2,214.81	1-Sep-2004	
4540	0128	ENGINEERING UNI., LAHOR	PB		MUHAMMAD JAHANGIR	MALI R.O.OFFICE UET.LAHORE.	LCY	01280037479801	PLS						PKR					2,310.65	2,310.65	1-Oct-2004	
4541	0128	ENGINEERING UNI., LAHOR	PB		MOHAMMAD YOUSAF MIRZA	ACCOUNTS DEPARTMENT U E T LAH	LCY	01280004708001	PLS						PKR					2,898.79	2,898.79	1-Apr-2004	
4542	0128	ENGINEERING UNI., LAHOR	PB		QASIM AZIZ	43 TARIQ HALL LAHORE	LCY	01280037734701	PLS						PKR					3,113.10	3,113.10	5-May-2004	
4543	0128	ENGINEERING UNI., LAHOR	PB		HAIDERIA FALAH E MOMNEEN TR	JAMIA MASJID IMAMIA RAILWAY WO	LCY	01280026555603	CURR						PKR					3,154.00	3,154.00	12-May-2004	
4544	0128	ENGINEERING UNI., LAHOR	PB		PAK MUSLIM EDUCATIONAL SOCI	PAK MUSLIM EDUCATIONAL SOCIET	LCY	01280026830003	CURR						PKR					3,654.00	3,654.00	28-Dec-2004	
4545	0128	ENGINEERING UNI., LAHOR	PB		MAZHAR-UL-HAQ.	QARI COLONY DAROGHA WALA LAH	LCY	01280034053501	PLS						PKR					4,392.07	4,392.07	3-Jan-2004	
4546	0128	ENGINEERING UNI., LAHOR	PB		ZESHAN AHMED CHISHTI.	P-126 STAFF COLONY ENGINEERING	LCY	01280036618701	PLS						PKR					4,776.23	4,776.23	31-Aug-2004	
4547	0128	ENGINEERING UNI., LAHOR	PB		FARHANA SHABI	FARHANA SHABI 42-L STAFF COLON	LCY	01280060097001	PLS						PKR					4,896.64	4,896.64	1-Dec-2004	
4548	0128	ENGINEERING UNI., LAHOR	PB		SHAHID MEHMOOD	ROOM NO.52 ZUBAIR HALL U.E.T. G.	LCY	01280036102601	PLS						PKR					5,039.44	5,039.44	17-May-2004	
4549	0128	ENGINEERING UNI., LAHOR	PB		SHAMIM AKHTAR	H.NO.LDA-160 STREET NO.8 SHUJA	LCY	01280036536401	PLS						PKR					6,413.54	6,413.54	19-May-2004	
4550	0128	ENGINEERING UNI., LAHOR	PB		MASOOD UL HASSAN	MASOOD UL HASSAN J-3 JARDINE T	LCY	01280000486801	PLS						PKR					6,835.02	6,835.02	11-Dec-2004	
4551	0128	ENGINEERING UNI., LAHOR	PB		MOHAMMAD ALI	H NO12 STREET NO21 SWAMI NAGA	LCY	01280014288401	PLS						PKR					8,867.41	8,867.41	22-Jul-2004	
4552	0128	ENGINEERING UNI., LAHOR	PB		ANEES QAIM JAFRI	L 69 TEACHING STAFF COLONY U E	LCY	01280030711201	PLS						PKR					10,561.27	10,561.27	20-Apr-2004	
4553	0128	ENGINEERING UNI., LAHOR	PB		WALAYAT BIBI	HOUSE NO.17 GHOREY SHAH ROAD	LCY	01280036119901	PLS						PKR					10,814.64	10,814.64	1-Apr-2004	
4554	0128	ENGINEERING UNI., LAHOR	PB		SHAKEEL SABIR ZAHIDA SHAKEEL	7 16-A ASIF COLONY SHALIMAR TOW	LCY	01280038563501	PLS						PKR					13,021.91	13,021.91	8-May-2004	
4555	0128	ENGINEERING UNI., LAHOR	PB		HUMAYUN KARIM SULEHRIA	P 105 ST COLONY U E T LHREMA BA	LCY	01280023980101	PLS						PKR					13,337.02	13,337.02	19-Jul-2004	
4556	0128	ENGINEERING UNI., LAHOR	PB		SHAHBAZ SHAUKAT	HAJI AMDAD,PO ADALAT GARH, DIS	LCY	01280034239801	PLS						PKR					13,549.26	13,549.26	17-Sep-2004	
4557	0128	ENGINEERING UNI., LAHOR	PB	3840303784564	QURAT UL AIN BOKHARI	QURAT UL AIN BOKHARI 37-AL ZOHR	LCY	01280037630701	PLS						PKR					15,713.27	15,713.27	22-Dec-2004	
4558	0128	ENGINEERING UNI., LAHOR	PB		SAEED AHMED	H NO 56 OLD CAMPUS ENGINEERING	LCY	01280020777501	PLS						PKR					17,807.91	17,807.91	1-Apr-2004	
4559	0128	ENGINEERING UNI., LAHOR	PB		NASEEM AKHTAR	STNO.S.HNO.39, ICHANT GARH, BUD	LCY	01280024684701	PLS						PKR					18,551.20	18,551.20	10-Apr-2004	
4560	0128	ENGINEERING UNI., LAHOR	PB		UET MAIN A C	NO ADDRESS NO ADDRESS NO ADD	LCY	01280085197080	FIX						PKR					47,705.20	47,705.20	26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4561	0128	ENGINEERING UNI., LAHOR	PB		STUDENTS UNION FOUND A C U E	STUDENT UNION FOUND AIL U E T L/	LCY	01280018691403	CURR						PKR					73,044.74	73,044.74	26-Sep-2003	
4562	0129	LAHORE-AZAM CLOTH MA	PB		BAHBOOD FUND	STAFF-H B L AZAM CLOTH MARKET I	LCY	01290005500901	PLS						PKR					29.02	29.02	6-Jan-2004	
4563	0129	LAHORE-AZAM CLOTH MA	PB	3520262063860	SAFIA BEGUM	H NO 15 S 84 ST NO 2 JEHANGIR PAI	LCY	01290006351401	PLS						PKR					1,855.19	1,855.19	7-Oct-2004	
4564	0129	LAHORE-AZAM CLOTH MA	PB	3110420532671	MEHMOOD AKHTAR	QAISER MARKET BASEMENT LAHOR	LCY	01290056401203	CURR						PKR					2,704.00	2,704.00	13-Feb-2004	
4565	0129	LAHORE-AZAM CLOTH MA	PB	27676800904	MST SARDAR BEGUM	944 RAVI BLOCK ALLAMA IQBAL TOW	LCY	01290005913801	PLS						PKR					4,537.14	4,537.14	10-Apr-2004	
4566	0129	LAHORE-AZAM CLOTH MA	PB	26989101034	MUHAMMAD ASIM MEHMOOD	72 BAJWA BAZAR LAHORE BLOCK A	LCY	01290055942303	CURR						PKR					15,030.00	15,030.00	15-Jul-2004	
4567	0130	JAIL RD, LAHORE	PB		MUHAMMAD NADEEM	H.NO.316 BLOCK NO.3 SECTOR D 1	LCY	01300019928701	PLS						PKR					845.26	845.26	12-Nov-2004	
4568	0130	JAIL RD, LAHORE	PB	27560309407	ZUBAIR MIRZA T.PH.NO.6651382	H.NO.271 STREET NO.6 CAVALARY G	LCY	01300020457401	PLS						PKR					3,053.11	3,053.11	17-Aug-2004	
4569	0130	JAIL RD, LAHORE	PB		MOHAMMAD SULEMAN	WASHER MAN PUNJAB POLICE QUR	LCY	01300016763001	PLS						PKR					4,089.13	4,089.13	15-Jul-2004	
4570	0130	JAIL RD, LAHORE	PB		MOHAMMAD ILYAS KHAN	H NO 8 S NO18 JALAL DIN ROAD MO.	LCY	01300013768701	PLS						PKR					4,195.78	4,195.78	19-Apr-2004	
4571	0130	JAIL RD, LAHORE	PB		QAZI ANWAR ALI	9 FEROZE PUR ROAD LAHOREPARK	LCY	01300008068201	PLS						PKR					4,446.38	4,446.38	12-Feb-2004	
4572	0130	JAIL RD, LAHORE	PB		SARAJ DIN	57 -B 10 KACHA FEROZPUR ROAD LH	LCY	01300019495401	PLS						PKR					4,851.47	4,851.47	25-Aug-2004	
4573	0130	JAIL RD, LAHORE	PB		MIAN TARIQ SALEEM	MIAN TARIQ SALEEM 2 S 16 E Z MIAI	LCY	01300039640403	CURR						PKR					5,224.70	5,224.70	30-Dec-2004	
4574	0130	JAIL RD, LAHORE	PB	62652111327	ABDUL MOQUESIT KHAN GUL 7	S O ABDUL HAFIZ KHAN 141-RUSTAN	LCY	01300020323801	PLS						PKR					6,458.06	6,458.06	29-Jun-2004	
4575	0130	JAIL RD, LAHORE	PB		SYED AFSAR ABBAS ZAIDI	HOUSE NO 11 STREET NO 17 DEV S/	LCY	01300017086901	PLS						PKR					6,805.26	6,805.26	30-Apr-2004	
4576	0130	JAIL RD, LAHORE	PB	2707363651	TRACON SERVICES PVT LTD PH	TRACON SERVICES PVT LTD SUIT N	LCY	01300062198003	CURR						PKR					9,669.00	9,669.00	9-Dec-2004	
4577	0130	JAIL RD, LAHORE	PB		KHURSHID BEGUM	GHOUSIA COLONY NEAR SHER POW	LCY	01300018670201	PLS						PKR					11,061.59	11,061.59	31-Jan-2004	
4578	0130	JAIL RD, LAHORE	PB		FAUZAIA	25 WARIS ROAD LAHRELAHORE. 108	LCY	01300012288701	PLS						PKR					13,153.71	13,153.71	21-Feb-2004	
4579	0130	JAIL RD, LAHORE	PB	3520256834640	MARYUM ANEES CH. 7552261	HOUSE # 5/D/II GREEN TOWN LAHOF	LCY	01300020374301	PLS						PKR					13,713.79	13,713.79	12-Apr-2004	
4580	0130	JAIL RD, LAHORE	PB		PERVAIZ AKHTAR	PERVAIZ AKHTAR H.NO.35 SANDA RI	LCY	01300036993603	CURR						PKR					14,985.00	14,985.00	30-Dec-2004	
4581	0130	JAIL RD, LAHORE	PB	2968979966	AZEEM BAKHTIAR RANA	AZEEM BAKHTIAR RANA 37-JAIL RO.	LCY	01300020196601	PLS						PKR					17,008.01	17,008.01	4-Dec-2004	
4582	0130	JAIL RD, LAHORE	PB		IBRAR UL HAQ	63 B POONCH HOUSE MULTAN ROAI	LCY	01300017932401	PLS						PKR					17,085.22	17,085.22	4-Aug-2004	
4583	0130	JAIL RD, LAHORE	PB	3520256871845	ZAHOOR AHMED	HOUSE NO.142 GULSHANE ABBAS S	LCY	01300063801803	CURR						PKR					23,887.00	23,887.00	13-Sep-2004	
4584	0133	PUNJAB UNI.,OLD CAMPUS	PB		GC		LCY	01330066180880	FIX		CDR			PRO	PKR					20.00	20.00	26-Dec-2005	
4585	0133	PUNJAB UNI.,OLD CAMPUS	PB		ME LMC		LCY	01330017085880	FIX		CDR			PRO	PKR					22.00	22.00	26-Dec-2005	
4586	0133	PUNJAB UNI.,OLD CAMPUS	PB		ME LMC		LCY	01330017085980	FIX		CDR			PRO	PKR					22.00	22.00	26-Dec-2005	
4587	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330041423080	FIX		CDR			PRO	PKR					30.00	30.00	26-Dec-2005	
4588	0133	PUNJAB UNI.,OLD CAMPUS	PB		M.CORP		LCY	01330066149480	FIX		CDR			PRO	PKR					30.00	30.00	26-Dec-2005	
4589	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066134680	FIX		CDR			PRO	PKR					38.00	38.00	26-Dec-2005	
4590	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066150780	FIX		CDR			PRO	PKR					40.00	40.00	26-Dec-2005	
4591	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066153280	FIX		CDR			PRO	PKR					40.00	40.00	26-Dec-2005	
4592	0133	PUNJAB UNI.,OLD CAMPUS	PB		SEC ALLOLMENT		LCY	01330017079680	FIX		CDR			PRO	PKR					42.00	42.00	26-Dec-2005	
4593	0133	PUNJAB UNI.,OLD CAMPUS	PB		SECT ALLOTMENT		LCY	01330017080580	FIX		CDR			PRO	PKR					42.00	42.00	26-Dec-2005	
4594	0133	PUNJAB UNI.,OLD CAMPUS	PB		SECT ALLOYMENT		LCY	01330017082680	FIX		CDR			PRO	PKR					42.00	42.00	26-Dec-2005	
4595	0133	PUNJAB UNI.,OLD CAMPUS	PB		SECT ALLOMENT		LCY	01330017085080	FIX		CDR			PRO	PKR					42.00	42.00	26-Dec-2005	
4596	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330005988680	FIX		CDR			PRO	PKR					50.00	50.00	26-Dec-2005	
4597	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330041414580	FIX		CDR			PRO	PKR					50.00	50.00	26-Dec-2005	
4598	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066134580	FIX		CDR			PRO	PKR					50.00	50.00	26-Dec-2005	
4599	0133	PUNJAB UNI.,OLD CAMPUS	PB		LMC		LCY	01330066162780	FIX		CDR			PRO	PKR					50.00	50.00	26-Dec-2005	
4600	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066148080	FIX		CDR			PRO	PKR					60.60	60.60	26-Dec-2005	
4601	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330041439980	FIX		CDR			PRO	PKR					65.00	65.00	26-Dec-2005	
4602	0133	PUNJAB UNI.,OLD CAMPUS	PB		G G COLLEGE		LCY	01330025473680	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
4603	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066133280	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
4604	0133	PUNJAB UNI.,OLD CAMPUS	PB		GOVT COLLEGE		LCY	01330066139980	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
4605	0133	PUNJAB UNI.,OLD CAMPUS	PB		LMC		LCY	01330066163680	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
4606	0133	PUNJAB UNI.,OLD CAMPUS	PB		G H SCHOOL		LCY	01330025467580	FIX		CDR			PRO	PKR					108.00	108.00	26-Dec-2005	
4607	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066163380	FIX		CDR			PRO	PKR					152.00	152.00	26-Dec-2005	
4608	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066140280	FIX		CDR			PRO	PKR					172.00	172.00	26-Dec-2005	
4609	0133	PUNJAB UNI.,OLD CAMPUS	PB		H M M SCHOOL		LCY	01330005970780	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4610	0133	PUNJAB UNI.,OLD CAMPUS	PB		HMM SCHOOL		LCY	01330005970880	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4611	0133	PUNJAB UNI.,OLD CAMPUS	PB		H M MODEL SCHOOL		LCY	01330005970980	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4612	0133	PUNJAB UNI.,OLD CAMPUS	PB		H M M SCHOOL		LCY	01330005971080	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4613	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330017142380	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4614	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330019815780	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
4615	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330006010980	FIX		CDR			PRO	PKR					225.00	225.00	26-Dec-2005	
4616	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330006012980	FIX		CDR			PRO	PKR					225.00	225.00	26-Dec-2005	
4617	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330059600980	FIX		CDR			PRO	PKR					225.00	225.00	26-Dec-2005	
4618	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330005988880	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
4619	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066122780	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
4620	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066140780	FIX		CDR			PRO	PKR					260.00	260.00	26-Dec-2005	
4621	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330041412680	FIX		CDR			PRO	PKR					270.00	270.00	26-Dec-2005	
4622	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330019890380	FIX		CDR			PRO	PKR					378.00	378.00	26-Dec-2005	
4623	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066135980	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
4624	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066148580	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
4625	0133	PUNJAB UNI.,OLD CAMPUS	PB		PROJEET DIR PU		LCY	01330078792680	FIX		CDR			PRO	PKR					450.00	450.00	26-Dec-2005	
4626	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330006009680	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4627	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330006009780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4628	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330017134280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4629	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330025474280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4630	0133	PUNJAB UNI.,OLD CAMPUS	PB		DHO		LCY	01330059604580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4631	0133	PUNJAB UNI.,OLD CAMPUS	PB		ATAMIC ENG		LCY	01330066160980	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
4632	0133	PUNJAB UNI.,OLD CAMPUS	PB		G H SCHOOL		LCY	01330025484080	FIX		CDR			PRO	PKR					600.00	600.00	26-Dec-2005	
4633	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066143980	FIX		CDR			PRO	PKR					600.00	600.00	26-Dec-2005	
4634	0133	PUNJAB UNI.,OLD CAMPUS	PB		S H SOCIET		LCY	01330041421480	FIX		CDR			PRO	PKR					625.00	625.00	26-Dec-2005	
4635	0133	PUNJAB UNI.,OLD CAMPUS	PB		S H SCOIETY		LCY	01330041421580	FIX		CDR			PRO	PKR					625.00	625.00	26-Dec-2005	
4636	0133	PUNJAB UNI.,OLD CAMPUS	PB		M A URDU EVENING PROG	DEPT URDU ORINTIAL COLLGE UNIV	LCY	01330011808503	CURR						PKR					852.80	852.80	31-Jul-2004	
4637	0133	PUNJAB UNI.,OLD CAMPUS	PB		G C		LCY	01330041430480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
4638	0133	PUNJAB UNI.,OLD CAMPUS	PB		MOL W HOSP		LCY	01330066167180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
4639	0133	PUNJAB UNI.,OLD CAMPUS	PB		MAINTANCE ENGG		LCY	01330078795280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
4640	0133	PUNJAB UNI.,OLD CAMPUS	PB		ASIA RUBBER IND.		LCY	01330078795080	FIX		CDR				PKR					1,750.00	1,750.00	26-Dec-2005	
4641	0133	PUNJAB UNI.,OLD CAMPUS	PB		G INSITUTE		LCY	01330019887280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
4642	0133	PUNJAB UNI.,OLD CAMPUS	PB		KEMC		LCY	01330041422380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
4643	0133	PUNJAB UNI.,OLD CAMPUS	PB		KEMC		LCY	01330041422480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
4644	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330066152280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
4645	0133	PUNJAB UNI.,OLD CAMPUS	PB		SECRE JOURNAL OF RESEARCH (	THE SECRETARY JOURNAL OF RESE	LCY	01330006617303	CURR						PKR					4,475.00	4,475.00	31-Jul-2004	
4646	0133	PUNJAB UNI.,OLD CAMPUS	PB		LGH		LCY	01330059165180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
4647	0133	PUNJAB UNI.,OLD CAMPUS	PB		C Z CONCIL		LCY	01330041422080	FIX		CDR			PRO	PKR					8,000.00	8,000.00	26-Dec-2005	
4648	0133	PUNJAB UNI.,OLD CAMPUS	PB		XEN ST W S		LCY	01330041441480	FIX		CDR			PRO	PKR					12,000.00	12,000.00	26-Dec-2005	
4649	0133	PUNJAB UNI.,OLD CAMPUS	PB		MOHAMMAD YOUSAF KHAN	PENSION SECTION PUNJAB UNIVERS	LCY	01330000046801	PLS						PKR					14,775.52	14,775.52	2-Apr-2004	
4650	0133	PUNJAB UNI.,OLD CAMPUS	PB		KHUSHI MOHAMMAD	KHUSHI MOHAMMAD ENGLISH DEPT	LCY	01330000587601	PLS						PKR					18,912.48	18,912.48	15-Dec-2004	
4651	0133	PUNJAB UNI.,OLD CAMPUS	PB		AHMAD HUSSAIN MIRZA	HOUSE NO9 TAYYAB STREET ZAFAR	LCY	01330001039301	PLS						PKR					19,899.75	19,899.75	2-Jan-2004	
4652	0133	PUNJAB UNI.,OLD CAMPUS	PB	15151515151515	MOHAMMAD GULL MAYAR	38 HOSTEL NO 1 NEW CAMPUS LAH	LCY	01330011317401	PLS						PKR					24,148.30	24,148.30	9-Apr-2004	
4653	0133	PUNJAB UNI.,OLD CAMPUS	PB		PU		LCY	01330017127580	FIX		CDR			PRO	PKR					36,970.82	36,970.82	26-Dec-2005	
4654	0133	PUNJAB UNI.,OLD CAMPUS	PB		MEHREEN JAWAID		LCY	01330020830601	PLS						PKR					1,801,806.20	1,801,806.20	31-Dec-2005	
4655	0134	SHAH ALAM MARKET, LAHO	PB		G M WAPADA		LCY	01340000000380	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4656	0134	SHAH ALAM MARKET, LAHO	PB		CHIEF		LCY	01340094063180	FIX		CDR			PRO	PKR					717.00	717.00	28-Dec-2005	
4657	0134	SHAH ALAM MARKET, LAHO	PB		DISST MANGER LOS		LCY	01340000000280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
4658	0134	SHAH ALAM MARKET, LAHO	PB		DIRECTOR WAPADA		LCY	01340000000880	FIX		CDR			PRO	PKR					1,225.00	1,225.00	28-Dec-2005	
4659	0134	SHAH ALAM MARKET, LAHO	PB	3520116223931	KHALID CO	H NO-3 GALI NO-1 AWAMI COLONY E	LCY	01340143352403	CURR						PKR					2,704.00	2,704.00	2-Aug-2004	
4660	0134	SHAH ALAM MARKET, LAHO	PB		M S PEARL PROPERTY PROPOSE	M S PEARL PROPERTY PROPOSERS	LCY	01340118569203	CURR						PKR					2,709.00	2,709.00	29-Dec-2004	
4661	0134	SHAH ALAM MARKET, LAHO	PB		ARIF ZAFAR	D 1874 KUCHA BADAR KALI BAZAR W	LCY	01340115278803	CURR						PKR					2,789.00	2,789.00	8-May-2004	
4662	0134	SHAH ALAM MARKET, LAHO	PB		M S BABAR BROTHERS	M S BABAR BROTHERS E 22 SHOE M	LCY	01340106596503	CURR						PKR					2,975.00	2,975.00	29-Dec-2004	
4663	0134	SHAH ALAM MARKET, LAHO	PB		YASMEEN AKHTAR	YASMEEN AKHTAR H.NO.4-13-S 40 A	LCY	01340113925103	CURR						PKR					3,184.00	3,184.00	29-Dec-2004	
4664	0134	SHAH ALAM MARKET, LAHO	PB		M S SHAH RUKH CO	12-E NABI CENTER SHAHALAM MKT	LCY	01340134840203	CURR						PKR					3,323.02	3,323.02	13-Aug-2004	
4665	0134	SHAH ALAM MARKET, LAHO	PB		MIAN UMER RASHID	20-A SHAH KAMAL ROAD WAHDAT C	LCY	01340138551903	CURR						PKR					3,354.00	3,354.00	6-May-2004	
4666	0134	SHAH ALAM MARKET, LAHO	PB	3520230150989	SH MUHAMMAD RASHID	E-1845 DOCTOR LANE WACHOWALI	LCY	01340019165001	PLS						PKR					3,966.12	3,966.12	20-Mar-2004	
4667	0134	SHAH ALAM MARKET, LAHO	PB		ZAMEER AHMAD	2948 D KUCHA BAL MOTA SHAHALAM	LCY	01340017998001	PLS						PKR					4,797.01	4,797.01	7-Jan-2004	
4668	0134	SHAH ALAM MARKET, LAHO	PB		JAMIL SONS	11-D RAHMAN CENTRE RANG MAHAL	LCY	01340129609503	CURR						PKR					5,779.00	5,779.00	28-Aug-2004	
4669	0134	SHAH ALAM MARKET, LAHO	PB		MIAN ADIL RASHEED	20-A SHAH KAMAL ROAD WAHDAT C	LCY	01340138569003	CURR						PKR					6,525.00	6,525.00	15-Apr-2004	
4670	0134	SHAH ALAM MARKET, LAHO	PB		M M INTERNATIONAL	ROOM NO 6 IST FLOOR JA	LCY	01340124764803	CURR						PKR					6,682.00	6,682.00	1-Jun-2004	
4671	0134	SHAH ALAM MARKET, LAHO	PB		ABDUL HAMID	H 2285-E BAZAR WACHO WALI SHAH	LCY	01340009014101	PLS						PKR					8,101.06	8,101.06	20-Mar-2004	
4672	0134	SHAH ALAM MARKET, LAHO	PB	3520223665959	MUHAMMAD SAEED	H NO-2045 KUCHA CHAH TALIANA B/	LCY	01340136622203	CURR						PKR					8,225.00	8,225.00	8-Mar-2004	
4673	0134	SHAH ALAM MARKET, LAHO	PB	27665280515	MUHAMMAD AMJED CH	H NO-20 ST NO-9 AMIN PARK NEAR (	LCY	01340018938201	PLS						PKR					8,407.76	8,407.76	4-Nov-2004	
4674	0134	SHAH ALAM MARKET, LAHO	PB	3520262478049	FARHAN JAMIL	8-BERRI VILLA CANAL PARK GULBEF	LCY	01340139206103	CURR						PKR					21,455.00	21,455.00	16-Jun-2004	
4675	0134	SHAH ALAM MARKET, LAHO	PB		MR SHEHZAD ASLAM	835 NIZAM BLOCK ALLAMA	LCY	01340124332703	CURR						PKR					22,396.75	22,396.75	21-Aug-2004	
4676	0134	SHAH ALAM MARKET, LAHO	PB	3520214277218	SHAHEEN ARIF	4-D NEW TOUHEED PARK GULSHAN	LCY	01340139214203	CURR						PKR					23,500.00	23,500.00	15-Jun-2004	
4677	0134	SHAH ALAM MARKET, LAHO	PB		SYESTEM DIGITAL INTERNATIONA	27 BASTAMI ROAD JINNAH COLONY	LCY	01340190838303	CURR						PKR					39,995.67	39,995.67	17-Aug-2004	
4678	0134	SHAH ALAM MARKET, LAHO	PB		AZIZ ULLAH	AZIZ ULLAH H/N0 3930 KUCHA MADA	LCY	01340084558203	CURR						PKR					100,010.00	100,010.00	28-Dec-2004	
4679	0134	SHAH ALAM MARKET, LAHO	PB		MUHAMMAD AMIN		LCY	01340002328180	FIX						PKR					615,272.05	615,272.05	28-Dec-2005	
4680	0135	BANK SQ., SHARAH-E- Q.A.	PB		FC SB MICS US DOLLAR	FC SB MICS US DOLLAR	FZ	01350097000399	PLS						USD	MTM		101.7881	14-Apr-2015	0.03	3.05	28-Jun-2003	
4681	0135	BANK SQ., SHARAH-E- Q.A.	PB	9999999999999	ABID UL ISLAM QAISRA SHAHEE	386 G-4 MA JOHAR TOWN LAHORE T	FZ	01350039344011	PLS						USD	MTM		101.7881	14-Apr-2015	15.93	1,621.48	5-Jun-2004	
4682	0135	BANK SQ., SHARAH-E- Q.A.	PB		GRP ENGINEERS AND CONSULTA	MR JAVAID KHALID 24 JAIL ROAD LA	FZ	01350500049310	CURR						USD	MTM		101.7881	14-Apr-2015	424.90	43,249.76	30-Jan-2004	
4683	0135	BANK SQ., SHARAH-E- Q.A.	PB		QUDDUS MOHAMMAD ASHRAF	654 G GULSHAN RAVI LAHORE.	FZ	01350010301312	PLS						GBP	MTM		148.9414	15-Apr-2015	729.98	108,724.24	18-Feb-2004	
4684	0135	BANK SQ., SHARAH-E- Q.A.	PB		SYED SAJJAD ALI SHAH	BILFINGER BERGER P O BOX 17511	FZ	01350043599211	PLS						USD	MTM		101.7881	14-Apr-2015	1,465.35	149,155.19	3-Jul-2004	
4685	0135	BANK SQ., SHARAH-E- Q.A.	PB		FC SB MICS US DOLLAR		FZ	01350097000311	PLS						USD	MTM		101.7881	14-Apr-2015	2,042.54	207,906.27	28-Jun-2003	
4686	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAZIR AHMAD	BAFGH MINING CO P O BOX 64 YAZD	FZ	01350000105711	PLS						USD	MTM		101.7881	14-Apr-2015	2,059.99	209,682.47	28-Sep-2004	
4687	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD ANWAR	P.O.BOX 386 PLANNING SECTION ME	FZ	01350000065811	PLS						USD	MTM		101.7881	14-Apr-2015	5,075.27	516,602.09	14-Sep-2004	
4688	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHALID PERVEZ	195 1-Q-LCCHS LAHORE.	LCY	01350082331801	PLS						PKR					0.04	0.04	3-Mar-2004	
4689	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520230552169	MUHAMMAD TARIQ.	PLOT NO 6 AMIN PARK NO 2 RAZA BI	LCY	01350063939301	PLS						PKR					213.57	213.57	8-May-2004	
4690	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S SABINA LEATHER RITE IND PV	M S SABINA LEATHER RITE IND PVT	LCY	01350325091103	CURR						PKR					234.00	234.00	4-Dec-2004	
4691	0135	BANK SQ., SHARAH-E- Q.A.	PB		SHAHID MEHMOOD.	H NO 361 B GULSHAN RAVI LAHORE.	LCY	01350082154901	PLS						PKR					246.56	246.56	13-Apr-2004	
4692	0135	BANK SQ., SHARAH-E- Q.A.	PB		AYUB LATIF	338 N SAMANABAD LAHORE	LCY	01350055113801	PLS						PKR					418.39	418.39	14-Jan-2004	
4693	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD YASIR IQBAL BHATTI	INAYAT MANZIL KHALIG ROAD AHMA	LCY	01350082342101	PLS						PKR					465.50	465.50	3-Mar-2004	
4694	0135	BANK SQ., SHARAH-E- Q.A.	PB		NWFP AGRI UNI PESHAWAR	G T ROAD PESHAWAR PSH	LCY	01350001812080	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
4695	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S NAEEM BROTHERS	588-B GULSHAN-E-RAVI LAHORE TEL	LCY	01350329566003	CURR						PKR					542.00	542.00	18-Oct-2004	
4696	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S DAWN AGENCIES	25 NEW ANARKALI LAHORE	LCY	01350299949903	CURR						PKR					557.00	557.00	3-Nov-2004	
4697	0135	BANK SQ., SHARAH-E- Q.A.	PB		FAZAL RAZZAQ	H NO 5 MOZANG GHALLA MANDI KU	LCY	01350054192901	PLS						PKR					726.42	726.42	17-Apr-2004	
4698	0135	BANK SQ., SHARAH-E- Q.A.	PB		INAYAT ULLAH KHAN	T P DEPARTMENT HABIB BANK THE	LCY	01350081116901	PLS						PKR					730.58	730.58	13-Sep-2004	
4699	0135	BANK SQ., SHARAH-E- Q.A.	PB		ARSLAN RUBBER WORKS.	KALA KHATAR ROAD NEAR KOT MUH	LCY	01350330428103	CURR						PKR					754.00	754.00	21-Feb-2004	
4700	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S AMIN FABRICS LTD	P O BOX 4411 KARACHI FIVE THOUS	LCY	01350202730703	CURR						PKR					854.00	854.00	12-Oct-2004	
4701	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520295992813	MOHAMMED NADEEM SIDDIQUE	TOWN SHIP 522 SECTOR A 1 LAHOR	LCY	01350072759101	PLS						PKR					865.99	865.99	13-Aug-2004	
4702	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S MARKETING NET WORK HOR	SUITE 18 FIRST FLOOR SADIQ PLAZ	LCY	01350324613203	CURR						PKR					1,097.00	1,097.00	20-Jul-2004	
4703	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S SHER COMPANY	H NO 34 ST NO 3 SARAI AMBAN WAL	LCY	01350332569303	CURR						PKR					1,104.00	1,104.00	22-Jan-2004	
4704	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520145007963	ABDUL REHMAN NASIR	HO NO 200 BLOCK NO 4 KARIM PARK	LCY	01350334121703	CURR						PKR					1,116.50	1,116.50	31-Aug-2004	
4705	0135	BANK SQ., SHARAH-E- Q.A.	PB	6110181583740	RASHIDA TAHIR	72-D NEW MUSLIM TOWN LAHORE T	LCY	01350334252203	CURR						PKR					1,141.50	1,141.50	30-Sep-2004	
4706	0135	BANK SQ., SHARAH-E- Q.A.	PB	3410134566301	QUTAB STAR SERVICES EMPLOYI	233-G GALAXY CENTRE FEROZE PUI	LCY	01350333492703	CURR						PKR					1,479.00	1,479.00	3-Aug-2004	
4707	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520258794062	SAEEDA FATIMA	885 SHADMAN COLONY LAHORE 51	LCY	01350334773403	CURR						PKR					1,629.00	1,629.00	23-Oct-2004	
4708	0135	BANK SQ., SHARAH-E- Q.A.	PB		HAFIZ MOUZAM SHAHZAD	H NO 34 ST NO 9 CHAH MIRAN LAHO	LCY	01350056248701	PLS						PKR					1,755.61	1,755.61	21-Sep-2004	
4709	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHYBER AGENCY	5 MC LOAD ROAD LAHORE	LCY	01350001774880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
4710	0135	BANK SQ., SHARAH-E- Q.A.	PB		D G UNI OF PESHAWAR	PESHQAWAR CANTT PESHAWAR	LCY	01350001813280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
4711	0135	BANK SQ., SHARAH-E- Q.A.	PB		M D C D A B PUR	6 BANKSQUARE LAHORE	LCY	01350001815380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
4712	0135	BANK SQ., SHARAH-E- Q.A.	PB		M D C D A B PUR	6 BANKSQUARE LAHORE	LCY	01350001815480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
4713	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD YASIN	MOHALLAH SHAMS ABAD GALI NO 1	LCY	01350051419001	PLS						PKR					2,214.34	2,214.34	5-Jun-2004	
4714	0135	BANK SQ., SHARAH-E- Q.A.	PB		SURAYYA JABEEN	905 B FAISAL TOWN LAHORE	LCY	01350057947401	PLS						PKR					2,418.35	2,418.35	20-Nov-2004	
4715	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S RIZWAN TEXTILE INDUSTRIES	RAILWAY ROAD KASUR	LCY	01350214703403	CURR						PKR					2,433.62	2,433.62	30-Oct-2004	
4716	0135	BANK SQ., SHARAH-E- Q.A.	PB		Q A M C B PUR	BAHALPUR CANTT BAHALPUR	LCY	01350001816780	FIX		CDR			PRO	PKR					2,500.00	2,500.00	2-Jan-2006	
4717	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD ZAREEN	HBL THE MALL BRANCH LAHORE	LCY	01350081388801	PLS						PKR					2,659.96	2,659.96	2-Jan-2004	
4718	0135	BANK SQ., SHARAH-E- Q.A.	PB		STYLE QUALITY PRINTERS	2465 D AINAK MARKET SHAHALAM G	LCY	01350249936803	CURR						PKR					2,771.00	2,771.00	3-Jun-2004	
4719	0135	BANK SQ., SHARAH-E- Q.A.	PB	3110490974203	AMIR RASOOL	H NO 169 7-C NEW IQBQL PARK WAI	LCY	01350333353103	CURR						PKR					2,979.00	2,979.00	4-Jun-2004	
4720	0135	BANK SQ., SHARAH-E- Q.A.	PB		M D C D A B PUR	6 BANKSQUARE LAHORE	LCY	01350001815680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	2-Jan-2006	
4721	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S ZETECH INTERNATIONAL	96 HUNZA BLOCK ALLAMA IQBAL TO	LCY	01350263728303	CURR						PKR					3,144.00	3,144.00	20-Oct-2004	
4722	0135	BANK SQ., SHARAH-E- Q.A.	PB		MEDICEENA PHARMA PVT LTD.	230 SHADMAN I LAHORE. 7578862 75	LCY	01350330949303	CURR						PKR					3,262.00	3,262.00	11-Jun-2004	
4723	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520115999395	SYED SALEEM UL HASSAN NAQVI	533 AA PHASE 4 DHA LAHORE TEL 7	LCY	01350073317901	PLS						PKR					3,546.62	3,546.62	20-Aug-2004	
4724	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD QASIM BHATTI	H NO 6 ST NO 15 RUSTAM PARK NAV	LCY	01350269936603	CURR						PKR					3,549.00	3,549.00	18-Oct-2004	
4725	0135	BANK SQ., SHARAH-E- Q.A.	PB		NASREEN TASAAQ	10-B SHAHID COLONY WAHDAT ROA	LCY	01350069118301	PLS						PKR					3,552.22	3,552.22	26-Aug-2004	
4726	0135	BANK SQ., SHARAH-E- Q.A.	PB		NASREEN KHAN.	21 GURDIAL SINGH STREET OLD ANA	LCY	01350064390301	PLS						PKR					3,562.18	3,562.18	25-Aug-2004	
4727	0135	BANK SQ., SHARAH-E- Q.A.	PB		BILQUIS FATIMA	H NO 216 KOSAR BLOCK AWAN TOW	LCY	01350067386001	PLS						PKR					3,595.54	3,595.54	3-Nov-2004	
4728	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD JAVED.	259-F REHMAN PURA LAHORE.	LCY	01350069906601	PLS						PKR					3,604.01	3,604.01	2-Jun-2004	
4729	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S TECNO VISION PVT LTD.	1ST FLOOR FARHAN PLAZA A-2- SCH	LCY	01350285649703	CURR						PKR					3,933.62	3,933.62	23-Aug-2004	
4730	0135	BANK SQ., SHARAH-E- Q.A.	PB		D G POPULATION LHR	COOPER ROAD LAHORE LHR	LCY	01350001775680	FIX		CDR			PRO	PKR					4,000.00	4,000.00	2-Jan-2006	
4731	0135	BANK SQ., SHARAH-E- Q.A.	PB		AL-REHMAN COTTON MILL.	FAHAD PLAZA 14-L GULBERG III LAH	LCY	01350330290403	CURR						PKR					4,153.00	4,153.00	9-Jul-2004	
4732	0135	BANK SQ., SHARAH-E- Q.A.	PB		CLUB ENTERPRISES.	CLUB ENTERPRISES. E-1845 2 WACH	LCY	01350329362603	CURR						PKR					4,253.00	4,253.00	2-Dec-2004	
4733	0135	BANK SQ., SHARAH-E- Q.A.	PB		HUMAYUN MUBARIK ALVI	247-A-1 GULBERG III LAHORE	LCY	01350057488801	PLS						PKR					4,268.89	4,268.89	31-Jul-2004	
4734	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHALID TAHIR	26 SULTAN PURA ROAD LAHORE	LCY	01350059284701	PLS						PKR					4,273.53	4,273.53	19-Apr-2004	
4735	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520223948001	FB BROTHERS	83-A H RACE VIEW JAIL ROAD LAHO	LCY	01350331149003	CURR						PKR					4,304.00	4,304.00	5-May-2004	
4736	0135	BANK SQ., SHARAH-E- Q.A.	PB		ALI AQDAS MST TAUSIF ZAHIDA	II A SADAT PARK SHAH KAMAL COLO	LCY	01350060939101	PLS						PKR					4,427.91	4,427.91	27-Mar-2004	
4737	0135	BANK SQ., SHARAH-E- Q.A.	PB		TANVEER AHMAD.	H NO 51 5 ISMAIL COLONY FATEH AE	LCY	01350063535101	PLS						PKR					4,446.07	4,446.07	15-Oct-2004	
4738	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHD ASGHAR RABIA BEBEE AS	P O BOX 441 ABU DHABI	LCY	01350055188701	PLS						PKR					4,550.05	4,550.05	25-Aug-2004	
4739	0135	BANK SQ., SHARAH-E- Q.A.	PB		DR MUHAMMAD YAQOOB KHAN	29-SAINT JOHN PARK MEERAN KHAN	LCY	01350071764101	PLS						PKR					4,614.58	4,614.58	12-Nov-2004	
4740	0135	BANK SQ., SHARAH-E- Q.A.	PB		SAEEDA BEGUM	HOUSE NO.7 F GULSHAN-E-RAVI LAH	LCY	01350054145601	PLS						PKR					4,618.71	4,618.71	13-Jul-2004	
4741	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S D H Q HOSPITAL B.NAGAR	D G Q HOSPITAL BAHAWALNAGAR	LCY	01350001776080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	2-Jan-2006	
4742	0135	BANK SQ., SHARAH-E- Q.A.	PB		CH ABDUL QADOOS	C/O PAKISTAN MILL STORE FORT RO	LCY	01350327425803	CURR						PKR					5,199.00	5,199.00	2-Jul-2004	
4743	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S NAQASH TRADERS.	H NO 1 KATRI AGHA TURAB ALI KHAN	LCY	01350330931203	CURR						PKR					5,714.00	5,714.00	5-May-2004	
4744	0135	BANK SQ., SHARAH-E- Q.A.	PB	H036233	BASIRAT NAWAZ CH	618 NEELAM BLOCK ALLAMA IQBAL	LCY	01350071825501	PLS						PKR					5,827.91	5,827.91	15-Mar-2004	
4745	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD IQBAL.	6-B BLOCK-A CIVIL D H COLONY OPP	LCY	01350069914901	PLS						PKR					6,036.03	6,036.03	30-Mar-2004	
4746	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD SHUJA UL ISLAM E S	CODE 36 P O BOX 570 ALBA BAHRAI	LCY	01350054055401	PLS						PKR					6,230.03	6,230.03	23-Jan-2004	
4747	0135	BANK SQ., SHARAH-E- Q.A.	PB		SYED EJAZ HUSSAIN NAQVI	HBL MALL LAHORE	LCY	01350081807201	PLS						PKR					6,437.88	6,437.88	6-Mar-2004	
4748	0135	BANK SQ., SHARAH-E- Q.A.	PB		SALMAN NAZIR MALIK	MEDICAL OFFICER NEUROLOGY WA	LCY	01350054817701	PLS						PKR					6,546.50	6,546.50	17-Jul-2004	
4749	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S ORIENT LABORATORIES PVT	24-IMAM DIN MEDICINE MARKET O S	LCY	01350299884103	CURR						PKR					6,632.00	6,632.00	22-Sep-2004	
4750	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD SAEED ANWAR	MOHAMMAD SAEED ANWAR HNO 37	LCY	01350053757701	PLS						PKR					6,839.85	6,839.85	1-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4751	0135	BANK SQ., SHARAH-E- Q.A.	PB		BUSHRA GHIAS.	16 SHAH JAHAN ROAD NEAR MASJID	LCY	01350068656001	PLS						PKR					6,965.71	6,965.71	14-Jul-2004	
4752	0135	BANK SQ., SHARAH-E- Q.A.	PB		ALI HASSAN	32 HUMA BLOCK IQBAL TOWN LHR	LCY	01350054605001	PLS						PKR					7,131.40	7,131.40	2-Sep-2004	
4753	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520225236127	AMMAR TRADING CO	H NO55 ST NO 46 LAHORE BUILDIN C	LCY	01350333735703	CURR						PKR					7,362.50	7,362.50	31-Jul-2004	
4754	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHURRAM ARSLAN BHATTI.	206-M DEFENCE HOUSING SOCIETY	LCY	01350070667401	PLS						PKR					7,488.59	7,488.59	26-Nov-2004	
4755	0135	BANK SQ., SHARAH-E- Q.A.	PB		DR FAYYAZ-UD-DIN	27 A BLOCK MODEL TOWN LAHORE.	LCY	01350070575601	PLS						PKR					7,557.54	7,557.54	19-Feb-2004	
4756	0135	BANK SQ., SHARAH-E- Q.A.	PB		ZUBAIDA WAHEED	ZUBAIDA WAHEED 25-H-GULBERG II	LCY	01350050989001	PLS						PKR					7,782.51	7,782.51	22-Jul-2004	
4757	0135	BANK SQ., SHARAH-E- Q.A.	PB		TEHSIN AKHTER ZAIDI	1 30 SIRAJ PARK SHAHDARA LAHOR	LCY	01350059992901	PLS						PKR					8,364.19	8,364.19	13-Oct-2004	
4758	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520025549249	MALIK AHSAN ELAHI	H NO 70 ST NO 3 GT ROAD KASHMIR	LCY	01350071596901	PLS						PKR					8,880.86	8,880.86	20-Nov-2004	
4759	0135	BANK SQ., SHARAH-E- Q.A.	PB		FARZANA AMJAD	576. KAREEM BLOCK ALLAMA IQBAL	LCY	01350068336801	PLS						PKR					8,912.72	8,912.72	26-Aug-2004	
4760	0135	BANK SQ., SHARAH-E- Q.A.	PB		S H NAQVI MRS A S NAQVI	STAFF HBL MALL LAHORE	LCY	01350034504201	PLS						PKR					9,276.55	9,276.55	27-Nov-2004	
4761	0135	BANK SQ., SHARAH-E- Q.A.	PB		ABDUL HAYEE BEG	173 ATTA TURK BLOCK NEW GARDE	LCY	01350215115603	CURR						PKR					10,037.00	10,037.00	7-Sep-2004	
4762	0135	BANK SQ., SHARAH-E- Q.A.	PB		MS SAYAL INTERNATIONAL TRAD	CO PVT LTD P O BOX NO 5162 MODE	LCY	01350257751403	CURR						PKR					10,116.17	10,116.17	23-Apr-2004	
4763	0135	BANK SQ., SHARAH-E- Q.A.	PB		MIAN MUHAMMAD SULEMAN	36 N PHASE 1 LAHORE CANTT COP.I	LCY	01350067165701	PLS						PKR					10,326.78	10,326.78	2-Jun-2004	
4764	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S PRIMA FOODS PVT.LTD.	M S PRIMA FOODS PVT.LTD. GARDE	LCY	01350321071703	CURR						PKR					10,737.00	10,737.00	7-Dec-2004	
4765	0135	BANK SQ., SHARAH-E- Q.A.	PB		PARVEEN NASEER.	H NO E 814 GULISTAN COLONY NO 2	LCY	01350071250701	PLS						PKR					10,969.37	10,969.37	3-Mar-2004	
4766	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHALIL AHMED KHAN EITHER SEP	5 BEGUM ROAD LAHORE	LCY	01350054095601	PLS						PKR					11,240.43	11,240.43	19-Aug-2004	
4767	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S TECHINCOM LTD	CRICKET HOUSE SHADMAN NEAR H	LCY	01350224431503	CURR						PKR					12,237.46	12,237.46	17-Jan-2004	
4768	0135	BANK SQ., SHARAH-E- Q.A.	PB		MALIK TRADING CO. PVT LTD	J-239 JOHAR TOWN LAHORE	LCY	01350322433403	CURR						PKR					12,999.00	12,999.00	29-Aug-2003	
4769	0135	BANK SQ., SHARAH-E- Q.A.	PB		WASIF HUSSAIN	13/24 DEV SAMAJ ROAD LAHORE	LCY	01350081521201	PLS						PKR					13,126.21	13,126.21	19-Feb-2004	
4770	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S MIAN BROTHERS LABORATOR	M S MIAN BROTHERS LABORATORIE	LCY	01350289017403	CURR						PKR					13,309.57	13,309.57	8-Dec-2004	
4771	0135	BANK SQ., SHARAH-E- Q.A.	PB		FAZAL KARIM J ZAHIDA PARWEEN	HOUSE NO 50 GALI NO 9 SULTAN PU	LCY	01350067226001	PLS						PKR					13,965.88	13,965.88	23-Nov-2004	
4772	0135	BANK SQ., SHARAH-E- Q.A.	PB		CH MUHAMMAD SALEEM	HNO I 710 HAVELI MIAN KHAN CHOW	LCY	01350053322001	PLS						PKR					14,107.67	14,107.67	15-May-2004	
4773	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520258928484	MEHMOODA AKHTAR	5 TEMPLE ROAD LAHORE TEL 73510	LCY	01350072020001	PLS						PKR					14,450.99	14,450.99	2-Aug-2004	
4774	0135	BANK SQ., SHARAH-E- Q.A.	PB		SAK TRADERS	78-H AFGHANI ROAD SAMANABAD L	LCY	01350325083003	CURR						PKR					14,505.00	14,505.00	19-Oct-2004	
4775	0135	BANK SQ., SHARAH-E- Q.A.	PB	3660399790437	ZAFAR IQBAL	H.NO.16 A BLOCK H VEHARI DISTT V	LCY	01350056967001	PLS						PKR					15,429.04	15,429.04	23-Feb-2004	
4776	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAJEEB ULLAH AMJAD	367 -3-C-I TOWNSHIP LAHORE	LCY	01350075045601	PLS						PKR					15,729.50	15,729.50	1-Apr-2004	
4777	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD ANWAR	78 CHAUBURJI PARK MULTAN ROAD	LCY	01350068561801	PLS						PKR					16,329.65	16,329.65	25-Mar-2004	
4778	0135	BANK SQ., SHARAH-E- Q.A.	PB		FAISAL NASEEM BHATTI NASEEM	41 N L.C.C.H.S. DEFENCE LAHORE C	LCY	01350056841301	PLS						PKR					17,061.69	17,061.69	20-Nov-2004	
4779	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520225956553	USMAN AHMED.	618-F BLOCK GULSHAN-E-RAVI LAH	LCY	01350075132301	PLS						PKR					17,548.46	17,548.46	1-Apr-2004	
4780	0135	BANK SQ., SHARAH-E- Q.A.	PB	28592711500	MOHAMMED NAZIM SHAFIQ	520 G 1 JOHAR TOWN LAHORE 0333	LCY	01350071990001	PLS						PKR					17,814.69	17,814.69	14-Apr-2004	
4781	0135	BANK SQ., SHARAH-E- Q.A.	PB		ALI RAZA	17 1-A JAFFRIA COLONY MUKHTAR F	LCY	01350064240901	PLS						PKR					18,955.84	18,955.84	21-Jun-2004	
4782	0135	BANK SQ., SHARAH-E- Q.A.	PB		RAHMAT BUKHSH	18 A NAZISH COLONY BEHINE FIRDU	LCY	01350052898201	PLS						PKR					19,844.73	19,844.73	24-Jun-2004	
4783	0135	BANK SQ., SHARAH-E- Q.A.	PB		SAEED AHMAD	MECHANICAL ENGINEER PO BOX NC	LCY	01350052278501	PLS						PKR					20,359.23	20,359.23	23-Nov-2004	
4784	0135	BANK SQ., SHARAH-E- Q.A.	PB		TEXCOT INTERNATIONAL	7 KM KACHHA ROAD NEAR KAHANA	LCY	01350329443603	CURR						PKR					20,986.00	20,986.00	18-Aug-2004	
4785	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S P I C LHR	CANAL BANK ROAD LAHORE	LCY	01350001810580	FIX		CDR			PRO	PKR					25,000.00	25,000.00	2-Jan-2006	
4786	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD SALEEM.	24 C TECH SOCIETY KANNAL BANK L	LCY	01350066311701	PLS						PKR					25,100.74	25,100.74	2-Sep-2004	
4787	0135	BANK SQ., SHARAH-E- Q.A.	PB		TICKO ENTERPRISES	TAHIR MANZI HASSAN PARK BAGHB	LCY	01350257044903	CURR						PKR					26,710.47	26,710.47	2-Aug-2004	
4788	0135	BANK SQ., SHARAH-E- Q.A.	PB		ALTAF HUSSAIN	C O DRUG HOUSE 1 AKBARI ROAD L	LCY	01350052864001	PLS						PKR					28,326.67	28,326.67	9-Feb-2004	
4789	0135	BANK SQ., SHARAH-E- Q.A.	PB		M/S REVEDIN TEXTILE	8-C 24 JAIL ROAD LAHORE	LCY	01350283257403	CURR						PKR					39,778.50	39,778.50	6-Oct-2004	
4790	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520293328804	ZILLE HUMA MRS.NOOR JEHAN	292-N MODEL TOWN EXTENTION LAI	LCY	01350040246701	PLS						PKR					42,433.29	42,433.29	25-Feb-2004	
4791	0135	BANK SQ., SHARAH-E- Q.A.	PB		MIRZA ABID BAIG.	NO CORRESPONDENCE SEE A.O.F	LCY	01350071198701	PLS						PKR					47,175.79	47,175.79	3-Jan-2004	
4792	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUTAHIR HUSSAIN SHAH	C O S NAZIR HUSSAIN SHAH ASSTT .	LCY	01350045634701	PLS						PKR					49,366.95	49,366.95	26-Aug-2004	
4793	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S PRIME GRAPHIC	3 A-AGRO SQUARE SHADMAN COLO	LCY	01350297727703	CURR						PKR					52,854.00	52,854.00	9-Apr-2004	
4794	0135	BANK SQ., SHARAH-E- Q.A.	PB		M S LATEEFSONS	12-MUMTAR PAPPER MARKET GAMF	LCY	01350297662903	CURR						PKR					66,548.50	66,548.50	9-Apr-2004	
4795	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520251065098	HAMEEDA BANO DR SAHAR NOR	H NO 4605 F OMAR ST SAEED PARK	LCY	01350073305701	PLS						PKR					79,088.65	79,088.65	30-Sep-2004	
4796	0135	BANK SQ., SHARAH-E- Q.A.	PB		IFTIKHAR AHMED	H NO 34-A ST NO 6 AMIN PARK RAVI	LCY	01350329427403	CURR						PKR					81,393.00	81,393.00	4-Mar-2004	
4797	0135	BANK SQ., SHARAH-E- Q.A.	PB		AHMAD DIN	12 BROOK ROAD LONDON NO16 U K	LCY	01350030242801	PLS						PKR					95,373.37	95,373.37	5-Oct-2004	
4798	0135	BANK SQ., SHARAH-E- Q.A.	PB		AHMAD HASSAN	H NO 2 P E NO 38 QADRI PARK RAJG	LCY	01350019769001	PLS						PKR					95,969.63	95,969.63	11-Oct-2004	
4799	0135	BANK SQ., SHARAH-E- Q.A.	PB		SAMEER A LATEEF J MIAN MUHAM	12 MUMTAZ MARKET GANPAT ROAD	LCY	01350298024603	CURR						PKR					108,690.00	108,690.00	9-Apr-2004	
4800	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUNIR AHMED	IN-SIDE EMNABADI GATE GUJRAN W	LCY	01350056683701	PLS						PKR					608,936.88	608,936.88	10-Jan-2004	
4801	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520269292518	ROBINA SHAIKH	19-GOLF AVENUE CANAL BANK MUG	UFZ	01350050089612	PLS						GBP					8.70	8.70	9-Aug-2004	
4802	0135	BANK SQ., SHARAH-E- Q.A.	PB		WASEEM BUTT	28-LONSDALE ROAD SOUTH NORW	UFZ	01350001149416	PLS						GBP					19.18	19.18	19-Nov-2004	
4803	0135	BANK SQ., SHARAH-E- Q.A.	PB	3840332188450	ANDLEEB YOUNAS	FJMC HOSTEL ROOM NO T28 E BLO	UFZ	01350060089514	PLS						EUR					25.77	25.77	12-Nov-2004	
4804	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD BILAL	215 BADAR BLOCK IQBAL TOWN LAH	UFZ	01350038955315	PLS						USD					32.41	32.41	26-Jan-2004	
4805	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUKHTAR AHMAD	H. NO. 3 FEROZE STREET SCHEME	UFZ	01350039630415	PLS						USD					34.67	34.67	21-Sep-2004	
4806	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD AFZAL ZAHOOR-U-DI	841 RAZA BLOCK ST NO 5 ALLAMA I	UFZ	01350044006715	PLS						USD					37.45	37.45	4-Mar-2004	
4807	0135	BANK SQ., SHARAH-E- Q.A.	PB		ABDUL HAMEED	PO BOX 25427 SAFAT KUWAIT CODE	UFZ	01350050401311	PLS						USD					38.14	38.14	24-Apr-2004	
4808	0135	BANK SQ., SHARAH-E- Q.A.	PB	pass481660455	ZIA KHAN	7 BANKSQUARE LAHORE	UFZ	01350005352215	PLS						USD					57.13	57.13	7-Jun-2004	
4809	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAZIR MUHAMMAD NAZIR ZAFAR	H KIZEER STRAAT 126 ROTTERDAM	UFZ	01350050001514	PLS						EUR					58.04	58.04	5-May-2004	
4810	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHD AKRAM	MOHD AKRAM P O BOX NO 15597 A	UFZ	01350006088015	PLS						USD					77.43	77.43	23-Apr-2004	
4811	0135	BANK SQ., SHARAH-E- Q.A.	PB		MANZOOR QADIR KHAN ATTIA Y	H NO 4 ST NO 122 TAKIA SARDAR SH	UFZ	01350060174011	PLS						USD					82.79	82.79	3-Jul-2004	
4812	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD YUSAF ANJUM	P O BOX 2227 HAWALLI 32023 KUW	UFZ	01350004942615	PLS						USD					84.84	84.84	5-Aug-2004	
4813	0135	BANK SQ., SHARAH-E- Q.A.	PB		SHAHIDA ZAHID ALI BHATTI	SHAHIDA ZAHID ALI BHATTI 7-SADI	UFZ	01350061016111	PLS						USD					85.11	85.11	22-Dec-2004	
4814	0135	BANK SQ., SHARAH-E- Q.A.	PB		RAI GHULAM MURTAZA	GOVT COLONY H NO 48 50 W BLOCK	UFZ	01350060008811	PLS						USD					112.19	112.19	14-Oct-2004	
4815	0135	BANK SQ., SHARAH-E- Q.A.	PB		KHWAJA HARIS ADEEB	431 - CANAL VIEW HOUSING SOCIE	UFZ	01350010927716	PLS						GBP					118.85	118.85	30-Nov-2004	
4816	0135	BANK SQ., SHARAH-E- Q.A.	PB	P GBR 019135279	RIFFAT ARA KAMIL	49-WYND CLIFF ROAD CHARLTON R	UFZ	01350050035612	PLS						GBP					119.44	119.44	17-Feb-2004	
4817	0135	BANK SQ., SHARAH-E- Q.A.	PB		FAIZ ULLAH FAIZ	304-D L.C.C.H.S LAHORE CANTT.	UFZ	01350011404416	PLS						GBP					125.38	125.38	7-Apr-2004	
4818	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520218242461	KHALID RASHEED BUTT	PO BOX 176 WADI ALDAWASER RIYA	UFZ	01350050181511	PLS						USD					131.08	131.08	25-Mar-2004	
4819	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520282186863	SULTAN RIAZ UL HASSAN	HAQBAHU HOUSE SHAHDARA TOWN	UFZ	01350061450311	PLS						USD					153.51	153.51	2-Jan-2004	
4820	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD SUHAIL JALIL BUTT.	131 A1 P I A SOCIETY LAHORE 85824	UFZ	01350050076612	PLS						GBP					159.58	159.58	30-Jul-2004	
4821	0135	BANK SQ., SHARAH-E- Q.A.	PB		TARIQ MASOOD BHATTI FAZAL M	648 NIZAM BLOCK ALLAMA IQBAL TO	UFZ	01350060202311	PLS						USD					171.61	171.61	25-Sep-2004	
4822	0135	BANK SQ., SHARAH-E- Q.A.	PB	3460107490217	MAQSOOD AHMED BHATTI.	VILL BHAROKE KALAN P.O.MUSSEY	UFZ	01350061356511	PLS						USD					387.54	387.54	8-Jun-2004	
4823	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520223700430	ZAKIA NASEEM	J 129 PHADE NO 1 D H A DEFENCE H	UFZ	01350060455212	PLS						GBP					432.56	432.56	30-Nov-2004	
4824	0135	BANK SQ., SHARAH-E- Q.A.	PB		ASIMA AFAQ	H NO 8 1 ST NO 92 ISLAM PURA LAH	UFZ	01350060377611	PLS						USD					596.14	596.14	5-Mar-2004	
4825	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520242566305	NAVEED ASLAM	439 - UMAR BLOCK ALLAMA IQBAL T	UFZ	01350010885616	PLS						GBP					804.84	804.84	6-Sep-2004	
4826	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD YASEEN	50-HASEEB BLOCK AZAM GARDENS	UFZ	01350060274811	PLS						USD					846.52	846.52	21-Apr-2004	
4827	0135	BANK SQ., SHARAH-E- Q.A.	PB		FAHIM AHMAD MUGHAL	EQUATE PETRO CHEMICAL PO BOX	UFZ	01350014119515	PLS						USD					1,082.44	1,082.44	26-Jan-2004	
4828	0135	BANK SQ., SHARAH-E- Q.A.	PB		ABDUL MAJEED	72 FONDA DRIVE S.E CALGARY AB T	UFZ	01350050073911	PLS						USD					1,102.15	1,102.15	18-Nov-2004	
4829	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD QASIM JAVED	H NO 19-A STREET NO 27 MUJAHID	UFZ	01350042039915	PLS						USD					1,149.96	1,149.96	20-Jan-2004	
4830	0135	BANK SQ., SHARAH-E- Q.A.	PB		AMJAD JAVAID NIAZI	98 11 HASEEB BLOCK AZAM GARDEI	UFZ	01350060134911	PLS						USD					1,197.80	1,197.80	20-May-2004	
4831	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520265566661	MUHAMMAD IJAZ SUHAIL	H NO 227 1 KARIM PARK LAHORE TE	UFZ	01350061494811	PLS						USD					1,345.58	1,345.58	29-Oct-2004	
4832	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUNIR AHMAD	PO BOX 13358 RIYADH SAUDI ARABI	UFZ	01350050348511	PLS						USD					1,396.67	1,396.67	20-Jan-2004	
4833	0135	BANK SQ., SHARAH-E- Q.A.	PB		AFTAB,A.ZUBAIRI ALEIM UD DIN	75-L BLOCK MODEL TOWN EXTENT	UFZ	01350036708715	PLS						USD					1,437.47	1,437.47	6-Mar-2004	
4834	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD ABDULLAH	IMRAN MANZIL H NO 1 ST NO 1 CHA	UFZ	01350060106414	PLS						EUR					1,515.31	1,515.31	19-Nov-2004	
4835	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520280503207	FAROOQ AFZAL SHEIKH	YOSAF AHMAE ALGHANIM AND SON	UFZ	01350050290811	PLS						USD					1,516.56	1,516.56	28-May-2004	
4836	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAZIR ZAFAR	RUE SINT STRAAT 77 BRUSSEL BEL	UFZ	01350050004814	PLS						EUR					1,551.32	1,551.32	2-Jan-2004	
4837	0135	BANK SQ., SHARAH-E- Q.A.	PB		MUHAMMAD AFZAL	70/B GHAZI ROAD LAHORE	UFZ	01350009750315	PLS						USD					1,604.60	1,604.60	8-Jan-2004	
4838	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD ANWAR	P.O.BOX 386 PLANNING SECTION N	UFZ	01350000065815	PLS						USD					2,121.66	2,121.66	29-Jul-2004	
4839	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAZIR AZHAR	BRABANT ST NO 106 BRUSSAL NOR	UFZ	01350050007414	PLS						EUR					2,127.40	2,127.40	11-Feb-2004	
4840	0135	BANK SQ., SHARAH-E- Q.A.	PB		CH MUHAMMAD YOUNAS	CYCLE MARKET NILA GUMBAD LAH	UFZ	01350060803511	PLS						USD					2,550.20	2,550.20	6-Feb-2004	
4841	0135	BANK SQ., SHARAH-E- Q.A.	PB		SALAH UD DIN	J 129 PHASE I L.C.C.H.S. D.H.A LA	UFZ	01350000118516	PLS						GBP					3,064.90	3,064.90	20-Apr-2004	
4842	0135	BANK SQ., SHARAH-E- Q.A.	PB		NAZIR MALIK	36 BROMLEY AVE SYDNEY NOVA S	UFZ	01350050263811	PLS						USD					3,122.76	3,122.76	17-Mar-2004	
4843	0135	BANK SQ., SHARAH-E- Q.A.	PB	P GBR 008817544	MUHAMMAD ASHRAF AMER NAVE	NO 4 WINCHESTER CLOSE BAMFOR	UFZ	01350050006812	PLS						GBP					3,739.79	3,739.79	21-Sep-2004	
4844	0135	BANK SQ., SHARAH-E- Q.A.	PB		SHAHEEN QAMAR	PO BOX NO 22816 SAFAT 13089 KUV	UFZ	01350050299311	PLS						USD					4,450.08	4,450.08	24-May-2004	
4845	0135	BANK SQ., SHARAH-E- Q.A.	PB		SHAUKAT ALI BUTT ZAHIDA SHA	H NO 5 AGHA HAIDER ST NO 35 UMA	UFZ	01350060416611	PLS						USD					5,086.14	5,086.14	18-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4846	0135	BANK SQ., SHARAH-E- Q.A.	PB		RASHIDA MUNIR MALIK	109- SATLUJ BLOCK ALLAMA IQBAL T	UFZ	01350010635416	PLS						GBP					5,234.99	5,234.99	23-Nov-2004	
4847	0135	BANK SQ., SHARAH-E- Q.A.	PB		MOHAMMAD HUSSAIN	P O BOX 3129 MAKKAH SAUDI ARAB	UFZ	01350006024515	PLS						USD					7,161.94	7,161.94	13-Mar-2004	
4848	0135	BANK SQ., SHARAH-E- Q.A.	PB	3520285024475	ABDUL RASHEED FAKHRA FASIH	6-IQBAL STREET ISLAMIA PARK POO	UFZ	01350061315511	PLS						USD					17,804.92	17,804.92	27-Sep-2004	
4849	0135	BANK SQ., SHARAH-E- Q.A.	PB	9140002474940	JAVED SAULAT	PO BOX 1990 CPO SEEB AIRPORT P(	UFZ	01350050185811	PLS						USD					37,629.26	37,629.26	20-May-2004	
4850	0135	BANK SQ., SHARAH-E- Q.A.	PB	99999	DR MUHAMMAD TARIQ DR TAHIR	CITY HOSPITAL TAYAMA TABUK REG	UFZ	01350050355611	PLS						USD					38,879.94	38,879.94	5-Oct-2004	
4851	0136	URDU BAZAR, LAHORE	PB		P G C OF SEINCE		LCY	01360042926080	FIX		CDR			PRO	PKR					360.00	360.00	26-Dec-2005	
4852	0136	URDU BAZAR, LAHORE	PB		C E P D WAPDA		LCY	01360045973580	FIX		CDR			PRO	PKR					1,500.00	1,500.00	26-Dec-2005	
4853	0136	URDU BAZAR, LAHORE	PB		THE CARVAN PRESS	DARBAR MKT LAHORE TE	LCY	01360059004203	CURR						PKR					3,126.92	3,126.92	3-Mar-2004	
4854	0136	URDU BAZAR, LAHORE	PB		D.D.E.O		LCY	01360042886780	FIX		CDR			PRO	PKR					3,500.00	3,500.00	26-Dec-2005	
4855	0136	URDU BAZAR, LAHORE	PB		MOHAMMAD SALEEM	221 KAUSAR BLOCK AWAN TOWN LA	LCY	01360055636503	CURR						PKR					3,844.00	3,844.00	28-Aug-2003	
4856	0136	URDU BAZAR, LAHORE	PB	3520118937893	AMIR JAHANGIR	HOUSE NO 03 STREET NO 10 MUHAL	LCY	01360015462701	PLS						PKR					4,587.30	4,587.30	18-May-2004	
4857	0136	URDU BAZAR, LAHORE	PB		E D O PAK PATTAN		LCY	01360046017380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
4858	0136	URDU BAZAR, LAHORE	PB		E D O PAK PATTAN		LCY	01360046017580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
4859	0136	URDU BAZAR, LAHORE	PB		MUHAMMAD ARIF	33 A NEW MUSLIM TOWN LAHORE	LCY	01360014566201	PLS						PKR					6,907.87	6,907.87	12-Nov-2004	
4860	0136	URDU BAZAR, LAHORE	PB	29586095797	TARIQ TRADERS	SHOP NO.1 MAIN MARKET OPP.KHAL	LCY	01360065500403	CURR						PKR					6,916.00	6,916.00	5-Apr-2004	
4861	0136	URDU BAZAR, LAHORE	PB		MOHAMMAD TAHIR KHAN	CARE OF REHMAN CHEMICAL WORK	LCY	01360009760401	PLS						PKR					7,023.31	7,023.31	24-Mar-2004	
4862	0136	URDU BAZAR, LAHORE	PB		MOHAMMAD SAPDAR BASHIR	H NO 611 B KUCHA WASTI RAM INSII	LCY	01360060134401	PLS						PKR					7,433.06	7,433.06	16-Mar-2004	
4863	0136	URDU BAZAR, LAHORE	PB	26686112163	SAEEDA ARSHAD	H NO 62 BABAR BLOCK NEW GARDE	LCY	01360013253601	PLS						PKR					7,518.21	7,518.21	7-Jun-2004	
4864	0136	URDU BAZAR, LAHORE	PB		D.D.E.O		LCY	01360042886580	FIX		CDR			PRO	PKR					9,270.00	9,270.00	26-Dec-2005	
4865	0136	URDU BAZAR, LAHORE	PB	3540172811313	TUFAIL BAIG	RAJPUT TOWN MANDALA DAYAL SIN	LCY	01360015232601	PLS						PKR					9,534.00	9,534.00	28-Jan-2004	
4866	0136	URDU BAZAR, LAHORE	PB	3520227193249	MUHAMMAD ASIF KHOKHAR	HOUSE NO 35 STREET NO 02 AKRAM	LCY	01360069156303	CURR						PKR					9,631.00	9,631.00	14-Oct-2004	
4867	0136	URDU BAZAR, LAHORE	PB		UZMA MUBARKA	109 C MODEL TOWN LAHORE	LCY	01360052060703	CURR						PKR					11,458.00	11,458.00	25-Jun-2004	
4868	0136	URDU BAZAR, LAHORE	PB	27675416948	MUHAMMAD ZAHID	H NO 405 F TAZABIAN KATARA BASA	LCY	01360014490201	PLS						PKR					11,492.87	11,492.87	27-May-2004	
4869	0136	URDU BAZAR, LAHORE	PB		MOHAMMAD TATIQ	WAZIR ST SODIWAL MULTAN ROAD	LCY	01360012439401	PLS						PKR					20,642.95	20,642.95	30-Nov-2004	
4870	0136	URDU BAZAR, LAHORE	PB	4130315146241	MUHAMMAD MUSTAQEEM KHAN	HOUSE D.551 LATIF ABAD NO-2 HYD	LCY	01360014969601	PLS						PKR					22,046.34	22,046.34	15-Oct-2004	
4871	0136	URDU BAZAR, LAHORE	PB		M S MAKTABA SARMAD	CHATTERJI ROAD URDU BAZAR LAH	LCY	01360056307903	CURR						PKR					50,028.82	50,028.82	25-Jun-2004	
4872	0137	DAVIS ROAD, LAHORE	PB	3520275078601	AMAN UL HAQ MIRZA	SADAT MANZIL SADAT STREET SAD	LCY	01370019612601	PLS						PKR					1,181.55	1,181.55	5-Jul-2004	
4873	0137	DAVIS ROAD, LAHORE	PB		SARDAR HIGH SCHOOL.	SARDAR HIGH SCHOOL LAHORE.	LCY	01370044859280	FIX		CDR			PRO	PKR					1,300.00	1,300.00	26-Dec-2005	
4874	0137	DAVIS ROAD, LAHORE	PB		THE SECTORY PUNJAB BOARD TE	VICTORIA ELECTRICAL GMOP LHR	LCY	01370007333380	FIX		CDR			FED	PKR					1,600.00	1,600.00	26-Dec-2005	
4875	0137	DAVIS ROAD, LAHORE	PB		SARDAR HIGH SCHOOL	SARDAR HIGH SCHOOL GHARI SHAH	LCY	01370044859180	FIX		CDR			PRO	PKR					1,840.00	1,840.00	26-Dec-2005	
4876	0137	DAVIS ROAD, LAHORE	PB		MOHAMMAD ISHAQUE KHAN	02S N G P L 56 MONOO HOUSE LAH	LCY	01370004054101	PLS						PKR					13,047.02	13,047.02	15-Jan-2004	
4877	0137	DAVIS ROAD, LAHORE	PB	3520249997171	RIAZ QADEER BUTT	346 3 S-BLOCK PHASE-2 D.H.A. LAH	LCY	01370050155303	CURR						PKR					18,543.50	18,543.50	20-Aug-2004	
4878	0138	LAKE ROAD, LAHORE	PB	3520223431363	M.ASHFAQ AHMED S O ALI MOHA	H.NO. 12 ST.4 SIDDIQIA COLONY NEA	LCY	01380018289101	PLS						PKR					0.39	0.39	12-Nov-2004	
4879	0138	LAKE ROAD, LAHORE	PB	29307113834	MUHAMMAD JAVED IQBAL	INSPECTOR I T COMPANIES ZONEII A	LCY	01380016965301	PLS						PKR					0.47	0.47	29-May-2004	
4880	0138	LAKE ROAD, LAHORE	PB	23551355881	MUHAMMAD AFZAL	AG OFFICE Q NO 2 AG OFFICE COMP	LCY	01380016825001	PLS						PKR					0.51	0.51	29-Apr-2004	
4881	0138	LAKE ROAD, LAHORE	PB	3520229437399	MANZOOR HUSSAIN S O A. RASHI	MANZOOR HUSSAIN S O A. RASHID I	LCY	01380018122401	PLS						PKR					0.67	0.67	14-Dec-2004	
4882	0138	LAKE ROAD, LAHORE	PB		EX OAM	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380077937480	FIX		CDR			PRO	PKR					640.00	640.00	30-Dec-2005	
4883	0138	LAKE ROAD, LAHORE	PB		ABDUL GHAFOOR	157 LOWER JANAK NAGAR NEAR GH	LCY	01380001816401	PLS						PKR					684.83	684.83	3-Sep-2004	
4884	0138	LAKE ROAD, LAHORE	PB		ABDUL REHMAN	24-B- TRUST COLONY BAHAWALPUF	LCY	01380015952501	PLS						PKR					704.61	704.61	13-Apr-2004	
4885	0138	LAKE ROAD, LAHORE	PB		DIRECTOR AGRI INFORMATION	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380002301680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
4886	0138	LAKE ROAD, LAHORE	PB	23358233131	MUHAMMAD SHARIF	HOUSE NO 60 61 AURANGZAIB BLOC	LCY	01380016935301	PLS						PKR					2,416.41	2,416.41	2-Jan-2004	
4887	0138	LAKE ROAD, LAHORE	PB	3520278155859	MOHAMMAD AYUB S O M. RAFIQ	HOUSE NO. 3 5 STREET NO.1 PREM	LCY	01380043847203	CURR						PKR					2,704.00	2,704.00	29-Apr-2004	
4888	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD YOUSAF	358 REWAZ GARDEN LAHORE	LCY	01380015549801	PLS						PKR					3,103.89	3,103.89	12-Jan-2004	
4889	0138	LAKE ROAD, LAHORE	PB		CHIEF ENG. PUBLICHEALTH	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380077893180	FIX		CDR			PRO	PKR					3,500.00	3,500.00	30-Dec-2005	
4890	0138	LAKE ROAD, LAHORE	PB	PASSPORTNOJ9046	KHALID ZAMAN BUTT S O M.ZAMA	40 LAKE ROAD OLD ANARKALI LAH	LCY	01380044330403	CURR						PKR					3,704.00	3,704.00	8-Oct-2004	
4891	0138	LAKE ROAD, LAHORE	PB		THE SECT PPSC	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380002300680	FIX		CDR			PRO	PKR					4,000.00	4,000.00	30-Dec-2005	
4892	0138	LAKE ROAD, LAHORE	PB	10151129457	TAJ MUHAMMAD	ROOM NO 9 2ND FLOOR KHAN ARCA	LCY	01380010164701	PLS						PKR					4,217.22	4,217.22	30-Sep-2004	
4893	0138	LAKE ROAD, LAHORE	PB	27389244200	MUHAMMAD ALAM KHAN	AALA PHOTO STATE 18 NABHA ROA	LCY	01380011532801	PLS						PKR					4,772.90	4,772.90	5-Jul-2004	
4894	0138	LAKE ROAD, LAHORE	PB		JEHANGIR ALAM	358 REWAZ GARDEN LAHORE	LCY	01380015550001	PLS						PKR					4,919.14	4,919.14	17-Sep-2004	
4895	0138	LAKE ROAD, LAHORE	PB		DEAN INS	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380002310680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
4896	0138	LAKE ROAD, LAHORE	PB		ABDUL ALEEM FAROOQI.	73-G P T COLONY MULTAN ROAD L	LCY	01380010557501	PLS						PKR					5,767.51	5,767.51	10-Nov-2004	
4897	0138	LAKE ROAD, LAHORE	PB		GUL-I-RANA	26-LAKE ROAD OLD ANARKALI LAHO	LCY	01380060319701	PLS						PKR					6,007.32	6,007.32	15-Oct-2004	
4898	0138	LAKE ROAD, LAHORE	PB	14960339459	SANIA RIFFAT PH.9210148 9210153	O O DIRECTOR GENERAL AUDIT 6TH	LCY	01380011626201	PLS						PKR					6,088.99	6,088.99	28-Oct-2004	
4899	0138	LAKE ROAD, LAHORE	PB		MOHAMMAD SHAMIM QURESHI	QTR A-1 KAPURTHALLA HOUSE LAKI	LCY	01380008472701	PLS						PKR					6,749.12	6,749.12	16-Mar-2004	
4900	0138	LAKE ROAD, LAHORE	PB	50459257653	S-TANVIR AHMAD	ASSISTANT COLLECTOR CE LC DIV	LCY	01380009151101	PLS						PKR					7,056.47	7,056.47	23-Sep-2004	
4901	0138	LAKE ROAD, LAHORE	PB	23155178488	TAYYAB MAHMOOD	INCOME TAX OFFICE CIRCLE NO 21 .	LCY	01380016625601	PLS						PKR					7,228.83	7,228.83	6-Sep-2004	
4902	0138	LAKE ROAD, LAHORE	PB	27244176591	BILQEES BANO.	34 6 BANGALI BUILDING LYTTON RO	LCY	01380011300001	PLS						PKR					7,241.75	7,241.75	6-Sep-2004	
4903	0138	LAKE ROAD, LAHORE	PB	27289489867	ABID HUSSAIN KHAN	36 ANWAR PARK MULTAN ROAD LAH	LCY	01380008880601	PLS						PKR					9,363.35	9,363.35	19-Aug-2004	
4904	0138	LAKE ROAD, LAHORE	PB	11111111111	MIAN MUHAMMAD ASHRAF	13 C NOOR ULLAH COLONY MULTAN	LCY	01380009982401	PLS						PKR					9,788.42	9,788.42	29-Apr-2004	
4905	0138	LAKE ROAD, LAHORE	PB		TR VET ANIMAL SCIENCE LHR	LAKE ROAD OLD ANARKALI LAHORE	LCY	01380002304680	FIX		CDR			PRO	PKR					11,080.00	11,080.00	30-Dec-2005	
4906	0138	LAKE ROAD, LAHORE	PB		MUHAMMAD IQBAL BHATTI	308 SULTLUJ BLOCK ALLAMA IQBAL	LCY	01380012405201	PLS						PKR					13,598.63	13,598.63	26-Mar-2004	
4907	0138	LAKE ROAD, LAHORE	PB		ERAM USMANI SHEEBA ASLAM	22-MUNAWER CHAMBERS 01-MOZAN	LCY	01380016247401	PLS						PKR					13,759.75	13,759.75	20-Aug-2004	
4908	0138	LAKE ROAD, LAHORE	PB		THE WEEKLY FAMILY MAGAZINE	C O NIDA MILLAT PVT NIPCO HOUSE	LCY	01380037309603	CURR						PKR					17,377.26	17,377.26	2-Jan-2004	
4909	0138	LAKE ROAD, LAHORE	PB	22828002412	SYED AFZAL HUSSAIN JAFFREE	H NO 472 ST NO 14 MUMTAZ MALIK F	LCY	01380012552201	PLS						PKR					20,581.21	20,581.21	8-Oct-2004	
4910	0138	LAKE ROAD, LAHORE	PB	62	MAWR IJAZ	FEROZ MANZIL BAGHWAN STREE OI	LCY	01380010885601	PLS						PKR					23,089.25	23,089.25	29-Apr-2004	
4911	0138	LAKE ROAD, LAHORE	PB		DR AITZAZ BARKAT CHAUDHRI	C O KH MOHAMMAD AMIN DAR 34-K	LCY	01380060329101	PLS						PKR					24,319.74	24,319.74	7-Aug-2004	
4912	0138	LAKE ROAD, LAHORE	PB		CUSTOMS EDUCATION TRUST	CUSTOMS EDUCATION TRUST CUST	LCY	01380016883603	CURR						PKR					549,990.00	549,990.00	2-Dec-2004	
4913	0139	CHOWBARA RD, LAYYAH	PB	3220375280837	MANZOOR HUSSAIN S/O ALLAH BI	CHAK NO.136/TDA TEHSIL LAYYAH L	LCY	01390061730001	PLS						PKR					0.06	0.06	22-Sep-2004	
4914	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MAQBOOL AHMAD S/O ABDULMA	CHAK NO 138/TDA P O 136/TDA HER	LCY	01390027756201	PLS						PKR					0.12	0.12	7-Jul-2004	
4915	0139	CHOWBARA RD, LAYYAH	PB	3220320054232	SHAHNEELA NAHEED D/O MEHMO	448/A LALY HOUSE WARD NO.17 MO	LCY	01390027295201	PLS						PKR					79.82	79.82	6-Sep-2004	
4916	0139	CHOWBARA RD, LAYYAH	PB	3220320839901	MIAN KASHIF MEHMOOD S/O MIAN	MIAN KASHIF MEHMOOD S/O MIAN M	LCY	01390027848001	PLS						PKR					108.86	108.86	6-Sep-2004	
4917	0139	CHOWBARA RD, LAYYAH	PB		TEHSILDAR LAYYAH	HOUSING COLONY LAYYAH TEH & D	LCY	01393508929280	FIX		CDR			PRO	PKR					125.00	125.00	1-Nov-2005	
4918	0139	CHOWBARA RD, LAYYAH	PB	3220399290859	ASHIQ HUSSAIN S/O GHULAM RAS	CHAH HOTEY WALA CHAK NO. 117 T	LCY	01390027177801	PLS						PKR					152.37	152.37	7-Jul-2004	
4919	0139	CHOWBARA RD, LAYYAH	PB	3220320086693	MR RIAZ HUSSAIN	CHAK NO-135/TDA TEHISAL LAYYAH	LCY	01390019828201	PLS						PKR					165.36	165.36	5-Oct-2004	
4920	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MOHAMMAD RAMZAN SO ALLAH B	MOUZA MIRRNI KACCHA LAYYAY TE	LCY	01390027571801	PLS						PKR					172.27	172.27	26-Jul-2004	
4921	0139	CHOWBARA RD, LAYYAH	PB	3220348109189	FAIZ MUHAMMAD SO NOOR MUHA	CHAK 135 TDA LAYYAH. P/O 135 T D	LCY	01390027748301	PLS						PKR					181.43	181.43	29-Apr-2004	
4922	0139	CHOWBARA RD, LAYYAH	PB	3220399988089	MUHAMMAD ASLAM S/O ALLAH BU	CHAK NO.136/TDA CHAH THORI WAL	LCY	01390061836701	PLS						PKR					217.73	217.73	28-Oct-2004	
4923	0139	CHOWBARA RD, LAYYAH	PB	3220320919193	MOHAMAMD AKBAR S/O ALLAH Y	CHAK NO. 118 TDA P/O SHAH PUR TI	LCY	01390027106101	PLS						PKR					297.52	297.52	28-Jun-2004	
4924	0139	CHOWBARA RD, LAYYAH	PB	3220386562180	AZIZ BEGUM D/O KHADIM HUSSAI	POST OFFICE KOTLA HAJI SHAH LAY	LCY	01390027173501	PLS						PKR					297.52	297.52	28-Jun-2004	
4925	0139	CHOWBARA RD, LAYYAH	PB	3220225691947	MUHAMMAD SALEEM S/O ZAHEER	CHAK NO.107/TDA P/O BASTI SABAN	LCY	01390028889501	PLS						PKR					309.02	309.02	3-Sep-2004	
4926	0139	CHOWBARA RD, LAYYAH	PB	3220320764093	GHULAM SABIR S/O MOHAMMAD	CHAK NO. 127 TDA TEH & DISTT LAY	LCY	01390026517201	PLS						PKR					313.21	313.21	23-Jun-2004	
4927	0139	CHOWBARA RD, LAYYAH	PB	3220320771397	MANZOOR HUSSAIN S/OALLAH BU	MANZOOR HUSSAIN S/OALLAH BUX	LCY	01390027725801	PLS						PKR					326.58	326.58	17-Dec-2004	
4928	0139	CHOWBARA RD, LAYYAH	PB	3220320385101	FAIZ MOHAMMAD S/O ALLAH DAD	BASTI MARANI P/O LAYYAH TEH.& DI	LCY	01390061122801	PLS						PKR					326.58	326.58	5-Jun-2004	
4929	0139	CHOWBARA RD, LAYYAH	PB	3220352093931	MANZOOR HUSSAIN S/O BAHADA	CHAK NO.152B/TDA TEHSIL LAYYAH	LCY	01390062037101	PLS						PKR					326.58	326.58	20-Oct-2004	
4930	0139	CHOWBARA RD, LAYYAH	PB	3220320347309	MUZAMIL HUSSAINS O ALLAH BUX	WARD NO 158 HNO-5 MOHALLAH SH	LCY	01390062261301	PLS						PKR					326.58	326.58	29-Nov-2004	
4931	0139	CHOWBARA RD, LAYYAH	PB	3220309832841	HAJI MUHAMMAD S/O MOHD BUX	CHAK NO.134/TDA P/O CHAK NO.136	LCY	01390061082301	PLS						PKR					362.87	362.87	17-Jun-2004	
4932	0139	CHOWBARA RD, LAYYAH	PB	3220328641463	ALLAH BUX	CHAK NO 123/TDA TEH LAYYAH DIST	LCY	01390024550501	PLS						PKR					364.15	364.15	24-Nov-2004	
4933	0139	CHOWBARA RD, LAYYAH	PB	3220310307867	GHULAM RASOOL S/O CHIRAGH D	CHAK- 153 TDA P/O 152 TDA TEH LAY	LCY	01390027472901	PLS						PKR					365.75	365.75	15-Jun-2004	
4934	0139	CHOWBARA RD, LAYYAH	PB	3220316030195	KHADIM HUSSAIN S/O ALLAH WAS	KHADIM HUSSAIN S/O ALLAH WASA	LCY	01390062399201	PLS						PKR					435.43	435.43	23-Dec-2004	
4935	0139	CHOWBARA RD, LAYYAH	PB	3220327527395	ABDUL QADIR S/O IMAM BUX.	CHAK NO.165/TDA P/O LADHANA TEH	LCY	01390061165401	PLS						PKR					471.71	471.71	16-Jun-2004	
4936	0139	CHOWBARA RD, LAYYAH	PB	3220320253979	IMDAD HUSSAIN S/O G.HABIB	CHAK NO 127/TDA POST OFFICE 136	LCY	01390061198501	PLS						PKR					471.71	471.71	21-Jun-2004	
4937	0139	CHOWBARA RD, LAYYAH	PB	3220381211493	MUHAMMAD RAMZAN S/O HASSU	CHAK NO.151/TDA P/O CHAK NO.152	LCY	01390061799701	PLS						PKR					471.71	471.71	15-Sep-2004	
4938	0139	CHOWBARA RD, LAYYAH	PB		TEHSILDAR LAYYAH	HOUSING COLONY LAYYAH TEH & D	LCY	01393508927180	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
4939	0139	CHOWBARA RD, LAYYAH	PB	3220337034119	KHUDA BUKHSH S/O MUHAMMAD	CHAK NO.137/TDA Tehsil Layyah Distt	LCY	01390061964401	PLS						PKR					580.56	580.56	11-Oct-2004	
4940	0139	CHOWBARA RD, LAYYAH	PB		TEHSILDAR LAYYAH	HOUSING COLONY LAYYAH TEH & D	LCY	01393508922880	FIX		CDR			PRO	PKR					650.00	650.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
4941	0139	CHOWBARA RD, LAYYAH	PB	3220323257151	MUHAMMED AMIN	CHAK NO 128/TDA P.O 133/TDA LAYY	LCY	01390025464001	PLS						PKR					758.68	758.68	26-Nov-2004	
4942	0139	CHOWBARA RD, LAYYAH	PB	3220319608685	MULAZIM HUSSAIN SO ALLAH BAK	CHAK NO 140 TDA PO 136 TDA DERA	LCY	01390027879501	PLS						PKR					761.97	761.97	21-Jun-2004	
4943	0139	CHOWBARA RD, LAYYAH	PB	3165900176112	AMIR MUHAMMAD S/O MOHD BAK	CHKA NO. 137 TDA LAYYAH. DISTRIC	LCY	01390029461401	PLS						PKR					761.97	761.97	15-Jun-2004	
4944	0139	CHOWBARA RD, LAYYAH	PB	3220323723651	MUHAMMED RAMZAN	CHAK NO 128/TDA CHAH YARO WAL	LCY	01390025462401	PLS						PKR					831.65	831.65	13-Nov-2004	
4945	0139	CHOWBARA RD, LAYYAH	PB	3220301204661	IMTAZ AHMAD S/O GHULAM FARID	THIND HOUSE WARD NO.18 MUHALL	LCY	01390061097801	PLS						PKR					834.55	834.55	21-Jun-2004	
4946	0139	CHOWBARA RD, LAYYAH	PB	3220239371139	GHULAM QASIM S/O ABDUL GHAN	CHAK NO.116/TDA P/O SHAH PUR D	LCY	01390061124401	PLS						PKR					834.55	834.55	15-Jun-2004	
4947	0139	CHOWBARA RD, LAYYAH	PB	3220320477715	GHULAM HUSSAIN S/O HAJI JUMM	CHAK NO.139/TDA TEH. LAYYAH DIS	LCY	01390061217001	PLS						PKR					834.55	834.55	21-Jun-2004	
4948	0139	CHOWBARA RD, LAYYAH	PB	3220359896753	MUNIR AHMAD S/O FATEH MUHAN	CHAK NO.153/TDA TEH.LAYYAH DIST	LCY	01390061347401	PLS						PKR					834.55	834.55	13-Jul-2004	
4949	0139	CHOWBARA RD, LAYYAH	PB	3220320202293	GHULAM NABI S/O HAKIM ALI	CHAK NO.152/TDA DISTT. LAYYAH DI	LCY	01390061697301	PLS						PKR					834.55	834.55	25-Aug-2004	
4950	0139	CHOWBARA RD, LAYYAH	PB	3220328331995	MUHAMMAD BUKHSH S/O JUMMO	CHAK NO.140/TDA TEH.& DISTT. LAY	LCY	01390061733501	PLS						PKR					834.55	834.55	31-Aug-2004	
4951	0139	CHOWBARA RD, LAYYAH	PB	3220320459807	GHULAM SHABIR S/O MALIK BALL	CHAK NO.128/TDA TEHSIL LAYYAH D	LCY	01390061856801	PLS						PKR					834.55	834.55	20-Sep-2004	
4952	0139	CHOWBARA RD, LAYYAH	PB	3220372463425	MUHAMMAD YOUQOOB S/O SYED	MUHAMMAD YOUQOOB S/O SYED M	LCY	01390062301801	PLS						PKR					834.55	834.55	10-Dec-2004	
4953	0139	CHOWBARA RD, LAYYAH	PB	3220320386029	GHULAM HAIDER KHAN S/O AB.RE	MOUZA MIRANI KACHA TEH & DISTT	LCY	01390028443501	PLS						PKR					850.52	850.52	28-Jun-2004	
4954	0139	CHOWBARA RD, LAYYAH	PB	3220320896055	SHAHZAD ANWAR S/O ABDUL HA	MOHALLAH HAFIZ ABAD AWAN MAN	LCY	01390061183901	PLS						PKR					943.38	943.38	23-Jun-2004	
4955	0139	CHOWBARA RD, LAYYAH	PB	3220320061947	BABAR HUSSAIN S/O BASHIR AHM	CHAK NO.152/TDA TEHSIL LAYYAH D	LCY	01390061969501	PLS						PKR					943.38	943.38	4-Oct-2004	
4956	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	SHABANA SHAHEEN W/O FREEDU	B II 269 CHOUBARA ROAD LAYYAH T	LCY	01390027859401	PLS						PKR					1,043.09	1,043.09	30-Jun-2004	
4957	0139	CHOWBARA RD, LAYYAH	PB	3220320451981	KAROO KHAN S/O GHULAM SARW	MAUZA BHAND P/O SHAH PUR DORA	LCY	01390029230501	PLS						PKR					1,052.28	1,052.28	13-Sep-2004	
4958	0139	CHOWBARA RD, LAYYAH	PB	3220320385121	SAIF ULLAH S/O YAR MUHAMMAD	BASTI MARANI P/O MARANI KHCHA D	LCY	01390029991701	PLS						PKR					1,052.28	1,052.28	25-May-2004	
4959	0139	CHOWBARA RD, LAYYAH	PB	3220357032911	MUHAMMAD AKRAM S/O ALLAH B	WARD NO.15 LAYYAH TEHISAL LAY	LCY	01390060938601	PLS						PKR					1,052.28	1,052.28	12-Jun-2004	
4960	0139	CHOWBARA RD, LAYYAH	PB	3220320387841	MUHAMMAD AFZAL S/O ALLAH W	BASTI MARANI KATCHA TEH. LAYYA	LCY	01390061219701	PLS						PKR					1,052.28	1,052.28	21-Jun-2004	
4961	0139	CHOWBARA RD, LAYYAH	PB	3220391005519	MANZOOR AHMAD S/O AMIR MUH	CHAK NO.134/TDA TEH. LAYYAH DIS	LCY	01390061315101	PLS						PKR					1,052.28	1,052.28	13-Jul-2004	
4962	0139	CHOWBARA RD, LAYYAH	PB	3220369060419	MUHAMMAD ASHRAF S/O MOHD N	BAIT THORI WALA P/O LODHARA TE	LCY	01390061344601	PLS						PKR					1,052.28	1,052.28	12-Jul-2004	
4963	0139	CHOWBARA RD, LAYYAH	PB	3220388514755	KHADIM HUSSAIN S/O ALLAH DITT	CHAK NO.156/TDA TEH.LAYYAH DIST	LCY	01390061392001	PLS						PKR					1,052.28	1,052.28	17-Jul-2004	
4964	0139	CHOWBARA RD, LAYYAH	PB	3220319677127	AMIR MUHAMMAD S/O ELLAHI BU	CHAK NO.151 A TDA P/O CHAK NO.15	LCY	01390061802801	PLS						PKR					1,052.28	1,052.28	13-Sep-2004	
4965	0139	CHOWBARA RD, LAYYAH	PB	3220359080863	NOOR MUHAMMAD S/O ALLAH RA	CHAK NO.128-A/TDA P/O 136/TDA TE	LCY	01390027447301	PLS						PKR					1,068.23	1,068.23	12-May-2004	
4966	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	ALLAH BUX	CHAH DINA WALA CHAK # 273 TDA T	LCY	01390052139901	PLS						PKR					1,100.02	1,100.02	10-Feb-2004	
4967	0139	CHOWBARA RD, LAYYAH	PB	3220319936397	IJAZ AHMED S/O NASIR AHMED	CHAK 139/TDA LAYYAH TEHSIL LAYY	LCY	01390029676501	PLS						PKR					1,121.95	1,121.95	10-Aug-2004	
4968	0139	CHOWBARA RD, LAYYAH	PB	3220335402185	M.KHALID S/O MUHAMMAD RAMZ	CHAK NO.165/TDA P/O LADHANA TE	LCY	01390027326701	PLS						PKR					1,135.03	1,135.03	2-Nov-2004	
4969	0139	CHOWBARA RD, LAYYAH	PB	3220319936401	FAROOQ AHMED S/O NASIR AHM	CHAK NO.139/TDA LAYYAH TEHSIL L	LCY	01390029677301	PLS						PKR					1,142.27	1,142.27	10-Aug-2004	
4970	0139	CHOWBARA RD, LAYYAH	PB	3220359802683	NOOR MUHAMMAD S/O MOHD BU	CHAK NO.123/TDA TEHSIL LAYYAH D	LCY	01390062084401	PLS						PKR					1,342.55	1,342.55	28-Oct-2004	
4971	0139	CHOWBARA RD, LAYYAH	PB	3220380005397	GHULAM YASIN	CHAK NO 128/TDA CHAH YARO WAL	LCY	01390025463201	PLS						PKR					1,415.36	1,415.36	29-Nov-2004	
4972	0139	CHOWBARA RD, LAYYAH	PB	3220343938187	GHULAM YASIN S/O NOOR MOHAI	MOUZA BAIT THORI TEH & DISTT LA	LCY	01390028532901	PLS						PKR					1,486.23	1,486.23	8-Jun-2004	
4973	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR MOHAMMAD BUX	C/O MUNSHI MANZOOR HUSSAIN SA	LCY	01390033925001	PLS						PKR					1,686.83	1,686.83	14-Jan-2004	
4974	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MRS ZAINAB	CHAK NO 125 TDA P/O 125 T D A LAY	LCY	01390037531201	PLS						PKR					1,917.57	1,917.57	28-May-2004	
4975	0139	CHOWBARA RD, LAYYAH	PB	3169000063919	MOHAMMAD HUSSAIN S/O NAZEE	SAKNA P/O CHAK NO.275 TDA TEH L	LCY	01390028359201	PLS						PKR					2,379.89	2,379.89	13-Jul-2004	
4976	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MST PIRAN BIBI	C/O TAJ CHAK NO-270-TDA P/O 270 T	LCY	01390005715001	PLS						PKR					4,920.44	4,920.44	29-Jul-2004	
4977	0139	CHOWBARA RD, LAYYAH	PB	3310010675311	MR MOHAMMAD RAFIQUE	MR MOHAMMAD RAFIQUE CHAK NO-	LCY	01390019956001	PLS						PKR					5,845.70	5,845.70	31-Dec-2004	
4978	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR ALLAH BUX	MR ALLAH BUX CHAK NO-128 TDA P	LCY	01390035572301	PLS						PKR					5,950.52	5,950.52	31-Dec-2004	
4979	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR SAIDA NIALA IQBAL	MR SAIDA NIALA IQBAL MAKKI STREI	LCY	01390017618301	PLS						PKR					6,254.33	6,254.33	31-Dec-2004	
4980	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR AHMAD BUX	CHAH NAWA KUDIM WALA P/O SHAH	LCY	01390016032701	PLS						PKR					6,345.47	6,345.47	15-Jan-2004	
4981	0139	CHOWBARA RD, LAYYAH	PB		MR MANSOOR AHMED	MR MANSOOR AHMED MANSOOR AH	LCY	01390033437601	PLS						PKR					7,040.91	7,040.91	31-Dec-2004	
4982	0139	CHOWBARA RD, LAYYAH	PB	888888888888	ATTA MUHAMMED KANEEZ FATA	WARD NO 2 H NO 141 TPA LAYYAH	LCY	01390023130001	PLS						PKR					7,301.15	7,301.15	15-Oct-2004	
4983	0139	CHOWBARA RD, LAYYAH	PB	3220345223591	MR MAJID AHMED	MR MAJID AHMED H NO 256 TDA C	LCY	01390045605301	PLS						PKR					7,488.16	7,488.16	31-Dec-2004	
4984	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR HABIB ULLAH	MR HABIB ULLAH CHAK 173 TDA LAY	LCY	01390017531701	PLS						PKR					7,626.81	7,626.81	31-Dec-2004	
4985	0139	CHOWBARA RD, LAYYAH	PB		MR MUSTAFA HAIDER	MR MUSTAFA HAIDER FEROZ PUR R	LCY	01390041767101	PLS						PKR					7,707.10	7,707.10	31-Dec-2004	
4986	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MRS SHAZRA RIZVI W/O S ABUL A	MRS SHAZRA RIZVI W/O S ABUL ABE	LCY	01390045098301	PLS						PKR					8,520.67	8,520.67	31-Dec-2004	
4987	0139	CHOWBARA RD, LAYYAH	PB		MR MOHAMMAD QASIM	H NO-600 W NO-12 LAYYAH	LCY	01390038747601	PLS						PKR					8,998.00	8,998.00	6-Oct-2004	
4988	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MST FEHMIDA IQBAL	MST FEHMIDA IQBAL MAKKI STREET	LCY	01390017619101	PLS						PKR					9,244.98	9,244.98	31-Dec-2004	
4989	0139	CHOWBARA RD, LAYYAH	PB	3220351868170	MST REHANA NASREEN	MOHALA NOOR ABAD WARD NO 14	LCY	01390020667701	PLS						PKR					9,360.19	9,360.19	8-Jul-2004	
4990	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ BASTI JHAK	LCY	01390021338101	PLS						PKR					10,549.14	10,549.14	31-Dec-2004	
4991	0139	CHOWBARA RD, LAYYAH	PB	88888888888888	MR SHAFIQUE AHMED	PANSARI SADDAR BAZAR LAYYAH TI	LCY	01390037913701	PLS						PKR					10,657.58	10,657.58	28-Jan-2004	
4992	0139	CHOWBARA RD, LAYYAH	PB	3220225465895	GHULAM AKBAR S/O GHULAM HU	CHAK NO.100/TDA TEH. KAROR DIST	LCY	01390061848901	PLS						PKR					10,808.57	10,808.57	24-Sep-2004	
4993	0139	CHOWBARA RD, LAYYAH	PB		DR MOHAMMAD KHURSHID	13-4 COLLEGE ROAD LAYYAH	LCY	01390044707201	PLS						PKR					11,443.37	11,443.37	17-Sep-2004	
4994	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	HAMAD HAMZA S/O AMIR HAMZA	HOUSE NO.48 QASIM ROAD MULTAN	LCY	01390060427601	PLS						PKR					13,801.37	13,801.37	27-Nov-2004	
4995	0139	CHOWBARA RD, LAYYAH	PB		TEHSILDAR LAYYAH	HOUSING COLONY LAYYAH TEH & D	LCY	01393508920880	FIX		CDR			PRO	PKR					14,000.00	14,000.00	1-Nov-2005	
4996	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR ELLAHI BAKHSH	CHAK-121-TDA P/O LAYYAH DISTT L/	LCY	01390003421201	PLS						PKR					16,746.39	16,746.39	27-Jan-2004	
4997	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MR KHALIL UR REHMAN	MR KHALIL UR REHMAN HEAD MAST	LCY	01390009080501	PLS						PKR					16,896.33	16,896.33	29-Dec-2004	
4998	0139	CHOWBARA RD, LAYYAH	PB		MR ABDUL RAHIM	MR ABDUL RAHIM CHAK NO 153 TDA	LCY	01390040456101	PLS						PKR					17,533.14	17,533.14	31-Dec-2004	
4999	0139	CHOWBARA RD, LAYYAH	PB		TEHSILDAR LAYYAH	HOUSING COLONY LAYYAH TEH & D	LCY	01393508910780	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
5000	0139	CHOWBARA RD, LAYYAH	PB		MR MUSHTAQ AHMAD	MR MUSHTAQ AHMAD CHAK NO 161	LCY	01390031946001	PLS						PKR					20,075.32	20,075.32	29-Dec-2004	
5001	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MISS NABILA IQBAL	MISS NABILA IQBAL MOHALAH FAIZ A	LCY	01390017042701	PLS						PKR					22,393.79	22,393.79	31-Dec-2004	
5002	0139	CHOWBARA RD, LAYYAH	PB	3220225003639	HAFIZ GH.QADIR S/O FAQIR MOHA	BASTI BACHIAN P/O SHAHPUR DORF	LCY	01390028449401	PLS						PKR					23,258.80	23,258.80	7-Aug-2004	
5003	0139	CHOWBARA RD, LAYYAH	PB		MR AMEER MOHAMMAD	CHAK NO-122 TDA LAYYAH	LCY	01390043515201	PLS						PKR					31,855.94	31,855.94	28-Sep-2004	
5004	0139	CHOWBARA RD, LAYYAH	PB		M/S WORKERS PROFIT PARTICIP/	LAYYAH SUGAR MILLS LAYYAH TEHI	LCY	01390110147303	CURR						PKR					111,982.62	111,982.62	8-Dec-1998	
5005	0139	CHOWBARA RD, LAYYAH	PB	8888888888888	MST KALSOOM AKHTAR AHSAN	C/O HAJI BARKAT ALI CHAK NO 110/	LCY	01390002191401	PLS						PKR					548,599.50	548,599.50	26-Jan-2004	
5006	0140	LIAQUATABAD THALL,	PB	3830335698752	SHAFUFTA PARVEEN D/O MOHD A	VPO CHAK NO.11/ML TEHSIL PIPLAN	LCY	01400010318801	PLS						PKR					4,182.03	4,182.03	15-Mar-2004	
5007	0140	LIAQUATABAD THALL,	PB	23962124586	MUHAMMAD BASHIR	CHAK NO 15 ML PIPLAN TEHSIL PIPL	LCY	01400005973501	PLS						PKR					4,974.10	4,974.10	1-Oct-2004	
5008	0140	LIAQUATABAD THALL,	PB	3830344658723	SAID RASOOL S/O GHULAM HUSS	VILL. AND P/O NASIR WALA TEH. PIP	LCY	01400010663601	PLS						PKR					22,819.26	22,819.26	10-Nov-2004	
5009	0140	LIAQUATABAD THALL,	PB	3830356984326	FATEH MUHAMMAD S/O BAHADAR	MOHALLAH WATA KHEL GUNJIAL TE	LCY	01400005814801	PLS						PKR					120,940.41	120,940.41	21-Feb-2004	
5010	0141	LODHRAN	PB		NRSP CO AL RAHEEM.	CHAK 1-4-MPR P/O JALLA ARIAN DIS	LCY	01410019402501	PLS						PKR					679.70	679.70	25-Nov-2004	
5011	0141	LODHRAN	PB	32645044850	MR JAMAL AKHTER	MR JAMAL AKHTER 348-A WARD NO	LCY	01410011050001	PLS						PKR					743.36	743.36	7-Dec-2004	
5012	0141	LODHRAN	PB	32645454678	MR SANAULLAH	MR SANAULLAH H NO 79 W NO 5 LO	LCY	01410011646801	PLS						PKR					750.38	750.38	7-Dec-2004	
5013	0141	LODHRAN	PB	3620318003735	MR ABDUL JABBAR	HOUSE NO 1408 WARD NO 6 LODHR	LCY	01410014457001	PLS						PKR					1,265.35	1,265.35	15-Oct-2004	
5014	0141	LODHRAN	PB	3620218692398	MUHAMMAD TASLEEM MUGHLE	BASTI GHARIB ABAD CHAK 97/M AD/	LCY	01410017504101	PLS						PKR					1,594.58	1,594.58	5-Jan-2004	
5015	0141	LODHRAN	PB	3620317095878	MST ZAKIA BEGUM	C O HAJI FEROZ KHAN CHAH ANGAS	LCY	01410018220001	PLS						PKR					1,816.04	1,816.04	19-Aug-2004	
5016	0141	LODHRAN	PB	3620318071163	MUHAMMAD AKRAM	QADREE MANZAL JALAPUR JANDOC	LCY	01410016619901	PLS						PKR					1,870.22	1,870.22	6-Feb-2004	
5017	0141	LODHRAN	PB	3620340741669	MUHAMMAD IQBAL S/O WARIS AL	MUHAMMAD IQBAL S/O WARIS ALI B	LCY	01410019950201	PLS						PKR					2,649.50	2,649.50	29-Dec-2004	
5018	0141	LODHRAN	PB	32603127856	MAQSOOD ALI	MOUZA CHAK HIMTA TEH. LODHRAN	LCY	01410029064303	CURR						PKR					2,704.00	2,704.00	23-Oct-2004	
5019	0141	LODHRAN	PB	3620322814625	MR ABDUL RASHID	W/NO 5 TEHSIL LODHRAN DISTRICT	LCY	01410006403301	PLS						PKR					2,857.25	2,857.25	14-Oct-2004	
5020	0141	LODHRAN	PB		FASIH CITIZEN COMMUNITY BOAR	CHAK NO 21/MPR P/O MUJAHID ABA	LCY	01410044218503	CURR						PKR					3,004.00	3,004.00	15-Sep-2004	
5021	0141	LODHRAN	PB	32690347648	RAB NAWAZ KHRUM	MOHALLAH SHORY COLONY NEAR F	LCY	01410013383201	PLS						PKR					4,815.55	4,815.55	10-Mar-2004	
5022	0141	LODHRAN	PB	34552016883	MR MOHAMMAD HUSSAIN	DOUBAL PHATAK MULTAN ROAD TEI	LCY	01410011493601	PLS						PKR					4,912.71	4,912.71	2-Aug-2004	
5023	0141	LODHRAN	PB	3620318080067	ABDUL SATTAR	MOUZA BASTI DANWARAN PO SAME	LCY	01410017816301	PLS						PKR					6,522.04	6,522.04	9-Aug-2004	
5024	0141	LODHRAN	PB	3620189425497	KHIDMAT E AWAM C.C BOARD	RAWANI BASTI MOUZA RAWANI TEH	LCY	01410044585803	CURR						PKR					6,756.00	6,756.00	24-Nov-2004	
5025	0141	LODHRAN	PB		NRSP CO NAHALAY WALA	BASTI CHAH THAKRY WALA MOUZA	LCY	01410044048403	CURR						PKR					7,175.00	7,175.00	21-Sep-2004	
5026	0141	LODHRAN	PB		MISS KANEEZ FATIMA		LCY	01410003457501	PLS						PKR					7,820.81	7,820.81	9-Aug-2001	
5027	0141	LODHRAN	PB	3620317724055	CO AHMED YAR KHAN WALA	CO AHMED YAR KHAN WALA CHAK L	LCY	01410041820903	CURR					PRO	PKR					12,855.00	12,855.00	9-Sep-2003	
5028	0141	LODHRAN	PB		CO AUKAN WALA FOR CPI SCHEN	CHAH AUKAN WALA MOUZA U/C BA	LCY	01410043204103	CURR						PKR					14,700.00	14,700.00	28-Jun-2004	
5029	0141	LODHRAN	PB	32654223561	MR ABDUL SATTAR	MR ABDUL SATTAR MOUZA THATTI S	LCY	01410004299801	PLS						PKR					15,670.36	15,670.36	8-Dec-2004	
5030	0141	LODHRAN	PB		RM RUB NAWAZ	RM RUB NAWAZ H NO 30 MOHA EID	LCY	01410011526501	PLS						PKR					25,684.61	25,684.61	8-Dec-2004	
5031	0142	FAISALABAD-AGRICULTURI	PB	24430445341	SHABANA IRFAN D/O SYED IMDAD	SHABANA IRFAN D/O SYED IMDAD A	LCY	01420017788401	PLS						PKR					0.01	0.01	27-Dec-2004	
5032	0142	FAISALABAD-AGRICULTURI	PB	253914419999	SULTAN AHMED CH S/O FATEH M	P-75 UAQUAT ROAD FAISALABAD	LCY	01420016835501	PLS						PKR					990.98	990.98	7-May-2004	
5033	0142	FAISALABAD-AGRICULTURI	PB	33100822231037	ABDUL HAMEED S/O MUHAMMAD	H NO P 274 ST NO 9 AFGHANABAD N	LCY	01420019370301	PLS						PKR					4,083.51	4,083.51	11-Oct-2004	
5034	0142	FAISALABAD-AGRICULTURI	PB	3610316367587	MUHAMMAD ISHAQUE	PHD AGRICULTURE UNIVERSITY FAI	LCY	01420018906301	PLS						PKR					6,190.78	6,190.78	7-Jun-2004	
5035	0142	FAISALABAD-AGRICULTURI	PB	24560173664	MUKHTAR AHMED S/O REHMAT U	GALI NO 7 MUNIR ABAD FAISALABAD	LCY	01420018275201	PLS						PKR					6,837.81	6,837.81	10-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5036	0142	FAISALABAD-AGRICULTURI	PB	24880477187	MUHAMMAD SHAHBAZ SHABBIR	P/264 ALI HOUSING COLONY JHANG	LCY	01420013891103	CURR						PKR					9,595.00	9,595.00	5-Aug-2004	
5037	0142	FAISALABAD-AGRICULTURI	PB		.	SABIR SIDDIQI MANZIL TALWARAN C	LCY	01420000213001	PLS						PKR					13,453.15	13,453.15	30-Dec-2004	
5038	0142	FAISALABAD-AGRICULTURI	PB	24575253420	KHADIJA AWAN D O QURBAN ALI	629-SARFRAZ COLONY FAISALABAD	LCY	01420017271501	PLS						PKR					58,073.19	58,073.19	19-Oct-2004	
5039	0143	CIRCULAR RD, FAISALABAD	PB	713948 UK PASSPOR	AKRAM MOHAMMAD J A	112 N BLOCK MODEL TOWN EXT LAI	FZ	01430031032411	PLS						USD	MTM		101.7881	14-Apr-2015	178.81	18,200.73	8-Nov-2004	
5040	0143	CIRCULAR RD, FAISALABAD	PB	3310217822397	MUHAMMAD RAFIQUE	HOUSE NO 1438 STREET 16 MANSO	FZ	01430010656712	PLS						GBP	MTM		148.9414	15-Apr-2015	1,810.56	269,667.34	18-Aug-2004	
5041	0143	CIRCULAR RD, FAISALABAD	PB		M YOUNAS S O INATULLAH	C O GOVT TRANSPORT SERVICE FA	LCY	01430015880001	PLS						PKR					0.01	0.01	26-Apr-2004	
5042	0143	CIRCULAR RD, FAISALABAD	PB		KHURSHID SPINNING MILLS LTD	IST FLOOR REGENCY THE MALL FAI	LCY	01430058172001	PLS						PKR					0.01	0.01	1-Nov-2004	
5043	0143	CIRCULAR RD, FAISALABAD	PB		PWD FAISALABAD		LCY	01430074208280	FIX		CDR			PRO	PKR					52.00	52.00	2-Jan-2006	
5044	0143	CIRCULAR RD, FAISALABAD	PB		XEN FAISALABAD		LCY	01430074204380	FIX		CDR			PRO	PKR					100.00	100.00	2-Jan-2006	
5045	0143	CIRCULAR RD, FAISALABAD	PB		ALI IMRAN A C H.B.L		LCY	01430073126980	FIX		CDR				PKR					114.00	114.00	2-Jan-2006	
5046	0143	CIRCULAR RD, FAISALABAD	PB		MUNICIPAL DEGREE COLLEGE FS		LCY	01430034721380	FIX		CDR			PRO	PKR					200.00	200.00	2-Jan-2006	
5047	0143	CIRCULAR RD, FAISALABAD	PB		V.C GOVT COLLEGE UNIVA C MOO		LCY	01430073287680	FIX		CDR			PRO	PKR					200.00	200.00	2-Jan-2006	
5048	0143	CIRCULAR RD, FAISALABAD	PB		V.C.GOVT COLLEGEUNIVA CSHAH		LCY	01430073287780	FIX		CDR			PRO	PKR					200.00	200.00	2-Jan-2006	
5049	0143	CIRCULAR RD, FAISALABAD	PB		GOVT COLLEGE FSDA C SHAKEEL		LCY	01430034765080	FIX		CDR			PRO	PKR					260.00	260.00	2-Jan-2006	
5050	0143	CIRCULAR RD, FAISALABAD	PB		ISLAH-E-MUASHRA COMMITTEE	ISLAH-E-MUASHRA COMMITTEE CHA	LCY	01430102779603	CURR						PKR					452.00	452.00	22-Dec-2004	
5051	0143	CIRCULAR RD, FAISALABAD	PB		JAMIA TAJWEED QURAN	JAMIA TAJWEED QURAN MOH KALS	LCY	01430167101603	CURR						PKR					490.00	490.00	28-Dec-2004	
5052	0143	CIRCULAR RD, FAISALABAD	PB		WATER MANAGMENT D G KHAN		LCY	01430090624780	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
5053	0143	CIRCULAR RD, FAISALABAD	PB		FLEETWAY ENGINEERING INC	NANKAN ROAD SHAH KOT DISTT SHI	LCY	01430200789603	CURR						PKR					637.00	637.00	19-Jan-2004	
5054	0143	CIRCULAR RD, FAISALABAD	PB		XEN ENGG FAISALABAD DIV		LCY	01430090814180	FIX		CDR			PRO	PKR					700.00	700.00	2-Jan-2006	
5055	0143	CIRCULAR RD, FAISALABAD	PB		MOHAMMAD SHARIF	H NO 274 DIGLASPURA ST 14 FAISAL	LCY	01430043934301	PLS						PKR					815.27	815.27	4-Jun-2004	
5056	0143	CIRCULAR RD, FAISALABAD	PB		ZAHOOR INDUSTRIES	ZAHOOR INDUSTRIES ADIL CHOWK	LCY	01432202981003	CURR						PKR					854.00	854.00	30-Aug-2003	
5057	0143	CIRCULAR RD, FAISALABAD	PB		AL GHAFOOR SIZING INDUSTRIES	P-572 HAJIABAD SHIKHUPURA ROAD	LCY	01432203872003	CURR						PKR					879.00	879.00	30-Aug-2004	
5058	0143	CIRCULAR RD, FAISALABAD	PB		XEN IRRIGATION		LCY	01430090816580	FIX		CDR			PRO	PKR					900.00	900.00	2-Jan-2006	
5059	0143	CIRCULAR RD, FAISALABAD	PB		XEN IRRIGATION		LCY	01430025218180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5060	0143	CIRCULAR RD, FAISALABAD	PB		XEN IRRIGATION		LCY	01430025218280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5061	0143	CIRCULAR RD, FAISALABAD	PB		XEN FSD DIV FSD		LCY	01430025235580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5062	0143	CIRCULAR RD, FAISALABAD	PB		GOVT COLLEGEFOR WOMENA CE		LCY	01430064812080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5063	0143	CIRCULAR RD, FAISALABAD	PB		XEN FSD DIV A C ZILLE HUSSAIN		LCY	01430073285880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5064	0143	CIRCULAR RD, FAISALABAD	PB		XEN HAFIZABAD DIV FSD		LCY	01430091328480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5065	0143	CIRCULAR RD, FAISALABAD	PB		XEN HAFIZABAD DIV FSD		LCY	01430091328580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5066	0143	CIRCULAR RD, FAISALABAD	PB		XEN IRRIGATION		LCY	01430091390980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
5067	0143	CIRCULAR RD, FAISALABAD	PB		IMAMIA TRUST REGD	IMAMIA TRUST REGD CHAK NO. 224	LCY	01430067636403	CURR						PKR					1,044.00	1,044.00	10-Dec-2004	
5068	0143	CIRCULAR RD, FAISALABAD	PB		S-AMJAD ALI SHAH	378 SARFRAZ COLONY FAISALABAD	LCY	01430167452703	CURR						PKR					1,114.50	1,114.50	6-Mar-2004	
5069	0143	CIRCULAR RD, FAISALABAD	PB		DIST OFFICER HOUSINGA CLIAQA		LCY	01430073093580	FIX		CDR			PRO	PKR					1,135.00	1,135.00	2-Jan-2006	
5070	0143	CIRCULAR RD, FAISALABAD	PB		D.O HOUSINGA CHARIS ALI		LCY	01430073095380	FIX		CDR			PRO	PKR					1,135.00	1,135.00	2-Jan-2006	
5071	0143	CIRCULAR RD, FAISALABAD	PB		D.O HOUSINGA C M.ASGHAR		LCY	01430073095480	FIX		CDR			PRO	PKR					1,135.00	1,135.00	2-Jan-2006	
5072	0143	CIRCULAR RD, FAISALABAD	PB		PRINCIPLE GOVT COLLEGE FAISA		LCY	01430091093880	FIX		CDR			PRO	PKR					1,200.00	1,200.00	2-Jan-2006	
5073	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD ISMAIL	CH NO 271 RABPOSAHMED KOT FAS	LCY	01430006625201	PLS						PKR					1,254.68	1,254.68	11-Mar-2004	
5074	0143	CIRCULAR RD, FAISALABAD	PB		D.O HOUSINGA C NAZIR BIBI		LCY	01430073093780	FIX		CDR			PRO	PKR					1,275.00	1,275.00	2-Jan-2006	
5075	0143	CIRCULAR RD, FAISALABAD	PB		MADINA WEAVING FACTORY	BILAL TOWN CHAK NO 224 R.B. FATE	LCY	01430199873503	CURR						PKR					1,323.00	1,323.00	7-Apr-2004	
5076	0143	CIRCULAR RD, FAISALABAD	PB		IJAZ CO	CHAK NO.121 J .B. TEH DISTT FAIS	LCY	01430199386603	CURR						PKR					1,424.15	1,424.15	27-Oct-2004	
5077	0143	CIRCULAR RD, FAISALABAD	PB		M S SB HOSIERY FACTORY	P-58 MODEL TOWN-C FAISALABAD.	LCY	01432162961703	CURR						PKR					1,454.00	1,454.00	23-Jun-2004	
5078	0143	CIRCULAR RD, FAISALABAD	PB		MALIK NAFEES A C H.B.L		LCY	01430073126680	FIX		CDR				PKR					1,580.00	1,580.00	2-Jan-2006	
5079	0143	CIRCULAR RD, FAISALABAD	PB		JAFARIA TRUST	M S JAFARIA TRUST IMAM BARA. HU	LCY	01432109028203	CURR						PKR					1,604.00	1,604.00	22-Dec-2004	
5080	0143	CIRCULAR RD, FAISALABAD	PB		AYESHA EXPORTS	ROOM NO 301 BUSINESS CENTR 8	LCY	01432203911603	CURR						PKR					1,629.00	1,629.00	19-Oct-2004	
5081	0143	CIRCULAR RD, FAISALABAD	PB		SAIF UR REHMAN S O HASSAN KH	SHER KOT MIR KHAN KHEL THE MIR	LCY	01430058714701	PLS						PKR					1,797.15	1,797.15	17-Sep-2004	
5082	0143	CIRCULAR RD, FAISALABAD	PB		XEN FSD DIV A C SAKHI MOHD		LCY	01430073285980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
5083	0143	CIRCULAR RD, FAISALABAD	PB		RIAZ HUSSAIN.	CHAK NO. 12 68 WESTERN PO. SYE	LCY	01430054586901	PLS						PKR					2,096.69	2,096.69	23-Apr-2004	
5084	0143	CIRCULAR RD, FAISALABAD	PB		FAISALABAD WORKERS		LCY	01430091231080	FIX		CDR			PRO	PKR					2,205.00	2,205.00	2-Jan-2006	
5085	0143	CIRCULAR RD, FAISALABAD	PB	3310069497809	KARIMUDDIN S O RAHIM DIN	GOLFKAR KHANA BAZAR H NO P 70	LCY	01430020993101	PLS						PKR					2,221.08	2,221.08	12-Apr-2004	
5086	0143	CIRCULAR RD, FAISALABAD	PB	3310010220293	MOHAMMAD SALEEM	S O MOHAMMAD SIDDIQUE TARIQ AI	LCY	01430039068801	PLS						PKR					2,346.33	2,346.33	4-Aug-2004	
5087	0143	CIRCULAR RD, FAISALABAD	PB		ANJUM SHAFI	ANJUM SHAFI GULISTAN COLONY N	LCY	01430212231103	CURR						PKR					2,414.00	2,414.00	30-Dec-2004	
5088	0143	CIRCULAR RD, FAISALABAD	PB		FINE KNITCRAFTS PVT LIMITED	FINE KNITCRAFTS PVT LIMITED MUN	LCY	01432178996203	CURR						PKR					2,414.00	2,414.00	30-Dec-2004	
5089	0143	CIRCULAR RD, FAISALABAD	PB		DACCAEMBROIDRY MILLS LIMITE	DACCAEMBROIDRY MILLS LIMITED F	LCY	01430091342303	CURR						PKR					2,424.00	2,424.00	29-Dec-2004	
5090	0143	CIRCULAR RD, FAISALABAD	PB		GHULAMT RASOOL BHUTTA	GHULAMT RASOOL BHUTTA CHAK N	LCY	01430168149303	CURR						PKR					2,452.00	2,452.00	30-Dec-2004	
5091	0143	CIRCULAR RD, FAISALABAD	PB		INAYAT RUKHSANA D O INAYAT	INAYAT RUKHSANA D O INAYAT DA	LCY	01430036974201	PLS						PKR					2,648.39	2,648.39	23-Dec-2004	
5092	0143	CIRCULAR RD, FAISALABAD	PB		ZIA-UL-JALIL.	ZIA-UL-JALIL. C O S FAZAL ELLAHI NI	LCY	01432054477503	CURR						PKR					2,705.98	2,705.98	29-Dec-2004	
5093	0143	CIRCULAR RD, FAISALABAD	PB		LIAQAT ALI	LIAQAT ALI CHAK NO.154 GB TEH.GC	LCY	01432179340803	CURR						PKR					2,725.00	2,725.00	31-Dec-2004	
5094	0143	CIRCULAR RD, FAISALABAD	PB		M S ADAM INTERNATIONAL.	66 GRAIN MARKET. FAISALABAD. PH	LCY	01430199988803	CURR						PKR					2,744.14	2,744.14	5-Mar-2004	
5095	0143	CIRCULAR RD, FAISALABAD	PB		ALI TEXTILE WEAVING FACTORY	ALI TEXTILE WEAVING FACTORY CH	LCY	01430174027103	CURR						PKR					2,889.00	2,889.00	31-Dec-2004	
5096	0143	CIRCULAR RD, FAISALABAD	PB		M S HILITE INDUSTRIES	M S HILITE INDUSTRIES MUHAMMAD	LCY	01432166868703	CURR						PKR					2,946.62	2,946.62	30-Dec-2004	
5097	0143	CIRCULAR RD, FAISALABAD	PB		CHAIRMAN DIST COUNCILA CSHA		LCY	01430040230380	FIX		CDR			PRO	PKR					3,000.00	3,000.00	2-Jan-2006	
5098	0143	CIRCULAR RD, FAISALABAD	PB		SEVEN STAR PVT LTD	SEVEN STAR PVT LTD 10 KILLOMETE	LCY	01430172148903	CURR						PKR					3,001.00	3,001.00	31-Dec-2004	
5099	0143	CIRCULAR RD, FAISALABAD	PB		SADDIQ ENTERPRISES	SADDIQ ENTERPRISES SADIQ MARK	LCY	01430207935603	CURR						PKR					3,189.00	3,189.00	31-Dec-2004	
5100	0143	CIRCULAR RD, FAISALABAD	PB		ALI IMRAN		LCY	01430073088680	FIX		CDR				PKR					3,216.00	3,216.00	2-Jan-2006	
5101	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD TUFAIL SONS	MUHAMMAD TUFAIL SONS SUMUNI	LCY	01430164763503	CURR						PKR					3,222.26	3,222.26	16-Dec-2004	
5102	0143	CIRCULAR RD, FAISALABAD	PB		BLVE BUX ENTERPRISES	BLVE BUX ENTERPRISES 9 17 D BLO	LCY	01430174108103	CURR						PKR					3,335.00	3,335.00	30-Dec-2004	
5103	0143	CIRCULAR RD, FAISALABAD	PB		ARMD INTERNATIONAL	T.V. POINT P 9 ALLMA IQBAL ROAD	LCY	01430200975903	CURR						PKR					3,476.37	3,476.37	4-Sep-2004	
5104	0143	CIRCULAR RD, FAISALABAD	PB		SUGHRAN BEGUM	SUGHRAN BEGUM 12 JAMKHANA RC	LCY	01430156142303	CURR						PKR					3,502.25	3,502.25	30-Dec-2004	
5105	0143	CIRCULAR RD, FAISALABAD	PB		ABDUL LATIF S OAZMAT ALI	CHAK NO 138 G.B. RASION KUARD T	LCY	01430059582901	PLS						PKR					3,546.62	3,546.62	16-Jan-2004	
5106	0143	CIRCULAR RD, FAISALABAD	PB		RAZA HAMID NAWAZ	P-10 GHOUSIA ROAD DHUDIWALA FA	LCY	01432204195103	CURR						PKR					3,579.00	3,579.00	3-Sep-2004	
5107	0143	CIRCULAR RD, FAISALABAD	PB		RUKHSANA GILL INAYAT MASIH.	DAVID VILLA NEAR G.T.S FAISALABA	LCY	01430053917301	PLS						PKR					3,600.03	3,600.03	24-Jul-2004	
5108	0143	CIRCULAR RD, FAISALABAD	PB		M S AHMED WEAVING FACTORY	M S AHMED WEAVING FACTORY ST	LCY	01430137041603	CURR						PKR					3,740.00	3,740.00	29-Dec-2004	
5109	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD AZAM.S OWALI MUH	20-B.MUSLIM TOWN. SARGODHA RO	LCY	01430058269901	PLS						PKR					4,015.86	4,015.86	19-Jan-2004	
5110	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD ALI S O REHMAT ULL	94 GARFORTH ST CHADDERTON IN (	LCY	01430018233801	PLS						PKR					4,115.08	4,115.08	23-Apr-2004	
5111	0143	CIRCULAR RD, FAISALABAD	PB	24844232567	GHULAM HUSSAIN S O DIN MUHA	CHAK NO 255 R.B TEH DISTT FAISAL	LCY	01430059520101	PLS						PKR					4,122.25	4,122.25	11-Sep-2004	
5112	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD SHAZAD RAZA	STREET NO 4 BAZAR NO 2 MUHAMM	LCY	01432202907203	CURR						PKR					4,164.00	4,164.00	20-Aug-2004	
5113	0143	CIRCULAR RD, FAISALABAD	PB		MUNAWAR SULTANA	MUNAWAR SULTANA W O MUHAMM.	LCY	01432055839203	CURR						PKR					4,267.40	4,267.40	29-Dec-2004	
5114	0143	CIRCULAR RD, FAISALABAD	PB		NIAZ AHMED S O SHAH MUHAMM	SAUDI TELCOM PO BOX 2886 S A SO	LCY	01430041427701	PLS						PKR					4,356.44	4,356.44	20-Apr-2004	
5115	0143	CIRCULAR RD, FAISALABAD	PB		DAANISH RAZA M SAQIB RAZA G	264 ST.NO 5 GURUNANKPURA FAISA	LCY	01430058387001	PLS						PKR					4,443.76	4,443.76	30-Jun-2003	
5116	0143	CIRCULAR RD, FAISALABAD	PB		ABDUL JABBAR	ABDUL JABBAR S O LAL DIN P-2877 S	LCY	01430041454901	PLS						PKR					5,012.10	5,012.10	21-Dec-2004	
5117	0143	CIRCULAR RD, FAISALABAD	PB		MIAN ZAHOOR AHMAD	MIAN ZAHOOR AHMAD C O PREMIER	LCY	01430092217103	CURR						PKR					5,026.38	5,026.38	29-Dec-2004	
5118	0143	CIRCULAR RD, FAISALABAD	PB		M S MUGHAL WEVING FACOTRY	M S MUGHAL WEVING FACOTRY LAH	LCY	01430119360203	CURR						PKR					5,242.78	5,242.78	29-Dec-2004	
5119	0143	CIRCULAR RD, FAISALABAD	PB		M S JHAPUR PVT. LTD.	M S JHAPUR PVT. LTD. 30-A RAILWA	LCY	01432162628703	CURR						PKR					5,410.00	5,410.00	27-Dec-2004	
5120	0143	CIRCULAR RD, FAISALABAD	PB		INT MONTGOMERY FLOUR MILLS	INT MONTGOMERY FLOUR MILLS FA	LCY	01430002945203	CURR						PKR					5,665.56	5,665.56	29-Dec-2004	
5121	0143	CIRCULAR RD, FAISALABAD	PB		RUKHSANA KAUSAR.	H. NO 784-F GULISTAN COLONY FAI	LCY	01430054484501	PLS						PKR					5,983.52	5,983.52	23-Apr-2004	
5122	0143	CIRCULAR RD, FAISALABAD	PB		FINE SILK FACTORY	FINE SILK FACTORY MOHALLA FAIZA	LCY	01432120707503	CURR						PKR					6,120.65	6,120.65	29-Dec-2004	
5123	0143	CIRCULAR RD, FAISALABAD	PB		FAZAL KARIM S O NAZIR AHMED.	23-B PEOPLES COLONY NEAR D-GR	LCY	01430056545801	PLS						PKR					6,274.49	6,274.49	6-Jul-2004	
5124	0143	CIRCULAR RD, FAISALABAD	PB		MASHOOQ ALI TAHIR	ST NO 6 NEAR IQBAL CHOWK YASIN	LCY	01430000897001	PLS						PKR					6,351.20	6,351.20	12-Oct-2004	
5125	0143	CIRCULAR RD, FAISALABAD	PB		NASEEM IQBAL	H NO 373 GALI 4 KAUSAR ABAD BAK	LCY	01430045872001	PLS						PKR					6,678.72	6,678.72	21-Sep-2004	
5126	0143	CIRCULAR RD, FAISALABAD	PB		FASHION PRIDE PVT. LTD.	FASHION PRIDE PVT. LTD. 1 ST FLOO	LCY	01432180406303	CURR						PKR					6,775.00	6,775.00	27-Dec-2004	
5127	0143	CIRCULAR RD, FAISALABAD	PB		M S DOMESTIC ELECTRONICS	M S DOMESTIC ELECTRONICS 727-B	LCY	01430211968503	CURR						PKR					6,791.00	6,791.00	30-Dec-2004	
5128	0143	CIRCULAR RD, FAISALABAD	PB		MOHAMMAD KRAR KHAN	MOHAMMAD KRAR KHAN HOUSE NO	LCY	01432064260403	CURR						PKR					6,987.58	6,987.58	29-Dec-2004	
5129	0143	CIRCULAR RD, FAISALABAD	PB		FARHAT AHMED W O BASHART A	CHAK NO 203 R.B MALIK PURA FAISA	LCY	01430059053401	PLS						PKR					6,999.15	6,999.15	16-Sep-2004	
5130	0143	CIRCULAR RD, FAISALABAD	PB		HAMAYUN A C DEPTY DIRECTOR		LCY	01430073079780	FIX		CDR			PRO	PKR					7,000.00	7,000.00	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5131	0143	CIRCULAR RD, FAISALABAD	PB		METROPLE FLOUR MILLS	JHANG ROAD FAISALABAD PH. 6539	LCY	01432203937803	CURR						PKR					7,075.00	7,075.00	29-Apr-2004	
5132	0143	CIRCULAR RD, FAISALABAD	PB		M S. OMAR SONS	GALI NO.4 NOORPUR ROAD BILAL G	LCY	01432195922403	CURR						PKR					7,814.00	7,814.00	22-Mar-2004	
5133	0143	CIRCULAR RD, FAISALABAD	PB		SH.TAJ DIN S O SH SRAJ DIN	426-B DR.IQBAL ROAD BATALA COL	LCY	01430059238901	PLS						PKR					7,823.60	7,823.60	21-Oct-2004	
5134	0143	CIRCULAR RD, FAISALABAD	PB		A.M. FARID TEXTILES	1ST FLOOR BUTT MARKET TIKKA GA	LCY	01432202648003	CURR						PKR					7,975.00	7,975.00	14-Jan-2004	
5135	0143	CIRCULAR RD, FAISALABAD	PB		M S UMMER SOHAIL	M S UMMER SOHAIL UMAR SOHAIL E	LCY	01432168527303	CURR						PKR					8,128.50	8,128.50	28-Dec-2004	
5136	0143	CIRCULAR RD, FAISALABAD	PB		M S KPAK INTERNATIONAL TRADI	M S KPAK INTERNATIONAL TRADING	LCY	01432168535403	CURR						PKR					8,182.50	8,182.50	28-Dec-2004	
5137	0143	CIRCULAR RD, FAISALABAD	PB		ANWAR HUSSAIN	CHAK NO 122 JB NOOR PUR C O BA	LCY	01430001286701	PLS						PKR					8,989.07	8,989.07	5-Jun-2004	
5138	0143	CIRCULAR RD, FAISALABAD	PB	3310006412825	JAVED IQBAL GILL	S/O AHMAD ALI GILL H.NO.77, MUSLI	LCY	01430061028901	PLS						PKR					9,270.91	9,270.91	6-Feb-2004	
5139	0143	CIRCULAR RD, FAISALABAD	PB		TAJVER WEAVING PVT LIMITED	TAJVER WEAVING PVT LIMITED 25-(	LCY	01430177473303	CURR						PKR					9,525.00	9,525.00	28-Dec-2004	
5140	0143	CIRCULAR RD, FAISALABAD	PB	3310064195259	ABDUL RASHID SIDIQI S O M.ISMA	HOUSE NO.25-Y-12 MADINA TOWN F	LCY	01430059767301	PLS						PKR					11,143.00	11,143.00	28-Aug-2004	
5141	0143	CIRCULAR RD, FAISALABAD	PB		KHURSHEED AHMAD	MOHALLAH USMAN GHANI CHUNGI N	LCY	01430057569601	PLS						PKR					11,191.77	11,191.77	6-Sep-2004	
5142	0143	CIRCULAR RD, FAISALABAD	PB		HAJI MAZHAR HUSSAIN	HAJI MAZHAR HUSSAIN 244 CIVIL LIN	LCY	01430171045403	CURR						PKR					11,297.00	11,297.00	31-Dec-2004	
5143	0143	CIRCULAR RD, FAISALABAD	PB		BRIG IQBAL NAZIR WARAICH	BRIG IQBAL NAZIR WARAICH 6 B CA	LCY	01432169078103	CURR						PKR					12,094.00	12,094.00	30-Dec-2004	
5144	0143	CIRCULAR RD, FAISALABAD	PB		PRIME ESTATE CORPORATION	STREET NO 8 HOUSE NO 418-9 MUH	LCY	01432202745203	CURR						PKR					12,455.00	12,455.00	16-Feb-2004	
5145	0143	CIRCULAR RD, FAISALABAD	PB		SYED AMIR RAZA SYEDA AILIA N	619 A PEOPLES COLONY FAISALABA	LCY	01430058817901	PLS						PKR					13,162.61	13,162.61	22-Sep-2004	
5146	0143	CIRCULAR RD, FAISALABAD	PB		MOHAMMAD SHARIF	MOHAMMAD SHARIF S O MOHAMAM	LCY	01430060567401	PLS						PKR					13,198.76	13,198.76	1-Dec-2004	
5147	0143	CIRCULAR RD, FAISALABAD	PB		UZMA IJAZ.	H.NO.281-A PEOPLES COLONY NO 1	LCY	01430056395001	PLS						PKR					13,489.84	13,489.84	9-Oct-2004	
5148	0143	CIRCULAR RD, FAISALABAD	PB	3310007134617	GHULAM ABBASS	TECHNICAL MANAGER NISHAT MILLS	LCY	01430047990101	PLS						PKR					13,668.86	13,668.86	22-Sep-2004	
5149	0143	CIRCULAR RD, FAISALABAD	PB		MUSHTAQ AHMAD S O MUHAMMA	H.M. SHAFI TEXTILES SAMUNDRI RO	LCY	01432204098903	CURR						PKR					14,430.00	14,430.00	30-Jun-2004	
5150	0143	CIRCULAR RD, FAISALABAD	PB		SULTANA BIBI	CHAK NO 71 JB FAISALABAD7 JB JAF	LCY	01430005014001	PLS						PKR					16,330.52	16,330.52	16-Feb-2004	
5151	0143	CIRCULAR RD, FAISALABAD	PB		SYED NAZAR HUSSAIN SHAH	SYED NAZAR HUSSAIN SHAH PRESE	LCY	01432160105903	CURR						PKR					17,021.30	17,021.30	9-Dec-2004	
5152	0143	CIRCULAR RD, FAISALABAD	PB		ALI BROTHERS ENTERPRISES	ALI BROTHERS ENTERPRISES CHAK	LCY	01430210954103	CURR						PKR					18,083.00	18,083.00	30-Dec-2004	
5153	0143	CIRCULAR RD, FAISALABAD	PB		REHMAT ALI	REHMAT ALI CHAK 47-GB PO CHAK S	LCY	01430153958103	CURR						PKR					18,318.00	18,318.00	31-Dec-2004	
5154	0143	CIRCULAR RD, FAISALABAD	PB		IBRAR MUHAMMAD MRS. YASMI	63 A SHAHZAD PARK SARGODHA.	LCY	01430054844201	PLS						PKR					18,333.05	18,333.05	28-Jan-2004	
5155	0143	CIRCULAR RD, FAISALABAD	PB		M S PRIMIER CLOTH MILLS	M S PRIMIER CLOTH MILLS MIAN MU	LCY	01432099037403	CURR						PKR					22,592.04	22,592.04	29-Dec-2004	
5156	0143	CIRCULAR RD, FAISALABAD	PB		CH MUHAMMAD ANWAR KHAN	CH MUHAMMAD ANWAR KHAN CHAK	LCY	01432175118903	CURR						PKR					23,050.00	23,050.00	22-Dec-2004	
5157	0143	CIRCULAR RD, FAISALABAD	PB		M S PATRACO PVT LTD.	M S PATRACO PVT LTD. 4TH. FLOO	LCY	01432186054803	CURR						PKR					24,253.49	24,253.49	23-Dec-2004	
5158	0143	CIRCULAR RD, FAISALABAD	PB		M S CHEMICAL WORLD	M S CHEMICAL WORLD MAI DE JHUG	LCY	01430171516103	CURR						PKR					29,965.00	29,965.00	31-Dec-2004	
5159	0143	CIRCULAR RD, FAISALABAD	PB		H.K.B. GAS FILLING STATION	11.K.M. SARGODHA ROAD FAISALAB	LCY	01432204048403	CURR						PKR					31,085.00	31,085.00	16-Sep-2004	
5160	0143	CIRCULAR RD, FAISALABAD	PB		M S N.H. SHAHANI COMPANY.	M S N.H. SHAHANI COMPANY. MOD	LCY	01432183276503	CURR						PKR					31,854.00	31,854.00	29-Dec-2004	
5161	0143	CIRCULAR RD, FAISALABAD	PB		A.D LOCAL GOVT		LCY	01430006533980	FIX		CDR			PRO	PKR					35,000.00	35,000.00	2-Jan-2006	
5162	0143	CIRCULAR RD, FAISALABAD	PB		M S CONSTRUCTION INDUSTRIES	M S CONSTRUCTION INDUSTRIES TA	LCY	01430168157403	CURR						PKR					42,026.90	42,026.90	30-Dec-2004	
5163	0143	CIRCULAR RD, FAISALABAD	PB		M S SOHAIL NAZAR FINISHING IND	M S SOHAIL NAZAR FINISHING IND S	LCY	01432169557903	CURR						PKR					50,050.00	50,050.00	28-Dec-2004	
5164	0143	CIRCULAR RD, FAISALABAD	PB		ISLAMIC ACADMY TRUST	FARHAT MANZIL CHINIOT BAZAR FAI	LCY	01430164501503	CURR						PKR					66,396.50	66,396.50	19-Apr-2004	
5165	0143	CIRCULAR RD, FAISALABAD	PB		MUMTAZ BIBI	W O ABDUL GHANI CHAK BALARKA T	LCY	01430048392901	PLS						PKR					72,461.90	72,461.90	21-Jul-2004	
5166	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD AKRAM.	CHAK NO 140 RB TEH DISTT. FAISA	LCY	01430053399201	PLS						PKR					91,701.72	91,701.72	20-Apr-2004	
5167	0143	CIRCULAR RD, FAISALABAD	PB		PAK INTERNATIONAL TRADING C	PAK INTERNATIONAL TRADING CO	LCY	01430167729003	CURR						PKR					99,945.00	99,945.00	28-Dec-2004	
5168	0143	CIRCULAR RD, FAISALABAD	PB		ALLWIN TENT INDUSTRIES	ALLWIN TENT INDUSTRIES C O S.NA	LCY	01432165579903	CURR						PKR					100,850.00	100,850.00	9-Dec-2004	
5169	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD ARSHED MUGHAL	MUHAMMAD ARSHED MUGHAL 42- H	LCY	01430048081301	PLS						PKR					143,637.93	143,637.93	28-Dec-2004	
5170	0143	CIRCULAR RD, FAISALABAD	PB		ASMA KHANUM	MANN HOUSE P-17 ST NO 1 MINTGO	LCY	01430040261001	PLS						PKR					319,586.98	319,586.98	11-Mar-2004	
5171	0143	CIRCULAR RD, FAISALABAD	PB	25980192623	IFRAN FAISAL NASEEM	113-2 V BLOCK MOSSA CHOWK SATI	UFZ	01430035770911	PLS						USD					14.06	14.06	30-Nov-2004	
5172	0143	CIRCULAR RD, FAISALABAD	PB		GHULAM MAHMOOD.	VILL.PO.BURJ MANDI TCH.DISTT.FAI	UFZ	01430035172111	PLS						USD					18.04	18.04	9-Mar-2004	
5173	0143	CIRCULAR RD, FAISALABAD	PB		GHULAM MURTAZA ROBINA KAUS	P-888 ST 11 RAZA ABAD FAISALABAD	UFZ	01430035055811	PLS						USD					21.99	21.99	20-Sep-2004	
5174	0143	CIRCULAR RD, FAISALABAD	PB	3310559179139	CH MUHAMMAD YOUNIS	P-35 street no 2 TAJ COLONY FAISAL	UFZ	01430035046011	PLS						USD					38.20	38.20	24-Jun-2004	
5175	0143	CIRCULAR RD, FAISALABAD	PB	24692009655	AMJAD ABBAS	NO CORRESPONDENCE	UFZ	01430035986811	PLS						USD					46.33	46.33	9-Apr-2004	
5176	0143	CIRCULAR RD, FAISALABAD	PB	24854369617	MUHAMMAD AMIN AKHTER SAJID	CHAK NO 258 RB PHRAL DISTT FAIS	UFZ	01430035614111	PLS						USD					77.98	77.98	20-Jan-2004	
5177	0143	CIRCULAR RD, FAISALABAD	PB		BEGUM NAZIRIAN URF FOZIA AZIZ	HOUSE NO 780 STREET 3 TANCHI BA	UFZ	01430010359214	PLS						EUR					108.08	108.08	14-Oct-2004	
5178	0143	CIRCULAR RD, FAISALABAD	PB		M.YASIR ARFAT	CHAK NO.247 RB MIANI TEHSILE. FAI	UFZ	01430033497615	PLS						USD					112.61	112.61	9-Jul-2004	
5179	0143	CIRCULAR RD, FAISALABAD	PB	24489021667	ATTIQ-UR-REHMAN.	ATTIQ-UR-REHMAN. OFFICERS COL	UFZ	01430012125512	PLS						GBP					131.08	131.08	30-Aug-2003	
5180	0143	CIRCULAR RD, FAISALABAD	PB	34591176634	ASGHAR ALI	HOUSE NO P 360 ALI HOUSING COL	UFZ	01430035448611	PLS						USD					158.67	158.67	13-Jan-2004	
5181	0143	CIRCULAR RD, FAISALABAD	PB		ATTIQ UR REHMAN AHSAN RASHI	ATTIQ UR REHMAN AHSAN RASHID	UFZ	01430010334614	PLS						EUR					186.15	186.15	30-Aug-2003	
5182	0143	CIRCULAR RD, FAISALABAD	PB	452716019	FARZANA JABEEN	5 UPLANDS ROAD DUDLEY WEST MI	UFZ	01430017064412	PLS						GBP					325.71	325.71	27-Apr-2004	
5183	0143	CIRCULAR RD, FAISALABAD	PB	24569189777	MUHAMMAD NADEEM AHMAD	MUHAMMAD NADEEM AHMAD DOLL	UFZ	01430035327411	PLS						USD					894.57	894.57	30-Aug-2003	
5184	0143	CIRCULAR RD, FAISALABAD	PB	3310407525796	GULNAZ SARWAR	HOUSE NO 587 K BLOCK GULISTAN (	UFZ	01430035958811	PLS						USD					1,064.20	1,064.20	31-May-2004	
5185	0143	CIRCULAR RD, FAISALABAD	PB	24872439296	MUHAMMAD ASIF USMAN	CHAK NO 251 RB DISTT FAISALABAD	UFZ	01430035462811	PLS						USD					1,138.79	1,138.79	4-Mar-2004	
5186	0143	CIRCULAR RD, FAISALABAD	PB		RAJAN BIBI MR.FALAK SHER	128-ZUBAIR COLONY JARANWALA R	UFZ	01430034452815	PLS						USD					1,153.80	1,153.80	24-Nov-2004	
5187	0143	CIRCULAR RD, FAISALABAD	PB	24689086068	MUHAMMAD KHALID JAVAID HAQ	HOUSE NO W-1 GULISTAN COLONY	UFZ	01430035966711	PLS						USD					1,288.62	1,288.62	22-Mar-2004	
5188	0143	CIRCULAR RD, FAISALABAD	PB	P-094293646 UK	SYEDA PARVEEN ULLAH	48 BROOK ROAD NEASDEN LONDON	UFZ	01430017057312	PLS						GBP					1,377.45	1,377.45	9-Mar-2004	
5189	0143	CIRCULAR RD, FAISALABAD	PB	P-034259519 UK	MOHAMMED ARIF ULLAH	48 BROOK ROAD NEASDEN LONDON	UFZ	01430017058112	PLS						GBP					1,377.45	1,377.45	9-Mar-2004	
5190	0143	CIRCULAR RD, FAISALABAD	PB		MALIK BASHIR NOSHAD	PO BOX NO 49 SUBRATHA LIBYA	UFZ	01430035124011	PLS						USD					1,936.44	1,936.44	7-Jul-2004	
5191	0143	CIRCULAR RD, FAISALABAD	PB		KHUSHI MUHAMMAD	604 EID GAH ROAD TT SINGH	UFZ	01430050008014	PLS						EUR					3,302.42	3,302.42	5-Jun-2004	
5192	0143	CIRCULAR RD, FAISALABAD	PB	P-K411954	SUGHRAN BI BI SYEDA PARVEEN	48 BROOK ROAD NEASDEN LONDEN	UFZ	01430017059412	PLS						GBP					5,922.74	5,922.74	9-Mar-2004	
5193	0143	CIRCULAR RD, FAISALABAD	PB		KHUSHI MUHAMMAD	604 EID GAH ROAD TT SINGH	UFZ	01430020090711	PLS						USD					7,387.12	7,387.12	12-Jun-2004	
5194	0143	CIRCULAR RD, FAISALABAD	PB	3310007388887	DR SAKANDER ALI PERVEEN SIK	DR SAKANDER ALI PERVEEN SIKAN	UFZ	01430035338311	PLS						USD					9,232.90	9,232.90	8-Dec-2004	
5195	0146	MAILSI, VEHARI	PB		MR SHAN MUHAMMAD	MOUZA FADDA TEH MAILSI DISTT VE	LCY	01460020116501	PLS						PKR					243.96	243.96	11-Aug-2004	
5196	0146	MAILSI, VEHARI	PB	9999999999999	MUHAMMAD HUSSAIN S/O ALLAH	MOUZA SHAMAN P/O SHER GARH TE	LCY	01460023961301	PLS						PKR					314.60	314.60	19-Nov-2004	
5197	0146	MAILSI, VEHARI	PB	3660273090303	MR ALLAH RAKHA	S/O MUHAMMAD HUSSAIN MOUZA A	LCY	01460018792801	PLS						PKR					396.20	396.20	26-Oct-2004	
5198	0146	MAILSI, VEHARI	PB		MST AZIZAN BEGUM	MOUZA FADDA TEH MAILSI DISTT VE	LCY	01460020342301	PLS						PKR					774.98	774.98	11-Aug-2004	
5199	0146	MAILSI, VEHARI	PB	9999999999999	MEHAR DIN S/O MUHAMMAD RAM	CHAH QADIR PUR TEHSIL MAILSI	LCY	01460023967201	PLS						PKR					868.80	868.80	19-Nov-2004	
5200	0146	MAILSI, VEHARI	PB	32535236491	MST KARAM MAI D/O MUHAMMAD	BASTI KHEREY DAHAR P O ASHRAF	LCY	01460023294301	PLS						PKR					1,047.31	1,047.31	12-Nov-2004	
5201	0146	MAILSI, VEHARI	PB	9999999999999	MR. MUHAMMAD RAMZAN	CHAK NO 125 P/O MITROO TEH. MAI	LCY	01460006421601	PLS						PKR					1,478.98	1,478.98	30-Aug-2004	
5202	0146	MAILSI, VEHARI	PB	32546129763	MST.REHMAT MAI W/O ALLAH YA	MOUZA ALI WAH TEHSIL MAILSI	LCY	01460018500401	PLS						PKR					1,483.76	1,483.76	12-Nov-2004	
5203	0146	MAILSI, VEHARI	PB	32551326713	MST.JINDA MAI	W/O MUHAMAMD RAMZAN BASTI NO	LCY	01460018661801	PLS						PKR					1,534.06	1,534.06	11-Nov-2004	
5204	0146	MAILSI, VEHARI	PB	3660257940337	MOHD IDREES S/O ABDUL SATTA	MOUZA FADDA TEHSIL MAILSI	LCY	01460056760503	CURR						PKR					1,573.00	1,573.00	14-Oct-2004	
5205	0146	MAILSI, VEHARI	PB	9999999999999	MR ABDUL MAJEED S/O JAN MUH	CHAH ADO WALA MAILSI	LCY	01460008513301	PLS						PKR					1,789.25	1,789.25	9-Oct-2004	
5206	0146	MAILSI, VEHARI	PB	3660209768101	MADARSA AL FAROOQ	JALLAH JEEM TEHSIL MAILSI	LCY	01460049470503	CURR						PKR					2,879.00	2,879.00	10-Jun-2004	
5207	0146	MAILSI, VEHARI	PB	3660221106837	MR MUHAMMAD ASLAM	MOUZA FADDA MAILSI DISTT VEHAR	LCY	01460044218003	CURR						PKR					3,131.00	3,131.00	22-Jun-2004	
5208	0146	MAILSI, VEHARI	PB		M/S ARAIN TEXTILE MILLS LTD	55-B QASIM ROAD MULTAN CANTT M	LCY	01460038021503	CURR						PKR					3,243.00	3,243.00	5-Jan-2004	
5209	0146	MAILSI, VEHARI	PB	9999999999999	MR GHULAM SHABBIR KHAN	MR GHULAM SHABBIR KHAN MOUZA	LCY	01460020963903	CURR						PKR					3,539.60	3,539.60	30-Dec-2004	
5210	0146	MAILSI, VEHARI	PB	9999999999999	NASEER AHMAD	RASHID MANZAL ROZA PARK STREE	LCY	01460047224003	CURR						PKR					3,629.00	3,629.00	8-Jul-2004	
5211	0146	MAILSI, VEHARI	PB	3660209624759	MR GHULAM HADIR	MOUZA SARGANA THE MAILSI DISTT	LCY	01460152257703	CURR						PKR					3,762.00	3,762.00	30-Nov-2004	
5212	0146	MAILSI, VEHARI	PB	3660209995517	MR TAHIR KHURSHID	S/O KHURSHID AHMED HOUSE NO 6	LCY	01460019126501	PLS						PKR					4,099.24	4,099.24	20-Oct-2004	
5213	0146	MAILSI, VEHARI	PB	9999999999999	MIAN MEHFOOZ AHMED	MIAN MEHFOOZ AHMED MEHFOOZ 2	LCY	01460025002003	CURR						PKR					4,156.75	4,156.75	30-Dec-2004	
5214	0146	MAILSI, VEHARI	PB	32537299979	MST.FAIZIA W/O MUHAMAMD RAM	MOUZA ALI WAH TEHSIL MAILSI	LCY	01460018505001	PLS						PKR					4,356.06	4,356.06	12-Nov-2004	
5215	0146	MAILSI, VEHARI	PB	32585076281	MR ASHIQ ALI S/O KHURSHID ALI	MR ASHIQ ALI S/O KHURSHID ALI HO	LCY	01460014608401	PLS						PKR					4,610.52	4,610.52	22-Dec-2004	
5216	0146	MAILSI, VEHARI	PB	9999999999999	SARDAR MUHAMMAD	MOUZA KIKRI KHURD TEHSIL MAILSI	LCY	01460023969901	PLS						PKR					5,016.75	5,016.75	19-Nov-2004	
5217	0146	MAILSI, VEHARI	PB	9999999999999	MR KHUDA BUX S/O KARIM BUX	MR KHUDA BUX S/O KARIM BUX TUB	LCY	01460021152901	PLS						PKR					5,739.35	5,739.35	30-Dec-2004	
5218	0146	MAILSI, VEHARI	PB		MR KHURSHID MUHAMMAD	MOUZA FADDA TEH MAILSI DISTT VE	LCY	01460020014101	PLS						PKR					6,079.89	6,079.89	11-Aug-2004	
5219	0146	MAILSI, VEHARI	PB	9999999999999	MR ALLAH BAKHSH S/O BALA	BASTI KHAN PUR P/O KHAN PUR TEH	LCY	01460005430901	PLS						PKR					6,156.35	6,156.35	11-Aug-2004	
5220	0146	MAILSI, VEHARI	PB	0011379258018	NAME MISSING	ADDRESS MISSING	LCY	01461002100580	FIX						PKR					6,364.66	6,364.66	1-Nov-2005	
5221	0146	MAILSI, VEHARI	PB	9999999999999	FALAK SHER S/O ABDULLAH	TIBBA SULTAN PUR TEHSIL MAILSI	LCY	01460023965601	PLS						PKR					7,006.96	7,006.96	19-Nov-2004	
5222	0146	MAILSI, VEHARI	PB		MR GHULAM HUSSAIN HAFIZ	MR GHULAM HUSSAIN HAFIZ MOUZA	LCY	01460020231201	PLS						PKR					8,424.05	8,424.05	30-Dec-2004	
5223	0146	MAILSI, VEHARI	PB	32533167620	MR ZABITA KHAN S/O SHAH MUHA	HOUSE NO 16-3 FADDA BAZAR SHAN	LCY	01460017864201	PLS						PKR					8,828.55	8,828.55	31-Jan-2004	
5224	0146	MAILSI, VEHARI	PB	36303386145 04	SURAYYA BIBI S/O ABDUL REHMA	MOUZA JALLAH JEEM TEHSIL MAILS	LCY	01460019875501	PLS						PKR					10,176.57	10,176.57	8-Apr-2004	
5225	0146	MAILSI, VEHARI	PB	32586061397	MR JANG SHER KHAN	S/O MUHAMMAD YASIN MOUZA KHA	LCY	01460018993201	PLS						PKR					11,166.85	11,166.85	26-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5226	0146	MAILSI, VEHARI	PB	9999999999999	HAJI MUHAMMAD BASHIR	HAJI MUHAMMAD BASHIR S/O MUNS	LCY	01460012220101	PLS						PKR					27,978.68	27,978.68	30-Dec-2004	
5227	0146	MAILSI, VEHARI	PB		MR HAJI MUHAMMAD	S/O ALLAH DIWAYA HOUSE NO 224 M	LCY	01460007426101	PLS						PKR					45,353.30	45,353.30	11-Feb-2004	
5228	0146	MAILSI, VEHARI	PB		MISS SHAMIM BEGUM ALIAS SEEN	HOUS ENO 930-56 WARD NO 5 FADD	LCY	01460017865001	PLS						PKR					92,092.89	92,092.89	25-May-2004	
5229	0147	JINNAH CHOWK, SAHIWAL	PB	3650257350697	MUHAMMAD AHSAN S O MUHAMM	H.NO.374 BILAL COLONY TEHSIL AN	LCY	01470032729801	PLS						PKR					0.07	0.07	2-Aug-2004	
5230	0147	JINNAH CHOWK, SAHIWAL	PB	3650213989639	MUHAMMAD TARIQ S O MUHAMM	CHAK NO.118/9-L KHAWAJA ARIF P/O	LCY	01470032230301	PLS						PKR					0.11	0.11	15-Jul-2004	
5231	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD AKRAM S O BASHIR A	MUHAMMAD AKRAM S O BASHIR AHI	LCY	01470032237001	PLS						PKR					0.11	0.11	20-Dec-2004	
5232	0147	JINNAH CHOWK, SAHIWAL	PB	3650213876881	RAJA HASSAN SAGHIR MRS.SAE	198 F FARID TOWN SAHIWAL PH 45	LCY	01470032491901	PLS						PKR					0.29	0.29	29-Apr-2004	
5233	0147	JINNAH CHOWK, SAHIWAL	PB		FAIZ MUHAMMAD S O HAJI FAZAL	FAIZ MUHAMMAD S O HAJI FAZAL DI	LCY	01470031222301	PLS						PKR					2.72	2.72	13-Dec-2004	
5234	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ZAKRIA BUTT RAZIA	388-I KARBALA ROAD ANWER STREE	LCY	01470031000801	PLS						PKR					9.03	9.03	10-Mar-2004	
5235	0147	JINNAH CHOWK, SAHIWAL	PB	3650212696137	ZAFAR IQBAL S O MUHAMMAD SH	CHAK NO.94 6R P.O.95 6R TEH DIST	LCY	01470032610101	PLS						PKR					213.93	213.93	26-May-2004	
5236	0147	JINNAH CHOWK, SAHIWAL	PB		TEH NAZIM SWL	TEHSIL NAZIM TEHSIL ADMINSTRATI	LCY	01470073772480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5237	0147	JINNAH CHOWK, SAHIWAL	PB	3650213724433	ABDUL SHAKEEL AHMED S O ABD	H.NO 290 MOHALA GHOSIA HARAPP	LCY	01470032261801	PLS						PKR					563.76	563.76	9-Oct-2004	
5238	0147	JINNAH CHOWK, SAHIWAL	PB	3650212486491	MUHAMMAD MANZOOR S O NIZAN	CHAK NO.116/9-L P/O 117/9-L TEH	LCY	01470032304701	PLS						PKR					605.80	605.80	14-Feb-2004	
5239	0147	JINNAH CHOWK, SAHIWAL	PB	33550194867	MUHAMMAD AKHTER JAVAID S O	CHAK NO.33 12-L P.O.SAME SAHIWA	LCY	01470032259801	PLS						PKR					1,219.33	1,219.33	7-Jan-2004	
5240	0147	JINNAH CHOWK, SAHIWAL	PB		VICE NAZIM DISTT.COUNCIL PAKP	PAKPATTAN VICE NAZIM DISTT.COU	LCY	01470000905180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5241	0147	JINNAH CHOWK, SAHIWAL	PB		LEENA TRADERS.PROP -TEHMINA	22-C FARID TOWN TEHSIL AND DIST	LCY	01470077104903	CURR						PKR					3,629.00	3,629.00	4-Mar-2004	
5242	0147	JINNAH CHOWK, SAHIWAL	PB	KB677055	IMTIAZ ALI KARIM MRS.YASMIN K	236-MANCHESTER ROAD AUDENSAA	LCY	01470032342201	PLS						PKR					3,794.26	3,794.26	8-Apr-2004	
5243	0147	JINNAH CHOWK, SAHIWAL	PB		INNAYAT ALI S O KHAIR DIN .	H.NO.181 B 7..NEW CIVIL LINES KATI	LCY	01470030765801	PLS						PKR					4,085.93	4,085.93	29-Jan-2004	
5244	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD AKRAM S O BASHIR AHMAD	HOUSE NO 804 110 GALI NO 6 KOT K	LCY	01470025669901	PLS						PKR					4,329.57	4,329.57	12-Feb-2004	
5245	0147	JINNAH CHOWK, SAHIWAL	PB		SHAMIM BIBI W O MOHD SIDDIQU	CHAK NO 132 9 L P O SAME SAHIWA	LCY	01470020638201	PLS						PKR					4,495.74	4,495.74	18-Mar-2004	
5246	0147	JINNAH CHOWK, SAHIWAL	PB		MUBARIK ALI	CHAK NO 146 9 L SAHIWAL	LCY	01470013641801	PLS						PKR					5,039.72	5,039.72	25-Mar-2004	
5247	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD TAHIR S O MOHD RA	HOUSE NO 563 GULBERG COLONY F	LCY	01470024740801	PLS						PKR					5,104.61	5,104.61	21-Aug-2004	
5248	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ANWER ALI S O CH.S	4-CANAL COLONY SAHIWAL.	LCY	01470031275101	PLS						PKR					5,744.61	5,744.61	15-Jan-2004	
5249	0147	JINNAH CHOWK, SAHIWAL	PB	3650206925089	KHALID MEHMOOD KHAN AHSAN	17-A FARID TOWN. SAHIWAL.	LCY	01470032794501	PLS						PKR					6,383.10	6,383.10	7-Jul-2004	
5250	0147	JINNAH CHOWK, SAHIWAL	PB	3310088414341	MOHAMMAD SALEEM ISHAMIM AK	HOUSE NO 12 X GARUI NO 1 TARIQ E	LCY	01470025093301	PLS						PKR					6,741.62	6,741.62	6-Feb-2004	
5251	0147	JINNAH CHOWK, SAHIWAL	PB		GHULAM SARWER S O ZULFIQAR	CHAK NO.97-6R P.O.SAME.SAHIWAL	LCY	01470032199201	PLS						PKR					9,289.95	9,289.95	23-Jun-2004	
5252	0147	JINNAH CHOWK, SAHIWAL	PB		NASREEN IJAZ	GHAZI TANT HOUSE SAHIWAL	LCY	01470009502801	PLS						PKR					9,734.98	9,734.98	16-Feb-2004	
5253	0147	JINNAH CHOWK, SAHIWAL	PB	3650221523436	KNEEZ FATIMA RASHIDA BIBI	HOUSE NO 398 A B I MOHALLAH TUL	LCY	01470019528401	PLS						PKR					10,178.37	10,178.37	4-Aug-2004	
5254	0147	JINNAH CHOWK, SAHIWAL	PB		SHAMIM AKHTAR	HOUSE NO.398 A MOHULLAH TULLIA	LCY	01470025800801	PLS						PKR					10,467.92	10,467.92	14-Jul-2004	
5255	0147	JINNAH CHOWK, SAHIWAL	PB		SONIA AKBAR SH.	CHAK NO.100-A-6R SAHIWAL.	LCY	01470031512601	PLS						PKR					13,047.73	13,047.73	17-May-2004	
5256	0147	JINNAH CHOWK, SAHIWAL	PB		ZAHIDA YASIN W O MUHAMMAD Y	GALI NO.1 HOUSE NO.1390 JAHAZ GI	LCY	01470031300101	PLS						PKR					13,113.78	13,113.78	27-Jan-2004	
5257	0147	JINNAH CHOWK, SAHIWAL	PB	28835485195	SULTAN MEHMOOD	HOUSE NO.2 GHIYA STREET SAHIWA	LCY	01470001207201	PLS						PKR					13,794.01	13,794.01	2-Nov-2004	
5258	0147	JINNAH CHOWK, SAHIWAL	PB		FAHMIDA ZAHID W O ZAHID MAHM	CHAK NO 100 A DISTT SAHIWAL	LCY	01470028932101	PLS						PKR					15,300.06	15,300.06	1-Apr-2004	
5259	0147	JINNAH CHOWK, SAHIWAL	PB		MALIK SIRAJ SONS	OKARA CANTT.	LCY	01470052358503	CURR						PKR					16,557.54	16,557.54	27-Sep-2004	
5260	0147	JINNAH CHOWK, SAHIWAL	PB		SHAHID COTTON GINNERS.PROP	78-B GRAIN MARKET ARIFWALA. PH	LCY	01470076938503	CURR						PKR					21,459.00	21,459.00	14-Sep-2004	
5261	0147	JINNAH CHOWK, SAHIWAL	PB		CAPTON ATTA UR RAHMAN	DISPENSARY SAHIWAL	LCY	01470011441703	CURR						PKR					23,548.69	23,548.69	5-Apr-2004	
5262	0147	JINNAH CHOWK, SAHIWAL	PB	33512540214	MISS NASREEN AKHTAR	HOUSE NO 519 GHASS MANDI DIST S	LCY	01470005522201	PLS						PKR					30,955.02	30,955.02	31-Jul-2004	
5263	0147	JINNAH CHOWK, SAHIWAL	PB		AHMED ALI	CHAK NO 69/4-R PO KHAS TEHSIL AN	LCY	01470018287280	FIX						PKR					71,365.57	71,365.57	29-Dec-2005	
5264	0147	JINNAH CHOWK, SAHIWAL	PB		MRS SAMRIN BEGHUM	HOUSE NO 149/ STREET POPULAR F	LCY	01470018288080	FIX						PKR					152,249.52	152,249.52	29-Dec-2005	
5265	0147	JINNAH CHOWK, SAHIWAL	PB	33364282146	SUGHRAN BIBI	CHAK NO 63/4R POST OFFICE SAME	LCY	01470004376301	PLS						PKR					156,502.91	156,502.91	24-Jul-2004	
5266	0147	JINNAH CHOWK, SAHIWAL	PB		MOHAMMAD SHARIF RANI BIBI	CHAK NO 145/9.L PO KHAS TEHSIL A	LCY	01470018286780	FIX						PKR					190,472.39	190,472.39	29-Dec-2005	
5267	0147	JINNAH CHOWK, SAHIWAL	PB		MOHD ZAKRIA BUTT	HOUSE NO 388 KARBALA ROAD SAH	UFZ	01470010188816	PLS						GBP					1.51	1.51	27-Feb-2004	
5268	0147	JINNAH CHOWK, SAHIWAL	PB	3650272402061	BASHIR AHMED KHAN S O MUNIR	H.NO.177-Y SCHEME NO.3 FARID TO	UFZ	01470060477511	PLS						USD					2.17	2.17	29-Jul-2004	
5269	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD ASLAM S O NABI BAKHSH		UFZ	01470060219712	PLS						GBP					11,193.08	11,193.08	31-Dec-2005	
5270	0147	JINNAH CHOWK, SAHIWAL	PB		MUHAMMAD YOUSAF S O NABI BUX		UFZ	01470060229911	PLS						USD					55,215.22	55,215.22	31-Dec-2005	
5271	0148	AKBAR RD, MULTAN	PB	3630200000000	WAKEEL AHMAD S/O ABDUL ALEE	H NO 721 WARD NO 8-M MOHALLAH	LCY	01480117415803	CURR						PKR					444.00	444.00	27-Nov-2004	
5272	0148	AKBAR RD, MULTAN	PB	3630225765725	HAJI BASHIR AHMED S/O A. RAHIM	HOUSE NO.1498 WARD NO.8 MUSLIN	LCY	01480051253103	CURR						PKR					904.00	904.00	11-Oct-2004	
5273	0148	AKBAR RD, MULTAN	PB	32262365493	ZAFAR IQBAL S/O M SHARIF	H NO.548/G SHAH RUKN-E- ALAM CC	LCY	01480049426203	CURR						PKR					1,429.70	1,429.70	21-Aug-2004	
5274	0148	AKBAR RD, MULTAN	PB	32255712754	M/S SARWAR KHURSHID PETROL	MOUZA KHAN PUR TEH LODHRAN	LCY	01480048470403	CURR						PKR					3,019.00	3,019.00	27-Mar-2004	
5275	0148	AKBAR RD, MULTAN	PB	3630205206655	MR.FALAK SHER S/O SALLAHUDD	1833-10-B T.B.HOSPITAL O/S DEHLI G	LCY	01480043234103	CURR						PKR					3,592.00	3,592.00	19-Mar-2004	
5276	0148	AKBAR RD, MULTAN	PB	3630255124789	MR GHULAM FARID	H NO-3534/8-M BASTI MOHANIA CHO	LCY	01480007875701	PLS						PKR					26,071.62	26,071.62	13-Oct-2004	
5277	0150	HUSSAIN AGAHI, MULTAN	PB	PASSPORT NO 3091	KHUSHI MOHAMMAD KHAN	KHUSHI MOHAMMAD KHAN 43-HYDE	FZ	01500000490611	PLS						USD	MTM		101.7881	14-Apr-2015	33,136.82	3,372,933.95	28-Jun-2003	
5278	0150	HUSSAIN AGAHI, MULTAN	PB		F J WOMAN DIV	CDR HABIB BANK LIMITED HUSSAIN	LCY	01500014292780	FIX		CDR			PRO	PKR					50.00	50.00	29-Dec-2005	
5279	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	CDR HABIB BANK LIMITED HUSSAIN	LCY	01500001637680	FIX		CDR			PRO	PKR					66.00	66.00	29-Dec-2005	
5280	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIAPL CORPORATION CHOWK	LCY	01500001662180	FIX		CDR			PRO	PKR					67.00	67.00	29-Dec-2005	
5281	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN MCM	MUNCIPAL CORPORATION CHOWK (	LCY	01500018492680	FIX		CDR			PRO	PKR					74.00	74.00	29-Dec-2005	
5282	0150	HUSSAIN AGAHI, MULTAN	PB		XEN 2ND PROVINCIAL BUILDING	BUILDING DEPARTMENT CHOWK KU	LCY	01500018492880	FIX		CDR			PRO	PKR					74.00	74.00	29-Dec-2005	
5283	0150	HUSSAIN AGAHI, MULTAN	PB		MCM	CDR HABIB BANK LIMITED HUSSAIN	LCY	01500001634880	FIX		CDR			PRO	PKR					78.00	78.00	29-Dec-2005	
5284	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN MCM	MUNCIPAL CORPORATION CHOWK (	LCY	01500018483480	FIX		CDR			PRO	PKR					80.00	80.00	29-Dec-2005	
5285	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500005549080	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
5286	0150	HUSSAIN AGAHI, MULTAN	PB		HEAD MASTER GOVT HIGH SCHO	GOVT HIGH SCHOOL KUTCHERY RO	LCY	01500005543980	FIX		CDR			PRO	PKR					108.00	108.00	29-Dec-2005	
5287	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN ZILA COUNCIL	CHAIRMAN ZILA COUNCIL DISTRICT	LCY	01500021653280	FIX		CDR			PRO	PKR					126.00	126.00	29-Dec-2005	
5288	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500002026980	FIX		CDR			PRO	PKR					140.00	140.00	29-Dec-2005	
5289	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500002027080	FIX		CDR			PRO	PKR					140.00	140.00	29-Dec-2005	
5290	0150	HUSSAIN AGAHI, MULTAN	PB		ADM DISTT COUNCIL	MEUNCIPAL CORPORATION CHOWK	LCY	01500050478580	FIX		CDR			PRO	PKR					150.00	150.00	29-Dec-2005	
5291	0150	HUSSAIN AGAHI, MULTAN	PB		ADMINISTRATOR	C/O MANAGER HABIB BANK LIMITED	LCY	01500001668380	FIX		CDR			PRO	PKR					160.00	160.00	29-Dec-2005	
5292	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500002038880	FIX		CDR			PRO	PKR					170.00	170.00	29-Dec-2005	
5293	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500002039080	FIX		CDR			PRO	PKR					170.00	170.00	29-Dec-2005	
5294	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HUSSING COMMITIC	MULTAN DEVELOPMENT AUTHORIT	LCY	01500050493380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
5295	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT HOUSING SOCIETY	MULTAN DEVELOPMENT AUTHORIT	LCY	01500077093580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
5296	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT HOUSING SECITY	MULTAN DEVELOPMENT AUTHORIT	LCY	01500077093680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
5297	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT HOUSING SECIETY	MULTAN DEVELOPMENT AUTHORIT	LCY	01500077093780	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
5298	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT HOUSING SECIETY	MULTAN DEVELOPMENT AUTHORIT	LCY	01500077093880	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
5299	0150	HUSSAIN AGAHI, MULTAN	PB		XEN 2ND PROVINCIAL BUILDING	BUILDING DEPARTMENTS CHOWK K	LCY	01500018460980	FIX		CDR			PRO	PKR					199.00	199.00	29-Dec-2005	
5300	0150	HUSSAIN AGAHI, MULTAN	PB		D DISTT EDUCATION MULTAN	DEO OFFICE CHUNGI # 6 BOSAN RO.	LCY	01500005569280	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
5301	0150	HUSSAIN AGAHI, MULTAN	PB		ADM M.M.C MULTAN	MEUNCIPAL CORPORATION CHOWK	LCY	01500050463080	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
5302	0150	HUSSAIN AGAHI, MULTAN	PB		ADM M.M.C. MULTAN	MEUNCIPAL CORPORATION CHOWK	LCY	01500050463380	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
5303	0150	HUSSAIN AGAHI, MULTAN	PB		CHIEF OFFICER ZILA COUNCIL	ZILA NAZIM OFFICE CHOWK KUTCHE	LCY	01500069098680	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
5304	0150	HUSSAIN AGAHI, MULTAN	PB		ADM M.M.C	MEUNCIPAL CORPORATION CHOWK	LCY	01500069087380	FIX		CDR			PRO	PKR					212.50	212.50	29-Dec-2005	
5305	0150	HUSSAIN AGAHI, MULTAN	PB		DIR PHYSICAL PLANNING	DIRECTOR PHYSICAL PLANNING MU	LCY	01500088344380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
5306	0150	HUSSAIN AGAHI, MULTAN	PB		DIR PHYSICAL PLANNING	DIRECTOR PHYSICAL PLANNING MU	LCY	01500088345380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
5307	0150	HUSSAIN AGAHI, MULTAN	PB		ADMN MCM	ADMIN OFFICER MEONCIPAL CORPO	LCY	01500014315980	FIX		CDR			PRO	PKR					260.00	260.00	29-Dec-2005	
5308	0150	HUSSAIN AGAHI, MULTAN	PB		ADM M.M.C MULTAN	MEUNCIPAL CORPORATION CHOWK	LCY	01500050463180	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
5309	0150	HUSSAIN AGAHI, MULTAN	PB		ADM M.M.C. MULTAN	MEUNCIPAL CORPORATION CHOWK	LCY	01500050463480	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
5310	0150	HUSSAIN AGAHI, MULTAN	PB		MCM	OFFICE OF THE TMA CHOWK GHANT	LCY	01500001643080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5311	0150	HUSSAIN AGAHI, MULTAN	PB		MCM	OFFICE OF THE TMA CHOWK GHANT	LCY	01500001643180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5312	0150	HUSSAIN AGAHI, MULTAN	PB		MCM	MEUNCIPAL CORPORATION MULTAN	LCY	01500001643280	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5313	0150	HUSSAIN AGAHI, MULTAN	PB		MCM	MEUNCIPAL CORPORATION MULTAN	LCY	01500001643380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5314	0150	HUSSAIN AGAHI, MULTAN	PB		XEN PWD	EXECUTIVE ENGINEER PAKISTAN W	LCY	01500001645280	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5315	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500005534080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5316	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500005534180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5317	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500005534280	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5318	0150	HUSSAIN AGAHI, MULTAN	PB		MAYOR MCM	MEUNCIPAL CORPORATION CHOWK	LCY	01500005534380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5319	0150	HUSSAIN AGAHI, MULTAN	PB		DEPDIRCE HOUSING P PLANING	C/O MANAGER HABIB BANK LIMITED	LCY	01500031994580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5320	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOSING COMMITIC	MULTAN DEVELOP AUTHORITY MDA	LCY	01500050490480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5321	0150	HUSSAIN AGAHI, MULTAN	PB		D.H.O	DISTRICT HEALTH OFFICE KUTCHER	LCY	01500069066680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5322	0150	HUSSAIN AGAHI, MULTAN	PB		CHIEF OFFICER ZILA COUNCIL	ZILA NAZIM OFFICE CHOWK KUTCHE	LCY	01500069098780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
5323	0150	HUSSAIN AGAHI, MULTAN	PB		A.O.L G RUREL DIV	RULER DEVELOPMENT PROGRAME	LCY	01500079909480	FIX		CDR			PRO	PKR					670.00	670.00	29-Dec-2005	
5324	0150	HUSSAIN AGAHI, MULTAN	PB		D O BUILDING MULTAN	BUILDING DEPARTMENT ZILA KUTCH	LCY	01500009713680	FIX		CDR			PRO	PKR					700.00	700.00	29-Dec-2005	
5325	0150	HUSSAIN AGAHI, MULTAN	PB		PROJECT DIR LOCAL GOVT	ADLG OFFICE ZILA KUTCHERY MULT	LCY	01500021669380	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
5326	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL	CHAIRMAN DISTT COUNCIL CHOWK	LCY	01500079872080	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
5327	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT OFFICER H T P MULTAN	C/O MANAGER HABIB BANK LIMITED	LCY	01500009874480	FIX		CDR			PRO	PKR					860.00	860.00	29-Dec-2005	
5328	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT OFFICER H T P MULTAN	C/O MANAGER HABIB BANK LIMITED	LCY	01500009874580	FIX		CDR			PRO	PKR					860.00	860.00	29-Dec-2005	
5329	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT OFFICER H T P MULTAN	C/O MANAGER HABIB BANK LIMITED	LCY	01500009879680	FIX		CDR			PRO	PKR					860.00	860.00	29-Dec-2005	
5330	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT OFFICER H T P MULTAN	C/O MANAGER HABIB BANK LIMITED	LCY	01500009883380	FIX		CDR			PRO	PKR					860.00	860.00	29-Dec-2005	
5331	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT OFFICER H T P MULTAN	OFFICE OF THE TMA CHOWK GHANT	LCY	01500009883580	FIX		CDR			PRO	PKR					860.00	860.00	29-Dec-2005	
5332	0150	HUSSAIN AGAHI, MULTAN	PB		M.S.NISHTAR HOSPITAL	MEDICAL SUPRENTENDENT NISHTE	LCY	01500002021980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
5333	0150	HUSSAIN AGAHI, MULTAN	PB		PROJECT DIR LOCAL GOVT	LOCAL GOVERNMENT OFFICE ZILA K	LCY	01500021669280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
5334	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT ATTOTTMENT	MANAGER HABIB BANK LIMITED HUS	LCY	01500021883180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
5335	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL	CHAIRMAN DISTT COUNCIL CHOWK	LCY	01500079871380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
5336	0150	HUSSAIN AGAHI, MULTAN	PB		XEN 1ST	C/O MANAGER HABIB BANK LIMITED	LCY	01500095638180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
5337	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL	CHAIRMAN DISTRICT COUNCIL CHO	LCY	01500001638680	FIX		CDR			PRO	PKR					1,400.00	1,400.00	29-Dec-2005	
5338	0150	HUSSAIN AGAHI, MULTAN	PB		GOVT SEC HOUSING SOCIETY	C/O MANAGER HABIB BANK LIMITED	LCY	01500038331780	FIX		CDR			PRO	PKR					1,416.00	1,416.00	29-Dec-2005	
5339	0150	HUSSAIN AGAHI, MULTAN	PB		PROJECT DIR LOCAL GOVT	ADLG OFFICE ZILA KUTCHERY MULT	LCY	01500021669480	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
5340	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING P PLANNING	MULTAN DEVELOPMENT AUTHORITY	LCY	01500002032980	FIX		CDR			PRO	PKR					1,750.00	1,750.00	29-Dec-2005	
5341	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING P PLANNING	MULTAN DEVELOPMENT AUTHORITY	LCY	01500002034780	FIX		CDR			PRO	PKR					1,750.00	1,750.00	29-Dec-2005	
5342	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING P PLANNING	MULTAN DEVELOPMENT AUTHORITY	LCY	01500002035780	FIX		CDR			PRO	PKR					1,750.00	1,750.00	29-Dec-2005	
5343	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING COMMITTEE	MULTAN DEVELOPMENT AUTHORITY	LCY	01500005524280	FIX		CDR			PRO	PKR					1,750.00	1,750.00	29-Dec-2005	
5344	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING SOCIETY	C/O MANAGER HABIB BANK LIMITED	LCY	01500028406880	FIX		CDR			PRO	PKR					1,750.00	1,750.00	29-Dec-2005	
5345	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL	CHAIRMAN DISTT COUNCIL CHOWK	LCY	01500079871080	FIX		CDR			PRO	PKR					1,800.00	1,800.00	29-Dec-2005	
5346	0150	HUSSAIN AGAHI, MULTAN	PB		D DIR DISPOSAL WAPDA	CDR HABIB BANK LIMITED HUSSAIN	LCY	01500001630280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5347	0150	HUSSAIN AGAHI, MULTAN	PB		RIFFAT A C MCM	C/O MANAGER HABIB BANK LIMITED	LCY	01500002022980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5348	0150	HUSSAIN AGAHI, MULTAN	PB		TREASURE BZU MULTAN	TREASURY OFFICER BAHAUDDIN ZA	LCY	01500014318880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5349	0150	HUSSAIN AGAHI, MULTAN	PB		CHIEF OFFICER ZILA COUNICL	ZILA COUNCIL OFFICE CHOWK KUTC	LCY	01500069057180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5350	0150	HUSSAIN AGAHI, MULTAN	PB		SUPERDENT NEW CENTRAL JAIL	SUPERDENT NEW CENTRAL JAIL CH	LCY	01500069086980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5351	0150	HUSSAIN AGAHI, MULTAN	PB		SUPERDENT NEW CENTRAL JAIL		LCY	01500069087080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
5352	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL	CHAIRMAN DISTT COUNCIL CHOWK	LCY	01500079871980	FIX		CDR			PRO	PKR					2,400.00	2,400.00	29-Dec-2005	
5353	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING COMMITTEE	MULTAN DEVELOPMENT AUTHORITY	LCY	01500005585480	FIX		CDR			PRO	PKR					2,500.00	2,500.00	29-Dec-2005	
5354	0150	HUSSAIN AGAHI, MULTAN	PB		ADM DISTT COUNCIL	ADMINISTRATOR DISTRICT COUNCIL	LCY	01500001687180	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
5355	0150	HUSSAIN AGAHI, MULTAN	PB		SUPALL DISTT JAIL	C/O MANAGER HABIB BANK LIMITED	LCY	01500033949580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
5356	0150	HUSSAIN AGAHI, MULTAN	PB		SUPALL DISTT JAIL	DISTRICT JAIL ROAD DISTRICT JAIL	LCY	01500033949680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
5357	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING COMMITTEE	MULTAN DEVELOPMENT AUTHORITY	LCY	01500005584680	FIX		CDR			PRO	PKR					3,430.00	3,430.00	29-Dec-2005	
5358	0150	HUSSAIN AGAHI, MULTAN	PB		CHAIRMAN DISTT COUNCIL R PUR	CHAIRMAN DISTT COUNCIL RAJAN P	LCY	01500014274480	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
5359	0150	HUSSAIN AGAHI, MULTAN	PB		MUHAMMAD RAMZAN	H NO-721 W NO-10 STREET LOHARA	LCY	01500060849101	PLS						PKR					4,344.31	4,344.31	19-Apr-2004	
5360	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING COMMITTEE	MULTAN DEVELOPMENT AUTHORITY	LCY	01500005513880	FIX		CDR			PRO	PKR					4,600.00	4,600.00	29-Dec-2005	
5361	0150	HUSSAIN AGAHI, MULTAN	PB		SEC DISTT HOUSING COMMITTEE	MULTAN DEVELOPMENT AUTHORITY	LCY	01500005513980	FIX		CDR			PRO	PKR					4,600.00	4,600.00	29-Dec-2005	
5362	0150	HUSSAIN AGAHI, MULTAN	PB		NASREEN	GALI PHUTTI MOH MUGHAL PURA C	LCY	01500037728801	PLS						PKR					4,685.56	4,685.56	28-Aug-2004	
5363	0150	HUSSAIN AGAHI, MULTAN	PB		ASSTT DIR LOCAL GOVT	ADLG OFFICE ZILA KUTCHERY MULT	LCY	01500038327580	FIX		CDR			PRO	PKR					5,100.00	5,100.00	29-Dec-2005	
5364	0150	HUSSAIN AGAHI, MULTAN	PB		DISTT FOOD OFFICER MULTAN	C/O DISTRICT FOOD CONTROLLER F	LCY	01500018746880	FIX		CDR			PRO	PKR					6,000.00	6,000.00	29-Dec-2005	
5365	0150	HUSSAIN AGAHI, MULTAN	PB		NADEEM	843-DOULAT GATE MULTAND DISTT	LCY	01500028883501	PLS						PKR					6,083.91	6,083.91	11-Jun-2004	
5366	0150	HUSSAIN AGAHI, MULTAN	PB		NASREEN	H NO-1388 10 TUGHLAQ ROAD NEAR	LCY	01500040997701	PLS						PKR					7,496.47	7,496.47	2-Aug-2004	
5367	0150	HUSSAIN AGAHI, MULTAN	PB		HAKEEM MOHAMMAD SADIQ	CHAH USMANI WALA BANGALI BABA	LCY	01500181962703	CURR						PKR					7,527.00	7,527.00	9-Jun-2004	
5368	0150	HUSSAIN AGAHI, MULTAN	PB		SHAKEELA ASHFAQ	SHAKEELA ASHFAQ GOSH E REHMA	LCY	01500036689701	PLS						PKR					7,946.52	7,946.52	24-Dec-2004	
5369	0150	HUSSAIN AGAHI, MULTAN	PB		KALEMM MEHBOOB AHMED	KALEMM MEHBOOB AHMED KHALID	LCY	01500057062201	PLS						PKR					8,659.76	8,659.76	8-Dec-2004	
5370	0150	HUSSAIN AGAHI, MULTAN	PB		XEN M.M DIR MULTAN	C/O MANAGER HABIB BANK LIMITED	LCY	01500047036180	FIX		CDR			PRO	PKR					9,000.00	9,000.00	29-Dec-2005	
5371	0150	HUSSAIN AGAHI, MULTAN	PB		DOMINIC-J A	DOMINIC-J A LASSALE HIGH SCHOO	LCY	01500050710001	PLS						PKR					10,922.59	10,922.59	28-Dec-2004	
5372	0150	HUSSAIN AGAHI, MULTAN	PB		NASEER UD DIN	H NO-514 STREET - 19 BASTI BAWA	LCY	01500054991201	PLS						PKR					15,436.12	15,436.12	29-Jul-2004	
5373	0150	HUSSAIN AGAHI, MULTAN	PB	36302	MUHAMMAD AFZAL	205-B GULGASHT COLONY MULTANF	LCY	01500046357901	PLS						PKR					16,050.16	16,050.16	3-Mar-2004	
5374	0150	HUSSAIN AGAHI, MULTAN	PB	3630295274655	HABAT KHAN	RIAZABAD LOTHER TEH MULTAN PH	LCY	01500042890101	PLS						PKR					19,745.31	19,745.31	12-Mar-2004	
5375	0150	HUSSAIN AGAHI, MULTAN	PB	32287364293	SHARIFAN DEEN	H NO 571 GALI NO 15 MOHALLAH TIB	LCY	01500049624301	PLS						PKR					20,060.10	20,060.10	27-Jan-2004	
5376	0150	HUSSAIN AGAHI, MULTAN	PB		MOHAMMAD YOUSAF		LCY	01500048641501	PLS						PKR					1,970,188.99	1,970,188.99	31-Dec-2005	
5377	0150	HUSSAIN AGAHI, MULTAN	PB		NOOR JAHAN		LCY	01500041539601	PLS						PKR					3,824,443.66	3,824,443.66	31-Dec-2005	
5378	0150	HUSSAIN AGAHI, MULTAN	PB		ASMAT ULLAH		UFZ	0150006053811	PLS						USD					27,369.21	27,369.21	31-Dec-2005	
5379	0151	JINNAH RD, MURREE	PB		FAROGHE TALEEM FUND GPS OR	FAROGHE TALEEM FUND GPS ORAT	LCY	01510039684301	PLS						PKR					2.18	2.18	8-Dec-2004	
5380	0151	JINNAH RD, MURREE	PB	8220376790627	MEHBOOB HUSSAIN S O FAQIR M	UPEER CHATTAR WARD NO.3 MUZA	LCY	01510036652103	CURR						PKR					100.00	100.00	21-Jun-2004	
5381	0151	JINNAH RD, MURREE	PB	3520115034181	LT COL TAUQIR HUSSAIN S O MA	ARMY SCHOOL OF LOGISTIC KULDA	LCY	01510040156703	CURR						PKR					100.00	100.00	19-Jul-2004	
5382	0151	JINNAH RD, MURREE	PB	3830211882571	M SAEED KHAN S O ABDUL KARIM	VILL P.O GULMIRI TEHSIL AND DISTT	LCY	01510040172903	CURR						PKR					100.00	100.00	19-Jul-2004	
5383	0151	JINNAH RD, MURREE	PB	3630309924253	MINHAJ RASOOL S O HAFIZ SHER	HOUSE NO 730 ST NO 10 ZAID TOWN	LCY	01510041209703	CURR						PKR					100.00	100.00	24-Aug-2004	
5384	0151	JINNAH RD, MURREE	PB	3650281222177	JAVED IQBAL S O MUHAMMAD IQE	JAVED IQBAL S O MUHAMMAD IQBA	LCY	01510043691003	CURR						PKR					200.00	200.00	7-Dec-2004	
5385	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG UPPER GHEL	VILLAGE P.O. GEHL MURREE	LCY	01510016634901	PLS						PKR					1,144.71	1,144.71	26-Jul-2004	
5386	0151	JINNAH RD, MURREE	PB		MUHAMMAD PERVAIZ AKHTAR BU	MUHAMMAD PERVAIZ AKHTAR BUTT	LCY	01510025376003	CURR						PKR					2,784.00	2,784.00	31-Dec-2004	
5387	0151	JINNAH RD, MURREE	PB		ABDUL LATIF	ABDUL LATIF JHIKA GALI MURREE	LCY	01510024338303	CURR						PKR					2,819.27	2,819.27	31-Dec-2004	
5388	0151	JINNAH RD, MURREE	PB		CAPT SYED MUHAMMAD HASSAN	CAPT SYED MUHAMMAD HASSAN C	LCY	01510249857803	CURR						PKR					2,867.74	2,867.74	31-Dec-2004	
5389	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG WAGHAL - 5 C	COMMUNITY ORG WAGHAL - 5 CPI I	LCY	01510036377703	CURR						PKR					3,077.00	3,077.00	24-Dec-2004	
5390	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG MARKAZ MOHE	MOHRA SAYYDAN POST OFFICE SAN	LCY	01510034278903	CURR						PKR					3,141.00	3,141.00	10-Jun-2004	
5391	0151	JINNAH RD, MURREE	PB		RANA NAZIR AHMED	RANA NAZIR AHMED 7 GREEN PARK	LCY	01510245578203	CURR						PKR					3,214.00	3,214.00	31-Dec-2004	
5392	0151	JINNAH RD, MURREE	PB		MOHAMMAD ISHAQ S O ABDUL KH	DHOKE JABRI VILLAGE MASOOT PO	LCY	01510029883303	CURR						PKR					3,674.00	3,674.00	4-Nov-2004	
5393	0151	JINNAH RD, MURREE	PB		M S TRILON	M S TRILON 64 LOWAR BAZAR MURR	LCY	01510024003403	CURR						PKR					3,696.50	3,696.50	31-Dec-2004	
5394	0151	JINNAH RD, MURREE	PB		HAROON RASHID	HAROON RASHID VILL P O CHITTA	LCY	01510250094303	CURR						PKR					3,861.80	3,861.80	31-Dec-2004	
5395	0151	JINNAH RD, MURREE	PB		SARDAR MUHAMMAD ANWAR KH	SARDAR MUHAMMAD ANWAR KHAN	LCY	01510004859703	CURR						PKR					3,949.24	3,949.24	31-Dec-2004	
5396	0151	JINNAH RD, MURREE	PB	6110178135469	COMMUNITY ORG SAEED ABAD	COMMUNITY ORG SAEED ABAD CP	LCY	01510036474903	CURR						PKR					3,960.00	3,960.00	18-Dec-2004	
5397	0151	JINNAH RD, MURREE	PB		MOHAMMAD AFTAB ABBASI S O M	C O NATIONAL PROPERTY HOMIO PI	LCY	01510015067201	PLS						PKR					4,079.41	4,079.41	11-Oct-2004	
5398	0151	JINNAH RD, MURREE	PB		GHULAM NABI KHAN	GHULAM NABI KHAN 76-D JAMAL UD	LCY	01510004493303	CURR						PKR					4,378.95	4,378.95	31-Dec-2004	
5399	0151	JINNAH RD, MURREE	PB		MOHAMMAD ASLAM	KALKOT P O GHORA GALI DISTT HAZ	LCY	01510001502001	PLS						PKR					4,802.63	4,802.63	11-Mar-2004	
5400	0151	JINNAH RD, MURREE	PB	6110178135469	COMMUNITY ORG OJNAH CPI N	COMMUNITY ORG OJNAH CPI NRS	LCY	01510036440603	CURR						PKR					5,149.00	5,149.00	24-Dec-2004	
5401	0151	JINNAH RD, MURREE	PB		COMMUNIT ORG CHAPRI KEHAR	VILLAGE SANTH ANWALI POST OFFI	LCY	01510036937503	CURR						PKR					5,816.00	5,816.00	28-Aug-2004	
5402	0151	JINNAH RD, MURREE	PB	3740366597092	COMMUNITY ORG HILL BAIGA CP	COMMUNITY ORG HILL BAIGA CPI I	LCY	01510037593603	CURR						PKR					6,405.00	6,405.00	24-Dec-2004	
5403	0151	JINNAH RD, MURREE	PB		LT.ZAHIDA AWAN	LT.ZAHIDA AWAN CMH MURREE	LCY	01510021940703	CURR						PKR					6,533.10	6,533.10	31-Dec-2004	
5404	0151	JINNAH RD, MURREE	PB		CO MOHRA SYEDAN CPI	CO MOHRA SYEDAN CPI VILLAGE MO	LCY	01510036725003	CURR						PKR					6,885.00	6,885.00	18-Dec-2004	
5405	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG KOHAS CPI N	VILLAGE BADNIAN POST OFFICE KO	LCY	01510036830303	CURR						PKR					6,953.00	6,953.00	28-Aug-2004	
5406	0151	JINNAH RD, MURREE	PB	21549273738	NASEER AHMAD AND KHALIDA NA	HOUSE NO.70 2 PURANI ATTA MAND	LCY	01510015989501	PLS						PKR					7,011.43	7,011.43	8-Sep-2004	
5407	0151	JINNAH RD, MURREE	PB		ZAHOOR UL HAQ	S O MUHAMMAD SHARIF VILL AND P	LCY	01510038688101	PLS						PKR					7,465.97	7,465.97	26-Aug-2004	
5408	0151	JINNAH RD, MURREE	PB		MAJ MOHAMMAD SALIM NAWAZ	MAJ MOHAMMAD SALIM NAWAZ HQ	LCY	01510020164003	CURR						PKR					7,994.81	7,994.81	31-Dec-2004	
5409	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG KANYATTI FEN	PO BAN GULERA GALI TEH MURREE	LCY	01510036165203	CURR						PKR					8,015.00	8,015.00	12-Aug-2004	
5410	0151	JINNAH RD, MURREE	PB		DEHI TANZEEM DHOKE JABBER	MOH JABBAR PO MISYARI MURREE	LCY	01510015453301	PLS						PKR					8,275.54	8,275.54	6-Aug-2004	
5411	0151	JINNAH RD, MURREE	PB		CO DHAIREL NAKAR	VILL CHARIAN P O BARA HOTER MUR	LCY	01510016586601	PLS						PKR					8,945.40	8,945.40	28-Jan-2004	
5412	0151	JINNAH RD, MURREE	PB		SIKANDAR IQBAL	C O CMH MURREE	LCY	01510033521101	PLS						PKR					10,744.55	10,744.55	17-Apr-2004	
5413	0151	JINNAH RD, MURREE	PB		MALIK ABDUL LATIF	MALIK ABDUL LATIF NEAR TAJ MODE	LCY	01510249352803	CURR						PKR					10,857.00	10,857.00	31-Dec-2004	
5414	0151	JINNAH RD, MURREE	PB	NA	W O PHAPRIL FUND	VILL P O PHIPRIL MURREE SAFIA BA	LCY	01510016302501	PLS						PKR					11,001.51	11,001.51	17-Jan-2004	
5415	0151	JINNAH RD, MURREE	PB		CAPT. AHMAD NAWAZ S O RAJA E	H-Q-12 DIV MURREE	LCY	01510016504601	PLS						PKR					11,295.15	11,295.15	5-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5416	0151	JINNAH RD, MURREE	PB		NADEEMAN BIBI	C O ASLAM BUTT SHOPKEEPER P O	LCY	01510016607801	PLS						PKR					11,404.30	11,404.30	22-Nov-2004	
5417	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG UPPER GEHL	VILLAGE PO-GHEL TEH MURREE	LCY	01510036327203	CURR						PKR					13,202.00	13,202.00	17-Jul-2004	
5418	0151	JINNAH RD, MURREE	PB	3420244951146	SAIRA NADEEM W O MAJOR NADE	37-C GHAZNAVI ROAD MODEL TOWN	LCY	01510017378701	PLS						PKR					13,604.71	13,604.71	13-Jan-2004	
5419	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG LOWER SEHR	COMMUNITY ORG LOWER SEHR CI	LCY	01510036741203	CURR						PKR					14,982.00	14,982.00	18-Dec-2004	
5420	0151	JINNAH RD, MURREE	PB		MUHAMMAD ZAHOOR	VILL P O SANDIAN MURREE	LCY	01510014463401	PLS						PKR					15,088.91	15,088.91	11-Oct-2004	
5421	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG FEMALE MOHR	VILLAGE BHRA HOOTAR P.O LOWER	LCY	01510016161501	PLS						PKR					19,516.24	19,516.24	12-Jun-2004	
5422	0151	JINNAH RD, MURREE	PB		CO-JANDA GALI F-MALE	VILL NUMB BEHRA MALL GORA GALI	LCY	01510015824401	PLS						PKR					19,641.65	19,641.65	5-May-2004	
5423	0151	JINNAH RD, MURREE	PB		MAJOR TARIQ MEHMOOD S O ABI	HQ-35 S T BATTALLON ASC MURRE	LCY	01510016449101	PLS						PKR					20,653.32	20,653.32	1-Apr-2004	
5424	0151	JINNAH RD, MURREE	PB		CO PATHAL FUND	VILL PITHLI P O BANSRA GALI MURR	LCY	01510015787401	PLS						PKR					20,847.07	20,847.07	11-Mar-2004	
5425	0151	JINNAH RD, MURREE	PB		COMMUNITY ORG BARA HOTTAR	VILLAGE BARA HOTER P.O LOWER T	LCY	01510016055501	PLS						PKR					21,778.83	21,778.83	10-May-2004	
5426	0151	JINNAH RD, MURREE	PB		MUHAMMAD AZAM	MUHAMMAD AZAM AMBALA HOUSE	LCY	01510021762503	CURR						PKR					29,341.00	29,341.00	31-Dec-2004	
5427	0151	JINNAH RD, MURREE	PB		M S INAM TRADERS	M S INAM TRADERS 177 F-1 SARWA	LCY	01510026186003	CURR						PKR					31,088.50	31,088.50	31-Dec-2004	
5428	0151	JINNAH RD, MURREE	PB		MALIK ABDUL LATIF S O MALIK JA	FLAT NO.1 METROPOLE ESTATE HA	LCY	01510036301003	CURR						PKR					43,925.00	43,925.00	21-Jun-2004	
5429	0151	JINNAH RD, MURREE	PB		WALI GHAZANVI	WALI GHAZANVI JINNAH ROAD MUR	LCY	01510249946903	CURR						PKR					55,183.00	55,183.00	31-Dec-2004	
5430	0152	MANDI RD, OKARA	PB	3530286094721	FATIMA INDUSTRIES PVT	COTTON GENEING & PROSSING FAC	LCY	01520047033503	CURR						PKR					2,704.00	2,704.00	29-Oct-2004	
5431	0152	MANDI RD, OKARA	PB	NA	RAZIA SULTANA	RAZIA SULTANA HOUSE NO 22 D BL	LCY	01520051707203	CURR						PKR					2,704.00	2,704.00	8-Dec-2004	
5432	0152	MANDI RD, OKARA	PB	3530232976941	ZAFAR IQBAL S O MUHAMMAD RE	HOUSE NO 251 MAIN STREET GULS	LCY	01520059056703	CURR						PKR					2,704.00	2,704.00	12-Apr-2004	
5433	0152	MANDI RD, OKARA	PB		M S FINAL CHOICE GARMENTS	52-A GOLE CHOWK OKARA	LCY	01520059810903	CURR						PKR					2,704.00	2,704.00	11-Aug-2004	
5434	0152	MANDI RD, OKARA	PB	3520216753035	MUHAMMAD ALI KHAN S O MUHAI	FALCON PUBLIC SCHOOL FAISAL CC	LCY	01520059030503	CURR						PKR					2,829.00	2,829.00	7-Jul-2004	
5435	0152	MANDI RD, OKARA	PB		M S MAKKAH MARKETING	B.II.2.R.75 KATCHERY BAZAR OKARA	LCY	01520057842603	CURR						PKR					3,362.00	3,362.00	17-Jan-2004	
5436	0152	MANDI RD, OKARA	PB		MUNAWAR BIBI W O KHALID HUS	CHAK NO. 24 G-D DISTT. OKARA.	LCY	01520024890501	PLS						PKR					3,987.30	3,987.30	18-Nov-2004	
5437	0152	MANDI RD, OKARA	PB		SAMINA AKRAM W O MOHD SHAF	H NO 114 ST NO 8 FAIZABAD OKARA	LCY	01520023459301	PLS						PKR					4,959.57	4,959.57	3-Jan-2004	
5438	0152	MANDI RD, OKARA	PB	NA	QAMAR ZAMAN	64-F BLOCK OKARA. TEH AND DIST	LCY	01520051422803	CURR						PKR					5,276.00	5,276.00	4-May-2004	
5439	0152	MANDI RD, OKARA	PB	3530242889642	FOUZIA MUSTANSAR ABBAS	HOUSE NO.58 STREET NO.10 MOHA	LCY	01520031434901	PLS						PKR					6,033.15	6,033.15	12-Jun-2004	
5440	0152	MANDI RD, OKARA	PB		GHULAM MUSTAFA S O ABDUL MI	H NO. 119 GALI NO.1 QARI COLONY	LCY	01520024311301	PLS						PKR					6,392.02	6,392.02	13-Oct-2004	
5441	0152	MANDI RD, OKARA	PB	3530218789139	TALHA ASIF	HOUSE NO.38 STREET NO.6 C BLO	LCY	01520031435701	PLS						PKR					7,241.75	7,241.75	10-Apr-2004	
5442	0152	MANDI RD, OKARA	PB	3530218810153	M ASHRAF AND M KHALIL AND AS	H NO 54 GALI NO 4 AMER COLONY H	LCY	01520059878503	CURR						PKR					7,430.00	7,430.00	20-Oct-2004	
5443	0152	MANDI RD, OKARA	PB	NA	MAQSOODA SHABIR S O SABIR A	H NO BI KC 15 2 QADIR COLONY OKA	LCY	01520059844203	CURR						PKR					10,430.00	10,430.00	24-Aug-2004	
5444	0152	MANDI RD, OKARA	PB	2799375619800	IFTIKHAR AHMED S O TAJ DIN	NEAR NASEEM MAHEL SINAMA PAT	LCY	01520056927303	CURR						PKR					13,580.00	13,580.00	5-Oct-2004	
5445	0152	MANDI RD, OKARA	PB		RAZIA BIBI .	FAISAL MEHMOOD GOLONY ST NO 4	LCY	01520020973801	PLS						PKR					13,681.61	13,681.61	24-Sep-2004	
5446	0152	MANDI RD, OKARA	PB	3520101112547	HUSSAN ALI	CHAK NO 30 AL P O 27 4L OKARA TE	LCY	01520022732201	PLS						PKR					14,079.69	14,079.69	5-Jul-2004	
5447	0152	MANDI RD, OKARA	PB		ABDULLAH KHAN	CHAK 35 2RA CHAK GASHOKRI OKA	LCY	01520002511601	PLS						PKR					15,204.27	15,204.27	21-Apr-2004	
5448	0152	MANDI RD, OKARA	PB		ALWEENA SAEED W O MUHAMMA	ALWEENA SAEED W O MUHAMMAD	LCY	01520055963403	CURR						PKR					16,148.00	16,148.00	22-Dec-2004	
5449	0152	MANDI RD, OKARA	PB	NA	MAHMOOD AHMED S O INAYAT UL	HOUSE NO 49 MUSTAFA PARK OKAF	UFZ	01520060009412	PLS						GBP					1.48	1.48	27-Oct-2004	
5450	0152	MANDI RD, OKARA	PB	NA	ABDUL HAMEED S O CH JAN MUH	R O BAHADUR NAGAR FARM OKARA	UFZ	01520060022312	PLS						GBP					4.17	4.17	24-Feb-2004	
5451	0153	PHULERWAN, BHALWAL	PB	3840158178091	ZAHEER UD DIN S/O DILDAR AHM	SHEISH PUR KHONA P/O BHERA TEH	LCY	01530010347801	PLS						PKR					130.32	130.32	20-May-2004	
5452	0153	PHULERWAN, BHALWAL	PB	3840367178261	MUHAMMAD ZAFAR S/O MUHAMM	VPO CHAK NO.6/ML TEH. BHALWAL I	LCY	01530011286901	PLS						PKR					246.74	246.74	29-May-2004	
5453	0153	PHULERWAN, BHALWAL	PB	3840164604457	WALAIT MOHAMMAD S/O SULTAN	THATTI NOOR TEH BHALWAL	LCY	01530008074801	PLS						PKR					450.46	450.46	10-Jul-2004	
5454	0153	PHULERWAN, BHALWAL	PB	3840122046759	MUHAMMAD BAKHSH S/O MUHAM	VPO DHORI TEH. BHALWAL DISTT. S	LCY	01530011237901	PLS						PKR					616.85	616.85	4-Oct-2004	
5455	0153	PHULERWAN, BHALWAL	PB	23392124879	KHAN S/O SAEE MUHAMMAD	VPO RATTO KALA TEH. BHALWAL DI	LCY	01530010346001	PLS						PKR					1,713.29	1,713.29	29-May-2004	
5456	0153	PHULERWAN, BHALWAL	PB	23393622459	KHAZIR HAYAT S/O MUHAMMAD Y	SALAM TEH. BHALWAL DISTT. SARG	LCY	01530011126901	PLS						PKR					1,714.75	1,714.75	14-Oct-2004	
5457	0153	PHULERWAN, BHALWAL	PB	23351325525	MUHAMMAD NAWAZ S/O BAGA KH	RATTO KALA TEH. BHALWAL DISTT.	LCY	01530011263301	PLS						PKR					2,714.26	2,714.26	18-Nov-2004	
5458	0153	PHULERWAN, BHALWAL	PB	4220140309937	AHMAD BUX S/O MOHAMMAD BUX	CHAK NO 6 ML PHULARWAN TEH BH	LCY	01530007992301	PLS						PKR					4,804.27	4,804.27	7-Sep-2004	
5459	0153	PHULERWAN, BHALWAL	PB	3840107713515	GULZAR AHMED S/O MAQSOOD A	HOUSE NO 55 WARD 3/9 PHULARWA	LCY	01530009606401	PLS						PKR					7,555.24	7,555.24	4-Oct-2004	
5460	0153	PHULERWAN, BHALWAL	PB	3840102835015	MUHAMMAD SARFRAZ S/O UMER	VILLAGE AND P/O SALAM TEH BHAL	LCY	01530009740401	PLS						PKR					48,888.19	48,888.19	23-Nov-2004	
5461	0154	REHMANABAD, RAWALPINI	PB	21758080408	MOHAMMAD SAFDAR	PUBLIC HEALTH ENGG CIRCLE 2 RA	LCY	01540024773901	PLS						PKR					304.96	304.96	1-Apr-2004	
5462	0154	REHMANABAD, RAWALPINI	PB		MOHD ALAM	HOUSE NO D 424 BOHAR BAZAR ST	LCY	01540014439801	PLS						PKR					400.04	400.04	29-Apr-2004	
5463	0154	REHMANABAD, RAWALPINI	PB		MUHAMMAD ASLAM	237 A SECTOR I ST 3 AIR PORT EMP	LCY	01540019083301	PLS						PKR					705.47	705.47	8-Sep-2004	
5464	0154	REHMANABAD, RAWALPINI	PB	25158176548	DR KHALIL-UR-REHMAN REHMAN	VETERNIARY OFFICER RADIO PAK. F	LCY	01540020825701	PLS						PKR					1,708.25	1,708.25	1-Nov-2004	
5465	0154	REHMANABAD, RAWALPINI	PB	3740505136801	.RAHIM DAD KHAN	KHOKE KALA KHAN NEAR OJHERI CA	LCY	01540005918301	PLS						PKR					8,502.07	8,502.07	4-Aug-2004	
5466	0154	REHMANABAD, RAWALPINI	PB		SHAFQAT UN NISA	375 MARGALLA TOWN ISLAMABAD	LCY	01540023792701	PLS						PKR					11,770.91	11,770.91	29-Jun-2004	
5467	0154	REHMANABAD, RAWALPINI	PB		FAISAL SHAHZAD PROVIDENT FU	25-D 6TH ROAD SATWLLITE TOWN	LCY	01540043289403	CURR						PKR					12,111.00	12,111.00	30-Nov-2004	
5468	0154	REHMANABAD, RAWALPINI	PB		MASOOD AKHTER	C O KHAIDM HUSSAIN H.NO.1081 ST	LCY	01540017067201	PLS						PKR					17,821.49	17,821.49	5-Aug-2004	
5469	0154	REHMANABAD, RAWALPINI	PB		ISCO ISLAMABAD		LCY	01540001156580	FIX		CDR			FED	PKR					63,600.00	63,600.00	26-Dec-2005	
5470	0155	CORPORATE CENTER RAW	PB		GUL HASSAN .	C O FOUJI FOUNDATION P O BOX 84	LCY	01550036100201	PLS						PKR					0.03	0.03	30-Jun-2004	
5471	0155	CORPORATE CENTER RAW	PB	3740533604909	M S FAUJI SOFT WARE CO. PVT.L	FAUJI FOUNDATION HEAD OFFICE 6	LCY	01550145039703	CURR						PKR					2,591.00	2,591.00	24-Jul-2004	
5472	0155	CORPORATE CENTER RAW	PB		MUBARAK AHMED	743 DARUL ALOOM WASTI JHANG CI	LCY	01550041784501	PLS						PKR					4,265.78	4,265.78	27-Apr-2004	
5473	0155	CORPORATE CENTER RAW	PB	NOT AVAILABLE	CHIN LIANG HSIUNG	32 HAIDER ROAD RAWALPINDI CANT	LCY	01550041530001	PLS						PKR					31,720.51	31,720.51	1-Jun-2004	
5474	0155	CORPORATE CENTER RAW	PB	3440186456999	S NADEEMUL HASSAN		LCY	01550015077880	FIX						PKR					122,704.11	122,704.11	2-Jan-2006	
5475	0156	CITY RAWALPINDI	FCT/FATA		A.H.NAQVI		LCY	01560026239701	PLS						PKR					1,732,056.49	1,732,056.49	31-Dec-2005	
5476	0156	CITY RAWALPINDI	PB	3740583698293	ATHAR MAHMOOD KHAN	ATHAR MAHMOOD KHAN H.NO.BB 65	FZ	01560000012612	PLS						GBP	MTM		148.9414	15-Apr-2015	1,154.22	171,911.14	21-Dec-2004	
5477	0156	CITY RAWALPINDI	PB		MUHAMMAD AKEIL.	21 ROBERTS ROAD HIGH WYGOMBE	FZ	01560000033512	PLS						GBP	MTM		148.9414	15-Apr-2015	10,748.94	1,600,962.17	22-Jun-2004	
5478	0156	CITY RAWALPINDI	PB		MOHAMMAD MAQSOOD	MOHAMMAD MAQSOOD POST BOX N	FZ	01560090349411	PLS						USD	MTM		101.7881	14-Apr-2015	39,517.79	4,022,440.76	28-Jun-2003	
5479	0156	CITY RAWALPINDI	PB		HAMID ALI	A-591 ST NO 44 MOHANPURA RAWA	LCY	01560034077501	PLS						PKR					2,930.72	2,930.72	23-Aug-2004	
5480	0156	CITY RAWALPINDI	PB		SHAHZADA TRADING CO.	ZB-814. STREET NO.27. FAUJI COLO	LCY	01560173705503	CURR						PKR					4,187.00	4,187.00	9-Aug-2004	
5481	0156	CITY RAWALPINDI	PB	3740597791218	FARAH HUMA MALIK	BV 418 NISHTER STREET NO 6 MUSL	LCY	01560055250801	PLS						PKR					4,346.17	4,346.17	28-Apr-2004	
5482	0156	CITY RAWALPINDI	PB		RIFAQAT BANO	H NO G 106 ST NO 6 MOHALLAH US I	LCY	01560054214401	PLS						PKR					4,557.16	4,557.16	1-Apr-2004	
5483	0156	CITY RAWALPINDI	PB		R.BEGUM	X 669 RATTA AMRAL 20542 RAWALPI	LCY	01560020542201	PLS						PKR					4,585.98	4,585.98	7-Apr-2004	
5484	0156	CITY RAWALPINDI	PB		MAQSOODA BEGUM	MAQSOODA BEGUM NE-767 GALI NO	LCY	01560045855701	PLS						PKR					4,656.23	4,656.23	30-Jun-2003	
5485	0156	CITY RAWALPINDI	PB	3740555855777	RAJA MUHAMMAD ZULFIQAR	C O RAJ CO CNG STATION BOSTAN	LCY	01560179654603	CURR						PKR					5,800.00	5,800.00	2-Jun-2004	
5486	0156	CITY RAWALPINDI	PB		M AKRAM MALIK	OPPOSITE HOUSE NO CB-175 1 MUS	LCY	01560027556701	PLS						PKR					6,065.54	6,065.54	6-May-2004	
5487	0156	CITY RAWALPINDI	PB		MUSARRAT SALEEM.	H NO.536 3. WESTRIDGE BAZAR. NE	LCY	01560052517101	PLS						PKR					7,965.02	7,965.02	15-Oct-2004	
5488	0156	CITY RAWALPINDI	PB		ABDUL MAJEED BUTT.	H NO-AA 1506.GALI NO-19. MOHALLA	LCY	01560053392401	PLS						PKR					8,539.44	8,539.44	2-Aug-2004	
5489	0156	CITY RAWALPINDI	PB		MUHAMMAD TARIQ	VILL BADALA P O IRIARI TEH MURRE	LCY	01560042833601	PLS						PKR					14,999.92	14,999.92	11-Feb-2004	
5490	0156	CITY RAWALPINDI	PB		MALIK MUSARRAT HUSSAIN.	KIRCH MARBLE. PLOT NO-248.INDUS	LCY	01560053589001	PLS						PKR					15,283.25	15,283.25	6-Jan-2004	
5491	0156	CITY RAWALPINDI	PB	3740514696853	GHULAM MURTAZA	HOUSE NO C 363 MOTI BAZAR RAWA	LCY	01560055140501	PLS						PKR					15,522.15	15,522.15	28-Jun-2004	
5492	0156	CITY RAWALPINDI	PB		M S SPINZER INTERNATIONAL	SHOP NO 2 BLOCK 3 A SITARA MAR	LCY	01560178535903	CURR						PKR					40,869.00	40,869.00	20-Feb-2004	
5493	0158	MASSY GATE, RAWALPIND	PB		G H A		LCY	01580088710380	FIX		CDR			PRO	PKR					10.00	10.00	26-Dec-2005	
5494	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088712180	FIX		CDR			PRO	PKR					10.00	10.00	26-Dec-2005	
5495	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088712280	FIX		CDR			PRO	PKR					10.00	10.00	26-Dec-2005	
5496	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088716980	FIX		CDR			PRO	PKR					10.00	10.00	26-Dec-2005	
5497	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088717080	FIX		CDR			PRO	PKR					10.00	10.00	26-Dec-2005	
5498	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088714880	FIX		CDR			PRO	PKR					15.00	15.00	26-Dec-2005	
5499	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088729680	FIX		CDR			PRO	PKR					15.00	15.00	26-Dec-2005	
5500	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088729780	FIX		CDR			PRO	PKR					15.00	15.00	26-Dec-2005	
5501	0158	MASSY GATE, RAWALPIND	PB		H M C S		LCY	01580099137480	FIX		CDR			PRO	PKR					20.00	20.00	26-Dec-2005	
5502	0158	MASSY GATE, RAWALPIND	PB		P D P		LCY	01580567007880	FIX		CDR			PRO	PKR					25.00	25.00	26-Dec-2005	
5503	0158	MASSY GATE, RAWALPIND	PB		H M G S		LCY	01580099137380	FIX		CDR			PRO	PKR					40.00	40.00	26-Dec-2005	
5504	0158	MASSY GATE, RAWALPIND	PB		H M G S		LCY	01580099137580	FIX		CDR			PRO	PKR					40.00	40.00	26-Dec-2005	
5505	0158	MASSY GATE, RAWALPIND	PB		H M F S		LCY	01580099138080	FIX		CDR			PRO	PKR					40.00	40.00	26-Dec-2005	
5506	0158	MASSY GATE, RAWALPIND	PB		S AO		LCY	01580084240380	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
5507	0158	MASSY GATE, RAWALPIND	PB		H G H S		LCY	01580088732980	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
5508	0158	MASSY GATE, RAWALPIND	PB		E D P		LCY	01580088754080	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
5509	0158	MASSY GATE, RAWALPIND	PB		H M G H S		LCY	01580099104480	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
5510	0158	MASSY GATE, RAWALPIND	PB		G H S		LCY	01580099106380	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5511	0158	MASSY GATE, RAWALPIND	PB		B I S E		LCY	01580084238880	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
5512	0158	MASSY GATE, RAWALPIND	PB		YASER IQBAL	H NO DD 270 ST NO 9 MOHALLAH BA	LCY	01580019716101	PLS						PKR					271.75	271.75	11-Mar-2004	
5513	0158	MASSY GATE, RAWALPIND	PB		H M G H S		LCY	01580088743680	FIX		CDR			PRO	PKR					380.00	380.00	26-Dec-2005	
5514	0158	MASSY GATE, RAWALPIND	PB	3520251155113	KH ZAHID HANIF S O M HANIF SHE	C O WAK GAS FILLING PLANT ADHI T	LCY	01580020864501	PLS						PKR					3,332.78	3,332.78	10-Jan-2004	
5515	0158	MASSY GATE, RAWALPIND	PB		SADIO ALI PANIWALA	SADIO ALI PANIWALA H.NO.1508 TIN	LCY	01580061970303	CURR						PKR					3,704.00	3,704.00	17-Dec-2004	
5516	0158	MASSY GATE, RAWALPIND	PB	10174397542	M S FRIENDS ENTERPRISES	2726-B SADDAR BAZAR RAWALPIND	LCY	01580060487103	CURR						PKR					4,348.00	4,348.00	14-Jul-2004	
5517	0158	MASSY GATE, RAWALPIND	PB		KHADIM HUSAIN	1077-78 NISHTAR STREET RAWALPI	LCY	01580015060001	PLS						PKR					4,407.88	4,407.88	7-Sep-2004	
5518	0158	MASSY GATE, RAWALPIND	PB	3740543323151	MOHD SAEED	H.NO.36.BLOCK.O.RAILWAY SCHEME	LCY	01580009453001	PLS						PKR					4,415.42	4,415.42	7-Oct-2004	
5519	0158	MASSY GATE, RAWALPIND	PB		HANIF ABEGUM AND MOHAMMAD	H NO 316 TO 18 AHATA KAHZANCHI I	LCY	01580013456401	PLS						PKR					4,941.75	4,941.75	7-Jan-2004	
5520	0158	MASSY GATE, RAWALPIND	PB		MUHAMMAD FAROOQ KHAN	H NO G C 153 NAIABADI RAHMATABA	LCY	01580013798401	PLS						PKR					5,061.30	5,061.30	29-Jan-2004	
5521	0158	MASSY GATE, RAWALPIND	PB	3740513648799	DR SHERAZ RIAZ S O COLRTD RIA	DR SHERAZ RIAZ S O COLRTD RIAZ	LCY	01580070131403	CURR						PKR					5,224.50	5,224.50	22-Dec-2004	
5522	0158	MASSY GATE, RAWALPIND	PB	8230378424395	MUHAMMAD SARDAR KHAN S O M	C O MUHAMMAD IRSHAD KHAN ST 7	LCY	01580021169001	PLS						PKR					7,022.10	7,022.10	3-Nov-2004	
5523	0158	MASSY GATE, RAWALPIND	PB	21060507793	KHALID MAQSOOD GHAURY	H NO.351 A BABU MUHALLAH SADDA	LCY	01580020226601	PLS						PKR					7,096.20	7,096.20	30-Nov-2004	
5524	0158	MASSY GATE, RAWALPIND	PB		S AZRA IFTIKHAR	H NO 1123 GALI QASABAN RWP SAD	LCY	01580003388301	PLS						PKR					7,385.36	7,385.36	19-Mar-2004	
5525	0158	MASSY GATE, RAWALPIND	PB		S SHAHNAZ PARVEEN	B-468 NIA MOHALLAH RAWALPINDI	LCY	01580016668401	PLS						PKR					7,832.12	7,832.12	7-Sep-2004	
5526	0158	MASSY GATE, RAWALPIND	PB		SH MUHAMMAD HUSSAIN	831 FAZAL HAQ STREET SADDAR RA	LCY	01580005081301	PLS						PKR					7,884.86	7,884.86	15-Jan-2004	
5527	0158	MASSY GATE, RAWALPIND	PB		MURTAZA HUSSAIN S O MUHAMM	DHOKE BANARAS ST TAHIR ABBAS N	LCY	01580020288501	PLS						PKR					7,896.36	7,896.36	15-Apr-2004	
5528	0158	MASSY GATE, RAWALPIND	PB	3740553307700	MISBAH MOBEEN	H NO 904 TAHIR ABBAS STREET MILI	LCY	01580021061701	PLS						PKR					13,847.27	13,847.27	29-Oct-2004	
5529	0158	MASSY GATE, RAWALPIND	PB		SHAHEENA HANIF	SHAHEENA HANIF 611 POONCH CON	LCY	01580015643801	PLS						PKR					13,850.90	13,850.90	7-Dec-2004	
5530	0158	MASSY GATE, RAWALPIND	PB	3740502217097	NASIR MALIK	P-976 B SAIDPUR ROAD RAWALPIND	LCY	01580020128303	CURR						PKR					16,105.50	16,105.50	26-Oct-2004	
5531	0158	MASSY GATE, RAWALPIND	PB		ANIS AHMED	H.NO.210.STREET NO.14 KASHMIR N	LCY	01580015361001	PLS						PKR					16,541.61	16,541.61	19-Apr-2004	
5532	0158	MASSY GATE, RAWALPIND	PB		MEHBOOB HUSSAIN	B 60 ST NO 5 BILAL COLONY DHOKE	LCY	01580017012901	PLS						PKR					17,024.30	17,024.30	18-Oct-2004	
5533	0158	MASSY GATE, RAWALPIND	PB		ZAHIDA JABEEN M N H LOAN G	C O ID LOAN AND SONS PO BOX 34 A	LCY	01580029318303	CURR						PKR					21,266.02	21,266.02	9-Jan-2003	
5534	0160	RAHIM YAR KHAN-SHAHI RI	PB	3130323621427	MUHAMMAD TAYYAB S O HAJI AB	P O RAJIN PUR KALAN RAHIM YAR K	LCY	01600032089601	PLS						PKR					0.01	0.01	6-Feb-2004	
5535	0160	RAHIM YAR KHAN-SHAHI RI	PB	3130345955693	FAHAD AMEER S O AMEER BUKH	HOUSE NO 1 STREET NO 3 MOHALLA	LCY	01600033426201	PLS						PKR					554.34	554.34	4-Jun-2004	
5536	0160	RAHIM YAR KHAN-SHAHI RI	PB	3130300665827	ABDUL RASHID S O NAZIR AHMAD	HOUSE NO 01 GALI NO 01 BISMILLAH	LCY	01600033475101	PLS						PKR					642.82	642.82	6-Nov-2004	
5537	0160	RAHIM YAR KHAN-SHAHI RI	PB	4130892360025	ABDUL WAHEED S O MUHAMMAD	ZIA STREET AZIZ ABAD RAHIM YAR K	LCY	01600032783801	PLS						PKR					1,010.25	1,010.25	30-Aug-2004	
5538	0160	RAHIM YAR KHAN-SHAHI RI	PB		MAI HURMAT	CHAK NO.228 P P.O. CHAK NO. 140 F	LCY	01600030948201	PLS						PKR					4,096.14	4,096.14	18-May-2004	
5539	0160	RAHIM YAR KHAN-SHAHI RI	PB		MOHAMMAD ALI AND IKRAMUL HA	675-B-IV AMANAT ALI COLONY RAHIM	LCY	01600024248301	PLS						PKR					4,767.90	4,767.90	4-May-2004	
5540	0160	RAHIM YAR KHAN-SHAHI RI	PB		HAJI MOHAMMED SIDDIQUE	MOHAMMED AZRI GENERAL STORE	LCY	01600012922901	PLS						PKR					5,029.55	5,029.55	16-Aug-2004	
5541	0160	RAHIM YAR KHAN-SHAHI RI	PB		MALIK ALLAH NAWAZ	MOHALLAH PAWANRAN NEAR MOH	LCY	01600014864901	PLS						PKR					6,274.58	6,274.58	18-Sep-2004	
5542	0160	RAHIM YAR KHAN-SHAHI RI	PB		TAINZEEM AL GHAFFARI	IQBAL BOOK DEPUT RAHIMYARKHAN	LCY	01600115455203	CURR						PKR					6,412.50	6,412.50	15-Jul-2004	
5543	0160	RAHIM YAR KHAN-SHAHI RI	PB		IQBAL AHMAD MRS SAMINA IQBA	HOUSE NO 497 MODEL TOWN KHAN	LCY	01600032846801	PLS						PKR					6,466.63	6,466.63	26-Nov-2004	
5544	0160	RAHIM YAR KHAN-SHAHI RI	PB		MUHAMMAD RAFIQ	BASTI ILAM DIN R Y KHAN	LCY	01600022654601	PLS						PKR					6,832.71	6,832.71	18-Aug-2004	
5545	0160	RAHIM YAR KHAN-SHAHI RI	PB		ASMAT RASHEED W O ABDUL RA	HOUSE NO 16 JAMIA FAROOQ ROAD	LCY	01600031881401	PLS						PKR					7,817.86	7,817.86	2-Oct-2004	
5546	0160	RAHIM YAR KHAN-SHAHI RI	PB		ASIFA JEHAN MRS SAMINA NAZ	ASIFA JEHAN MRS SAMINA NAZ 1	LCY	01600032524901	PLS						PKR					9,751.98	9,751.98	6-Dec-2004	
5547	0160	RAHIM YAR KHAN-SHAHI RI	PB		M S AHMED COTTON GINNERS J	CHAK NO 05 KLP ROAD RAHIMYAR K	LCY	01600078792003	CURR						PKR					11,805.00	11,805.00	17-Jul-2004	
5548	0160	RAHIM YAR KHAN-SHAHI RI	PB		MOHAMMAD AKRAM	CHAK-66 P PO SHJA TEH KHANPUR	LCY	01600021494901	PLS						PKR					16,861.96	16,861.96	30-Aug-2004	
5549	0160	RAHIM YAR KHAN-SHAHI RI	PB		BHARNWAN MAI	BASTI JAM ALI P O AMIN GARH TEH I	LCY	01600023926201	PLS						PKR					18,952.07	18,952.07	2-Jul-2004	
5550	0160	RAHIM YAR KHAN-SHAHI RI	PB		E.D.O.HEALTH.	E D O OFFICE RAHIM YAR KHAN	LCY	01600009465680	FIX		CDR			PRO	PKR					20,000.00	20,000.00	30-Dec-2005	
5551	0160	RAHIM YAR KHAN-SHAHI RI	PB	313084889149	REHMAT ULLAH	MOUZA AMIN GHAR BASTI RASOOL I	LCY	01600004434701	PLS						PKR					21,040.84	21,040.84	31-Jul-2004	
5552	0160	RAHIM YAR KHAN-SHAHI RI	PB		HABIB ULLAH MRS SHAMIM AKH	HOUSE-55 NEAR TAMEER-E- MILLAT	LCY	01600020084001	PLS						PKR					21,508.85	21,508.85	8-Jan-2004	
5553	0160	RAHIM YAR KHAN-SHAHI RI	PB	3130352915383	MUHAMMAD AMIR SALEEM	4 D U U GULSHAN-E-USAN RAHIM YA	LCY	01600073629603	CURR						PKR					58,430.00	58,430.00	24-Nov-2004	
5554	0160	RAHIM YAR KHAN-SHAHI RI	PB		MOHAMMAD HANIF AND ZAHID IQ	HOUSE NO 69 C MAIN BAZAR SADIO	UFZ	01600060074811	PLS						USD					1.92	1.92	18-Nov-2004	
5555	0160	RAHIM YAR KHAN-SHAHI RI	PB		SIKANDAR KHAN S O MOHAMMAD	D 40 F.F C SADIQ ABAD	UFZ	01600060093011	PLS						USD					3.45	3.45	17-Feb-2004	
5556	0160	RAHIM YAR KHAN-SHAHI RI	PB		MUDASSAR MUSTAFA S O	MUDASSAR MUSTAFA S O UNIT MAN	UFZ	01600050022012	PLS						GBP					12.31	12.31	18-Dec-2004	
5557	0160	RAHIM YAR KHAN-SHAHI RI	PB		DR. MAHMOOD AHMAD S O. ABDU	04-MEDICAL COLONY SHAIKH ZAYEE	UFZ	01600060052011	PLS						USD					41.13	41.13	5-Jun-2004	
5558	0161	SAMUNDRI-GRAIN MARKET	PB	3310585183837	KHIZAR HAYAT S/O NAZAR HUSS	CHAK NO 222 GB KOHALA SAMUNDI	FZ	01610030146211	PLS						USD	MTM		101.7881	14-Apr-2015	1.61	163.88	12-Jan-2004	
5559	0161	SAMUNDRI-GRAIN MARKET	PB		PRINCIPAL G. COLLEGE	ADDRESS MISSING	LCY	01613056824780	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
5560	0161	SAMUNDRI-GRAIN MARKET	PB	3310547742335	MUHAMMAD AFZAL S/O SARDAR	MUHAMMAD AFZAL S/O SARDAR .M	LCY	01610030514801	PLS						PKR					156.29	156.29	23-Dec-2004	
5561	0161	SAMUNDRI-GRAIN MARKET	PB	25142013265	JAFFAR ALI S/O GHULAM ALI	G M SAMUNDRI SAMUNDRI	LCY	01610000869901	PLS						PKR					169.99	169.99	30-Jul-2004	
5562	0161	SAMUNDRI-GRAIN MARKET	PB	3310502908811	SHABBIR HUSSAIN S/O FAZAL AHI	CHAK NO 138 GB RASINA KHURED P	LCY	01610030366701	PLS						PKR					246.74	246.74	24-Jul-2004	
5563	0161	SAMUNDRI-GRAIN MARKET	PB	3310503031599	MOHAMMAD BOOTA GOHIR	CHAK 478 GB SAMUNDRI	LCY	01610000936501	PLS						PKR					343.91	343.91	30-Jul-2004	
5564	0161	SAMUNDRI-GRAIN MARKET	PB	3310528368577	ABDUL SATTAR S/O CHARAGH MU	CHAK NO 475 GB SAMUNDRI TEH SA	LCY	01610030332801	PLS						PKR					500.28	500.28	19-Jun-2004	
5565	0161	SAMUNDRI-GRAIN MARKET	PB	20330854403	ABDUL MALIK S/O MUHAMMAD SU	CHAK.223-GB BHOJIAN TEH SAMUND	LCY	01610027855501	PLS						PKR					561.25	561.25	17-Apr-2004	
5566	0161	SAMUNDRI-GRAIN MARKET	PB	3310523419629	IZHAR UL HAQ S/O M. LATIF	388 GB TEH SAMMUNDRI	LCY	01610029475601	PLS						PKR					562.63	562.63	1-Jun-2004	
5567	0161	SAMUNDRI-GRAIN MARKET	PB	3310602939645	M/S BHUTTA BROTHERS	PULL PERA TANDLIANWALA CHAK N	LCY	01610029505103	CURR						PKR					599.00	599.00	11-Oct-2004	
5568	0161	SAMUNDRI-GRAIN MARKET	PB	3310503043241	ALAMGIR S/O GHULAM MUHAMMA	CHAK NO 141 GB P.O.SAME TEHSIL S	LCY	01610030427001	PLS						PKR					1,378.80	1,378.80	7-Aug-2004	
5569	0161	SAMUNDRI-GRAIN MARKET	PB	3310505115919	RANA AAMIR WAKEEL S/O M. WA	RANA AAMIR WAKEEL S/O M. WAKE	LCY	01610030512101	PLS						PKR					1,378.80	1,378.80	24-Dec-2004	
5570	0161	SAMUNDRI-GRAIN MARKET	PB	3540368796351	MUHAMMAD ATIF S/O LIQUAT ALI	ABADI ARIAN WARD NO 7 CHAK NO I	LCY	01610030223301	PLS						PKR					1,963.98	1,963.98	1-Apr-2004	
5571	0161	SAMUNDRI-GRAIN MARKET	PB	25152261158	MUHAMMAD AMJAD	CHAK NO 471 GB TEH SAMUNDRI DI	LCY	01610026115801	PLS						PKR					2,066.77	2,066.77	10-May-2004	
5572	0161	SAMUNDRI-GRAIN MARKET	PB	3310549109670	QUASIRA NAWAZ W/O MOHD ZAH	CHAK NO 444 GB PO SAME SAMUND	LCY	01610030378901	PLS						PKR					3,977.24	3,977.24	9-Jun-2004	
5573	0161	SAMUNDRI-GRAIN MARKET	PB	3310553133310	PERVEEN BIBI W/O ABDUL GHAFF	H NO 1394 WARD NO 6 RAVI MOHALL	LCY	01610026285301	PLS						PKR					4,281.58	4,281.58	2-Aug-2004	
5574	0161	SAMUNDRI-GRAIN MARKET	PB	24856014265	MUHAMMAD SADDIQUE S/O M NA	CHAK 441-GB TEH SAMUNDRI	LCY	01610003782901	PLS						PKR					4,646.20	4,646.20	14-Feb-2004	
5575	0161	SAMUNDRI-GRAIN MARKET	PB	25242357123	LAL DIN S/O BAGH	CHAK NO 470 GB TEH SAMMUNDRI D	LCY	01610028310001	PLS						PKR					4,765.41	4,765.41	25-Nov-2004	
5576	0161	SAMUNDRI-GRAIN MARKET	PB	25160013763	RANA IFTIKHAR KHAN	478 GB SAMMUNDRI	LCY	01610027626903	CURR						PKR					6,330.00	6,330.00	25-Sep-2004	
5577	0161	SAMUNDRI-GRAIN MARKET	PB	25156277622	RUKHSANA KAISSAR KHAN	P 29/50 KAMALIA ROAD SAMUNDRI	LCY	01610022277601	PLS						PKR					6,640.30	6,640.30	28-Jan-2004	
5578	0161	SAMUNDRI-GRAIN MARKET	PB	25129000877	KARIM BIBI W/O FAIZ MOHAMMAD	63 KIMBER LEY ST WOLVER HAMPT	LCY	01610001300001	PLS						PKR					6,927.27	6,927.27	30-Jul-2004	
5579	0161	SAMUNDRI-GRAIN MARKET	PB	25124282293	AZIA RAFIQ D/O MUHAMMAD RAF	CHAK NO 213 GB TEH SAMUNDRI DI	LCY	01610027382001	PLS						PKR					6,976.56	6,976.56	2-Nov-2004	
5580	0161	SAMUNDRI-GRAIN MARKET	PB	25178890000	MUHAMMAD ROSHIN S/O GHULAN	H P 66 RAVI MOHALLAH TEH SAMUN	LCY	01610001612401	PLS						PKR					7,500.13	7,500.13	30-Jul-2004	
5581	0161	SAMUNDRI-GRAIN MARKET	PB	25155253649	MR BASHIR AHMED S/O FAZAL DI	CHAK NO 466 GB TEH SAMUNDRI	LCY	01610022332001	PLS						PKR					8,497.53	8,497.53	25-Mar-2004	
5582	0161	SAMUNDRI-GRAIN MARKET	PB	3310521106371	NAZAR HUSSAIN S/O MARAJ DIN	41 GB JUGDAY TEH SAMMUNDRI	LCY	01610028551501	PLS						PKR					8,499.55	8,499.55	15-Jan-2004	
5583	0161	SAMUNDRI-GRAIN MARKET	PB	25155401515	GHULAM AHMED S/O INAYAT ALI	CHAK NO 448 GB TEH SAMUNDRI	LCY	01610015154001	PLS						PKR					8,524.73	8,524.73	3-Nov-2004	
5584	0161	SAMUNDRI-GRAIN MARKET	PB	3330120054702	ADIBA ARSHAD AND RAZIA SULTA	CHAK NO 246 GB GOJRA TEH TOBA	LCY	01610029694203	CURR						PKR					9,505.00	9,505.00	12-Oct-2004	
5585	0161	SAMUNDRI-GRAIN MARKET	PB	25157014563	MOHAMMAD IBRAHIM S/O JANDA	CHAK 482 GB SAMUNDRI	LCY	01610001294501	PLS						PKR					10,501.44	10,501.44	30-Jul-2004	
5586	0161	SAMUNDRI-GRAIN MARKET	PB	25031456312	FATEH DIN S/O KARIM BUX	CHAK 439-GB TEH SAMUNDRI	LCY	01610000495301	PLS						PKR					11,334.47	11,334.47	30-Jul-2004	
5587	0161	SAMUNDRI-GRAIN MARKET	PB	25146851542	AMIR ALI S/O MOHAMMAD IBRAHI	CHAK NO 482 GB SAMUNDRI	LCY	01610001344501	PLS						PKR					14,358.47	14,358.47	30-Jul-2004	
5588	0161	SAMUNDRI-GRAIN MARKET	PB	6110117643939	CH ABDUL JABBAR S/O ALLAH DI	CHAK NO0 480 GB SAMUNDRI TEH S	LCY	01610030271401	PLS						PKR					16,543.53	16,543.53	16-Mar-2004	
5589	0161	SAMUNDRI-GRAIN MARKET	PB	25163291920	MUHAMMAD MANSHA S.O KABEE	C.O ZULFIQAR ALI M KHAN CHAK NO	LCY	01610029192001	PLS						PKR					18,617.08	18,617.08	26-Oct-2004	
5590	0161	SAMUNDRI-GRAIN MARKET	PB	2514815260400	KAMAL FOOD PVT LTD	THANA ROAD SAMUNDRI FAISALABA	LCY	01610020446603	CURR						PKR					27,084.05	27,084.05	8-May-2004	
5591	0161	SAMUNDRI-GRAIN MARKET	PB	25152019621	SURIYA BIBI W/O MOHD RAFIQ	SURIYA BIBI W/O MOHD RAFIQ CHA	LCY	01610005968001	PLS						PKR					62,595.00	62,595.00	31-Dec-2004	
5592	0161	SAMUNDRI-GRAIN MARKET	PB	24845695874	KHURSHEED ALAM S/O FAZAL DIN	KHURSHEED ALAM S/O FAZAL DIN C	LCY	01610009910601	PLS						PKR					65,772.38	65,772.38	31-Dec-2004	
5593	0161	SAMUNDRI-GRAIN MARKET	PB	25161231425	SULTAN ALI	115 COW LEY MILLS ROAD BRIDMEN	LCY	01610005189101	PLS						PKR					83,837.65	83,837.65	10-Mar-2004	
5594	0161	SAMUNDRI-GRAIN MARKET	PB	25154014236	M SHARIF S O M DIN	M SHARIF S O M DIN CHA NO 466 GB	LCY	01610008639401	PLS						PKR					85,142.51	85,142.51	31-Dec-2004	
5595	0161	SAMUNDRI-GRAIN MARKET	PB	25136457121	MR SULTAN ALI S/O GHULAM MOH	MR SULTAN ALI S/O GHULAM MOHD	LCY	01610006197501	PLS						PKR					88,852.90	88,852.90	31-Dec-2004	
5596	0161	SAMUNDRI-GRAIN MARKET	PB	25159562314	MUHAMMAD LATIF	H P 399 RAVI MOHALLAH TEH SAMUI	LCY	01610001745201	PLS						PKR					95,330.23	95,330.23	10-Mar-2004	
5597	0161	SAMUNDRI-GRAIN MARKET	PB	25214365821	MR MOHD ALI	CHAK NO 419 GB TEH SAMUNDRI	LCY	01610004425301	PLS						PKR					120,085.55	120,085.55	10-Mar-2004	
5598	0161	SAMUNDRI-GRAIN MARKET	PB	25180085153	LIAQIT ALI	CHAK.439-GB MEHLAM TEH SAMUND	LCY	01610028199301	PLS						PKR					125,923.68	125,923.68	31-Jul-2004	
5599	0161	SAMUNDRI-GRAIN MARKET	PB	25155015823	MR MOHAMMAD HAMID S/O ALI M	CHAK NO 261 GB TEH SAMUNDRI	LCY	01610002215401	PLS						PKR					128,071.08	128,071.08	6-Mar-2004	
5600	0161	SAMUNDRI-GRAIN MARKET	PB	25156219563	MR IRSHAD AHMED S/O HABIB AH	329 MISENWEL ROAD GALSGO B 543	LCY	01610021956301	PLS						PKR					211,381.73	211,381.73	6-Mar-2004	
5601	0161	SAMUNDRI-GRAIN MARKET	PB	25155015369	MR AKBAR ALI	CHAK 211 GB SAMUNDRI	LCY	01610002312701	PLS						PKR					212,438.04	212,438.04	6-Mar-2004	
5602	0161	SAMUNDRI-GRAIN MARKET	PB	25425143675	MOHAMMAD SIDDIQUE S/O GH MO	CHAK NO 42 GB SAMUNDRI	LCY	01610009573401	PLS						PKR					303,302.89	303,302.89	5-Oct-2004	
5603	0161	SAMUNDRI-GRAIN MARKET	PB	3310596989635	MUHAMMAD YASIN S/O ABDULLAI	CHAK 473-GB TEH SAMUNDRI	LCY	01610023288401	PLS						PKR					426,982.77	426,982.77	4-Nov-2004	
5604	0161	SAMUNDRI-GRAIN MARKET	PB	3310531230519	ABDUL HAMEED S/O M. HUSSAIN	CHAK NO 225 GB PO CHAK NO 224 G	UFZ	01610060003511	PLS						USD					1.98	1.98	12-Apr-2004	
5605	0162	KUTCHERY BAZAR, SARGO	PB	3840320359569	MOHAMMAD AKRAM	HOUSE NO 1286 MISSION ROAD MU	LCY	01620003794001	PLS						PKR					0.01	0.01	12-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5606	0162	KUTCHERY BAZAR, SARGO	PB		NAME MISSING	ADDRESS MISSING	LCY	01623513191380	FIX		CDR				PKR					55.00	55.00	1-Nov-2005	
5607	0162	KUTCHERY BAZAR, SARGO	PB		Work Manager	ADDRESS MISSING	LCY	01623513183980	FIX		CDR			PRO	PKR					85.00	85.00	1-Nov-2005	
5608	0162	KUTCHERY BAZAR, SARGO	PB		H/Master GHS	ADDRESS MISSING	LCY	01623558250180	FIX		CDR			PRO	PKR					165.00	165.00	1-Nov-2005	
5609	0162	KUTCHERY BAZAR, SARGO	PB	3840312158749	MUHAMMAD SHAFI S/O SHAH MUH	HOUS ENO.643 NEAR MASJID GULZA	LCY	01620011933001	PLS						PKR					239.41	239.41	12-Jan-2004	
5610	0162	KUTCHERY BAZAR, SARGO	PB		MUHAMMAD FEROZE S/O MUHAM	STREET NO 12 NEW MUHAMMADI C	LCY	01620007115901	PLS						PKR					263.37	263.37	17-Feb-2004	
5611	0162	KUTCHERY BAZAR, SARGO	PB		Admn.Off Baldia	ADDRESS MISSING	LCY	01623513192780	FIX		CDR			PRO	PKR					305.00	305.00	1-Nov-2005	
5612	0162	KUTCHERY BAZAR, SARGO	PB		RAFIA SULTANA	HOUSE NO 931 MUQAM E HAYAT SA	LCY	01620000740601	PLS						PKR					519.39	519.39	3-Aug-2004	
5613	0162	KUTCHERY BAZAR, SARGO	PB		MRS BALQEES KAHUM	HOUSE NO 67 BLOCK NO 2 IQBAL C	LCY	01620008256001	PLS						PKR					2,242.17	2,242.17	9-Oct-2004	
5614	0162	KUTCHERY BAZAR, SARGO	PB		JAVED	HOUSE NO 15 MOHALLAH KOT FARI	LCY	01620000366701	PLS						PKR					2,666.87	2,666.87	7-Jun-2004	
5615	0162	KUTCHERY BAZAR, SARGO	PB	3840321703939	MUHAMMAD SHARIF S O WAZIR A	MUHAMMAD SHARIF S O WAZIR ALI	LCY	01620051318701	PLS						PKR					2,721.50	2,721.50	4-Dec-2004	
5616	0162	KUTCHERY BAZAR, SARGO	PB		Adm Zil Council	ADDRESS MISSING	LCY	01623558262480	FIX		CDR			PRO	PKR					3,005.00	3,005.00	1-Nov-2005	
5617	0162	KUTCHERY BAZAR, SARGO	PB	6110163544437	HAIDERY MEDICAL CENTRE	1055-D SATELLITE TOWN RAWALPIN	LCY	01620013699003	CURR						PKR					3,425.00	3,425.00	12-Apr-2004	
5618	0162	KUTCHERY BAZAR, SARGO	PB		MOHAMMAD RAZZAQ	PO 71 SHUMALI SARGODHA	LCY	01620016617801	PLS						PKR					4,079.41	4,079.41	1-Sep-2004	
5619	0162	KUTCHERY BAZAR, SARGO	PB		MUHAMMAD ALI S O MUHAMMAD	CHAK NO 88 SB P/O SAME TEH & DI	LCY	01620047965401	PLS						PKR					4,292.34	4,292.34	19-Oct-2004	
5620	0162	KUTCHERY BAZAR, SARGO	PB		MOHD RASHID S O ABDUL MAJID	CHAK NO 117 JANUBI DISTT SARGO	LCY	01620036848001	PLS						PKR					4,636.07	4,636.07	5-Jan-2004	
5621	0162	KUTCHERY BAZAR, SARGO	PB	3840332800683	MALIK KHALID PERVEZ	CHAK NO 47S.B SARGODHA DISTT S	LCY	01620012740101	PLS						PKR					4,917.47	4,917.47	22-Sep-2004	
5622	0162	KUTCHERY BAZAR, SARGO	PB	23157195571	ABDUL KHALIQ S/O MUHAMMAD K	KOLOO WAL NIGANA TEH. SARGODI	LCY	01620003878901	PLS						PKR					4,924.46	4,924.46	15-Oct-2004	
5623	0162	KUTCHERY BAZAR, SARGO	PB		ALLAH YAR S O MOHAMMAD DIN	IJNALA DISTT SARGODHA	LCY	01620035097601	PLS						PKR					6,645.98	6,645.98	17-Apr-2004	
5624	0162	KUTCHERY BAZAR, SARGO	PB		JAMIL UR REHMAN	CHAK NO 84 SHUMALI DISTT SARGO	LCY	01620003884101	PLS						PKR					7,285.29	7,285.29	3-Aug-2004	
5625	0162	KUTCHERY BAZAR, SARGO	PB		MUHAMMAD AKBAR S OMUHAMM	RAILWAY ROAD SILLAWALI DISTT.SA	LCY	01620050347001	PLS						PKR					7,711.06	7,711.06	9-Oct-2004	
5626	0162	KUTCHERY BAZAR, SARGO	PB		SHAHID RAZA S O SYED HAMID H	HOUSE NO 203 BLOCK Z IQBAL COL	LCY	01620048889501	PLS						PKR					7,722.55	7,722.55	12-Oct-2004	
5627	0162	KUTCHERY BAZAR, SARGO	PB		GHULAM MOEEN UDDIN S O MOH	HOUSE NO.37 STREET NO.2 INAYAT	LCY	01620095148403	CURR						PKR					7,925.00	7,925.00	8-Jul-2004	
5628	0162	KUTCHERY BAZAR, SARGO	PB		MUKHTAR AHMED	HOUSE NO 76 ST NO 1 MUMTAZ COL	LCY	01620004227401	PLS						PKR					8,282.07	8,282.07	3-Aug-2004	
5629	0162	KUTCHERY BAZAR, SARGO	PB	3840321945417	IFTIKHAR AHMED S/O NOORUL HA	HOSUE NO 248 OLD CIVIL LINES JAF	LCY	01620005480901	PLS						PKR					8,570.79	8,570.79	10-May-2004	
5630	0162	KUTCHERY BAZAR, SARGO	PB	3840322686159	RAO SHER MUHAMMAD	HBL KB SARGODHA	LCY	01620000755201	PLS						PKR					8,688.15	8,688.15	1-Apr-2004	
5631	0162	KUTCHERY BAZAR, SARGO	PB		Civil Hospital	ADDRESS MISSING	LCY	01623558250880	FIX		CDR			PRO	PKR					10,005.00	10,005.00	1-Nov-2005	
5632	0162	KUTCHERY BAZAR, SARGO	PB		CH NASEER AHMED	CHAK NO 87 SB DISTT SARGODHA	LCY	01620085656103	CURR						PKR					10,253.00	10,253.00	7-Jul-2004	
5633	0162	KUTCHERY BAZAR, SARGO	PB		GHULAM RASOOL	GHULAM RASOOL CHAK NO 29 GB S	LCY	01620030379001	PLS						PKR					10,460.42	10,460.42	23-Dec-2004	
5634	0162	KUTCHERY BAZAR, SARGO	PB		MOHAMMAD GHANI	CHAK 102 NB PO CHAK 95 NB SARG	LCY	01620040800101	PLS						PKR					10,613.05	10,613.05	27-Jul-2004	
5635	0162	KUTCHERY BAZAR, SARGO	PB		QAZI GHULAM ALI SO QAZI AHME	HOUSE NO 71-A MUMTAZ COLONY S	LCY	01620005734601	PLS						PKR					11,700.94	11,700.94	4-Aug-2004	
5636	0162	KUTCHERY BAZAR, SARGO	PB	3820111639768	FAZILA NOREEN D/O BADARUZ ZA	HOUSE NO 62 SULEMAN PURA SARG	LCY	01620011010801	PLS						PKR					13,403.13	13,403.13	17-Jul-2004	
5637	0162	KUTCHERY BAZAR, SARGO	PB	3730139905615	MUHAMMAD IQBAL S/O GHULAM I	CHAK NO.37/NB TEH. AND DISTT. SA	LCY	01620012304301	PLS						PKR					16,182.67	16,182.67	23-Jul-2004	
5638	0162	KUTCHERY BAZAR, SARGO	PB		JAWAD HUSSAIN	HOUSE NO 56 BALOCH MANZIL BAGI	LCY	01620004861001	PLS						PKR					16,244.60	16,244.60	4-Aug-2004	
5639	0162	KUTCHERY BAZAR, SARGO	PB		MOHAMMAD IQBAL	CHAK NO 82 NB TEH SARGODHA	LCY	01620029389001	PLS						PKR					17,079.18	17,079.18	7-Feb-2004	
5640	0162	KUTCHERY BAZAR, SARGO	PB		MAJOR MOHAMMAD ZAHIR SHAH	39 AK REGT HAT BN OKARA	LCY	01620010736601	PLS						PKR					17,661.60	17,661.60	7-Aug-2004	
5641	0162	KUTCHERY BAZAR, SARGO	PB	50288216470	SHAMIM BEGUM	135/D BLOCK NO 25 FEDERAL B ARE	LCY	01620010287501	PLS						PKR					24,019.01	24,019.01	6-Aug-2004	
5642	0162	KUTCHERY BAZAR, SARGO	PB		MAJOR MUHAMMAD AKBAR	E N C SARGODHA	LCY	01620069448003	CURR						PKR					25,384.97	25,384.97	30-Apr-2004	
5643	0162	KUTCHERY BAZAR, SARGO	PB		MANSOOR ALI NAVEED	HOUSE NO.36 BLOCK-31 SARGODA	LCY	01620012044301	PLS						PKR					41,395.46	41,395.46	9-Jul-2004	
5644	0162	KUTCHERY BAZAR, SARGO	PB	3840322512907	HASEEB ILYAS	HOUSE NO 6 STREET NO 15 BLOCK .	UFZ	01620060301411	PLS						USD					3.30	3.30	17-Jun-2004	
5645	0162	KUTCHERY BAZAR, SARGO	PB	8110290385157	TAHIR ZAFAR S/O ZAFAR IQBAL	HOUSE NO.54 SIKKA COLONY SARG	UFZ	01620060062911	PLS						USD					22.83	22.83	1-Sep-2004	
5646	0162	KUTCHERY BAZAR, SARGO	PB		MUSHTAQ AHMED		UFZ	01620050015411	PLS						USD					25,307.16	25,307.16	31-Dec-2005	
5647	0162	KUTCHERY BAZAR, SARGO	PB		W/CDR RIAZ AHMED KHAN		UFZ	01620030051015	PLS						USD					62,964.63	62,964.63	31-Dec-2005	
5648	0163	SARGODHA-GRAIN MARKE	PB		D.F.C Sargodha	ADDRESS MISSING	LCY	01633539038480	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
5649	0163	SARGODHA-GRAIN MARKE	PB		C Off Distt Cou	ADDRESS MISSING	LCY	01633518058280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
5650	0163	SARGODHA-GRAIN MARKE	PB	3840156021088	RIAZ KHAN S/O DOST M. KHAN	MOUZA BURIANA GORNNA PATHANA	LCY	01630015769801	PLS						PKR					2,319.32	2,319.32	3-Nov-2004	
5651	0163	SARGODHA-GRAIN MARKE	PB		GULSHAN ABBAS	HOUSE 1 S 6 BLOCK 23 A SARGODH	LCY	01630013594001	PLS						PKR					2,349.65	2,349.65	28-Aug-2004	
5652	0163	SARGODHA-GRAIN MARKE	PB	3840395146837	M/S GRAIN TECH AGRO ENGG	84 GHALLAH MANDI SARGODHA	LCY	01630034239903	CURR						PKR					2,874.00	2,874.00	28-Aug-2004	
5653	0163	SARGODHA-GRAIN MARKE	PB	3830261166303	MUHAMMAD KHAN S/O AZEEM KH	58-59 GRAIN MARKET SARGODHA	LCY	01630034271303	CURR						PKR					4,068.00	4,068.00	1-Apr-2004	
5654	0163	SARGODHA-GRAIN MARKE	PB	3840307662129	MUHAMMAD RAMZAN S/O GHAUS	CHAK NO 21 RISALA P/O MITHA LAK	LCY	01630010270001	PLS						PKR					4,210.99	4,210.99	8-Jul-2004	
5655	0163	SARGODHA-GRAIN MARKE	PB	3840327035523	GHULAM MUHAMMAD S/O NOOR I	H NO 64 BLOCK NO 24 SARGODHA	LCY	01630015290401	PLS						PKR					4,490.03	4,490.03	26-Jan-2004	
5656	0163	SARGODHA-GRAIN MARKE	PB		MOHAMMAD NASEEM	HOUSE NO 21 BLOCK NO 32 SARGOI	LCY	01630008084401	PLS						PKR					6,129.32	6,129.32	19-Feb-2004	
5657	0163	SARGODHA-GRAIN MARKE	PB		SHEEMA ZAFAR	539 D SATELLITE TOWN SARGODHA	LCY	01630009121901	PLS						PKR					11,666.93	11,666.93	19-Feb-2004	
5658	0163	SARGODHA-GRAIN MARKE	PB	3840321220679	MOHAMAMD IQBAL	HOSUE NO 7 GALI NO 129 BLOCKL N	LCY	01630002666601	PLS						PKR					75,293.25	75,293.25	26-Feb-2004	
5659	0164	CITY, SHORKOT	PB	3320328978495	MAHAR AHMAD NAWAZ S/O MAHA	MAHAR AHMAD NAWAZ S/O MAHAR	LCY	01640013009901	PLS						PKR					119.72	119.72	31-Dec-2004	
5660	0164	CITY, SHORKOT	PB	3320366833479	FATEH WALA CITIZEN COMMUNIT	MULTAN ROAD SHORKOT UNION CO	LCY	01640023668403	CURR						PKR					311.00	311.00	18-Mar-2004	
5661	0164	CITY, SHORKOT	PB	26239342484	MRS RASHIDA S/O ABDUL HAFEEZ	MRS RASHIDA S/O ABDUL HAFEEZ H	LCY	01640013275901	PLS						PKR					353.72	353.72	31-Dec-2004	
5662	0164	CITY, SHORKOT	PB	3320396179855	ABDUL GHAFOOR S/O HAKIM ALI	H NO 254 MOH SARIA SHOR KOT CIT	LCY	01640015267901	PLS						PKR					404.53	404.53	23-Aug-2004	
5663	0164	CITY, SHORKOT	PB	NA	RANA MUHAMAMD SARWAR S O K	RANA MUHAMAMD SARWAR S O KHI	LCY	01640003320101	PLS						PKR					424.82	424.82	30-Dec-2004	
5664	0164	CITY, SHORKOT	PB	NA	MOHAMMAD RAFIQUE S/O FAQIR	MOHALLAH MADAN WALA SHORKOT	LCY	01640003391801	PLS						PKR					458.64	458.64	12-Jan-2004	
5665	0164	CITY, SHORKOT	PB	3333238694611	M/S GHAUSIA CITIZEN COMMUNIT	MEHR ALI CHOWK MOUZA KAKKI KO	LCY	01640024088703	CURR						PKR					586.00	586.00	27-Apr-2004	
5666	0164	CITY, SHORKOT	PB	3320313764003	NASEEM SEHR CITIZEN COMMUN	NASEEM SEHR COMMUNITY BOARD	LCY	01640024460303	CURR						PKR					586.00	586.00	23-Nov-2004	
5667	0164	CITY, SHORKOT	PB	9999999999999	MR NAWAB ALI	MR NAWAB ALI MOUZA KHARIAN W.	LCY	01640008470901	PLS						PKR					799.60	799.60	31-Dec-2004	
5668	0164	CITY, SHORKOT	PB	3320311902261	MR HAJI MOHAMMAD	MR HAJI MOHAMMAD NOSHRA P/O K	LCY	01640013042301	PLS						PKR					1,074.02	1,074.02	31-Dec-2004	
5669	0164	CITY, SHORKOT	PB	3320313125894	NOOR BIBI WO AHMAD HASSAN	MOHALLAH MAIDAN WALA SHORKO	LCY	01640017396301	PLS						PKR					1,660.82	1,660.82	24-Mar-2004	
5670	0164	CITY, SHORKOT	PB	26288199213	MUHAMMAD RAMZAN SO ABDUL I	MOUZA KHUDA YAR KATHIA TEH SH	LCY	01640016609601	PLS						PKR					2,351.49	2,351.49	16-Feb-2004	
5671	0164	CITY, SHORKOT	PB	3320348965527	AL MADINA KARYANA STORE	CHOWK BAZAR SHORKOT CANT DIS	LCY	01640023406403	CURR						PKR					2,704.00	2,704.00	23-Jan-2004	
5672	0164	CITY, SHORKOT	PB	32831190370	CH MOHAMMAD BASHIR S/O PEE	9 GHAGH SHOR KOT CITY	LCY	01640011343401	PLS						PKR					4,460.50	4,460.50	25-Aug-2004	
5673	0164	CITY, SHORKOT	PB	26242323081	IJAZ AHMAD SO MUHAMMAD BAS	CHAK NO 9 GHAGH P/O 25 PUL TEHS	LCY	01640016447701	PLS						PKR					4,597.06	4,597.06	25-Aug-2004	
5674	0164	CITY, SHORKOT	PB	NA	HAJI SULTAN A MAJEED S/O SABZ	HAJI SULTAN A MAJEED S/O SABZAI	LCY	01640009018701	PLS						PKR					5,065.71	5,065.71	31-Dec-2004	
5675	0164	CITY, SHORKOT	PB	NA	MST BARKAT BIBI	MST BARKAT BIBI MUHALLAH SARY	LCY	01640005641101	PLS						PKR					5,898.67	5,898.67	31-Dec-2004	
5676	0164	CITY, SHORKOT	PB	3320314054813	MUHAMAD SIDDIQUE	NEAR GOVT GIRLS COLLEGE SHOR	LCY	01640010480401	PLS						PKR					5,991.53	5,991.53	2-Jun-2004	
5677	0164	CITY, SHORKOT	PB	3320313630358	MST MANZOORAN BIBI	MST MANZOORAN BIBI BASTI GUJRA	LCY	01640012968401	PLS						PKR					5,996.27	5,996.27	31-Dec-2004	
5678	0164	CITY, SHORKOT	PB	3320350084643	MUHAMMAD QASIM FAROOQ S/O	MUHAMMAD QASIM FAROOQ S/O M	LCY	01640013632101	PLS						PKR					6,040.28	6,040.28	31-Dec-2004	
5679	0164	CITY, SHORKOT	PB	NA	ZAFAR ULLAH S/O MAHAR NOOR	ZAFAR ULLAH S/O MAHAR NOOR AH	LCY	01640004217001	PLS						PKR					6,114.94	6,114.94	30-Dec-2004	
5680	0164	CITY, SHORKOT	PB	26216048120	ALI BUKSH S/O DILWAR	ALI BUKSH S/O DILWAR MOHALLAH	LCY	01640010452401	PLS						PKR					6,144.78	6,144.78	31-Dec-2004	
5681	0164	CITY, SHORKOT	PB	26224415922	ISLAM DIN S O RASOOL BUX	ISLAM DIN S O RASOOL BUX MOUZA	LCY	01640013071101	PLS						PKR					6,176.27	6,176.27	31-Dec-2004	
5682	0164	CITY, SHORKOT	PB	9999999999999	MUMTAZ S O NUSRALLAH	MUMTAZ S O NUSRALLAH MOH QUR	LCY	01640004470001	PLS						PKR					6,184.73	6,184.73	31-Dec-2004	
5683	0164	CITY, SHORKOT	PB	4200004804544	JAMIALA KHANAM	JAMIALA KHANAM C/O SOCIAL WELF	LCY	01640013059601	PLS						PKR					6,792.96	6,792.96	31-Dec-2004	
5684	0164	CITY, SHORKOT	PB	3320314154757	KHADIM HUSSAIN URF HADDI	S/O ISMAIL KHAN MOH.QURESHIAN	LCY	01640016350801	PLS						PKR					7,794.60	7,794.60	20-Nov-2004	
5685	0164	CITY, SHORKOT	PB	9999999999999	MR HAIDER ALI	MR HAIDER ALI S/O MOHAMMAD BU	LCY	01640004828801	PLS						PKR					8,226.17	8,226.17	31-Dec-2004	
5686	0164	CITY, SHORKOT	PB		PROJECT MANAGER	PROJECT MANAGER MOUZA KOTAL	LCY	01640007356501	PLS						PKR					11,610.64	11,610.64	31-Dec-2004	
5687	0164	CITY, SHORKOT	PB	26243107454	KHADIM HUSSAIN SO MIAN NAWA	MOUZA KHURAIN WALA PO KHAKI L	LCY	01640016499001	PLS						PKR					14,434.71	14,434.71	23-Jun-2004	
5688	0164	CITY, SHORKOT	PB	332031833294	SAIMA RANI W/O M.AMIN	WARD NO. 2 MOHALLAHSARAI SHOF	LCY	01640018066701	PLS						PKR					15,375.98	15,375.98	10-Apr-2004	
5689	0164	CITY, SHORKOT	PB	3320363169657	MOHAMMAD SIDDIQUE S/O JUMA	MOHAMMAD SIDDIQUE S/O JUMA OL	LCY	01640010866101	PLS						PKR					15,821.80	15,821.80	31-Dec-2004	
5690	0164	CITY, SHORKOT	PB	3320380285875	ALLAH BAKHSH SO MIAN HASSAN	KOTLA ZARIF KHAN TEHSIL SHORKO	LCY	01640017053501	PLS						PKR					16,681.91	16,681.91	23-Jun-2004	
5691	0164	CITY, SHORKOT	PB	31726177222	NABU DIN SO RAHAM DIN	KAKI NAW CHAK AWAL TEH SHORKO	LCY	01640016717201	PLS						PKR					17,433.03	17,433.03	23-Oct-2004	
5692	0164	CITY, SHORKOT	PB	NA	MR ALLAH DITTA	MOUZA BASTI ISLAM DAB KALAN RO	LCY	01640006858301	PLS						PKR					24,898.59	24,898.59	16-Jan-2004	
5693	0164	CITY, SHORKOT	PB	26137098348	GHULAM FATIMA	GHULAM FATIMA HNO 143 MOH QUR	LCY	01640013031001	PLS						PKR					33,489.94	33,489.94	31-Dec-2004	
5694	0164	CITY, SHORKOT	PB	NA	KHALID HAFEEZ	KHALID HAFEEZ MOH QUERSHIAN W	LCY	01640003584101	PLS						PKR					33,680.70	33,680.70	30-Dec-2004	
5695	0165	SHUJABAD	PB	99999999999	HAFIZ NAZEER AHMAD	SHAH RUKAN A ALAM COLONEY MU	LCY	01650017043301	PLS						PKR					4.49	4.49	25-Oct-2004	
5696	0165	SHUJABAD	PB	32735101929	AHMAD YAR S/O ABDUL GHANI	BASTI PONTA TEH.SHUJABAD.	LCY	01650016934701	PLS						PKR					7.26	7.26	15-Jan-2004	
5697	0165	SHUJABAD	PB	3630426129152	ASMA BIBI W/O NOOR SHAH	CHAH DARAM SHAH WALA PO JAKA	LCY	01650017344301	PLS						PKR					14.52	14.52	29-Jun-2004	
5698	0165	SHUJABAD	PB	3630479898045	JUMMA KHAN S/O BAHOW	CHAH WANGGOO WALA MOUZA GA	LCY	01650017036201	PLS						PKR					17.41	17.41	30-Jan-2004	
5699	0165	SHUJABAD	PB	32779559397	SAJJAD HUSSAIN S/O BASHIR AHI	CHAH NOTAY WALA UBARA SHAMAL	LCY	01650017945501	PLS						PKR					36.29	36.29	3-Jan-2004	
5700	0165	SHUJABAD	PB	3630413695171	FAIZ RASUL S/O ALLAH BAKHASH	BASTI HASSAN ABAD MOUZA HILAL	LCY	01650017950401	PLS						PKR					36.29	36.29	29-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5701	0165	SHUJABAD	PB	3630413717723	GHULAM MUHAMMAD S/O GHULA	CHAH DHARAY WALA MOUZA PONT	LCY	01650017952601	PLS						PKR					36.29	36.29	7-Jan-2004	
5702	0165	SHUJABAD	PB	32789383798	HASHIM ALI S/O RAHIM BAKHASH	CHAH BHAYARI WALA P/O LASOORI	LCY	01650017959301	PLS						PKR					36.29	36.29	2-Jan-2004	
5703	0165	SHUJABAD	PB	32793517012	ASHIQ MUHAMMAD S/O RAHIM BA	MOUZA KHARA TEH SHUJA ABAD	LCY	01650017960501	PLS						PKR					36.29	36.29	2-Jan-2004	
5704	0165	SHUJABAD	PB	3630478343105	MUHAMMAD RAZAQ S/O LAL DIN	CHAH BOJHAY WALA MOUZA WAHI	LCY	01650017963801	PLS						PKR					36.29	36.29	28-May-2004	
5705	0165	SHUJABAD	PB	3630438219047	NASEER AHNMED S/O ALLAH WA	CHAH SONAY WALA MOUZA KHARA	LCY	01650017964801	PLS						PKR					36.29	36.29	2-Jan-2004	
5706	0165	SHUJABAD	PB	3630417604487	NAZEER AHMED S/O PIR BAKHAS	CHAH SONAY WALA MOUZA KHARA	LCY	01650017965601	PLS						PKR					36.29	36.29	2-Jan-2004	
5707	0165	SHUJABAD	PB	3630437657431	MUHAMMAD HANIF S/O KHUDA BA	CHAH BASTI NEW PAHORAA WALI M	LCY	01650017969901	PLS						PKR					36.29	36.29	3-Jan-2004	
5708	0165	SHUJABAD	PB	3630413822943	BAHAR SHAH S/O SUBHAN SHAH	CHAH PASARI WALA SHAHI EID GHA	LCY	01650017977801	PLS						PKR					36.29	36.29	12-Jan-2004	
5709	0165	SHUJABAD	PB	3630464833180	IRSHAD BIBI	CHAK GULZAR ABAD MOUZ WAHI C	LCY	01650017988101	PLS						PKR					36.29	36.29	19-Jan-2004	
5710	0165	SHUJABAD	PB	3630495129607	MUHAMMAD HUSSAIN S/O ALLAH	MUHAMMAD HUSSAIN S/O ALLAH BL	LCY	01650018018201	PLS						PKR					36.29	36.29	27-Dec-2004	
5711	0165	SHUJABAD	PB	4210135114625	BADAR UD DIN S/O QAMAR UD DI	CHACK JHALAR MOUZA WAHI SAWA	LCY	01650018055201	PLS						PKR					36.29	36.29	2-Jul-2004	
5712	0165	SHUJABAD	PB	3630432526935	ALLAH BAKHASH S/O KHAN MUHA	BASTI BHAPLA P/O BAGRAIN TEH SH	LCY	01650018167901	PLS						PKR					36.29	36.29	23-Jun-2004	
5713	0165	SHUJABAD	PB	3630432209966	BALQEES W/O SABIR ALI	CHAH BHOJAY WALA MOUZA WAHI	LCY	01650018183701	PLS						PKR					36.29	36.29	15-Jun-2004	
5714	0165	SHUJABAD	PB	3630413807119	ABDUL RAZZAQ S/O FEROOZ ALI	CHACK JHALAR MOUZA WAHI BHAK	LCY	01650018184501	PLS						PKR					36.29	36.29	15-Jun-2004	
5715	0165	SHUJABAD	PB	3630496367811	TAJ MUHAMMAD S/O SHAH MUHA	CHAH BHAJAY WALA MOUZA WAHI	LCY	01650018190801	PLS						PKR					36.29	36.29	10-Jul-2004	
5716	0165	SHUJABAD	PB	3630491129387	SAIF UD DIN S/O RAHIM BAKHASH	SAIF UD DIN S/O RAHIM BAKHASH CI	LCY	01650018208101	PLS						PKR					36.29	36.29	28-Dec-2004	
5717	0165	SHUJABAD	PB	3630440300364	TASLEEM BIBI D/O ABDUL AZIZ	SHAHI EID GAH MOHALLAH PATHAN	LCY	01650018209501	PLS						PKR					36.29	36.29	29-Jun-2004	
5718	0165	SHUJABAD	PB	3630431984253	ALTAF HUSSAIN S/O GHULAM YA	BASTI KANAIRA MOUZA JAKHAR P/O	LCY	01650018219501	PLS						PKR					36.29	36.29	29-Jun-2004	
5719	0165	SHUJABAD	PB	32741288642	MST BADAL BIBI W/O PIR MAKHTA	CHAH NOREY WALA MOUZA WAHI B	LCY	01650015978701	PLS						PKR					39.65	39.65	27-Mar-2004	
5720	0165	SHUJABAD	PB	32785441118	MOHAMMAD RAMZAN S/O ALLAH	CHAH NAI BASTI WALA MOUZA TODI	LCY	01650016908301	PLS						PKR					72.58	72.58	30-Jan-2004	
5721	0165	SHUJABAD	PB	3630413110354	SHARAM MAI W/O FAQIR MOHAM	CHAH QIRARI WALA MOUZA TODER	LCY	01650016912201	PLS						PKR					72.58	72.58	30-Jan-2004	
5722	0165	SHUJABAD	PB	3630485372351	ALLAH DITTA S/O MUHAMMAD HU	ALLAH DITTA S/O MUHAMMAD HUSS	LCY	01650016939801	PLS						PKR					72.58	72.58	24-Dec-2004	
5723	0165	SHUJABAD	PB	3630413153858	MST.ALLAH WASAI W/O IMAM BU	CHAH RAKHAY WALA MOUZA JHANG	LCY	01650017020801	PLS						PKR					72.58	72.58	24-Jun-2004	
5724	0165	SHUJABAD	PB	3630468361314	ALLAH WASAI W/O ABDULLAH	NEAR CHAH DHORAY WALA MOUZA	LCY	01650017029101	PLS						PKR					72.58	72.58	13-Nov-2004	
5725	0165	SHUJABAD	PB	3630466341484	BHIRAN WAN MAI	CHAH KALI PULL MOUZA TODAR PU	LCY	01650017459701	PLS						PKR					72.58	72.58	30-Jan-2004	
5726	0165	SHUJABAD	PB	32756542426	ABDUL AZIZ S/O FATEH MOHAMM	CHAH HAJRAN WALA PO MOUCHI PU	LCY	01650017493101	PLS						PKR					72.58	72.58	31-Jan-2004	
5727	0165	SHUJABAD	PB	3630463725316	AZIZAN BEGUM	BASTI DHORAY WALA MOUZA JHAG	LCY	01650017522001	PLS						PKR					72.58	72.58	29-Jun-2004	
5728	0165	SHUJABAD	PB	3630414067313	HANEEF	CHAH DHARAM SANWALA PO DHOR	LCY	01650017528101	PLS						PKR					72.58	72.58	2-Jul-2004	
5729	0165	SHUJABAD	PB	3630497668214	ROSHAN BIBI W/O NOOR NABI	ROSHAN BIBI W/O NOOR NABI CHAH	LCY	01650017544801	PLS						PKR					72.58	72.58	27-Dec-2004	
5730	0165	SHUJABAD	PB	3630407097332	SURRIYA W/O MOHAMMAD ASLA	CHAH ASLAM WALA MOUZA PONTA	LCY	01650017548001	PLS						PKR					72.58	72.58	22-Jan-2004	
5731	0165	SHUJABAD	PB	3630425501390	SAKINA D/O GHULAM FAREED	SAKINA D/O GHULAM FAREED CHAH	LCY	01650017550001	PLS						PKR					72.58	72.58	24-Dec-2004	
5732	0165	SHUJABAD	PB	3630409820981	ALLAH BUX S/O MOHAMMAD BUX	ALLAH BUX S/O MOHAMMAD BUX BA	LCY	01650017552701	PLS						PKR					72.58	72.58	24-Dec-2004	
5733	0165	SHUJABAD	PB	02738307757	ALLAH WASAYA S/O SOHARA	MOUZA MOCHI PURA PO SHUJABAD	LCY	01650017556201	PLS						PKR					72.58	72.58	5-Jul-2004	
5734	0165	SHUJABAD	PB	3630413106684	NAJMA MAI WDO MOHAMMAD NA	NAJMA MAI WDO MOHAMMAD NAWA	LCY	01650017566501	PLS						PKR					72.58	72.58	27-Dec-2004	
5735	0165	SHUJABAD	PB	32770591987	ZAIB ELLAH W/O NAZAR	MOUZA JHANG P/O BAGRAN TEH SH	LCY	01650017584301	PLS						PKR					72.58	72.58	13-Feb-2004	
5736	0165	SHUJABAD	PB	3630429194488	AZIZ MAI W/O PIR BUX	MOUZA JHANG P/O BAGRIAN TEH SH	LCY	01650017588201	PLS						PKR					72.58	72.58	13-Feb-2004	
5737	0165	SHUJABAD	PB	32793327374	MUSARAT WDO M.SHAKIR	CHAH TOTAN WALA MOUZA PONTA	LCY	01650017591001	PLS						PKR					72.58	72.58	15-Apr-2004	
5738	0165	SHUJABAD	PB	3630464704486	SAEEDA BIBI D/O GULL MOHAMM	CHAK JHALAR PO RAJA RAM TEH.S	LCY	01650017593701	PLS						PKR					72.58	72.58	27-Mar-2004	
5739	0165	SHUJABAD	PB	3630448698475	MR AMIR BUKHSH S/O RAHIM BUK	MR AMIR BUKHSH S/O RAHIM BUKHS	LCY	01650017635801	PLS						PKR					72.58	72.58	14-Dec-2004	
5740	0165	SHUJABAD	PB	3630403517157	MR ASHIQ MUHAMMAD S/O M.SHA	BASTI GHOUS PUR P/O MOUZA JHA	LCY	01650017651601	PLS						PKR					72.58	72.58	2-Jul-2004	
5741	0165	SHUJABAD	PB	3630413164576	SAKINA BEGUM	SAKINA BEGUM CHAH BASTI MOUZA	LCY	01650016006101	PLS						PKR					82.42	82.42	28-Dec-2004	
5742	0165	SHUJABAD	PB	32702049051	AZIZAN	CHAH MANGOO WALA MOUZA WAHI	LCY	01650016448901	PLS						PKR					88.36	88.36	30-Mar-2004	
5743	0165	SHUJABAD	PB	3630413936769	MR JIND WADDA	MR JIND WADDA CHAH BASTI MATTA	LCY	01650016332701	PLS						PKR					89.70	89.70	27-Dec-2004	
5744	0165	SHUJABAD	PB	3630289118692	FARZANA KOUSAR	FEROZ COLONY MOUZA ALAMDI SU	LCY	01650016818101	PLS						PKR					103.20	103.20	28-Jan-2004	
5745	0165	SHUJABAD	PB	3630402751495	MUHAMMAD ZAMAN S/O ABDUL R	YELLOW KOTHI BODLA COLONY RA	LCY	01650017876201	PLS						PKR					108.86	108.86	27-Jan-2004	
5746	0165	SHUJABAD	PB	32753326931	MST. FAIZ MAI D/O GHAZI MOHAM	CHAH ARI WALA MOUZA TODER PU	LCY	01650016928401	PLS						PKR					116.10	116.10	30-Jan-2004	
5747	0165	SHUJABAD	PB	32740013274	MR SAYED IQBAL HUSSAIN ABIDI	2/13 INSIDE MULTANI GATE SHUJAB	LCY	01650016349001	PLS						PKR					139.30	139.30	5-Jun-2004	
5748	0165	SHUJABAD	PB	32738306993	RAZIA BEGUM W/O ABDUL MALIK	MOHALLAH AMIN PURRA SHALA MA	LCY	01650016985201	PLS						PKR					150.94	150.94	20-Sep-2004	
5749	0165	SHUJABAD	PB	32793525591	MST FAIZ ELLAHI	MAMMO WALA BASTI MITHU TEH SH	LCY	01650016620701	PLS						PKR					154.70	154.70	16-Jun-2004	
5750	0165	SHUJABAD	PB	32790311096	AHMED YAR S/O ALLAH BAKHASH	BASTI SHAMAS ABAD MOUZA KHAIR	LCY	01650017994401	PLS						PKR					172.27	172.27	26-May-2004	
5751	0165	SHUJABAD	PB	3630417001564	JANAT MAI W/O MUHAMMAD AMIN	BASTI HAMID WALA MOUZA JHANGI	LCY	01650018162801	PLS						PKR					181.43	181.43	30-Nov-2004	
5752	0165	SHUJABAD	PB	3630422798453	TAJ MUHAMMAD S/O BAGH ALI	CHAH BHOJAY WALA MOUZA WAHI	LCY	01650018203001	PLS						PKR					181.43	181.43	30-Jun-2004	
5753	0165	SHUJABAD	PB	3630487115583	HAJI MUHAMMAD S/O RAHIM BAK	QAZI WAHAN MOUZA WAHI SAWAYA	LCY	01650018222301	PLS						PKR					181.43	181.43	30-Jun-2004	
5754	0165	SHUJABAD	PB	3630264479351	MUHAMMAD KHALID UMAR	OLD SHUJ ABAD ROAD MUJAHID TO	LCY	01650018420101	PLS						PKR					181.43	181.43	4-Oct-2004	
5755	0165	SHUJABAD	PB	3630477055211	MR MUSHTAQ AHMED	CHAH EIDAY WALA MOUZA SIKANDA	LCY	01650015839601	PLS						PKR					209.93	209.93	15-Jan-2004	
5756	0165	SHUJABAD	PB	3630413868639	MUHAMMAD IQBAL	CHAH ALLAH YAR WALA MOUZA SH	LCY	01650017140601	PLS						PKR					217.73	217.73	15-Jan-2004	
5757	0165	SHUJABAD	PB	3630496835020	MST. SABAN BEGUM W/O GHULAI	MST. SABAN BEGUM W/O GHULAM	LCY	01650017168201	PLS						PKR					217.73	217.73	8-Dec-2004	
5758	0165	SHUJABAD	PB	3630413894983	SALEEM IQBAL S/O MALIK JAN MO	USMANABAD MOUZA GAJJU HATTA	LCY	01650016693501	PLS						PKR					221.32	221.32	26-Apr-2004	
5759	0165	SHUJABAD	PB	3630413546076	MANZOORAN MAI W/O MUHAMMA	CHAH DAHRAM SHALA WALA MOUZ	LCY	01650016424501	PLS						PKR					253.56	253.56	10-Jul-2004	
5760	0165	SHUJABAD	PB	3630201382975	MUSHTAQ AHMED	CHAH HANSLAY WALA BASTI MITHO	LCY	01650017298601	PLS						PKR					280.14	280.14	30-Nov-2004	
5761	0165	SHUJABAD	PB	3630413185658	MST SAKINA BIBI	MOUZA GAJJOO HATTA BASTI PARH	LCY	01650017679201	PLS						PKR					300.40	300.40	12-Jun-2004	
5762	0165	SHUJABAD	PB	3630450030339	AHMAD SAEED S/O EJAZ ALI	MOHALLAH JATOO MATOTLI TEH.SH	LCY	01650017700801	PLS						PKR					361.42	361.42	25-May-2004	
5763	0165	SHUJABAD	PB	3630433475497	MOHAMMAD RAMZAN S/O LAL	CHAH ARRAY WALA MOUZA RUKKA	LCY	01650017333401	PLS						PKR					362.87	362.87	15-Jan-2004	
5764	0165	SHUJABAD	PB	3630416170758	MST JAMILA RAMZAN	H NO-400 GALI MITHI WALI I/S RASHI	LCY	01650016686901	PLS						PKR					374.75	374.75	17-Apr-2004	
5765	0165	SHUJABAD	PB	3630443290517	TAJ MUHAMMAD	KHUDA YAR WALA MOUZA TODAR P	LCY	01650017987301	PLS						PKR					399.15	399.15	9-Mar-2004	
5766	0165	SHUJABAD	PB	3630484600849	AL KARIM TRADERS	JALAL PUR ROAD SHUJA ABAD	LCY	01650042717703	CURR						PKR					1,229.00	1,229.00	5-Aug-2004	
5767	0165	SHUJABAD	PB	3630455881677	ALLAH BACHAYA S/O MUREED HU	CHAH ARRI WALA MOUZA TODER P	LCY	01650016933901	PLS						PKR					1,493.50	1,493.50	30-Jan-2004	
5768	0165	SHUJABAD	PB	3279208007096	NASEEM MAI W/O ABDUR REHMA	BATI PEER MUSAFIR MOUZA WAHI R	LCY	01650040333503	CURR						PKR					1,529.00	1,529.00	5-Aug-2004	
5769	0165	SHUJABAD	PB	3630417872943	ALI MUHAMMED S O NOOR KHAN	C/O HAJI MUHAMMED KHALID CHAH	LCY	01650017022401	PLS						PKR					2,029.21	2,029.21	27-Apr-2004	
5770	0165	SHUJABAD	PB	3630259597095	KASHIF ABBAS & ZAMAN ABBAS	BASTI SHAJRANWAY CHAH AMIR SH	LCY	01650017846601	PLS						PKR					2,102.45	2,102.45	24-Jun-2004	
5771	0165	SHUJABAD	PB	3630472702221	RIAZ AHMED S/O MUHAMMAD RAI	BASTI KHAKHI MOUZA BHANA TEH S	LCY	01650041648503	CURR						PKR					3,352.53	3,352.53	27-Sep-2004	
5772	0165	SHUJABAD	PB	3630485046251	ALI MUHAMMAD	ALI MUHAMMAD BASTI KHKHIAN WA	LCY	01650016573101	PLS						PKR					4,792.84	4,792.84	29-Dec-2004	
5773	0165	SHUJABAD	PB	32787205441	MR GHAUS BUX	CHOTI BASTI SHRIF MOUZA BAGRIN	LCY	01650014097801	PLS						PKR					5,764.25	5,764.25	23-Apr-2004	
5774	0165	SHUJABAD	PB	99999999999	MR MOHAMMAD KHAN	MR MOHAMMAD KHAN WARD NO-13	LCY	01650007161901	PLS						PKR					8,058.00	8,058.00	31-Dec-2004	
5775	0165	SHUJABAD	PB	3630221199535	SHAHZAD TRADERS0119042002	C/O HAJI MUHAMMAD KHALID KISAN	LCY	01650036481603	CURR						PKR					9,580.00	9,580.00	23-Apr-2004	
5776	0165	SHUJABAD	PB	3630479868831	MR AMJAD HAMEED	MR AMJAD HAMEED HOUSE NEAR K	LCY	01650015780201	PLS						PKR					9,899.08	9,899.08	28-Dec-2004	
5777	0165	SHUJABAD	PB	9999999999999	A H POLTRY SERVICE	JALAL PUR ROAD SHUJABAD	LCY	01650027490603	CURR						PKR					12,680.00	12,680.00	26-Jul-2004	
5778	0165	SHUJABAD	PB	99999999999	MR MANZOOR AHMED	MR MANZOOR AHMED MOZA GAJOO	LCY	01650008751101	PLS						PKR					13,348.60	13,348.60	31-Dec-2004	
5779	0165	SHUJABAD	PB	99999999999	DR ALI AHMED	CHOWK BAZAR SHUJABAD	LCY	01650000893001	PLS						PKR					15,076.15	15,076.15	13-Jan-2004	
5780	0165	SHUJABAD	PB	32763140959	MR MOHAMMAD AKRAM NANHA	WARISABAD MOZA GAJJOO HATTA	LCY	01650011708601	PLS						PKR					16,940.78	16,940.78	5-Apr-2004	
5781	0165	SHUJABAD	PB	32735395973	HAJI MOHAMMED AYUB	HAJI MOHAMMED AYUB ABASS PUR	LCY	01650013149101	PLS						PKR					19,475.09	19,475.09	31-Dec-2004	
5782	0165	SHUJABAD	PB	3630413868659	KARIM BAKHSH S/O QADIR BAKHS	MOUZA MOCHI PURA PO & TEH. SHU	LCY	01650033580903	CURR						PKR					20,076.00	20,076.00	3-Mar-2004	
5783	0165	SHUJABAD	PB	3630280804164	COMMUNITY BASED ORGANIZATI	MOUZA WAHI SAWAYA TEH SHUJA	LCY	01650042563803	CURR						PKR					30,000.00	30,000.00	16-Jun-2004	
5784	0165	SHUJABAD	PB	99999999999	MR ASHIQ MOHAMMAD	MR ASHIQ MOHAMMAD MOZA BANG	LCY	01650008379901	PLS						PKR					37,427.35	37,427.35	31-Dec-2004	
5785	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5786	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5787	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5788	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5789	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5790	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5791	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5792	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5793	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5794	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557686980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
5795	0166	CITY, SIALKOT	PB	30058287712	ATHLE INTERNATIONAL	ATHLE INTERNATIONAL KHADIM ALI	LCY	01660113419803	CURR						PKR					2,704.00	2,704.00	13-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5796	0166	CITY, SIALKOT	PB	3460332036659	SHAMUS SLAEEM S O MUHAMMA	MUHALLAH JINNAH ISLIMA COLLEGE	LCY	01660116726403	CURR						PKR					3,129.00	3,129.00	7-Jul-2004	
5797	0166	CITY, SIALKOT	PB		MAZZA IMPEX	VEERAM TOWN P.O.MOOMAN KALA	LCY	01660112510703	CURR						PKR					3,134.00	3,134.00	12-Jul-2004	
5798	0166	CITY, SIALKOT	PB		MURID HUSSAIN	VILLAGE POST OFFICE KOTLI AMIR A	LCY	01660004714601	PLS						PKR					4,036.44	4,036.44	30-Jun-2004	
5799	0166	CITY, SIALKOT	PB	3460240677117	MUHAMMAD ARIF S O MUHAMMA	VILLAGE PINDI MINHASAN P O KINGF	LCY	01660037781601	PLS						PKR					4,077.79	4,077.79	9-Jan-2004	
5800	0166	CITY, SIALKOT	PB		FAISAL JAVED QAISER JAVED	DEPUTY BAGH SIALKOT.	LCY	01660013271701	PLS						PKR					4,104.85	4,104.85	10-Feb-2004	
5801	0166	CITY, SIALKOT	PB		ABDUL MAJID S.O NAWAB DIN	VILL.RUKHANABAD P.O.KOTLI BOWA	LCY	01660035179301	PLS						PKR					4,189.76	4,189.76	24-Jul-2004	
5802	0166	CITY, SIALKOT	PB		MOHAMMAD MUNIR	V TAHILA P O GHOMIRI GHAHDIWAL	LCY	01660013971401	PLS						PKR					4,274.59	4,274.59	16-Jun-2004	
5803	0166	CITY, SIALKOT	PB		WASIM ASGHAR.	HOUSE NO.10 255 GALI GHARDOURA	LCY	01660013636501	PLS						PKR					4,874.39	4,874.39	7-Oct-2004	
5804	0166	CITY, SIALKOT	PB	3460384455259	MIRZA SIKANDAR BAIG S.O MIRZA	MUGHAL HOUSE PARIS ROAD SIALK	LCY	01660016892301	PLS						PKR					5,031.12	5,031.12	30-Jun-2003	
5805	0166	CITY, SIALKOT	PB	3460304681367	MUHAMMAD YOUNAS	VILLAGE AND P O CHAK MANDHAR T	LCY	01660037871801	PLS						PKR					5,935.55	5,935.55	10-May-2004	
5806	0166	CITY, SIALKOT	PB	30593242426	ABDUL RAZZAQ S O NABI BUX	VILLAGE MEHRAJKE DISTT SIALKOT	LCY	01660037470001	PLS						PKR					6,003.01	6,003.01	17-Aug-2004	
5807	0166	CITY, SIALKOT	PB	30058364737	JAHANGIR GHAURI QAISERA BA	JAHANGIR GHAURI QAISERA BANO	LCY	01660036982401	PLS						PKR					6,382.97	6,382.97	3-Dec-2004	
5808	0166	CITY, SIALKOT	PB		AKHTAR BEGUM	HOUSE NO 19 606 WAZRI PURA SIAL	LCY	01660011102701	PLS						PKR					6,422.41	6,422.41	22-Jan-2004	
5809	0166	CITY, SIALKOT	PB		MOHAMMAD IQBAL S O IMAM DIN	C O IMAM UD DIN AND SONS LTD CH	LCY	01660015542201	PLS						PKR					7,252.62	7,252.62	30-Jun-2004	
5810	0166	CITY, SIALKOT	PB		COBIJA INDUSTRIES.	NEAR CITY RAILWAY ROAD SIALKOT	LCY	01660112803203	CURR						PKR					7,463.00	7,463.00	10-Jul-2004	
5811	0166	CITY, SIALKOT	PB		EXEN H MARALA	ADDRESS MISSING	LCY	01668557687080	FIX		CDR			PRO	PKR					8,000.00	8,000.00	1-Nov-2005	
5812	0166	CITY, SIALKOT	PB		NASIR MALIK	ZAKIR VILLA RANGPURA SIALKOT	LCY	01660022669401	PLS						PKR					8,065.25	8,065.25	1-Sep-2004	
5813	0166	CITY, SIALKOT	PB		MOHAMMAD IQBAL	28 KHADIM ALI ROAD MODEL TOWN	LCY	01660001573601	PLS						PKR					9,494.14	9,494.14	27-Jul-2004	
5814	0166	CITY, SIALKOT	PB		ZAHID LEATHER TANNERIES	20 551 MOHALLAH SALU GUJAR SIAL	LCY	01660114253103	CURR						PKR					9,505.00	9,505.00	13-May-2004	
5815	0166	CITY, SIALKOT	PB	3460317885645	RING ARTS	NAVEED KAMRAN HOUSE NO 8 310 F	LCY	01660117934203	CURR						PKR					9,505.00	9,505.00	4-Aug-2004	
5816	0166	CITY, SIALKOT	PB		EHSAN ELAHI REHMAN	MOH SHAH SHAKOOR RORAS ROAD	LCY	01660015544601	PLS						PKR					10,122.06	10,122.06	18-Sep-2004	
5817	0166	CITY, SIALKOT	PB		UZMA BASHIR D O MOHAMMAD B	348 49 CHAMAN ZAR MODEL TOWN	LCY	01660036798401	PLS						PKR					10,428.87	10,428.87	25-Jun-2004	
5818	0166	CITY, SIALKOT	PB		KIND STAR INTERNATIONAL	ADALAT GARH SIALKOT.	LCY	01660033845303	CURR						PKR					11,522.75	11,522.75	30-Jul-2004	
5819	0166	CITY, SIALKOT	PB	30181019805	JAVAID IQBAL S O MUHAMMAD SI	VILLAGA PO SURAG-PUR TEHSIL D	LCY	01660037626701	PLS						PKR					11,641.10	11,641.10	8-May-2004	
5820	0166	CITY, SIALKOT	PB		MUHAMMAD REHAN SHAHZAD.	MUHAMMAD REHAN SHAHZAD. WAR	LCY	01660013759801	PLS						PKR					16,763.99	16,763.99	8-Dec-2004	
5821	0166	CITY, SIALKOT	PB		MOHAMMAD SHARIF S O CHIRAG	33 328 MOHALLAH SUNEHRI MASJID	LCY	01660011827301	PLS						PKR					16,982.23	16,982.23	31-Jan-2004	
5822	0166	CITY, SIALKOT	PB	30064331626	HAFEEZ BIBI W.O SHAFIQUE AHM	HAFEEZ BIBI W.O SHAFIQUE AHMED	LCY	01668009183301	PLS						PKR					19,217.06	19,217.06	3-Dec-2004	
5823	0166	CITY, SIALKOT	PB		ZARQA SULTANA M RIFAQAT HAN	21 215 CHAH JATTAN SIALKOT	LCY	01660015133301	PLS						PKR					19,230.55	19,230.55	30-Jun-2003	
5824	0166	CITY, SIALKOT	PB		SHABBIR MUHAMMAD S.O GH.MO	VIL.HARPAL P.O.MAHRAKEY TEH PA	LCY	01660012705301	PLS						PKR					20,859.16	20,859.16	1-Nov-2004	
5825	0166	CITY, SIALKOT	PB		REHMAN UL HAQ S O.MAQBOOL A	REHMAN UL HAQ S O.MAQBOOL AH	LCY	01660035586301	PLS						PKR					23,159.41	23,159.41	8-Dec-2004	
5826	0166	CITY, SIALKOT	PB		M MUSHTAQ AND ALLAH DITTA	VILLAGE PO HEAD MARALA DISTT SI	LCY	01660030373801	PLS						PKR					23,597.69	23,597.69	23-Feb-2004	
5827	0166	CITY, SIALKOT	PB		A NOBLEMAN	16 530 UGOKI ROAD SHAHSB PURA	LCY	01660112023803	CURR						PKR					25,670.00	25,670.00	24-Sep-2004	
5828	0166	CITY, SIALKOT	PB		CALASSIC LEATHER MODE	GONDAL ROAD S	LCY	01660100652303	CURR						PKR					46,502.00	46,502.00	17-Feb-2004	
5829	0166	CITY, SIALKOT	PB		SH.MUHAMMAD AMIN	KHADIM ALI ROAD NOOR PURA SIAL	LCY	01660041162280	FIX						PKR					59,609.52	59,609.52	29-Dec-2005	
5830	0166	CITY, SIALKOT	PB	30052039919	SHAHIDA PERVEEN D/O BASHIR A	H NO 35 410 JANDAR BAZAR SIALKO	LCY	01668008307201	PLS						PKR					67,994.92	67,994.92	23-Feb-2004	
5831	0166	CITY, SIALKOT	PB	30132186500	MEHMOOD ALAM S/O WALAIT ULL	H NO 35/709 MOH SARI BHABRIAN SI	LCY	01668008689401	PLS						PKR					1,405,727.34	1,405,727.34	6-Aug-2004	
5832	0166	CITY, SIALKOT	PB		M NAZAM ISHRAT JEHAN		LCY	01660033351201	PLS						PKR					1,446,510.00	1,446,510.00	31-Dec-2005	
5833	0168	TALAGANG	PB		CTC TALAGANG	ADDRESS MISSING	LCY	01683505740980	FIX		CDR			PRO	PKR					15.00	15.00	1-Nov-2005	
5834	0168	TALAGANG	PB		CTC TALAGANG	ADDRESS MISSING	LCY	01683505741480	FIX		CDR			PRO	PKR					15.00	15.00	1-Nov-2005	
5835	0168	TALAGANG	PB		CTC TALAGANG	ADDRESS MISSING	LCY	01683505741580	FIX		CDR			PRO	PKR					15.00	15.00	1-Nov-2005	
5836	0168	TALAGANG	PB		CTC TALAGANG	ADDRESS MISSING	LCY	01683505741980	FIX		CDR			PRO	PKR					22.50	22.50	1-Nov-2005	
5837	0168	TALAGANG	PB		NAME MISSING	ADDRESS MISSING	LCY	01683583417580	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
5838	0168	TALAGANG	PB		CO JHAMRA	CO JHAMRA MUHAMMAD ANSAR S/O	LCY	01680026397801	PLS					PRO	PKR					198.81	198.81	1-Oct-2003	
5839	0168	TALAGANG	PB		AL SHAHEEN WELFARE SOCIETY	AL SHAHEEN WELFARE SOCIETY W	LCY	01680037753301	PLS						PKR					213.60	213.60	9-Dec-2004	
5840	0168	TALAGANG	PB	3720315025284	MUHAMMAD FAHEEM S/O MOH. Y	WARD NO.12 STREET YOUSAF MAR	LCY	01680027409701	PLS						PKR					250.99	250.99	28-Apr-2004	
5841	0168	TALAGANG	PB	3720322201619	IFTIKHAR AHED J/T	ZULFIQAR AHMED S/O FIDA MUHAM	LCY	01680023092903	CURR						PKR					464.00	464.00	23-Oct-2004	
5842	0168	TALAGANG	PB	20672125469	MR MUHAMMAD HUSSAIN	MUHAMMAD ZAMAN VILL P/O SINOW	LCY	01680018153101	PLS						PKR					487.00	487.00	3-Apr-2004	
5843	0168	TALAGANG	PB	27590108395	NOOR KHAN S/O	AHMAD KHAN P/O TEHI TEH TALAGA	LCY	01680036636501	PLS						PKR					706.06	706.06	28-May-2004	
5844	0168	TALAGANG	PB	27590108395	NOOR HUSSAIN S/O GHULAM MUI	TARAGGAR TEH TALAGANG DISTT C	LCY	01680037266701	PLS						PKR					1,293.95	1,293.95	28-May-2004	
5845	0168	TALAGANG	PB	27590108395	GHULAM YASIN S/O SHAH NAWZ	VILL PO TEHI TEH TALAGANG	LCY	01680038145501	PLS						PKR					1,367.69	1,367.69	28-May-2004	
5846	0168	TALAGANG	PB	3720393470679	MUHAMMAD ABID ZAMAN S/O	SHER ZAMAN FATIMA JINNAH ROAD	LCY	01680023355601	PLS						PKR					1,380.45	1,380.45	28-May-2004	
5847	0168	TALAGANG	PB	3720315015014	BASHIR AHMED S/O LAL KHAN	VPO BILAL ABAD TEHSIL TALAGANG	LCY	01680027482301	PLS						PKR					1,435.99	1,435.99	20-Mar-2004	
5848	0168	TALAGANG	PB		CTC TALAGANG	ADDRESS MISSING	LCY	01683583410680	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
5849	0168	TALAGANG	PB		MEHBOOB NIAZI HOSPITAL	MUHAMMAD YOUSAF S/O SHEIKH HI	LCY	01680025604803	CURR						PKR					1,554.00	1,554.00	25-Oct-2004	
5850	0168	TALAGANG	PB	0688178441	MR IMTIAZ HUSSAIN S/O	RAB NAWAZ DHOKE DAKHIA PO TAL	LCY	01680018895001	PLS						PKR					2,124.14	2,124.14	25-Aug-2004	
5851	0168	TALAGANG	PB	3720315088957	MUHAMMAD AFZAL S/O GUL JAHA	VPO SINGWALA TEH TALAGANG	LCY	01680026783901	PLS						PKR					2,336.46	2,336.46	8-Nov-2004	
5852	0168	TALAGANG	PB	21072601162	MUHAMMAD JAVED S/O	MUHAMMAD JAVED S/O MUHAMMAD	LCY	01680023467501	PLS						PKR					2,447.72	2,447.72	28-Dec-2004	
5853	0168	TALAGANG	PB	3720356585625	MEHIUD DIN SHAH & ABDUL RAZA	V.P.O KOTGULLA SAREEF TEH TALA	LCY	01680025264603	CURR						PKR					2,704.00	2,704.00	9-Jun-2004	
5854	0168	TALAGANG	PB	3210273792813	SAIF ULLAH S/O JEHAN ZEB	BHATI MOTORS CHEENJI TEH TALA	LCY	01680024991003	CURR						PKR					2,829.00	2,829.00	5-Jan-2004	
5855	0168	TALAGANG	PB	20666546615	IHSAN FILLING STATION	MIANWALI ROAD TALAGANG TEH.T	LCY	01680023571703	CURR						PKR					3,815.57	3,815.57	25-Mar-2004	
5856	0168	TALAGANG	PB	3720366929165	C ORG GHOUSIA	VILL REHMANABAD PO DHAULAR TE	LCY	01680026409201	PLS						PKR					4,016.01	4,016.01	2-Aug-2004	
5857	0168	TALAGANG	PB	20672321587	GHOUSIA BEGUM S/O ALLAH YAR	VILL & P/O AKWAL TEH TALAGANG D	LCY	01680018052601	PLS						PKR					4,302.63	4,302.63	19-Nov-2004	
5858	0168	TALAGANG	PB	4220114525170	MIR ELLAHI S/O KARAM ELLAHI	C/O IQBAL VIDEO CENTRE CHAKWA	LCY	01680027121001	PLS						PKR					4,765.25	4,765.25	23-Sep-2004	
5859	0168	TALAGANG	PB	20678055222	MUHAMMAD KHAN S/O AMIR KHA	VPO DHOKE FATEH SHAH TEH.TALA	LCY	01680024501303	CURR						PKR					5,375.00	5,375.00	25-Mar-2004	
5860	0168	TALAGANG	PB	3720369289325	MUHAMMAD RAFIQ S/O NOOR MU	DHOKE DATA THOA MEHRAM KHAN	LCY	01680027073701	PLS						PKR					5,969.40	5,969.40	25-May-2004	
5861	0168	TALAGANG	PB	3710502072589	MALIK MUHAMMAD AYUB KHAN	S/O MALIK FATEH MUHAMMAD H.NO	LCY	01680027588001	PLS						PKR					6,341.78	6,341.78	9-Jun-2004	
5862	0168	TALAGANG	PB	60190409632	GULISTAN KHAN S/O MOHAMMAD	GULISTAN KHAN S/O MOHAMMAD A	LCY	01680024428601	PLS						PKR					6,610.58	6,610.58	30-Dec-2004	
5863	0168	TALAGANG	PB	3720351134457	C ORG AWAN JASIL	VPO JASIL TEH TALAGANG	LCY	01680025769201	PLS						PKR					6,957.11	6,957.11	15-Oct-2004	
5864	0168	TALAGANG	PB	3720314122621	MR MUHAMMAD YAQOOB S/O M.	WARD NO-2 SHAID HASPIT RAWALP	LCY	01680022010701	PLS						PKR					7,210.84	7,210.84	31-Jul-2004	
5865	0168	TALAGANG	PB	3720314477723	NOOR ZAMAN S/O AKBAR KHAN	NOOR ZAMAN S/O AKBAR KHAN VILL	LCY	01680024862801	PLS						PKR					7,520.61	7,520.61	23-Dec-2004	
5866	0168	TALAGANG	PB	3720319933467	MUHAMMAD AYUB S/O ALAM DIN	MUHAMMAD AYUB S/O ALAM DIN VP	LCY	01680022781401	PLS						PKR					7,819.53	7,819.53	21-Dec-2004	
5867	0168	TALAGANG	PB	20655210249	MAQBOOL HUSSAIN S/O NOOR ZA	VILL PO DHOK FATEH SHAH TEH TAL	LCY	01680024589401	PLS						PKR					8,767.65	8,767.65	15-Jan-2004	
5868	0168	TALAGANG	PB	27590108395	MALIK MUNSIB KHAN S/O MALIK S	NAWAZ VILL P/O JASIAL TEH TALAG	LCY	01680037911701	PLS						PKR					10,053.53	10,053.53	3-Mar-2004	
5869	0168	TALAGANG	PB	27590108395	MR MANZOOR HUSSAIN	W/O FATEH MUHAMMAD VILL PO AK	LCY	01680060148201	PLS						PKR					15,353.56	15,353.56	19-Apr-2004	
5870	0168	TALAGANG	PB	20660210255	MUHAMMAD KHAN S/O MUQRAB K	VILL CHATWAL PO TAREGGER TEH	LCY	01680024539701	PLS						PKR					21,012.27	21,012.27	11-Feb-2004	
5871	0168	TALAGANG	PB	20663421500	MR FEROZ KHAN S/O	MR GHULAM MUHAMMAD VILL P/O B	LCY	01680004512601	PLS						PKR					21,832.95	21,832.95	8-Mar-2004	
5872	0168	TALAGANG	PB	20668131030	MR SHARAF SULTAN S/O	MR SHARAF SULTAN S/O MR MALIK	LCY	01680003277301	PLS						PKR					22,346.70	22,346.70	21-Dec-2004	
5873	0168	TALAGANG	PB	20659142736	MISS SURRIYA KHANUM D/O	D/O MUHAMMAD ZARIF MAILIK TEHS	LCY	01680007364901	PLS						PKR					28,936.58	28,936.58	10-Feb-2004	
5874	0168	TALAGANG	PB	21328059522	RASUL BIBI W/O ALAM DIN	RASUL BIBI W/O ALAM DIN V P/O JAS	LCY	01680022266801	PLS						PKR					29,501.53	29,501.53	14-Dec-2004	
5875	0168	TALAGANG	PB	3110311248565	MUHAMMAD KHAN	VPO KOT QAZI TEH TALAGANG	LCY	01680027152501	PLS						PKR					55,584.40	55,584.40	11-Feb-2004	
5876	0168	TALAGANG	PB	20663173130	MR FATEH KHAN	KHUDA YAR VILL P/O DHERMOND TE	LCY	01680012998501	PLS						PKR					178,969.09	178,969.09	30-Nov-2004	
5877	0168	TALAGANG	PB	3720362442529	DIN MUHAMMAD S/O SAKHI MUHA	DHOK LAREE TEH TALAGANG DISTT	LCY	01680022852301	PLS						PKR					257,720.86	257,720.86	23-Sep-2004	
5878	0169	TOBA TEK SINGH-MAIN BAZ	PB		DR KHALIDA PERVEEN WO M ASG	MOHALLAH CHAMMRA MANDI TOBA	FZ	01690030047011	PLS						USD	MTM		101.7881	14-Apr-2015	0.94	95.68	15-Jun-2004	
5879	0169	TOBA TEK SINGH-MAIN BAZ	PB		HEADMASTER 397GB	CHAK NO. 397 GB PO SAME TEHSIL	LCY	01690094529480	FIX		CDR			PRO	PKR					20.00	20.00	29-Dec-2005	
5880	0169	TOBA TEK SINGH-MAIN BAZ	PB		HEADMASTER 397GB	CHAK NO. 397 GB PO SAME TEHSIL	LCY	01690094549580	FIX		CDR			PRO	PKR					20.00	20.00	29-Dec-2005	
5881	0169	TOBA TEK SINGH-MAIN BAZ	PB		CHAIRMAN M.C. T.T. SINGH	MUNCIPAL COMMITTEE JHANG ROA	LCY	01690006766280	FIX		CDR			PRO	PKR					50.00	50.00	29-Dec-2005	
5882	0169	TOBA TEK SINGH-MAIN BAZ	PB		D.E. T.T. SINGH		LCY	01690094533180	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
5883	0169	TOBA TEK SINGH-MAIN BAZ	PB	25368171830	MUHAMMAD AAMIR S OMUHAMMA	H.NO.10 ST.NO.2 AL-QAIM CANTER T	LCY	01690036854801	PLS						PKR					648.84	648.84	13-Feb-2004	
5884	0169	TOBA TEK SINGH-MAIN BAZ	PB	9999999999999	SAIN HAJI DITTA	HOUSE NO P-77 GALI NO 3 FAIZ COL	LCY	01690024911301	PLS						PKR					3,985.89	3,985.89	29-Jul-2004	
5885	0169	TOBA TEK SINGH-MAIN BAZ	PB		TEHSIL NAZIM	TEHSIL NAZIM MUNCIPAL COMMITTE	LCY	01690003997580	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
5886	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330386552181	ZAHID ASIF S O M IQBAL	CHAK NO 256 PHOLORE TOBA TEK S	LCY	01690037083201	PLS						PKR					4,005.97	4,005.97	29-Mar-2004	
5887	0169	TOBA TEK SINGH-MAIN BAZ	PB		JEHANGIR KHAN S O RAJA AFSAR	HOUSE NO 346 STREET NO 5 WARD	LCY	01690048414303	CURR						PKR					4,229.00	4,229.00	22-Nov-2004	
5888	0169	TOBA TEK SINGH-MAIN BAZ	PB		PERVEEN ANJUM WO M SHARIF	CHAK NO 327 JB DISTT T T SINGH	LCY	01690032403501	PLS						PKR					4,241.51	4,241.51	11-May-2004	
5889	0169	TOBA TEK SINGH-MAIN BAZ	PB		KHUSHI MUHAMMAD G.HABIB E	CHAK NO 292 GB DISTT.T.T.SINGH T.	LCY	01690036799301	PLS						PKR					4,341.31	4,341.31	22-Jan-2004	
5890	0169	TOBA TEK SINGH-MAIN BAZ	PB		G.SHABBIR ABDUL GHAFOOR	HOUSE NO.33 GALI NO.1 MOHALLAH	LCY	01690035829801	PLS						PKR					4,485.39	4,485.39	22-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5891	0169	TOBA TEK SINGH-MAIN BAZ	PB		NASIR RASHID SO M SIDDIQUE	H NO 617 5 MOHALLAH GULBERG CO	LCY	01690030887101	PLS						PKR					4,487.93	4,487.93	21-Sep-2004	
5892	0169	TOBA TEK SINGH-MAIN BAZ	PB		HASNAIAN RAZA SO MUMTAZ HUS	CHAK NO331 JB DISTT TT SINGH	LCY	01690031038901	PLS						PKR					4,969.01	4,969.01	20-Jul-2004	
5893	0169	TOBA TEK SINGH-MAIN BAZ	PB		MUNAWAR HUSSAIN	CHAK 290 GB TOBA TEK SINGH	LCY	01690022499701	PLS						PKR					5,130.17	5,130.17	18-Feb-2004	
5894	0169	TOBA TEK SINGH-MAIN BAZ	PB		SAFDAR ALI S O MANZOOR HUSS	GALI NO.4 MOHALLAH NOOR PARK T	LCY	01690036618401	PLS						PKR					6,081.95	6,081.95	28-Jan-2004	
5895	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330362676012	FARHAT AZIZ W O AZIZ MUSTAFA	FARHAT AZIZ W O AZIZ MUSTAFA H	LCY	01690037344001	PLS						PKR					6,109.22	6,109.22	27-Dec-2004	
5896	0169	TOBA TEK SINGH-MAIN BAZ	PB		ABDUL MAJID S O M HANIF	CHAK 359 GB P O 361 GB TOBA TEK	LCY	01690011239901	PLS						PKR					7,207.16	7,207.16	7-Jul-2004	
5897	0169	TOBA TEK SINGH-MAIN BAZ	PB		AKHTAR HUSSAIN TAHIR S O ABD	HOUSENO 342 AKBARI MASJAD TOB	LCY	01690037167101	PLS						PKR					7,413.99	7,413.99	5-Oct-2004	
5898	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330350212408	GHULAM MUSTAFA TABASSUM	S O ABDUL HAMID CHAK NO 302 GB	LCY	01690030967801	PLS						PKR					8,047.92	8,047.92	28-Jun-2004	
5899	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330320779740	SARDARAN BIBI W O JABBAR ALI	QBARSTAN ROAD KATCHI BASTI TOE	LCY	01690037050101	PLS						PKR					9,990.44	9,990.44	8-Mar-2004	
5900	0169	TOBA TEK SINGH-MAIN BAZ	PB		MUHAMMAD SALEEM S O GH MUH	CHAK NO 290 GB TOBA TEK SINGH	LCY	01690027613101	PLS						PKR					10,624.04	10,624.04	13-Nov-2004	
5901	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330321113685	MUHAMMAD ALI S O M SULMAN	CHAKNO 347 TOBA TEK SING	LCY	01690037033501	PLS						PKR					11,039.66	11,039.66	24-Jul-2004	
5902	0169	TOBA TEK SINGH-MAIN BAZ	PB	3330333506899	SHANEELA HABIB D O HABIB ULLA	NEW GARDEN TOWN BHLAIR ROAD	LCY	01690036501401	PLS						PKR					11,346.86	11,346.86	27-Sep-2004	
5903	0169	TOBA TEK SINGH-MAIN BAZ	PB		MUHAMMAD SALEEM SO MUHAM	LONDON CLOTH HOUSE TALAB BAZ	LCY	01690022361801	PLS						PKR					14,260.37	14,260.37	4-Aug-2004	
5904	0169	TOBA TEK SINGH-MAIN BAZ	PB		MUHAMMAD AKRAM SO M-ISMAIL	MUHAMMAD AKRAM SO M-ISMAIL 59	LCY	01690027849101	PLS						PKR					14,471.50	14,471.50	24-Dec-2004	
5905	0169	TOBA TEK SINGH-MAIN BAZ	PB		MUHAMMAD ASHRAF SO M.ISMAIL	MUHAMMAD ASHRAF SO M.ISMAIL H	LCY	01690031355701	PLS						PKR					15,123.22	15,123.22	7-Dec-2004	
5906	0169	TOBA TEK SINGH-MAIN BAZ	PB		SARDAR ALI S O ALLAH BAKSH	CHAK NO 294 GB DISTT TOBA TEK S	LCY	01690002108501	PLS						PKR					16,000.35	16,000.35	13-Oct-2004	
5907	0169	TOBA TEK SINGH-MAIN BAZ	PB		ABDUL MAJID	327 JB DISTT TOBA TEK SINGH	LCY	01690011288801	PLS						PKR					16,413.14	16,413.14	5-Jul-2004	
5908	0169	TOBA TEK SINGH-MAIN BAZ	PB	25375567934	MUHAMAD ISHTIAQ S O SARDAR	CHAK NO.327 JB DISTT.TOBA TEK SI	LCY	01690036858001	PLS						PKR					17,032.42	17,032.42	25-May-2004	
5909	0169	TOBA TEK SINGH-MAIN BAZ	PB		SAIF UR REHMAN	S O ABDUL RAHIM CHAK NO 247 GB	LCY	01690006438101	PLS						PKR					19,473.49	19,473.49	2-Nov-2004	
5910	0169	TOBA TEK SINGH-MAIN BAZ	PB		SHAKEEL AHMAD S O MUHAMMA	CHAK NO 180 GB TEH.GOJRA DISTT	LCY	01690036294601	PLS						PKR					20,389.89	20,389.89	4-Oct-2004	
5911	0169	TOBA TEK SINGH-MAIN BAZ	PB		RABIA	CHAK NO. 376 JB PO SAME TEHSIL &	LCY	01690008463180	FIX						PKR					52,892.98	52,892.98	29-Dec-2005	
5912	0170	P.O.F.WAH CANTT.	PB		MIAN MOHAMMAD AZAD	C O M C B PAKISTAN LTD WAH CANT	LCY	01700021428401	PLS						PKR					0.01	0.01	23-Nov-2004	
5913	0170	P.O.F.WAH CANTT.	PB		M D POF H H		LCY	01700069883980	FIX		CDR			FED	PKR					200.00	200.00	28-Dec-2005	
5914	0170	P.O.F.WAH CANTT.	PB		WALTER BARKAT NASEEM S O BA	25 E 112 POFS WAH CANTT	LCY	01700061420401	PLS						PKR					498.44	498.44	27-Sep-2004	
5915	0170	P.O.F.WAH CANTT.	PB		M D SANJWAL		LCY	01700069857380	FIX		CDR				PKR					1,000.00	1,000.00	28-Dec-2005	
5916	0170	P.O.F.WAH CANTT.	PB		A O SAA		LCY	01700069864580	FIX		CDR				PKR					1,326.00	1,326.00	28-Dec-2005	
5917	0170	P.O.F.WAH CANTT.	PB		G M P SAA		LCY	01700069883880	FIX		CDR			FED	PKR					2,000.00	2,000.00	28-Dec-2005	
5918	0170	P.O.F.WAH CANTT.	PB		G M PUR		LCY	01700069884180	FIX		CDR			FED	PKR					2,000.00	2,000.00	28-Dec-2005	
5919	0170	P.O.F.WAH CANTT.	PB		KHAWAJA M WAQAR KHAN M AY	12 37 ASLAM MARKET WAH CANTT	LCY	01700028574603	CURR						PKR					2,719.00	2,719.00	27-Nov-2004	
5920	0170	P.O.F.WAH CANTT.	PB	3740616813166	SATWAT ALI JADOON S O M ALI J	D-B 5 EAST PARK WAH CANTT.	LCY	01700043057501	PLS						PKR					3,134.01	3,134.01	20-Aug-2004	
5921	0170	P.O.F.WAH CANTT.	PB	3740504399481	MUHAMMAD PERWAIZ AKHTER S	4-G 248 WAH CANTT.	LCY	01700042604201	PLS						PKR					3,977.24	3,977.24	14-Apr-2004	
5922	0170	P.O.F.WAH CANTT.	PB		MAZHAR ALI BABAR SHAKEEL E	C B 195 LOSAR SHARFOO POF WAH	LCY	01700038698501	PLS						PKR					4,104.45	4,104.45	26-May-2004	
5923	0170	P.O.F.WAH CANTT.	PB		NAZAR ALI KHAN	HOUSE NO B-45 GULISTAN COLONY	LCY	01700024266901	PLS						PKR					4,598.27	4,598.27	30-Jan-2004	
5924	0170	P.O.F.WAH CANTT.	PB	3740615819108	MORA COMMITTEE G-E-S LOSAR	L-Z-C LOSAR SHARFO WAH CANTT	LCY	01700041879101	PLS						PKR					4,618.52	4,618.52	25-Jun-2004	
5925	0170	P.O.F.WAH CANTT.	PB	3740506115226	MORA COMMITTEE F-G-G H SNO	L-Z-C 11-13 AREA WAH CANTT	LCY	01700041889701	PLS						PKR					4,831.39	4,831.39	26-Jun-2004	
5926	0170	P.O.F.WAH CANTT.	PB		SAADIA SALIM	FLATE NO 45 383 LIAA ALI CHOWK W	LCY	01700027130601	PLS						PKR					4,873.39	4,873.39	16-Jul-2004	
5927	0170	P.O.F.WAH CANTT.	PB		REHANA WASIM W O WASIM-UD-	1 B OFFICER COLONY LALARUKH P.(	LCY	01700033158401	PLS						PKR					4,955.65	4,955.65	26-Oct-2004	
5928	0170	P.O.F.WAH CANTT.	PB		G M ELETRCIAL		LCY	01700069864380	FIX		CDR				PKR					5,000.00	5,000.00	28-Dec-2005	
5929	0170	P.O.F.WAH CANTT.	PB		TAJ UL MEHAR	QTR NO 20 H G98 WAH CANTT	LCY	01700006040001	PLS						PKR					5,890.54	5,890.54	7-Feb-2004	
5930	0170	P.O.F.WAH CANTT.	PB		LT. COL. ALTAF MAHMOOD	DY COMMANDONT IDA POF WAH CA	LCY	01700039307001	PLS						PKR					6,082.56	6,082.56	10-Nov-2004	
5931	0170	P.O.F.WAH CANTT.	PB		QAISAR AYAZ	H.NO. 3F-18 POF WAH CANTT	LCY	01700030769801	PLS						PKR					6,130.65	6,130.65	20-May-2004	
5932	0170	P.O.F.WAH CANTT.	PB	3740692103803	ALLAH DIN	779-C LALA RUKH WAH CANTT.	LCY	01700003710101	PLS						PKR					6,569.00	6,569.00	14-Jun-2004	
5933	0170	P.O.F.WAH CANTT.	PB		ALI DRUGS STORE	CENTRAL MARKET LALA RUKH WAH	LCY	01700027683603	CURR						PKR					6,644.81	6,644.81	20-Aug-2004	
5934	0170	P.O.F.WAH CANTT.	PB		TAJ MOHAMMAD	PINDI KARAYNA STORE 21 AREA WA	LCY	01700060651901	PLS						PKR					6,919.39	6,919.39	31-May-2004	
5935	0170	P.O.F.WAH CANTT.	PB		ZOHRA KHATOON	26-G 375 POF WAH CANTT	LCY	01700033214701	PLS						PKR					7,659.04	7,659.04	18-Mar-2004	
5936	0170	P.O.F.WAH CANTT.	PB		M KARIM KHAN S O M SHAFI	H NO F 250 NO 11 OFFICER COLONC	LCY	01700037347301	PLS						PKR					8,129.40	8,129.40	18-May-2004	
5937	0170	P.O.F.WAH CANTT.	PB		MOHAMMAD ARSHAD S O MOHAM	VILL PIND COMALA BANI PO 26 AE AI	LCY	01700039924001	PLS						PKR					8,298.16	8,298.16	30-Oct-2004	
5938	0170	P.O.F.WAH CANTT.	PB	9140901000042	GHAZALA TUFAIL W O LIAQAT ALI	257-B LALA RUKH WAH CANTT.	LCY	01700042530901	PLS						PKR					8,519.18	8,519.18	8-Mar-2004	
5939	0170	P.O.F.WAH CANTT.	PB		MUHAMMAD KHALIQ OBAIDAH	H.NO E-5 OFFICER COLONY POF WA	LCY	01700035914701	PLS						PKR					11,060.53	11,060.53	13-Sep-2004	
5940	0170	P.O.F.WAH CANTT.	PB	9040301000694	REHANA NAZIR	REHANA NAZIR H NO. E.346. STREET	LCY	01700043533801	PLS						PKR					11,389.92	11,389.92	9-Dec-2004	
5941	0170	P.O.F.WAH CANTT.	PB		REHANA HUSSAIN M	VILL PO POUR MIANA DISTT ATTOCK	LCY	01700031058801	PLS						PKR					14,978.89	14,978.89	30-Jun-2003	
5942	0170	P.O.F.WAH CANTT.	PB	3740634604645	SADAQAT ALI S O.GHULAM SARW	C O. SHAHEEN ENGG.WORKS G.T.R	LCY	01700041361401	PLS						PKR					15,220.96	15,220.96	21-Sep-2004	
5943	0170	P.O.F.WAH CANTT.	PB	1330203700163	M ZAMAN GYPSUM SUPPLIERS	MOH PIONT PO KHOLA PAYIAN JAB	LCY	01700027968003	CURR						PKR					16,995.69	16,995.69	10-Aug-2004	
5944	0170	P.O.F.WAH CANTT.	PB		MUHAMMAD NAWAZ	VPO HASSAR DISTT ATTOCK	LCY	01700040766901	PLS						PKR					23,290.04	23,290.04	24-Apr-2004	
5945	0171	KHANPUR-GHALLA MANDI	PB		JAVED AKHTAR	MUHALLAH IQBAL NAGAR AIR PORT	LCY	01710018170301	PLS						PKR					723.02	723.02	2-Jan-2004	
5946	0171	KHANPUR-GHALLA MANDI	PB		GHULAM MUHAMMAD	BASTI GHARIB ABAD NOUZA GHANA	LCY	01710017927701	PLS						PKR					1,832.53	1,832.53	23-Jun-2004	
5947	0171	KHANPUR-GHALLA MANDI	PB	3130121277353	BASHIR AHMED S OFAQIR BUX KH	BASTI KHAIR MUHAMMED P O KOTL	LCY	01710035799803	CURR						PKR					2,704.00	2,704.00	22-Oct-2004	
5948	0171	KHANPUR-GHALLA MANDI	PB		MUHAMMAD YAQOOB	CHAK NO.66 P P.O. SAHJA TEH. KHA	LCY	01710025095001	PLS						PKR					4,335.61	4,335.61	23-Jan-2004	
5949	0171	KHANPUR-GHALLA MANDI	PB		GHULAM HAIDER CHAUDHRY	242-MOHALLAH RAHIM ABAD KHAN F	LCY	01710023737601	PLS						PKR					4,527.55	4,527.55	20-Aug-2004	
5950	0171	KHANPUR-GHALLA MANDI	PB		QUDSIYA SADIQ D O MUHAMMAD	226 B BLOCK W SATELLTE TOWN KH	LCY	01710028178501	PLS						PKR					4,679.17	4,679.17	16-Mar-2004	
5951	0171	KHANPUR-GHALLA MANDI	PB		GHULAM JILANI	GHULAM JILANI MAHALLAH LOHARA	LCY	01710016102201	PLS						PKR					4,923.17	4,923.17	14-Dec-2004	
5952	0171	KHANPUR-GHALLA MANDI	PB		ABDUL SATTAR	BASTI MEHMOOD SHAH PO NAWAN	LCY	01710015247801	PLS						PKR					4,993.95	4,993.95	10-Feb-2004	
5953	0171	KHANPUR-GHALLA MANDI	PB		MAQBOOL AKHTAR	SARWAR MANZIL MOHALLAH IQBAL	LCY	01710011693301	PLS						PKR					6,435.16	6,435.16	22-Sep-2004	
5954	0171	KHANPUR-GHALLA MANDI	PB	3130114723709	MUNAWAR ALA	BAKHSHA RAM CLOTH MERCHANT S	LCY	01710021859101	PLS						PKR					8,803.57	8,803.57	17-Jul-2004	
5955	0171	KHANPUR-GHALLA MANDI	PB	3130186852693	SYED TARIQ MEHMOOD	MOHALLAH FARID ABAD BAGHO BAH	LCY	01710023250301	PLS						PKR					13,625.04	13,625.04	28-Jul-2004	
5956	0171	KHANPUR-GHALLA MANDI	PB		HABIB-UR-REHMAN	1140 MANZOOR COLONY KHAN PUR	LCY	01710011497101	PLS						PKR					14,231.43	14,231.43	26-Oct-2004	
5957	0172	GULBERG MAIN MARKET, L	PB		XEN	WAPDA HOUSE LAHORE	LCY	01720083704980	FIX		CDR			PRO	PKR					10.00	10.00	30-Dec-2005	
5958	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720083705080	FIX		CDR			PRO	PKR					10.00	10.00	30-Dec-2005	
5959	0172	GULBERG MAIN MARKET, L	PB		G M NHA	LAHORE	LCY	01720083727780	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
5960	0172	GULBERG MAIN MARKET, L	PB		GM NHA	LAHORE	LCY	01720083727980	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
5961	0172	GULBERG MAIN MARKET, L	PB		G M NHA	GENERAL MANAGER NATIONAL HOU	LCY	01720087327880	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
5962	0172	GULBERG MAIN MARKET, L	PB		G M NHA	LAHORE	LCY	01720083728080	FIX		CDR			PRO	PKR					32.00	32.00	30-Dec-2005	
5963	0172	GULBERG MAIN MARKET, L	PB		SECURITY ALLOWTMENT		LCY	01720000266180	FIX		CDR			PRO	PKR					43.00	43.00	30-Dec-2005	
5964	0172	GULBERG MAIN MARKET, L	PB		GM NHA	LAHORE	LCY	01720083728680	FIX		CDR			PRO	PKR					80.00	80.00	30-Dec-2005	
5965	0172	GULBERG MAIN MARKET, L	PB		CBDC	CBDC LAHORE LAHORE	LCY	01720069956880	FIX		CDR			PRO	PKR					90.00	90.00	30-Dec-2005	
5966	0172	GULBERG MAIN MARKET, L	PB		DFO	LAHORE	LCY	01720002514180	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5967	0172	GULBERG MAIN MARKET, L	PB		SBFC	SMALL BUSINESS FINANCE CORPOF	LCY	01720026315780	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5968	0172	GULBERG MAIN MARKET, L	PB		E O GOGRA	EXECUTIVE OFFICER GOGERA BANC	LCY	01720069987280	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5969	0172	GULBERG MAIN MARKET, L	PB		A E O R Y KHAN	ASSISTANT EDUCATION OFFICER RA	LCY	01720069987680	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5970	0172	GULBERG MAIN MARKET, L	PB		A E O SADIQABAD	ASSISTANT EDUCATION OFFICER SA	LCY	01720069987880	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5971	0172	GULBERG MAIN MARKET, L	PB		XEN H WAY	HIGH WAY LAHORE	LCY	01720083664780	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5972	0172	GULBERG MAIN MARKET, L	PB		D WORKS	DIRECTOR WORKS LAHORE	LCY	01720097938380	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
5973	0172	GULBERG MAIN MARKET, L	PB		CCP P R	PAKISTAN RAILWAY LAHORE	LCY	01720083642980	FIX		CDR			PRO	PKR					110.00	110.00	30-Dec-2005	
5974	0172	GULBERG MAIN MARKET, L	PB		DIG P	DIG PUNJAB POLICE LAHORE	LCY	01720035167380	FIX		CDR			PRO	PKR					130.00	130.00	30-Dec-2005	
5975	0172	GULBERG MAIN MARKET, L	PB		D D ENG	DEPUTY DIRECTOR ENGINEERING L	LCY	01720026282180	FIX		CDR			PRO	PKR					150.00	150.00	30-Dec-2005	
5976	0172	GULBERG MAIN MARKET, L	PB		DFO	DISTRICT FOREST OFFICER LAHORE	LCY	01720026303480	FIX		CDR			PRO	PKR					150.00	150.00	30-Dec-2005	
5977	0172	GULBERG MAIN MARKET, L	PB		SHOAIB HAKEEM	19 KAMAL STREET POONCH ROAD I	LCY	01720061429501	PLS						PKR					162.61	162.61	24-Jul-2004	
5978	0172	GULBERG MAIN MARKET, L	PB		HIGHWAY	LAHORE	LCY	01720083705980	FIX		CDR			PRO	PKR					175.00	175.00	30-Dec-2005	
5979	0172	GULBERG MAIN MARKET, L	PB		MANGLA DAM	MANGLA	LCY	01720002577380	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5980	0172	GULBERG MAIN MARKET, L	PB		R E MANGLA	MANGLA	LCY	01720002577480	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5981	0172	GULBERG MAIN MARKET, L	PB		R E MANGLA	MANGLA	LCY	01720002599780	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5982	0172	GULBERG MAIN MARKET, L	PB		R E MANGLA	MANGLA	LCY	01720002599880	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5983	0172	GULBERG MAIN MARKET, L	PB		P L AIR PORT	LAHORE AIR PORT LAHORE LAHORE	LCY	01720069979580	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5984	0172	GULBERG MAIN MARKET, L	PB		A O DG K	LAHORE	LCY	01720083665080	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
5985	0172	GULBERG MAIN MARKET, L	PB		D HOUSING	DISTRICT HOUSING AUTHORITY LAH	LCY	01720011247380	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
5986	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH FFICER LAHORE L	LCY	01720069970980	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
5987	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORI	LCY	01720069974380	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
5988	0172	GULBERG MAIN MARKET, L	PB		D HOUSING	DISTRICT HOUSING AUTHORITY LAH	LCY	01720011248480	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
5989	0172	GULBERG MAIN MARKET, L	PB		D H O LHR	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069975980	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
5990	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069976080	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
5991	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069976180	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
5992	0172	GULBERG MAIN MARKET, L	PB		D A O	DISTRICT AGRICULTURE OFFICER L	LCY	01720069986280	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
5993	0172	GULBERG MAIN MARKET, L	PB		IOS		LCY	01720000289080	FIX		CDR			PRO	PKR					300.00	300.00	30-Dec-2005	
5994	0172	GULBERG MAIN MARKET, L	PB		DHO JHELUM	DISTRICT HEALTH OFFICER JHELUM	LCY	01720015990080	FIX		CDR			PRO	PKR					300.00	300.00	30-Dec-2005	
5995	0172	GULBERG MAIN MARKET, L	PB		POST HARVEST AYUB	POST HARVEST AYUB RESEARCH IN	LCY	01720083847080	FIX		CDR			PRO	PKR					300.00	300.00	30-Dec-2005	
5996	0172	GULBERG MAIN MARKET, L	PB		SR ADM OFFICER	LAHORE	LCY	01720083682080	FIX		CDR			PRO	PKR					325.00	325.00	30-Dec-2005	
5997	0172	GULBERG MAIN MARKET, L	PB		POF WAH CANTT	LAHORE	LCY	01720083833880	FIX		CDR			PRO	PKR					396.00	396.00	30-Dec-2005	
5998	0172	GULBERG MAIN MARKET, L	PB		DFO	DISTRICT FOREST OFFICER LAHORE	LCY	01720078959180	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
5999	0172	GULBERG MAIN MARKET, L	PB		DEO	DISTRICT EDUCATION OFFICER LAH	LCY	01720078959680	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
6000	0172	GULBERG MAIN MARKET, L	PB		DEO	DISTRICT EDUCATION OFFICER LAH	LCY	01720078959880	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
6001	0172	GULBERG MAIN MARKET, L	PB		GM TDP	TORISIM DEVELPMENT PAKITAN LAH	LCY	01720083654580	FIX		CDR			PRO	PKR					450.00	450.00	30-Dec-2005	
6002	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002575380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6003	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002575580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6004	0172	GULBERG MAIN MARKET, L	PB		GM TDCP	LAHORE	LCY	01720002578580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6005	0172	GULBERG MAIN MARKET, L	PB		C E MANGLA	MANGLA	LCY	01720002592180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6006	0172	GULBERG MAIN MARKET, L	PB		C E JPS	LAHORE	LCY	01720002599580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6007	0172	GULBERG MAIN MARKET, L	PB		C E JPS	LAHORE	LCY	01720002599680	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6008	0172	GULBERG MAIN MARKET, L	PB		D HA	DEFENCE HOUSING AUTHORITY LAH	LCY	01720022100380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6009	0172	GULBERG MAIN MARKET, L	PB		A C OKARA	ASSISTANT COMMISSIONER OKARA	LCY	01720025159580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6010	0172	GULBERG MAIN MARKET, L	PB		GE SONS	G .E SONS LAHORE	LCY	01720034073180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6011	0172	GULBERG MAIN MARKET, L	PB		D P WAPDA	DIRECTOR POWER WAPDA, WAPDA	LCY	01720035167980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6012	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069965280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6013	0172	GULBERG MAIN MARKET, L	PB		DHO LHR	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069965980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6014	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069972380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6015	0172	GULBERG MAIN MARKET, L	PB		D H O	DISTRICT HEALTH OFFICER LAHORE	LCY	01720069972480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6016	0172	GULBERG MAIN MARKET, L	PB		D A O	DISTRICT AGRICULTURE OFFICER L	LCY	01720069986480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6017	0172	GULBERG MAIN MARKET, L	PB		GHQ	GENERAL HEAD QUARTERS RAWAL	LCY	01720078945680	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6018	0172	GULBERG MAIN MARKET, L	PB		TDP	TORISUM DEVELPMENT PAKISTAN L	LCY	01720083638180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6019	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720083666380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6020	0172	GULBERG MAIN MARKET, L	PB		GHQ	GENERAL HEADQUARTERS RAWAL	LCY	01720095394080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6021	0172	GULBERG MAIN MARKET, L	PB		P NAVY	PAKISTAN NAVY LAHORE	LCY	01720095417880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6022	0172	GULBERG MAIN MARKET, L	PB		PTD	LAHORE	LCY	01720002523780	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
6023	0172	GULBERG MAIN MARKET, L	PB		P GOVT COLLEDGE	LAHORE	LCY	01720082983180	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
6024	0172	GULBERG MAIN MARKET, L	PB		G M TDP	LAHORE	LCY	01720083654480	FIX		CDR			PRO	PKR					600.00	600.00	30-Dec-2005	
6025	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002530080	FIX		CDR			PRO	PKR					740.00	740.00	30-Dec-2005	
6026	0172	GULBERG MAIN MARKET, L	PB		CLP	LAHORE	LCY	01720083710180	FIX		CDR			PRO	PKR					750.00	750.00	30-Dec-2005	
6027	0172	GULBERG MAIN MARKET, L	PB		PDD		LCY	01720002527980	FIX		CDR			PRO	PKR					790.00	790.00	30-Dec-2005	
6028	0172	GULBERG MAIN MARKET, L	PB		XEN	WAPDAHOUSE LAHORE	LCY	01720002530180	FIX		CDR			PRO	PKR					800.00	800.00	30-Dec-2005	
6029	0172	GULBERG MAIN MARKET, L	PB		ABL	ALLIED BANK LTD LAHORE	LCY	01720017884480	FIX		CDR			PRO	PKR					800.00	800.00	30-Dec-2005	
6030	0172	GULBERG MAIN MARKET, L	PB		LIVE STOCK OFFICER	LIVE STOCK OFFICER LAHORE LAHO	LCY	01720083847480	FIX		CDR			PRO	PKR					800.00	800.00	30-Dec-2005	
6031	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002513980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6032	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002514080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6033	0172	GULBERG MAIN MARKET, L	PB		XEN	LAHORE	LCY	01720002523080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6034	0172	GULBERG MAIN MARKET, L	PB		P D	PROJECT DIRECTOR LAHORE	LCY	01720002549580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6035	0172	GULBERG MAIN MARKET, L	PB		LMC	LAHORE	LCY	01720002567880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6036	0172	GULBERG MAIN MARKET, L	PB		MANGLA DAM	MANGLA	LCY	01720002577280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6037	0172	GULBERG MAIN MARKET, L	PB		DSW P R	LAHORE	LCY	01720002587880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6038	0172	GULBERG MAIN MARKET, L	PB		XEN	XEN WAPDA HOUSE LAHORE LAHOF	LCY	01720017899580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6039	0172	GULBERG MAIN MARKET, L	PB		LMC	LAHORE MUNCIPAL CORPORATION I	LCY	01720034082180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6040	0172	GULBERG MAIN MARKET, L	PB		HIWAY DIV	DIRECTOR HIGH WAY DIVISION LAH	LCY	01720069955180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6041	0172	GULBERG MAIN MARKET, L	PB		HIWAY BIV	DIRECTOR HIGHWAY DIVISION LAHO	LCY	01720069955280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6042	0172	GULBERG MAIN MARKET, L	PB		XEN	XEN WAPDA HOUSE LAHORE LAHOF	LCY	01720074971080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6043	0172	GULBERG MAIN MARKET, L	PB		U S P GOVT	U S PUNJAB GOVT LAHORE	LCY	01720082970780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6044	0172	GULBERG MAIN MARKET, L	PB		SOIL TEC	LAHORE	LCY	01720082986180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6045	0172	GULBERG MAIN MARKET, L	PB		XEN	WAPDA HOUSE LAHORE	LCY	01720082990280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6046	0172	GULBERG MAIN MARKET, L	PB		R E MANGLA	MANGLA	LCY	01720083621180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6047	0172	GULBERG MAIN MARKET, L	PB		DSW P R	PAKISTAN RAILWAY LAHORE	LCY	01720083645180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6048	0172	GULBERG MAIN MARKET, L	PB		HMC	LAHORE	LCY	01720083675680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6049	0172	GULBERG MAIN MARKET, L	PB		HMC	LAHORE	LCY	01720083675780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6050	0172	GULBERG MAIN MARKET, L	PB		CLP	LAHORE	LCY	01720083709880	FIX		CDR			PRO	PKR					1,036.00	1,036.00	30-Dec-2005	
6051	0172	GULBERG MAIN MARKET, L	PB		PUNJIMN		LCY	01720002578180	FIX		CDR			PRO	PKR					1,200.00	1,200.00	30-Dec-2005	
6052	0172	GULBERG MAIN MARKET, L	PB		PWD	LAHORE	LCY	01720002567080	FIX		CDR			PRO	PKR					1,300.00	1,300.00	30-Dec-2005	
6053	0172	GULBERG MAIN MARKET, L	PB		SP U	LAHORE	LCY	01720002571680	FIX		CDR			PRO	PKR					1,300.00	1,300.00	30-Dec-2005	
6054	0172	GULBERG MAIN MARKET, L	PB		GM TECNICAL	LAHORE	LCY	01720083692380	FIX		CDR			PRO	PKR					1,300.00	1,300.00	30-Dec-2005	
6055	0172	GULBERG MAIN MARKET, L	PB		XEN	XEN WAPDA HOUSE LAHORE lahore	LCY	01720074979880	FIX		CDR			PRO	PKR					1,352.00	1,352.00	30-Dec-2005	
6056	0172	GULBERG MAIN MARKET, L	PB		CPC	LAHORE	LCY	01720002566280	FIX		CDR			PRO	PKR					1,400.00	1,400.00	30-Dec-2005	
6057	0172	GULBERG MAIN MARKET, L	PB		MDWAPDA		LCY	01720002533180	FIX		CDR			PRO	PKR					1,437.00	1,437.00	30-Dec-2005	
6058	0172	GULBERG MAIN MARKET, L	PB		WAPDA	WAPDA HOUSE LAHORE LAHORE	LCY	01720053378480	FIX		CDR			PRO	PKR					1,500.00	1,500.00	30-Dec-2005	
6059	0172	GULBERG MAIN MARKET, L	PB		X E N LHR	XEN WAPDA HOUSE LAHORE LAHOF	LCY	01720025136880	FIX		CDR			PRO	PKR					1,600.00	1,600.00	30-Dec-2005	
6060	0172	GULBERG MAIN MARKET, L	PB		D PUNJAB UNIVERSITY	DEAN PUNJAB UNIVERSITY LAHORE	LCY	01720083848080	FIX		CDR			PRO	PKR					1,620.00	1,620.00	30-Dec-2005	
6061	0172	GULBERG MAIN MARKET, L	PB		ZILA COUN	ZILA COUNCIL LAHORE LAHORE	LCY	01720034084180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
6062	0172	GULBERG MAIN MARKET, L	PB		LMC	LAHORE MUNCIPAL CORPORATION I	LCY	01720034084480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
6063	0172	GULBERG MAIN MARKET, L	PB		WAPDA	WAPDA HOUSE LAHORE	LCY	01720053377480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
6064	0172	GULBERG MAIN MARKET, L	PB		L R HOSPITAL	LAHORE	LCY	01720083681080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
6065	0172	GULBERG MAIN MARKET, L	PB		R M PR	LAHORE	LCY	01720083681780	FIX		CDR			PRO	PKR					2,400.00	2,400.00	30-Dec-2005	
6066	0172	GULBERG MAIN MARKET, L	PB		R ENGG POWER	RESIDENT ENGINEER POWER WAPI	LCY	01720095416780	FIX		CDR			PRO	PKR					2,500.00	2,500.00	30-Dec-2005	
6067	0172	GULBERG MAIN MARKET, L	PB		BADER AHMED	H NO 11 ST NO 36 CAN	LCY	01720007429603	CURR						PKR					2,704.00	2,704.00	27-Mar-2004	
6068	0172	GULBERG MAIN MARKET, L	PB	3520209114647	MUHAMMAD ASHRAF	84-ABUBAKAR BLOCK NEW GARDEN	LCY	01720095030303	CURR						PKR					2,704.00	2,704.00	28-Jun-2004	
6069	0172	GULBERG MAIN MARKET, L	PB		BARIK METALS COMPANY 511830	261 2 C 1 TOWN SHIP LAHORE.	LCY	01720090179403	CURR						PKR					2,714.00	2,714.00	24-Aug-2004	
6070	0172	GULBERG MAIN MARKET, L	PB		CO F A	CHIEF OFFICER F A LAHORE	LCY	01720082975080	FIX		CDR			PRO	PKR					2,760.00	2,760.00	30-Dec-2005	
6071	0172	GULBERG MAIN MARKET, L	PB		LMC	LAHORE	LCY	01720002556880	FIX		CDR			PRO	PKR					2,800.00	2,800.00	30-Dec-2005	
6072	0172	GULBERG MAIN MARKET, L	PB		ODG	OFFICE OF DIRECTOR GENERAL LAH	LCY	01720836667780	FIX		CDR			PRO	PKR					2,885.00	2,885.00	30-Dec-2005	
6073	0172	GULBERG MAIN MARKET, L	PB		CIVIL DEFENCE	CIVIL DEFENCE LAHORE LAHORE	LCY	01720053388780	FIX		CDR			PRO	PKR					2,975.00	2,975.00	30-Dec-2005	
6074	0172	GULBERG MAIN MARKET, L	PB		AO WAPDA	LAHORE	LCY	01720002594680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
6075	0172	GULBERG MAIN MARKET, L	PB		C HOSPITAL	CHILDREN HOSPITAL LAHORE LAHO	LCY	01720088290980	FIX		CDR			PRO	PKR					3,063.00	3,063.00	30-Dec-2005	
6076	0172	GULBERG MAIN MARKET, L	PB		D D C LHR	DEPUTY DIRECTOR COLLEGES LAH	LCY	01720025152680	FIX		CDR			PRO	PKR					3,150.00	3,150.00	30-Dec-2005	
6077	0172	GULBERG MAIN MARKET, L	PB		A O SZH	LAHORE	LCY	01720002584180	FIX		CDR			PRO	PKR					3,200.00	3,200.00	30-Dec-2005	
6078	0172	GULBERG MAIN MARKET, L	PB		GHAZALA YASMEEN	119 M.E.T.II MOGHALPURA LAHORE	LCY	01720023346801	PLS						PKR					3,398.58	3,398.58	16-Aug-2004	
6079	0172	GULBERG MAIN MARKET, L	PB		FAZ CORPORATION	296 A-1 JOHAR TOWN LAHORE P	LCY	01720094597603	CURR						PKR					3,504.00	3,504.00	22-Sep-2004	
6080	0172	GULBERG MAIN MARKET, L	PB		CHAWAR SUGAR MILLS LTD	194 ABUBAKAR BLOCK NEW GARDE	LCY	01720051426203	CURR						PKR					3,604.53	3,604.53	12-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6081	0172	GULBERG MAIN MARKET, L	PB		PHARMEDIC LABORATORIES PVT	16 K.M MULTAN ROAD LAHORE.	LCY	01720092189103	CURR						PKR					3,606.00	3,606.00	8-Nov-2004	
6082	0172	GULBERG MAIN MARKET, L	PB	3520261022213	CHAUDHRY IFTIKHAR	H NO 118 CENTRE AVENUE N.F.C HO	LCY	01720094199803	CURR						PKR					3,629.00	3,629.00	27-Feb-2004	
6083	0172	GULBERG MAIN MARKET, L	PB		P R HOSPITAL	LAHORE	LCY	01720083822580	FIX		CDR			FED	PKR					3,640.00	3,640.00	30-Dec-2005	
6084	0172	GULBERG MAIN MARKET, L	PB		CCE	LAHORE	LCY	01720083696080	FIX		CDR			PRO	PKR					3,700.00	3,700.00	30-Dec-2005	
6085	0172	GULBERG MAIN MARKET, L	PB		WAH CANTT	WAH CANTT	LCY	01720095424680	FIX		CDR			PRO	PKR					3,900.00	3,900.00	30-Dec-2005	
6086	0172	GULBERG MAIN MARKET, L	PB		GOVT COLLEGE	LAHORE	LCY	01720002578480	FIX		CDR			PRO	PKR					3,950.00	3,950.00	30-Dec-2005	
6087	0172	GULBERG MAIN MARKET, L	PB		AMINA AMINUDDIN	12 G GULBERG 11 LAHORE	LCY	01720039200301	PLS						PKR					3,977.24	3,977.24	16-Sep-2004	
6088	0172	GULBERG MAIN MARKET, L	PB		HUMA SHAHID CH ABDUL RASHI	187 G III JOHAR TOWN LAHORE.	LCY	01720037329601	PLS						PKR					3,978.12	3,978.12	18-Nov-2004	
6089	0172	GULBERG MAIN MARKET, L	PB		SOHAIL ZAKI FROOQI	19-E MAIN MARKET GULBERG LAHO	LCY	01720024267401	PLS						PKR					4,094.07	4,094.07	5-Apr-2004	
6090	0172	GULBERG MAIN MARKET, L	PB	3520267783804	SHAHIDA PARVEEN 5712697	88 D GULBERG II LAHORE.	LCY	01720038021301	PLS						PKR					4,095.93	4,095.93	8-May-2004	
6091	0172	GULBERG MAIN MARKET, L	PB		ZEWAR SHAH	H NO 605 E STREET NO 1 KHAN COL	LCY	01720033880301	PLS						PKR					4,124.07	4,124.07	13-Mar-2004	
6092	0172	GULBERG MAIN MARKET, L	PB		MAHMOOD HAROON 5415463	682 KARIM BLOCK ALLAMA IQBAL TO	LCY	01720038272301	PLS						PKR					4,139.47	4,139.47	9-Jan-2004	
6093	0172	GULBERG MAIN MARKET, L	PB	3460323037775	ARSHAD RASHID	126-A ST NO-5 DEFFENCE HOUSING	LCY	01720040284501	PLS						PKR					4,203.00	4,203.00	4-Nov-2004	
6094	0172	GULBERG MAIN MARKET, L	PB		CHIEF ENGG	CHIEF ENGINEER WAPDA HOUSE LA	LCY	01720026290080	FIX		CDR			PRO	PKR					4,558.75	4,558.75	30-Dec-2005	
6095	0172	GULBERG MAIN MARKET, L	PB	3520213333631	HABIB UR RAHMAN ALVI	59-L GULBERG 11 NEAR MINI MARKE	LCY	01720040115801	PLS						PKR					4,651.90	4,651.90	14-Oct-2004	
6096	0172	GULBERG MAIN MARKET, L	PB		PURCHASE OFFICER	LAHORE	LCY	01720002563880	FIX		CDR			PRO	PKR					4,700.00	4,700.00	30-Dec-2005	
6097	0172	GULBERG MAIN MARKET, L	PB		FARID AHMAD	HOUSE NO 1 STREET NO 27 CANAL I	LCY	01720010133301	PLS						PKR					4,751.05	4,751.05	9-Apr-2004	
6098	0172	GULBERG MAIN MARKET, L	PB		SIRAJ DIN	H 4 ST 2U NABI PURA GULBERG ICHI	LCY	01720004176101	PLS						PKR					4,751.62	4,751.62	23-Jan-2004	
6099	0172	GULBERG MAIN MARKET, L	PB		G L R HOSPITAL	GL R HOSPITAL LAHORE	LCY	01720015984380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
6100	0172	GULBERG MAIN MARKET, L	PB		G M WAPDA	LAHORE	LCY	01720083825380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
6101	0172	GULBERG MAIN MARKET, L	PB		TEH MUNICIPAL OFFICER BHAKK	LAHORE	LCY	01720083827980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
6102	0172	GULBERG MAIN MARKET, L	PB		ZAHIDA PARVEEN	95-P GULBERG 2 LAHORE	LCY	01720020709601	PLS						PKR					5,004.50	5,004.50	8-Oct-2004	
6103	0172	GULBERG MAIN MARKET, L	PB	3520228210119	SHAHBAZ BROTHERS PVT LTD	43 CN BLOCK GULBERG 11 LAHORE	LCY	01720094212203	CURR						PKR					5,120.00	5,120.00	27-Oct-2004	
6104	0172	GULBERG MAIN MARKET, L	PB		SYED SALMAN ALI SHAH J	19-A D-1 GULBERG III LAHORE	LCY	01720023808901	PLS						PKR					5,134.72	5,134.72	13-Oct-2004	
6105	0172	GULBERG MAIN MARKET, L	PB		CCP	LAHORE	LCY	01720002550380	FIX		CDR			PRO	PKR					5,400.00	5,400.00	30-Dec-2005	
6106	0172	GULBERG MAIN MARKET, L	PB		DFO	DISTRICT FOREST OFFICER LAHORE	LCY	01720053385780	FIX		CDR			PRO	PKR					5,550.00	5,550.00	30-Dec-2005	
6107	0172	GULBERG MAIN MARKET, L	PB	3520217318975	AIMZ INTERNATIONAL	61-GROUND FLOOR AURIGA COMPL	LCY	01720094767703	CURR						PKR					5,625.00	5,625.00	4-Nov-2004	
6108	0172	GULBERG MAIN MARKET, L	PB		WAPDA	XEN WAPDA HOUSE LAHORE LAHOF	LCY	01720053378380	FIX		CDR			PRO	PKR					6,000.00	6,000.00	30-Dec-2005	
6109	0172	GULBERG MAIN MARKET, L	PB		G M WAPDA	LAHORE	LCY	01720083825280	FIX		CDR			PRO	PKR					6,000.00	6,000.00	30-Dec-2005	
6110	0172	GULBERG MAIN MARKET, L	PB	3510293885573	GHAYASUDDIN AHMED	571-A-1 GULBERG 111 LAHORE PH	LCY	01720039755801	PLS						PKR					6,007.29	6,007.29	22-Mar-2004	
6111	0172	GULBERG MAIN MARKET, L	PB		MOHAMMED SHAHID	YASIN TAILDRS 21 E MAIN MARKET G	LCY	01720060033801	PLS						PKR					6,032.78	6,032.78	6-Mar-2004	
6112	0172	GULBERG MAIN MARKET, L	PB		TAJ IMTERNATIONAL	E 28 OFFICER COLONY DEFENCE CH	LCY	01720073965003	CURR						PKR					6,425.00	6,425.00	28-Oct-2004	
6113	0172	GULBERG MAIN MARKET, L	PB		AUSEKA	35 B III GULBERG LAHORE	LCY	01720006559301	PLS						PKR					6,920.05	6,920.05	17-Apr-2004	
6114	0172	GULBERG MAIN MARKET, L	PB		G M WAPDA	LAHORE	LCY	01720083825480	FIX		CDR			PRO	PKR					7,000.00	7,000.00	30-Dec-2005	
6115	0172	GULBERG MAIN MARKET, L	PB	9040101204201	FAHMEED.A.DIN DR KHURSHID S	AWAN HOUSE 13 J GULBERG III	LCY	01720038334501	PLS						PKR					7,035.07	7,035.07	27-Sep-2004	
6116	0172	GULBERG MAIN MARKET, L	PB		MS J HOSPITAL	M S JINNAH HOSPITAL LAHORE	LCY	01720002550080	FIX		CDR			PRO	PKR					7,160.00	7,160.00	30-Dec-2005	
6117	0172	GULBERG MAIN MARKET, L	PB		MUHD YOUNUS PH 876994	H NO 831 BLOCK NO 5 SECTOR D 2 (	LCY	01720026861801	PLS						PKR					7,225.59	7,225.59	22-Nov-2004	
6118	0172	GULBERG MAIN MARKET, L	PB		UMER HAYAT 5754574	HOUSE 14 STREET 31 CANAL PARK.	LCY	01720037285901	PLS						PKR					7,335.03	7,335.03	26-Nov-2004	
6119	0172	GULBERG MAIN MARKET, L	PB		MIRZA INAYAT ALI MAHMOODA IN	165-A CAVELARY GROUND LANE NO	LCY	01720029613601	PLS						PKR					7,738.03	7,738.03	30-Jun-2003	
6120	0172	GULBERG MAIN MARKET, L	PB		R E	LAHORE	LCY	01720002554180	FIX		CDR			PRO	PKR					8,000.00	8,000.00	30-Dec-2005	
6121	0172	GULBERG MAIN MARKET, L	PB	3520114444377	KHALID BAJWA	108-B TUFAIL ROAD LAHORE CANTT	LCY	01720039727801	PLS						PKR					8,088.57	8,088.57	11-May-2004	
6122	0172	GULBERG MAIN MARKET, L	PB		EDO RY KHAN	R Y KHAN	LCY	01720083729080	FIX		CDR			PRO	PKR					8,200.00	8,200.00	30-Dec-2005	
6123	0172	GULBERG MAIN MARKET, L	PB		MAKHDOOM SYED AHMAD MAHM	101 B MODEL TOWN LAHORE PH 583	LCY	01720036316101	PLS						PKR					8,289.64	8,289.64	20-Aug-2004	
6124	0172	GULBERG MAIN MARKET, L	PB		S M PERVAIZ	700 WAZIR ALI ROAD SYED SHAH UF	LCY	01720025802901	PLS						PKR					8,413.24	8,413.24	9-Jul-2004	
6125	0172	GULBERG MAIN MARKET, L	PB		MUHAMMAD ANWAR.	MULTAN ROAD BHAI PHERO DAK KH	LCY	01720036653001	PLS						PKR					8,463.88	8,463.88	19-May-2004	
6126	0172	GULBERG MAIN MARKET, L	PB		DFO	DISTRICT FOREST OFFICER LAHORE	LCY	01720002512980	FIX		CDR			PRO	PKR					8,578.00	8,578.00	30-Dec-2005	
6127	0172	GULBERG MAIN MARKET, L	PB		GLAMOOR KNITWEAR PVT LTD	93-INDUSTRIAL ESTATE TOWN SHIP	LCY	01720095064603	CURR						PKR					9,505.00	9,505.00	28-Jun-2004	
6128	0172	GULBERG MAIN MARKET, L	PB		ZULFIQAR ALI	PIND SIAJPAL P.OFFICE BHATTA KO	LCY	01720039310601	PLS						PKR					9,825.36	9,825.36	20-Aug-2004	
6129	0172	GULBERG MAIN MARKET, L	PB		NEU SUPERTEX INTERNATIONAL	CROWN CINEMA CHAMBER DURAND	LCY	01720093339303	CURR						PKR					9,860.00	9,860.00	22-Jul-2004	
6130	0172	GULBERG MAIN MARKET, L	PB		C C OF PURCHASE	LAHORE	LCY	01720002543280	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
6131	0172	GULBERG MAIN MARKET, L	PB		ARMY	ARMY GHQ RAWALPINDI	LCY	01720017871480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
6132	0172	GULBERG MAIN MARKET, L	PB		CJP	LAHORE	LCY	01720083681680	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
6133	0172	GULBERG MAIN MARKET, L	PB		ENMOL LHR	LAHORE	LCY	01720083803880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
6134	0172	GULBERG MAIN MARKET, L	PB		TEH NAZIM T M A HAFIZABAD	HAFIZABAD HAFIZ ABAD	LCY	01720083846480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
6135	0172	GULBERG MAIN MARKET, L	PB		HAFIZ IFTIKHAR AHMAD 7845837	74 QUTAB BLOCK ALLAMA IQBAL TO	LCY	01720039056501	PLS						PKR					10,530.15	10,530.15	20-Jan-2004	
6136	0172	GULBERG MAIN MARKET, L	PB		MAHMOOD AKHTAR	444 N SAMANABAD LAHORE	LCY	01720012292401	PLS						PKR					10,816.77	10,816.77	12-Oct-2004	
6137	0172	GULBERG MAIN MARKET, L	PB		DANO	SABIR HOTEL GHANDI PARK GULBE	LCY	01720011102301	PLS						PKR					10,886.32	10,886.32	17-Apr-2004	
6138	0172	GULBERG MAIN MARKET, L	PB		RASHID AHMAD	ST NO 13 HOUSE NO 21 GUJAR PUR.	LCY	01720029331901	PLS						PKR					11,043.72	11,043.72	10-Jul-2004	
6139	0172	GULBERG MAIN MARKET, L	PB		SHAMIM FATMA JAFRI	343 UMER BLOCK ALLAMA IQBAL TO	LCY	01720025532301	PLS						PKR					11,249.42	11,249.42	3-Nov-2004	
6140	0172	GULBERG MAIN MARKET, L	PB		ADBP	AGRICULURE DEVELOPMENT BANK	LCY	01720095434480	FIX		CDR			PRO	PKR					11,485.00	11,485.00	30-Dec-2005	
6141	0172	GULBERG MAIN MARKET, L	PB		UNIVERSITY OF VET AND ANIMAL	LAHORE	LCY	01720083826180	FIX		CDR			PRO	PKR					12,000.00	12,000.00	30-Dec-2005	
6142	0172	GULBERG MAIN MARKET, L	PB		PDN	PROJECT DIRECTOR NORTH LAHOR	LCY	01720095426280	FIX		CDR			PRO	PKR					12,000.00	12,000.00	30-Dec-2005	
6143	0172	GULBERG MAIN MARKET, L	PB		MOHAMMAD AFZAL ISLAM	114 GANGA ICE FACTORY GULBERG	LCY	01720021633001	PLS						PKR					13,640.85	13,640.85	9-Oct-2004	
6144	0172	GULBERG MAIN MARKET, L	PB		JAVED IQBAL	84-I B II TOWNSHIP LAHORE	LCY	01720015032001	PLS						PKR					13,976.24	13,976.24	20-May-2004	
6145	0172	GULBERG MAIN MARKET, L	PB		AVP SR ENGG	LAHORE	LCY	01720082993880	FIX		CDR			PRO	PKR					14,000.00	14,000.00	30-Dec-2005	
6146	0172	GULBERG MAIN MARKET, L	PB		SERVICE HOSPITAL	LAHORE	LCY	01720083820480	FIX		CDR			PRO	PKR					15,000.00	15,000.00	30-Dec-2005	
6147	0172	GULBERG MAIN MARKET, L	PB		AYESHA UMER	55-C CANAL PARK GULBERG-II LAHO	LCY	01720006245103	CURR						PKR					15,283.75	15,283.75	5-Jan-2004	
6148	0172	GULBERG MAIN MARKET, L	PB		C E C BOARD ABBOTABAD	ABBOTABAD	LCY	01720083631680	FIX		CDR			PRO	PKR					16,000.00	16,000.00	30-Dec-2005	
6149	0172	GULBERG MAIN MARKET, L	PB		SHAMA MARY G ANGUNA GEORG	46-F-C-COLLEGE LAHORE.	LCY	01720023986301	PLS						PKR					16,330.52	16,330.52	30-Jun-2003	
6150	0172	GULBERG MAIN MARKET, L	PB		C E PR	CHIEF EXECTIVE PAKISTAN RAILWA	LCY	01720083631980	FIX		CDR			PRO	PKR					16,500.00	16,500.00	30-Dec-2005	
6151	0172	GULBERG MAIN MARKET, L	PB		NAYA KALYAWALA	8 CI GULBERG 3 LAHORE	LCY	01720014564501	PLS						PKR					17,550.32	17,550.32	17-Apr-2004	
6152	0172	GULBERG MAIN MARKET, L	PB		FEROZ UD DIN	14 CANAL PARK LAHORE	LCY	01720001963301	PLS						PKR					18,238.65	18,238.65	8-Mar-2004	
6153	0172	GULBERG MAIN MARKET, L	PB		D L S OFFICER	LAHORE	LCY	01720083847780	FIX		CDR			PRO	PKR					20,000.00	20,000.00	30-Dec-2005	
6154	0172	GULBERG MAIN MARKET, L	PB		S HASSAN ZAKRIA	39-A-L BLOCK GULBERG 3 LAHORE	LCY	01720020339301	PLS						PKR					20,874.28	20,874.28	28-Apr-2004	
6155	0172	GULBERG MAIN MARKET, L	PB		MUHAMMAD MUNIR	H NO 24 ST NO 32 CANAL PARK GUL	LCY	01720038569701	PLS						PKR					21,169.35	21,169.35	26-May-2004	
6156	0172	GULBERG MAIN MARKET, L	PB		M S CHEM1CAL CONSULTANTS L	31-C-I GULBERG 3 LAHORE	LCY	01720111420103	CURR						PKR					21,205.79	21,205.79	8-Nov-2004	
6157	0172	GULBERG MAIN MARKET, L	PB		TOWN MUNICIPAL ABB OTTABAD	ABBOTTABAD	LCY	01720083825680	FIX		CDR			PRO	PKR					22,000.00	22,000.00	30-Dec-2005	
6158	0172	GULBERG MAIN MARKET, L	PB		XEN	XEN WAPDA HOUSE LAHORE LAHOF	LCY	01720034077680	FIX		CDR			PRO	PKR					25,000.00	25,000.00	30-Dec-2005	
6159	0172	GULBERG MAIN MARKET, L	PB		MAYO HOSPITAL	LAHORE	LCY	01720083803980	FIX		CDR			PRO	PKR					30,000.00	30,000.00	30-Dec-2005	
6160	0172	GULBERG MAIN MARKET, L	PB		PAK INSTITUTE OF SCICNCES ISL	LAHORE	LCY	01720083827680	FIX		CDR			PRO	PKR					30,000.00	30,000.00	30-Dec-2005	
6161	0172	GULBERG MAIN MARKET, L	PB		PC GM		LCY	01720002510380	FIX		CDR			PRO	PKR					50,800.00	50,800.00	30-Dec-2005	
6162	0172	GULBERG MAIN MARKET, L	PB		PERVAIZ ANWAR SHEIKH	107 H MODEL TOWN LAHORE	LCY	01720082891203	CURR						PKR					87,886.00	87,886.00	8-Jun-2004	
6163	0172	GULBERG MAIN MARKET, L	PB		WAH CANTT	WAH CANTT	LCY	01720095417680	FIX		CDR			PRO	PKR					99,125.00	99,125.00	30-Dec-2005	
6164	0172	GULBERG MAIN MARKET, L	PB		P D NORTH	PROJECT DIRECTOR NORTH LAHOR	LCY	01720017882680	FIX		CDR			PRO	PKR					158,000.00	158,000.00	30-Dec-2005	
6165	0172	GULBERG MAIN MARKET, L	PB		HABIB UR REMAN	H.NO 65 ST 13 NAZAMABAD GHAZI	UFZ	01720033213411	PLS						USD					3.28	3.28	18-May-2004	
6166	0172	GULBERG MAIN MARKET, L	PB		DR.SABA JABEEN		UFZ	01720011027912	PLS						GBP					12,862.04	12,862.04	31-Dec-2005	
6167	0173	CHINIOT-MAIN BAZAR	PB		MST KHADIGA BEGUM	MOH REKHTI CHINIOT DISTRICT CHI	LCY	01730000804301	PLS						PKR					0.01	0.01	20-Aug-2004	
6168	0173	CHINIOT-MAIN BAZAR	PB		MALIK SAFDAR HUSSAIN	NEAR SHABAZ MEHAL CHINIOT	LCY	01730023098301	PLS						PKR					0.01	0.01	1-Sep-2004	
6169	0173	CHINIOT-MAIN BAZAR	PB	50842289300	MST AISAHA BEGUM	C/O MUFTI GHULAM MURTAZA MOH	LCY	01730012209601	PLS						PKR					312.26	312.26	24-Sep-2004	
6170	0173	CHINIOT-MAIN BAZAR	PB		SYED BAQIR NASEEM BUKHARI	SYED BAQIR NASEEM BUKHARI MOH	LCY	01730025416101	PLS						PKR					377.69	377.69	22-Dec-2004	
6171	0173	CHINIOT-MAIN BAZAR	PB		STAFF BEHBOOD FUND	H B L MAIN BARANCH CHINIOT	LCY	01730012631601	PLS						PKR					381.04	381.04	12-Jan-2004	
6172	0173	CHINIOT-MAIN BAZAR	PB	3430269791707	ESCROW A/C COMPUTER CENTR	GOVT ISLAMIA COLLEGE TEH CHNIO	LCY	01730029087303	CURR						PKR					390.50	390.50	6-Apr-2004	
6173	0173	CHINIOT-MAIN BAZAR	PB	3320123214373	MUNIR HUSSAIN S/O GHULAM HU	THATTI SHARQI CHINIOT	LCY	01730014552701	PLS						PKR					479.49	479.49	24-Sep-2004	
6174	0173	CHINIOT-MAIN BAZAR	PB	36044186761	MR MOHAMMAD ALI	CHAK NO 161 P O CHAK JHUMRA F.	LCY	01730012690001	PLS						PKR					768.81	768.81	29-Jun-2004	
6175	0173	CHINIOT-MAIN BAZAR	PB	26105050949	MAZHAR HUSSAIN S/O M BUKHS	MAZHAR KIRYANA STORE SUBHAN A	LCY	01730014762701	PLS						PKR					838.47	838.47	30-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6176	0173	CHINIOT-MAIN BAZAR	PB		HAJI AHMAD	HAJI AHMAD MOHALLAH SHIEKAN CI	LCY	01730005903501	PLS						PKR					885.39	885.39	31-Dec-2004	
6177	0173	CHINIOT-MAIN BAZAR	PB	26193734250	SHAHID YAQOOB S/O M. YAQOOB	GALI NO 2 MOH POORAN PALAD CHI	LCY	01730028659601	PLS						PKR					1,920.50	1,920.50	10-Nov-2004	
6178	0173	CHINIOT-MAIN BAZAR	PB	3320116286757	MUHAMMAD YOUSAF S.O MOHD A	H NO 836 MOH LAHOR GATE CHINIO	LCY	01730027169001	PLS						PKR					4,215.80	4,215.80	28-Jul-2004	
6179	0173	CHINIOT-MAIN BAZAR	PB	3320115759557	SHAFI KHAN S/O GHULAM	IRSA SHAIKH CHINIOT	LCY	01730028934601	PLS						PKR					4,248.52	4,248.52	27-Sep-2004	
6180	0173	CHINIOT-MAIN BAZAR	PB		MR MOHAMMAD ISMAIL	MOHALLAH DARUL NASAR SHAROI C	LCY	01730006415501	PLS						PKR					5,012.15	5,012.15	28-Jun-2004	
6181	0173	CHINIOT-MAIN BAZAR	PB	26157260734	GHULAM FATIMA W/O KHUSHI MC	MOHALLAH HUSSAINABAD CHINIOT	LCY	01730014696901	PLS						PKR					5,038.87	5,038.87	29-Jun-2004	
6182	0173	CHINIOT-MAIN BAZAR	PB		MR AMAN ULLAH S/O MIAN MOHD	CHAK CHOWK SAMBER WALA CHINI	LCY	01730025515001	PLS						PKR					5,058.55	5,058.55	2-Nov-2004	
6183	0173	CHINIOT-MAIN BAZAR	PB		MR INAM ILLAHI	MOH MAGOON CHOOCHA ALLAH JA	LCY	01730000839001	PLS						PKR					5,087.28	5,087.28	25-Aug-2004	
6184	0173	CHINIOT-MAIN BAZAR	PB		S MOHAMMAD ILYAS	HOUSE NO 203 MOHALLAH LAHORI (	LCY	01730005159301	PLS						PKR					5,110.37	5,110.37	18-May-2004	
6185	0173	CHINIOT-MAIN BAZAR	PB	26185302044	SAIF ULLAH	MOUZA MURAD WALA CHINIOT	LCY	01730019899001	PLS						PKR					5,812.16	5,812.16	6-Sep-2004	
6186	0173	CHINIOT-MAIN BAZAR	PB	3320153496123	LIAQAT ALI S/O MAULA DAD	JHANG RD MOHALLA NOOR WALA C	LCY	01730029143101	PLS						PKR					6,186.71	6,186.71	6-Sep-2004	
6187	0173	CHINIOT-MAIN BAZAR	PB	3320116670123	MR IJAZ AHMED	MOH USMAN ABAD CHINIOT T	LCY	01730019213401	PLS						PKR					6,199.92	6,199.92	19-Jun-2004	
6188	0173	CHINIOT-MAIN BAZAR	PB	3520283928721	MUHAMMAD AMANULLAH S/O MIS	C/165 KOOCHA HAIDER PEHLWAN G	LCY	01730028462801	PLS						PKR					6,310.19	6,310.19	13-Oct-2004	
6189	0173	CHINIOT-MAIN BAZAR	PB	26155209467	CH MOHAMMAD SHAFIQ S/O CH A	MOHALLAH GARAH CHINIOT	LCY	01730026162901	PLS						PKR					6,793.71	6,793.71	15-Jun-2004	
6190	0173	CHINIOT-MAIN BAZAR	PB	35971331186	IJAZ TRADERS	21 AL MAHAR PLAZA AWAN PURA H	LCY	01730030795503	CURR						PKR					9,739.00	9,739.00	24-Mar-2004	
6191	0173	CHINIOT-MAIN BAZAR	PB		MR ABDUL GHAFOOR	MOH KAMANGRAN CHINIOT DISTT JI	LCY	01730004213501	PLS						PKR					10,303.07	10,303.07	3-Sep-2004	
6192	0173	CHINIOT-MAIN BAZAR	PB		MST RIFAT TANVEER	AHMAD MANZIL IDD GAH ROAD CHIN	LCY	01730013214501	PLS						PKR					10,701.19	10,701.19	29-Jun-2004	
6193	0173	CHINIOT-MAIN BAZAR	PB	26152021108	SH.AFTAB AHMED AND M.USMAN	M UMAR GENERAL MERCHANT MUS	LCY	01730028489803	CURR						PKR					12,083.00	12,083.00	8-Oct-2004	
6194	0173	CHINIOT-MAIN BAZAR	PB		NAME MISSING	VILLAGE HASSAT KHEWA POST OFF	LCY	01731004021880	FIX						PKR					12,945.24	12,945.24	1-Nov-2005	
6195	0173	CHINIOT-MAIN BAZAR	PB		NAME MISSING	VILLAGE HASAT KHEWA POST OFFK	LCY	01731004021980	FIX						PKR					12,945.24	12,945.24	1-Nov-2005	
6196	0173	CHINIOT-MAIN BAZAR	PB		MR MUHAMAMD IDREES	H NO 3027 MOH GARAH TEH CHINIO	LCY	01730006458101	PLS						PKR					13,643.50	13,643.50	28-Jun-2004	
6197	0173	CHINIOT-MAIN BAZAR	PB		MR AJMAL HUSSAIN	KATCHERY BAZAR NEAR GHALLAH N	LCY	01730005676601	PLS						PKR					14,738.87	14,738.87	28-Jun-2004	
6198	0173	CHINIOT-MAIN BAZAR	PB		MR M P WAHDAN	S JAVED MANZIL NEAR DHOL SIKANI	LCY	01730004734001	PLS						PKR					19,972.45	19,972.45	14-Apr-2004	
6199	0173	CHINIOT-MAIN BAZAR	PB	26160459862	ABDUL MAJEED SO FAZAL DIN	ABDUL MAJEED SO FAZAL DIN GALI	LCY	01730015267601	PLS						PKR					21,734.99	21,734.99	30-Dec-2004	
6200	0173	CHINIOT-MAIN BAZAR	PB	3320120325117	MR ABDUL REHMAN	HOUSE NO 2995 GHATTI GALI MOHA	LCY	01730012372401	PLS						PKR					21,908.47	21,908.47	29-Jun-2004	
6201	0173	CHINIOT-MAIN BAZAR	PB	21140248745	ATTRAT HUSSAIN	ATTRAT HUSSAIN NEAR PUBLIC PAR	LCY	01730013350101	PLS						PKR					23,148.96	23,148.96	30-Dec-2004	
6202	0173	CHINIOT-MAIN BAZAR	PB		NAME MISSING	VILLAGE HASSAT KHEWA POST OFF	LCY	01731004021780	FIX						PKR					25,965.82	25,965.82	1-Nov-2005	
6203	0173	CHINIOT-MAIN BAZAR	PB	3520009021973	S FIAYYAZ UL HAQ	HNO 56 BLOCK NO J-2 WAPDA TOW	LCY	01730012471301	PLS						PKR					30,061.12	30,061.12	15-Jun-2004	
6204	0173	CHINIOT-MAIN BAZAR	PB	25151103875	MR TANVIR RIAZ	GALI HUSSAIN SHAH MOHALLAH AA	LCY	01730012740001	PLS						PKR					30,735.92	30,735.92	19-Jun-2004	
6205	0173	CHINIOT-MAIN BAZAR	PB		AYISA BEGUM	MOHALLAH BIDYIANA CHINIOT DISTT	LCY	01730001940401	PLS						PKR					31,816.47	31,816.47	14-Apr-2004	
6206	0173	CHINIOT-MAIN BAZAR	PB	26159027880	SHARIFAN BIBI W O GHULAM QAD	H NO 417 KATCHERY ROAD CHINIOT	LCY	01730014078001	PLS						PKR					35,223.83	35,223.83	12-Jan-2004	
6207	0173	CHINIOT-MAIN BAZAR	PB		MR MUSHTAQ AHMED	MOH RAJA WALI DISTT JHANG	LCY	01730008870501	PLS						PKR					71,089.72	71,089.72	28-Jun-2004	
6208	0173	CHINIOT-MAIN BAZAR	PB	33201161656	SYED ASIF ALI S/O SALAMAT ALI	MOHALLAH REHMANABAD GALI HAK	LCY	01730028694701	PLS						PKR					127,036.69	127,036.69	24-Jun-2004	
6209	0174	PIR MAHAL	PB	25358741852	BARKAT BIBI W O ABDUL GHANI	CHAK NO 669 10 GB TEHSIL KAMALIA	LCY	01740018636801	PLS						PKR					1,088.84	1,088.84	4-Nov-2004	
6210	0174	PIR MAHAL	PB	25493308295	KHATOON W.O ZAFAR HUSSAIN	CHAK NO 695 37 GB DISTT T.T.SINGH	LCY	01740021847001	PLS						PKR					2,198.79	2,198.79	24-Jan-2004	
6211	0174	PIR MAHAL	PB		SULTAN KITAB GHAR	AZAD BUILDING SABZI MANDI ROAD	LCY	01740012622503	CURR						PKR					3,254.75	3,254.75	25-Oct-2004	
6212	0174	PIR MAHAL	PB	3330304340369	MUHAMMAD ASHRAF S O ATTA M	CHAK 332-GB PO SAME TOBA TEK SI	LCY	01740018527301	PLS						PKR					4,112.10	4,112.10	26-May-2004	
6213	0174	PIR MAHAL	PB		ABID AMIN SO RAHIM BUX	CHAK NO 683 24 GB TEH KAMALIA D	LCY	01740023750001	PLS						PKR					4,251.41	4,251.41	7-May-2004	
6214	0174	PIR MAHAL	PB	3330264186487	KHALIFA NAZIR AHMED S O ALLAH	CHAK 322-GB VIA PIRMAHAL TOBA T	LCY	01740001690301	PLS						PKR					4,411.86	4,411.86	13-Apr-2004	
6215	0174	PIR MAHAL	PB		MOHAMMAD SHAFI S O WALI MOH	GHOUSIA ABAD PIR MAHAL DISTT TO	LCY	01740015704901	PLS						PKR					4,642.70	4,642.70	12-May-2004	
6216	0174	PIR MAHAL	PB	3330301477237	ABDUL GHAFOOR SO FATEH MUH	CHAK NO 341 GB DISTT T.T.SINGH.	LCY	01740002657401	PLS						PKR					4,845.41	4,845.41	7-May-2004	
6217	0174	PIR MAHAL	PB	25394518147	RUQIA BEGUM W O CH GH MUST	HEAD MISTRESS GOVT GIRLS HIGH	LCY	01740019034201	PLS						PKR					5,833.76	5,833.76	14-Feb-2004	
6218	0174	PIR MAHAL	PB	3310652653725	MUHAMMAD ASIF S OABDUL MAJI	CHAK NO 333 GB TEH DISTT TOBA	LCY	01740025076901	PLS						PKR					5,892.49	5,892.49	4-May-2004	
6219	0174	PIR MAHAL	PB	3330222280727	BASHIR IQBAL NASIR IQBAL	H.NO 268 GURDAWARA BLOCK PIRM	LCY	01740019828003	CURR						PKR					6,129.50	6,129.50	7-Sep-2004	
6220	0174	PIR MAHAL	PB	25336316451	SAGHAR AHMED	CHAK NO 689 31-GB TEH KAMALIA	LCY	01740019115701	PLS						PKR					6,725.49	6,725.49	12-Nov-2004	
6221	0174	PIR MAHAL	PB	103429811	SALMA ARSHID W O MUHAMMAD	HOUSE NO 232 MADINA BLOCK PIR M	LCY	01740025105701	PLS						PKR					6,739.37	6,739.37	10-Mar-2004	
6222	0174	PIR MAHAL	PB		NASIR AMIN	CHAK NO 687 27 GB TEH KAMALIA	LCY	01740013544701	PLS						PKR					7,848.44	7,848.44	2-Jun-2004	
6223	0174	PIR MAHAL	PB		KHALID PARVAIZ S O ALI-M	HOUSE NO 1326 MUNDAR BLOCK PIR	LCY	01740015410701	PLS						PKR					8,085.10	8,085.10	30-Jun-2003	
6224	0174	PIR MAHAL	PB	3330223342451	SUBHAN ALI S O FAZAL DIN	LATHER MARCHENT KATCHI MANDI	LCY	01740005358301	PLS						PKR					9,128.17	9,128.17	10-Feb-2004	
6225	0174	PIR MAHAL	PB		SULTAN AHMED S O MEHAR DITA	CHAK 669 10 GB PO SAME TOBA TEK	LCY	01740011735501	PLS						PKR					9,937.31	9,937.31	18-Aug-2004	
6226	0174	PIR MAHAL	PB	3330320992747	FAQIR MUHAMMAD MUHAMMAD	1 FAQIR MUHAMMAD S O KARAM D	LCY	01740025036701	PLS						PKR					10,999.49	10,999.49	13-Jan-2004	
6227	0174	PIR MAHAL	PB	3330374900731	GHULAM JILLANI MAKHDOOM S O	CHAK NO 343 TEH TOBA TEK SINGH	LCY	01740025393701	PLS						PKR					10,999.49	10,999.49	12-Aug-2004	
6228	0174	PIR MAHAL	PB	25352852741	MUHAMMAD ISMAIL S O DIN-M	CHAK NO 680 21-GB TEH KAMALIA	LCY	01740019032601	PLS						PKR					11,695.51	11,695.51	10-Sep-2004	
6229	0174	PIR MAHAL	PB		MOHAMMAD RAMZAN S O ALLAH	CHAK NO 742 GB TEH KAMALIA	LCY	01740016159801	PLS						PKR					12,912.02	12,912.02	14-Oct-2004	
6230	0174	PIR MAHAL	PB		MUHAMMAD BUX S O NOOR MUH	CHAK NO 683 24 GB TEH KAMALIA DI	LCY	01740008662501	PLS						PKR					12,978.30	12,978.30	8-May-2004	
6231	0174	PIR MAHAL	PB	3330321300581	BABOO S O KHAIR DIN	342 GB P O SAME VIA PIR MOHAL DI	LCY	01740006218901	PLS						PKR					13,358.36	13,358.36	13-Jul-2004	
6232	0174	PIR MAHAL	PB		BASHIR AHMED S O NOOR MUHAI	743 GB TEH KAMALIA	LCY	01740007823101	PLS						PKR					13,894.85	13,894.85	24-Nov-2004	
6233	0174	PIR MAHAL	PB	3330222428617	MUHAMMAD HUSSAIN MUHAMM	CHAK 681 22 GB TEH KAMALIA DIST	LCY	01740025039101	PLS						PKR					15,266.91	15,266.91	14-Feb-2004	
6234	0174	PIR MAHAL	PB	3330256923027	MUHAMMAD HANIF S O AZIZ ALI	ZULFIKAR TOWN PIR MAHAL DISTT T	LCY	01740024735501	PLS						PKR					16,832.90	16,832.90	24-May-2004	
6235	0174	PIR MAHAL	PB	3330324568521	MULAZIM HUSSAIN S O SARDAR	CHANGRAN MOHALLAH PIR MAHAL I	LCY	01740001570501	PLS						PKR					19,214.76	19,214.76	8-Oct-2004	
6236	0174	PIR MAHAL	PB		ANWARI BEGUM WD O MANZOOR	CHAK NO 683 24 GB TEH KAMALIA D	LCY	01740023774401	PLS						PKR					24,537.32	24,537.32	8-Mar-2004	
6237	0174	PIR MAHAL	PB		AZIZ DIN		LCY	01740003530201	PLS						PKR					43,508.43	43,508.43	31-Dec-2005	
6238	0174	PIR MAHAL	PB	25447206701	MUHAMMAD ANWAR S O SHAMAS	CHAK NO.309/GB PO SAME TEHSIL A	LCY	01740000034980	FIX						PKR					213,139.93	213,139.93	29-Dec-2005	
6239	0174	PIR MAHAL	PB		NASREEN AKHTAR D O HASSAN M		LCY	01740014731601	PLS						PKR					2,067,306.23	2,067,306.23	31-Dec-2005	
6240	0174	PIR MAHAL	PB		AKHTAR ALI S O HAKIM ALI		LCY	01740015905101	PLS						PKR					2,411,871.70	2,411,871.70	31-Dec-2005	
6241	0174	PIR MAHAL	PB		FAQIR MOHAMMAD S O SHAH MOHD		LCY	01740002032801	PLS						PKR					2,467,168.64	2,467,168.64	31-Dec-2005	
6242	0174	PIR MAHAL	PB		GHAFOORAN BIBI W O JAN M		LCY	01740015251501	PLS						PKR					5,937,803.98	5,937,803.98	31-Dec-2005	
6243	0175	FAISALABAD-JHANG BAZAF	PB	24841294744	DOULAT ALI S/O HAKIM ALI	232 RISALE WALA FAISALABAD	LCY	01750018159001	PLS						PKR					399.57	399.57	20-Sep-2004	
6244	0175	FAISALABAD-JHANG BAZAF	PB	24535194535	AZRA KHANAM W O IMTIAZ AHME	AZRA KHANAM W O IMTIAZ AHMED F	LCY	01750017346001	PLS						PKR					981.58	981.58	31-Dec-2004	
6245	0175	FAISALABAD-JHANG BAZAF	PB	24454516130	MACCA TEXTILE INDUSTIRS	MACCA TEXTILE INDUSTIRS MAIN BA	LCY	01750035165703	CURR						PKR					995.00	995.00	15-Dec-2004	
6246	0175	FAISALABAD-JHANG BAZAF	PB	3310067977562	MR SHOKET ALI	MR SHOKET ALI P 45 ST NO 7 KHALIE	LCY	01750001072901	PLS						PKR					1,085.96	1,085.96	31-Dec-2004	
6247	0175	FAISALABAD-JHANG BAZAF	PB	24692284413	ROHY NAZIR D/O NAZIR AHMED	P/313 ST NO 12 DIGLUS PURA FAISA	LCY	01750019484201	PLS						PKR					1,553.46	1,553.46	26-Jun-2004	
6248	0175	FAISALABAD-JHANG BAZAF	PB		MST ANWARI BEGUM	C/O MASTER FAIZ ALAHI 247 RB FAIS	LCY	01750013972001	PLS						PKR					4,230.49	4,230.49	22-Jan-2004	
6249	0175	FAISALABAD-JHANG BAZAF	PB	3310096903699	MR TAHIR ISLAM	MR TAHIR ISLAM 52 JINNAH COLONY	LCY	01750012706501	PLS						PKR					6,074.43	6,074.43	31-Dec-2004	
6250	0175	FAISALABAD-JHANG BAZAF	PB	3310008166066	MR MOHAMMAD YOUSAF	MR MOHAMMAD YOUSAF P-371 NEA	LCY	01750007710801	PLS						PKR					6,642.75	6,642.75	31-Dec-2004	
6251	0175	FAISALABAD-JHANG BAZAF	PB	24587239196	ULFAT BANO	ST NO 4 MANDAR SITARAM FAISALA	LCY	01750015706901	PLS						PKR					6,646.81	6,646.81	8-Sep-2004	
6252	0175	FAISALABAD-JHANG BAZAF	PB	24706271270	MR CHARAGH DIN	P-34 GALI NO 1 HARCHARNPURA FA	LCY	01750006332101	PLS						PKR					6,735.41	6,735.41	30-Jan-2004	
6253	0175	FAISALABAD-JHANG BAZAF	PB	24493654094	SHAHEENA EHSAN	SHAHEENA EHSAN P-55 ST NO 1 MO	LCY	01750017305001	PLS						PKR					7,421.22	7,421.22	31-Dec-2004	
6254	0175	FAISALABAD-JHANG BAZAF	PB	27143040485	DR MUHAMMAD HANIF	DR MUHAMMAD HANIF P 211 SHAH (	LCY	01750012119101	PLS						PKR					10,613.61	10,613.61	31-Dec-2004	
6255	0175	FAISALABAD-JHANG BAZAF	PB	3310026755902	MR ABDUL KARIM	MR ABDUL KARIM P-121 ST 6 HERCH	LCY	01750003200801	PLS						PKR					13,427.29	13,427.29	31-Dec-2004	
6256	0175	FAISALABAD-JHANG BAZAF	PB	34289270335	MUHAMMAD RAMZAN S/O M. HUS	MUHAMMAD RAMZAN S/O M. HUSSA	LCY	01750019041701	PLS						PKR					13,493.77	13,493.77	10-Dec-2004	
6257	0175	FAISALABAD-JHANG BAZAF	PB	24454019091	MR MUHAMMAD ANWAR	H NO 971 B SCHEME 212 GANNASH I	LCY	01750012819201	PLS						PKR					18,682.57	18,682.57	22-Jun-2004	
6258	0175	FAISALABAD-JHANG BAZAF	PB	3310006128967	MR ASGHAR ALI	MR ASGHAR ALI H NO 263 GALI NO	LCY	01750006437001	PLS						PKR					22,397.45	22,397.45	31-Dec-2004	
6259	0175	FAISALABAD-JHANG BAZAF	PB	3310007641101	MARKAZI DARUL ALOOM JAMIA R	MARKAZI DARUL ALOOM JAMIA RIZV	LCY	01750017582401	PLS						PKR					25,179.43	25,179.43	31-Dec-2004	
6260	0175	FAISALABAD-JHANG BAZAF	PB	24588369501	MISS FURRUKH	MISS FURRUKH P 243 WARD NO 9 S	LCY	01750010737001	PLS						PKR					27,845.86	27,845.86	31-Dec-2004	
6261	0175	FAISALABAD-JHANG BAZAF	PB	3310054443721	MUHAMMAD WASEEM GULZAR& S	P/1051 BLOCK 31 SAMANABAD FAISA	LCY	01750019501101	PLS						PKR					34,910.93	34,910.93	11-Mar-2004	
6262	0175	FAISALABAD-JHANG BAZAF	PB	3310006106427	MR MOHAMMAD AKBAR	H 396 ST NO 2 KHALID ABAD TOTIAN	LCY	01750015843301	PLS						PKR					36,993.19	36,993.19	9-Jan-2004	
6263	0175	FAISALABAD-JHANG BAZAF	PB	2458800064437	MUHAMMAD AJMAL S/O M RAMZA	290 A SCHEME NO 212 SIRSYED FAIS	LCY	01750019370701	PLS						PKR					41,569.61	41,569.61	29-Jan-2004	
6264	0175	FAISALABAD-JHANG BAZAF	PB	3310007656260	MR MOHAMMAD ISMAILA	MR MOHAMMAD ISMAILA P FACTOR	LCY	01750005178301	PLS						PKR					44,168.44	44,168.44	31-Dec-2004	
6265	0175	FAISALABAD-JHANG BAZAF	PB	24575267056	HANIFAN BIBI	C/O ZULFIQAR ALI DIJKOT ROAD MU	LCY	01750008968301	PLS						PKR					64,588.24	64,588.24	28-Feb-2004	
6266	0175	FAISALABAD-JHANG BAZAF	PB	24565300508	MST KHALIDA PARVEEN	MST KHALIDA PARVEEN H-241-P ST	LCY	01750010471101	PLS						PKR					73,179.09	73,179.09	31-Dec-2004	
6267	0175	FAISALABAD-JHANG BAZAF	PB		MST SHARIFAN BIBI	P 45 ST NO 10 KHALID ABAD FAISAL	LCY	01750011077601	PLS						PKR					116,443.72	116,443.72	26-Aug-2004	
6268	0175	FAISALABAD-JHANG BAZAF	PB		MR KHALIQ	MR KHALIQ PEOPLES COLONY H 254	LCY	01750015025001	PLS						PKR					149,316.54	149,316.54	31-Dec-2004	
6269	0176	FAISALABAD-SATYANA ROA	PB		MUHAMMAD ASLAM SHAKIR	P 1158 ST NO 6 MOHALLAH FATEH A	LCY	01760033755303	CURR						PKR					2,893.00	2,893.00	13-Feb-2004	
6270	0176	FAISALABAD-SATYANA ROA	PB		MUHAMMED ASLAM S O ABDUL M	DOST STREET SAMUNDRI ROAD FAI	LCY	01760037791903	CURR						PKR					3,154.00	3,154.00	28-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6271	0176	FAISALABAD-SATYANA RO/	PB		YOUSAF ENGINEERING WORKS	H NO 5 57 ST NO 3 MOH JINNAH ABA	LCY	01760032262103	CURR						PKR					3,279.00	3,279.00	13-Mar-2004	
6272	0176	FAISALABAD-SATYANA RO/	PB		ABDUL LATIF S O MUSHTAQ AHM/	C O MOHAMMAD SHAFI BUTT ST NO	LCY	01760015351401	PLS						PKR					4,268.80	4,268.80	26-Mar-2004	
6273	0176	FAISALABAD-SATYANA RO/	PB		MUHAMMAD SALEM S.O M RAFIQ	P 12 A BATALA COLONY FSD	LCY	01760035406803	CURR						PKR					4,334.00	4,334.00	24-May-2004	
6274	0176	FAISALABAD-SATYANA RO/	PB		SAEED AHMED S O M SHAFI	CHAK NO 204 RB FAISALABAD	LCY	01760020720801	PLS						PKR					4,398.09	4,398.09	12-Jan-2004	
6275	0176	FAISALABAD-SATYANA RO/	PB	3310010174007	M S RAHAT SPINNING MILLS PVT	M S RAHAT SPINNING MILLS PVT LT	LCY	01760040273003	CURR						PKR					5,075.00	5,075.00	14-Dec-2004	
6276	0176	FAISALABAD-SATYANA RO/	PB		IRFAN QAMAR M BUSHRA QAMAR	HOUSE 465 MEHMOODABAD SHARIF	LCY	01760008541601	PLS						PKR					6,267.18	6,267.18	3-Jul-2004	
6277	0176	FAISALABAD-SATYANA RO/	PB	24488367566	NARGIS PARVEEN	56/8 STREET NO 4 MOHALLAH SOH/	LCY	01760024616201	PLS						PKR					10,077.98	10,077.98	22-Nov-2004	
6278	0176	FAISALABAD-SATYANA RO/	PB		FAIZULLAH S OINAYATULLAH	CHAK NO 223 R B JEWN KHAN WALA	LCY	01760003759901	PLS						PKR					11,705.91	11,705.91	18-Nov-2004	
6279	0176	FAISALABAD-SATYANA RO/	PB		NAZIA SHAHZAD W O MUHAMAD S	HOUSE NO 06 ABID STREET AMANA	LCY	01760039905003	CURR						PKR					17,130.00	17,130.00	20-Oct-2004	
6280	0177	KUTCHERY RD, MANDI BAH	PB	3402596358214	UMBAR FISHSAN D O ALHAJ SARD	AL ALI COTTAGE LALZAR COLONY M	LCY	01770032161301	PLS						PKR					0.01	0.01	4-Mar-2004	
6281	0177	KUTCHERY RD, MANDI BAH	PB	3440216650385	MUHAMMAD ISLAM S O MUHAMM	MOH NAI ABADI BASHIR SCHOOL T	LCY	01770035026901	PLS						PKR					171.25	171.25	23-Jul-2004	
6282	0177	KUTCHERY RD, MANDI BAH	PB	3440216880093	ASIF IQBAL S O GHULAM RASOOL	HOUSE NO B 149 MOHALLAH SUFI P	LCY	01770036313501	PLS						PKR					931.26	931.26	31-May-2004	
6283	0177	KUTCHERY RD, MANDI BAH	PB	3440217264889	ZAHEER AHMAD S O BASHIR AHM	HOUSE NO B 14 1802 STREET NO 2 M	LCY	01770036082301	PLS						PKR					1,582.49	1,582.49	26-Mar-2004	
6284	0177	KUTCHERY RD, MANDI BAH	PB		MUKHTAR AHMAD HAMARA AHMA	H.NO.3 156 MUNSHI MOH.M.B.DIN	LCY	01770030894103	CURR						PKR					3,704.00	3,704.00	10-Mar-2004	
6285	0177	KUTCHERY RD, MANDI BAH	PB	34402568478542	SAMRA AHMED W O IFTIKHAR AH	H .NO B .IV 466 SCHOOL MOHALLA T	LCY	01770035519401	PLS						PKR					3,853.81	3,853.81	23-Oct-2004	
6286	0177	KUTCHERY RD, MANDI BAH	PB	3440216839691	ABDUL MAJEED	GALI MOHALLAH GUJJRAN TEHSIL M	LCY	01770036573201	PLS						PKR					3,977.24	3,977.24	8-Jun-2004	
6287	0177	KUTCHERY RD, MANDI BAH	PB	3402548214873	KISHWAR SULTANA W O	W/O IFTIKHAR HUSSAIN MOHALA RA	LCY	01770031762001	PLS						PKR					4,258.18	4,258.18	23-Sep-2004	
6288	0177	KUTCHERY RD, MANDI BAH	PB		MOHAMMAD ASGHAR S O	MUHAMMAD SIDDIQUE MAIN GALI B/	LCY	01770016247401	PLS						PKR					4,450.67	4,450.67	7-Jul-2004	
6289	0177	KUTCHERY RD, MANDI BAH	PB		SHAUKAT ALI S O MOHD ASGHAR	HOUSE NO 5 587 GHURAH MOHALLA	LCY	01770033616801	PLS						PKR					4,505.05	4,505.05	2-Aug-2004	
6290	0177	KUTCHERY RD, MANDI BAH	PB		KALU S O	AHMAD VILLAGE POST OFFICE SHA	LCY	01770006652101	PLS						PKR					4,673.38	4,673.38	31-May-2004	
6291	0177	KUTCHERY RD, MANDI BAH	PB	3440254254798	BASHIR AHMED	MUHAMMAD DIN VILLAGE POST KHE	LCY	01770019318701	PLS						PKR					4,944.75	4,944.75	6-Apr-2004	
6292	0177	KUTCHERY RD, MANDI BAH	PB	3440216039839	MUHAMMAD ARSHAD KHAN	S O FAZAL KARIM MARTH VPO KOT I	LCY	01770036121901	PLS						PKR					6,073.33	6,073.33	12-May-2004	
6293	0177	KUTCHERY RD, MANDI BAH	PB	3440254878540	S BASHIR BEGUM W O	GHULAM HAIDER VILL MINAR GHAR	LCY	01770021922701	PLS						PKR					6,091.22	6,091.22	10-Apr-2004	
6294	0177	KUTCHERY RD, MANDI BAH	PB	3440155846747	AMJAD IQBAL KALYAR S O	MUHAMMAD ALI VPO WASU MB DIN	LCY	01770033846901	PLS						PKR					6,156.57	6,156.57	24-Aug-2004	
6295	0177	KUTCHERY RD, MANDI BAH	PB		MOHAMMAD SADIQ S O NEHMAT	GALI ARIA SAMAJ MANDAR MANDI B	LCY	01770014628101	PLS						PKR					6,190.96	6,190.96	30-Nov-2004	
6296	0177	KUTCHERY RD, MANDI BAH	PB	3440216864811	BASHIR AHMED S O	KHUSHI MUHAMMAD VILL PO CHAK I	LCY	01770026544801	PLS						PKR					6,249.46	6,249.46	7-Apr-2004	
6297	0177	KUTCHERY RD, MANDI BAH	PB		GHULAM RASUL S O REHMAT KHA	MOH JOIAN MONG DISTT MB DIN	LCY	01770030566401	PLS						PKR					6,385.81	6,385.81	15-Jun-2004	
6298	0177	KUTCHERY RD, MANDI BAH	PB	3440214500148	CHANDA MUNIR D O MUNIR AHMA	MOH SHAFQAT ABAD NEAR RAILWA	LCY	01770034015001	PLS						PKR					6,495.33	6,495.33	11-May-2004	
6299	0177	KUTCHERY RD, MANDI BAH	PB	3440254212010	MUHAMMAD WALAYAT S O	MUHAMMAD WALAYAT S O ALI MOH	LCY	01770023703901	PLS						PKR					6,645.94	6,645.94	1-Dec-2004	
6300	0177	KUTCHERY RD, MANDI BAH	PB	3240258476214	MUKHTAR AHMAD S O	S/O GHULAM MUHAMMAD VILLAGE J	LCY	01770031760401	PLS						PKR					7,189.19	7,189.19	11-Feb-2004	
6301	0177	KUTCHERY RD, MANDI BAH	PB	3440254898785	IMDAD HUSSAIN	IMDAD HUSSAIN S/O FAZAL DAD MO	LCY	01770024324301	PLS						PKR					7,301.30	7,301.30	8-Dec-2004	
6302	0177	KUTCHERY RD, MANDI BAH	PB		FAISAL RICE TRADERS	GHALLAH MANDI MANDI BAHAUDDIN	LCY	01770035917303	CURR						PKR					7,858.00	7,858.00	11-Aug-2004	
6303	0177	KUTCHERY RD, MANDI BAH	PB	3440263548522	RIAZ KHAN S O	FEROZ KHAN VILLAGE P O HEAD R	LCY	01770011643801	PLS						PKR					8,287.60	8,287.60	19-Jul-2004	
6304	0177	KUTCHERY RD, MANDI BAH	PB	3440254251452	RIAZ HUSSAIN	SYED SARFRAZ HUSSAIN RIZVI HOU	LCY	01770020090901	PLS						PKR					8,350.50	8,350.50	11-Sep-2004	
6305	0177	KUTCHERY RD, MANDI BAH	PB		KHUSHI MUHAMMAD S O	ALLAH DITTA VILLAGE KOTLI AFGHA	LCY	01770019353801	PLS						PKR					8,831.38	8,831.38	14-Feb-2004	
6306	0177	KUTCHERY RD, MANDI BAH	PB		ABID HUSSAIN ABID S O M HAYAT	VILL P O MIANWAL RANJHA TEH DIS	LCY	01770032529403	CURR						PKR					9,980.00	9,980.00	24-Feb-2003	
6307	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD AKHTAR S O	MUHAMMAD AKBAR VILL PO MANGA	LCY	01770033198101	PLS						PKR					10,392.03	10,392.03	11-May-2004	
6308	0177	KUTCHERY RD, MANDI BAH	PB	9110359486883	GHULAM HYDAR	S/O LALA HAJJI POST OFFICE KHAS	LCY	01770033583303	CURR						PKR					10,649.00	10,649.00	23-Jun-2004	
6309	0177	KUTCHERY RD, MANDI BAH	PB		MUHAMMAD KHALIL S O HAJI M	RAFIQ SCHOOL MOHALLAH MANDIB	LCY	01770032676103	CURR						PKR					12,583.00	12,583.00	23-Jun-2004	
6310	0177	KUTCHERY RD, MANDI BAH	PB	3440254879220	S SAJIDA BEGUM W O	MUHAMMAD YOUSAF HOUSE NO-20	LCY	01770021492901	PLS						PKR					13,105.04	13,105.04	21-Jul-2004	
6311	0177	KUTCHERY RD, MANDI BAH	PB		MUKHTAR AHMED S O	MOHAMMAD YAQOOB HOUSE NO 3	LCY	01770027649001	PLS						PKR					13,233.48	13,233.48	10-Mar-2004	
6312	0177	KUTCHERY RD, MANDI BAH	PB		HABIBAN WELFARE FUND	HABIB BANK WELFARE ASSOSIATIO	LCY	01770029039001	PLS						PKR					14,084.67	14,084.67	20-Feb-2004	
6313	0177	KUTCHERY RD, MANDI BAH	PB		IRSHAD S O NAZIR AHMED	VILL P O CHIMMON TEH M B DIN	LCY	01770028257501	PLS						PKR					14,761.92	14,761.92	17-Jan-2004	
6314	0177	KUTCHERY RD, MANDI BAH	PB		MOHAMMAD INAYAT S O	SAI MUHAMMAD VILL PO KALA SHA	LCY	01770011680501	PLS						PKR					16,741.78	16,741.78	12-May-2004	
6315	0177	KUTCHERY RD, MANDI BAH	PB		HAJI FAZAL KARIM S O	MOHAMMAD ABDULLAH MOHALLAH	LCY	01770015486801	PLS						PKR					17,936.78	17,936.78	21-Jun-2004	
6316	0177	KUTCHERY RD, MANDI BAH	PB		CH ARIF S O CH MUHAMMAD	CHAK DAWAR KA P O DATTO CHOH	LCY	01770032438601	PLS						PKR					19,654.46	19,654.46	26-Apr-2004	
6317	0177	KUTCHERY RD, MANDI BAH	PB	9456352148752	RAJA NASAR ALI S O SAIF ALI	CHAK NO 08 JANOOBI TEH. BHALAW	LCY	01770035085301	PLS						PKR					24,104.98	24,104.98	7-Oct-2004	
6318	0177	KUTCHERY RD, MANDI BAH	PB		MADARSA BAQAR UL ALOOM J T		LCY	01770019871901	PLS						PKR					1,755,351.07	1,755,351.07	31-Dec-2005	
6319	0178	KAMOKE	PB		ADMIN GOVT LB	ADDRESS MISSING	LCY	01783542202680	FIX		CDR			PRO	PKR					25.00	25.00	1-Nov-2005	
6320	0178	KAMOKE	PB		ADMIN GOVT LB	ADDRESS MISSING	LCY	01783503971980	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
6321	0178	KAMOKE	PB	3520215878911	LAURELS	M/S LAURELS M/S LAURELS ITTEHAD	LCY	01780026958403	CURR						PKR					1,554.00	1,554.00	6-Dec-2004	
6322	0178	KAMOKE	PB	28659198258	ANEES BEGUM W/O MOHAMMAD	C/O HAJI DIN MOHAMMAD MOHALLA	LCY	01780010933301	PLS						PKR					1,894.94	1,894.94	12-Oct-2004	
6323	0178	KAMOKE	PB	341024356529	WARRIACH & COMPANY	M/S WARRIACH & COMPANY C/O AN	LCY	01780023803803	CURR						PKR					3,825.00	3,825.00	24-Dec-2004	
6324	0178	KAMOKE	PB	28647352095	KHURSHID BIBI W/O AHMED ALI	VILLAGE P/O PURANPUR TEH & DIST	LCY	01780013168601	PLS						PKR					4,900.70	4,900.70	14-Feb-2004	
6325	0178	KAMOKE	PB	3410218294005	M.ZAMAN CHATTA S/O ATTA MOH	PURANI SUBZI MANDI KAMOKE	LCY	01780016238001	PLS						PKR					5,772.67	5,772.67	20-Mar-2004	
6326	0178	KAMOKE	PB	3410204733327	MAQSOODA BIBI S/O SARDAR MU	PURANI ABADI MOH MOMAN PURA K	LCY	01780011785701	PLS						PKR					5,886.02	5,886.02	14-Feb-2004	
6327	0178	KAMOKE	PB	3410200441729	MOHD JAWAD S/O SH MOHD HAF	ST MASJID SHIA MOHALLAH SALAM/	LCY	01780017764501	PLS						PKR					8,240.74	8,240.74	12-Nov-2004	
6328	0178	KAMOKE	PB	3410238991353	MOHD AKHTER S/O FAZAL HUSSA	AHMED PUR VIRKAN PO SAME TEH H	LCY	01780017056501	PLS						PKR					8,384.30	8,384.30	12-Oct-2004	
6329	0178	KAMOKE	PB	3410272835337	LIAQUAT ALI S/O GHULAM GONDA	WAHLIANWALI PO WANDO DISTT GU	LCY	01780016793901	PLS						PKR					11,020.96	11,020.96	26-Mar-2004	
6330	0178	KAMOKE	PB	3410204386835	KHALIQ ALI S/O MOHA SIDDIQUE	KASOKE ROAD CHUNGI NO 7 NOOR	LCY	01780014953201	PLS						PKR					14,171.69	14,171.69	21-Feb-2004	
6331	0178	KAMOKE	PB	3410204376990	PERVEEN AKHTER W/O MOHD YQ	H NO 155/18 TOLAYKEE ROAD ST NO	LCY	01780016819101	PLS						PKR					16,174.48	16,174.48	25-Sep-2004	
6332	0178	KAMOKE	PB	2869000640329	TAHIR RASHEED S/O A RASHEED	BASRA MKT ST OLD P/O KAMOKE	LCY	01780017867701	PLS						PKR					20,048.22	20,048.22	11-Jun-2004	
6333	0179	GRAIN MARKET, CHICHAW.	PB	3650118015839	MOHD SADDIQUE S/O FAZAL DIN	CHAK NO 112/12-L P/O SAME TEH CH	LCY	01790022050301	PLS						PKR					0.14	0.14	21-Jul-2004	
6334	0179	GRAIN MARKET, CHICHAW.	PB	3650118015177	MOHD NIAZ S/O GHULAM GHOUS	CHAK NO 112/12-L P/O SAME TEH CH	LCY	01790022016001	PLS						PKR					0.19	0.19	21-Jul-2004	
6335	0179	GRAIN MARKET, CHICHAW.	PB	3650153710068	JUTTU W/O RAJIB ALI	CHAK NO 112/12-L P/O SAME TEH CH	LCY	01790022028201	PLS						PKR					0.19	0.19	21-Jul-2004	
6336	0179	GRAIN MARKET, CHICHAW.	PB	3650159694445	NOOR AHMED S/O DARA	CHAK NO 34/12L TEH CHICHAWATNI	LCY	01790022244501	PLS						PKR					0.30	0.30	10-Nov-2004	
6337	0179	GRAIN MARKET, CHICHAW.	PB		NAME MISSING	ADDRESS MISSING	LCY	01793507059480	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6338	0179	GRAIN MARKET, CHICHAW.	PB	33546561494	HEAD MASTER GOVT P SCHOOL	CHAK NO 33/12/L CHICHAWATNI	LCY	01790030816503	CURR						PKR					100.00	100.00	27-Jan-2004	
6339	0179	GRAIN MARKET, CHICHAW.	PB		NAME MISSING	ADDRESS MISSING	LCY	01793507060680	FIX		CDR			PRO	PKR					110.00	110.00	1-Nov-2005	
6340	0179	GRAIN MARKET, CHICHAW.	PB	3650199063736	MUNAWWAR BIBI W/O NOOR MOH	HOUSE NO 373 WARD NO 17 GAWO	LCY	01790021125001	PLS						PKR					199.00	199.00	13-Sep-2004	
6341	0179	GRAIN MARKET, CHICHAW.	PB	3650118290981	YASMEEN AND IMRAN	HOUSE NO 48 STREET NO 2 BAHAR	LCY	01790026023101	PLS						PKR					523.68	523.68	9-Feb-2004	
6342	0179	GRAIN MARKET, CHICHAW.	PB	33593165935	HAJI M SHARIF TEXTILE PVT	CHAK NO 17/11/L CHICHGAWATNI	LCY	01790031642703	CURR						PKR					842.00	842.00	26-Aug-2004	
6343	0179	GRAIN MARKET, CHICHAW.	PB	33589454645	ARSHAD & JAMSHAD KHAN	ARSHAD & JAMSHAD KHAN BLOCK N	LCY	01790000598501	PLS						PKR					979.64	979.64	30-Dec-2004	
6344	0179	GRAIN MARKET, CHICHAW.	PB	3310524038365	MUHAMMAD ASGHAR	CHAK NO 487G/B DISTT FAISAL ABA	LCY	01790025737401	PLS						PKR					2,326.56	2,326.56	27-Jul-2004	
6345	0179	GRAIN MARKET, CHICHAW.	PB	3650116785811	ABDUL SHAKOOR S/O M ANWAR	ABDUL SHAKOOR S/O M ANWAR GF	LCY	01790028770903	CURR						PKR					2,904.00	2,904.00	30-Dec-2004	
6346	0179	GRAIN MARKET, CHICHAW.	PB	3650110779537	MOHD SABIR AND ASIM IQBAL	HOUSE NO 172 BLOCK 1 TEH CHICH/	LCY	01790023014901	PLS						PKR					3,193.07	3,193.07	12-Jul-2004	
6347	0179	GRAIN MARKET, CHICHAW.	PB	33589898989	SURRYA NOREEN D/O BARKAT AL	SURRYA NOREEN D/O BARKAT ALI C	LCY	01790015310001	PLS						PKR					4,282.97	4,282.97	21-Dec-2004	
6348	0179	GRAIN MARKET, CHICHAW.	PB	33569897852	IMDAD ALI S/O SARDAR ALI	IMDAD ALI S/O SARDAR ALI CHAK N	LCY	01790000606401	PLS						PKR					4,987.78	4,987.78	30-Dec-2004	
6349	0179	GRAIN MARKET, CHICHAW.	PB	33525252525	MOHAMMAD HUUSAIN S/O MOHD	MOHAMMAD HUUSAIN S/O MOHD IBI	LCY	01790000454301	PLS						PKR					4,999.33	4,999.33	30-Dec-2004	
6350	0179	GRAIN MARKET, CHICHAW.	PB		MST ZENIB BIBI	MST ZENIB BIBI 123 VICTORIA MIDD	LCY	01790000943601	PLS						PKR					5,053.32	5,053.32	30-Dec-2004	
6351	0179	GRAIN MARKET, CHICHAW.	PB	33545464646	GHULAM RASOOL S/O SHER MOH	GHULAM RASOOL S/O SHER MOHAN	LCY	01790000697401	PLS						PKR					5,124.80	5,124.80	30-Dec-2004	
6352	0179	GRAIN MARKET, CHICHAW.	PB	33589796529	MALIK MOHD ASLAM	MALIK MOHD ASLAM CHAK NO 181/9	LCY	01790003887701	PLS						PKR					5,746.76	5,746.76	30-Dec-2004	
6353	0179	GRAIN MARKET, CHICHAW.	PB	42000003655777	IFTIKHAR ARIF KHAN & FOZIA ARI	CHAK.NO.97/12-L CHICHAWATNI DIS	LCY	01790024603301	PLS						PKR					5,935.55	5,935.55	27-Mar-2004	
6354	0179	GRAIN MARKET, CHICHAW.	PB	4530306929997	FAQIR MUHAMMAD	CHAK NO 58/12/L CHICHAWATNI	LCY	01790026335301	PLS						PKR					5,964.29	5,964.29	18-May-2004	
6355	0179	GRAIN MARKET, CHICHAW.	PB	33545464646	BARKET ALI S/O MOHAMMAD BUX	BARKET ALI S/O MOHAMMAD BUX C/	LCY	01790000625001	PLS						PKR					6,037.10	6,037.10	30-Dec-2004	
6356	0179	GRAIN MARKET, CHICHAW.	PB	33569696969	MOHAMMAD IQBAL	MOHAMMAD IQBAL BLOCK NO 1 HOU	LCY	01790010918701	PLS						PKR					6,093.14	6,093.14	30-Dec-2004	
6357	0179	GRAIN MARKET, CHICHAW.	PB	33556263656	MOHAMMAD ANWAR	MOHAMMAD ANWAR GREEB MOHAL	LCY	01790004862501	PLS						PKR					6,349.43	6,349.43	30-Dec-2004	
6358	0179	GRAIN MARKET, CHICHAW.	PB	33569251463	RASHIM BIBI W/O MOHD RAFIQ	RASHIM BIBI W/O MOHD RAFIQ CHA	LCY	01790012367101	PLS						PKR					6,500.64	6,500.64	30-Dec-2004	
6359	0179	GRAIN MARKET, CHICHAW.	PB	33569897896	MOHAMAMD ISMAIL	MOHAMAMD ISMAIL CHAK NO 66/12L	LCY	01790005486901	PLS						PKR					6,521.21	6,521.21	30-Dec-2004	
6360	0179	GRAIN MARKET, CHICHAW.	PB	33589784516	ALI MOHD S/O FATEH DIN	ALI MOHD S/O FATEH DIN CHAK NO	LCY	01790004856701	PLS						PKR					6,628.98	6,628.98	30-Dec-2004	
6361	0179	GRAIN MARKET, CHICHAW.	PB	33589785826	QASIAR ABBAS SM B A SABIR G	QASIAR ABBAS SM B A SABIR G CHA	LCY	01790005780101	PLS						PKR					6,711.47	6,711.47	30-Dec-2004	
6362	0179	GRAIN MARKET, CHICHAW.	PB	3650118379529	SULTAN BIBI D/O MOHD YAQOOB	SULTAN BIBI D/O MOHD YAQOOB CH	LCY	01790021883801	PLS						PKR					6,915.08	6,915.08	8-Dec-2004	
6363	0179	GRAIN MARKET, CHICHAW.	PB	33587592656	ABDUL GHAFFAR	ABDUL GHAFFAR 5 GLEN 51 EDINBR	LCY	01790003401501	PLS						PKR					7,182.19	7,182.19	30-Dec-2004	
6364	0179	GRAIN MARKET, CHICHAW.	PB	33556898686	AMANAT ALI AND NIAMAT ALI M	AMANAT ALI AND NIAMAT ALI M CHA	LCY	01790004458401	PLS						PKR					7,999.01	7,999.01	30-Dec-2004	
6365	0179	GRAIN MARKET, CHICHAW.	PB	33565263636	BASHIR AHMED S/O KARMAN ALI	BASHIR AHMED S/O KARMAN ALI M /	LCY	01790004866201	PLS						PKR					8,230.89	8,230.89	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6366	0179	GRAIN MARKET, CHICHAW	PB	33589784545	ABDUL AZIZ S/O NIZAM DIN	ABDUL AZIZ S/O NIZAM DIN CHAK NO	LCY	01790003677701	PLS						PKR					8,250.02	8,250.02	30-Dec-2004	
6367	0179	GRAIN MARKET, CHICHAW	PB	33589784715	NOOR MOHAMMAD	NOOR MOHAMMAD C/O KHUSHI MO	LCY	01790001884301	PLS						PKR					8,258.79	8,258.79	30-Dec-2004	
6368	0179	GRAIN MARKET, CHICHAW	PB		SYED SAMAR ALI S/O SYED HUSS	SYED SAMAR ALI S/O SYED HUSSAI	LCY	01790008770201	PLS						PKR					8,658.36	8,658.36	30-Dec-2004	
6369	0179	GRAIN MARKET, CHICHAW	PB	33584859674	FAZAL KAREEM S/O FARZAND ALI	FAZAL KAREEM S/O FARZAND ALI CI	LCY	01790008989301	PLS						PKR					10,123.73	10,123.73	30-Dec-2004	
6370	0179	GRAIN MARKET, CHICHAW	PB	3650117832544	ANBREEN SKANDAR D/O SKANDA	ANBREEN SKANDAR D/O SKANDAR	LCY	01790024086801	PLS						PKR					10,149.79	10,149.79	16-Dec-2004	
6371	0179	GRAIN MARKET, CHICHAW	PB	33569362514	SH BARKAT ALI S/O TAJ DIN	SH BARKAT ALI S/O TAJ DIN CHAK N	LCY	01790012368301	PLS						PKR					10,155.59	10,155.59	30-Dec-2004	
6372	0179	GRAIN MARKET, CHICHAW	PB	3650296568567	ABDUL HAQUE	MR ABDUL HAQ S/O JAMAL DIN CHA	LCY	01790012643201	PLS						PKR					10,228.12	10,228.12	30-Dec-2004	
6373	0179	GRAIN MARKET, CHICHAW	PB	3740114768943	SAJID MEHMOOD S/O MANGA KH	SAJID MEHMOOD S/O MANGA KHAN	LCY	01790011829801	PLS						PKR					10,800.02	10,800.02	30-Dec-2004	
6374	0179	GRAIN MARKET, CHICHAW	PB		MRS RASHIDA BEGUM	MRS RASHIDA BEGUM 4 BLEN HEIM	LCY	01790003953501	PLS						PKR					10,995.38	10,995.38	30-Dec-2004	
6375	0179	GRAIN MARKET, CHICHAW	PB	3358596741525	FAQIR MOHAMMAD	CHAK NO36/12-L CHICHAWATNI	LCY	01790010008601	PLS						PKR					11,068.42	11,068.42	21-Feb-2004	
6376	0179	GRAIN MARKET, CHICHAW	PB	33580251524	MOHD SADIQ S/O ALI MOHD	MOHD SADIQ S/O ALI MOHD H NO 84	LCY	01790008926601	PLS						PKR					11,191.47	11,191.47	30-Dec-2004	
6377	0179	GRAIN MARKET, CHICHAW	PB	3650110384163	MOHD YOUSAF S/O ALI MOHD	MOHD YOUSAF S/O ALI MOHD CHAK	LCY	01790016343601	PLS						PKR					11,696.67	11,696.67	30-Dec-2004	
6378	0179	GRAIN MARKET, CHICHAW	PB	33563636363	MOHD ASLAM S/O UMER DIN	MOHD ASLAM S/O UMER DIN H NO 1	LCY	01790016321901	PLS						PKR					13,336.37	13,336.37	30-Dec-2004	
6379	0179	GRAIN MARKET, CHICHAW	PB	33588367290	MOHD AFZAL S/O TAJ MOHD	MOHD AFZAL S/O TAJ MOHD CHAK N	LCY	01790018009001	PLS						PKR					13,578.99	13,578.99	30-Dec-2004	
6380	0179	GRAIN MARKET, CHICHAW	PB	33587589869	MOHD BUKSH S/O KHAIRA	MOHD BUKSH S/O KHAIRA CHAK NO	LCY	01790004020301	PLS						PKR					14,972.61	14,972.61	30-Dec-2004	
6381	0179	GRAIN MARKET, CHICHAW	PB	3650116254195	MOHD HUSSAIN & ZABAIDA KHAN	CHAK NO 20/ 11 L CHICHAWATNI DIS	LCY	01790015838301	PLS						PKR					15,085.77	15,085.77	24-May-2004	
6382	0179	GRAIN MARKET, CHICHAW	PB		SHAMIM AKHTAR W/O SARDAR M	SHAMIM AKHTAR W/O SARDAR MOH	LCY	01790015773701	PLS						PKR					16,964.71	16,964.71	30-Dec-2004	
6383	0179	GRAIN MARKET, CHICHAW	PB	33585969878	SHOUKAT ALI S/O HASHMAT ALI	H NO 160 G NO 2 AHMED NAGAR CH	LCY	01790007600401	PLS						PKR					17,014.47	17,014.47	2-Jan-2004	
6384	0179	GRAIN MARKET, CHICHAW	PB		RAZIA BEGUM W/O MOHD AMIN	RAZIA BEGUM W/O MOHD AMIN CHA	LCY	01790002234701	PLS						PKR					17,100.04	17,100.04	30-Dec-2004	
6385	0179	GRAIN MARKET, CHICHAW	PB	33569564512	RAJA MOHAMMAD AFZAL	RAJA MOHAMMAD AFZAL CHAK NO	LCY	01790012657801	PLS						PKR					17,539.71	17,539.71	30-Dec-2004	
6386	0179	GRAIN MARKET, CHICHAW	PB	33569696969	ABDUL HAQ S/O BIR DIN	ABDUL HAQ S/O BIR DIN CHAK NO 4	LCY	01790016725001	PLS						PKR					18,006.50	18,006.50	30-Dec-2004	
6387	0179	GRAIN MARKET, CHICHAW	PB	33589787978	MERAJ DIN S/O ABDUL GHANI	MERAJ DIN S/O ABDUL GHANI H NO	LCY	01790002055101	PLS						PKR					18,097.12	18,097.12	30-Dec-2004	
6388	0179	GRAIN MARKET, CHICHAW	PB	33569362514	NASEER AHMED S/O HAIDER	NASEER AHMED S/O HAIDER CHAK	LCY	01790016814401	PLS						PKR					19,846.67	19,846.67	30-Dec-2004	
6389	0179	GRAIN MARKET, CHICHAW	PB	33589784526	RASHID S/O MIAN SHAH MOHD	RASHID S/O MIAN SHAH MOHD H NO	LCY	01790005616501	PLS						PKR					19,935.46	19,935.46	30-Dec-2004	
6390	0179	GRAIN MARKET, CHICHAW	PB	3650194859458	M A MALIK	M A MALIK 15 STUITLE HOUSE SPITA	LCY	01790003045001	PLS						PKR					20,060.66	20,060.66	30-Dec-2004	
6391	0179	GRAIN MARKET, CHICHAW	PB	33569452636	SHAR MOHD S/O GHULAM MOHD	SHAR MOHD S/O GHULAM MOHD CH	LCY	01790007641901	PLS						PKR					21,888.69	21,888.69	30-Dec-2004	
6392	0179	GRAIN MARKET, CHICHAW	PB	33589797858	PERVAIZ AKHTR S/O TAJ MIRAN	PERVAIZ AKHTR S/O TAJ MIRAN CHA	LCY	01790009303101	PLS						PKR					22,490.21	22,490.21	30-Dec-2004	
6393	0179	GRAIN MARKET, CHICHAW	PB	33557360040	MUHAMMAD BASHIR AHMED	CHAK 172/9-L P/O 164/9-L DISTT SAH	LCY	01790022721601	PLS						PKR					22,555.52	22,555.52	30-Apr-2004	
6394	0179	GRAIN MARKET, CHICHAW	PB	33556585945	MOHD SGHAR S/O BABU KHAN	MOHD SGHAR S/O BABU KHAN CHA	LCY	01790002311901	PLS						PKR					22,787.12	22,787.12	30-Dec-2004	
6395	0179	GRAIN MARKET, CHICHAW	PB	33578593626	NATHA S/O MURAD BUX	NATHA S/O MURAD BUX CHAK NO 44	LCY	01790005381001	PLS						PKR					24,800.88	24,800.88	30-Dec-2004	
6396	0179	GRAIN MARKET, CHICHAW	PB	33589787878	MOHD HUSSAIN S/O MOHD IBRAHI	MOHD HUSSAIN S/O MOHD IBRAHIM	LCY	01790001914201	PLS						PKR					25,723.53	25,723.53	30-Dec-2004	
6397	0179	GRAIN MARKET, CHICHAW	PB	33589451236	ZAHOOR SHARIF	ZAHOOR SHARIF 3 KEIR STREET GL	LCY	01790003938501	PLS						PKR					27,577.89	27,577.89	30-Dec-2004	
6398	0179	GRAIN MARKET, CHICHAW	PB	33589636362	SH RAZA ALI S/O TAJ DIN	SH.RAZA ALI S/O TAJ DIN HOUSE NO	LCY	01790005756401	PLS						PKR					29,270.75	29,270.75	30-Dec-2004	
6399	0179	GRAIN MARKET, CHICHAW	PB	33536363636	JAN MOHAMMAD & KHUSHI MOHA	JAN MOHAMMAD & KHUSHI MOHAM	LCY	01790000014201	PLS						PKR					30,360.36	30,360.36	30-Dec-2004	
6400	0179	GRAIN MARKET, CHICHAW	PB	33522177360	AHMAD DIN S/O DEDAR BUKHSH	MR AHMAD DIN S/O DEDAR BUKHSH	LCY	01790018366001	PLS						PKR					32,122.82	32,122.82	30-Dec-2004	
6401	0179	GRAIN MARKET, CHICHAW	PB	33589748596	ABDUL LATIF AND ABDUL WAHEE	ABDUL LATIF AND ABDUL WAHEED	LCY	01790004369001	PLS						PKR					34,165.34	34,165.34	30-Dec-2004	
6402	0179	GRAIN MARKET, CHICHAW	PB	33569895636	MUMTAZ AKHTR AND MOHD ARSH	MUMTAZ AKHTR AND MOHD ARSHID	LCY	01790007670801	PLS						PKR					36,418.50	36,418.50	30-Dec-2004	
6403	0179	GRAIN MARKET, CHICHAW	PB	33554562598	FATEH MOHD S/O NIZAM DIN	FATEH MOHD S/O NIZAM DIN H NO 8	LCY	01790002866301	PLS						PKR					37,139.00	37,139.00	30-Dec-2004	
6404	0179	GRAIN MARKET, CHICHAW	PB	33563636363	SHAMIM RIAZ S/O RIAZ AHMAD	SHAMIM RIAZ S/O RIAZ AHMAD H NO	LCY	01790022088501	PLS						PKR					40,862.52	40,862.52	30-Dec-2004	
6405	0179	GRAIN MARKET, CHICHAW	PB	3650109656175	MOHD SAEED S/O INAYAT ALI	MOHD SAEED S/O INAYAT ALI WARD	LCY	01790014268101	PLS						PKR					43,817.76	43,817.76	23-Dec-2004	
6406	0179	GRAIN MARKET, CHICHAW	PB	33569362514	AISHA KHANUM AND MOHD H NAH	AISHA KHANUM AND MOHD H NAHID	LCY	01790012360401	PLS						PKR					45,157.42	45,157.42	30-Dec-2004	
6407	0179	GRAIN MARKET, CHICHAW	PB	33578451212DECEAS	ZAHID FAROOQ W/O AHMED	CHAK NO.109/12-L CHICHAWATNI SA	LCY	01790022664501	PLS						PKR					52,742.61	52,742.61	27-Jul-2004	
6408	0179	GRAIN MARKET, CHICHAW	PB	33569362514	MOHD SADDIQ S/O MOHD DIN	CHAK NO 62/12L TEH CHICHAWATNI	LCY	01790017020301	PLS						PKR					89,062.01	89,062.01	6-Apr-2004	
6409	0179	GRAIN MARKET, CHICHAW	PB	00000864290	FARHAT JAMIL KHAN	FARHAT JAMIL KHAN CHAK NO 120/1	LCY	01790026865601	PLS						PKR					146,052.44	146,052.44	18-Dec-2004	
6410	0179	GRAIN MARKET, CHICHAW	PB		LATIFAN YASMEEN W/O MOHD AF	BLOCK NO 6 GALI NO 3 HOUSE NO 9	LCY	01790020857201	PLS						PKR					218,250.53	218,250.53	9-Feb-2004	
6411	0179	GRAIN MARKET, CHICHAW	PB	3650148167415	M.SABIR S/O MUHAMMAD JEE KH	HOSUE.NO.227 BLOCK.NO.1 CHICHA	UFZ	01790060118911	PLS						USD					1,102.72	1,102.72	29-Jan-2004	
6412	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984280	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6413	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985280	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6414	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985380	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6415	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985480	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6416	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984380	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6417	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984480	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6418	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984580	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6419	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984780	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6420	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984880	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6421	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985580	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6422	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985680	FIX		CDR			PRO	PKR					60.00	60.00	1-Nov-2005	
6423	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545983880	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6424	0180	GRAIN MARKET, SAHIWAL	PB		XEN P R KHANEWAL	ADDRESS MISSING	LCY	01803545984680	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6425	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984980	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6426	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985080	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6427	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545985180	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6428	0180	GRAIN MARKET, SAHIWAL	PB		MUHAMMAD SAEED TAHIR	ADDRESS MISSING	LCY	01803565983780	FIX		CDR			PRO	PKR					65.00	65.00	1-Nov-2005	
6429	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545983980	FIX		CDR			PRO	PKR					70.00	70.00	1-Nov-2005	
6430	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984080	FIX		CDR			PRO	PKR					70.00	70.00	1-Nov-2005	
6431	0180	GRAIN MARKET, SAHIWAL	PB		XEN KHANEWAL	ADDRESS MISSING	LCY	01803545984180	FIX		CDR			PRO	PKR					70.00	70.00	1-Nov-2005	
6432	0180	GRAIN MARKET, SAHIWAL	PB	33366204916	ABDUL HAMID S/O ABDUL RASHID	ABDUL HAMID S/O ABDUL RASHID H	LCY	01800006701901	PLS						PKR					87.60	87.60	30-Dec-2004	
6433	0180	GRAIN MARKET, SAHIWAL	PB	3650273656086	MANZOOR BIBI Q/O CHRAGH MOH	CHAK 103 SAHIWAL	LCY	01800013351301	PLS						PKR					89.54	89.54	29-Jun-2004	
6434	0180	GRAIN MARKET, SAHIWAL	PB	3650284954683	MOHAMMAD SHAFI S/O MOHD AB	MOHAMMAD SHAFI S/O MOHD ABDU	LCY	01800007557501	PLS						PKR					321.30	321.30	30-Dec-2004	
6435	0180	GRAIN MARKET, SAHIWAL	PB	R650256985239	IMRAN BIBI W/O NAZIR AHMAD	IMRAN BIBI W/O NAZIR AHMAD CHA	LCY	01800012169101	PLS						PKR					548.57	548.57	30-Dec-2004	
6436	0180	GRAIN MARKET, SAHIWAL	PB	3650212499732	SALIM BIBI W/O GHULAM SHABBIR	SALIM BIBI W/O GHULAM SHABBIR H	LCY	01800019125901	PLS						PKR					682.16	682.16	13-Dec-2004	
6437	0180	GRAIN MARKET, SAHIWAL	PB	33362336598	RAJAB ALI S/O ALLAH DITTAH &	RAJAB ALI S/O ALLAH DITTAH & CHA	LCY	01800011749701	PLS						PKR					833.78	833.78	30-Dec-2004	
6438	0180	GRAIN MARKET, SAHIWAL	PB		DISTRICT ENGINEER	ADDRESS MISSING	LCY	01803560821780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
6439	0180	GRAIN MARKET, SAHIWAL	PB	3650230678461	M/S SHAH HASSAN DEVOLPER &	G.T RAOD OPPOSITE SHADAB TOWN	LCY	01800029200803	CURR						PKR					1,404.00	1,404.00	6-Jul-2004	
6440	0180	GRAIN MARKET, SAHIWAL	PB	4510402499285	MUHAMMAD SAEED S/O RAMZAN	H NO. 69-70 MODEL TOWN SAHIWAL	LCY	01800019152001	PLS						PKR					2,577.58	2,577.58	19-Nov-2004	
6441	0180	GRAIN MARKET, SAHIWAL	PB	3650211254669	MOHAMMAD RAFIQUE	GRAIN MARKET SAHIWAL SELF	LCY	01800019904803	CURR						PKR					2,704.00	2,704.00	28-Feb-2004	
6442	0180	GRAIN MARKET, SAHIWAL	PB	33456699850	IHSAN UL HAQ S/O MABDUL MAJE	H NO.956-BVI GALI NO.6 W NO.9 DISI	LCY	01800018785001	PLS						PKR					3,977.24	3,977.24	19-Jan-2004	
6443	0180	GRAIN MARKET, SAHIWAL	PB	3650212815157	MOHAMMAD ZAFAR S/O ASMATUL	MOHAMMAD ZAFAR S/O ASMATULLA	LCY	01800016467501	PLS						PKR					5,013.26	5,013.26	30-Dec-2004	
6444	0180	GRAIN MARKET, SAHIWAL	PB	3650269762589	JAMSHEED AKHTAR AND NUSRAT	MANZOOR COLONY CHAK 90/9-L MA	LCY	01800018720701	PLS						PKR					5,783.39	5,783.39	16-Auq-2004	
6445	0180	GRAIN MARKET, SAHIWAL	PB	3650298563241	HAJI MOHAMMAD BOOTA S/O NIZ	HAJI MOHAMMAD BOOTA S/O NIZAM	LCY	01800004645701	PLS						PKR					6,136.03	6,136.03	30-Dec-2004	
6446	0180	GRAIN MARKET, SAHIWAL	PB	3650252369851	RASHID AHMAD S/O TAJ DIN	RASHID AHMAD S/O TAJ DIN CHAK N	LCY	01800011045601	PLS						PKR					7,737.89	7,737.89	30-Dec-2004	
6447	0180	GRAIN MARKET, SAHIWAL	PB	33416288915	MST SALAN BIBI W/O PEHALWAN	MST SALAN BIBI W/O PEHALWAN CH	LCY	01800006705101	PLS						PKR					8,143.19	8,143.19	30-Dec-2004	
6448	0180	GRAIN MARKET, SAHIWAL	PB	3650258851014	MST.HUSSAN BIBI	MST.HUSSAN BIBI HOUSE NO 5 GALI	LCY	01800014647301	PLS						PKR					9,475.39	9,475.39	30-Dec-2004	
6449	0180	GRAIN MARKET, SAHIWAL	PB		MR RANA BROTHER CORPURATIO	GRAIN MARKET SAHIWAL GRAIN MA	LCY	01800029496103	CURR						PKR					9,505.00	9,505.00	25-Sep-2004	
6450	0180	GRAIN MARKET, SAHIWAL	PB	3650223698524	MAJ UMER HASHMI & AMTUL SHA	MAJ UMER HASHMI & AMTUL SHAKO	LCY	01800015992201	PLS						PKR					10,319.34	10,319.34	30-Dec-2004	
6451	0180	GRAIN MARKET, SAHIWAL	PB	33340227300	CH SULTAN MAHMOOD AND CO	SULTAN MAHMOOD & COMPANY G.T	LCY	01800044323503	CURR						PKR					14,037.00	14,037.00	24-Nov-2004	
6452	0180	GRAIN MARKET, SAHIWAL	PB	3630204856871	ABDUL LATIF S/O ALI AHMED	H NO 403 GALI NO 3 SAHIWAL	LCY	01800017302901	PLS						PKR					14,376.71	14,376.71	24-Feb-2004	
6453	0180	GRAIN MARKET, SAHIWAL	PB	33566598745	MOHAMMAD SHAKIL HAJI	MOHAMMAD SHAKIL HAJI S O HAJI M	LCY	01800007059501	PLS						PKR					20,093.28	20,093.28	30-Dec-2004	
6454	0180	GRAIN MARKET, SAHIWAL	PB	33349033849	MUHAMMAD AFZAL	MUHAMMAD AFZAL SOKHAIRA COTT	LCY	01800019467403	CURR						PKR					23,485.00	23,485.00	30-Dec-2004	
6455	0180	GRAIN MARKET, SAHIWAL	PB	3650263265981	BOOTA MASIH S/O NAZIR MASIH	CHAK 99/9L DISTT	LCY	01800006819701	PLS						PKR					59,297.32	59,297.32	25-Jun-2004	
6456	0180	GRAIN MARKET, SAHIWAL	PB	33314105513	SHAH MUHAMMAD	ADDRESS MISSING	LCY	01800019937080	FIX						PKR					1,672,139.96	1,672,139.96	1-Nov-2005	
6457	0182	PUNJAB UNI.,NEW CAMPUS	PB		CALITEST LABORTARY MASTER C	107-ALI BLOCK NEW GARDEN TOWN	LCY	01820024769103	CURR						PKR					68.00	68.00	12-Jun-2004	
6458	0182	PUNJAB UNI.,NEW CAMPUS	PB		PROF HEAD COMMUNITY MEDIC	17-B A I M C COMPLEX STAFF RESID	LCY	01820024272203	CURR						PKR					94.00	94.00	18-Feb-2004	
6459	0182	PUNJAB UNI.,NEW CAMPUS	PB		PROJ DIR	PU NEW CAMPUS LAHORE	LCY	01820068643580	FIX		CDR			PRO	PKR					120.00	120.00	26-Dec-2005	
6460	0182	PUNJAB UNI.,NEW CAMPUS	PB		NEW ADVANCE MICRO COMPUTE	NEW ADVANCE MICRO COMPUTERS	LCY	01820026355803	CURR						PKR					134.00	134.00	10-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6461	0182	PUNJAB UNI.,NEW CAMPUS	PB	3110551657258	QURATULAIN	HOUSE NO 19 BLOCK NO 11 SECTOF	LCY	01820040827101	PLS						PKR					329.33	329.33	11-Sep-2004	
6462	0182	PUNJAB UNI.,NEW CAMPUS	PB		PRO DIR	PU NEW CAMPUS LAHORE	LCY	01820068648080	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
6463	0182	PUNJAB UNI.,NEW CAMPUS	PB	3520013944584	WARDEN GIRLS HOSTEL NO 2	WARDEN GIRLS HOSTEL NO 2 P U N	LCY	01820007945403	CURR						PKR					465.30	465.30	31-Mar-2004	
6464	0182	PUNJAB UNI.,NEW CAMPUS	PB	3520227677789	DIR INSTITUTE OF CHEMICAL ENG	DIR INSTITUTE OF CHEMICAL ENGG	LCY	01820024468503	CURR						PKR					634.00	634.00	23-Nov-2002	
6465	0182	PUNJAB UNI.,NEW CAMPUS	PB		P A CLINICAL PSYCHOLOGIST	APPLIED PSYCHOLOGY DEPTT P U N	LCY	01820017380003	CURR						PKR					911.00	911.00	28-Jun-2004	
6466	0182	PUNJAB UNI.,NEW CAMPUS	PB		PB UNI	PU NEW CAMPUS LAHORE	LCY	01820068667980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
6467	0182	PUNJAB UNI.,NEW CAMPUS	PB		DIN MOHAMMAD	ENGINEERING DEPARTMENT P U NE	LCY	01820014794701	PLS						PKR					2,032.80	2,032.80	2-Jan-2004	
6468	0182	PUNJAB UNI.,NEW CAMPUS	PB		IQBAL HUSSAIN SYED	BOTAN DEPTT P U NEW CAMPUS LA	LCY	01820000304401	PLS						PKR					2,091.57	2,091.57	28-Sep-2004	
6469	0182	PUNJAB UNI.,NEW CAMPUS	PB	72543292017	MUHAMMAD SHARIF	MUHAMMAD SHARIF CENTRE FOR S	LCY	01820038636401	PLS						PKR					2,194.15	2,194.15	13-Dec-2004	
6470	0182	PUNJAB UNI.,NEW CAMPUS	PB		AQUA REGIA	61 B.1 GULBERG 111 LAHORE58823	LCY	01820027149603	CURR						PKR					2,198.00	2,198.00	17-Jan-2004	
6471	0182	PUNJAB UNI.,NEW CAMPUS	PB	35369023445	MUHAMMAD KHALID RUBBANI	HOSTAL NO 8 ROOM NO 2 PUNJAB L	LCY	01820030863401	PLS						PKR					2,574.69	2,574.69	27-Jul-2004	
6472	0182	PUNJAB UNI.,NEW CAMPUS	PB	30357085507	SHAHIDA YAQOOB	328-A TAJPURA SCHEME MUGHALPU	LCY	01820035567801	PLS						PKR					2,577.17	2,577.17	31-Aug-2004	
6473	0182	PUNJAB UNI.,NEW CAMPUS	PB		DR.ABDUL HAMID DR.BILAL MAS	SPECIAL EDUCATION DEPTT P U NE	LCY	01820025155103	CURR						PKR					2,831.00	2,831.00	9-Jan-2004	
6474	0182	PUNJAB UNI.,NEW CAMPUS	PB		ATTA MOHAMMAD S O ABUDLLAH	ATTA MOHAMMAD S O ABUDLLAH H	LCY	01820027097001	PLS						PKR					3,007.87	3,007.87	17-Dec-2004	
6475	0182	PUNJAB UNI.,NEW CAMPUS	PB	28576410613	SHAZIA ANDLEEB	ROOM NO 45 HOSTEL NO 4 P U NEW	LCY	01820035554801	PLS						PKR					4,467.47	4,467.47	17-Mar-2004	
6476	0182	PUNJAB UNI.,NEW CAMPUS	PB	NA	ANJUMAN FAZLEEN	I E R NEW CAMPUS LAHOREMPUS L	LCY	01820006529801	PLS						PKR					4,570.54	4,570.54	16-Jun-2004	
6477	0182	PUNJAB UNI.,NEW CAMPUS	PB		M S ORGIN INSTRUMENTS	107 ALI BLOCK NEW GARDEN TOWN	LCY	01820027814703	CURR						PKR					5,759.00	5,759.00	23-Apr-2004	
6478	0182	PUNJAB UNI.,NEW CAMPUS	PB		NASARULLAH KHAN S O BASHIR A	314 3 HOSTEL NEW CAMPUS LAHOR	LCY	01820016082301	PLS						PKR					7,411.08	7,411.08	21-May-2004	
6479	0182	PUNJAB UNI.,NEW CAMPUS	PB		DR FIRDOUS AZAM ALI	DR FIRDOUS AZAM ALI ZOOLOGY DE	LCY	01820007610503	CURR						PKR					10,783.65	10,783.65	15-Dec-2004	
6480	0182	PUNJAB UNI.,NEW CAMPUS	PB	27787136226	NAZIR MASIEH S O SOHAN MASIE	HOUSE NO 504 STREET NO 2 MODEL	LCY	01820039870601	PLS						PKR					13,116.14	13,116.14	1-Apr-2004	
6481	0182	PUNJAB UNI.,NEW CAMPUS	PB		SAIMA ASHRAF	GIRLS HOSTAL NO 3 ROOM NO 50 P	LCY	01820034025901	PLS						PKR					18,754.11	18,754.11	22-Nov-2004	
6482	0182	PUNJAB UNI.,NEW CAMPUS	PB		ABDUL RAZIQ KHAN KHITRAN	112 SHALIMAR COLONY NO 2 BOS	LCY	01820017362901	PLS						PKR					18,767.98	18,767.98	17-Jun-2004	
6483	0182	PUNJAB UNI.,NEW CAMPUS	PB		AMAN SAEED	570D FAISAL TOWN LAHOREW CAMI	LCY	01820033744801	PLS						PKR					19,429.83	19,429.83	10-Jan-2004	
6484	0182	PUNJAB UNI.,NEW CAMPUS	PB		RAZIA MEHMOOD	C-7 ISLAMIC CENTRE NEW CAMPUS	LCY	01820019074801	PLS						PKR					20,642.22	20,642.22	2-Apr-2004	
6485	0182	PUNJAB UNI.,NEW CAMPUS	PB		ALLIED ENGINEERS	108 BABAR BLOCK NEW GARDEN TC	LCY	01820014942903	CURR						PKR					21,712.17	21,712.17	26-Feb-2004	
6486	0182	PUNJAB UNI.,NEW CAMPUS	PB		HAMAS CONSTRUCTION PVT LTD	108 BABAR BLOCK NEW GARDEN TC	LCY	01820020244703	CURR						PKR					27,505.00	27,505.00	3-Jan-2004	
6487	0182	PUNJAB UNI.,NEW CAMPUS	PB		M ASLAM SIDDIQI	49 E RESIDENTIAL COLONY PUNJAB	LCY	01820017479103	CURR						PKR					28,631.50	28,631.50	29-Sep-2004	
6488	0182	PUNJAB UNI.,NEW CAMPUS	PB		P.U.ACADMIC ASSOCIATION LANI	P U LIBRARY SCIENCE DEPTT P U	LCY	01820022539803	CURR						PKR					45,823.50	45,823.50	22-Oct-2004	
6489	0182	PUNJAB UNI.,NEW CAMPUS	PB	NA	DEVOLPMENT OF INSTT.	TREASURER P.U. NEW CAMPUS LAH	LCY	01820022115803	CURR						PKR					67,130.70	67,130.70	15-Jun-2004	
6490	0182	PUNJAB UNI.,NEW CAMPUS	PB	3520227170021	M S MANAGEMENT HORIZ	M S MANAGEMENT HORIZ BUSINESS	LCY	01820008022703	CURR						PKR					343,671.14	343,671.14	27-Aug-2004	
6491	0183	HAFIZABAD-GRAIN MARKE	PB		COMMUNITY ORGANIZATIONM BE	COMMUNITY ORGANIZATIONM BEN	LCY	01830033119201	PLS					PRO	PKR					0.01	0.01	30-Aug-2003	
6492	0183	HAFIZABAD-GRAIN MARKE	PB		UMER HAYAT	VILL. P O BAHOON KALAN DISTT.HA	LCY	01830017883801	PLS						PKR					0.04	0.04	14-Jan-2004	
6493	0183	HAFIZABAD-GRAIN MARKE	PB		HAMEED BEGUM W O MANZOOR	GUJJARKEY P.O.VANIKE TARAR DIST	LCY	01830030555701	PLS						PKR					411.71	411.71	8-Jun-2004	
6494	0183	HAFIZABAD-GRAIN MARKE	PB	28963654338	NASREEN BIBI W O MUHAMMAD A	MEHDI ABAD P O KHAS HAFIZABAD	LCY	01830033564801	PLS						PKR					989.30	989.30	3-Jun-2004	
6495	0183	HAFIZABAD-GRAIN MARKE	PB	28980613979	MUHAMMAD ASIF S O MUHAMMAD	GALLI LITTAN WALI MOHALLA EID GA	LCY	01830034314001	PLS						PKR					3,977.24	3,977.24	10-Jan-2004	
6496	0183	HAFIZABAD-GRAIN MARKE	PB	3430134280861	MALIK AFTAB HAIDER	C O HAJI ABDUL RAHIM GHARI AWAI	LCY	01830004089901	PLS						PKR					4,523.14	4,523.14	11-Nov-2004	
6497	0183	HAFIZABAD-GRAIN MARKE	PB		SABIR HUSSAIN AND HAFEEZ BIB	GALI NO.1 MUHALLAH HUSSAINPURA	LCY	01830030476901	PLS						PKR					4,819.07	4,819.07	15-Jan-2004	
6498	0183	HAFIZABAD-GRAIN MARKE	PB	3430180550451	ABDUL MAJEED S O MISTRY M IB	KASSOKE ROAD MOHALLA BAHAWA	LCY	01830048884603	CURR						PKR					6,090.00	6,090.00	23-Oct-2004	
6499	0183	HAFIZABAD-GRAIN MARKE	PB		MOHD SALEEM BAIG M KALSUM B	LOINK CANAL COLONY GUJRANWAL	LCY	01830002684201	PLS						PKR					6,779.14	6,779.14	30-Jun-2003	
6500	0183	HAFIZABAD-GRAIN MARKE	PB	28942116159	MUHAMMAD RAFIQ S O MUHAMM	MUHAMMAD RAFIQ S O MUHAMMAD	LCY	01830034803301	PLS						PKR					7,335.03	7,335.03	4-Dec-2004	
6501	0183	HAFIZABAD-GRAIN MARKE	PB	28558712051	NASEEM AKHTER D O SARDAR KH	NASEEM AKHTER D O SARDAR KHAN	LCY	01830032483901	PLS						PKR					10,189.93	10,189.93	23-Dec-2004	
6502	0183	HAFIZABAD-GRAIN MARKE	PB		SALEEM AHMED		LCY	01830009934980	FIX						PKR					187,912.11	187,912.11	29-Dec-2005	
6503	0183	HAFIZABAD-GRAIN MARKE	PB	28964135202	ABID HUSSAIN	H NO 140/1 GALI GANDIAN MOHALLA	UFZ	01830060069611	PLS						USD					7.45	7.45	12-Aug-2004	
6504	0184	ZAKA CENTRE, MIANWALI	PB		TEHSIL NAZIM A C IRSHAD A.KHAI		LCY	01840095431580	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
6505	0184	ZAKA CENTRE, MIANWALI	PB		TEH.NAZIM MWI.		LCY	01840095431180	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
6506	0184	ZAKA CENTRE, MIANWALI	PB		TEH.NAZIM		LCY	01840095423580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
6507	0184	ZAKA CENTRE, MIANWALI	PB		XEN IRRIGATION		LCY	01840095441280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
6508	0184	ZAKA CENTRE, MIANWALI	PB	3830215914947	MUHAMMAD AKBAR S O YAQOOB	HOUSE NO-407-A 53 MOHALLAH HAJ	LCY	01840044107501	PLS						PKR					1,028.75	1,028.75	11-Oct-2004	
6509	0184	ZAKA CENTRE, MIANWALI	PB	3830298541261	BOUSTAN KHAN S O NAEEM UD D	MOHALLAH ALAM KHEL BALLO KHEL	LCY	01840029537001	PLS						PKR					2,021.45	2,021.45	28-Sep-2004	
6510	0184	ZAKA CENTRE, MIANWALI	PB		AAMIR AANWAR NIAZI S O MUHAN	H.NO B99 1 B.R. MIANWALI DISTT MI	LCY	01840041636601	PLS						PKR					2,093.08	2,093.08	11-Mar-2004	
6511	0184	ZAKA CENTRE, MIANWALI	PB	38302	NADIR KHAN S O MOHD NAWAZ K	VILLAGE AND P O MUSA KHEL DISTT	LCY	01840040901601	PLS						PKR					2,796.13	2,796.13	11-Aug-2004	
6512	0184	ZAKA CENTRE, MIANWALI	PB	38302	MUHAMMAD IQBAL S O MUHAMM	VILL.JHAMBRA SHARQI PO MIANWAI	LCY	01840020259501	PLS						PKR					3,477.73	3,477.73	14-Oct-2004	
6513	0184	ZAKA CENTRE, MIANWALI	PB		MUHAMMAD AMIR KHAN	V PO ROKHRI NEAR SAMAND WALA	LCY	01840045402203	CURR						PKR					3,894.00	3,894.00	18-Oct-2004	
6514	0184	ZAKA CENTRE, MIANWALI	PB	3830211788847	MOHAMMAD KHAN S O MOHAMM	WANDHA KHABARAN WALA PO AHM	LCY	01840021228501	PLS						PKR					4,482.75	4,482.75	20-Feb-2004	
6515	0184	ZAKA CENTRE, MIANWALI	PB	38302	KHODAGGA BIBI	HOUSE NO.L25 MOHALLAH MIANA DI	LCY	01840022224701	PLS						PKR					6,246.58	6,246.58	5-Oct-2004	
6516	0184	ZAKA CENTRE, MIANWALI	PB	00024093235465	ISLAM JANA WD O HAKEEM KHAN	VPO BANI AFGHAN VIA ISKANDERAB	LCY	01840040098701	PLS						PKR					8,605.19	8,605.19	19-Apr-2004	
6517	0184	ZAKA CENTRE, MIANWALI	PB		PRESIDENT LADIES CLUB	LADIES CLUB MIANWALI C/O DCO OF	LCY	01840000466801	PLS						PKR					11,740.61	11,740.61	18-Oct-2004	
6518	0184	ZAKA CENTRE, MIANWALI	PB	3830217756710	MUHAMMAD AZAM KHAN S O MUH	HOUSE NO-E 178 9 WANDHI GHUND	LCY	01840044779301	PLS						PKR					16,755.39	16,755.39	10-Aug-2004	
6519	0184	ZAKA CENTRE, MIANWALI	PB	3830210746895	ALAM KHAN S O KHALAS KHAN	H.NO.30-20 WHANDA MAHARANWAL	LCY	01840040839001	PLS						PKR					24,169.34	24,169.34	26-Jun-2004	
6520	0185	PATTOKI	PB	27956325896	MST NOOR BEGUM W/O HASSAN	MST NOOR BEGUM W/O HASSAN MO	LCY	01850002493201	PLS						PKR					0.01	0.01	18-Dec-2004	
6521	0185	PATTOKI	PB	27940887210	MR MOHD AMIN S/O MOHD SIDDIQ	MR MOHD AMIN S/O MOHD SIDDIQUI	LCY	01850013827701	PLS						PKR					0.03	0.03	20-Dec-2004	
6522	0185	PATTOKI	PB		METRO SHOES & FABRICS	OLD GRAIN MARKET TEH PATTOKI D	LCY	01850019328303	CURR						PKR					86.52	86.52	8-Jun-2004	
6523	0185	PATTOKI	PB	33652147896	MR ABDUL MAJEED S/O ALI MOHD	MR ABDUL MAJEED S/O ALI MOHD V	LCY	01850013699701	PLS						PKR					147.09	147.09	20-Dec-2004	
6524	0185	PATTOKI	PB	3220133658975	MST PARVEEN YAQOOB WO MOH	MST PARVEEN YAQOOB WO MOHD	LCY	01850013340401	PLS						PKR					200.61	200.61	20-Dec-2004	
6525	0185	PATTOKI	PB		MR ALLAH DIN S/O JALLA	MR ALLAH DIN S/O JALLA V & P O BA	LCY	01850013632701	PLS						PKR					242.56	242.56	20-Dec-2004	
6526	0185	PATTOKI	PB	7950450788	JAMAT ALI BOKHARI S/O ASHIQ AL	JAMAT ALI BOKHARI S/O ASHIQ ALI I	LCY	01850015494001	PLS						PKR					282.34	282.34	22-Dec-2004	
6527	0185	PATTOKI	PB	3520214987562	MR MAHTAB DIN S/O RANJOO	MR MAHTAB DIN S/O RANJOO VILLA	LCY	01850010582301	PLS						PKR					425.14	425.14	31-Dec-2004	
6528	0185	PATTOKI	PB	27950489324	MIAN MUHAMMAD ASGHAR S/O M	MIAN MUHAMMAD ASGHAR S/O M.SI	LCY	01850016222601	PLS						PKR					564.55	564.55	31-Dec-2004	
6529	0185	PATTOKI	PB	27956232415	MISS PERVIN AKHTAR S/O AHMED	MISS PERVIN AKHTAR S/O AHMED Y	LCY	01850001631301	PLS						PKR					627.01	627.01	31-Dec-2004	
6530	0185	PATTOKI	PB		MR SHAKIL AHMED SO HASSAN A	MR SHAKIL AHMED SO HASSAN ALI I	LCY	01850009847901	PLS						PKR					787.54	787.54	20-Dec-2004	
6531	0185	PATTOKI	PB	3520265987456	MR ZAHID IQBAL SO MOHD ISHFA	MR ZAHID IQBAL SO MOHD ISHFAQ S	LCY	01850009717501	PLS						PKR					834.45	834.45	20-Dec-2004	
6532	0185	PATTOKI	PB		MR CHANDI KHAN S/O NABI BUKH	MR CHANDI KHAN S/O NABI BUKHS	LCY	01850014423001	PLS						PKR					837.09	837.09	20-Dec-2004	
6533	0185	PATTOKI	PB	27945114980	MRS SHAISHTA YASMEEN WO HA	MRS SHAISHTA YASMEEN WO HAFIZ	LCY	01850012744101	PLS						PKR					869.78	869.78	22-Dec-2004	
6534	0185	PATTOKI	PB	27923659874	MR KARAM ELAHI S/O HAJI ALLAH	MR KARAM ELAHI S/O HAJI ALLAH DI	LCY	01850001083301	PLS						PKR					925.99	925.99	18-Dec-2004	
6535	0185	PATTOKI	PB	3510187509822	HANIFAN BIBI W/O MOHD ISMAIL	RASOOL PURA CHAK NO 5 TEH CHU	LCY	01850020060601	PLS						PKR					1,147.36	1,147.36	24-May-2004	
6536	0185	PATTOKI	PB	3510313755609	MOHD SADIQ S/O REHMAT ALI	HATA SHAIKH WALI MUHAMMAD PA	LCY	01850020039301	PLS						PKR					1,417.18	1,417.18	29-May-2004	
6537	0185	PATTOKI	PB	27987225327	M/S AFZAL AND CO PATTOKI	GRAIN MARKET PATTOKI TEH PATT	LCY	01850019637003	CURR						PKR					2,870.00	2,870.00	10-Jun-2004	
6538	0185	PATTOKI	PB	3510325710739	MOHAMMAD HAYAT S/O M.SHABR	SHEIKHUM P/O SAME TEH PATTOKI I	LCY	01850020672101	PLS						PKR					3,977.24	3,977.24	9-Jun-2004	
6539	0185	PATTOKI	PB	3510383397713	MRS ZAINAB BIBI W/O ISMAIL	MRS ZAINAB BIBI W/O ISMAIL CHAK	LCY	01850009154901	PLS						PKR					5,018.70	5,018.70	20-Dec-2004	
6540	0185	PATTOKI	PB	27945159367	MR ABDUL GHANI SO SULTAN AH	MR ABDUL GHANI SO SULTAN AHME	LCY	01850009627301	PLS						PKR					5,100.39	5,100.39	20-Dec-2004	
6541	0185	PATTOKI	PB		KHURSHID AHMED S/O RAHMATU	KHURSHID AHMED S/O RAHMATULL	LCY	01850014651401	PLS						PKR					5,753.36	5,753.36	20-Dec-2004	
6542	0185	PATTOKI	PB	27948598217	MR NOOR DIN SO QADIR BUX	CHAK NO 41 KHUDIAN PATTOKI DIST	LCY	01850009753401	PLS						PKR					5,853.37	5,853.37	20-Sep-2004	
6543	0185	PATTOKI	PB	322023654932	MR MAHMOOD AHMED S/O MOHD	MR MAHMOOD AHMED S/O MOHD IS	LCY	01850013336801	PLS						PKR					6,003.60	6,003.60	20-Dec-2004	
6544	0185	PATTOKI	PB	27956236522	MR NAZIR IQBAL M BASHIR AHME	MR NAZIR IQBAL M BASHIR AHMED	LCY	01850005169701	PLS						PKR					6,595.10	6,595.10	18-Dec-2004	
6545	0185	PATTOKI	PB	2479563256325	MR M A ISLAM S/O FAZAL ELAHI K	MR M A ISLAM S/O FAZAL ELAHI KHA	LCY	01850002400901	PLS						PKR					6,725.85	6,725.85	18-Dec-2004	
6546	0185	PATTOKI	PB	3530619416409	MR SARDAR ALI S/O ISSA	MR SARDAR ALI S/O ISSA KOT SUR S	LCY	01850005773701	PLS						PKR					8,158.56	8,158.56	18-Dec-2004	
6547	0185	PATTOKI	PB	3520144788421	M/S HUSNAIN NORDIC LTD	HUSNAINABAD 110-K.M MULTAN RO	LCY	01850022761803	CURR						PKR					8,200.00	8,200.00	30-Jul-2004	
6548	0185	PATTOKI	PB		MR KHALIL AHMED SO ZAHOOR K	MR KHALIL AHMED SO ZAHOOR KHA	LCY	01850013419901	PLS						PKR					8,360.17	8,360.17	31-Dec-2004	
6549	0185	PATTOKI	PB		GHAZALA ZAIGHAM W/O ZAIGHAN	38/2 MALIK PURA PATTOKI TEH CHU	LCY	01850015116101	PLS						PKR					8,441.82	8,441.82	24-Aug-2004	
6550	0185	PATTOKI	PB	27952159650	MUHAMAMD ARSHAD S/O MOHD I	MUHAMAMD ARSHAD S/O MOHD IBR	LCY	01850015547501	PLS						PKR					8,792.15	8,792.15	22-Dec-2004	
6551	0185	PATTOKI	PB	27950478123	MR MOHD AKRAM S/O TAJ DIN	MR MOHD AKRAM S/O TAJ DIN PART	LCY	01850012347701	PLS						PKR					9,133.76	9,133.76	22-Dec-2004	
6552	0185	PATTOKI	PB		ABID ELECTRONIC	ABID ELECTRONIC BARKAT CENTRE	LCY	01850022151503	CURR						PKR					9,651.00	9,651.00	20-Dec-2004	
6553	0185	PATTOKI	PB	27945198420	MR ILAM DIN AND MOHAMMAD YA	MR ILAM DIN AND MOHAMMAD YAQ	LCY	01850011871601	PLS						PKR					10,103.07	10,103.07	20-Dec-2004	
6554	0185	PATTOKI	PB	32202396652897	MR SYED ABID HUSSAIN S/O	MR SYED ABID HUSSAIN S/O JAFEAF	LCY	01850012405601	PLS						PKR					10,321.31	10,321.31	22-Dec-2004	
6555	0185	PATTOKI	PB	322015689745	MR MOHD YOUSAF	MR MOHD YOUSAF DAUKEY CH NO	LCY	01850012441501	PLS						PKR					10,570.21	10,570.21	22-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6556	0185	PATTOKI	PB	3530219406503	MST RAZIA BEGUM DO SARDAR M	H NO 72-11 NEW MANDI PATTOKI DIS	LCY	01850008028301	PLS						PKR					14,347.41	14,347.41	4-Aug-2004	
6557	0185	PATTOKI	PB	322014568975	MR SARDAR MOHD ARIF SO MOH	MR SARDAR MOHD ARIF SO MOHD D	LCY	01850012824801	PLS						PKR					15,091.68	15,091.68	22-Dec-2004	
6558	0185	PATTOKI	PB	27952410300	GHULAM MOHSIN S/O FAQIR MOH	GHULAM MOHSIN S/O FAQIR MOHD I	LCY	01850015260701	PLS						PKR					16,999.24	16,999.24	22-Dec-2004	
6559	0185	PATTOKI	PB		MISS RAZIA HABIB M	MISS RAZIA HABIB M HNO 76 WARD	LCY	01850014421301	PLS						PKR					20,367.92	20,367.92	31-Dec-2004	
6560	0185	PATTOKI	PB	27945110058	MR GHULAM MOHD S/O KARIM BU	MR GHULAM MOHD S/O KARIM BUX	LCY	01850013558001	PLS						PKR					20,892.44	20,892.44	20-Dec-2004	
6561	0185	PATTOKI	PB	27923535423	MR MOHD SHARIF SO FATEH DIN	CHAK NO 8 GOHAR PO HASSAN KHA	LCY	01850007341401	PLS						PKR					24,483.13	24,483.13	21-Sep-2004	
6562	0185	PATTOKI	PB	27956326952	MR GHULAM HUSSAIN S/O HAYAT	MR GHULAM HUSSAIN S/O HAYAT M	LCY	01850001185701	PLS						PKR					32,118.21	32,118.21	31-Dec-2004	
6563	0185	PATTOKI	PB	27950128914	MR WALI MOHAMMAD S/O ILLAHI	MR WALI MOHAMMAD S/O ILLAHI BU	LCY	01850006129901	PLS						PKR					32,422.86	32,422.86	31-Dec-2004	
6564	0185	PATTOKI	PB		QASIM FEROZUDDIN S/O FEROZU	QASIM FEROZUDDIN S/O FEROZUDD	LCY	01850013949101	PLS						PKR					33,695.73	33,695.73	20-Dec-2004	
6565	0185	PATTOKI	PB	27959857458	MR HABIBULLAH S/O ZAHOOR AH	MR HABIBULLAH S/O ZAHOOR AHME	LCY	01850005123601	PLS						PKR					35,756.33	35,756.33	31-Dec-2004	
6566	0185	PATTOKI	PB	27923324551	MR MUNIR AHMAD KHAN SO MUN	MR MUNIR AHMAD KHAN SO MUNSH	LCY	01850007216101	PLS						PKR					37,217.59	37,217.59	18-Dec-2004	
6567	0185	PATTOKI	PB	33441582177	MOHAMMAD ABDULLAH S/O MOH	MOHAMMAD ABDULLAH S/O MOHD E	LCY	01850013261601	PLS						PKR					38,505.26	38,505.26	22-Dec-2004	
6568	0185	PATTOKI	PB	3110206026520	MST SAKINA BIBI D/O CH.QAMAR	BHOPAY WAL CHAK.NO.23 P/O SAM	LCY	01850019493001	PLS						PKR					45,074.44	45,074.44	3-Aug-2004	
6569	0185	PATTOKI	PB	27942123000	MR MOHAMMAD ANWAR RAO SO	MR MOHAMMAD ANWAR RAO SO SL	LCY	01850009487101	PLS						PKR					48,435.12	48,435.12	31-Dec-2004	
6570	0185	PATTOKI	PB	3510234546409	MR ABDUL AZIZ S/O NOOR MOHA	MR ABDUL AZIZ S/O NOOR MOHAM	LCY	01850005525101	PLS						PKR					69,323.30	69,323.30	31-Dec-2004	
6571	0185	PATTOKI	PB	27926016163	MST SURRYA KHANUM W/O M NA	MST SURRYA KHANUM W/O SH NIAZ	LCY	01850000826901	PLS						PKR					99,110.72	99,110.72	31-Dec-2004	
6572	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440019409675	MUHAMMAD HAMID DAR	FAROOQ TRADERS SHARA-E-IQBAL	LCY	01860050699603	CURR						PKR					200.00	200.00	5-Jul-2004	
6573	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440020316277	SYED TAHIR	BLOCK 1 HAZARA TOWN BREWERY	LCY	01860049957103	CURR						PKR					479.00	479.00	13-Nov-2004	
6574	0186	SHAHRAH-E-IQBAL, QUETT	BL	1111111111111	MOHAMMAD RASHID	C/O DR.MUHAMMAD AKRAM MUHAM	LCY	01860005121301	PLS						PKR					616.36	616.36	23-Sep-2004	
6575	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440004354125	ALI ZAFAR	HN O 7 71 156 A MOMINABAD ALAMD	LCY	01860050314203	CURR						PKR					857.00	857.00	31-Mar-2004	
6576	0186	SHAHRAH-E-IQBAL, QUETT	BL	5230103186959	KHALIL AHMED	MUHALLAH MADRASSA ROAD TASP	LCY	01860050623903	CURR						PKR					979.00	979.00	22-Mar-2004	
6577	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440088961517	MR DAD MUHAMMAD	C/O MALIK ZIAVDIN SHARA E IQBAL (	LCY	01860041933503	CURR						PKR					3,059.00	3,059.00	16-Jan-2004	
6578	0186	SHAHRAH-E-IQBAL, QUETT	BL		HAJI GHULAM FAROOQ AND BRO	2/3 HAJI GHULAM FAROOQ AND BRO	LCY	01860033273703	CURR						PKR					3,113.67	3,113.67	31-Jul-2004	
6579	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440045976935	MR ABDUL GHAFOOR	NEW ADDA SATELLITE TOWN QUET	LCY	01860049151503	CURR						PKR					3,329.00	3,329.00	18-Feb-2004	
6580	0186	SHAHRAH-E-IQBAL, QUETT	BL	60278470402	MR MUHAMMAD AZIZ & BAZ MUHI	MADINA MARKEET SHOP NO 6 C/O H	LCY	01860048812203	CURR						PKR					3,659.00	3,659.00	15-Jun-2004	
6581	0186	SHAHRAH-E-IQBAL, QUETT	BL	60242427176	HAJI SAHIB KHAN	KALI SHAH DIN ZAI QUETTA	LCY	01860004699901	PLS						PKR					6,093.27	6,093.27	29-Jul-2004	
6582	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440005538477	HAJI MOHAMMAD YAOOOB 7 KHA	N B RAHATUL OUIUB MASJID SATELI	LCY	01860043147603	CURR						PKR					6,546.00	6,546.00	27-Sep-2004	
6583	0186	SHAHRAH-E-IQBAL, QUETT	BL	12186031298	MOHAMMAD SADIQ S/O G HASSA	C/O GULL FOOTWEAR MISSION ROA	LCY	01860004496501	PLS						PKR					7,583.21	7,583.21	29-Jul-2004	
6584	0186	SHAHRAH-E-IQBAL, QUETT	BL		HANZALLAH & BROTHERS	SHOP NO 5 YASIN MARKET CHOHAR	LCY	01860050152203	CURR						PKR					9,830.00	9,830.00	27-Mar-2004	
6585	0186	SHAHRAH-E-IQBAL, QUETT	BL		JALAL AND JAMAL	C/O RAZ MUHAMMAD CLOTHHOUSE	LCY	01860004384001	PLS						PKR					13,573.30	13,573.30	21-Oct-2004	
6586	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440005089731	MALIK ZIAUDDIN	28 GULBURG STREET KHANDANI HO	LCY	01860051116103	CURR						PKR					14,885.56	14,885.56	3-Sep-2004	
6587	0186	SHAHRAH-E-IQBAL, QUETT	BL	41188191450	ABDUL BAQI	C/O HAJI ABDUL WAHID SHOP NO 12	LCY	01860036506503	CURR						PKR					14,907.00	14,907.00	24-Aug-2004	
6588	0186	SHAHRAH-E-IQBAL, QUETT	BL	5440083666957	ZAHID HASAN MALIK S/O AURANG	282 KHUDADAD ROAD QUETTA PAQ	LCY	01860005369501	PLS						PKR					22,936.93	22,936.93	8-Nov-2004	
6589	0187	MANGLA DAM	AJK	123456	HAFIZ MOHAMMAD ZAMAN S/O M	HAFIZ MOHAMMAD ZAMAN S/O M AZ	LCY	01870002055501	PLS						PKR					4,700.58	4,700.58	9-Dec-2004	
6590	0187	MANGLA DAM	AJK		SAHAR IQBAL		LCY	01870005119701	PLS						PKR					7,377.24	7,377.24	2-Apr-2003	
6591	0187	MANGLA DAM	AJK	70576399042	ASIA SIKANDAR	village mangla hamlet, po mangla co lony	LCY	01871014186680	FIX						PKR					18,165.40	18,165.40	1-Nov-2005	
6592	0187	MANGLA DAM	AJK	9140002440330	NASREEN AKHTAR W/O SIKANDA	VILL. MANGLA HAMLET P.O. MANGLA	LCY	01870004259101	PLS						PKR					25,089.30	25,089.30	20-Apr-2004	
6593	0188	ISKANDARABAD	PB	3520201029465	NOOR KHAN	910-SHERAZ PARK ITEHAD COLONY	LCY	01880007111401	PLS						PKR					5,910.41	5,910.41	28-Jan-2004	
6594	0188	ISKANDARABAD	PB	3830267212791	ATTA ULLAH KHAN S/O ALAM KHA	MOHALLAH SMALL KHEL P/O DAUD H	LCY	01880008488601	PLS						PKR					7,513.58	7,513.58	1-Sep-2004	
6595	0188	ISKANDARABAD	PB	3520230271565	CEMENT HOUSING COLONY	ISKANDARABAD DISTT MIANWALI 2 (	LCY	01880006744401	PLS						PKR					89,476.09	89,476.09	2-Sep-2004	
6596	0189	PINDI GHEB	PB		MR NOOR MUHAMMAD	NEW BUS STAND PINDI GHEB	LCY	01890001518701	PLS						PKR					242.40	242.40	2-Aug-2004	
6597	0189	PINDI GHEB	PB	3710502626057	SAJJAD UL HASSAN S/O NAZ MUH	H NO B1/46 WARD NO 5/7 PINDI GHE	LCY	01890019224001	PLS						PKR					285.98	285.98	23-Feb-2004	
6598	0189	PINDI GHEB	PB		MUHAMMAD RAFIQUE	S/O GHULAM MUHAMMAD VILLAGE D	LCY	01890017611001	PLS						PKR					356.66	356.66	16-Aug-2004	
6599	0189	PINDI GHEB	PB	3710502573075	NAZIR AHMED & SHER KHAN	V.P/O TOOT TEH PINDI GHEB	LCY	01890019887101	PLS						PKR					2,336.46	2,336.46	30-Aug-2004	
6600	0189	PINDI GHEB	PB	13545264111	QAZI MANZOOR UL HAQ	S/O MIAN AHMED VPO DOKE LAHAM	LCY	01890017924201	PLS						PKR					4,018.59	4,018.59	5-Jun-2004	
6601	0189	PINDI GHEB	PB	3710505700577	ABDUL GHAFOOR S/O MIAN KHAL	ABDUL GHAFOOR S/O MIAN KHALAS	LCY	01890012027901	PLS						PKR					4,183.75	4,183.75	31-Dec-2004	
6602	0189	PINDI GHEB	PB	3710556299879	MALIK HAYAT MUHAMMAD	S/O FAQIR MUHAMMAD MOHALLAH H	LCY	01890013629301	PLS						PKR					4,323.97	4,323.97	3-Jan-2004	
6603	0189	PINDI GHEB	PB	3710502315237	MUHAMMAD SABIR	MOHALLAH SAKHI BHOUR WRD NO -	LCY	01890019795301	PLS						PKR					4,472.47	4,472.47	5-Jan-2004	
6604	0189	PINDI GHEB	PB	3710553025891	GUL MUHAMMAD S/O GHULAM MU	VILL PO DHOKE LAHAM TEH PINDI G	LCY	01890019941801	PLS						PKR					4,656.23	4,656.23	18-Sep-2004	
6605	0189	PINDI GHEB	PB	20593217205	MUHAMMAD KHAN S/O	DARWAISH MUHAMMAD VILL DHOKE	LCY	01890018795901	PLS						PKR					6,128.74	6,128.74	21-Feb-2004	
6606	0189	PINDI GHEB	PB	3710502396010	BIBI ASHA W/O JAHAN KHAN	VILL DHOKE KHAIRAN WALA PO DHO	LCY	01890018821501	PLS						PKR					9,173.47	9,173.47	4-Aug-2004	
6607	0189	PINDI GHEB	PB	20529221270	MUSHTAQ ALI KHAN S/O AMANAT	PINDI GHEB PINDI GHEB	LCY	01890018621001	PLS						PKR					16,277.44	16,277.44	2-Jul-2004	
6608	0189	PINDI GHEB	PB		MISS RUKAYYA BIBI	D/O MOHAMMAD HUSSAIN MAIN BAZ	LCY	01890001259501	PLS						PKR					18,862.11	18,862.11	23-Jun-2004	
6609	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061124180	FIX		CDR			PRO	PKR					15.00	15.00	29-Dec-2005	
6610	0190	MAIN BAZAR, MIRPUR	AJK		CHAIRMAN M C M	MIRPUR A.K	LCY	01900017386080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6611	0190	MAIN BAZAR, MIRPUR	AJK		DY DIRECTOR AGRICULTURAL	MIRPUR A.K	LCY	01900020014080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6612	0190	MAIN BAZAR, MIRPUR	AJK		AUQAF MIRPUR	MIRPUR A.K	LCY	01900020023480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6613	0190	MAIN BAZAR, MIRPUR	AJK		DISTT HOUSING OFFICER TOWN S	MIRPUR A.K	LCY	01900033841880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6614	0190	MAIN BAZAR, MIRPUR	AJK		M D A MIRPUR	MIRPUR A.K	LCY	01900019986880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6615	0190	MAIN BAZAR, MIRPUR	AJK		XEN HIGHWAY MIRPUR	MIRPUR A.K	LCY	01900020026480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6616	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061077280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6617	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061077380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6618	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061090080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6619	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061121680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6620	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061138380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6621	0190	MAIN BAZAR, MIRPUR	AJK		XEN BUILDING DIVISION	MIRPUR A.K	LCY	01900061162780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
6622	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061143780	FIX		CDR			PRO	PKR					1,080.00	1,080.00	29-Dec-2005	
6623	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061143880	FIX		CDR			PRO	PKR					1,080.00	1,080.00	29-Dec-2005	
6624	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061070580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6625	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061077980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6626	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061078580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6627	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061090680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6628	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061090780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6629	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061090880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6630	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061110380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6631	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061122180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6632	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061126680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6633	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061147580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6634	0190	MAIN BAZAR, MIRPUR	AJK		CHAIRMAN M D A	MIRPUR A.K	LCY	01900092532980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6635	0190	MAIN BAZAR, MIRPUR	AJK		AHAIRMAN M D A	MIRPUR A.K	LCY	01900092533080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6636	0190	MAIN BAZAR, MIRPUR	AJK		CHAIRMAN M D A	MIRPUR A.K	LCY	01900092533380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
6637	0190	MAIN BAZAR, MIRPUR	AJK		DWMO WAPDA	MIRPUR A.K	LCY	01900061164780	FIX		CDR			PRO	PKR					2,800.00	2,800.00	29-Dec-2005	
6638	0190	MAIN BAZAR, MIRPUR	AJK		CONSERVATIVE FOREST	MIRPUR A.K	LCY	01900099831080	FIX		CDR			PRO	PKR					2,800.00	2,800.00	29-Dec-2005	
6639	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061114480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6640	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061126480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6641	0190	MAIN BAZAR, MIRPUR	AJK		DWMO WAPDA	MIRPUR A.K	LCY	01900061164680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6642	0190	MAIN BAZAR, MIRPUR	AJK		DIRECTOR MINERAL RESORCE M	MUZZAFRABAD A.K	LCY	01900061166380	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6643	0190	MAIN BAZAR, MIRPUR	AJK		DIRECTOR MINERAL RESORCE M	MUZZAFRABAD A.K	LCY	01900061166480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6644	0190	MAIN BAZAR, MIRPUR	AJK		DIRECTOR MINERAL RESORCE M	MUZZAFRABAD A.K	LCY	01900061166580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6645	0190	MAIN BAZAR, MIRPUR	AJK		DIRECTOR MINERAL RESORCE	MUZZAFRABAD A.K	LCY	01900061166880	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
6646	0190	MAIN BAZAR, MIRPUR	AJK		D F O MIRPUR	MIRPUR A.K	LCY	01900020069480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
6647	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061010080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
6648	0190	MAIN BAZAR, MIRPUR	AJK		CHAIRMAN M D A	MIRPUR A.K	LCY	01900061162080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
6649	0190	MAIN BAZAR, MIRPUR	AJK		M D A MIRPUR	MIRPUR A.K	LCY	01900020005680	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	
6650	0190	MAIN BAZAR, MIRPUR	AJK		M D A MIRPUR	MIRPUR A.K	LCY	01900061009980	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6651	0190	MAIN BAZAR, MIRPUR	AJK		CHAIRMAN M D A	MIRPUR A.K	LCY	01900061061780	FIX		CDR			PRO	PKR					10,000.00	10,000.00	29-Dec-2005	
6652	0190	MAIN BAZAR, MIRPUR	AJK		M D A	MIRPUR A.K	LCY	01900061068480	FIX		CDR			PRO	PKR					20,000.00	20,000.00	29-Dec-2005	
6653	0190	MAIN BAZAR, MIRPUR	AJK		MISS IFFAT SHAHEEN	VILL.THOTHAL P.O & DISTT MIRPUR	LCY	01901014213280	FIX						PKR					185,049.29	185,049.29	29-Dec-2005	
6654	0190	MAIN BAZAR, MIRPUR	AJK		MISS IFFAT SHAHEEN	VILL.THOTHAL P.O & DISTT MIRPUR	LCY	01901014213380	FIX						PKR					222,059.96	222,059.96	29-Dec-2005	
6655	0191	UTMANZAI, CHARSADDA	KPK	1397173676253	SHABNAM	MOH BAR SHAMOOZAI P/O UTMANZ	LCY	01910001990601	PLS						PKR					444.52	444.52	19-May-2004	
6656	0191	UTMANZAI, CHARSADDA	KPK	1710138584035	NOOR UR AMIN	MOH KALI SAR PIRAN P/O UTMANZA	LCY	01910005722303	CURR						PKR					1,000.00	1,000.00	5-Aug-2004	
6657	0191	UTMANZAI, CHARSADDA	KPK	13999513163	ALI KHAN	KANDEY BAHADA SHER KHAN VILL A	LCY	01910000358303	CURR						PKR					2,704.00	2,704.00	19-Oct-2004	
6658	0191	UTMANZAI, CHARSADDA	KPK	13953517061	ROOHULLAH	ROOHULLAH MOH CHMARANG ABAD	LCY	01910002554303	CURR						PKR					2,704.00	2,704.00	16-Dec-2004	
6659	0191	UTMANZAI, CHARSADDA	KPK	1720159837112	NAEEM JAN & MST HIMAYAT BIBI	VILL WASI ABAD P/O UTMANZAI CHA	LCY	01910004140003	CURR						PKR					3,004.00	3,004.00	24-Mar-2004	
6660	0191	UTMANZAI, CHARSADDA	KPK	1710102681329	MUHAMMD TARIQ	MOHALLA PIRAN GHANDAL KHAN KE	LCY	01910005037301	PLS						PKR					4,077.75	4,077.75	21-Aug-2004	
6661	0191	UTMANZAI, CHARSADDA	KPK	13930616680	GULYASMIN	MOH CHAMRANGABAD P/O UTMANZ	LCY	01910001513801	PLS						PKR					10,693.29	10,693.29	29-Sep-2004	
6662	0191	UTMANZAI, CHARSADDA	KPK	13953126328	MUHIBULLAH	MUHIBULLAH MOH PIRAN UTMANZAI	LCY	01910002807101	PLS						PKR					13,101.69	13,101.69	31-Dec-2004	
6663	0191	UTMANZAI, CHARSADDA	KPK	1377144444444	MAJOR AKBAR	KANDEY NAWAB SAHIB VILL AND PO	LCY	01910001388903	CURR						PKR					14,605.00	14,605.00	27-Jul-2004	
6664	0191	UTMANZAI, CHARSADDA	KPK	13960101061	SHAUKAT ALI	SHAUKAT ALI MOH PAREECH KHEL	LCY	01910002040801	PLS						PKR					14,931.86	14,931.86	14-Dec-2004	
6665	0191	UTMANZAI, CHARSADDA	KPK	13946112618	AZIZ UR RAHMAN S/O KHALIL RAH	AZIZ UR RAHMAN S/O KHALIL RAHM	LCY	01910000181601	PLS						PKR					34,828.34	34,828.34	31-Dec-2004	
6666	0191	UTMANZAI, CHARSADDA	KPK	13926267267	WAHID GUL S/O HABIB GUL	MOH KHAWZAI KHAL P/O UTMANZAI	LCY	01910000026701	PLS						PKR					108,392.41	108,392.41	26-Jul-2004	
6667	0192	BAGHBANPURA, LAHORE	PB	2678643325009	SAFIA BEGUM	MOHALLAH IQBAL PURA ST.NO 14 BI	LCY	01920022561701	PLS						PKR					915.18	915.18	5-Jul-2004	
6668	0192	BAGHBANPURA, LAHORE	PB		NAZIM U.C.34	245 G.T.ROAD, BAGHBANPURA,LAHO	LCY	01920047370580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
6669	0192	BAGHBANPURA, LAHORE	PB		NAZIM U.C.34	245 G.T.ROAD, BAGHBANPURA,LAHO	LCY	01920047370680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
6670	0192	BAGHBANPURA, LAHORE	PB	30179541547	SYED SAQIB EJAZ SHAH.	D 18 WAPDA ADDITIONAL COLONY S	LCY	01920029497301	PLS						PKR					2,203.29	2,203.29	29-Apr-2004	
6671	0192	BAGHBANPURA, LAHORE	PB	3520226942623	PAISTAN MINT SCURITY OFFICER	PAKISTAN MINT LAHORE	LCY	01920005055101	PLS						PKR					3,407.08	3,407.08	28-Jun-2004	
6672	0192	BAGHBANPURA, LAHORE	PB	3520102585448	IRAM SHAHBAZ.	H.24 ANGOORI SCHEME NO.1 BAGH	LCY	01920030779201	PLS						PKR					3,977.24	3,977.24	11-Sep-2004	
6673	0192	BAGHBANPURA, LAHORE	PB	26774563383	SHAZIA BUTT.	H.23 ST.27 NEW KROL SHALAMAR T	LCY	01920028833901	PLS						PKR					4,043.27	4,043.27	22-May-2004	
6674	0192	BAGHBANPURA, LAHORE	PB	26781582375	NADIA IFTIKHAR AHMED	H NO 22 ST NO 2 MUSTAFA PARK SH	LCY	01920026875801	PLS						PKR					4,129.39	4,129.39	12-Oct-2004	
6675	0192	BAGHBANPURA, LAHORE	PB	2676338997409	BUSHRA PARVEEN	H.NO.15 ST.NO.5 MOHALLAH YOUNU	LCY	01920030223101	PLS						PKR					6,007.29	6,007.29	14-Jan-2004	
6676	0192	BAGHBANPURA, LAHORE	PB	3520226942623	PAKISTAMINT STAF	PAKISTAN MINT LAHORE 9	LCY	01920014650601	PLS						PKR					6,059.18	6,059.18	28-Jun-2004	
6677	0192	BAGHBANPURA, LAHORE	PB		ABDUL KARIM	GHORAYSHAN ROAD WILAYAT SHAH	LCY	01920027710101	PLS						PKR					6,483.61	6,483.61	6-Mar-2004	
6678	0192	BAGHBANPURA, LAHORE	PB		MUHAMMAD RAFIQUE	H NO 4 MOHALLAH BATHIYAN MEHM	LCY	01920027901901	PLS						PKR					8,235.68	8,235.68	5-May-2004	
6679	0192	BAGHBANPURA, LAHORE	PB	6014528469842	ZAFAR YAB SABOO BEGUM	MOHALA GUGHI BAGRIAN MOGHALF	LCY	01920021284901	PLS						PKR					8,565.87	8,565.87	7-May-2004	
6680	0192	BAGHBANPURA, LAHORE	PB	26757260013	BADAR ZAMAN	H NO 17 ST NO 10 BAGHBANPURA M	LCY	01920028096801	PLS						PKR					9,086.17	9,086.17	9-Feb-2004	
6681	0192	BAGHBANPURA, LAHORE	PB	26739062214	BASHIRN BIBI	AWAMI ROAD SHIRF NEW SUGHIN B	LCY	01920024080501	PLS						PKR					9,160.86	9,160.86	7-Jul-2004	
6682	0192	BAGHBANPURA, LAHORE	PB		SOBIA HAMEED	H NO 5 A ST NO 188 SHAHAB PARK E	LCY	01920027907801	PLS						PKR					10,276.03	10,276.03	14-Oct-2004	
6683	0192	BAGHBANPURA, LAHORE	PB	26866025444	TARIQ AMIR	NEW SHALIMAR HOUSING SCHEEM	LCY	01920026792701	PLS						PKR					11,034.30	11,034.30	7-Sep-2004	
6684	0192	BAGHBANPURA, LAHORE	PB	28590278611	TARIQ PERVAIZ	32-B GULSHAN-E-SHALIMAR SCHEEI	LCY	01920028284001	PLS						PKR					13,468.33	13,468.33	22-Jul-2004	
6685	0192	BAGHBANPURA, LAHORE	PB	26792165817	M NASEEM JAWAID BHATTI	4 - 2 SADAT STREET NAFIRABAD SH	LCY	01920027731001	PLS						PKR					15,865.82	15,865.82	18-Aug-2004	
6686	0192	BAGHBANPURA, LAHORE	PB	3520194556494	NAUSHABA AQEEL.	ST.50 H.18 MADHO LAL HUSSAIN BA	LCY	01920028559701	PLS						PKR					15,891.29	15,891.29	23-Oct-2004	
6687	0192	BAGHBANPURA, LAHORE	PB	30391085201	MOHAMMAD RAFIQUE	H NO 85 A GULSHAN ST SHALIMAR S	LCY	01920025916601	PLS						PKR					20,691.24	20,691.24	26-Jun-2004	
6688	0192	BAGHBANPURA, LAHORE	PB	26743204868	MOHD SADIQ RASHIDA AKHTER	DIL SHAD ST NO 18 SHALA MAR TOW	LCY	01920019134401	PLS						PKR					22,701.21	22,701.21	15-Mar-2004	
6689	0192	BAGHBANPURA, LAHORE	PB		AISHA MUTAHIRA		LCY	01920060668001	PLS						PKR					1,914,404.05	1,914,404.05	31-Dec-2005	
6690	0194	JINNAH CHOWK, ARIFWAL	PB	3640109097795	HEAD MASTER G HIGH SCHOOL	HEAD MASTER G HIGH SCHOOL CHA	LCY	01940035535503	CURR						PKR					25.00	25.00	8-Dec-2004	
6691	0194	JINNAH CHOWK, ARIFWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	01943579403780	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
6692	0194	JINNAH CHOWK, ARIFWAL	PB	3640108220161	MUMTAZ ALAM S/O ALAM KHAN	CHAK NO.19/EB P.O SAME TEH.ARIF	LCY	01940030187703	CURR						PKR					79.00	79.00	27-Sep-2004	
6693	0194	JINNAH CHOWK, ARIFWAL	PB	3640290332391	LIAQAT ALI S/O NAZIM ALI	GHALLAH MANDI C/O CH NAZIM DIN	LCY	01940032626703	CURR						PKR					281.00	281.00	8-May-2004	
6694	0194	JINNAH CHOWK, ARIFWAL	PB	3640131930955	MUHAMMAD RAMZAN S/O SARDA	CHAK.NO.39/EB P/O BABULA TEH AR	LCY	01940019932301	PLS						PKR					468.59	468.59	21-Apr-2004	
6695	0194	JINNAH CHOWK, ARIFWAL	PB		SHEIKH AND CO	THANA BAZAR ARIFWALA	LCY	01940024801103	CURR						PKR					848.00	848.00	20-Jul-2004	
6696	0194	JINNAH CHOWK, ARIFWAL	PB		D O BILDING 40206	ADDRESS MISSING	LCY	01943568396580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
6697	0194	JINNAH CHOWK, ARIFWAL	PB	3640108235437	BABU KHAN S/O NIKU KHAN	H NO 260 HOUSING COLONY ARIFW	LCY	01940030050401	PLS						PKR					1,472.57	1,472.57	11-May-2001	
6698	0194	JINNAH CHOWK, ARIFWAL	PB	3520292255325	MUHAMMAD ISMAIL S/O BARKAT	MUHAMMAD ISMAIL S/O BARKAT ALI	LCY	01940031298303	CURR						PKR					1,729.00	1,729.00	27-Dec-2004	
6699	0194	JINNAH CHOWK, ARIFWAL	PB	33859654789	MR CH ABDUL GHAFOOR S/O ISM	MR CH ABDUL GHAFOOR S/O ISMAIL	LCY	01940012015001	PLS						PKR					1,877.63	1,877.63	10-Dec-2004	
6700	0194	JINNAH CHOWK, ARIFWAL	PB	33965458987	MR NISAR AHMED S/O AHMAD	MR NISAR AHMED S/O AHMAD CHAK	LCY	01940011112801	PLS						PKR					2,673.87	2,673.87	9-Dec-2004	
6701	0194	JINNAH CHOWK, ARIFWAL	PB	3650246693513	MOHD SARWAR S/O KHAIR DIN S	AL WAHAD TOWN QUBUILA ROAD A	LCY	01940033711103	CURR						PKR					2,904.00	2,904.00	21-Sep-2004	
6702	0194	JINNAH CHOWK, ARIFWAL	PB	3640104496395	GHAZANFAR ALI AND M YOUSAF	HOMEO PATHIC CLINIC PAKPATTAN	LCY	01940027948603	CURR						PKR					3,504.00	3,504.00	29-Apr-2004	
6703	0194	JINNAH CHOWK, ARIFWAL	PB	3520224550656	NAZIA BASHIR D/O BASHIR AHMEI	H.NO 24 M. ARIFWALA	LCY	01940033729203	CURR						PKR					3,704.00	3,704.00	26-Jun-2004	
6704	0194	JINNAH CHOWK, ARIFWAL	PB	3640185644097	M/S ILYAS DIESEL SERVICES	PAKPATTAN ROAD ARIFWALA	LCY	01940033062203	CURR						PKR					4,032.60	4,032.60	7-Jun-2004	
6705	0194	JINNAH CHOWK, ARIFWAL	PB	3640157534537	GHULAM DASGHIR S/O SARDAR S	MOUZA TIWAN SHAH ARIFWALA.	LCY	01940016889701	PLS						PKR					4,047.69	4,047.69	6-May-2004	
6706	0194	JINNAH CHOWK, ARIFWAL	PB	3640161478581	GHULAM MUSTAFA	H NO 24 A BLOCK ARIFWALA	LCY	01940030792301	PLS						PKR					4,117.94	4,117.94	5-Jun-2004	
6707	0194	JINNAH CHOWK, ARIFWAL	PB	3640145563907	MUHAMMAD SALEEM S/O ALI SHE	CHAK NO.50/SP P.O 10/EB TEH ARIF	LCY	01940031370101	PLS						PKR					4,275.82	4,275.82	23-Jul-2004	
6708	0194	JINNAH CHOWK, ARIFWAL	PB	3640128975631	MISS KALSOOM W/O MOHD YAQC	CHAK NO 55/EB TEH ARIF WALA	LCY	01940023114201	PLS						PKR					4,927.83	4,927.83	14-Oct-2004	
6709	0194	JINNAH CHOWK, ARIFWAL	PB	33895693258	MOHD LATIF S/O KHUSHI MOHD	MOHD LATIF S/O KHUSHI MOHD GHA	LCY	01940010030001	PLS						PKR					4,952.48	4,952.48	31-Dec-2004	
6710	0194	JINNAH CHOWK, ARIFWAL	PB	3640158975683	MR DHOLE S/O NADER	MR DHOLE S/O NADER CHAK AZMAT	LCY	01940020309601	PLS						PKR					4,979.42	4,979.42	31-Dec-2004	
6711	0194	JINNAH CHOWK, ARIFWAL	PB	33779430382	MOHD SADDIQ	MOHD SADDIQ CHAK NO 119/EB TEH	LCY	01940006098801	PLS						PKR					4,988.07	4,988.07	31-Dec-2004	
6712	0194	JINNAH CHOWK, ARIFWAL	PB	3640132567410	MR MOHD RAMZAN S/O MUJAHID	MR MOHD RAMZAN S/O MUJAHID AL	LCY	01940022808301	PLS						PKR					4,991.15	4,991.15	31-Dec-2004	
6713	0194	JINNAH CHOWK, ARIFWAL	PB	3640125365412	AHMAD ALI S/O ALI MOHAMMAD	AHMAD ALI S/O ALI MOHAMMAD CHA	LCY	01940016420101	PLS						PKR					5,126.24	5,126.24	31-Dec-2004	
6714	0194	JINNAH CHOWK, ARIFWAL	PB	33874987321	MUKHTAR AHMAD S/O BARKET AL	MUKHTAR AHMAD S/O BARKET ALI S	LCY	01940004493901	PLS						PKR					5,130.47	5,130.47	31-Dec-2004	
6715	0194	JINNAH CHOWK, ARIFWAL	PB	33759654582	NOOR AHMAD	NOOR AHMAD 212 HALTON ROAD B	LCY	01940001810601	PLS						PKR					5,749.78	5,749.78	31-Dec-2004	
6716	0194	JINNAH CHOWK, ARIFWAL	PB	33890122046	AHMED DIN S/O MOHD ISMAIL	AHMED DIN S/O MOHD ISMAIL CHAK	LCY	01940015143001	PLS						PKR					5,814.56	5,814.56	31-Dec-2004	
6717	0194	JINNAH CHOWK, ARIFWAL	PB	4220199721225	MOHD AHSAN S/O FAZAL HUSSAI	MOHD AHSAN S/O FAZAL HUSSAIN C	LCY	01940017026601	PLS						PKR					5,953.79	5,953.79	31-Dec-2004	
6718	0194	JINNAH CHOWK, ARIFWAL	PB	33887430382	MST BIBI W/O JAN MOHAMMAD	MST BIBI W/O JAN MOHAMMAD HOU	LCY	01940006179401	PLS						PKR					6,018.85	6,018.85	31-Dec-2004	
6719	0194	JINNAH CHOWK, ARIFWAL	PB	33754789963	KASHIF ASHRAF S/O MOHD ASHR	KASHIF ASHRAF S/O MOHD ASHRAF	LCY	01940003602101	PLS						PKR					6,088.77	6,088.77	31-Dec-2004	
6720	0194	JINNAH CHOWK, ARIFWAL	PB	3640155660074	MR ARSHAD HUSSAIN S/O NAZIR	MR ARSHAD HUSSAIN S/O NAZIR CH	LCY	01940022034901	PLS						PKR					6,325.31	6,325.31	31-Dec-2004	
6721	0194	JINNAH CHOWK, ARIFWAL	PB	33859789654	IHSAN RANA AND MRS SHOUKAT	IHSAN RANA AND MRS SHOUKAT AR	LCY	01940014661701	PLS						PKR					6,442.85	6,442.85	31-Dec-2004	
6722	0194	JINNAH CHOWK, ARIFWAL	PB	33897587894	HAMAD HUSSAIN S/O ABID HUSSA	HAMAD HUSSAIN S/O ABID HUSSAIN	LCY	01940008792001	PLS						PKR					6,469.06	6,469.06	31-Dec-2004	
6723	0194	JINNAH CHOWK, ARIFWAL	PB	33898574584	ABDUL RAZAK SHAHID S/O FAZAL	ABDUL RAZAK SHAHID S/O FAZAL M	LCY	01940006827101	PLS						PKR					6,498.87	6,498.87	31-Dec-2004	
6724	0194	JINNAH CHOWK, ARIFWAL	PB	3640191196164	ZAEEMA NASEEM	HOUSE NO 12 HOUSING COLONY AR	LCY	01940030885401	PLS						PKR					6,927.43	6,927.43	13-Oct-2004	
6725	0194	JINNAH CHOWK, ARIFWAL	PB	33852566544	MR MOHD JAMIL S/O MOHD ABDU	MR MOHD JAMIL S/O MOHD ABDULL	LCY	01940010725701	PLS						PKR					7,033.35	7,033.35	31-Dec-2004	
6726	0194	JINNAH CHOWK, ARIFWAL	PB	3640151478257	HAJI KHURSHID HUSSAIN	HAJI KHURSHID HUSSAIN CHAK NO	LCY	01940021684501	PLS						PKR					7,101.28	7,101.28	31-Dec-2004	
6727	0194	JINNAH CHOWK, ARIFWAL	PB	33758963258	MR SAEED AHMED S/O KHUSHI M	MR SAEED AHMED S/O KHUSHI MOH	LCY	01940003009501	PLS						PKR					7,293.35	7,293.35	31-Dec-2004	
6728	0194	JINNAH CHOWK, ARIFWAL	PB	33556235488	MISS BASHIRAN BIBI W/O M SIDDI	MISS BASHIRAN BIBI W/O M SIDDIQL	LCY	01940021133301	PLS						PKR					7,555.60	7,555.60	31-Dec-2004	
6729	0194	JINNAH CHOWK, ARIFWAL	PB	33854236542	MST RAJ BIBI W/O FAQIR MOHD	MST RAJ BIBI W/O FAQIR MOHD CHA	LCY	01940004760001	PLS						PKR					7,649.89	7,649.89	31-Dec-2004	
6730	0194	JINNAH CHOWK, ARIFWAL	PB	3640108576355	MUHAMMAD YOUSAF S/O SHER M	CHAK.NO.139/EB P/O 55/EB ARIF WA	LCY	01940030534201	PLS						PKR					7,945.08	7,945.08	4-Oct-2004	
6731	0194	JINNAH CHOWK, ARIFWAL	PB	33894897879	MRS SUGHRAN BIBI W/O NAWAB	MRS SUGHRAN BIBI W/O NAWAB AL	LCY	01940010258101	PLS						PKR					7,961.17	7,961.17	31-Dec-2004	
6732	0194	JINNAH CHOWK, ARIFWAL	PB	33856741632	IMAM DIN S/O JAMAL DIN	IMAM DIN S/O JAMAL DIN CHAK NO 3	LCY	01940004608501	PLS						PKR					8,201.54	8,201.54	31-Dec-2004	
6733	0194	JINNAH CHOWK, ARIFWAL	PB	3650113388451	MR CH NAZIR AHMED S/O ALLAH	MR CH NAZIR AHMED S/O ALLAH BU	LCY	01940000451201	PLS						PKR					8,269.68	8,269.68	31-Dec-2004	
6734	0194	JINNAH CHOWK, ARIFWAL	PB	33897589657	MRS MAI SABRI W/O MOHD AMEE	MRS MAI SABRI W/O MOHD AMEER	LCY	01940007049501	PLS						PKR					8,468.93	8,468.93	31-Dec-2004	
6735	0194	JINNAH CHOWK, ARIFWAL	PB	53833281137	MR ABDUL QADIR BUX S/O THOR	MR ABDUL QADIR BUX S/O THORA H	LCY	01940015917501	PLS						PKR					8,611.50	8,611.50	31-Dec-2004	
6736	0194	JINNAH CHOWK, ARIFWAL	PB	34647256801	MR ALAM SHER S/O GHULAM MO	CHAK NO 11/EB P/O GOJI HANS TEH	LCY	01940012052701	PLS						PKR					8,766.26	8,766.26	26-Jul-2004	
6737	0194	JINNAH CHOWK, ARIFWAL	PB	33758150140	MRS MUNIRA ASHRAF	MRS MUNIRA ASHRAF CHAK NO 147	LCY	01940001480501	PLS						PKR					9,412.76	9,412.76	31-Dec-2004	
6738	0194	JINNAH CHOWK, ARIFWAL	PB	33896359856	MR MOHD MUNSHI S/O G MOHAM	MR MOHD MUNSHI S/O G MOHAMMA	LCY	01940006954001	PLS						PKR					9,666.39	9,666.39	31-Dec-2004	
6739	0194	JINNAH CHOWK, ARIFWAL	PB	33858987456	GHULAM AHMAD S/O ALLAH JAW	GHULAM AHMAD S/O ALLAH JAWAY	LCY	01940042558203	CURR						PKR					9,985.00	9,985.00	31-Dec-2004	
6740	0194	JINNAH CHOWK, ARIFWAL	PB	33895897845	SIRAJ DIN S/O QAIM DIN	SIRAJ DIN S/O QAIM DIN BHATTA NO	LCY	01940007997101	PLS						PKR					10,343.84	10,343.84	16-Dec-2004	
6741	0194	JINNAH CHOWK, ARIFWAL	PB	33759105789	MR SULEMAN S/O RUKAN DIN	MR SULEMAN S/O RUKAN DIN CHAK	LCY	01940002019601	PLS						PKR					10,524.98	10,524.98	31-Dec-2004	
6742	0194	JINNAH CHOWK, ARIFWAL	PB	33759105765	MR MOHAMMAD AMIN S/O MOHD	MR MOHAMMAD AMIN S/O MOHD KH	LCY	01940001789001	PLS						PKR					10,641.89	10,641.89	31-Dec-2004	
6743	0194	JINNAH CHOWK, ARIFWAL	PB	3640113752805	MOHD RAFI ALIAS MONNA HAMED	CHAK NO 75/E-B P/O SAME ARIFWAL	LCY	01940017250801	PLS						PKR					11,642.48	11,642.48	10-Nov-2004	
6744	0194	JINNAH CHOWK, ARIFWAL	PB	33841184076	HANIFAN BIBI W/O SHEIKH MOHD	HANIFAN BIBI W/O SHEIKH MOHD CH	LCY	01940014078601	PLS						PKR					13,070.43	13,070.43	31-Dec-2004	
6745	0194	JINNAH CHOWK, ARIFWAL	PB	3640108490801	MR. SHABBIR AHMED S/O MOHD A	CHAK NO 33/E-B ARIFWALA.	LCY	01940017269701	PLS						PKR					13,109.43	13,109.43	20-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6746	0194	JINNAH CHOWK, ARIFWAL	PB	3640172270321	MR MOHD IBRAHIM S/O MIAN ESS	MR MOHD IBRAHIM S/O MIAN ESSA	LCY	01940029055501	PLS						PKR					13,683.25	13,683.25	31-Dec-2004	
6747	0194	JINNAH CHOWK, ARIFWAL	PB	33698563365	MR FALAK SHER S/O MOHD SADIQ	MR FALAK SHER S/O MOHD SADIQ C	LCY	01940010445601	PLS						PKR					13,958.90	13,958.90	31-Dec-2004	
6748	0194	JINNAH CHOWK, ARIFWAL	PB	3640146374303	MUHAMMAD ANEES S/O MAQSOO	CHAK.NO.147/EB P/O SAME TEH ARII	LCY	01940019900001	PLS						PKR					16,700.82	16,700.82	23-Jun-2004	
6749	0194	JINNAH CHOWK, ARIFWAL	PB	3640128975843	MOHAD SADIQ S/O MOJHD ISHAQ	MOHAD SADIQ S/O MOJHD ISHAQ CI	LCY	01940020638601	PLS						PKR					16,982.20	16,982.20	31-Dec-2004	
6750	0194	JINNAH CHOWK, ARIFWAL	PB	33865485258	DR GHULAM MOHD S/O MOHD BU	DR GHULAM MOHD S/O MOHD BUX	LCY	01940001236201	PLS						PKR					17,060.12	17,060.12	31-Dec-2004	
6751	0194	JINNAH CHOWK, ARIFWAL	PB	3650118801065	MR GHAFOOR S/O KHAN MOHD	MR GHAFOOR S/O KHAN MOHD JEW	LCY	01940011077401	PLS						PKR					18,492.00	18,492.00	31-Dec-2004	
6752	0194	JINNAH CHOWK, ARIFWAL	PB	33544135698	MR MUHAMMAD SHAEI S/O AHME	MR MUHAMMAD SHAEI S/O AHMED	LCY	01940021120301	PLS						PKR					18,534.04	18,534.04	31-Dec-2004	
6753	0194	JINNAH CHOWK, ARIFWAL	PB	3640165423654	MISS MENA BIBI W/O NAZIR AHME	MISS MENA BIBI W/O NAZIR AHMED	LCY	01940021621801	PLS						PKR					19,548.88	19,548.88	31-Dec-2004	
6754	0194	JINNAH CHOWK, ARIFWAL	PB	33785105765	ASHRAF SAJID S/O ALI MOHD	ASHRAF SAJID S/O ALI MOHD GALI N	LCY	01940002056301	PLS						PKR					20,025.21	20,025.21	31-Dec-2004	
6755	0194	JINNAH CHOWK, ARIFWAL	PB	33549506688	MR ALLAH DITTA S/O RAJAB ALI	MR ALLAH DITTA S/O RAJAB ALI CHA	LCY	01940020902201	PLS						PKR					20,791.05	20,791.05	31-Dec-2004	
6756	0194	JINNAH CHOWK, ARIFWAL	PB	33850231654	MR BAHADUR ALI S/O PHUMAN	MR BAHADUR ALI S/O PHUMAN CHA	LCY	01940022622001	PLS						PKR					24,029.64	24,029.64	31-Dec-2004	
6757	0194	JINNAH CHOWK, ARIFWAL	PB	33858145145	MRS ZAINAB BIBI W/O AMANAT UL	MRS ZAINAB BIBI W/O AMANAT ULLA	LCY	01940002544801	PLS						PKR					25,810.12	25,810.12	31-Dec-2004	
6758	0194	JINNAH CHOWK, ARIFWAL	PB	33852654987	MR ILAM DIN S/O UMER DIN	MR ILAM DIN S/O UMER DIN KATCHI	LCY	01940004290401	PLS						PKR					26,051.73	26,051.73	31-Dec-2004	
6759	0194	JINNAH CHOWK, ARIFWAL	PB		THE EDUCATOR NET WORK ASSO	385 GHULSHAN IQBAL TOWN ARIFW	LCY	01940032008303	CURR						PKR					30,600.00	30,600.00	31-Aug-2004	
6760	0194	JINNAH CHOWK, ARIFWAL	PB	3640294382919	ITTFAQ CO COTTAN GINNING	BABA FARID CHOWK SAHIWAL ROAI	LCY	01940028960103	CURR						PKR					32,096.00	32,096.00	29-Sep-2004	
6761	0194	JINNAH CHOWK, ARIFWAL	PB	3640165401239	ATTA MOHAMMED S/O WARYAM	H NO 39/E ARIFWALA	LCY	01940030080001	PLS						PKR					32,512.11	32,512.11	2-Sep-2004	
6762	0194	JINNAH CHOWK, ARIFWAL	PB	3640169874452	MR FAZAL DIN S/O IMAM DIN	MR FAZAL DIN S/O IMAM DIN HOUSE	LCY	01940020728801	PLS						PKR					35,966.40	35,966.40	31-Dec-2004	
6763	0194	JINNAH CHOWK, ARIFWAL	PB	33895689784	AMEER BADSHAH GUL W/O BADS	CHAK NO 42/E-B P/O SAME TEH ARIF	LCY	01940009032101	PLS						PKR					37,412.22	37,412.22	17-Jul-2004	
6764	0194	JINNAH CHOWK, ARIFWAL	PB	9140001424817	ISMAIL & SARDAR & NISHAT	MASJID JALAL SHAH MOVZA JEWAN	LCY	01940019820401	PLS						PKR					37,463.19	37,463.19	2-Jan-2004	
6765	0194	JINNAH CHOWK, ARIFWAL	PB	33850951456	ABDUL HAMED	ABDUL HAMED CHAK NO 207/ E B P(	LCY	01940004645201	PLS						PKR					48,367.04	48,367.04	31-Dec-2004	
6766	0194	JINNAH CHOWK, ARIFWAL	PB	3640137495159	AMIR HAMZA KHAN S/O MOHD SH	H NO 100 D ARIFWALA DISTT PAKPA	LCY	01940062257403	CURR						PKR					74,153.25	74,153.25	4-Mar-2004	
6767	0194	JINNAH CHOWK, ARIFWAL	PB	33759105798	MST IRSHAD SULTANA W/O ALTA	HOUSE NO 88G ARIF WALA	LCY	01940001922501	PLS						PKR					74,192.64	74,192.64	5-Oct-2004	
6768	0194	JINNAH CHOWK, ARIFWAL	PB	33859698456	ABDUL AZIZ MOHD NAEEM MOHD	ABDUL AZIZ MOHD NAEEM MOHD N	LCY	01940016976401	PLS						PKR					348,391.70	348,391.70	31-Dec-2004	
6769	0195	CAVALRY GROUND, LAHOF	PB		EVERGREEN INTERNATIONAL EXI	EVERGREEN INTERNATIONAL EXPO	LCY	01950015533803	CURR						PKR					2,994.00	2,994.00	6-Dec-2004	
6770	0195	CAVALRY GROUND, LAHOF	PB		SECERETARY B I S E	LAHORE.	LCY	01950035339780	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
6771	0195	CAVALRY GROUND, LAHOF	PB		SABZWARI TEXTILE PVT LTD.	SABZWARI TEXTILE PVT LTD. SUIT	LCY	01950016319503	CURR						PKR					3,574.00	3,574.00	6-Dec-2004	
6772	0195	CAVALRY GROUND, LAHOF	PB	3520175179054	FARIDA BADAR	HOUSE NO.E-131 STREET NO.15 MA	LCY	01950005611101	PLS						PKR					4,039.77	4,039.77	9-Jul-2004	
6773	0195	CAVALRY GROUND, LAHOF	PB	3520116107817	EIMAN ESTATE	OPP EDEN CITY NEW TERMINAL LA	LCY	01950016775903	CURR						PKR					4,296.00	4,296.00	3-Aug-2004	
6774	0195	CAVALRY GROUND, LAHOF	PB	20389511742	KHURRAM AZAM MRS A	HOUSE NO 114 STREET NO 3 CAVAL	LCY	01950001151901	PLS						PKR					5,112.03	5,112.03	15-Jan-2004	
6775	0195	CAVALRY GROUND, LAHOF	PB	272460096068	IRSHAD A QURESHI.	HOUSE NO E-4.7 STREET NO 6 CAVA	LCY	01950014781403	CURR						PKR					6,190.00	6,190.00	22-Jul-2004	
6776	0195	CAVALRY GROUND, LAHOF	PB	3520102127002	FIAZ AHMAD	E 5 21 A ST 6A OFFICERS COLONY L	LCY	01950003735301	PLS						PKR					6,374.27	6,374.27	25-Feb-2004	
6777	0195	CAVALRY GROUND, LAHOF	PB	27459061901	SHAIMA LATIF	129-A ST NO 3 CAVALRY GROUND L	LCY	01950002830501	PLS						PKR					7,333.67	7,333.67	28-Sep-2004	
6778	0195	CAVALRY GROUND, LAHOF	PB	35885942728	MUHAMMAD AMANULLAH KHAN	H NO 827 ST NO 3 NISAR ROAD LAH	LCY	01950003733701	PLS						PKR					8,144.03	8,144.03	17-May-2004	
6779	0195	CAVALRY GROUND, LAHOF	PB	3520237694939	JAN MUHAMMAD	C O MUHAMMAD SHAFIQ HOUSE NO	LCY	01950005792001	PLS						PKR					10,146.87	10,146.87	15-Oct-2004	
6780	0195	CAVALRY GROUND, LAHOF	PB	27005329465	RULDAN BIBI NOOR MUHAMMAD	SULTAN PARK NEAR BOOTA PARCH	LCY	01950002614201	PLS						PKR					13,100.12	13,100.12	24-May-2004	
6781	0195	CAVALRY GROUND, LAHOF	PB	26789462085	ABIDA MUBASHIR	E 1 7 N SUB LANE 3 ZULFIQAR LANE	LCY	01950002380601	PLS						PKR					15,712.68	15,712.68	21-Jun-2004	
6782	0196	KUTCHERY CHOWK BRANC	FCT/FATA		A C SADDAR RAWALPINDI		LCY	01960008001801	PLS					PRO	PKR					3,415,882.75	3,415,882.75	31-Dec-2005	
6783	0196	KUTCHERY CHOWK BRANC	PB		ARIF	E 232 LUNDA BAZAR RAWALPINDI	LCY	01960006291401	PLS						PKR					307.07	307.07	8-Jun-2004	
6784	0196	KUTCHERY CHOWK BRANC	PB		NASARULLAH RANJHA	CIVIL JUDGE DISTT.COURT RAWALP	LCY	01960010053301	PLS						PKR					307.89	307.89	27-Sep-2004	
6785	0196	KUTCHERY CHOWK BRANC	PB		CZ		LCY	01960093530580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6786	0196	KUTCHERY CHOWK BRANC	PB		CZ		LCY	01960093555580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6787	0196	KUTCHERY CHOWK BRANC	PB		CZ		LCY	01960093558580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6788	0196	KUTCHERY CHOWK BRANC	PB		MUHAMMAD KHURSHID	11 4 F WAVEL LINE CHAK LALA RAW	LCY	01960009343401	PLS						PKR					2,180.75	2,180.75	13-Jul-2004	
6789	0196	KUTCHERY CHOWK BRANC	PB		AL-FALAH SOCIAL WELFARE SOC	PHAHRATI INSIDE BANDOT TEH GUJ	LCY	01960017258103	CURR						PKR					3,230.00	3,230.00	4-Nov-2004	
6790	0196	KUTCHERY CHOWK BRANC	PB		TANVEER ZUHRA	HOUSE NO K K 463 KURI ROAD KHA	LCY	01960009836001	PLS						PKR					4,218.97	4,218.97	11-Aug-2004	
6791	0196	KUTCHERY CHOWK BRANC	PB		AHSAN ALI SHAH	HOUSE NO-308-19-D JINNAH COLON	LCY	01960008395301	PLS						PKR					4,468.90	4,468.90	10-Jul-2004	
6792	0196	KUTCHERY CHOWK BRANC	PB		SYED MANSOOR KAZMI	Z C R W P	LCY	01960011041601	PLS						PKR					4,799.18	4,799.18	9-Aug-2004	
6793	0196	KUTCHERY CHOWK BRANC	PB	3740558275339	M S IQBAL PETROLEUM SERVICE	PSO DEALER G.T. ROAD REWAT DIS	LCY	01960018482103	CURR						PKR					5,200.00	5,200.00	26-Mar-2004	
6794	0196	KUTCHERY CHOWK BRANC	PB		MUHAMMAD AEHTISHAM	HOUSE NO 9 RAILWAY SCHEME NO-	LCY	01960011324101	PLS						PKR					6,235.25	6,235.25	18-Aug-2004	
6795	0196	KUTCHERY CHOWK BRANC	PB		SECY GUZARA ADVISORY COMMI	SECY GUZARA ADVISORY COMMITT	LCY	01960060209101	PLS						PKR					6,489.68	6,489.68	5-Jul-2003	
6796	0196	KUTCHERY CHOWK BRANC	PB		MOHD RAFIQUE	VILL SHAHPUR SYDAN P O G P O SA	LCY	01960004445501	PLS						PKR					6,648.28	6,648.28	28-Aug-2004	
6797	0196	KUTCHERY CHOWK BRANC	PB		CH.MUHAMMAD ASLAM	FLAT NO.9 R.D.A CIVIL LINE RAWALF	LCY	01960009253201	PLS						PKR					8,291.44	8,291.44	30-Jul-2004	
6798	0196	KUTCHERY CHOWK BRANC	PB		SAPAH E KHIDMAT DEHI KARKUN	ASSISTANT DIRECTOR LOCAL GOVE	LCY	01960003983201	PLS						PKR					14,819.27	14,819.27	7-Jan-2004	
6799	0196	KUTCHERY CHOWK BRANC	PB		SYED HUSSAIN IMAM HAYDER	406 POONCH HOUSE ADAMJEE ROA	LCY	01960011256701	PLS						PKR					17,961.27	17,961.27	22-Oct-2004	
6800	0197	FAISAL TOWN BRANCH , LA	PB	3520226163493	I M Q DOKHTARAN E ISLAM	365 M MODEL TOWN EXT LAHORE	LCY	01970003663503	CURR						PKR					0.75	0.75	28-Jun-2004	
6801	0197	FAISAL TOWN BRANCH , LA	PB	24149647360	RANA MUHAMMAD GHOUS	23-B FAISAL TOWN LAHORE. PH-584	LCY	01970007068901	PLS						PKR					5.23	5.23	8-Oct-2004	
6802	0197	FAISAL TOWN BRANCH , LA	PB		MASTER OF MINT		LCY	01970066198380	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
6803	0197	FAISAL TOWN BRANCH , LA	PB	3520234855673	MUHAMMAD USMAN NISAR	HOUSE NO...420--BLOCK---G--- M.A.	LCY	01970007999901	PLS						PKR					216.23	216.23	12-Oct-2004	
6804	0197	FAISAL TOWN BRANCH , LA	PB		E.E.P.B.P SHEIKHPURA		LCY	01970066203680	FIX		CDR			PRO	PKR					260.00	260.00	26-Dec-2005	
6805	0197	FAISAL TOWN BRANCH , LA	PB		MASTER OF MINT		LCY	01970066189280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6806	0197	FAISAL TOWN BRANCH , LA	PB		DW.CEFF		LCY	01970070255880	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6807	0197	FAISAL TOWN BRANCH , LA	PB		DWECE		LCY	01970070262280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6808	0197	FAISAL TOWN BRANCH , LA	PB		DWE		LCY	01970070262380	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
6809	0197	FAISAL TOWN BRANCH , LA	PB		L.S OKAR		LCY	01970070270880	FIX		CDR			PRO	PKR					900.00	900.00	26-Dec-2005	
6810	0197	FAISAL TOWN BRANCH , LA	PB		DO ROADS		LCY	01970063762480	FIX		CDR			PRO	PKR					980.00	980.00	26-Dec-2005	
6811	0197	FAISAL TOWN BRANCH , LA	PB		DO ROADS JHANG		LCY	01970063762580	FIX		CDR			PRO	PKR					980.00	980.00	26-Dec-2005	
6812	0197	FAISAL TOWN BRANCH , LA	PB		DO ROADS		LCY	01970063762680	FIX		CDR			PRO	PKR					980.00	980.00	26-Dec-2005	
6813	0197	FAISAL TOWN BRANCH , LA	PB		E.ENG PUNJAB HEALTH		LCY	01970000646280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6814	0197	FAISAL TOWN BRANCH , LA	PB		EXECUTIVE Z-		LCY	01970070265380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6815	0197	FAISAL TOWN BRANCH , LA	PB		FDA		LCY	01970070273080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6816	0197	FAISAL TOWN BRANCH , LA	PB		PHA		LCY	01970070273280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6817	0197	FAISAL TOWN BRANCH , LA	PB		XEN HIGH WAY		LCY	01970070289680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6818	0197	FAISAL TOWN BRANCH , LA	PB		EX ENG HIGHWAY		LCY	01970086657280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
6819	0197	FAISAL TOWN BRANCH , LA	PB		E ENG PUNJAB		LCY	01970000646180	FIX		CDR			PRO	PKR					1,100.00	1,100.00	26-Dec-2005	
6820	0197	FAISAL TOWN BRANCH , LA	PB		EXPE ENG PUNJAB P H		LCY	01970086646080	FIX		CDR			PRO	PKR					1,200.00	1,200.00	26-Dec-2005	
6821	0197	FAISAL TOWN BRANCH , LA	PB		DEAN P D H LHR		LCY	01970063797980	FIX		CDR			PRO	PKR					1,500.00	1,500.00	26-Dec-2005	
6822	0197	FAISAL TOWN BRANCH , LA	PB		EXECUTIVE ENG HIGH WAY		LCY	01970000641080	FIX		CDR			PRO	PKR					1,700.00	1,700.00	26-Dec-2005	
6823	0197	FAISAL TOWN BRANCH , LA	PB		EXN HIGHWAY		LCY	01970063765580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
6824	0197	FAISAL TOWN BRANCH , LA	PB	3520228934249	GREEN ASSOCIATION FOR TECH.	88---BLOCK---M--- MODEL TOWN EXT	LCY	01970012565403	CURR						PKR					2,994.00	2,994.00	26-Jul-2004	
6825	0197	FAISAL TOWN BRANCH , LA	PB	27056296382	WELFARE N.A.127	I.M.Q.--365 M MODEL TOWN LAHORE	LCY	01970011789703	CURR						PKR					3,253.00	3,253.00	16-Jun-2004	
6826	0197	FAISAL TOWN BRANCH , LA	PB	00027288462388	RIFFAT PARVEEN	299 M MODEL EXT LAHORE	LCY	01970005669101	PLS						PKR					4,037.48	4,037.48	27-Apr-2004	
6827	0197	FAISAL TOWN BRANCH , LA	PB	26775425954	M S.VERTICAL	93-BLOCK-P MODEL TOWN LAHORE	LCY	01970012191903	CURR						PKR					5,924.00	5,924.00	23-Jun-2004	
6828	0197	FAISAL TOWN BRANCH , LA	PB	00026723065819	SADIO HUSSAIN	139 MODEL TOWN EXT LAHORE	LCY	01970004061801	PLS						PKR					6,121.05	6,121.05	14-Feb-2004	
6829	0197	FAISAL TOWN BRANCH , LA	PB	27133098634	RAKHSHINDA ZAMAN M M BASHIR	580 M MODEL TOWN EXTENSION LA	LCY	01970000454801	PLS						PKR					6,996.14	6,996.14	11-Nov-2004	
6830	0197	FAISAL TOWN BRANCH , LA	PB		EX BALOKI		LCY	01970070271180	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
6831	0197	FAISAL TOWN BRANCH , LA	PB		XEN BLOOKI		LCY	01970070271780	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
6832	0197	FAISAL TOWN BRANCH , LA	PB	27089344935	FARAH RASHID MALHI WASIQ FA	205-A GOR-4 FAISAL TOWN LAHORE	LCY	01970006544701	PLS						PKR					11,560.27	11,560.27	27-Oct-2004	
6833	0197	FAISAL TOWN BRANCH , LA	PB		PQ PD		LCY	01970066217080	FIX		CDR			PRO	PKR					12,400.00	12,400.00	26-Dec-2005	
6834	0197	FAISAL TOWN BRANCH , LA	PB	00027191038161	AZHAR AHMAD MIAN	230 M MODEL TOWN EXT LAHORE	LCY	01970001883901	PLS						PKR					13,304.61	13,304.61	8-Nov-2004	
6835	0197	FAISAL TOWN BRANCH , LA	PB	32291018703	NADEEM HASSAN ROMANA IMTIA	12 B---OLD F.C.-COLLEGE COLONY F	LCY	01970007600401	PLS						PKR					17,092.70	17,092.70	24-Sep-2004	
6836	0197	FAISAL TOWN BRANCH , LA	PB		E ENG PM		LCY	01970066223780	FIX		CDR			PRO	PKR					40,000.00	40,000.00	26-Dec-2005	
6837	0198	HARIPUR-MAIN BAZAR	FCT/FATA		MOHAMMAD MAROOF		LCY	01980024053501	PLS						PKR					1,655,127.44	1,655,127.44	31-Dec-2005	
6838	0198	HARIPUR-MAIN BAZAR	KPK	1330273232893	JUNAID UL ASIM S O ABDUL WAHI	JUNAID UL ASIM S O ABDUL WAHID	LCY	01980041973001	PLS						PKR					483.94	483.94	15-Dec-2004	
6839	0198	HARIPUR-MAIN BAZAR	KPK		M S FAROOQ AND BROTHERS	CIRCULAR ROAD HARIPUR	LCY	01980027908603	CURR						PKR					2,704.00	2,704.00	24-Feb-2004	
6840	0198	HARIPUR-MAIN BAZAR	KPK		MOHAMMAD SIDDIQUE HASHMI S	MOHALLAH MOTIAN HARIPUR PH. 61	LCY	01980041404401	PLS						PKR					3,977.24	3,977.24	13-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6841	0198	HARIPUR-MAIN BAZAR	KPK		MIR AKBAR S O MUHAMMAD IRFA	VILL HAL LAKHALA DISTT ABBOTTAB	LCY	01980023741201	PLS						PKR					4,047.86	4,047.86	30-Mar-2004	
6842	0198	HARIPUR-MAIN BAZAR	KPK		FAZAUL JAN D O SHER MUHAMMA	VILL P O CHAJIAN HARIPUR	LCY	01980018646301	PLS						PKR					4,097.33	4,097.33	10-Mar-2004	
6843	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMAMD ZAREEN CHANZEB	VILL KARLAKIAN PO BADHORA DIST	LCY	01980025571001	PLS						PKR					4,154.18	4,154.18	30-Nov-2004	
6844	0198	HARIPUR-MAIN BAZAR	KPK		MASSOOD UR REHMAN S O	AZIZ UR REHMAN VILL DHINDA TEH I	LCY	01980021186001	PLS						PKR					4,262.41	4,262.41	1-Nov-2004	
6845	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD AKRAM	VILL DERWESH HARIPUR	LCY	01980006877301	PLS						PKR					4,387.28	4,387.28	12-Jun-2004	
6846	0198	HARIPUR-MAIN BAZAR	KPK	1330203743075	MUHAMMAD RAFAQAT S O MALIK	VILLAGE AND P.O BIR TEHSIL ABBOT	LCY	01980016166501	PLS						PKR					4,536.02	4,536.02	20-Mar-2004	
6847	0198	HARIPUR-MAIN BAZAR	KPK		NOOR ELLAHI ABBASI	MOH KHAULIAN P.O KALINGER TEH I	LCY	01980029458801	PLS						PKR					4,604.40	4,604.40	30-Nov-2004	
6848	0198	HARIPUR-MAIN BAZAR	KPK	1330203827219	MUHAMMAD ASHRAF	S O MIR AFZAL KHURSHID BEGUM W	LCY	01980040969901	PLS						PKR					4,671.99	4,671.99	14-Jun-2004	
6849	0198	HARIPUR-MAIN BAZAR	KPK		MUHAMMAD SHAFIQUE	SIDDIQUE GLASS HOUSE CIRCULAR	LCY	01980039349401	PLS						PKR					4,874.72	4,874.72	19-Apr-2004	
6850	0198	HARIPUR-MAIN BAZAR	KPK		SULTAN BAHADUR S O MIR AHME	VILLAGE P O KAG COLONY TEH HA	LCY	01980030667501	PLS						PKR					5,955.48	5,955.48	26-Jun-2004	
6851	0198	HARIPUR-MAIN BAZAR	KPK		SYED ZAHOOR SHAH	S O MUZAFFAR SHAH VILL GUDWAL	LCY	01980015366501	PLS						PKR					6,364.27	6,364.27	19-Oct-2004	
6852	0198	HARIPUR-MAIN BAZAR	KPK	1330200581501	SAJID HUSSAIN S O ASHIQ HUSSA	SAJID HUSSAIN S O ASHIQ HUSSAIN	LCY	01980041135701	PLS						PKR					6,433.65	6,433.65	14-Dec-2004	
6853	0198	HARIPUR-MAIN BAZAR	KPK		SYED RAZAQAT ALI SHAH S O S	VILLEGE TALHATTA POST OFFICE G	LCY	01980020923601	PLS						PKR					6,887.74	6,887.74	19-Apr-2004	
6854	0198	HARIPUR-MAIN BAZAR	KPK		DOST MUHAMMAD S O DIN MUHA	VILL PO BANI MUNEEM TEHSIL HAR	LCY	01980001988101	PLS						PKR					7,125.46	7,125.46	28-Sep-2004	
6855	0198	HARIPUR-MAIN BAZAR	KPK		SUGHRA BIBI	MOHALLAH JAGAL NOOR COLONY H	LCY	01980039186201	PLS						PKR					7,238.55	7,238.55	10-May-2004	
6856	0198	HARIPUR-MAIN BAZAR	KPK		ABDUL RASHID J	S O ABDUL REHMAN VILL DHERI SI K	LCY	01980023931901	PLS						PKR					7,883.38	7,883.38	4-Sep-2004	
6857	0198	HARIPUR-MAIN BAZAR	KPK	1330234352169	SHAFIQUE RAMEEZ ZAMAN S O M	HOUSE NO 1103 SECTOR -2 KANGRA	LCY	01980041355201	PLS						PKR					8,139.05	8,139.05	14-Jun-2004	
6858	0198	HARIPUR-MAIN BAZAR	KPK		GULISTAN S O KARAM DIN	VILL AND P O MIR PUR TEH HARI PU	LCY	01980014205201	PLS						PKR					9,192.53	9,192.53	12-Jan-2004	
6859	0198	HARIPUR-MAIN BAZAR	KPK	1330204277135	MUHAMMAD IRSHAD AND SURYA	VILL P.O AALOOLI TEH AND DISTT HA	LCY	01980020846401	PLS						PKR					9,672.35	9,672.35	31-Jul-2004	
6860	0198	HARIPUR-MAIN BAZAR	KPK		ALLA DAD S O HAJI NAWAB	VILL CHABA PIND P O KOT NAJIBULL	LCY	01980003187401	PLS						PKR					12,945.25	12,945.25	25-May-2004	
6861	0198	HARIPUR-MAIN BAZAR	KPK		PROJECT MANAGER ROSIN TURP	PROJECT MANAGER ROSIN TURPEN	LCY	01980038384601	PLS						PKR					14,795.30	14,795.30	30-Aug-2004	
6862	0198	HARIPUR-MAIN BAZAR	KPK	1330231309496	MST KANEEZ FATIMA D O GOHAR	VILL DHERI SIKENDERPUR HARIPUR	LCY	01980025829001	PLS						PKR					18,241.08	18,241.08	4-Sep-2004	
6863	0198	HARIPUR-MAIN BAZAR	KPK		MUNSIF KHAN SO MUHAMMAD U	VILL SHAH MUHAMMAD PO SARISEL	LCY	01980011076001	PLS						PKR					23,341.78	23,341.78	15-Jul-2004	
6864	0198	HARIPUR-MAIN BAZAR	KPK		M. RAFIQ S O FAZAL UR REHMAN	TEH & DISTT HARIPUR	LCY	01980007463380	FIX						PKR					217,646.93	217,646.93	30-Dec-2005	
6865	0199	DADYAL	AJK	8130255458533	DIVIONAL OFFICER	DISTT MIRPUR AZAD KASHMIR.	LCY	01990079534680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6866	0199	DADYAL	AJK	8130255458533	MDA MIRPUR	CHAIRMAN MDA MIRPUR AZAD KASH	LCY	01990079566880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
6867	0199	DADYAL	AJK	8130255458533	DFO MIRPUR	DISTT MIRPUR AZAD KASHMIR.	LCY	01990036285780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
6868	0199	DADYAL	AJK		M S PAKISTAN STEEL STORE	KUTCHERY ROAD TEH DADYAL A.K	LCY	01990012309603	CURR						PKR					5,898.00	5,898.00	7-Jan-2004	
6869	0199	DADYAL	AJK	70581514081	PARWEEN AKHTAR W O MASOUD	VILL MANDI SARIAN P O TEH DADY	LCY	01990010380801	PLS						PKR					6,124.04	6,124.04	10-Jul-2004	
6870	0199	DADYAL	AJK	018900199	YASMIN AKHTAR IFTIKHAR ALI	VILL SOCHANAI P O SOCHANI TEH D	LCY	01990010318501	PLS						PKR					7,572.50	7,572.50	3-Mar-2004	
6871	0199	DADYAL	AJK		GUL BEGUM W O BAGH ALI	GUL BEGUM W O BAGH ALI VILLAGE	LCY	01990002942901	PLS						PKR					11,361.97	11,361.97	8-Dec-2004	
6872	0199	DADYAL	AJK		RESHMAN BIBI W O MUHAMAC SH	MOHALLAH MALIKAN POST OFFICE	LCY	01990005044301	PLS						PKR					14,492.61	14,492.61	3-Jun-2004	
6873	0199	DADYAL	AJK		ZOHRA FATIMA W O GUL HAIDER		LCY	01990004375501	PLS						PKR					1,412,854.41	1,412,854.41	31-Dec-2005	
6874	0199	DADYAL	AJK		GHAFFAR ABDUL KHALIQ		LCY	01990006974501	PLS						PKR					1,435,269.67	1,435,269.67	31-Dec-2005	
6875	0199	DADYAL	AJK		ABDUL JABBAR KHALIQ		LCY	01990006975801	PLS						PKR					1,568,891.27	1,568,891.27	31-Dec-2005	
6876	0199	DADYAL	AJK		ZATOON BI		LCY	01990030069401	PLS						PKR					3,401,670.90	3,401,670.90	31-Dec-2005	
6877	0199	DADYAL	AJK		MUHAMMAD GHULAM ARSHAD MEHMOOD		LCY	01990009689801	PLS						PKR					4,251,517.46	4,251,517.46	31-Dec-2005	
6878	0201	SWABI	KPK	0013056081885	ADM TC NAWAN KILLI	ADDRESS MISSING	LCY	02013575465480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
6879	0201	SWABI	KPK	13034016546	GUL KHAN S/O SHER KHAN	MOH BUDLA KHEL VILLAGE & P.O BA	LCY	02010010916701	PLS						PKR					1,301.43	1,301.43	8-May-2004	
6880	0201	SWABI	KPK	0013056081885	XEN BUILDING SWABI	ADDRESS MISSING	LCY	02013529794680	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
6881	0201	SWABI	KPK	13091100933	HUSSAN NAWAB S/O SHER WAHA	HUSSAN NAWAB S/O SHER WAHAB	LCY	02010009726201	PLS						PKR					1,733.64	1,733.64	6-Dec-2004	
6882	0201	SWABI	KPK	1620269853312	ISHTIAQ S/O JANAS KHAN	MOHALLAH HASAN KHIL VILLAGE PU	LCY	02010013335801	PLS						PKR					1,998.03	1,998.03	9-Apr-2004	
6883	0201	SWABI	KPK	1610223121599	M/S AMIN AGRO SERVICES	MARDAN ROAD NEAR 2 T B SWABI	LCY	02010032227103	CURR						PKR					2,704.00	2,704.00	21-Aug-2004	
6884	0201	SWABI	KPK	1620208516920	KALSOOM D/O SHER GHAZAN	MOHALLAH SAID ABAD BONDA DIST	LCY	02010012567201	PLS						PKR					3,103.09	3,103.09	3-Aug-2004	
6885	0201	SWABI	KPK	1620113887485	AMJID ALI S/O MOHD NAZEEF	MOH TAUS KHEL TEH LAHORE DIST	LCY	02010031726803	CURR						PKR					3,201.00	3,201.00	13-Jul-2004	
6886	0201	SWABI	KPK	1620226658473	QURISH KHAN S/O GUL ZARKHAN	QURISH KHAN S/O GUL ZARKHAN M	LCY	02010013560001	PLS						PKR					3,977.24	3,977.24	14-Dec-2004	
6887	0201	SWABI	KPK	13056167448	MOHAMMAD NAEEM S/O MOHAMM	MOHAMMAD NAEEM S/O MOHAMMA	LCY	02010013038201	PLS						PKR					4,158.13	4,158.13	24-Dec-2004	
6888	0201	SWABI	KPK	1620209981971	ALI RAHMAN S/O HAIDAR RAHMAN	MOHALLAH USMAN KHEL VILL & P.O	LCY	02010011098601	PLS						PKR					4,200.59	4,200.59	16-Jan-2004	
6889	0201	SWABI	KPK	13086161224	RAJ WALI GAGO S/O SAID MUHAN	MOHALLAH MAMI KHEL VILL & P.O M	LCY	02010010446701	PLS						PKR					6,218.94	6,218.94	5-Jan-2004	
6890	0201	SWABI	KPK	0013056081885	XEN BUILDING SWABI	ADDRESS MISSING	LCY	02013529718180	FIX		CDR			PRO	PKR					7,672.00	7,672.00	1-Nov-2005	
6891	0201	SWABI	KPK	1620281925738	BIBI ASHIA W/O MOHAMMAD ANW	MOHALLAH AKHOON KHAIL VILLAGE	LCY	02010011831401	PLS						PKR					7,907.76	7,907.76	29-May-2004	
6892	0201	SWABI	KPK	1620210017473	M. AYUB KHAN S/O M.SHARIF KHA	MOH. AKHOON KHEL VILL. & P.O. TE	LCY	02010012337101	PLS						PKR					8,268.43	8,268.43	8-Mar-2004	
6893	0201	SWABI	KPK	1620107175125	HUSSAIN SHAH S/O GULAB SHAH	MOH TAJEE KHEL P/O ANBAR TEH L	LCY	02010022866303	CURR						PKR					10,523.00	10,523.00	23-Oct-2004	
6894	0201	SWABI	KPK	13089260735	MUHAMMAD IMTIAZ S/O ABDUL W	MOH TOTALI BANDA VILL AND P.O M	LCY	02010010449101	PLS						PKR					14,373.48	14,373.48	26-May-2004	
6895	0201	SWABI	KPK		MUN ZARIF SHAH S/O SAHIB SHA	VILL & P/O JALBAI DSITT SWABI	LCY	02010001490301	PLS						PKR					14,515.71	14,515.71	8-Jan-2004	
6896	0201	SWABI	KPK		SALEEM GUL WAHEED GUL	SALEEM GUL WAHEED GUL VILL & P	LCY	02010006531901	PLS						PKR					25,683.46	25,683.46	18-Dec-2004	
6897	0201	SWABI	KPK	13068668944	MOHIUD DIN S/O ZIAND DIN	PAGAI P/O TOTALAI TEH DAGAR DIS	LCY	02010003828901	PLS						PKR					38,779.13	38,779.13	28-Feb-2004	
6898	0201	SWABI	KPK	13058355409	WAQIF KHAN	MOH MIR AHMAD KHAIL SALIM KHAN	LCY	02010006759901	PLS						PKR					45,998.08	45,998.08	26-Mar-2004	
6899	0201	SWABI	KPK	1620225457659	MOHAMMAD AMIN S/O MOHIB ULL	MOH. USMAN KHEL VILL. & P.O. BAJ	LCY	02010012938301	PLS						PKR					163,218.78	163,218.78	7-Feb-2004	
6900	0202	SHEIKHUPURA-RAILWAY R	PB		AYSHA SADIQUA WELFAIR SOCIT	MOHALLA ROSHAN PURA CHOK PIR	LCY	02020006870601	PLS						PKR					0.01	0.01	9-Jun-2004	
6901	0202	SHEIKHUPURA-RAILWAY R	PB		XX	SHEIKHUPURA.	LCY	02020097908680	FIX		CDR			PRO	PKR					6.00	6.00	28-Dec-2005	
6902	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UCC	XEN UCC SHEIKHUPURA.	LCY	02020028395780	FIX		CDR			PRO	PKR					20.00	20.00	28-Dec-2005	
6903	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UCC	XEN UCC BRANCH SHEIKHUPURA.	LCY	02020028395580	FIX		CDR			PRO	PKR					40.00	40.00	28-Dec-2005	
6904	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UCC	XEN UCC BRANCH SHEIKHUPURA.	LCY	02020028395680	FIX		CDR			PRO	PKR					40.00	40.00	28-Dec-2005	
6905	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UCC	XEN UCC BRANCH SHEIKHUPURA.	LCY	02020028395480	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
6906	0202	SHEIKHUPURA-RAILWAY R	PB		X E N SKP	SHEIKHUPURA	LCY	02020048422680	FIX		CDR			PRO	PKR					80.00	80.00	28-Dec-2005	
6907	0202	SHEIKHUPURA-RAILWAY R	PB		D.F.C SHEIKHUPURA	DISTT. FOOD CONTROLLER SHEIKHU	LCY	02020001494880	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
6908	0202	SHEIKHUPURA-RAILWAY R	PB		CH DC SKP	CHAIRMAN DISTT. COUNCIL SHEIKHU	LCY	02020097329780	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
6909	0202	SHEIKHUPURA-RAILWAY R	PB		XXX	SHEIKHUPURA.	LCY	02020097905180	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
6910	0202	SHEIKHUPURA-RAILWAY R	PB		XX	SHEIKHUPURA.	LCY	02020097905780	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
6911	0202	SHEIKHUPURA-RAILWAY R	PB		XX	SHWEIKHUPURA.	LCY	02020097917980	FIX		CDR			FED	PKR					100.00	100.00	28-Dec-2005	
6912	0202	SHEIKHUPURA-RAILWAY R	PB		ADMIN M.C SHEIKHUPURA	ADMIN MUNICIPAL COMMITTEE SHEI	LCY	02020003588580	FIX		CDR			PRO	PKR					130.00	130.00	28-Dec-2005	
6913	0202	SHEIKHUPURA-RAILWAY R	PB		D.C SKP	DUPTY COMMISSIONER SHEIKHUPU	LCY	02020034666580	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6914	0202	SHEIKHUPURA-RAILWAY R	PB		X E N SKP	XEN SHEIKHUPURA.	LCY	02020048424280	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6915	0202	SHEIKHUPURA-RAILWAY R	PB		X E N SKP	XEN SHEIKHUPURA.	LCY	02020048424380	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6916	0202	SHEIKHUPURA-RAILWAY R	PB		D C SKP	D.C. SHEIKHUPURA.	LCY	02020053965180	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6917	0202	SHEIKHUPURA-RAILWAY R	PB		DC SKP	D.C. SHEIKHUPURA.	LCY	02020053965780	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6918	0202	SHEIKHUPURA-RAILWAY R	PB		D C SKP	D.C. SHEIKHUPURA.	LCY	02020054619380	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
6919	0202	SHEIKHUPURA-RAILWAY R	PB		R M C	RMC SHEIKHUPURA.	LCY	02020034661480	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
6920	0202	SHEIKHUPURA-RAILWAY R	PB		X E N SKP	SHEIKHUPURA	LCY	02020040309880	FIX		CDR			FED	PKR					250.00	250.00	28-Dec-2005	
6921	0202	SHEIKHUPURA-RAILWAY R	PB		X SUB DIV	XEN SUB DIVISION SHEIKHUPURA,,	LCY	02020034661580	FIX		CDR			PRO	PKR					280.00	280.00	28-Dec-2005	
6922	0202	SHEIKHUPURA-RAILWAY R	PB		D.F.C SHEIKHUPURA	DISTT. FOOD CONTROLER SHEIKHU	LCY	02020001898580	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
6923	0202	SHEIKHUPURA-RAILWAY R	PB		XX	SHEIKHUPURA.	LCY	02020095772280	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
6924	0202	SHEIKHUPURA-RAILWAY R	PB		DIR HOUSING	SHEIKHUPURA.	LCY	02020097935180	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
6925	0202	SHEIKHUPURA-RAILWAY R	PB		X EN SKP	DIVISION SHEIKHUPURA.	LCY	02020034662180	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
6926	0202	SHEIKHUPURA-RAILWAY R	PB		D C SKP	DEPUTY COMMISSIONER SHEIKHUP	LCY	02020048405980	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
6927	0202	SHEIKHUPURA-RAILWAY R	PB		D C SKP	D.C. SHEIKHUPURA.	LCY	02020048406180	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
6928	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UPPER GOGARA	XEN UPPER GOFARA BRANCH DIST	LCY	02020016622680	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6929	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UPPER GOGERA		LCY	02020016622880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6930	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UPPER GOGERA	XEN UPPER GOGARA BRANCH DIST.	LCY	02020016622980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6931	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UPPER GOGERA	XEN UPPER GOGERA BRANCH,, DIST	LCY	02020016623180	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6932	0202	SHEIKHUPURA-RAILWAY R	PB		XEN UPPER GOGERA	XEN UPPER GOGERA BRANCH. DIST	LCY	02020016623480	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6933	0202	SHEIKHUPURA-RAILWAY R	PB		CH DISTT CONCUL	CHAIRMAN DISTT. COUNCIL SHEIKHU	LCY	02020093081680	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6934	0202	SHEIKHUPURA-RAILWAY R	PB		CH DISTT CONCUL	CHAIRMAN DISTT. COUNCIL SHEIKHU	LCY	02020093081780	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6935	0202	SHEIKHUPURA-RAILWAY R	PB		CH DISTT CONCUL	CHAIRMAN DISTT. COUNCIL SHEIKHU	LCY	02020093081980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
6936	0202	SHEIKHUPURA-RAILWAY R	PB		XEN PWD	XEN PWD SHEIKHUPURA.	LCY	02020097305380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6937	0202	SHEIKHUPURA-RAILWAY R	PB		XEN PWD	XEN PWD SHEIKHUPURA.	LCY	02020097305480	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6938	0202	SHEIKHUPURA-RAILWAY R	PB		DIS HOUSING	SHEIKHUPURA.	LCY	02020097936380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
6939	0202	SHEIKHUPURA-RAILWAY R	PB		AD SKP	AD SHEIKHUPURA.	LCY	02020028397180	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
6940	0202	SHEIKHUPURA-RAILWAY R	PB		XEN BLDG	XEN BUILDING SHEIKHUPURA.	LCY	02020095298680	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
6941	0202	SHEIKHUPURA-RAILWAY R	PB		XEN STORE	SHEIKHUPURA.	LCY	02020097932580	FIX		CDR			PRO	PKR					600.00	600.00	28-Dec-2005	
6942	0202	SHEIKHUPURA-RAILWAY R	PB		DISTT ENG ZILA CONCIL SKP	SHEIKHUPURA.	LCY	02020079730180	FIX		CDR			PRO	PKR					700.00	700.00	28-Dec-2005	
6943	0202	SHEIKHUPURA-RAILWAY R	PB		XXX	ADMN ZILA COUNCIL SHEIKHUPURA	LCY	02020017662780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6944	0202	SHEIKHUPURA-RAILWAY R	PB		X EN SHEIKHUPURA	XEN SHEIKHUPURA.	LCY	02020036376780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6945	0202	SHEIKHUPURA-RAILWAY R	PB		X E N SKP	XEN SHEIKHPURA.	LCY	02020036376880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6946	0202	SHEIKHUPURA-RAILWAY R	PB		XEN H WAY	XEN HIGH WAY SHEIKHUPURA.	LCY	02020079750480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6947	0202	SHEIKHUPURA-RAILWAY R	PB		CH DC SKP	CHAIRMAN DISTT. COUNCIL SHEIKH	LCY	02020097281280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6948	0202	SHEIKHUPURA-RAILWAY R	PB		CH DC SKP	CHAIRMAN DISTT. COUNCIL SHEIKH	LCY	02020097305980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
6949	0202	SHEIKHUPURA-RAILWAY R	PB	2946084990300	MUHAMMAD YOUNAS KHAN S O G	CHAK NO.7 UCC P.O.KHARIANWALA	LCY	02020006930001	PLS						PKR					1,741.01	1,741.01	5-Aug-2004	
6950	0202	SHEIKHUPURA-RAILWAY R	PB		CH DC SKP	CH DUPUTY COMMISSIONER SHEIKH	LCY	02020039325480	FIX		CDR			PRO	PKR					1,880.00	1,880.00	28-Dec-2005	
6951	0202	SHEIKHUPURA-RAILWAY R	PB		HM GG HSCK	HM GG. HSCK SHEIKHUPURA.	LCY	02020039525380	FIX		CDR			PRO	PKR					1,880.00	1,880.00	28-Dec-2005	
6952	0202	SHEIKHUPURA-RAILWAY R	PB		CH ZILA CONCUL	SHEIKHUPRA.	LCY	02020079690180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
6953	0202	SHEIKHUPURA-RAILWAY R	PB	3540489759679	SHASHZAD AHMAD S O SAEED AH	HOUSE NO.174 STREET NO.I HABIB	LCY	02020057241703	CURR						PKR					2,704.00	2,704.00	12-Aug-2004	
6954	0202	SHEIKHUPURA-RAILWAY R	PB	999999999999	JINNAH CITIZEN COMMUNITY BOA	VIRK HOSPITAL RAILWAY ROAD SHE	LCY	02020055184303	CURR						PKR					2,889.00	2,889.00	26-Aug-2004	
6955	0202	SHEIKHUPURA-RAILWAY R	PB		MOHSIN IFTIKHAR AISHA MOHSI	STREET NO.11 SHAMALI GHANG RO	LCY	02020042910501	PLS						PKR					3,678.40	3,678.40	10-Aug-2004	
6956	0202	SHEIKHUPURA-RAILWAY R	PB		SEC DIS TT SKP	SERETARY DISTT. TOBA TAKE SING	LCY	02020016309080	FIX		CDR			PRO	PKR					4,113.00	4,113.00	28-Dec-2005	
6957	0202	SHEIKHUPURA-RAILWAY R	PB	2937105043000	YASMIN D O RASHID AHMED	NEAR RAILWAY PHATIC GUJRANWA	LCY	02020026977501	PLS						PKR					4,217.83	4,217.83	27-Aug-2004	
6958	0202	SHEIKHUPURA-RAILWAY R	PB	3540483058924	SOBIA GUL D O MUHAMMAD HAY	104-105 Z BLOCK HOUSING COLONY	LCY	02020043334401	PLS						PKR					4,865.77	4,865.77	8-May-2004	
6959	0202	SHEIKHUPURA-RAILWAY R	PB		C SKP	CHAIRMAN SHEIKHUPURA.	LCY	02020053957380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
6960	0202	SHEIKHUPURA-RAILWAY R	PB		FAZAL UR REHMAN MAHMOOD A	CIVIL LINE SHEIKHUPURA	LCY	02020005870301	PLS						PKR					5,102.68	5,102.68	30-Jun-2003	
6961	0202	SHEIKHUPURA-RAILWAY R	PB	999999999999	SHEIKH GOODS TRANSPORT CON	PLOT NO.16 NEW TRUCK STAND RA	LCY	02020056075303	CURR						PKR					5,348.00	5,348.00	31-Mar-2004	
6962	0202	SHEIKHUPURA-RAILWAY R	PB		MOHAMMAD MUNIR M ALI MOHAM	C O ALI MOHAMMAD MISTRI OPP GO	LCY	02020006712401	PLS						PKR					5,744.90	5,744.90	30-Jun-2003	
6963	0202	SHEIKHUPURA-RAILWAY R	PB	3540414929566	SONIA SHAHZAD W O SHAHZAD I	17 JINNAH PARK SHEIKHUPURA. 049	LCY	02020043349001	PLS						PKR					6,970.42	6,970.42	7-Oct-2004	
6964	0202	SHEIKHUPURA-RAILWAY R	PB		RAZIA D O FATEH MOHAMMAD	GALI SOBE DAR AKBAR KHAN HOUS	LCY	02020038408401	PLS						PKR					7,027.61	7,027.61	9-Oct-2004	
6965	0202	SHEIKHUPURA-RAILWAY R	PB		SHAZIA RANI D O RANI SABAR	REHMAT COLONY NO.2 GALI NO.9 H	LCY	02020007891901	PLS						PKR					7,775.70	7,775.70	10-Nov-2004	
6966	0202	SHEIKHUPURA-RAILWAY R	PB	2945752532700	NASAR AHMAD MUHAMMAD IQB	NASAR AHMAD MUHAMMAD IQBAL	LCY	02020029400103	CURR						PKR					8,157.00	8,157.00	16-Dec-2004	
6967	0202	SHEIKHUPURA-RAILWAY R	PB		FATHA SHER MUHAMMAD S O KH	BARKAT ROAD CITY SHEIKHUPURA	LCY	02020033730401	PLS						PKR					8,597.67	8,597.67	11-Oct-2004	
6968	0202	SHEIKHUPURA-RAILWAY R	PB		SHAZIA MUNAWAR W O CH.MUNA	15-AHAMI ROAD CIVIL LINES SHEIKH	LCY	02020041347501	PLS						PKR					8,810.57	8,810.57	1-Jun-2004	
6969	0202	SHEIKHUPURA-RAILWAY R	PB		FARRUKH SHAHZAD ALAM	HOUSE NO.5 STREET NO.2 GHANJ R	LCY	02020041366801	PLS						PKR					9,218.22	9,218.22	14-Jul-2004	
6970	0202	SHEIKHUPURA-RAILWAY R	PB		MIRZA MANWAR BAIG S O MIRZA	KOT SALIM PO KHAS LAHORE ROAD	LCY	02020034921601	PLS						PKR					10,425.67	10,425.67	5-May-2004	
6971	0202	SHEIKHUPURA-RAILWAY R	PB		ZAHID HAMEED S O ABDUL HAME	1-ABDUL HAMEED STREET KHALID F	LCY	02020028646801	PLS						PKR					10,458.34	10,458.34	30-Jul-2004	
6972	0202	SHEIKHUPURA-RAILWAY R	PB		DILDAR HUSSAIN S O MUKHTER A	RAO PARK JANDILA ROAD SHEIKHUI	LCY	02020023915201	PLS						PKR					10,489.47	10,489.47	1-Oct-2004	
6973	0202	SHEIKHUPURA-RAILWAY R	PB		RASHID AHMAD SULTANA AKHT	GLAI DHOBI RASHID MOHALLAH CHU	LCY	02020027364601	PLS						PKR					11,606.42	11,606.42	20-Feb-2004	
6974	0202	SHEIKHUPURA-RAILWAY R	PB		ZAFAR MEHMOOD INSARI S O RA	C O SHAHZAD ZAFAR REHMAT COL	LCY	02020038098401	PLS						PKR					13,232.25	13,232.25	13-Oct-2004	
6975	0202	SHEIKHUPURA-RAILWAY R	PB		MOHAMMAD JAMIL S O MOHD TU	VILL AND P O MIRZA VIRKAN SHEIKH	LCY	02020003769501	PLS						PKR					16,673.83	16,673.83	6-Mar-2004	
6976	0202	SHEIKHUPURA-RAILWAY R	PB		SAADIA RAUF D O ABDUL RAUF	NATIONAL MODEL SCHOOL SHEIKH	LCY	02020028804401	PLS						PKR					18,093.33	18,093.33	26-Apr-2004	
6977	0202	SHEIKHUPURA-RAILWAY R	PB		CH IJAZ AHMAD KHAN	S O CH BASHRI AHMAD KHAN BALAF	LCY	02020027394201	PLS						PKR					18,190.79	18,190.79	17-Jan-2004	
6978	0203	FAROOQABAD	PB		MOHAMMAD SALEEM S/O MOHD S	VILLAGE P/O SUCHA SODA DISTT SH	LCY	02030080470601	PLS						PKR					151.09	151.09	8-Nov-2004	
6979	0203	FAROOQABAD	PB		HABI BUR REHMAN AND BROTHE	GALLAH MANDI FAROO	LCY	02030006654403	CURR						PKR					229.00	229.00	17-Jul-2004	
6980	0203	FAROOQABAD	PB	3540425664499	MOHAMMAD ASLAM S/O FATH KH	BANDOOR P/O SUCHA SOADA DISTT	LCY	02030026078203	CURR						PKR					708.00	708.00	13-Oct-2004	
6981	0203	FAROOQABAD	PB		GHULAM NABI S/O BUDDA	JATRI KONKA P O SAME DISTT SHIE	LCY	02030072834901	PLS						PKR					817.65	817.65	3-Jun-2004	
6982	0203	FAROOQABAD	PB		Z &A TRADERS	AIBACK ROAD LAHORE LAHORA	LCY	02030026971003	CURR						PKR					1,579.00	1,579.00	23-Sep-2004	
6983	0203	FAROOQABAD	PB	3540415974017	FAIZ AHMED S/O MUHD YAOOOB	CHAK NO 460 MACKAY P/O SAME DI	LCY	02030028444303	CURR						PKR					2,704.00	2,704.00	29-Nov-2004	
6984	0203	FAROOQABAD	PB		ASMA ULLAH	ADDRESS MISSING	LCY	02033512336880	FIX		CDR				PKR					3,000.00	3,000.00	1-Nov-2005	
6985	0203	FAROOQABAD	PB		MOHAMMAD ISHAQUE S/O FAZA D	JATHI KONHA P O SAME DISTT SHEI	LCY	02030080776701	PLS						PKR					3,999.91	3,999.91	3-Nov-2004	
6986	0203	FAROOQABAD	PB		PARVEEN KHAN W/O WARIS KHA	MOHALLAH NOOR PURA NEAR BAGH	LCY	02030013002401	PLS						PKR					4,095.90	4,095.90	18-Mar-2004	
6987	0203	FAROOQABAD	PB	3540483175628	ZAHIDA PERVEEN & SURAYYA SH	HOUSE NO 16 STREET NO 6 MUHALL	LCY	02030019055301	PLS						PKR					4,910.90	4,910.90	8-May-2004	
6988	0203	FAROOQABAD	PB	29491276441	LUBNA SHAHZADI D/O RIASAT ALI	COLONY MORE MOHALLAH MOMNA	LCY	02030019530801	PLS						PKR					4,958.24	4,958.24	24-Jun-2004	
6989	0203	FAROOQABAD	PB		KARAM ALLAH S/O SHADDAD	KARAM ALLAH S/O SHADDAD THATT	LCY	02030016430701	PLS						PKR					5,104.05	5,104.05	20-Dec-2004	
6990	0203	FAROOQABAD	PB	3540444939075	M.YOUSAF AND ABDUL REHMAN	DERA HAJI MNAWAB KHAN VILLAGE	LCY	02030019957501	PLS						PKR					5,843.51	5,843.51	11-Jun-2004	
6991	0203	FAROOQABAD	PB	29491047034	ZULIFIQAR ALI S/O SHAFI	ARAEEN MANZIL APPROACH ROAD F	LCY	02030020859901	PLS						PKR					5,875.29	5,875.29	27-Apr-2004	
6992	0203	FAROOQABAD	PB		HAYAT MUHAMMAD S/O LAL KHAN	C/O PRP NO 961 CANAL COLONY FA	LCY	02030002908801	PLS						PKR					8,064.20	8,064.20	8-Jun-2004	
6993	0203	FAROOQABAD	PB		HAJI ABDUL RAHMAN S/O FAZAL	NEAR GHALA MANDI FAROOQ ABAD	LCY	02030001721201	PLS						PKR					8,122.24	8,122.24	30-Jun-2004	
6994	0203	FAROOQABAD	PB	3540415991455	ASHAQ HUSSAN BHATTI	BHATTI HAUSE LOHARE SARGOODA	LCY	02030023525803	CURR						PKR					9,505.00	9,505.00	22-Jun-2004	
6995	0203	FAROOQABAD	PB		QAIM DIN KHALIL AHMED	BHANDOOR P/O SUCHA SOADA DIST	LCY	02030080091601	PLS						PKR					10,318.85	10,318.85	23-Jul-2004	
6996	0203	FAROOQABAD	PB	3540397375873	GHAREEB ALI	VILL. JATRI NEW CHAK NO.538 DIST	LCY	02030021214801	PLS						PKR					11,039.66	11,039.66	31-Mar-2004	
6997	0203	FAROOQABAD	PB		KHALID MAHMOOD S/O M ISHAQU	MOHALLAH GURUNANAK PURA GALI	LCY	02030012896801	PLS						PKR					13,070.81	13,070.81	12-Apr-2004	
6998	0203	FAROOQABAD	PB		MUHAMMAD LATIF S/O BADER DIN	HERCHAND PO SAME DISTT SHEIKH	LCY	02030007155501	PLS						PKR					14,398.32	14,398.32	17-Sep-2004	
6999	0203	FAROOQABAD	PB		MAJOR MUHAMMAD JAVAID KHAN	PAK RICE MILL FAROOQ ABAD DISTT	LCY	02030002203601	PLS						PKR					15,959.92	15,959.92	3-Jun-2004	
7000	0203	FAROOQABAD	PB		IBRAHIM MOHD ASLAM	MAIN BAZAR FAROOQABAD	LCY	02030006076201	PLS						PKR					17,436.82	17,436.82	24-Aug-2004	
7001	0203	FAROOQABAD	PB		MUHAMMAD HANIF S/O JONA	VILLAGE PADDIAN WALA PO FAROO	LCY	02030012087401	PLS						PKR					17,693.05	17,693.05	7-Sep-2004	
7002	0203	FAROOQABAD	PB	29469730703	YASMEEN TAHIRA D/O BABU KHA	MUHALLA RAJPUTAN FAROOQABAD	LCY	02030020607101	PLS						PKR					21,904.26	21,904.26	12-Jun-2004	
7003	0203	FAROOQABAD	PB		MUHAMMAD ALI S/O DIN MUHAMM	VILLAGE JATRI KUHNA, DISTT SHEIK	LCY	02031002480880	FIX						PKR					28,124.19	28,124.19	1-Nov-2005	
7004	0203	FAROOQABAD	PB		IFTIKHAR HUSSAIN S/O ASGHAR A	PRP NO 1093 H Q FAROOQ ABAD	LCY	02030006014301	PLS						PKR					35,288.63	35,288.63	12-Apr-2004	
7005	0203	FAROOQABAD	PB		RIAZ AHMED S/O HAJI MAQBOOL	RIAZ AHMED S/O HAJI MAQBOOL AH	LCY	02030007401701	PLS						PKR					134,983.69	134,983.69	2-Dec-2004	
7006	0204	MANDI ROAD, PAK PATTAN	PB		XEN HIGHWAYA	P/O SAME TEH & DISTT PAKPATTAN	LCY	02043556419180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7007	0204	MANDI ROAD, PAK PATTAN	PB	3640207576693	SAJJAD ANWAR S/O MUHAMMAD	HOUSE NO.491-BI JELANI PRESS PA	LCY	02040017919401	PLS						PKR					1,630.37	1,630.37	13-May-2004	
7008	0204	MANDI ROAD, PAK PATTAN	PB	3640207250112	MST KANIZAN BIBI W/O NIAZ AHM	CHAK NO 39/SP P/O SAME PAKPATT	LCY	02040011696401	PLS						PKR					1,660.44	1,660.44	2-Apr-2004	
7009	0204	MANDI ROAD, PAK PATTAN	PB	3520244238299	EDUICATIONAL SERVICES(PVT)LT	15- S GULBERG 2 LAHORE	LCY	02040034778503	CURR						PKR					3,470.00	3,470.00	16-Aug-2004	
7010	0204	MANDI ROAD, PAK PATTAN	PB	35153268160	SAJIDA LIAQAT W/O LIAQAT ALI	HOSUE.30/B MOHALLAH BAGH WALI	LCY	02040018200901	PLS						PKR					4,436.57	4,436.57	24-Sep-2004	
7011	0204	MANDI ROAD, PAK PATTAN	PB	3640274347911	MAQBOOL AHMED S/O BADAR DIN	CHAK NO 19-S-P P/O PAKPATTAN. P	LCY	02040012514101	PLS						PKR					4,635.35	4,635.35	26-Nov-2004	
7012	0204	MANDI ROAD, PAK PATTAN	PB	3640271141210	ANWAR BANO D/O CHIRAGH DIN	MOHALLAH FARID NAGAR P/O SAME	LCY	02040014284701	PLS						PKR					5,102.30	5,102.30	12-Oct-2004	
7013	0204	MANDI ROAD, PAK PATTAN	PB	3640207704378	AAMAT ULLAH W/O MOHD ISMAIL	CHAK NO 33/SP P/O SAME PAKPATT	LCY	02040013608001	PLS						PKR					6,510.49	6,510.49	16-Aug-2004	
7014	0204	MANDI ROAD, PAK PATTAN	PB		MR SHAH MOHD S/O ALI	MOUZA FEROJ PUR CHISHTIAN P/O	LCY	02040005887301	PLS						PKR					13,935.82	13,935.82	14-Sep-2004	
7015	0204	MANDI ROAD, PAK PATTAN	PB	33758120941	FAIZ AHMAD S/O QASIM ALI	MOUZA 16/SP P/O KUMHARI WALA D	LCY	02040014734601	PLS						PKR					16,987.64	16,987.64	5-Apr-2004	
7016	0204	MANDI ROAD, PAK PATTAN	PB	00080004057	MUBEEN RAMZAN S/O M. RAMZAN	CHAK MUHAMMAD PUR MEHANDI W	LCY	02040034964803	CURR						PKR					114,925.00	114,925.00	2-Nov-2004	
7017	0205	ISA KHEL	PB	3830212436009	MUHAMMAD USAMA S/O TARIQ M	MUHAMMAD USAMA S/O TARIQ MAS	LCY	02050005893801	PLS						PKR					0.01	0.01	14-Dec-2004	
7018	0205	ISA KHEL	PB	2407712298	TAJ MOHAMMAD KHAN S/O NIAZ	AD KHAN MOH LENGER KHEL TEH I	LCY	02050010417301	PLS						PKR					36.29	36.29	8-Apr-2004	
7019	0205	ISA KHEL	PB	3830124708877	MUHAMMAD AZIZ S/O GHULAM FA	MOH MIRZOO KHEL DISTT MIANWAL	LCY	02050009662901	PLS						PKR					124.80	124.80	16-Jun-2004	
7020	0205	ISA KHEL	PB	3240365911919	FAIZ MOHAMMAD	MOHALLAH PERAN WALA ISA KHEL	LCY	02050002376301	PLS						PKR					338.44	338.44	2-Jan-2004	
7021	0205	ISA KHEL	PB	99999999999999	MUHAMMAD RAMZAN	VILL KALOOR SHARIF TEH ISA KHEL	LCY	02050001077501	PLS						PKR					837.01	837.01	25-May-2004	
7022	0205	ISA KHEL	PB	3830114068380 1	W U A PACA KUSA RIGHT	POKALWALAN WALA ISAKHEL D/ MI	LCY	02050009925803	CURR						PKR					2,704.00	2,704.00	30-Oct-2004	
7023	0205	ISA KHEL	PB	35202914657 02	SORRAIYA BEGUM W/O ABDUL R	MOHALLAH BHAMBRAN WALA ISSA I	LCY	02050006678701	PLS						PKR					4,735.01	4,735.01	20-Nov-2004	
7024	0205	ISA KHEL	PB	35201120071 73	AHMED NAWAZ KHAN S/O M ASLA	AHMED NAWAZ KHAN S/O M ASLAM	LCY	02050000523701	PLS						PKR					6,231.05	6,231.05	14-Dec-2004	
7025	0205	ISA KHEL	PB	3830119123079	NOOR MUHAMMAD	VILL SH ABAD TEH ISA KHEL	LCY	02050005763601	PLS						PKR					7,293.40	7,293.40	12-Oct-2004	
7026	0205	ISA KHEL	PB	3830211913350	NOSHEEN NIAZI W.O DT TARIQ M	NOSHEEN NIAZI W.O DT TARIQ MAS	LCY	02050006888101	PLS						PKR					7,701.85	7,701.85	30-Dec-2004	
7027	0205	ISA KHEL	PB		EX.SERVISE MAN UNION	ISA KHEL D.MIANWALI	LCY	02050000103701	PLS						PKR					8,415.74	8,415.74	20-Sep-2003	
7028	0205	ISA KHEL	PB	99999999999999	MALIK MIAN MUHAMMAD	HUMBRAN WALA TEH ISA KHEL	LCY	02050006498601	PLS						PKR					9,581.35	9,581.35	3-Nov-2004	
7029	0206	SHAHPUR SADDAR	PB	23441230245	DOST MUHAMMAD S/O JALAL	VILLAGE JEHANABAD TEH SHAHPUR	LCY	02060013990301	PLS						PKR					626.84	626.84	29-Jul-2004	
7030	0206	SHAHPUR SADDAR	PB	3840442079987	MUHAMMAD USMAN S/O MUHAMM	VILLAGE BAKHAR BAR TEH SHAHPU	LCY	02060013892201	PLS						PKR					794.41	794.41	29-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7031	0206	SHAHPUR SADDAR	PB	3840409627717	ABDULLAH AWAN S/O GHULAM M	MOH DPITIAN WALA JAMIA MASQUE	LCY	02060013138801	PLS						PKR					901.11	901.11	28-Jan-2004	
7032	0206	SHAHPUR SADDAR	PB	3840480791113	MUHAMMAD ABBAS S/O MOHD YA	CHAK AMINABAD TEH. SHAHPUR DIS	LCY	02060014043801	PLS						PKR					941.43	941.43	2-Oct-2004	
7033	0206	SHAHPUR SADDAR	PB		TEHSIL NAZIM SHAHPUR	TEHSIL NAZIM SHAHPUR TEHSIL SH	LCY	02063504718380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7034	0206	SHAHPUR SADDAR	PB	23459334140	MUHAMMAD AYUB S/O MUHAMMA	VILLAGE MANGOWAL KHURD MANG	LCY	02060010755401	PLS						PKR					1,026.69	1,026.69	29-Jul-2004	
7035	0206	SHAHPUR SADDAR	PB	3840410048047	MUHAMMAD ASLAM S/O DOST MU	V/PO JAHANA BAD TEH SHAHPUR D	LCY	02060015634001	PLS						PKR					1,874.05	1,874.05	26-Jan-2004	
7036	0206	SHAHPUR SADDAR	PB		MOHAMMAD RIAZ	MOHAMMAD RIAZ VILLAGE BHAKAR	LCY	02060005886201	PLS						PKR					5,124.37	5,124.37	17-Dec-2004	
7037	0206	SHAHPUR SADDAR	PB	3840469055549	MUHAMMAD KHAN S/O SALAH MU	AQIL SHAH P/O KHAS TEH. SHAHPUR	LCY	02060014795401	PLS						PKR					13,527.17	13,527.17	5-May-2004	
7038	0206	SHAHPUR SADDAR	PB	23450354905	QADIR BUX S/O ABDUL REHMAN	QADIR BUX S/O ABDUL REHMAN VILI	LCY	02060010336201	PLS						PKR					26,071.32	26,071.32	17-Dec-2004	
7039	0206	SHAHPUR SADDAR	PB	3820111237420	AFTAB AWAN D/O QADAR BAKHS	KANDAN P/O KANDAN TEH SHAHPU	LCY	02060012394801	PLS						PKR					46,762.77	46,762.77	3-Mar-2004	
7040	0207	GARDEE SQUARE, LAHORE	PB	3520224753495	MUHAMMAD RIAZ SHAHID	HOUSE NO.75 ATTIQ STREET SHAH I	LCY	02070012514201	PLS						PKR					1,011.03	1,011.03	8-Oct-2004	
7041	0207	GARDEE SQUARE, LAHORE	PB		M S BABAR INTERNATIONAL	23 AZIM STREET MUSLIM PARK RAJ	LCY	02070025927603	CURR						PKR					2,704.00	2,704.00	30-Nov-2004	
7042	0207	GARDEE SQUARE, LAHORE	PB	3520228099135	M S QURESHI PUBLISHER	23 AMIN STREET MUSLIM PARK RAJ	LCY	02070025935703	CURR						PKR					2,704.00	2,704.00	30-Nov-2004	
7043	0207	GARDEE SQUARE, LAHORE	PB		JAMIL ELECTRONICS	JAMIL ELECTRONICS FAIZ PUR KHUI	LCY	02070023543403	CURR						PKR					2,762.54	2,762.54	31-Dec-2004	
7044	0207	GARDEE SQUARE, LAHORE	PB		M S	LAHORE	LCY	02070086272480	FIX		CDR			PRO	PKR					2,950.00	2,950.00	26-Dec-2005	
7045	0207	GARDEE SQUARE, LAHORE	PB		MIR.UAS LHR	LAHORE	LCY	02070086295680	FIX		CDR			PRO	PKR					3,000.00	3,000.00	26-Dec-2005	
7046	0207	GARDEE SQUARE, LAHORE	PB		FOOD PARADISE RESTAURANT.	23-MAIN ROAD STATE LIFE BUILDING	LCY	02070024997003	CURR						PKR					3,404.00	3,404.00	8-Apr-2004	
7047	0207	GARDEE SQUARE, LAHORE	PB		MOHAMMED ASIF QURESHI	NUMBER 394 REHMAN PURA LAHOR	LCY	02070007320701	PLS						PKR					4,977.57	4,977.57	4-Nov-2004	
7048	0207	GARDEE SQUARE, LAHORE	PB		MAHBOOB BROTHERS	GALI 16 THORNTON ROAD LAHORE	LCY	02070020139603	CURR						PKR					5,162.00	5,162.00	28-May-2004	
7049	0207	GARDEE SQUARE, LAHORE	PB		COMM MOL D D NVL ISLAMABAD	ISLAMABAD	LCY	02070086310680	FIX		CDR			PRO	PKR					6,000.00	6,000.00	26-Dec-2005	
7050	0207	GARDEE SQUARE, LAHORE	PB		ABDUL SAMAD	HOUSE 2 YASRAB ST 57 MOHAMMAD	LCY	02070002740401	PLS						PKR					6,087.98	6,087.98	29-Oct-2004	
7051	0207	GARDEE SQUARE, LAHORE	PB		CH MUHAMMAD IBRAHIM AMRATS	HOUSE NO-11 ST NO-43 RAILWAY R	LCY	02070025529803	CURR						PKR					6,925.00	6,925.00	28-Jul-2004	
7052	0207	GARDEE SQUARE, LAHORE	PB		P D	LAHORE	LCY	02070086263080	FIX		CDR			PRO	PKR					7,000.00	7,000.00	26-Dec-2005	
7053	0207	GARDEE SQUARE, LAHORE	PB		PROJECT DIRECTOR	LAHORE	LCY	02070086268680	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
7054	0207	GARDEE SQUARE, LAHORE	PB		C EXECUTIVE	LAHORE	LCY	02070086291180	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
7055	0207	GARDEE SQUARE, LAHORE	PB		DROG ABUSE CONTROL COMMIT	DEPARTMENT OF SSYCLAGRY MAYO	LCY	02070014104103	CURR						PKR					10,367.00	10,367.00	24-Jun-2004	
7056	0207	GARDEE SQUARE, LAHORE	PB		GE MES	LAHORE	LCY	02070086281080	FIX		CDR			PRO	PKR					10,500.00	10,500.00	26-Dec-2005	
7057	0207	GARDEE SQUARE, LAHORE	PB		2ND ALL PAKISTAN CANCER CON	DEPARTMENT OF RADIOTHRAPH Y A	LCY	02070014772003	CURR						PKR					10,537.00	10,537.00	24-Jun-2004	
7058	0207	GARDEE SQUARE, LAHORE	PB		DR ISRAR NABI	21 BRANDRETH ROAD LAHORE 21 BI	LCY	02070006849301	PLS						PKR					13,266.15	13,266.15	24-Sep-2004	
7059	0207	GARDEE SQUARE, LAHORE	PB		THE EXECUTIVE DISTT OFFICER	LAHORE	LCY	02070086317480	FIX		CDR			PRO	PKR					14,800.00	14,800.00	26-Dec-2005	
7060	0207	GARDEE SQUARE, LAHORE	PB		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE TEZAB AHAT	LCY	02070020480703	CURR						PKR					25,485.00	25,485.00	30-Dec-2004	
7061	0207	GARDEE SQUARE, LAHORE	PB		PAK SOCTY OTO RHINO LARYGOI	E N T DEPARTMENT MAYO HOSPITA	LCY	02070011522403	CURR						PKR					35,531.35	35,531.35	24-Jun-2004	
7062	0207	GARDEE SQUARE, LAHORE	PB		M YAQUB AMD SONS	THORNTON ROAD LAHORE	LCY	02070014926903	CURR						PKR					42,259.85	42,259.85	1-Jun-2004	
7063	0208	BANNI CHOWK, RAWALPIN	FCT/FATA		ABDUL JABBAR		LCY	02080015274001	PLS						PKR					1,447,245.37	1,447,245.37	31-Dec-2005	
7064	0208	BANNI CHOWK, RAWALPIN	PB		MST MAROOF JAN	H.NO.NW-120 ST-1 MOHALLA RAJA S	LCY	02080016435601	PLS						PKR					84.27	84.27	26-Oct-2004	
7065	0208	BANNI CHOWK, RAWALPIN	PB		ARSHAD MAHMOOD	Q 376 SAID PURI GATE RAWALPINDI	LCY	02080000295001	PLS						PKR					432.45	432.45	30-Jul-2004	
7066	0208	BANNI CHOWK, RAWALPIN	PB		MST TASLEEM AKHTAR	AA 360 MOHALLAH PIRHARRAH RAW	LCY	02080025068001	PLS						PKR					3,588.55	3,588.55	20-May-2004	
7067	0208	BANNI CHOWK, RAWALPIN	PB		MOHD NAZIR	SHOP NO T 132 MOHALLAH SHAH CH	LCY	02080021353701	PLS						PKR					4,125.43	4,125.43	22-Nov-2004	
7068	0208	BANNI CHOWK, RAWALPIN	PB		MALIK ALI HUSSAIN	MALIK ALI HUSSAIN NW 34 MOHALLA	LCY	02080018075801	PLS						PKR					4,179.69	4,179.69	2-Dec-2004	
7069	0208	BANNI CHOWK, RAWALPIN	PB		AMBREEN AHMED	P 268 MOHALLAH BANNI RAWALPIND	LCY	02080019656301	PLS						PKR					4,258.61	4,258.61	13-Oct-2004	
7070	0208	BANNI CHOWK, RAWALPIN	PB		DURDANA ATTIA	Q 300 KOHATI BAZAR RAWALPINDI	LCY	02080019630301	PLS						PKR					4,656.23	4,656.23	6-Jul-2004	
7071	0208	BANNI CHOWK, RAWALPIN	PB	2123811233600	MUHAMMAD YOUSAF	H NO T-546 ST NO-22 MOHALLAH SH	LCY	02080025546901	PLS						PKR					4,826.99	4,826.99	13-Aug-2004	
7072	0208	BANNI CHOWK, RAWALPIN	PB		MISS SOFIA NASREEN MINOR	H NO O 577 KARTAR PURA RAWALPI	LCY	02080020189301	PLS						PKR					5,072.38	5,072.38	30-Jun-2003	
7073	0208	BANNI CHOWK, RAWALPIN	PB		S IFAN	HNO P 984 C ANGAT PURA RAWALPI	LCY	02080023777901	PLS						PKR					6,397.10	6,397.10	7-Jul-2004	
7074	0208	BANNI CHOWK, RAWALPIN	PB		SAFDAR SIDDIQU	H NO P 588 MOHALLAH ANGAOPURA	LCY	02080023478603	CURR						PKR					6,632.15	6,632.15	23-Aug-2004	
7075	0208	BANNI CHOWK, RAWALPIN	PB		MUHAMMAD ZAMAN QAMAR ZAM	G 573 MOH ANGAT PURA RAWALPIN	LCY	02080041125703	CURR						PKR					7,169.00	7,169.00	2-Oct-2004	
7076	0208	BANNI CHOWK, RAWALPIN	PB		M. NAWAZ IMRAN	54 GULISTAN-E-JINNAH FAIZ ABAD M	LCY	02080016870601	PLS						PKR					7,497.89	7,497.89	30-Mar-2004	
7077	0208	BANNI CHOWK, RAWALPIN	PB		MST OSMAN SHAHEEN MINOR	M 840-MITTAR PURA RAWALPINDI	LCY	02080004501901	PLS						PKR					7,641.50	7,641.50	30-Jun-2003	
7078	0208	BANNI CHOWK, RAWALPIN	PB		ABDUL LATIF MUHAMMADIQBAL9	HOUSE NO 578 LANE NO 05 PESHAW	LCY	02080019600701	PLS						PKR					7,955.10	7,955.10	21-Sep-2004	
7079	0208	BANNI CHOWK, RAWALPIN	PB	3740582798331	TAJ UL ISLAM BHATI	T 882 PURANA QILLA R-PINDI	LCY	02080022534301	PLS						PKR					8,215.54	8,215.54	28-Sep-2004	
7080	0208	BANNI CHOWK, RAWALPIN	PB		TARIQ MAHMOOD KHOKAR	HOUSE NO.Q-377 SAIDPURI GATE BA	LCY	02080016024301	PLS						PKR					8,535.63	8,535.63	3-Nov-2004	
7081	0208	BANNI CHOWK, RAWALPIN	PB	3740502309433	MOHD RAFIQ ABBAS	MR SHER MOHD ABBASI P 917 C MO	LCY	02080010840201	PLS						PKR					8,873.24	8,873.24	25-Sep-2004	
7082	0208	BANNI CHOWK, RAWALPIN	PB		MISS ZAHIDA M SARDAR MOHAMM	P-953 942 BANNI CHOWK RAWALPIN	LCY	02080015024901	PLS						PKR					9,148.61	9,148.61	30-Jun-2003	
7083	0208	BANNI CHOWK, RAWALPIN	PB	3740597876734	MISS RIFFAT JABEEN DAUGHTER	MR HABIB ALI JAFRI H NO Q-133 CH	LCY	02080010477701	PLS						PKR					9,288.14	9,288.14	23-Aug-2004	
7084	0208	BANNI CHOWK, RAWALPIN	PB	3740531243815	ASGHAR AUTOS	ASGHAR AUTOS SHOP 0 74 KARTAR	LCY	02080024953703	CURR						PKR					10,442.00	10,442.00	10-Jul-2004	
7085	0208	BANNI CHOWK, RAWALPIN	PB		SHABBIR HUSSAIN	ABDULLAH-I-ALKORAYEF P B NO-305	LCY	02080021458501	PLS						PKR					10,654.89	10,654.89	16-Feb-2004	
7086	0208	BANNI CHOWK, RAWALPIN	PB		PERVAZ MASIH	NW 55 MOHALLAH RAJA SULTAN RA	LCY	02080017001201	PLS						PKR					10,702.71	10,702.71	23-Sep-2004	
7087	0208	BANNI CHOWK, RAWALPIN	PB		SH SHER KAMAL	MH 240 AKALGARH KASHMIR COLON	LCY	02080019639701	PLS						PKR					11,039.66	11,039.66	13-Aug-2004	
7088	0208	BANNI CHOWK, RAWALPIN	PB		IMTIAZ BEGUM	IMTIAZ BEGUM DN-130 DHOK NAJU F	LCY	02080019985301	PLS						PKR					11,094.23	11,094.23	1-Dec-2004	
7089	0208	BANNI CHOWK, RAWALPIN	PB		ABDUL WALI	PO SIMLY DAD TEH RAWALPINDI	LCY	02080014232801	PLS						PKR					11,451.96	11,451.96	19-Jun-2004	
7090	0208	BANNI CHOWK, RAWALPIN	PB	3740558631378	ATIA PARVEEN	H NO P-745 MOHALLAH BANNI RAWA	LCY	02080027529503	CURR						PKR					14,255.00	14,255.00	4-Jun-2004	
7091	0208	BANNI CHOWK, RAWALPIN	PB		MST GULSHAN NAZLI	H NO M 992 ST NO 70 MOHALLAH AM	LCY	02080018917701	PLS						PKR					16,601.78	16,601.78	13-Apr-2004	
7092	0209	FAISALABAD-GOLE CLOTH	PB	3310024359151	NAZIR AHMED S/O HIDAYAT ULLA	H NO 233 A CHOWK CIVIL QUARTER	LCY	02090014996101	PLS						PKR					0.01	0.01	4-Oct-2004	
7093	0209	FAISALABAD-GOLE CLOTH	PB		M C F	ADDRESS MISSING	LCY	02093031223580	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
7094	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COL	ADDRESS MISSING	LCY	02093031442680	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
7095	0209	FAISALABAD-GOLE CLOTH	PB		M C F	ADDRESS MISSING	LCY	02093031221180	FIX		CDR			PRO	PKR					150.00	150.00	1-Nov-2005	
7096	0209	FAISALABAD-GOLE CLOTH	PB	24672119579	M/S SOHAIL INDUSTRIES	127-A SHOAIB BILAL MARKET FAISAL	LCY	02090066806303	CURR						PKR					195.77	195.77	18-Mar-2004	
7097	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COLONY	ADDRESS MISSING	LCY	02093031338380	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
7098	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COL	ADDRESS MISSING	LCY	02093031493880	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
7099	0209	FAISALABAD-GOLE CLOTH	PB	24554007182	MAQSOOD AHMAD S/O KHAN MO	CHAK NO 104-J B TEH DISTT FAISA	LCY	02090148771103	CURR						PKR					268.00	268.00	9-Jun-2004	
7100	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COLLEGE	ADDRESS MISSING	LCY	02093031225780	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
7101	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COL	ADDRESS MISSING	LCY	02093031450480	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
7102	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COL	ADDRESS MISSING	LCY	02093031366880	FIX		CDR			PRO	PKR					750.00	750.00	1-Nov-2005	
7103	0209	FAISALABAD-GOLE CLOTH	PB	99999999999	MUHAMMAD SHARIF S/O ZAHOOR	P 401 ST NO 5 KAUSAR ABAD JHANG	LCY	02090011009401	PLS						PKR					883.52	883.52	27-Apr-2004	
7104	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COLONY	ADDRESS MISSING	LCY	02093070968580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7105	0209	FAISALABAD-GOLE CLOTH	PB		M C F	ADDRESS MISSING	LCY	02093031228280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
7106	0209	FAISALABAD-GOLE CLOTH	PB	3310062237732	IMTIAZ BIBI WO KHALID HUSSAIN	CHAK NO 251 RB DISTT FAISALABAD	LCY	02090014746201	PLS						PKR					2,161.00	2,161.00	6-May-2004	
7107	0209	FAISALABAD-GOLE CLOTH	PB		KHALID WEAVIN FACTORY	CHAK NO 220 RB RASHIDABAD JHAN	LCY	02090077174303	CURR						PKR					2,704.00	2,704.00	24-Mar-2004	
7108	0209	FAISALABAD-GOLE CLOTH	PB	3310006281557	USAMA ENTERPRISES	94 -C KAHKASHAN COLONY JARANW	LCY	02090079100203	CURR						PKR					2,704.00	2,704.00	15-Sep-2004	
7109	0209	FAISALABAD-GOLE CLOTH	PB	3310006692667	M SALEEM/NAZIA NAZLI	H- NO- P- 153 -ST- 31- ABDULLAH PU	LCY	02090119415003	CURR						PKR					2,704.00	2,704.00	12-Jan-2004	
7110	0209	FAISALABAD-GOLE CLOTH	PB	3310083895735	GHULAM QADIR KHAN	HOUSE NO 52/C SAMAN ABAD FAISA	LCY	02090119481703	CURR						PKR					2,704.00	2,704.00	4-Oct-2004	
7111	0209	FAISALABAD-GOLE CLOTH	PB	3310095368517	ASIM ANWAR	P/25 SHADMAN COLONY FAISALABA	LCY	02090076770203	CURR						PKR					2,964.00	2,964.00	31-Mar-2004	
7112	0209	FAISALABAD-GOLE CLOTH	PB		P GOVT COL	ADDRESS MISSING	LCY	02093031498480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
7113	0209	FAISALABAD-GOLE CLOTH	PB	3310016853993	M/S EJAZ WEAVING FACTORY	ROOM NO 1 3RD FLOOR KAMAL PLA	LCY	02090116386603	CURR						PKR					3,090.00	3,090.00	18-Oct-2004	
7114	0209	FAISALABAD-GOLE CLOTH	PB	3310093347588	MUSARAT WEAVING FACTORY	LIAQUAT ABAD JHANG ROAD FAISAL	LCY	02090076372403	CURR						PKR					3,824.00	3,824.00	31-Jan-2004	
7115	0209	FAISALABAD-GOLE CLOTH	PB	99999999999999	MOHAMMAD RAMZAN S/O ALI AHM	CHAK NO 245 GB TRAWANDI PO SAN	LCY	02090008122401	PLS						PKR					4,253.60	4,253.60	18-Feb-2004	
7116	0209	FAISALABAD-GOLE CLOTH	PB	3310095368517	FAIR PRICE SHOP NISHAT AGENC	P 49 GOLE CLOTH BAZAR FAISALAB	LCY	02090077750303	CURR						PKR					5,150.00	5,150.00	29-Jul-2004	
7117	0209	FAISALABAD-GOLE CLOTH	PB	3310010349557	SAADAT KHAN	GALI NO 7 ROOZA PARK MANSOOR	LCY	02090077970903	CURR						PKR					5,275.00	5,275.00	12-Oct-2004	
7118	0209	FAISALABAD-GOLE CLOTH	PB	3310006787483	NADEEM ASHRAF S/O M.ASHRAF	H.NO.1101 PEOPLE COLONY FAISAL	LCY	02090078544103	CURR						PKR					6,230.00	6,230.00	11-May-2004	
7119	0209	FAISALABAD-GOLE CLOTH	PB		M/S K & S TEXTILE MILLS PVT LTD	P-1 POWER HOUSE ROAD ABDULLA	LCY	02090046903703	CURR						PKR					7,819.00	7,819.00	4-Aug-2004	
7120	0209	FAISALABAD-GOLE CLOTH	PB	99999999999	NAZIA SAJID	P-543 HASSAN STREET NEAR WARR	LCY	02090005130601	PLS						PKR					7,904.03	7,904.03	25-Jun-2004	
7121	0209	FAISALABAD-GOLE CLOTH	PB	3310006973611	DAWOOD DYES & CHEMICALS	P 68 DAWOOD PLAZA SECOND FLOO	LCY	02090078879003	CURR						PKR					10,500.00	10,500.00	26-Jul-2004	
7122	0209	FAISALABAD-GOLE CLOTH	PB	99999999999	MR MUHAMMAD YAOOOB	CHAK NO 242 RB DASOHA DISTT FAI	LCY	02090019546401	PLS						PKR					19,324.40	19,324.40	22-Jul-2004	
7123	0209	FAISALABAD-GOLE CLOTH	PB		MUNCIPAL COMPUTER	ADDRESS MISSING	LCY	02093028789680	FIX		CDR			PRO	PKR					25,000.00	25,000.00	1-Nov-2005	
7124	0209	FAISALABAD-GOLE CLOTH	PB	9999999999999	MR MOHAMMAD HAYAT KHAN	OLD GRAIN MARKEET FAISALABAD	LCY	02090031077201	PLS						PKR					32,453.86	32,453.86	5-May-2004	
7125	0209	FAISALABAD-GOLE CLOTH	PB	3310007965999	M/S UNITED INDUSTRIES PVT LTD	M/S UNITED INDUSTRIES PVT LTD NI	LCY	02090044278403	CURR						PKR					75,448.00	75,448.00	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7126	0209	FAISALABAD-GOLE CLOTH	PB	24466212210	ASIA BIBI	D/O MUHAMMAD AYUB CHAK NO 24	LCY	02091001819180	FIX						PKR					89,012.78	89,012.78	1-Nov-2005	
7127	0209	FAISALABAD-GOLE CLOTH	PB		MISS NORAN BIBI	D/O MUHAMMAD AYUB CHAK NO 24	LCY	02091001819280	FIX						PKR					89,012.78	89,012.78	1-Nov-2005	
7128	0209	FAISALABAD-GOLE CLOTH	PB	9999999999999	MOHAMMAD HUSSAIN S/O FAZAL	P 528 ST NO 1 MAIN ROAD HERCHEF	LCY	02090013214601	PLS						PKR					154,477.47	154,477.47	1-Oct-2004	
7129	0210	JARANWALA-MAIN BRANCH	PB	3520189481689	ABID ALI S/O RANA SHAUKAT ALI	240 MORE MOH MUHAMMAD PURA S	LCY	02100024476501	PLS						PKR					296.75	296.75	12-Jan-2004	
7130	0210	JARANWALA-MAIN BRANCH	PB		CHAIRMAN M.C JRN	ADDRESS MISSING	LCY	02103009953080	FIX		CDR			PRO	PKR					480.00	480.00	1-Nov-2005	
7131	0210	JARANWALA-MAIN BRANCH	PB		CHAIRMAN M.C JRN	ADDRESS MISSING	LCY	02103009956680	FIX		CDR			FED	PKR					670.00	670.00	1-Nov-2005	
7132	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	ALLAH DITTA S/O MOHAMMAD BA	119/GB TEH JARANWALA	LCY	02100008885701	PLS						PKR					739.99	739.99	19-Oct-2004	
7133	0210	JARANWALA-MAIN BRANCH	PB	3310421755443	M. HUSSAIN S/O M. TUFAIL	CHAK 57 GB JARANWALA	LCY	02100030460403	CURR						PKR					2,704.00	2,704.00	3-Jun-2004	
7134	0210	JARANWALA-MAIN BRANCH	PB	3310422063647	M SHAFIQ S/O M SHRIF	CHAK 234 GB JARANWALA	LCY	02100025561001	PLS						PKR					4,341.86	4,341.86	17-Sep-2004	
7135	0210	JARANWALA-MAIN BRANCH	PB	3310434737809	NAZIR AHMAD S/O YOUSAF	CHAK 54GB JARANWALA	LCY	02100021578501	PLS						PKR					4,590.18	4,590.18	4-Jun-2004	
7136	0210	JARANWALA-MAIN BRANCH	PB	3310418827225	MR MUHAMMAD ANWAR SO KHAI	H NO 469 B HOUSING COLONY JARA	LCY	02100020958901	PLS						PKR					5,979.10	5,979.10	8-Mar-2004	
7137	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	GHULAM RASOOL S/O ABDUL MA	H NO 357 ST NO 8 CHAK NO 27-GB J	LCY	02100014606501	PLS						PKR					6,230.70	6,230.70	21-Jan-2004	
7138	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MR ABDUL AZIZ S/O NADIR	MR ABDUL AZIZ S/O NADIR CHAK NO	LCY	02100000179701	PLS						PKR					7,060.70	7,060.70	21-Dec-2004	
7139	0210	JARANWALA-MAIN BRANCH	PB	3310419837711	OURBAN ALI S/O MUHAMMAD YAH	OURBAN ALI S/O MUHAMMAD YAHYA	LCY	02100023042201	PLS						PKR					9,619.63	9,619.63	8-Dec-2004	
7140	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MAHBOOB ALI	MAHBOOB ALI CHAK NO 62 GB EAST	LCY	02100013862501	PLS						PKR					10,774.12	10,774.12	31-Dec-2004	
7141	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MUSHTAQ AHMED S/O KARIM DIN	MUSHTAQ AHMED S/O KARIM DIN CH	LCY	02100000698601	PLS						PKR					11,185.27	11,185.27	31-Dec-2004	
7142	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	KANEEZ FATIMA W/O MUBARIK HU	KANEEZ FATIMA W/O MUBARIK HUS	LCY	02100011643901	PLS						PKR					14,052.14	14,052.14	30-Dec-2004	
7143	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	FAZAL AHMED S O	FAZAL AHMED S O C O BHATI FALLIN	LCY	02100013867601	PLS						PKR					14,264.42	14,264.42	31-Dec-2004	
7144	0210	JARANWALA-MAIN BRANCH	PB	P 103461988	NASIM AKHTAR W/O MUSHTAQ AH	NASIM AKHTAR W/O MUSHTAQ AHM	LCY	02100016121801	PLS						PKR					14,377.78	14,377.78	31-Dec-2004	
7145	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	HAJI AZIZ BUX	HAJI AZIZ BUX 451 NIA BAZAR GALI N	LCY	02100006980401	PLS						PKR					14,397.71	14,397.71	30-Dec-2004	
7146	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	HAJI UMER DIN S/O AHMED BUKS	HAJI UMER DIN S/O AHMED BUKSH	LCY	02100005941601	PLS						PKR					14,980.29	14,980.29	31-Dec-2004	
7147	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MR GHULAM MOHAMMAD S/O NO	MR GHULAM MOHAMMAD S/O NOOR	LCY	02100006591901	PLS						PKR					15,320.15	15,320.15	30-Dec-2004	
7148	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	FAHID MEHMOOD	FAHID MEHMOOD H NO 31 GALI NO	LCY	02100011485201	PLS						PKR					16,137.75	16,137.75	31-Dec-2004	
7149	0210	JARANWALA-MAIN BRANCH	PB	24985367633	HAMEED S/O SAEED MUHAMMAD	HAMEED S/O SAEED MUHAMMAD CH	LCY	02100017967101	PLS						PKR					16,227.74	16,227.74	31-Dec-2004	
7150	0210	JARANWALA-MAIN BRANCH	PB	24985141865	MOHAMMAD ARSHAD S/O A HAMI	MOHAMMAD ARSHAD S/O A HAMID H	LCY	02100017305901	PLS						PKR					16,452.62	16,452.62	31-Dec-2004	
7151	0210	JARANWALA-MAIN BRANCH	PB	24923132883	ABDUL KAREEM S/O G MOHAMMA	ABDUL KAREEM S/O G MOHAMMAD	LCY	02100017063301	PLS						PKR					16,867.87	16,867.87	30-Dec-2004	
7152	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF 99/RB PAC	LCY	02100000903801	PLS						PKR					18,176.71	18,176.71	30-Dec-2004	
7153	0210	JARANWALA-MAIN BRANCH	PB		NAZIRAN FIRDOUS S/O M ANWAR	NAZIRAN FIRDOUS S/O M ANWAR GI	LCY	02100015983001	PLS						PKR					19,813.43	19,813.43	31-Dec-2004	
7154	0210	JARANWALA-MAIN BRANCH	PB	25338283607	ALI MUHAMMAD S O MOHD ISMAI	C/O MASTER RAFIQ AHMAD CHAK N	LCY	02100021965401	PLS						PKR					20,625.32	20,625.32	15-Jul-2004	
7155	0210	JARANWALA-MAIN BRANCH	PB	9140001548922	SAKINA BIBI	648 GB TEH JARANWALA	LCY	02100024080201	PLS						PKR					20,836.23	20,836.23	4-Mar-2004	
7156	0210	JARANWALA-MAIN BRANCH	PB	3310464228385	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN CHAK NO	LCY	02100016255401	PLS						PKR					21,471.28	21,471.28	30-Dec-2004	
7157	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MUHAMMAD TAFIQUE S/O FAZAL	MUHAMMAD TAFIQUE S/O FAZAL DIN	LCY	02100018411301	PLS						PKR					22,337.63	22,337.63	31-Dec-2004	
7158	0210	JARANWALA-MAIN BRANCH	PB	3310421325062	MUHAMMAD ALI AZMAT	MUHAMMAD ALI AZMAT CHAK NO 11	LCY	02100021122801	PLS						PKR					30,081.40	30,081.40	31-Dec-2004	
7159	0210	JARANWALA-MAIN BRANCH	PB	3310452864244	G. FATIMA W/O BASHIR AHMAD	CHAK 240 GB JRW	LCY	02100025754401	PLS						PKR					32,124.61	32,124.61	10-Apr-2004	
7160	0210	JARANWALA-MAIN BRANCH	PB	24962281710	LIAQAT ALI S/O HADIT ALI	LIAQAT ALI S/O HADIT ALI CHAK 98-G	LCY	02100017880801	PLS						PKR					33,232.80	33,232.80	30-Dec-2004	
7161	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	ALI MUHAMMAD S/O AHMAD	ALI MUHAMMAD S/O AHMAD CHAK 5	LCY	02100000636701	PLS						PKR					36,723.58	36,723.58	30-Dec-2004	
7162	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	SOCIAL WELFARE SOCIETY	SOCIAL WELFARE SOCIETY 53/GB TI	LCY	02100009517801	PLS						PKR					37,080.86	37,080.86	30-Dec-2004	
7163	0210	JARANWALA-MAIN BRANCH	PB		RAO AKRAM KHAN S/O RAO ZAFA	RAO AKRAM KHAN S/O RAO ZAFAR	LCY	02100014737701	PLS						PKR					37,503.70	37,503.70	31-Dec-2004	
7164	0210	JARANWALA-MAIN BRANCH	PB	3510297436191	MUHAMMAD ANWAR S O RAJ MU	MUHAMMAD ANWAR S O RAJ MUHA	LCY	02100020834801	PLS						PKR					38,084.52	38,084.52	30-Dec-2004	
7165	0210	JARANWALA-MAIN BRANCH	PB	3310421104789	WAZIR MUHAMMAD S/O KHAIR	P-31 MUHALLA CAMP JARANWALA	LCY	02100025541601	PLS						PKR					43,877.49	43,877.49	26-Oct-2004	
7166	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	REHMAT ULLAH S O GHULAM	REHMAT ULLAH S O GHULAM H NO	LCY	02100000440901	PLS						PKR					53,677.67	53,677.67	29-Dec-2004	
7167	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	MR NAZAR HUSSAIN S/O SYED S	MR NAZAR HUSSAIN S/O SYED SAR	LCY	02100005084701	PLS						PKR					60,855.76	60,855.76	30-Dec-2004	
7168	0210	JARANWALA-MAIN BRANCH	PB		MR FATEH MUHAMMAD	MR FATEH MUHAMMAD 119/GB TEH	LCY	02100015376601	PLS						PKR					109,967.65	109,967.65	29-Dec-2004	
7169	0210	JARANWALA-MAIN BRANCH	PB	24725102544	RASHEEDA KHANUM W/O NAZIR A	RASHEEDA KHANUM W/O NAZIR AHM	LCY	02100021966201	PLS						PKR					118,195.77	118,195.77	29-Dec-2004	
7170	0210	JARANWALA-MAIN BRANCH	PB	9999999999999	SHAH MUHAMMAD	35 WALLS ROAD SOUTH HALL MIDD	LCY	02100021938201	PLS						PKR					167,859.26	167,859.26	12-May-2004	
7171	0211	MULTAN CANTT.,	PB		SALEHA SHEHZAD	581 C GULGASHT COLONY MULTAN	LCY	02110041359401	PLS						PKR					153.83	153.83	8-Mar-2004	
7172	0211	MULTAN CANTT.,	PB		MASTER ABDUL GHANI		LCY	02110001150001	PLS						PKR					241.28	241.28	30-Jun-2003	
7173	0211	MULTAN CANTT.,	PB		MST RASHEDA BEGUM W/OHAJI G	BHATTI COTTAGE CHUNGI NO.1 SUF	LCY	02110002853201	PLS						PKR					405.82	405.82	22-Jun-2004	
7174	0211	MULTAN CANTT.,	PB		MUBARIK ALI S O GHULAM ALI	H NO 395 7 H GALI MANJRANWALI I S	LCY	02110106023403	CURR						PKR					594.00	594.00	3-Aug-2004	
7175	0211	MULTAN CANTT.,	PB		STAFF BEHBOOD FUND	STAFF BEHBOOD FUND H B L ABDAL	LCY	02110052784901	PLS					PRO	PKR					746.62	746.62	30-Jun-2003	
7176	0211	MULTAN CANTT.,	PB		RAJPUT TRADERS	MAIN BAZAR RAJANPUR PTC DEALE	LCY	02110058084103	CURR						PKR					1,304.79	1,304.79	22-Jul-2004	
7177	0211	MULTAN CANTT.,	PB	3630222328517	M S COMPUTER ALL	23 KHAN PLAZA MULTAN	LCY	02110096325103	CURR						PKR					2,825.15	2,825.15	15-Jan-2004	
7178	0211	MULTAN CANTT.,	PB	99999999999	ABDUL HAMEED SONS	SHOP NO.134 WEST GALI WEST GA	LCY	02110099828003	CURR						PKR					3,154.00	3,154.00	25-Feb-2004	
7179	0211	MULTAN CANTT.,	PB		M S. AL-RAHIM ENTERPRISES	M S. AL-RAHIM ENTERPRISES 90 A	LCY	02110076333403	CURR						PKR					3,499.00	3,499.00	18-Dec-2004	
7180	0211	MULTAN CANTT.,	PB	33090006396	MUHAMMAD FAWAD JAN ARIF	159 E JAMILAABAD AIR PORT ROAD	LCY	02110057010001	PLS						PKR					3,674.39	3,674.39	15-Mar-2004	
7181	0211	MULTAN CANTT.,	PB	3230108737918	FARINA BATOOL	49- QASIM ROAD MULTAN CANTT	LCY	02110006048801	PLS						PKR					4,020.34	4,020.34	20-May-2004	
7182	0211	MULTAN CANTT.,	PB	3630240051378	SANA HASSAN	97 ASKARI COLONY SHER SHAH RO	LCY	02110005687001	PLS						PKR					4,037.50	4,037.50	13-Apr-2004	
7183	0211	MULTAN CANTT.,	PB	51656199869	MRS SAMAN RIZVI	C/O WAZIR AHMAD 163/B BLOCK A	LCY	02110003990101	PLS						PKR					4,069.96	4,069.96	14-Oct-2004	
7184	0211	MULTAN CANTT.,	PB	3630205535256	KAUSAR PARVEEN	KAUSAR PARVEEN HOUSE NO 5 ABD	LCY	02110005401301	PLS						PKR					4,475.32	4,475.32	29-Dec-2004	
7185	0211	MULTAN CANTT.,	PB	3630202491910	SHEHLA & NAJMA	ZIA HOUSE GULSHAN MEHR COLON	LCY	02110003652401	PLS						PKR					4,624.47	4,624.47	21-Sep-2004	
7186	0211	MULTAN CANTT.,	PB	3330221864882	SYEDA SOFIA ALI W/O TAHAMMUI	SYEDA SOFIA ALI W/O TAHAMMUL A	LCY	02110005715301	PLS						PKR					4,996.39	4,996.39	24-Oct-2003	
7187	0211	MULTAN CANTT.,	PB	3540496990641	MUHAMMAD ZUBAIR	19 LT AD (SP) REGT MULTAN CANTT	LCY	02110058189401	PLS						PKR					5,000.09	5,000.09	18-Nov-2004	
7188	0211	MULTAN CANTT.,	PB		CAPT MOHAMMAD AZAM	CAPT MOHAMMAD AZAM 6-LANCER	LCY	02110045413903	CURR						PKR					5,037.05	5,037.05	18-Dec-2004	
7189	0211	MULTAN CANTT.,	PB	3630290069003	ASGHAR ALI FAUZIA YASMIN	39 A KARIMABAD COLONY SHER SH	LCY	02110057090401	PLS						PKR					5,766.20	5,766.20	3-Jul-2004	
7190	0211	MULTAN CANTT.,	PB	3630290069003	ASGHAR ALI FAREEDA ASGHAR	39 A KARIMABAD SHER SHAH ROAD	LCY	02110057089201	PLS						PKR					6,292.94	6,292.94	7-Jul-2004	
7191	0211	MULTAN CANTT.,	PB	3630203477392	BEGUM AKHTAR RIAZUDDIN WEL	4 A IQBAL ROAD MULTAN CANTT MU	LCY	02110002110703	CURR						PKR					7,662.00	7,662.00	22-May-2004	
7192	0211	MULTAN CANTT.,	PB	3520225417924	MST SOBIA HASSAN	69-A/Z GULBERG STREET SHER SH	LCY	02110004348001	PLS						PKR					8,331.03	8,331.03	13-Apr-2004	
7193	0211	MULTAN CANTT.,	PB	6110118829691	M MAQSOOD M.TARIQ BILAL AHI	4 OFFICERS CANAL COLONY OLD B	LCY	02110057869301	PLS						PKR					10,300.46	10,300.46	5-Oct-2004	
7194	0211	MULTAN CANTT.,	PB	6110193631501	MIRZA MUHAMMAD ISHAQ MR. S	HOUSE NO.46 LANE NO.3 ASKARIA C	LCY	02110056153401	PLS						PKR					12,924.35	12,924.35	23-Sep-2004	
7195	0211	MULTAN CANTT.,	PB	3630250926148	LUBNA SHAHID W/O M.SHAHID BA	37-FAZE 2 NASHEMAN COLONY BOS	LCY	02110005583001	PLS						PKR					13,629.55	13,629.55	14-Oct-2004	
7196	0211	MULTAN CANTT.,	PB	3230415497128	FEHMIDA AKHTER MISS.	5 WAHID ABAD COLONY OLD SHUJA	LCY	02110055408001	PLS						PKR					13,967.82	13,967.82	14-Feb-2004	
7197	0211	MULTAN CANTT.,	PB	3630238265732	MRS FIAZ SULTANA	SULTAN MANSSION AKBAR ROAD MI	LCY	02110004198301	PLS						PKR					15,235.01	15,235.01	28-Aug-2004	
7198	0211	MULTAN CANTT.,	PB		MOHAMMAD JAMEEL	30-WILLAYATABAD COLONY MULTA	LCY	02110008938501	PLS						PKR					15,320.41	15,320.41	4-Jun-2004	
7199	0211	MULTAN CANTT.,	PB		TABASUM JAVAID-M A	IQBAL HOUSE ABDALI ROAD MULTA	LCY	02110050303301	PLS						PKR					16,864.91	16,864.91	30-Jun-2003	
7200	0211	MULTAN CANTT.,	PB		MUHAMMAD SAEED GHUMAN ESQ	VP GM CREDIT HABIB BANK LIMITE	LCY	02110040917501	PLS						PKR					23,941.92	23,941.92	18-Oct-2004	
7201	0211	MULTAN CANTT.,	PB		GHULAM JANNAT	GHULAM JANNAT SAMIJABAD SCHE	LCY	02110069166803	CURR						PKR					30,002.00	30,002.00	18-Dec-2004	
7202	0211	MULTAN CANTT.,	PB	3630204044973	HAFIZ FAROOQ AHMED S O MUKH	HNO 2217 188 MOHALLAH JOG MAY	UFZ	02110060095012	PLS						GBP					1.27	1.27	20-Sep-2004	
7203	0211	MULTAN CANTT.,	PB	3630235644061	RAO MOHAMMAD IQBAL ZAFER	17 A NASHAIMAN COLONY BOSAN R	UFZ	02110060116212	PLS						GBP					2.08	2.08	20-Sep-2004	
7204	0211	MULTAN CANTT.,	PB	3630293560793	ARSALAN ARSHAD	HNO 320 BLOCK NO K AHAH RUKEN	UFZ	02110060398411	PLS						USD					3.11	3.11	19-May-2004	
7205	0211	MULTAN CANTT.,	PB	3740511832127	NAEEM U DDIN QAZI S O NOEEN	HNO 421 SAIDPUR SEHEEM NO 2 SE	UFZ	02110060368811	PLS						USD					4.65	4.65	14-Jan-2004	
7206	0211	MULTAN CANTT.,	PB	3603020322203	FARZANA MEHMAN KHAN	78 B ZAKARIA TOWN MULTAN PH 5	UFZ	02110060115412	PLS						GBP					5.67	5.67	6-Oct-2004	
7207	0212	GHALLA MANDI, VEHARI	PB	32491011258	M/S LASNAI AGRO CHEMICALS	M/S LASNAI AGRO CHEMICALS HOU	LCY	02120051705703	CURR						PKR					214.00	214.00	10-May-2003	
7208	0212	GHALLA MANDI, VEHARI	PB	3246652362111	MR MUHAMMAD SARFRAZ S/O SA	MR MUHAMMAD SARFRAZ S O SARV	LCY	02120013731001	PLS						PKR					340.63	340.63	14-Dec-2004	
7209	0212	GHALLA MANDI, VEHARI	PB	3660366763697	NAZIR AHMED S/O REHMAT KHAN	BASTI NASIM ABAD P.O. QADIR WAH	LCY	02120020694301	PLS						PKR					641.17	641.17	21-May-2004	
7210	0212	GHALLA MANDI, VEHARI	PB	3257765252111	MR NAZIR AHMED S/O HAYAT MU	CHAK NO 25 W B VEHARI VEHARI	LCY	02120014646401	PLS						PKR					762.55	762.55	1-Oct-2004	
7211	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MR MUHAMMAD ISMAL	BAGH MUSANI NEAR SEED FORMS D	LCY	02120021276401	PLS						PKR					1,044.07	1,044.07	20-Nov-2004	
7212	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MR ALLAH DITTA S/O ISMAIL	CHAK NO 171 W B DISTT VEHARI	LCY	02120021266901	PLS						PKR					1,136.02	1,136.02	20-Nov-2004	
7213	0212	GHALLA MANDI, VEHARI	PB	3660313837327	MUHAMMAD BASHIR S/O AHMED	CHAK NO.77/W.B VEHARI	LCY	02120013605001	PLS						PKR					1,627.48	1,627.48	10-Aug-2004	
7214	0212	GHALLA MANDI, VEHARI	PB	3660339894146	SHAHBANA KASUR D/O ZAHID ME	GHALI NO I MOHALLA ISLAM PUR DI	LCY	02120020498101	PLS						PKR					1,914.67	1,914.67	24-Nov-2004	
7215	0212	GHALLA MANDI, VEHARI	PB	3660370543668	MST ALAM BIBI	HOUSE NO 378 LIAQAT PURA DISTT	LCY	02120019316901	PLS						PKR					1,992.97	1,992.97	19-Jul-2004	
7216	0212	GHALLA MANDI, VEHARI	PB	32577653265	MR MUHAMMAD SULEMAN	S/O MUHAMMAD ALAM CHAK NO 27	LCY	02120017402901	PLS						PKR					2,029.34	2,029.34	22-Nov-2004	
7217	0212	GHALLA MANDI, VEHARI	PB	12185012928	MR RAZA KHAN S/O ABDULLAH K	C/O RANA MUHAMMAD RAFI SHOP N	LCY	02120041637403	CURR						PKR					2,705.00	2,705.00	16-Sep-2004	
7218	0212	GHALLA MANDI, VEHARI	PB	32489468168	M/S M K COTTON CORPORATION	MASOOM ABAD VEHARI	LCY	02120046661203	CURR						PKR					3,261.00	3,261.00	18-Mar-2004	
7219	0212	GHALLA MANDI, VEHARI	PB	32577652521	MR MUHAMMAD SHOAIB	C/O HAMID AGRO GHALLA DISTT VE	LCY	02120052743403	CURR						PKR					4,113.00	4,113.00	9-Apr-2004	
7220	0212	GHALLA MANDI, VEHARI	PB	3258865987411	MR MUHAMMAD ASHRAF SHAH	HOUSE NO 3 BLOCK F VEHARI VEHA	LCY	02120014933601	PLS						PKR					4,113.42	4,113.42	22-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7221	0212	GHALLA MANDI, VEHARI	PB	32418653632	MR AZIZ UR REHMAN	S/O MUHAMMAD RAMZAN CHAK NO	LCY	02120016542301	PLS						PKR					4,551.88	4,551.88	11-Mar-2004	
7222	0212	GHALLA MANDI, VEHARI	PB	3245562352111	MST GHULAM SUGHRA W/O SAFD	CHAK NO 35 W B VEHARI VEHARI	LCY	02120008033201	PLS						PKR					4,715.01	4,715.01	17-May-2004	
7223	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MR ALLAH DITTA	S/O MIAN AHMED BASTI HADIR MOU	LCY	02120021274801	PLS						PKR					5,048.57	5,048.57	20-Nov-2004	
7224	0212	GHALLA MANDI, VEHARI	PB	3660314196713	MR MUHAMMAD MANSHA	CHAK NO 24 W B VEHARI	LCY	02120036763003	CURR						PKR					5,351.00	5,351.00	16-Sep-2004	
7225	0212	GHALLA MANDI, VEHARI	PB	32418653265	MR MUHAMMAD RASHID S/O CH R	MR MUHAMMAD RASHID S/O CH RAS	LCY	02120006326401	PLS						PKR					5,736.24	5,736.24	30-Dec-2004	
7226	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MR AKBAR ALI S/O ALI MUHAMMA	CHAK NO 8 W B DISTT VEHARI	LCY	02120021258201	PLS						PKR					6,310.16	6,310.16	20-Nov-2004	
7227	0212	GHALLA MANDI, VEHARI	PB	3248865326511	MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD CHAK NO 4	LCY	02120004175601	PLS						PKR					6,816.90	6,816.90	30-Dec-2004	
7228	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MST SALMAN BEGUM M/A	HOUSE NO 45/D DISTT VEHARI	LCY	02120021278001	PLS						PKR					6,975.69	6,975.69	20-Nov-2004	
7229	0212	GHALLA MANDI, VEHARI	PB	3660575626598	CH NIAZ ALI SO RIAZ ALI	MADINA COLONY VEHARI TEH VEHA	LCY	02120020714701	PLS						PKR					7,039.02	7,039.02	12-Mar-2004	
7230	0212	GHALLA MANDI, VEHARI	PB	32488653265	MR MUHAMMAD SADIQ S/O IBRAH	CHAK NO 39 W B VEHARI	LCY	02120012783801	PLS						PKR					7,193.03	7,193.03	11-Sep-2004	
7231	0212	GHALLA MANDI, VEHARI	PB	32469413131	SIZ PESTIEIDES	SIZ PESTIEIDES SHOP NO 76/B GRAI	LCY	02120033294403	CURR						PKR					7,249.00	7,249.00	30-Dec-2004	
7232	0212	GHALLA MANDI, VEHARI	PB	3256632659811	MR MOHAMMAD YOUNAS S/O M S	MR MOHAMMAD YOUNAS S/O M SHA	LCY	02120006446201	PLS						PKR					9,329.86	9,329.86	30-Dec-2004	
7233	0212	GHALLA MANDI, VEHARI	PB	3256652541211	MR SANDAL JAN	IQBAL ABAD VEHARI VEHARI	LCY	02120004354501	PLS						PKR					10,129.21	10,129.21	16-Sep-2004	
7234	0212	GHALLA MANDI, VEHARI	PB	3660391566068	ZEWRAN BIBI W/O MOHABAT ALI	HOUSE NO.107/58 REHMANIA COLON	LCY	02120021148701	PLS						PKR					11,039.66	11,039.66	17-Jul-2004	
7235	0212	GHALLA MANDI, VEHARI	PB	32477653254	MR MUHEMMED TALIB S/O ISMAIL	HOUSE NO 10 BLOCK H JINNAH ROA	LCY	02120009194501	PLS						PKR					13,491.28	13,491.28	10-Sep-2004	
7236	0212	GHALLA MANDI, VEHARI	PB	32577584521	MST JANNAT W/O MUHAMMAD AL	CHAK NO 61 W B VEHARI	LCY	02120014436401	PLS						PKR					14,277.69	14,277.69	16-Sep-2004	
7237	0212	GHALLA MANDI, VEHARI	PB		RULAL DEVELOPMENT SCHEME	RULAL DEVELOPMENT SCHEME CHA	LCY	02120045097003	CURR						PKR					14,507.00	14,507.00	30-Dec-2004	
7238	0212	GHALLA MANDI, VEHARI	PB	3660521546258	C.O ALFAREED 38/WB	CHAK NO.38/W.B. VEHARI	LCY	02120055319203	CURR						PKR					15,222.00	15,222.00	4-Sep-2004	
7239	0212	GHALLA MANDI, VEHARI	PB	3248865987411	MR SAFDAR S/O GHULAM HUSSA	CHAK NO-35/WB P/O TEH/DISTT VEH	LCY	02120004781601	PLS						PKR					16,705.67	16,705.67	25-Mar-2004	
7240	0212	GHALLA MANDI, VEHARI	PB	32544652521	C.O AL MUHAMMAD .A.	CHAK NO.18/W.B. VEHARI	LCY	02120055068103	CURR						PKR					18,204.00	18,204.00	4-Sep-2004	
7241	0212	GHALLA MANDI, VEHARI	PB	9999999999999	MR M QASIM KHAN KHAKWANI	MOUZA QADIR WAH VEHARI	LCY	02120007730803	CURR						PKR					20,548.00	20,548.00	16-Sep-2004	
7242	0212	GHALLA MANDI, VEHARI	PB	3256652565411	MR SAMI ULLAH S/O AMANULLAH	MR SAMI ULLAH S/O AMANULLAH KH	LCY	02120014892301	PLS						PKR					41,919.18	41,919.18	30-Dec-2004	
7243	0212	GHALLA MANDI, VEHARI	PB		ADIEL CONSTRUCTION COMPANY	917 NEAR SHELL DEPOT MULTAN RO	LCY	02120054525403	CURR						PKR					45,547.00	45,547.00	9-Jun-2004	
7244	0212	GHALLA MANDI, VEHARI	PB	32469461215	MR WALI MUHAMMAD	CHAK NO 85/15/L MIAN CHANNUN DI	LCY	02120036747803	CURR						PKR					45,951.00	45,951.00	16-Sep-2004	
7245	0212	GHALLA MANDI, VEHARI	PB	33469413414	HAJI MUHAMMAD SHARIF	CHAK NO 47 W B DISTT VEHARI	LCY	02120047968103	CURR						PKR					50,106.00	50,106.00	10-Mar-2004	
7246	0212	GHALLA MANDI, VEHARI	PB	32544526325	MST RABHIA BIBI W/O ALLAH DAD	MST RABHIA BIBI W/O ALLAH DAD CH	LCY	02120015315201	PLS						PKR					53,278.71	53,278.71	30-Dec-2004	
7247	0212	GHALLA MANDI, VEHARI	PB	3257765325222	MR ASIF SHAMIM	MR ASIF SHAMIM HOUSE NO 46 BLO	LCY	02120013747501	PLS						PKR					61,273.05	61,273.05	2-Dec-2004	
7248	0212	GHALLA MANDI, VEHARI	PB	3257765365211	MR NOOR DIN S/O SHAFI MOHAM	MASANI BAGH BLOCK C VEHARI	LCY	02120006811401	PLS						PKR					147,589.43	147,589.43	2-Apr-2004	
7249	0212	GHALLA MANDI, VEHARI	PB	3660314669881	MR ASIF SARWAR	S/O MUHAMMAD HUSSAIN MOUZA JI	UFZ	02120066027212	PLS						GBP					47.00	47.00	7-Mar-2004	
7250	0212	GHALLA MANDI, VEHARI	PB	3660326651574	MR SHAMSHAD AKHTAR	S/O TARIQ MEHMOOD HOUSE NO 1 1	UFZ	02120660006114	PLS						EUR					74.45	74.45	30-Aug-2004	
7251	0213	CHASHMA BARRAGE COLO	PB	9999999999999	M/S IJAZ HAIDER ZAIDI & CO	1-175 HASHMI STREET MIANWALI	LCY	02130012474603	CURR						PKR					3,149.91	3,149.91	7-Sep-2004	
7252	0213	CHASHMA BARRAGE COLO	PB	38303097900009	TARIQ MEHMOOD S/O GULZAR M	HOSTAL 2 ROOM NO. 5 PAEC NEW C	LCY	02130013593901	PLS						PKR					6,990.80	6,990.80	2-Jun-2004	
7253	0213	CHASHMA BARRAGE COLO	PB	23953229206	AMANA BIBI	VILL KHANQAH SIRAJIA P/O KUNDIAN	LCY	02130010951601	PLS						PKR					7,921.06	7,921.06	11-Nov-2004	
7254	0213	CHASHMA BARRAGE COLO	PB	3830310129001	ATTA MUHAMMAD S/O UMAR	JAMIA MASJID GHOUSIA NAZAMIA RI	LCY	02130012845501	PLS						PKR					13,466.98	13,466.98	18-May-2004	
7255	0214	FAISAL SHAHEED RD, TAXI	PB	12289376727	SHER BAHADUR	SHER BAHADUR VILL PIND GUJRAN	LCY	02140003419501	PLS						PKR					72.58	72.58	16-Dec-2004	
7256	0214	FAISAL SHAHEED RD, TAXI	PB	3740615593219	LAL MUHAMMAD S/O ABDUL QADI	NEAR RAILWAY STATION MUHALLAH	LCY	02140009540101	PLS						PKR					97.48	97.48	9-Sep-2004	
7257	0214	FAISAL SHAHEED RD, TAXI	PB		FARZANA	MOHALLAH HUSSAIN BAD CHINA RO	LCY	02140006706601	PLS						PKR					540.94	540.94	4-Jun-2004	
7258	0214	FAISAL SHAHEED RD, TAXI	PB	3740607042391	MOHD SHABBIR S/O ALLAH DITTA	VILL & P/O THATTA KHAIL DISTT ATT	LCY	02140015682103	CURR						PKR					1,229.00	1,229.00	16-Feb-2004	
7259	0214	FAISAL SHAHEED RD, TAXI	PB	3740638057003	MUHAMMAD BILAL S/O M RAFIQ	HOUSE NO. 374 MAIN BAZAR GHEEL	LCY	02140015909903	CURR						PKR					1,379.00	1,379.00	4-May-2004	
7260	0214	FAISAL SHAHEED RD, TAXI	PB		MRS KISHWAR SULTANA	ASIM MARKET RAILWAY ROAD TAXI	LCY	02140007956601	PLS						PKR					1,703.45	1,703.45	29-Jan-2004	
7261	0214	FAISAL SHAHEED RD, TAXI	PB	20391351734	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN MOH SHAHID	LCY	02140009519901	PLS						PKR					2,243.92	2,243.92	21-Dec-2004	
7262	0214	FAISAL SHAHEED RD, TAXI	PB	3740615246598	FARHAT RAINA	MOHALLAH PHULAIAN TAXILA.	LCY	02140014157503	CURR						PKR					2,704.00	2,704.00	20-Sep-2004	
7263	0214	FAISAL SHAHEED RD, TAXI	PB		M/S SHAH JEE GARMENTS	SHOP NO 23 24 PHAS III MUGHAL MA	LCY	02140015404903	CURR						PKR					3,021.00	3,021.00	12-Feb-2004	
7264	0214	FAISAL SHAHEED RD, TAXI	PB	3740616147511	MIR KHALID MEHMOOD S/O G NAB	SHERSHAH SURI ROAD TAXILA DIST	LCY	02140015967503	CURR						PKR					3,079.00	3,079.00	14-Jul-2004	
7265	0214	FAISAL SHAHEED RD, TAXI	PB	21345785478	SYED NAWAZISH S/O M.HUSSAIN	VILL MONAN P/O SARI GALAH HARI F	LCY	02140015137603	CURR						PKR					3,294.00	3,294.00	20-Apr-2004	
7266	0214	FAISAL SHAHEED RD, TAXI	PB	23116489562	M/S ELDER GHULAM MASIH & SO	H.NO.Q-728 CHRISTIAN BASTI KAMO	LCY	02140009974403	CURR						PKR					3,827.00	3,827.00	16-Sep-2004	
7267	0214	FAISAL SHAHEED RD, TAXI	PB	3740616125469	MANZAR HUSSAIN SHAH S/O GHU	MUHALLAH WARIAN NEAR RAILWAY	LCY	02140009629101	PLS						PKR					3,977.24	3,977.24	26-Jul-2004	
7268	0214	FAISAL SHAHEED RD, TAXI	PB	3740616449143	S SAJID HUSSAIN E/S	S SAJID HUSSAIN E/S MOHARA SHAI	LCY	02140008094001	PLS						PKR					4,676.03	4,676.03	14-Dec-2004	
7269	0214	FAISAL SHAHEED RD, TAXI	PB	3740653715859	RAJA MOHD LATIF S/O R A KHAN	MOHALLA PARI TEH TAXILA DISTT R	LCY	02140004100801	PLS						PKR					6,026.24	6,026.24	17-Aug-2004	
7270	0214	FAISAL SHAHEED RD, TAXI	PB		MR RASHID AHMED	MOHALLAH PARI TAXILA	LCY	02140006893101	PLS						PKR					7,277.68	7,277.68	3-Sep-2004	
7271	0214	FAISAL SHAHEED RD, TAXI	PB	21465968532	ZULFIQAR AHMED	H NO 4 ST NO R H 38 MOH SIDDIQUI	LCY	02140015674003	CURR						PKR					8,200.00	8,200.00	20-Apr-2004	
7272	0214	FAISAL SHAHEED RD, TAXI	PB		MUHAMMAD AKSAR S/O MIR ZAM	MUHAMMAD AKSAR S/O MIR ZAMAN	LCY	02140000225701	PLS						PKR					8,806.25	8,806.25	27-Dec-2004	
7273	0214	FAISAL SHAHEED RD, TAXI	PB	3740624673476	VENUS FORA ASLAM	DUTT HOUSE DONGI GALI TAXILA	LCY	02140008581701	PLS						PKR					9,761.73	9,761.73	7-Nov-2002	
7274	0214	FAISAL SHAHEED RD, TAXI	PB	21454159876	MR MUHAMMAD	GARI SAKANDAR AHTA TAXILA	LCY	02140006695301	PLS						PKR					10,371.10	10,371.10	19-Oct-2004	
7275	0214	FAISAL SHAHEED RD, TAXI	PB	1330204567867	ZAIN ABBASI S/O NAWAZISH ALI S	VILLAGE MOONA PO SARAI ALAMGIF	LCY	02140009653901	PLS						PKR					10,937.78	10,937.78	16-Feb-2004	
7276	0214	FAISAL SHAHEED RD, TAXI	PB	31685538638	DR.JAVED	CHRISTIAN HOSPITAL TAXILA	LCY	02140008342901	PLS						PKR					13,808.03	13,808.03	29-Jul-2004	
7277	0214	FAISAL SHAHEED RD, TAXI	PB		REHMAT DIN	MOHALLAH INYAT SHAHI TAXILA.	LCY	02140003058901	PLS						PKR					15,732.56	15,732.56	16-Feb-2004	
7278	0214	FAISAL SHAHEED RD, TAXI	PB		MUHAMMAD RAFIQUE S/O JUMMA	MOH MADNI NEW KHAN PUR DISTT I	LCY	02140001164001	PLS						PKR					17,797.41	17,797.41	19-Mar-2004	
7279	0214	FAISAL SHAHEED RD, TAXI	PB	12244124595	ABDUL SHAFIQUE	MOH EID GAH KHANPUR PO KHANPU	LCY	02140002773203	CURR						PKR					39,000.00	39,000.00	14-Oct-2004	
7280	0214	FAISAL SHAHEED RD, TAXI	PB	3740615246926	M AMIR S/O FIAZ MUHAMMAD	C/O B-430 LALA RUKH WAH CANTT F	LCY	02140014791103	CURR						PKR					42,015.00	42,015.00	13-Feb-2004	
7281	0215	MURREE RD, RAWALPINDI	PB		GUL MUHAMMAD S O ATTA MUHA	H.NO L-380 STREET NO 08 QASIMAB	LCY	02150023306301	PLS						PKR					322.06	322.06	25-Feb-2004	
7282	0215	MURREE RD, RAWALPINDI	PB		ZAHID IQBAL BAKHTAVRI	ZAHID IQBAL BAKHTAVRI D WATSON	LCY	02150037404403	CURR						PKR					2,715.00	2,715.00	27-Dec-2004	
7283	0215	MURREE RD, RAWALPINDI	PB		MAQSOOD ANWAR CHAUDARY	HOUSE NO K 617 MOHALLAH CH GU	LCY	02150062027503	CURR						PKR					3,054.00	3,054.00	15-Apr-2004	
7284	0215	MURREE RD, RAWALPINDI	PB		ZAHIDA PARVEEN W O JAVED IQB	H.NO.300 ST.NO.1 DHOKE FARMAN A	LCY	02150024035401	PLS						PKR					4,002.65	4,002.65	3-Jun-2004	
7285	0215	MURREE RD, RAWALPINDI	PB		SHAMIM BANO.	A-1017 GANDI GALI. LALKURTI RWP.	LCY	02150016332401	PLS						PKR					4,017.63	4,017.63	30-Sep-2004	
7286	0215	MURREE RD, RAWALPINDI	PB		GHULAM RASOOL	GHULAM RASOOL I 659 STREET NO	LCY	02150027707901	PLS						PKR					4,041.87	4,041.87	9-Dec-2004	
7287	0215	MURREE RD, RAWALPINDI	PB		ABDUL REHMAN	H NO N-314 ST 6 MOHALLAH CH WA	LCY	02150060166301	PLS						PKR					4,045.36	4,045.36	18-Aug-2004	
7288	0215	MURREE RD, RAWALPINDI	PB		SHABBIR TRADERS	54 MILLAT COLONY RAWALPINDI	LCY	02150045669203	CURR						PKR					4,112.13	4,112.13	31-Jul-2004	
7289	0215	MURREE RD, RAWALPINDI	PB	3740506045461	MUHAMMAD HAMZA S O ASGHAR	K-428 ST.NO.3 TELI MOHALLAH RWP	LCY	02150024941201	PLS						PKR					4,143.74	4,143.74	23-Aug-2004	
7290	0215	MURREE RD, RAWALPINDI	PB		MOHAMMAD FAZAL E QADIR	JAMIA MASJID HAJI MOHAMMAD BA	LCY	02150061100601	PLS						PKR					4,236.95	4,236.95	11-Nov-2004	
7291	0215	MURREE RD, RAWALPINDI	PB		MUHAMMMAD FEROZ	H NO L 186 MOHALLAH QASIMABAD	LCY	02150026987201	PLS						PKR					4,290.20	4,290.20	12-Feb-2004	
7292	0215	MURREE RD, RAWALPINDI	PB		KHURSHED JAVED	H NO 701 STREET NO 7 G 9 3 ISLAM	LCY	02150010807801	PLS						PKR					4,418.08	4,418.08	6-Sep-2004	
7293	0215	MURREE RD, RAWALPINDI	PB		MAHMOOD HUSSAIN	J-382 1-F DHOKE ELLAHI BUX RAWA	LCY	02150060338801	PLS						PKR					4,453.99	4,453.99	20-Aug-2004	
7294	0215	MURREE RD, RAWALPINDI	PB		NASIR AKHTAR IFFAT SABA	HOUSE NO J 474 STREET NO 14 DHO	LCY	02150026335501	PLS						PKR					4,742.77	4,742.77	18-Sep-2004	
7295	0215	MURREE RD, RAWALPINDI	PB	3740506290251	HYPER LINK PAKISTAN	BASEMENT 6 DUBAI ORAKZAI PLAZA	LCY	02150060994403	CURR						PKR					5,205.00	5,205.00	20-Mar-2004	
7296	0215	MURREE RD, RAWALPINDI	PB		ROBINA YASMIN W O MOHAMMAD	NE 1595 ST NO 1 NATIONAL TOWN C	LCY	02150022827401	PLS						PKR					6,472.90	6,472.90	6-Oct-2004	
7297	0215	MURREE RD, RAWALPINDI	PB		UMAR TRADERS	UMAR TRADERS HNO 1090 D S-TOW	LCY	02150029451103	CURR						PKR					6,553.00	6,553.00	9-Dec-2004	
7298	0215	MURREE RD, RAWALPINDI	PB		ALI CHOO	11-NL1 REGT LAHORE CANTT	LCY	02150027805801	PLS						PKR					7,241.75	7,241.75	6-Mar-2004	
7299	0215	MURREE RD, RAWALPINDI	PB		ZARINA W O ABDUL KHALIQ	J-464 A-ST-NO-14 DHOKE ELLAHI BU	LCY	02150025442901	PLS						PKR					7,468.45	7,468.45	9-Mar-2004	
7300	0215	MURREE RD, RAWALPINDI	PB		S VANAS BIBI	HOUSE NO K 380 ST NO 10 COMMITT	LCY	02150026342601	PLS						PKR					9,003.23	9,003.23	18-Aug-2004	
7301	0215	MURREE RD, RAWALPINDI	PB		SHAMROSE AKHTAR	NE 2041F ST NO 36 QASIMABAD TAL	LCY	02150027943201	PLS						PKR					10,937.78	10,937.78	14-May-2004	
7302	0215	MURREE RD, RAWALPINDI	PB	3740571225540	RUKHSANA BIBI W O JAMIL AKHT	H NO NE 298 ST NO 1 DHOKE FARMA	LCY	02150012076901	PLS						PKR					11,157.72	11,157.72	28-Aug-2004	
7303	0215	MURREE RD, RAWALPINDI	PB	3740530855237	GUL BAHAR KHAN	GUL BAHAR KHAN HOUSE NO 202 DI	LCY	02150028276701	PLS						PKR					11,285.14	11,285.14	4-Dec-2004	
7304	0215	MURREE RD, RAWALPINDI	PB	3740503113381	BURAQ I.T. SCHOOL	REHMANABAD MURREE ROAD RAW.	LCY	02150038599803	CURR						PKR					14,729.00	14,729.00	31-Aug-2004	
7305	0215	MURREE RD, RAWALPINDI	PB		TASAWAR HUSSAIN.	622 DHOKE HUKAMADAD RAWALPIN	LCY	02150001316701	PLS						PKR					15,511.94	15,511.94	2-Apr-2004	
7306	0215	MURREE RD, RAWALPINDI	PB		MUBARAK ALI AWAN	HOUSE NO NE 930 F STREET N O	LCY	02150062638901	PLS						PKR					16,343.35	16,343.35	7-Jan-2004	
7307	0215	MURREE RD, RAWALPINDI	PB		INSAZEB W O ZIARAB MEHMOOD	J-716-D1 ST.NO.7 DHOKE KHABBA R	LCY	02150022261301	PLS						PKR					17,784.82	17,784.82	23-Aug-2004	
7308	0215	MURREE RD, RAWALPINDI	PB	3740504560084	KANWAL RAUF	NE-2041-C ST NO.36 QASIM ABAD TA	LCY	02150027942401	PLS						PKR					18,793.68	18,793.68	9-Aug-2004	
7309	0215	MURREE RD, RAWALPINDI	PB		ZAKIR ALI	E-233 SAIDPUR ROAD SATELLITE TO	LCY	02150016238601	PLS						PKR					18,858.26	18,858.26	8-Jul-2004	
7310	0215	MURREE RD, RAWALPINDI	PB		SHAHZAD REFRIGERATION	I 274 A MOHALLAH QUTUBUDDIN ST	LCY	02150016149103	CURR						PKR					19,396.60	19,396.60	28-Jun-2004	
7311	0215	MURREE RD, RAWALPINDI	PB		MOHD SADDIQUE	H NO NE 810 DHOKE CHAUDHARY FI	LCY	02150000276801	PLS						PKR					19,937.05	19,937.05	27-May-2004	
7312	0215	MURREE RD, RAWALPINDI	PB		GUL ZAMAN	VILLAGE JAWA TELI P.O TARLAI KAL	LCY	02150061156201	PLS						PKR					20,031.76	20,031.76	8-Jul-2004	
7313	0216	INSIDE PREEDY GATE, BAN	KPK		ATTA MUHAMMAD S O YAR MUHA	SHOP NO 3 LAMBARD ANWAR PLAZ	LCY	02160019856101	PLS						PKR					0.01	0.01	13-Aug-2Y	
7314	0216	INSIDE PREEDY GATE, BAN	KPK		DDO		LCY	02160005355580	FIX		CDR			PRO	PKR					600.00	600.00	29-Dec-2005	
7315	0216	INSIDE PREEDY GATE, BAN	KPK		NOOR SAHIB S O KARAM KHAN H	SERAI HAJI KARAK KHAN MIRAN- SH	LCY	02160034964801	PLS						PKR					775.53	775.53	6-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7316	0216	INSIDE PREEDY GATE, BAN	KPK		M S BANNU		LCY	02160005304480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
7317	0216	INSIDE PREEDY GATE, BAN	KPK		RAFI ULLAH S O ABDUL SATTAR K	HOUSE NO.463 D RAILWAY ROAD B/	LCY	02160070183203	CURR						PKR					2,704.00	2,704.00	13-Sep-2004	
7318	0216	INSIDE PREEDY GATE, BAN	KPK		AZAM KHAN S O HAJI SAADULLAH	VILL MEWA KHEL P.O. FAZAL HAQ K	LCY	02160070688203	CURR						PKR					2,872.00	2,872.00	12-May-2004	
7319	0216	INSIDE PREEDY GATE, BAN	KPK		AFSAR ALI KHAN S O MIR SALAM	60 B INSIDE PHORI GATE BANNU	LCY	02160026120801	PLS						PKR					3,988.69	3,988.69	12-Mar-2004	
7320	0216	INSIDE PREEDY GATE, BAN	KPK		FAZAL RIAZ FAZAL NAIB	FAZAL RIAZ S O FAZAL GUL FAZAL N	LCY	02160054365803	CURR						PKR					4,026.00	4,026.00	20-Sep-2004	
7321	0216	INSIDE PREEDY GATE, BAN	KPK	1110115186051	SUPER TECH COMPUTER SYSTEN	SUPER TECH COMPUTER SYSTEM B	LCY	02160070939303	CURR						PKR					4,404.00	4,404.00	28-Dec-2004	
7322	0216	INSIDE PREEDY GATE, BAN	KPK		HUSSAIN AHMAD S O GHULAM HU	C O AYUB PLAZA-2 HOSPITAL ROAD	LCY	02160035146901	PLS						PKR					4,771.49	4,771.49	13-Mar-2004	
7323	0216	INSIDE PREEDY GATE, BAN	KPK		INAMULLAH KHAN S O ASMATHUL	ASMAT ABAD GHAZNI KHEL TEH DIS	LCY	02160029346601	PLS						PKR					4,847.08	4,847.08	8-Mar-2004	
7324	0216	INSIDE PREEDY GATE, BAN	KPK	1110114789563	HAJI NAZIR AND TORAB KHAN	AFGHAN REFUGE SERAEA GAMBELA	LCY	02160029196901	PLS						PKR					7,779.98	7,779.98	22-Jul-2004	
7325	0216	INSIDE PREEDY GATE, BAN	KPK		MUBASHIR HUSSAIN S O GH HUS	C O AYUB PLAZA ROOM NO 112 ZAN	LCY	02160035145101	PLS						PKR					8,130.94	8,130.94	13-Apr-2004	
7326	0216	INSIDE PREEDY GATE, BAN	KPK		ATTA MUHAMMAD AND GUL KARI	AFGHAN REFUGEE KURRAM GARHI	LCY	02160015179801	PLS						PKR					9,554.45	9,554.45	22-Jan-2004	
7327	0216	INSIDE PREEDY GATE, BAN	KPK		GUL SAKIM SHAH S O MIR GUL	VILL PIR HASSONI DAUD SHAH DIST	LCY	02160028386301	PLS						PKR					9,994.37	9,994.37	2-Aug-2004	
7328	0216	INSIDE PREEDY GATE, BAN	KPK		ROOH NIAZ SO GHULAM SATTAR	VILLAGE MACHAN KHEL GHORIWAL/	LCY	02160014048101	PLS						PKR					10,005.26	10,005.26	27-Jul-2004	
7329	0216	INSIDE PREEDY GATE, BAN	KPK		D D B		LCY	02160047074680	FIX		CDR			PRO	PKR					11,100.00	11,100.00	29-Dec-2005	
7330	0216	INSIDE PREEDY GATE, BAN	KPK		D D W S S		LCY	02160047072780	FIX		CDR			PRO	PKR					14,000.00	14,000.00	29-Dec-2005	
7331	0216	INSIDE PREEDY GATE, BAN	KPK		RAZ MUHAMMAD AND MUHAMMA	AFGHAN RAFUGEE KURRAM GARI C	LCY	02160013889501	PLS						PKR					14,202.72	14,202.72	19-Mar-2004	
7332	0216	INSIDE PREEDY GATE, BAN	KPK	1110125420449	MIR SAHIB REHMAN S O FAZAL K/	HOUSE NO.100 B NEAR SOOFI CENT	LCY	02160030976101	PLS						PKR					14,303.75	14,303.75	19-Oct-2004	
7333	0216	INSIDE PREEDY GATE, BAN	KPK		SAIF-ULLAH S O AHMAD SHAH	SAIF-ULLAH S O AHMAD SHAH VILL D	LCY	02160054030903	CURR						PKR					30,401.00	30,401.00	7-Dec-2004	
7334	0217	TEHSIL BAZAR, CHARSADD	KPK		FATEH MUHAMMAD SO FAIZ MUH	MOH KALISAR PIRAN PO UTMANZAI I	LCY	02170011214701	PLS						PKR					0.01	0.01	11-May-2004	
7335	0217	TEHSIL BAZAR, CHARSADD	KPK		SHAKILA D/O NOOR REHMAN	JAMAL ABAD KALAY P/O HARI CHAN	LCY	02170018555001	PLS						PKR					104.96	104.96	30-Jan-2004	
7336	0217	TEHSIL BAZAR, CHARSADD	KPK		OYA W/O HAFIZ UR REHMAN	MOH MADANI NEAR SUGAR MILL CH	LCY	02170018608501	PLS						PKR					111.32	111.32	10-Aug-2004	
7337	0217	TEHSIL BAZAR, CHARSADD	KPK		ISLAHI CITISEN COM .B HASSEN	ISLAHI CITISEN COM .B HASSEN VIL	LCY	02170064732803	CURR						PKR					154.00	154.00	30-Dec-2004	
7338	0217	TEHSIL BAZAR, CHARSADD	KPK		GULSHAN ARA DO MUHAMMAD D	VILL ZAHID ABAD PO KHAN MAHI DIS	LCY	02170011287901	PLS						PKR					162.46	162.46	30-Jan-2004	
7339	0217	TEHSIL BAZAR, CHARSADD	KPK	1710139191711	FAZAL SHAH S/O MAQBOOL SHAH	VILLAG &P/O KANDARY TEHSIL DIST	LCY	02170063419703	CURR						PKR					184.00	184.00	18-Oct-2004	
7340	0217	TEHSIL BAZAR, CHARSADD	KPK	1610102697793	SHAKEEL AHMAD (M)NAZIR AHMA	SHAKEEL AHMAD (M)NAZIR AHMAD	LCY	02170019273801	PLS						PKR					482.84	482.84	20-Dec-2004	
7341	0217	TEHSIL BAZAR, CHARSADD	KPK		MAQSOOD ALI SO SHAHI KHAN	VILL SHARKARA PO SHAHARA PO SA	LCY	02170015292201	PLS						PKR					502.51	502.51	9-Sep-2004	
7342	0217	TEHSIL BAZAR, CHARSADD	KPK		MUKHTIAR ALI	C/O ALAM FLOUR MILL CHARSADDA	LCY	02170061344203	CURR						PKR					504.00	504.00	30-Jun-2004	
7343	0217	TEHSIL BAZAR, CHARSADD	KPK		SHAZIA NISAR D/O NISAR KHAN	VILL PO STATION KORONA TEH DIST	LCY	02170010583401	PLS						PKR					727.56	727.56	1-Oct-2004	
7344	0217	TEHSIL BAZAR, CHARSADD	KPK		NOOR ULLAH SO YAR DAD	NOOR ULLAH SO YAR DAD GHARI SH	LCY	02170018722401	PLS						PKR					793.03	793.03	20-Dec-2004	
7345	0217	TEHSIL BAZAR, CHARSADD	KPK		RAMBIL PARI DO RAHIM GUL	MOH MIRA KHAIL CHARSADDA	LCY	02170018617201	PLS						PKR					904.18	904.18	16-Feb-2004	
7346	0217	TEHSIL BAZAR, CHARSADD	KPK	1710102559412	MST ROGHDAN BIBI W/O JAFFAR	VILLAG MIAN KALY PRANG TEHSIL D	LCY	02170019337601	PLS						PKR					1,156.29	1,156.29	13-Sep-2004	
7347	0217	TEHSIL BAZAR, CHARSADD	KPK	1710103121150	TAJZARINA W/O GUL GHNI	VILLAGE MALIK KHEEL TEHSIL DISTR	LCY	02170019283301	PLS						PKR					1,297.13	1,297.13	15-Mar-2004	
7348	0217	TEHSIL BAZAR, CHARSADD	KPK	1620209839801	MUHAMMAD SABER S/O IHSANUL	VILLAG AMER KHELL TURLANDI TEH	LCY	02170019476701	PLS						PKR					1,297.13	1,297.13	17-Aug-2004	
7349	0217	TEHSIL BAZAR, CHARSADD	KPK	1710128835208	TASLEEM QAISER W/O QAISER KH	TASLEEM QAISER W/O QAISER KHA	LCY	02170019612601	PLS						PKR					1,297.13	1,297.13	27-Dec-2004	
7350	0217	TEHSIL BAZAR, CHARSADD	KPK	1710174483553	QAISER KHAN S/O SHER AFSER K	QAISER KHAN S/O SHER AFSER KHA	LCY	02170019617701	PLS						PKR					1,297.13	1,297.13	30-Dec-2004	
7351	0217	TEHSIL BAZAR, CHARSADD	KPK	1710102770793	N0MANULLAH S/O KARIMULLAH	MAHALLA MANDU KHELL TERNAB TE	LCY	02170019506601	PLS						PKR					2,091.82	2,091.82	19-Oct-2004	
7352	0217	TEHSIL BAZAR, CHARSADD	KPK		BIBI ZAKIA	VILLAGE AND P.O. AKBER PURA TEH	LCY	02170018688901	PLS						PKR					2,213.00	2,213.00	21-Oct-2004	
7353	0217	TEHSIL BAZAR, CHARSADD	KPK		FAKHAR ALAM S/O MURAD ALI	C/O ALAM FLOUR MILL CHARSADDA	LCY	02170061352303	CURR						PKR					4,194.00	4,194.00	30-Jun-2004	
7354	0217	TEHSIL BAZAR, CHARSADD	KPK		MR TILA MOHAMMAD S/O M AKBA	KANDI MIRZAGAN TEH CHARSADDA	LCY	02170004386601	PLS						PKR					4,498.94	4,498.94	18-Sep-2004	
7355	0217	TEHSIL BAZAR, CHARSADD	KPK		FAZAL RABI SO FAZAL MUHAMMA	VILL TARNAB KANDI MALMALE TEH D	LCY	02170017401901	PLS						PKR					4,698.13	4,698.13	11-Oct-2004	
7356	0217	TEHSIL BAZAR, CHARSADD	KPK		RIAZ HUSSAIN S/O PAINDA KHAN	RIAZ HUSSAIN S/O PAINDA KHAN MO	LCY	02170007429901	PLS						PKR					6,335.86	6,335.86	3-Dec-2004	
7357	0217	TEHSIL BAZAR, CHARSADD	KPK	1730161552139	NISAR AHMADKHAN S/O M. IBRAH	PHASE 11 HAYATABAD PESHAW HA	LCY	02170063825603	CURR						PKR					10,000.00	10,000.00	20-Nov-2004	
7358	0217	TEHSIL BAZAR, CHARSADD	KPK		FALAK NAZ S/O RAB NAWAZ	TARNAB KALY CHARSADDA	LCY	02170018662901	PLS						PKR					14,595.13	14,595.13	29-Nov-2004	
7359	0217	TEHSIL BAZAR, CHARSADD	KPK	13940201456	FAYYAZ UR REHMAN	UMARABAD MILL ROAD CHARSADDA	LCY	02170034347903	CURR						PKR					16,188.00	16,188.00	8-Mar-2004	
7360	0217	TEHSIL BAZAR, CHARSADD	KPK		FATALULLAH DURRANI	C/O HABIB ULLAH KHAN DURRANI K/	LCY	02170000095301	PLS						PKR					33,320.30	33,320.30	7-Sep-2004	
7361	0217	TEHSIL BAZAR, CHARSADD	KPK	13952642187	MUHAMMAD YAQOOB KHAN	S/O ABDAL AKBAR KHAN VILL MAND.	LCY	02170018977803	CURR						PKR					37,028.53	37,028.53	21-Feb-2004	
7362	0217	TEHSIL BAZAR, CHARSADD	KPK	1710182224461	JAVID AKHTAR SO MAHMOOD GU	JAVID AKHTAR SO MAHMOOD GUL M	LCY	02170014924701	PLS						PKR					45,883.17	45,883.17	1-Dec-2004	
7363	0218	KOHAT CANTT.	KPK	1430111718869	COMMUNITY ORIGANUZATION KH	VILLAGE KHADI ZAI DISTT KOHAT	LCY	02180039612803	CURR						PKR					100.00	100.00	27-Sep-2004	
7364	0218	KOHAT CANTT.	KPK		MIAN JEE MEDICOS	HANGU ROAD TEH. KOHAT DISTT. K	LCY	02180012501380	FIX		CDR				PKR					2,000.00	2,000.00	29-Dec-2005	
7365	0218	KOHAT CANTT.	KPK		SAID JAMAL	AMC KOHAT TEH KOHAT DISTT KOH.	LCY	02180060704180	FIX		CDR				PKR					2,000.00	2,000.00	29-Dec-2005	
7366	0218	KOHAT CANTT.	KPK		SHAH ISLAM	MOH MOHD ZAMAN KHAN SHINWAR	LCY	02180013385301	PLS						PKR					4,046.99	4,046.99	20-Apr-2004	
7367	0218	KOHAT CANTT.	KPK		MST HAMIDA W O YOUSAF ALI	MST HAMIDA W O YOUSAF ALI VILL	LCY	02180025510401	PLS						PKR					4,462.98	4,462.98	11-Dec-2004	
7368	0218	KOHAT CANTT.	KPK		SHOUKAT IQBAL S O FAQIR MUHA	VILL TANDA BANDA DISTT KOHAT. .	LCY	02180025494301	PLS						PKR					4,537.46	4,537.46	31-Jan-2004	
7369	0218	KOHAT CANTT.	KPK		SHER BAHADER S O HAJI MUSA K	VILL MACHAKI BANDA PO JEHANGIR	LCY	02180025398901	PLS						PKR					4,750.50	4,750.50	22-Sep-2004	
7370	0218	KOHAT CANTT.	KPK		MS DHQ KOHAT	D H Q HOSPITAL TEH KOHAT DISTT.	LCY	02180030799780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
7371	0218	KOHAT CANTT.	KPK		MS DHQ KOHAT	D H Q HOSPITAL TEH KOHAT DISTT I	LCY	02180030800080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
7372	0218	KOHAT CANTT.	KPK		MS DHQ KOHAT	D H Q HOSPITAL TEH KOHAT DISTT I	LCY	02180037970280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
7373	0218	KOHAT CANTT.	KPK	4250149280655	MUHAMMAD ILYAS S O M.JAMIL	VILL MANDAKHEL KAMAL KHEL DIST	LCY	02180025312601	PLS						PKR					6,294.37	6,294.37	25-Sep-2004	
7374	0218	KOHAT CANTT.	KPK		GHULAM YAHYA SO MUHAMMAD	NEAR QASIM KHAN MASJID NAI ABA	LCY	02180029783301	PLS						PKR					6,294.63	6,294.63	13-Mar-2004	
7375	0218	KOHAT CANTT.	KPK		GUL HUSSAIN S O MUHAMMAD JA	DIVISIONAL HQ HOSPITAL KDA KOH	LCY	02180026249701	PLS						PKR					6,552.38	6,552.38	20-Sep-2004	
7376	0218	KOHAT CANTT.	KPK	1430119490831	WARIS KHAN S O HAIDER	VILL PO BILITANG DISTT KOHAT .	LCY	02180030477001	PLS						PKR					6,892.90	6,892.90	15-Jul-2004	
7377	0218	KOHAT CANTT.	KPK		FAZAL REHMAN S O H GHULAM Q	AL QAZAFI T V CENTRE HANGU ROA	LCY	02180020986801	PLS						PKR					8,773.61	8,773.61	19-Jul-2004	
7378	0218	KOHAT CANTT.	KPK		MUHAMMAD KARIM S O MUHAMM	PESHAWAR ROAD JANGLE KHEL KO	LCY	02180029947501	PLS						PKR					10,334.90	10,334.90	22-Sep-2004	
7379	0218	KOHAT CANTT.	KPK		GUL AKBAR S O NEK MUHAMMAD	VILLAGE KHATAK BANDA PO TOGH S	LCY	02180038755103	CURR						PKR					10,865.00	10,865.00	9-Oct-2004	
7380	0218	KOHAT CANTT.	KPK		SARWAR KHAN SO AMIRULLAH K	SARWAR KHAN SO AMIRULLAH KHA	LCY	02180029673701	PLS						PKR					13,864.80	13,864.80	9-Dec-2004	
7381	0218	KOHAT CANTT.	KPK		CAPT JAN E ALAM	H.O 9 DIV KOHAT CANTT KOHAT	LCY	02180031176501	PLS						PKR					17,308.03	17,308.03	1-Oct-2004	
7382	0218	KOHAT CANTT.	KPK		MUHAMMAD ASIF KHAN	HOUSE NO T 65 MOH SIKANDAR KHA	UFZ	02180000099815	PLS						USD					1,179.16	1,179.16	14-Jun-2004	
7383	0219	BANK ROAD, MARDAN	KPK	1610112466303	CREDIT GROUP SIRAF TUM	SHARIF ABAD MARKET NEAR SUGAF	LCY	02190024001901	PLS						PKR					72.58	72.58	19-Jul-2004	
7384	0219	BANK ROAD, MARDAN	KPK		I R D P GENRAL	SECTOR D-07 PHASE 1 SHEIKH MAL	LCY	02190100966603	CURR						PKR					349.00	349.00	29-Mar-2004	
7385	0219	BANK ROAD, MARDAN	KPK		GULZARA W O OBAID SHAH	VILLAGE P.O KOHI BARMOL DISTT M	LCY	02190014106101	PLS						PKR					664.81	664.81	2-Jan-2004	
7386	0219	BANK ROAD, MARDAN	KPK	1610175138475	SYED AYAZ HUSSAIN	MOHALLAH AZI KHEL HOTI MARDAN.	LCY	02190063253903	CURR						PKR					2,180.47	2,180.47	7-Aug-2004	
7387	0219	BANK ROAD, MARDAN	KPK		IFTIKHAR KARYAN SUGAR DEAL	BAZAR KHAWAJA GUNJ HOTI MARDA	LCY	02190104512503	CURR						PKR					2,704.00	2,704.00	21-Sep-2004	
7388	0219	BANK ROAD, MARDAN	KPK		CHINA ENGG WORKS	MADINA MARKET NEW ADDA MARDA	LCY	02190081201603	CURR						PKR					3,215.00	3,215.00	10-Nov-2004	
7389	0219	BANK ROAD, MARDAN	KPK		MUHAMMAD AYAZ S O MUHAMMA	MUHAMMAD AYAZ S O MUHAMMAD .	LCY	02190015007701	PLS						PKR					3,895.65	3,895.65	28-Dec-2004	
7390	0219	BANK ROAD, MARDAN	KPK	1620250214651	AL SADIQ ELECTRONICS	28-29 B PRC MARKET POLICE LINE M	LCY	02190069283003	CURR						PKR					4,104.00	4,104.00	27-Oct-2004	
7391	0219	BANK ROAD, MARDAN	KPK		ALI SHER	VILL PALO DHERI MARDAN	LCY	02190002215001	PLS						PKR					4,605.66	4,605.66	29-Apr-2004	
7392	0219	BANK ROAD, MARDAN	KPK		ABDUL JABBAR	VILL SAWAL DHER DISTT MARDAN	LCY	02190007570701	PLS						PKR					5,116.97	5,116.97	26-Jan-2004	
7393	0219	BANK ROAD, MARDAN	KPK		AMIR BACHA S O HAJI KHAN ZAD/	TAJ MAHAL SWEET BAKER BANK R	LCY	02190014918101	PLS						PKR					6,424.10	6,424.10	16-Jul-2004	
7394	0219	BANK ROAD, MARDAN	KPK		MUKHTIAR AHMAD	MOHALLAH RUSTAM KHEL MARDAN.	LCY	02190092927903	CURR						PKR					10,631.00	10,631.00	2-Jan-2004	
7395	0219	BANK ROAD, MARDAN	KPK		SHER BAHADUR KHAN S O	UMAR KHAN KHALI VILLAGE KOHIBA	LCY	02190022346501	PLS						PKR					23,800.73	23,800.73	29-Sep-2004	
7396	0221	MINGORA-BANK SQUARE	KPK		SAIFUR RAHMAN S O ABDUR RAH	MALOOK ABAD MINGORA SWAT PHO	LCY	02210017427801	PLS						PKR					1,411.80	1,411.80	15-May-2004	
7397	0221	MINGORA-BANK SQUARE	KPK		HIDAYATUR RAHMAN S O MUSAF/	VILLAGE SHAL BANDI SHINGRAI HUJ	LCY	02210083468603	CURR						PKR					3,004.00	3,004.00	26-Jan-2004	
7398	0221	MINGORA-BANK SQUARE	KPK		M/S SHAH HARD WIRE	MAIN BAZAR MINGORA DISTT SWAT	LCY	02210070619203	CURR						PKR					5,653.00	5,653.00	14-Oct-2004	
7399	0221	MINGORA-BANK SQUARE	KPK		GUL NABI SYED S O SYED MARK	VILLAGE DINGAN, TEHSIL MARTOON	LCY	02210016973401	PLS						PKR					12,113.61	12,113.61	9-Jun-2004	
7400	0221	MINGORA-BANK SQUARE	KPK	1560255997959	KAMRAN KHAN	VILLAGE AND P.O.MINGORA SWAT	LCY	02210002153403	CURR						PKR					15,161.00	15,161.00	21-Jul-2004	
7401	0222	NOWSHERA-CANTT.	KPK		HAZRAT ALI S O MOHD.AFZAL	VILL. KHESHKI BALA DISTT. NOWHSI	LCY	02220027328901	PLS						PKR					371.33	371.33	28-Feb-2004	
7402	0222	NOWSHERA-CANTT.	KPK		GPS MALAK AMAN KUROONA	GPS MALAK AMAN KUROONA GPS M	LCY	02220026180701	PLS					PRO	PKR					380.63	380.63	28-Feb-2004	
7403	0222	NOWSHERA-CANTT.	KPK		HUKAM BADSHAH S O SHER REH	MOH. KHUSHAL GARH AKORA KHAT	LCY	02220022125701	PLS						PKR					539.50	539.50	15-Jun-2004	
7404	0222	NOWSHERA-CANTT.	KPK		NUSRAT BIBI W/O SHAHID ULLAH	MOH.BABA JEE KHESHGI NSR NSR N	LCY	02220026594401	PLS						PKR					554.63	554.63	14-Oct-2004	
7405	0222	NOWSHERA-CANTT.	KPK	1720120778996	MUNIR AHMAD SO GHULAM SARV	SCHOOL OF ARTY SCHOOL BTY NOW	LCY	02220021472701	PLS						PKR					561.96	561.96	26-Apr-2004	
7406	0222	NOWSHERA-CANTT.	KPK		CAPT TAIMOR ANIS SO ANIS AKR/	ARMY OFFICER CO COMMONDING N	LCY	02220019991601	PLS						PKR					715.16	715.16	28-Feb-2004	
7407	0222	NOWSHERA-CANTT.	KPK		SAID BADSHAH S O ALLAH KHAN	VILL AND PO SHANGHAT PAYAN NO	LCY	02220015311001	PLS						PKR					747.78	747.78	5-Aug-2004	
7408	0222	NOWSHERA-CANTT.	KPK		BAHADAR ZAMAN S O GUL ZAMA	VILL AMAN GHAR MOH MUHAMMAD	LCY	02220011327701	PLS						PKR					967.11	967.11	10-Jun-2004	
7409	0222	NOWSHERA-CANTT.	KPK	3630204409531	LT.COL.TARIQ AKHTAR S O AKHT/	SCHOOL OF ARMOUR MECHANISE	LCY	02220058746403	CURR						PKR					983.80	983.80	13-Nov-2004	
7410	0222	NOWSHERA-CANTT.	KPK		SHAMIM ARA D O MEWA KHAN	VILL PALUSI PAYAN MANKI SHARIF N	LCY	02220055780903	CURR						PKR					999.00	999.00	20-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7411	0222	NOWSHERA-CANTT.	KPK		PROFESOOR RAHMUL BARI S O A	GOVT COLLEGE NOWSHERA	LCY	02220013174401	PLS						PKR					1,475.89	1,475.89	28-Feb-2004	
7412	0222	NOWSHERA-CANTT.	KPK		MAJ RTD HIDAYATUR REHMAN	ARMOUR PUBLIC SCHOOL NOWSHE	LCY	02220101191103	CURR						PKR					1,519.16	1,519.16	16-Sep-2004	
7413	0222	NOWSHERA-CANTT.	KPK		MAJOR AHMED BILAL HINA BILAL	C O SCHOOL OF ARMOUR MECHAN	LCY	02220058233303	CURR						PKR					1,771.00	1,771.00	2-Aug-2004	
7414	0222	NOWSHERA-CANTT.	KPK		MAJ.TASNEEM AKHTAR JSS 0162	C.M.H. NOWSHERA CANTT. NOWSH	LCY	02220022508601	PLS						PKR					2,333.61	2,333.61	27-Oct-2004	
7415	0222	NOWSHERA-CANTT.	KPK		M S KAKA KHEL TRADERS	INDUSTRIAL AREA AMAN GARH NEA	LCY	02220059734603	CURR						PKR					2,405.00	2,405.00	18-Aug-2004	
7416	0222	NOWSHERA-CANTT.	KPK		DR FAIZ MUHAMMAD KHAN	MOH SHALA KHEL NOWSHERA KALA	LCY	02220009414401	PLS						PKR					2,424.58	2,424.58	28-Feb-2004	
7417	0222	NOWSHERA-CANTT.	KPK		SHAUKAT ALI S O GUL MUHAMMA	VILLAGE TITARA PO.TARUJABA TEH	LCY	02220067020903	CURR						PKR					2,704.00	2,704.00	16-Sep-2004	
7418	0222	NOWSHERA-CANTT.	KPK	1720149775517	ABDUL MANAN S O ABDUL SALAM	MOH.KOJEEABAD SORYA KHEL P.O.	LCY	02220067224303	CURR						PKR					2,704.00	2,704.00	24-Sep-2004	
7419	0222	NOWSHERA-CANTT.	KPK	1720188863033	ASSOCIATED INDUSTRIES LTD	AIL NOWSHERA NOWSHERA NOWSI	LCY	02220000161401	PLS						PKR					3,116.18	3,116.18	28-Feb-2004	
7420	0222	NOWSHERA-CANTT.	KPK		CHRIST CHURCH SCHOOL	CHRIST CHURCH SCHOOL 19 AZIZ B	LCY	02220001987701	PLS						PKR					3,241.14	3,241.14	30-Jun-2003	
7421	0222	NOWSHERA-CANTT.	KPK	1720180354223	AKHTAR NIAZ KHAN AND SIRTAJ K	MOHALLAH MERI KHEL SHEDU DIST	LCY	02220024355701	PLS						PKR					3,546.62	3,546.62	7-Aug-2004	
7422	0222	NOWSHERA-CANTT.	KPK		SHAGUFTA BABAR DO MAHMOOD	MOHALLAH REHMAN ROAD NOWSHI	LCY	02220013996801	PLS						PKR					4,223.10	4,223.10	6-Jan-2004	
7423	0222	NOWSHERA-CANTT.	KPK		WIQAR TRADER S	7-PARIS HOTAL AZIZ BHUTTI ROAD N	LCY	02220058380003	CURR						PKR					4,263.61	4,263.61	2-Oct-2004	
7424	0222	NOWSHERA-CANTT.	KPK		MAHA TALAT ARSHAD JALAL SHA	MOHALLAH QAMBAR KHEL ZIARAT K	LCY	02220021506901	PLS						PKR					4,926.76	4,926.76	24-Jun-2004	
7425	0222	NOWSHERA-CANTT.	KPK		LT COL SIKANDER KHAN PA 2242	LT COL SIKANDER KHAN PA 2242 AC	LCY	02220014757601	PLS						PKR					5,006.83	5,006.83	30-Jun-2003	
7426	0222	NOWSHERA-CANTT.	KPK		MUNTAZIR SHAH S/O MUNNAWAR	MUNTAZIR SHAH S/O MUNNAWAR S	LCY	02220001740001	PLS						PKR					5,073.66	5,073.66	31-Dec-2004	
7427	0222	NOWSHERA-CANTT.	KPK		CAPT MALIK YASIN	CAPT MALIK YASIN A S C CENTRE N	LCY	02220014791901	PLS						PKR					5,077.69	5,077.69	30-Jun-2003	
7428	0222	NOWSHERA-CANTT.	KPK	1730155127509	MR MOHAMMAD IQBAL AKHTAR	MR MOHAMMAD IQBAL AKHTAR PIR	LCY	02220002260701	PLS						PKR					5,808.31	5,808.31	31-Dec-2004	
7429	0222	NOWSHERA-CANTT.	KPK		SHAZAD ALI S O ROSHAN DIN	GAS TECK CNG FILLING STATION NO	LCY	02220053916003	CURR						PKR					5,946.00	5,946.00	27-Jul-2004	
7430	0222	NOWSHERA-CANTT.	KPK	1720154388015	EJAZ ALI SO KHAN ZAMIR	BACHA KHAN CHOWK DAGOONA N	LCY	02220019792001	PLS						PKR					6,070.21	6,070.21	26-Feb-2004	
7431	0222	NOWSHERA-CANTT.	KPK		QAMAR JAVAID	CHURCH SCHOOL NO 1 SAWAT GAT	LCY	02220010099501	PLS						PKR					7,187.97	7,187.97	24-Jan-2004	
7432	0222	NOWSHERA-CANTT.	KPK		MUHAMMAD AKMAL JAVID	PAKISTAN TOBACCO COMPANY LTD	LCY	02220022484301	PLS						PKR					7,498.66	7,498.66	19-Oct-2004	
7433	0222	NOWSHERA-CANTT.	KPK	1600112173183	SIRAJ GUL S O HAZRAT GUL KAKA	IMRAN FILLING STATION G.T.ROAD N	LCY	02220023648301	PLS						PKR					7,751.26	7,751.26	31-Jan-2004	
7434	0222	NOWSHERA-CANTT.	KPK	1720121797127	FAZAL QADER S O ZARGHUN SHA	1227 KHUSHAL COLONY NOWSHERA	LCY	02220023244101	PLS						PKR					9,903.18	9,903.18	19-Jun-2004	
7435	0222	NOWSHERA-CANTT.	KPK		CAPT SAQIB ZAMAN PA NO 32199	12 PUNJAB NOWSHERA CANTT	LCY	02220056223603	CURR						PKR					11,511.00	11,511.00	4-Mar-2004	
7436	0222	NOWSHERA-CANTT.	KPK		AMANULLAH	VILL PO SHAGAI NIZAMPUR TEH DIS	LCY	02220023595901	PLS						PKR					13,085.09	13,085.09	23-Aug-2004	
7437	0222	NOWSHERA-CANTT.	KPK		SEP.SAID RASOOL KHAN S O PIR	SEP.SAID RASOOL KHAN S O PIR RE	LCY	02220023853201	PLS						PKR					13,267.39	13,267.39	27-Dec-2004	
7438	0222	NOWSHERA-CANTT.	KPK		LT.COL NADIR AMAN KHAN S O M	DENTAL UNIT. CMH.NOWSHERA CAN	LCY	02220022714701	PLS						PKR					13,399.42	13,399.42	16-Jan-2004	
7439	0222	NOWSHERA-CANTT.	KPK		AKRAM SHAH S O HIKMAT SHAH	VILL VALAI NOWSHERA	LCY	02220015637201	PLS						PKR					13,533.32	13,533.32	27-Jan-2004	
7440	0222	NOWSHERA-CANTT.	KPK	1720122178777	EID UL AMIN S/O ABDUL GHANI	MOH ZAWANI KHEL P/O & VILL. NOV	LCY	02220006091801	PLS						PKR					13,841.55	13,841.55	21-Apr-2004	
7441	0222	NOWSHERA-CANTT.	KPK		FAIZ MUHAMMAD SO TAJ MUHD	MOH DAGI KHEL NOWSHERA	LCY	02220005311703	CURR						PKR					16,302.00	16,302.00	2-Jan-2004	
7442	0222	NOWSHERA-CANTT.	KPK		ANWAR AFZAL J A	MOUZA KOTLI KALAN P O SALEH KH	LCY	02220012944101	PLS						PKR					25,481.36	25,481.36	20-Aug-2004	
7443	0222	NOWSHERA-CANTT.	KPK		MR KAKA SAHIB J/A	MR KAKA SAHIB J/A C/O MIAN JAMAL	LCY	02220001683901	PLS						PKR					25,692.85	25,692.85	31-Dec-2004	
7444	0222	NOWSHERA-CANTT.	KPK		COMMITTEE SAMAJI BEBOOD	COMMITTEE SAMAJI BEBOOD NEW I	LCY	02220002870901	PLS						PKR					38,191.30	38,191.30	31-Dec-2004	
7445	0222	NOWSHERA-CANTT.	KPK		REHANA JOHN D O MR JOHN	CHRIST CHURCH SCHOOL AZIZ BHA	LCY	02220013316201	PLS						PKR					46,332.92	46,332.92	24-Jan-2004	
7446	0222	NOWSHERA-CANTT.	KPK		ABDUL QADEER KHAN S O AHAYE	CMH NSR CANTT CMH NSR CMH NSI	LCY	02220021705501	PLS						PKR					49,985.30	49,985.30	13-May-2004	
7447	0222	NOWSHERA-CANTT.	KPK		MAJ AAMIR LATEEF P.A NO28635	MAJ AAMIR LATEEF P.A NO28635 AC	LCY	02220023405201	PLS						PKR					91,723.73	91,723.73	18-Dec-2004	
7448	0222	NOWSHERA-CANTT.	KPK		MALIK SHAHBUDDIN	1 --MAHALLAH AWAN BADRASHI NSF	UFZ	02220050003312	PLS						GBP					9.15	9.15	14-Jan-2004	
7449	0222	NOWSHERA-CANTT.	KPK		MUSHTAQ AHMAD S O SHER MUH	C O SHARIF BROTHERS NOWSHERA	UFZ	02220060055011	PLS						USD					37.89	37.89	20-Jan-2004	
7450	0223	PESHAWAR CITY	KPK		E D O H HANGU	BANO MARKET, BAZAL KALAN, P/O C	LCY	02230069630080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
7451	0223	PESHAWAR CITY	KPK		PRINCIPAL W T V C PESHAWAR	BANO MARKET, BAZAL KALAN, P/O C	LCY	02230069636780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
7452	0223	PESHAWAR CITY	KPK	1730106579005	M S MAHMAND INSAF AND CO	NEW FRUIT MARKET G T ROAD PESI	LCY	02230115009703	CURR						PKR					2,704.00	2,704.00	5-Apr-2004	
7453	0223	PESHAWAR CITY	KPK	1430120440305	M S.AL-AIN ENTERPRISES.	PLOT NO.47-48 A I E JAMRUD ROAD	LCY	02230115821503	CURR						PKR					2,704.00	2,704.00	1-Sep-2004	
7454	0223	PESHAWAR CITY	KPK		E D O H HANGU	BANO MARKET, BAZAL KALAN, P/O C	LCY	02230069630180	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
7455	0223	PESHAWAR CITY	KPK	1730102426601	M S KARAMAT TRADERS	ROOM NO 9 A J S PLAZA SADDAR R	LCY	02230108379503	CURR						PKR					3,484.00	3,484.00	23-Jun-2004	
7456	0223	PESHAWAR CITY	KPK	1730189593535	ABDUL MAJEED S O MR ATTA KHA	MULA ZAI CHOWK P O MATHRA TEH	LCY	02230024359301	PLS						PKR					3,977.24	3,977.24	16-Mar-2004	
7457	0223	PESHAWAR CITY	KPK		HAMEED ULALH S O ABDUL HALE	C O KHADIM-E-MASJED D 4 SUPPUR	LCY	02230021028301	PLS						PKR					4,335.59	4,335.59	29-Nov-2004	
7458	0223	PESHAWAR CITY	KPK		GUL BADIN SO TAZA GUL KHAN	HOUSE NO.183 H-4 STREET NO.5 PH	LCY	02230022638701	PLS						PKR					4,869.34	4,869.34	22-Jul-2004	
7459	0223	PESHAWAR CITY	KPK		ABDUS SAMAD	ABDUS SAMAD ROOM NO 14 KHARD	LCY	02230080822303	CURR						PKR					5,254.00	5,254.00	20-Dec-2004	
7460	0223	PESHAWAR CITY	KPK	1730195292495	ALI RAZA ZESHAN S O TANVEER I	C O ZAHOOR AHMAD SIDDIQI 1142 K	LCY	02230023659001	PLS						PKR					5,948.47	5,948.47	30-Jun-2003	
7461	0223	PESHAWAR CITY	KPK		MIR ALAM		LCY	02230003952580	FIX						PKR					6,994.52	6,994.52	30-Dec-2005	
7462	0223	PESHAWAR CITY	KPK		RASHADULLAH SO GHANI GUL	VILL TARKHA PO HAJI ZAI CHARSADI	LCY	02230022746301	PLS						PKR					9,180.02	9,180.02	4-Mar-2004	
7463	0223	PESHAWAR CITY	KPK		M S SHAH TRADERS	FOOD GRAIN MARKET PIPAL MANDI	LCY	02230108329003	CURR						PKR					9,505.00	9,505.00	27-Sep-2004	
7464	0223	PESHAWAR CITY	KPK		GHULAM NABI	SARDAR GARI GT ROAD PESHAWAR	LCY	02230060881801	PLS						PKR					19,968.76	19,968.76	13-Jul-2004	
7465	0223	PESHAWAR CITY	KPK	9999999999999	ABDUL KARIM S O ABDUL AZIZ	H NO 49 D AKHUN ABAD ILAQA SHA	LCY	02230079986403	CURR						PKR					2,810,132.00	2,810,132.00	2-Jul-2004	
7466	0223	PESHAWAR CITY	KPK	P032849935	MUHAMMAD SHAFI JA	MUHAMMAD SHAFI KABIRI C/O ROO	UFZ	02230000424015	PLS						USD					918.90	918.90	13-Dec-2004	
7467	0223	PESHAWAR CITY	KPK		WATTAN BADSHAH IRAN BADSH	VILL P.O GURGURI BANDA DAUD SI	UFZ	02230520204010	CURR						USD					1,000.00	1,000.00	15-Oct-2004	
7468	0224	PESHAWAR CANTT.	KPK	P344731	OSAMA M A BIN LADEN AND	OSAMA M A BIN LADEN AND WAEL J	FZ	02240500511010	CURR						USD	MTM		101.7881	14-Apr-2015	342.04	34,815.60	22-Apr-2004	
7469	0224	PESHAWAR CANTT.	KPK		PROJECT MANG P EDU NWFP		LCY	02240064475980	FIX		CDR			PRO	PKR					160.00	160.00	30-Dec-2005	
7470	0224	PESHAWAR CANTT.	KPK		PROJECT MANG PRIM EDU GIRLS		LCY	02240064503380	FIX		CDR			PRO	PKR					180.00	180.00	30-Dec-2005	
7471	0224	PESHAWAR CANTT.	KPK		PROJECT MANG PRIM EDU NWFP		LCY	02240064503480	FIX		CDR			PRO	PKR					180.00	180.00	30-Dec-2005	
7472	0224	PESHAWAR CANTT.	KPK		PROJECT MANG PRIM EDU NWFP		LCY	02240064503580	FIX		CDR			PRO	PKR					180.00	180.00	30-Dec-2005	
7473	0224	PESHAWAR CANTT.	KPK		PROJECT MANG PRIM EDU GIRLS		LCY	02240064503680	FIX		CDR				PKR					180.00	180.00	30-Dec-2005	
7474	0224	PESHAWAR CANTT.	KPK		CHAIRMAN COMATE NAIB NAZIME		LCY	02240064512580	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
7475	0224	PESHAWAR CANTT.	KPK		DIR FATA		LCY	02240094275280	FIX		CDR			FED	PKR					240.00	240.00	30-Dec-2005	
7476	0224	PESHAWAR CANTT.	KPK		DIR INFORMATION		LCY	02240064514880	FIX		CDR			PRO	PKR					300.00	300.00	30-Dec-2005	
7477	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317180	FIX		CDR			PRO	PKR					350.00	350.00	30-Dec-2005	
7478	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317280	FIX		CDR			PRO	PKR					350.00	350.00	30-Dec-2005	
7479	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318080	FIX		CDR			PRO	PKR					350.00	350.00	30-Dec-2005	
7480	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318180	FIX		CDR			PRO	PKR					350.00	350.00	30-Dec-2005	
7481	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318280	FIX		CDR			PRO	PKR					350.00	350.00	30-Dec-2005	
7482	0224	PESHAWAR CANTT.	KPK		PROJECT MANG P EDU GIRLS		LCY	02240006476080	FIX		CDR			PRO	PKR					370.00	370.00	30-Dec-2005	
7483	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318380	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
7484	0224	PESHAWAR CANTT.	KPK		DIR EDU PRIM QUETTA		LCY	02240094318480	FIX		CDR			PRO	PKR					450.00	450.00	30-Dec-2005	
7485	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318580	FIX		CDR			PRO	PKR					450.00	450.00	30-Dec-2005	
7486	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318680	FIX		CDR			PRO	PKR					450.00	450.00	30-Dec-2005	
7487	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318780	FIX		CDR			PRO	PKR					450.00	450.00	30-Dec-2005	
7488	0224	PESHAWAR CANTT.	KPK		DIR OF EDU COLLEGE		LCY	02240059926580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
7489	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
7490	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
7491	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317580	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7492	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318880	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7493	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094318980	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7494	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319080	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7495	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319180	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7496	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319280	FIX		CDR			PRO	PKR					550.00	550.00	30-Dec-2005	
7497	0224	PESHAWAR CANTT.	KPK		ADMN MCP		LCY	02240094255880	FIX		CDR			PRO	PKR					600.00	600.00	30-Dec-2005	
7498	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317680	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7499	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317780	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7500	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317880	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7501	0224	PESHAWAR CANTT.	KPK		DIR PRIMEDU QUETTA		LCY	02240094319380	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7502	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319480	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7503	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319580	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
7504	0224	PESHAWAR CANTT.	KPK	1610111822439	SAADULLAH KHAN SONS	SAADULLAH KHAN SONS MALIK PL/	LCY	02240062597303	CURR						PKR					682.80	682.80	22-Dec-2004	
7505	0224	PESHAWAR CANTT.	KPK		PROJECT MANG P EDU NWFP		LCY	02240064475880	FIX		CDR			PRO	PKR					700.00	700.00	30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7506	0224	PESHAWAR CANTT.	KPK		DMO PESH		LCY	02240064485780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
7507	0224	PESHAWAR CANTT.	KPK		AGENCY SURGEN LANDI KOTAL		LCY	02240064516080	FIX		CDR			FED	PKR					1,000.00	1,000.00	30-Dec-2005	
7508	0224	PESHAWAR CANTT.	KPK		GM NHA PESH		LCY	02240094220480	FIX		CDR			FED	PKR					1,000.00	1,000.00	30-Dec-2005	
7509	0224	PESHAWAR CANTT.	KPK		GM NHA PESH		LCY	02240094220580	FIX		CDR			FED	PKR					1,000.00	1,000.00	30-Dec-2005	
7510	0224	PESHAWAR CANTT.	KPK		GM NHA PESH		LCY	02240094220680	FIX		CDR			FED	PKR					1,000.00	1,000.00	30-Dec-2005	
7511	0224	PESHAWAR CANTT.	KPK		GM NHA PESH		LCY	02240094220780	FIX		CDR			FED	PKR					1,000.00	1,000.00	30-Dec-2005	
7512	0224	PESHAWAR CANTT.	KPK		PRICIPAL G COLL MARDAN		LCY	02240094231180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
7513	0224	PESHAWAR CANTT.	KPK		GRADUATE SCHOOL MANG		LCY	02240094264180	FIX		CDR				PKR					1,000.00	1,000.00	30-Dec-2005	
7514	0224	PESHAWAR CANTT.	KPK		GF COLLEGE WOMAN		LCY	02240064486180	FIX		CDR			PRO	PKR					1,043.00	1,043.00	30-Dec-2005	
7515	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094319680	FIX		CDR			PRO	PKR					1,050.00	1,050.00	30-Dec-2005	
7516	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU QUETTA		LCY	02240094317980	FIX		CDR			PRO	PKR					1,650.00	1,650.00	30-Dec-2005	
7517	0224	PESHAWAR CANTT.	KPK		WARIS KHAN S O RAHIMMULLAH	WARIS KHAN S O RAHIMMULLAH KH	LCY	02240025204601	PLS						PKR					1,987.14	1,987.14	28-Dec-2004	
7518	0224	PESHAWAR CANTT.	KPK		FOLCON		LCY	02240064460580	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
7519	0224	PESHAWAR CANTT.	KPK		NEW ALMADINA STEEL		LCY	02240064491280	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
7520	0224	PESHAWAR CANTT.	KPK		DIR P W WIFAQI NIZAMAT		LCY	02240064509180	FIX		CDR			FED	PKR					2,000.00	2,000.00	30-Dec-2005	
7521	0224	PESHAWAR CANTT.	KPK		ADMINISTRATOR DIST CONCIL		LCY	02240064520280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
7522	0224	PESHAWAR CANTT.	KPK		DIR GENERAL POPULATION		LCY	02240094228680	FIX		CDR			FED	PKR					2,000.00	2,000.00	30-Dec-2005	
7523	0224	PESHAWAR CANTT.	KPK		DIR PRIM EDU NWFP		LCY	02240094267080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
7524	0224	PESHAWAR CANTT.	KPK		C E D W		LCY	02240094224680	FIX		CDR			FED	PKR					2,500.00	2,500.00	30-Dec-2005	
7525	0224	PESHAWAR CANTT.	KPK		CHAIRMAN NIZAMAT PRIM EDU		LCY	02240094236880	FIX		CDR			PRO	PKR					2,500.00	2,500.00	30-Dec-2005	
7526	0224	PESHAWAR CANTT.	KPK		PURCHASE OFF GOMAL UNIV DIK		LCY	02240086642380	FIX		CDR			PRO	PKR					2,750.00	2,750.00	30-Dec-2005	
7527	0224	PESHAWAR CANTT.	KPK		EXC ENG CENTRAL DIV		LCY	02240064472680	FIX		CDR			PRO	PKR					3,200.00	3,200.00	30-Dec-2005	
7528	0224	PESHAWAR CANTT.	KPK		AMJAD AUTOS	FAKHRE ALAM RD PESHAWAR CANT	LCY	02240042092503	CURR						PKR					3,366.50	3,366.50	22-Sep-2004	
7529	0224	PESHAWAR CANTT.	KPK		CANTT EXT OFFICER		LCY	02240064496380	FIX		CDR			FED	PKR					3,830.00	3,830.00	30-Dec-2005	
7530	0224	PESHAWAR CANTT.	KPK	17040416	NURJEHAN BAKHSH D O QADIR B	49 ABINGDON ROAD KENSINGTION L	LCY	02240025757401	PLS						PKR					3,977.24	3,977.24	22-May-2004	
7531	0224	PESHAWAR CANTT.	KPK		DIR GEN POPULATION		LCY	02240094228780	FIX		CDR			FED	PKR					4,000.00	4,000.00	30-Dec-2005	
7532	0224	PESHAWAR CANTT.	KPK		WARIS KHAN	VILL ACHINI BALA PO PESHAWAR UN	LCY	02240023360401	PLS						PKR					4,270.65	4,270.65	19-Mar-2004	
7533	0224	PESHAWAR CANTT.	KPK		MUHAMMAD SADIQ	C O C M H PESHAWAR CANTT	LCY	02240014647001	PLS						PKR					4,282.99	4,282.99	6-Sep-2004	
7534	0224	PESHAWAR CANTT.	KPK		EXT OFFICER CANTT		LCY	02240064496280	FIX		CDR			PRO	PKR					4,600.00	4,600.00	30-Dec-2005	
7535	0224	PESHAWAR CANTT.	KPK		DI R ADMN PLANING MUZAFAR AB		LCY	02240094307180	FIX		CDR			FED	PKR					4,600.00	4,600.00	30-Dec-2005	
7536	0224	PESHAWAR CANTT.	KPK		DEPUTY SEC ADMN NWFP		LCY	02240064487580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
7537	0224	PESHAWAR CANTT.	KPK		DIRECTOR FATA EDUCATION PES		LCY	02240086620780	FIX		CDR			FED	PKR					5,000.00	5,000.00	30-Dec-2005	
7538	0224	PESHAWAR CANTT.	KPK		STATE OFFICER AFGHANCOMMSI		LCY	02240086647580	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
7539	0224	PESHAWAR CANTT.	KPK		DEPUTY DIRE PROVINCIAL		LCY	02240086650880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
7540	0224	PESHAWAR CANTT.	KPK		DEP SEC ADMN GAD		LCY	02240094232980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
7541	0224	PESHAWAR CANTT.	KPK		AGEN EDU PESH		LCY	02240094248080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
7542	0224	PESHAWAR CANTT.	KPK		DIV ACCT OFFICER PAK RWLY		LCY	02240094300380	FIX		CDR			FED	PKR					5,000.00	5,000.00	30-Dec-2005	
7543	0224	PESHAWAR CANTT.	KPK		DILJAN W O ABDUL SAMAD	NODIA PAYAN BARA ROAD PESHAW	LCY	02240024911301	PLS						PKR					5,991.41	5,991.41	13-Nov-2004	
7544	0224	PESHAWAR CANTT.	KPK		GM NHA		LCY	02240086651380	FIX		CDR			FED	PKR					6,000.00	6,000.00	30-Dec-2005	
7545	0224	PESHAWAR CANTT.	KPK	1730149493081	MANZOOR HUSSAIN S O KALA KH	RAUF LODGE RAUF LANE BAMBA RO	LCY	02240024657201	PLS						PKR					7,543.57	7,543.57	28-Sep-2004	
7546	0224	PESHAWAR CANTT.	KPK		ABDUL JABBAR TAQWA	J4 188 PHASE 2 HAYAT ABAD PESHA	LCY	02240021830501	PLS						PKR					8,172.30	8,172.30	18-Sep-2004	
7547	0224	PESHAWAR CANTT.	KPK	1730130378609	KHALID AMAN KHATTAK S O AMA	KHALID AMAN KHATTAK S O AMAN G	LCY	02240026086601	PLS						PKR					9,966.01	9,966.01	30-Dec-2004	
7548	0224	PESHAWAR CANTT.	KPK		ADMANISTRATOR MUN PESH		LCY	02240064467780	FIX		CDR			PRO	PKR					9,970.00	9,970.00	30-Dec-2005	
7549	0224	PESHAWAR CANTT.	KPK		CHIEF FATA		LCY	02240064453180	FIX		CDR			FED	PKR					10,000.00	10,000.00	30-Dec-2005	
7550	0224	PESHAWAR CANTT.	KPK		NOOR HABIB CO		LCY	02240064529880	FIX		CDR				PKR					10,000.00	10,000.00	30-Dec-2005	
7551	0224	PESHAWAR CANTT.	KPK		DIR FIN AGRI UNIV		LCY	02240086635980	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
7552	0224	PESHAWAR CANTT.	KPK		AEO BAJAWAR		LCY	02240086655480	FIX		CDR			FED	PKR					10,000.00	10,000.00	30-Dec-2005	
7553	0224	PESHAWAR CANTT.	KPK		AEO BAJAWAR		LCY	02240086655580	FIX		CDR			FED	PKR					10,000.00	10,000.00	30-Dec-2005	
7554	0224	PESHAWAR CANTT.	KPK		CHIEF EXT L R H		LCY	02240094296080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
7555	0224	PESHAWAR CANTT.	KPK		U B L STATE LIFE		LCY	02240094223980	FIX		CDR				PKR					15,000.00	15,000.00	30-Dec-2005	
7556	0224	PESHAWAR CANTT.	KPK	P344731	OSAMA J A	OSAMA J A PAWAKKA ROAD UNIVEF	LCY	02240061122001	PLS						PKR					20,761.06	20,761.06	22-Apr-2004	
7557	0224	PESHAWAR CANTT.	KPK		HABIB UD DIN	C O FAROQ MUKHLAS M ALI JOHAR	LCY	02240021148501	PLS						PKR					20,861.17	20,861.17	17-Sep-2004	
7558	0224	PESHAWAR CANTT.	KPK		DIR FATA EDUCATION		LCY	02240094292480	FIX		CDR			FED	PKR					22,000.00	22,000.00	30-Dec-2005	
7559	0224	PESHAWAR CANTT.	KPK		AEO M AGENCY		LCY	02240086652780	FIX		CDR			FED	PKR					30,000.00	30,000.00	30-Dec-2005	
7560	0224	PESHAWAR CANTT.	KPK		EDUCATION OFFICER FATA		LCY	02240094290680	FIX		CDR			FED	PKR					30,000.00	30,000.00	30-Dec-2005	
7561	0224	PESHAWAR CANTT.	KPK		AEO MIRAN SHAH		LCY	02240086651780	FIX		CDR			FED	PKR					50,000.00	50,000.00	30-Dec-2005	
7562	0224	PESHAWAR CANTT.	KPK		AEO K AGENCY		LCY	02240086653080	FIX		CDR			FED	PKR					60,000.00	60,000.00	30-Dec-2005	
7563	0224	PESHAWAR CANTT.	KPK		FAZAL AHMAD		LCY	02240060971301	PLS						PKR					1,527,506.06	1,527,506.06	31-Dec-2005	
7564	0224	PESHAWAR CANTT.	KPK		MUHAMMAD ZIA		LCY	02240023413901	PLS						PKR					9,501,479.40	9,501,479.40	31-Dec-2005	
7565	0224	PESHAWAR CANTT.	KPK		MUHAMMAD IQBAL S O MURAD AL	MOH HASSAN KHEL P.O PARANG TE	UFZ	02240200072110	CURR						USD					1,000.00	1,000.00	28-Jul-2004	
7566	0224	PESHAWAR CANTT.	KPK	1730112337051	MOHSIN AYAZ SHAFI	S O M.AYAZ HOUSE.NO.69 ST.NO.2 S	UFZ	02240060051511	PLS						USD					1,077.25	1,077.25	11-Oct-2004	
7567	0224	PESHAWAR CANTT.	KPK	99999999999	NOOR SHER KHAN	POBOX 502 SABHA LIBYA LIBYA	UFZ	02240000555615	PLS						USD					15,849.01	15,849.01	28-Jul-2004	
7568	0225	MEWA MANDI, PESHAWAR	KPK	N	NAZIM TOWN 1		LCY	02250085282780	FIX		CDR			PRO	PKR					140.00	140.00	2-Jan-2006	
7569	0225	MEWA MANDI, PESHAWAR	KPK	1610179738573	M S MADINA GEMS STONE PRO-S	B-1 HAJI SALAH PLAZA MUNCIPAL BU	LCY	02250041735103	CURR						PKR					2,404.00	2,404.00	24-Jun-2004	
7570	0225	MEWA MANDI, PESHAWAR	KPK	n	CIVIL SERGEON TEMERGARA		LCY	02250085284980	FIX		CDR			PRO	PKR					3,000.00	3,000.00	2-Jan-2006	
7571	0225	MEWA MANDI, PESHAWAR	KPK	1730157237898	NIAZ BIBI W O GULAB KHAN	NIAZ BIBI W O GULAB KHAN REHMA	LCY	02250007192101	PLS						PKR					3,583.97	3,583.97	3-Dec-2004	
7572	0225	MEWA MANDI, PESHAWAR	KPK	1730115709699	AL-AZIZ TRADING PVT LTD MALIK	MALIK IHSAN ELAHI , ELAHI BUILDING	LCY	02250041010503	CURR						PKR					7,409.00	7,409.00	2-Oct-2004	
7573	0225	MEWA MANDI, PESHAWAR	KPK	1730190029331	ABDUL JALIL	HOUSE NO 915 MOH KOOCHI KHAN S	LCY	02250005194901	PLS						PKR					59,056.40	59,056.40	28-May-2004	
7574	0225	MEWA MANDI, PESHAWAR	KPK	NA	MIR BANO WO SHARBAT KHAN	SHOP NO 63 HAJI RAHIM PLAZA BOR	LCY	02250006824601	PLS						PKR					103,703.89	103,703.89	29-Jan-2004	
7575	0226	WARSAK, PESHAWAR	KPK	1730114357475	CHILDREN/WOMEN RIGHT ASSOC	NEAR YOUTH COMMUNITY MODEL S	LCY	02260014493903	CURR						PKR					1,000.00	1,000.00	13-Sep-2004	
7576	0226	WARSAK, PESHAWAR	KPK	1730118846731	HEEMAT KHAN	VILLAGE KALA KASS PO WARSAK C	LCY	02260006125701	PLS						PKR					4,040.24	4,040.24	6-Jan-2004	
7577	0226	WARSAK, PESHAWAR	KPK	1730115325203	NASEER KHAN	VILLAGE ZARIF KOROONA PO ZARIF	LCY	02260005190501	PLS						PKR					5,822.89	5,822.89	3-Sep-2004	
7578	0226	WARSAK, PESHAWAR	KPK	13857624180	ASAD ULLAH	WAPDA WORK SHOP WARSAK PO V	LCY	02260006309301	PLS						PKR					7,573.03	7,573.03	28-Jan-2004	
7579	0227	CHAK NO.47/MB, KHUSHAB	PB	3820158853687	MUHAMMAD ARSHAD	MUHAMMAD ARSHAD V 48 MB P/O JA	LCY	02270002123601	PLS						PKR					0.01	0.01	14-Dec-2004	
7580	0227	CHAK NO.47/MB, KHUSHAB	PB	3820111356665	MUHAMMAD RAMZAN	V /44 MB P/O 44 MB TEH /DISTT KHUS	LCY	02270002260001	PLS						PKR					1,395.41	1,395.41	13-Nov-2004	
7581	0227	CHAK NO.47/MB, KHUSHAB	PB	3820111198979	SHOUKAT ALI	V /47 MB P/O 47MB TEH /DISTT KHUS	LCY	02270000576801	PLS						PKR					1,537.77	1,537.77	25-Oct-2004	
7582	0227	CHAK NO.47/MB, KHUSHAB	PB	3820110325441	MUHAMMAD AFZAL	MUHAMMAD AFZAL V /49 MB P/O JAN	LCY	02270000658001	PLS						PKR					6,130.83	6,130.83	30-Dec-2004	
7583	0227	CHAK NO.47/MB, KHUSHAB	PB	3820133253597	MUHAMMAD AKRAM	V /45 MB P/O 45 MB TEH DISTT KHUS	LCY	02270003217501	PLS						PKR					16,427.94	16,427.94	7-May-2004	
7584	0227	CHAK NO.47/MB, KHUSHAB	PB	3820152860796	MUHAMMAD RAMZAN	V P/O 44 MB TEH KHUSHAB DISTT KH	LCY	02270003073001	PLS						PKR					31,517.74	31,517.74	4-Oct-2004	
7585	0228	PISHIN	BL	60520142141	DR MOHAMMAD ANWAR	DR MOHAMMAD ANWAR C/O BABOC	LCY	02280001959901	PLS						PKR					329.26	329.26	14-Dec-2004	
7586	0228	PISHIN	BL	HAMMA	MALIK TOOR JAN & FAZAL MUHAN	C/O MALIK ABDULLAH MEDICAL STO	LCY	02280031132803	CURR						PKR					2,704.00	2,704.00	8-Jul-2004	
7587	0228	PISHIN	BL	5430320514457	ZAFARULLAH & HAJI HAMEEDULL	KILLI DAB KHANZAI TEH & DISTT PISI	LCY	02280031899803	CURR						PKR					2,704.00	2,704.00	22-Sep-2004	
7588	0228	PISHIN	BL	5430320500541	M/S ASHRAF TRADING CO PISHIN	ASHRAF TRADING CO BUND ROAD F	LCY	02280024402603	CURR						PKR					3,204.00	3,204.00	8-Nov-2004	
7589	0228	PISHIN	BL	5430320158873	ARIFULLAH S/O ALI GUL	CHOWKIDAR SHABOO HEAD IRRIGA	LCY	02280028294303	CURR						PKR					4,204.00	4,204.00	17-Jul-2004	
7590	0228	PISHIN	BL	60293136226	SYED NAZAR MOHAMMAD	C/O WARD NO 12 SYED ABAD GHAR	LCY	02280021218403	CURR						PKR					7,610.00	7,610.00	20-Nov-2004	
7591	0228	PISHIN	BL		AL FAIZ CO SARA KHAWA BARSHA	AL FAIZ COMUNITY ORGANIZATION I	LCY	02280028600203	CURR						PKR					10,149.00	10,149.00	12-Oct-2004	
7592	0228	PISHIN	BL	N	DR KAUSAR RAHMAN	KILLI HABIB KECHI BAIG SARYAB OU	LCY	02280000417801	PLS						PKR					15,103.25	15,103.25	3-Jul-2004	
7593	0228	PISHIN	BL	60254120123	MISS SURAYA JABIN	C/O WALI MOHAMMAD TAILOR MAST	LCY	02280000553601	PLS						PKR					62,619.39	62,619.39	11-Mar-2004	
7594	0229	JINNAH RD, QUETTA	BL		RIAZ	PHASE I /GALLI NO.02 SHAHBAZ TOW	LCY	02290000833601	PLS						PKR					0.01	0.01	12-Aug-2004	
7595	0229	JINNAH RD, QUETTA	BL		SYED MUHAMMAD ARIF	KILLI GUL MUHAMMAD AIRPORT RO/	LCY	02290031855101	PLS						PKR					133.53	133.53	25-Mar-2004	
7596	0229	JINNAH RD, QUETTA	BL		T.O S GAD BALOCHISTAN QTA	CIVIL SECTT, ZARGHOON ROAD QUE	LCY	02290000483280	FIX		CDR			PRO	PKR					1,800.00	1,800.00	2-Jan-2006	
7597	0229	JINNAH RD, QUETTA	BL		DIRECTOR IC QESCO QUETTA	QESCO MAIN OFFICE ZARGHOON RO	LCY	02290000500080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
7598	0229	JINNAH RD, QUETTA	BL		XEN B R WORKSHOP KHUZDAR	KHUZDAR CIVIL SECTT;KHUZDAR	LCY	02290000496780	FIX		CDR			PRO	PKR					2,500.00	2,500.00	2-Jan-2006	
7599	0229	JINNAH RD, QUETTA	BL		M S AMAN ULLAH BROS	VPPER STORY BWLDING PUNJAB BA	LCY	02290137588503	CURR						PKR					3,052.00	3,052.00	10-Mar-2004	
7600	0229	JINNAH RD, QUETTA	BL		XEN B WASA QUETTA	SARIAB ROAD QUETTA	LCY	02290000482480	FIX		CDR			PRO	PKR					4,430.00	4,430.00	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7601	0229	JINNAH RD, QUETTA	BL		NOOR AHMED	NOOR AHMED H NO 8 20 179 BRIDGI	LCY	02290016902701	PLS						PKR					4,461.27	4,461.27	4-Dec-2004	
7602	0229	JINNAH RD, QUETTA	BL	5440003985433	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ D.I.G OFFICE S	LCY	02290030052401	PLS						PKR					4,540.92	4,540.92	20-Dec-2004	
7603	0229	JINNAH RD, QUETTA	BL		MOHAMMAD AMIN MOHAMMAD N	2-6 18 PINE MATH LANE QUETTA SUI	LCY	02290096172203	CURR						PKR					5,683.12	5,683.12	13-Feb-2004	
7604	0229	JINNAH RD, QUETTA	BL		MUNIR AHMED S O MOHD GULL	MUNIR AHMED S O MOHD GULL 17-A	LCY	02290124755303	CURR						PKR					5,897.50	5,897.50	28-Dec-2004	
7605	0229	JINNAH RD, QUETTA	BL		M S QUETTA MEDICAL STORE	M A JINNAH ROAD QUETTA	LCY	02290114988603	CURR						PKR					5,987.54	5,987.54	14-Apr-2004	
7606	0229	JINNAH RD, QUETTA	BL	60183336716	BIBI ZAHRA D O SYED ISHAQ	H.NO.7-69 MOMINABAD ALAMDAR R	LCY	02290032346201	PLS						PKR					6,693.58	6,693.58	18-Aug-2004	
7607	0229	JINNAH RD, QUETTA	BL		MOHAMMAD ILYAS	C O PINDI VICTORY TAILOR JINNAH I	LCY	02290024968601	PLS						PKR					6,760.78	6,760.78	7-Oct-2004	
7608	0229	JINNAH RD, QUETTA	BL		MIRZA MOHAMMAD KHAN MOHA	MIRZA MOHAMMAD KHAN MOHAMM	LCY	02290126503003	CURR						PKR					9,614.50	9,614.50	31-Dec-2004	
7609	0229	JINNAH RD, QUETTA	BL		LUTFULLAH VIRIK	LUTFULLAH VIRIK FRONTIER HEAD (	LCY	02290132253103	CURR						PKR					10,290.85	10,290.85	28-Dec-2004	
7610	0229	JINNAH RD, QUETTA	BL		SHAHID IQBAL S O H.ABDUL GHAN	SHAHID IQBAL S O H.ABDUL GHANI H	LCY	02290139734003	CURR						PKR					11,003.00	11,003.00	29-Dec-2004	
7611	0229	JINNAH RD, QUETTA	BL		KHUDA E DAD MEHMOOD SAHDO	KHUDA E DAD MEHMOOD SAHDOZA	LCY	02290129129303	CURR						PKR					14,670.00	14,670.00	29-Dec-2004	
7612	0229	JINNAH RD, QUETTA	BL		MASTER GHULAM QADIR	3-2-68 AINUDDIN ROAD QUETTA	LCY	02290002100801	PLS						PKR					14,767.25	14,767.25	30-Jun-2003	
7613	0229	JINNAH RD, QUETTA	BL		YOUSAF JAVED YOUSAF	YOUSAF JAVED YOUSAF 5-MODEL T	LCY	02290132122603	CURR						PKR					15,007.00	15,007.00	28-Dec-2004	
7614	0229	JINNAH RD, QUETTA	BL		K N S PUOLTRY FORMS	SHOP 6-7 PROJECT-2 JOINT ROAD	LCY	02290144349203	CURR						PKR					27,346.00	27,346.00	6-Aug-2004	
7615	0229	JINNAH RD, QUETTA	BL		JAVAID AZIZ SIDDIQUI	B 3 STATE BANK OF PAKISTAN COL(	LCY	02290026160101	PLS						PKR					37,891.64	37,891.64	2-Jul-2004	
7616	0229	JINNAH RD, QUETTA	BL	COURTORDERHA18	BILAL RAMZAN NAHIDA RUBINA B	A/C OPENED BY COURT ORDER &LA	LCY	02290034063601	PLS						PKR					267,291.67	267,291.67	29-Jul-2004	
7617	0229	JINNAH RD, QUETTA	BL		M S REHMAN BROTHERS	CIRCULAR ROAD OPP SABZI MARKE	UFZ	02290500040810	CURR						USD					2,332.00	2,332.00	29-Jan-2004	
7618	0230	LIAQUAT BAZAR,	BL				LCY	30019900983586	FIX		OT	3694188			PKR					10,000.00	10,000.00	7-May-2004	
7619	0230	LIAQUAT BAZAR,	BL				LCY	30019900983586	FIX		OT	3694189			PKR					10,000.00	10,000.00	7-May-2004	
7620	0230	LIAQUAT BAZAR,	BL	5440089801004	MR ABDUL RAZAK	SHINING WATCH LIAQUAT BAZAR QU	LCY	02300000052301	PLS						PKR					0.03	0.03	29-Sep-2004	
7621	0230	LIAQUAT BAZAR,	BL		MR HASSAN ALI J/T	MR HASSAN ALI J/T C/O RAHAT CINE	LCY	02300001272301	PLS						PKR					562.68	562.68	11-Dec-2004	
7622	0230	LIAQUAT BAZAR,	BL		MR NASEER AHMED	3-11/8 MITHA MALL ROAD QUETTA	LCY	02300001058701	PLS						PKR					787.57	787.57	30-Aug-2004	
7623	0230	LIAQUAT BAZAR,	BL		MR SHER ZAMAN	C/O SETH NAIMAT ULLAH ASMAT CE	LCY	02300021829201	PLS						PKR					852.56	852.56	4-Oct-2004	
7624	0230	LIAQUAT BAZAR,	BL	5530201673889	MIR MOHAMMAD AMIN	MIR MOHAMMAD AMIN ALI BOY NISH	LCY	02300051795803	CURR						PKR					953.10	953.10	29-Dec-2004	
7625	0230	LIAQUAT BAZAR,	BL		D I C P	ADDRESS MISSING	LCY	02303569182280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7626	0230	LIAQUAT BAZAR,	BL		D I C P	ADDRESS MISSING	LCY	02303569182580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7627	0230	LIAQUAT BAZAR,	BL		XEN IRRIGATION & POWER DEPA	& POWER DEPARTMENT GOVERNMI	LCY	02303589569380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7628	0230	LIAQUAT BAZAR,	BL	5440004002356	MRS RAHILA MUSHTAQ	C/O GOVT POLITECHNIC COLLEGE (	LCY	02300000072401	PLS						PKR					1,038.52	1,038.52	4-Oct-2004	
7629	0230	LIAQUAT BAZAR,	BL		MRS SAEEDA MUSSARAT	C/O BEGUM HAMID H NO 5-4/23-A GL	LCY	02300000327801	PLS						PKR					1,127.17	1,127.17	8-Sep-2004	
7630	0230	LIAQUAT BAZAR,	BL		XEN IRRIGATION & POWER DEPA	IRRIGATION & POWER DEPARTMEN	LCY	02303536675480	FIX		CDR			PRO	PKR					1,400.00	1,400.00	1-Nov-2005	
7631	0230	LIAQUAT BAZAR,	BL		MR ABDUL SAMAD	DAD SEC 111 COMPTROLLER EFFICI	LCY	02300020949301	PLS						PKR					1,807.95	1,807.95	31-Jul-2004	
7632	0230	LIAQUAT BAZAR,	BL		CHAIRMAN AREA ELECT.BOARD,	WAPDA ZARGHOON ROAD QUETTA	LCY	02303536671280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
7633	0230	LIAQUAT BAZAR,	BL		PROJECT DIRECTOR APP. COLLE	APP.COLLEGES SHAWAK SHAH ROA	LCY	02303589562380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
7634	0230	LIAQUAT BAZAR,	BL		REG DIRECTOR SP/EV	SP/EV WHYTE ROAD QUETTA	LCY	02303593789880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
7635	0230	LIAQUAT BAZAR,	BL		D E O FEMALE PISHIN	FEMALE PISHIN.	LCY	02303529346780	FIX		CDR				PKR					3,000.00	3,000.00	1-Nov-2005	
7636	0230	LIAQUAT BAZAR,	BL		REGIONAL DIRECTOR SP/EV	SP/EV WHYTE ROAD QUETTA	LCY	02303593790080	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
7637	0230	LIAQUAT BAZAR,	BL	5530265810745	HAJI MUHAMMAD KHAN	HAJI MUHAMMAD KHAN KILLI MUHAN	LCY	02300023572701	PLS						PKR					4,423.65	4,423.65	28-Dec-2004	
7638	0230	LIAQUAT BAZAR,	BL		MR DAD MOHAMMAD	MR DAD MOHAMMAD 82-E B-5 SATEI	LCY	02300022901501	PLS						PKR					5,015.83	5,015.83	30-Dec-2004	
7639	0230	LIAQUAT BAZAR,	BL		KHAWAJA MOHAMMAD SHAFI	C/OKHAWAJA STORES LIAQATBAZA	LCY	02300000023501	PLS						PKR					5,061.76	5,061.76	30-Jul-2004	
7640	0230	LIAQUAT BAZAR,	BL	60253387695	MR ABDUL QAYYUM	MR ABDUL QAYYUM 2 BANO MARKE	LCY	02300007292101	PLS						PKR					5,088.32	5,088.32	30-Dec-2004	
7641	0230	LIAQUAT BAZAR,	BL		MR ATTA ULLAH	KILLI KOTWAL CHAMAN ROAD QUET	LCY	02300004059901	PLS						PKR					5,114.65	5,114.65	29-Jul-2004	
7642	0230	LIAQUAT BAZAR,	BL		SH GHULAM RASOOL	SH GHULAM RASOOL SENIOR ASST	LCY	02300003389201	PLS						PKR					5,126.77	5,126.77	30-Dec-2004	
7643	0230	LIAQUAT BAZAR,	BL		MR KHALID MAHMOOD	MR KHALID MAHMOOD STEM SPRAG	LCY	02300021967201	PLS						PKR					5,738.20	5,738.20	30-Dec-2004	
7644	0230	LIAQUAT BAZAR,	BL		MR GHAZANFAR ALI SHERWARDI	MR GHAZANFAR ALI SHERWARDI 3-1	LCY	02300006391601	PLS						PKR					5,745.31	5,745.31	30-Dec-2004	
7645	0230	LIAQUAT BAZAR,	BL		MRS ZUBEDA BEGUM	1-29/9 BASANT SING STREET N M RO	LCY	02300002071501	PLS						PKR					6,003.64	6,003.64	30-Aug-2004	
7646	0230	LIAQUAT BAZAR,	BL	60163283845	MR SAJJAD AHMED	MR SAJJAD AHMED H NO 4-25/151 K/	LCY	02300022510301	PLS						PKR					6,356.45	6,356.45	30-Dec-2004	
7647	0230	LIAQUAT BAZAR,	BL		HAJI HUSSAIN ALI	C/O RAHAT TALKIES PRINCE ROAD (	LCY	02300000325301	PLS						PKR					6,517.80	6,517.80	29-Sep-2004	
7648	0230	LIAQUAT BAZAR,	BL		DR ABDUL MANAN	DR ABDUL MANAN SANDEMAN CIVIL	LCY	02300021321801	PLS						PKR					6,885.74	6,885.74	30-Dec-2004	
7649	0230	LIAQUAT BAZAR,	BL	5650366364101	DR NOOR MOHAMMAD	DR NOOR MOHAMMAD REGISTRAR I	LCY	02300022198301	PLS						PKR					6,990.00	6,990.00	30-Dec-2004	
7650	0230	LIAQUAT BAZAR,	BL	60167456236	MR M Z RAGGI BALUCH	MR M Z RAGGI BALUCH H NO 204 LIN	LCY	02300005848801	PLS						PKR					7,039.93	7,039.93	30-Dec-2004	
7651	0230	LIAQUAT BAZAR,	BL		MR ABDUL REHMAN BALUCH	MR ABDUL REHMAN BALUCH CIVIL H	LCY	02300021040901	PLS						PKR					7,108.82	7,108.82	30-Dec-2004	
7652	0230	LIAQUAT BAZAR,	BL		MR MUNIR AHMED	MUNIR RADIO SERVICE PRINCE ROA	LCY	02300002837001	PLS						PKR					7,126.59	7,126.59	30-Aug-2004	
7653	0230	LIAQUAT BAZAR,	BL		MST SYEEDA BANO	H NO 5-11/72 PATEL ROAD QUETTA	LCY	02300001410901	PLS						PKR					7,351.16	7,351.16	30-Aug-2004	
7654	0230	LIAQUAT BAZAR,	BL		HAJI SHER AHMED	HAJI SHER AHMED PO BOX NO. 424	LCY	02300031318601	PLS						PKR					7,396.43	7,396.43	30-Dec-2004	
7655	0230	LIAQUAT BAZAR,	BL		MISS FARKHANDA	H NO A-4/37 PRINCE ROD QUETTA	LCY	02300000009301	PLS						PKR					7,867.33	7,867.33	30-Jul-2004	
7656	0230	LIAQUAT BAZAR,	BL		MR GHULAM HAIDER	MR GHULAM HAIDER C/O KHALID GH	LCY	02300006176101	PLS						PKR					8,064.18	8,064.18	30-Dec-2004	
7657	0230	LIAQUAT BAZAR,	BL		MR GHULAM NABI	TARIQ PROVISION STORE SHAHWAI	LCY	02300000978901	PLS						PKR					8,247.58	8,247.58	8-Sep-2004	
7658	0230	LIAQUAT BAZAR,	BL		MR NAZAR MOHAMMAD	H NO 20-2/07 USMAN ROAD QUETTA	LCY	02300000443501	PLS						PKR					8,258.99	8,258.99	30-Jul-2004	
7659	0230	LIAQUAT BAZAR,	BL	5440004879373	SYED MOHD DAWOOD SHAH S M(	SYED MOHD DAWOOD SHAH S MOH	LCY	02300007421401	PLS						PKR					8,683.26	8,683.26	30-Dec-2004	
7660	0230	LIAQUAT BAZAR,	BL		MISS FARQANA TARANUM	5-3/15 MOTI RAM ROAD QUETTA	LCY	02300002436301	PLS						PKR					8,737.22	8,737.22	30-Aug-2004	
7661	0230	LIAQUAT BAZAR,	BL	5440007556918	MR GHULAM NABI	C/O MOHD YAQOOB SHOP KEEPER .	LCY	02300000027801	PLS						PKR					9,042.68	9,042.68	30-Jul-2004	
7662	0230	LIAQUAT BAZAR,	BL		MR HAKIM ALI	MR HAKIM ALI H NO 4-14/31 MECONC	LCY	02300030686501	PLS						PKR					9,092.62	9,092.62	30-Dec-2004	
7663	0230	LIAQUAT BAZAR,	BL		MR GHULAM SARWAR AFGHANI	TAMEER E NAU PUBLIC SCHOOL QU	LCY	02300001744401	PLS						PKR					9,185.15	9,185.15	30-Aug-2004	
7664	0230	LIAQUAT BAZAR,	BL	5410101207455	MOULAVI ABDUL QAYUM	C/O UNIVERSAL MOTORS OPP. OVEI	LCY	02300050529403	CURR						PKR					9,245.00	9,245.00	9-Jan-2004	
7665	0230	LIAQUAT BAZAR,	BL	60102102191	JUMA KHAN S/O ABDUL AZIZ KHA(	JUMA KHAN S/O ABDUL AZIZ KHAN 5	LCY	02300007773501	PLS						PKR					9,306.79	9,306.79	30-Dec-2004	
7666	0230	LIAQUAT BAZAR,	BL		MRS AMBRIN AHMED	MRS AMBRIN AHMED H NO 3-8/43 AIF	LCY	02300021870301	PLS						PKR					9,621.68	9,621.68	30-Dec-2004	
7667	0230	LIAQUAT BAZAR,	BL		SYED KHYDAI NOOR	SYED KHYDAI NOOR SHOP NO. 11 /	LCY	02300030909801	PLS						PKR					9,623.16	9,623.16	30-Dec-2004	
7668	0230	LIAQUAT BAZAR,	BL		MR NAZAR HUSSAIN	MR NAZAR HUSSAIN R NO 1 INTERN.	LCY	02300022052501	PLS						PKR					9,663.44	9,663.44	30-Dec-2004	
7669	0230	LIAQUAT BAZAR,	BL	60485106270	MOHD SADIQ S/O MOHD USMAN	MOHD SADIQ S/O MOHD USMAN TAJ	LCY	02300007706101	PLS						PKR					9,789.36	9,789.36	30-Dec-2004	
7670	0230	LIAQUAT BAZAR,	BL		MR BASHIR AHMED GHORI	GOVT SCIENCE COLLEGE QUETTA	LCY	02300004283001	PLS						PKR					10,340.80	10,340.80	29-Jul-2004	
7671	0230	LIAQUAT BAZAR,	BL	60285448902	MR MULA ABDUL MALIK	MR MULA ABDUL MALIK MAKTAB RO	LCY	02300022312501	PLS						PKR					10,415.51	10,415.51	30-Dec-2004	
7672	0230	LIAQUAT BAZAR,	BL		MISS QAISER SULTANA	3-4/-A BULDIVA ROAD QUETTA	LCY	02300001179301	PLS						PKR					10,813.19	10,813.19	30-Jul-2004	
7673	0230	LIAQUAT BAZAR,	BL	5440215218780	MRS SARWAR HAFEEZ	MRS SARWAR HAFEEZ H.NO. 2 35 7	LCY	02300007555601	PLS						PKR					11,607.27	11,607.27	30-Dec-2004	
7674	0230	LIAQUAT BAZAR,	BL		MR SAIN FAQIR	MR SAIN FAQIR CENTARAL-E-M DIVI	LCY	02300020732601	PLS						PKR					11,728.62	11,728.62	30-Dec-2004	
7675	0230	LIAQUAT BAZAR,	BL		MR ALI	SHAKIR AHMED ALI IMAM BARA NICH	LCY	02300004232501	PLS						PKR					13,369.51	13,369.51	29-Jul-2004	
7676	0230	LIAQUAT BAZAR,	BL		MR MOHAMMAD ZUBAIR	MR MOHAMMAD ZUBAIR KANSI ROA	LCY	02300006298601	PLS						PKR					13,785.94	13,785.94	30-Dec-2004	
7677	0230	LIAQUAT BAZAR,	BL		MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF HOUSE NO	LCY	02300020287801	PLS						PKR					14,033.88	14,033.88	30-Dec-2004	
7678	0230	LIAQUAT BAZAR,	BL		MR ALLAH DITTA	MR ALLAH DITTA SHOP NO 5-10-110	LCY	02300020541901	PLS						PKR					14,966.32	14,966.32	30-Dec-2004	
7679	0230	LIAQUAT BAZAR,	BL		MRS KHURSHEED	H NO 5-4/48 MOTI RAM ROAD QUETT	LCY	02300003170901	PLS						PKR					15,935.73	15,935.73	29-Jul-2004	
7680	0230	LIAQUAT BAZAR,	BL		HAJI ABDUL GHANI	4-18/34 ART SCHOOL ROAD QUETTA	LCY	02300002516001	PLS						PKR					16,237.92	16,237.92	30-Aug-2004	
7681	0230	LIAQUAT BAZAR,	BL		MR AKRAM KHAN	MR AKRAM KHAN H # 67/1 PRINCE R	LCY	02300020853201	PLS						PKR					16,413.32	16,413.32	30-Dec-2004	
7682	0230	LIAQUAT BAZAR,	BL		MR MOHAMMAD AMIN	SDO B&R KARACHI	LCY	02300000336701	PLS						PKR					19,631.08	19,631.08	30-Jul-2004	
7683	0230	LIAQUAT BAZAR,	BL		MR ZULFIQAR ALI	HOUSE NO 10-1/244 C 312 JOGAZAI S	LCY	02300005188901	PLS						PKR					22,247.42	22,247.42	29-Jul-2004	
7684	0230	LIAQUAT BAZAR,	BL		MR LAL CHAND	C/O RAISANI PAINT HOUSE PRINCE I	LCY	02300001430401	PLS						PKR					25,675.15	25,675.15	30-Aug-2004	
7685	0230	LIAQUAT BAZAR,	BL	4220179727732	MISS REHANA BAQRI	H NO B-12 SULEMAN TARRACE SIR S	LCY	02300003981001	PLS						PKR					28,395.23	28,395.23	29-Jul-2004	
7686	0230	LIAQUAT BAZAR,	BL	60126102426	S TAYAB ALI MOHD TARIQ (J/AC)	S TAYAB ALI MOHD TARIQ (J/AC) H N	LCY	02300031068101	PLS						PKR					48,444.38	48,444.38	30-Dec-2004	
7687	0230	LIAQUAT BAZAR,	BL	5650318527137	MRHBOOB ALI S/O ABDUL RASHID	MRHBOOB ALI S/O ABDUL RASHID M	LCY	02300007679701	PLS						PKR					51,131.63	51,131.63	30-Dec-2004	
7688	0230	LIAQUAT BAZAR,	BL		MR GHULAM HAIDER	MR GHULAM HAIDER C/O JANI HARD	LCY	02300006520401	PLS						PKR					65,707.71	65,707.71	30-Dec-2004	
7689	0230	LIAQUAT BAZAR,	BL		MISS SHEHZADI BEGUM	3-1/36 MOTI RAM ROAD QUETTA	LCY	02300003226801	PLS						PKR					70,548.01	70,548.01	29-Jul-2004	
7690	0230	LIAQUAT BAZAR,	BL	60152896257	MAQSOOD HUSSAIN QURESHI	MAQSOOD HUSSAIN QURESHI 3-1-38	LCY	02300039214603	CURR						PKR					74,383.06	74,383.06	30-Dec-2004	
7691	0230	LIAQUAT BAZAR,	BL	11111111111	SAIF UR REHMAN	H NO 7-19/95 KANSI ROAD QUETTA	LCY	02300001986201	PLS						PKR					79,072.72	79,072.72	30-Aug-2004	
7692	0230	LIAQUAT BAZAR,	BL	11111111111	MRS BANO PARVEEN	LIAQUAT BAZAR QUETTA	LCY	02300001504301	PLS						PKR					81,959.74	81,959.74	29-Sep-2004	
7693	0230	LIAQUAT BAZAR,	BL	28174261273	MR ALI AHMED S/O MOHAMMAD A	MR ALI AHMED S/O MOHAMMAD ALI	LCY	02300007497701	PLS						PKR					148,604.75	148,604.75	31-Dec-2004	
7694	0230	LIAQUAT BAZAR,	BL	11111111111	MR SAEED AHMED	MR SAEED AHMED ALAMDAR ROAD	LCY	02300030780301	PLS						PKR					192,573.61	192,573.61	30-Dec-2004	
7695	0230	LIAQUAT BAZAR,	BL		RAMZAN ALI	HOUSE NO 7 64 3515 YAZDAN KHAN	LCY	02300098978180	FIX						PKR					602,168.49	602,168.49	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7696	0230	LIAQUAT BAZAR,	BL	60252334261	MR FAZAL AHME	PO BOX NO. 125 PESHAWAR	LCY	02300006431001	PLS						PKR					655,573.49	655,573.49	19-Nov-2004	
7697	0231	EIDGAH KALAN, D.I.KH	KPK		MADRISA DARUL ULUM JAMIA HA	VILLEGE & POST OFFICE RAMAK MU	LCY	02310012748701	PLS						PKR					1,254.07	1,254.07	23-Jun-2004	
7698	0231	EIDGAH KALAN, D.I.KH	KPK	4310332410909	ANIL KUMAR S/O ATTLE MULL	C/O HAJI ABDUL RAUF OLD GHALLA	LCY	02310047142603	CURR						PKR					3,236.00	3,236.00	17-Sep-2004	
7699	0231	EIDGAH KALAN, D.I.KH	KPK	5478147969684	SADIQ MUHAMMAD SHERANI	SADIQ MUHAMMAD SHERANI SHAH	LCY	02310001524801	PLS						PKR					4,888.73	4,888.73	17-Apr-2004	
7700	0231	EIDGAH KALAN, D.I.KH	KPK	1210145968543	MUHAMMAD AMIR JAN	MUHAMMAD AMIR JAN C/O ABDUL O	LCY	02310002087301	PLS						PKR					5,061.35	5,061.35	23-Dec-2002	
7701	0231	EIDGAH KALAN, D.I.KH	KPK	1210109788963	MOHAMMAD AZIZ S/O A.QAYYUM	CHAMAN CHOWK NEAR SHAFI RO	LCY	02310048075003	CURR						PKR					5,202.50	5,202.50	6-Apr-2004	
7702	0231	EIDGAH KALAN, D.I.KH	KPK	1497627000247	IMAM UD DIN AND CO	OLD SUBZI MANDI NEAR CITY POLIC	LCY	02310046918603	CURR						PKR					9,957.00	9,957.00	4-Sep-2004	
7703	0231	EIDGAH KALAN, D.I.KH	KPK	1458025698745	MUHAMMAD KHALID ZAKORI	ZAKORI HOUSE DARABAN ROAD D.I.	LCY	02310012273601	PLS						PKR					10,364.46	10,364.46	14-May-2004	
7704	0231	EIDGAH KALAN, D.I.KH	KPK	PASS0869709	SUBRATTEE .BHAI .SAFFICK	B.PHARMECY DEPTT GOMAL UNIVE	LCY	02310019352601	PLS						PKR					46,862.90	46,862.90	23-Aug-2004	
7705	0231	EIDGAH KALAN, D.I.KH	KPK	P1054750	ISSAM M.A.ZAQOUT S/O M.ABDUL	ROOM NO.31 MIDEL HOSTEL GOMAL	UFZ	02310060045211	PLS						USD					371.58	371.58	2-Oct-2004	
7706	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		NOOR REHMAN & FAZAL REHMAN	VILL DAND QUM TAJAK PARACHINAF	LCY	02320008371101	PLS						PKR					0.01	0.01	24-Sep-2004	
7707	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		FIDA HUSSAIN S/O AFZAL KHAN	FIDA HUSSAIN S/O AFZAL KHAN VILL	LCY	02320009646201	PLS						PKR					0.03	0.03	1-Dec-2004	
7708	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130376557815	SYED LAIQ HUSSAIN	ZAWAR MARKEET NAZER BANDI PA	LCY	02320016856703	CURR						PKR					50.00	50.00	3-Jun-2004	
7709	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130377252005	LAIQ HUSSAIN S/O MASHAD ALI	SCHOOL ROAD PARACHINAR KURRA	LCY	02320016945803	CURR						PKR					50.00	50.00	11-Nov-2004	
7710	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		QAIM HUJJAT STATIONERY	SCHOOL ROAD PARACHINAR	LCY	02320016678503	CURR						PKR					84.00	84.00	2-Jun-2004	
7711	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130311607081	JAVID HUSSAIN S/O MUHAMMAD	PO KHAS ALAM SHER TEHSILE UPPE	LCY	02320009726901	PLS						PKR					396.30	396.30	27-Jan-2004	
7712	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130111654877	JAMAL HUSSAIN	MALI KALICHECK POST PARACHINAF	LCY	02320016848603	CURR						PKR					1,000.00	1,000.00	27-May-2004	
7713	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130315769695	MUSALIM ALI SHAH	VILLAGE KUNG ALI ZAI PARACHINAR	LCY	02320016929603	CURR						PKR					1,000.00	1,000.00	15-Jun-2004	
7714	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		SHAH FILLING STATION	THALL ROAD PARACHINAR	LCY	02320016822403	CURR						PKR					1,050.00	1,050.00	22-Jun-2004	
7715	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	1111111111111	HAJI HUSSAIN S/O M.AKBAR	AUTO SPARE PARTS GHULAM JAN M	LCY	02320016521803	CURR						PKR					3,220.00	3,220.00	3-Jan-2004	
7716	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		SYED ZAHIR HUSSAIN S/O NOOR	VILL SHAKARDARA PARACHINAR KU	LCY	02320010717701	PLS						PKR					4,278.85	4,278.85	5-Jan-2004	
7717	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130337628545	RAJAB ALI S/O ZARIF KHAN	VILL SHUKKUR KHEL PARACHINAR K	LCY	02320010303901	PLS						PKR					4,697.76	4,697.76	15-Sep-2004	
7718	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130357173361	RAFIQ HUSSAIN	VILLAGE SRAGALA PARACHINAR	LCY	02320011451201	PLS						PKR					6,277.83	6,277.83	4-Nov-2004	
7719	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		ESIA HUSSAIN	PEWAR PARACHINAR	LCY	02320005889501	PLS						PKR					6,278.47	6,278.47	12-Jun-2004	
7720	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		MUHAMMAD QAMBER	TURI MARKET PARACHINAR	LCY	02320009475601	PLS						PKR					6,563.05	6,563.05	29-Jul-2004	
7721	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		KHALID IQBAL S/O IQBAL HUSSAIN	VILL BAGAZAI PO ALIZAI LOWER K U	LCY	02320010800101	PLS						PKR					6,670.47	6,670.47	29-May-2004	
7722	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		ZAHIR HUSSAIN SO OURBAN ALI	PARACHINAR	LCY	02320006294001	PLS						PKR					7,907.62	7,907.62	1-Apr-2004	
7723	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	2130334937475	MEHABOOB ALI	MALANA PARACHINAR	LCY	02320003836401	PLS						PKR					23,159.26	23,159.26	21-Sep-2004	
7724	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		S SHABIR HUSSAIN SO S GOHAR	VILL ZERAN QABAD SHAH KHEL KUR	LCY	02320006626801	PLS						PKR					31,935.80	31,935.80	15-May-2004	
7725	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		ALI HUSSAIN SO SHER ALI	BASATOO KURRAM AGENCY	LCY	02320006964501	PLS						PKR					41,023.86	41,023.86	20-Nov-2004	
7726	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA	3740505803737	CAPT. USMAN AZIM	KURRAM MILITIA PARACHINAR	LCY	02320011472101	PLS						PKR					45,286.37	45,286.37	11-Sep-2004	
7727	0232	PUNJABI BAZAR, PARACHIN	FCT/FATA		MISS FALAKNAZ DO KAMAL HUSS	VILL BILYAMINA PO ALIZAI KURRAM	LCY	02320010038501	PLS						PKR					181,635.84	181,635.84	25-Sep-2004	
7728	0233	QISSA KHAWANI BAZAR, PI	KPK		QARI ABDUL RAUF SO ABDUL WA	H/NO 7640 MOH DHAKKI HAMMA QIS	LCY	02330010648801	PLS						PKR					0.01	0.01	25-Mar-2004	
7729	0233	QISSA KHAWANI BAZAR, PI	KPK	1730106127681	MUBARIK GARMENT	OPPOSITE YADGAR E SHAHEDAN QIS	LCY	02330036341503	CURR						PKR					1,104.00	1,104.00	15-Jun-2004	
7730	0233	QISSA KHAWANI BAZAR, PI	KPK	9999999999999	ANJWMAN & SAADAT KHAIR UL A	H/NO 1532 KOOCHA GHAZI ABDUL R	LCY	02330023534503	CURR						PKR					2,704.00	2,704.00	10-Jul-2004	
7731	0233	QISSA KHAWANI BAZAR, PI	KPK	9999999999999	FAZAL JANAN S/O MUHAMMAD	ZAFAR PROPERTY CENTRE SHINWA	LCY	02330035395703	CURR						PKR					2,704.00	2,704.00	15-Oct-2004	
7732	0233	QISSA KHAWANI BAZAR, PI	KPK	9999999999999	RIFFAT NAHEED & JAVED IQBAL	48-A ALARBIA ZARYAB COLONY FAQ	LCY	02330028908503	CURR						PKR					2,704.40	2,704.40	26-Jun-2004	
7733	0233	QISSA KHAWANI BAZAR, PI	KPK		M/S AFGHAN NATIONAL BANK J/A	PAKISTAN ENP UNION FUND REGD N	LCY	02330004748701	PLS						PKR					2,792.78	2,792.78	28-May-2004	
7734	0233	QISSA KHAWANI BAZAR, PI	KPK		ZULFIQAR ALI SO A ASHRAR	H/NO 220 A STREET NO 19 ASAD AN	LCY	02330010459701	PLS						PKR					4,059.08	4,059.08	20-May-2004	
7735	0233	QISSA KHAWANI BAZAR, PI	KPK		ZAKIR UR DIN S/O MUHAMMAD	C/O ZAR BAHAR KHAN BAZAR ISLAM	LCY	02330011919601	PLS						PKR					8,007.06	8,007.06	29-Nov-2004	
7736	0233	QISSA KHAWANI BAZAR, PI	KPK	1710159227139	MOZAMMIL KHAN	MOZAMMIL KHAN SAEEDABAD ATAK	LCY	02330036032803	CURR						PKR					9,505.00	9,505.00	23-Dec-2004	
7737	0233	QISSA KHAWANI BAZAR, PI	KPK		SAHIB UL AHMAD SO MUREEDULL	CO REHMAT HASSAN SHOP NO 2546	LCY	02330012297701	PLS						PKR					11,737.02	11,737.02	10-Feb-2004	
7738	0233	QISSA KHAWANI BAZAR, PI	KPK		TEHMINA GHAFOOR D/O ABDUL G	TEHMINA GHAFOOR D/O ABDUL GHA	LCY	02330063384001	PLS						PKR					18,049.93	18,049.93	27-Dec-2004	
7739	0233	QISSA KHAWANI BAZAR, PI	KPK		SHIREEN SYED	H NO 1430 KHUDA DAD STREET PES	LCY	02330005114901	PLS						PKR					27,430.71	27,430.71	4-May-2004	
7740	0233	QISSA KHAWANI BAZAR, PI	KPK		MIAN BADSHAH GUL S/O MIAN MU	GHALJI KANDAR KHEL WARSAK ROA	LCY	02330063317701	PLS						PKR					29,185.55	29,185.55	18-Mar-2004	
7741	0234	MAIN BAZAR, HANGU	KPK	1400142599663	MR AMAL KHAN	H/NO 364 QAZI BANDA P/O MOHD ZA	LCY	02340008064601	PLS						PKR					1,224.78	1,224.78	26-Jul-2004	
7742	0234	MAIN BAZAR, HANGU	KPK	1410108261793	SHAH PUR S/O KHAWJA MAT KHA	VILL & PO SHAHU KHEL HANGU. .	LCY	02340012936001	PLS						PKR					1,449.05	1,449.05	11-Nov-2004	
7743	0234	MAIN BAZAR, HANGU	KPK	2487521269632	HAJI MUHAMMAD SO MIR AHMAD	VILL DARSAND PO HANGU .	LCY	02340011993401	PLS						PKR					2,367.52	2,367.52	4-Sep-2004	
7744	0234	MAIN BAZAR, HANGU	KPK	9999999999999	PIR MUHAMMAD	VILL & P/O TAZI BANDA TEH HANGU	LCY	02340003191201	PLS						PKR					5,101.61	5,101.61	3-Aug-2004	
7745	0234	MAIN BAZAR, HANGU	KPK	14423698752	M.ARIF BANGASH	108 MEC/W-4 KOHAT ROAD HANGU	LCY	02340010963301	PLS						PKR					6,515.25	6,515.25	7-Jun-2004	
7746	0234	MAIN BAZAR, HANGU	KPK	4230150912231	NAZIR BADSHAH S/O MIN AKBAR	VILL BALYANI QAUM ALI KHEL ORAK	LCY	02340010146901	PLS						PKR					6,517.87	6,517.87	10-Sep-2004	
7747	0234	MAIN BAZAR, HANGU	KPK	14793081158	QALANDAR SHAH S/O MIRAB SHA	QALANDAR SHAH S/O MIRAB SHAH	LCY	02340013146201	PLS						PKR					7,045.08	7,045.08	4-Dec-2004	
7748	0234	MAIN BAZAR, HANGU	KPK	13902100548	ZAHER KHAN S/O KHAN BAD SHA	GHILJO CAMP P/O GHILJO ORAKZAI	LCY	02340006967701	PLS						PKR					7,102.31	7,102.31	2-Jul-2004	
7749	0234	MAIN BAZAR, HANGU	KPK	6399999999999	MR SAID ASKAR	STAR KALAYA ALIKHEL P/O GHILJO	LCY	02340007551801	PLS						PKR					8,493.77	8,493.77	3-Jan-2004	
7750	0234	MAIN BAZAR, HANGU	KPK	13902154021	SHAH ASGHAR & NOOR ASGHAR	VILL MIROBAK BANDA P/O HANGU	LCY	02340007109701	PLS						PKR					9,723.39	9,723.39	1-Oct-2004	
7751	0234	MAIN BAZAR, HANGU	KPK	9999999999999	ZARWALI SHAH	ZARWALI SHAH VILL WARSTA P/O &	LCY	02340006228201	PLS						PKR					11,628.35	11,628.35	17-Dec-2004	
7752	0234	MAIN BAZAR, HANGU	KPK	1410110689141	WASIL KHAN S/O TAWAL KHAN	DARBAND HANGU HANGU	LCY	02340013190001	PLS						PKR					12,911.40	12,911.40	5-Jan-2004	
7753	0234	MAIN BAZAR, HANGU	KPK	1254215875212	RAZ MUHAMMAD SO DUR MUHAM	RAZ MUHD SO DUR MUHD VILL MAH	LCY	02340011892901	PLS						PKR					12,912.84	12,912.84	24-Jan-2004	
7754	0234	MAIN BAZAR, HANGU	KPK	1410133198883	SULTAN AKBAR S/O NOOR AKBAR	VILLAGE SHAHOO WAM PARA POST	LCY	02340012641301	PLS						PKR					13,133.03	13,133.03	9-Apr-2004	
7755	0234	MAIN BAZAR, HANGU	KPK	9999999999999	JAMAL GUL	MOH SANGERH HANGU	LCY	02340007171201	PLS						PKR					13,356.09	13,356.09	26-May-2004	
7756	0234	MAIN BAZAR, HANGU	KPK	1423562154785	LAOBAT KHAN E/S	VILL SHANA WARI HANGU	LCY	02340010099301	PLS						PKR					13,491.19	13,491.19	15-Oct-2004	
7757	0234	MAIN BAZAR, HANGU	KPK	2562145874521	BOSTAN ALI S/O NOOR ALI	BOSTAN ALI S/O NOOR ALI QTR NO.9	LCY	02340012286701	PLS						PKR					13,696.69	13,696.69	3-Dec-2004	
7758	0234	MAIN BAZAR, HANGU	KPK	1401258963147	MEHRAB KHAN S/O NANI KHAN	VILLAGE SPEEN KHAWAREE POST C	LCY	02340009461501	PLS						PKR					14,816.62	14,816.62	27-Mar-2004	
7759	0234	MAIN BAZAR, HANGU	KPK	9999999999999	MR MOHAMMAD HASHIM	NEAR SABZI MANDI MAIN BAZAR HA	LCY	02340001900401	PLS						PKR					15,050.45	15,050.45	8-Sep-2004	
7760	0234	MAIN BAZAR, HANGU	KPK	14479345953	SHABNAM HAYAT D/O M.HAYAT	VILL SHAHOO BAZAR PO SHAHOO K	LCY	02340012600301	PLS						PKR					19,868.37	19,868.37	16-Aug-2004	
7761	0234	MAIN BAZAR, HANGU	KPK	1254215421251	ZAR MUHAMMAD & NOOR MUHAM	ZAR MUHAMMAD & NOOR MUHAMM	LCY	02340010489701	PLS						PKR					30,398.00	30,398.00	27-Dec-2004	
7762	0234	MAIN BAZAR, HANGU	KPK	1430110776566	MST SHAHIDA PARVEN W/O SHAF	C/O MASTER ABDUL KARIM MOH WA	LCY	02340008389401	PLS						PKR					43,227.32	43,227.32	9-Mar-2004	
7763	0234	MAIN BAZAR, HANGU	KPK	9999999999999	SULTAN MOHD	SULTAN MOHD MOHALLAH CHASHA	LCY	02340002404501	PLS						PKR					43,469.26	43,469.26	23-Dec-2004	
7764	0234	MAIN BAZAR, HANGU	KPK	1410150356605	MUSAM KHAN S/O HASSAN KHAN	VILLAGE MEROBAK BANDA POST OF	LCY	02340011078901	PLS						PKR					47,074.63	47,074.63	31-Mar-2004	
7765	0234	MAIN BAZAR, HANGU	KPK	2587412369852	RAKHMAT KHAN S/O AFSAR KHAN	VILL SANGRAY KANDAO QUM MASH	LCY	02340012575501	PLS						PKR					73,809.88	73,809.88	19-Apr-2004	
7766	0234	MAIN BAZAR, HANGU	KPK	50433621021	SAID NABI S/O MUSALI KHAN	SAID NABI S/O MUSALI KHAN VILL W	LCY	02340012913503	CURR						PKR					80,458.50	80,458.50	31-Dec-2004	
7767	0234	MAIN BAZAR, HANGU	KPK	1602540236521	ABDUR REHMAN S/O MIRAN	VILL STAR KALAI QUM ALI KHEL T AF	LCY	02340012968301	PLS						PKR					82,796.24	82,796.24	9-Apr-2004	
7768	0234	MAIN BAZAR, HANGU	KPK	14488157841	MAKHMAN BADSHAH S/O KHAN B	MAKHMAN BADSHAH S/O KHAN BAD	LCY	02340010543301	PLS						PKR					107,588.28	107,588.28	31-Dec-2004	
7769	0234	MAIN BAZAR, HANGU	KPK		MST ZARGHUN JAN	MST ZARGHUN JAN MOH GANJANO	LCY	02340003769501	PLS						PKR					126,961.05	126,961.05	31-Dec-2004	
7770	0234	MAIN BAZAR, HANGU	KPK	2160459556241	JAMEEN GUL SO GHAMIN GUL	JAMEEN GUL SO GHAMIN GUL VLL L	LCY	02340012177201	PLS						PKR					145,641.44	145,641.44	13-Dec-2004	
7771	0234	MAIN BAZAR, HANGU	KPK	14200004520	MR MOHAMMAD NAJEEB	VILL WRASTA P/O HANGU	LCY	02340006078501	PLS						PKR					148,149.22	148,149.22	22-Mar-2004	
7772	0234	MAIN BAZAR, HANGU	KPK	2160148605591	SUB MAJ GUL AKBAR E/S	SUB MAJ GUL AKBAR E/S VILL JALO	LCY	02340010160001	PLS						PKR					2,045,869.11	2,045,869.11	10-Dec-2004	
7773	0235	PABBI	KPK	1720122672777	MUHAMMAD ZAMIR S/O KHAN ZA	VILL CHOWKI MUMREZ P/O PABBI	LCY	02350008198601	PLS						PKR					759.01	759.01	6-Jul-2004	
7774	0235	PABBI	KPK	1720121859705	IMDAD GUL SO MAQBOOL SHAH	VILL KHUDREZAI PO STATION RD PA	LCY	02350035896903	CURR						PKR					2,362.00	2,362.00	31-Jan-2004	
7775	0235	PABBI	KPK	1720123229053	MR.SADAQAT.KHAN.S/O.MASAL.K	MAHALLAH.QILLA.KOROONA. VILLAG	LCY	02350017678103	CURR						PKR					2,704.00	2,704.00	25-Aug-2004	
7776	0235	PABBI	KPK	1720159565392	MISS.ABIDA.W/O.AMJAD.ALI	MAHALLA.BILAL.VILLAGE. CHOWKI.N	LCY	02350010677301	PLS						PKR					4,106.43	4,106.43	25-Oct-2004	
7777	0235	PABBI	KPK	1720177591370	NASIM JAMAL S/O JAMAL SHAH	MOH ARIF ABAD VPO PABBI DISTT N	LCY	02350010050101	PLS						PKR					4,398.54	4,398.54	22-Jul-2004	
7778	0235	PABBI	KPK	13588438190	SAEED UR REHMAN SO HABIB UR	H NO.613 M MIAN KHEL VPO PABBI	LCY	02350009610801	PLS						PKR					4,478.47	4,478.47	17-Apr-2004	
7779	0235	PABBI	KPK		MR UMER KHITAB	MR UMER KHITAB VILL AND PO PABB	LCY	02350003461101	PLS						PKR					4,973.19	4,973.19	28-Dec-2004	
7780	0235	PABBI	KPK		MR KHANI REHMAN	MR KHANI REHMAN VILL DOGI JADE	LCY	02350003648201	PLS						PKR					4,990.91	4,990.91	28-Dec-2004	
7781	0235	PABBI	KPK		MR GOHAR ALI	MR GOHAR ALI VILL AND PO PABBI T	LCY	02350000975201	PLS						PKR					5,021.47	5,021.47	28-Dec-2004	
7782	0235	PABBI	KPK		MUHAMMAD SALIM S/O KALA KHA	MUHAMMAD SALIM S/O KALA KHAN	LCY	02350011988301	PLS						PKR					5,046.13	5,046.13	30-Dec-2004	
7783	0235	PABBI	KPK		MR MOHAMMD PERVAIZ	MR MOHAMMD PERVAIZ VILL AND P	LCY	02350000055401	PLS						PKR					5,946.54	5,946.54	30-Dec-2004	
7784	0235	PABBI	KPK		MR WILLAYAT KHAN	MR WILLAYAT KHAN VILL AND PO PA	LCY	02350000488601	PLS						PKR					6,054.27	6,054.27	28-Dec-2004	
7785	0235	PABBI	KPK		JAN MUHAMMAD S/O MIRA JAN	JAN MUHAMMAD S/O MIRA JAN AFG	LCY	02350015088601	PLS						PKR					6,244.88	6,244.88	30-Dec-2004	
7786	0235	PABBI	KPK	13853153363	MR MIR QADAR KHAN	MR MIR QADAR KHAN VILLAGE DAG	LCY	02350006855101	PLS						PKR					6,260.53	6,260.53	28-Dec-2004	
7787	0235	PABBI	KPK		MST ROSHAN ARA	MST ROSHAN ARA VILL AMAN KOT P	LCY	02350001645901	PLS						PKR					6,301.69	6,301.69	30-Dec-2004	
7788	0235	PABBI	KPK	1720121267317	FAQIR MUHAMMAD S/O MANJARI	FAQIR MUHAMMAD S/O MANJARI MC	LCY	02350015322601	PLS						PKR					6,940.22	6,940.22	31-Dec-2004	
7789	0235	PABBI	KPK		RAHIM S/O ALI BAZ	RAHIM S/O ALI BAZ AFGHAN REFUGI	LCY	02350015292701	PLS						PKR					7,015.39	7,015.39	30-Dec-2004	
7790	0235	PABBI	KPK		GHULAM DASTAGIR S/O JUMA KH	GHULAM DASTAGIR S/O JUMA KHAN	LCY	02350015244601	PLS						PKR					7,748.66	7,748.66	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7791	0235	PABBI	KPK		MR ANWAR ALI	MR ANWAR ALI VILL DAGI JADEED P	LCY	02350005970401	PLS						PKR					8,127.03	8,127.03	28-Dec-2004	
7792	0235	PABBI	KPK		JAWAID HUSSAIN S/O IQBAL	JAWAID HUSSAIN S/O IQBAL 968 DA	LCY	02350013058001	PLS						PKR					8,492.77	8,492.77	30-Dec-2004	
7793	0235	PABBI	KPK		MR ZAR DAD KHAN	MR ZAR DAD KHAN C/O ARIF KHAN F	LCY	02350001448901	PLS						PKR					9,416.20	9,416.20	28-Dec-2004	
7794	0235	PABBI	KPK	99999999999	ARBAB IRSHAD S/O MUHAMMAD K	IRSHAD ABAD WARSAK ROAD P/O K	LCY	02350010579803	CURR						PKR					10,264.14	10,264.14	13-Mar-2004	
7795	0235	PABBI	KPK	1720196405225	MUHAMMAD GUL	FLAT NO 1 BLOCK NO 2E BAZZAR 4 F	LCY	02350004307501	PLS						PKR					10,320.24	10,320.24	13-Sep-2004	
7796	0235	PABBI	KPK		RAJA HABIB KHAN	RAJA HABIB KHAN I CDO SSG CHER	LCY	02350012103501	PLS						PKR					10,402.22	10,402.22	30-Dec-2004	
7797	0235	PABBI	KPK		MR GUL MIR KHAN	MR GUL MIR KHAN MOH DAGAI VILL	LCY	02350005838001	PLS						PKR					11,471.60	11,471.60	28-Dec-2004	
7798	0235	PABBI	KPK	6110119432731	MUHAMMAD SAAD SO QAMAR ZA	VILL GARI HAKEEM KHAN PO PABBI	LCY	02350009599801	PLS						PKR					13,803.16	13,803.16	1-Apr-2004	
7799	0235	PABBI	KPK		INAYAT BEGUM D/O ALLAH DITTA	INAYAT BEGUM D/O ALLAH DITTA C/	LCY	02350011184201	PLS						PKR					16,379.23	16,379.23	30-Dec-2004	
7800	0235	PABBI	KPK		MR KHALIQ DAD	MR KHALIQ DAD VILL WAZIR GARHI I	LCY	02350000572901	PLS						PKR					17,207.26	17,207.26	28-Dec-2004	
7801	0235	PABBI	KPK	1720122736051	MR FARMANULLAH	VILLAGE KANDI TAZA DIN PO PABBI	LCY	02350002834401	PLS						PKR					19,783.96	19,783.96	17-Aug-2004	
7802	0235	PABBI	KPK	13859178271	MR FAZAL NABI	MR FAZAL NABI VILL AMANKOT PO P	LCY	02350006199501	PLS						PKR					25,582.12	25,582.12	28-Dec-2004	
7803	0235	PABBI	KPK		LIAQAT ALI S/O SULTAN ALI	LIAQAT ALI S/O SULTAN ALI HQ SSG	LCY	02350013111901	PLS						PKR					27,411.76	27,411.76	30-Dec-2004	
7804	0235	PABBI	KPK	1720120918492	MR GUL BADSHAH	MR GUL BADSHAH VILL BANDA NABI	LCY	02350006816801	PLS						PKR					34,766.70	34,766.70	30-Dec-2004	
7805	0235	PABBI	KPK	1720120471816	SADAQAT BEGUM AND GUL FARO	VILL KANDI TAZA DIN P/O PABBI DIST	LCY	02350010208401	PLS						PKR					124,498.31	124,498.31	29-Oct-2004	
7806	0236	WARAH, KAMBER SHAHDA	SD	42478133607	MR ABDUL QADIR S/O GHULAM AL	C/O GHULAM HUSSAIN MAGSI P O W	LCY	02360002790001	PLS						PKR					13,868.69	13,868.69	12-Oct-2004	
7807	0238	KAHROR PACCA	PB	3110116574235	MUHAMMAD ZAMAN S/O FATEH .N	AL BARKET STREET GULBERG COLO	LCY	02380046710903	CURR						PKR					1,329.00	1,329.00	21-Apr-2004	
7808	0238	KAHROR PACCA	PB	3620298411779	NOOR ISLAM	MOUZA PACCA KAHROR PACCA	LCY	02380015066501	PLS						PKR					2,258.39	2,258.39	23-Sep-2004	
7809	0238	KAHROR PACCA	PB	3620209620861	AL REHMAN TRADERS	QUAID-E-AZAM ROAD KAHROR PACC	LCY	02380041207303	CURR						PKR					2,897.00	2,897.00	6-Jul-2004	
7810	0238	KAHROR PACCA	PB	3620273161875	NAIZ MUHAMMAD	QUDIR PUR CHIMANA KAHROR PAC	LCY	02380026744403	CURR						PKR					3,131.50	3,131.50	19-Oct-2004	
7811	0238	KAHROR PACCA	PB	99999999999	MR MAIN KHADIN HUSSAIN	MR MAIN KHADIN HUSSAIN BASTI KH	LCY	02380004179601	PLS						PKR					4,996.85	4,996.85	30-Dec-2004	
7812	0238	KAHROR PACCA	PB		HAJI NOOR MUHAMMAD	HAJI NOOR MUHAMMAD MOUZA TAE	LCY	02380004662001	PLS						PKR					5,139.88	5,139.88	30-Dec-2004	
7813	0238	KAHROR PACCA	PB	99999999999	HASSAN BUKHSH	HASSAN BUKHSH KAHROR PACCA D	LCY	02380015801401	PLS						PKR					5,765.91	5,765.91	28-Dec-2004	
7814	0238	KAHROR PACCA	PB		MR MUHAMMAD BUX	MR MUHAMMAD BUX CHAK MUHAMM	LCY	02380010101001	PLS						PKR					5,856.19	5,856.19	30-Dec-2004	
7815	0238	KAHROR PACCA	PB		MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN H NO 85-9	LCY	02380004632301	PLS						PKR					5,859.89	5,859.89	30-Dec-2004	
7816	0238	KAHROR PACCA	PB		MR IMAM BUX	MR IMAM BUX BASTI LAL WALA MOU	LCY	02380001920001	PLS						PKR					5,890.87	5,890.87	30-Dec-2004	
7817	0238	KAHROR PACCA	PB	3620108576361	M.HABIB SULTAN S/O M.RAFIQUE	MOUZA MAQBOOL WAH TEH DUNYA	LCY	02380015530001	PLS						PKR					5,964.29	5,964.29	13-Aug-2004	
7818	0238	KAHROR PACCA	PB	99999999999	MR IQBAL HUSSAIN	MR IQBAL HUSSAIN BASTI KHUDAI M	LCY	02380003857501	PLS						PKR					6,065.12	6,065.12	30-Dec-2004	
7819	0238	KAHROR PACCA	PB		HAJI ALLA DIWAYA	HAJI ALLA DIWAYA BASTI JHOKE LA	LCY	02380000730601	PLS						PKR					6,128.30	6,128.30	30-Dec-2004	
7820	0238	KAHROR PACCA	PB		MR MUHAMMAD AKRAM KHAN KA	MR MUHAMMAD AKRAM KHAN KANJ	LCY	02380004885901	PLS						PKR					6,189.57	6,189.57	30-Dec-2004	
7821	0238	KAHROR PACCA	PB		MR GHULAM HUSSAIN	MR GHULAM HUSSAIN MUZA CHAK N	LCY	02380008474501	PLS						PKR					6,405.64	6,405.64	30-Dec-2004	
7822	0238	KAHROR PACCA	PB		MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF WARD NO	LCY	02380002919201	PLS						PKR					6,439.54	6,439.54	30-Dec-2004	
7823	0238	KAHROR PACCA	PB		MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN MOUZA Q/A	LCY	02380010192801	PLS						PKR					6,441.16	6,441.16	30-Dec-2004	
7824	0238	KAHROR PACCA	PB	32694276942	MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI MASSA KOTH	LCY	02380012466501	PLS						PKR					6,564.25	6,564.25	30-Dec-2004	
7825	0238	KAHROR PACCA	PB	3620209640091	NAEEM AHMED KHAN S/O M HANI	RAHMIT DAW KHAMA KEHROR PACC	LCY	02380042821003	CURR						PKR					7,415.00	7,415.00	8-Apr-2004	
7826	0238	KAHROR PACCA	PB		MIAN AZIZ AHMED PRIZADA	MIAN AZIZ AHMED PRIZADA BASTI PI	LCY	02380008490301	PLS						PKR					8,153.73	8,153.73	30-Dec-2004	
7827	0238	KAHROR PACCA	PB	32645205762	MR AMIR BUX	MR AMIR BUX CHAH AMRATIWALA M	LCY	02380010158501	PLS						PKR					8,164.61	8,164.61	30-Dec-2004	
7828	0238	KAHROR PACCA	PB		MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN CHAK NO :	LCY	02380011333201	PLS						PKR					9,389.99	9,389.99	30-Dec-2004	
7829	0238	KAHROR PACCA	PB		MNR MUHAMMAD SADIQ	MNR MUHAMMAD SADIQ MOUZA ALI	LCY	02380004407301	PLS						PKR					9,971.40	9,971.40	23-Dec-2004	
7830	0238	KAHROR PACCA	PB	99999999999	HASSAN BUKHSH	HASSAN BUKHSH KAHROR PACCA D	LCY	02380015802201	PLS						PKR					10,279.29	10,279.29	31-Dec-2004	
7831	0238	KAHROR PACCA	PB		MR MUHAMMAD NAWAZ	MR MUHAMMAD NAWAZ MOUZA GH	LCY	02380004832801	PLS						PKR					10,762.47	10,762.47	23-Dec-2004	
7832	0238	KAHROR PACCA	PB		MR SHAH MOHAMMAD	MR SHAH MOHAMMAD MOUZA RIND	LCY	02380001620801	PLS						PKR					13,057.16	13,057.16	23-Dec-2004	
7833	0238	KAHROR PACCA	PB		MR IMAM BUX	MR IMAM BUX MOUZA NOQABIL WA	LCY	02380002256901	PLS						PKR					13,757.70	13,757.70	23-Dec-2004	
7834	0238	KAHROR PACCA	PB	99999999999	MUHAMMAD JEVEEN	MUHAMMAD JEVEEN KAHROR PACC	LCY	02380015805701	PLS						PKR					15,897.93	15,897.93	28-Dec-2004	
7835	0238	KAHROR PACCA	PB	32651216450	NAZIR MAI	MOUZA DAKHANA CHAH RAO KAHRO	LCY	02380013453901	PLS						PKR					17,479.41	17,479.41	26-Jul-2004	
7836	0238	KAHROR PACCA	PB		MISS ABIDA BEGUM	MISS ABIDA BEGUM W NO 13 KAHRO	LCY	02380001463801	PLS						PKR					20,073.30	20,073.30	23-Dec-2004	
7837	0238	KAHROR PACCA	PB		HAFIZ SULTAN SIKANDAR	HAFIZ SULTAN SIKANDAR MOUZA RA	LCY	02380002271901	PLS						PKR					31,292.32	31,292.32	23-Dec-2004	
7838	0238	KAHROR PACCA	PB		MR QUTAB DIN	MR QUTAB DIN CHOWKI MASTI K PA	LCY	02380011317401	PLS						PKR					33,554.88	33,554.88	30-Dec-2004	
7839	0238	KAHROR PACCA	PB	3620208252947	HAFIZ ALLAH YAR S/O H.A YAR	CHAH AQIL WALA TEH KAHROR PAC	LCY	02380043924503	CURR						PKR					126,375.00	126,375.00	30-Jun-2004	
7840	0240	DISTRICT COUNCIL, HYDER	SD		XEN EDUCATTION.	OFFICE OF THE EDUCATION HIRAAB	LCY	02400093874580	FIX		CDR			PRO	PKR					270.00	270.00	30-Dec-2005	
7841	0240	DISTRICT COUNCIL, HYDER	SD		DISTT COUNCIL HYD.	OFFICE OF DISTRICT COUNCIL BUIL	LCY	02400093878380	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
7842	0240	DISTRICT COUNCIL, HYDER	SD		DISTRICT COUNCIL HYD	OFFICE OF DISTRICT COUNCIL BUIL	LCY	02400093873580	FIX		CDR			PRO	PKR					800.00	800.00	30-Dec-2005	
7843	0240	DISTRICT COUNCIL, HYDER	SD		XEN	OFFICE OF DISTRICT COUNCIL THAN	LCY	02400002207280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
7844	0240	DISTRICT COUNCIL, HYDER	SD		DEVELOPMENT FUND A C	DEVELOPMENT FUND A C DEPUTY C	LCY	02400008058303	CURR					PRO	PKR					1,405.50	1,405.50	27-Jun-2002	
7845	0240	DISTRICT COUNCIL, HYDER	SD		CHOUDHRY MOHD SHAHZAD -M-	C-87 BLOCK D-UNIT NO 6 LATIFABAD	LCY	02400004043501	PLS						PKR					1,579.17	1,579.17	30-Jun-2003	
7846	0240	DISTRICT COUNCIL, HYDER	SD		SHAIKH MUHAMMAD ISMAIL S O A	SHAIKH MUHAMMAD ISMAIL S O AHM	LCY	02400013991301	PLS						PKR					2,348.25	2,348.25	29-Dec-2004	
7847	0240	DISTRICT COUNCIL, HYDER	SD		EXHIBITION ACCOUNT	ASSISTANT PROJECT DIRECTOR RU	LCY	02400001817601	PLS					PRO	PKR					2,416.81	2,416.81	30-Jun-2003	
7848	0240	DISTRICT COUNCIL, HYDER	SD	4210118350567	SITARA HILAL GOODS TRANSPOR	HEAD OFFICE 612 613 GATE MO 1 Q	LCY	02400015788503	CURR						PKR					2,704.00	2,704.00	29-Jun-2004	
7849	0240	DISTRICT COUNCIL, HYDER	SD		SYED MOHSIN ABBAS NAQVI	C O DISTRICT COUNCIL HYDERABAD	LCY	02400008136701	PLS						PKR					4,350.20	4,350.20	23-Nov-2004	
7850	0240	DISTRICT COUNCIL, HYDER	SD	4140979035657	ALI HASSAN SHORO S O PEER MU	ALI HASSAN SHORO S O PEER MUHA	LCY	02400014483201	PLS						PKR					4,351.88	4,351.88	6-Dec-2004	
7851	0240	DISTRICT COUNCIL, HYDER	SD		MOHAMMAD IQBAL	22 DISTRICT COUNCIL HYDERABAD	LCY	02400002577101	PLS						PKR					4,612.76	4,612.76	10-Jan-2004	
7852	0240	DISTRICT COUNCIL, HYDER	SD		COMMUNITY ORGANIZATION SATI	COMMUNITY ORGANIZATION SATHI I	LCY	02400012464001	PLS					PRO	PKR					5,938.42	5,938.42	30-Jun-2003	
7853	0240	DISTRICT COUNCIL, HYDER	SD		SYED NAUSHAD ALI S O SYED ALI	H NO 440 C UNIT 11 LATIFABAD I	LCY	02400013121701	PLS						PKR					9,442.11	9,442.11	20-Apr-2004	
7854	0240	DISTRICT COUNCIL, HYDER	SD		MOAZAM ALI KHOSO	HOUSE NO.41 DISTT.COUNCIL FLATS	LCY	02400011831401	PLS						PKR					10,131.61	10,131.61	2-Jan-2004	
7855	0240	DISTRICT COUNCIL, HYDER	SD		SAQVIB ALI M	S D M HYDERABAD	LCY	02400001801101	PLS						PKR					11,032.35	11,032.35	30-Jun-2003	
7856	0240	DISTRICT COUNCIL, HYDER	SD		SHAHANA AND NASIM BAIG	H-NO-433 HABIB SHAH PARA HUSSA	LCY	02400012457701	PLS						PKR					14,840.85	14,840.85	9-Aug-2004	
7857	0240	DISTRICT COUNCIL, HYDER	SD		QAZI ABDUL QUDOOS	H.NO.99-A BLOCK-A UNIT NO 4 LATIF	LCY	02400012447603	CURR						PKR					15,005.00	15,005.00	1-Sep-2004	
7858	0240	DISTRICT COUNCIL, HYDER	SD		DISTRICT COUNCIL SCHOLARSHIP	DISTRICT COUNCIL SCHOLARSHIP F	LCY	02400002037301	PLS					PRO	PKR					20,387.07	20,387.07	30-Jun-2003	
7859	0240	DISTRICT COUNCIL, HYDER	SD		HASNAIN R.C.C. PRODUCTS.	ADJACENT NEELAM CINEMA SETTEL	LCY	02400014994703	CURR						PKR					102,797.00	102,797.00	29-Mar-2004	
7860	0243	WASSANPURA, LAHORE	PB	26829010289	MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE C/O SHAHAB	LCY	02430010165201	PLS						PKR					0.01	0.01	30-Dec-2004	
7861	0243	WASSANPURA, LAHORE	PB	3520250232635	MUHAMMAD ASHRAF	GHULAM HUSSAIN MKT SULTANI MO	LCY	02430028397003	CURR						PKR					554.00	554.00	30-Apr-2004	
7862	0243	WASSANPURA, LAHORE	PB	9040301059960	MRS ABIDA MALIK	MRS ABIDA MALIK H NO 3 NASHEMA	LCY	02430009458801	PLS						PKR					569.04	569.04	30-Dec-2004	
7863	0243	WASSANPURA, LAHORE	PB		D G CO	ADDRESS MISSING	LCY	02433584942680	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
7864	0243	WASSANPURA, LAHORE	PB	26646030872	MR MOHAMMAD AFZAL BUTT	MR MOHAMMAD AFZAL BUTT HOUSE	LCY	02430009716101	PLS						PKR					693.56	693.56	30-Dec-2004	
7865	0243	WASSANPURA, LAHORE	PB	26785415772	MOHAMMAD AKRAM BUTT	MOHAMMAD AKRAM BUTT H NO 4 G	LCY	02430021181101	PLS						PKR					787.26	787.26	30-Dec-2004	
7866	0243	WASSANPURA, LAHORE	PB		MR MOHD HANIF BUTT	MR MOHD HANIF BUTT STREET 25-A	LCY	02430002374701	PLS						PKR					851.35	851.35	30-Dec-2004	
7867	0243	WASSANPURA, LAHORE	PB		SOHAIL	ADDRESS MISSING	LCY	02433551752580	FIX		CDR				PKR					1,122.00	1,122.00	1-Nov-2005	
7868	0243	WASSANPURA, LAHORE	PB	26591080800	FARRUKH MAJEED	FARRUKH MAJEED HOUSE NO3 RAH	LCY	02430024119201	PLS						PKR					1,966.12	1,966.12	29-Dec-2004	
7869	0243	WASSANPURA, LAHORE	PB		D F O	ADDRESS MISSING	LCY	02433521662280	FIX		CDR			PRO	PKR					2,200.00	2,200.00	1-Nov-2005	
7870	0243	WASSANPURA, LAHORE	PB	26761172173	RIFFAT BANO	NO 4-ST NO 26 SALLU DIN ST SULTA	LCY	02430010254201	PLS						PKR					2,302.79	2,302.79	12-May-2004	
7871	0243	WASSANPURA, LAHORE	PB		MISS SHAHNAZ	HOUSE NO 4 A STREET NO I AZIZ RO	LCY	02430006421001	PLS						PKR					4,030.84	4,030.84	17-Jul-2004	
7872	0243	WASSANPURA, LAHORE	PB	3520223389612	RAZIA BEGUM WD O MUHAMMAD	HOUSE NO 40 STREET NO 9 KACHA	LCY	02430008629601	PLS						PKR					4,071.10	4,071.10	5-Oct-2004	
7873	0243	WASSANPURA, LAHORE	PB	26692110732	NAVEED SIDDIQUE W O JAMSHAD	MOHALLAH PAKNAGAR AKRAM ROA	LCY	02430008324301	PLS						PKR					4,138.86	4,138.86	10-Feb-2004	
7874	0243	WASSANPURA, LAHORE	PB	26774513725	MOHAMMAD AKBER S O ZULIFQA	HOUSE NO 12 GALI NO 19 RAJPUT R	LCY	02430011428801	PLS						PKR					4,265.78	4,265.78	6-Jul-2004	
7875	0243	WASSANPURA, LAHORE	PB	26787042817	MR MOHAMMAD TARIQ IQBAL	HNO 29 ST NO 40-A REHMAN ST CH	LCY	02430009383601	PLS						PKR					4,272.34	4,272.34	20-Apr-2004	
7876	0243	WASSANPURA, LAHORE	PB	26648106294	MUKHTAR HUSSAIN S O S.IBRAR	STREET NO.1 RAFI PARK SCHEME N	LCY	02430011599101	PLS						PKR					4,468.17	4,468.17	8-Nov-2004	
7877	0243	WASSANPURA, LAHORE	PB	26786434902	MUSSARRAT JABEEN	HNO 7 HANAN ST NO 9 HAIDERY MO	LCY	02430007983701	PLS						PKR					4,549.76	4,549.76	3-Aug-2004	
7878	0243	WASSANPURA, LAHORE	PB	99999999999	MOHD AKRAM S O MOHD AZAM	H NO 22 SAFDAR ST NO 17 ISLAMPU	LCY	02430060806701	PLS						PKR					4,765.04	4,765.04	25-Nov-2004	
7879	0243	WASSANPURA, LAHORE	PB	26848314732	KHALID MASOOD	KHALID MASOOD H NO 26 ST NO 3 N	LCY	02430021384001	PLS						PKR					4,962.58	4,962.58	30-Dec-2004	
7880	0243	WASSANPURA, LAHORE	PB		MR MOHAMMAD AHMED	MR MOHAMMAD AHMED BECO ROAD	LCY	02430050328103	CURR						PKR					5,796.00	5,796.00	31-Dec-2004	
7881	0243	WASSANPURA, LAHORE	PB	3520266767903	ABBAS AKRAM	H NO 75 ST NO 22-A KARAM PARK M	LCY	02430011688901	PLS						PKR					6,061.86	6,061.86	18-Mar-2004	
7882	0243	WASSANPURA, LAHORE	PB	3520178494875	MOHAMMAD MAMOON	H NO 15 ST 2 MOHALLA NABI PURA E	LCY	02430011395801	PLS						PKR					6,715.12	6,715.12	12-Apr-2004	
7883	0243	WASSANPURA, LAHORE	PB	26658172769	MRS NOREEN BUTT	MRS NOREEN BUTT HOUSE NO 40 G	LCY	02430010036701	PLS						PKR					7,043.65	7,043.65	30-Dec-2004	
7884	0243	WASSANPURA, LAHORE	PB		MRS NOOR JEHAN	MRS NOOR JEHAN H NO 55/1 MADIN	LCY	02430080220101	PLS						PKR					7,091.19	7,091.19	30-Dec-2004	
7885	0243	WASSANPURA, LAHORE	PB		MOHAMMAD ASHFAQ	O/S SHARANWALA AHATA SALTWAL	LCY	02430022720901	PLS						PKR					7,148.66	7,148.66	24-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7886	0243	WASSANPURA, LAHORE	PB	27667351881	SAFIA SHAHEEN	H NO 13 ST NO 32 NAWAB COLONY I	LCY	02430011679101	PLS						PKR					7,366.59	7,366.59	7-Oct-2004	
7887	0243	WASSANPURA, LAHORE	PB	26626067068	BASHIR AHMED AND AMJAD NADE	H NO 3 ST NO 25-B-S WASSAN PURA	LCY	02430009233101	PLS						PKR					7,442.19	7,442.19	20-Jan-2004	
7888	0243	WASSANPURA, LAHORE	PB		MR AKRAM HABIB	MR AKRAM HABIB 44-MODEL TOWN	LCY	02430050556803	CURR						PKR					7,676.00	7,676.00	31-Dec-2004	
7889	0243	WASSANPURA, LAHORE	PB	3520224323141	MUHAMMAD SALEEM	F-2140 MUHALLAH KUCHA INAM ALI (	LCY	02430011954101	PLS						PKR					7,917.75	7,917.75	13-Sep-2004	
7890	0243	WASSANPURA, LAHORE	PB		CANTT EXECUTIV OFFICER LHR C	OFFICE COLONY LAHORE CANTT	LCY	02430076474680	FIX		CDR			FED	PKR					8,000.00	8,000.00	26-Dec-2005	
7891	0243	WASSANPURA, LAHORE	PB		CANTT EXECTIVE OFFICER LHR C		LCY	02430076474780	FIX		CDR			FED	PKR					8,000.00	8,000.00	26-Dec-2005	
7892	0243	WASSANPURA, LAHORE	PB	9999999999999	MUHAMMAD ISHAQ	H NO 133 ST NO 15 MOHALLAH JANI	LCY	02430061030001	PLS						PKR					8,374.07	8,374.07	17-Jun-2004	
7893	0243	WASSANPURA, LAHORE	PB		MR FAROOQ IQBAL	MR FAROOQ IQBAL HOUSE NO 6 ST	LCY	02430008759301	PLS						PKR					8,778.01	8,778.01	30-Dec-2004	
7894	0243	WASSANPURA, LAHORE	PB	26782588313	RABIA SARWAR D O SARWAR HU	24 LALAZAR COLONY KASHMIR ROA	LCY	02430010898001	PLS						PKR					9,374.69	9,374.69	18-Sep-2004	
7895	0243	WASSANPURA, LAHORE	PB		UNITED OIL TRADERS	UNITED OIL TRADERS 381 CIRCULAF	LCY	02430054144103	CURR						PKR					9,539.00	9,539.00	31-Dec-2004	
7896	0243	WASSANPURA, LAHORE	PB	3520015359245	MOHAMMAD IMRAN	113 8 RAHIM ROAD MISRI SHAH LAH	LCY	02438011442301	PLS						PKR					9,745.02	9,745.02	14-May-2004	
7897	0243	WASSANPURA, LAHORE	PB	26689220323	MRS FARZANA JABEEN	MRS FARZANA JABEEN H NO 21 STR	LCY	02430009587301	PLS						PKR					10,172.60	10,172.60	30-Dec-2004	
7898	0243	WASSANPURA, LAHORE	PB	26685187353	SHAHIDA PERVEEN W O ABDUL K	HOUSE NO 114-R-82 AHMED STREET	LCY	02430007868601	PLS						PKR					10,803.87	10,803.87	29-Sep-2004	
7899	0243	WASSANPURA, LAHORE	PB		M TAHIR SHAH BOKHAKI	M TAHIR SHAH BOKHAKI HNO 2 ST N	LCY	02430023727001	PLS						PKR					11,039.36	11,039.36	30-Dec-2004	
7900	0243	WASSANPURA, LAHORE	PB		FAKHRA YASMIN HAJI MOHAMM	49 156 MEHBOOB PARK CHAH MIRA	LCY	02430016893403	CURR						PKR					11,057.94	11,057.94	26-Apr-2004	
7901	0243	WASSANPURA, LAHORE	PB		MR MOEEN KHAN S/O GHULAM D	MR MOEEN KHAN S/O GHULAM DAU	LCY	02430060345801	PLS						PKR					13,517.76	13,517.76	30-Dec-2004	
7902	0243	WASSANPURA, LAHORE	PB	26775537245	SHAZIA ABBAS D O ABBAS ALI	HOSUE NO 10 GALI NO 20 ISLAM PU	LCY	02430009723901	PLS						PKR					14,405.65	14,405.65	1-Jun-2004	
7903	0243	WASSANPURA, LAHORE	PB	3520226036956	DR.UZMA FAWAD W O DR.FAWAD	DR.UZMA FAWAD W O DR.FAWAD K	LCY	02430011990701	PLS						PKR					15,757.74	15,757.74	29-Dec-2004	
7904	0243	WASSANPURA, LAHORE	PB	9999999999999	SALEEM IQBAL S O IQBAL PERVIA	HOUSE N O 9E CHAH MIRAN LAHORI	LCY	02430000002401	FIX						PKR					17,250.70	17,250.70	30-Mar-2004	
7905	0243	WASSANPURA, LAHORE	PB	35202087327 57	MR MUHAMMAD HAFEEZ	H NO 4 ST NO 4 MOHALALH SHARIF	LCY	02430010991401	PLS						PKR					18,702.41	18,702.41	14-Feb-2004	
7906	0243	WASSANPURA, LAHORE	PB	26739061635	KHURSHID BEGUM	H NO 17 ST NO 19 A MOHALLAH MIA	LCY	02430005560301	PLS						PKR					20,070.15	20,070.15	22-Jan-2004	
7907	0243	WASSANPURA, LAHORE	PB	26758267610	TALAT LATIF D O MOHAMMAD LA	HOUSE NO.1-A AZIZ STREET NO.20 E	LCY	02430011767301	PLS						PKR					21,223.86	21,223.86	30-Apr-2004	
7908	0243	WASSANPURA, LAHORE	PB	32103800527 55	HAFIZ MOHAMMAD SHAFIQUE	F/2552 AUGI MASJID BUNGLOW AYU	LCY	02430011876101	PLS						PKR					24,814.66	24,814.66	22-Jul-2004	
7909	0243	WASSANPURA, LAHORE	PB	24488580522	SHAKEELA KANWAL	H NO 12 ST NO 1 ELAHI PARK MISRI	LCY	02430011236601	PLS						PKR					27,941.75	27,941.75	1-Nov-2004	
7910	0243	WASSANPURA, LAHORE	PB	3520224322130	FARHAT NAZ	H NO 8 ST NO 1 B HABIB GUNJ FERO	LCY	02430011677501	PLS						PKR					36,721.59	36,721.59	22-Jul-2004	
7911	0243	WASSANPURA, LAHORE	PB		MR ABDUL WAHEED KHAN	H NO 35 ST NO 10 FAIZ BAGH LAHOF	LCY	02430005394101	PLS						PKR					41,529.06	41,529.06	27-Sep-2004	
7912	0243	WASSANPURA, LAHORE	PB		RASHEEDA BEGUM	H NO 7 ST NO 30 NEAR PURANI MAS	LCY	02430061215901	PLS						PKR					43,970.61	43,970.61	19-Jan-2004	
7913	0243	WASSANPURA, LAHORE	PB		MST WILLAYAT BEGUM	MST WILLAYAT BEGUM H NO 15 ST 2	LCY	02430007939201	PLS						PKR					47,201.66	47,201.66	30-Dec-2004	
7914	0243	WASSANPURA, LAHORE	PB	3520222685718	IQBAL BEGUM	H N O 2 ST NO 16 UMER DIN ROAD W	LCY	02430011903601	PLS						PKR					57,622.39	57,622.39	23-Sep-2004	
7915	0243	WASSANPURA, LAHORE	PB		MR BASHIR AHMED	HOUSE NO 31 GALI 4 HABIB GANJ LA	LCY	02430020448401	PLS						PKR					71,740.21	71,740.21	14-Jun-2004	
7916	0243	WASSANPURA, LAHORE	PB		MR ABDUL MAJEE	MR ABDUL MAJEE HOUSE NO 301 A	LCY	02430001648401	PLS						PKR					155,184.84	155,184.84	30-Dec-2004	
7917	0243	WASSANPURA, LAHORE	PB		MR ANEES KHATOON	MR ANEES KHATOON H NO 11 KUCH	LCY	02430005501201	PLS						PKR					206,095.95	206,095.95	30-Dec-2004	
7918	0243	WASSANPURA, LAHORE	PB	0026648177685	NAME MISSING	ADDRESS MISSING	LCY	02430075798480	FIX						PKR					425,695.05	425,695.05	1-Nov-2005	
7919	0244	GHALLA MANDI	PB	35169479303	MR MUHAMMAD ASHRAF S/O GHU	MOUZA KOT FATEH MUHAMMAD P/O	LCY	02440005100501	PLS						PKR					213.11	213.11	8-Mar-2004	
7920	0244	GHALLA MANDI	PB		xen hakra bwn	ADDRESS MISSING	LCY	02443526444780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
7921	0244	GHALLA MANDI	PB		xen hakra bwn	ADDRESS MISSING	LCY	02443526451280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
7922	0244	GHALLA MANDI	PB	3110184055945	MUHAMMAD IQBAL HUSSAIN KHA	HOUSE NO.274 MUZAFFAR STREET I	LCY	02440005645401	PLS						PKR					4,318.88	4,318.88	14-Jul-2004	
7923	0244	GHALLA MANDI	PB	35214014877	HAJI MEHMOOD KHAN	BHANI ROROO P/O JALWALA DISTT I	LCY	02440002778901	PLS						PKR					7,568.29	7,568.29	7-Jul-2004	
7924	0244	GHALLA MANDI	PB	3110182563981	MR MUHAMMAD BUX	H NO 545 MEER ROAD MOH HAFIZA	LCY	02440003919301	PLS						PKR					8,098.29	8,098.29	27-Nov-2004	
7925	0244	GHALLA MANDI	PB		cf bwp	ADDRESS MISSING	LCY	02443526448480	FIX		CDR			PRO	PKR					12,000.00	12,000.00	1-Nov-2005	
7926	0246	(HMC) M SHAH WALI SHAH	PB	3420206845975	KHALID MEHMOOD S/O AKBAR AL	H NO B 4-9/20 HMC HOUSING COLON	LCY	02460009381701	PLS						PKR					423.57	423.57	17-Jan-2004	
7927	0246	(HMC) M SHAH WALI SHAH	PB	21486257861	MUHAMMAD AKRAM S/O MIR AHM	VILL GANGO BAHDER P/O AND TEH	LCY	02460012454701	PLS						PKR					657.88	657.88	19-Apr-2004	
7928	0246	(HMC) M SHAH WALI SHAH	PB	6110118475217	AZFAR NAEEM S/O MUZAFFAR HU	HMC 3 HATTAR ROAD TAXILA	LCY	02460009071801	PLS						PKR					1,689.09	1,689.09	5-Aug-2004	
7929	0246	(HMC) M SHAH WALI SHAH	PB	3740535361745	ANWAR UL HAQ S/O MUHAMMAD	HMC.3 TAXILA	LCY	02460012450401	PLS						PKR					1,821.11	1,821.11	28-Aug-2004	
7930	0246	(HMC) M SHAH WALI SHAH	PB	3740616246649	GHULAM RASOOL S/O LAL MUHAI	MUNIRABAD WAH CANTT	LCY	02460009559001	PLS						PKR					5,113.85	5,113.85	29-May-2004	
7931	0246	(HMC) M SHAH WALI SHAH	PB		MUHAMAD RIAS	MUHAMMAD RAIZ VILL JHERIAN P/O	LCY	02460000171601	PLS						PKR					6,769.10	6,769.10	7-Jan-2004	
7932	0246	(HMC) M SHAH WALI SHAH	PB	3740616113967	SHER BAHADER S/O KARAM DAD	ATTENDANT HFF TAXILA	LCY	02460006943101	PLS						PKR					7,084.99	7,084.99	19-Oct-2004	
7933	0246	(HMC) M SHAH WALI SHAH	PB		HILAL AHMAR FUND	GOVT PRIMARY SCHOOL KAMARA M	LCY	02460011614501	PLS						PKR					13,891.61	13,891.61	16-Jun-2004	
7934	0248	TORDHER, SWABI	KPK	1620174201865	KHETAB GUL	MOHALLA SANI VILL & PO TORDHER	LCY	02480014029003	CURR						PKR					3,704.00	3,704.00	25-Nov-2004	
7935	0248	TORDHER, SWABI	KPK	9140001505839	MUHAMMAD JAVAID S/O ABUDL H	VILL TORDHER MOH WILAYAT KHEIL	LCY	02480003253601	PLS						PKR					4,042.68	4,042.68	27-Jul-2004	
7936	0248	TORDHER, SWABI	KPK	13050022275	NOOR SHER KHAN S/O KACHKOL	NOOR SHER KHAN S/O KACHKOL KH	LCY	02480002701801	PLS						PKR					5,757.39	5,757.39	30-Dec-2004	
7937	0248	TORDHER, SWABI	KPK	1620106945951	FAZAL MABOOD	FAZAL MABOOD VILL TORDHER MOH	LCY	02480001702101	PLS						PKR					5,925.52	5,925.52	30-Dec-2004	
7938	0248	TORDHER, SWABI	KPK	51092040310	RAZA KHAN S/O BEHRAM KHAN.	MOH. MIANGAN VILL. & P.O. TORDHE	LCY	02480004380301	PLS						PKR					7,949.35	7,949.35	14-May-2004	
7939	0248	TORDHER, SWABI	KPK	1620208682489	SHAMROZ KHAN	SHAMROZ KHAN VILL TORDHER MOI	LCY	02480001514901	PLS						PKR					10,893.78	10,893.78	30-Dec-2004	
7940	0248	TORDHER, SWABI	KPK	13065210320	SAJEED GUL S/O HABIBULLAH	SAJEED GUL S/O HABIBULLAH S/O H	LCY	02480002187701	PLS						PKR					11,347.75	11,347.75	30-Dec-2004	
7941	0248	TORDHER, SWABI	KPK	1620181272405	MUMTAZ REHMAT S/O HAJI REHM	MUMTAZ REHMAT S/O HAJI REHMAT	LCY	02480003682701	PLS						PKR					13,211.27	13,211.27	30-Dec-2004	
7942	0248	TORDHER, SWABI	KPK	13036335254	ZIARAT KHAN S/O M FAHIM	ZIARAT KHAN S/O M FAHIM VILL TOR	LCY	02480001648501	PLS						PKR					23,614.63	23,614.63	30-Dec-2004	
7943	0248	TORDHER, SWABI	KPK	1620208682489	AZAD KHAN S/O ABDUL GHANI	AZAD KHAN S/O ABDUL GHANI MOH	LCY	02480000496701	PLS						PKR					39,681.80	39,681.80	30-Dec-2004	
7944	0249	RAKKAR DHAR BAZAR, KAH	AJK	8230253521085	MR FAROOQ HUSSAIN S/O MASW	VILL JHAWARI P/O HAJIA DISTT POO	LCY	02490002882001	PLS						PKR					3,261.06	3,261.06	4-May-2004	
7945	0249	RAKKAR DHAR BAZAR, KAH	AJK	8230278045218	RUKHASANA GULFRAZ W/O GULF	VILLAGE KAKUTTA POST OFFICE DH	LCY	02490003006601	PLS						PKR					4,547.50	4,547.50	11-Aug-2004	
7946	0249	RAKKAR DHAR BAZAR, KAH	AJK	8230395881243	MR.MUHAMMAD GHAYAS KHAN S	S/O AFZAL VILLAGE BUTTLE P.O DHA	LCY	02490002204001	PLS						PKR					4,987.15	4,987.15	21-Feb-2004	
7947	0249	RAKKAR DHAR BAZAR, KAH	AJK		FARID IQBAL S/O FAZALDAD	VILL JAHAWAR P/O DHAR AK	LCY	02490002394601	PLS						PKR					5,064.21	5,064.21	10-Feb-2004	
7948	0249	RAKKAR DHAR BAZAR, KAH	AJK	7013254182972	MUAHAMMAD QAYUM S/O GUL MU	VILL RAKAR P/O HAJIRA DISTT POON	LCY	02490000292301	PLS						PKR					8,424.52	8,424.52	2-Jul-2004	
7949	0249	RAKKAR DHAR BAZAR, KAH	AJK		MUHAMMAD SAID S/O ATTAHA MU	VILL RAKKAR P/O DHAR DISTT POON	LCY	02490002393801	PLS						PKR					11,200.87	11,200.87	29-Sep-2004	
7950	0249	RAKKAR DHAR BAZAR, KAH	AJK		MST KAKO BI W/O ALI AHDIER	VILL CHATRA P/O ABBAS PUR POON	LCY	02490001864101	PLS						PKR					14,426.93	14,426.93	3-Nov-2004	
7951	0249	RAKKAR DHAR BAZAR, KAH	AJK	823025689741	CAMMUNITY ORG	VILL BATTLE POST OFFICE BATTLE T	LCY	02490002828701	PLS						PKR					14,487.88	14,487.88	5-Jul-2004	
7952	0249	RAKKAR DHAR BAZAR, KAH	AJK	7013259875425	MR MUHAMMAD AZEEM S/O SAKH	VILL KHANI P/O DHAR POONCH A K	LCY	02490000430901	PLS						PKR					15,651.90	15,651.90	13-Oct-2004	
7953	0249	RAKKAR DHAR BAZAR, KAH	AJK	8852536596125	MR MUHAMMAD QAYYUM S/O ALA	VILL RAKAR PANYALI P/O DHAR POC	LCY	02490000420301	PLS						PKR					16,364.43	16,364.43	6-Apr-2004	
7954	0250	PEERU CHAK, DASKA	PB	3460191678805	CH GHULAM MUSTAFA S/O MOHD	VILL KANWA LIT TEH DASKA DISTT S	LCY	02500004531001	PLS						PKR					406.35	406.35	12-Oct-2004	
7955	0250	PEERU CHAK, DASKA	PB	3410162833419	MOHD ANWAR S/O ALI MOHAMMA	VILL. DAWKAY KHURD P/O. PEERU C	LCY	02500005616201	PLS						PKR					1,874.05	1,874.05	13-May-2004	
7956	0250	PEERU CHAK, DASKA	PB	3460158716691	CH MOHDASHRAFS/O KHUSHIMO	VILLAGE P/O PEERU CHAK TEH DAS	LCY	02500005677301	PLS						PKR					4,105.00	4,105.00	27-Jul-2004	
7957	0250	PEERU CHAK, DASKA	PB	3460107497379	MOHD.HANIF S/O MOHD.MUNIR	VILL DAUKEY KHURD PO PEERU CH	LCY	02500003128901	PLS						PKR					4,742.82	4,742.82	22-Mar-2004	
7958	0250	PEERU CHAK, DASKA	PB	3460318330666	SAKINA BIBI W.O MOHD BASHIR	VILL.PO. PARTANWALI DISTT.SIALKC	LCY	02500003487501	PLS						PKR					7,118.95	7,118.95	12-Jun-2004	
7959	0250	PEERU CHAK, DASKA	PB	3460321985429	MOHD KHAN S.O MOHD DIN	MOHD KHAN S.O MOHD DIN PARTAN	LCY	02500002524001	PLS						PKR					14,317.69	14,317.69	23-Dec-2004	
7960	0250	PEERU CHAK, DASKA	PB		KHALID HUSSAIN S/O MOHD HUSS	KHALID HUSSAIN S/O MOHD HUSSAI	LCY	02500002672901	PLS						PKR					20,032.14	20,032.14	23-Dec-2004	
7961	0250	PEERU CHAK, DASKA	PB	3460107982459	MOHD.AKBAR S/O MOHD.LATIF	PEERU CHAK TEH DASKA.	LCY	02500003125401	PLS						PKR					42,105.82	42,105.82	22-Jul-2004	
7962	0250	PEERU CHAK, DASKA	PB	3460133136698	NAZIRAN BEGUM W.O MUHAMMA	VILL.DAUKE KHURD P.O.PEERU CHA	LCY	02500000431501	PLS						PKR					79,431.80	79,431.80	6-Oct-2004	
7963	0251	JASSAR, NAROWAL	PB	30386438653	MUHAMMAD TUFAIL	VILL QIAM PUR P/O SAME DISTT NAF	LCY	02510002567001	PLS						PKR					282.09	282.09	30-Apr-2004	
7964	0251	JASSAR, NAROWAL	PB	3450159419957	TARIQ MEHMUD & SAJJAD MEHM	TARIQ MEHMUD & SAJJAD MEHMUD	LCY	02510003922101	PLS						PKR					351.12	351.12	7-Apr-2003	
7965	0251	JASSAR, NAROWAL	PB	4250167724385	MOHAMMAD SIDDIQUE S/O JALAL	SHAHEEN TOWN TALAGANG ROAD I	LCY	02510002032701	PLS						PKR					4,421.88	4,421.88	14-Feb-2004	
7966	0251	JASSAR, NAROWAL	PB	3450119241038	SHAMIM AKHTAR W/O WALAYAT A	VILL PURANAWALA PO JASSAR TEH	LCY	02510003793301	PLS						PKR					4,784.28	4,784.28	12-Feb-2004	
7967	0251	JASSAR, NAROWAL	PB		MUHAMMAD ALI S/O ALLAH DITTA	MUHAMMAD ALI S/O ALLAH DITTA VI	LCY	02510000681001	PLS						PKR					6,112.64	6,112.64	28-Dec-2004	
7968	0251	JASSAR, NAROWAL	PB	3450114875521	NAWAB DIN URAF BABU SO MIR	VILLAGE JASSAR P/O JASSAR TEH	LCY	02510003683001	PLS						PKR					16,922.11	16,922.11	20-Oct-2004	
7969	0251	JASSAR, NAROWAL	PB		H MOHAMMAD SALAM	H MOHAMMAD SALAM VILL ALI ABAD	LCY	02510002184801	PLS						PKR					21,796.92	21,796.92	28-Dec-2004	
7970	0251	JASSAR, NAROWAL	PB		JAMIL AHMED S/O INAYAT ULLAH	JAMIL AHMED S/O INAYAT ULLAH VIL	LCY	02510001361201	PLS						PKR					30,660.34	30,660.34	28-Dec-2004	
7971	0255	KHAIRPUR SADAT	PB	3230109077993	ABDUL RAZAQ	BASTI HAYDER WALI P.O KHAIR PUR	LCY	02550003600701	PLS						PKR					0.06	0.06	11-Mar-2004	
7972	0255	KHAIRPUR SADAT	PB	3230135693168	SHAEEN BIBI D/O BASHIR AHMED	BASTI HERDIYAL WALA MAUZA MITT	LCY	02550004738001	PLS						PKR					0.11	0.11	2-Jul-2004	
7973	0255	KHAIRPUR SADAT	PB	3230109117271	FAQEER AHMED S/O GHULAM FA	BASTI CHAHRAN P/O SABAYEE WAL	LCY	02550004740001	PLS						PKR					0.11	0.11	2-Jul-2004	
7974	0255	KHAIRPUR SADAT	PB	3230109117337	MUHAMMAD RAMZAN S/O KALOO	CHAH BAGH WALA MAUZA FATEH PI	LCY	02550004741901	PLS						PKR					0.11	0.11	2-Jul-2004	
7975	0255	KHAIRPUR SADAT	PB	3230143426051	NABI BUX S/O MIAN BALLA	MUHALLA KUMHARAN WALA KHAIR	LCY	02550004747801	PLS						PKR					0.11	0.11	2-Jul-2004	
7976	0255	KHAIRPUR SADAT	PB	3230187211645	RAJAB ALI S/O GHOUS BUX	MUHALLA HAKEEMAN WALA KHAIR	LCY	02550004748601	PLS						PKR					0.11	0.11	3-Jul-2004	
7977	0255	KHAIRPUR SADAT	PB	3230131411975	MUNAWAR ABBAS S/O AMEER BU	MUHALLA HAKEEMAN WALA KHAIR	LCY	02550004749401	PLS						PKR					0.11	0.11	2-Jul-2004	
7978	0255	KHAIRPUR SADAT	PB	3230109230467	MIAN M. IBRAHIM S/O M. ALI AHME	MUHALLA HAKEEMAN WALA KHAIR	LCY	02550004751401	PLS						PKR					0.11	0.11	5-Jul-2004	
7979	0255	KHAIRPUR SADAT	PB	3230121355143	MUHAMMAD SULEMAN S/O GHOU	MUHAMMAD SULEMAN S/O GHOUS	LCY	02550004754901	PLS						PKR					0.11	0.11	30-Dec-2004	
7980	0255	KHAIRPUR SADAT	PB	3230183053743	ISHAQUE FAREED S/O GHULAM A	ISHAQUE FAREED S/O GHULAM ALI	LCY	02550004756501	PLS						PKR					0.11	0.11	28-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
7981	0255	KHAIRPUR SADAT	PB	3230198834654	ZAINAB BIBI WID/O GHULAM SERV	ZAINAB BIBI WID/O GHULAM SERWA	LCY	02550004782901	PLS						PKR					0.11	0.11	24-Dec-2004	
7982	0255	KHAIRPUR SADAT	PB	3230164475829	M. JIND WADDA S/O SOHRAAB KH	M. JIND WADDA S/O SOHRAAB KHAN	LCY	02550004788801	PLS						PKR					0.11	0.11	27-Dec-2004	
7983	0255	KHAIRPUR SADAT	PB	3230150019543	HABIB_UR_REHMAN S/O HAZOOR	HABIB_UR_REHMAN S/O HAZOOR BI	LCY	02550004871201	PLS						PKR					0.11	0.11	30-Dec-2004	
7984	0255	KHAIRPUR SADAT	PB	3230110837145	ALLAH DEWAYA URF MUNOO S/O	ALLAH DEWAYA URF MUNOO S/O GI	LCY	02550004874701	PLS						PKR					0.11	0.11	28-Dec-2004	
7985	0255	KHAIRPUR SADAT	PB	3230103678609	YASEEN SHAH S/O ALLAH JEWAY	YASEEN SHAH S/O ALLAH JEWAYA E	LCY	02550004875501	PLS						PKR					0.11	0.11	30-Dec-2004	
7986	0255	KHAIRPUR SADAT	PB		MST ANWAR MAI	BASTI JANGLA KHAIR PUR SADAT AL	LCY	02550001504301	PLS						PKR					0.19	0.19	6-May-2004	
7987	0255	KHAIRPUR SADAT	PB	3230109078367	GHULAB KHAN S/O GHUS BUX	BASTI HAJI KAREEM BUX KHAN MAU	LCY	02550004545701	PLS						PKR					0.29	0.29	16-Feb-2004	
7988	0255	KHAIRPUR SADAT	PB	3230136812671	GHULAM SHABBIR S/O M MUSSA	MAUZA NABI PUR P/O GABBAR ARAI	LCY	02550004546501	PLS						PKR					0.29	0.29	18-Feb-2004	
7989	0255	KHAIRPUR SADAT	PB	3230154840947	MUMTAZ AHMAD S/O GHULAM HA	MAUZA MITTHON WALI P/O KHAIR PI	LCY	02550004549701	PLS						PKR					0.29	0.29	17-Feb-2004	
7990	0255	KHAIRPUR SADAT	PB	31874085616	FIDA HUSSAIN S/O WALI MUHAMM	BASTI DHOL CHAH KAKWAI WALA P/	LCY	02550004550101	PLS						PKR					0.29	0.29	17-Feb-2004	
7991	0255	KHAIRPUR SADAT	PB	3230150475947	SABIR HUSSAIN S/O FAIZ BUX	MAUZA FATEH PUR P/O JHUGGI WA	LCY	02550004553601	PLS						PKR					0.29	0.29	18-Feb-2004	
7992	0255	KHAIRPUR SADAT	PB	3230142181421	MUHAMMAD IQBAL S/O DUR MUH	MAUZA YAREY WALI P/O KHAIR PUR	LCY	02550004555201	PLS						PKR					0.29	0.29	18-Feb-2004	
7993	0255	KHAIRPUR SADAT	PB	31890353196	PEER BUX S/O IMAM BUX	MAUZA YAREY WALI P/O KHAIR PUR	LCY	02550004556001	PLS						PKR					0.29	0.29	18-Feb-2004	
7994	0255	KHAIRPUR SADAT	PB	31850610182	MUREED HUSSAIN S/O GHULAM F	BASTI YAREY WALI P/O KHAIR PUR S	LCY	02550004557901	PLS						PKR					0.29	0.29	18-Feb-2004	
7995	0255	KHAIRPUR SADAT	PB	3230125031551	PAARI S/O PEER BUX	MAUZA FATEH PUR JANOOBI P/O JH	LCY	02550004558701	PLS						PKR					0.29	0.29	18-Feb-2004	
7996	0255	KHAIRPUR SADAT	PB	3230126023009	HABIBULLAH S/O HAJI AHMED	BASTI WALWAT MAUZA FATEH PUR	LCY	02550004559501	PLS						PKR					0.29	0.29	18-Feb-2004	
7997	0255	KHAIRPUR SADAT	PB	3230125835503	ABDULMAJEED S/O ALLAH WASA	BASTI LANGHA MAUZA NAU ABAD P	LCY	02550004562301	PLS						PKR					0.29	0.29	19-Feb-2004	
7998	0255	KHAIRPUR SADAT	PB	3230114399881	KARAM HUSSAIN S/O ABDULKARE	FATEH PUR BASEERA P/O JHUGGI W	LCY	02550004563101	PLS						PKR					0.29	0.29	3-Mar-2004	
7999	0255	KHAIRPUR SADAT	PB	3230128372955	ABDULGHAFOOR S/O GHULAM H	MAUZA FATEH PUR JANOOBI P/O KH	LCY	02550004564401	PLS						PKR					0.29	0.29	3-Jun-2004	
8000	0255	KHAIRPUR SADAT	PB	31846197014	GHULAM HUSSAIN S/O WARYAM	MAUZA NAU ABAD P/O GABBAR ARA	LCY	02550004565801	PLS						PKR					0.29	0.29	19-Feb-2004	
8001	0255	KHAIRPUR SADAT	PB	31875551557	MUKHTIAR HUSSAIN S/OGHAUS B	MAUZA YAREY WALI P/O KHAIR PUR	LCY	02550004566601	PLS						PKR					0.29	0.29	18-Feb-2004	
8002	0255	KHAIRPUR SADAT	PB	4240106702663	M SAIFULLAH S/O GHULAM FARE	BASTI LANGAHA MOUZA NAU ABAD I	LCY	02550004568201	PLS						PKR					0.29	0.29	19-Feb-2004	
8003	0255	KHAIRPUR SADAT	PB	3230108962509	IMDAD HUSSAIN S/O GUL MUHAM	BASTI LANGHA MAUZA NAU ABAD P/	LCY	02550004570201	PLS						PKR					0.29	0.29	19-Feb-2004	
8004	0255	KHAIRPUR SADAT	PB	31875379023	MUHAMMAD HUSSAIN S/O KHADI	MAUZA NAU ABAD P/O MURAD PUR	LCY	02550004571001	PLS						PKR					0.29	0.29	19-Feb-2004	
8005	0255	KHAIRPUR SADAT	PB	31890425032	MUHAMMAD ASLAM S/OGHULAM	BASTI TARAT WALA P/O FATEHPUR	LCY	02550004572901	PLS						PKR					0.29	0.29	19-Feb-2004	
8006	0255	KHAIRPUR SADAT	PB	3230105091463	ABDUL RASHEED S/O MANZOOR	MAUZA FATEH PUR JANOOBI P/O SA	LCY	02550004575301	PLS						PKR					0.29	0.29	19-Feb-2004	
8007	0255	KHAIRPUR SADAT	PB	3230147385505	MUHAMMAD HAROON S/O ZULFIQ	MAUZA KHAIR PUR SADAT P/O SAME	LCY	02550004576101	PLS						PKR					0.29	0.29	18-Feb-2004	
8008	0255	KHAIRPUR SADAT	PB	3230149740372	AMEER BEGUM W/O GHULAM SHA	BASTI CHAH KALAL WALA P/O KHAIR	LCY	02550004577801	PLS						PKR					0.29	0.29	25-Feb-2004	
8009	0255	KHAIRPUR SADAT	PB	3230199183941	ABDULSATTAR S/O GHULAM SHA	KHAIR PUR SADAT P/OSAME TEHSIL	LCY	02550004578801	PLS						PKR					0.29	0.29	20-Feb-2004	
8010	0255	KHAIRPUR SADAT	PB	3230147858735	ZAFAR HUSSAIN S/O SHER MUHA	MUJAHID ABAD COLONY KHAIR PUR	LCY	02550004579601	PLS						PKR					0.29	0.29	26-Feb-2004	
8011	0255	KHAIRPUR SADAT	PB	31874334704	IRSHAD AHMED S/O MUHAMMAD	MAUZA KOHAR FAQIR P/O MURAD P	LCY	02550004580801	PLS						PKR					0.29	0.29	19-Feb-2004	
8012	0255	KHAIRPUR SADAT	PB	3230140205787	ALI HASSAN S/O MEHDI HASSAN	MUHALLA RAJPOOTAN W/NO 2 KHAI	LCY	02550004581601	PLS						PKR					0.29	0.29	20-Feb-2004	
8013	0255	KHAIRPUR SADAT	PB	3230194204991	ABDULLATEEF S/O SULTAN AHME	MAUZA KHAIR PUR SADAT P/O SAME	LCY	02550004582401	PLS						PKR					0.29	0.29	20-Feb-2004	
8014	0255	KHAIRPUR SADAT	PB	3230117620749	UMER WADDA S/O ABDULREHMA	MAUZA NAWAN DERA P/O MURAD P	LCY	02550004584001	PLS						PKR					0.29	0.29	20-Feb-2004	
8015	0255	KHAIRPUR SADAT	PB	3230148427985	GHULAM YASEEN S/OGHULAM QA	P/O MURAD PUR JANOOBI BASTI KO	LCY	02550004585901	PLS						PKR					0.29	0.29	20-Feb-2004	
8016	0255	KHAIRPUR SADAT	PB	3230109077685	GHULAM NAZIK S/OALLAH BACHA	MAUZA NAU ABAD P/O MURAD PUR	LCY	02550004586701	PLS						PKR					0.29	0.29	20-Feb-2004	
8017	0255	KHAIRPUR SADAT	PB	3230151936285	SAGHEER AHMED S/O ISLAM DIN	MAUZA KHAIR PUR SADAT P/O SAME	LCY	02550004588301	PLS						PKR					0.29	0.29	15-Mar-2004	
8018	0255	KHAIRPUR SADAT	PB	3230126423105	FAROOQ AHMED S/O MEHBOOB A	BASTI KOHAR FAQEER P/O MURAD F	LCY	02550004590301	PLS						PKR					0.29	0.29	20-Feb-2004	
8019	0255	KHAIRPUR SADAT	PB	3230126391509	MUHAMMAD YOUSAF S/O MEHBO	BASTI KOHAR FAQEER P/O MURAD F	LCY	02550004591101	PLS						PKR					0.29	0.29	20-Feb-2004	
8020	0255	KHAIRPUR SADAT	PB	31852270735	KHADIM HUSSAIN S/O ABDUL REH	MAUZA FATEH PUR BASTI CHACHAR	LCY	02550004592501	PLS						PKR					0.29	0.29	20-Feb-2004	
8021	0255	KHAIRPUR SADAT	PB	3230134108783	AHMED DIN S/OJAN MUHAMMAD	MUJAHIDABAD COLONY KHAIR PUR	LCY	02550004593801	PLS						PKR					0.29	0.29	27-Feb-2004	
8022	0255	KHAIRPUR SADAT	PB	3230108955181	KHADIM HUSSAIN S/O MALJK DER	BASYI KHERAY WALA MAUZA NAWA	LCY	02550004594601	PLS						PKR					0.29	0.29	21-Feb-2004	
8023	0255	KHAIRPUR SADAT	PB	3230109018437	FYAAZ HUSSAIN S/O M IBRAHIM	BASTI LANGHA P/O MURAD PUR JAN	LCY	02550004595401	PLS						PKR					0.29	0.29	21-Feb-2004	
8024	0255	KHAIRPUR SADAT	PB	3230187235091	M AJMAL S/O PEERAN DITTA	MAUZA NAWAN DERA P/O MURAD P	LCY	02550004598901	PLS						PKR					0.29	0.29	21-Feb-2004	
8025	0255	KHAIRPUR SADAT	PB	3230172653277	MUHAMMAD ZUBAIR S/OQADIR BU	MAUZA NAWAN DERA P/O MURAD P	LCY	02550004599701	PLS						PKR					0.29	0.29	21-Feb-2004	
8026	0255	KHAIRPUR SADAT	PB	31891006797	ABDUL REHMAN S/O GHULAM SEI	BASTI MEERANI MAUZA NAWAN DEF	LCY	02550004600101	PLS						PKR					0.29	0.29	21-Feb-2004	
8027	0255	KHAIRPUR SADAT	PB	3230187846595	SAJAAD HUSSAIN S/O GHULAM NA	BASTI SHAREEF MUHAMMAD P/O GA	LCY	02550004601801	PLS						PKR					0.29	0.29	3-Mar-2004	
8028	0255	KHAIRPUR SADAT	PB	31865414406	FAIZULLAH S/O ABDULMAJEED	BASI KABEER GOPANG P/O MURAD I	LCY	02550004603601	PLS						PKR					0.29	0.29	3-Mar-2004	
8029	0255	KHAIRPUR SADAT	PB	3230120775671	BASHIR HUSSAIN S/O ALLAH BUX	BASTI LASHRI P/O SULTAN PUR TEH	LCY	02550004605201	PLS						PKR					0.29	0.29	25-Feb-2004	
8030	0255	KHAIRPUR SADAT	PB	3230171785745	SHER MUHAMMAD S/O SADIQ MU	MAUZA NABI PUR P/O GABBAR ARAI	LCY	02550004606001	PLS						PKR					0.29	0.29	4-Mar-2004	
8031	0255	KHAIRPUR SADAT	PB	31843630019	MUHAMMAD HASHIM S/O GANWA	BASTI GOPANG WALA MAUZA NAWA	LCY	02550004607901	PLS						PKR					0.29	0.29	23-Feb-2004	
8032	0255	KHAIRPUR SADAT	PB	31874517551	MUHAMMAD SALEEM S/OABDUL F	BASTI MEERANI MAUZA NAWAN DEF	LCY	02550004608701	PLS						PKR					0.29	0.29	23-Feb-2004	
8033	0255	KHAIRPUR SADAT	PB	31890353304	EHSAN AHMED S/O MANZOOR AH	MAUZA NAWAN DERA P/O MURAD P	LCY	02550004609501	PLS						PKR					0.29	0.29	23-Feb-2004	
8034	0255	KHAIRPUR SADAT	PB	3230115087771	MUHAMMAD AJMAL S/O REHAM A	BASTI BABBAR P/O KHAIR PUR SADA	LCY	02550004610701	PLS						PKR					0.29	0.29	23-Feb-2004	
8035	0255	KHAIRPUR SADAT	PB	31853313140	ABDUL RASHEED S/O MUHAMMAD	BASTI MEERANI MAUZA NAWAN DEF	LCY	02550004611501	PLS						PKR					0.29	0.29	24-Feb-2004	
8036	0255	KHAIRPUR SADAT	PB	3230109150479	MUHAMMAD YOUSAF SO/SALEH N	HOUSE NO.5-C, BAZAR NO.8(GF),SE	LCY	02550004612301	PLS						PKR					0.29	0.29	23-Feb-2004	
8037	0255	KHAIRPUR SADAT	PB	3230109019085	MEER HAZAR S/O FAIZ BUX	BASTI MEERANI P/O MURAD PUR JA	LCY	02550004613101	PLS						PKR					0.29	0.29	24-Feb-2004	
8038	0255	KHAIRPUR SADAT	PB	31846313445	ALLAH WASAYA S/OELLAHI BUX	BASTI MOCHYAN WALA W/NO 15 P/O	LCY	02550004615801	PLS						PKR					0.29	0.29	24-Feb-2004	
8039	0255	KHAIRPUR SADAT	PB	3230176881393	MALIK LALOO S/O ABDUL REHMA	BASTI MOOSA WALA MAUZA NABI PI	LCY	02550004618201	PLS						PKR					0.29	0.29	4-Mar-2004	
8040	0255	KHAIRPUR SADAT	PB	31866456764	GHULAM FAREED S/OGHAUS BUX	BASTI NAWAZ MAUZA NABI PUR P/O	LCY	02550004619001	PLS						PKR					0.29	0.29	4-Mar-2004	
8041	0255	KHAIRPUR SADAT	PB	4230185967697	GUL NAWAZ S/O JAAM BUDHOO	MAUZA/P/O SULTAN PUR TEHSIL ALI	LCY	02550004621001	PLS						PKR					0.29	0.29	24-Feb-2004	
8042	0255	KHAIRPUR SADAT	PB	31894475243	MANZOOR HUSSAIN S/O GHULAM	MAUZA SHAH PUR P/O GABBAR ARA	LCY	02550004622901	PLS						PKR					0.29	0.29	13-Mar-2004	
8043	0255	KHAIRPUR SADAT	PB	31869332827	ABDUL SATTAR S/O ABDUL REHM	MAUZA NABI PUR P/O SULTAN PUR T	LCY	02550004623701	PLS						PKR					0.29	0.29	4-Mar-2004	
8044	0255	KHAIRPUR SADAT	PB	3230108774485	BASHIR AHMED S/OGHULAM SER	BASTI LODHRAN P/O KHAIR PUR SA	LCY	02550004625301	PLS						PKR					0.29	0.29	24-Feb-2004	
8045	0255	KHAIRPUR SADAT	PB	3230131028453	MUHAMMAD SEHBAZ S/OALLAH W	P/O SULTAN PUR MAUZA SULTAN TE	LCY	02550004626101	PLS						PKR					0.29	0.29	4-Mar-2004	
8046	0255	KHAIRPUR SADAT	PB	3230189031789	MUHAMMAD ZAWAR S/O GULZAR	BASTI FAROOQ ABAD MAUZA MURA	LCY	02550004630801	PLS						PKR					0.29	0.29	3-Mar-2004	
8047	0255	KHAIRPUR SADAT	PB	3230116014217	ABDUL HAADI S/O GHOUS BUX	MAUZA MURAD PUR JANOOBI TEHSI	LCY	02550004631601	PLS						PKR					0.29	0.29	3-Mar-2004	
8048	0255	KHAIRPUR SADAT	PB	3230168214835	GHULAM FAREED S/O ALI MUHAM	BASTI BARA P/O MURAD PUR JANOO	LCY	02550004632401	PLS						PKR					0.29	0.29	9-Mar-2004	
8049	0255	KHAIRPUR SADAT	PB	3230138596263	GHULAM MURTAZA S/O KHUDA BU	MAUZA MURAD PUR JANOOBI TEHSI	LCY	02550004633201	PLS						PKR					0.29	0.29	6-Mar-2004	
8050	0255	KHAIRPUR SADAT	PB	31860313737	MHHAMMAD WAZWWR S/O NAZA	KABEER GOPANG MAUZA MURAD PU	LCY	02550004634001	PLS						PKR					0.29	0.29	27-Feb-2004	
8051	0255	KHAIRPUR SADAT	PB	3230102756135	MAUJ ALI S/O KAREEM BUX	MAUZA SULTAN PUR P/O SAME TEH	LCY	02550004635901	PLS						PKR					0.29	0.29	3-Mar-2004	
8052	0255	KHAIRPUR SADAT	PB	31894178800	GHULAM QASIM S/O QADIR BUX	MAUZA SULTAN PUR P/O SAME TEH	LCY	02550004636701	PLS						PKR					0.29	0.29	3-Mar-2004	
8053	0255	KHAIRPUR SADAT	PB	3230178705051	GHULAM MUHAMMAD S/O GUL MU	MAUZA SULTAN PUR TEHSIL ALI PUR	LCY	02550004637501	PLS						PKR					0.29	0.29	12-Mar-2004	
8054	0255	KHAIRPUR SADAT	PB	3230109244495	GHULAM ALI S/O DEEWAN KHAN	SULTAN PUR P/O SAME TEHSIL ALI F	LCY	02550004638301	PLS						PKR					0.29	0.29	12-Mar-2004	
8055	0255	KHAIRPUR SADAT	PB	3230109112617	GUL MUHAMMAD S/O WAHID BUX	BASTI HAJI MUHAMMAD ESSA P/O M	LCY	02550004639101	PLS						PKR					0.29	0.29	4-Mar-2004	
8056	0255	KHAIRPUR SADAT	PB	3230178778833	GHULAM SERWAR S/O MOOSA KH	MAUZA KOTLA AFGHAN P/O SULTAN	LCY	02550004640301	PLS						PKR					0.29	0.29	4-Mar-2004	
8057	0255	KHAIRPUR SADAT	PB	31886116930	ABDUL HAMED S/O GHULAM HAID	MAUZA & P/O SULTAN PUR TEHSIL A	LCY	02550004641101	PLS						PKR					0.29	0.29	4-Mar-2004	
8058	0255	KHAIRPUR SADAT	PB	31856221270	AMANULLAH S/O ALLAH BUX	BASTI LAKHHA P/O MURAD PUR JAN	LCY	02550004642201	PLS						PKR					0.29	0.29	3-Mar-2004	
8059	0255	KHAIRPUR SADAT	PB	3230108913239	NOOR MUHAMMAD S/O LAAL MUH	BASTI MEER WALA P/OMURAD PUR	LCY	02550004643801	PLS						PKR					0.29	0.29	6-Mar-2004	
8060	0255	KHAIRPUR SADAT	PB	31878508090	MUHAMMAD RIAZ S/O ALLAH DITT	BAIT BAGH SHAH P/O MURAD PUR J	LCY	02550004644601	PLS						PKR					0.29	0.29	4-Mar-2004	
8061	0255	KHAIRPUR SADAT	PB	3230193630843	ALLAH WASAYA S/O FATEH MUHA	BASTI WALWAT P/O MURAD PUR JA	LCY	02550004645401	PLS						PKR					0.29	0.29	4-Mar-2004	
8062	0255	KHAIRPUR SADAT	PB	3230109221227	GHULAM NABI S/O GUL SHER	BASTI HAJI FAZIL MUHAMMAD MAUZ	LCY	02550004647001	PLS						PKR					0.29	0.29	5-Mar-2004	
8063	0255	KHAIRPUR SADAT	PB	3230127187118	HALEEMA MAI WID/O WAHID BUX	BASTI MITTHON WALI P/O KHAIR PUI	LCY	02550004651701	PLS						PKR					0.29	0.29	6-Apr-2004	
8064	0255	KHAIRPUR SADAT	PB	31868329827	HAJI AHMED S/O SHER AHMAD	BASTI SALAM WALA MAUZA MITTHO	LCY	02550004652501	PLS						PKR					0.29	0.29	11-Mar-2004	
8065	0255	KHAIRPUR SADAT	PB	3230192661402	MUKHTIAR MAI D/O FAQEER BUX	BASTI MITTHON WALI P/O KHAIR PUI	LCY	02550004659201	PLS						PKR					0.29	0.29	13-Mar-2004	
8066	0255	KHAIRPUR SADAT	PB	3230133199072	MAI ZOHRANWID/O GHULAM FAR	BASTI CHANDIA MAUZA MITTHON W	LCY	02550004660401	PLS						PKR					0.29	0.29	16-Mar-2004	
8067	0255	KHAIRPUR SADAT	PB	3230109109829	GHULAM QASIM S/O ALLAH BUX	BASTI CHARAN P/O SABAYEE WALA	LCY	02550004663901	PLS						PKR					0.29	0.29	16-Mar-2004	
8068	0255	KHAIRPUR SADAT	PB	3230108821332	SHAREEF MAI WID/O GHULAM SH	BASTI BARA BANGLA MAUZA MURAD	LCY	02550004665501	PLS						PKR					0.29	0.29	16-Mar-2004	
8069	0255	KHAIRPUR SADAT	PB	40950217542	GHULAM JANNAT WID/O GHULAM	BASTI QAIM WALA P/O SULTAN PUR	LCY	02550004667101	PLS						PKR					0.29	0.29	15-Mar-2004	
8070	0255	KHAIRPUR SADAT	PB	3230115466241	GHULAM QADIR S/O KHUDA BUX	BASTI LASHARI MAUZA NABI PUR P/	LCY	02550004668001	PLS						PKR					0.29	0.29	15-Mar-2004	
8071	0255	KHAIRPUR SADAT	PB	3230103834454	FAIZ ELLAHIW/O MUHAMMAD SH	BASTI KOHAR FAQEER P/OMURAD P	LCY	02550004669801	PLS						PKR					0.29	0.29	16-Mar-2004	
8072	0255	KHAIRPUR SADAT	PB	3230103729954	SAMEEA BIBI D/O ALLAH WASAYA	BASTI KOHAR FAQEER P/O MURAD P	LCY	02550004670301	PLS						PKR					0.29	0.29	16-Mar-2004	
8073	0255	KHAIRPUR SADAT	PB	3230129178100	JINDAN MAI WID/O M. ABDULLAH	MAUZA& P/O SULTAN PUR TEHSIL AI	LCY	02550004671801	PLS						PKR					0.29	0.29	16-Mar-2004	
8074	0255	KHAIRPUR SADAT	PB	3230134244072	PATTHANI MAI W/O NIAZ AHMED	BASTI WALLAY WALA MAUZA KOTLA	LCY	02550004675001	PLS						PKR					0.29	0.29	25-Mar-2004	
8075	0255	KHAIRPUR SADAT	PB	3230190938858	ANWAR MAI WID/O ABDULKHALIQ	BASTI BIDANI P/O KHAIR PUR SADAT	LCY	02550004678501	PLS						PKR					0.29	0.29	22-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8076	0255	KHAIRPUR SADAT	PB	3230108745666	SERWAR KHATOON WID/O KHUD	BASTI MUREED ABAD MAUZA KOTLA	LCY	02550004680501	PLS						PKR					0.29	0.29	24-Mar-2004	
8077	0255	KHAIRPUR SADAT	PB	3230172174162	FAIZO MAI W/O RAHIM BUX	BASTI BAIR BADHI MAUZA KOTLA AF	LCY	02550004682101	PLS						PKR					0.29	0.29	24-Mar-2004	
8078	0255	KHAIRPUR SADAT	PB	3230147060418	SHAMSHAD BIBI D/O GHULAM AKB	BASTI KOHAR FAQIR P/O MURAD PU	LCY	02550004683701	PLS						PKR					0.29	0.29	25-Mar-2004	
8079	0255	KHAIRPUR SADAT	PB	3230101192340	GHULAM FATIMA WID/O KAREEM	BASTI JUMMA WALI P/O KHAIR PUR	LCY	02550004685601	PLS						PKR					0.29	0.29	30-Jun-2004	
8080	0255	KHAIRPUR SADAT	PB	3230118868638	RABIA SULYANA D/O NOOR AHME	BASTI KOHAR FAQIR P/O MURAD PU	LCY	02550004686401	PLS						PKR					0.29	0.29	13-Apr-2004	
8081	0255	KHAIRPUR SADAT	PB	3230306720230	SAKINA BIBI W/O MUHAMMAD AN	BASTI KOHAR FAQIR P/O MURAD PU	LCY	02550004687201	PLS						PKR					0.29	0.29	31-Mar-2004	
8082	0255	KHAIRPUR SADAT	PB	3230133779492	SAKINA MAI W/O MANZOOR HUSS	BASTI SIALAN MAUZA MITTHON WAL	LCY	02550004688001	PLS						PKR					0.29	0.29	5-Apr-2004	
8083	0255	KHAIRPUR SADAT	PB	3230108815614	HASEENA MAI WID/O M. IBRAHIM	BASTI CHACHRAN MAUZA FATEH PU	LCY	02550004694301	PLS						PKR					0.29	0.29	14-Apr-2004	
8084	0255	KHAIRPUR SADAT	PB	3230165888814	KANEEZ KHATOON W/O ALLAH W	BASTI & MAUZA YARAY WALI P/O KH	LCY	02550004695101	PLS						PKR					0.29	0.29	15-Apr-2004	
8085	0255	KHAIRPUR SADAT	PB	3230152112436	JANOON MAI W/O RAB NAWAZ	BASTI WAALWATT P/O KHAIR PUR S	LCY	02550004728501	PLS						PKR					0.29	0.29	3-Jun-2004	
8086	0255	KHAIRPUR SADAT	PB	3230108971169	ZIA UR REHMAN S/O MEHAR ALI	BASTI JAANGLA P/O KHAIR PUR SAD	LCY	02550004837001	PLS						PKR					36.29	36.29	14-Sep-2004	
8087	0255	KHAIRPUR SADAT	PB	3230109037593	MUHAMMAD NAWAZ S/O M. BUX	BASTI SULTAN ABAD MAUZA MITTHO	LCY	02550004773101	PLS						PKR					101.61	101.61	12-Jul-2004	
8088	0255	KHAIRPUR SADAT	PB	3030109106231	NABI BUX S/O MUHAMMAD NAWA	MAUZA MURAD PUR JANOOBI P/O S	LCY	02550004791601	PLS						PKR					101.61	101.61	14-Jul-2004	
8089	0255	KHAIRPUR SADAT	PB	3230109112987	ALI SHER S/O HAJI AHMED	BASTI HAJI MUHAMMAD ESSA P/O M	LCY	02550004841601	PLS						PKR					101.61	101.61	24-Aug-2004	
8090	0255	KHAIRPUR SADAT	PB	3230179811333	IQBAL HUSSAIN S/O GHULAM QAS	BASTI WAALWATT MAUZA MURAD P	LCY	02550004847501	PLS						PKR					101.61	101.61	15-Sep-2004	
8091	0255	KHAIRPUR SADAT	PB	3230108804077	MUHAMMAD SHAMSHAD S/O SAB	MUHAMMAD SHAMSHAD S/O SABIR	LCY	02550004860901	PLS						PKR					101.61	101.61	16-Dec-2004	
8092	0255	KHAIRPUR SADAT	PB	3230109875133	KASHIF HUSSAIN S/O ABDUL LATE	KASHIF HUSSAIN S/O ABDUL LATEE	LCY	02550004862501	PLS						PKR					101.61	101.61	17-Dec-2004	
8093	0255	KHAIRPUR SADAT	PB	3230108670224	MAI AAYEESHAW/O QADIR BUX	MAI AAYEESHAW/O QADIR BUX MUH	LCY	02550004863301	PLS						PKR					101.61	101.61	17-Dec-2004	
8094	0255	KHAIRPUR SADAT	PB	3230164178489	FAIZ BUX S/O PEERAN DITTA	FAIZ BUX S/O PEERAN DITTA W.NO.	LCY	02550004864101	PLS						PKR					101.61	101.61	17-Dec-2004	
8095	0255	KHAIRPUR SADAT	PB	3230108988737	BAHAWAL KHAN S/O GHULAM SE	BAHAWAL KHAN S/O GHULAM SERW	LCY	02550004866801	PLS						PKR					101.61	101.61	20-Dec-2004	
8096	0255	KHAIRPUR SADAT	PB	3230109063349	BASHIR AHMED S/O MUHAMMAD	BASHIR AHMED S/O MUHAMMAD SH	LCY	02550004869201	PLS						PKR					101.61	101.61	22-Dec-2004	
8097	0255	KHAIRPUR SADAT	PB	3230178166937	MUHAMMAD YAQOOB S/O M. SHA	MUHAMMAD YAQOOB S/O M. SHARE	LCY	02550004870401	PLS						PKR					101.61	101.61	22-Dec-2004	
8098	0255	KHAIRPUR SADAT	PB	3230109117337	KHAN MUHAMMAD S/O KAREEM B	KHAN MUHAMMAD S/O KAREEM BUX	LCY	02550004742701	PLS						PKR					102.18	102.18	13-Dec-2004	
8099	0255	KHAIRPUR SADAT	PB	3230117468925	AYYAZ AHMED S/O ABDUL GHANI	AYYAZ AHMED S/O ABDUL GHANI MU	LCY	02550004753001	PLS						PKR					102.18	102.18	16-Dec-2004	
8100	0255	KHAIRPUR SADAT	PB	3230174220659	NOOR MUHAMMAD S/O GHULAM	MUHALLA SADDI WAAL KHAIR PUR S	LCY	02550004755701	PLS						PKR					102.18	102.18	8-Jul-2004	
8101	0255	KHAIRPUR SADAT	PB	3230108804375	GHULAM YASEEN S/O ABDULHAM	GHULAM YASEEN S/O ABDULHAMEE	LCY	02550004757301	PLS						PKR					102.18	102.18	15-Dec-2004	
8102	0255	KHAIRPUR SADAT	PB	3230109271337	RAB NAWAZ S/O RASOOL BUX	CHAH SONTRAY WALA MAUZA KHAI	LCY	02550004759101	PLS						PKR					102.18	102.18	9-Jul-2004	
8103	0255	KHAIRPUR SADAT	PB	3230189828521	ABDUL HAMEED S/O KHUDA BUX	ABDUL HAMEED S/O KHUDA BUX ML	LCY	02550004760101	PLS						PKR					102.18	102.18	13-Dec-2004	
8104	0255	KHAIRPUR SADAT	PB	3230139170174	SHUKAT HUSSAIN S/O ALLAH DIT	BASTI RATTAR WALA P/O KHAIR PUR	LCY	02550004763601	PLS						PKR					102.18	102.18	9-Jul-2004	
8105	0255	KHAIRPUR SADAT	PB	3230174679959	ALLAH WASAYA S/O ABDULGHAF	MAUZA GHIREE P/O KHAIR PUR SAD	LCY	02550004764401	PLS						PKR					102.18	102.18	9-Jul-2004	
8106	0255	KHAIRPUR SADAT	PB	3230156200647	MANZOOR AHMED S/O RAHEEM B	BASTI DILAWAR KHAN MAUZA GHIRE	LCY	02550004765201	PLS						PKR					102.18	102.18	9-Jul-2004	
8107	0255	KHAIRPUR SADAT	PB	3230108945534	SERWAR KHATOON WID/O ELLAH	BASTI LAASHAARI MAUZA MITTHON	LCY	02550004766001	PLS						PKR					102.18	102.18	10-Jul-2004	
8108	0255	KHAIRPUR SADAT	PB	3230187125521	MUHAMMAD ASLAM S/OABDUL AZ	BASTI TAHALI WALA MAUZA MITTHO	LCY	02550004767901	PLS						PKR					102.18	102.18	10-Jul-2004	
8109	0255	KHAIRPUR SADAT	PB	3230135087509	KHADIM HUSSAIN S/O REHAM ALI	CHAH TAHALI WALA MAUZA MITTHO	LCY	02550004768701	PLS						PKR					102.18	102.18	30-Jul-2004	
8110	0255	KHAIRPUR SADAT	PB	3230156299713	JIND WADDA S/O HAJI AHMED SH	BASTI KAHEERI MAUZA GHIREE P/O	LCY	02550004769501	PLS						PKR					102.18	102.18	10-Jul-2004	
8111	0255	KHAIRPUR SADAT	PB	3230109064661	KHADIM HUSSAIN S/O AHMED BU	BASTI NAHER MAUZA GHIREE P/O KI	LCY	02550004771501	PLS						PKR					102.18	102.18	17-Jul-2004	
8112	0255	KHAIRPUR SADAT	PB	3230116147083	AABIDHUSSAIN S/O GHULAM HUS	BASTI LANGHAH MAUZA NAU ABAAD	LCY	02550004772301	PLS						PKR					102.18	102.18	12-Jul-2004	
8113	0255	KHAIRPUR SADAT	PB	3230124343757	ABDUL AZIZ S/O KAREEM BUX	BASTI RANOONJA MAUZA GHIREE P	LCY	02550004774901	PLS						PKR					102.18	102.18	14-Jul-2004	
8114	0255	KHAIRPUR SADAT	PB	3230173324802	NAZEERAN MAI W/O ASHIQ FARE	BASTI SHAMLAT MAUZA KHAIR PUR	LCY	02550004777401	PLS						PKR					102.18	102.18	13-Jul-2004	
8115	0255	KHAIRPUR SADAT	PB	3230172374802	BAKHTAN MAI W/O LIAQAT ALI	BASTI SHAAM LAAT MAUZA & P/O KH	LCY	02550004778201	PLS						PKR					102.18	102.18	13-Jul-2004	
8116	0255	KHAIRPUR SADAT	PB	3230109173027	MUHAMMAD AFZAL S/O BASHIR A	BASTI LANGAHH NAUABAAD P/O MU	LCY	02550004779001	PLS						PKR					102.18	102.18	12-Jul-2004	
8117	0255	KHAIRPUR SADAT	PB	3230153712577	GHULAM MUHAMMAD S/O G. SER	GHULAM MUHAMMAD S/O G. SERW	LCY	02550004780201	PLS						PKR					102.18	102.18	24-Dec-2004	
8118	0255	KHAIRPUR SADAT	PB	3230198834654	TAJ MUHAMMAD S/O GHULAM HA	TAJ MUHAMMAD S/O GHULAM HAIDE	LCY	02550004781001	PLS						PKR					102.18	102.18	24-Dec-2004	
8119	0255	KHAIRPUR SADAT	PB	3230175614576	AZMZT KHATOON WID/O.GHULAM	BASTI MAACHIE MAUZA MURAD PUR	LCY	02550004789601	PLS						PKR					102.18	102.18	14-Jul-2004	
8120	0255	KHAIRPUR SADAT	PB	3230109133715	GHULAM AKBAR S/O MUHAMMAD	BASTI BHADDA MAUZA MURAD PUR	LCY	02550004790801	PLS						PKR					102.18	102.18	15-Jul-2004	
8121	0255	KHAIRPUR SADAT	PB	3230141447989	MUHAMMAD JAMAL S/O ABDUL A	BASTI TAHLI WALA SABAYEE WALA	LCY	02550004793201	PLS						PKR					102.18	102.18	13-Jul-2004	
8122	0255	KHAIRPUR SADAT	PB	3230109155401	MALIK RAJAB ALI S/O HAJI MAZAR	BASTI TAHLI WALA MAUZA FATEH PI	LCY	02550004794001	PLS						PKR					102.18	102.18	13-Jul-2004	
8123	0255	KHAIRPUR SADAT	PB	3230131241669	MUHAMMAD SHAHID S/O M. GHAF	MUHAMMAD SHAHID S/O M. GHAFO	LCY	02550004797501	PLS						PKR					102.18	102.18	22-Dec-2004	
8124	0255	KHAIRPUR SADAT	PB	3230182378243	ABDUL RASHEED S/O GHULAM SE	BASTI FAROOQ ABAD MAUZA& P/O N	LCY	02550004798301	PLS						PKR					102.18	102.18	15-Jul-2004	
8125	0255	KHAIRPUR SADAT	PB	3230123306527	MUNEER HUSSAIN S/O NOOR MU	MAUZA FATEH PUR DOEM P/O JHUG	LCY	02550004800601	PLS						PKR					102.18	102.18	15-Jul-2004	
8126	0255	KHAIRPUR SADAT	PB	3230164756706	KUNDAN MAI WID/O. GHULAM SE	BASTI FAROOQ ABAD MAUZA & P/O	LCY	02550004801401	PLS						PKR					102.18	102.18	15-Jul-2004	
8127	0255	KHAIRPUR SADAT	PB	3230108955223	ABDUL AMJEED S/O WAHID BUX	BASTI SHAJRA MAUZA & P/O MURAD	LCY	02550004803001	PLS						PKR					102.18	102.18	16-Jul-2004	
8128	0255	KHAIRPUR SADAT	PB	3230114182381	MUHAMMAD SHARIF S/O SANJHH	HAIDERYA COLONY P/O JAAM PUR D	LCY	02550004804901	PLS						PKR					102.18	102.18	14-Jul-2004	
8129	0255	KHAIRPUR SADAT	PB	3230108925321	KHURSHEED AHMED S/O KARAM	KHURSHEED AHMED S/O KARAM ALI	LCY	02550004810101	PLS						PKR					102.18	102.18	18-Dec-2004	
8130	0255	KHAIRPUR SADAT	PB	3230191415523	NAZAR HUSSAIN S/O MALIK MOSA	BASTI WAAL WATT MAUZA FATEH P	LCY	02550004814401	PLS						PKR					102.18	102.18	20-Jul-2004	
8131	0255	KHAIRPUR SADAT	PB	3230158910327	ZAWAAR HUSSAIN S/O NAZAR HU	BASTI SAIDAAN MAUZA GHIREE P/O	LCY	02550004815201	PLS						PKR					102.18	102.18	30-Sep-2004	
8132	0255	KHAIRPUR SADAT	PB	3230127492077	RASOOL BUX S/O ALLAH WASAYA	BASTI ARONJA MAUZA GHIREE P/O S	LCY	02550004820701	PLS						PKR					102.18	102.18	21-Jul-2004	
8133	0255	KHAIRPUR SADAT	PB	3230128350371	NIAZ AHMED S/O NABI BUX	BASTI OAD WALA MAUZA MURAD PU	LCY	02550004821501	PLS						PKR					102.18	102.18	21-Jul-2004	
8134	0255	KHAIRPUR SADAT	PB	3230108975289	FIDA HUSSAINS/O GHULAM HAIDE	BASTI BHADDA MAUZA MURAD PUR	LCY	02550004825801	PLS						PKR					102.18	102.18	26-Jul-2004	
8135	0255	KHAIRPUR SADAT	PB	3230122026073	ATTA MUHAMMAD S/O ALLAH BUX	BASTI GOPAANG MAUZA GHIREE P/O	LCY	02550004828201	PLS						PKR					102.18	102.18	28-Jul-2004	
8136	0255	KHAIRPUR SADAT	PB	3230129204714	JAGO MAI WID/ NAZIR AHMED	BASTI SHAJRA MAUZA MURAD PUR	LCY	02550004830201	PLS						PKR					102.18	102.18	29-Jul-2004	
8137	0255	KHAIRPUR SADAT	PB	3230109173787	ALLAH YAAR S/O NABI BUX	BASTI DEENA MAUZA MURAD PUR J	LCY	02550004832901	PLS						PKR					102.18	102.18	29-Jul-2004	
8138	0255	KHAIRPUR SADAT	PB	3230120773515	ABDUL SATTAR S/O M. SHAFI	BASTI DIN PUR KHAIR PUR SADDAT	LCY	02550004376701	PLS						PKR					127.57	127.57	4-May-2004	
8139	0255	KHAIRPUR SADAT	PB	3230172766478	HALEEMA KHATOON WID/O HAJI	MAUZA NABI PUR P/O KHAIR PUR SA	LCY	02550004674201	PLS						PKR					145.14	145.14	16-Mar-2004	
8140	0255	KHAIRPUR SADAT	PB	3230108775851	MUHAMMAD SAFDAR S/O RASOO	BASTI GOPANG P/O MURAD PUR JA	LCY	02550004719801	PLS						PKR					145.14	145.14	12-Nov-2004	
8141	0255	KHAIRPUR SADAT	PB	3230181140971	MUHAMMAD AJMAL S/O ABDULM	P/O KHAIR PUR SADAT TEHSIL ALI P	LCY	02550004551001	PLS						PKR					145.94	145.94	17-Feb-2004	
8142	0255	KHAIRPUR SADAT	PB	3230155824425	MUHAMMAD SHAFIQ S/O ALLAH B	BASTI HAIDER WALA BIDANI P/O SA	LCY	02550004554401	PLS						PKR					145.94	145.94	10-Jul-2004	
8143	0255	KHAIRPUR SADAT	PB	3230109113685	FAROOQ AHMED S/O ZAFAR IQBA	BASTI JAKHH P/O MURAD PUR JANO	LCY	02550004616601	PLS						PKR					145.94	145.94	14-Jul-2004	
8144	0255	KHAIRPUR SADAT	PB	31848277087	MANZOOR HUSSAIN S/O FAIZ BUX	BASTI GOPANG MAUZA BAGH SHAH	LCY	02550004617401	PLS						PKR					145.94	145.94	14-Jul-2004	
8145	0255	KHAIRPUR SADAT	PB	3230108915266	GHULAM ZOHRAN W/O ALI AHME	GHULAM ZOHRAN W/O ALI AHMED F	LCY	02550004672601	PLS						PKR					145.94	145.94	22-Dec-2004	
8146	0255	KHAIRPUR SADAT	PB	3230192566402	MATAOO BANO WID/O GHULAM H	BASTI BIDANI MAUZA KHAIR PUR SA	LCY	02550004681301	PLS						PKR					145.94	145.94	13-Sep-2004	
8147	0255	KHAIRPUR SADAT	PB	3230154491830	ZARINA MAI W/O NAZIR HUSSAIN	BASTI MUSTAFA ABAD P/O SULTAN	LCY	02550004684801	PLS						PKR					145.94	145.94	26-Jul-2004	
8148	0255	KHAIRPUR SADAT	PB	3230141300059	RAJAB ALI S/O GHULAM RASOOL	BASTI SHAH WALA MAUZA MURAD F	LCY	02550004720001	PLS						PKR					145.94	145.94	7-Aug-2004	
8149	0255	KHAIRPUR SADAT	PB	3230108958865	KHIZAR HAYAT S/O G. MUHAYYU	MUHALLA ARAYEENYAN FATEH PUR	LCY	02550004822301	PLS						PKR					145.94	145.94	20-Jul-2004	
8150	0255	KHAIRPUR SADAT	PB		MR HABIB UR REHMAN	KHAIR PUR SADAT TEH ALI PUR	LCY	02550000960801	PLS						PKR					864.40	864.40	5-Mar-2004	
8151	0255	KHAIRPUR SADAT	PB		MR GHULAM FARID	KHAIR PUR SADAT ALI PUR	LCY	02550000292001	PLS						PKR					1,878.92	1,878.92	23-Jul-2004	
8152	0255	KHAIRPUR SADAT	PB	3230169336833	GHOUS BUX S/O ALLAH WASAYA	BASTI KARAM WALI MAUZA MURAD	LCY	02550004838801	PLS						PKR					4,651.90	4,651.90	24-Aug-2004	
8153	0255	KHAIRPUR SADAT	PB		MR ABDUL GHANI	KHAIR PUR SADAT ALI PUR	LCY	02550000005001	PLS						PKR					6,550.13	6,550.13	8-Sep-2004	
8154	0255	KHAIRPUR SADAT	PB		MST JEWAL	KHARANI KHAIR PUR SADAT ALI PUR	LCY	02550001425501	PLS						PKR					17,031.35	17,031.35	12-Feb-2004	
8155	0255	KHAIRPUR SADAT	PB	3230125101201	M SHAKEEL S/O M JAMIL	W NO.2 KHAIR PUR SADAT TEH ALI	LCY	02550007017303	CURR						PKR					300,000.00	300,000.00	30-Aug-2004	
8156	0256	KATHAR, DADYAL	AJK	9999999999999	FATEH ALAM S/O AHMED	VILL LANDA P/O KATHAR VILL DHERI	LCY	02560030054501	PLS						PKR					1,202.96	1,202.96	27-Jul-2004	
8157	0256	KATHAR, DADYAL	AJK	9999999999999	FAZAL DIN S/O AHMED ALI	VILL MANJWARI PO KATHAR TEH DA	LCY	02560000235501	PLS						PKR					1,871.90	1,871.90	26-Feb-2004	
8158	0256	KATHAR, DADYAL	AJK	9999999999999	ABDUL RASHID S/O KARAM ELLAH	DHOKE GHORA P/O KATHAR TEH DA	LCY	02560000127901	PLS						PKR					2,028.47	2,028.47	26-Feb-2004	
8159	0256	KATHAR, DADYAL	AJK	8130172972796	SABEEM AKHTAR	VILL.KALJOOR MATHALA, P.O KATHA	LCY	02561010704180	FIX						PKR					204,488.68	204,488.68	1-Nov-2005	
8160	0257	GULYANA, KHARIAN	PB	3420207748175	MUHAMMAD ISLAM & MAZHAR IQB	VILL JAND SHAREEF PO GULYANA T	LCY	02570010006201	PLS						PKR					177.06	177.06	27-Feb-2004	
8161	0257	GULYANA, KHARIAN	PB	3420270334335	ALI ELECTRICAL INDUSTRY	ALI ELECTRICAL INDUSTRY S.I.E.G.T	LCY	02570004714003	CURR						PKR					764.00	764.00	11-Dec-2004	
8162	0257	GULYANA, KHARIAN	PB		MRS NASEEM AKHTAR S/O	MRS NASEEM AKHTAR S/O MUSHTA	LCY	02570000315501	PLS						PKR					905.33	905.33	21-Dec-2004	
8163	0257	GULYANA, KHARIAN	PB		MRS SHAHNNAZ AKHTAR	MRS SHAHNNAZ AKHTAR AKHTAR Z	LCY	02570000523101	PLS						PKR					928.61	928.61	28-Dec-2004	
8164	0257	GULYANA, KHARIAN	PB	3420207585332	MRS NUSRAT BEGUM WIFE OF	MRS NUSRAT BEGUM WIFE OF MR K	LCY	02570006131601	PLS						PKR					933.57	933.57	28-Dec-2004	
8165	0257	GULYANA, KHARIAN	PB	3420207100290	NIAMAT BIBI W/O MUHAMMAD SA	NIAMAT BIBI W/O MUHAMMAD SADIQ	LCY	02570006161201	PLS						PKR					1,058.55	1,058.55	28-Dec-2004	
8166	0257	GULYANA, KHARIAN	PB		MR MUHAMMAD SADIQ S/O	MUHAMMAD RAMZAN VILL P/O GULY	LCY	02570000267101	PLS						PKR					1,575.43	1,575.43	22-Oct-2004	
8167	0257	GULYANA, KHARIAN	PB	3420286901321	SHOUKAT ALI S/O NAWAB KHAN	VILL PALWARI P/O MALIKA TEH KHA	LCY	02570000353891	PLS						PKR					1,606.53	1,606.53	28-Sep-2004	
8168	0257	GULYANA, KHARIAN	PB		RABIA BIBI JT	RABIA BIBI JT VILL DHALL KHAIR P/O	LCY	02570004289701	PLS						PKR					1,683.60	1,683.60	11-Dec-2004	
8169	0257	GULYANA, KHARIAN	PB	3420283829097	MUHAMMAD SIDDIQUE	S/O WALAYAT KHAN VILL HASSAM P	LCY	02570010265101	PLS						PKR					2,381.35	2,381.35	18-Sep-2004	
8170	0257	GULYANA, KHARIAN	PB	3420207777083	SADAQAT ALI	VILL.GULYANA P/O.KHAS TEHSIL KH	LCY	02570004374803	CURR						PKR					2,679.00	2,679.00	7-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8171	0257	GULYANA, KHARIAN	PB		MUHAMMAD ASGHAR	MUHAMMAD ASGHAR MOHAMMAD H	LCY	02570005393501	PLS						PKR					4,106.50	4,106.50	6-Dec-2004	
8172	0257	GULYANA, KHARIAN	PB	3420208223355	MR IJAZ AHMAD S/O INAYAT KHAN	VILL & P/O BAGWAL TEH KHARIAN D	LCY	02570006547001	PLS						PKR					4,120.08	4,120.08	27-Aug-2004	
8173	0257	GULYANA, KHARIAN	PB	3420271462593	TALAT MAHMOOD	S/O MUHMMAD ASLAM VILL & PO BO	LCY	02570010281401	PLS						PKR					4,120.79	4,120.79	25-Sep-2004	
8174	0257	GULYANA, KHARIAN	PB		ABDUL RAUF S/O GULAM RASOOL	VILL PO GU LYANA TEH KHARIAN	LCY	02570005144101	PLS						PKR					4,280.11	4,280.11	7-Jul-2004	
8175	0257	GULYANA, KHARIAN	PB	22816363847	ALLAH DITTA S/O IMAM BUKSH	VILL. DHAL KALO P.O. DHAL KAKA TE	LCY	02570008970701	PLS						PKR					4,738.45	4,738.45	12-Feb-2004	
8176	0257	GULYANA, KHARIAN	PB		NAZIR AHMED S/O ALLAH BUX	NAZIR AHMED S/O ALLAH BUX VILL F	LCY	02570001221501	PLS						PKR					4,979.90	4,979.90	21-Dec-2004	
8177	0257	GULYANA, KHARIAN	PB		MALIK IFTIKHAR AHMED S/O	MALIK IFTIKHAR AHMED S/O MOHAM	LCY	02570004064001	PLS						PKR					5,057.72	5,057.72	31-Dec-2004	
8178	0257	GULYANA, KHARIAN	PB		GHULAM RASOOL S/O AMI CHAND	GHULAM RASOOL S/O AMI CHAND V	LCY	02570003894001	PLS						PKR					5,107.43	5,107.43	31-Dec-2004	
8179	0257	GULYANA, KHARIAN	PB		MST KHALIDA BEGUM W/O FAZAL D	MST KHALIDA BEGUM W/O FAZAL D/	LCY	02570000099701	PLS						PKR					5,947.00	5,947.00	21-Dec-2004	
8180	0257	GULYANA, KHARIAN	PB	3420242432053	ASHFAQ AHMED S/O NIZAM DIN	VILL AND P/O CHAHIAN TEH KHARIA	LCY	02570003676101	PLS						PKR					6,169.62	6,169.62	12-Oct-2004	
8181	0257	GULYANA, KHARIAN	PB		ISLAM MALIK S/O GHULAM RASOO	ISLAM MALIK S/O GHULAM RASOOL	LCY	02570005355501	PLS						PKR					6,351.68	6,351.68	28-Dec-2004	
8182	0257	GULYANA, KHARIAN	PB	3420295961437	MOHAMMAD AZMA S/O GHULAM N	MOHAMMAD AZMA S/O GHULAM NA	LCY	02570006580401	PLS						PKR					7,231.54	7,231.54	29-Dec-2004	
8183	0257	GULYANA, KHARIAN	PB		MRS SARDAR BEGUM J/T	MRS SARDAR BEGUM J/T VILL DHAL	LCY	02570000680401	PLS						PKR					7,238.62	7,238.62	21-Dec-2004	
8184	0257	GULYANA, KHARIAN	PB		BASHIR AHMED	BASHIR AHMED VILL PHOWLARI PO	LCY	02570000469201	PLS						PKR					8,084.79	8,084.79	21-Dec-2004	
8185	0257	GULYANA, KHARIAN	PB	22889771789	INAYAT MOHAYUDDIN	MUHAMMAD SADIQ LATE VILL & P/O	LCY	02570009760101	PLS						PKR					8,101.53	8,101.53	30-Apr-2004	
8186	0257	GULYANA, KHARIAN	PB	F475543	FAUZIA FAZAL	D/O FAZAL KARIM VILL. & P.O. GULY	LCY	02570009612301	PLS						PKR					8,440.27	8,440.27	30-Jul-2004	
8187	0257	GULYANA, KHARIAN	PB	22851330958	BASHARAT AHMAD & IRSHAD BEG	VPO GULYANA TEH. KHARIAN DIST.	LCY	02570008925001	PLS						PKR					8,667.05	8,667.05	23-Sep-2004	
8188	0257	GULYANA, KHARIAN	PB		MST SURRYIA ARIF W/O ARIF ALI	MST SURRYIA ARIF W/O ARIF ALI VIL	LCY	02570001173101	PLS						PKR					10,577.23	10,577.23	21-Dec-2004	
8189	0257	GULYANA, KHARIAN	PB		PARVEEN BEGUM	PARVEEN BEGUM MUHAMMAD ASLA	LCY	02570003154801	PLS						PKR					11,286.18	11,286.18	24-Dec-2004	
8190	0257	GULYANA, KHARIAN	PB	4130436780743	MUHAMMAD SAEED S/O SHAH MU	MUHAMMAD SAEED S/O SHAH MUHA	LCY	02570006288801	PLS						PKR					11,322.18	11,322.18	29-Dec-2004	
8191	0257	GULYANA, KHARIAN	PB	22888631903	MOHAMMAD ASLAM S/O MOHAMM	VPO BAGWAL TEH KHARIAN	LCY	02570008174101	PLS						PKR					11,339.95	11,339.95	29-Jul-2004	
8192	0257	GULYANA, KHARIAN	PB		MUHAMAMD NAWAZ S/O	MUHAMAMD NAWAZ S/O GHULAM S	LCY	02570002737001	PLS						PKR					11,677.66	11,677.66	24-Dec-2004	
8193	0257	GULYANA, KHARIAN	PB		HALEEMA FAROOQ D/O	VILLAGE & POST OFFICE GULYANA T	LCY	02570008214601	PLS						PKR					13,179.20	13,179.20	4-May-2004	
8194	0257	GULYANA, KHARIAN	PB		MR FAZAL AHMED AND NAZIR BE	VILL AND P/O LOHARIAN TEH KHAIRA	LCY	02570000092201	PLS						PKR					15,185.88	15,185.88	27-Oct-2004	
8195	0257	GULYANA, KHARIAN	PB	22885700586	NASEEM AKHTER	VILLAGE & POST OFFICE DHALL KAK	LCY	02570009167501	PLS						PKR					17,829.19	17,829.19	25-Oct-2004	
8196	0257	GULYANA, KHARIAN	PB	9040669629751	MUHAMMAD NAWAZ	S/O MUHAMMAD FAAZAL VILL PO HE	LCY	02570009974401	PLS						PKR					18,663.06	18,663.06	3-Sep-2004	
8197	0257	GULYANA, KHARIAN	PB		JAVAID IQBAL S/O BASHIR AHMED	JAVAID IQBAL S/O BASHIR AHMED V	LCY	02570002019501	PLS						PKR					19,011.16	19,011.16	24-Dec-2004	
8198	0257	GULYANA, KHARIAN	PB	22089066200	AMANAT ALI MALIK S/O M BOTTA	VILL P/O BHAGWAL TEH KHARIAN	LCY	02570003297503	CURR						PKR					22,350.00	22,350.00	20-Nov-2004	
8199	0257	GULYANA, KHARIAN	PB		EHSAN ULLAH S/O NAZIR AHMAD	VIL AND P O GULYANA TEHSIL KHAR	LCY	02570001087201	PLS						PKR					23,846.52	23,846.52	7-Aug-2004	
8200	0257	GULYANA, KHARIAN	PB	3420208167447	MR MUHAMMAD RASHID	VILLAGE & POST OFFICE BHAGWAL	LCY	02570009289001	PLS						PKR					29,714.41	29,714.41	31-Jan-2004	
8201	0257	GULYANA, KHARIAN	PB	3420219503650	MUKHTAR S/O SARDAR KHAN	VILL BAGHANWAN P O GULYANA TE	LCY	02570009895601	PLS						PKR					34,861.82	34,861.82	22-Jul-2004	
8202	0257	GULYANA, KHARIAN	PB	3420206302756	SULTAN AHMAD & NASIM AKHTAR	MR KARAM DIN VPO JANI SHARIF TI	LCY	02570008828801	PLS						PKR					44,013.94	44,013.94	19-Aug-2004	
8203	0257	GULYANA, KHARIAN	PB	3420206834507	MUHAMMAD SADDIQUE	VILLAGE & POST OFFICE BHAGWAL	LCY	02570003114601	PLS						PKR					46,747.95	46,747.95	10-Jan-2004	
8204	0257	GULYANA, KHARIAN	PB	3740522888931	MR RIASAT ALI S/O AMANAT ALI J	MR RIASAT ALI S/O AMANAT ALI J.A	LCY	02570006821101	PLS						PKR					93,493.87	93,493.87	21-Dec-2004	
8205	0257	GULYANA, KHARIAN	PB		MR MUHAMMAD SHAFIQ S/O	MR MUHAMMAD SHAFIQ S/O FATEH	LCY	02570005203901	PLS						PKR					155,483.78	155,483.78	24-Dec-2004	
8206	0257	GULYANA, KHARIAN	PB	3420206136485	MR ASHFAQ HUSSAIN S/O ALLAH	MR ASHFAQ HUSSAIN S/O ALLAH DA	LCY	02570006941101	PLS						PKR					462,619.91	462,619.91	29-Dec-2004	
8207	0259	MIANWALI QURESHIAN	PB		MR MUHAMMAD HAFEEZ ULLAH	MR MUHAMMAD HAFEEZ ULLAH MIA	LCY	02590000018501	PLS						PKR					819.32	819.32	22-Dec-2004	
8208	0259	MIANWALI QURESHIAN	PB	3130388284313	MR HAFIZ MUHAMMAD DIN	MOUZA MUHAMMAD PUR GANGA P/	LCY	02590004324801	PLS						PKR					2,447.58	2,447.58	29-Sep-2004	
8209	0259	MIANWALI QURESHIAN	PB	35889598275	GHULAM MUSTAFA	MIAN WALI QURESHIAN P/O SAME TI	LCY	02590004100701	PLS						PKR					3,977.24	3,977.24	12-May-2004	
8210	0259	MIANWALI QURESHIAN	PB	35855026837	MR RASHEED HUSSAIN	MOUZA MUSTAFA ABAD MIAN WALI	LCY	02590003040901	PLS						PKR					4,420.47	4,420.47	26-Apr-2004	
8211	0259	MIANWALI QURESHIAN	PB	3130165350059	MR HAJI GHULAM QADIR	MR HAJI GHULAM QADIR MOUZA DE	LCY	02590000522801	PLS						PKR					6,124.10	6,124.10	22-Dec-2004	
8212	0259	MIANWALI QURESHIAN	PB	3740505498577	MUTAAL MUHAMMAD HARIS	MUTAAL MUHAMMAD HARIS MIANW	LCY	02590000555901	PLS						PKR					6,163.01	6,163.01	22-Dec-2004	
8213	0259	MIANWALI QURESHIAN	PB	3130331123733	MALIK BASHIR AHMED	BASTI MALKIAN P/O BEGULLAIN TEH	LCY	02590005189101	PLS						PKR					13,474.10	13,474.10	19-May-2004	
8214	0259	MIANWALI QURESHIAN	PB	3130324513643	CO CHAK NO.55NP	COMMUNITY ORGANIZATION CHAK N	LCY	02590005625201	PLS					PRO	PKR					20,089.12	20,089.12	2-Sep-2004	
8215	0260	SHAKARGARH	PB		ARSHAD AHMAD S/O SIAN AHMAD	VILL LOHHRA PO LESCER KALAN SH	LCY	02600010132901	PLS						PKR					0.01	0.01	13-Mar-2004	
8216	0260	SHAKARGARH	PB		SAJDA BEGUM W/O ABDUL HAMID	VILL JAPPOLOTA PO MARYAL TEH S	LCY	02600014404901	PLS						PKR					0.01	0.01	1-Jun-2004	
8217	0260	SHAKARGARH	PB	34502152123	MUHAMMAD ISLAM S/O BARKATA	MUHAMMAD ISLAM S/O BARKATALI \	LCY	02600023794101	PLS						PKR					0.01	0.01	13-Dec-2004	
8218	0260	SHAKARGARH	PB		NAME MISSING	ADDRESS MISSING	LCY	02603510986380	FIX		CDR				PKR					50.00	50.00	1-Nov-2005	
8219	0260	SHAKARGARH	PB		MOHAMMAD RASHID S/O WALI MO	MOHAMMAD RASHID S/O WALI MOH	LCY	02600009277301	PLS						PKR					118.57	118.57	28-Dec-2004	
8220	0260	SHAKARGARH	PB		ARIF HUSSAIN S/O SADIQ ALI	VILL MOTAY P.O.TEH SHAKARGARH.	LCY	02600013933901	PLS						PKR					135.86	135.86	23-Feb-2004	
8221	0260	SHAKARGARH	PB	30492046572	MOHD BOOTA S/O SAIN DITTA	VILL HOWO KHURD PO SHALLAH TE	LCY	02600023219201	PLS						PKR					152.39	152.39	30-Mar-2004	
8222	0260	SHAKARGARH	PB	3450220733960	ZAIB UN NISA W/O ABDUL SATTAR	HOUSE NO.26 MOHALLAH AABKARI S	LCY	02600024084701	PLS						PKR					381.02	381.02	19-Jan-2004	
8223	0260	SHAKARGARH	PB	3450215655177	ALLAH RAKHA S/O ABDUL AZIZ	VILL ANTOWALI TEH SHAKARGARH	LCY	02600020281101	PLS						PKR					397.23	397.23	25-Oct-2004	
8224	0260	SHAKARGARH	PB		GHULAM QADIR SO MOHAMMAD I	VILL KURAT PUR PO IKHLAS PUR TE	LCY	02600004403401	PLS						PKR					599.34	599.34	11-Feb-2004	
8225	0260	SHAKARGARH	PB		RASHID AHMED S/O IBRAHIM	VILL.PINDI BHOOMIAN	LCY	02600018688801	PLS						PKR					611.53	611.53	21-Jan-2004	
8226	0260	SHAKARGARH	PB	3450203108809	MOHD SHARIF S/O NOOR AHMED	VILL & P/O CHAK BEEKA TEH SHAKA	LCY	02600019985201	PLS						PKR					758.80	758.80	31-May-2004	
8227	0260	SHAKARGARH	PB		MUHAMMAD SULEMAN S/O ALLAH	MUHAMMAD SULEMAN S/O ALLAH D	LCY	02600011279201	PLS						PKR					874.69	874.69	28-Dec-2004	
8228	0260	SHAKARGARH	PB		MEHMOOD ALI S/O ROSHAN DIN	VILL MOTEY PO TEH SHAKAR GARH	LCY	02600008875601	PLS						PKR					1,843.32	1,843.32	13-May-2004	
8229	0260	SHAKARGARH	PB	3450284827325	DR.MOHD.ABDULLAH S/O. ABDL. A	AZIZ HOSPITAL DARMAN ROAD SHAI	LCY	02600024397101	PLS						PKR					2,236.61	2,236.61	8-Jun-2004	
8230	0260	SHAKARGARH	PB	3410252419429	M. ANWAR CHOWHAN S/O. M. AM	M. ANWAR CHOWHAN S/O. M. AMEE	LCY	02600012069403	CURR						PKR					3,479.00	3,479.00	7-Dec-2004	
8231	0260	SHAKARGARH	PB		TALIB HUSSAIN S/O FAZAL AHMED	VILL JAMAL POR PO KOT NAINAN TE	LCY	02600002815601	PLS						PKR					4,120.06	4,120.06	19-Oct-2004	
8232	0260	SHAKARGARH	PB		HANEFIAN BIBI W/O MOHAMMAD I	HANEFIAN BIBI W/O MOHAMMAD IQE	LCY	02600007558301	PLS						PKR					4,226.35	4,226.35	13-Dec-2004	
8233	0260	SHAKARGARH	PB		FARHAT AKHTAR W.O MOHD AKH	FARHAT AKHTAR W.O MOHD AKHTA	LCY	02600015521701	PLS						PKR					5,073.09	5,073.09	28-Dec-2004	
8234	0260	SHAKARGARH	PB		ALLAH BIBI	ALLAH BIBI VILL ROOIAN PO SUKHO	LCY	02600011870501	PLS						PKR					5,081.96	5,081.96	28-Dec-2004	
8235	0260	SHAKARGARH	PB		MUHAMMAD YASEEN	VILL HAW KHURD PO CHAHLA TEH S	LCY	02600009652001	PLS						PKR					5,925.59	5,925.59	9-Jun-2004	
8236	0260	SHAKARGARH	PB		IDREES AHMAD S/O MOHAMMAD	IDREES AHMAD S/O MOHAMMAD ML	LCY	02600006702701	PLS						PKR					6,003.73	6,003.73	28-Dec-2004	
8237	0260	SHAKARGARH	PB		LIAQAT ALI S/O NAWAB DIN	MOHELLA REHMAT PURA SHAKARG	LCY	02600006904801	PLS						PKR					6,020.71	6,020.71	14-Jun-2004	
8238	0260	SHAKARGARH	PB		REHANA RIAZ W.O RIAZ AHMED	REHANA RIAZ W.O RIAZ AHMED VILL	LCY	02600016969801	PLS						PKR					6,130.30	6,130.30	28-Dec-2004	
8239	0260	SHAKARGARH	PB		IDREES AHMED S.O MOHD MUNSI	IDREES AHMED S.O MOHD MUNSHI \	LCY	02600015944101	PLS						PKR					6,304.79	6,304.79	28-Dec-2004	
8240	0260	SHAKARGARH	PB	3520115262379	FARYAD KHAN S/O SIDDIQUE KHA	FARYAD KHAN S/O SIDDIQUE KHAN \	LCY	02600013062101	PLS						PKR					6,318.62	6,318.62	28-Dec-2004	
8241	0260	SHAKARGARH	PB		DEHI TANZEEM KAKI JATAN	VILL NAKI JATTAN P/O KOTTNIANA T	LCY	02600021417101	PLS						PKR					6,599.56	6,599.56	10-Jul-2004	
8242	0260	SHAKARGARH	PB		MOHAMMAD RASHEED SO M IBRA	MOHAMMAD RASHEED SO M IBRAHI	LCY	02600008074201	PLS						PKR					6,600.94	6,600.94	22-Dec-2004	
8243	0260	SHAKARGARH	PB		TANVEER BASHIR M	TANVEER BASHIR M VILL PHALWARI	LCY	02600010720001	PLS						PKR					6,753.60	6,753.60	28-Dec-2004	
8244	0260	SHAKARGARH	PB		IDREES AHMAD S/O ILAM DIN	VILL BEROWALI P.O.KHANWAL TEH	LCY	02600015578101	PLS						PKR					7,390.99	7,390.99	28-Sep-2004	
8245	0260	SHAKARGARH	PB	3450226737451	M. ZAHID MUNIR S/O. MUNIR AHM	VILLAGE GUMTALI P/O. GUMTALA TE	LCY	02600024565301	PLS						PKR					8,157.52	8,157.52	29-Sep-2004	
8246	0260	SHAKARGARH	PB		CH.BASHIR AHMED S/O CH.RUST	CH.BASHIR AHMED S/O CH.RUSTAM	LCY	02600010266501	PLS						PKR					8,259.22	8,259.22	28-Dec-2004	
8247	0260	SHAKARGARH	PB		MOHD IQBAL SO MALIK KHUDA BU	MOHD IQBAL SO MALIK KHUDA BUX	LCY	02600005332201	PLS						PKR					8,942.84	8,942.84	28-Dec-2004	
8248	0260	SHAKARGARH	PB		M/S. MALIK & CO.	JAVED AHMAD S/O. M.YOUSAF VILLA	LCY	02600011801103	CURR						PKR					9,505.00	9,505.00	14-Sep-2004	
8249	0260	SHAKARGARH	PB	3450216330677	MOHAMMAD RASHID S/O FAZAL D	VILL HARRAR KHURD PO KHAIRA TE	LCY	02600014480901	PLS						PKR					9,608.98	9,608.98	17-Sep-2004	
8250	0260	SHAKARGARH	PB		YAQOOB ALI S/O BADA DIN	VILL MORLI P/O MARYAL TEH SHAKA	LCY	02600009698101	PLS						PKR					10,970.17	10,970.17	22-Jun-2004	
8251	0260	SHAKARGARH	PB		MOHD HUSSAIN S/O AHMAD BUKH	MOHD HUSSAIN S/O AHMAD BUKHA	LCY	02600008950101	PLS						PKR					11,477.56	11,477.56	28-Dec-2004	
8252	0260	SHAKARGARH	PB	30464119849	MOHD.ISHAQ S/O MOHD.ISMAIL	VILL CHAK BEEKA PO SUKHO CHAK	LCY	02600022007101	PLS						PKR					13,185.13	13,185.13	23-Jun-2004	
8253	0260	SHAKARGARH	PB		MAQBOOL AHMED S/O MOHD ANW	MAQBOOL AHMED S/O MOHD ANWA	LCY	02600013934701	PLS						PKR					14,311.08	14,311.08	28-Dec-2004	
8254	0260	SHAKARGARH	PB		EJAZ AHMED & ABIDA KHANUM	EJAZ AHMED & ABIDA KHANUM CHA	LCY	02600017438101	PLS						PKR					14,337.39	14,337.39	28-Dec-2004	
8255	0260	SHAKARGARH	PB	3450264859777	SHABBIR AHMED S.O MOHD SHAF	SHABBIR AHMED S.O MOHD SHAFI V	LCY	02600015745501	PLS						PKR					19,222.95	19,222.95	28-Dec-2004	
8256	0260	SHAKARGARH	PB	3450216106973	SARDAR ALI SO SHUKAR DIN	VILL TOHANA PO DELRA TEH SHAKA	LCY	02600007876901	PLS						PKR					22,702.81	22,702.81	30-Aug-2004	
8257	0260	SHAKARGARH	PB		RAHIM BIBI W/O NIZAM DIN	VILL CHANI BARHMINA TEH SHAKAR	LCY	02600012344401	PLS						PKR					29,356.71	29,356.71	29-Jan-2004	
8258	0260	SHAKARGARH	PB		SAKINA BIBI W/O NAZIR HUSSAIN	MOHALLAH ARIAN PEOPLES COLON	LCY	02600013364901	PLS						PKR					30,488.96	30,488.96	30-Aug-2004	
8259	0260	SHAKARGARH	PB		KHADIM HUSSAIN SO MOHD ISMA	KHADIM HUSSAIN SO MOHD ISMAIL \	LCY	02600002064701	PLS						PKR					37,115.96	37,115.96	28-Dec-2004	
8260	0261	TANDLIANWALA	PB		MOHAMMAD IQBAL	SAMUNDRI ROAD TANDLIANWALA T	LCY	02610000192901	PLS						PKR					296.36	296.36	24-Jul-2004	
8261	0261	TANDLIANWALA	PB		MST ASIA	C/O AMIN MEDICAL STORE THANA B	LCY	02610007710401	PLS						PKR					901.32	901.32	26-Jul-2004	
8262	0261	TANDLIANWALA	PB		MR MOHAMMAD AZAM	CHAK NO 229 GB TEH SAMUNDRI	LCY	02610001763901	PLS						PKR					1,036.70	1,036.70	5-Aug-2004	
8263	0261	TANDLIANWALA	PB	3310506252161	SHAUKAT ALI S/O BASHARAT ALI	CHAK NO 177 GB PO SAME TEH SAM	LCY	02610014833101	PLS						PKR					1,254.72	1,254.72	23-Jun-2004	
8264	0261	TANDLIANWALA	PB	3310696653407	MOHAMMAD SALEEM S/O M . YA	CHAK NO 420 GB TEH TANDLIANWA	LCY	02610006781903	CURR						PKR					2,704.00	2,704.00	5-Aug-2004	
8265	0261	TANDLIANWALA	PB		MR ABDUL AZIZ	435/GB TEH JARANWALA	LCY	02610006230401	PLS						PKR					5,060.97	5,060.97	26-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8266	0261	TANDLIANWALA	PB		MOHAMMAD YOUNUS	CHAK NO 423 GB TEH SAMUNDRI SA	LCY	02610003117901	PLS						PKR					5,799.64	5,799.64	24-Jul-2004	
8267	0261	TANDLIANWALA	PB		PARVEEN AKHTAR	HOUSE NO 71-P GALI NO 1 WARD 3	LCY	02610002450101	PLS						PKR					5,995.21	5,995.21	30-Jul-2004	
8268	0261	TANDLIANWALA	PB	3310603480661	MUHAMMAD SHAH S/O NOOR SHA	MUHAMMAD SHAH S/O NOOR SHAH	LCY	02610016527401	PLS						PKR					6,612.19	6,612.19	20-Jul-2004	
8269	0261	TANDLIANWALA	PB		MR MAHMOOD AHMAD NAZ	SHAH KARYANA STORE TANDLIANW	LCY	02610002373401	PLS						PKR					7,194.40	7,194.40	6-Aug-2004	
8270	0261	TANDLIANWALA	PB		MR ABUBAKAR HUSSAIN	HOSUE NO 101 WARD NO 6 TANDLIA	LCY	02610003026701	PLS						PKR					8,187.85	8,187.85	2-Aug-2004	
8271	0261	TANDLIANWALA	PB		MR RIAZ AHMAD	CHAK NO 228/GB TEH SAMUNDRI DIS	LCY	02610002764101	PLS						PKR					9,332.73	9,332.73	24-Jul-2004	
8272	0261	TANDLIANWALA	PB	3310655256931	MR MOHAMMAD YOUNUS	MIAN KHAN WORK SHOP SAMUNDRI	LCY	02610007150201	PLS						PKR					10,567.66	10,567.66	30-Jul-2004	
8273	0261	TANDLIANWALA	PB	25254147258	SAIF UL REHMAN S/O M RAMZAN	SAIF UL REHMAN S/O M RAMZAN B 2	LCY	02610018588401	PLS						PKR					11,589.15	11,589.15	4-Dec-2004	
8274	0261	TANDLIANWALA	PB		MST ALIMA BEGUM	HOSUE NO P 29 WARD NO 2 TANDLI	LCY	02610000659001	PLS						PKR					15,256.96	15,256.96	4-Aug-2004	
8275	0261	TANDLIANWALA	PB		MST JANIT BIBI	CHAK 419 GB TEH SAMMUNDRI	LCY	02610001561801	PLS						PKR					17,825.59	17,825.59	5-Aug-2004	
8276	0261	TANDLIANWALA	PB		ABDUL GHAFOOR	ABDUL GHAFOOR CHAK 411 GB TEH	LCY	02610000483301	PLS						PKR					23,862.75	23,862.75	7-Dec-2004	
8277	0261	TANDLIANWALA	PB		MST SATTAN	CHAK 920 GB TEH SAMMUNDRI	LCY	02610004745801	PLS						PKR					29,426.49	29,426.49	23-Jul-2004	
8278	0261	TANDLIANWALA	PB	25257045886	SHAMILA SHAZI	H NO 29 WARD NO 2, NEAR BILAL M	LCY	02610041387680	FIX						PKR					51,178.08	51,178.08	1-Nov-2005	
8279	0261	TANDLIANWALA	PB	3310650557875	MUHAMMAD ASGHAR S/O MUHAM	MUHAMMAD ASGHAR S/O MUHAMM	LCY	02610014577201	PLS						PKR					52,935.69	52,935.69	29-Dec-2004	
8280	0262	BANK SQ. NANGI, MIRPUR,	AJK	8130271323293	ASSISTANT DIRECTOR PLANNING	ASSISTANT DIRECTOR PLANNING MI	LCY	02620020880203	CURR						PKR					61.00	61.00	1-Dec-2004	
8281	0262	BANK SQ. NANGI, MIRPUR,	AJK	8130257673904	ROBINA KOUSAR MUNIR	HOUSE NO.21 SECTOR F I MIRPUR A	LCY	02620010467501	PLS						PKR					89.78	89.78	5-May-2004	
8282	0262	BANK SQ. NANGI, MIRPUR,	AJK	8130206709104	MOBEENA KHAN W O SHAHZAD A	MOBEENA KHAN W/O SHAHZAD AGH	LCY	02620012924401	PLS						PKR					261.10	261.10	23-Dec-2004	
8283	0262	BANK SQ. NANGI, MIRPUR,	AJK	023921400	KASORE KHALID KHAN S O MUHA	MORA GHOUSIA P.O.CHANDRAL TEH	LCY	02620012346801	PLS						PKR					566.71	566.71	19-May-2004	
8284	0262	BANK SQ. NANGI, MIRPUR,	AJK	9140001484998	REHANA BIBI W O ZAHEER AHMA	VILL KHANPUR TEH DISTT MIRPUR	LCY	02620013854801	PLS						PKR					1,002.92	1,002.92	31-Aug-2004	
8285	0262	BANK SQ. NANGI, MIRPUR,	AJK		MUNIR AKHTAR REHANA PARVE	C O CH NAVEEN UR REHMAN CHILDI	LCY	02620020628203	CURR						PKR					1,479.00	1,479.00	11-Jun-2004	
8286	0262	BANK SQ. NANGI, MIRPUR,	AJK		AMJAD ALI S O SAID ZAMAN	HOUSE NO 43-A SECTOR B-2 MIRPUI	LCY	02620006453801	PLS						PKR					2,430.52	2,430.52	20-Sep-2004	
8287	0262	BANK SQ. NANGI, MIRPUR,	AJK		NAIK ALAM	H#69 SECTOR B-2 MIRPUR AK MIRPU	LCY	02620002997303	CURR						PKR					2,980.18	2,980.18	23-Nov-2004	
8288	0262	BANK SQ. NANGI, MIRPUR,	AJK	017240171	IMRAN MAHMOOD RASHID S O AB	CHECHIAN PO KHAS TEH & DISTT MI	LCY	02620013002601	PLS						PKR					4,647.91	4,647.91	22-Jan-2004	
8289	0262	BANK SQ. NANGI, MIRPUR,	AJK		AYAZ MAHMOOD SO MAHMOOD K	HOUSE NO.182 SECTOR F 1 MIRPUR	LCY	02620008363501	PLS						PKR					4,742.99	4,742.99	12-Aug-2004	
8290	0262	BANK SQ. NANGI, MIRPUR,	AJK	8130216607726	IQBAL BEGUM D O ABDUL RAHIM	HOUSE N0 111 SECTOR B-3 TEH & D	LCY	02620013759101	PLS						PKR					4,976.31	4,976.31	12-Oct-2004	
8291	0262	BANK SQ. NANGI, MIRPUR,	AJK		BASHARAT HUSSAIN NASREEN A	H NO.361 SECTOR B 5 MIRPUR A.K.	LCY	02620009903001	PLS						PKR					6,091.46	6,091.46	25-Jun-2004	
8292	0262	BANK SQ. NANGI, MIRPUR,	AJK		SAJID SAQIB ENTERPRISIS MIRP	KOTLI ROAD F 3 NEAR CHUNGI NO 4	LCY	02620019114403	CURR						PKR					7,131.00	7,131.00	12-Nov-2004	
8293	0262	BANK SQ. NANGI, MIRPUR,	AJK	038612844	MUHAMMAD NAZIR S O MUHAMM	VILL BANDRAL P O CHANDRAL DISTT	LCY	02620011788001	PLS						PKR					8,209.25	8,209.25	11-Sep-2004	
8294	0262	BANK SQ. NANGI, MIRPUR,	AJK		SAJID RAHIM S O A RAHIM	HOUSE.NO.111 B 3 MIRPUR A.K.	LCY	02620003773003	CURR						PKR					9,505.12	9,505.12	9-Oct-2004	
8295	0262	BANK SQ. NANGI, MIRPUR,	AJK		S NASEEM AKHTAR W O MUHAM	FAZAL SECTOR B-4 MIR PUR AK	LCY	02620003651201	PLS						PKR					10,058.99	10,058.99	8-Sep-2004	
8296	0262	BANK SQ. NANGI, MIRPUR,	AJK	70566084129	NASIM AKHTAR W O AKHTAR ALI	H.NO. 102-E SECTOR B-4 TEH & DIST	LCY	02620013171401	PLS						PKR					10,990.02	10,990.02	23-Jul-2004	
8297	0262	BANK SQ. NANGI, MIRPUR,	AJK		BARKAT ALI S O MOHAMMAD SHE	VILL DEHRI NASARULLAH P O KHAR	LCY	02620008483301	PLS						PKR					15,443.49	15,443.49	16-Aug-2004	
8298	0262	BANK SQ. NANGI, MIRPUR,	AJK	70589416045	SHARIFAN BIBI W O MUHAMMAD I	HOUSE NO 141 SEC B 5 MIRPUR A.K	LCY	02620010985601	PLS						PKR					15,724.26	15,724.26	13-May-2004	
8299	0262	BANK SQ. NANGI, MIRPUR,	AJK		PARVEEN AKHTAR	H.NO 60 SEC B-3 MIRPUR	LCY	02620004081680	FIX						PKR					16,633.92	16,633.92	29-Dec-2005	
8300	0262	BANK SQ. NANGI, MIRPUR,	AJK		ABDUL KHALIQ S O JAN MUHAMM	VILL BHAGPUR P O SUCKCHAINPUR	LCY	02620010118401	PLS						PKR					16,937.47	16,937.47	20-Nov-2004	
8301	0262	BANK SQ. NANGI, MIRPUR,	AJK	70523043408	ALLAH DITTA ASGHER JAN	HOUSE NO 362 SECTOR B 5 MIRPUR	LCY	02620011524001	PLS						PKR					17,207.08	17,207.08	9-Mar-2004	
8302	0262	BANK SQ. NANGI, MIRPUR,	AJK		FAZAL ELLAHI	VILLAGE AND PO KHARAK MIRPUR A	LCY	02620001442501	PLS						PKR					18,359.70	18,359.70	15-May-2004	
8303	0262	BANK SQ. NANGI, MIRPUR,	AJK		MUHAMMAD NAZIR	YASIR VARIATY STORE B 1 NANGI M	LCY	02620010129801	PLS						PKR					19,309.11	19,309.11	20-Mar-2004	
8304	0262	BANK SQ. NANGI, MIRPUR,	AJK		NUSRAT ASLAM W O MR.ASLAM	MOHALLA KASHMIR COLONY TEH. &	LCY	02620009309601	PLS						PKR					19,567.28	19,567.28	20-Jul-2004	
8305	0262	BANK SQ. NANGI, MIRPUR,	AJK		CH ABDUL WAHID S O HAJI ABDU	HOUSE NO.48 SECTOR B 4 MIRPUR	LCY	02620050007901	PLS						PKR					104,312.26	104,312.26	2-Apr-2004	
8306	0262	BANK SQ. NANGI, MIRPUR,	AJK		SHAZIA REHMAN	H.NO 973 SEC B-1 MIRPUR	LCY	02620018601080	FIX						PKR					212,816.90	212,816.90	29-Dec-2005	
8307	0262	BANK SQ. NANGI, MIRPUR,	AJK		S GHULAM SUGHRA		LCY	02620001438501	PLS						PKR					1,699,646.01	1,699,646.01	31-Dec-2005	
8308	0262	BANK SQ. NANGI, MIRPUR,	AJK		.ABDULLAH KHAN S O SATTAR DIN		LCY	02620008337101	PLS						PKR					3,361,970.88	3,361,970.88	31-Dec-2005	
8309	0262	BANK SQ. NANGI, MIRPUR,	AJK		ABDUL AZIZ		LCY	02620009798601	PLS						PKR					5,018,459.54	5,018,459.54	31-Dec-2005	
8310	0262	BANK SQ. NANGI, MIRPUR,	AJK		MUHAMMAD GULZAR S O		LCY	02620010772101	PLS						PKR					5,041,088.56	5,041,088.56	31-Dec-2005	
8311	0263	MORE EMINABAD	PB	28750388536	MUHAMMAD SALEH S/O ALLAH DI	QILA NUHAD SINGH PO ADDHORAI T	LCY	02630005917401	PLS						PKR					420.33	420.33	1-Nov-2004	
8312	0263	MORE EMINABAD	PB		MASOOMA ASHFAQ (M) MUKHTAR	MASOOMA ASHFAQ (M) MUKHTAR A	LCY	02630005173601	PLS						PKR					879.79	879.79	31-Dec-2004	
8313	0263	MORE EMINABAD	PB	3410166337567	ZAFAR IQBAL S/O MUHAMMAD HU	VILLAGE & PO UGO BHINDER TEHSIL	LCY	02630006077601	PLS						PKR					1,041.44	1,041.44	3-Jan-2004	
8314	0263	MORE EMINABAD	PB	3410210135688	SHABANA JAVEED D/O REHAN JA	LOVELY LAL BASHARAT TOWN MOR	LCY	02630012445303	CURR						PKR					1,069.00	1,069.00	20-Jan-2004	
8315	0263	MORE EMINABAD	PB	4220162221155	SH.ABDUL GHAFFAR S/O A.HAFEE	161 G/1 BLOCK 3 PECH SOCITY KARA	LCY	02630012851203	CURR						PKR					2,704.00	2,704.00	31-Jul-2004	
8316	0263	MORE EMINABAD	PB	3410108083999	GULZAR AHMAD & ZULFIQAR	MOH KOT MOHD HUSSAIN MORE EM	LCY	02630009646403	CURR						PKR					3,054.00	3,054.00	29-Mar-2004	
8317	0263	MORE EMINABAD	PB	3410184511313	ABDUR RASHEED S/O MOHD RAM	MOHALLAH KASHMIR KATRA EMINAB	LCY	02630005397401	PLS						PKR					3,977.24	3,977.24	7-Apr-2004	
8318	0263	MORE EMINABAD	PB	3410189568221	MUHAMMAD NAZIR S/O MEHER DI	SADDAR UD DIN COLONY MORE EMI	LCY	02630009055201	PLS						PKR					3,977.24	3,977.24	18-Jun-2004	
8319	0263	MORE EMINABAD	PB	3410190736791	MUHAMMAD BASHIR S/O MUHAMI	ATAWA PO KHAS DISTT GUJRANWA	LCY	02630008125901	PLS						PKR					4,002.06	4,002.06	10-Jun-2004	
8320	0263	MORE EMINABAD	PB	3410122582406	KAUSAR PARVEEN	CHIANWALI GHARBI PO KHAS TEH D	LCY	02630008540801	PLS						PKR					6,565.27	6,565.27	17-Apr-2004	
8321	0263	MORE EMINABAD	PB	28718110841	TAYYABA ASHRAF D/O MUSHTAQ	TAYYABA ASHRAF D/O MUSHTAQ AH	LCY	02630004276301	PLS						PKR					7,079.64	7,079.64	31-Dec-2004	
8322	0263	MORE EMINABAD	PB	28718110841	BASAT ASHFAQ (M) MUSHTAQ AH	BASAT ASHFAQ (M) MUSHTAQ AHME	LCY	02630004277101	PLS						PKR					7,129.04	7,129.04	31-Dec-2004	
8323	0263	MORE EMINABAD	PB	3410204397961	AZHAR MEHMOOD S/O ABDUL GH	AZHAR MEHMOOD S/O ABDUL GHAN	LCY	02630005712901	PLS						PKR					8,326.50	8,326.50	31-Dec-2004	
8324	0263	MORE EMINABAD	PB		INTERNATIONAL FLOOR & GENER	INTERNATIONAL FLOOR & GENERAL	LCY	02630008315203	CURR						PKR					9,510.00	9,510.00	31-Dec-2004	
8325	0263	MORE EMINABAD	PB		MUHAMMAD RAFIQ S/O ADIL BUX	MUHAMMAD RAFIQ S/O ADIL BUX NA	LCY	02630002766501	PLS						PKR					10,620.69	10,620.69	31-Dec-2004	
8326	0263	MORE EMINABAD	PB	3410192909529	KHALID HUSSAIN S/O BARKET ALI	VILLAGE QILA SINGH PO ADDORAI T	LCY	02630008097601	PLS						PKR					10,629.57	10,629.57	19-Aug-2004	
8327	0263	MORE EMINABAD	PB	3420153627744	SAJIDA BASHEER W/O M.HANIF	MOHALLAH DARA BAHAR SHAH KUN	LCY	02630012542503	CURR						PKR					15,452.00	15,452.00	14-Jul-2004	
8328	0263	MORE EMINABAD	PB		MOHD ASLAM S/O UMER DIN	MOHD ASLAM S/O UMER DIN KHAN F	LCY	02630000858401	PLS						PKR					28,719.86	28,719.86	31-Dec-2004	
8329	0264	SANGOT SECTOR C/4, MIRI	AJK	8130254501203	MUHAMMAD SHAFIQUE	H. NO. 53 B SHOPPING CENTRE F/1 I	LCY	02640003658701	PLS						PKR					4,364.38	4,364.38	29-Jan-2004	
8330	0264	SANGOT SECTOR C/4, MIRI	AJK	8130266923225	SARFRAZ HUSSAIN	PURRANI ABADI SANGOT P.O DISTT	LCY	02640004268801	PLS						PKR					12,924.36	12,924.36	28-Jan-2004	
8331	0264	SANGOT SECTOR C/4, MIRI	AJK	70558177447	MUHAMMAD NAZIR	VILLAGE NEW ABADI SANGOT PO MI	LCY	02640003710701	PLS						PKR					129,484.91	129,484.91	11-Feb-2004	
8332	0265	S. S. BHUTTO RD, LARKAN	SD	4320356040851	MR ABDUL HAMEED S/O QADIR K	MR ABDUL HAMEED S/O QADIR KHA	LCY	02650003797101	PLS						PKR					0.03	0.03	4-Dec-2004	
8333	0265	S. S. BHUTTO RD, LARKAN	SD		DISTRICT SCOUT FUND LARKANA	DISTRICT SCOUT FUND LARKANA C/	LCY	02650007530501	PLS					PRO	PKR					252.57	252.57	29-Apr-2002	
8334	0265	S. S. BHUTTO RD, LARKAN	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	02653545315880	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
8335	0265	S. S. BHUTTO RD, LARKAN	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	02653545315980	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
8336	0265	S. S. BHUTTO RD, LARKAN	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	02653545316080	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
8337	0265	S. S. BHUTTO RD, LARKAN	SD		XEN KHAIRTHAR DIVISION	ADDRESS MISSING	LCY	02653590933280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
8338	0265	S. S. BHUTTO RD, LARKAN	SD		XEN NORTHREN DIV DADU	ADDRESS MISSING	LCY	02653590933480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
8339	0265	S. S. BHUTTO RD, LARKAN	SD		XEN HIGHWAY DIV I	ADDRESS MISSING	LCY	02653545312680	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
8340	0265	S. S. BHUTTO RD, LARKAN	SD	4320313508573	MR MUHAMMAD ISHAQUE S/O PA	DARGAH STREET REHMAT PUR LAR	LCY	02650007717601	PLS						PKR					874.68	874.68	26-Apr-2004	
8341	0265	S. S. BHUTTO RD, LARKAN	SD		XEN SOUTHREN DIV DADU	ADDRESS MISSING	LCY	02653590878980	FIX		CDR			FED	PKR					1,000.00	1,000.00	1-Nov-2005	
8342	0265	S. S. BHUTTO RD, LARKAN	SD		XEN SOUTHREN DIV DADU	ADDRESS MISSING	LCY	02653590879080	FIX		CDR			FED	PKR					1,000.00	1,000.00	1-Nov-2005	
8343	0265	S. S. BHUTTO RD, LARKAN	SD		XEN SOUTHREN DIV DADU	ADDRESS MISSING	LCY	02653590879180	FIX		CDR			FED	PKR					1,000.00	1,000.00	1-Nov-2005	
8344	0265	S. S. BHUTTO RD, LARKAN	SD		XEN RICE CANNAL LARKANA	ADDRESS MISSING	LCY	02653590874180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
8345	0265	S. S. BHUTTO RD, LARKAN	SD		XEN HIGHWAY DIV	ADDRESS MISSING	LCY	02653590928880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
8346	0265	S. S. BHUTTO RD, LARKAN	SD		XEN KHAIRTHAR DIVISION	ADDRESS MISSING	LCY	02653590929180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
8347	0265	S. S. BHUTTO RD, LARKAN	SD		MR NISAR AHMED S/O MUHAMMA	SAHITO H NO B-95 SINDHI CO OP HC	LCY	02650001170001	PLS						PKR					6,565.37	6,565.37	14-Oct-2004	
8348	0265	S. S. BHUTTO RD, LARKAN	SD	42186132995	MR GUL HUSSAIN LARIK S/O ABDI	H NO 495-C NEROLY GHITTI LAHORI	LCY	02650006373201	PLS						PKR					9,346.45	9,346.45	2-Aug-2004	
8349	0265	S. S. BHUTTO RD, LARKAN	SD		AL NISA CITIZEN COMMUNITY	ALAMA MASHRIQUIROAD NEW LAHC	LCY	02650008104701	PLS						PKR					10,020.56	10,020.56	11-Jun-2004	
8350	0265	S. S. BHUTTO RD, LARKAN	SD		XEN HIGHWAY DIV I	ADDRESS MISSING	LCY	02653545310780	FIX		CDR			PRO	PKR					15,000.00	15,000.00	1-Nov-2005	
8351	0266	LARI ADDA, HERNOLI	PB	3830309773567	NIAZ KHAN	NIAZ KHAN VILLAGE VICHVEEN P/O	LCY	02660006480803	CURR						PKR					100.00	100.00	28-Dec-2004	
8352	0266	LARI ADDA, HERNOLI	PB	3520264869177	MALIK ABDUL HAMID S/O RAZA M	ABBAS PETROLEUM SERVICE HARN	LCY	02660006511303	CURR						PKR					104.00	104.00	28-May-2004	
8353	0266	LARI ADDA, HERNOLI	PB		Chairman Town	ADDRESS MISSING	LCY	02663541603080	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
8354	0266	LARI ADDA, HERNOLI	PB		Chairman Baldia	ADDRESS MISSING	LCY	02663541606680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
8355	0266	LARI ADDA, HERNOLI	PB	23926705478	AMAMAN WD/O KHAIR DIN	MOHALLAH KHAWAJA UMAR HERNO	LCY	02660006393701	PLS						PKR					2,156.59	2,156.59	3-Apr-2004	
8356	0266	LARI ADDA, HERNOLI	PB	3830333999783	M AYUB COMMISSION SHOP	GRAIN MARKEET HARNOLI DISTT Mu	LCY	02660006731903	CURR						PKR					6,050.00	6,050.00	22-Sep-2004	
8357	0267	TEHKAL BALA, PESHAWAR	KPK	99999999999999	COL R D JEHANZEB DURRANI	H NO 105 ARMY HOUSING SCHEME I	LCY	02670018613603	CURR						PKR					40.00	40.00	6-Jul-2004	
8358	0267	TEHKAL BALA, PESHAWAR	KPK		SEC NWFP MEDICAL FECULTY		LCY	02670088105580	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
8359	0267	TEHKAL BALA, PESHAWAR	KPK		D F AGRI UNIVER PESHAWAR		LCY	02670088094180	FIX		CDR			PRO	PKR					257.00	257.00	29-Dec-2005	
8360	0267	TEHKAL BALA, PESHAWAR	KPK		D F AGRI UNIVER PESHAWAR		LCY	02670088094080	FIX		CDR			PRO	PKR					290.00	290.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8361	0267	TEHKAL BALA, PESHAWAR	KPK		PRO DIRECTOR AID CHETRAL PR		LCY	02670088112480	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
8362	0267	TEHKAL BALA, PESHAWAR	KPK		D F AGRI UNI PESH		LCY	02670088093980	FIX		CDR			PRO	PKR					320.00	320.00	29-Dec-2005	
8363	0267	TEHKAL BALA, PESHAWAR	KPK		P.F.R.A.	FLAT NO.211 GULHAJI PLAZA 2nd FL	LCY	02670019130103	CURR						PKR					359.00	359.00	13-Aug-2004	
8364	0267	TEHKAL BALA, PESHAWAR	KPK	1730112412407	ALTAF HUSSAIN MIR S OSARDAR	HOUSE NO 21 STREET NO 13 DEFE	LCY	02670006036001	PLS						PKR					526.59	526.59	7-Feb-2004	
8365	0267	TEHKAL BALA, PESHAWAR	KPK		D.S FINANCE DEPTT NWFP		LCY	02670088097980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
8366	0267	TEHKAL BALA, PESHAWAR	KPK		CAPT S NIGAR UL WADOOD SO A	CAPT S NIGAR UL WADOOD SO A M	LCY	02670005273801	PLS						PKR					1,446.78	1,446.78	3-Jan-2004	
8367	0267	TEHKAL BALA, PESHAWAR	KPK		SHAMSUDDIN YOUSAFZAI S OWA	SHAMSUDDIN YOUSAFZAI S OWAISL	LCY	02670005639401	PLS						PKR					1,608.04	1,608.04	30-Jun-2003	
8368	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHAMMAD KHALID S O COL RTD	MUHAMMAD KHALID S O COL RTD M	LCY	02670003427901	PLS						PKR					1,831.73	1,831.73	30-Jun-2003	
8369	0267	TEHKAL BALA, PESHAWAR	KPK		DR HEALTH GEN FATA		LCY	02670088116280	FIX		CDR			PRO	PKR					1,900.00	1,900.00	29-Dec-2005	
8370	0267	TEHKAL BALA, PESHAWAR	KPK		G.M NHA NWFP		LCY	02670088113080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
8371	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MALAYA ZEEGAR D O NIAMAT ULL	MALAYA ZEEGAR D O NIAMAT ULLA	LCY	02670005970401	PLS						PKR					2,169.92	2,169.92	18-Nov-2003	
8372	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ABDUL ALI AHADI	ABDUL ALI AHADI PO BOX 946 UNIVI	LCY	02670004877001	PLS						PKR					2,355.89	2,355.89	30-Jun-2003	
8373	0267	TEHKAL BALA, PESHAWAR	KPK		A C OFFICER NML PESH		LCY	02670088100580	FIX		CDR			PRO	PKR					2,650.00	2,650.00	29-Dec-2005	
8374	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MOHD ASFAR RAHBAN S O M ASG	MOHD ASFAR RAHBAN S O M ASGHA	LCY	02670005844301	PLS						PKR					2,655.41	2,655.41	30-Jun-2003	
8375	0267	TEHKAL BALA, PESHAWAR	KPK		AKBAR SALEEM KEEN	AKBAR SALEEM KEEN 101. F.5 PHAS	LCY	02670005746201	PLS						PKR					2,899.39	2,899.39	10-Jul-2003	
8376	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	FARIDA HOAD SAIFI WO ASADULL	FARIDA HOAD SAIFI WO ASADULLAH	LCY	02670005450701	PLS						PKR					2,965.00	2,965.00	30-Jun-2003	
8377	0267	TEHKAL BALA, PESHAWAR	KPK		AGENCY SERGION KURRAM PARA		LCY	02670088112180	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
8378	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SAIFULLAH KHAN S O LAL KHAN	HOUSE # 57 SECTOR G/2 PHASE-2 H	LCY	02670019350703	CURR						PKR					3,704.00	3,704.00	4-Oct-2004	
8379	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	YAR MOHAMMAD HIMMAT	YAR MOHAMMAD HIMMAT 27-C SPIN	LCY	02670006136801	PLS						PKR					3,977.24	3,977.24	5-Aug-2003	
8380	0267	TEHKAL BALA, PESHAWAR	KPK		MOHD HUMAYUN S O ALLAH BUX	MOHD HUMAYUN S O ALLAH BUX 66	LCY	02670006021401	PLS						PKR					4,023.19	4,023.19	23-Oct-2004	
8381	0267	TEHKAL BALA, PESHAWAR	KPK	PRC153947	MUHAMMAD NAFEES KHAN SO M	MUHAMMAD NAFEES KHAN SO M ES	LCY	02670005361301	PLS						PKR					4,954.01	4,954.01	30-Jun-2003	
8382	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MISS NOSHABA D O MOHD PERVE	MISS NOSHABA D O MOHD PERVEZ	LCY	02670005642201	PLS						PKR					4,965.68	4,965.68	30-Jun-2003	
8383	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ARSHAD JAVAID S O NASIR JAVA	ARSHAD JAVAID S O NASIR JAVAID S	LCY	02670005057501	PLS						PKR					4,978.20	4,978.20	30-Jun-2003	
8384	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	NADIR JAVID S O MUHAMMAD SH	NADIR JAVID S O MUHAMMAD SHAFI	LCY	02670005058301	PLS						PKR					4,978.20	4,978.20	30-Jun-2003	
8385	0267	TEHKAL BALA, PESHAWAR	KPK		PROJECT MANAGER EPA PESH		LCY	02670088090880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
8386	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ARBBA ABDUL AZIZ	ARBBA ABDUL AZIZ TEHKAL BALA P	LCY	02670001290601	PLS						PKR					5,007.53	5,007.53	30-Jun-2003	
8387	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MST NAJIBA DO MUHAMMAD AFZ	MST NAJIBA DO MUHAMMAD AFZAL	LCY	02670005350301	PLS						PKR					5,059.80	5,059.80	30-Jun-2003	
8388	0267	TEHKAL BALA, PESHAWAR	KPK	888888888888	RASOOL SHAH S O MEHR JAN	RASOOL SHAH S O MEHR JAN H NO	LCY	02670002317101	PLS						PKR					5,070.48	5,070.48	30-Jun-2003	
8389	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHAMMAD YOUSAF SO BABA K	MUHAMMAD YOUSAF SO BABA KHA	LCY	02670005232801	PLS						PKR					5,091.76	5,091.76	27-May-2004	
8390	0267	TEHKAL BALA, PESHAWAR	KPK		HAJI SAID BAZ SO HASSAN KHAN	HAJI SAID BAZ SO HASSAN KHAN VIL	LCY	02670005172201	PLS						PKR					5,851.96	5,851.96	30-Jun-2003	
8391	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MIR MUHAMMAD HASAN	MIR MUHAMMAD HASSAN S/O MIR M	LCY	02670005264001	PLS						PKR					5,895.65	5,895.65	30-Jun-2003	
8392	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	AGHA MOHAMMAD S O ABDUR R	AGHA MOHAMMAD S O ABDUR REH	LCY	02670005590601	PLS						PKR					6,239.40	6,239.40	30-Jun-2003	
8393	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	AHMAD RAFIQ BAQAIE S O HABIB	AHMAD RAFIQ BAQAIE S O HABIB RH	LCY	02670003033201	PLS						PKR					6,777.42	6,777.42	30-Jun-2003	
8394	0267	TEHKAL BALA, PESHAWAR	KPK	4444444444444	FARAH GILLANI W O S HAMZA GIL	FARAH GILLANI W O S HAMZA GILLA	LCY	02670002630701	PLS						PKR					6,958.75	6,958.75	30-Jun-2003	
8395	0267	TEHKAL BALA, PESHAWAR	KPK	99999999999	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ AL GHOUS AR	LCY	02670002204401	PLS						PKR					7,076.92	7,076.92	17-Aug-2004	
8396	0267	TEHKAL BALA, PESHAWAR	KPK		SAMINA ARIF DO ABDUS SATTAR	SAMINA ARIF DO ABDUS SATTAR C	LCY	02670005377801	PLS						PKR					7,352.44	7,352.44	30-Jun-2003	
8397	0267	TEHKAL BALA, PESHAWAR	KPK	17301124433473	M S MOHAMMAD ISHAQ CO	71 DEFENCE OFFICERS COLONY KH	LCY	02670020830203	CURR						PKR					7,456.00	7,456.00	10-May-2004	
8398	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MST ZAKIA	MST ZAKIA C O FAIZ UR REHMAN SD	LCY	02670001535601	PLS						PKR					7,459.82	7,459.82	30-Jun-2003	
8399	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ABDUL AHAD	ABDUL AHAD P O BOX NO 785 P O I	LCY	02670002071301	PLS						PKR					7,484.70	7,484.70	30-Jun-2003	
8400	0267	TEHKAL BALA, PESHAWAR	KPK		GUL AHMAD S O NAJBEEBULLAH	GUL AHMAD S O NAJBEEBULLAH HO	LCY	02670005700101	PLS						PKR					7,848.77	7,848.77	3-Jul-2003	
8401	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHAMMAD NASIR W O NASIR JA	MUHAMMAD NASIR W O NASIR JAVA	LCY	02670005059101	PLS						PKR					7,923.78	7,923.78	30-Jun-2003	
8402	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SALIM KHAN S O ABDUL GHANI	SALIM KHAN S O ABDUL GHANI AHM	LCY	02670002726801	PLS						PKR					7,934.50	7,934.50	30-Jun-2003	
8403	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SALAHUD DIN S O HAJI CHANANN	SALAHUD DIN S O HAJI CHANANNDI	LCY	02670003385801	PLS						PKR					7,998.98	7,998.98	30-Jun-2003	
8404	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	HABIB ULLAH S O KHAN MOHA	HABIB ULLAH S O KHAN MOHA H NO	LCY	02670002766701	PLS						PKR					8,583.26	8,583.26	30-Jun-2003	
8405	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MAZALAI DO IQBAL SHAH	MAZALAI DO IQBAL SHAH P O BOX 9	LCY	02670004869001	PLS						PKR					8,631.99	8,631.99	30-Jun-2003	
8406	0267	TEHKAL BALA, PESHAWAR	KPK		ABDUL SAMAD SO DOST MUHAMM	ABDUL SAMAD SO DOST MUHAMMA	LCY	02670004759801	PLS						PKR					9,135.50	9,135.50	30-Jun-2003	
8407	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHAMMAD RASUL KHAN S O KH	MUHAMMAD RASUL KHAN S O KHAN	LCY	02670003741201	PLS						PKR					9,168.81	9,168.81	30-Jun-2003	
8408	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MOHAMMAD NASIR MOHAMMAD S	MOHAMMAD NASIR MOHAMMAD SHA	LCY	02670004154301	PLS						PKR					9,511.23	9,511.23	30-Jun-2003	
8409	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MOHAMMAD ANWER ABID S O AL	MOHAMMAD ANWER ABID S O ALI M	LCY	02670003894101	PLS						PKR					9,893.56	9,893.56	30-Jun-2003	
8410	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MUHAMMAD KHALID HAMEED	MUHAMMAD KHALID HAMEED VITA 3	LCY	02670003805001	PLS						PKR					10,335.81	10,335.81	30-Jun-2003	
8411	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SYED ZIKRIA S O MIR NASIR UD D	SYED ZIKRIA S O MIR NASIR UD DI A	LCY	02670002338001	PLS						PKR					10,339.91	10,339.91	30-Jun-2003	
8412	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ARBAB MUHAMMAD	ARBAB MUHAMMAD VILL AND P O TE	LCY	02670002057101	PLS						PKR					11,219.02	11,219.02	30-Jun-2003	
8413	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ABDUL HAKIM SO MOHD AWAARA	ABDUL HAKIM SO MOHD AWAARANG	LCY	02670004181501	PLS						PKR					11,472.08	11,472.08	30-Jun-2003	
8414	0267	TEHKAL BALA, PESHAWAR	KPK		M S SHER AFZAL KAN CO PVT	4 MALL CANTT NOWSHERA CANTT	LCY	02670009151903	CURR						PKR					12,185.98	12,185.98	15-Oct-2004	
8415	0267	TEHKAL BALA, PESHAWAR	KPK		HAJI MUHAMMAD S O ITBAR MUH	SUPER MOTORS JAMRUD ROAD PE	LCY	02670018956603	CURR						PKR					12,260.00	12,260.00	31-Mar-2004	
8416	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	DR MUHAMMAD RAFIQ S O M SID	DR MUHAMMAD RAFIQ S O M SIDDIQ	LCY	02670004235801	PLS						PKR					13,033.60	13,033.60	30-Jun-2003	
8417	0267	TEHKAL BALA, PESHAWAR	KPK		MST NISAR BEGUM W O HUKUM K	MST NISAR BEGUM W O HUKUM KH	LCY	02670004344201	PLS						PKR					13,988.49	13,988.49	20-Apr-2004	
8418	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MOHIBULLAH	MOHIBULLAH HARYANA CAMP TEHS	LCY	02670001837401	PLS						PKR					14,291.05	14,291.05	30-Jun-2003	
8419	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MARYAM HOUSAINI D O NABI HOU	MARYAM HOUSAINI D O NABI HOUSA	LCY	02670005600401	PLS						PKR					14,531.48	14,531.48	30-Jun-2003	
8420	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ROOHULLAH SHABAN	ROOHULLAH SHABAN HOUSE NO 35	LCY	02670002475501	PLS						PKR					15,326.19	15,326.19	30-Jun-2003	
8421	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	GHULAM SIDDIQUE	GHULAM SIDDIQUE RAHAT ABAD NE	LCY	02670004420601	PLS						PKR					15,423.68	15,423.68	30-Jun-2003	
8422	0267	TEHKAL BALA, PESHAWAR	KPK	1111111111111	S TASNEEM ARBAB	S TASNEEM ARBAB JEHANGIR ABAD	LCY	02670001857501	PLS						PKR					15,547.90	15,547.90	30-Jun-2003	
8423	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MISS NADIA	MISS NADIA O B GAJANY HOSPITAL	LCY	02670001782301	PLS						PKR					15,782.68	15,782.68	30-Jun-2003	
8424	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	ABDUL HAKEEM AND ABDUL GHA	ABDUL HAKEEM AND ABDUL GHAFO	LCY	02670004735401	PLS						PKR					17,076.18	17,076.18	30-Jun-2003	
8425	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SYED TAHRI HAMEED QURESHI	SYED TAHRI HAMEED QURESHI SYE	LCY	02670003086401	PLS						PKR					17,310.10	17,310.10	30-Jun-2003	
8426	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SIDDIQULLAH BARMAK SO NAEEN	SIDDIQULLAH BARMAK SO NAEEMUI	LCY	02670005402601	PLS						PKR					17,794.61	17,794.61	30-Jun-2003	
8427	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	MISS-LAILA D O SULTAN-HUSSAIN	MISS-LAILA D O SULTAN-HUSSAIN C	LCY	02670004252401	PLS						PKR					18,155.90	18,155.90	30-Jun-2003	
8428	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	FARID AHMAD PAIRAIA	FARID AHMAD PAIRAIA HABIB BANK	LCY	02670002606001	PLS						PKR					18,416.65	18,416.65	30-Jun-2003	
8429	0267	TEHKAL BALA, PESHAWAR	KPK	111111111111	MOHAMMAD EJAZ	MOHAMMAD EJAZ H NO 838 ARBAB	LCY	02670001923301	PLS						PKR					19,094.36	19,094.36	30-Jun-2003	
8430	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SAEEDA AKHTAR	SAEEDA AKHTAR 28 OLD JAMRUD R	LCY	02670002062601	PLS						PKR					19,451.09	19,451.09	30-Jun-2003	
8431	0267	TEHKAL BALA, PESHAWAR	KPK	1730192093779	PIR ZAKIR MUHAMMAD S O PIR FA	PIR ZAKIR MUHAMMAD S/O PIR FATE	LCY	02670003795201	PLS						PKR					19,771.08	19,771.08	30-Jun-2003	
8432	0267	TEHKAL BALA, PESHAWAR	KPK	111111111111	ABDUL HAQ QURESHI	ABDUL HAQ QURESHI KANAL COLON	LCY	02670002141401	PLS						PKR					19,841.28	19,841.28	30-Jun-2003	
8433	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SHAHNAZ AKHTAR D O MUHAMM	SHAHNAZ AKHTAR D/O MUHAMMAD	LCY	02670004608501	PLS						PKR					21,263.52	21,263.52	30-Jun-2003	
8434	0267	TEHKAL BALA, PESHAWAR	KPK		M S DIABETIC JOURNAL	57 GUL MOHAR LANE UNIVERSITY T	LCY	02670018338203	CURR						PKR					27,945.00	27,945.00	7-Jun-2004	
8435	0267	TEHKAL BALA, PESHAWAR	KPK	9999999999999	SAEED AHMAD JAN J	SAEED AHMAD JAN & NEELOFAR JA	UFZ	02670000009216	PLS						GBP					1,148.27	1,148.27	6-Feb-2004	
8436	0268	MAHNI SIAL, KABIRWALA	PB	3610213702767	M. NAWAZ S/O MEHAR BAHADAR	CHAH NAIK WALA MOUZA NIZAM PU	LCY	02680004067201	PLS						PKR					217.70	217.70	30-Nov-2004	
8437	0268	MAHNI SIAL, KABIRWALA	PB		MR MUHAMMAD ZAFAR	MR MUHAMMAD ZAFAR MOUZA MAN	LCY	02680000324701	PLS						PKR					743.03	743.03	23-Dec-2004	
8438	0268	MAHNI SIAL, KABIRWALA	PB	3630287246637	MR MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS CHAK NO .	LCY	02680002815501	PLS						PKR					872.40	872.40	20-Dec-2004	
8439	0268	MAHNI SIAL, KABIRWALA	PB		SOOFI MUHAMMAD YOUSAF	SOOFI MUHAMMAD YOUSAF MOUZA	LCY	02680001198801	PLS						PKR					990.89	990.89	20-Dec-2004	
8440	0268	MAHNI SIAL, KABIRWALA	PB		MR ABDUL HAMID	MR ABDUL HAMID MOUZA MANI SIAL	LCY	02680001194501	PLS						PKR					5,032.76	5,032.76	20-Dec-2004	
8441	0268	MAHNI SIAL, KABIRWALA	PB	32256282861	MST SAKINA BIBI	MST SAKINA BIBI MOUZA MANI SIAL	LCY	02680003029001	PLS						PKR					6,425.56	6,425.56	20-Dec-2004	
8442	0268	MAHNI SIAL, KABIRWALA	PB		MRS SHAMIM AKHTAR	MRS SHAMIM AKHTAR CHAH ARREY	LCY	02680001566401	PLS						PKR					8,533.65	8,533.65	23-Dec-2004	
8443	0268	MAHNI SIAL, KABIRWALA	PB		HAJI SALEMAN	HAJI SALEMAN CHAH ARRAY WALA	LCY	02680001139301	PLS						PKR					17,479.77	17,479.77	20-Dec-2004	
8444	0269	KUIWALA	PB	3610281192197	ALLAH NOOR S/O TAJ MUHAMMA	CHAH NABE WALA P.O SAME TEHSI	LCY	02690003998901	PLS						PKR					72.58	72.58	25-Mar-2004	
8445	0269	KUIWALA	PB	32885481990	SAFDAR HUSSAIN S/O NAZAR HU	BASTI CHAWAN MOUZA OKANWALA	LCY	02690003418901	PLS						PKR					274.88	274.88	8-Sep-2004	
8446	0269	KUIWALA	PB	3630255507377	ASHIQ MOHAMMAD S/O SULTAN M	MOUZA LOOTHER P/O LOOTHER TE	LCY	02690003946501	PLS						PKR					362.87	362.87	9-Feb-2004	
8447	0269	KUIWALA	PB	3610219517947	MOHD KASHIF S/O SHAMSUDDIN	CHAH NABI BUX WALA MOUZA OKA	LCY	02690004002001	PLS						PKR					537.00	537.00	15-Jul-2004	
8448	0269	KUIWALA	PB	3610210234248	MST IRSHAD AKHTER	MOUZA 6 KASSI P/O KUI WALA DIST	LCY	02690003561601	PLS						PKR					1,144.47	1,144.47	10-Jul-2004	
8449	0269	KUIWALA	PB		MR MOHAMMAD MURAD	MR MOHAMMAD MURAD MOZA OKA	LCY	02690000171901	PLS						PKR					1,567.06	1,567.06	28-Dec-2004	
8450	0269	KUIWALA	PB		MR AHMAD BUX	MR AHMAD BUX M PO KUIWALA TEH	LCY	02690000322401	PLS						PKR					1,665.49	1,665.49	28-Dec-2004	
8451	0269	KUIWALA	PB	3610237290469	MANZAR ABBAS S/ONOORMOAMM	PO KOHIWALA TEH KABIR WALA DIS	LCY	02690003954401	PLS						PKR					1,872.82	1,872.82	5-Jun-2004	
8452	0269	KUIWALA	PB	3610218305950	MST ASMA PARVEEN W/O G.RASS	MOUZA 6-KASSI P/O KOHIWALA TEH	LCY	02690003795301	PLS						PKR					4,059.08	4,059.08	25-Sep-2004	
8453	0269	KUIWALA	PB		MR MUHAMMAD LUQMAN	MOUZA PO KOIWALA TEHSIL KABIR	LCY	02690002216301	PLS						PKR					5,052.67	5,052.67	2-Jan-2004	
8454	0269	KUIWALA	PB		MR SARDAR ABBAS	MR SARDAR ABBAS MOUZA SHAHPU	LCY	02690000675801	PLS						PKR					5,802.38	5,802.38	28-Dec-2004	
8455	0269	KUIWALA	PB		MR ATTA MUHAMMAD	MR ATTA MUHAMMAD CHAH ISLAM V	LCY	02690000965401	PLS						PKR					10,251.68	10,251.68	28-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8456	0269	KUIWALA	PB	3630367187512	AKHTARI BEGUM	MOUZA KUI WALA TEH KABIR WALA	LCY	02690002999201	PLS						PKR					175,090.29	175,090.29	6-Jul-2004	
8457	0270	IQBAL NAGAR-CHAK NO.7/1	PB		WALI MOHD S/O SANDHI KHAN	CHAK NO 17/14-L P/O SAME TEHSIL (	LCY	02700000924201	PLS						PKR					152.39	152.39	17-Aug-2004	
8458	0270	IQBAL NAGAR-CHAK NO.7/1	PB	33553344523	MUHAMMAD YOUSAF	CHAK NO41/14L P O CHAK NO39/14	LCY	02700004244001	PLS						PKR					261.16	261.16	30-Nov-2004	
8459	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MOHD DIN S/O MIAN MOHNI	LIVE STOCK FARM JAHANGIRABAD M	LCY	02700001949901	PLS						PKR					269.27	269.27	17-Aug-2004	
8460	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MANZOOR HUSSAIN S/O NAZIR AH	CHAK NO 18/14L IQBAL NAGAR	LCY	02700001847501	PLS						PKR					279.36	279.36	17-Aug-2004	
8461	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650117964323	ALLAH BUX S/O LAKHNA	CHAK NO 20/14L PO SAME DSITT SAI	LCY	02700010438001	PLS						PKR					386.08	386.08	26-Jul-2004	
8462	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650149055971	MUHAMMAD EJAZ S/O M JAMEEL	CHAK NO 11/14L PO SAME DISTT SAI	LCY	02700006926803	CURR						PKR					425.00	425.00	9-Aug-2004	
8463	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650117709891	MUHAMMAD KHAN S/O SULTAN	MUHAMMAD KHAN S/O SULTAN CHA	LCY	02700009648501	PLS						PKR					442.70	442.70	15-Dec-2004	
8464	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650109278421	WARYAM S/O AHMED	CHAK NO 21/14-L P/O SAME TEHSIL (	LCY	02700010442701	PLS						PKR					464.43	464.43	24-Aug-2004	
8465	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650158127991	AHMED YAR S/O KALAY KHAN	CHAK NO 25/14L PO SAME DISTT SAI	LCY	02700010509401	PLS						PKR					464.43	464.43	30-Jul-2004	
8466	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650140255691	MUHAMMAD RAFIQUE S/O FAZAL	MUHAMMAD RAFIQUE S/O FAZAL DI	LCY	02700009084001	PLS						PKR					590.45	590.45	24-Dec-2004	
8467	0270	IQBAL NAGAR-CHAK NO.7/1	PB		DISTT ENGNEER	ADDRESS MISSING	LCY	02703532298580	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
8468	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650156390657	KHAN MUHAMMAD S/O MERAJ	CHAK NO 21/14L PO SAME DISTT SAI	LCY	02700010519501	PLS						PKR					653.14	653.14	24-Aug-2004	
8469	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MOHD HANIF S/O ALLAH BUX	CHAK NO 7/14-L P/O SAME TEH CHIC	LCY	02700002784901	PLS						PKR					670.28	670.28	29-Oct-2004	
8470	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650117783095	MUHAMMAD RAMZAN S/O BUX	CHAK NO 18/14L PO SAME DISTT SAI	LCY	02700010385601	PLS						PKR					682.16	682.16	18-Feb-2004	
8471	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118500809	MAZHAR IQBAL S/O M RAMZAN	CHAK NO 21/14L PO SAME DISTT SAI	LCY	02700010520701	PLS						PKR					725.70	725.70	18-Jun-2004	
8472	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650110068189	GHULZAR AHMAD S/O CHIRAGH	CHAK NO 22/14L PO SAME DISTT SAI	LCY	02700010528201	PLS						PKR					725.70	725.70	25-Jun-2004	
8473	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650113778013	ALAWAL S/O ALLAH DAD	CHAK NO 19/14L P O SAME DISTT SA	LCY	02700010529001	PLS						PKR					725.70	725.70	25-Jun-2004	
8474	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3660145678023	ABDUL MAJEED	CHAK NO 69/12L PO SAME DISTT SAI	LCY	02700010548301	PLS						PKR					725.70	725.70	10-Jul-2004	
8475	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118029983	BAHAWAL SHER S/O WARYAM AL	CHAK NO 19/14L PO SAME DISTT SAI	LCY	02700010577101	PLS						PKR					725.70	725.70	6-Aug-2004	
8476	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MOHD SHAFI S/O JALAL DIN	CHAK NO 91/12L IQBAL NAGAR	LCY	02700004770001	PLS						PKR					917.93	917.93	30-Nov-2004	
8477	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MOHD YASIN S/O MOHD SHAFI	CHAK NO11/14L P O SAME TEH CHI	LCY	02700001671801	PLS						PKR					941.04	941.04	30-Nov-2004	
8478	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650117810299	MOHD SIDDIQUE S/O ABDUL AZIZ	CHAK.NO.17/14.L P.O.SAME. TEHSIL.	LCY	02700010582601	PLS						PKR					979.67	979.67	28-Aug-2004	
8479	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118079087	MUHAMMAD BALAL S/O MUHAMM	CHAK NO 17/14L PO SAME DISTT SAI	LCY	02700010439901	PLS						PKR					1,045.05	1,045.05	24-Aug-2004	
8480	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650172204667	MEHRAM S/O MAMAND	CHAK NO 21/14L PO SAME DISTT SAI	LCY	02700010602001	PLS						PKR					1,153.87	1,153.87	21-Sep-2004	
8481	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650175826859	TAHIR MEHMOOD S/O MUHAMMA	CHAK NO 17/14L PO SAME DISTT SAI	LCY	02700010431301	PLS						PKR					1,306.26	1,306.26	24-Aug-2004	
8482	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118439717	MUHAMMAD RAMZAN S/O SHAH N	CHAK NO 10/14L PO SAME DISTT SAI	LCY	02700010541601	PLS						PKR					1,449.97	1,449.97	7-Jul-2004	
8483	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650153148693	NASEER AHMED S/O MAHINEE KH	CHAK NO 22/14L PO SAME DISTT SAI	LCY	02700010552201	PLS						PKR					1,449.97	1,449.97	13-Jul-2004	
8484	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650190984363	MUHAMMAD SADIQ S/O REHMAT	CHAK NO.24/14-L CHICHAWATNI SAI	LCY	02700009667801	PLS						PKR					2,400.14	2,400.14	10-Jan-2004	
8485	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118166879	MUHAMMAD SHARIF S/O ALI MUH	CHAK.NO.17/14-L P/O SAME DISTT S	LCY	02700010113701	PLS						PKR					3,718.85	3,718.85	13-Oct-2004	
8486	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650118682933	JAHANGIR KHAN &NASREEN AKH	CHAK NO 97/12L PO SAME DISTT SAI	LCY	02700010485301	PLS						PKR					3,718.85	3,718.85	26-May-2004	
8487	0270	IQBAL NAGAR-CHAK NO.7/1	PB		ALI BUX S/O WAGI	CHAK NO 17/14L IQBAL NAGAR	LCY	02700004864501	PLS						PKR					5,095.84	5,095.84	30-Nov-2004	
8488	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3630203145748	MAQBOOL BEGUM D/O DASONDE	CHAK NO 7/14L PO SAME DISTT SAH	LCY	02700010319001	PLS						PKR					6,202.49	6,202.49	15-May-2004	
8489	0270	IQBAL NAGAR-CHAK NO.7/1	PB	33569218500	MUHAMMAD ASHFAQ S/O M.ASHR	CHAK.NO.7/14-L TEH CHICHAWATNI	LCY	02700009611101	PLS						PKR					6,340.31	6,340.31	28-Jul-2004	
8490	0270	IQBAL NAGAR-CHAK NO.7/1	PB		SAEED MALIK S/O MOHD SHARIF	QURASHI COTTION CHAK NO44/15L	LCY	02700002360701	PLS						PKR					6,475.99	6,475.99	29-Oct-2004	
8491	0270	IQBAL NAGAR-CHAK NO.7/1	PB		JAN MOHD S/O MUHAMMAD SULT	CHAK NO 17/14L IQBALNAGAR DISTT	LCY	02700002443801	PLS						PKR					6,915.95	6,915.95	29-Oct-2004	
8492	0270	IQBAL NAGAR-CHAK NO.7/1	PB		RUKHSANA KAUSAR W/O ALTAF	CHAK NO 78/12L TEH CHICHAWATNI	LCY	02700002728701	PLS						PKR					6,980.56	6,980.56	29-Oct-2004	
8493	0270	IQBAL NAGAR-CHAK NO.7/1	PB	33485352987	MUHAMMAD HUSAIN	CHAK NO16/14L P O SAME TEH CHI	LCY	02700003977801	PLS						PKR					7,910.95	7,910.95	30-Nov-2004	
8494	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MUHAMMAD SHARIF	CHAK NO17/14L P O SAME VIA IQBA	LCY	02700002945001	PLS						PKR					8,984.34	8,984.34	29-Oct-2004	
8495	0270	IQBAL NAGAR-CHAK NO.7/1	PB	3650117601800	MST JANNAT BIBI	CHAK NO17/14L P O SAME TEH CHI	LCY	02700004171501	PLS						PKR					19,652.90	19,652.90	30-Nov-2004	
8496	0270	IQBAL NAGAR-CHAK NO.7/1	PB	33531520249	AZMAT BIBI	CHAK NO41/14L P O CHAK NO39/14	LCY	02700003063401	PLS						PKR					29,823.88	29,823.88	29-Oct-2004	
8497	0270	IQBAL NAGAR-CHAK NO.7/1	PB		ADAL MUHAMMAD	CHAK NO7/14L P O SAME VIA IQBA	LCY	02700002972201	PLS						PKR					30,544.95	30,544.95	29-Oct-2004	
8498	0270	IQBAL NAGAR-CHAK NO.7/1	PB		MOHD SHARIF S/O ABDULLAH	MOHD SHARIF S/O ABDULLAH CHAK	LCY	02700001410201	PLS						PKR					334,463.20	334,463.20	30-Dec-2004	
8499	0271	TANDO QAISER	SD	4130311306605	MASTER FAKIRO (M) RANOO (G)	MASTER FAKIRO (M) RANOO (G) VILL	LCY	02710000742601	PLS						PKR					122.33	122.33	31-Dec-2004	
8500	0271	TANDO QAISER	SD	4130396796827	SYED SHABBIR AHMED SHAH	GOTH BAHWAL ZUNWAR PO TANDO	LCY	02710002603401	PLS						PKR					145.14	145.14	11-Sep-2004	
8501	0271	TANDO QAISER	SD	45236087544	MR NOOR MOHAMMAD	PO TANDO QAISER TANDO QAISER	LCY	02710003633503	CURR						PKR					804.88	804.88	18-Feb-2004	
8502	0271	TANDO QAISER	SD	4130339554939	BASHIR AHMED SHAH	GOTH BAHWAL ZUNWAR PO TANDO	LCY	02710002601801	PLS						PKR					1,016.00	1,016.00	8-Sep-2004	
8503	0271	TANDO QAISER	SD	4518632323233	MASTER KHUDA BUKHSH M	MASTER KHUDA BUKHSH M ZAMIND	LCY	02710000055501	PLS						PKR					5,019.02	5,019.02	31-Dec-2004	
8504	0271	TANDO QAISER	SD	45289011492	MR GHULAM MOHAMMAD NIZAMA	NIZAMANI MOHALLAH TANDO QAISE	LCY	02710003803603	CURR						PKR					9,993.49	9,993.49	27-Feb-2004	
8505	0271	TANDO QAISER	SD	45288144971	MR GUL MOHAMMAD	MR GUL MOHAMMAD AGRI OFFICER	LCY	02710001336901	PLS						PKR					13,035.99	13,035.99	31-Dec-2004	
8506	0271	TANDO QAISER	SD	4513236633232	MR AZAM ALI	MR AZAM ALI STUDENT P O TANDO (	LCY	02710000416001	PLS						PKR					17,033.82	17,033.82	31-Dec-2004	
8507	0271	TANDO QAISER	SD		MR HAJI YAR MOHAMMAD	ZAMINDAR P O TANDO QAISER	LCY	02710000090601	PLS						PKR					22,951.36	22,951.36	12-Oct-2004	
8508	0271	TANDO QAISER	SD		MR HAJI SHAFI MOHAMMAD	QAISRANI PARA TANDOQAISER TAU	LCY	02710000210701	PLS						PKR					26,925.99	26,925.99	12-Oct-2004	
8509	0273	GUJRANWALA- CANTT BRA	PB	1210113208537	SAADULLAH KHAN PA.NO.36880	CAPT SAAD ATTENDING P-44 ARMY .	LCY	02730013802901	PLS						PKR					697.06	697.06	30-Apr-2004	
8510	0273	GUJRANWALA- CANTT BRA	PB	3410125835773	RAQQAYA ZIA W O ISMAIL ZIA	37 SADDAR BAZAR GUJRANWALA C	LCY	02730007068401	PLS						PKR					4,068.33	4,068.33	5-May-2004	
8511	0273	GUJRANWALA- CANTT BRA	PB	3410124860819	WAJIB ALI S O KHADIM HUSSAIN	148 BAZAR ARIA GUJRANWALA CAN	LCY	02730013936501	PLS						PKR					4,690.65	4,690.65	18-Sep-2004	
8512	0273	GUJRANWALA- CANTT BRA	PB	3120202523545	ABDUL MALIK.	N O R QTR B 6 AREA GUJRANWALA	LCY	02730013893601	PLS						PKR					5,990.11	5,990.11	11-Nov-2004	
8513	0273	GUJRANWALA- CANTT BRA	PB	3420135519703	TARIQ FAYYAZ CHEEMA	TARIQ FAYYAZ CHEEMA 396 DOHS 1	LCY	02730014169201	PLS						PKR					8,924.76	8,924.76	20-Dec-2004	
8514	0273	GUJRANWALA- CANTT BRA	PB	3410188068057	CH.LIAQUAT ALI CHEEMA	C O CH.MUGHAID HUSSAIN MOH GH	LCY	02730019949603	CURR						PKR					9,585.00	9,585.00	27-Jul-2004	
8515	0273	GUJRANWALA- CANTT BRA	PB	3410114194745	MAJ AMER SHAHZAD P.A 21736	H.Q LOG AREA GUJRANWALA CANT	LCY	02730012986801	PLS						PKR					18,426.75	18,426.75	26-Jan-2004	
8516	0273	GUJRANWALA- CANTT BRA	PB	28680890725	IRAM TARIQ WARRAICH D O TARI	HOUSE NO 12 GALI NO 1 ALLAMA IQ	LCY	02730013743101	PLS						PKR					18,634.29	18,634.29	19-Mar-2004	
8517	0273	GUJRANWALA- CANTT BRA	PB	20391083577	LT MUHAMMAD SHAFIQ KHAN P.A	LT MUHAMMAD SHAFIQ KHAN P.A 35	LCY	02730012802401	PLS						PKR					22,324.95	22,324.95	30-Jun-2003	
8518	0273	GUJRANWALA- CANTT BRA	PB	6110117606865	MAJ NAVEED AHMED PA.NO.2797	H.Q 102 AIR DEFENCE BDE MULTAN	LCY	02730012531001	PLS						PKR					22,946.19	22,946.19	29-Mar-2004	
8519	0274	HASSAN ABDAL Distt; Attock	PB	3710376877789	GHULAM MUHAMMAD S/O DOST N	MOH.MALKAMWALA BURHAN DISTT	LCY	02740002587401	PLS						PKR					232.13	232.13	18-May-2004	
8520	0274	HASSAN ABDAL Distt; Attock	PB		REHMAT KHAN	VILL MOHRA KHATRAN VIA HASSANA	LCY	02740003807701	PLS						PKR					242.03	242.03	30-Nov-2004	
8521	0274	HASSAN ABDAL Distt; Attock	PB	3710324926028	NAFEES BIBI W/O MANZOOR ELAH	VILL. TASS P.O. BURHAN TEH. HASS	LCY	02740014612303	CURR						PKR					854.00	854.00	11-May-2004	
8522	0274	HASSAN ABDAL Distt; Attock	PB		CO.SUNDKI F.1	VILL SUNDKI PO KOT SUNDKI TEH H	LCY	02740013226303	CURR						PKR					1,504.00	1,504.00	8-Sep-2004	
8523	0274	HASSAN ABDAL Distt; Attock	PB		CO DK MEHDI III (M)	VILLAGE & PO BURHAN TEHSIL HAS	LCY	02740013674603	CURR						PKR					1,564.00	1,564.00	30-Aug-2004	
8524	0274	HASSAN ABDAL Distt; Attock	PB	3710214494676	MUHAMMAD AWAIS M AISHA REH	VILL & P/O BHATAR TEH FATEH JAN	LCY	02740008384201	PLS						PKR					2,527.15	2,527.15	13-Sep-2004	
8525	0274	HASSAN ABDAL Distt; Attock	PB		C O SHAHIA M I	VILLAND P O SHAHIA TEH HASSANA	LCY	02740014214503	CURR						PKR					3,754.00	3,754.00	15-Oct-2004	
8526	0274	HASSAN ABDAL Distt; Attock	PB	3710214494676	AISHA REHMAN W/O MUHAMMAD	VPO BHATAR DISTT ATTOCK	LCY	02740008022101	PLS						PKR					4,037.83	4,037.83	13-Sep-2004	
8527	0274	HASSAN ABDAL Distt; Attock	PB		CO KATCHA M 2	VILL KATCHA P/O MONNO NAGAR TE	LCY	02740008972401	PLS						PKR					4,148.07	4,148.07	9-Jun-2004	
8528	0274	HASSAN ABDAL Distt; Attock	PB	3710367963405	MUHAMMAD BASHIR S/O GHULAM	VILL PATHER GARH TEH HASSANAB	LCY	02740006085601	PLS						PKR					5,028.64	5,028.64	20-May-2004	
8529	0274	HASSAN ABDAL Distt; Attock	PB	3710320187982	MST CHIRAGH BIBI W/O KARAM H	HOUSE NO 213 MOHALLAH MAHMOO	LCY	02740002892001	PLS						PKR					6,008.60	6,008.60	21-May-2004	
8530	0274	HASSAN ABDAL Distt; Attock	PB		MUHAMMAD MUSLIM S/O AZAD K	MUHAMMAD MUSLIM S/O AZAD KHAI	LCY	02740005673701	PLS						PKR					6,613.90	6,613.90	15-Dec-2004	
8531	0274	HASSAN ABDAL Distt; Attock	PB	20347277709	MST GHULAM JANAT W/O ROSHA	VILL & P/O PIND MEHRY TEH & DISTT	LCY	02740003687601	PLS						PKR					7,683.15	7,683.15	29-Mar-2004	
8532	0274	HASSAN ABDAL Distt; Attock	PB		CO.MIRPUR M.	VILL MIRPUR PO UTMAN BAD TEH H	LCY	02740012864603	CURR						PKR					10,689.00	10,689.00	8-Nov-2004	
8533	0274	HASSAN ABDAL Distt; Attock	PB	3710320318704	SHEWAR GUL W/O MUNIR AHMAD	Y 337 MOHALLAH MASJID MAISHARF	LCY	02740060401301	PLS						PKR					30,185.82	30,185.82	30-Mar-2004	
8534	0275	YOUSUFWALA, SAHIWAL	PB	33458234537	MASHOOQ S/O HAJI SHER	CHAK 84/5-L SAHIWAL	LCY	02750006288201	PLS						PKR					186.61	186.61	29-Apr-2004	
8535	0275	YOUSUFWALA, SAHIWAL	PB	33437189447	MUBRAK ALI S/O BADER	CHAK NO 76/ 5 L DSITT SAHIWAL	LCY	02750005982701	PLS						PKR					772.27	772.27	20-Jan-2004	
8536	0275	YOUSUFWALA, SAHIWAL	PB	3650278284403	MOHD YAQOOB S/O MUNSI KHA	H NO 239/52 PAKPATTAN ROAD NEA	LCY	02750005815703	CURR						PKR					1,354.00	1,354.00	15-Jun-2004	
8537	0275	YOUSUFWALA, SAHIWAL	PB	33556251239	MR MOHD HUSSAINS/O GHULAM	CHAK NO 78/5R DISTT SAHIWAL	LCY	02750002305301	PLS						PKR					1,395.61	1,395.61	29-Jun-2004	
8538	0275	YOUSUFWALA, SAHIWAL	PB	3650239606883	SHAHID AZIZ S/O ABDUL AZIZ	SHAHID AZIZ S/O ABDUL AZIZ CHAK.	LCY	02750007097601	PLS						PKR					2,840.39	2,840.39	20-Dec-2004	
8539	0275	YOUSUFWALA, SAHIWAL	PB	3650213017350	KHALID AND SHAMIM AKHTAR	CHAK NO 49/5L SAHIWAL	LCY	02750007906801	PLS						PKR					3,977.24	3,977.24	19-Oct-2004	
8540	0275	YOUSUFWALA, SAHIWAL	PB	3650213542849	MR SHUKAR DIN S/O ABDUL KARI	MR SHUKAR DIN S/O ABDUL KARIM (	LCY	02750003379901	PLS						PKR					6,054.42	6,054.42	30-Dec-2004	
8541	0275	YOUSUFWALA, SAHIWAL	PB	33554261023	GHUALM RASOOL S/O FAZAL DIN	GHUALM RASOOL S/O FAZAL DIN CH	LCY	02750002014901	PLS						PKR					6,164.41	6,164.41	30-Dec-2004	
8542	0275	YOUSUFWALA, SAHIWAL	PB	33439092851	MR MUSHTAQ AHMAD S/O KHUSH	MR MUSHTAQ AHMAD S/O KHUSHID	LCY	02750004169301	PLS						PKR					8,490.18	8,490.18	30-Dec-2004	
8543	0275	YOUSUFWALA, SAHIWAL	PB	33554265210	MR KHADIM HUSSAIN S/O TAJ DIN	MR KHADIM HUSSAIN S/O TAJ DIN C	LCY	02750001859501	PLS						PKR					8,878.01	8,878.01	2-Dec-2004	
8544	0275	YOUSUFWALA, SAHIWAL	PB	3650285337385	WALI MOHD S/O MOULLA BUX	WALI MOHD S/O MOULLA BUX CHAK	LCY	02750000126901	PLS						PKR					25,719.67	25,719.67	30-Dec-2004	
8545	0275	YOUSUFWALA, SAHIWAL	PB	3650254835711	REHMAT ALI S/O BARKAT ALI	CHAK 64/5-L SAHIWAL	LCY	02750006208901	PLS						PKR					541,991.60	541,991.60	11-Feb-2004	
8546	0276	KOT SULTAN	PB	32203271110960	MST AMNA MAI	MST AMNA MAI BASTI BHA BAIT GUJ	LCY	02760004081501	PLS						PKR					294.09	294.09	18-Dec-2004	
8547	0276	KOT SULTAN	PB	32203221130911	AHMAD S/O LAKHI KHAN	CHAH LITTI WALA MOUZA BIAT WAS	LCY	02760007315501	PLS						PKR					1,323.66	1,323.66	13-Feb-2004	
8548	0276	KOT SULTAN	PB	31690000644136	AMAN ULLAH S/O MANIK KHAN.	BAKHRI AHMED KHAN MOUZA BAIT (	LCY	02760006904001	PLS						PKR					1,529.71	1,529.71	24-Jun-2004	
8549	0276	KOT SULTAN	PB	32203319800331	MUHAMMED ASHRAF S/O ALLAH \	CHAH JANAWALLA BAIT WASSAWA	LCY	02760007509701	PLS						PKR					1,587.74	1,587.74	25-Oct-2004	
8550	0276	KOT SULTAN	PB	32203198319871	IMAM BUX S/O ALLAH WASYA	CHAH SOBHAI WALA MOUZA KHARA	LCY	02760007274201	PLS						PKR					6,320.21	6,320.21	12-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8551	0276	KOT SULTAN	PB	31685439014	RASHEED AHMAED S/O TAG MOH	MOUZA AHMAD YAR RID KOT SULTA	LCY	02760003682201	PLS						PKR					325,992.28	325,992.28	31-Jul-2004	
8552	0277	ZAROBI	KPK	1620209535997	NAEEM IQBAL S/O AOURANG ZEB	MOH. BUZER KHAIL VPO ZAROBI DIS	LCY	02770003421001	PLS						PKR					3,977.24	3,977.24	10-Mar-2004	
8553	0277	ZAROBI	KPK	13036210155	KHANPUR KHAN S/O LAL MIR	KHILCHI KHEL VILL P/O ZARUBI DIST	LCY	02770000964101	PLS						PKR					4,980.85	4,980.85	29-Jul-2004	
8554	0277	ZAROBI	KPK	1620219136156	NASREEN SHAH W/O S ZARIN SH	NASREEN SHAH W/O S ZARIN SHAH	LCY	02770001177601	PLS						PKR					5,085.42	5,085.42	30-Dec-2004	
8555	0277	ZAROBI	KPK	1620303436539	USMAN ULLAH S/O SAHIB DULLAH	MUSRA KHEL V-ZARUBI DISTT SWAE	LCY	02770001482201	PLS						PKR					5,122.29	5,122.29	29-Jul-2004	
8556	0277	ZAROBI	KPK	21036141205	ALI AKBAR S/O QASIM KHAN	BHAI KHEL VILL ZARUBI DISTT SWAE	LCY	02770001003801	PLS						PKR					6,039.79	6,039.79	29-Jul-2004	
8557	0277	ZAROBI	KPK	1620210389111	USMAN ALI SHAH S/O WASAF SH	USMAN ALI SHAH S/O WASAF SHAH	LCY	02770002737201	PLS						PKR					6,097.07	6,097.07	30-Dec-2004	
8558	0277	ZAROBI	KPK	13023031266	AMIR ZADA AND IFRIKHAR AHMAD	SHAH MUHAMMAD KHEL VILL ZARUE	LCY	02770001968701	PLS						PKR					6,308.03	6,308.03	13-May-2004	
8559	0277	ZAROBI	KPK	13025251125	HAJI MARIFAT SHAH S/O AKBER S	KHILCHI KHEL VILL ZARUBI DISTT SV	LCY	02770002149001	PLS						PKR					7,387.74	7,387.74	29-Jul-2004	
8560	0277	ZAROBI	KPK	13024198210	MUHAMMAD WAGHIZ S/O ABDUL	SHAH MUHAMMAD KHEL VILL P/O ZA	LCY	02770001338701	PLS						PKR					8,408.00	8,408.00	29-Jul-2004	
8561	0277	ZAROBI	KPK	13023151205	RAZA KHAN S/O HABIBULLAH	DHAKI KHEL VILL P/O ZARUBI DISTT	LCY	02770001339501	PLS						PKR					9,097.11	9,097.11	29-Jul-2004	
8562	0277	ZAROBI	KPK	1620277158354	MST MEHROYAN W/O SHAFIQUR	MST MEHROYAN W/O SHAFIQUR RE	LCY	02770002131101	PLS						PKR					10,326.55	10,326.55	30-Dec-2004	
8563	0277	ZAROBI	KPK	13035210210	MUHAMMAD ISHAQ S/O MOMEEN	MUHAMMAD ISHAQ S/O MOMEEN KH	LCY	02770000435501	PLS						PKR					12,958.59	12,958.59	30-Dec-2004	
8564	0277	ZAROBI	KPK	13042510116	MUHAMMAD IRSHAD S/O AMIR RE	MUHAMMAD IRSHAD S/O AMIR REHM	LCY	02770002111901	PLS						PKR					15,538.97	15,538.97	1-Dec-2004	
8565	0277	ZAROBI	KPK	13012333410	HAMEED ULLAH S/O AZAD KHAN	HAMEED ULLAH S/O AZAD KHAN DO	LCY	02770001213801	PLS						PKR					15,580.55	15,580.55	30-Dec-2004	
8566	0277	ZAROBI	KPK	13057215010	YOUSAF UR REHMAN S/O MUHAM	SOOFI KHAIL VILL&P/O ZARUBI DIST	LCY	02770000677801	PLS						PKR					18,195.45	18,195.45	29-Jul-2004	
8567	0277	ZAROBI	KPK	13088636236	HAMEEDA W/O JAMIL UR REHMA	HAMEEDA W/O JAMIL UR REHMAN S	LCY	02770002227001	PLS						PKR					18,281.70	18,281.70	30-Dec-2004	
8568	0277	ZAROBI	KPK	13046463111	MUHAMMAD GOHAR S/O GHULAM	DHAKI KHEL V-ZARUBI DISTT SWABI	LCY	02770001463101	PLS						PKR					22,076.79	22,076.79	29-Jul-2004	
8569	0277	ZAROBI	KPK	4240115801309	FAZAL KARIM & SARDARO	FAZAL KARIM & SARDARO MOH DAR	LCY	02770003070001	PLS						PKR					22,451.33	22,451.33	13-Dec-2004	
8570	0277	ZAROBI	KPK	13020148623	KHALILUR REHMAN S/O SAIFUR R	KHALILUR REHMAN S/O SAIFUR REH	LCY	02770001523501	PLS						PKR					26,251.11	26,251.11	30-Dec-2004	
8571	0277	ZAROBI	KPK	4200005407891	MOHAMMAD IDREES S/O BAZEED	MOHALLAH MOHAMMAD KHAIL ZAR	LCY	02770003088101	PLS						PKR					33,540.88	33,540.88	8-Sep-2004	
8572	0277	ZAROBI	KPK	50531241001	MALIK RAKHMAN SHAH S/O AMBA	AAGY MUHAMMAD KHEL VILL P/O ZA	LCY	02770000962301	PLS						PKR					48,711.25	48,711.25	29-Jul-2004	
8573	0277	ZAROBI	KPK	35830013645	MR.MEHER DADIR S/O ALAF KHA	MOHALLAH SHAH MUHAMMAD KHEL	LCY	02770000384701	PLS						PKR					48,997.13	48,997.13	27-May-2004	
8574	0277	ZAROBI	KPK	13056250413	MUHAMMAD S/O ZARIF	MUHAMMAD S/O ZARIF DAKI KHEL V	LCY	02770000010401	PLS						PKR					51,773.79	51,773.79	30-Dec-2004	
8575	0277	ZAROBI	KPK	51025125403	ABDUL JALIL S/O KHAN MIR	BHAI KHEL VILL ZARUBI DISTT SWAE	LCY	02770001249301	PLS						PKR					201,093.53	201,093.53	29-Jul-2004	
8576	0278	CHAKDARA	KPK	11792263775	ALTAF HUSSAIN SO FAZAL GHANI	ALTAF HUSSAIN SO FAZAL GHANI MI	LCY	02780006755201	PLS						PKR					0.01	0.01	9-Dec-2004	
8577	0278	CHAKDARA	KPK	1530786008285	MOHAMMAD GHANI SO FAZAL GH	VILLAGE TINDODAG P.O. SHEWA DIS	LCY	02780005083301	PLS						PKR					152.63	152.63	22-Jan-2004	
8578	0278	CHAKDARA	KPK	1540201603623	ARSHAD ALI SO BACHA NAWAB	VILLAGE DIN ABAD BATKHELA MALA	LCY	02780006745701	PLS						PKR					320.85	320.85	20-Oct-2004	
8579	0278	CHAKDARA	KPK	10965654789	BIBI PASS NOOR W/O NOOR MOH	BIBI PASS NOOR W/O NOOR MOHD	LCY	02780010528101	PLS						PKR					453.25	453.25	24-Dec-2004	
8580	0278	CHAKDARA	KPK	1530792730961	ISRAR ZAMAN S/O SHER ZAMAN	VILLAGE BAMBOLAI P/O ASBANR TE	LCY	02780007546101	PLS						PKR					1,418.29	1,418.29	30-Nov-2004	
8581	0278	CHAKDARA	KPK	1530209379039	SAID AMIN S/O MUHAMMAD SAID	VILL GADAR PO GHAKDARA DIR	LCY	02780007439301	PLS						PKR					2,957.53	2,957.53	16-Feb-2004	
8582	0278	CHAKDARA	KPK	1530209839841	GHULAM MUHAMMAD SO ABDUL	GHULAM MUHAMMAD SO ABDUL MA	LCY	02780009203903	CURR						PKR					3,004.00	3,004.00	21-Dec-2004	
8583	0278	CHAKDARA	KPK	1530273290845	ABDUL WAKEEL S/O REHMAN GU	VILL PO MIANBRANGOLA DIR	LCY	02780017379603	CURR						PKR					3,004.00	3,004.00	23-Nov-2004	
8584	0278	CHAKDARA	KPK	1530208764873	QAWAMIN KHAN S/O GUL ZAMIN K	KUNRA ASBANR CHAKDARA DIR DIR	LCY	02780018189603	CURR						PKR					4,104.00	4,104.00	27-Oct-2004	
8585	0278	CHAKDARA	KPK	52258027482	NASEEB ZADA SO KABAL KHAN	VILALGE NAWAYKALAY P.O. ASBANR	LCY	02780011377001	PLS						PKR					4,765.35	4,765.35	13-Aug-2004	
8586	0278	CHAKDARA	KPK	1530738664133	ZARAWAR KHAN SO GHULAM HAI	VILAGE KUMBAR P.O. ASBARN ADIN	LCY	02780010997001	PLS						PKR					5,197.51	5,197.51	24-Aug-2004	
8587	0278	CHAKDARA	KPK	1530709630065	HAZRAT NABI SO KHAN KULAL	VILLAGE BAMBOLAI P.O. ASBANR DI	LCY	02780007200901	PLS						PKR					5,719.35	5,719.35	22-Jan-2004	
8588	0278	CHAKDARA	KPK	1530711448591	D.F.O. DIR DISTRICT FOREST	D.F.O. DIR DISTRICT FOREST DIVISI	LCY	02780003949701	PLS					PRO	PKR					9,056.69	9,056.69	30-Jul-2002	
8589	0278	CHAKDARA	KPK	10951321654	MISS.SHAUKAT BIBI W/O ATTAULL	VILLAGE AND P.O. OUCH DISTT. DIR	LCY	02780001802101	PLS						PKR					12,479.53	12,479.53	22-Jan-2004	
8590	0278	CHAKDARA	KPK	11779456321	KHUIDAD KHAN SO ABDUL QADIR	VILLAGE AND P.O. ASBANR DISTRIC	LCY	02780004021301	PLS						PKR					14,039.74	14,039.74	23-Jan-2004	
8591	0278	CHAKDARA	KPK	11778456369	BAKHT RAWAN SO HALIM	VILLAGE AND PO SHALMANI ALADAN	LCY	02780003769701	PLS						PKR					14,144.91	14,144.91	23-Jan-2004	
8592	0278	CHAKDARA	KPK	1530738120487	ROIDAR KHAN SO FATEH JAN	VILLAGE SHARAB KOHAI RAMORA C	LCY	02780005171901	PLS						PKR					14,391.29	14,391.29	22-Mar-2004	
8593	0278	CHAKDARA	KPK	1610222881839	QASIM JAN PERVEZD	VILLAGE AND P.O. TAKHTBHAI DISTF	LCY	02780006575901	PLS						PKR					14,511.36	14,511.36	23-Jan-2004	
8594	0278	CHAKDARA	KPK	10956232230	NOOR AMIN KHAN SO ABDUL MAT	VILLAGE GUL MUQAM P.O.CHAKDAR	LCY	02780003749201	PLS						PKR					14,691.47	14,691.47	22-Jan-2004	
8595	0278	CHAKDARA	KPK	11779452146	MST.SHAMSU JEHAN W/O GUL RA	VILLAGE AND PO DHERI JOLAGRAM	LCY	02780004095401	PLS						PKR					14,913.68	14,913.68	23-Jan-2004	
8596	0278	CHAKDARA	KPK	11776567890	HAZRAT SHAH SO FAZAL MABOO	VILLAGE AND P.O. BATKHELA MAIN	LCY	02780002616301	PLS						PKR					15,084.49	15,084.49	23-Jan-2004	
8597	0278	CHAKDARA	KPK	1530209004589	RAHMANI GUL SO KHANZAD GUL	MOH MANDI VILL CHAKDARA ADINZA	LCY	02780006753201	PLS						PKR					15,492.26	15,492.26	22-Jan-2004	
8598	0278	CHAKDARA	KPK	11752456234	MUHAMMAD SALINI KHAN	VILLAGE AND P.O. BATKHELA MALAK	LCY	02780000494701	PLS						PKR					16,875.06	16,875.06	23-Jan-2004	
8599	0278	CHAKDARA	KPK	10985205631	UMAR KHAN SO TOOR KHAN	VILLAGE ADAM DHERI CHAKDARA D	LCY	02780002094301	PLS						PKR					17,661.39	17,661.39	22-Jan-2004	
8600	0278	CHAKDARA	KPK	1540237796947	SHER ALI KHAN SO SHERIN KHAN	MOH BABA KHEL BATKHELA MALAK	LCY	02780004391301	PLS						PKR					18,811.23	18,811.23	23-Jan-2004	
8601	0278	CHAKDARA	KPK	10954623031	BAKHTIYAR KHAN SO ABDUL HAK	VILLAGE DARBAR RAMORA DISTT. D	LCY	02780003136901	PLS						PKR					19,244.58	19,244.58	22-Jan-2004	
8602	0278	CHAKDARA	KPK	11756963256	SHAMSUR REHMAN SO AZIM KHA	VILLAGE AND PO OUCH DISTRICT D	LCY	02780003438001	PLS						PKR					20,508.15	20,508.15	23-Jan-2004	
8603	0278	CHAKDARA	KPK	10954456987	TOOR KHAN SO MIA JAN	TOOR KHAN SO MIA JAN VILLAGE AD	LCY	02780000996601	PLS						PKR					22,491.20	22,491.20	21-Dec-2004	
8604	0278	CHAKDARA	KPK	11782136478	GUL RAHMAN SO ALI RAHMAN	MOH IBRAHIMKHEL VILLAGE AND P.	LCY	02780004582001	PLS						PKR					25,500.48	25,500.48	23-Jan-2004	
8605	0278	CHAKDARA	KPK	10912321654	GHULAM SAKHI SO SHUJAUL MUL	VILLAGE SHEWA P.O. SHEWA DISTT	LCY	02780000429601	PLS						PKR					26,195.40	26,195.40	22-Jan-2004	
8606	0278	CHAKDARA	KPK	10963123654	RANA MOHD IQBAL SO MOHD IMD	C/O P.I.D.C. RAMORA P.O. CHAKDAR	LCY	02780001330501	PLS						PKR					26,337.97	26,337.97	22-Jan-2004	
8607	0278	CHAKDARA	KPK	1530208949009	MUHAMMAD ZAHIR SO AMBAR	VILLAGE NAWAI KALAI P.O. ASBANR	LCY	02780010562401	PLS						PKR					43,437.11	43,437.11	22-Jan-2004	
8608	0279	TARINDA SAWAY KHAN	PB	3130346350535	GHUNFAR ALI	CHAK NO 246/P P/O CHAK NO 246/P I	LCY	02790021546403	CURR						PKR					543.00	543.00	5-Aug-2004	
8609	0279	TARINDA SAWAY KHAN	PB	35855475165	MR ABDUL HAMEED	MOUZA KOT ZULQAR ALI TARINDA S	LCY	02790002950801	PLS						PKR					554.33	554.33	30-Jan-2004	
8610	0279	TARINDA SAWAY KHAN	PB	3130334835703	MR ALI MURAD	BASTI MEER MUHAMMAD MOUZA M/	LCY	02790006287901	PLS						PKR					4,384.49	4,384.49	20-Jul-2004	
8611	0279	TARINDA SAWAY KHAN	PB		SCO MILLAT	SCO MILLAT CHAK NO.84/P UNION C	LCY	02790007309301	PLS					PRO	PKR					5,045.20	5,045.20	4-Oct-2002	
8612	0279	TARINDA SAWAY KHAN	PB	35892697672	MST FAIZ BIBI	MOUZA MAD HUSSAN TARINDA SAW	LCY	02790006806001	PLS						PKR					6,420.57	6,420.57	22-May-2004	
8613	0279	TARINDA SAWAY KHAN	PB	35855004841	MR ALLAH DITTA	BASTI WACHANI DARI AZEEM KHAN	LCY	02790003311501	PLS						PKR					6,568.50	6,568.50	31-Jan-2004	
8614	0279	TARINDA SAWAY KHAN	PB	35857597978	MR MUHAMMAD YOUSAF	HIGH SCHOOL TARINDA SAWAY KHA	LCY	02790003033001	PLS						PKR					7,300.57	7,300.57	30-Jan-2004	
8615	0279	TARINDA SAWAY KHAN	PB		SCO GULSHAN ABDULLAH	SCO GULSHAN ABDULLAH CHAK NO	LCY	02790007329401	PLS					PRO	PKR					9,110.57	9,110.57	4-Oct-2002	
8616	0279	TARINDA SAWAY KHAN	PB	3130377106121	MR ABDUL KHALIQ	ABDULLAH SHAH COLONY TRANDA	LCY	02790007353101	PLS						PKR					14,457.34	14,457.34	2-Oct-2004	
8617	0280	KOT NAJIBULLAH, HARIPUF	FCT/FATA	1330259221343	HEAD TEACHER	HEAD TEACHER GOVT PRIMARY SCI	LCY	02800005478901	PLS					PRO	PKR					53.69	53.69	12-Jun-2004	
8618	0280	KOT NAJIBULLAH, HARIPUF	KPK	12260220921	MST RUQIA BIBI W/O MOHAMMAD	MOH SAFEEL KOTNAJIBULLAH	LCY	02800002187101	PLS						PKR					0.01	0.01	5-Jul-2004	
8619	0280	KOT NAJIBULLAH, HARIPUF	KPK	1330208866924	MOHAMMAD AKRAM S/O MOHAMI	MOHAMMAD AKRAM S/O MOHAMMA	LCY	02800002763101	PLS						PKR					5,042.83	5,042.83	31-Dec-2004	
8620	0280	KOT NAJIBULLAH, HARIPUF	KPK	12239545921	MR MOHAMMAD YOUNAS BAIG	MR MOHAMMAD YOUNAS BAIG MOH	LCY	02800000024801	PLS						PKR					13,749.97	13,749.97	31-Dec-2004	
8621	0280	KOT NAJIBULLAH, HARIPUF	KPK	1330242676464	GHULAB KHAN S/O UMAR KHAN	GHULAB KHAN S/O UMAR KHAN MOH	LCY	02800001295301	PLS						PKR					14,244.07	14,244.07	31-Dec-2004	
8622	0280	KOT NAJIBULLAH, HARIPUF	KPK	1330293184657	NAZAR ELAHI S/O NOOR ELAHI	NAZAR ELAHI S/O NOOR ELAHI MOH	LCY	02800004204501	PLS						PKR					16,330.99	16,330.99	30-Dec-2004	
8623	0280	KOT NAJIBULLAH, HARIPUF	KPK	1330204059094	ZAIB HUSSIAN S/O GHULAM SARV	ZAIB HUSSIAN S/O GHULAM SARWA	LCY	02800002804401	PLS						PKR					17,317.14	17,317.14	31-Dec-2004	
8624	0280	KOT NAJIBULLAH, HARIPUF	KPK	21109073850	FAQIR MOHAMMAD S/O KALA KHA	FAQIR MOHAMMAD S/O KALA KHAN	LCY	02800003772301	PLS						PKR					17,456.04	17,456.04	30-Dec-2004	
8625	0280	KOT NAJIBULLAH, HARIPUF	KPK	35165852458	NAME MISSING	ADDRESS MISSING	LCY	02803584921380	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
8626	0280	KOT NAJIBULLAH, HARIPUF	KPK	43561843516	NAME MISSING	ADDRESS MISSING	LCY	02803584921480	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
8627	0280	KOT NAJIBULLAH, HARIPUF	KPK	12254024629	MR ABDUL REHMAN S/O NOOR AL	MR ABDUL REHMAN S/O NOOR ALAN	LCY	02800000052801	PLS						PKR					43,509.17	43,509.17	31-Dec-2004	
8628	0281	MANSEHRA RD, ABBOTTAB	KPK	3310014151555	MUHAMMAD QASIM	H.NO. 3/C STREET NO. 3 MOHAL RO	LCY	02810009115303	CURR						PKR					8,885.00	8,885.00	27-Feb-2004	
8629	0281	MANSEHRA RD, ABBOTTAB	KPK	4200062179942	MRS SAEEDA SAEED W/O SAEED	C/O LT. COL A.R.AWAN JHANGI SAY	LCY	02810002843101	PLS						PKR					11,613.28	11,613.28	21-May-2004	
8630	0281	MANSEHRA RD, ABBOTTAB	KPK		PLA PERSONAL LEDGER A/C	ASSISTANT DIRECTOR LIVE STOCK	LCY	02810007870703	CURR						PKR					68,636.00	68,636.00	3-Jun-2004	
8631	0281	MANSEHRA RD, ABBOTTAB	KPK	4230160756161	FAROOQ HASSAN SIKANDER	COMSAT INSTITUTE OF INFORMATIC	LCY	02810004865801	PLS						PKR					83,889.57	83,889.57	27-Feb-2004	
8632	0282	QADIRABAD, SAHIWAL	PB	9999999999999	MUHAMMAD HUSSAIN S/O MALLY	MUHAMMAD HUSSAIN S/O MALLY KI	LCY	02820000427901	PLS						PKR					0.01	0.01	30-Dec-2004	
8633	0282	QADIRABAD, SAHIWAL	PB	3650281526341	MANGHA S/O HAKIM ALI	MANGHA S/O HAKIM ALI CHAK NO 62	LCY	02820003029201	PLS						PKR					0.01	0.01	31-Dec-2004	
8634	0282	QADIRABAD, SAHIWAL	PB	3650212345678	KHALIL AHMED S/O MOHD RAMZ	KHALIL AHMED S/O MOHD RAMZAN	LCY	02820000123401	PLS						PKR					96.66	96.66	30-Dec-2004	
8635	0282	QADIRABAD, SAHIWAL	PB	3650242873026	RAMZAN BIBI D/O JALAL DIN	CHAK NO 57/5R P/O SAME SAHIWAL	LCY	02820008195501	PLS						PKR					101.61	101.61	5-Aug-2004	
8636	0282	QADIRABAD, SAHIWAL	PB	3650284961234	MOHD ASHRAF S/O MOHD ALI	MOHD ASHRAF S/O MOHD ALI CHAK	LCY	02820003097101	PLS						PKR					122.00	122.00	31-Dec-2004	
8637	0282	QADIRABAD, SAHIWAL	PB	3650287837363	MUHAMMAD YAQUB S/O WAZIR K	CHAK NO 55/5L P/O SAME SAHIWAL	LCY	02820008169101	PLS						PKR					145.14	145.14	13-Jul-2004	
8638	0282	QADIRABAD, SAHIWAL	PB	3342506080803	AHMED ALI S/O TAJ MOHD	AHMED ALI S/O TAJ MOHD CHAK NO	LCY	02820003420501	PLS						PKR					170.48	170.48	31-Dec-2004	
8639	0282	QADIRABAD, SAHIWAL	PB	3650213778449	MUHAMMAD HASSAN S/O KANDA	CHAK NO 56/5L P/O SAME SAHIWAL	LCY	02820008240401	PLS						PKR					174.16	174.16	29-Nov-2004	
8640	0282	QADIRABAD, SAHIWAL	PB	3650227873629	MUHAMMAD ASHRAFS/O GHULAM	CHAK NO 51/5L P/O 58/5L SAHIWAL S	LCY	02820008242001	PLS						PKR					181.43	181.43	4-Nov-2004	
8641	0282	QADIRABAD, SAHIWAL	PB	3650215306298	BIBI RANI W/O RAHMU	CHAK NO 51/5L P/O 58/5L DISTT SAH	LCY	02820004976201	PLS						PKR					193.53	193.53	18-Nov-2004	
8642	0282	QADIRABAD, SAHIWAL	PB	3650212933035	NASEER AHMED S/O WARYAM KH	CHAK NO 64/4R P/O SAME SAHIWAL	LCY	02820006408301	PLS						PKR					326.58	326.58	28-Sep-2004	
8643	0282	QADIRABAD, SAHIWAL	PB	3650277143603	IMTIAZ AHMED S/O BASHIR AHME	CHAK NO 51/5L P/O SAME SAHIWAL	LCY	02820007514801	PLS						PKR					399.15	399.15	8-Jun-2004	
8644	0282	QADIRABAD, SAHIWAL	PB	32950476661	MEHMOOD UL HASSAN	MEHMOOD UL HASSAN CHAK NO 59	LCY	02820004125901	PLS						PKR					575.17	575.17	31-Dec-2004	
8645	0282	QADIRABAD, SAHIWAL	PB	9999999999999	MUSHTAQ ALI S/O ABDUL SHAKO	MUSHTAQ ALI S/O ABDUL SHAKOOF	LCY	02820000267601	PLS						PKR					816.19	816.19	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8646	0282	QADIRABAD, SAHIWAL	PB	3650212859071	JAHANGIR	CHAK NO 55/5.L P/O SAME DISTT SA	LCY	02820008054801	PLS						PKR					870.84	870.84	29-May-2004	
8647	0282	QADIRABAD, SAHIWAL	PB	3650245632108	MANGA	MANGA CHAK NO 57/5L P/O 58/5L DIS	LCY	02820004523101	PLS						PKR					1,114.59	1,114.59	31-Dec-2004	
8648	0282	QADIRABAD, SAHIWAL	PB	3650268505835	MUHAMMAD ARSHAD S/O MUKHT	CHAK NO 56/5L P/O SAME SAHIWAL	LCY	02820007267801	PLS						PKR					1,143.69	1,143.69	26-Jul-2004	
8649	0282	QADIRABAD, SAHIWAL	PB	3650270101323	QAMIR UL ZAMAN S/O BASHIR	CHAK NO 58/4R P/O SAME SAHIWAL	LCY	02820007755201	PLS						PKR					1,393.35	1,393.35	18-Sep-2004	
8650	0282	QADIRABAD, SAHIWAL	PB	3650238870351	MOHAMMAD YOUSAF S/O MOHD S	CHAK NO 56/5L P/O SAME SAHIWAL	LCY	02820006264901	PLS						PKR					1,415.14	1,415.14	16-Jul-2004	
8651	0282	QADIRABAD, SAHIWAL	PB	3650249273145	MUHAMMAD ASHFAQ S/O MUSHT	CHAK NO 62/4R P/O SAME SAHIWAL	LCY	02820008224601	PLS						PKR					1,449.97	1,449.97	13-Sep-2004	
8652	0282	QADIRABAD, SAHIWAL	PB	3650225126189	MUHAMMAD SALEEM S/OMUHAM	MUHAMMAD SALEEM S/OMUHAMMA	LCY	02820007796201	PLS						PKR					2,259.86	2,259.86	24-Dec-2004	
8653	0282	QADIRABAD, SAHIWAL	PB	33462093635	KHALID MUNIR S/O ABDUL QUYYA	CHAK NO 64/4R P/O 63/4R SAHIWAL	LCY	02820006896501	PLS						PKR					4,254.30	4,254.30	24-Mar-2004	
8654	0282	QADIRABAD, SAHIWAL	PB	3650293227581	GHULAM RASOOL S/O MOHD BOO	GHULAM RASOOL S/O MOHD BOOTA	LCY	02820004954501	PLS						PKR					6,176.22	6,176.22	31-Dec-2004	
8655	0282	QADIRABAD, SAHIWAL	PB	3650298125463	ABDUL HAQ	ABDUL HAQ CHAK NO 51/5-L SAHIW	LCY	02820002691101	PLS						PKR					6,752.90	6,752.90	31-Dec-2004	
8656	0282	QADIRABAD, SAHIWAL	PB	3650241970891	KHAN MUHAMMAD S/O MEHRAM	CHAK NO 62/5L P/O SAME SAHIWAL	LCY	02820006796801	PLS						PKR					6,865.70	6,865.70	20-Nov-2004	
8657	0282	QADIRABAD, SAHIWAL	PB	9999999999999	MOHD SHARIF S/O ABDUL RASHE	MOHD SHARIF S/O ABDUL RASHEED	LCY	02820001436001	PLS						PKR					8,646.55	8,646.55	30-Dec-2004	
8658	0282	QADIRABAD, SAHIWAL	PB	9999999999999	DIN MOHAMMAD	DIN MOHAMMAD CHAK NO 49/5L P/O	LCY	02820004677901	PLS						PKR					9,933.84	9,933.84	31-Dec-2004	
8659	0282	QADIRABAD, SAHIWAL	PB	3650212345689	MOHD SARWAR S/O SHAH MUHA	MOHD SARWAR S/O SHAH MUHAMM	LCY	02820000201401	PLS						PKR					11,484.39	11,484.39	30-Dec-2004	
8660	0284	KOT JAMIL, BHIMBER	AJK		MST. MEHTAB BIBI W/O MOHAMM	VILL. DHINGAWALI P.O. KOTJAMEL T	LCY	02840004554301	PLS						PKR					0.01	0.01	29-Apr-2004	
8661	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	AHMED KHAN S/O SULTAN	VILL. RANA P/O KOT JAMEL TEH. BHI	LCY	02840005115501	PLS						PKR					0.01	0.01	10-Nov-2004	
8662	0284	KOT JAMIL, BHIMBER	AJK		MRS. FAZILAT BIBI	D/O MOHAMMAD SIDDIQUE VILL PIN	LCY	02840002521301	PLS						PKR					238.18	238.18	8-Jan-2004	
8663	0284	KOT JAMIL, BHIMBER	AJK	8110133421939	ABDUL GHAFOOR S/O SIRAJ DIN	VILL WATALA P/O KOT JAMEL TEH B	LCY	02840005632801	PLS						PKR					309.44	309.44	4-Mar-2004	
8664	0284	KOT JAMIL, BHIMBER	AJK	70648114843	MUHAMMAD AZAM S/O SHER MUH	VILLAGE PADHAR P/O KOT JAMEL TE	LCY	02840003383201	PLS						PKR					548.80	548.80	24-Jan-2004	
8665	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	MOHAMMAD MUSHTAQ S/O	MOHAMMAD MUSHTAQ S/O MOHAMI	LCY	02840004415201	PLS						PKR					562.87	562.87	31-Dec-2004	
8666	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	MR MOHAMMAD HAYAT S/O ABDU	MR MOHAMMAD HAYAT S/O ABDULL	LCY	02840002717101	PLS						PKR					827.02	827.02	28-Dec-2004	
8667	0284	KOT JAMIL, BHIMBER	AJK	8110135493919	ABDUL AZIZ S/O REHMAT ALI	ABDUL AZIZ S/O REHMAT ALI VILL.NA	LCY	02840005273901	PLS						PKR					903.78	903.78	31-Dec-2004	
8668	0284	KOT JAMIL, BHIMBER	AJK		MASJID E NOORANIA	MASJID E NOORANIA VILLAGE BAHA	LCY	02840004358101	PLS						PKR					1,099.64	1,099.64	31-Dec-2004	
8669	0284	KOT JAMIL, BHIMBER	AJK	70616069803	MUHAMMAD KHAN S/O NATHO KH	VILL BARALA CHAPPER P/O KOT JAN	LCY	02840003073501	PLS						PKR					2,324.66	2,324.66	18-Nov-2004	
8670	0284	KOT JAMIL, BHIMBER	AJK	22543124972	NAZIRAN BIBI W/O SHAH MUHAM	SHAH MOHAMAMD VILL BALI WAL P	LCY	02840002810101	PLS						PKR					2,446.72	2,446.72	6-Feb-2004	
8671	0284	KOT JAMIL, BHIMBER	AJK	81101953835561	ABID MIAN S/O MIAN KHAN	VILL ROHI P/O KOTJAMIL TEH BARNA	LCY	02840006706601	PLS						PKR					2,539.07	2,539.07	9-Oct-2004	
8672	0284	KOT JAMIL, BHIMBER	AJK	22529055717	FATIMA BIBI W/O ALLAH DITTA	VILL. MANAWAR P/O KOT JAMEL TE	LCY	02840005108401	PLS						PKR					2,546.39	2,546.39	10-Nov-2004	
8673	0284	KOT JAMIL, BHIMBER	AJK	8110169586959	MR GHULAM RASOOL S/O	MOHAMMAD ASHRAF VILL ROHI P/O	LCY	02840000620301	PLS						PKR					4,056.81	4,056.81	10-Mar-2004	
8674	0284	KOT JAMIL, BHIMBER	AJK		MRS. SARDAR BEGUM W/O NAWA	VILL DOKHO P.O. KARIANWALA TEH.	LCY	02840002389701	PLS						PKR					4,094.82	4,094.82	29-Nov-2004	
8675	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	MR MOHAMMAD SHABBIR	MR.MOHAMMAD SHABBIR S/O NAZIR	LCY	02840004434501	PLS						PKR					5,769.99	5,769.99	31-Dec-2004	
8676	0284	KOT JAMIL, BHIMBER	AJK		MRS ROBINA ROHI W/O	MRS ROBINA ROHI W/O MOHAMMAD	LCY	02840001854101	PLS						PKR					7,160.61	7,160.61	22-Dec-2004	
8677	0284	KOT JAMIL, BHIMBER	AJK		MRS.NASREEN BEGUM W/O	MRS.NASREEN BEGUM W/O MOHAM	LCY	02840004832801	PLS						PKR					7,928.58	7,928.58	28-Dec-2004	
8678	0284	KOT JAMIL, BHIMBER	AJK	70624184534	JAN BIBI W/O MUHAMMAD DIN	VILL. DOONGI KOT JAMEL BARNALA	LCY	02840005826901	PLS						PKR					11,190.95	11,190.95	10-Feb-2004	
8679	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	MOHAMMAD IQBAL S/O PIRAN DIT	MOHAMMAD IQBAL S/O PIRAN DITTA	LCY	02840004397501	PLS						PKR					11,449.72	11,449.72	28-Dec-2004	
8680	0284	KOT JAMIL, BHIMBER	AJK		MST.ABDUL BEGUM W/O GULZAR	VILL. PETOIAN P/O KOT JAMEL BHIM	LCY	02840005252701	PLS						PKR					13,030.08	13,030.08	21-Aug-2004	
8681	0284	KOT JAMIL, BHIMBER	AJK	9999999999999	PERVAIZ IQBAL S/O MOHD HUSSA	PERVAIZ IQBAL S/O MOHD HUSSAIN	LCY	02840004109801	PLS						PKR					23,657.25	23,657.25	29-Dec-2004	
8682	0284	KOT JAMIL, BHIMBER	AJK		MRS IRSHAD BEGUM W/O LIAQAT	MRS IRSHAD BEGUM W/O LIAQAT AL	LCY	02840001567801	PLS						PKR					43,670.23	43,670.23	31-Dec-2004	
8683	0285	TATAR CHACHAR	PB		xen irrigation khanpur	ADDRESS MISSING	LCY	02853579801480	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
8684	0285	TATAR CHACHAR	PB	420016122265	M/S ZAHIR PIR PETROLEUM SERV	HOUSE NO.395 MODEL TOWN-B KHA	LCY	02850020171403	CURR						PKR					616.00	616.00	8-Jan-2004	
8685	0285	TATAR CHACHAR	PB	3130162433521	KHADIM HUSSAIN & M. NADEEM	MOHALLA MUHAMMADPURA PO ZAH	LCY	02850005968901	PLS						PKR					687.93	687.93	2-Sep-2004	
8686	0285	TATAR CHACHAR	PB	35953159066	MR WAHID BUX	MR WAHID BUX BASTI PONIA PO PR	LCY	02850005274001	PLS						PKR					7,369.35	7,369.35	11-Jul-2002	
8687	0285	TATAR CHACHAR	PB	35992276771	MR MUHAMMAD FAROOQ	MR MUHAMMAD FAROOQ BASTI ALI	LCY	02850004493301	PLS						PKR					10,334.73	10,334.73	16-Dec-2004	
8688	0285	TATAR CHACHAR	PB	3130323445563	WWAHEED MURAD KHAN DASTI	NAWAZ AUTOES KLP ROADCHOWK	LCY	02850021583603	CURR						PKR					37,813.00	37,813.00	2-Nov-2004	
8689	0285	TATAR CHACHAR	PB		MR GHOUS BUKHSH	MR GHOUS BUKHSH MOUZA KOTLI	LCY	02850000287801	PLS						PKR					168,669.83	168,669.83	21-Sep-2004	
8690	0286	DAIRA DIN PANNAH, KOT A	PB	31793018324	FAHEEM JAHANGEER M A	ZAMEER GENERAL STORE P O D.D.F	LCY	02860006919801	PLS						PKR					4,854.56	4,854.56	22-Apr-2003	
8691	0286	DAIRA DIN PANNAH, KOT A	PB	31750635489	MR MOHAMMAD HABIB ULLAH	MOUZA HANJRI MUSTAKIL GHARBI D	LCY	02860001938801	PLS						PKR					14,581.91	14,581.91	13-Feb-2004	
8692	0286	DAIRA DIN PANNAH, KOT A	PB	31745879621	MALIK KHADIM HUSSAIN	MALIK KHADIM HUSSAIN C/O HAJI BA	LCY	02860011528703	CURR						PKR					20,107.50	20,107.50	23-Dec-2004	
8693	0288	SHEWA ADDA, SWABI	KPK	1620208484445	SAID ZAHID S/O ABDUL WAHID	MOH. ROSHAN PURA NAWAN KALI D	LCY	02880007671501	PLS						PKR					536.91	536.91	8-Mar-2004	
8694	0288	SHEWA ADDA, SWABI	KPK	1620209940235	SHER ZADA S/O MUHAMMD JAN	MOH. BABI KHEL VILL. TURLANDI DIS	LCY	02880018704203	CURR						PKR					1,000.00	1,000.00	14-Sep-2004	
8695	0288	SHEWA ADDA, SWABI	KPK	1620224448823	MASAL KHAN S/O SARFARAZ KHA	MOH. HAJI KHEL VILL. ADINA DISTT.	LCY	02880018932903	CURR						PKR					1,000.00	1,000.00	4-Oct-2004	
8696	0288	SHEWA ADDA, SWABI	KPK	13061412450	IFTIKHAR KHAN S/O ISRAR KHAN	IFTIKHAR KHAN S/O ISRAR KHAN MO	LCY	02880019108303	CURR						PKR					1,364.00	1,364.00	2-Dec-2004	
8697	0288	SHEWA ADDA, SWABI	KPK	1620209263585	MOHAMMAD SALEEM S/O ABDUL	MOH. CHAUNGI NO.6 KARNEL SHER	LCY	02880018259703	CURR						PKR					2,704.00	2,704.00	23-Sep-2004	
8698	0288	SHEWA ADDA, SWABI	KPK	01000000000	KHAN TAJ AND FAQIR TAJ E/S	VILL.SULTAN ABAD P/O. NAWAN KILI	LCY	02880014514703	CURR						PKR					3,304.00	3,304.00	27-Nov-2004	
8699	0288	SHEWA ADDA, SWABI	KPK	1620283778093	NOWSHER S/O ASHRAF KHAN	VILL GULAMAN P/O NAWAN KILLI DIS	LCY	02880002157401	PLS						PKR					3,990.15	3,990.15	10-Nov-2004	
8700	0288	SHEWA ADDA, SWABI	KPK	1620208573945	RAJ WALI KHAN S/O BURHANUDD	MOHALLAH IHSAN ABAD VILL & P.O S	LCY	02880006401801	PLS						PKR					4,327.78	4,327.78	3-Jan-2004	
8701	0288	SHEWA ADDA, SWABI	KPK	13080415106	SARFARAZ S/O MOLVI	VILL & P/O SPEEN KANI DISTT SWAB	LCY	02880009135901	PLS						PKR					4,415.51	4,415.51	28-Apr-2004	
8702	0288	SHEWA ADDA, SWABI	KPK	1620209306565	AMJAD ALI S/O DILAWAR	MOH AMIR KHEL VILLAGE & P.O TUR	LCY	02880010011301	PLS						PKR					4,650.46	4,650.46	17-May-2004	
8703	0288	SHEWA ADDA, SWABI	KPK	6110157401861	KHALID KHAN S/O MOHAMMAD MI	MOH. AMIR ABAD VILL. & P.O. PARM	LCY	02880008320201	PLS						PKR					4,926.07	4,926.07	9-Apr-2004	
8704	0288	SHEWA ADDA, SWABI	KPK	1620210394243	FARMAN ALI S/O ROGHAN SHAH	MOH PATI KHEL VILL PO TARAKI DIS	LCY	02880007342501	PLS						PKR					7,118.93	7,118.93	29-Oct-2004	
8705	0288	SHEWA ADDA, SWABI	KPK	1620208437337	IKRAM ULLAH S/O IHSAN ULLAH	IKRAM ULLAH S/O IHSAN ULLAH MOH	LCY	02880008484501	PLS						PKR					16,782.68	16,782.68	24-Dec-2004	
8706	0288	SHEWA ADDA, SWABI	KPK	13056039125	MANSOOR KHAN S/O ZAMAN KHA	VILL & P/O SPEEN KANI DISTT SWAB	LCY	02880008987601	PLS						PKR					19,315.43	19,315.43	16-Jun-2004	
8707	0289	SHAHBAZ GARHI, MARDAN	KPK		NEELAM FATMA	ADDRESS MISSING	LCY	02890053458580	FIX						PKR					12,447.86	12,447.86	4-Oct-2004	
8708	0289	SHAHBAZ GARHI, MARDAN	KPK		NEELAM FATMA	ADDRESS MISSING	LCY	02890053458680	FIX						PKR					12,447.86	12,447.86	4-Oct-2004	
8709	0289	SHAHBAZ GARHI, MARDAN	KPK		W/C NO.9700 /TF K.K.S.M2	PROJECT DIRECTOR ADC PHLC TAW	LCY	02890005979103	CURR						PKR					106.00	106.00	15-Jul-2004	
8710	0289	SHAHBAZ GARHI, MARDAN	KPK	1620209221141	W/C NO. 20/R K.K.S.M.4	PROJECT DIRECTOR ADC PHLC TAW	LCY	02890005987203	CURR						PKR					116.00	116.00	10-May-2004	
8711	0289	SHAHBAZ GARHI, MARDAN	KPK	1610112173447	WATER COURSENO 6000	PROJECT DIRECTOR PAHURE HIGH	LCY	02890005945803	CURR						PKR					229.00	229.00	13-Jul-2004	
8712	0289	SHAHBAZ GARHI, MARDAN	KPK	1610140691571	MIAN ZAHID S/O MUHAMMAD SHA	VILLAGE & P.O BAGHICHA DHERI DIS	LCY	02890004243601	PLS						PKR					4,569.36	4,569.36	9-Feb-2004	
8713	0289	SHAHBAZ GARHI, MARDAN	KPK	13092692455	MST NIGHAT FAROOQ WO MUHAI	VILLAGE AND POST OFFICE BAGHIC	LCY	02890005338301	PLS						PKR					8,192.09	8,192.09	6-May-2004	
8714	0289	SHAHBAZ GARHI, MARDAN	KPK	12913617853	KHALIQ DAD SO ZARDAD	KHALIQ DAD SO ZARDAD VPO BAGH	LCY	02890004607601	PLS						PKR					14,611.62	14,611.62	31-Dec-2004	
8715	0289	SHAHBAZ GARHI, MARDAN	KPK	1610176612625	SHER WALI KHAN S/O WASAL KH	MOHALLAH MUBARIK KHAIL VILLAGE	LCY	02890003671001	PLS						PKR					146,308.37	146,308.37	17-May-2004	
8716	0290	KUTCHERY CHOWK GUJRA	PB	3129218118716	NAZIA BUTT W O NOUMAN AZEEN	C O SHAFIQUE AHMED BUTT STREE	LCY	02900017769903	CURR						PKR					2,704.00	2,704.00	13-Jan-2004	
8717	0290	KUTCHERY CHOWK GUJRA	PB		ABDUL MAJEED S O ABDUL GHAN	ISLAM NAGAR GUJRAT	LCY	02900032094103	CURR						PKR					3,877.32	3,877.32	30-Apr-2004	
8718	0290	KUTCHERY CHOWK GUJRA	PB		MUHAMMAD AZAM S O MUHAMMA	CHAK MUHAMMADA GUJRAT DISTT (	LCY	02900017874201	PLS						PKR					4,024.88	4,024.88	27-Feb-2004	
8719	0290	KUTCHERY CHOWK GUJRA	PB		ADNAN SALEEM	S O CAPT RTD MUHAMMAD SALEEI	LCY	02900012491701	PLS						PKR					4,060.66	4,060.66	27-Mar-2004	
8720	0290	KUTCHERY CHOWK GUJRA	PB		NASREEN ANWAR W O S.TASLEE	C O SYED HASSAN ABBAS MADINA (	LCY	02900020628801	PLS						PKR					4,321.74	4,321.74	28-Oct-2004	
8721	0290	KUTCHERY CHOWK GUJRA	PB	2258930002547	MUHAMMAD ASGHAR S O	MUHAMMAD INAYAT VILL CHECHIAN	LCY	02900011610501	PLS						PKR					4,557.55	4,557.55	29-Apr-2004	
8722	0290	KUTCHERY CHOWK GUJRA	PB		MEHBOOB UR REHMAN S O	VILL BAHLAR P O BEOWALI TEH ADN	LCY	02900007502101	PLS						PKR					4,562.87	4,562.87	29-Apr-2004	
8723	0290	KUTCHERY CHOWK GUJRA	PB		AMTUL HAFEEZ AND TANVIR AHM	ZIA MANZIL NEAR POLICE LINES GU	LCY	02900006638801	PLS						PKR					4,574.66	4,574.66	10-Mar-2004	
8724	0290	KUTCHERY CHOWK GUJRA	PB	3420105373010	MISS ZUNAIRA SALEEM	D O MUHAMMAD SALEEM VILLAGE K	LCY	02900012644901	PLS						PKR					4,806.90	4,806.90	27-Mar-2004	
8725	0290	KUTCHERY CHOWK GUJRA	PB		SYED ZAMIR UL HASSAN MINOR	S O SYED NAZIR HUSSAIN SHAH VIL	LCY	02900019046301	PLS						PKR					4,937.88	4,937.88	24-Sep-2004	
8726	0290	KUTCHERY CHOWK GUJRA	PB		AMER ALI SHARIFAN BEGUM	LINK JINNAH ROAD AMER HOUSE GU	LCY	02900025221401	PLS						PKR					5,078.88	5,078.88	15-Oct-2004	
8727	0290	KUTCHERY CHOWK GUJRA	PB		MUHAMMAD ANWAR S O	ALLAH DITTA HUSSAIN COLONY ALI	LCY	02900011806301	PLS						PKR					7,756.95	7,756.95	10-Apr-2004	
8728	0290	KUTCHERY CHOWK GUJRA	PB		S SAMEEN ABBAS S O QILANDER	S SAMEEN ABBAS S O QILANDER HU	LCY	02900020487803	CURR						PKR					8,245.00	8,245.00	24-Dec-2004	
8729	0290	KUTCHERY CHOWK GUJRA	PB		ALLAH RAKHA S O ALLAH DITTA	H NO 330 AZIZ BHATTI SHAHEED RO	LCY	02900023723801	PLS						PKR					8,267.81	8,267.81	21-Jun-2004	
8730	0290	KUTCHERY CHOWK GUJRA	PB		SUMARA TASWAR MINOR	NEAR PRIMARY SCHOOL MADINA GU	LCY	02900018099001	PLS						PKR					9,160.11	9,160.11	30-Jun-2003	
8731	0290	KUTCHERY CHOWK GUJRA	PB		NAZIR AHMED S O FAZAL DAD	V-P O HAIL TEH KHARIAN DISTT GUJ	LCY	02900024406401	PLS						PKR					9,692.16	9,692.16	26-Aug-2004	
8732	0290	KUTCHERY CHOWK GUJRA	PB		FAYYAZ AHMED S O SARDAR KHA	NEW MARGHAZAR COLONY H.NO.B-	LCY	02900010708801	PLS						PKR					9,716.57	9,716.57	4-Jun-2004	
8733	0290	KUTCHERY CHOWK GUJRA	PB		SURRIYA AFZAL W O INAYAT HUS	SURRIYA AFZAL W O INAYAT HUSSA	LCY	02900013167201	PLS						PKR					9,841.48	9,841.48	14-Dec-2004	
8734	0290	KUTCHERY CHOWK GUJRA	PB		MADRESSAH TAJVEED UL QURAN	MADRESSAH TAJVEED UL QURAN VI	LCY	02900018079701	PLS						PKR					9,852.90	9,852.90	18-Nov-2004	
8735	0290	KUTCHERY CHOWK GUJRA	PB		KHALID PERVEZ S O BARKAT ALI	PAKAOWAL P O MUSA KAMALA GUJI	LCY	02900022016101	PLS						PKR					10,197.54	10,197.54	11-May-2004	
8736	0290	KUTCHERY CHOWK GUJRA	PB	3420167906731	SADIQUE HUSSAIN S O PIR HAIDE	VILL JAMALPUR SYEDAN DISTT GUJI	LCY	02900013910601	PLS						PKR					10,308.90	10,308.90	11-Aug-2004	
8737	0290	KUTCHERY CHOWK GUJRA	PB		MOHAMAMD RAFIQUE S O AHMEI	GHANANA ROAD MADINA DISTT TE	LCY	02900014662201	PLS						PKR					10,755.53	10,755.53	8-May-2004	
8738	0290	KUTCHERY CHOWK GUJRA	PB		LAL DIN S O HASSAN MUHAMMAD	VILL. P O MADINA DISTT. GUJRAT TE	LCY	02900013227801	PLS						PKR					13,438.21	13,438.21	16-Mar-2004	
8739	0290	KUTCHERY CHOWK GUJRA	PB	3420113844645	LIAQUAT ALI S O ALLAH DITTA	H.NO 962-C AWAN HOUSE POLICE L	LCY	02900026769201	PLS						PKR					13,527.17	13,527.17	13-Oct-2004	
8740	0290	KUTCHERY CHOWK GUJRA	PB	3420105313633	MOHD ASIF S O MOHD INAYAT	MOHD ASIF S O MOHD INAYAT H.NO	LCY	02900026832601	PLS						PKR					18,984.55	18,984.55	8-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8741	0290	KUTCHERY CHOWK GUJRA	PB		MOHAMMAD INAYAT S O	CHANNAN DIN ISLAM NAGAR P O SA	LCY	02900021024601	PLS						PKR					19,666.50	19,666.50	4-Mar-2004	
8742	0290	KUTCHERY CHOWK GUJRA	PB		RIZWANA KOUSAR W O SAJJAD H	NEAR JAMIA MASJID MADINA TEH D	LCY	02900018669801	PLS						PKR					19,799.46	19,799.46	13-Nov-2004	
8743	0290	KUTCHERY CHOWK GUJRA	PB		TANZEEM E NOWJAWAN FAQAR	TANZEEM E NOWJAWAN FAQAR 24	LCY	02900021255403	CURR					PRO	PKR					20,246.00	20,246.00	27-Jun-2001	
8744	0290	KUTCHERY CHOWK GUJRA	PB		MOHAMMAD JAVED S O ABDUL RASHID		LCY	02900007242001	PLS						PKR					1,696,223.24	1,696,223.24	31-Dec-2005	
8745	0290	KUTCHERY CHOWK GUJRA	PB	3420103438586	GHULAM SUGHRAN W O MUHAMM	OPP WIKY GENRAL STORE MUHALL	UFZ	02900060067714	PLS						EUR					7,103.33	7,103.33	17-Mar-2004	
8746	0290	KUTCHERY CHOWK GUJRA	PB	3420105450681	TARIQ ALI	S O MUHAMMAD RASHID VILL P O	UFZ	02900060020211	PLS						USD					8,173.71	8,173.71	5-Oct-2004	
8747	0291	MUBARAKPURA, SIALKOT	PB		MOHAMMAD AKRAM	MOHAMMAD AKRAM C/O MOHAMMA	LCY	02910002294401	PLS						PKR					1,802.24	1,802.24	15-Oct-2004	
8748	0291	MUBARAKPURA, SIALKOT	PB	3460109232463	MOHAMMAD RAMZAN	BALOCHAK PO SAHOWALA TEH DAS	LCY	02910006750401	PLS						PKR					2,518.79	2,518.79	13-Oct-2004	
8749	0291	MUBARAKPURA, SIALKOT	PB		PAK STAR BRUSH MAKERS	1-278 MUBARAK PURA SIALKOT	LCY	02910011486803	CURR						PKR					3,804.00	3,804.00	18-Nov-2004	
8750	0291	MUBARAKPURA, SIALKOT	PB	3460304574844	TAHIRA JABEEN WO IJAZ HUSSAI	NASIR ROAD H NO 4 SAJJAD STREE	LCY	02910004829201	PLS						PKR					4,016.68	4,016.68	23-Feb-2004	
8751	0291	MUBARAKPURA, SIALKOT	PB		NASIR MEHMOOD DODHY	31/76 MIANA PURA SIALKOT	LCY	02910060410101	PLS						PKR					4,075.47	4,075.47	20-Jan-2004	
8752	0291	MUBARAKPURA, SIALKOT	PB	3460359185528	NASREEN AKHTAR	NASREEN AKHTER W/O IMTIAZ ALI C	LCY	02910001391201	PLS						PKR					4,791.71	4,791.71	11-Mar-2004	
8753	0291	MUBARAKPURA, SIALKOT	PB	3460323014561	NADEEM YOUSAF S/O M.YOUSAF	B-111-105-32-1 RORUS ROAD MOHAL	LCY	02910005795201	PLS						PKR					5,005.26	5,005.26	29-Nov-2004	
8754	0291	MUBARAKPURA, SIALKOT	PB		MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM 18\451 MUB	LCY	02910060935201	PLS						PKR					5,978.56	5,978.56	30-Dec-2004	
8755	0291	MUBARAKPURA, SIALKOT	PB	3460382335125	TAJAMUL YAQOOB & SHAKEELA A	H NO G-6 IQBAL COLONY SIALKOT C	LCY	02910006391501	PLS						PKR					17,110.08	17,110.08	22-Sep-2004	
8756	0293	GERELO	SD	4320123173803	P.C.E.G. SCHOOL GERELLO	GERELLO P.O GERELLO T. DOKRI D.	LCY	02930007695903	CURR						PKR					175.00	175.00	12-Jun-2004	
8757	0293	GERELO	SD	4320103440600	CG .GERELLO B FEMELE	VILLEGE GERELLO PO GERELLO TAL	LCY	02930004031901	PLS						PKR					4,982.07	4,982.07	24-Sep-2004	
8758	0293	GERELO	SD	4320313447829	MR AMIR BUX S/O IMAM BUX BRO	VILLAGE JALAL KHAN BROHI P.O. RA	LCY	02930003804001	PLS						PKR					5,962.84	5,962.84	17-Jan-2004	
8759	0293	GERELO	SD	4320115018735	vill welfare asocation tharcha	vill welfare asocation tharcha po tharechi	LCY	02930003683603	CURR					PRO	PKR					13,901.00	13,901.00	14-May-2001	
8760	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		ISHFAQ QASIM	57 4 QAU	LCY	02940010945401	PLS						PKR					510.67	510.67	12-Mar-2004	
8761	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		SHAHNAZ MERAJ D O MERAJ NAB	H. NO.1-A STT.22 F-8 2 ISLAMABAD	LCY	02940011609801	PLS						PKR					1,172.00	1,172.00	9-Mar-2004	
8762	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		ZULFIQAR ALI KHAN S O MUHAMM	ROOM NO. 79 HOSTEL NO.2 Q.A.U. IS	LCY	02940011518801	PLS						PKR					2,813.09	2,813.09	30-Jun-2004	
8763	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		SHOAIB MAKIK S O MUHAMMAD A	H.NO. 66-A STT.NO.60 F-10 3 ISLAMA	LCY	02940011668201	PLS						PKR					5,050.93	5,050.93	8-Jan-2004	
8764	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA	9999999999999	RASHID HASSAN RANA	NIPS Q.A.U ISLAMABAD	LCY	02940008534503	CURR						PKR					5,385.70	5,385.70	14-Sep-2004	
8765	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		FARHAT JABEEN W O IMTIAZ MOH	SHAMSI ROAD MARDAN MARDAN NW	LCY	02940008427301	PLS						PKR					8,815.17	8,815.17	16-Oct-2004	
8766	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		MUHAMMAD ASHRAF	5L 4 QAUNIVERSITY IUSLAM ABAD	LCY	02940006066901	PLS						PKR					9,254.81	9,254.81	16-Oct-2004	
8767	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		MUHAMMAD AMIN	ROOM 5 AMMEXE 3 OAU ISLAMABAD	LCY	02940008547101	PLS						PKR					9,735.44	9,735.44	16-Oct-2004	
8768	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		MUHAMMAD ILYAS	27-1 QUAID-E-AZAM UNIVERSITY ISL	LCY	02940007913701	PLS						PKR					10,085.16	10,085.16	16-Oct-2004	
8769	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		NAFISA IKRAM	228 C GULBERG FAISALABAD	LCY	02940005555701	PLS						PKR					10,455.41	10,455.41	16-Oct-2004	
8770	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		MUHAMMAD IMRAN MOHSIN	HOUSE NO 19 ST NO 28 F-6-1 ISLAM	LCY	02940003325701	PLS						PKR					10,482.52	10,482.52	16-Oct-2004	
8771	0294	QUAID-E-AZAM UNI. ISLAM	FCT/FATA		MANAGER AD SCIENES	C O MAZHAR IQBAL DEPTT OF ADMI	LCY	02940002394201	PLS						PKR					25,396.51	25,396.51	20-Jan-2004	
8772	0295	FAISALABAD-NOORPUR (CI	PB	3310031028709	BASHIR AHMAD	HOUSE NO P-856 NEAR FAZAL CHO	LCY	02950003881701	PLS						PKR					323.42	323.42	30-Nov-2004	
8773	0295	FAISALABAD-NOORPUR (CI	PB	24440160229	ALI MUHAMMAD &SAIRAN BIBI	HOUSE NO-149 STREET NO-5 USMA	LCY	02950004848701	PLS						PKR					1,263.35	1,263.35	2-Jun-2004	
8774	0295	FAISALABAD-NOORPUR (CI	PB	3820139087921	RAJA MUHAMMAD MUSHTAQ AHM	HOUSE NO-21 WF GULISTAN COLON	LCY	02950009268701	PLS						PKR					3,977.24	3,977.24	11-May-2004	
8775	0295	FAISALABAD-NOORPUR (CI	PB	24662000092	SHAHIDA IQBAL	HOUSE NO-533 A NEAR BABAR CHO	LCY	02950004975601	PLS						PKR					4,031.24	4,031.24	25-Mar-2004	
8776	0295	FAISALABAD-NOORPUR (CI	PB		NASEEM NAZ	DOGAR HOUSE CHAK NO 122 JB NO	LCY	02950002235401	PLS						PKR					4,095.60	4,095.60	30-Mar-2004	
8777	0295	FAISALABAD-NOORPUR (CI	PB	3310006442625	MUHAMMAD ZAHID & SAMINA SHA	HOUSE NO-502 NEW GREEN TOWN	LCY	02950009242701	PLS						PKR					5,049.52	5,049.52	5-Oct-2004	
8778	0295	FAISALABAD-NOORPUR (CI	PB	24423271889	MAQBOOL AHMAD &MEHBOOB NA	CHAK NO 121 JB GOKHUWAL MILLAT	LCY	02950005928801	PLS						PKR					5,137.04	5,137.04	17-Sep-2004	
8779	0295	FAISALABAD-NOORPUR (CI	PB	3310085252363	MUHAMMAD RAFIQUE AHMAD	CHAK NO 122 JB NOOR PUR MILLAT	LCY	02950005101101	PLS						PKR					5,969.94	5,969.94	26-Jul-2004	
8780	0295	FAISALABAD-NOORPUR (CI	PB	24456315215	MUHAMMAD ARSHAD	HOUSE NO-196 GREEN TOWN MILLA	LCY	02950008976201	PLS						PKR					6,214.03	6,214.03	13-Sep-2004	
8781	0295	FAISALABAD-NOORPUR (CI	PB		MUHAMMAD AKRAM & NYLA AKRA	CHAK NO 121 JB GOKHUWAL MILLAT	LCY	02950008840501	PLS						PKR					7,334.30	7,334.30	12-Feb-2004	
8782	0295	FAISALABAD-NOORPUR (CI	PB	3310094563155	ABDUL RAZZAQ	HOUSE NO-756/20 NEAR MAKKI MAS	LCY	02950005977701	PLS						PKR					8,285.24	8,285.24	7-Apr-2004	
8783	0295	FAISALABAD-NOORPUR (CI	PB	3310089621105	TARIQ MAHMOOD S/O MUHAMMA	HOUSE NO-110 STREET NO-14 MAH	LCY	02950005186403	CURR						PKR					16,512.00	16,512.00	7-Jun-2004	
8784	0295	FAISALABAD-NOORPUR (CI	PB	24785308891	MUHAMMAD YOUNIS	CHAK NO -196 RB GHONA GHARBI P	LCY	02950008819701	PLS						PKR					46,094.09	46,094.09	7-Apr-2004	
8785	0295	FAISALABAD-NOORPUR (CI	PB	25565055753	SHAGUFTA PARVEEN W/O.FAQIR	HOUSE NO-556 BLOCK-F SHAHI CHO	LCY	02950005087701	PLS						PKR					138,176.53	138,176.53	3-Mar-2004	
8786	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		ZAMIR ALI	B-30 KUWAIT HOSTEL ISLAMIC UNIV	LCY	02960005540201	PLS						PKR					2,417.52	2,417.52	16-Sep-2004	
8787	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	3630109701281	SYED FIDA HUSSAIN SHAH	SHOP NO 09 FREUIT MANDI G-11 4 IS	LCY	02960022128803	CURR						PKR					3,129.00	3,129.00	12-Apr-2004	
8788	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	6110167074725	NAZIR AHMED	HOUSE NO.421 STREET-1 I-9 1 ISLAM	LCY	02960007877201	PLS						PKR					4,013.13	4,013.13	18-Jun-2004	
8789	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	14976464866	ANWAR UL HAQ FAROOQI	CO.SHEZAN INTERNATIONAL PLOT.N	LCY	02960007580901	PLS						PKR					4,668.40	4,668.40	30-Jun-2004	
8790	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		SH SAMEE SADIQ	334 H-2 BARADARI LANE NO.5 PESH	LCY	02960005442701	PLS						PKR					4,820.36	4,820.36	13-Apr-2004	
8791	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	6110120120689	MOHAMMAD AZAD	204 P D RAWALPINDI C T I INDUSTRI	LCY	02960000117701	PLS						PKR					5,224.79	5,224.79	25-May-2004	
8792	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	3740503422132	SHENAZ SANA RAJA	HOUSE NO.176 JUDICAL COLONY NE	LCY	02960007852001	PLS						PKR					5,870.97	5,870.97	15-Sep-2004	
8793	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	6110108958027	MASOOD UL HAQ	HOUSE.NO.1934 STREET 32 I-10 2 ISL	LCY	02960007310601	PLS						PKR					5,937.21	5,937.21	6-Aug-2004	
8794	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		KISHAWAR SHAHEEN	INT L ISLAMIC UNIVERSITY I 14 WO	LCY	02960006772401	PLS						PKR					6,230.14	6,230.14	8-Mar-2004	
8795	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		MUHAMMAD ARFAN	MOHALLAH CHAH KAQEY WALA JAM	LCY	02960013836203	CURR						PKR					6,282.00	6,282.00	18-Sep-2004	
8796	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	3520114656451	MAJOR MACHINERY COMPANY	PLOT NO 53-54 ST 01 I-10 3 ISLAMBA	LCY	02960021677003	CURR						PKR					7,900.00	7,900.00	20-Mar-2004	
8797	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		WEST AFRICAN ISLAMIC STUDEN	KUWAIT HOSTEL I.I.U. ISLAMABAD	LCY	02960018030103	CURR						PKR					10,887.19	10,887.19	6-Oct-2004	
8798	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		SHAMIM UL HASSAN	H NO 8 ST 31 G 6-2 ISLAMABAD	LCY	02960003038201	PLS						PKR					18,748.34	18,748.34	29-Nov-2004	
8799	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		IZHAR HUSSAIN	C O CARRIAGE TELEPHONE INDUST	LCY	02960003011401	PLS						PKR					19,678.01	19,678.01	5-Nov-2004	
8800	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	6110126823065	LAND MARK ENTERPRISES	56 G JINNAH AVENUE BEVERLY CEN	LCY	02960022160203	CURR						PKR					99,400.00	99,400.00	12-May-2004	
8801	0296	I-9 INDUSTRIAL AREA,	FCT/FATA	3740575641979	MIDWAY FILLING STATION	PSO PETROL PUMP H-11 1 ISLAMABA	LCY	02960022225003	CURR						PKR					100,000.00	100,000.00	5-Aug-2004	
8802	0296	I-9 INDUSTRIAL AREA,	FCT/FATA		MUHAMMAD HUMMAYUN		UFZ	02960030125315	PLS						USD					15,619.24	15,619.24	31-Dec-2005	
8803	0297	HAIDERABAD THALL, BHAK	PB		WAZIR HUSSAIN S/O CHIRAGH	BASTI LAL BHATTI HYDERABAD THAI	LCY	02970001798001	PLS						PKR					0.01	0.01	6-Jul-2004	
8804	0297	HAIDERABAD THALL, BHAK	PB	3810408213255	MUHAMMAD BASHEER S/O M.RAN	VILL SHAH SAID ALI SHAH P/O ISLAM	LCY	02970004715601	PLS						PKR					0.01	0.01	27-Jul-2004	
8805	0297	HAIDERABAD THALL, BHAK	PB	3810408597221	BASHIR AHMED S/O ALLAH DAD M	CHAH SHAH WALA PO HYDERABAD	LCY	02970004357501	PLS						PKR					13.42	13.42	29-Nov-2004	
8806	0297	HAIDERABAD THALL, BHAK	PB	3810408408715	IMDAD HUSSAIN S/O TALIB HUSS	SAKNA KHANEWALA PO MANKERA T	LCY	02970004151101	PLS						PKR					14.52	14.52	13-Mar-2004	
8807	0297	HAIDERABAD THALL, BHAK	PB	3810401961107	KHALID SHAFFI S/O M.SHAFI KHA	LOT NO.229 CHAK NO.214 P/O HAIDE	LCY	02970007249003	CURR						PKR					374.00	374.00	21-Oct-2004	
8808	0297	HAIDERABAD THALL, BHAK	PB		NOOR MUHAMMAD S.O REHMAT U	HYDERABAD THALL DISTT BHAKKAR	LCY	02970004665103	CURR						PKR					449.00	449.00	20-Oct-2004	
8809	0297	HAIDERABAD THALL, BHAK	PB	3810408701321	BAKHRA	SAKNA DARBOOLA P/O HAIDERABAD	LCY	02970005646801	PLS						PKR					1,074.05	1,074.05	21-Aug-2004	
8810	0297	HAIDERABAD THALL, BHAK	PB	3810408345629	MUKHTIAR HUSSAIN J.A/C	MUKHTIAR HUSSAIN J.A/C S/O.GHUL	LCY	02970005825301	PLS						PKR					1,074.05	1,074.05	22-Dec-2004	
8811	0297	HAIDERABAD THALL, BHAK	PB	3810408551661	HAQ NAWAZ S/O KHEWA.	VILLAGE DARBUOLA P/O HAIDER P/C	LCY	02970005354501	PLS						PKR					1,117.56	1,117.56	1-Sep-2004	
8812	0297	HAIDERABAD THALL, BHAK	PB	3810408429243	MUHAMMAD YOUSAF S/O M.SHAR	VILL DARBOOLA P/O HAIDER ABAD F	LCY	02970004800701	PLS						PKR					1,156.81	1,156.81	22-Oct-2004	
8813	0297	HAIDERABAD THALL, BHAK	PB	3810379239547	PATHANA S/O WALI MUHAMMAD	PATHANA S/O WALI MUHAMMAD SAI	LCY	02970004816101	PLS						PKR					1,156.81	1,156.81	15-Dec-2004	
8814	0297	HAIDERABAD THALL, BHAK	PB	3810408213399	M.MUSHTAQ UL HASNAIN S/O G.H	SAKNA SHAH SAID ALI P/O HAIDERA	LCY	02970004845401	PLS						PKR					1,156.81	1,156.81	29-Sep-2004	
8815	0297	HAIDERABAD THALL, BHAK	PB	3810444028221	MUHAMMAD IQBAL KHAN	VILL SAYANI P/O HAIDER ABAD P/O	LCY	02970005407501	PLS						PKR					1,262.74	1,262.74	13-Oct-2004	
8816	0297	HAIDERABAD THALL, BHAK	PB	3810408548371	KHUDA BAKHSH S/O ALLAH DITTA	VILL. DARBOOLA P/O HAIDER ABAD	LCY	02970004716401	PLS						PKR					1,301.89	1,301.89	25-Aug-2004	
8817	0297	HAIDERABAD THALL, BHAK	PB	3810408704193	ASHIQ HUSSAIN S/OBHAMMA	ASHIQ HUSSAIN S/OBHAMMA VLG. D	LCY	02970004761001	PLS						PKR					1,301.89	1,301.89	1-Dec-2004	
8818	0297	HAIDERABAD THALL, BHAK	PB	3810408239025	MUHAMMAD HAYAT S/O ALLAH BA	MUHAMMAD HAYAT S/O ALLAH BAKI	LCY	02970004947301	PLS						PKR					1,301.89	1,301.89	24-Dec-2004	
8819	0297	HAIDERABAD THALL, BHAK	PB	3810408546113	MUHAMD SAEED SO GHULAM SAR	MUHAMD SAEED SO GHULAM SARW	LCY	02970004029301	PLS						PKR					1,410.45	1,410.45	29-Dec-2004	
8820	0297	HAIDERABAD THALL, BHAK	PB	3810407898124	S NOOR SULTAN M RAFFIA SAJJA	SAKNA MAHNI P/O HAIDERABAD THA	LCY	02970004884301	PLS						PKR					1,901.24	1,901.24	14-Jan-2003	
8821	0297	HAIDERABAD THALL, BHAK	PB	3810408670351	TATTAR KHAN S/O MOHKIM UD DI	SAKNA KHEW PO HAIDERABAD THAI	LCY	02970004169201	PLS						PKR					2,325.63	2,325.63	11-Feb-2004	
8822	0297	HAIDERABAD THALL, BHAK	PB	3810408658367	ANJUM COMMISSION SHOP AGEN	ANJUM COMMISSION SHOP AGENT I	LCY	02970001782601	PLS						PKR					5,964.57	5,964.57	27-Dec-2004	
8823	0297	HAIDERABAD THALL, BHAK	PB	1730114381269	SHAH JEHAN HAROON S/O M.SHA	12-SHIFA MEDICAL STORE HAIDER A	LCY	02970005368301	PLS						PKR					8,016.78	8,016.78	4-Oct-2004	
8824	0297	HAIDERABAD THALL, BHAK	PB	33436132028	RAJA MUHAMMAD IFTIKHAR	CHAK NO 86/6 RB KOT KHADIM ALI L	LCY	02970001008001	PLS						PKR					16,570.95	16,570.95	9-Feb-2004	
8825	0300	MEHRAN, MALIR HALT. KAR	SD	42201154498 36	ALLAH DITTA J AC	F-77 AL-FALAH H SOCIETY MALIR HA	LCY	03000003479301	PLS						PKR					4,281.87	4,281.87	20-Feb-2004	
8826	0300	MEHRAN, MALIR HALT. KAR	SD		RAHIM DAD KHAN ALVI	H NO 16 A BLOCK KAZIMABAD MODE	LCY	03000012458601	PLS						PKR					4,788.79	4,788.79	29-Sep-2004	
8827	0300	MEHRAN, MALIR HALT. KAR	SD		GHAZALA SIRAJ JAFRI	4-56 MODEL COLONY KARACHI	LCY	03000015467701	PLS						PKR					4,888.80	4,888.80	1-Nov-2004	
8828	0300	MEHRAN, MALIR HALT. KAR	SD		FAISAL NAVEED	5-12 79 GOLDEN TOWN MALIR HALT	LCY	03000012098901	PLS						PKR					6,003.86	6,003.86	5-Jan-2004	
8829	0300	MEHRAN, MALIR HALT. KAR	SD		CH WIDALI MOHD	F 5 MODEL COLONY KARACHI 27	LCY	03000016787401	PLS						PKR					6,473.91	6,473.91	21-Sep-2004	
8830	0300	MEHRAN, MALIR HALT. KAR	SD	24981545133	SAJID IQBAL	H NO 37 SHEET NO 1 NEAR MEHRAN	LCY	03000014836701	PLS						PKR					7,190.06	7,190.06	22-Sep-2004	
8831	0300	MEHRAN, MALIR HALT. KAR	SD		ABEDA SULTANA	T T COLONY QRT NO 13 E MALIR HA	LCY	03000006118401	PLS						PKR					7,246.58	7,246.58	21-Sep-2004	
8832	0300	MEHRAN, MALIR HALT. KAR	SD	4220107977787	M S REFAH E AAM COOPERATIVE	JOHAR PARK MALIR HALT KARACHI	LCY	03000015142403	CURR						PKR					8,141.00	8,141.00	9-Mar-2004	
8833	0300	MEHRAN, MALIR HALT. KAR	SD		ABDUL MATIN	C O SECURITY PAPERS LTD MALIR H	LCY	03000008200701	PLS						PKR					8,355.64	8,355.64	6-Apr-2004	
8834	0300	MEHRAN, MALIR HALT. KAR	SD		MD ANWAR IMAM	144 216 DARAKHSHANCIETY KALA BO	LCY	03000001311901	PLS						PKR					9,381.04	9,381.04	28-Apr-2004	
8835	0300	MEHRAN, MALIR HALT. KAR	SD	4200004170826	BUTOOL BANO	BUTOOL BANO B-192 ABDUL RASHID	LCY	03000023551701	PLS						PKR					9,529.43	9,529.43	28-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8836	0300	MEHRAN, MALIR HALT. KAR	SD		MOHAMMAD NAEEM	MALIR K T C KARACHI	LCY	03000010159301	PLS						PKR					10,461.31	10,461.31	6-Jul-2004	
8837	0300	MEHRAN, MALIR HALT. KAR	SD		M S S M ENTERPRISES	C 2 BLOCK A KAZIMABAD MODEL CC	LCY	03000108351903	CURR						PKR					11,462.00	11,462.00	20-Sep-2004	
8838	0300	MEHRAN, MALIR HALT. KAR	SD		MALIK SALEEM KHAN	1ST FLOOR CAFE RASHIED MALIR H	LCY	03000012194003	CURR						PKR					12,360.84	12,360.84	15-Oct-2004	
8839	0300	MEHRAN, MALIR HALT. KAR	SD		ANEES FATIMA	H NO H 22 4 MALIR COLONY LIAQUA	LCY	03000022291201	PLS						PKR					13,452.24	13,452.24	14-Apr-2004	
8840	0300	MEHRAN, MALIR HALT. KAR	SD		SYED MOHD KHURSHID ALAM	P S P C MALIR HALT KARACHI	LCY	03000013118701	PLS						PKR					13,540.40	13,540.40	30-Nov-2004	
8841	0300	MEHRAN, MALIR HALT. KAR	SD		RIZWAN UL HAQ	C O SICPA INKS PAKISTAN LTD	LCY	03000013336601	PLS						PKR					14,459.78	14,459.78	25-Oct-2004	
8842	0300	MEHRAN, MALIR HALT. KAR	SD		MOHAMMAD HANIF S O SULTAN M	E-691 WORK SHOP S P L MALIR HAL	LCY	03000005462801	PLS						PKR					15,284.04	15,284.04	17-Apr-2004	
8843	0300	MEHRAN, MALIR HALT. KAR	SD		NASIM BIBI	H NO 354 ZAFAR BAGH MODEL COL	LCY	03000020768001	PLS						PKR					15,373.76	15,373.76	9-Feb-2004	
8844	0300	MEHRAN, MALIR HALT. KAR	SD		FAQIR MOHAMMAD	H NO 433 B MEHILA NAOS BUNDI MA	LCY	03000009891501	PLS						PKR					18,765.26	18,765.26	17-Aug-2004	
8845	0301	BUNGA HAYAT	PB	3530119153517	ABDUL SATAR S/O FIATHE MOHAI	CHAK NO 3-S-P P/O SAME DISTT PAK	LCY	03010006349701	PLS						PKR					115.77	115.77	20-Nov-2004	
8846	0301	BUNGA HAYAT	PB	3640109148761	MOHD ASLAM MUNIR S/O MOHD	CHAK SHAFI P/O SAME TEH ARIFWA	LCY	03010008479201	PLS						PKR					150.21	150.21	13-Sep-2004	
8847	0301	BUNGA HAYAT	PB	33723352567	ZUHRA BIBI W/O SHUZWAR	CHAK.KOT MANSING TEH PAKPATTA	LCY	03010006991201	PLS						PKR					684.70	684.70	17-Jun-2004	
8848	0301	BUNGA HAYAT	PB	3650243985301	GHULAM MOEEN UD DIN	CHAK ARAZ SHAHOO KHAN P/O BAIL	LCY	03010019990803	CURR						PKR					874.00	874.00	19-Jan-2004	
8849	0301	BUNGA HAYAT	PB	33733068546	ALAM ALI	CHAK 48 SP DISTT PAKPATTAN	LCY	03010003263801	PLS						PKR					1,539.95	1,539.95	23-Feb-2004	
8850	0301	BUNGA HAYAT	PB	3640207654517	MUHAMMAD RAMZAN	CHAK 38 4L PO 34 4L DISTT OKARA	LCY	03010000185401	PLS						PKR					1,944.15	1,944.15	31-Aug-2004	
8851	0301	BUNGA HAYAT	PB		HAIDER KHAN	S/O SAMAND KHAN CHAK NO 12 SP	LCY	03010005168001	PLS						PKR					3,664.03	3,664.03	30-Jun-2004	
8852	0302	MAIN BAZAR. KUCHLAK, QU	BL	5420364609979	P/S ZARDAD	KILLI ZARDAD MACHKA QILLAH ABDI	LCY	03020008769503	CURR						PKR					1,000.00	1,000.00	9-Jul-2004	
8853	0302	MAIN BAZAR. KUCHLAK, QU	BL	5440005614637	MR ABDUL AZIZ	MR ABDUL AZIZ QESCO QILLA ABDU	LCY	03020001192301	PLS						PKR					10,033.65	10,033.65	7-Dec-2004	
8854	0302	MAIN BAZAR. KUCHLAK, QU	BL	60254016279	AZIZ ULLAH S/O MOHAMMAD DIN	HAJI JAMAL CLOTH SHOP KILLA ABD	LCY	03020008523703	CURR						PKR					70,000.00	70,000.00	24-Mar-2004	
8855	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	MR MOHAMMAD IRSHAD S/O	MR MOHAMMAD IRSHAD S/O MOHAN	LCY	03030001916401	PLS						PKR					354.14	354.14	2-Dec-2004	
8856	0303	MANGAT, MANDI BAHAUDD	PB	3440265293409	MOHAMMAD NUMAN S/O	HAFIZ ABDUL KARIM VPO MANGAT D	LCY	03030005918901	PLS						PKR					784.76	784.76	8-Mar-2004	
8857	0303	MANGAT, MANDI BAHAUDD	PB	22600000000	LALA S/O KHAN MOHAMMAD	LALA S/O KHAN MOHAMMAD VILL CH	LCY	03030004226201	PLS						PKR					5,086.64	5,086.64	2-Dec-2004	
8858	0303	MANGAT, MANDI BAHAUDD	PB	3440298813681	AURANG ZEB S/O	AURANG ZEB S/O MUHAMMAD SALE	LCY	03030004612301	PLS						PKR					6,219.58	6,219.58	2-Dec-2004	
8859	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	SHAHZAD HUSSAIN S/O TALIB HU	SHAHZAD HUSSAIN S/O TALIB HUSS	LCY	03030005763001	PLS						PKR					6,786.03	6,786.03	2-Dec-2004	
8860	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	MR MOHAMMAD ANWAR S/O	NAZIR AHMED VILL MANGAT TEH PH	LCY	03030001316001	PLS						PKR					7,418.75	7,418.75	16-Jun-2004	
8861	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	MR MUHAMMAD SAHIB S/O	MR MUHAMMAD SAHIB S/O JALAL VI	LCY	03030000398601	PLS						PKR					9,300.79	9,300.79	2-Dec-2004	
8862	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	NAZIR AHMED	S/O SHAH MUHAMMAD VILL & P/O M	LCY	03030000581801	PLS						PKR					10,385.58	10,385.58	30-Jul-2004	
8863	0303	MANGAT, MANDI BAHAUDD	PB	22700000000	MEHRAN S/O	MEHRAN S/O AHMED DIN VILL BOHA	LCY	03030002810201	PLS						PKR					37,326.71	37,326.71	2-Dec-2004	
8864	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660116142523	MUKHTAR AHMED S/O CH.PIR BU	403/EB BUREWALA VEHARI	LCY	03040004625701	PLS						PKR					33.36	33.36	7-Jun-2004	
8865	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660355390175	MUHAMMAD AKHRAR S/O AHMED	MUHAMMAD AKHRAR S/O AHMEDAR	LCY	03040009012103	CURR						PKR					125.00	125.00	30-Dec-2004	
8866	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660154403165	MUHAMMAD SHARIF S/O ABDULL	98 E B SHEIKH FAZAL DISTT VEHARI	LCY	03040003713801	PLS						PKR					125.80	125.80	7-Sep-2004	
8867	0304	SHEIKH FAZIL, CHICHAWAT	PB	30187321139	AHMED DIN S/O JAN MUHAMMAD	401-EB P/O SAME TEH BUREWALA D	LCY	03040004608901	PLS						PKR					143.22	143.22	28-Jun-2004	
8868	0304	SHEIKH FAZIL, CHICHAWAT	PB	3640126864979	ABDUL GHAFOOR S/O SHAHAB DI	92/E.B P/O SAME TEH BUREWALA DI	LCY	03040004795201	PLS						PKR					179.46	179.46	14-Jul-2004	
8869	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660115738207	FALAK SHER S/O SULEMAN	357-EB P/O SAME TEH BUREWALA D	LCY	03040004575701	PLS						PKR					188.63	188.63	27-Sep-2004	
8870	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660198999188	WAZIRAN IBI W/O SHABIR HUSSA	CHAK.NO.96/EB DISTT SAHIWAL	LCY	03040004224101	PLS						PKR					252.57	252.57	30-Aug-2004	
8871	0304	SHEIKH FAZIL, CHICHAWAT	PB	3310421303145	SULEMAN S/O LAL ALI	CHAK NO 98/E-B DISTT VEHARI	LCY	03040004373601	PLS						PKR					283.06	283.06	17-Jun-2004	
8872	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660138568792	SAKINA BIBI W/O WAZEER AHMED	96/E.B P/O SAME TEH BUREWALA DI	LCY	03040004840101	PLS						PKR					409.88	409.88	6-Jul-2004	
8873	0304	SHEIKH FAZIL, CHICHAWAT	PB	3640201219604	RABIA HUMAYUN C	98/E.B SHEIKH FAZIL P/O SAME TEH	LCY	03040008537003	CURR						PKR					425.00	425.00	13-Sep-2004	
8874	0304	SHEIKH FAZIL, CHICHAWAT	PB		NAME MISSING	ADDRESS MISSING	LCY	03043519284680	FIX		CDR			PRO	PKR					440.00	440.00	1-Nov-2005	
8875	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660134370363	MEHAR DIN S/O FEROZ DIN	CHAK.NO.96/EB P/O SAME TEH BURE	LCY	03040004214401	PLS						PKR					454.32	454.32	20-Aug-2004	
8876	0304	SHEIKH FAZIL, CHICHAWAT	PB	3640108408193	MUHAMMAD ANWAR S/O M. YAR	CHAK NO.92/E/B P/O SAME TEHSIL B	LCY	03040004900701	PLS						PKR					471.71	471.71	28-Jul-2004	
8877	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660120792271	ZAFAR IQBAL S/O GHOUS MUHAM	ZAFAR IQBAL S/O GHOUS MUHAMMA	LCY	03040004288501	PLS						PKR					523.96	523.96	4-Dec-2004	
8878	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660146818997	MUHAMMAD HUSSAIN S/O WALAI	CHAK NO.371/EB SHEIKH FAZAL DIS	LCY	03040004491801	PLS						PKR					537.00	537.00	8-Jul-2004	
8879	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660112420325	SALEEM MASIH S/O MEHAR MASI	CHAK NO.357/EB BUREWALA VEHAR	LCY	03040004312501	PLS						PKR					603.77	603.77	1-Jun-2004	
8880	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660115816515	AYUB MASIH S/O MEHAR MASIH	CHAK NO.357/EB BUREWALA VEHAR	LCY	03040004314101	PLS						PKR					647.34	647.34	1-Jun-2004	
8881	0304	SHEIKH FAZIL, CHICHAWAT	PB	32173146609	GULZAR AHMED S/O HADEYAIT A	CHAK NO 371/EB P/O SAME TEHISL E	LCY	03040004591501	PLS						PKR					694.78	694.78	29-Jul-2004	
8882	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660102776837	CHAK NO 359/EB	CHAK NO.359/EB BUREWALA VEHAR	LCY	03040004075001	PLS						PKR					703.06	703.06	17-Jun-2004	
8883	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660189181771	SAIF UL MALOOK S/O SULTAN	CHAK NO 96/EB P/O 98/EB	LCY	03040004634401	PLS						PKR					703.93	703.93	18-Aug-2004	
8884	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660142813497	YAQOOB MASIH S/O MEHAR MASI	CHAK NO.357/EB BUREWALA VEHAR	LCY	03040004313301	PLS						PKR					748.93	748.93	4-Oct-2004	
8885	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660113574521	ABDUL GHANI S/O QAMAR DIN	375-EB P/O GAGGO TEH BUREWALA	LCY	03040004574901	PLS						PKR					849.07	849.07	11-Oct-2004	
8886	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660116318531	MUHAMMAD MANSHAD S/O M YO	CHAK NO 98/EB P/O SAME TEHISL BU	LCY	03040008919603	CURR						PKR					925.00	925.00	6-Nov-2004	
8887	0304	SHEIKH FAZIL, CHICHAWAT	PB	32127393276	MUHAMMAD NAWAB & MUHAMMA	MUHAMMAD NAWAB & MUHAMMAD	LCY	03040004218701	PLS						PKR					1,043.09	1,043.09	21-Dec-2004	
8888	0304	SHEIKH FAZIL, CHICHAWAT	PB	32115242671	ABDULLAH S/O KHARA	CHAK NO/403/EB P/O SAME TEHISL E	LCY	03040004954701	PLS						PKR					1,043.09	1,043.09	4-Oct-2004	
8889	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660125434707	GHULAM FARID S/O HASHEM ALI	96/E.B P/O SAME TEH BUREWALA DI	LCY	03040004748601	PLS						PKR					1,052.28	1,052.28	23-Oct-2004	
8890	0304	SHEIKH FAZIL, CHICHAWAT	PB	34485224224	MUHAMED AMEER S/O GHULAM.	363/E.B P/O GAGGOO TEH BUREWA	LCY	03040004726201	PLS						PKR					1,108.43	1,108.43	24-Jan-2004	
8891	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660165073023	ALLAH DITTA S/O M.SADIQE	98/E.B P/O SAME TEH BUREWALA DI	LCY	03040004838101	PLS						PKR					1,153.87	1,153.87	21-Jul-2004	
8892	0304	SHEIKH FAZIL, CHICHAWAT	PB	3650121927025	ABDUL SATTAR S/O MUHAMMAD	CHAK. NO.164/9.L P/O SAME TEHSIL	LCY	03040004898401	PLS						PKR					1,197.42	1,197.42	26-Jul-2004	
8893	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660116348553	SARDAR AHMAD S/O MUHAMMAD	CHAK NO 363/EB P/O GAGGO TEHSIL	LCY	03040004951201	PLS						PKR					1,197.42	1,197.42	1-Oct-2004	
8894	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660177290489	MUHAMMAD RIAZ S/O WALI MUHA	CHAK NO/357/EB P/O SAME TEHISL E	LCY	03040004962601	PLS						PKR					1,197.42	1,197.42	27-Nov-2004	
8895	0304	SHEIKH FAZIL, CHICHAWAT	PB		NAME MISSING	ADDRESS MISSING	LCY	03043519284480	FIX		CDR			PRO	PKR					1,400.00	1,400.00	1-Nov-2005	
8896	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660132213535	MUHAMMAD SARWAR S/O HADAY	CHAK NO 114/EB P/O 112/EB TEHISL	LCY	03040004956301	PLS						PKR					1,660.22	1,660.22	25-Oct-2004	
8897	0304	SHEIKH FAZIL, CHICHAWAT	PB	3650188645547	MOHD RIAZ S/O MOHD AKBAR	MOHD RIAZ S/O MOHD AKBAR CHAK	LCY	03040004643101	PLS						PKR					1,689.22	1,689.22	10-Dec-2004	
8898	0304	SHEIKH FAZIL, CHICHAWAT	PB	24092261342	JAMSHEED AHMED	375/E.B P/O SAME TEH BUREWALA D	LCY	03040008600903	CURR						PKR					1,929.00	1,929.00	21-Apr-2004	
8899	0304	SHEIKH FAZIL, CHICHAWAT	PB	3660166480629	ABDUL RASHID S/O SHER MOHD	CHAK NO 373/EB TEH BUREWALA	LCY	03040004199101	PLS						PKR					1,961.75	1,961.75	7-Jul-2004	
8900	0305	GHARIBABAD, SUKKUR	SD	4550410951151	MR RAIS KHAN S/O MOHD IDREES	H NO 451 SHAHI BAZAR OLD SUKKUI	LCY	03050005996301	PLS						PKR					3.33	3.33	13-Mar-2004	
8901	0305	GHARIBABAD, SUKKUR	SD	4550420401117	SYED SHAFIQUE ALI SHAH	HOUSE NO.B-970 NEAR ABL MARICH	LCY	03050006266001	PLS						PKR					9.85	9.85	3-Jan-2004	
8902	0305	GHARIBABAD, SUKKUR	SD		M/S D C KHAIRPUR		LCY	03053564777180	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
8903	0305	GHARIBABAD, SUKKUR	SD		M/S D C KHAIRPUR		LCY	03053564777380	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
8904	0305	GHARIBABAD, SUKKUR	SD	41087103272	MR HAFEEZULLAH S/O MUHD MO	VILLAGE GHUMRA PO BAGERJEE TA	LCY	03050006061501	PLS						PKR					126.11	126.11	17-Jan-2004	
8905	0305	GHARIBABAD, SUKKUR	SD		M/S D C KHAIRPUR	ADDRESS MISSING	LCY	03053564777080	FIX		CDR			PRO	PKR					132.00	132.00	1-Nov-2005	
8906	0305	GHARIBABAD, SUKKUR	SD		M/S D C KHAIRPUR	ADDRESS MISSING	LCY	03053564777280	FIX		CDR			PRO	PKR					132.00	132.00	1-Nov-2005	
8907	0305	GHARIBABAD, SUKKUR	SD	4550444500879	MR ABDUL HAMED S/O ABDUL GH	NEWPIND SUKKUR	LCY	03050006132401	PLS						PKR					282.52	282.52	31-Jan-2004	
8908	0305	GHARIBABAD, SUKKUR	SD	4550411190643	MR HABIB AHMED S/O ABDUL HA	DECORATION SERVICE NEW PIND S	LCY	03050015451603	CURR						PKR					654.00	654.00	24-Aug-2004	
8909	0305	GHARIBABAD, SUKKUR	SD	40938058062	MR ABDUL SATTAR S/O ABDUL Q	C/O STAR TRADER PHELO STREET S	LCY	03050009474601	PLS						PKR					899.30	899.30	5-Oct-2004	
8910	0305	GHARIBABAD, SUKKUR	SD		M/S A TO R SUKKUR	ADDRESS MISSING	LCY	03053564768280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
8911	0305	GHARIBABAD, SUKKUR	SD		MR MUKHTIAR ALI.SHAHZAD ALI	DARZI MUHALLAH NEW PIND SUKKU	LCY	03050015281503	CURR						PKR					2,446.00	2,446.00	23-Jan-2004	
8912	0305	GHARIBABAD, SUKKUR	SD	40947256267	m/s abdul wahid umrani	m a jinnah road usta muhammad distt ja	LCY	03050030672003	CURR						PKR					2,851.04	2,851.04	11-Aug-2004	
8913	0305	GHARIBABAD, SUKKUR	SD	4330221234051	MR ALI MUHAMMAD S/O MADAD	C/O ELLAHI BUX MEMON FISH CONT	LCY	03050031911303	CURR						PKR					3,534.00	3,534.00	4-Aug-2004	
8914	0305	GHARIBABAD, SUKKUR	SD	4097900333559	MR BABAR MUGHAL	MR BABAR MUGHAL H NO D 1620 / 2	LCY	03050014421801	PLS						PKR					4,465.25	4,465.25	17-Dec-2004	
8915	0305	GHARIBABAD, SUKKUR	SD		de microvave sukkur	ADDRESS MISSING	LCY	03053563773880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
8916	0305	GHARIBABAD, SUKKUR	SD	30056176051	MST ISTIHZANA W/O MOHAMMAD	17 MEHRAN MURKAZ SECOND FLOO	LCY	03050010520901	PLS						PKR					14,566.64	14,566.64	22-Oct-2004	
8917	0305	GHARIBABAD, SUKKUR	SD		MR HAFEEZ UDDIN S/O SIRAJ UD	RACE CORCE ROAD SUKKUR	LCY	03050000102001	PLS						PKR					28,256.95	28,256.95	5-Aug-2004	
8918	0305	GHARIBABAD, SUKKUR	SD	40987086508	MST NAWAB BIBI W/O KHUSHI MO	GOSHAT MARKET PAK COLONY NEV	LCY	03050006277401	PLS						PKR					41,528.21	41,528.21	2-Nov-2004	
8919	0305	GHARIBABAD, SUKKUR	SD		MR GULZAR FAQIR S/O MOHD SA	HUSSAINI ROAD SUKKUR	LCY	03050000938401	PLS						PKR					66,639.32	66,639.32	10-May-2004	
8920	0305	GHARIBABAD, SUKKUR	SD		MR ALLAH RAKHYO S/O KANGAL	P O KANDHRA TEH ROHRI DIST SUK	LCY	03050001860201	PLS						PKR					770,117.99	770,117.99	12-Apr-2004	
8921	0307	ADDA RODU SULTAN, JHAN	PB	3320386476057	MUHAMMAD YOUSAF	MOUZA HASSU BULAIL POST OFFICE	LCY	03070004622301	PLS						PKR					188.63	188.63	6-Aug-2004	
8922	0307	ADDA RODU SULTAN, JHAN	PB	3320247939567	S AMEER HUSSAIN SHAH	OUCH GULL IMAM POST OFFICE 18	LCY	03070004650301	PLS						PKR					703.93	703.93	28-Aug-2004	
8923	0307	ADDA RODU SULTAN, JHAN	PB	26285360840	NASARULLAH KHAN	RODU SULTAN DISTT. JHANG	LCY	03070006717903	CURR						PKR					887.75	887.75	18-Oct-2004	
8924	0307	ADDA RODU SULTAN, JHAN	PB		M/S SOHAIL AFZAL FISH FARM	M/S SOHAIL AFZAL FISH FARM MOUZ	LCY	03070009082103	CURR						PKR					1,091.00	1,091.00	3-Dec-2004	
8925	0307	ADDA RODU SULTAN, JHAN	PB	3320370049865	MANZOOR KHAN	MANZOOR KHAN CHAH MEERAY WA	LCY	03070004785801	PLS						PKR					1,269.96	1,269.96	16-Dec-2004	
8926	0307	ADDA RODU SULTAN, JHAN	PB	9999999999999	MUHAMMAD YOUSAF S/O SHER M	RODU SULTAN DISTT JHANG	LCY	03070000092401	PLS						PKR					40,035.10	40,035.10	6-Feb-2004	
8927	0308	FATEHGARH, SIALKOT	PB	30085199310	MOHD AKRAM S/O ABDUL REHMA	MOHD AKRAM S/O ABDUL REHMAN	LCY	03080004754701	PLS						PKR					96.85	96.85	31-Dec-2004	
8928	0308	FATEHGARH, SIALKOT	PB	30179680642	TASLEEM D/O MOHD MUNIR	MOH ISLAM PURA FATEHGARH SIAL	LCY	03080007313101	PLS						PKR					110.30	110.30	15-May-2004	
8929	0308	FATEHGARH, SIALKOT	PB		SAGHIR AZAM S/O MOHD AZAM	SAGHIR AZAM S/O MOHD AZAM C O	LCY	03080000676901	PLS						PKR					132.89	132.89	31-Dec-2004	
8930	0308	FATEHGARH, SIALKOT	PB	30153347931	MAQSOOD HUSSAIN S/O FEROZ D	MOH HASHIM PURA NAI ABADI FATE	LCY	03080004707401	PLS						PKR					494.66	494.66	29-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
8931	0308	FATEHGARH, SIALKOT	PB	14392212526	RASOOL KHAN S/O OLYIAH KHAN	RASOOL KHAN S/O OLYIAH KHAN C/	LCY	03080005717401	PLS						PKR					1,019.21	1,019.21	31-Dec-2004	
8932	0308	FATEHGARH, SIALKOT	PB	3460395007194	SHAZIA HAMED W/O MOHD HAME	GALLI TANKI WALI MOHALA FATEH G	LCY	03080012813403	CURR						PKR					2,339.00	2,339.00	4-Nov-2004	
8933	0308	FATEHGARH, SIALKOT	PB		MATERNITY & CHILD WELFARE AS	BBC CHOWK FATEH GARH SIALKOT.	LCY	03080009103603	CURR						PKR					2,711.00	2,711.00	31-Jul-2004	
8934	0308	FATEHGARH, SIALKOT	PB	3460322508691	NASIR IQBAL &ZABIDA PARVEEN	HOUSE NO 117 HAJI PURA WARD NO	LCY	03080011639903	CURR						PKR					2,729.00	2,729.00	13-Mar-2004	
8935	0308	FATEHGARH, SIALKOT	PB	3460322076629	MOHD. NAWAZ S/O MOHD. HUSSA	MOHD. NAWAZ S/O MOHD. HUSSAIN	LCY	03080006375803	CURR						PKR					3,164.00	3,164.00	31-Dec-2004	
8936	0308	FATEHGARH, SIALKOT	PB	3460322503166	NASEEM AKHTER W/O CH MOHD	NASEEM AKHTER W/O CH MOHD SID	LCY	03080005725301	PLS						PKR					5,134.70	5,134.70	31-Dec-2004	
8937	0308	FATEHGARH, SIALKOT	PB	3460391815353	HAMZA S/O MOHD MUSHTAQ	NEAR OLD PUMP DASKA ROAD SIAL	LCY	03080013110303	CURR						PKR					5,650.00	5,650.00	30-Aug-2004	
8938	0308	FATEHGARH, SIALKOT	PB		SHABNAM BASHIR D/O MALIK BAS	SHABNAM BASHIR D/O MALIK BASHI	LCY	03080002212301	PLS						PKR					5,871.13	5,871.13	31-Dec-2004	
8939	0308	FATEHGARH, SIALKOT	PB	3460382423488	NASIM AKHTER W/O MOHD ASHR	MOH GHOUS PURA FATEH GARH SI	LCY	03080004647901	PLS						PKR					6,224.52	6,224.52	16-Jun-2004	
8940	0308	FATEHGARH, SIALKOT	PB		KH ABDUL HAMID S/O KH RAHIM E	KH ABDUL HAMID S/O KH RAHIM BU	LCY	03080000310501	PLS						PKR					6,320.34	6,320.34	31-Dec-2004	
8941	0308	FATEHGARH, SIALKOT	PB	3410124269983	LIAQAT ALI BUTT	ST.NO.5 MOH NOOR BAWA GUJRAN	LCY	03080008547503	CURR						PKR					6,860.00	6,860.00	7-Feb-2004	
8942	0308	FATEHGARH, SIALKOT	PB	3460388977805	MOHD WAJID RAZA S/O M.BASHIR	MOHD WAJID RAZA S/O M.BASHIR D	LCY	03080004928801	PLS						PKR					7,763.51	7,763.51	31-Dec-2004	
8943	0308	FATEHGARH, SIALKOT	PB		MOHD LATIF S/O MOHD DIN	MOHD LATIF S/O MOHD DIN FATEH G	LCY	03080000015401	PLS						PKR					7,916.39	7,916.39	31-Dec-2004	
8944	0308	FATEHGARH, SIALKOT	PB	30001020103	MR.ATIF BUTT S/O BASHIR BUTT	H NO 30/320 MOH SHAH SYEDAN SIA	LCY	03080007126701	PLS						PKR					8,223.53	8,223.53	20-Oct-2004	
8945	0308	FATEHGARH, SIALKOT	PB	30036313403	MOHD ASLAM S/O ABDUL RASHID	MOHD ASLAM S/O ABDUL RASHID U	LCY	03080004826401	PLS						PKR					8,462.81	8,462.81	31-Dec-2004	
8946	0308	FATEHGARH, SIALKOT	PB	30085188100	SAMINA AKHTER	SAMINA AKHTER H NO 15/80.MOH CH	LCY	03080005356901	PLS						PKR					9,094.96	9,094.96	31-Dec-2004	
8947	0308	FATEHGARH, SIALKOT	PB	MISSING	MOHAMMAD DIN S/O IMAM DIN	MOHAMMAD DIN S/O IMAM DIN VILLA	LCY	03080001731801	PLS						PKR					9,140.72	9,140.72	31-Dec-2004	
8948	0308	FATEHGARH, SIALKOT	PB		ARIF HUSSAIN S/O MOHD SADIQ	ARIF HUSSAIN S/O MOHD SADIQ VILL	LCY	03080004107001	PLS						PKR					9,645.16	9,645.16	31-Dec-2004	
8949	0308	FATEHGARH, SIALKOT	PB		INAYAT ULLAHA SO SHUKER DIN	INAYAT ULLAHA SO SHUKER DIN DO	LCY	03080001992301	PLS						PKR					9,769.78	9,769.78	31-Dec-2004	
8950	0308	FATEHGARH, SIALKOT	PB	30000005165	MOHD.IQBAL S/O NIZAM DIN	MOHD.IQBAL S/O NIZAM DIN C/O MO	LCY	03080005403401	PLS						PKR					17,432.28	17,432.28	31-Dec-2004	
8951	0308	FATEHGARH, SIALKOT	PB		MOHD AKRAM AHSAN SO ALLAH R	MOHD AKRAM AHSAN SO ALLAH RA	LCY	03080003756901	PLS						PKR					19,979.39	19,979.39	31-Dec-2004	
8952	0308	FATEHGARH, SIALKOT	PB	3460376318773	FAROOQ & MUDASER & SIDRA (M	NEAR OLD PETROL PUMP SIALKOT D	LCY	03080013128403	CURR						PKR					23,867.00	23,867.00	30-Aug-2004	
8953	0308	FATEHGARH, SIALKOT	PB	30174627596	MOHD SHEHZAD S/O CH LAL DIN	MOHD SHEHZAD S/O CH LAL DIN ISL	LCY	03080007177201	PLS						PKR					25,168.13	25,168.13	9-Dec-2004	
8954	0308	FATEHGARH, SIALKOT	PB	3460322534845	SALEEM ULLAH S/O MOHD IKRAM	ABAD NAGAR NAI ABADI DASKA ROA	LCY	03080004738901	PLS						PKR					40,137.51	40,137.51	3-Apr-2004	
8955	0308	FATEHGARH, SIALKOT	PB	3460356393189	MOHD SHARIF S.O MOHD ALI	MOHD SHARIF S/O MUHAMMAD ALI	LCY	03080005839901	PLS						PKR					41,504.46	41,504.46	31-Dec-2004	
8956	0308	FATEHGARH, SIALKOT	PB	3460375622432	ASIA EJAZ W/O CH EJAZ UL HAQ	FAHAD MUNIR HOUSE MOH REHMAN	LCY	03080007605401	PLS						PKR					56,840.80	56,840.80	23-Feb-2004	
8957	0308	FATEHGARH, SIALKOT	PB	MISSING	GHULAM FATIMA D/O ALAM DIN	CHINA ROAD FATEHGARH SIALKOT	LCY	03080000938501	PLS						PKR					59,835.00	59,835.00	9-Jun-2004	
8958	0309	GHURKO, KHARIAN	PB	D069551	MISS BALQEES ASHRAF D/O	MISS BALQEES ASHRAF D/O MUHAM	LCY	03090002911701	PLS						PKR					0.03	0.03	16-Dec-2004	
8959	0309	GHURKO, KHARIAN	PB	22861737719	SARDAR BEGUM&BASHIR AHMED	SARDAR BEGUM&BASHIR AHMED TA	LCY	03090001899701	PLS						PKR					797.89	797.89	7-Dec-2004	
8960	0309	GHURKO, KHARIAN	PB	3420214702573	BASHIR BEGUM W/O MUHAMMAD	VILLAGE JAURAH POSTOFFICE JAUF	LCY	03090000134801	PLS						PKR					1,435.52	1,435.52	24-May-2004	
8961	0309	GHURKO, KHARIAN	PB	3420208259093	MUHAMMAD AYUB S/O QADAR DA	VILLAGE GHURKO POSTOFFICE JAU	LCY	03090000620601	PLS						PKR					1,650.47	1,650.47	5-Sep-2003	
8962	0309	GHURKO, KHARIAN	PB	22887747551	ARSHAD MEHMOOD S/O SULTAN	VILLAGE GHURKO POST OFFICE JAU	LCY	03090002865201	PLS						PKR					4,273.59	4,273.59	24-Sep-2004	
8963	0309	GHURKO, KHARIAN	PB	3420208306854	NOOR MUHAMMAD S/O FATEH MU	NOOR MUHAMMAD S/O FATEH MUHA	LCY	03090001357201	PLS						PKR					5,116.61	5,116.61	7-Dec-2004	
8964	0309	GHURKO, KHARIAN	PB	3420208525111	MUHAMMAD SABAH S/O LAL KHAN	MUHAMMAD SABAH S/O LAL KHAN V	LCY	03090002542501	PLS						PKR					6,592.21	6,592.21	8-Dec-2004	
8965	0309	GHURKO, KHARIAN	PB	3420269344622	NASEEM BEGUM W/O MUHAMMAD	NASEEM BEGUM W/O MUHAMMAD K	LCY	03090003255801	PLS						PKR					8,264.36	8,264.36	9-Dec-2004	
8966	0309	GHURKO, KHARIAN	PB	22860415114	MUHAMMAD ANWAR S/O BAHWA	MUHAMMAD ANWAR S/O BAHWAL B	LCY	03090001794901	PLS						PKR					9,079.99	9,079.99	7-Dec-2004	
8967	0309	GHURKO, KHARIAN	PB	3420208502757	MUHAMMAD ASGHAR S/O ABDUA	MUHAMMAD ASGHAR S/O ABDUAL (	LCY	03090001191001	PLS						PKR					10,054.95	10,054.95	7-Dec-2004	
8968	0309	GHURKO, KHARIAN	PB	22863410320	LIQAT ALI S/O RAJEY KHAN	LIQAT ALI S/O RAJEY KHAN VILLAGE	LCY	03090002815501	PLS						PKR					11,533.55	11,533.55	16-Dec-2004	
8969	0309	GHURKO, KHARIAN	PB	3420206793243	MUHAMMAD SHRIEF S/O JALAL D	VILLAGE DEHOLA POST OFFICE JAU	LCY	03090003615501	PLS						PKR					13,135.95	13,135.95	16-Mar-2004	
8970	0309	GHURKO, KHARIAN	PB	3420222678549	MUHAMMAD ASHFAQ	S/O GAGA KHAN VILL& P/O JAURAH	LCY	03090003009901	PLS						PKR					14,195.33	14,195.33	24-Jul-2004	
8971	0309	GHURKO, KHARIAN	PB	22859611915	REHMAT BIBI W/O MUNZOOR AHM	VILLAGE JAURAH POST OFFICE JAU	LCY	03090003620101	PLS						PKR					15,068.53	15,068.53	11-Sep-2004	
8972	0309	GHURKO, KHARIAN	PB	22835815601	MUHAMMAD SAJID S/O NAIK MUH	VILLAGE GHURKO POSTOFFICE JAU	LCY	03090000871601	PLS						PKR					16,340.99	16,340.99	15-Jul-2004	
8973	0309	GHURKO, KHARIAN	PB	22837214913	GHULAM MUHAMMAD	GHULAM MUHAMMAD VILLAGE JAUF	LCY	03090002011401	PLS						PKR					16,670.61	16,670.61	7-Dec-2004	
8974	0309	GHURKO, KHARIAN	PB	22855413889	KURSHAD KHAN	KURSHAD KHAN VILLAGE GHURKO F	LCY	03090001481701	PLS						PKR					17,186.77	17,186.77	7-Dec-2004	
8975	0309	GHURKO, KHARIAN	PB	22843701904	BADAR DIN S/O BUDHA KHAN	VILL JAURA TEH KHARIAN DISTT GU.	LCY	03090003179401	PLS						PKR					18,779.27	18,779.27	21-Jul-2004	
8976	0309	GHURKO, KHARIAN	PB	22847902103	ALLAH YAR	VILL& P/O JAURAH TEH & DISTT GUJ	LCY	03090002517501	PLS						PKR					21,973.24	21,973.24	24-Jul-2004	
8977	0309	GHURKO, KHARIAN	PB	22870612109	NAVEED AHMED	S/O SAGHIR AHMED MOH GORSIAN	LCY	03090003182201	PLS						PKR					23,436.85	23,436.85	20-Jul-2004	
8978	0309	GHURKO, KHARIAN	PB	22865104408	ANSAR ALI S/O KARAM ALI	VILLAGE NEW CHOKORI POSTOFFIC	LCY	03090002582701	PLS						PKR					27,526.49	27,526.49	19-Jul-2004	
8979	0309	GHURKO, KHARIAN	PB	22843493905	NIAMAT BIBI	W/O NADAR ALI VILL JORA P O KHAS	LCY	03090001547101	PLS						PKR					29,845.46	29,845.46	31-Jul-2004	
8980	0309	GHURKO, KHARIAN	PB	51059210441	ASGHAR ALI&SHAHNAZ AKHTAR	VILLAGE JAURAH POST OFFICE JAU	LCY	03090003522901	PLS						PKR					31,051.27	31,051.27	16-Jul-2004	
8981	0309	GHURKO, KHARIAN	PB	22653061932	MEHANDI KHAN S/O KARAM DAD	VILLAGE JAURAH POSTOFFICE JAUF	LCY	03090003464501	PLS						PKR					36,711.55	36,711.55	28-Jun-2004	
8982	0309	GHURKO, KHARIAN	PB	3420291609995	MUHAMMAD AFZAL	S/O MIAN KHAN VILL GHURKO P O J	LCY	03090000788101	PLS						PKR					39,029.41	39,029.41	21-Jan-2004	
8983	0309	GHURKO, KHARIAN	PB	3420254554273	NADIR ALI S/O REHAM DIN	VILL& P/O JAURAH TEH KHARIAN DIS	LCY	03090002914401	PLS						PKR					41,369.54	41,369.54	31-Jul-2004	
8984	0309	GHURKO, KHARIAN	PB	22890796813	SHAMIM AKHTAR AFSHAN	W/O MUHAMMAD ARIF VILL & P/O JA	LCY	03090003142001	PLS						PKR					93,364.58	93,364.58	28-Jun-2004	
8985	0309	GHURKO, KHARIAN	PB	9140001520623	ANJAM JALAL S/O JALAL KHAN	MOHALLA BABA DELEAL SHAH JAUR	LCY	03090004365501	PLS						PKR					112,797.78	112,797.78	25-Sep-2004	
8986	0309	GHURKO, KHARIAN	PB	22863515601	KHALID MEHMOOD	S/O MUHAMMADSADIQ VILL BAN KA	LCY	03090003120301	PLS						PKR					789,052.98	789,052.98	28-Sep-2004	
8987	0310	SAKHI SARWAR BRANCH	PB	3210274732315	MR ABDUL LATIF	BASTI YAROO P O YAROO D G KHAN	LCY	03100004052101	PLS						PKR					150.21	150.21	11-Jun-2004	
8988	0310	SAKHI SARWAR BRANCH	PB		LOCAL ZAKAT COMMITTEE	LOCAL ZAKAT COMMITTEE PO SAKH	LCY	03100001428201	PLS					PRO	PKR					310.61	310.61	24-Jul-2002	
8989	0310	SAKHI SARWAR BRANCH	PB		LZ UC NO 2	LZ UC NO 2 LZUC NO-2 SAKHI SARW	LCY	03100001127601	PLS					PRO	PKR					376.92	376.92	24-Jul-2002	
8990	0310	SAKHI SARWAR BRANCH	PB	3210208759578	MISS SHABANA BIBI	MOHALLAH MOCHIAN WALA P/O SAH	LCY	03100003221701	PLS						PKR					574.18	574.18	20-Sep-2004	
8991	0310	SAKHI SARWAR BRANCH	PB	3210208907677	M/S BISMILLAH STONE CRUSHER	M/S BISMILLAH STONE CRUSHER BI	LCY	03100010050003	CURR						PKR					1,729.00	1,729.00	24-Dec-2004	
8992	0310	SAKHI SARWAR BRANCH	PB	3210246238845	MR SAWAN	MR SAWAN MUHALLAH TAYYAB SUL	LCY	03100009902603	CURR						PKR					3,800.00	3,800.00	4-Dec-2004	
8993	0310	SAKHI SARWAR BRANCH	PB	3210272966355	HAJI DITTA S/O DAD ALI	BASTI ROUNGHAN PO SAKHI SARW	LCY	03100003516401	PLS						PKR					3,850.08	3,850.08	25-Jun-2004	
8994	0310	SAKHI SARWAR BRANCH	PB	3630265267101	MR MOHAMAMD HANIF	MR MOHAMAMD HANIF PO SAKHI SA	LCY	03100000181901	PLS						PKR					5,032.89	5,032.89	22-Dec-2004	
8995	0310	SAKHI SARWAR BRANCH	PB	3210208679733	MR RIAZ HUSSAIN	MOHALLAH SADAR BAZAR D G KHAN	LCY	03100002997001	PLS						PKR					8,402.42	8,402.42	27-May-2004	
8996	0310	SAKHI SARWAR BRANCH	PB	30973717355	MUHAMMAD RAFIQUE S/O LAL BU	MUHALLAH LOSHIWALA SAKHI SARV	LCY	03100008566103	CURR						PKR					9,870.00	9,870.00	8-Nov-2004	
8997	0310	SAKHI SARWAR BRANCH	PB		MR GHULAM YASIN	MR GHULAM YASIN MOHALLAH KAZI	LCY	03100001906901	PLS						PKR					11,323.89	11,323.89	22-Dec-2004	
8998	0310	SAKHI SARWAR BRANCH	PB		MR HAJI S/O ALI SHER	MR HAJI S/O ALI SHER P/O SAKHI SA	LCY	03100000558901	PLS						PKR					23,807.72	23,807.72	22-Dec-2004	
8999	0310	SAKHI SARWAR BRANCH	PB	99999999999	MR RAHIM BAKSH	PO SAKHI SARWAR D G KHAN	LCY	03100000047901	PLS						PKR					29,412.89	29,412.89	25-Oct-2004	
9000	0310	SAKHI SARWAR BRANCH	PB	3630202654853	MR MAIWA KHAN S/O MOHAMMAD	MR MAIWA KHAN S/O MOHAMMAD B	LCY	03100000485301	PLS						PKR					42,332.82	42,332.82	22-Dec-2004	
9001	0310	SAKHI SARWAR BRANCH	PB		MR YAR MOHAMAMD	MR YAR MOHAMAMD PO SKAHI SAR	LCY	03100000087001	PLS						PKR					48,718.22	48,718.22	20-Dec-2004	
9002	0311	PANIAN, HARIPUR	KPK		MASJID FUND ACCOUNT GHARIAN	VILL GHARIAN PO KOTNAJIBULLA TE	LCY	03110002114801	PLS						PKR					55.09	55.09	13-Aug-2004	
9003	0311	PANIAN, HARIPUR	KPK	12289553153	SHAZIA BIBI D/O ROSHAN DIN	VILL/PO PANIAN DISTT HARIPUR	LCY	03110003399101	PLS						PKR					72.58	72.58	27-Apr-2004	
9004	0311	PANIAN, HARIPUR	KPK	1330286421945	TAJ MOHAMMAD S/O AZIZ MOHAN	V & P.O PANIAN HARIPUR	LCY	03110003869101	PLS						PKR					72.58	72.58	27-Apr-2004	
9005	0311	PANIAN, HARIPUR	KPK	1330217358182	CHAN BIBI W/O MUHAMMAD ASLA	MOHALLAH MUZARIAN VILL & POST	LCY	03110003873801	PLS						PKR					72.58	72.58	27-Apr-2004	
9006	0311	PANIAN, HARIPUR	KPK	1330204197486	KHURSHAD BIBI W/O M.BASHIR	VILL KOOLIAN KHAN KHEL PO KOT N	LCY	03110003895501	PLS						PKR					72.58	72.58	27-Apr-2004	
9007	0311	PANIAN, HARIPUR	KPK	133020381240	MST KALSOOM BIBI	VILLAGE SIRRI POST OFFICE SIRRI T	LCY	03110004206501	PLS						PKR					116.10	116.10	16-Mar-2004	
9008	0311	PANIAN, HARIPUR	KPK	1330204912908	MST. KHANUM JAN W/O MIR AFZA	VILLAGE BAKKA PANDORI POST OFF	LCY	03110003903701	PLS						PKR					145.14	145.14	12-May-2004	
9009	0311	PANIAN, HARIPUR	KPK	4220112825221	ESA KHAN S/O YAQOOB KHAN	VILLAGE BAKKA PARA P/O PANIAN	LCY	03110002626601	PLS						PKR					676.28	676.28	26-Mar-2004	
9010	0311	PANIAN, HARIPUR	KPK	1330297004847	GOHAR REHMAN	VILLAGE JATTIPIND POST OFFICE K	LCY	03110004298001	PLS						PKR					1,045.05	1,045.05	7-Feb-2004	
9011	0311	PANIAN, HARIPUR	KPK	1330203546767	MUHAMMAD ZUBAIR	VILLAGE & POST OFFICE JATTIPIND	LCY	03110004296401	PLS						PKR					1,190.16	1,190.16	7-Feb-2004	
9012	0311	PANIAN, HARIPUR	KPK	12290556581	IMTAL SHAH S/O SULTAN SHAH	PANIAN DISTT HARIPUR VILL BASOK	LCY	03110003645703	CURR						PKR					5,524.00	5,524.00	26-Jan-2004	
9013	0311	PANIAN, HARIPUR	KPK	1330205155459	SYED ALI AKBAR SHAH	S/O HAJI SYED YAQOOH SHAH VILLA	LCY	03110000837501	PLS						PKR					5,721.36	5,721.36	30-Jul-2004	
9014	0311	PANIAN, HARIPUR	KPK		MUHAMMAD NAWAZ KHAN KHYBE	MUHAMMAD NAWAZ KHAN KHYBER	LCY	03110001048501	PLS						PKR					6,691.30	6,691.30	30-Dec-2004	
9015	0311	PANIAN, HARIPUR	KPK		ASHRAF KHAN WELFARE SOCIET	ASHRAF KHAN WELFARE SOCIETY V	LCY	03110002670401	PLS						PKR					10,404.33	10,404.33	30-Dec-2004	
9016	0311	PANIAN, HARIPUR	KPK	12228581511	MST MUZAFFAR JAN W/O RASOO	VILL BAKKA PURANA PO KOTNJAIBU	LCY	03110001075701	PLS						PKR					19,854.53	19,854.53	24-Mar-2004	
9017	0312	AKBAR ROAD, OKARA	PB	3530218725045	SCHOLARS EDUCATION P/S	INSIDE SCHOLARS BUPLIC SCHOOL	LCY	03120005174703	CURR						PKR					154.00	154.00	23-Sep-2004	
9018	0312	AKBAR ROAD, OKARA	PB	3530219365209	MOHD SIDDIQ S/O MOHD IBRAHIM	MOHD SIDDIQ S/O MOHD IBRAHIM C	LCY	03120003979801	PLS						PKR					5,740.37	5,740.37	31-Dec-2004	
9019	0312	AKBAR ROAD, OKARA	PB	3530247056297	ALI AHMED S/O FAZAL MOHAMMA	HOUSE NO 64 STREET NO- 10 SABF	LCY	03120002884001	PLS						PKR					6,906.74	6,906.74	30-Jan-2004	
9020	0312	AKBAR ROAD, OKARA	PB		CH MANZOOR AHMED S/O FAZAL	CH MANZOOR AHMED S/O FAZAL MO	LCY	03120000845801	PLS						PKR					18,845.71	18,845.71	30-Dec-2004	
9021	0312	AKBAR ROAD, OKARA	PB	3401565167613	ABDUL AZIZ S/O LADHA	ABDUL AZIZ S/O LADHA CHAK NO 2/	LCY	03120002636501	PLS						PKR					56,957.48	56,957.48	31-Dec-2004	
9022	0312	AKBAR ROAD, OKARA	PB		ANJUMAN ISLAHI ABPASHIAN	ANJUMAN ESLAHAY ABPASHIAN-49/	LCY	03120004275603	CURR						PKR					58,479.00	58,479.00	22-Apr-2004	
9023	0313	SULTANKOT	SD		COMM ORG SHAHAL SADAHO	VILLAGE SHAHAL SADAYO PO HAMY	LCY	03130006383801	PLS						PKR					119.04	119.04	6-Sep-2004	
9024	0313	SULTANKOT	SD		AL-LATIF COMM ORG	VILLAGE CHODIO SADHAYO PO HAM	LCY	03130006389701	PLS						PKR					9,732.05	9,732.05	5-Nov-2004	
9025	0314	KUTHIALA, ABBOTABAD	KPK		KHAIR NISHAN W/O REHMAT ULL	KHAIR NISHAN W/O REHMAT ULLAH	LCY	03140000333701	PLS						PKR					5,003.84	5,003.84	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9026	0314	KUTHIALA, ABBOTABAD	KPK	12127151495	BIBI JANAT KHATOON	BIBI JANAT KHATOON S/O NOOR AHI	LCY	03140002453401	PLS						PKR					8,712.07	8,712.07	23-Dec-2004	
9027	0314	KUTHIALA, ABBOTABAD	KPK	1310108022960	NASIMA JAN W/O M.YUNAS	VILL MUKDABI PO KUTHIALA .	LCY	03140003044201	PLS						PKR					13,352.46	13,352.46	18-Oct-2004	
9028	0315	LANDI KOTAL	KPK	2120367010491	ABDUL HALEEM KHAN S/O HAKIM	SHINWARI SHEIKHML KHEIL ALAM K	LCY	03150002573601	PLS						PKR					805.61	805.61	27-Aug-2004	
9029	0315	LANDI KOTAL	KPK	13763619935	NISAR AHMED S/O MUHAMMED H	VILLAGE KHUGA KHEL FATMI KHEL T	LCY	03150002874601	PLS						PKR					2,104.91	2,104.91	22-Oct-2004	
9030	0315	LANDI KOTAL	KPK	1730150322643	HAJI HUSSAIN UD DIN	KHUGA KHEL LANDI KOTAL KHYBER	LCY	03150008980603	CURR						PKR					2,830.00	2,830.00	21-Jul-2004	
9031	0315	LANDI KOTAL	KPK	2120336067613	MUHAMMED RAMZAN S/O ABDUL	YOUSAF KHEL LOE SHALMAN TEHSI	LCY	03150002948001	PLS						PKR					4,219.13	4,219.13	16-Sep-2004	
9032	0315	LANDI KOTAL	KPK	1409100122419	KHAN MUHAMMAD S/O GHULAM N	VILL SHANEELO LWE SHALMAN H TE	LCY	03150002784401	PLS						PKR					7,697.63	7,697.63	22-Nov-2004	
9033	0315	LANDI KOTAL	KPK	14065245651	NAZAT ROSHAN AND IMRAN KHAI	VILL SHAKAR DARA TEH DISTT KOHA	LCY	03150002458901	PLS						PKR					7,756.37	7,756.37	31-Aug-2004	
9034	0315	LANDI KOTAL	KPK	1405500032267	ZAR AMIR SO HAJI GUL ZAMIR	VIL ASHKHEL TEH LANDI KOTAL	LCY	03150002794701	PLS						PKR					15,365.53	15,365.53	1-Sep-2004	
9035	0315	LANDI KOTAL	KPK	2120321699911	TAHIR ULLAH	AGENCY HEAD UARTERS HOSPITAL	LCY	03150002476301	PLS						PKR					22,804.60	22,804.60	14-Jan-2004	
9036	0315	LANDI KOTAL	KPK	14052365212	LT/COL GHAZANFAR S/O AHMAD	27 FFR LANDI KOTAL CANTT KHYBEI	LCY	03150001651101	PLS						PKR					27,501.80	27,501.80	14-Jan-2004	
9037	0318	LARKARMAR, JAND	PB		THE HEAD MISTERES GOVT GIRLS	THE HEAD MISTERES GOVT GIRLS H	LCY	03180004580701	PLS						PKR					0.29	0.29	10-Dec-2004	
9038	0318	LARKARMAR, JAND	PB	3710409839409	SAHADAT KHAN S/O ANAR GUL	SAHADAT KHAN S/O ANAR GUL DIST	LCY	03180004195401	PLS						PKR					152.39	152.39	12-Jul-2004	
9039	0319	THATTA DISTT. ATTOCK	PB	371049786993	CITIZEN COMMUNITY BOARD (CC	VPO. GANDA KASS TEHSIL JAND DIS	LCY	03190000722603	CURR						PKR					304.00	304.00	13-Apr-2004	
9040	0319	THATTA DISTT. ATTOCK	PB	3740546315145	DECENT CITIZEN COMMUNITY BO	VPO. DOMAIL TEHSIL JAND DISTT. A	LCY	03190000780203	CURR						PKR					2,804.00	2,804.00	27-Jul-2004	
9041	0319	THATTA DISTT. ATTOCK	PB	3710449844508	MRS KHALIDA SHAHEEN	VILL DOMAIL BABA INSHALLAM TEH .	LCY	03190004488901	PLS						PKR					5,053.77	5,053.77	3-Mar-2004	
9042	0319	THATTA DISTT. ATTOCK	PB	20594213246	ABDUL JALIL S/O AHMED DIN	VPO. THATTA TEH. JAND DISTT. ATT	LCY	03190004493301	PLS						PKR					6,231.24	6,231.24	16-Feb-2004	
9043	0319	THATTA DISTT. ATTOCK	PB	6110118070324	AKBAR JAN S/O NAWAB KHAN	VILL P/O THATTA TEH JAND DISTT A	LCY	03190001387001	PLS						PKR					45,853.96	45,853.96	21-May-2004	
9044	0319	THATTA DISTT. ATTOCK	PB		ATTAR KHAN S/O SHADI KHAN	VPO THATTA TEHSIL JAND DISTRICT	LCY	03190002296401	PLS						PKR					325,400.35	325,400.35	1-Nov-2004	
9045	0321	DEH KIHORE, SANGHAR SU	SD	4420623771115	MUHAMMAD HASSAN	JATIA PARA NANGCA ROAD DISTT T	LCY	03210002882403	CURR						PKR					3,750.61	3,750.61	3-Jul-2004	
9046	0322	THOA MEHRAM KHAN, TAL	PB		ZAKAR FUND HIGH SCHOOL	ZAKAR FUND HIGH SCHOOL THOA M	LCY	03220001906701	PLS					PRO	PKR					102.23	102.23	10-May-2003	
9047	0322	THOA MEHRAM KHAN, TAL	PB	3720369395591	MUHAMMAD ZUBAIR	S/O TAJ MUHAMMAD DHOK DATA P/	LCY	03220002458403	CURR						PKR					329.00	329.00	10-Nov-2004	
9048	0322	THOA MEHRAM KHAN, TAL	PB	3720315065097	MR GHULAM JILLANI	S/O RAB NAWAZ DHOKE NAWASHTI	LCY	03220003617801	PLS						PKR					374.90	374.90	21-Aug-2004	
9049	0322	THOA MEHRAM KHAN, TAL	PB	DECESEDAC	HASAN DIN S/O	HASAN DIN S/O GHULM MOHAYU DI	LCY	03220000937701	PLS						PKR					464.38	464.38	3-Dec-2004	
9050	0322	THOA MEHRAM KHAN, TAL	PB	3005124671	MUHAMMAD YAR	S/O ALAM KHAN DHOK PARRAY WAL	LCY	03220002893901	PLS						PKR					532.99	532.99	21-Aug-2004	
9051	0322	THOA MEHRAM KHAN, TAL	PB		MASJID SAIDIAN WALI	MOHALLAH GHARBI P/O THOHA MEH	LCY	03220002190301	PLS						PKR					990.76	990.76	17-Feb-2004	
9052	0322	THOA MEHRAM KHAN, TAL	PB	3720381269851	MALAK MALL KHAN	S/O ALLAH YAR KHAN DHOKE PATH	LCY	03220003175801	PLS						PKR					1,119.42	1,119.42	21-Aug-2004	
9053	0322	THOA MEHRAM KHAN, TAL	PB		HAJI MOHAMMAD HUSSAIN S/O	MUHAMMAD YAR THOA MEHRAM KH	LCY	03220001148701	PLS						PKR					1,119.82	1,119.82	10-Nov-2004	
9054	0322	THOA MEHRAM KHAN, TAL	PB	3720314753569	MUHAMMAD NAWAZ S/O YARAN	MOH HOSPITAL THOA MEHRAM KHA	LCY	03220003125001	PLS						PKR					1,605.62	1,605.62	21-Aug-2004	
9055	0322	THOA MEHRAM KHAN, TAL	PB	3720313897709	MUHAMMAD TANVEER	S/O GHULAM MOHUD DIN DHOK CHC	LCY	03220003165201	PLS						PKR					1,744.50	1,744.50	4-Aug-2003	
9056	0322	THOA MEHRAM KHAN, TAL	PB	3720373647639	BAHADAR KHAN	S/O GUL BAZ DHOKE NALLA SHER J	LCY	03220003616001	PLS						PKR					2,425.42	2,425.42	2-Sep-2004	
9057	0322	THOA MEHRAM KHAN, TAL	PB	3720341894554	BAIT UL MALL FUND	BAIT UL MALL FUND VPO THOA MEH	LCY	03220001444003	CURR						PKR					2,894.00	2,894.00	31-Dec-2004	
9058	0322	THOA MEHRAM KHAN, TAL	PB	3720388631325	GHULAM MUHAMMAD S/O MIAN M	NEAR MARKAZI JAMIA MASJID THOA	LCY	03220001854001	PLS						PKR					4,026.28	4,026.28	20-May-2004	
9059	0322	THOA MEHRAM KHAN, TAL	PB		MR SAFDAR IQBAL	S/O MUHAMMAD KHAN DHOK BAN TI	LCY	03220003335001	PLS						PKR					4,521.13	4,521.13	12-Aug-2004	
9060	0322	THOA MEHRAM KHAN, TAL	PB	3720365044536	ILTAF HUSSAIN S/O	MUHAMMAD HUSSAIN THOA MEHRA	LCY	03220001154301	PLS						PKR					4,694.09	4,694.09	14-Oct-2004	
9061	0322	THOA MEHRAM KHAN, TAL	PB		VDC DHOKE KIALA	VDC DHOKE KIALA P O THOHA MEHF	LCY	03220004520301	PLS					PRO	PKR					7,340.75	7,340.75	29-Jan-2004	
9062	0322	THOA MEHRAM KHAN, TAL	PB	3720381972682	MRS AMIR KHATOON	W/O ZAFAR IQBAL DHOK JADI QAZIA	LCY	03220003346401	PLS						PKR					8,526.80	8,526.80	18-Oct-2004	
9063	0322	THOA MEHRAM KHAN, TAL	PB	31082015	GHULAM SUGHRA D/O	MIAN MUHAMMAD THOA MEHRAM K	LCY	03220001423701	PLS						PKR					9,369.13	9,369.13	6-Jul-2004	
9064	0323	DAGAI	KPK	13091330975	RIAZ MUHAMMAD S/O WALI MUHA	MOHALLAH HAMZA KHEL VILL DAGA	LCY	03230002971201	PLS						PKR					159.81	159.81	10-Aug-2004	
9065	0323	DAGAI	KPK	13088546725	MUKHTAR ALI S/O QAJEER.	MUKHTAR ALI S/O QAJEER. MOH. SL	LCY	03230003445701	PLS						PKR					265.49	265.49	14-Dec-2004	
9066	0323	DAGAI	KPK	13040070886	ABDUL BAQI S/O ABDUL MATIN	ABDUL BAQI S/O ABDUL MATIN MUH	LCY	03230002161901	PLS						PKR					603.33	603.33	4-Dec-2004	
9067	0323	DAGAI	KPK	1620208558906	MISS NISHAD BEGUM D/O NOOR N	MISS NISHAD BEGUM D/O NOOR NA	LCY	03230002271101	PLS						PKR					1,192.34	1,192.34	4-Dec-2004	
9068	0323	DAGAI	KPK	13085355326	MUKHTAIR ALI	MOH HAMZA KHEL VILL & P/O DAGAI	LCY	03230001751201	PLS						PKR					3,809.98	3,809.98	17-Apr-2004	
9069	0323	DAGAI	KPK	1620209382381	ZAHIR ALI S/O ZUBAIR KHAN	ZAHIR ALI S/O ZUBAIR KHAN MOHAL	LCY	03230008842003	CURR						PKR					4,204.00	4,204.00	20-Dec-2004	
9070	0323	DAGAI	KPK	1620298820110	AJMEEN IQBAL D/O MOHAMMAD I	MOH. HAMZA KHEL VILL. & P.O. DAG	LCY	03230003582101	PLS						PKR					4,515.53	4,515.53	19-Jun-2004	
9071	0324	MATHRA, PESHAWAR	KPK	1730149657299	NAHEED AKHTAR/NUSRAT SHAH	VILL KOCHIAN P/O MATHRA PESHAW	LCY	03240002708001	PLS						PKR					3,859.53	3,859.53	15-Oct-2004	
9072	0324	MATHRA, PESHAWAR	KPK	13764574761	IKRAMULLAH SO AJAB KHAN	VILL AFRIDI GARHI PO MATHRA PESI	LCY	03240003701003	CURR						PKR					4,104.00	4,104.00	22-Oct-2004	
9073	0324	MATHRA, PESHAWAR	KPK		AZIZ REHMAN SO GUL REHMAN	AZIZ REHMAN SO GUL REHMAN VILL	LCY	03240003773201	PLS						PKR					5,071.56	5,071.56	30-Dec-2004	
9074	0324	MATHRA, PESHAWAR	KPK	13946001900	NOOR AFZAL	NOOR AFZAL VILL & PO SHER PERO	LCY	03240001391901	PLS						PKR					8,776.49	8,776.49	30-Dec-2004	
9075	0324	MATHRA, PESHAWAR	KPK	13789120341	MISAL KHAN	MISAL KHAN VPO MATHRA PESHAW	LCY	03240000416901	PLS						PKR					11,174.59	11,174.59	30-Dec-2004	
9076	0324	MATHRA, PESHAWAR	KPK	34448020317	ABDUL MAJEED S/O RAHIM GUL	VILL SARA SANG P/O MATHRA PESH	LCY	03240000128901	PLS						PKR					12,944.43	12,944.43	31-May-2004	
9077	0324	MATHRA, PESHAWAR	KPK		U Z C O SARKHANA	U Z C O SARKHANA VILL SARKHANA	LCY	03240004542801	PLS					PRO	PKR					15,563.36	15,563.36	3-Dec-2002	
9078	0324	MATHRA, PESHAWAR	KPK		GHULAM HAIDAR	GHULAM HAIDAR VILL P/O MATHRA I	LCY	03240060525101	PLS						PKR					16,731.43	16,731.43	30-Dec-2004	
9079	0325	JARED, BALAKOT	KPK		TORAB KHAN S/O NAWAB	VILL CHAMBA SERI P/O MANOOR BA	LCY	03250002642101	PLS						PKR					1,806.46	1,806.46	18-Aug-2004	
9080	0325	JARED, BALAKOT	KPK	1350113553121	SABER HUSSAIN AND UZMAH SAI	C/O SANGI FIELD OFFICE BALAKOT.	LCY	03250004080001	PLS						PKR					13,603.43	13,603.43	27-Feb-2004	
9081	0325	JARED, BALAKOT	KPK	12354151322	NAME MISSING	NO ADDRESS NO ADDRESS NO ADD	LCY	03253190030880	FIX						PKR					37,609.89	37,609.89	1-Nov-2005	
9082	0325	JARED, BALAKOT	KPK	9040368814113	TAJ MUHAMMAD S/O HAFEEZ ULL	VILLAGE BANDA MANOOR POST OFF	LCY	03250003471801	PLS						PKR					232,952.42	232,952.42	30-Sep-2004	
9083	0326	HARICHAND DISTT. CHARS	KPK	1710211481111	ZAHID KHAN S/O HUSSAIN KHAN	JAMALABAD P/O HARICHAND	LCY	03260003110901	PLS						PKR					0.01	0.01	12-Nov-2004	
9084	0326	HARICHAND DISTT. CHARS	KPK	1710248216643	KHAN JAN SO ZIGRAWAR	JAMAL ABAD PO HARICHAND TEH T/	LCY	03260003144801	PLS						PKR					633.94	633.94	29-Nov-2004	
9085	0326	HARICHAND DISTT. CHARS	KPK	1710256891849	AMIR NAWAB S/O AMIR NAWAS K	VILL KOZA SPALMAY DEPO KALI P/O	LCY	03260017007403	CURR						PKR					2,704.00	2,704.00	10-Feb-2004	
9086	0326	HARICHAND DISTT. CHARS	KPK	1710268119339	AMAN ULLAH S/O RAHMAT ULLAH	VILL QAGAR KALI P/O HARI CHAND T	LCY	03260007955303	CURR						PKR					9,505.00	9,505.00	8-May-2004	
9087	0327	AZA KHEL BALA, NOWSHEI	KPK	1720122690479	M C O MOHALLA G H S	V &P O AZA KHEL BALA TEH& NOV	LCY	03270002571801	PLS						PKR					145.14	145.14	27-Aug-2004	
9088	0327	AZA KHEL BALA, NOWSHEI	KPK	1720144318643	TAJ MUHAMMAD SO EHSAN UDDI	VILLEGE & P/O AZAKHIL BALA DISTT.	LCY	03270001664001	PLS						PKR					4,913.71	4,913.71	3-Mar-2004	
9089	0327	AZA KHEL BALA, NOWSHEI	KPK	1720188876181	AZHAR KHAN S/O ABDUR RAOOF	VILL AZA KHEL BALA DISTT NOWSHE	LCY	03270002093901	PLS						PKR					8,656.70	8,656.70	5-May-2004	
9090	0328	TAJAZAI, LAKKI MARWAT	KPK	1120177549401	MAMOOR KHAN S/O MAZULLAH K	VILLAGE WANDA KALAN POST OFFI	LCY	03280002616701	PLS						PKR					18.90	18.90	1-Nov-2004	
9091	0328	TAJAZAI, LAKKI MARWAT	KPK	1120150900411	ISAL MEER S/O RASOOL KHAN	MOH-ZATOON KHEL VILL-TAJAZAI DI	LCY	03280002708501	PLS						PKR					101.61	101.61	25-Mar-2004	
9092	0328	TAJAZAI, LAKKI MARWAT	KPK	1120103383069	ASLAM KHAN S/O LOUN KHAN	VILLAGE AND POST OFFICE KHERO	LCY	03280007163003	CURR						PKR					550.00	550.00	7-Sep-2004	
9093	0328	TAJAZAI, LAKKI MARWAT	KPK	1120117179891	RHBAT KHAN S/O AKBAR KHAN	MOH-JANBEE KHEL TAJAZAI DISTT L	LCY	03280002753101	PLS						PKR					689.44	689.44	10-Aug-2004	
9094	0328	TAJAZAI, LAKKI MARWAT	KPK	1120145232389	HAMAYUN KHAN S/O DEL QASH K	VILL= PARED KALA SERAI NAURANG	LCY	03280002777501	PLS						PKR					1,052.28	1,052.28	6-Oct-2004	
9095	0328	TAJAZAI, LAKKI MARWAT	KPK	1120104056633	ABDUL WAHAB S/O PIR KHAN	VILL PAHAR KHEL PAKKA LAKKI MAR	LCY	03280002014701	PLS						PKR					8,783.28	8,783.28	28-Sep-2004	
9096	0328	TAJAZAI, LAKKI MARWAT	KPK	13652076265	USMAN & INAMULLAH	C/O TERRI KHAN VILL &P/O TAJAZAI	LCY	03280001544501	PLS						PKR					48,365.93	48,365.93	10-May-2004	
9097	0328	TAJAZAI, LAKKI MARWAT	KPK	15642258691	ABDUL HASAN S/O KARAM SHAH	ABDUL HASAN S/O KARAM SHAH VIL	LCY	03280000094101	PLS						PKR					84,357.15	84,357.15	30-Dec-2004	
9098	0329	KAGHAN	KPK	1350136560309	SAEEDA BIBI D/O DILAWAR SHAH	VILL LARI PO KAGHAN DISTT MANSE	LCY	03290002521801	PLS						PKR					544.36	544.36	26-Jun-2004	
9099	0329	KAGHAN	KPK	99999999999	QAMAR ZAMAN S/O KALA KHAN	VILL KANARI P/O KAGHAN DISTT MA	LCY	03290001596201	PLS						PKR					1,413.74	1,413.74	13-Oct-2004	
9100	0329	KAGHAN	KPK		GOHAR REHMAN	VILL GULGRAN P.O. KAGHAN MANS	LCY	03290002722001	PLS						PKR					6,643.28	6,643.28	16-Jul-2004	
9101	0329	KAGHAN	KPK		UMER KHATAB S/O AZEEMULLAH	VILL. P/O KAGHAN DISTT. MANSEHR.	LCY	03290001471301	PLS						PKR					6,705.44	6,705.44	24-Mar-2004	
9102	0331	KAKKI, BANNU	KPK	1110192019407	AZEEM ULLAH KHAN S/O MEER B	AZEEM ULLAH KHAN S/O MEER BOS	LCY	03310004126001	PLS						PKR					1,449.97	1,449.97	20-Dec-2004	
9103	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620132068615	NUMAN SHAH S/O AURAGE SHAH	MOHALLAH MIANGAN VILL & P.O SAF	LCY	03320003821301	PLS						PKR					147.76	147.76	6-Jan-2004	
9104	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620106855509	GUL MUHAMMAD	MOHALLAH PAR SHAHGAI VILL /P/O/I	LCY	03320001519901	PLS						PKR					574.75	574.75	6-Apr-2004	
9105	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620197799191	IRFAN ADEEL S/O MOHAMMAD NA	VILLAGE MEHMOOD ABAD PO GEED	LCY	03320005018201	PLS						PKR					725.70	725.70	19-Oct-2004	
9106	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620107160187	TANZEEM AYAZ GROUP	VILL & P/O DOBIAN TEHSIL . LAHOF	LCY	03320005021001	PLS						PKR					2,417.52	2,417.52	30-Aug-2004	
9107	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620151461901	MAHSAL KHAN S/O ZAB DIN (JT.)	VILL. & P.O. BAZARGAI TEH.CHOTTA	LCY	03320006865703	CURR						PKR					3,704.00	3,704.00	14-Jan-2004	
9108	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620107418323	HAMID ALI S/O RAIDUL	MOHALLAH SHALIAN VILL & P.O. SAF	LCY	03320004166601	PLS						PKR					4,987.78	4,987.78	19-Jul-2004	
9109	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620107239997	ZAINUL ABIDIN S/O ABUDL JALIL	VPO DOBIAN TEH LAHORE	LCY	03320004318603	CURR						PKR					5,352.94	5,352.94	31-Jan-2004	
9110	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620145788411	HAZRAT WALI AND FAREEDON	JAMRA BAZRAGAI MERA DOBIAN DIS	LCY	03320005974703	CURR						PKR					7,065.00	7,065.00	21-Jun-2004	
9111	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620101222063	MUKHTAR AHMED S/O ABUDL MA	VILL & P/O DOBIAN	LCY	03320001830801	PLS						PKR					7,591.73	7,591.73	23-Apr-2004	
9112	0332	DOBIAN, LAHOR, (SWABI)	KPK	1620106733082	MST.DILSHAD BIBI W/O MUSLIM K	MOHALLA OIBLA CHAM VILL DOULAT	LCY	03320002931801	PLS						PKR					56,120.15	56,120.15	10-Nov-2004	
9113	0334	SADIQABAD-GOTH JURRAH	PB	3130420869153	MR MUHAMMAD SHAHID	H NO 158 STREET NO 2 MIAN GHULA	LCY	03340008801901	PLS						PKR					110.30	110.30	29-Nov-2004	
9114	0334	SADIQABAD-GOTH JURRAH	PB	3130324231335	MALIK KHAMISA	ALI PUR P O IKRAMABAD RAHIM YA	LCY	03340001622101	PLS						PKR					498.21	498.21	28-Apr-2004	
9115	0334	SADIQABAD-GOTH JURRAH	PB		CHAIF ENG B W P	ADDRESS MISSING	LCY	03343509853580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
9116	0334	SADIQABAD-GOTH JURRAH	PB	44051123385	ADAM KHAN	KISSAN OIL TRADERS HOSPITAL RO	LCY	03340011206003	CURR						PKR					3,251.50	3,251.50	18-May-2004	
9117	0334	SADIQABAD-GOTH JURRAH	PB	36086015697	TASNEEM COTTON GINNERS	TASNEEM COTTON GINNERS BHOU	LCY	03340024411803	CURR						PKR					3,704.00	3,704.00	22-Dec-2004	
9118	0334	SADIQABAD-GOTH JURRAH	PB		DAHIR PETRULIUM SERVICE	MOUZA PIRAN BHUTTAH PO BASTI V	LCY	03340019602203	CURR						PKR					3,924.00	3,924.00	13-Jan-2004	
9119	0334	SADIQABAD-GOTH JURRAH	PB	3130496314127	HAJI MUHAMMADASLAM BUS SER	WARICH AUTOS GENRAL BUS STANI	LCY	03340028936203	CURR						PKR					4,184.00	4,184.00	18-Oct-2004	
9120	0334	SADIQABAD-GOTH JURRAH	PB	36052987654	MR BASHIR AHMAD	HOUSE NO 572 GALI NO 01 JAVID C	LCY	03340007313001	PLS						PKR					4,229.61	4,229.61	31-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M/TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9121	0334	SADIQABAD-GOTH JURRAH	PB	3130460439771	MR. HAJI GHULAM MUSTAFA	MR. HAJI GHULAM MUSTAFA CHOWI	LCY	03340023758503	CURR						PKR					4,387.00	4,387.00	28-Dec-2004	
9122	0334	SADIQABAD-GOTH JURRAH	PB		C.O BASTI GHOUS BUX	C.O BASTI GHOUS BUX CHAK NO. 19	LCY	03340029673303	CURR						PKR					5,200.00	5,200.00	21-Dec-2004	
9123	0334	SADIQABAD-GOTH JURRAH	PB	36064222467	UMER AHMED PETROLIUM SERVI	UMER AHMED PETROLIUM SERVICE	LCY	03340025938303	CURR						PKR					6,483.00	6,483.00	8-Sep-2004	
9124	0334	SADIQABAD-GOTH JURRAH	PB		MR. MUHAMMAD AFZAL	GALI NO.4 TIPPU SHAHID COLONY S	LCY	03340007770701	PLS						PKR					7,472.18	7,472.18	10-Jun-2004	
9125	0334	SADIQABAD-GOTH JURRAH	PB	3130324364575	M/S SUN SHINE COTTON GINNERS	BY PASS KLP ROAD SADIQ ABAD	LCY	03340029314103	CURR						PKR					10,037.00	10,037.00	4-Nov-2004	
9126	0334	SADIQABAD-GOTH JURRAH	PB	3130411033123	MR NAEEM SHAKIR	SHAHBAZ PUR SADIQ ABAD	LCY	03340007619001	PLS						PKR					13,197.25	13,197.25	12-Mar-2004	
9127	0334	SADIQABAD-GOTH JURRAH	PB	3130432451265	MEHMOOD AHMED	WARSHA AL NAJDI SANAIA SOQUL D	LCY	03340007158801	PLS						PKR					28,126.02	28,126.02	1-Nov-2004	
9128	0336	PANIALA, D.I.KHAN	KPK	1210303177181	ABDUL LATIF S/O GHULAM REHM	VILLAGE KATTA KHEL P.O.V. KATTA	LCY	03360002939801	PLS						PKR					250.73	250.73	18-Aug-2004	
9129	0336	PANIALA, D.I.KHAN	KPK	1210153804751	KHAN S/O AKRAM KHAN	WANDA TALGI P/O PANIALA DISTT. D	LCY	03360004917901	PLS						PKR					1,197.42	1,197.42	5-Oct-2004	
9130	0336	PANIALA, D.I.KHAN	KPK	1210109539031	RASHID AHMAD KHANS/OMUHAM	VIIL&P/O MOAZAM DISTT D I KHAN	LCY	03360004721101	PLS						PKR					4,522.70	4,522.70	21-Sep-2004	
9131	0337	IBRAHIMZAI, HANGU	KPK		RASHID ALI SO NOOR MUHAMMAD	VILL AND PO IBRAHIMZAI DISTT KOH	LCY	03370002114101	PLS						PKR					2.60	2.60	16-Jan-2004	
9132	0337	IBRAHIMZAI, HANGU	KPK		SYED MUTLIB S/O S ABDUL QASIN	VILL & P/O IBRAHIM ZAI DISTT KOHA	LCY	03370001585201	PLS						PKR					10.90	10.90	10-May-2004	
9133	0337	IBRAHIMZAI, HANGU	KPK		INAYAT ALI S/O ASKAR ALI	VILL P.O IBRAHIMZAI D/KOHAT .	LCY	03370001117101	PLS						PKR					13.34	13.34	18-Oct-2004	
9134	0337	IBRAHIMZAI, HANGU	KPK		LIAQAT ALI	LIAQAT ALI VILL & P/O IBRAHIM ZAI H	LCY	03370002323301	PLS						PKR					23.22	23.22	22-Dec-2004	
9135	0337	IBRAHIMZAI, HANGU	KPK		GHULAM HUSSAIN SO AMIR ZAMA	VILL AND PO IBRAHIMZAI DISTT KOH	LCY	03370001817201	PLS						PKR					59.08	59.08	15-Jan-2004	
9136	0337	IBRAHIMZAI, HANGU	KPK		MUHD JALIL AKHTAR S/O NAJAF A	VILL & P/O IBRAHIM ZAI DISTT HANG	LCY	03370000285601	PLS						PKR					588.80	588.80	13-Nov-2004	
9137	0337	IBRAHIMZAI, HANGU	KPK		QASID ALI S/O HYDER ALI	VILL & P/O IBRAHIM ZAI DISTT KOHA	LCY	03370001075001	PLS						PKR					749.58	749.58	26-Jul-2004	
9138	0337	IBRAHIMZAI, HANGU	KPK		ZAHID ALI S/O ALI MARJAN	IBRAHIM ZAI DISTT HANGU. .	LCY	03370002290401	PLS						PKR					1,333.37	1,333.37	23-Apr-2004	
9139	0337	IBRAHIMZAI, HANGU	KPK		SHAMSHER ALI ES	VILL AND PO IBRAHIM ZAI DISTT KOH	LCY	03370002025801	PLS						PKR					1,777.55	1,777.55	25-Feb-2004	
9140	0337	IBRAHIMZAI, HANGU	KPK		S ARIF HUSSAIN M S HUSSAINUL	VILL & P/O IBRAHIMZAI DISTT KOHAT	LCY	03370000359001	PLS						PKR					5,585.34	5,585.34	26-Jun-2004	
9141	0340	LATAMBAR, KARAK	KPK		MIR KOBIL JANA	ADDRESS MISSING	LCY	03405025588280	FIX						PKR					13,019.43	13,019.43	8-Jul-2004	
9142	0340	LATAMBAR, KARAK	KPK	1420281786161	MIR ALAM S/O SHAHI BEG	VILL & P/O LATAMBER DISTT KARAK	LCY	03400003573501	PLS						PKR					109.28	109.28	12-Apr-2004	
9143	0340	LATAMBAR, KARAK	KPK		NOSHEEN TABSSAM D/O ALI MUH	VILL P.O SURDAG D/KARAK .	LCY	03400004368001	PLS						PKR					913.96	913.96	10-Nov-2004	
9144	0340	LATAMBAR, KARAK	KPK	1420320427497	ISMAIL KHAN S/OFAULAD SHAH	VILL WARANA MIR HASSAN KHEL DI	LCY	03400004296301	PLS						PKR					3,331.31	3,331.31	24-Mar-2004	
9145	0340	LATAMBAR, KARAK	KPK		BIBI NOOR JANA W/O ATTA MOHA	VILL. PO LATAMBER TEH. KARAK DIS	LCY	03400004739101	PLS						PKR					4,096.36	4,096.36	19-Jun-2004	
9146	0340	LATAMBAR, KARAK	KPK	1420282230816	FARZANA W/O SHAH HUSSAIN	VILL. PO LATAMBER TEH. KARAK DIS	LCY	03400004796001	PLS						PKR					4,479.59	4,479.59	12-Apr-2004	
9147	0340	LATAMBAR, KARAK	KPK	1420213369711	ALI AKBAR & MATIULLAH	MOH QURESH TEH LATAMBER KARA	LCY	03400002285001	PLS						PKR					5,850.80	5,850.80	17-Jun-2004	
9148	0340	LATAMBAR, KARAK	KPK	145450060639	ZAFAR ALI S/O MEER AHMAD KHA	VILL P/O LATAMBER KARAK	LCY	03400002301101	PLS						PKR					7,599.39	7,599.39	13-May-2004	
9149	0340	LATAMBAR, KARAK	KPK	1420320615021	GHANI REHMAN S/O SAADAT KHA	VILL. ZALANI BANDA PO WARANA TE	LCY	03400004653601	PLS						PKR					8,113.02	8,113.02	31-Aug-2004	
9150	0340	LATAMBAR, KARAK	KPK	1420223680833	MUHHAMAD RAMZAN S/O REHMA	SHOBLI BANDA P/O SOORDAG DIST	LCY	03400003583001	PLS						PKR					12,963.57	12,963.57	26-Aug-2004	
9151	0341	SHAKARDARA, KOHAT	KPK		G G S AZGHARI	G G S AZGHARI VILL AZGHARI PO KA	LCY	03410007567401	PLS						PKR					392.45	392.45	1-Dec-2004	
9152	0341	SHAKARDARA, KOHAT	KPK		UNDP MCO GRIWAN 2	VILL GRIWAN P.O REHMANABAD KO	LCY	03410008412301	PLS						PKR					990.73	990.73	20-Mar-2004	
9153	0341	SHAKARDARA, KOHAT	KPK	3830119131739	IMAM GUL S/O LASAM GUL	VILL TORANGI P/O SHAKAR DARA KO	LCY	03410003388001	PLS						PKR					4,565.35	4,565.35	5-Aug-2004	
9154	0341	SHAKARDARA, KOHAT	KPK		GHULAM JAN	GHULAM JAN NEAR GHS SHAKARDA	LCY	03410000855201	PLS						PKR					7,666.53	7,666.53	31-Dec-2004	
9155	0341	SHAKARDARA, KOHAT	KPK		ABDUL KHAIYAZ S/O ASPARLA KH	ABDUL KHAIYAZ S/O ASPARLA KHAN	LCY	03410004611101	PLS						PKR					11,231.81	11,231.81	6-Dec-2004	
9156	0341	SHAKARDARA, KOHAT	KPK		NASIM AKHTAR	SHAKADARA KOHAT	LCY	03410008057701	PLS						PKR					13,016.20	13,016.20	14-Sep-2004	
9157	0341	SHAKARDARA, KOHAT	KPK		ADAM KHAN AND ZARMEWA	ADAM KHAN AND ZARMEWA VILLAG	LCY	03410001592201	PLS						PKR					38,590.44	38,590.44	6-Dec-2004	
9158	0341	SHAKARDARA, KOHAT	KPK	1430119325806	FARHAT NISHAT D/O SADIQ HUSS	FARHAT NISHAT D/O SADIQ HUSSAIN	LCY	03410007299501	PLS						PKR					40,612.81	40,612.81	18-Dec-2004	
9159	0341	SHAKARDARA, KOHAT	KPK	1430118840892	AKHTAR BIBI W/O FATEH KHAN	MOH SARDAR KHEL SHAKAR DARA I	LCY	03410006539101	PLS						PKR					43,797.89	43,797.89	12-Jun-2004	
9160	0341	SHAKARDARA, KOHAT	KPK	1430119834647	KHAN BAD SHAH	MOHALLA DHANDOKA VILL/PO SHAK	LCY	03410005668001	PLS						PKR					44,417.81	44,417.81	21-Feb-2004	
9161	0341	SHAKARDARA, KOHAT	KPK		SAEED BAD SHAH S/O GUL LAB S	VILLAGE NANDRAKA P O SHAKARDA	LCY	03410003963201	PLS						PKR					48,103.76	48,103.76	19-Aug-2004	
9162	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652145214	BAD SHAH E/S	VILL MAKHTZI PO SADDA	LCY	03440002644401	PLS						PKR					0.01	0.01	18-Feb-2004	
9163	0344	SADDA, KURRAM AGENCY	FCT/FATA	36985214712	WAZIR GUL S/O UMAR GUL	WAZIR GUL S/O UMAR GUL VILL SHA	LCY	03440004794801	PLS						PKR					0.03	0.03	6-Dec-2004	
9164	0344	SADDA, KURRAM AGENCY	FCT/FATA	25874136925	HASSAN GHULAM S/O SAID GHUL	VILL JALANDHER PO SADDA .	LCY	03440004573401	PLS						PKR					152.27	152.27	4-Nov-2004	
9165	0344	SADDA, KURRAM AGENCY	FCT/FATA	2130230937315	GHULAM MEHDI S/O MUHAMMAD	GHULAM MEHDI S/O MUHAMMAD AL	LCY	03440004584801	PLS						PKR					152.27	152.27	14-Dec-2004	
9166	0344	SADDA, KURRAM AGENCY	FCT/FATA	14658785478	BIBI ASIA DO SHER SHAH	BIBI ASIA DO SHER SHAH SHAHEEN	LCY	03440004239801	PLS						PKR					382.19	382.19	10-Dec-2004	
9167	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652325643	ZARBAT KHAN E/S	VILL TEGHANA PO SADDA	LCY	03440002757101	PLS						PKR					2,379.10	2,379.10	10-Jul-2004	
9168	0344	SADDA, KURRAM AGENCY	FCT/FATA	3520121749559	AFZAL ASLAM S/O MIAN MOHD AS	HOUSE NO 10 STREET NO 38 BHUGI	LCY	03440005135401	PLS						PKR					2,584.23	2,584.23	29-Sep-2004	
9169	0344	SADDA, KURRAM AGENCY	FCT/FATA	14658547124	SUEMAN SHAH SO SHRAF KHAN	VILL TAGHANA PO SADDA	LCY	03440002758801	PLS						PKR					4,188.10	4,188.10	10-Jul-2004	
9170	0344	SADDA, KURRAM AGENCY	FCT/FATA	14656895743	MOLVI MOHAMMAD SAEED SO AM	MOLVI MOHAMMAD SAEED SO AMAI	LCY	03440004181401	PLS						PKR					4,345.14	4,345.14	17-Dec-2004	
9171	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652365214	PIRAT KHAN	VILL TABAI PO SADDA	LCY	03440003936101	PLS						PKR					4,924.01	4,924.01	7-Oct-2004	
9172	0344	SADDA, KURRAM AGENCY	FCT/FATA	32145698714	HAMEEDULLAH S/O GHAMAI MOH	MIRA JAN COLONY DANDAR ROAD F	LCY	03440004902701	PLS						PKR					12,075.00	12,075.00	25-May-2004	
9173	0344	SADDA, KURRAM AGENCY	FCT/FATA	14658212541	MIAN KHAN	VILLAGE DARGAI MOSOZAI PO SADD	LCY	03440003367201	PLS						PKR					21,815.88	21,815.88	25-Aug-2004	
9174	0344	SADDA, KURRAM AGENCY	FCT/FATA	14632165423	S MOHSIN SHAH SO PIR QASIM	VILL MALAZAI PIRANO KALEY K AGE	LCY	03440000227501	PLS						PKR					23,536.08	23,536.08	18-Nov-2004	
9175	0344	SADDA, KURRAM AGENCY	FCT/FATA	14652365241	MAZRAK ALI MOHD ZIARAT GUL	VILL DRANI PO SADDA .	LCY	03440004303101	PLS						PKR					100,777.78	100,777.78	19-Jul-2004	
9176	0346	TERRI, KARAK	KPK	1420179946727	NISHAT RANI	VILL P O TERRI TEH BD SHAH D	LCY	03460005864001	PLS						PKR					3,977.24	3,977.24	15-May-2004	
9177	0346	TERRI, KARAK	KPK	1420141223635	SALIM GUL SO NASIM GUL	VILL AND PO TERRI TEH B D SHAH D	LCY	03460005254101	PLS						PKR					4,334.08	4,334.08	18-Mar-2004	
9178	0346	TERRI, KARAK	KPK	1420163900225	SHAMIM KHAN SO HAKIM KHAN	VILL SHAGAI PO TERRI DISTT KARAK	LCY	03460001050601	PLS						PKR					4,681.85	4,681.85	10-Jun-2004	
9179	0346	TERRI, KARAK	KPK	1420132654180	MUHAMMAD SARWAR SO NAWAB	VILL & P.O TOTAKI TEH B.D SHAH DI	LCY	03460004068001	PLS						PKR					5,069.86	5,069.86	27-Sep-2004	
9180	0346	TERRI, KARAK	KPK	1420156921032	KHAN MAJEED S O LAL MAJEED	VILL DARSHEE P O KARBOGHA TE	LCY	03460005825701	PLS						PKR					6,034.57	6,034.57	2-Aug-2004	
9181	0346	TERRI, KARAK	KPK	1420152135877	KHIAL NOOR SO KHDI NOOR	MOH SARWAN BAHDA PO TERI DIST	LCY	03460002889901	PLS						PKR					10,347.64	10,347.64	20-Jul-2004	
9182	0346	TERRI, KARAK	KPK	1420113455899	HAZRAT GUL S O ZUNDAI	HAZRAT GUL S O ZUNDAI VILL SHAG	LCY	03460002002001	PLS						PKR					21,236.70	21,236.70	23-Dec-2004	
9183	0346	TERRI, KARAK	KPK	1420132546248	ANAR BADSHAH SO ANAR GUL	ANAR BADSHAH SO ANAR GUL VILL	LCY	03460005010201	PLS						PKR					25,674.79	25,674.79	6-Dec-2004	
9184	0347	TOGHSARAI, KOHAT	KPK	1410151505434	ILAM JANAI W/O MUHAMMAD ALI	VILL P/O TOGH SARAI TEH HANGU D	LCY	03470002212301	PLS						PKR					534.17	534.17	3-Jan-2004	
9185	0347	TOGHSARAI, KOHAT	KPK	51891447244	SAIFUL MALOOQ	VILLAGE POST OFFICE TOGHSARAI	LCY	03470003482903	CURR						PKR					744.00	744.00	21-Jun-2004	
9186	0347	TOGHSARAI, KOHAT	KPK	9999999999999	ILAM ZADIN S/O NOOR ZADIN	VILL & P/O TOUGH SARAI TEH HANG	LCY	03470000904601	PLS						PKR					1,323.96	1,323.96	14-Jan-2004	
9187	0347	TOGHSARAI, KOHAT	KPK	50247025566	ISRAF GUL S/O SAKEEB GUL	VILL P/O TOGH SARAI TEH HANGU K	LCY	03470002194601	PLS						PKR					1,495.37	1,495.37	24-Nov-2004	
9188	0347	TOGHSARAI, KOHAT	KPK	9999999999999	MUHAMMAD ASGHAR KHAN S/O H	VILL & P/O TOGH SARAI TEH HANGU	LCY	03470001048601	PLS						PKR					4,037.90	4,037.90	11-Feb-2004	
9189	0347	TOGHSARAI, KOHAT	KPK	1410108032317	MOMIN HAKEM S/O JANAT JANAT	VILL & PO TOHGSARAI HANGU. .	LCY	03470002551901	PLS						PKR					4,284.03	4,284.03	20-Sep-2004	
9190	0347	TOGHSARAI, KOHAT	KPK	14494287793	M.SALEEM S/O SYED ANWAR	VILL & PO TOGH SARAI DISTT KOH A	LCY	03470002628701	PLS						PKR					5,105.50	5,105.50	19-Oct-2004	
9191	0347	TOGHSARAI, KOHAT	KPK	1410107837057	TAHSIN ULLAH	VILL & PO TOGH SARAI DISTT HAN G	LCY	03470002683901	PLS						PKR					6,204.00	6,204.00	31-Aug-2004	
9192	0347	TOGHSARAI, KOHAT	KPK	9999999999999	MUHAMMAD IMRAN M NAIB ZARIN	VILL & P/O TOUGH SARAI TEH HANG	LCY	03470001377301	PLS						PKR					7,759.70	7,759.70	13-Aug-2003	
9193	0347	TOGHSARAI, KOHAT	KPK	9999999999999	SHANDI GUL S/O GUL MAST	VILL & PO TOGH SARAI TEH HANGU	LCY	03470000050501	PLS						PKR					8,083.67	8,083.67	14-Sep-2004	
9194	0347	TOGHSARAI, KOHAT	KPK	9999999999999	ANWAR ULLAH KHAN S/O SHAND	VILL & P/O TOGH SARAI TEH HANGU	LCY	03470001310101	PLS						PKR					8,809.67	8,809.67	14-Sep-2004	
9195	0347	TOGHSARAI, KOHAT	KPK	1410105490229	GUL JAWAS & KHAN SAHIB	VILL & PO TOGH SARAI TEH HANGU	LCY	03470001684201	PLS						PKR					9,094.68	9,094.68	18-Oct-2004	
9196	0348	NIZAMPUR, NOWSHERA	KPK		MISS DILNAWAZ D/O AZAM KHAN	VILL & P/O NIZAM PUR TEH NOWSHE	LCY	03480004191401	PLS						PKR					2.87	2.87	19-Apr-2004	
9197	0348	NIZAMPUR, NOWSHERA	KPK	4210113888055	AZMAT WALI S/O MUHAMMAD WA	VILL GAJUKHEL P/O NIZAM PUR DIST	LCY	03480006022503	CURR						PKR					3,148.00	3,148.00	24-Feb-2004	
9198	0348	NIZAMPUR, NOWSHERA	KPK		ISMAIL KHAN S/O IBRAHIM KHAN.	VILL. & P.O. NIZAMPUR NOWSHERA.	LCY	03480003593501	PLS						PKR					4,477.76	4,477.76	6-Jan-2004	
9199	0348	NIZAMPUR, NOWSHERA	KPK		MUNAWAR KHAN SO GUL ZAMAN	VILL MORABA PO NIZAMPUR	LCY	03480001751201	PLS						PKR					5,735.11	5,735.11	7-Jan-2004	
9200	0348	NIZAMPUR, NOWSHERA	KPK		NISAR AHMED S/O ZARIN KHAN	VILL GARO P/O NIZAMPUR DISTT NIZ	LCY	03480004345401	PLS						PKR					6,881.44	6,881.44	18-Oct-2004	
9201	0348	NIZAMPUR, NOWSHERA	KPK		MAQBOOL KHAN SO ASLAM KHAN	VILL MIR KALAN PO NIZAM PUR TEH	LCY	03480004349701	PLS						PKR					6,969.02	6,969.02	22-Mar-2004	
9202	0348	NIZAMPUR, NOWSHERA	KPK		NIAZ MUHMMAD KHAN SO YAR MU	NIAZ MUHMMAD KHAN SO YAR MUH	LCY	03480002299801	PLS						PKR					7,135.54	7,135.54	3-Dec-2004	
9203	0348	NIZAMPUR, NOWSHERA	KPK	13869540031	HIDAYAT KHAN	VILL GAJU KHEL PO NIZAMPUR TEH	LCY	03480007670503	CURR						PKR					10,633.12	10,633.12	7-Jan-2004	
9204	0348	NIZAMPUR, NOWSHERA	KPK		HALEEM SHAH SO MIR GUL KHAN	V GAROO PO NIZAMPUR	LCY	03480000532001	PLS						PKR					18,797.30	18,797.30	20-Feb-2004	
9205	0348	NIZAMPUR, NOWSHERA	KPK		QADAR BADSHAH S/O MUKHOOR	VILL. GUJUKHAIL PO NIZAMPUR DIST	LCY	03480003240101	PLS						PKR					147,986.88	147,986.88	8-Sep-2004	
9206	0349	DEEWANA BABA	KPK	9040101008201	SHER RAHMAN SO RAHIM SHAH	VILLAGE CHAMO P.O. TOPI CHAGHA	LCY	03490002132401	PLS						PKR					776.52	776.52	27-Jul-2004	
9207	0349	DEEWANA BABA	KPK	15101211128725	BAKHT KAMAL SHAH SO QASIM	VILL KHAISTA BABA P/O DEWANA BA	LCY	03490002708001	PLS						PKR					5,093.82	5,093.82	6-Mar-2004	
9208	0349	DEEWANA BABA	KPK	15101583503357	TAJ BAHRIM KHAN SO SHAH ASG	VILL MATWANAI P/O DEWANA BABA	LCY	03490002520101	PLS						PKR					7,422.53	7,422.53	17-Mar-2004	
9209	0349	DEEWANA BABA	KPK	15101044023537	SHERIN DAD SO YABAZ	VILL BADARGAI P/O BATARA TEH DA	LCY	03490008674903	CURR						PKR					10,305.00	10,305.00	3-Jun-2004	
9210	0349	DEEWANA BABA	KPK	15101645341 95	GUL PASAND KHAN SO WALATYA	VILL AMNAWAR P/O & TEH DAGGAR	LCY	03490001348901	PLS						PKR					12,356.83	12,356.83	17-Jan-2004	
9211	0349	DEEWANA BABA	KPK	15101037013 79	YAFSAL KHAN SO AMIR ZADA	VILL KOZSHAMNAL P/O BATARA TEH	LCY	03490002251401	PLS						PKR					12,578.44	12,578.44	17-Jan-2004	
9212	0349	DEEWANA BABA	KPK	42401175459 15	SHAHRI GUL SO DUSHAMAY	VILL PANDER P/O BATARA TEH DAG	LCY	03490001746101	PLS						PKR					13,990.07	13,990.07	17-Jan-2004	
9213	0349	DEEWANA BABA	KPK	11524120654	HASSAN GUL SO QUDRAT WALI	VILLAGE TOGHAI NEW TANGORA PO	LCY	03490001134601	PLS						PKR					14,273.39	14,273.39	17-Jan-2004	
9214	0349	DEEWANA BABA	KPK	15101454004723	BAKHTI RAHMAN SO ZANNOSH	VILL RAMZAI P/O TANGORA TEH DAG	LCY	03490000786901	PLS						PKR					14,558.59	14,558.59	17-Jan-2004	
9215	0349	DEEWANA BABA	KPK	15101438800 21	MOULANA SAEED REHMAN SOM.	VILL KAS P/O BATARA TEH DAGGAR	LCY	03490001138901	PLS						PKR					15,339.67	15,339.67	17-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9216	0349	DEEWANA BABA	KPK	1510113732737	SAADAT KHAN SO AKBAR KHAN	VILL GOLONO BORAI P/O BATARA TE	LCY	03490001346201	PLS						PKR					15,589.32	15,589.32	17-Jan-2004	
9217	0349	DEEWANA BABA	KPK	1510165407531	MUKHTIAR KHAN SO KOKA	VILL ZOOMBAGAI P/O BATARA TEH D	LCY	03490002734401	PLS						PKR					15,649.50	15,649.50	12-Feb-2004	
9218	0349	DEEWANA BABA	KPK	1510171302695	RASHID AHMAD SO ABDUL AKBAR	VILL & P/O PANDER TEH DAGGAR AL	LCY	03490000822001	PLS						PKR					19,708.66	19,708.66	17-Jan-2004	
9219	0349	DEEWANA BABA	KPK	1510103930861	RAHMANUDDIN SO JAMAL	VILL GULBANDAI ALAQA CHAGHARZ	LCY	03490000351201	PLS						PKR					22,168.20	22,168.20	17-Jan-2004	
9220	0349	DEEWANA BABA	KPK	1510104085003	FAZLE GHANI SO MOHAMMAD JAL	VILL & P/O DEWANA BABA TEH DAG	LCY	03490000653001	PLS						PKR					22,490.64	22,490.64	8-Nov-2004	
9221	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	PRINOIPAL QAMC	QAMC BAHAWAL PUR	LCY	03500011640301	PLS						PKR					170.48	170.48	27-Oct-2004	
9222	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120202928220	FARZANA AMIN	H NO.552-B MULTAN ROAD BWP	LCY	03500014380301	PLS						PKR					989.63	989.63	28-Aug-2004	
9223	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	MR WAHEED BAIG MIRZA	6-A MEDICAL COLONY BAHAWALPUI	LCY	03500007603301	PLS						PKR					1,183.44	1,183.44	7-Jan-2004	
9224	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120274033737	ASIF KERYANA & P.C.O	AZIZABAD COLONY BAHAWALPUR	LCY	03500014418403	CURR						PKR					1,464.00	1,464.00	19-May-2004	
9225	0350	BAHAWALPUR-QUAID-E-AZ	PB	3630204163804	FARKHANDA BILQEES	H.NO.848/10 STREET NO.4 NEAR BO	LCY	03500015369001	PLS						PKR					1,556.05	1,556.05	2-Jul-2004	
9226	0350	BAHAWALPUR-QUAID-E-AZ	PB	3520226516279	DR KAMRAN AFTAB	33-HOUSE OFFICERS LODGE BVH B	LCY	03500015432401	PLS						PKR					1,615.96	1,615.96	2-Jul-2004	
9227	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	MR SAFDAR ALI	H NO B 11 451 MOH AAM KHAS BAHA	LCY	03500007152601	PLS						PKR					2,052.98	2,052.98	3-Nov-2004	
9228	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120223991105	DR UMAR FAROOQ	25-C MEDICAL COLONY QMC BAHAW	LCY	03500015405201	PLS						PKR					2,063.98	2,063.98	6-Sep-2004	
9229	0350	BAHAWALPUR-QUAID-E-AZ	PB	3310065134684	MRS NAIMA WAGAR	H NO 316 103 NISHAT COLONY REH	LCY	03500013405301	PLS						PKR					2,561.27	2,561.27	9-Oct-2004	
9230	0350	BAHAWALPUR-QUAID-E-AZ	PB	34467209849	NAZIR MASIH	BHATTA NO.2 CRICHEN COLONY BW	LCY	03500014645401	PLS						PKR					3,261.54	3,261.54	17-Sep-2004	
9231	0350	BAHAWALPUR-QUAID-E-AZ	PB		MR SAAD MANSOOR		LCY	03500010116101	PLS						PKR					4,021.00	4,021.00	8-Jun-2000	
9232	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	MISS NOUSHABA KOUSAR	HOUSE NO 43-B QAMC COLONY BAH	LCY	03500005857901	PLS						PKR					4,032.20	4,032.20	22-May-2004	
9233	0350	BAHAWALPUR-QUAID-E-AZ	PB		ASMA EHSAN		LCY	03500012706901	PLS						PKR					4,793.45	4,793.45	27-Jan-2000	
9234	0350	BAHAWALPUR-QUAID-E-AZ	PB	1570111890037	multan dental suply co f.qamc	ADDRESS MISSING	LCY	03503518113980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
9235	0350	BAHAWALPUR-QUAID-E-AZ	PB	1570111890037	muhammad umer fcg prin.qmc bwp	ADDRESS MISSING	LCY	03503546183680	FIX		CDR				PKR					5,000.00	5,000.00	1-Nov-2005	
9236	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120203053652	MUHAMMAD SHAHID	64 JOHAR HALL QAMC BAHAWALPUI	LCY	03500012427601	PLS						PKR					6,420.37	6,420.37	4-Aug-2004	
9237	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120277335187	SOHAIL SIDDIQUE	H NO.4-C TRUST COLONY BWP	LCY	03500013860403	CURR						PKR					6,533.00	6,533.00	29-Jun-2004	
9238	0350	BAHAWALPUR-QUAID-E-AZ	PB	3410227230101	HUBZA ARSHAD	IQBAL HALL Q A M C BAHAWAL PUR	LCY	03500013653901	PLS						PKR					6,633.12	6,633.12	29-May-2004	
9239	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120401697689	W U A/ BRDP WC 23500/L	BASTI MOLVIAN MOAZA MUHAMMAD	LCY	03500016066901	PLS						PKR					6,946.77	6,946.77	16-Sep-2004	
9240	0350	BAHAWALPUR-QUAID-E-AZ	PB	3220225612417	DR ATTIQUE UR REHMAN	ROOM NO 9 DOCTOR SERVICE SER	LCY	03500014370801	PLS						PKR					7,299.80	7,299.80	16-Sep-2004	
9241	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	GULZAR AKHTAR	C/O DAILY DASTOOR ZANANA HOS	LCY	03500016167401	PLS						PKR					11,698.80	11,698.80	19-Nov-2004	
9242	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	MEHBOOB ALAM CH	224 -B MUHAMMADIA COLONY BAHA	LCY	03500011628401	PLS						PKR					15,260.06	15,260.06	19-Jul-2004	
9243	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120206319277	BILAL ALI	H NO.2 CANAL COLONY BAHAWALPI	LCY	03500012889401	PLS						PKR					19,728.68	19,728.68	10-Jul-2004	
9244	0350	BAHAWALPUR-QUAID-E-AZ	PB	34753221506	MR JAVED URF JIKKU	H NO.2 MOHALLAH DARKHANA ZANA	LCY	03500012533601	PLS						PKR					49,844.94	49,844.94	25-May-2004	
9245	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120260617375	DR TALIB HUSSAIN	PRINCIPAL PARA MEDICAL SCHOOL	UFZ	03500060025412	PLS						GBP					1.47	1.47	27-Nov-2004	
9246	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120297974711	JAMIL UR REHMAN	391 B MODEL TOWN BWP	UFZ	03500060044411	PLS						USD					2.52	2.52	5-Apr-2004	
9247	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120202806308	MRS BABRA NASIR	127-C (2-B) STREET NO.8 GHAZNAVI	UFZ	03500060127511	PLS						USD					3.77	3.77	13-Sep-2004	
9248	0350	BAHAWALPUR-QUAID-E-AZ	PB	3120516099481	TARIQ MASOOD	CHAK NO. 39/DNB P.O.CHAK 38/DNB	UFZ	03500060126711	PLS						USD					5.27	5.27	8-Mar-2004	
9249	0350	BAHAWALPUR-QUAID-E-AZ	PB	9999999999999	MUNIR AZHAR	46-B MEDICAL COLONY BAHAWALPU	UFZ	03500000004411	PLS						USD					727.33	727.33	25-Oct-2004	
9250	0351	KOZA BANDI	KPK	11474113232	MOHAMMAD ALAM SO AKBAR SHA	MOHALLAH BALAKHATAI KOZABAND	LCY	03510002552601	PLS						PKR					846.32	846.32	28-Apr-2004	
9251	0351	KOZA BANDI	KPK	11455061411	MOHAMMAD ISMAIL	MOHALLAH BALKHTI P.O KOZABAND	LCY	03510002488401	PLS						PKR					5,437.40	5,437.40	14-Jul-2004	
9252	0351	KOZA BANDI	KPK	11426333333	ABDUL REHMAN SO ZARAB	MOH GEDAR CHAM VILL P.O.BARA B	LCY	03510003283301	PLS						PKR					7,921.24	7,921.24	12-Oct-2004	
9253	0351	KOZA BANDI	KPK	11436117215	SHAH RAWAN SO BUGHDAD JAN.	VILLAGE MAM DHERAI P.O.KOZABAN	LCY	03510001400001	PLS						PKR					16,938.03	16,938.03	26-Jan-2004	
9254	0351	KOZA BANDI	KPK	11454064311	GUL YAR.	MOHALLAH HOSPITAL KOZABANDAI	LCY	03510002686201	PLS						PKR					18,275.38	18,275.38	26-Jan-2004	
9255	0351	KOZA BANDI	KPK	11458165610	USMAN ALI SO AQLEEM JAN	VILLAGE TALL P.O. SHAH DHERI TEH	LCY	03510002997801	PLS						PKR					20,469.55	20,469.55	26-Jan-2004	
9256	0353	ADDA DHORI WALA (MIRHA	PB	3220360941479	MUHAMMAD ILYAS S/O M.HUSSAI	MUHAMMAD ILYAS S/O M.HUSSAIN (	LCY	03530006153001	PLS						PKR					217.73	217.73	15-Dec-2004	
9257	0353	ADDA DHORI WALA (MIRHA	PB	31629062357	MR INAYAT ALI	CHAK 459 TDA LAYYAH TEHSIL LAYY	LCY	03530002732701	PLS						PKR					277.26	277.26	25-Jun-2004	
9258	0353	ADDA DHORI WALA (MIRHA	PB	3220320919091	ABDUL REHMAN S/O MUHAMMAD	CHAK 424/TDA DHORI ADDA LAYYAH	LCY	03530006211401	PLS						PKR					391.86	391.86	6-Aug-2004	
9259	0353	ADDA DHORI WALA (MIRHA	PB	3220320151995	MUHAMMAD RAMZAN S/O ABDUL	CHAK NO 432 T D A P/O SAME DISST	LCY	03530006446101	PLS						PKR					391.86	391.86	9-Oct-2004	
9260	0353	ADDA DHORI WALA (MIRHA	PB	3220320103433	ABDUL SAEED TAHIR S/O ALLAH D	CHAK NO 434 T.D.A P.O DHORI ADDA	LCY	03530006381501	PLS						PKR					493.46	493.46	29-Sep-2004	
9261	0353	ADDA DHORI WALA (MIRHA	PB	31757897416	MR MOHAMMAD ISHAQ	CHAK 426 TDA PO DHORI WALA TEH	LCY	03530001108101	PLS						PKR					588.68	588.68	15-Jun-2004	
9262	0353	ADDA DHORI WALA (MIRHA	PB	3220320197773	MRHAR ELLAHI BUX	CHAK 417 TDA PO DHORI WALA TEH	LCY	03530001639201	PLS						PKR					664.45	664.45	23-Jun-2004	
9263	0353	ADDA DHORI WALA (MIRHA	PB	3220320030873	GHULAM FAREED S/O NABI BUX	CHAK NO 459 T.D.A DISTT. LAYYAH T	LCY	03530006382301	PLS						PKR					682.16	682.16	17-Jul-2004	
9264	0353	ADDA DHORI WALA (MIRHA	PB	3220320042627	RIYAST ALI	CHAK NO 425/TDA P/O ADDA DHORE	LCY	03530006335001	PLS						PKR					751.82	751.82	19-Aug-2004	
9265	0353	ADDA DHORI WALA (MIRHA	PB	3220319972011	ALLAH DIWAYA S/O ALLAH WASA	CHAK NO 434 T.D.A P.O DHORI WALA	LCY	03530006380701	PLS						PKR					775.07	775.07	18-Nov-2004	
9266	0353	ADDA DHORI WALA (MIRHA	PB	3220320186605	IMTIAZ ALI S/O MAHER MURAD AL	CHAK NO 434 T D A P/O ADDA DHOR	LCY	03530006120201	PLS						PKR					792.48	792.48	20-Oct-2004	
9267	0353	ADDA DHORI WALA (MIRHA	PB	3220320810679	GHULAM ALI URF SADIQ S/O GHU	BASTI JAISAL THAL P/O KOT SULT DI	LCY	03530006490401	PLS						PKR					936.13	936.13	11-Jun-2004	
9268	0353	ADDA DHORI WALA (MIRHA	PB	3220320829687	NAZEER AHMED S/O MOATABER	CHAK NO 422A TDA P/O ADDA DHOR	LCY	03530006641501	PLS						PKR					936.13	936.13	4-Oct-2004	
9269	0353	ADDA DHORI WALA (MIRHA	PB	31780514074	MUHAMMAD MITTHO S/O FAIZ BAI	MUHAMMAD MITTHO S/O FAIZ BAKH	LCY	03530006229001	PLS						PKR					1,017.00	1,017.00	4-Dec-2004	
9270	0353	ADDA DHORI WALA (MIRHA	PB	3220320963103	MUHAMMAD IFTKHAR	CHAK NO 470/TDA P/O ADDA DHORE	LCY	03530006317601	PLS						PKR					1,117.56	1,117.56	24-Jun-2004	
9271	0353	ADDA DHORI WALA (MIRHA	PB	3220381105119	GHULAM RASOOL S/O KHAMISSA	CHAK NO 427/TDAA P/O ADDA DHOR	LCY	03530006616601	PLS						PKR					1,153.87	1,153.87	20-Sep-2004	
9272	0353	ADDA DHORI WALA (MIRHA	PB	3220316697503	MOHD ZAFAR IQBAL S/O KHUSHI	CHAK NO 427 TDA P/O ADDA DHORI	LCY	03530006643101	PLS						PKR					1,153.87	1,153.87	7-Oct-2004	
9273	0353	ADDA DHORI WALA (MIRHA	PB	3220320143933	ABDUL AZIZ S/O WAHID BAKHSH	CHAK NO 461 TDA P/O CHAK NO 463	LCY	03530006649001	PLS						PKR					1,153.87	1,153.87	19-Nov-2004	
9274	0353	ADDA DHORI WALA (MIRHA	PB		ANJAMAN ISLAH ABBPASHIAN	CHAK 437 TDA PO DHORI TEH LAYYA	LCY	03530001868501	PLS						PKR					1,154.02	1,154.02	24-Jun-2004	
9275	0353	ADDA DHORI WALA (MIRHA	PB	3220320292339	MUHAMMAD QASIM S/O ALAM KH	CHAK NO 427 T D A P/O ADDA DHOR	LCY	03530006521701	PLS						PKR					1,197.42	1,197.42	29-Jun-2004	
9276	0353	ADDA DHORI WALA (MIRHA	PB	3220320558169	MANAF HUSSANS/O CH MOHD SA	CHAK NO 459 TDA P/O ADDA DHORI	LCY	03530006644701	PLS						PKR					1,197.42	1,197.42	7-Oct-2004	
9277	0353	ADDA DHORI WALA (MIRHA	PB	3230307335299	MR WLLAHI BUX	CHAK NO 617/TDA P/O RAIZ ABAD TE	LCY	03530003192001	PLS						PKR					1,218.82	1,218.82	16-Aug-2004	
9278	0353	ADDA DHORI WALA (MIRHA	PB	3220320854753	ALLAH RAKHA S/O MUHAMMAD H	CHAK NO 426 T D A P/O ADDA DHOR	LCY	03530006472501	PLS						PKR					1,219.21	1,219.21	4-Jun-2004	
9279	0353	ADDA DHORI WALA (MIRHA	PB	3220320478319	SAEED S/O ALLAH DIWAYA	SAEED S/O ALLAH DIWAYA CHAK NO	LCY	03530006283401	PLS						PKR					1,299.02	1,299.02	24-Dec-2004	
9280	0353	ADDA DHORI WALA (MIRHA	PB	3220320210849	MUHAMMAD AMIN S/O MUHD ASH	CHAK NO.427-A/TDA P/O DHORI ADD	LCY	03530005966401	PLS						PKR					1,313.52	1,313.52	18-Nov-2004	
9281	0353	ADDA DHORI WALA (MIRHA	PB	3220301969891	NASIR ABBASS S/O DARA	CHAK NO 432/TDA P/O SAME TEH LA	LCY	03530006612701	PLS						PKR					1,407.87	1,407.87	10-Sep-2004	
9282	0353	ADDA DHORI WALA (MIRHA	PB	3220320651407	KHAZA HAYAT S/O MIAN MUSHTA	CHAK NO 437 TDA P/O ADDA DHORI	LCY	03530006665901	PLS						PKR					1,407.87	1,407.87	10-Nov-2004	
9283	0353	ADDA DHORI WALA (MIRHA	PB	3220174633201	FAQIR MOHD S/O WALI DAD	FAQIR MOHD S/O WALI DAD CHAK N	LCY	03530006724601	PLS						PKR					1,449.97	1,449.97	8-Dec-2004	
9284	0353	ADDA DHORI WALA (MIRHA	PB	3220320084379	MOHD BUX S/O GHULAM HUSSAIN	P/O PER JAGGI MOUZA PIR JAGGI TE	LCY	03530006588701	PLS						PKR					1,877.73	1,877.73	2-Sep-2004	
9285	0353	ADDA DHORI WALA (MIRHA	PB	3220134260687	MUHAMMAD SALEEM S/O NAZIR A	MUHAMMAD SALEEM S/O NAZIR AHM	LCY	03530006742001	PLS						PKR					2,385.21	2,385.21	28-Dec-2004	
9286	0353	ADDA DHORI WALA (MIRHA	PB	3220320750413	MULVI ALLAH DITTA S/O M.BUKHS	CHAK NO.430 TDA P/O DHORI ADDA	LCY	03530005802101	PLS						PKR					2,512.76	2,512.76	26-Oct-2004	
9287	0353	ADDA DHORI WALA (MIRHA	PB		A I ABBPASHIAN	CHAK 462 TDA LAYYAH TEHSIL LAYY	LCY	03530001811001	PLS						PKR					3,094.56	3,094.56	24-Jun-2004	
9288	0353	ADDA DHORI WALA (MIRHA	PB		A I ABBPASHIAN	CHAK 473 TDA PO 471 TDA LAYYAH	LCY	03530001775901	PLS						PKR					3,291.85	3,291.85	23-Jun-2004	
9289	0353	ADDA DHORI WALA (MIRHA	PB		ANJUMAN ISLAH E AABPASHIAN	CHAK 435 TDA PO ADDAH DHORI LA	LCY	03530002138201	PLS						PKR					3,493.77	3,493.77	24-Jun-2004	
9290	0353	ADDA DHORI WALA (MIRHA	PB		A I ABBPASHIAN	CHAK 419 TDA PO DHORI WALA TEH	LCY	03530001778301	PLS						PKR					3,513.92	3,513.92	24-Jun-2004	
9291	0353	ADDA DHORI WALA (MIRHA	PB		ANJAMAN ISLAH ABBPASHIAN	CHAK 464 TDA PO 463 TDA TEH LAY	LCY	03530001867701	PLS						PKR					3,616.15	3,616.15	24-Jun-2004	
9292	0353	ADDA DHORI WALA (MIRHA	PB		A I AABBPASHIAN	CHAK 466 TDA PO DHORI WALA LAY	LCY	03530001782001	PLS						PKR					3,653.65	3,653.65	24-Jun-2004	
9293	0353	ADDA DHORI WALA (MIRHA	PB	31645181472	RIAZ HUSSAIN S/O KHUDA BAKHS	CHAK NO.437/TDA P/O DHORI ADDA	LCY	03530005677601	PLS						PKR					4,131.25	4,131.25	21-Feb-2004	
9294	0353	ADDA DHORI WALA (MIRHA	PB		A I ABBPASHIAN	CHAK 471 TDA PO SAME TEHSIL LAY	LCY	03530001785401	PLS						PKR					4,528.24	4,528.24	24-Jun-2004	
9295	0353	ADDA DHORI WALA (MIRHA	PB	3220382263207	MUHAMMAD AKHTAR S/O SOHNA	CHAK N /O 427TDA DISSTT LAYYAH	LCY	03530006300301	PLS						PKR					4,634.37	4,634.37	4-Mar-2004	
9296	0353	ADDA DHORI WALA (MIRHA	PB	3220364788069	SHER MOHAMMAD KHAN S/O M.H	CHAK NO 457/TDA P/O ADDA DHORE	LCY	03530005901001	PLS						PKR					4,913.13	4,913.13	13-Sep-2004	
9297	0353	ADDA DHORI WALA (MIRHA	PB		ANJUMAN ISLAH E AABPASHIAN	CHAK NO 532/TDA P/O RAIZ ABAD TE	LCY	03530002163801	PLS						PKR					4,923.63	4,923.63	24-Jun-2004	
9298	0353	ADDA DHORI WALA (MIRHA	PB	31783569821	MR BASHIR AHMAD	CHAK NO 537/TDA P/O RAIZ ABAD TE	LCY	03530002214601	PLS						PKR					5,849.69	5,849.69	24-Jun-2004	
9299	0353	ADDA DHORI WALA (MIRHA	PB	31659514236	HAJI AHMAD ALI	ADDA DHORI TEH LAYYAH TEHSIL L	LCY	03530000328201	PLS						PKR					6,104.68	6,104.68	16-Jun-2004	
9300	0353	ADDA DHORI WALA (MIRHA	PB	31665897365	MR AHMAD HUSSAIN	CHAK 464 TDA LAYYAH TEHSIL LAYY	LCY	03530002349001	PLS						PKR					6,568.13	6,568.13	25-Jun-2004	
9301	0353	ADDA DHORI WALA (MIRHA	PB	31688175404	MR SULTAN MOHAMMAD	CHAK 426 TDA LAYYAH TEHSIL LAYY	LCY	03530003308501	PLS						PKR					7,059.97	7,059.97	26-Jun-2004	
9302	0353	ADDA DHORI WALA (MIRHA	PB		A I ABBPASHIAN	CHAK 454 TDA PO 471 TDA TEH CHO	LCY	03530001777501	PLS						PKR					7,200.88	7,200.88	24-Jun-2004	
9303	0353	ADDA DHORI WALA (MIRHA	PB		ANJUMAN ISLAH E AABPASHIAN	468 TDA PO ADDA DHORI LAYYAH TE	LCY	03530002170901	PLS						PKR					11,130.23	11,130.23	24-Jun-2004	
9304	0353	ADDA DHORI WALA (MIRHA	PB	31752256432	MR MOHAMMAD BUX	CHAK 431 TDA PO DHORI WALA TEH	LCY	03530001088801	PLS						PKR					16,172.12	16,172.12	23-Jun-2004	
9305	0353	ADDA DHORI WALA (MIRHA	PB	31654192054	MR KHUDA BUX	CHAK NO 430 TDA TEH LAYYAH TEH	LCY	03530000097001	PLS						PKR					19,723.85	19,723.85	16-Jun-2004	
9306	0354	DEH MALH, KARACHI	SD	5227500029211	MOHAMMAD SALEEM	VILLAGE HAJI IBRAHIM KATHORE MA	LCY	03540005618501	PLS						PKR					91.45	91.45	17-Apr-2004	
9307	0354	DEH MALH, KARACHI	SD	4250194329952	ZUBEDA	GOTH HASHIM KHASKHCI	LCY	03540005344701	PLS						PKR					429.44	429.44	19-Aug-2004	
9308	0354	DEH MALH, KARACHI	SD		MOHAMMAD PARIYAL	P O JAM GOTH MALIR KARACHI	LCY	03540004041903	CURR						PKR					534.00	534.00	17-Aug-2004	
9309	0354	DEH MALH, KARACHI	SD	4220171186797	MR USMAN ALI URS	KDA DAMLOTI MALIR KARACHI	LCY	03540001304701	PLS						PKR					939.68	939.68	18-Nov-2004	
9310	0354	DEH MALH, KARACHI	SD		M/S HAMML ENTERPRISES	S.NO 227 319&434 DEHMALH TOPO D	LCY	03540008469103	CURR						PKR					4,129.00	4,129.00	4-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9311	0354	DEH MALH, KARACHI	SD	4250170870288	RUBINA	A REHMAN JOKHIO GOTH KARACHI	LCY	03540005431401	PLS						PKR					11,074.15	11,074.15	10-Jun-2004	
9312	0354	DEH MALH, KARACHI	SD	4250140942216	VILLAGERS WOMEN S W ASSOCI	DUR MUHAMMED VILLAGE DARSANA	LCY	03540004693603	CURR						PKR					11,715.00	11,715.00	23-Aug-2004	
9313	0354	DEH MALH, KARACHI	SD	4240116011905	SHAH MUREED SAMAJI SANGAT A	ALI MOHD KAHKHLE GOTH DEH SAH	LCY	03540003900701	PLS						PKR					14,616.49	14,616.49	2-Sep-2004	
9314	0354	DEH MALH, KARACHI	SD	4220128586403	MUHAMMAD ISMAILMOHAMMAD	SIRJ AHMEED VILLAGE KATHORE M	LCY	03540008532003	CURR						PKR					27,280.00	27,280.00	2-Jul-2004	
9315	0355	DIR	KPK	1570112294077	WOMEN TANZEEM QASHQARAY	VILLAGE QASH QARY DISTT.DIR	LCY	03550004053101	PLS						PKR					124.35	124.35	16-Feb-2004	
9316	0355	DIR	KPK	1570189532817	WOMEN FALAHI TANZEEM SURBA	VILLEGE & P/ O SURBAT TEHSIL& DI	LCY	03550004110201	PLS						PKR					152.66	152.66	11-Mar-2004	
9317	0355	DIR	KPK	1570160494402	KHALIDA BIBI WO LATIFULLAH	MOHALLAH SHOW VILLAGE AND P.O	LCY	03550003665201	PLS						PKR					189.99	189.99	5-Aug-2004	
9318	0355	DIR	KPK	10762113421	HABIB GHULAM S/O SHAH IZAT KH	VILL & PO PATRAK TEH KALKOT DIS	LCY	03550001337101	PLS						PKR					394.10	394.10	14-Jan-2004	
9319	0355	DIR	KPK	1710249366879	MOHD ALAM S/O MOHD AZIM	VILLAGE SIAH BADARKANI P O SHER	LCY	03550004075901	PLS						PKR					855.60	855.60	24-Nov-2004	
9320	0355	DIR	KPK		DEPUTY COMMISSIONER DIR BAL	DEPUTY COMMISSIONER DIR BALA (	LCY	03550002694601	PLS					PRO	PKR					915.14	915.14	8-Aug-2001	
9321	0355	DIR	KPK	1570235510173	S.SANAULLAH S/O HAMIDULLAH	VILLEGE KOTKAI SAHIBABAD P/O SA	LCY	03550022380203	CURR						PKR					1,304.00	1,304.00	6-Oct-2004	
9322	0355	DIR	KPK		WOMEN ORG CHUMRA PAYEEN(	WOMEN ORG CHUMRA PAYEEN(1)	LCY	03550004140901	PLS					PRO	PKR					2,539.59	2,539.59	13-Jul-2004	
9323	0355	DIR	KPK	10775365921	M HASHAM& WAZIR ZADA	VILLAGE BABOZO PAYEEN P O SHEF	LCY	03550021423503	CURR						PKR					3,179.00	3,179.00	26-Jun-2004	
9324	0355	DIR	KPK	1570112388011	MUHAMMAD ZARIN SO ABDUL ZA	VILL CHAM P.O.SHARINGAL TEH & D	LCY	03550020435303	CURR						PKR					3,824.00	3,824.00	21-Jun-2004	
9325	0355	DIR	KPK	1570112042481	YAR ZAMIN SO KAMIN	VILLAGE PITAW BANDA P.O. TEHSIL	LCY	03550018713703	CURR						PKR					3,899.00	3,899.00	24-Mar-2004	
9326	0355	DIR	KPK	1570111985601	HAJI SAID AZIM KHAN E/S.	REHMANULLAH. PO DIR	LCY	03550001554203	CURR						PKR					4,018.00	4,018.00	30-Oct-2004	
9327	0355	DIR	KPK		DAHI TARQIATEE TANZEEM Q.KA	DAHI TARQIATEE TANZEEM Q.KANDI	LCY	03550003769201	PLS					PRO	PKR					5,312.39	5,312.39	26-Aug-2004	
9328	0355	DIR	KPK	10787296336	MRS. RIFFAT RAFIQ W/O RAFIQUE	VILL KAMARGAI DIR PO DIR DISTT. D	LCY	03550001977701	PLS						PKR					6,857.48	6,857.48	14-Apr-2004	
9329	0355	DIR	KPK		V ORGANIZATION KASAI NAKAMA	V ORGANIZATION KASAI NAKAMAI VI	LCY	03550004128301	PLS					PRO	PKR					11,891.63	11,891.63	26-Jun-2004	
9330	0355	DIR	KPK	1570112300957	AKBAR SAID SO NOOR ZAID	VILL MARKHANO KASS PO SHERING.	LCY	03550002959701	PLS						PKR					11,945.52	11,945.52	20-Sep-2004	
9331	0355	DIR	KPK		VILLAGE ORGANISATION J/A	VILL BEND BERAI PANAKOT TEH DI	LCY	03550030456903	CURR						PKR					14,505.00	14,505.00	16-Mar-2004	
9332	0355	DIR	KPK	1570112006073	SAMAJEE TARAQIATI TANZEEM H	VILLAGE HATTAN P.O. SURBAT TEHS	LCY	03550003943701	PLS						PKR					15,760.62	15,760.62	17-Jan-2004	
9333	0355	DIR	KPK	1570112356135	FALAHI TANZEEM HATAN SHARQI	VILLAGE HATTAN P.O.AND TEHSIL D	LCY	03550003923601	PLS						PKR					16,643.59	16,643.59	17-Jan-2004	
9334	0355	DIR	KPK		DAHI TARAQIATI TANZEEM DAMBA	DAHI TARAQIATI TANZEEM DAMBARI	LCY	03550003913001	PLS					PRO	PKR					31,804.47	31,804.47	17-Jan-2004	
9335	0355	DIR	KPK	1078500073901	MOMEN KHAN SO FARDOOL KHA	VILLAGE BANBOLOO DOOG DARA P.	LCY	03550003966201	PLS						PKR					78,724.73	78,724.73	30-Jun-2004	
9336	0357	TOTALAI	KPK	1305100268296	MOHAMMAD JAN S/O ZAHID	VILLAGE CHINGLAI CHOSA DISTT BU	LCY	03570003270501	PLS						PKR					0.01	0.01	29-May-2004	
9337	0357	TOTALAI	KPK	1510186853533	MARHABA C C B	MOH MUSA KHEL VILLAGE SOWAWA	LCY	03570003609701	PLS						PKR					759.84	759.84	11-Aug-2004	
9338	0357	TOTALAI	KPK	1510181756297	RANA C C B	MOHALLA YOUNAS KHEL VILL AND	LCY	03570003615201	PLS						PKR					1,357.06	1,357.06	20-Aug-2004	
9339	0357	TOTALAI	KPK	1510166906843	DOST WATAN C C B	MOHALLA JAFAR KHEL VILLAGE AND	LCY	03570003631001	PLS						PKR					1,357.06	1,357.06	12-Nov-2004	
9340	0357	TOTALAI	KPK	11559028226	SAID WAZIR S/O HAZRAT MIR	VILL DAGAI P/O TOTALAI TEHSIL DA	LCY	03570001596801	PLS						PKR					1,528.97	1,528.97	24-Jan-2004	
9341	0357	TOTALAI	KPK	1510198134835	V.D.C.KANDAR MERA PANJTAR	VILL PANJTAR POR GHURGOSTO TEH	LCY	03570010101203	CURR						PKR					2,060.00	2,060.00	20-Oct-2004	
9342	0357	TOTALAI	KPK	11586177020	SALIM IBRAHIM S/O SHER HAASS	MUALLAH YOUNAS KHEL VILLAGE &	LCY	03570002627701	PLS						PKR					2,372.08	2,372.08	5-May-2004	
9343	0357	TOTALAI	KPK	1510103430437	SIRAJUL HAQ S/O ZARI DAD KHAN	MOHALLAH USMAN KHEL VILL DAGA	LCY	03570007085503	CURR						PKR					3,004.00	3,004.00	27-Sep-2004	
9344	0357	TOTALAI	KPK	1510141560869	SAHIB JAMAL S/O HAZRAT ULLAH	VILL KAS KOORONI TOTALAI DISTT B	LCY	03570010818703	CURR						PKR					3,004.00	3,004.00	13-Jul-2004	
9345	0357	TOTALAI	KPK	1510103881171	ZAHIR SAID S/O SAID BACHA	MOH.MUGHDARA P.O TOTALAI DIST	LCY	03570006990103	CURR						PKR					3,354.00	3,354.00	5-Jun-2004	
9346	0357	TOTALAI	KPK	1510103656543	SHAKEEL ARSHAD S/O HABIBUR R	MOH.USMAN KHEL VILL. PO. DAGAI I	LCY	03570007548103	CURR						PKR					3,454.00	3,454.00	31-May-2004	
9347	0357	TOTALAI	KPK	1510130517509	S.P.O. E BEENA MERA	S.P.O. E BEENA MERA BEENA MERA	LCY	03570003258301	PLS					PRO	PKR					3,623.54	3,623.54	6-Jan-2003	
9348	0357	TOTALAI	KPK		WAZIR BADSHAH S/O AMAN SAID	VILL KANGALAI PO CHINGLAI TEH DA	LCY	03570004841803	CURR						PKR					3,924.00	3,924.00	29-Apr-2004	
9349	0357	TOTALAI	KPK	1510104287045	MUHAMMAD QURESH S/O WALI U	MUHAMMAD QURESH S/O WALI ULL	LCY	03570002238401	PLS						PKR					4,717.51	4,717.51	8-Dec-2004	
9350	0357	TOTALAI	KPK	1510137396629	GUL RAHIM& ABDUL RAHIM	MOHALLA MADA KHEL VILL& P/O TO	LCY	03570003601401	PLS						PKR					6,413.53	6,413.53	7-Sep-2004	
9351	0357	TOTALAI	KPK	1510192837421	FAZAL AZIM S/O MOHAMMAD AZI	MOHALLAH JAFAR KHAIL VILL/P.O T	LCY	03570002688001	PLS						PKR					6,594.10	6,594.10	5-Oct-2004	
9352	0357	TOTALAI	KPK	1510111889317	ZAR SAID S/O KHAN SAID	MOH MUSA KHEL DAGAI P/O GHUR	LCY	03570003511201	PLS						PKR					6,948.02	6,948.02	23-Feb-2004	
9353	0357	TOTALAI	KPK		AMAIZ KHAN S/OSHAMSUTAMRAI	MOH. MUSA KHEL VILLAGE DAGAI P/	LCY	03570007182703	CURR						PKR					11,505.00	11,505.00	17-Feb-2004	
9354	0357	TOTALAI	KPK	11568963258	MIR BAHADAR S/O MOHAMMAD A	MOH MADA KHEL VILLAGE & P/O TO	LCY	03570002799101	PLS						PKR					13,858.92	13,858.92	25-Oct-2004	
9355	0357	TOTALAI	KPK	1510104119189	SAID AZAM S/O FARIDULLAH KHA	MOHALLAH YOUNAS KHEL VILLAGE .	LCY	03570000864201	PLS						PKR					14,537.76	14,537.76	24-Jan-2004	
9356	0357	TOTALAI	KPK	1510103901483	MOMIN KHAN S/O MUHAMMAD KA	MOHALLAH MADA KHEL VILL & P.O.	LCY	03570002589101	PLS						PKR					15,138.81	15,138.81	23-Apr-2004	
9357	0357	TOTALAI	KPK	11525465825	KHALID KHAN S/O NOOR ULLAH K	MOH MADA KHEL VILL&P/O TOTALAI	LCY	03570001418301	PLS						PKR					16,049.56	16,049.56	24-Jan-2004	
9358	0357	TOTALAI	KPK	11545852852	NAWAR KHAN S/O KHUSHAL KHA	VILL DAGAI P/O TOTALAI TEHSIL DA	LCY	03570001008901	PLS						PKR					16,852.00	16,852.00	24-Jan-2004	
9359	0357	TOTALAI	KPK	11547593024	SAHIB JAMAL AND IJAZ ALI	MOHALLAH MADA KHEL VILL & P/O T	LCY	03570002763601	PLS						PKR					17,567.55	17,567.55	24-Jan-2004	
9360	0357	TOTALAI	KPK	1510104182115	MUHAMMAD SARDAR S/O SARKA	VILL & P/O TOTALAI DISTT BUNAIR	LCY	03570001519901	PLS						PKR					17,881.53	17,881.53	24-Jan-2004	
9361	0357	TOTALAI	KPK	11553992147	SHER ALAM S/O KHAN ALAM	MOHALLAH LAL KHEL VILL DAGAI P/	LCY	03570002216701	PLS						PKR					20,506.07	20,506.07	24-Jan-2004	
9362	0357	TOTALAI	KPK	1510158761601	GHULAM AKBAR S/O ABDUL AKBA	MOH JAFFAR KHEL VILL&P/O TOTAL	LCY	03570000680601	PLS						PKR					24,232.53	24,232.53	30-Apr-2004	
9363	0358	ANGHAPUR	KPK	1510153580011	NAEEMULLAH SO KHANDAD	VILL & P.O. ANGHAPUR HUJRA QAS	LCY	03580004116203	CURR						PKR					1,104.00	1,104.00	28-Apr-2004	
9364	0358	ANGHAPUR	KPK	11533239336	MIR AKBAR KHAN SO HIDAYATULL	MOHALLAH GHANI KHEL ANGHAPUR	LCY	03580000358701	PLS						PKR					1,697.41	1,697.41	7-Aug-2004	
9365	0358	ANGHAPUR	KPK	1510169095773	BASHIR KHAN SO ABDUR REHMA	BASHIR KHAN SO ABDUR REHMAN. I	LCY	03580002181001	PLS						PKR					4,572.63	4,572.63	1-Dec-2004	
9366	0358	ANGHAPUR	KPK	1510151864429	SULTAN MEHMOOD SO GHULAM	MOHALLAH CHAM VILLAGE ILLAI DIS	LCY	03580002182901	PLS						PKR					4,800.49	4,800.49	20-Apr-2004	
9367	0358	ANGHAPUR	KPK	1510154217713	HAYADAD SO MIAN DAD.	MOHALLAH SIN KHEL ANGAHPUR BU	LCY	03580000954801	PLS						PKR					6,498.76	6,498.76	10-Jun-2004	
9368	0358	ANGHAPUR	KPK	1510198659609	HIDAYATULLAH	VILL ELLAI P/O DAGGAR BUNER	LCY	03580002705301	PLS						PKR					7,579.53	7,579.53	1-Jun-2004	
9369	0358	ANGHAPUR	KPK	11549112215	MOHAMMAD HASSAN SO SAID GH	MOHALLAH WASIM KHEL ANGHAPUR	LCY	03580000250401	PLS						PKR					14,667.39	14,667.39	27-Jan-2004	
9370	0358	ANGHAPUR	KPK	1510103581855	FAZLI AKBAR SO MUHSIN KHAN	VILLAGE AND P.O. ANGAHPUR BUNA	LCY	03580000888401	PLS						PKR					17,448.70	17,448.70	16-Feb-2004	
9371	0358	ANGHAPUR	KPK	4220165213132	MR.AHMED IBRAHIM	VILLAGE ILLAI POST OFFICE DAGGA	LCY	03580002100901	PLS						PKR					21,388.55	21,388.55	30-Jan-2004	
9372	0359	BARAWAL BANDI	KPK	1570472279231	MUHAMMAD AZIM SO FAUIL ALI	VILL CHINDA KOT P.O. BARAWAL B	LCY	03590013846103	CURR						PKR					3,004.00	3,004.00	29-May-2004	
9373	0359	BARAWAL BANDI	KPK	1570112402941	SALEEM KHAN	SALEEM KHAN VILLAGE SHINGARA E	LCY	03590014046803	CURR						PKR					3,004.00	3,004.00	27-Nov-2004	
9374	0359	BARAWAL BANDI	KPK	10753200950	MAALOOM KHAN SO NAZIM KHAN	SHAHAI ZOORMANO BARAWAL BANI	LCY	03590013668903	CURR						PKR					3,444.00	3,444.00	3-Nov-2004	
9375	0359	BARAWAL BANDI	KPK	1570449303789	SHAD MUHAMMAD S/O HASSAN	VILL KHARAO PO JAN BHATTI DISTT	LCY	03590000818501	PLS						PKR					5,253.50	5,253.50	20-Apr-2004	
9376	0359	BARAWAL BANDI	KPK	10752015925	NOOR NAWAZ S/O MUHAMMAD IQ	V MAKHAI PO JAN BATI TEH B.BANDI	LCY	03590000509601	PLS						PKR					5,795.59	5,795.59	31-Mar-2004	
9377	0359	BARAWAL BANDI	KPK	1570423929855	REHMAN UD DIN S/O UMER SAID	V PO B.BANDI DISTT DIR	LCY	03590000503701	PLS						PKR					11,759.18	11,759.18	14-Jan-2004	
9378	0359	BARAWAL BANDI	KPK	1570108781631	NASIR UD DIN S/O BAKHT JAN	VILL NIL BAN PO TEH BARWAL BAND	LCY	03590001126801	PLS						PKR					17,723.65	17,723.65	14-Jan-2004	
9379	0359	BARAWAL BANDI	KPK	10748045547	VILLAGLE O.MAHABAT KOTO	VILLAGE AND P.O. MAHABAT KOTO E	LCY	03590001723701	PLS						PKR					21,053.66	21,053.66	14-Jan-2004	
9380	0359	BARAWAL BANDI	KPK	1570224858811	VILLAGE ORG.GARAWONAY BARA	DASP VILLAE ORGANISATION GARA	LCY	03590001660701	PLS						PKR					21,241.81	21,241.81	14-Jan-2004	
9381	0359	BARAWAL BANDI	KPK	10773262375	ALAM JAN S/O UMAR JAN	VILL KAMO P/O JAN BHATTI DISTT DI	LCY	03590001043701	PLS						PKR					22,522.31	22,522.31	15-Jun-2004	
9382	0359	BARAWAL BANDI	KPK	1570224766927	HABIBULLAH KHAN SO NOOR DAL	VILLAGE CHANDAKOT P.O. BARAWA	LCY	03590001562601	PLS						PKR					25,593.95	25,593.95	14-Jan-2004	
9383	0359	BARAWAL BANDI	KPK	1570452216261	SADBER KHAN	VILLAGE ZIARANO BARAWAL PO BA	LCY	03590014266403	CURR						PKR					63,000.00	63,000.00	13-Apr-2004	
9384	0359	BARAWAL BANDI	KPK	1570112416437	MOHD YA GUL SO INAYAT KHAN	MOHD YAR SO MOHD YA GUL VILLA	LCY	03590009318203	CURR						PKR					120,652.00	120,652.00	22-Apr-2004	
9385	0361	OLD BARA BRANCH KHYBE	FCT/FATA	2120222571563	TARIQ & CO	QAWAM SIPAH KANDAY MAMEL KHE	LCY	03610013027703	CURR						PKR					120.00	120.00	29-Jul-2004	
9386	0361	OLD BARA BRANCH KHYBE	FCT/FATA	2120129350401	AFRIDI AND CO	KANDAY MAMEL KHEL SIPAH TAPPA	LCY	03610013035803	CURR						PKR					120.00	120.00	29-Jul-2004	
9387	0361	OLD BARA BRANCH KHYBE	FCT/FATA	2120010156090	FAZAL WAHAB	KANDAY ALI KHEL SHALOBAR QAMB	LCY	03610012982803	CURR						PKR					2,720.00	2,720.00	12-Jul-2004	
9388	0361	OLD BARA BRANCH KHYBE	FCT/FATA	13572410105	ESSA FILLING STATION	ESSA FILLIN STATION BARA SHEKHA	LCY	03610008404403	CURR						PKR					2,911.50	2,911.50	25-Mar-2004	
9389	0361	OLD BARA BRANCH KHYBE	FCT/FATA	NA	MR. SAID SHAH	MOUZA BAZAR PAINDA ZAKHA KHEE	LCY	03610001894201	PLS						PKR					4,184.77	4,184.77	7-Jul-2004	
9390	0363	MUNDA	KPK	10886061296	INAYAT SAID S/O AMIR SAID	VILLAGE AND P.O MUNDA TEHSIL MU	LCY	03630001871401	PLS						PKR					762.51	762.51	17-Feb-2004	
9391	0363	MUNDA	KPK	10894138286	NOOR REHMAN SO SHATAR KHA	VILLAGE FAZIL TEHSIL MUNDA DISTR	LCY	03630002622501	PLS						PKR					780.13	780.13	17-Feb-2004	
9392	0363	MUNDA	KPK	1530119645013	MOHAMMAD YAR AND HAYAT KHA	VILLAGEANANGORI POST OFFICE MI	LCY	03630019427503	CURR						PKR					3,004.00	3,004.00	25-May-2004	
9393	0363	MUNDA	KPK	1530467055181	FATEHRAHMAN	VILLAGE HASHAM POST OFFICE MUI	LCY	03630019299803	CURR						PKR					3,054.00	3,054.00	21-Jun-2004	
9394	0363	MUNDA	KPK	1530434413651	PARWISH KHAN SO GUL FARAZ K	VILLAGE INZARO BANDA P.O. MAYAF	LCY	03630016738303	CURR						PKR					3,644.00	3,644.00	5-Jan-2004	
9395	0363	MUNDA	KPK	1530119430161	SIRAJUDDIN SO TORA KHAN	VILLAGE ANDP.O. GOSAM MUNDA DI	LCY	03630015790603	CURR						PKR					3,754.00	3,754.00	24-Mar-2004	
9396	0363	MUNDA	KPK	10852622135	AZIZ UR REHMAN S/O LALI	VILL MANDEZO PO MUNDA DISTT. DI	LCY	03630001706001	PLS						PKR					5,594.20	5,594.20	8-Nov-2004	
9397	0363	MUNDA	KPK	10830158380	PAZEERUL HAQ SO HABIBUL HAQ	VILLAGE BZARAK DISTT. DIR	LCY	03630012213903	CURR						PKR					6,138.61	6,138.61	20-Jan-2004	
9398	0363	MUNDA	KPK	1530119341159	GUL HAMID KHAN SO NOOR HABI	VILLAGE MIAN KALAY P.O. MAYAR DI	LCY	03630013502703	CURR						PKR					6,151.00	6,151.00	3-Sep-2004	
9399	0363	MUNDA	KPK	1530440636139	GUL S/O ABDUL MANAF	VILL. GODAR PO MUNDA DISTT. DIR	LCY	03630002605901	PLS						PKR					6,696.50	6,696.50	25-May-2004	
9400	0363	MUNDA	KPK	10888014362	KIFAYAT ULLAH S/O MUHD ALI JA	VILLAGE AND P.O MUNDA TEHSIL MU	LCY	03630001791801	PLS						PKR					6,789.15	6,789.15	17-Feb-2004	
9401	0363	MUNDA	KPK	2110301455357	ALI REHMAN S/O HAZRAT HASSA	ALI REHMAN S/O HAZRAT HASSAN V	LCY	03630001961601	PLS						PKR					7,154.65	7,154.65	31-Dec-2004	
9402	0363	MUNDA	KPK	1530119610667	JEHAN BAHADAR S/O MUNAR KHA	VILL. KANDRO PO MAYAR DISTT. DIR	LCY	03630002753701	PLS						PKR					7,480.19	7,480.19	13-Mar-2004	
9403	0363	MUNDA	KPK	1530119466853	KHAISTA REHMAN	VILLAGE HAKIM ABAD TEHSIL MUND	LCY	03630003293701	PLS						PKR					8,942.56	8,942.56	19-Feb-2004	
9404	0363	MUNDA	KPK	1530119394949	MUHAMMAD ULLAH S/O SULTAN Z	VILL. TAKAWARO PO MUNDA DISTT.	LCY	03630002713501	PLS						PKR					9,025.48	9,025.48	20-Feb-2004	
9405	0363	MUNDA	KPK	1730123134857	HIDAYATULLAH E/S.	MAIN BAZAR MUNDA DISTRICT DIR	LCY	03630001903503	CURR						PKR					12,540.00	12,540.00	26-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9406	0363	MUNDA	KPK	1530396666131	RAHIM SHAH BACHA S/O F.MOHA	RAHIM SHAH BACHA S/O F.MOHAMA	LCY	03630019655203	CURR						PKR					14,505.00	14,505.00	1-Dec-2004	
9407	0363	MUNDA	KPK	10847032936	MUHAMMAD TAIF S/O KUND MUH	VILLAGE MAKHAI TEHSIL MUNDA PO	LCY	03630001406801	PLS						PKR					15,163.51	15,163.51	13-Feb-2004	
9408	0363	MUNDA	KPK	1530396674669	AJAB GUL S/O KHANZADA GUL	VILL. GHUND PO KAMBAT DISTT. DIR	LCY	03630001827601	PLS						PKR					15,950.88	15,950.88	17-Feb-2004	
9409	0363	MUNDA	KPK	10788120714	FAIZ UR REHMAN S/O SAID REHM	VILL. QAZAFFI MARKET PO MUNDA D	LCY	03630001211801	PLS						PKR					18,059.34	18,059.34	13-Feb-2004	
9410	0363	MUNDA	KPK	10852085186	BAHADUR SO GUL ROZ	VILLAGE TOOFANSHAH P.O. MAYAR	LCY	03630016348603	CURR						PKR					39,572.00	39,572.00	23-Nov-2004	
9411	0365	KAMALPUR MUSA, HAZRO	PB	3710112561793	HAFIZ QURBAN HUSSAIN	VILL WAISA MOHALLAH BATA WALA	LCY	03650007272803	CURR						PKR					1,204.00	1,204.00	13-Jan-2004	
9412	0365	KAMALPUR MUSA, HAZRO	PB	3710117550305	PRODUCTIVITY ENHANCEMENT T	PRODUCTIVITY ENHANCEMENT THR	LCY	03650003577801	PLS						PKR					1,308.36	1,308.36	17-Dec-2004	
9413	0365	KAMALPUR MUSA, HAZRO	PB	20342292957	MUHAMAMD NAWAZ S/O ADAM K	MUHAMAMD NAWAZ S/O ADAM KHA	LCY	03650003301601	PLS						PKR					1,406.56	1,406.56	18-Dec-2004	
9414	0365	KAMALPUR MUSA, HAZRO	PB	3710189859812	MST AMIN BEGUM W/O GHULAM	V.P.O KAMALPURMUSA DISTT ATTO	LCY	03650008189003	CURR						PKR					2,654.00	2,654.00	13-Mar-2004	
9415	0365	KAMALPUR MUSA, HAZRO	PB	3710171883473	SHAHID NAWAZ S/O HAQ NAWAZ	AND SURAYA JABEEN W/O SHAHID	LCY	03650008456303	CURR						PKR					2,804.00	2,804.00	6-Sep-2004	
9416	0365	KAMALPUR MUSA, HAZRO	PB	3710156667851	ABDULLAH JAN AND NASIMA JAN	DHOKE MALHOO IBRAHIMABAD V.P.	LCY	03650009119603	CURR						PKR					2,804.00	2,804.00	22-Nov-2004	
9417	0365	KAMALPUR MUSA, HAZRO	PB	3710140434650	MUSHALE BIBI W/O ABDUL MANA	VILL AND P/O TAJAK TEH AND DISTT	LCY	03650002984301	PLS						PKR					4,891.50	4,891.50	21-Sep-2004	
9418	0365	KAMALPUR MUSA, HAZRO	PB	20314852697	ABDUL MANAN S/O AKRAM KHAN	VILL TAJAK RANGOO DISTT ATTOCK	LCY	03650000793701	PLS						PKR					6,146.01	6,146.01	26-Apr-2004	
9419	0365	KAMALPUR MUSA, HAZRO	PB		MISS MARYUM	MOHALLAH MURIDABAD VILL & P/O	LCY	03650001902901	PLS						PKR					6,640.89	6,640.89	23-Oct-2004	
9420	0365	KAMALPUR MUSA, HAZRO	PB	20354852475	MST RAISA BIBI W/O SHAMROZ	KHAN V. P. O KAMAL PURMUSA DIST	LCY	03650007882103	CURR						PKR					6,725.00	6,725.00	26-Mar-2004	
9421	0365	KAMALPUR MUSA, HAZRO	PB	3710181224623	MUHAMMAD YOUSAF S/O MOBIN	MOH.KASSI VILL KAMALPUR MUSA P	LCY	03650002542601	PLS						PKR					9,138.03	9,138.03	15-Sep-2004	
9422	0365	KAMALPUR MUSA, HAZRO	PB		SAJID MEHMOOD & SHER BAZ	VILL P/O KAMALPUR MUSA DISTT AT	LCY	03650001688101	PLS						PKR					11,013.74	11,013.74	10-Mar-2004	
9423	0365	KAMALPUR MUSA, HAZRO	PB	3710117570633	GHULAM KHAN S/O AMAN KHAN	V P/O WAISA TEH ATTOCK	LCY	03650007604903	CURR						PKR					17,505.00	17,505.00	2-Apr-2004	
9424	0365	KAMALPUR MUSA, HAZRO	PB	3710601205617	ABDUL MAJID S/O SAID AHMED	V PO KAMAL PUR MUSA TEH ATTOC	LCY	03650004800403	CURR						PKR					18,167.75	18,167.75	13-Mar-2004	
9425	0365	KAMALPUR MUSA, HAZRO	PB		MOHAMMAD DAWOOD S/O KHAD	MOHALLAH CHOWK VILLAGE AND P/	LCY	03650002026101	PLS						PKR					20,895.68	20,895.68	19-Feb-2004	
9426	0365	KAMALPUR MUSA, HAZRO	PB	20370424877	MUHAMMAD MURTAZA	S/O RAZA HAN V. P. O KAMAL PUR	LCY	03650008074703	CURR						PKR					93,690.00	93,690.00	16-Jun-2004	
9427	0365	KAMALPUR MUSA, HAZRO	PB	3710117181781	MR AHMED NAWAZ AND KURSI	S/O SHAH AFZAL VIOLLAG KAMAL P	LCY	03650008066603	CURR						PKR					150,500.00	150,500.00	3-Mar-2004	
9428	0366	JANDIALA SHER KHAN	PB	3540452000335	MUHAMMAD RAZAQ S/O BASHIR	CHAK GURDAS P/O SHAH PUR TEH	LCY	03660008289401	PLS						PKR					145.14	145.14	29-Mar-2004	
9429	0366	JANDIALA SHER KHAN	PB	3540450564051	SHALEEL AHMAD S/O MOHD ANW	NEAR NATIONAL BANK GHALLA MAN	LCY	03660008336701	PLS						PKR					1,522.49	1,522.49	11-Aug-2004	
9430	0366	JANDIALA SHER KHAN	PB	29652026114	AMJAD HUSSAIN M MUHAMMAD A	JANDIALA SHER KHAN DISTT SHEIKH	LCY	03660006924201	PLS						PKR					5,042.32	5,042.32	27-Dec-2002	
9431	0366	JANDIALA SHER KHAN	PB	2949000481601	MUHAMMAD SAFDAR	PATTI PATHANA PIRAY DA KOT JANI	LCY	03660007824301	PLS						PKR					6,053.26	6,053.26	22-Nov-2004	
9432	0366	JANDIALA SHER KHAN	PB	3540415072803	GOLAYA KHAN S/O GHULAM QAD	JANDIALA SHER KHAN SKEIKHUPUR	LCY	03660005402401	PLS						PKR					6,054.85	6,054.85	16-Aug-2004	
9433	0366	JANDIALA SHER KHAN	PB		M SHARIF KHAN S/O HUSSAIN KH	M SHARIF KHAN S/O HUSSAIN KHAN	LCY	03660000282001	PLS						PKR					8,228.30	8,228.30	29-Dec-2004	
9434	0367	AJMERA, BATGRAM	KPK	1320293794731	BADEEH UZ ZAMAN S/O JANIS KH	VILLAGE BANDIGOO POST OFFOCE	LCY	03670005620701	PLS						PKR					2,062.78	2,062.78	16-Apr-2004	
9435	0367	AJMERA, BATGRAM	KPK	1330294457331	NAME MISSING	ADDRESS MISSING	LCY	03671007533080	FIX						PKR					2,424.33	2,424.33	1-Nov-2005	
9436	0367	AJMERA, BATGRAM	KPK	1320285177261	MUHAMMAD RAFIQUES.O GUJAR	VILLAGE AMLOOKAJMERA TEHSILAN	LCY	03670029296603	CURR						PKR					2,704.00	2,704.00	14-Sep-2004	
9437	0367	AJMERA, BATGRAM	KPK	1320207471325	MUHAMMAD SHAH KHAN	ADDRESS MISSING	LCY	03673511836080	FIX		CDR				PKR					4,200.00	4,200.00	1-Nov-2005	
9438	0367	AJMERA, BATGRAM	KPK	1320225336417	ZIAUL HAQ S/ O MUHAMMADSHAF	VILLAGEAMIN ABAD PO TIKRI TEHSIL	LCY	03670028232703	CURR						PKR					5,000.00	5,000.00	28-May-2004	
9439	0367	AJMERA, BATGRAM	KPK	3710144998005	ATTA UR REHMAN	S O QARI TAJ MOHD VILLAGE DEEDA	LCY	03670027773803	CURR						PKR					6,900.00	6,900.00	22-Apr-2004	
9440	0369	KARACHI-ORANGI TOWN	SD	4240162777315	MR SAEED KHAN	H 404 AL SADAF COLONY SEC 10 OR	LCY	03690014003601	PLS						PKR					0.01	0.01	24-Jan-2004	
9441	0369	KARACHI-ORANGI TOWN	SD	42401886519	IDREES AHMED	439 SECTOR 5 E ORANGI TOWN KA	LCY	03690017060801	PLS						PKR					0.03	0.03	31-Aug-2004	
9442	0369	KARACHI-ORANGI TOWN	SD	4240117171360	MST PARVEEN BANO	1551 STREET 5 GALI NO 43 PAKISTAN	LCY	03690015453701	PLS						PKR					101.64	101.64	12-Oct-2004	
9443	0369	KARACHI-ORANGI TOWN	SD	4240135947458	MRS NASIM BEGUM	MRS NASIM BEGUM F 230 HARYANA	LCY	03690003653601	PLS						PKR					141.52	141.52	11-Dec-2004	
9444	0369	KARACHI-ORANGI TOWN	SD		MR MIR JAWAL SHAH	11/A/ H/158 ORANGI TOWN KARACHI	LCY	03690060979201	PLS						PKR					200.77	200.77	14-Oct-2004	
9445	0369	KARACHI-ORANGI TOWN	SD	4200004471722	MST AMNA KHATOON	MST AMNA KHATOON HOUSE NO 43	LCY	03690004414201	PLS						PKR					202.96	202.96	31-Dec-2004	
9446	0369	KARACHI-ORANGI TOWN	SD	4240189354589	MR SHAUKAT MASIH	36/11 NUSRAT BHOTTO COLONY NO	LCY	03690015808901	PLS						PKR					245.25	245.25	16-Feb-2004	
9447	0369	KARACHI-ORANGI TOWN	SD	4230107470478	FARZANA J/A	H NO.L 622 SECTOR NO.11 ORANGI	LCY	03690017006401	PLS						PKR					249.56	249.56	7-Jan-2004	
9448	0369	KARACHI-ORANGI TOWN	SD	4210194656073	SHAFIQ UR REHMAN	21 / 15 B AREA LIAQUATABAD KA	LCY	03690015881601	PLS						PKR					396.05	396.05	13-Feb-2004	
9449	0369	KARACHI-ORANGI TOWN	SD	1610159340083	SHAS ZAMAN	V-38 AL ASIF SQ F.B AREA KARACHI	LCY	03690016168003	CURR						PKR					554.00	554.00	16-Jan-2004	
9450	0369	KARACHI-ORANGI TOWN	SD	4210151785377	ABDUL REHMAN	21 / 15 B AREA LIAQUATABAD KARA	LCY	03690015873701	PLS						PKR					602.01	602.01	13-Feb-2004	
9451	0369	KARACHI-ORANGI TOWN	SD	4230109303626	JAN BIBI	H 97 USMANIA MUHALLA FAQIR COL	LCY	03690014475501	PLS						PKR					604.94	604.94	3-Jan-2004	
9452	0369	KARACHI-ORANGI TOWN	SD	4240166873817	MR MOHAMMED YOUNUS	B/642 HANIFABAD SECTOR 10 ORAN	LCY	03690011348701	PLS						PKR					755.16	755.16	11-Oct-2004	
9453	0369	KARACHI-ORANGI TOWN	SD	50455180311	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM HOUSE NO	LCY	03690005799301	PLS						PKR					826.21	826.21	11-Dec-2004	
9454	0369	KARACHI-ORANGI TOWN	SD	4240120038379	MR ABDUL GHAFFAR	E-1512 HARYANA COLONY SEC 10 - C	LCY	03690012091903	CURR						PKR					894.00	894.00	11-Oct-2004	
9455	0369	KARACHI-ORANGI TOWN	SD		MRS RAMZAN BIBI	10/ 807 BISMILLAH COLONY ORANGI	LCY	03690060826301	PLS						PKR					1,136.63	1,136.63	31-Jan-2004	
9456	0369	KARACHI-ORANGI TOWN	SD	4530113491613	SAEED AHMED	B 126 BLOCK 10 GULSHAN E IQBA	LCY	03690016003203	CURR						PKR					1,154.00	1,154.00	15-Jun-2004	
9457	0369	KARACHI-ORANGI TOWN	SD	50460252647	SYED MOHAMMED RAZI	F-168 HUSSAINABAD SEC 10 ORANG	LCY	03690012182801	PLS						PKR					1,296.11	1,296.11	17-May-2004	
9458	0369	KARACHI-ORANGI TOWN	SD	4240127139727	BISMILLAH ENGINEERING WORKS	BISMILLAH ENGINEERING WORKS SI	LCY	03690011184703	CURR						PKR					1,391.00	1,391.00	24-Dec-2004	
9459	0369	KARACHI-ORANGI TOWN	SD	4240158068855	MUHAMMAD MOIN UDDIN	1092 SEC/.11-A ORANGI TOWN KYC	LCY	03690017399901	PLS						PKR					1,482.46	1,482.46	17-May-2004	
9460	0369	KARACHI-ORANGI TOWN	SD	4240120601135	MR MUHAMMAD GHALIB MALIK	H NO 373 SECTOR 15-A ORANGI TOV	LCY	03690015042401	PLS						PKR					1,604.27	1,604.27	23-Aug-2004	
9461	0369	KARACHI-ORANGI TOWN	SD	4240183031569	MR MUHAMMAD SALIM	11-A-38 MUHAMMAD NAGAR WARD	LCY	03690014679503	CURR						PKR					2,709.00	2,709.00	5-Jul-2004	
9462	0369	KARACHI-ORANGI TOWN	SD	4240168473231	SALMAN AURANGZAB	E-202-203 SECTOR NO.4-F ORANGI T	LCY	03690017202601	PLS						PKR					3,657.19	3,657.19	22-Nov-2004	
9463	0369	KARACHI-ORANGI TOWN	SD	4240120635327	MUHAMMAD ALEEMUDDIN	K 368 GALI NO 7A SECTOR 11 1/2 O	LCY	03690017137601	PLS						PKR					4,138.01	4,138.01	5-May-2004	
9464	0369	KARACHI-ORANGI TOWN	SD	4240129396899	MR MOHAMMAD HALEEM	501 SECTOR 12/L ORANGI TOWN KA	LCY	03690015598701	PLS						PKR					4,181.05	4,181.05	20-Jul-2004	
9465	0369	KARACHI-ORANGI TOWN	SD	50442130563	MRS MARIAM KHATOON	MRS MARIAM KHATOON C BLOCK H	LCY	03690001933801	PLS						PKR					4,230.82	4,230.82	27-Dec-2004	
9466	0369	KARACHI-ORANGI TOWN	SD	4240118284814	ZAIB UN NISA	1239 SECTOR 10 ORANGI TOWN K	LCY	03690016145001	PLS						PKR					4,254.30	4,254.30	15-May-2004	
9467	0369	KARACHI-ORANGI TOWN	SD	52174442858	M A SHENAZ	301 AWAMI COLONY KORANGI KARA	LCY	03690013232401	PLS						PKR					4,292.77	4,292.77	25-Mar-2004	
9468	0369	KARACHI-ORANGI TOWN	SD	4210183301743	MR MOHAMMAD YASEEN	A-51 AZAM NAGAR LIAQUATABAD KA	LCY	03690012919701	PLS						PKR					4,583.77	4,583.77	7-Jan-2004	
9469	0369	KARACHI-ORANGI TOWN	SD	4240161278703	MR ABDUL JABBAR	288 SECTOR 12L ORANGI TOWN KAR	LCY	03690012119901	PLS						PKR					5,804.95	5,804.95	27-Apr-2004	
9470	0369	KARACHI-ORANGI TOWN	SD	4240116720411	MRS NAWAZADA KHATOON J/A	MRS NAWAZADA KHATOON J/A HOU	LCY	03690006457801	PLS						PKR					6,436.37	6,436.37	2-Dec-2004	
9471	0369	KARACHI-ORANGI TOWN	SD		MST YASMEEN	HOUSE NO 512 SECTOR 11 E ORANG	LCY	03690002255901	PLS						PKR					8,340.18	8,340.18	5-May-2004	
9472	0369	KARACHI-ORANGI TOWN	SD	50436138996	MR MEHMOOD GHAURI	H NO 9 SECTOR 9L ORANGI TOWN K	LCY	03690014518901	PLS						PKR					9,960.70	9,960.70	28-Feb-2004	
9473	0369	KARACHI-ORANGI TOWN	SD	50429040845	MR HUSSAIN MUHAMMAD	10/E/1281 ORANGI TOWN KARACHI	LCY	03690062007101	PLS						PKR					11,427.18	11,427.18	2-Nov-2004	
9474	0369	KARACHI-ORANGI TOWN	SD	50474392693	SHABANA ZAHID	393 C 13 GALI NO 7 GULSHAN E	LCY	03690017212101	PLS						PKR					13,385.09	13,385.09	27-Sep-2004	
9475	0369	KARACHI-ORANGI TOWN	SD	4240105950365	MR MUHAMMAD IMRAN J A/C	MR MUHAMMAD IMRAN J A/C A 555 T	LCY	03690014362201	PLS						PKR					14,259.51	14,259.51	4-Dec-2004	
9476	0369	KARACHI-ORANGI TOWN	SD	50486360786	MR MUHAMMAD ZUBAIR	HOUSE NO 17 BLOCK N SHAH WALI	LCY	03690006710001	PLS						PKR					15,424.92	15,424.92	16-Mar-2004	
9477	0369	KARACHI-ORANGI TOWN	SD	4240143984257	MUHAMMAD HAMEED	MUHAMMAD HAMEED H NO.201 SEC	LCY	03690018110103	CURR						PKR					15,485.00	15,485.00	10-Dec-2004	
9478	0369	KARACHI-ORANGI TOWN	SD	4240162648051	MR ABDUL AZIZ	B-308 HANIFABAD SECTOR 10 ORAN	LCY	03690004750301	PLS						PKR					16,856.73	16,856.73	29-Nov-2004	
9479	0369	KARACHI-ORANGI TOWN	SD	4240169246080	TAJ BIBI	H NO.385 KARACHI SOUTH KARACHI	LCY	03690017316101	PLS						PKR					21,167.77	21,167.77	15-Oct-2004	
9480	0369	KARACHI-ORANGI TOWN	SD	4240160468318	ZAKIRA KHATOON	H NO B 908 SECTOR 16 ORANGI TOV	LCY	03690023132680	FIX						PKR					22,533.03	22,533.03	1-Nov-2005	
9481	0369	KARACHI-ORANGI TOWN	SD	4240118700104	MST AISHA KHATOON	HOUSE NO 173 SADIQABAD SECTOR	LCY	03690004418501	PLS						PKR					30,397.43	30,397.43	8-Jan-2004	
9482	0369	KARACHI-ORANGI TOWN	SD	4240120748159	MR MOHAMMAD YOUSUF	1161-E AL SADAF COLONY SECTOR	LCY	03690015206601	PLS						PKR					40,744.58	40,744.58	26-Jul-2004	
9483	0369	KARACHI-ORANGI TOWN	SD	4240163385650	SURAYA BANO	SURAYA BANO HOUSE NO 1492 RAB	LCY	03690004051001	PLS						PKR					53,503.45	53,503.45	7-Dec-2004	
9484	0369	KARACHI-ORANGI TOWN	SD	4240124744905	S MUHAMMAD FAKHRUDDIN	S MUHAMMAD FAKHRUDDIN H NO.G	LCY	03690019653803	CURR						PKR					105,000.00	105,000.00	15-Dec-2004	
9485	0369	KARACHI-ORANGI TOWN	SD	70779351942	MR MOHAMMAD KHALIL	2619 AFREEDI COLONY SECTOR 10-I	LCY	03690012920901	PLS						PKR					123,438.87	123,438.87	18-Mar-2004	
9486	0369	KARACHI-ORANGI TOWN	SD	4240155214998	SIDDIQAN	H NO 223 SECTOR 10 ORANGI TOW	LCY	03690023122080	FIX						PKR					125,183.56	125,183.56	1-Nov-2005	
9487	0369	KARACHI-ORANGI TOWN	SD	4240157851557	MR RAHIM	G 624 SECTOR 11 1/2 ISLAM CHOWK	LCY	03690013198901	PLS						PKR					126,009.20	126,009.20	31-Jul-2004	
9488	0369	KARACHI-ORANGI TOWN	SD	50439087448	MST SIDDIQAN W/O KARAM	223 SECTRO NO 10 ORANGI TOWN K	LCY	03690004790501	PLS						PKR					170,684.48	170,684.48	21-Jan-2004	
9489	0372	OUDHARWAL, CHAKWAL	PB	22142653718	PROJECT LEADER OUDHARWAL	PROJECT LEADER OUDHARWAL UN	LCY	03720001823001	PLS						PKR					0.01	0.01	8-Dec-2004	
9490	0372	OUDHARWAL, CHAKWAL	PB	22160614523	YAQOOB KHAN	YAQOOB KHAN VILL P O THANIL KAN	LCY	03720015247501	PLS						PKR					331.93	331.93	18-Dec-2004	
9491	0372	OUDHARWAL, CHAKWAL	PB		MUHAMMAD NAEEM & GHAFOOR	MUHAMMAD NAEEM & GHAFOOREN	LCY	03720011782401	PLS						PKR					805.22	805.22	18-Dec-2004	
9492	0372	OUDHARWAL, CHAKWAL	PB	22168311324	MUHAMMAD HUSSIAN S/O	MUHAMMAD HUSSIAN S/O MUHAMM	LCY	03720010547401	PLS						PKR					817.61	817.61	8-Dec-2004	
9493	0372	OUDHARWAL, CHAKWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	03723530264780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9494	0372	OUDHARWAL, CHAKWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	03723530269880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9495	0372	OUDHARWAL, CHAKWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	03723530269980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9496	0372	OUDHARWAL, CHAKWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	03723530270080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9497	0372	OUDHARWAL, CHAKWAL	PB	22179556297	IMTIAZ HUSSAIN SHAH	IMTIAZ HUSSAIN SHAH VPO MURID D	LCY	03720009936401	PLS						PKR					1,095.22	1,095.22	8-Dec-2004	
9498	0372	OUDHARWAL, CHAKWAL	PB	2217200294174	MUHAMMAD TAHIR S/O HAFIZ AF	MOH MIANA VPO OUDHERWAL TEH	LCY	03720003426501	PLS						PKR					4,532.77	4,532.77	19-Feb-2004	
9499	0372	OUDHARWAL, CHAKWAL	PB	22154178493	ZAFAR ALI KHAN S/O ABDULLAH K	ZAFAR ALI KHAN S/O ABDULLAH KHA	LCY	03720011839101	PLS						PKR					5,119.18	5,119.18	18-Dec-2004	
9500	0372	OUDHARWAL, CHAKWAL	PB	22149642523	MUHAMAMD SAFDAR S/O ALLAH D	MUHAMAMD SAFDAR S/O ALLAH DAI	LCY	03720014300901	PLS						PKR					5,846.99	5,846.99	22-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9501	0372	OUDHARWAL, CHAKWAL	PB	3720194421371	SAJJAD IQBAL S/O MUHAMMAD S	VILLAGE & P/O OUDHERWAL TEH& D	LCY	03720003699201	PLS						PKR					6,007.29	6,007.29	25-Mar-2004	
9502	0372	OUDHARWAL, CHAKWAL	PB		GHULAM ABBAS S/O	GHULAM ABBAS S/O ALLAH DITTA M	LCY	03720009302101	PLS						PKR					6,078.73	6,078.73	8-Dec-2004	
9503	0372	OUDHARWAL, CHAKWAL	PB		NOOR KHAN S/O ALLAH DITTA	NOOR KHAN S/O ALLAH DITTA VPO (	LCY	03720001320401	PLS						PKR					6,221.47	6,221.47	8-Dec-2004	
9504	0372	OUDHARWAL, CHAKWAL	PB	22158277396	RAZIA BEGUM W/O MISRI KHAN	RAZIA BEGUM W/O MISRI KHAN MOH	LCY	03720010594701	PLS						PKR					6,405.34	6,405.34	8-Dec-2004	
9505	0372	OUDHARWAL, CHAKWAL	PB		ZULFIQAR ALI S/O MUHAMMAD AN	ZULFIQAR ALI S/O MUHAMMAD AMIR	LCY	03720014634601	PLS						PKR					6,408.44	6,408.44	20-Dec-2004	
9506	0372	OUDHARWAL, CHAKWAL	PB	22159119832	SALEENA HANIF M RUQQIA BEGU	SALEENA HANIF M RUQQIA BEGUM (	LCY	03720016233101	PLS						PKR					7,902.33	7,902.33	18-Dec-2004	
9507	0372	OUDHARWAL, CHAKWAL	PB		FEROZE KHAN S/O BAZ	FEROZE KHAN S/O BAZ MOHALLAH T	LCY	03720009462101	PLS						PKR					8,062.02	8,062.02	8-Dec-2004	
9508	0372	OUDHARWAL, CHAKWAL	PB	3720116503657	TASSAWAR HUSSAIN S/O	. VILL.AND P/O OUDHARWAL DISTT.(	LCY	03720002710801	PLS						PKR					8,900.41	8,900.41	22-Mar-2004	
9509	0372	OUDHARWAL, CHAKWAL	PB		ESCRO ACCOUNT (NO CHEQUE B	ESCRO ACCOUNT (NO CHEQUE BOO	LCY	03720003549801	PLS						PKR					12,272.72	12,272.72	12-Jan-2004	
9510	0372	OUDHARWAL, CHAKWAL	PB	3720113424147	ATTA MOHAMAMD S/O	FATEH MOHAMMAD VPO OUDHARW	LCY	03720000061301	PLS						PKR					18,228.80	18,228.80	14-Feb-2004	
9511	0372	OUDHARWAL, CHAKWAL	PB	22144226572	GHULAM FATIMA W/O MUHAMMAD	GHULAM FATIMA W/O MUHAMMAD E	LCY	03720002066301	PLS						PKR					30,161.30	30,161.30	27-Dec-2004	
9512	0373	JHALLAN SALEEMPURA MC	PB	3410380087513	MUSHTAQ AHMED S/O M ASLUM	IQBAL NAGHER P/O MAGUT NECHA I	LCY	03730006830801	PLS						PKR					0.01	0.01	24-May-2004	
9513	0373	JHALLAN SALEEMPURA MC	PB	3410374897109	MOHD YOUSAF AND MOHD SHAR	V P O JHALLAN DISTT GUJRANWALA	LCY	03730005994601	PLS						PKR					101.61	101.61	25-Oct-2004	
9514	0373	JHALLAN SALEEMPURA MC	PB	3410192863477	GHULAM MUSTAFA S/O/MOHD SH	THATHA IMAM BUX P/O BHIRI DISTT	LCY	03730007116201	PLS						PKR					101.61	101.61	15-Oct-2004	
9515	0373	JHALLAN SALEEMPURA MC	PB	3410305294545	MOHAMMAD SHARIF S/O NIAZM D	THALLEN DISTT GUJANWALA	LCY	03730000222801	PLS						PKR					184.94	184.94	29-Sep-2004	
9516	0373	JHALLAN SALEEMPURA MC	PB	3430148942589	SAMI ULLAH S/O LIAQAT ALI	SAMI ULLAH S/O LIAQAT ALI V JALLI	LCY	03730007165901	PLS						PKR					246.74	246.74	28-Dec-2004	
9517	0373	JHALLAN SALEEMPURA MC	PB	3410305531057	ALI MOHAMMAD S/O HUSSAIN MO	ALI MOHAMMAD S/O HUSSAIN MOHA	LCY	03730003145401	PLS						PKR					711.68	711.68	29-Dec-2004	
9518	0373	JHALLAN SALEEMPURA MC	PB	3410378268855	MOHAMMAD AKRAM S/O MOHD S	JHALLEN DSITT GUJRANWALA	LCY	03730003647201	PLS						PKR					1,066.11	1,066.11	22-Jun-2004	
9519	0373	JHALLAN SALEEMPURA MC	PB	3410481652733	MOHD ZAMAN S/O/JILLAL	HERCHOKEY P/O/MADAN CHAK DIST	LCY	03730006188403	CURR						PKR					2,704.00	2,704.00	24-Jun-2004	
9520	0373	JHALLAN SALEEMPURA MC	PB	3430117645717	MOHD NAWAZ S/O MOHD HAYAT	KASSOKE ROAD NEAR SCHOOL NO	LCY	03730005681401	PLS						PKR					5,028.57	5,028.57	5-Apr-2004	
9521	0373	JHALLAN SALEEMPURA MC	PB	28707314374	ALLAH BUX S/O MOHAMMADI	ALLAH BUX S/O MOHAMMADI JHALL	LCY	03730000233101	PLS						PKR					6,950.25	6,950.25	29-Dec-2004	
9522	0373	JHALLAN SALEEMPURA MC	PB	28593542017	SAJIDA NASREEN D/O SADIQ HUS	SAJIDA NASREEN D/O SADIQ HUSSA	LCY	03730004090301	PLS						PKR					15,349.77	15,349.77	29-Dec-2004	
9523	0373	JHALLAN SALEEMPURA MC	PB	3410305197461	FAQIR MOHAMMAD S/O ALI MOHI	FAQIR MOHAMMAD S/O ALI MOHD S	LCY	03730000052001	PLS						PKR					23,532.92	23,532.92	29-Dec-2004	
9524	0373	JHALLAN SALEEMPURA MC	PB	3410149876068	FATIMA BIBI	CHACK BEHLOL PO BHARI KHURD D	LCY	03730001301001	PLS						PKR					125,404.86	125,404.86	19-Oct-2004	
9525	0374	CHAKRALA, VEHARI	PB	99999999999999	ABDUL HAMID	CHAK NO.87/WB P/O CHAKRALA TEH	LCY	03740000894801	PLS						PKR					4,785.86	4,785.86	28-May-2004	
9526	0374	CHAKRALA, VEHARI	PB	3660314318847	ALI MUHAMMAD	MORE RAB RAKHA P/O THANGI TEH.	LCY	03740004558701	PLS						PKR					4,851.40	4,851.40	9-Oct-2004	
9527	0375	DHUNNI, KHARIAN	PB	3420238918579	GHULAM ABBAS S/O	GHULAM ABBAS S/O MOHAMMAD SH	LCY	03750003563001	PLS						PKR					0.01	0.01	30-Dec-2004	
9528	0375	DHUNNI, KHARIAN	PB	3420206743395	MINHAJ UL QURAN ISLAMIC CENT	VILL & P/O DHUNNI TEH KHARIAN DI	LCY	03750004059201	PLS						PKR					90.35	90.35	10-Feb-2004	
9529	0375	DHUNNI, KHARIAN	PB	3420293671327	MIR MUHAMMAD AMIN S/O KHUDA	VILLAGE DEHDAR PO DHUNNI TEH K	LCY	03750000448701	PLS						PKR					542.56	542.56	19-Aug-2004	
9530	0375	DHUNNI, KHARIAN	PB	3420206322602	MST SARDAR BEGUM W/O BHAW	VILL AND PO DHUNNI TEH KHARIAN	LCY	03750000938001	PLS						PKR					849.90	849.90	19-Aug-2004	
9531	0375	DHUNNI, KHARIAN	PB	3420207721549	SYED NAEEM S/O SYED KHADIMS	VILL & P.O.DHUNNI TEHSIL KHARIAN	LCY	03750002978903	CURR						PKR					1,329.00	1,329.00	8-Apr-2004	
9532	0375	DHUNNI, KHARIAN	PB	3420206352661	IKHLAQ AHMED S/O M. ANWAR.	VILLAGE & P.O. MIRZA TAHIAR TEHS	LCY	03750003110003	CURR						PKR					1,379.00	1,379.00	29-May-2004	
9533	0375	DHUNNI, KHARIAN	PB	3420281761762	MRS SAIRA BANO W/O	SYED MUZAMAL HUSSAIN SHAH VILL	LCY	03750003039003	CURR						PKR					1,454.00	1,454.00	9-Jul-2004	
9534	0375	DHUNNI, KHARIAN	PB	3420283630218	JANAT BIBI J/T	JANAT BIBI J/T VILL & PO DHUNNI TE	LCY	03750002650301	PLS						PKR					1,476.33	1,476.33	27-Dec-2004	
9535	0375	DHUNNI, KHARIAN	PB	3420208170311	MUHAMMAD KHAN	S/O KALA KHAN VILL AWANA PO D	LCY	03750004783001	PLS						PKR					1,801.51	1,801.51	24-Feb-2004	
9536	0375	DHUNNI, KHARIAN	PB	3740579849386	ATIA BIBI W/O MAZLOOM HUSSAIN	V PO DHUNNI TEH KHARIAN DISTT G	LCY	03750004340501	PLS						PKR					2,085.07	2,085.07	29-Sep-2004	
9537	0375	DHUNNI, KHARIAN	PB	3420208208711	AMJID HUSSAIN S/O	VILLAGE & P.O.BAARIAN TEHSIL KHA	LCY	03750003314403	CURR						PKR					2,704.00	2,704.00	27-Jul-2004	
9538	0375	DHUNNI, KHARIAN	PB	3420207201417	MAJID RASHID AHMAD & MEMONA	VILL DHUNNI P O DHUNNI TEH KHAR	LCY	03750003996001	PLS						PKR					4,074.45	4,074.45	24-Apr-2004	
9539	0375	DHUNNI, KHARIAN	PB	3420207156233	WALAYAT KHAN S/O IMAM DIN	VILL PO DHUNNI TEH KHARIAN DIST	LCY	03750001813601	PLS						PKR					4,155.47	4,155.47	15-Mar-2004	
9540	0375	DHUNNI, KHARIAN	PB	03902287000	KHUSHNOOD AKHTAR W/O	ZAFAR IQBAL VILL. BUDHOWAL. P/O	LCY	03750003425801	PLS						PKR					4,317.91	4,317.91	13-Jul-2004	
9541	0375	DHUNNI, KHARIAN	PB	22857429168	MR MUHAMMAD ASHRAF S/O MUH	AMIN VILL DEHDHAR PO DHUNNI TEI	LCY	03750000870001	PLS						PKR					4,986.29	4,986.29	19-Aug-2004	
9542	0375	DHUNNI, KHARIAN	PB	3420206914035	SAJJAD HUSSAIN SHAH M NAZAR	HUSSAIN SHAH (G) VILL DEHDHAR P	LCY	03750000570801	PLS						PKR					5,087.74	5,087.74	19-Aug-2004	
9543	0375	DHUNNI, KHARIAN	PB	3420293671327	CH ARSHAD SHAHBAZ S/O M K CH	VILL P/O DHUNNI TEH KHARIAN DIST	LCY	03750000203201	PLS						PKR					5,742.34	5,742.34	19-Aug-2004	
9544	0375	DHUNNI, KHARIAN	PB	39644045395	NAZIR AHMAD S/O CH.ALI DAD	NAZIR AHMAD S/O CH.ALI DAD VILL K	LCY	03750003014501	PLS						PKR					5,762.50	5,762.50	30-Dec-2004	
9545	0375	DHUNNI, KHARIAN	PB	3420244253037	NAZIR AHMED	VILLAGE & P.O.DHUNNI TEHSIL KHAR	LCY	03750004863701	PLS						PKR					5,820.75	5,820.75	11-Sep-2004	
9546	0375	DHUNNI, KHARIAN	PB	3420270861189	MUHAMMAD FAZAL	VILLAGE AND POST OFFICE DHUNNI	LCY	03750003183201	PLS						PKR					5,935.55	5,935.55	30-Aug-2004	
9547	0375	DHUNNI, KHARIAN	PB	22808526038	MST.SHAFINA KASUR DIHA D/O AL	DITTA.VILL P/O DHUNNI TEH KHARIA	LCY	03750002487201	PLS						PKR					6,033.76	6,033.76	3-Aug-2004	
9548	0375	DHUNNI, KHARIAN	PB	3420208100784	MST MANZOOR BEGUM W/O SAR	VILL PO DHUNNI TEHSIL KHARIAN DI	LCY	03750000713401	PLS						PKR					6,755.35	6,755.35	19-Aug-2004	
9549	0375	DHUNNI, KHARIAN	PB	3420278468499	S AZHAR ABBASS RIZVI S/O	VILL & P/O DHUNNI TEH KHARIAN DI	LCY	03750003347801	PLS						PKR					7,097.15	7,097.15	21-Aug-2004	
9550	0375	DHUNNI, KHARIAN	PB	3420160719462	UMAEKALSOOM	D/O FAZAL HUSSAIN SHAH VILL. JAU	LCY	03750004433101	PLS						PKR					9,542.59	9,542.59	5-Jul-2004	
9551	0375	DHUNNI, KHARIAN	PB	22816332507	ARSHAD MEHMOOD S/O MUHAMM	DIN VILL PO DHUNNI TEH KHARIAN D	LCY	03750001818701	PLS						PKR					10,982.78	10,982.78	20-Aug-2004	
9552	0375	DHUNNI, KHARIAN	PB	22857429168	MR MOHAMMAD ASHRAF S/O MEH	VILL AND PO DHUNNI TEH KHARIAN	LCY	03750000958101	PLS						PKR					11,337.23	11,337.23	3-Jul-2004	
9553	0375	DHUNNI, KHARIAN	PB	3420277494134	SHAHEEN AKHTAR W/O MUHAMM	SHAHEEN AKHTAR W/O MUHAMMAD	LCY	03750004899201	PLS						PKR					11,348.31	11,348.31	27-Dec-2004	
9554	0375	DHUNNI, KHARIAN	PB	3420206594843	KHIZER IQBAL S/O JAN MUHAMMA	VILLAGE DEHDAR P.O.DHUNNI TEHS	LCY	03750004882201	PLS						PKR					11,389.92	11,389.92	26-Oct-2004	
9555	0375	DHUNNI, KHARIAN	PB	3420207634729	MOHAMMAD ASGHAR S/O RIASAT	VILL HAQIGA PO KHARIAN TEH KHAR	LCY	03750002912801	PLS						PKR					13,373.40	13,373.40	21-Aug-2004	
9556	0375	DHUNNI, KHARIAN	PB	22863626700	AZMAT BIBI W/O MAQBOOL SHAH	VILL PO DHUNNI TEH KHARIAN DIST	LCY	03750002517101	PLS						PKR					16,098.05	16,098.05	21-Aug-2004	
9557	0375	DHUNNI, KHARIAN	PB	22831145909	AZIZ FATIMA W/O MOHAMMAD AN	VILL & PO DHUNNI TEH KHARIAN DIS	LCY	03750002714101	PLS						PKR					20,574.98	20,574.98	21-Aug-2004	
9558	0375	DHUNNI, KHARIAN	PB	22851129618	PHULL PIR SHAH S/O GUL PIR SH	VILL & P/O DHUNNI TEHSIL KHARIAN	LCY	03750003153601	PLS						PKR					20,582.73	20,582.73	27-May-2004	
9559	0375	DHUNNI, KHARIAN	PB	22889775666	MR AZAMAT SHAH S/O MUHAMMA	VILLAGE PO DHUNNI TEHSIL KHARIA	LCY	03750000434101	PLS						PKR					22,493.68	22,493.68	19-Aug-2004	
9560	0375	DHUNNI, KHARIAN	PB	01124947000	KHAMSHA BIBI D/O	KHAMSHA BIBI D/O DEWAN SHAH V	LCY	03750003448301	PLS						PKR					31,680.91	31,680.91	30-Dec-2004	
9561	0375	DHUNNI, KHARIAN	PB		MST FAZAL BEGM	MST FAZAL BEGM VILL AND PO DHU	LCY	03750001413701	PLS						PKR					33,245.20	33,245.20	30-Dec-2004	
9562	0375	DHUNNI, KHARIAN	PB	3420207720999	BASHIRHUSSAINSHAH	S/OBAHADURSHAH VILLPODHUNI TE	LCY	03750003248901	PLS						PKR					36,111.02	36,111.02	23-Nov-2004	
9563	0375	DHUNNI, KHARIAN	PB	3420287916014	ROBINA KUSAR	VILL DHUNNI TEH KHARIAN DISTT G	LCY	03750002573101	PLS						PKR					37,947.09	37,947.09	9-Jul-2004	
9564	0375	DHUNNI, KHARIAN	PB	22847465685	MOHAMMAD NAWAZ S/O TAJA KH	VILL P O DHERIKNWALI TEH KHARI	LCY	03750003006601	PLS						PKR					41,885.12	41,885.12	22-Jan-2004	
9565	0375	DHUNNI, KHARIAN	PB	3420240277991	MUHAMMAD GHAFAR	S/O ALLAH DITTA VILL PO DHUNNI	LCY	03750004814801	PLS						PKR					45,177.18	45,177.18	3-Mar-2004	
9566	0375	DHUNNI, KHARIAN	PB	22846313256	MRMUHAMMAD HUSSAIN S/O REH	VILL P/O DHUNNI TEH KHARAIN DIST	LCY	03750002309801	PLS						PKR					46,256.70	46,256.70	21-Aug-2004	
9567	0375	DHUNNI, KHARIAN	PB	22844011578	AHMED KHAN S/O	AHMED KHAN S/O REHMAT KHAN VII	LCY	03750003479801	PLS						PKR					61,102.76	61,102.76	30-Dec-2004	
9568	0375	DHUNNI, KHARIAN	PB	22888503702	SAID BEGUM W/O	MOHAMMAD HASHIM BHATTI VILL @	LCY	03750003572801	PLS						PKR					69,238.57	69,238.57	21-Aug-2004	
9569	0375	DHUNNI, KHARIAN	PB	22826122484	MAZHAR IQBAL S/O IMAM DIN	VILL & PO DHUNNI TEH.KHARIAN DIS	LCY	03750002718401	PLS						PKR					118,397.78	118,397.78	21-Aug-2004	
9570	0375	DHUNNI, KHARIAN	PB	50681169206	SHAHZADA MUBEEN MAJEED	SHAHZADA MUBEEN MAJEED VILLAG	LCY	03750004215201	PLS						PKR					126,795.27	126,795.27	4-Dec-2004	
9571	0375	DHUNNI, KHARIAN	PB	3420268425597	MASTER AHMED DIN S/O KHUDA B	VILL DEHADER PO DHUNNI TEHSIL K	LCY	03750000254801	PLS						PKR					128,091.52	128,091.52	29-May-2003	
9572	0376	ADDA GHULAM HUSSAIN, V	PB	3660209210955	MOHAMMAD RAMZAN	BASTI NAWAN MOUZA SHITAB GRAH	LCY	03760004423801	PLS						PKR					690.52	690.52	7-Apr-2004	
9573	0376	ADDA GHULAM HUSSAIN, V	PB	32415321456	MR MUHAMMAD ILYAS S/O HASSA	CHAK NO 80 WB PST OFFICE ADDA (	LCY	03760003526701	PLS						PKR					6,409.87	6,409.87	19-Apr-2004	
9574	0376	ADDA GHULAM HUSSAIN, V	PB	3660371274353	MR MUHAMMAD RAMZAN M/	MR MUHAMMAD RAMZAN M/A (	LCY	03760002305901	PLS						PKR					18,206.39	18,206.39	8-Dec-2004	
9575	0376	ADDA GHULAM HUSSAIN, V	PB	3660210845449	MR MUHAMMAD AMIN S/O PEER B	CHAK NO 94 WB BASTI KHAIRAN WA	LCY	03760003865201	PLS						PKR					21,079.21	21,079.21	27-Sep-2004	
9576	0376	ADDA GHULAM HUSSAIN, V	PB	3120309616653	MR MUHAMMAD SARWAR	CHAK NO 165 WB POST OFFICE SHI	LCY	03760003989301	PLS						PKR					37,889.36	37,889.36	17-May-2004	
9577	0378	KHARIAN CITY	PB	3420313252305	BILAL MR ABID	MR BILAL AHMED MR ABID HUSSAIN	LCY	03780006942103	CURR						PKR					34,599.00	34,599.00	29-Sep-2004	
9578	0378	KHARIAN CITY	PB		AFZAL SADIQ M SADIQ G	VILL ALAM PUR GONDLAN TEH KHAF	LCY	03781014690680	FIX						PKR					188,149.13	188,149.13	30-Dec-2005	
9579	0378	KHARIAN CITY	PB	9110301140055	ZAFAR HUSSAIN S O JALAL KHAN	ZAFAR HUSSAIN S O JALAL KHAN VII	UFZ	03780060108914	PLS						EUR					1,521.49	1,521.49	29-Dec-2004	
9580	0378	KHARIAN CITY	PB		MEHMOOD AHMED MRS BILQUE	VILL JULYANWALA P O AGOKI TEH	UFZ	03780060131211	PLS						USD					1,727.14	1,727.14	3-Mar-2004	
9581	0379	CHAK NO.134/16-L, MIAN CI	PB	3610470177072	NASREEN AKHTER W/O NASEEM	CHAK NO 100/15L SABQA MIAN CHA	LCY	03790005994801	PLS						PKR					0.11	0.11	19-Feb-2004	
9582	0379	CHAK NO.134/16-L, MIAN CI	PB	3610470666883	SHAFI MUHAMMAD S/O KHUSHI	CHAK NO 108/15L MIAN CHANNU	LCY	03790006091201	PLS						PKR					0.11	0.11	21-Feb-2004	
9583	0379	CHAK NO.134/16-L, MIAN CI	PB	32958557477	ABDULLAH S/O WARYAM	CHAK NO 101/15.L MIAN CHANNU	LCY	03790006122301	PLS						PKR					0.11	0.11	3-Mar-2004	
9584	0379	CHAK NO.134/16-L, MIAN CI	PB	3610402702637	RUSTAM ALI S/O KARAM DIN	CHAK NO 100/15.L MIAN CHANNU	LCY	03790006139201	PLS						PKR					0.11	0.11	20-Feb-2004	
9585	0379	CHAK NO.134/16-L, MIAN CI	PB	32958557484	BASHIR AHMED S/O BARKAT ALI	CHAK NO 99/15.L MIAN CHANNU	LCY	03790006143901	PLS						PKR					0.11	0.11	21-Feb-2004	
9586	0379	CHAK NO.134/16-L, MIAN CI	PB	3610316569159	ABDUL SHAKOOR S/O MURED ALI	CHAK NO 2/9R MAIN CHUNNU	LCY	03790006164801	PLS						PKR					0.11	0.11	26-Feb-2004	
9587	0379	CHAK NO.134/16-L, MIAN CI	PB	3610428426460	SALEEM AKHTAR W/O MUHAMMA	CHAK NO 134/16L MIAN CHANNU	LCY	03790006177801	PLS						PKR					0.11	0.11	5-Mar-2004	
9588	0379	CHAK NO.134/16-L, MIAN CI	PB	3610413140107	ALLAH DITTA S/O BASHIR AHMED	CHAK NO 135/16.L MIAN CHANNU	LCY	03790006184901	PLS						PKR					0.11	0.11	10-Mar-2004	
9589	0379	CHAK NO.134/16-L, MIAN CI	PB	3610409530956	KHURSHEED BIBI W/O MOHD KHU	CHAK NO 111/15L MIAN CHANNU	LCY	03790006193601	PLS						PKR					0.11	0.11	25-Mar-2004	
9590	0379	CHAK NO.134/16-L, MIAN CI	PB	3610435624895	MIRAJ DIN S/O MEERAN BUX	CHAK NO 101/15.L MIAN CHANNU	LCY	03790006297601	PLS						PKR					0.11	0.11	19-Aug-2004	
9591	0379	CHAK NO.134/16-L, MIAN CI	PB	3610491497959	GHULAM MUHAMMAD	CHAK NO.117/15-L MIAN CHANNU	LCY	03790005545301	PLS						PKR					0.17	0.17	10-Jan-2004	
9592	0379	CHAK NO.134/16-L, MIAN CI	PB	3610461831577	MUHAMMAD TUFAIL S/O KURA	MUHAMMAD TUFAIL S/O KURA CHAK	LCY	03790001081401	PLS						PKR					112.21	112.21	29-Dec-2004	
9593	0379	CHAK NO.134/16-L, MIAN CI	PB	3610478451483	ZAFAR IQBAL S/O MUHAMMAD HA	CHAK 100/15-L MIAN CHANNU	LCY	03790005530301	PLS						PKR					162.57	162.57	23-Aug-2004	
9594	0379	CHAK NO.134/16-L, MIAN CI	PB	3610416200967	AKBAR ALI S/O MUHAMMAD ALI	CHAK NO 134/16L MIAN CHANNU	LCY	03790006099801	PLS						PKR					170.39	170.39	20-Mar-2004	
9595	0379	CHAK NO.134/16-L, MIAN CI	PB	3610414028507	BILAL AHMED S/O MUHAMMAD SL	CHAK NO 100/15L MIAN CHANNU	LCY	03790006408201	PLS						PKR					649.36	649.36	5-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9596	0379	CHAK NO.134/16-L, MIAN CH	PB		RAJA J.J.WILLIAM	RAJA J.J.WILLIAM 135-16/L STUNZAB	LCY	03790001236201	PLS						PKR					714.31	714.31	30-Dec-2004	
9597	0379	CHAK NO.134/16-L, MIAN CH	PB	3610447499705	MOHAMMAD IQBAL S/O MANZOOR	CHAK NO 117/15.L MIAN CHANNU	LCY	03790006087601	PLS						PKR					750.93	750.93	4-Mar-2004	
9598	0379	CHAK NO.134/16-L, MIAN CH	PB	3610405059533	MR AMIR SUHAIL	CHAK NO-135-16/L MIAN CHANNU.	LCY	03790004245301	PLS						PKR					804.18	804.18	29-Sep-2004	
9599	0379	CHAK NO.134/16-L, MIAN CH	PB		KHAN MOHAMMAD S/O SHER MO	KHAN MOHAMMAD S/O SHER MOHA	LCY	03790001286401	PLS						PKR					862.67	862.67	30-Dec-2004	
9600	0379	CHAK NO.134/16-L, MIAN CH	PB	3610405073021	HAKIM MASIH S/O SANATMASIH	CHAK NO 133/16.L MIAN CHANNU	LCY	03790006289701	PLS						PKR					1,266.20	1,266.20	9-Jul-2004	
9601	0379	CHAK NO.134/16-L, MIAN CH	PB	32961608128	MR MUHAMMAD AKRAM	CHAK NO-134/16 L TEH MIAN CHANN	LCY	03790003407801	PLS						PKR					1,491.28	1,491.28	16-Jul-2004	
9602	0379	CHAK NO.134/16-L, MIAN CH	PB	3610494475183	ABDUL HAMED S/O ABDUL SHAKO	MIAN CHANNU PETROLIUM SERVICE	LCY	03790005143401	PLS						PKR					4,282.55	4,282.55	12-Oct-2004	
9603	0379	CHAK NO.134/16-L, MIAN CH	PB		HASHMAT ALI S/O REHMAT ALI	HASHMAT ALI S/O REHMAT ALI 137-1	LCY	03790000884201	PLS						PKR					11,070.96	11,070.96	30-Dec-2004	
9604	0379	CHAK NO.134/16-L, MIAN CH	PB		MR MUKHTAR VICTOR	MR MUKHTAR VICTOR CHAK NO-135	LCY	03790000358201	PLS						PKR					11,137.28	11,137.28	30-Dec-2004	
9605	0381	KADHALA, BARNALA	AJK	8110103933927	MIRZA LIAQAT ALI S/O HAKIM ALI	VILL DHALI P/O KANGRA TEH BARNA	LCY	03810002647101	PLS						PKR					13,200.02	13,200.02	21-Jul-2004	
9606	0382	BUNEY, MUSTUJ	KPK	1520105673501	AKRSP VO SHUSHURAGH KOHST	AKRSP VO SHUSHURAGH KOHST SH	LCY	03820002323001	PLS						PKR					197.06	197.06	28-Dec-2004	
9607	0382	BUNEY, MUSTUJ	KPK	1520208333869	AKRSP WO ASHIRANDEH KURAGI	ASHIRANDEH KURAGH DISTT CHITR	LCY	03820003340001	PLS						PKR					418.33	418.33	28-Jul-2004	
9608	0382	BUNEY, MUSTUJ	KPK	1520208097331	AKRSP VO TORGRAM GOHKIR	TORGRAM GOHKIR TEH MULKHOW	LCY	03820002346501	PLS						PKR					664.37	664.37	11-Apr-2002	
9609	0382	BUNEY, MUSTUJ	KPK	1520105947643	MIR NIZAMUD DIN S/O JINDI KHAN	VILLAGE MUSTAJAPANDEH CHITRAL	LCY	03820004047001	PLS						PKR					961.93	961.93	22-Jan-2004	
9610	0382	BUNEY, MUSTUJ	KPK	1520221417162	YARKHON STUDENT WELFARE SO	YARKHON STUDENT WELFARE SOC	LCY	03820001938501	PLS						PKR					1,498.94	1,498.94	28-Dec-2004	
9611	0382	BUNEY, MUSTUJ	KPK	1520227667191	AKRSP VO LOTDOOR BUNI	AKRSP VO LOTDOOR BUNI AK SOCI	LCY	03820004793601	PLS						PKR					1,537.73	1,537.73	3-Dec-2004	
9612	0382	BUNEY, MUSTUJ	KPK	1520208354097	MOHAMMAD NABI KHAN S/O AHM	VILLAGE AND PO.RESHUN TEHSIL M	LCY	03820005191001	PLS						PKR					1,567.62	1,567.62	23-Jul-2004	
9613	0382	BUNEY, MUSTUJ	KPK	103-90-156780	AKRSP WOCP KURAGH LASHT	KURAGH LASHT TEH MASTUJ DISTT	LCY	03820003148101	PLS						PKR					1,748.81	1,748.81	11-Jan-2002	
9614	0382	BUNEY, MUSTUJ	KPK	1520208112711	SHAMSUDDIN S/O ZARIN KHAN	SHAMSUDDIN S/O ZARIN KHAN VILL	LCY	03820004655301	PLS						PKR					1,807.97	1,807.97	16-Dec-2004	
9615	0382	BUNEY, MUSTUJ	KPK	1520266409139	AKRSP VO TEKLASHT NO 1 BUNI	TEKLASHT NO 1 BUNI TEH MASTUJ D	LCY	03820001988201	PLS						PKR					1,854.63	1,854.63	28-Jul-2004	
9616	0382	BUNEY, MUSTUJ	KPK	103-92-108875	CADP WO KOSHT BALA	CADP WO KOSHT BALA KOSHT BALA	LCY	03820002943401	PLS						PKR					2,048.26	2,048.26	28-Dec-2004	
9617	0382	BUNEY, MUSTUJ	KPK	1520208367195	RURAL COMMUNITY COUNCIL SU	RURAL COMMUNITY COUNCIL SUB D	LCY	03820002535601	PLS						PKR					2,573.13	2,573.13	28-Dec-2004	
9618	0382	BUNEY, MUSTUJ	KPK	1520208300617	SHAHIDUL ISLAM M ISLAMUDDIN S	SHAHIDUL ISLAM M ISLAMUDDIN G T	LCY	03820002424501	PLS						PKR					2,794.77	2,794.77	28-Dec-2004	
9619	0382	BUNEY, MUSTUJ	KPK	1520252474121	GHANI KHAN S/O IQBAL KHAN	VILLAGE AND P.O.MAM AWI TEHSIL I	LCY	03820004931101	PLS						PKR					4,098.16	4,098.16	20-Jul-2004	
9620	0382	BUNEY, MUSTUJ	KPK	1520218589777	AKRSP VO GAHT TEH MULKHOW	AKRSP VO GAHT TEH MULKHOW GA	LCY	03820001418801	PLS						PKR					4,589.84	4,589.84	28-Dec-2004	
9621	0382	BUNEY, MUSTUJ	KPK	1520245940763	ALI MUHAMMAD KHAN	BUNI GOLE TEH MASTUJ DISTT CHI	LCY	03820002729801	PLS						PKR					7,230.96	7,230.96	2-Aug-2004	
9622	0382	BUNEY, MUSTUJ	KPK	1520208379985	BUL HAKM JAN SHAH ABDUL QAD	KURAGH TEH MASTUJ DISTT CHITRA	LCY	03820000194201	PLS						PKR					7,438.90	7,438.90	15-May-2004	
9623	0382	BUNEY, MUSTUJ	KPK	1520208365999	AKRSP VO DEWSER YARKHUN	DEWSER YARKHOON TEH MASTUJ D	LCY	03820002213701	PLS						PKR					10,199.30	10,199.30	28-Jul-2004	
9624	0382	BUNEY, MUSTUJ	KPK	1730144182621	ABDUL WASI S/O ABDUL LATEEF	VILLAGE NISHKOO PO DRASOON TE	LCY	03820005279201	PLS						PKR					10,865.67	10,865.67	9-Aug-2004	
9625	0382	BUNEY, MUSTUJ	KPK	1520264913875	MOHD NAWAR KHAN S/O NADIR K	MUL KOSHT TEH MULKHOW IDSTT C	LCY	03820003305001	PLS						PKR					13,698.04	13,698.04	22-Jan-2004	
9626	0382	BUNEY, MUSTUJ	KPK	1520241789451	VO LOTDOK BUNI TEH MASTUJ	LOTDOKE BUNI TEH MASTUJ DISTT C	LCY	03820002152301	PLS						PKR					15,582.03	15,582.03	22-Jan-2004	
9627	0382	BUNEY, MUSTUJ	KPK	1520208122307	ABDUL GHAFFAR HAJI SARFARAZ	BARUMKAGH KOSHT TEH MULKHOW	LCY	03820001268001	PLS						PKR					16,462.11	16,462.11	22-Jan-2004	
9628	0382	BUNEY, MUSTUJ	KPK	103-70-103205	CADP WO TEK LASHT 2 BUNI	TEK LASHT 2 BUNI DISTT CHITRAL	LCY	03820003508901	PLS						PKR					16,483.29	16,483.29	22-Jan-2004	
9629	0382	BUNEY, MUSTUJ	KPK	157-56-025286	CADP WO FREWSH BUNI LASHT	LASHT VBUNI TEH MASTUJ DISTT CH	LCY	03820003130001	PLS						PKR					16,648.23	16,648.23	22-Jan-2004	
9630	0382	BUNEY, MUSTUJ	KPK	103-65-080589	CADPO VO QAZAQANDEH BAREN	QAZAQANDEH BARENISH TEH AND D	LCY	03820003793101	PLS						PKR					17,621.97	17,621.97	22-Jan-2004	
9631	0382	BUNEY, MUSTUJ	KPK	1520254029935	AKRSP V.O.SHABRONZ OVEER JA	VILLAGE SHABRONZ OVEER BARUM	LCY	03820004122601	PLS						PKR					17,875.87	17,875.87	22-Jan-2004	
9632	0382	BUNEY, MUSTUJ	KPK	1520208365989	SRSP VO ROPHOPE BUNI	VILLAGE ROPHOPE.PO BUNI TEHSIL	LCY	03820005087701	PLS						PKR					18,941.33	18,941.33	22-Jan-2004	
9633	0382	BUNEY, MUSTUJ	KPK	103-60-169659	CADP WO NISHKHOW BALA	NISHKOW BALA TEH MULKHOW DIS	LCY	03820002973001	PLS						PKR					20,261.13	20,261.13	22-Jan-2004	
9634	0382	BUNEY, MUSTUJ	KPK	1520241883415	AKRSP VO MORDER PAYEEN	MORDER PAYEEN TEH MULKHOW D	LCY	03820001471301	PLS						PKR					20,611.28	20,611.28	22-Jan-2004	
9635	0382	BUNEY, MUSTUJ	KPK	103-56-197416	YOUTH S WELFARE SOCITY MAD	MADAK TEH MULKHOW DISTT CHITR	LCY	03820003382901	PLS						PKR					20,945.80	20,945.80	22-Jan-2004	
9636	0382	BUNEY, MUSTUJ	KPK		CADP VO MYDOQ GOHKIR	MYDOQ GOHKIR TEH MULKHOW DIS	LCY	03820003656701	PLS						PKR					21,168.52	21,168.52	22-Jan-2004	
9637	0382	BUNEY, MUSTUJ	KPK	1520210746487	CADP VO PONGODOOR RAYEEN	RAYEEN TEH TORKHOW DISTT CHIT	LCY	03820003682001	PLS						PKR					21,367.53	21,367.53	22-Jan-2004	
9638	0382	BUNEY, MUSTUJ	KPK	103-74-007753	AKRSP W.O.SAIDANDOOR K.JUNA	VILLAGE BUNI P.O.BUNI TEHSIL MAS	LCY	03820004179001	PLS						PKR					21,370.53	21,370.53	22-Jan-2004	
9639	0382	BUNEY, MUSTUJ	KPK	103-60-108191	SRSP V.O.DRONGAH BALA GOHK	VILLAGE DRONGAH BALA GOKHEER	LCY	03820005024501	PLS						PKR					21,477.92	21,477.92	22-Jan-2004	
9640	0382	BUNEY, MUSTUJ	KPK	1520234475749	CADP VO TEKLASHT 2 BUNI	TEKLASHT BUNI TEH MASTUJ DISTT	LCY	03820002772801	PLS						PKR					22,431.73	22,431.73	22-Jan-2004	
9641	0382	BUNEY, MUSTUJ	KPK	1520234216109	AKRSP VO KRUJINALI BUNI	KRUJINALI BUNI TEH MASTUJ DISTT	LCY	03820001986601	PLS						PKR					29,435.01	29,435.01	22-Jan-2004	
9642	0382	BUNEY, MUSTUJ	KPK	1520208217357	CADP VO TORDEH PAKHTORI OVE	TORDEH PAKHTORI OVEER TEH MUI	LCY	03820002849601	PLS						PKR					29,727.36	29,727.36	22-Jan-2004	
9643	0383	AUYUN, CHITRAL	KPK	1520165899463	HABIBUR RAHMAN	HABIBUR RAHMAN VILLAGE DARKHA	LCY	03830003414801	PLS						PKR					74.64	74.64	16-Jan-2004	
9644	0383	AUYUN, CHITRAL	KPK	1520105860623	MIMIN BAIG	MIMIN BAIG VILLAGE SAHAN PO AYU	LCY	03830003446001	PLS						PKR					149.29	149.29	10-Jun-2004	
9645	0383	AUYUN, CHITRAL	KPK	1520105702645	MUHAMMAD KAZIM KHAN	MUHAMMAD KAZIM KHAN VILLAGE K	LCY	03830003620501	PLS						PKR					186.60	186.60	28-Apr-2004	
9646	0383	AUYUN, CHITRAL	KPK	1520105690723	JAMSHID ALAM	JAMSHID ALAM VILLAGE LANGA PO I	LCY	03830003623201	PLS						PKR					186.60	186.60	22-Jul-2004	
9647	0383	AUYUN, CHITRAL	KPK	1520130001761	AFTAB HUSSAIN KHAN	AFTAB HUSSAIN KHAN VILLAGE CHA	LCY	03830003625601	PLS						PKR					186.60	186.60	28-Jun-2004	
9648	0383	AUYUN, CHITRAL	KPK	1520154958779	MADRASA KHUDAMUL QURAAN	MADRASA KHUDAMUL QURAAN VILL	LCY	03830003635101	PLS						PKR					298.59	298.59	10-Sep-2004	
9649	0383	AUYUN, CHITRAL	KPK	1520105759587	SIRAJ UD DIN	SIRAJ UD DIN VILLAGE SAHAN PO A	LCY	03830003331701	PLS						PKR					422.53	422.53	4-May-2004	
9650	0383	AUYUN, CHITRAL	KPK	1520106011407	ABDUL MAJEED KHAN	ABDUL MAJEED KHAN VILLAGE SHE	LCY	03830003230101	PLS						PKR					922.63	922.63	13-Nov-2004	
9651	0383	AUYUN, CHITRAL	KPK	1520146028505	PARVAZ AHMAD	PARVAZ AHMAD VILLAGE MULDEH P	LCY	03830003539701	PLS						PKR					1,149.59	1,149.59	29-May-2004	
9652	0383	AUYUN, CHITRAL	KPK	1520164243661	SHARAFAT SHAH	SHARAFAT SHAH SHARAFAT SHAH \	LCY	03830003670201	PLS						PKR					1,298.90	1,298.90	22-Dec-2004	
9653	0383	AUYUN, CHITRAL	KPK	1520178415911	QANDAHAR	QANDAHAR VILLAGE KALASH DEH P	LCY	03830003619301	PLS						PKR					1,380.98	1,380.98	28-Apr-2004	
9654	0383	AUYUN, CHITRAL	KPK	1520189373089	MR GUL MUHAMMAD S/ O SHABU	VILLAGE KALASHANDEH RUMBUR TE	LCY	03830003655201	PLS						PKR					1,380.98	1,380.98	19-Oct-2004	
9655	0384	CHOWK SIKANDAR, PAK PA	PB	3640240683979	MANZOOR AHMED S/O GUL MOH	CHAK HELA WATTON WALA P/O CH	LCY	03840003503501	PLS						PKR					246.74	246.74	7-Aug-2004	
9656	0384	CHOWK SIKANDAR, PAK PA	PB	3640207674695	BISMIULLAH CITYZEN COMMUNIT	CHAK NO/67/D P/O CHAK BADI DIS	LCY	03840010831203	CURR						PKR					2,904.00	2,904.00	24-Mar-2004	
9657	0384	CHOWK SIKANDAR, PAK PA	PB	33785329445	MORA SCOLAR SHIP	HALLA WATTON WALA P/O CHAK BA	LCY	03840010687303	CURR						PKR					6,825.00	6,825.00	21-May-2004	
9658	0384	CHOWK SIKANDAR, PAK PA	PB	34054055360	MOHAMMED SHAFI	CHAK NO 59/D PO CHAK BEDI DSITT	LCY	03840001719501	PLS						PKR					29,423.34	29,423.34	6-Apr-2004	
9659	0384	CHOWK SIKANDAR, PAK PA	PB	6110125567431	MOHAMMED JAWED S/O MOHD R	MOUZA TIBI MOHAL P/O BADI DISTT	LCY	03840001980401	PLS						PKR					85,121.92	85,121.92	5-Apr-2004	
9660	0385	HARIAWALA, GUJRAT	PB	3410499490145	MISS YASMEEN D/O MUHAMMAD	VILL P/O HARIAWALA TEH DISTT GU	LCY	03850000506601	PLS						PKR					1,507.64	1,507.64	19-Jul-2004	
9661	0385	HARIAWALA, GUJRAT	PB	3420104224055	MUHAMMAD SARWAR	S/O GHULAM HAIDER VILL AND P/O	LCY	03850000873501	PLS						PKR					1,694.65	1,694.65	20-Jan-2004	
9662	0385	HARIAWALA, GUJRAT	PB	3420196602009	MUHAMMAD BASHIR	MOH.KHANKEY GALI SIRAJWALI VILL	LCY	03850002608803	CURR						PKR					3,329.00	3,329.00	10-Jan-2004	
9663	0385	HARIAWALA, GUJRAT	PB	3420103900805	GHULAM RASOOL	S/O REHMAT ULLAH VILL & P/O DHE	LCY	03850001033701	PLS						PKR					4,661.26	4,661.26	7-Apr-2004	
9664	0385	HARIAWALA, GUJRAT	PB	22535154909	CH.MUNIR AHMED KHAN S/O REH	CH.MUNIR AHMED KHAN S/O REHMA	LCY	03850002448001	PLS						PKR					5,012.09	5,012.09	31-Dec-2004	
9665	0385	HARIAWALA, GUJRAT	PB	22441242476	MRS RASHIDA AKHTAR W/O	MUHAMMAD ASHRAF VILL P/O HARN	LCY	03850000521301	PLS						PKR					5,981.09	5,981.09	26-Apr-2004	
9666	0385	HARIAWALA, GUJRAT	PB	3420142593121	MUHAMMAD ARSHAD	S/O ALLAH DITTA MOHALLAH TCHER	LCY	03850002243401	PLS						PKR					7,137.35	7,137.35	26-Apr-2004	
9667	0385	HARIAWALA, GUJRAT	PB	22436345221	FARKHANDA AKHTAR D/O	BARKAT ULLAH VILL & P/O HARRIAW	LCY	03850000362501	PLS						PKR					8,332.22	8,332.22	28-May-2004	
9668	0385	HARIAWALA, GUJRAT	PB	22441141412	ADARA MOHASHARTI BAHBOOD	VILL AND P/O KARRIAWALA TEH AND	LCY	03850000914801	PLS						PKR					9,803.55	9,803.55	26-Apr-2004	
9669	0385	HARIAWALA, GUJRAT	PB	3420161839555	MUHAMMAD ARSHAD S/O ABDUL	ABDUL KARIM VILL & P/O HARRIANW	LCY	03850001013901	PLS						PKR					11,232.86	11,232.86	26-Apr-2004	
9670	0385	HARIAWALA, GUJRAT	PB	22564266509	MUHAMMAD ANWAR	GHULAM HASSAN VILL LAL CHAK P/	LCY	03850002260001	PLS						PKR					14,975.40	14,975.40	18-Oct-2004	
9671	0385	HARIAWALA, GUJRAT	PB	3420105645991	MUHAMMAD SHARIF S/O MIAN KH	MOHALLA HAJIPURA VILL SHADIWAL	LCY	03850002150801	PLS						PKR					15,479.53	15,479.53	4-Mar-2004	
9672	0385	HARIAWALA, GUJRAT	PB	22441141487	MUHAMMAD IKRAM S/O BARKAT U	VILL AND P/O HARIAWALA DISTT GU	LCY	03850000805301	PLS						PKR					19,010.44	19,010.44	26-Apr-2004	
9673	0385	HARIAWALA, GUJRAT	PB	3420104746971	MR MANZOOR AHMED	S/O MOULA DAD V P O DHERRKEY K	LCY	03850003072201	PLS						PKR					19,868.20	19,868.20	4-Aug-2004	
9674	0385	HARIAWALA, GUJRAT	PB	22557868829	ZAFARULLAH S/O INAYAT ULLAH	VILLAGE DHERKAY KALAN P/O SAME	LCY	03850003237601	PLS						PKR					25,411.47	25,411.47	29-Sep-2004	
9675	0386	KHAR	FCT/FATA	2110622570947	WAZIR GUL SO GUL AZAM KHAN	VILLAGE KOMAY P.O. KHAR BAJUAR	LCY	03860003710801	PLS						PKR					288.17	288.17	13-Oct-2004	
9676	0386	KHAR	FCT/FATA	11935002515	SHER MUHD KHAN S/O MUHD YAR	SHER MUHD KHAN S/O MUHD YAR K	LCY	03860002204401	PLS						PKR					474.69	474.69	21-Dec-2004	
9677	0386	KHAR	FCT/FATA	11990115597	SHER SO SHAH ZAMIN	VILLAGE SHINKOT P.O. INAYATKALA	LCY	03860003623001	PLS						PKR					1,165.23	1,165.23	20-Jan-2004	
9678	0386	KHAR	FCT/FATA	2110602206325	SHER ZAMAN KHAN SO ABDUL QA	VILL DOLAS MANAI SALARZI PO RAG	LCY	03860003237101	PLS						PKR					1,890.19	1,890.19	25-Feb-2004	
9679	0386	KHAR	FCT/FATA	2110622623909	BAHRUDDIN SO FAR HANUDDIN	VILLAGE GUL BELA P.O. KHAR BAJU	LCY	03860003945301	PLS						PKR					2,221.20	2,221.20	30-Jan-2004	
9680	0386	KHAR	FCT/FATA	13823001425	H.SAID AKBAR S/O MOHD DIDAR	VILLAGE KHURCHAI TARKHO LAGHA	LCY	03860014297003	CURR						PKR					3,004.00	3,004.00	10-Jun-2004	
9681	0386	KHAR	FCT/FATA	2170324478609	MR GULKA JAN & NOOR BADSHA	VILL ROUGH TANGI P/O MAKEEN SO	LCY	03860020298203	CURR						PKR					3,004.00	3,004.00	25-Nov-2004	
9682	0386	KHAR	FCT/FATA	2110622618963	MASOOD JAN S/O MEHBOOB JAN	VILLAGE BARO POST OFFICE KHAR	LCY	03860020387303	CURR						PKR					3,004.00	3,004.00	3-Aug-2004	
9683	0386	KHAR	FCT/FATA	11925036521	MIRZA GUL SO MUHAMMAD KARI	VILLAGE NAWAGAI P.O.KHAR BAJAL	LCY	03860014409503	CURR						PKR					3,054.00	3,054.00	21-Sep-2004	
9684	0386	KHAR	FCT/FATA	11970000011780	JALALUDDIN KHAN SO MOHAMMA	VILL. JALALABAD JAR P/O KHAR BAJ	LCY	03860004103801	PLS						PKR					3,085.71	3,085.71	31-Mar-2004	
9685	0386	KHAR	FCT/FATA	2110322359134	ZEEBA MUHAMMAD FAROOQUE	YOUSAF ABAD DEGREE COLLEGE K	LCY	03860004187401	PLS						PKR					4,578.75	4,578.75	12-Apr-2004	
9686	0386	KHAR	FCT/FATA	4200022198843	MASHOOQ KHAN S/O MUHD AYUE	VILL SHARIF KHANA TEH KHAR BAJA	LCY	03860003047001	PLS						PKR					4,694.04	4,694.04	24-Sep-2004	
9687	0386	KHAR	FCT/FATA	2110571079801	TAJ MUHD S/O ABDUL HAKEEM	VILLAGE MALKANA POST OFFICE NA	LCY	03860004305901	PLS						PKR					4,735.47	4,735.47	1-Sep-2004	
9688	0386	KHAR	FCT/FATA	1195400033794	LAL BIBI WO MOMIN KHAN	LAL BIBI WO MOMIN KHAN VILLAGE	LCY	03860004091301	PLS						PKR					5,031.14	5,031.14	10-Dec-2004	
9689	0386	KHAR	FCT/FATA	2110421609241	ABDUR RAUF SO SHAH ZAMEEN	VILL DOWAGAI P.O.TARKHU MAMUN	LCY	03860019297503	CURR						PKR					7,675.00	7,675.00	27-Jul-2004	
9690	0386	KHAR	FCT/FATA	2110421758317	MR KALIMULLAH S/O HAJI ZAMIN	VILLAGE LISHAKO BILOT POST OFFI	LCY	03860004272501	PLS						PKR					10,145.91	10,145.91	15-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9691	0386	KHAR	FCT/FATA	2110421631939	ABDUL WAHID S/O BADSHAH KHA	VILL WARA KHAKAI MAMUND PO INA	LCY	03860002324201	PLS						PKR					17,362.85	17,362.85	20-Jan-2004	
9692	0386	KHAR	FCT/FATA	2110446285193	QABIL KHAN SO MUSHTAQ KHAN	VILLAGE LARKHALOZAY P.O. INAYAT	LCY	03860003748201	PLS						PKR					22,792.03	22,792.03	20-Jan-2004	
9693	0386	KHAR	FCT/FATA	25716300214	MUHD AYUB SO ABDUS SUBHAN	VILL. JAR P/O KHAR BAJAUR	LCY	03860003311701	PLS						PKR					27,438.53	27,438.53	20-Jan-2004	
9694	0386	KHAR	FCT/FATA	2110622719383	MOHAMAD SARDAR	VILLAE KHARARAI PASHAT RAGHAN	LCY	03860003858201	PLS						PKR					31,027.72	31,027.72	20-Jan-2004	
9695	0386	KHAR	FCT/FATA	21456369852	INAM ULLAH S/O QADAR GUL	C/O POLITICAL TEHSILDAR KHAR BA	LCY	03860002171001	PLS						PKR					52,572.48	52,572.48	20-Jan-2004	
9696	0386	KHAR	FCT/FATA	22854698741	MURAD KHAN SO HABIBULLAH	VILLAGE SADIQ ABAD PATAK KHAR I	LCY	03860004175201	PLS						PKR					62,506.11	62,506.11	26-Apr-2004	
9697	0386	KHAR	FCT/FATA	11966256200	H. ROHULLAH SO H.M. WAKEEL	VILLAGE SADIQ ABAD P.O. KHAR BJF	LCY	03860012122503	CURR						PKR					110,130.00	110,130.00	8-Sep-2004	
9698	0387	SHAHI BAZAR ROHRI	SD	4550413313519	MR SHAHID JAMAL SIDDIQUI	QURESHI ROAD OLD SUKKUR ROHR	LCY	03870013308901	PLS						PKR					0.04	0.04	31-May-2004	
9699	0387	SHAHI BAZAR ROHRI	SD	4550314528409	MR GOPAI DAS S/O DENO MAL	VILLAGE SALEH PAT TALUKA ROHRI	LCY	03870011182901	PLS						PKR					2.60	2.60	6-Mar-2004	
9700	0387	SHAHI BAZAR ROHRI	SD	4330324278173	MR.AFTAB AHMED MAHAR.	VILL QASIM TAL LAKHI DIST SHP.	LCY	03870020529501	PLS						PKR					10.17	10.17	13-Jan-2004	
9701	0387	SHAHI BAZAR ROHRI	SD	40985600325	FAIZ MUHAMMAD S/O ABDUL SAT	AUKHAUT NAGAR AIRPORT ROAD S	LCY	03870019134501	PLS						PKR					14.71	14.71	26-Apr-2004	
9702	0387	SHAHI BAZAR ROHRI	SD		MR HAJI MOHD ALIM S/O MOHD H	VILLAGE SANGI P/O THARECHANE T	LCY	03870017105801	PLS						PKR					17.33	17.33	13-Oct-2004	
9703	0387	SHAHI BAZAR ROHRI	SD	41653156015	MST GULJAN W/O ANDAL KHAN	VILLAGE P.O SANGRAR TALUKA RO	LCY	03870011679801	PLS						PKR					17.68	17.68	11-May-2004	
9704	0387	SHAHI BAZAR ROHRI	SD	4550231092625	CH MUHAMMAD HAFIZ S/O MUHD	HOUNS NO 455/C PO LOCO SHED RO	LCY	03870013152201	PLS						PKR					19.75	19.75	12-Oct-2004	
9705	0387	SHAHI BAZAR ROHRI	SD		MR ABDUL HAKEEM S/O HAMID A	VILLAGE NAON LOOI THARICHANI S/	LCY	03870018650501	PLS						PKR					22.78	22.78	21-Jun-2004	
9706	0387	SHAHI BAZAR ROHRI	SD	4550469912531	MR RAFIQUE AHMED S/O ABDUL F	KHADDA MASJID SHAMS ABAD SUKK	LCY	03870012548001	PLS						PKR					27.44	27.44	22-Nov-2004	
9707	0387	SHAHI BAZAR ROHRI	SD	41776845909	MR GUL BAHAR S/O BAGH	VILLAGE SOBHO TALUKA ROHRI DIS	LCY	03870010367501	PLS						PKR					29.02	29.02	16-Apr-2004	
9708	0387	SHAHI BAZAR ROHRI	SD	43953143953	MR WALI MUHAMMAD S/O MIR M	MR WALI MUHAMMAD S/O MIR MOH	LCY	03870010684801	PLS						PKR					29.02	29.02	14-Dec-2004	
9709	0387	SHAHI BAZAR ROHRI	SD	41685033726	MR ABDUL GHANI S/O MOHD YOU	VILLAGE GULAN BURIRO P.O KANDH	LCY	03870011946901	PLS						PKR					29.02	29.02	5-Aug-2004	
9710	0387	SHAHI BAZAR ROHRI	SD	4550208575647	MR ABDUL QADIR S/O DHANI BUX	MR ABDUL QADIR S/O DHANI BUX VI	LCY	03870012484201	PLS						PKR					29.02	29.02	12-Mar-2002	
9711	0387	SHAHI BAZAR ROHRI	SD	4550238542720	MST ASGHARI BEGUM W/O M. SH	MADARSA GHOUSIA RIZWIA CHABU	LCY	03870019009201	PLS						PKR					29.02	29.02	24-Feb-2004	
9712	0387	SHAHI BAZAR ROHRI	SD	41682250513	GADA HUSSAIN.	GOTH WASS PO SANGRAR TAL ROH	LCY	03870020549601	PLS						PKR					29.02	29.02	15-Jan-2004	
9713	0387	SHAHI BAZAR ROHRI	SD	4550296919445	GHULAM MUHAMMAD.	DEH BADIL PO TAL ROHRI.	LCY	03870020550801	PLS						PKR					29.02	29.02	17-Jan-2004	
9714	0387	SHAHI BAZAR ROHRI	SD	41689061363	HAFIZ ABDUL KHALIQUE LAKHAN	MASJID-E-ABUBAKAR KARIM BUX ST	LCY	03870008522101	PLS						PKR					34.73	34.73	2-Jun-2004	
9715	0387	SHAHI BAZAR ROHRI	SD	4177700019238	MR ALLAH WADHAYO S/O REHMA	VILL BUKHSHO SEELRO P.O DADLOI	LCY	03870020357001	PLS						PKR					34.83	34.83	8-Jan-2004	
9716	0387	SHAHI BAZAR ROHRI	SD	41792016777	MR QABOOL MUHD S/O MUHD BU	MUHALLAH NAKABAD GHARIBABAD	LCY	03870012932501	PLS						PKR					37.72	37.72	27-Sep-2004	
9717	0387	SHAHI BAZAR ROHRI	SD		astt engineer prov building	astt engineer prov building astt engineer	LCY	03870011629303	CURR					PRO	PKR					43.50	43.50	6-Feb-2001	
9718	0387	SHAHI BAZAR ROHRI	SD	41788006262	SYED MUZAMIL ALI SHAH	GOVT HIGH SCHOOL ALI WAHAN RO	LCY	03870012802101	PLS						PKR					47.16	47.16	26-Feb-2004	
9719	0387	SHAHI BAZAR ROHRI	SD	4156000232454	MST RASHEEDA KHATOON	GOTH WAHID BUX MALIK P/O RUK F	LCY	03870020436901	PLS						PKR					60.92	60.92	15-Jul-2004	
9720	0387	SHAHI BAZAR ROHRI	SD	32281202007	MR ALLAH DITTO S/O MAKHAN M	QUARTER NO 11 TALUKA HOSPITAL	LCY	03870011678201	PLS						PKR					60.95	60.95	26-Jan-2004	
9721	0387	SHAHI BAZAR ROHRI	SD	4550299133037	MR JAMALUDDIN S/O RASOOL BU	VILLAGE MANZOOR JOYO P O KAND	LCY	03870011675501	PLS						PKR					62.52	62.52	15-Sep-2004	
9722	0387	SHAHI BAZAR ROHRI	SD	4167900006925	MR ABDUL QADEER S/O RASOOL	FAZAL ABAD TAL ROHRI	LCY	03870020367601	PLS						PKR					63.87	63.87	23-Sep-2004	
9723	0387	SHAHI BAZAR ROHRI	SD	41693022171	SURESH KUMAR S/O MUNDHO MA	GOTH SALEH PAT PO SALEH PAT TA	LCY	03870013084801	PLS						PKR					64.56	64.56	5-Mar-2004	
9724	0387	SHAHI BAZAR ROHRI	SD	4550118855709	MR ABDUL AZIZ	INDHAN COLONY PANO AKIL DISTT S	LCY	03870020429801	PLS						PKR					74.76	74.76	28-Jan-2004	
9725	0387	SHAHI BAZAR ROHRI	SD	4550230224615	MIR MADAH HUSSAIN S/O MIR A D	GOTH KHUSH MUHAMMAD MANGI P	LCY	03870011724701	PLS						PKR					74.92	74.92	25-Nov-2004	
9726	0387	SHAHI BAZAR ROHRI	SD	4550289960661	JAWED AHMED GHANGHARO.	GOTH ANBAH PO KANDHRA TAL RO	LCY	03870020563801	PLS						PKR					75.46	75.46	23-Jan-2004	
9727	0387	SHAHI BAZAR ROHRI	SD	41748002355	MR NOOR MUHAMMAD S/O ALI BU	MR NOOR MUHAMMAD S/O ALI BUX	LCY	03870012963201	PLS						PKR					79.23	79.23	20-Dec-2004	
9728	0387	SHAHI BAZAR ROHRI	SD	4550237740359	LIAQAUT ALI RUK.	GOTH ALI SHER SHAIKH NEW YARD	LCY	03870020569701	PLS						PKR					82.72	82.72	1-Sep-2004	
9729	0387	SHAHI BAZAR ROHRI	SD	4550410688852	MRS RASHIDA FATIMA W/O I HUS	H NO AB 162 QURESHI ROAD MEMO	LCY	03870010430301	PLS						PKR					85.20	85.20	7-Jul-2004	
9730	0387	SHAHI BAZAR ROHRI	SD	41767084313	MST SHAHNAZ AKHTAR W/O KHA	C/O TALUKA HOSPITAL TALUKA ROH	LCY	03870011648301	PLS						PKR					97.24	97.24	31-May-2004	
9731	0387	SHAHI BAZAR ROHRI	SD	4550297968751	MR IMDAD HUSSAIN S/O MAHAR N	GOTH TANDO MIR IMAM BUX P O KA	LCY	03870011739301	PLS						PKR					99.71	99.71	12-Apr-2004	
9732	0387	SHAHI BAZAR ROHRI	SD	4165100076126	FAIZ MUHAMMAD S/O BASARUDD	GOTH LONG SHATTI P/O LOCO SHED	LCY	03870020373901	PLS						PKR					101.61	101.61	1-Oct-2004	
9733	0387	SHAHI BAZAR ROHRI	SD	4550208548571	ZAHID HUSSAIN CHINJAN.	GOTH MANDO DERO PO AND TAL R	LCY	03870020533101	PLS						PKR					101.61	101.61	10-Feb-2004	
9734	0387	SHAHI BAZAR ROHRI	SD	41690102606	ALI GOHAR SHAIKH.	H.NO.2135 KOT JANULLAH SHAH RO	LCY	03870020539001	PLS						PKR					101.61	101.61	15-Jan-2004	
9735	0387	SHAHI BAZAR ROHRI	SD	4550214311013	NAZEER AHMED S/O WALI DINO.	GOTH AADHI TAKAR PO AND TAL RO	LCY	03870020544501	PLS						PKR					101.61	101.61	15-Jan-2004	
9736	0387	SHAHI BAZAR ROHRI	SD	4550168290677	ALI MUHAMMAD SOOMRO.	GOTH NAZAR MUHAMMAD SOOMRO	LCY	03870020547901	PLS						PKR					101.61	101.61	15-Jan-2004	
9737	0387	SHAHI BAZAR ROHRI	SD	41778181549	MEVO KHAN SOOMRO.	GOTH NAZAR MUHAMMAD SOOMRO	LCY	03870020548801	PLS						PKR					101.61	101.61	15-Jan-2004	
9738	0387	SHAHI BAZAR ROHRI	SD	4550220776879	ISHFAQUE AHMED.	GOTH DHANI CHACHAR TAL ROHRI.	LCY	03870020551601	PLS						PKR					101.61	101.61	15-Jan-2004	
9739	0387	SHAHI BAZAR ROHRI	SD	4550282421195	SHER MUHAMMAD.	VILL FAQEERABAD TAL ROHRI.	LCY	03870020552401	PLS						PKR					101.61	101.61	15-Jan-2004	
9740	0387	SHAHI BAZAR ROHRI	SD	4550130546699	ABDUL SAMI S/O M.HUSSAIN.	GOTH NIRSH . PO AND TAL P.AKIL.	LCY	03870020555901	PLS						PKR					101.61	101.61	17-Jan-2004	
9741	0387	SHAHI BAZAR ROHRI	SD	4550226228195	FATEH MUHAMMAD	NEAR MUHAMMAD MASJID LOCO SH	LCY	03870020557501	PLS						PKR					101.61	101.61	16-Jan-2004	
9742	0387	SHAHI BAZAR ROHRI	SD	41771051743	GUL HASSAN S/O MUHAMMAD AQ	GOTH SANGI PO THARICHANI TAL P	LCY	03870020561101	PLS						PKR					101.61	101.61	20-Jan-2004	
9743	0387	SHAHI BAZAR ROHRI	SD	4550236210203	ABDUL REHMAN S/O WAHID BUX.	GOTH MUHAMMAD BUX BURIRO PO	LCY	03870020572501	PLS						PKR					101.61	101.61	10-May-2004	
9744	0387	SHAHI BAZAR ROHRI	SD	4550161601895	DHANI BUX S/O AIYO MALIK.	GOTH PANHWARI PO SOOMRA TAL I	LCY	03870020575001	PLS						PKR					101.61	101.61	21-Feb-2004	
9745	0387	SHAHI BAZAR ROHRI	SD	4550118869995	MR ABDUL QAYOOM S/O NABI BU	GOTH BAGH PAI PO HINGORO PANO	LCY	03870012953401	PLS						PKR					103.48	103.48	23-Aug-2004	
9746	0387	SHAHI BAZAR ROHRI	SD		MR FATEH MUHAMMAD S/O BASH	P.O DAPHER JATOI P.O DAPHER JAT	LCY	03870018843901	PLS						PKR					118.60	118.60	6-Mar-2004	
9747	0387	SHAHI BAZAR ROHRI	SD	41681065662	MR MUHAMMAD BUX S/O DHANI	VILLAGE KHANAN MACHI NEAR MAN	LCY	03870011698001	PLS						PKR					133.37	133.37	29-Jan-2004	
9748	0387	SHAHI BAZAR ROHRI	SD		MISS SULTANA PARVEEN	MOHALLAH BADLO WADHAR KANDH	LCY	03870020258101	PLS						PKR					140.79	140.79	28-May-2004	
9749	0387	SHAHI BAZAR ROHRI	SD	4550156930955	BAKHO	VILL WARYAM JATOI PO PANO AKIL	LCY	03870019164101	PLS						PKR					145.14	145.14	12-Nov-2004	
9750	0387	SHAHI BAZAR ROHRI	SD	4550169187742	MST SONAT	VILL WARYAM JATOI PO PANOAKIL	LCY	03870019165001	PLS						PKR					145.14	145.14	12-Nov-2004	
9751	0387	SHAHI BAZAR ROHRI	SD	4550125795488	MST HAKIMZADI	VILL WARYAM PO PANOAKIL	LCY	03870019169201	PLS						PKR					145.14	145.14	12-Nov-2004	
9752	0387	SHAHI BAZAR ROHRI	SD	4550223997429	GHULAM NABI PANHWAR.	VIL ALLAHYAR KHAN PANHWAR TAL	LCY	03870020583901	PLS						PKR					145.14	145.14	8-Mar-2004	
9753	0387	SHAHI BAZAR ROHRI	SD	41677212791	ABDUL FATAH MIRANI.	VILL DRIB TAL ROHRI . DIST SUKK	LCY	03870020584701	PLS						PKR					145.14	145.14	8-Mar-2004	
9754	0387	SHAHI BAZAR ROHRI	SD	4550208412525	TAHIR AHMED SHAIKH.	H.NO.B-212 SHAIKH MOHLLAH ROH	LCY	03870020585501	PLS						PKR					145.14	145.14	8-Mar-2004	
9755	0387	SHAHI BAZAR ROHRI	SD	4550461785917	MUHAMMAD SULEMAN JATOI.	BALOUCH MADRSA MICRO COLONY	LCY	03870020586301	PLS						PKR					145.14	145.14	8-Mar-2004	
9756	0387	SHAHI BAZAR ROHRI	SD	4550436662731	ISRAR AHMED JATOI.	ISLAM COLONY NEW PIND SUKKUR	LCY	03870020587101	PLS						PKR					145.14	145.14	8-Mar-2004	
9757	0387	SHAHI BAZAR ROHRI	SD	4550416144955	SHAHID AHMED.	JINAT BUILDING SOORAI GALI OLD S	LCY	03870020588301	PLS						PKR					145.14	145.14	8-Mar-2004	
9758	0387	SHAHI BAZAR ROHRI	SD	4550440091195	FATEH MUHAMMAD JATOI.	ISLAM COLONY NEW PIND SUKKUR.	LCY	03870020589801	PLS						PKR					145.14	145.14	8-Mar-2004	
9759	0387	SHAHI BAZAR ROHRI	SD	4550471779433	GHULAM SARWAR S/O ABDUL QA	ISLAM COLONY NEW PIND SUKKUR.	LCY	03870020595001	PLS						PKR					145.14	145.14	30-Mar-2004	
9760	0387	SHAHI BAZAR ROHRI	SD	4520718360575	NIAZ MUHAMMAD BHANBHARO.	MUHALLAH NIZAMANI KHAIRPUR.	LCY	03870020596901	PLS						PKR					145.14	145.14	31-Mar-2004	
9761	0387	SHAHI BAZAR ROHRI	SD	4550224925143	MR HIDAYAT ULLAH S/O DOST MU	VILLAGE HAJI MIR BAHAR POST KAN	LCY	03870010806501	PLS						PKR					147.76	147.76	13-Mar-2004	
9762	0387	SHAHI BAZAR ROHRI	SD	41746095859	MR MUHAMMAD DIN	VILL SANGRAR TALUKA PANOAQIL	LCY	03870012926201	PLS						PKR					147.76	147.76	28-Jul-2004	
9763	0387	SHAHI BAZAR ROHRI	SD		MR ALI NAWAZ S/O NABI BUX	GOTH NABI BUX P.O SAMANDRI FOC	LCY	03870018795501	PLS						PKR					150.39	150.39	14-Jan-2004	
9764	0387	SHAHI BAZAR ROHRI	SD	41731068468	MR MUHD SALEH S/O EIDAN	VILLAGE SALEH PAT TALUKA ROHRI	LCY	03870012901001	PLS						PKR					166.31	166.31	4-Mar-2004	
9765	0387	SHAHI BAZAR ROHRI	SD	4200081385901	MR NAEEM UD DIN S/O ALEEM UD	MR NAEEM UD DIN S/O ALEEM UD D	LCY	03870009123501	PLS						PKR					169.68	169.68	30-Dec-2004	
9766	0387	SHAHI BAZAR ROHRI	SD	41749000008683	MST NEHLAN	VILLAGE HAJI MOOLODI P/O MAHSAI	LCY	03870020426301	PLS						PKR					171.26	171.26	24-Feb-2004	
9767	0387	SHAHI BAZAR ROHRI	SD	4550118836523	MUHAMMAD USMAN JATOI.	GOTH KHAN JATOI PO DAFAR TAL P	LCY	03870020536601	PLS						PKR					174.16	174.16	14-Jan-2004	
9768	0387	SHAHI BAZAR ROHRI	SD	4550208574567	MR ABDUL HAKEEM S/O QADIR BU	Q NO 1-15-80 CHOWK RAILWAY COL	LCY	03870013127701	PLS						PKR					175.64	175.64	21-Jul-2004	
9769	0387	SHAHI BAZAR ROHRI	SD		MST TASLEEM W/O MUHAMMAD F	H NO B 1174 BEDIL BECUS CHOWK F	LCY	03870020327401	PLS						PKR					179.53	179.53	25-Feb-2004	
9770	0387	SHAHI BAZAR ROHRI	SD	4716600006595	MR ABDUL SAMI S/O MUHD SULTA	GULSHAN E HAMAD P.O SULTANPUF	LCY	03870020359701	PLS						PKR					190.13	190.13	3-Jul-2004	
9771	0387	SHAHI BAZAR ROHRI	SD	4550230564437	MR KHALID AHMED S/O RAZA AHM	BHATTI MUHALLAH ARROR TALL RO	LCY	03870013404301	PLS						PKR					200.15	200.15	5-Jan-2004	
9772	0387	SHAHI BAZAR ROHRI	SD	4550155504632	MST KAZBANO W/O MUNEER AHM	GOTH WARAY TALUKA ROHRI	LCY	03870011710901	PLS						PKR					215.93	215.93	6-Nov-2004	
9773	0387	SHAHI BAZAR ROHRI	SD	41656071232	MR LAKHO S/O SOOMAR PHUL	VILLAGE KARI TALUKA ROHRI	LCY	03870011682601	PLS						PKR					225.23	225.23	9-Mar-2004	
9774	0387	SHAHI BAZAR ROHRI	SD	4550232605885	FIDA HUSSAIN MEERANI.	BEDAL BACUS CHOWK SEMENI MOH	LCY	03870020532301	PLS						PKR					233.67	233.67	20-Apr-2004	
9775	0387	SHAHI BAZAR ROHRI	SD	4550293438513	MR MUHAMMAD DIN	VILLAGE & P.O PATNI ROHRI.	LCY	03870013118801	PLS						PKR					241.79	241.79	31-Mar-2004	
9776	0387	SHAHI BAZAR ROHRI	SD	4550195861519	HABIB ULLAH SHAIKH.	GOTH THARICHANI PO THARICHANI	LCY	03870020540201	PLS						PKR					246.74	246.74	15-Jan-2004	
9777	0387	SHAHI BAZAR ROHRI	SD	4550279340869	MUHAMMAD QASIM BURIRO.	GOTH WAH BURIRO PO KANDHRA T	LCY	03870020558301	PLS						PKR					246.74	246.74	22-Jun-2004	
9778	0387	SHAHI BAZAR ROHRI	SD	4550259030709	MR TAZEEM HUSSAIN S/O A HUSS	1987/B TAKKAR MOHALLAH ROHRI	LCY	03870010517701	PLS						PKR					278.68	278.68	21-Jan-2004	
9779	0387	SHAHI BAZAR ROHRI	SD	41788081170	MUHAMMAD QASIM INDHAR.	GOTH PAHNWARI PO SOOMRA TAL	LCY	03870018127801	PLS						PKR					281.12	281.12	21-Aug-2004	
9780	0387	SHAHI BAZAR ROHRI	SD	41789179111	MR ABDUL RAZAQ S/O MUHD BAH	GOTH WAH BURIRO PO KANDHRA R	LCY	03870012763501	PLS						PKR					283.75	283.75	17-Feb-2004	
9781	0387	SHAHI BAZAR ROHRI	SD	4550209409747	NOOR NABI SOOMRO	H.NOA .BLOCK 268 SOOMRA MUHAL	LCY	03870020703501	PLS						PKR					290.25	290.25	22-Sep-2004	
9782	0387	SHAHI BAZAR ROHRI	SD	41675000021641	MR MASHOQUE ALI	MIRANI MULLA YAKOOB ALI SHAH R	LCY	03870020403801	PLS						PKR					306.27	306.27	22-Nov-2004	
9783	0387	SHAHI BAZAR ROHRI	SD	4550222688147	MR ABDUL MAJEED S/O MUHD BA	GOTH DARI SAJON FAQIR CHACK 2	LCY	03870011732601	PLS						PKR					329.20	329.20	24-Jan-2004	
9784	0387	SHAHI BAZAR ROHRI	SD		XEN P. W	ADDRESS MISSING	LCY	03873576954080	FIX		CDR			PRO	PKR					360.00	360.00	1-Nov-2005	
9785	0387	SHAHI BAZAR ROHRI	SD	4550208539671	ABDUL GHAFOOR ARAIN.	GHOTH HAJI ABDUL GHAFOOR PO S	LCY	03870020522801	PLS						PKR					377.37	377.37	31-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M'TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9786	0387	SHAHI BAZAR ROHRI	SD		MR GHULAM RASOOL S/O MOHD	VILLAGE KARI BAKAR P.O ROHRI DIS	LCY	03870013049701	PLS						PKR					378.40	378.40	27-May-2004	
9787	0387	SHAHI BAZAR ROHRI	SD	4550208419133	MR JAVEED AKHTAR	B NO 324/14-15 LOCOSHED ROHRI	LCY	03870020387701	PLS						PKR					461.56	461.56	12-May-2004	
9788	0387	SHAHI BAZAR ROHRI	SD	4550268105957	MR NOOR MUHAMMAD S/O MUHI	VILLAGE TRI GHATTI P O SANGRAR	LCY	03870011692101	PLS						PKR					508.68	508.68	8-Mar-2004	
9789	0387	SHAHI BAZAR ROHRI	SD		XEN P W	ADDRESS MISSING	LCY	03873576953980	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
9790	0387	SHAHI BAZAR ROHRI	SD	41692746415	MR ABDUL RASHEED S/O MIR MU	GOTH DIN PUR P O SALEH PAT TALL	LCY	03870009128601	PLS						PKR					612.05	612.05	2-Jan-2004	
9791	0387	SHAHI BAZAR ROHRI	SD	4550239234697	GHULAM QADIR SOOMRO.	GOTH KHOH NEAR MANGELADHO P	LCY	03870020523601	PLS						PKR					682.16	682.16	6-Apr-2004	
9792	0387	SHAHI BAZAR ROHRI	SD	4550265815673	ABDUL SAMI SHAIKH.	SHAIKH MUAHLLA ROHRI.	LCY	03870020546101	PLS						PKR					682.16	682.16	28-Feb-2004	
9793	0387	SHAHI BAZAR ROHRI	SD	4210169980265	MR.MUHAMMAD RASHID.	H.NO 132.2.SEC.15-A-4 BAFAR ZOON	LCY	03870020597701	PLS						PKR					682.16	682.16	13-Apr-2004	
9794	0387	SHAHI BAZAR ROHRI	SD	41792136155	MST CHUTTAN W/O GULZAR ALI	MST CHUTTAN W/O GULZAR ALI VILL	LCY	03870012530001	PLS						PKR					697.01	697.01	28-Dec-2004	
9795	0387	SHAHI BAZAR ROHRI	SD		XEN EDUCATION WORKS DEPTT	ADDRESS MISSING	LCY	03873576920180	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
9796	0387	SHAHI BAZAR ROHRI	SD		exn education works deptt	ADDRESS MISSING	LCY	03873595420080	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
9797	0387	SHAHI BAZAR ROHRI	SD	4550234560223	KHUSI MUHAMMAD	KHUSI MUHAMMAD VILLAGE DAR W/	LCY	03870020776201	PLS						PKR					725.70	725.70	22-Dec-2004	
9798	0387	SHAHI BAZAR ROHRI	SD	4550278092777	ARBELO KHAN S/O SONO FAQEER	GOTH AUCHAR MAITLO PO KUNDHI	LCY	03870020538201	PLS						PKR					827.25	827.25	27-Jan-2004	
9799	0387	SHAHI BAZAR ROHRI	SD		MST FAHMIDA W/O ABDUL HAFEE	RAILWAY GIRLS SCHOOL ROHRI	LCY	03870002331701	PLS						PKR					876.85	876.85	20-Sep-2004	
9800	0387	SHAHI BAZAR ROHRI	SD		MR AKHTAR ALI S/O HAJI MADAD	MR AKHTAR ALI S/O HAJI MADAD AL	LCY	03870009966301	PLS						PKR					916.76	916.76	27-Dec-2004	
9801	0387	SHAHI BAZAR ROHRI	SD		XEN EDUCATION WORKS DEPTT	ADDRESS MISSING	LCY	03873576950280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9802	0387	SHAHI BAZAR ROHRI	SD		XEN EDUCATION WORKS DEPTT	ADDRESS MISSING	LCY	03873576950380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
9803	0387	SHAHI BAZAR ROHRI	SD	41777208092	MR MOHD ALAM BURIRO S/O HUS	HAJANI MUHALLA WAH BURIRO KAN	LCY	03870012543301	PLS						PKR					1,282.58	1,282.58	20-Feb-2004	
9804	0387	SHAHI BAZAR ROHRI	SD		MR NOOR MOHAMMAD S/O FAJAR	POST OFFICE AND VILLAG ALI WAHA	LCY	03870005855001	PLS						PKR					1,315.00	1,315.00	5-Jul-2004	
9805	0387	SHAHI BAZAR ROHRI	SD	4220128305473	mr muhammad ali qazi	h no 564/b shahdado muhallah rohri dist	LCY	03870011823703	CURR						PKR					2,704.00	2,704.00	29-Jun-2004	
9806	0387	SHAHI BAZAR ROHRI	SD		MR PIR BUX BHUTTO S/O ALLAH D	C/O SINDH KIRYANA STORE ROHRI	LCY	03870003292501	PLS						PKR					4,231.73	4,231.73	14-Feb-2004	
9807	0387	SHAHI BAZAR ROHRI	SD	4550208419293	MUHAMMAD ASLAM SHAIKH.	MILLITARY ROAD SUKKUR.	LCY	03870020573301	PLS						PKR					7,176.76	7,176.76	18-Feb-2004	
9808	0387	SHAHI BAZAR ROHRI	SD	4550264675717	MASTER RAMESH LAL	S S D GENERAL STORE SHAHI BAZA	LCY	03870008956201	PLS						PKR					8,164.19	8,164.19	7-May-2003	
9809	0387	SHAHI BAZAR ROHRI	SD	41060098836	MR MOHD ANWAR S/O KHWJA IN	ARAI FAQEER MOHALLA VILLAGE JA	LCY	03870019723501	PLS						PKR					9,799.51	9,799.51	2-Jan-2004	
9810	0387	SHAHI BAZAR ROHRI	SD	41654113938	MR MOHD HASHIM	VILLAGE QALATI P/O AND TAL ROHR	LCY	03870019481301	PLS						PKR					10,560.30	10,560.30	6-Mar-2004	
9811	0387	SHAHI BAZAR ROHRI	SD		CHAIRMAN LZU DEH MACHI PANC	CHAIRMAN LZU DEH MACHI PANO AI	LCY	03870018671401	PLS					PRO	PKR					24,784.07	24,784.07	7-Jan-2002	
9812	0387	SHAHI BAZAR ROHRI	SD	4550259297411	MUHAMMAD ISHAQUE	VILL SHER KHAN KHAKI PO THAREE	LCY	03870020690701	PLS						PKR					97,688.83	97,688.83	18-Oct-2004	
9813	0388	MOTA GHARBI, DINA	PB	3730122177401	EJAZ PERVEZ S/O	MUHAMMAD HANEEF BUTT STREET	LCY	03880000239501	PLS						PKR					3,996.75	3,996.75	23-Apr-2004	
9814	0388	MOTA GHARBI, DINA	PB	3730157055969	MOHAMMAD AFSAR BAIG S/O FAZ	V.P.O. MOTA GHARBI TEH.& DINA DIST	LCY	03880003093201	PLS						PKR					4,077.79	4,077.79	4-Sep-2004	
9815	0388	MOTA GHARBI, DINA	PB	3730123323411	ZAFAR IQBAL	S/O MUHAMMAD AJAIB VILL AND P.O	LCY	03880002962901	PLS						PKR					4,113.60	4,113.60	4-Oct-2004	
9816	0388	MOTA GHARBI, DINA	PB	22056432768	MOHAMMAD RAMZAN S/O	MOHAMMAD RAMZAN S/O SALIM AKI	LCY	03880000103801	PLS						PKR					4,125.12	4,125.12	8-Dec-2004	
9817	0388	MOTA GHARBI, DINA	PB		MUHAMAD ARIF S/O	MUHAMAD ARIF S/O MUHAMMAD JE	LCY	03880000813301	PLS						PKR					6,709.82	6,709.82	31-Dec-2004	
9818	0388	MOTA GHARBI, DINA	PB		CH ABDUL MUNAF S/O	CH ABDUL MUNAF S/O MAJ MOHAMM	LCY	03880000806201	PLS						PKR					7,799.11	7,799.11	30-Dec-2004	
9819	0388	MOTA GHARBI, DINA	PB	22067696849	KHALIDA PERVEEN D/O	KHALIDA PERVEEN D/O HAJI MUHAM	LCY	03880001628301	PLS						PKR					17,573.07	17,573.07	30-Dec-2004	
9820	0388	MOTA GHARBI, DINA	PB	22053465784	SAID JAN W/O MUHAMMAD FAZAL	SAID JAN W/O MUHAMMAD FAZAL VI	LCY	03880002087501	PLS						PKR					24,761.75	24,761.75	31-Dec-2004	
9821	0388	MOTA GHARBI, DINA	PB		MUHAMMAD SHAFI S/O	MUHAMMAD SHAFI S/O MUHAMMAD	LCY	03880002173401	PLS						PKR					29,432.09	29,432.09	31-Dec-2004	
9822	0388	MOTA GHARBI, DINA	PB		KHLIL UR REHMAN S/O	KHLIL UR REHMAN S/O DAULAT HUS	LCY	03880000653001	PLS						PKR					32,323.65	32,323.65	30-Dec-2004	
9823	0388	MOTA GHARBI, DINA	PB		FAZAL KARUM S/O DOST MUHAM	FAZAL KARUM S/O DOST MUHAMMA	LCY	03880001923001	PLS						PKR					32,337.84	32,337.84	30-Dec-2004	
9824	0388	MOTA GHARBI, DINA	PB	22045123321	NAJAM UN NISA W/O M FAROOQ	VILL & PO MOTA GHARBI TEH & DIST	LCY	03880002352501	PLS						PKR					33,402.27	33,402.27	19-Nov-2004	
9825	0388	MOTA GHARBI, DINA	PB		TAHIR SULEMAN S/O	TAHIR SULEMAN S/O MUHAMMAD SU	LCY	03880002209201	PLS						PKR					38,623.87	38,623.87	30-Dec-2004	
9826	0388	MOTA GHARBI, DINA	PB		SARDAR BEGUM W/O	MUHAMMAD AFZAL VPO MOTA BHAF	LCY	03880000679001	PLS						PKR					104,804.10	104,804.10	10-Aug-2004	
9827	0388	MOTA GHARBI, DINA	PB	3730179684734	MUHAMAD AKHTAR S/O	MUAHMMAD HAYAT VPO MOTA GHA	LCY	03880001861901	PLS						PKR					260,708.14	260,708.14	15-Oct-2004	
9828	0392	PADDIDAN SHAHAR	SD	4530195935155	MUREED AHMED S/O M SOOMER	GOTH AHMED RAJPUR P O PADIDAN	LCY	03920005297801	PLS						PKR					290.25	290.25	5-Jul-2004	
9829	0392	PADDIDAN SHAHAR	SD	4530435993247	CITIZEN COMUNITY BOARD	UNIN COUNCIL BHAMBHRI TALIKA DI	LCY	03920009093503	CURR						PKR					500.00	500.00	12-Feb-2004	
9830	0392	PADDIDAN SHAHAR	SD	43371011141	MR SAJJAD HYDER S/O ALI MURA	VILL DARYA KHAN RAJPER P.O PADI	LCY	03920008835203	CURR						PKR					670.00	670.00	21-Jan-2004	
9831	0392	PADDIDAN SHAHAR	SD		TOWN COMMITTEE PADIDAN	TOWN COMMITTEE PADIDAN P O PA	LCY	03920001711301	PLS					PRO	PKR					1,606.51	1,606.51	27-May-2002	
9832	0392	PADDIDAN SHAHAR	SD		MR MUHAMMAD IBRAHIM	BLOCK 7 BHIRYA ROAD DIST N FERC	LCY	03920003071401	PLS						PKR					4,881.91	4,881.91	28-May-2004	
9833	0392	PADDIDAN SHAHAR	SD	4530489727954	MST SUBHAN KHATOON	GOTH QAMARABAD DEH BHAMBHR	LCY	03920004339401	PLS						PKR					6,295.40	6,295.40	2-Jan-2004	
9834	0393	MANAWALA	PB	29410072481	SYED BASHIR AHMED S/O SYED G	SYED BASHIR AHMED S/O SYED GH	LCY	03930004921001	PLS						PKR					924.05	924.05	31-Dec-2004	
9835	0393	MANAWALA	PB	29470109883	AKBAR ALI S/O FERZAND ALI	BHOLA CHAK NO 178 DISTT SHEIKHU	LCY	03930008753701	PLS						PKR					2,419.10	2,419.10	11-Nov-2004	
9836	0393	MANAWALA	PB		SHABBIR AHMED S/O SARDAR KH	VILL NARA CHAK 539 DISTT SHEIKHU	LCY	03930003969301	PLS						PKR					4,996.37	4,996.37	12-Jul-2004	
9837	0393	MANAWALA	PB		ZULFIQAR ALI S O NAWAB DIN	ZULFIQAR ALI S O NAWAB DIN NOOF	LCY	03930005411301	PLS						PKR					5,069.38	5,069.38	31-Dec-2004	
9838	0393	MANAWALA	PB	3550201108359	INYAT ALI S O MUHAMMAD HUSSA	INYAT ALI S O MUHAMMAD HUSSAIN	LCY	03930008630401	PLS						PKR					5,982.52	5,982.52	9-Dec-2004	
9839	0393	MANAWALA	PB		BASHIR AHMED S/O IQBAL HUSSA	H.V.C.2 D.O.(R) D.C.O. OFFICE SHEIK	LCY	03930003305401	PLS						PKR					6,147.93	6,147.93	21-Jul-2004	
9840	0393	MANAWALA	PB	9999999999999	SHAH WALI S/O ABDUL KARIM	SHAH WALI S/O ABDUL KARIM CHAK	LCY	03930002047601	PLS						PKR					6,465.05	6,465.05	30-Dec-2004	
9841	0393	MANAWALA	PB		MUHAMMAD TUFAIL S/O FAZAL DI	MUHAMMAD TUFAIL S/O FAZAL DIN	LCY	03930001214501	PLS						PKR					6,962.73	6,962.73	30-Dec-2004	
9842	0393	MANAWALA	PB		MARYAM ASLAM M	MARYAM ASLAM M FAISAL TOWN	LCY	03930006974101	PLS						PKR					15,801.38	15,801.38	31-Dec-2004	
9843	0393	MANAWALA	PB		M KHALID HAMEED S/O A HAMID	M KHALID HAMEED S/O A HAMID CH/	LCY	03930003951201	PLS						PKR					20,667.36	20,667.36	30-Dec-2004	
9844	0393	MANAWALA	PB		MR KHALID HUSSAIN S/O M HUSS	MR KHALID HUSSAIN S/O M HUSSAIN	LCY	03930002256801	PLS						PKR					47,565.29	47,565.29	30-Dec-2004	
9845	0394	MAMYAN, JHELUM	PB	3730153673375	TANVEER ABBAS	VILL. & P.O MAMYAN TEH & DISTT JH	LCY	03940002883701	PLS						PKR					84.20	84.20	25-Nov-2004	
9846	0394	MAMYAN, JHELUM	PB	9999999999999	MUHAMMAD ASIF	VILL. & P.O MAMYAN TEH & DISTT JH	LCY	03940001959201	PLS						PKR					2,239.10	2,239.10	5-Jul-2004	
9847	0394	MAMYAN, JHELUM	PB	9999999999999	MUHAMMAD BASHIR	VILL. & P.O MAMYAN TEH & DISTT JH	LCY	03940001137701	PLS						PKR					15,046.74	15,046.74	15-Jun-2004	
9848	0394	MAMYAN, JHELUM	PB	9999999999999	MUHAMMAD BASHIR	VILL. & P.O MAMYAN TEH & DISTT JH	LCY	03940002612601	PLS						PKR					18,505.44	18,505.44	18-Nov-2004	
9849	0395	LANGERIALI, SIALKOT	PB	0000000000000	C O PRSP SUBHANALLAH KHOKH	C O PRSP SUBHANALLAH KHOKHAR	LCY	03950006092801	PLS					PRO	PKR					2.87	2.87	26-Feb-2003	
9850	0395	LANGERIALI, SIALKOT	PB	3460301523589	MOHAMMAD AZAM S/O MOHAMM	VILL KAKEWALI PO CANTT TEH &DIS	LCY	03950004938001	PLS						PKR					60.82	60.82	10-Nov-2004	
9851	0395	LANGERIALI, SIALKOT	PB	3460206875651	HAFIZ KHALID ABBAS S/O ALI AH	VILL SALIAN PO SALANKAY TEH & DI	LCY	03950005098201	PLS						PKR					343.97	343.97	15-Jan-2004	
9852	0395	LANGERIALI, SIALKOT	PB		TAHIRA NAZ W/O SAJJAD AHMED	TAHIRA NAZ W/O SAJJAD AHMED VI	LCY	03950003651801	PLS						PKR					573.10	573.10	29-Dec-2004	
9853	0395	LANGERIALI, SIALKOT	PB	3018104480371	NASEER AHMED S/O MOHD AKBA	VILL LANGERIALI PO SAME TEH & DI	LCY	03950005795901	PLS						PKR					575.93	575.93	15-May-2004	
9854	0395	LANGERIALI, SIALKOT	PB	3460355267141	ABDUL MAJEED/ MUHAMMAD RIA	VILL LANGRIALI DISTT SIALKOT	LCY	03950002558303	CURR						PKR					1,129.00	1,129.00	1-Nov-2004	
9855	0395	LANGERIALI, SIALKOT	PB	3460309998129	MOHD MUNIR S/O GHULAM RASO	VILL BHAGHO BHATHEY PO BHATHE	LCY	03950005027601	PLS						PKR					4,031.89	4,031.89	6-Mar-2004	
9856	0395	LANGERIALI, SIALKOT	PB	3460322926357	ASHIQ HUSSAIN S/O MOHD SIDDI	VILL LANGERIALI PO SAME TEH & DI	LCY	03950005094601	PLS						PKR					4,369.85	4,369.85	18-Aug-2004	
9857	0395	LANGERIALI, SIALKOT	PB	50114198639	MALIK FAZAL AHMED S/O MUHAM	MALIK FAZAL AHMED S/O MUHAMAD	LCY	03950004557401	PLS						PKR					76,036.44	76,036.44	18-Dec-2004	
9858	0395	LANGERIALI, SIALKOT	PB	3460308232377	ZIA CHOUDHRY S/O CH.MOHD SH	ZIA CHOUDHRY S/O CH.MOHD SHAR	LCY	03950005404501	PLS						PKR					89,096.26	89,096.26	23-Dec-2004	
9859	0395	LANGERIALI, SIALKOT	PB	1111111111111	NASIR HUSSAN S/O INAYAT HUSS	NASIR HUSSAN S/O INAYAT HUSSAN	LCY	03950003798401	PLS						PKR					125,082.05	125,082.05	18-Dec-2004	
9860	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD YOUSAF	MUHAMMAD SHARIF M SHARIF DIST	LCY	03960009721701	PLS						PKR					171.63	171.63	27-Sep-2004	
9861	0396	JALALPUR JATTAN-MAIN	PB	3420103826598	GHULAM FATIMA W/O MOHAMMA	VILL RANAYWAL SYEDIAN P/O JALAL	LCY	03960013053001	PLS						PKR					180.65	180.65	3-Nov-2004	
9862	0396	JALALPUR JATTAN-MAIN	PB	22593263725	MUNAZA AKRAM W/O	MUNAZA AKRAM W/O MUHAMMAD A	LCY	03960000049801	PLS						PKR					262.37	262.37	30-Dec-2004	
9863	0396	JALALPUR JATTAN-MAIN	PB		RASHID BEGUM	FAZAL MUHAMMAD FAZAL MUHAMM	LCY	03960003771101	PLS						PKR					302.92	302.92	15-May-2004	
9864	0396	JALALPUR JATTAN-MAIN	PB	3420104850239	MUSHTAQ HUSSAIN	AHMAD DIN AHMAD DIN DISTT GUJR	LCY	03960015993701	PLS						PKR					596.23	596.23	12-Aug-2004	
9865	0396	JALALPUR JATTAN-MAIN	PB		ZUBAIR AHMAD	S/O RAHAM DAD VILLAGE KAINT P/O	LCY	03960012611101	PLS						PKR					754.41	754.41	26-Mar-2004	
9866	0396	JALALPUR JATTAN-MAIN	PB		ASIA YASMEEN	ASIA YASMEEN MUHAMMAD HUSSA	LCY	03960009922201	PLS						PKR					793.92	793.92	28-Dec-2004	
9867	0396	JALALPUR JATTAN-MAIN	PB	22541274715	MR MUHAMMAD SADIQ	S/O CH WALI MUHAMMAD VILLAGE L	LCY	03960015138701	PLS						PKR					1,194.25	1,194.25	14-Apr-2004	
9868	0396	JALALPUR JATTAN-MAIN	PB		RAFIQUE AHMAD	ALI AHMAD ALI AHMAD DISTT GUJRA	LCY	03960002953501	PLS						PKR					2,118.69	2,118.69	26-Jun-2004	
9869	0396	JALALPUR JATTAN-MAIN	PB	3420105988853	JAVID IQBAL	MUHAMMAD BASHIR M BASHIR DIST	LCY	03960011007701	PLS						PKR					2,174.48	2,174.48	17-Feb-2004	
9870	0396	JALALPUR JATTAN-MAIN	PB	3420152512020	MRS RASOOLAN BIBI	W/O MUHAMMAD BOOTA VILL. CHAK	LCY	03960001714601	PLS						PKR					2,529.07	2,529.07	7-Oct-2004	
9871	0396	JALALPUR JATTAN-MAIN	PB	22570484532	ZULIFQAR & SOUBIA	S/O ABDUL AZIZ BHUTTA MOHALLA	LCY	03960013434703	CURR						PKR					3,704.00	3,704.00	20-Feb-2004	
9872	0396	JALALPUR JATTAN-MAIN	PB	9140001065754	HIKMAT FEHMI W/O AHMAD IFTIKH	H# 2/112 NEAR DARA CHOUDHRIAN	LCY	03960013418901	PLS						PKR					4,242.79	4,242.79	10-Apr-2004	
9873	0396	JALALPUR JATTAN-MAIN	PB		RANA MUHAMMAD ASLAM	KHUSHI MUHAMMAD KHUSHI MUHAM	LCY	03960004794601	PLS						PKR					4,388.86	4,388.86	23-Nov-2004	
9874	0396	JALALPUR JATTAN-MAIN	PB		MIR NASEEM HAIDER	SHUJAH UD DIN SHUJAH UD DIN DIS	LCY	03960007868701	PLS						PKR					4,870.07	4,870.07	22-Nov-2004	
9875	0396	JALALPUR JATTAN-MAIN	PB	3410421471572	MISS NIGHAT SHAHEEN D/O	MOHAMMAD MALAK VILL LADHA SAD	LCY	03960001181601	PLS						PKR					5,019.68	5,019.68	18-Mar-2004	
9876	0396	JALALPUR JATTAN-MAIN	PB	21050149861	SUGHRAN BIBI W/O GHULAM MUS	VILL PINDI MIANI P/O JALAL PUR JAT	LCY	03960001331301	PLS						PKR					5,130.28	5,130.28	2-Apr-2004	
9877	0396	JALALPUR JATTAN-MAIN	PB	3420207701634	RUKHSANA SHAHEEN	ABDUL RASHID ABDUL RASHID DIST	LCY	03960011554601	PLS						PKR					5,974.00	5,974.00	24-Jul-2004	
9878	0396	JALALPUR JATTAN-MAIN	PB		MUHAMMAD RIAZ	MUHAMMAD SHAFI M SHAFI DISTT G	LCY	03960007304501	PLS						PKR					6,246.60	6,246.60	13-Sep-2004	
9879	0396	JALALPUR JATTAN-MAIN	PB	22581670791	MUSARAT SHAHEEN	D/O ABDUL RAZZAQ MOHALLA ISLAN	LCY	03960015644601	PLS						PKR					6,294.37	6,294.37	6-Apr-2004	
9880	0396	JALALPUR JATTAN-MAIN	PB		TARIQ MEHMOOD	MANZOOR HUSSAIN MANZOOR HUS	LCY	03960008789301	PLS						PKR					6,483.89	6,483.89	17-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9881	0396	JALALPUR JATTAN-MAIN	PB	3420129821121	MANZOOR AHMED S/O FAZAL AH	MOH.SHER SHAHI JALALPUR JATT	LCY	03960007425403	CURR						PKR					6,801.20	6,801.20	6-Oct-2004	
9882	0396	JALALPUR JATTAN-MAIN	PB	3420147217231	M. SHAKEEL	S/O M. NAZAR HUSSAIN BUTT MOH.	LCY	03960015777401	PLS						PKR					7,896.24	7,896.24	3-Nov-2004	
9883	0396	JALALPUR JATTAN-MAIN	PB		RUKHSANA JABEEN	W/O MUSHTAQ AHMAD MOHALLAH	LCY	03960006513201	PLS						PKR					8,436.65	8,436.65	16-Sep-2004	
9884	0396	JALALPUR JATTAN-MAIN	PB	22533312077	MAQBOOL HUSSAIN	S/O MUHAMMAD LATIF MOHALLAH P	LCY	03960012201701	PLS						PKR					9,253.56	9,253.56	18-Aug-2004	
9885	0396	JALALPUR JATTAN-MAIN	PB		MUDASSAR HUSSAIN SHAH	S/O SYED AKBAR SHAH VILL RANAY	LCY	03960012687901	PLS						PKR					9,730.97	9,730.97	12-May-2004	
9886	0396	JALALPUR JATTAN-MAIN	PB		NASREEN AKHTER	MUHAMMAD SHARIF M SHARIF DIST	LCY	03960002553601	PLS						PKR					10,040.62	10,040.62	3-Apr-2004	
9887	0396	JALALPUR JATTAN-MAIN	PB	22556235478	M AZAM KARAMAT S/O	KARAMAT ULLAH MOHALLAH FAROO	LCY	03960014743001	PLS						PKR					13,821.14	13,821.14	8-May-2004	
9888	0396	JALALPUR JATTAN-MAIN	PB	3420109143652	ATTIA AZIZ	ABDUL AZIZ ABDUL AZIZ DISTT GUJR	LCY	03960016205801	PLS						PKR					16,159.71	16,159.71	5-Jul-2004	
9889	0396	JALALPUR JATTAN-MAIN	PB	22548366170	FAIZ AHMED S/O ABDULLAH	VILL NOORA P/O JALAL PUR JATTAN	LCY	03960001394001	PLS						PKR					18,960.70	18,960.70	20-Jan-2004	
9890	0396	JALALPUR JATTAN-MAIN	PB	22516200230	INAYAT ALI	AHMAD KHAN AHMAD KHAN DISTT G	LCY	03960009829201	PLS						PKR					21,264.37	21,264.37	13-Apr-2004	
9891	0396	JALALPUR JATTAN-MAIN	PB	3420172846465	CH.MUHAMMAD AFZAL S/O	CH.MUHAMMAD AFZAL S/O MUHAMM	LCY	03960000006101	PLS						PKR					29,148.34	29,148.34	30-Dec-2004	
9892	0396	JALALPUR JATTAN-MAIN	PB		KHALID MEHMOOD	ABDUL GANI ABDUL GANI DISTT GUJ	LCY	03960007161901	PLS						PKR					34,977.99	34,977.99	5-Oct-2004	
9893	0396	JALALPUR JATTAN-MAIN	PB	3420105038383	SIKANDAR KHAN	SIKANDAR KHAN S/O NABI AHMAD M	LCY	03960015124901	PLS						PKR					177,321.24	177,321.24	7-Dec-2004	
9894	0396	JALALPUR JATTAN-MAIN	PB	22560023936	TARIQ MAHMOOD	TARIQ MAHMOOD S/O SHUJAH UD D	UFZ	03960060057212	PLS						GBP					40.62	40.62	1-Dec-2004	
9895	0396	JALALPUR JATTAN-MAIN	PB	22556671847	TARIQ SADDIQ S/O GHULAM SADI	GALI BALDIA FAROOK PARK JALAL P	UFZ	03960030038811	PLS						USD					2,755.84	2,755.84	27-Feb-2004	
9896	0396	JALALPUR JATTAN-MAIN	PB	3420185961529	MR MUHAMMAD KHALID MASOOD	S/O ABDUL LATIF HOUSE # 170/5 MO	UFZ	03960060055414	PLS						EUR					4,126.72	4,126.72	25-Nov-2004	
9897	0397	HAJIRA	AJK	70155535206	MR.AZAD KHAN S/O ALAMSHER K	VILL POTHICHAPPRIAN P.O HAJIRA D	LCY	03970010017101	PLS						PKR					220.27	220.27	6-Mar-2004	
9898	0397	HAJIRA	AJK	70172579669	MUSRAT ABBAS D/O M. ABBAS	VILLAGE BATAL P.O HAJIRA DISTT P	LCY	03970009611001	PLS						PKR					1,719.33	1,719.33	11-Feb-2004	
9899	0397	HAJIRA	AJK	70191187951	MUHAMMAD FAROOQ S/O M.SHAF	VILLAGE RAKKAR P.O HAJIRA DISTT	LCY	03970009850901	PLS						PKR					2,497.85	2,497.85	13-Aug-2004	
9900	0397	HAJIRA	AJK	8230253226586	RAZIA SULTANA W/O M NASIM KH	VILL GHAMMIR KAMORA P/O HAJIRA	LCY	03970009871801	PLS						PKR					4,953.38	4,953.38	30-Aug-2004	
9901	0397	HAJIRA	AJK	8230328151301	S ISHTIAQ AKHTAR S/O ABDUL RA	VILL P/O MANDOLE DISTT POONCH A	LCY	03970010420901	PLS						PKR					6,126.92	6,126.92	16-Sep-2004	
9902	0397	HAJIRA	AJK		COMUNITY ORGINSATION UPPER	C/O PRESIDENT COMUNITY UPER D	LCY	03970010978801	PLS						PKR					6,866.90	6,866.90	9-Feb-2004	
9903	0397	HAJIRA	AJK	4210147923821	MR. MUHAMMAD SHABBIR SHAD	S/O. NAZIR AHMED KHAN VILL.PHAG	LCY	03970011274901	PLS						PKR					8,351.24	8,351.24	13-Oct-2004	
9904	0397	HAJIRA	AJK	8230201977933	MUHAMMAD QADEER KHAN	S/O MUHAMMAD SHARIF KHAN VILLA	LCY	03970011166201	PLS						PKR					8,977.96	8,977.96	6-Nov-2004	
9905	0397	HAJIRA	AJK		MOHAMMAD KHAN S/O FATEH MO	VILLAGE BUTTLE P/O HAJIRA A.K	LCY	03970001610601	PLS						PKR					11,129.22	11,129.22	22-Mar-2004	
9906	0397	HAJIRA	AJK		MUHAMMAD ASHFAQ HUSSAIN S/	MUHAMMAD ASHFAQ HUSSAIN S/O \	LCY	03970000598301	PLS						PKR					11,491.80	11,491.80	7-Dec-2004	
9907	0397	HAJIRA	AJK		S RISE WELFARE ORGANSITION	VILL HAJIRA DISTT POONCH AJK.	LCY	03970010486001	PLS						PKR					11,995.24	11,995.24	17-May-2004	
9908	0397	HAJIRA	AJK		MUHAMMAD NIAZ	MUHAMMAD NIAZ VILL BATTLE POST	LCY	03970003763401	PLS						PKR					15,915.50	15,915.50	24-Dec-2004	
9909	0397	HAJIRA	AJK	8230276143232	MRS KANIZ FATIMA W/O BASHIR A	MRS KANIZ FATIMA W/O BASHIR AH	LCY	03970009523501	PLS						PKR					85,625.89	85,625.89	2-Dec-2004	
9910	0397	HAJIRA	AJK	8230244949911	MUHAMMED QASIM S/O ZAMAN	VILL MADAR PUR P.O HAJIRA AK	LCY	03970004558001	PLS						PKR					545,342.64	545,342.64	6-Jan-2004	
9911	0398	MOUZA JANGPUR, OKARA	PB	3530258788423	GHULAM RASOOL S/O MOHD AMI	THATHA MANAK LASHARI DISTT OK	LCY	03980000250001	PLS						PKR					1,314.24	1,314.24	4-May-2004	
9912	0398	MOUZA JANGPUR, OKARA	PB	60264679645	RIAZ HUSSAIN S/O MOHD YOUSAF	RIAZ HUSSAIN S/O MOHD YOUSAF C	LCY	03980002379901	PLS						PKR					2,414.35	2,414.35	14-Dec-2004	
9913	0398	MOUZA JANGPUR, OKARA	PB	3530220446101	ABDUL HAQ S/O MOHD DIN	CHAK NO 38/G.D P.O SAME MOUZA	LCY	03980000407201	PLS						PKR					4,656.55	4,656.55	27-Aug-2004	
9914	0398	MOUZA JANGPUR, OKARA	PB	3530219466471	MOHD ISMAIL S/O ALI MOHD	CHAK NO 36-37/GD P/O SAME TEH &	LCY	03980002048201	PLS						PKR					6,725.17	6,725.17	28-Jul-2004	
9915	0398	MOUZA JANGPUR, OKARA	PB	3530243241719	IRSHAD AHMAD	CHAK NO 38/GD MOUZA JANG PUR F	LCY	03980003995501	PLS						PKR					8,338.80	8,338.80	13-Sep-2004	
9916	0398	MOUZA JANGPUR, OKARA	PB	3530219460331	ATTA ULLAH M CHIRAGH DIN G	ATTA ULLAH M CHIRAGH DIN G CHA	LCY	03980002700601	PLS						PKR					15,402.68	15,402.68	30-Dec-2004	
9917	0398	MOUZA JANGPUR, OKARA	PB	34065256897	USMAN KHAN S/O MOHD KHAN	USMAN KHAN S/O MOHD KHAN FATH	LCY	03980002382701	PLS						PKR					15,500.72	15,500.72	30-Dec-2004	
9918	0400	MUSLIM TOWN, KARACHI	SD		ALFONUS	SIRAJ COLONY NORTH KARACHI	LCY	04000002204701	PLS						PKR					0.01	0.01	2-Sep-2004	
9919	0400	MUSLIM TOWN, KARACHI	SD		AMNA	MANGHOPIR KARACHI .	LCY	04000007501901	PLS						PKR					0.01	0.01	30-Jan-2004	
9920	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD SALMAN CWO	PEOPLES STEEL MILLS MANGHOPIR	LCY	04000008056501	PLS						PKR					0.01	0.01	28-Feb-2004	
9921	0400	MUSLIM TOWN, KARACHI	SD		HAMEEDAH	Z M C NEW KARACHI KARACHI	LCY	04000014159401	PLS						PKR					0.01	0.01	30-Aug-2004	
9922	0400	MUSLIM TOWN, KARACHI	SD		HASINA BEGUM	HASINA BEGUM 143 1 11 F NEW KAR	LCY	04000018088301	PLS						PKR					0.01	0.01	28-Dec-2004	
9923	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD MUKARRAM	H NO A-33 AKBERABAD SECT 5 E NE	LCY	04000023946301	PLS						PKR					0.01	0.01	24-Jun-2004	
9924	0400	MUSLIM TOWN, KARACHI	SD	4210129364781	MUHAMMAD YOUSUF	3 15 5 C NAZIMABAD NO 5 KARACHI	LCY	04000027505201	PLS						PKR					0.01	0.01	13-Aug-2004	
9925	0400	MUSLIM TOWN, KARACHI	SD		ZAHID ALI	H NO 159 SECTOR 11 J NORTH KARA	LCY	04000014032801	PLS						PKR					0.03	0.03	26-Jan-2004	
9926	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD HASSAN	GOTH CHHATO KHAN LASHARI P O F	LCY	04000017815301	PLS						PKR					0.03	0.03	5-Aug-2004	
9927	0400	MUSLIM TOWN, KARACHI	SD		MUSTAFA AHMED SHAIKH	H NO B-173 SECTOR 11-G NEW KAR	LCY	04000017818801	PLS						PKR					0.03	0.03	22-Sep-2004	
9928	0400	MUSLIM TOWN, KARACHI	SD		ASGHAR MIRZA	L -341 SEC 5 -A -2 N K	LCY	04000017828301	PLS						PKR					0.03	0.03	17-Sep-2004	
9929	0400	MUSLIM TOWN, KARACHI	SD		SOHRAB KHAN	HEAD-QTR-EAST GULSHAN-BASE-II I	LCY	04000017878001	PLS						PKR					0.03	0.03	18-Sep-2004	
9930	0400	MUSLIM TOWN, KARACHI	SD		SHAH NAWAZ	KACHI ABADI MANZOOR COLONY KA	LCY	04000017905501	PLS						PKR					0.03	0.03	20-Aug-2004	
9931	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD AJAZ	POLICE STATION K KTMAIAR NAGRI	LCY	04000017949001	PLS						PKR					0.03	0.03	17-Aug-2004	
9932	0400	MUSLIM TOWN, KARACHI	SD		RAISA BEGUM	21 14 SECTOR 5-E-NORTH KARACHI	LCY	04000019287301	PLS						PKR					0.03	0.03	24-Jul-2004	
9933	0400	MUSLIM TOWN, KARACHI	SD		S M SALEEM MR.S GHULAM HUS	S M SALEEM MR.S GHULAM HUSSA	LCY	04000007132201	PLS						PKR					0.07	0.07	22-Dec-2004	
9934	0400	MUSLIM TOWN, KARACHI	SD		YOUNUS	Z M C NEW KARACHI KARACHI	LCY	04000013861501	PLS						PKR					0.07	0.07	30-Jan-2004	
9935	0400	MUSLIM TOWN, KARACHI	SD		SHAHNAZ SATTAR	20 4 SECTOR 11-E NORTH KARACHI	LCY	04000017812901	PLS						PKR					0.07	0.07	16-Feb-2004	
9936	0400	MUSLIM TOWN, KARACHI	SD		REHANA MR.MUBARAK HUSSAN	L-25 SECTOR 7-A K A NAGRI KARACH	LCY	04000017935101	PLS						PKR					0.12	0.12	16-Apr-2004	
9937	0400	MUSLIM TOWN, KARACHI	SD		MULA BUX CWO	PEOPLES STEEL MILLS MANGHOPIR	LCY	04000007978301	PLS						PKR					0.49	0.49	17-Jun-2004	
9938	0400	MUSLIM TOWN, KARACHI	SD		HUFIZ SARIAJ UDDIN	AKBARABAD BLOCK 36 5-E NEW KAF	LCY	04000019340101	PLS						PKR					0.67	0.67	16-Aug-2004	
9939	0400	MUSLIM TOWN, KARACHI	SD		SAKINA	HAJI BHITTI GOTH SURJANI TOWN K	LCY	04000019259301	PLS						PKR					1.07	1.07	24-Jan-2004	
9940	0400	MUSLIM TOWN, KARACHI	SD		CHANDA BEGUM	A-25 AKBARABAD SECTOR 5-E NORT	LCY	04000019304201	PLS						PKR					1.34	1.34	29-Jul-2004	
9941	0400	MUSLIM TOWN, KARACHI	SD		SAKINA	182 AKABARABAD SECTOR 5-E NOR	LCY	04000019311301	PLS						PKR					1.34	1.34	23-Jul-2004	
9942	0400	MUSLIM TOWN, KARACHI	SD		NOOR KHATOON	BHITI GOTH SURJANI TOWN KARACI	LCY	04000019315601	PLS						PKR					1.34	1.34	12-Feb-2004	
9943	0400	MUSLIM TOWN, KARACHI	SD		GHAZALA	BISMILLAH COLONY C-247 SECTOR	LCY	04000019342801	PLS						PKR					1.34	1.34	28-Jul-2004	
9944	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD AKTHAR	HOUSE NO EBJC 52-19 BACK JACKA	LCY	04000017800701	PLS						PKR					3.76	3.76	18-Aug-2004	
9945	0400	MUSLIM TOWN, KARACHI	SD		SHAHIDA PERVEEN	L-285 SECTOR 5-A 3 NORTH KARACH	LCY	04000026703601	PLS						PKR					71.44	71.44	6-Jul-2004	
9946	0400	MUSLIM TOWN, KARACHI	SD		MEHMOOD AHMED	PLOTE NO LS-75 SECT 11 1 NORTH K	LCY	04000022275601	PLS						PKR					91.77	91.77	18-Aug-2004	
9947	0400	MUSLIM TOWN, KARACHI	SD		S.D.F. SCHOOL	MANGHOPIR KARACHI. .	LCY	04000008140801	PLS						PKR					121.38	121.38	28-Feb-2004	
9948	0400	MUSLIM TOWN, KARACHI	SD		NADEEM AHMED	R-598 SECTOR 7-D NORTH KARACHI	LCY	04000002614101	PLS						PKR					121.96	121.96	26-Oct-2004	
9949	0400	MUSLIM TOWN, KARACHI	SD	4210101046948	ZAHIDA NAZ	H NO R-50 SECTOR 15-A 4 NORTH K	LCY	04000028142501	PLS						PKR					140.39	140.39	22-Sep-2004	
9950	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD SHAHID	H NO 783 SECT 5-B 2 NORTH KARAC	LCY	04000024948401	PLS						PKR					173.77	173.77	13-Oct-2004	
9951	0400	MUSLIM TOWN, KARACHI	SD		ABDUL WAHAB	H 52 SECTOR 11-J NORTH KARACHI	LCY	04000017882701	PLS						PKR					263.04	263.04	28-Jan-2004	
9952	0400	MUSLIM TOWN, KARACHI	SD	4210139169738	MRS ZAINAB KHALIL AHMED	STAR HEAVEN SECTOR 5-M BLOCK	LCY	04000026550401	PLS						PKR					312.13	312.13	22-Jun-2004	
9953	0400	MUSLIM TOWN, KARACHI	SD		TAHREE AHLI SUNNAT PAK TRUS	L 430 11 G NEW KARACHI KARACHI	LCY	04000011850103	CURR						PKR					337.00	337.00	3-Sep-2004	
9954	0400	MUSLIM TOWN, KARACHI	SD		FIRDOUS HAMEED SIDDIO ALAM	L-1675 11 E MUSLIM TOWN NORTH K	LCY	04000022922501	PLS						PKR					378.27	378.27	18-Mar-2004	
9955	0400	MUSLIM TOWN, KARACHI	SD		RAZIA BEGUM	A 985 SECTOR 11 B NORTH KARACH	LCY	04000025023101	PLS						PKR					478.31	478.31	23-Aug-2004	
9956	0400	MUSLIM TOWN, KARACHI	SD	4210117045897	WARIS MASIH	H NO B-101 SECTOR 11 E NORTH KA	LCY	04000027944501	PLS						PKR					506.44	506.44	9-Sep-2004	
9957	0400	MUSLIM TOWN, KARACHI	SD		AZEEZ FATIMA	L-249 5-C-1 NORTH KARACHI .	LCY	04000019628801	PLS						PKR					599.03	599.03	7-Sep-2004	
9958	0400	MUSLIM TOWN, KARACHI	SD		SHANAZ AKHTER	SHANAZ AKHTER H NO 67 19 11-F NE	LCY	04000022746401	PLS						PKR					621.87	621.87	22-Dec-2004	
9959	0400	MUSLIM TOWN, KARACHI	SD	4210115377911	RAHAT MAQSOOD SIDDIQUI	A-1033 SECTOR 11 A NORTH KARAC	LCY	04000026567701	PLS						PKR					788.67	788.67	26-Mar-2004	
9960	0400	MUSLIM TOWN, KARACHI	SD		MASJID OSMAN BIN AFFAN JMIA	ST 6 SECTOR 7 A YOUSUF ABAD SUI	LCY	04000019980903	CURR						PKR					935.00	935.00	19-Oct-2004	
9961	0400	MUSLIM TOWN, KARACHI	SD	4210116068462	MRS IQBAL UN NISA BEGUM	HOUSE NO L-477 SECTOR 5C 1 NOR	LCY	04000026950301	PLS						PKR					1,261.37	1,261.37	29-Nov-2004	
9962	0400	MUSLIM TOWN, KARACHI	SD		RAFIQ	NASIR COLONY 5 D NEW KARACHI K	LCY	04000016544601	PLS						PKR					1,400.31	1,400.31	29-Nov-2004	
9963	0400	MUSLIM TOWN, KARACHI	SD		HIDAYAT MASIH S O LAL MASIH	HIDAYAT MASIH S O LAL MASIH 133	LCY	04000021369601	PLS						PKR					1,791.58	1,791.58	30-Dec-2004	
9964	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD ISMAIL SHAIKH JT A	PLOT NO 301 A 11 G GODHIRA COLO	LCY	04000015474101	PLS						PKR					1,921.99	1,921.99	11-Mar-2004	
9965	0400	MUSLIM TOWN, KARACHI	SD		SUGHRAN BEGUM	BISMILLA COLONY C-211 SECT 11-F	LCY	04000021611501	PLS						PKR					1,947.28	1,947.28	4-Aug-2004	
9966	0400	MUSLIM TOWN, KARACHI	SD		CHILD AID ASSOCIATION	H-B-L-MUSLIM-TOWN-BR SECTOR-1	LCY	04000038277903	CURR						PKR					2,104.00	2,104.00	10-Nov-2004	
9967	0400	MUSLIM TOWN, KARACHI	SD		FAHMEEDA KHATOON	C 27 11 B N KARACHI	LCY	04000002207101	PLS						PKR					2,275.42	2,275.42	15-Apr-2004	
9968	0400	MUSLIM TOWN, KARACHI	SD		ASIF USMAN	FLAT D-3 DAWOOD HEIGHTS NORTH	LCY	04000015973801	PLS						PKR					2,287.23	2,287.23	10-Feb-2004	
9969	0400	MUSLIM TOWN, KARACHI	SD		SHAHNAZ	29 5 SECTOR 12-C NORTH KARACHI.	LCY	04000021941301	PLS						PKR					2,405.52	2,405.52	24-Jul-2004	
9970	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT	C/O HBL VALIKANAGAR MANGOPIR K	LCY	04000006362403	CURR						PKR					2,476.35	2,476.35	22-Jun-2004	
9971	0400	MUSLIM TOWN, KARACHI	SD	4210139296559	M S N K.TRANSPORT COMPANY	147 ABDUR REHMAN GOTH MANGHO	LCY	04000007928503	CURR						PKR					2,704.00	2,704.00	26-Feb-2004	
9972	0400	MUSLIM TOWN, KARACHI	SD		HAMMAD TRADERS CORRUGATI	L 338 SECTOR 5 M NORTH KARACHI	LCY	04000031851803	CURR						PKR					3,049.01	3,049.01	13-Sep-2004	
9973	0400	MUSLIM TOWN, KARACHI	SD	4210119403463	SIDDIQUI CO	J-103 HAROON VIEW SECTOR 5 K N	LCY	04000037205903	CURR						PKR					3,215.00	3,215.00	26-Nov-2004	
9974	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT USHR COMMITTEE	MANGHO PIR KARACHI	LCY	04000006388603	CURR						PKR					3,359.21	3,359.21	5-Jun-2004	
9975	0400	MUSLIM TOWN, KARACHI	SD		NOUSHAD AHMED KHAN	L-313 SECTOR 11 L NORTH KARACHI	LCY	04000025909501	PLS						PKR					3,611.24	3,611.24	7-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
9976	0400	MUSLIM TOWN, KARACHI	SD	4240126868509	HAZRAT UMER	552 ISLAMICS COLONY NO 1 QASBA	LCY	04000007091403	CURR						PKR					3,683.00	3,683.00	19-Oct-2004	
9977	0400	MUSLIM TOWN, KARACHI	SD		IQBAL MOHAMMAD KHAN	HOUSE NO 1799 11 E NORTH KARAC	LCY	04000004485201	PLS						PKR					3,803.50	3,803.50	11-May-2004	
9978	0400	MUSLIM TOWN, KARACHI	SD		SHAMEEM BEGUM NASREEN BEG	SHAMEEM BEGUM NASREEN BEGUM	LCY	04000014297701	PLS						PKR					4,095.82	4,095.82	2-Dec-2004	
9979	0400	MUSLIM TOWN, KARACHI	SD		MUHAMMAD KHALEEL KHAN	R-425 SECTOR 11-C 1 NORTH KARA	LCY	04000025992701	PLS						PKR					4,173.91	4,173.91	7-May-2004	
9980	0400	MUSLIM TOWN, KARACHI	SD		MUSHTARI BEGUM	E-399-B-HYDE JOCOB LINE KARACHI	LCY	04000018403701	PLS						PKR					4,345.73	4,345.73	31-Aug-2004	
9981	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD SOHAIL AFZAL	FL 5 MANSOOR BUILD MARRIOT RD	LCY	04000015385601	PLS						PKR					4,595.03	4,595.03	7-Feb-2004	
9982	0400	MUSLIM TOWN, KARACHI	SD		NADEEM AKHTER	A-775 SECTOR 11-B B ZONE NORTH	LCY	04000016186401	PLS						PKR					4,631.21	4,631.21	3-Jun-2004	
9983	0400	MUSLIM TOWN, KARACHI	SD		MOHD FAREED KHAN	HOUSE NO.L-731 SECTOR 5-L NORTI	LCY	04000018918901	PLS						PKR					4,740.08	4,740.08	25-Mar-2004	
9984	0400	MUSLIM TOWN, KARACHI	SD		MOHD WALI AHMED	R-753 15-A-3 BUFFER ZONE NORTH I	LCY	04000061342301	PLS						PKR					4,920.14	4,920.14	17-Sep-2004	
9985	0400	MUSLIM TOWN, KARACHI	SD		ABDUL AZIZ BHUCHNDA	R-147 SECTOR 11-C-1 NORTH KARA	LCY	04000017624601	PLS						PKR					4,937.83	4,937.83	29-Oct-2004	
9986	0400	MUSLIM TOWN, KARACHI	SD	4210170868449	ABDUL AZIZ	R-235 SECTOR 15-A 4 BUFFER ZONE	LCY	04000035724503	CURR						PKR					5,297.00	5,297.00	24-Jul-2004	
9987	0400	MUSLIM TOWN, KARACHI	SD		KHALIL AHMED	KHALIL GENERAL STORE GARAM CH	LCY	04000007376803	CURR						PKR					5,715.00	5,715.00	16-Sep-2004	
9988	0400	MUSLIM TOWN, KARACHI	SD		SYED JAMIL AHSAN	R-48 SECTOR 5 L NORTH KARACHI K	LCY	04000018698101	PLS						PKR					5,998.10	5,998.10	5-Oct-2004	
9989	0400	MUSLIM TOWN, KARACHI	SD		SYED ZAHID ALI	L 435 5 A 4 NEW KARACHI KARACHI	LCY	04000017824101	PLS						PKR					6,165.72	6,165.72	17-Sep-2004	
9990	0400	MUSLIM TOWN, KARACHI	SD		ZULFIQAR HUSSAIN	A-94 ANAR KALI COMPLEX PHASE 1	LCY	04000018002401	PLS						PKR					6,264.26	6,264.26	14-Oct-2004	
9991	0400	MUSLIM TOWN, KARACHI	SD		ASMA SAEED	57-1 SECTOR 11-F NEW KARACHI KA	LCY	04000018926901	PLS						PKR					7,080.50	7,080.50	20-Jul-2004	
9992	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMAD	146 B 11 G NEW KARACHI KARACHI	LCY	04000014236501	PLS						PKR					7,114.88	7,114.88	5-Jul-2004	
9993	0400	MUSLIM TOWN, KARACHI	SD		SHAKIL AHMED	678-11-E NORTH KARACHI	LCY	04000002456501	PLS						PKR					7,770.14	7,770.14	9-Aug-2004	
9994	0400	MUSLIM TOWN, KARACHI	SD		USMAN	517-A-11-E U P SOCIETY NORTH KAR	LCY	04000002730701	PLS						PKR					8,040.46	8,040.46	24-Jul-2004	
9995	0400	MUSLIM TOWN, KARACHI	SD		NIGHAT SULTANA ZAHEER J A	L-1 805 SURJANI TOWN KARACHI	LCY	04000018964401	PLS						PKR					8,331.35	8,331.35	25-May-2004	
9996	0400	MUSLIM TOWN, KARACHI	SD		QAMAR UDDIN CHUGHTAI	HOUSE NO C-253 BLOCK 6 F B AREA	LCY	04000007318203	CURR						PKR					10,027.00	10,027.00	21-Apr-2004	
9997	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT USHER COMETTEE	DEH MANDRO KARACHI WEST KARA	LCY	04000006998903	CURR						PKR					10,260.00	10,260.00	15-May-2004	
9998	0400	MUSLIM TOWN, KARACHI	SD		ZAFEERUDDIN	R 187 SECTOR 9 NORTH KARAACHI	LCY	04000061204001	PLS						PKR					10,286.31	10,286.31	9-Jul-2004	
9999	0400	MUSLIM TOWN, KARACHI	SD	4240117553735	MEER MUHAMMAD QALANDERAN	HAJI ALLAH BUKSH GOTH MANGHOP	LCY	04000007871803	CURR						PKR					10,455.00	10,455.00	10-May-2004	
10000	0400	MUSLIM TOWN, KARACHI	SD		AQIL AFAQ MR ARIF AFAQ	B-191 SECTOR 11-A NORTH KARACH	LCY	04000024809301	PLS						PKR					10,751.16	10,751.16	5-Apr-2004	
10001	0400	MUSLIM TOWN, KARACHI	SD	4210104130427	SHAHZAD ALI ALVI KHOULA MUM	SHAHZAD ALI ALVI KHOULA MUMTA	LCY	04000028427701	PLS						PKR					10,947.82	10,947.82	7-Dec-2004	
10002	0400	MUSLIM TOWN, KARACHI	SD		ABDUL SALAM	20 2 11 F NEW KARACHI KARACHI	LCY	04000013810303	CURR						PKR					12,705.00	12,705.00	2-Nov-2004	
10003	0400	MUSLIM TOWN, KARACHI	SD		MOHAMMED SHAHID	HOUSE NO 09 BLOCK 122 SECTOR 5	LCY	04000020434101	PLS						PKR					13,897.07	13,897.07	27-May-2004	
10004	0400	MUSLIM TOWN, KARACHI	SD		GODHRA MUSLIM CO OP M SOCIE	4 10 SECTOR 11 F NEW KARACHI	LCY	04000014337803	CURR						PKR					14,480.00	14,480.00	2-Jan-2004	
10005	0400	MUSLIM TOWN, KARACHI	SD		ZAHEER AHMED	C O JAVEDAN CEMENT LTD MANGHO	LCY	04000004613401	PLS						PKR					14,538.40	14,538.40	22-Sep-2004	
10006	0400	MUSLIM TOWN, KARACHI	SD	4210108283325	TAHAMMUL ALAM KHAN	TAHAMMUL ALAM KHAN F-29 SUPRE	LCY	04000027116701	PLS						PKR					15,253.99	15,253.99	8-Dec-2004	
10007	0400	MUSLIM TOWN, KARACHI	SD		ABDUL AZIZ	FLAT NO-20 KOHINOOR PLAZA SECT	LCY	04000004243001	PLS						PKR					16,697.22	16,697.22	7-Nov-2002	
10008	0400	MUSLIM TOWN, KARACHI	SD		M S AL-SAFAR MEMORIAL EDUCA	SECTOR 11-L NORTH KARACHI KARA	LCY	04000024634703	CURR						PKR					17,911.00	17,911.00	31-May-2004	
10009	0400	MUSLIM TOWN, KARACHI	SD	4210117714179	ABDUL GHANI	HOUSE # 401, SECTOR 11-F, NORTH	LCY	04000005419201	PLS						PKR					18,336.86	18,336.86	18-Oct-2004	
10010	0400	MUSLIM TOWN, KARACHI	SD		RANA PARVEEN	R-201 SECTOR 11-L NORTH KARACH	LCY	04000018586201	PLS						PKR					22,711.30	22,711.30	17-Sep-2004	
10011	0400	MUSLIM TOWN, KARACHI	SD		BABA S O IKHLAQ M	HOUSE NO L-278 SECTOR-2 NORTH	LCY	04000004227101	PLS						PKR					23,152.12	23,152.12	30-Jun-2003	
10012	0400	MUSLIM TOWN, KARACHI	SD	NA	ALI TRADE SUPPLY INTERNATIO	ALI TRADE SUPPLY INTERNATIONA	LCY	04000034710103	CURR						PKR					25,600.00	25,600.00	24-Dec-2004	
10013	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT USHR COMMITTEE	PATAI GOTH DEH.MITHAGHAR HUB	LCY	04000007017603	CURR						PKR					36,145.00	36,145.00	10-May-2004	
10014	0400	MUSLIM TOWN, KARACHI	SD		BHAG BHARI	H NO 2009 11 E NORTH KARACHI	LCY	04000023476403	CURR						PKR					41,000.00	41,000.00	18-May-2004	
10015	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT	AHMED GOTH DEH LOHOR KOLUNG	LCY	04000007025703	CURR						PKR					68,940.00	68,940.00	28-Aug-2004	
10016	0400	MUSLIM TOWN, KARACHI	SD		LOCAL ZAKAT USHR	RAEER GOTH MANGHOPIR KARACHI	LCY	04000007033803	CURR						PKR					186,670.00	186,670.00	8-Jan-2004	
10017	0401	CHAUBURJI, LAHORE	PB		XEN PROVINCIAL WORKS		LCY	04010007720480	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
10018	0401	CHAUBURJI, LAHORE	PB		ALLAH BAKSH	FAIZPUR BABE SAWAKHLI NAI ABAD	LCY	04010061781001	PLS						PKR					1,127.67	1,127.67	26-Mar-2004	
10019	0401	CHAUBURJI, LAHORE	PB		GOVT DEGREE CLLEGE		LCY	04010092818880	FIX		CDR			PRO	PKR					1,200.00	1,200.00	26-Dec-2005	
10020	0401	CHAUBURJI, LAHORE	PB		MUSHTAQ MASEEH	MUSHTAQ MASIH KHAWAJA ST NEW	LCY	04010004444601	PLS						PKR					1,371.97	1,371.97	16-Aug-2004	
10021	0401	CHAUBURJI, LAHORE	PB		PROVINCIAL WORKS DIV 2		LCY	04010007739680	FIX		CDR			PRO	PKR					1,400.00	1,400.00	26-Dec-2005	
10022	0401	CHAUBURJI, LAHORE	PB	3520261698363	NEW KHAN BABA RESTAURANT	AL NIAZ VIEW SCHEME 6- MULTAN R	LCY	04010024412203	CURR						PKR					2,704.00	2,704.00	1-Apr-2004	
10023	0401	CHAUBURJI, LAHORE	PB		CHOUBURJI STATIONERS TRADRS	SHAM NAGAR ROAD CHOWK CHOUB	LCY	04010020727703	CURR						PKR					3,854.00	3,854.00	16-Jun-2004	
10024	0401	CHAUBURJI, LAHORE	PB		MOHAMMAD ASLAM	445 M MODEL TOWN EXTENSION LA	LCY	04010061046801	PLS						PKR					4,359.84	4,359.84	19-Jun-2004	
10025	0401	CHAUBURJI, LAHORE	PB		ABDUL SATTAR	330 RIWAZ GARDEN LAHORE	LCY	04010014765301	PLS						PKR					4,544.81	4,544.81	13-Oct-2004	
10026	0401	CHAUBURJI, LAHORE	PB		RANA MUHAMMAD KHAN PH 7915	204 J 1 WAPDA TOWN LAHORE	LCY	04010016875501	PLS						PKR					5,101.18	5,101.18	12-Oct-2004	
10027	0401	CHAUBURJI, LAHORE	PB		ZAHIDA KHUDIJA	HOUSE NO 16 GURU STREET NO 9 R	LCY	04010005701601	PLS						PKR					6,450.11	6,450.11	17-Apr-2004	
10028	0401	CHAUBURJI, LAHORE	PB		GULAM RASOOL NAZIRAN BAGUN	HUSE NO 2 A ST.NO 23 SALIK ABA M	LCY	04010015462101	PLS						PKR					7,239.27	7,239.27	13-Sep-2004	
10029	0401	CHAUBURJI, LAHORE	PB		ELAHI BUX	H NO 59 A QADIR PARK RAJRAH LAH	LCY	04010013076101	PLS						PKR					7,830.36	7,830.36	23-Feb-2004	
10030	0401	CHAUBURJI, LAHORE	PB		ANJUM SAEED P.NO.7244751	H NO.37 A 5 WADYALA ST AMIR MO	LCY	04010022143303	CURR						PKR					9,855.00	9,855.00	7-Apr-2004	
10031	0401	CHAUBURJI, LAHORE	PB		SYED GHULAM MUSTAFA	16 GURU STREET RAM NAGAR CHUB	LCY	04010005026701	PLS						PKR					14,727.04	14,727.04	17-Apr-2004	
10032	0401	CHAUBURJI, LAHORE	PB	3520259588419	FAISAL ALI	FAISAL ALI STAFF QTR NO 4 G O R 1	LCY	04010016468501	PLS						PKR					15,266.91	15,266.91	31-Dec-2004	
10033	0401	CHAUBURJI, LAHORE	PB		MUBASHER IQBAL	HOUSE NO 12 ST NO 7 SHAMNAGAR	LCY	04010060423701	PLS						PKR					20,418.48	20,418.48	5-Apr-2004	
10034	0401	CHAUBURJI, LAHORE	PB		KHURSHID AKHTAR	118-RUSTAM PARK NOWAN KOT LAH	LCY	04010012526601	PLS						PKR					20,924.98	20,924.98	21-Oct-2004	
10035	0401	CHAUBURJI, LAHORE	PB	3520014167695	MUHD ISHAQ PH 7283988	H NO 13 ST NO 8 USMAN GUNJ BADA	LCY	04010016277801	PLS						PKR					22,243.04	22,243.04	9-Jun-2004	
10036	0402	KHADIMABAD, DADYAL	AJK	70586521430	AKHMAD AZIZ S/O ABDUL AZIZ	VILL P/O KHADIMABAD TEHSIL DADY	LCY	04021020045280	FIX						PKR					265,213.96	265,213.96	1-Nov-2005	
10037	0403	MULTAN NISHTER MED. CC	PB	32278002147	MRS SAFIA SULTANA	MRS SAFIA SULTANA AL MUBARIK A	FZ	04030010002512	PLS						GBP	MTM		148.9414	15-Apr-2015	8.46	1,260.04	2-Jan-2002	
10038	0403	MULTAN NISHTER MED. CC	PB		MADICAL SUPTT PAKISTAN	BAITULMAL. M.S OFFICE NISHTAR H	LCY	04030016067303	CURR						PKR					0.57	0.57	28-May-2004	
10039	0403	MULTAN NISHTER MED. CC	PB	4220102796575	SYED GHUFRAN HASHMI	ELECTRO MEDICAL WORKSHOP NIS	LCY	04030023948001	PLS						PKR					1.49	1.49	5-Jan-2004	
10040	0403	MULTAN NISHTER MED. CC	PB	6110154198832	SHAFAQ QURBAN	ROOMNO48TARIQ HALL N M C MULT	LCY	04030024314201	PLS						PKR					9.49	9.49	10-Nov-2004	
10041	0403	MULTAN NISHTER MED. CC	PB	3630288695463	RAJAB ALI S/O KHADIM HUSSAIN	2352 MOHALLAH MOHAMMADI HAZO	LCY	04030024016701	PLS						PKR					15.97	15.97	19-Jan-2004	
10042	0403	MULTAN NISHTER MED. CC	PB	3630202774969	SALMAN BABAR ALI	H NO956 L M Q ROAD MULTAN MULT	LCY	04030024888501	PLS						PKR					15.97	15.97	12-Jun-2004	
10043	0403	MULTAN NISHTER MED. CC	PB	3120263299505	MOHAMMAD UMER FAROOQ	P M R C NISHTER COLLEGE MULTAI	LCY	04030023617401	PLS						PKR					30.49	30.49	9-Feb-2004	
10044	0403	MULTAN NISHTER MED. CC	PB	3630241243705	MUHAMMAD SHAFI SHAHID	HAIDERIA STREET NO 9 GULGASHT	LCY	04030022635401	PLS						PKR					31.36	31.36	25-Jun-2004	
10045	0403	MULTAN NISHTER MED. CC	PB	3730122838978	SAMEERA AKRAM	ROOM NO 97 TARIQ HALL N M C MUL	LCY	04030021996201	PLS						PKR					36.77	36.77	20-Nov-2004	
10046	0403	MULTAN NISHTER MED. CC	PB		PRINCIPAL NMC	ADDRESS MISSING	LCY	04033569002580	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
10047	0403	MULTAN NISHTER MED. CC	PB	3630254693164	ZAIB UN NISA MALIK	JUSTICE HAMEED COLONY MULTAN	LCY	04030025374101	PLS						PKR					53.71	53.71	2-Nov-2004	
10048	0403	MULTAN NISHTER MED. CC	PB	3660314268901	DR. ABID HUSSAIN BHATTI	ROOM # 1 BHUTTA HALL N M C MUL	LCY	04030023997701	PLS						PKR					65.31	65.31	3-Sep-2004	
10049	0403	MULTAN NISHTER MED. CC	PB	3740197055622	HALEEMA SADIA	NEW RAFEEDA HALL R NO 143 N M (	LCY	04030025259201	PLS						PKR					66.76	66.76	8-Nov-2004	
10050	0403	MULTAN NISHTER MED. CC	PB	3630254157797	MUHAMMAD IJAZ	DHOOR KOT MULTAN MULTAN	LCY	04030025055501	PLS						PKR					72.58	72.58	24-Aug-2004	
10051	0403	MULTAN NISHTER MED. CC	PB	3610364726020	RABIA BIBI	GALI NABAR DAR WALI CHAK 19/9 K/	LCY	04030024668401	PLS						PKR					87.06	87.06	19-May-2004	
10052	0403	MULTAN NISHTER MED. CC	PB	3630254683131	ASLAM HABIB	HNO73 NISHTER COLONY MULTAN M	LCY	04030024775201	PLS						PKR					101.61	101.61	20-May-2004	
10053	0403	MULTAN NISHTER MED. CC	PB	3410124376687	KALSOOM	75 NURSING HOSTEL N.H MULTAN M	LCY	04030024857501	PLS						PKR					101.61	101.61	3-Aug-2004	
10054	0403	MULTAN NISHTER MED. CC	PB	3210395390183	DR. KAFIL AHMED SHADAHI &	DR. KAFIL AHMED SHADAHI & MANG	LCY	04030023419601	PLS						PKR					388.04	388.04	13-Dec-2004	
10055	0403	MULTAN NISHTER MED. CC	PB		EXEN BUILDING DIVISION	ADDRESS MISSING	LCY	04033569024780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
10056	0403	MULTAN NISHTER MED. CC	PB	3630209920106	MOHAMMAD ADEEL ILYAS	ROOM 8 IQBAL HALL N M C MULT	LCY	04030023224601	PLS						PKR					1,024.25	1,024.25	6-Oct-2004	
10057	0403	MULTAN NISHTER MED. CC	PB	3630204529199	MUHAMMAD PEHLWAN	H N-2260/54 MOHALLAH MOHAMMAD	LCY	04030023011101	PLS						PKR					1,366.40	1,366.40	24-Feb-2004	
10058	0403	MULTAN NISHTER MED. CC	PB	32348148409	NASREEN SOLOMAN	CHAK # 13/MR DISTT.MULTAN.	LCY	04030023477201	PLS						PKR					1,417.18	1,417.18	18-Mar-2004	
10059	0403	MULTAN NISHTER MED. CC	PB	3660209036820	HUMAIR AZIZ	F NO 3 NEAR NISHTER COLONY MUL	LCY	04030025141401	PLS						PKR					1,449.97	1,449.97	22-Jul-2004	
10060	0403	MULTAN NISHTER MED. CC	PB	3630287565475	EARAJ FAREED MALIK	42/A TIPU SULTAN ROAD MULTAN CA	LCY	04030025200101	PLS						PKR					1,449.97	1,449.97	7-Aug-2004	
10061	0403	MULTAN NISHTER MED. CC	PB	3630204063009	MR ZAHID SAEED MALIK	188 A AZMAT WASTI ROAD MULTAN	LCY	04030018465701	PLS						PKR					1,810.51	1,810.51	19-Aug-2004	
10062	0403	MULTAN NISHTER MED. CC	PB	3630244311539	MALIK AKHTER ALI	MOUZA NAWAB PUR TEH MULTAN M	LCY	04030024956401	PLS						PKR					2,884.76	2,884.76	3-Jun-2004	
10063	0403	MULTAN NISHTER MED. CC	PB	32266764109	JOHN CHARLES	GROSS MANDI G NO 2 GULNAR MUL	LCY	04030021912601	PLS						PKR					4,188.82	4,188.82	22-Oct-2004	
10064	0403	MULTAN NISHTER MED. CC	PB	32292581778	MUHAMMAD NAJAM	H NO 158 WILAYAT ABAD NO 2 MULT	LCY	04030021699501	PLS						PKR					4,616.07	4,616.07	22-Sep-2004	
10065	0403	MULTAN NISHTER MED. CC	PB	33079714168	GULNAZ ASAD MAHMOOD	H NO 401 NAQSHBAND COLONY MUL	LCY	04030021812001	PLS						PKR					4,779.56	4,779.56	20-Sep-2004	
10066	0403	MULTAN NISHTER MED. CC	PB		ERUM IRFAN	ERUM IRFAN ROOM NO-8 TARIQ HAL	LCY	04030023007501	PLS						PKR					6,933.81	6,933.81	22-Dec-2004	
10067	0403	MULTAN NISHTER MED. CC	PB	3840320690705	DR.MOHAMMAD IQBAL S/O SHAHA	MINAR N.M.C. MULTAN.	LCY	04030023859701	PLS						PKR					7,369.46	7,369.46	15-Sep-2004	
10068	0403	MULTAN NISHTER MED. CC	PB	31792337076	MR SADAF RAFIQUE S/O M. RAFIQ	CIVIL DEFENCE OFFICE RAILWAY RO	LCY	04030018642601	PLS						PKR					8,204.89	8,204.89	5-Oct-2004	
10069	0403	MULTAN NISHTER MED. CC	PB		PRINCIPAL NISHTER MULTAN	ADDRESS MISSING	LCY	04033569028480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	1-Nov-2005	
10070	0403	MULTAN NISHTER MED. CC	PB	3630351084321	MUHAMMAD AMIN J/AC	CHAH HOWNE WALA NEAR MASRSA	LCY	04030024608101	PLS						PKR					11,447.33	11,447.33	13-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10071	0403	MULTAN NISHTER MED. CC	PB		PRINCIPAL NMC	ADDRESS MISSING	LCY	04033569027980	FIX		CDR			PRO	PKR					15,000.00	15,000.00	1-Nov-2005	
10072	0403	MULTAN NISHTER MED. CC	PB		ANIL SHRESTHA S/O RAN BAHADU	SHRESTHA ROOM NO-391 QASIM H	UFZ	04030030140811	PLS						USD					2.02	2.02	20-Jan-2004	
10073	0403	MULTAN NISHTER MED. CC	PB		D C S JAYASINGH	ROOM-54 RAFIDA HALL N M C MULT	UFZ	04030060028411	PLS						USD					3.07	3.07	17-Apr-2004	
10074	0403	MULTAN NISHTER MED. CC	PB	3120223473566	ASMAT BASHIR	ASMAT BASHIR 30-B MODEL TOWN	UFZ	04030060087911	PLS						USD					4.70	4.70	8-Dec-2004	
10075	0403	MULTAN NISHTER MED. CC	PB	3630203325107	DR SHAHID NAVEED	H NO-806/14/2 ST NO-12/A MUSLIM T	UFZ	04030060012212	PLS						GBP					473.55	473.55	13-Nov-2004	
10076	0403	MULTAN NISHTER MED. CC	PB	3630351084321	MUHAMMAD AMEEN / SAIRA AMEE	580/65 CHAH HOWNEY WALA ALAMD	UFZ	04030060036612	PLS						GBP					1,735.01	1,735.01	13-Mar-2004	
10077	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	MISS FATIMA DO MOHAMMD YOU	MISS FATIMA DO MOHAMMD YOUSA	FZ	04040500533710	CURR						USD	MTM		101.7881	14-Apr-2015	15.37	1,564.48	6-Jan-2003	
10078	0404	UNIVERSITY CAMPUS, P	KPK		DR SAID	DR SAID DEPTT. OF GEOGRAPHY NE	FZ	04040030145211	PLS						USD	MTM		101.7881	14-Apr-2015	17.88	1,819.97	28-Jun-2003	
10079	0404	UNIVERSITY CAMPUS, P	KPK		ULFAT HUSSAIN	ULFAT HUSSAIN VILL.DALAZAK PO S	FZ	04040030345711	PLS						USD	MTM		101.7881	14-Apr-2015	35.53	3,616.53	30-Aug-2003	
10080	0404	UNIVERSITY CAMPUS, P	KPK		NASEER J A	NASEER J A J-2 6 ST.8 PHASE 2 HAY	FZ	04040030236211	PLS						USD	MTM		101.7881	14-Apr-2015	88.65	9,023.52	30-Aug-2003	
10081	0404	UNIVERSITY CAMPUS, P	KPK		DR GOHAR ZAMAN	DR GOHAR ZAMAN 4-A RAHAT ABAD	FZ	04040030190911	PLS						USD	MTM		101.7881	14-Apr-2015	147.75	15,039.19	28-Jun-2003	
10082	0404	UNIVERSITY CAMPUS, P	KPK		DR MUSHTAQ	DR MUSHTAQ H NO-11 SECT J-3 PHA	FZ	04040030040411	PLS						USD	MTM		101.7881	14-Apr-2015	286.81	29,193.84	30-Aug-2003	
10083	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	ABDULLAH SO HAJI SHER JAN	ABDULLAH SO HAJI SHER JAN C/O N	FZ	04040500070110	CURR						USD	MTM		101.7881	14-Apr-2015	308.46	31,397.56	20-Mar-2002	
10084	0404	UNIVERSITY CAMPUS, P	KPK		WASEEM JT A C	WASEEM JT A C H NO 1377-79 66 AC	FZ	04040030245011	PLS						USD	MTM		101.7881	14-Apr-2015	342.41	34,853.26	30-Aug-2003	
10085	0404	UNIVERSITY CAMPUS, P	KPK		SHAMIM	SHAMIM HOUSE NO. 7 ISLAMIA COLL	FZ	04040030232711	PLS						USD	MTM		101.7881	14-Apr-2015	359.80	36,623.36	30-Aug-2003	
10086	0404	UNIVERSITY CAMPUS, P	KPK		DOST MUHAMMAD	DOST MUHAMMAD HOUSE NO. 6 SE	FZ	04040030099511	PLS						USD	MTM		101.7881	14-Apr-2015	555.70	56,563.65	30-Aug-2003	
10087	0404	UNIVERSITY CAMPUS, P	KPK		AYAZ AYUB	AYAZ AYUB E-2 290 10TH LALAZAR P	FZ	04040030251211	PLS						USD	MTM		101.7881	14-Apr-2015	1,259.90	128,242.83	28-Jun-2003	
10088	0404	UNIVERSITY CAMPUS, P	KPK		WAJEEHA	WAJEEHA HOUSE NO. D-3 UNIVERS	FZ	04040030184611	PLS						USD	MTM		101.7881	14-Apr-2015	1,653.33	168,289.32	28-Jun-2003	
10089	0404	UNIVERSITY CAMPUS, P	KPK		FAIZA INTISAR	FAIZA INTISAR HOUSE NO. 3 UNIVER	FZ	04040030177511	PLS						USD	MTM		101.7881	14-Apr-2015	2,906.67	295,864.42	28-Jun-2003	
10090	0404	UNIVERSITY CAMPUS, P	KPK		RASHDA	RASHDA HOUSE NO. 3 UNIVERSITY (	FZ	04040030178311	PLS						USD	MTM		101.7881	14-Apr-2015	3,689.37	375,533.96	28-Jun-2003	
10091	0404	UNIVERSITY CAMPUS, P	KPK	14408166051	HAJI KARIM	HAJI KARIM ROOM NO. 232 RAZI HAL	FZ	04040030176711	PLS						USD	MTM		101.7881	14-Apr-2015	15,637.88	1,591,750.09	28-Jun-2003	
10092	0404	UNIVERSITY CAMPUS, P	KPK		NATASHA HABIB	FATAMA JINNAH HOSTE R 70 PESHA	LCY	04040061652501	PLS						PKR					0.01	0.01	12-Nov-2004	
10093	0404	UNIVERSITY CAMPUS, P	KPK	1730196231991	PRINCIPAL UNIVERSITY PUBLIC	PRINCIPAL UNIVERSITY PUBLIC PRIN	CURR	04040002969603	CURR						PKR					30.00	30.00	26-Jun-2003	
10094	0404	UNIVERSITY CAMPUS, P	KPK		UNIVERSITY MODEL SCHOOL	UNIVERSITY MODEL SCHOOL PRINC	LCY	04040061027601	PLS						PKR					115.97	115.97	28-Feb-2004	
10095	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	PESHAWAR WOMAN WALFARE O	MURAD PLAZA UNIVERSITY ROAD P	LCY	04040022476301	PLS						PKR					124.80	124.80	28-Feb-2004	
10096	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DIRECTOR PLANNING AND DEV	ISLAMIA COLLEGE PESHAWAR	LCY	04040008606203	CURR						PKR					174.00	174.00	26-Dec-2001	
10097	0404	UNIVERSITY CAMPUS, P	KPK		PRINCIPAL S S CLLEGE PESH	SCIENCE SUPERIOR COLLEGE PESH	LCY	04040070805280	FIX		CDR			PRO	PKR					200.00	200.00	2-Jan-2006	
10098	0404	UNIVERSITY CAMPUS, P	KPK		SHER SHAH S O SHAHJEHAN	SHER SHAH S O SHAHJEHAN VILL AI	LCY	04040011587301	PLS						PKR					514.99	514.99	30-Jun-2003	
10099	0404	UNIVERSITY CAMPUS, P	KPK		SONOBER ALI	SONOBER ALI VILL BABRA TEH CHA	LCY	04040010832201	PLS						PKR					546.89	546.89	30-Jun-2003	
10100	0404	UNIVERSITY CAMPUS, P	KPK		CHAIRMAN DEPTT OF LIB SCIENC	CHAIRMAN DEPTT OF LIB SCIENCE F	LCY	04040009288503	CURR						PKR					681.15	681.15	7-Sep-2002	
10101	0404	UNIVERSITY CAMPUS, P	KPK		MUSLIM ALI KHAN	MUSLIM ALI KHAN KANDI IBRAHIM K	LCY	04040012775001	PLS						PKR					758.61	758.61	30-Jun-2003	
10102	0404	UNIVERSITY CAMPUS, P	KPK		ADIL BAD SHAH	ADIL BAD SHAH VILL NARYAB PO N	LCY	04040012663101	PLS						PKR					763.93	763.93	30-Jun-2003	
10103	0404	UNIVERSITY CAMPUS, P	KPK		WAJAHAT BEGUM J A	WAJAHAT BEGUM J A VILL DANISHA	LCY	04040061212401	PLS						PKR					783.10	783.10	30-Jun-2003	
10104	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD QASIM	H I 148 PHASE II HAYAT ABAD PESHA	LCY	04040022188301	PLS						PKR					788.54	788.54	16-Mar-2004	
10105	0404	UNIVERSITY CAMPUS, P	KPK		FAZAL UR RAHMAN	FAZAL UR RAHMAN ASTT PROFESS	LCY	04040016696001	PLS						PKR					791.40	791.40	30-Jun-2003	
10106	0404	UNIVERSITY CAMPUS, P	KPK		WARDEN HOSTEL NO 8	WARDEN HOSTEL NO 8 HOSTEL NO.	LCY	04040003486001	PLS						PKR					863.14	863.14	28-Feb-2004	
10107	0404	UNIVERSITY CAMPUS, P	KPK	13691099743	FAROOQ TAHIR KHALIL	H NO H-9 DANISHABAD P.O BISE PE	LCY	04040023882701	PLS						PKR					867.46	867.46	27-Sep-2004	
10108	0404	UNIVERSITY CAMPUS, P	KPK		SECRETARY U P S T C	SECRETARY U P S T C DEPTT OF PH	LCY	04040003525701	PLS						PKR					886.34	886.34	28-Feb-2004	
10109	0404	UNIVERSITY CAMPUS, P	KPK		BASHIR KHAN	BASHIR KHAN VILL BAZIED KHAL PO	LCY	04040014551101	PLS						PKR					979.46	979.46	5-Nov-2003	
10110	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DEAN ENGINEERING N W F P	DEAN ENGINEERING N W F P DEAN	LCY	04040013361801	PLS						PKR					1,012.84	1,012.84	28-Feb-2004	
10111	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	IGCP 421-FPP	MR. FAZLI RABBI ASSISTANT PROFE	LCY	04040021929201	PLS						PKR					1,013.90	1,013.90	28-Feb-2004	
10112	0404	UNIVERSITY CAMPUS, P	KPK	12263454109	SHAHIDA SIDIQA	SHAHIDA SIDIQA HOUSE NO.296 K-4	LCY	04040022675501	PLS						PKR					1,102.39	1,102.39	3-Dec-2004	
10113	0404	UNIVERSITY CAMPUS, P	KPK		S MOHABATA BIBI	S MOHABATA BIBI VILLAGE PANJ PIP	LCY	04040004245001	PLS						PKR					1,110.33	1,110.33	30-Jun-2003	
10114	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	ENGINEER JA TEACHER ASSOCIA	ENGINEER JA TEACHER ASSOCIATI	LCY	04040016863401	PLS						PKR					1,128.49	1,128.49	28-Feb-2004	
10115	0404	UNIVERSITY CAMPUS, P	KPK		PAKISTAN ECOLOGY CLUB	PAKISTAN ECOLOGY CLUB CO BOTA	LCY	04040005614501	PLS						PKR					1,139.46	1,139.46	28-Feb-2004	
10116	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	SOCIAL CLUTRAL SOCIETY	SOCIAL CLUTRAL SOCIETY KHYBER	LCY	04040013431901	PLS						PKR					1,159.80	1,159.80	28-Feb-2004	
10117	0404	UNIVERSITY CAMPUS, P	KPK		FAZAL MALIK SO ABDUL MALIK	C O CB-24 PESHAWAR UNIVERSITY (	LCY	04040021759401	PLS						PKR					1,223.25	1,223.25	8-May-2004	
10118	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DIRECTOR OF RESEARCH DEPTT	DIRECTOR OF RESEARCH DEPTT DE	LCY	04040013204201	PLS						PKR					1,226.69	1,226.69	28-Feb-2004	
10119	0404	UNIVERSITY CAMPUS, P	KPK		UME KALSOOM	UME KALSOOM FATIMA JINNAH HOS	LCY	04040015124501	PLS						PKR					1,276.06	1,276.06	30-Jun-2003	
10120	0404	UNIVERSITY CAMPUS, P	KPK		SHAH NAWAZ JANBAZ S O JANBA	SHAH NAWAZ JANBAZ S O JANBAZ F	LCY	04040019813001	PLS						PKR					1,330.26	1,330.26	30-Jun-2003	
10121	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	D I O M S PESHAWAR	D I O M S PESHAWAR C O DIRECTOR	LCY	04040020327801	PLS						PKR					1,330.33	1,330.33	28-Feb-2004	
10122	0404	UNIVERSITY CAMPUS, P	KPK		PRINICIPAL UNI MODEL SCHOOL	PRINCIPAL UNI MODEL SCHOOL PRII	LCY	04040011768501	PLS						PKR					1,341.75	1,341.75	28-Feb-2004	
10123	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	T C OF PLANTS FOR OPIUM	T C OF PLANTS FOR OPIUM BOTANY	LCY	04040061296001	PLS						PKR					1,348.89	1,348.89	28-Feb-2004	
10124	0404	UNIVERSITY CAMPUS, P	KPK		PM SPECAL TRAINING PROGRAM(	PM SPECAL TRAINING PROGRAMM (	LCY	04040019601401	PLS						PKR					1,384.63	1,384.63	28-Feb-2004	
10125	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DEAN FACULTY OF ARTS	DEAN FACULTY OF ARTS DEAN FAC	LCY	04040013005601	PLS						PKR					1,385.48	1,385.48	28-Feb-2004	
10126	0404	UNIVERSITY CAMPUS, P	KPK		ZAR KHAN	ZAR KHAN VILL TARLA ZAI PO PALOS	LCY	04040020296001	PLS						PKR					1,428.40	1,428.40	5-Aug-2003	
10127	0404	UNIVERSITY CAMPUS, P	KPK		PRINICIPAL UNI MODEL SCHOOL	PRINCIPAL UNI MODEL SCHOOL PRII	LCY	04040061680501	PLS						PKR					1,467.90	1,467.90	28-Feb-2004	
10128	0404	UNIVERSITY CAMPUS, P	KPK		SECRETRY PESHAWAR DIVISION	SECRETRY PESHAWAR DIVISION HO	LCY	04040018078101	PLS						PKR					1,504.20	1,504.20	28-Feb-2004	
10129	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	PRINICIPAL INVESTIGATOR	PRINCIPAL INVESTIGATOR PRICNIPA	LCY	04040016067901	PLS						PKR					1,538.39	1,538.39	28-Feb-2004	
10130	0404	UNIVERSITY CAMPUS, P	KPK		INTERNATIONAL GENRAL ORDER	INTERNATIONAL GENRAL ORDER SU	LCY	04040023469701	PLS						PKR					1,573.80	1,573.80	30-Aug-2003	
10131	0404	UNIVERSITY CAMPUS, P	KPK		CHAIRMAN DEPTT OF CHEMISTR	CHAIRMAN DEPTT OF CHEMISTRY C	LCY	04040013863103	CURR						PKR					1,587.00	1,587.00	26-Jun-2003	
10132	0404	UNIVERSITY CAMPUS, P	KPK		PAKISTAN FEDERATION OF UNI W	PAKISTAN FEDERATION OF UNI WO	LCY	04040015324201	PLS						PKR					1,593.97	1,593.97	28-Feb-2004	
10133	0404	UNIVERSITY CAMPUS, P	KPK	140751556341	MUHAMMAD NASIR S O H.GULA K	MUHAMMAD NASIR S O H.GULA KHA	LCY	04040023175801	PLS						PKR					1,627.48	1,627.48	30-Jun-2004	
10134	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	ISLAMIC CULTURE SOCIETY	ISLAMIC CULTURE SOCIETY DEPTT (	LCY	04040012762001	PLS						PKR					1,637.03	1,637.03	28-Feb-2004	
10135	0404	UNIVERSITY CAMPUS, P	KPK		KHAN BADSHAH	KHAN BADSHAH H NO R 7 PESHAWA	LCY	04040022071301	PLS						PKR					1,728.15	1,728.15	15-Oct-2004	
10136	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	SOCIETY FOR DEV OF EDUCATIO	SOCIETY FOR DEV OF EDUCATION N	LCY	04040015462201	PLS						PKR					1,733.24	1,733.24	28-Feb-2004	
10137	0404	UNIVERSITY CAMPUS, P	KPK		SHAFIQUR REHMAN AND WAHID (	SHAFIQUR REHMAN AND WAHID GU	LCY	04040020981501	PLS						PKR					1,739.13	1,739.13	31-Jan-2004	
10138	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD ZEB	MUHAMMAD ZEB D-2 BLOCK A NOR	LCY	04040060446301	PLS						PKR					1,762.50	1,762.50	30-Jun-2003	
10139	0404	UNIVERSITY CAMPUS, P	KPK		DEVELOPMENT FUND ACCOUNT	DEVELOPMENT FUND ACCOUNT U P	LCY	04040002283701	PLS						PKR					1,891.82	1,891.82	28-Feb-2004	
10140	0404	UNIVERSITY CAMPUS, P	KPK	4240190889891	NOWROZ KHAN S O UMERA KHAN	H.NO.6. STT.NO -4KHAN KOLONY ITE	LCY	04040023967701	PLS						PKR					1,953.87	1,953.87	22-Mar-2004	
10141	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	NWFP AMATEUR ATHLITIC ASSOC	NWFP AMATEUR ATHLITIC ASSOCIA	LCY	04040018766001	PLS						PKR					1,970.56	1,970.56	28-Feb-2004	
10142	0404	UNIVERSITY CAMPUS, P	KPK	1730112835133	DIRECTOR OF ARCHIOLOGY. .MU	DIRECTOR OF ARCHIOLOGY. .MUSE	LCY	04040026743003	CURR						PKR					2,030.00	2,030.00	29-Dec-2004	
10143	0404	UNIVERSITY CAMPUS, P	KPK		SEMINAR 2 COLLEBRATUE PROG	SEMINAR 2 COLLEBRATUE PROGRA	LCY	04040016156201	PLS						PKR					2,196.30	2,196.30	28-Feb-2004	
10144	0404	UNIVERSITY CAMPUS, P	KPK		BABAR AHAD S O ABDUL AHAD	BABAR AHAD S O ABDUL AHAD H NO	LCY	04040022225301	PLS						PKR					2,417.52	2,417.52	4-Sep-2004	
10145	0404	UNIVERSITY CAMPUS, P	KPK	1730156395661	PROSPERITY WELFARE ORGANIZ	PROSPERITY WELFARE ORGANIZAT	LCY	04040026086003	CURR						PKR					2,579.00	2,579.00	21-Jan-2004	
10146	0404	UNIVERSITY CAMPUS, P	KPK	1730173312635	ABDUL TAWAB AND MUHAMMAD	MUHALLAH GHARIBABAD STREET NI	LCY	04040026298503	CURR						PKR					2,579.00	2,579.00	30-Mar-2004	
10147	0404	UNIVERSITY CAMPUS, P	KPK		TREASURER UNIVERSITY STUDEN	TREASURER UNIVERSITY STUDENT	LCY	04040005852203	CURR						PKR					2,658.77	2,658.77	25-Jun-2003	
10148	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	PRINICIPAL INVESIQATOR PSF 288	PRINICIPAL INVESIQATOR PSF 288 NI	LCY	04040020787001	PLS						PKR					2,800.15	2,800.15	28-Feb-2004	
10149	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CONVENER NATIONAL CONGRES	CONVENER NATIONAL CONGRESS (	LCY	04040012605501	PLS						PKR					2,889.29	2,889.29	28-Feb-2004	
10150	0404	UNIVERSITY CAMPUS, P	KPK	1730156731359	PRIVATE FUND A C	PRIVATE FUND A C GEOLOGY CENT	LCY	04040018532701	PLS						PKR					2,909.70	2,909.70	30-Jun-2004	
10151	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CHIEF PROCTOR UNI PESH	CHIEF PROCTOR UNI PESH HIDAYAT	LCY	04040016927201	PLS						PKR					2,954.68	2,954.68	28-Feb-2004	
10152	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	ALSHAJAR SCIENTRIFIC SOCIETY	ALSHAJAR SCIENTRIFIC SOCIETY AL	LCY	04040002290801	PLS						PKR					3,258.19	3,258.19	28-Feb-2004	
10153	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DIRECTOR SOCIAL WORK	DIRECTOR SOCIAL WORK DEPARTM	LCY	04040011607701	PLS						PKR					3,404.49	3,404.49	28-Feb-2004	
10154	0404	UNIVERSITY CAMPUS, P	KPK		NWFP HARTICULLERE SOCIETY	NWFP HARTICULLERE SOCIETY TAL	LCY	04040016095901	PLS						PKR					3,612.16	3,612.16	28-Feb-2004	
10155	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	I E P RESEARCH	I E P RESEARCH N C E IN GEOLOGY	LCY	04040018652501	PLS						PKR					4,053.61	4,053.61	28-Feb-2004	
10156	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHAN VILL P O	LCY	04040016442601	PLS						PKR					4,064.48	4,064.48	1-Aug-2003	
10157	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	SECRETARY SABRAO PAKISTAN	SECRETARY SABRAO PAKISTAN AGI	LCY	04040061419601	PLS						PKR					4,092.36	4,092.36	28-Feb-2004	
10158	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CHAIRMAN SOCIAL WORK DEPTT	CHAIRMAN SOCIAL WORK DEPTT SC	LCY	04040013098701	PLS						PKR					4,327.72	4,327.72	19-Oct-2004	
10159	0404	UNIVERSITY CAMPUS, P	KPK		QAMAR MIRZA	QAMAR MIRZA UNIVERSITY LIBRAR	LCY	04040001062901	PLS						PKR					4,433.94	4,433.94	30-Jun-2003	
10160	0404	UNIVERSITY CAMPUS, P	KPK	138-87-194217	MAHMOODUL HAQ HAQQANI MIS	MAHMOODUL HAQ HAQQANI MISS.	LCY	04040022716201	PLS						PKR					4,445.23	4,445.23	28-Feb-2004	
10161	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	LIBRARIAN FACULTY OF LAW	LIBRARIAN FACULTY OF LAW FACUL	LCY	04040019764901	PLS						PKR					4,477.36	4,477.36	28-Feb-2004	
10162	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	IGCP 421 FPP NCE IN GEOLOGY	IGCP 421 FPP NCE IN GEOLOGY CO	LCY	04040021928401	PLS						PKR					4,509.97	4,509.97	28-Feb-2004	
10163	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	UNIVERSITY GUEST HOUSE	UNIVERSITY GUEST HOUSE UNIVER	LCY	04040019371001	PLS						PKR					4,668.21	4,668.21	28-Feb-2004	
10164	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	HOUSING SOCITY UNI	HOUSING SOCITY UNI HOUSING SOC	LCY	04040005029201	PLS						PKR					4,675.64	4,675.64	30-Jun-2003	
10165	0404	UNIVERSITY CAMPUS, P	KPK	10960140676	SYED MUHAMMAD SHAH	SYED MUHAMMAD SHAH KING KHAL	LCY	04040022648801	PLS						PKR					4,733.73	4,733.73	30-Jun-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10166	0404	UNIVERSITY CAMPUS, P	KPK		MUBARAK ALI SHAH M BAZAR Z S	MUBARAK ALI SHAH M BAZAR Z SHA	LCY	04040021334301	PLS						PKR					4,847.55	4,847.55	30-Jun-2003	
10167	0404	UNIVERSITY CAMPUS, P	KPK		CAPT NAUSHAD AHMED	CAPT NAUSHAD AHMED AIR HEAD Q	LCY	04040005969001	PLS						PKR					4,949.27	4,949.27	30-Jun-2003	
10168	0404	UNIVERSITY CAMPUS, P	KPK		BADR UN NISA	BADR UN NISA FRIENDS STATIONAR	LCY	04040061309301	PLS						PKR					4,961.43	4,961.43	30-Jun-2003	
10169	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD SAID SO MUHAMMAD	MUHAMMAD SAID SO MUHAMMAD H	LCY	04040021185401	PLS						PKR					4,967.96	4,967.96	30-Jun-2003	
10170	0404	UNIVERSITY CAMPUS, P	KPK		DR SHAUKAT ALI	DR SHAUKAT ALI VILLAGE GHARIBAB	LCY	04040013475301	PLS						PKR					4,982.68	4,982.68	30-Jun-2003	
10171	0404	UNIVERSITY CAMPUS, P	KPK		HUSSAIN KHAN	HUSSAIN KHAN VILLAGE TEHKAL BA	LCY	04040011904401	PLS						PKR					4,991.24	4,991.24	30-Jun-2003	
10172	0404	UNIVERSITY CAMPUS, P	KPK		SYED MASOOD J A	SYED MASOOD J A HOUSE NO. 3 RA	LCY	04040008812101	PLS						PKR					4,997.20	4,997.20	30-Jun-2003	
10173	0404	UNIVERSITY CAMPUS, P	KPK		DIR.ADMN.UOP	DIRECTOR ADMINSTRATION PESHAV	LCY	04040070801180	FIX		CDR				PKR					5,000.00	5,000.00	2-Jan-2006	
10174	0404	UNIVERSITY CAMPUS, P	KPK		ABID HUSSAIN SAJJAD HUSSAIN L	ABID HUSSAIN SAJJAD HUSSAIN LAT	LCY	04040021885501	PLS						PKR					5,045.61	5,045.61	30-Jun-2003	
10175	0404	UNIVERSITY CAMPUS, P	KPK		DR MOHAMMAD TARIQ KHAN	DR MOHAMMAD TARIQ KHAN 153 AR	LCY	04040007209501	PLS						PKR					5,051.51	5,051.51	30-Jun-2003	
10176	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	S S WORK SHOP A C DIRECTOR N	S S WORK SHOP A C DIRECTOR NCI	LCY	04040022055501	PLS						PKR					5,055.82	5,055.82	2-Jul-2003	
10177	0404	UNIVERSITY CAMPUS, P	KPK		S SOHEYLA SHARIFI	S SOHEYLA SHARIFI E-2 -159 LALAZA	LCY	04040018191201	PLS						PKR					5,066.71	5,066.71	31-Jul-2003	
10178	0404	UNIVERSITY CAMPUS, P	KPK		SYED MOHAMMAD SHAH	SYED MOHAMMAD SHAH PO TAHKAI	LCY	04040004165401	PLS						PKR					5,067.26	5,067.26	30-Jun-2003	
10179	0404	UNIVERSITY CAMPUS, P	KPK		WASEEM KHAN	WASEEM KHAN H NO 107 STREET C	LCY	04040022468401	PLS						PKR					5,087.43	5,087.43	30-Jun-2003	
10180	0404	UNIVERSITY CAMPUS, P	KPK		NAZIR HUSSAIN	NAZIR HUSSAIN HOUSE NO 88 MIDD	LCY	04040010723801	PLS						PKR					5,089.61	5,089.61	30-Jun-2003	
10181	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD FAKHRE ALAM	MOHAMMAD FAKHRE ALAM C O AUI	LCY	04040015088301	PLS						PKR					5,127.07	5,127.07	16-Aug-2003	
10182	0404	UNIVERSITY CAMPUS, P	KPK		SAHIBZADA MUKHTAR AHMED	SAHIBZADA MUKHTAR AHMED POW	LCY	04040061882601	PLS						PKR					5,135.37	5,135.37	30-Jun-2003	
10183	0404	UNIVERSITY CAMPUS, P	KPK		SAIF UR REHMAN	SAIF UR REHMAN 5 UNI TOWN PESI	LCY	04040005261301	PLS						PKR					5,138.05	5,138.05	30-Jun-2003	
10184	0404	UNIVERSITY CAMPUS, P	KPK		M ATTAULLAH KHAN	M ATTAULLAH KHAN HOUSE 7 STRE	LCY	04040013106103	CURR						PKR					5,175.51	5,175.51	9-Dec-2002	
10185	0404	UNIVERSITY CAMPUS, P	KPK	1730196231991	PRINCIPAL UNIV PUBLIC SCHOOL	PRINCIPAL UNIV PUBLIC SCHOOL PF	LCY	04040061693501	PLS						PKR					5,407.28	5,407.28	28-Feb-2004	
10186	0404	UNIVERSITY CAMPUS, P	KPK		NWFP AGR UNI P S F P PROJECT		LCY	04040060375401	PLS						PKR					5,712.65	5,712.65	30-Jun-2003	
10187	0404	UNIVERSITY CAMPUS, P	KPK	107-72-000838	DR.NAZRUL ISLAM S O KABAL KH	DR.NAZRUL ISLAM S/O KABAL KHAN	LCY	04040022755601	PLS						PKR					5,932.66	5,932.66	30-Jun-2003	
10188	0404	UNIVERSITY CAMPUS, P	KPK	13687119336	BRESHNA HAYAT DO HAYAT ULLA	BRESHNA HAYAT DO HAYAT ULLAH	LCY	04040022634001	PLS						PKR					5,957.11	5,957.11	30-Jun-2003	
10189	0404	UNIVERSITY CAMPUS, P	KPK		RIAZUL KARIM SO GUL KARIM	RIAZUL KARIM SO GUL KARIM ST NC	LCY	04040021131401	PLS						PKR					6,014.15	6,014.15	30-Jun-2003	
10190	0404	UNIVERSITY CAMPUS, P	KPK		SAQIB NAEEM	SAQIB NAEEM HOUSE NO. S 32 UNI	LCY	04040014737401	PLS						PKR					6,095.85	6,095.85	30-Jun-2003	
10191	0404	UNIVERSITY CAMPUS, P	KPK		SALAHUDDIN	SALAHUDDIN ENGG UNI PESHAWAR	LCY	04040002492901	PLS						PKR					6,149.66	6,149.66	30-Jun-2003	
10192	0404	UNIVERSITY CAMPUS, P	KPK		ABID SAEED S O NOOR ALI SHAH	ABID SAEED S O NOOR ALI SHAH RA	LCY	04040017146101	PLS						PKR					6,183.86	6,183.86	30-Jun-2003	
10193	0404	UNIVERSITY CAMPUS, P	KPK		ANWAR BAIG	ANWAR BAIG C O M AKBER KHAN 3	LCY	04040060947801	PLS						PKR					6,195.47	6,195.47	30-Jun-2003	
10194	0404	UNIVERSITY CAMPUS, P	KPK		WASIM KHAN	WASIM KHAN SALIM ABAD P O AMA	LCY	04040014819701	PLS						PKR					6,477.02	6,477.02	30-Jun-2003	
10195	0404	UNIVERSITY CAMPUS, P	KPK		SHAFIQ ULLAH	SHAFIQ ULLAH DEPARTMENT OF EC	LCY	04040015434201	PLS						PKR					6,524.66	6,524.66	31-Oct-2003	
10196	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD IQBAL ZAFAR J A	MUHAMMAD IQBAL ZAFAR J A ST NC	LCY	04040016695201	PLS						PKR					6,547.93	6,547.93	30-Jun-2003	
10197	0404	UNIVERSITY CAMPUS, P	KPK		DR NADIM S O SALIM KHAN	DR NADIM S O SALIM KHAN H NO 19	LCY	04040019509201	PLS						PKR					6,610.52	6,610.52	30-Jun-2003	
10198	0404	UNIVERSITY CAMPUS, P	KPK		IRFAN GNAI SO ABDUL GHANI	IRFAN GNAI SO ABDUL GHANI GHAN	LCY	04040021348101	PLS						PKR					6,648.91	6,648.91	30-Jun-2003	
10199	0404	UNIVERSITY CAMPUS, P	KPK		MAZHAR HUSSAIN S O ARBAB AZI	MAZHAR HUSSAIN S O ARBAB AZEB	LCY	04040019203101	PLS						PKR					6,657.53	6,657.53	30-Jun-2003	
10200	0404	UNIVERSITY CAMPUS, P	KPK		MUNAWAR RAUF	MUNAWAR RAUF COLLEGE OF HOM	LCY	04040007046801	PLS						PKR					6,659.30	6,659.30	30-Jun-2003	
10201	0404	UNIVERSITY CAMPUS, P	KPK		TAJ ALI SHAH	TAJ ALI SHAH ROOM NO 85 HOSTEL	LCY	04040010064701	PLS						PKR					6,692.79	6,692.79	30-Jun-2003	
10202	0404	UNIVERSITY CAMPUS, P	KPK		NIAZ ULLAH KHAN	NIAZ ULLAH KHAN ENGG UNI PESHA	LCY	04040000088401	PLS						PKR					6,722.46	6,722.46	30-Jun-2003	
10203	0404	UNIVERSITY CAMPUS, P	KPK		MISS MARZIUM PERVEZ M	MISS MARZIUM PERVEZ M 17 ISLAM	LCY	04040013554101	PLS						PKR					6,782.08	6,782.08	30-Jun-2003	
10204	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD ALI	MUHAMMAD ALI VILL PO PAKHA GI	LCY	04040060631101	PLS						PKR					6,866.32	6,866.32	30-Jun-2003	
10205	0404	UNIVERSITY CAMPUS, P	KPK		TARI GUL SO TAZA GUL	TARI GUL SO TAZA GUL VILLAGE RE	LCY	04040021723901	PLS						PKR					6,898.58	6,898.58	30-Jun-2003	
10206	0404	UNIVERSITY CAMPUS, P	KPK		HABIB UR RAHMAN S O SAEED KH	HABIB UR RAHMAN S O SAEED KHAN	LCY	04040018488601	PLS						PKR					6,961.80	6,961.80	30-Jun-2003	
10207	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD ARIF KHAN	MUHAMMAD ARIF KHAN ASSTT AGR	LCY	04040001522301	PLS						PKR					7,044.27	7,044.27	30-Jun-2003	
10208	0404	UNIVERSITY CAMPUS, P	KPK		MISS KHADIJA NAWAB KHAN	MISS KHADIJA NAWAB KHAN 7 D UN	LCY	04040002788401	PLS						PKR					7,056.22	7,056.22	30-Jun-2003	
10209	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD TARIQ	MUHAMMAD TARIQ 35 ZARYAB COL	LCY	04040060296601	PLS						PKR					7,164.21	7,164.21	30-Jun-2003	
10210	0404	UNIVERSITY CAMPUS, P	KPK	13987035021	ABDULLAH S O ALI KHAN	ABDULLAH S O ALI KHAN ABDULLAH	LCY	04040022334801	PLS						PKR					7,228.63	7,228.63	30-Jun-2003	
10211	0404	UNIVERSITY CAMPUS, P	KPK		MADAT KHAN	MADAT KHAN VILL SUFAID DHERI P	LCY	04040004602301	PLS						PKR					7,312.94	7,312.94	30-Jun-2003	
10212	0404	UNIVERSITY CAMPUS, P	KPK		WALI GUL	WALI GUL VILLAGE P P O REGI KAN	LCY	04040011221801	PLS						PKR					7,487.91	7,487.91	30-Jun-2003	
10213	0404	UNIVERSITY CAMPUS, P	KPK		WALI UD DIN	WALI UD DIN PCSIR LABS PO PESHA	LCY	04040000897901	PLS						PKR					7,498.86	7,498.86	30-Jun-2003	
10214	0404	UNIVERSITY CAMPUS, P	KPK		DR MUNIR AHMAD	DR MUNIR AHMAD HOUSE NO. S-8 U	LCY	04040015498801	PLS						PKR					7,552.31	7,552.31	30-Jun-2003	
10215	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CONTINGENCIES CENTRE FOR AP	CONTINGENCIES CENTRE FOR APPL	LCY	04040013037901	PLS						PKR					7,556.88	7,556.88	2-Jul-2003	
10216	0404	UNIVERSITY CAMPUS, P	KPK		S FATHMA YASMEEN	S FATHMA YASMEEN HOUSE NO 26-	LCY	04040014713001	PLS						PKR					7,741.33	7,741.33	30-Jun-2003	
10217	0404	UNIVERSITY CAMPUS, P	KPK		REHANA AMBREEN W O NOOR UL	REHANA AMBREEN W O NOOR UL H	LCY	04040019281901	PLS						PKR					7,828.48	7,828.48	30-Jun-2003	
10218	0404	UNIVERSITY CAMPUS, P	KPK		ABBAS KHAN SO SHAHID KHAN	ABBAS KHAN SO SHAHID KHAN WAZ	LCY	04040021906701	PLS						PKR					7,870.40	7,870.40	30-Jun-2003	
10219	0404	UNIVERSITY CAMPUS, P	KPK		SAADATULLAH KHAN	SAADATULLAH KHAN ROOM 156 HO	LCY	04040012135501	PLS						PKR					7,924.38	7,924.38	30-Jun-2003	
10220	0404	UNIVERSITY CAMPUS, P	KPK		DR INTISAR UL HAQ	DR INTISAR UL HAQ PHILOSOPHY DI	LCY	04040000878701	PLS						PKR					8,059.81	8,059.81	30-Jun-2003	
10221	0404	UNIVERSITY CAMPUS, P	KPK		MUNIR HUSSAIN	MUNIR HUSSAIN ASSTT ENGINEER	LCY	04040015775401	PLS						PKR					8,072.03	8,072.03	30-Jun-2003	
10222	0404	UNIVERSITY CAMPUS, P	KPK	PASSPORTNO18332	SABIR ARSALA S O HAJI ABDUL Q	SABIR ARSALA S O HAJI ABDUL QAD	LCY	04040023095101	PLS						PKR					8,148.87	8,148.87	30-Jun-2003	
10223	0404	UNIVERSITY CAMPUS, P	KPK		BAHADUR SHAH SO AMBAR SHAH	BAHADUR SHAH SO AMBAR SHAH H	LCY	04040021174001	PLS						PKR					8,183.92	8,183.92	30-Jun-2003	
10224	0404	UNIVERSITY CAMPUS, P	KPK		DR SULTAN MOHAMMAD REHAN	DR SULTAN MOHAMMAD REHAN 13 A	LCY	04040016965801	PLS						PKR					8,326.13	8,326.13	30-Jun-2003	
10225	0404	UNIVERSITY CAMPUS, P	KPK		FIDA MOHAMMAD	FIDA MOHAMMAD H NO 220 D 1 PHA	LCY	04040017766601	PLS						PKR					8,377.48	8,377.48	30-Jun-2003	
10226	0404	UNIVERSITY CAMPUS, P	KPK		DR AZRA USMAN D O TARIQ USM	DR AZRA USMAN D O TARIQ USMAN	LCY	04040019239701	PLS						PKR					8,488.61	8,488.61	30-Jun-2003	
10227	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CONVINEER.PETROLIUM SYMPOS	CONVINEER.PETROLIUM SYMPOSIU	LCY	04040023511101	PLS						PKR					8,490.37	8,490.37	30-Jun-2004	
10228	0404	UNIVERSITY CAMPUS, P	KPK	1120101867123	M ZAMAN MARWAT	M ZAMAN MARWAT VILLAGE AND P	LCY	04040060717701	PLS						PKR					8,499.02	8,499.02	30-Jun-2003	
10229	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD SHARIF KHAN	MUHAMMAD SHARIF KHAN V P O MU	LCY	04040016622601	PLS						PKR					8,908.37	8,908.37	30-Jun-2003	
10230	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	CHAIR MAN ELECTRICAC	CHAIR MAN ELECTRICAC MUHAMMA	LCY	04040016954401	PLS						PKR					8,975.59	8,975.59	30-Jun-2003	
10231	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	GEOMORPHOLOGY LABARATORY	GEOMORPHOLOGY LABARATORY CI	LCY	04040018141501	PLS						PKR					9,110.16	9,110.16	2-Jul-2003	
10232	0404	UNIVERSITY CAMPUS, P	KPK		SAID JAN	SAID JAN GHARIB ABAD TEHKAL BA	LCY	04040013821201	PLS						PKR					9,191.13	9,191.13	30-Jun-2003	
10233	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD QASIM ZAMANI	MOHAMMAD QASIM ZAMANI P O BO	LCY	04040061360201	PLS						PKR					9,278.33	9,278.33	30-Jun-2003	
10234	0404	UNIVERSITY CAMPUS, P	KPK		MISS SHAH BEGUM	MISS SHAH BEGUM ZIARAT KAKA SA	LCY	04040060716901	PLS						PKR					9,452.54	9,452.54	30-Jun-2003	
10235	0404	UNIVERSITY CAMPUS, P	KPK		A AHAD	A AHAD H NO.3-A CANAL LANE CANA	LCY	04040020123001	PLS						PKR					9,524.82	9,524.82	30-Jun-2003	
10236	0404	UNIVERSITY CAMPUS, P	KPK		DR M RAZIUDDIN	DR M RAZIUDDIN H NO 2 KHILL ROAD	LCY	04040011258301	PLS						PKR					9,623.06	9,623.06	30-Jun-2003	
10237	0404	UNIVERSITY CAMPUS, P	KPK		NAUMAN ALI AMAN S O AMAN ULL	NAUMAN ALI AMAN S O AMAN ULLAH	LCY	04040022144901	PLS						PKR					9,651.88	9,651.88	30-Jun-2003	
10238	0404	UNIVERSITY CAMPUS, P	KPK		MODLE SCHOOL PESHAWAR UNI	MODLE SCHOOL PESHAWAR UNIVE	LCY	04040011128201	PLS						PKR					9,652.97	9,652.97	30-Jun-2003	
10239	0404	UNIVERSITY CAMPUS, P	KPK		ASIF QAYUM	ASIF QAYUM ROOM NO 14 NEW HOS	LCY	04040022507001	PLS						PKR					9,894.27	9,894.27	30-Jun-2003	
10240	0404	UNIVERSITY CAMPUS, P	KPK	13778681459	MALANG JAN S O SAID REHMAN.	MALANG JAN S O SAID REHMAN. MU	LCY	04040023745501	PLS						PKR					9,905.74	9,905.74	17-Mar-2004	
10241	0404	UNIVERSITY CAMPUS, P	KPK		DR MUHAMMAD SAEED	DR MUHAMMAD SAEED C O DR MISS	LCY	04040015214701	PLS						PKR					9,950.74	9,950.74	30-Jun-2003	
10242	0404	UNIVERSITY CAMPUS, P	KPK		CHAMAN KHAN	CHAMAN KHAN CIRCULAR ROAD 4 T	LCY	04040004000301	PLS						PKR					10,271.40	10,271.40	30-Jun-2003	
10243	0404	UNIVERSITY CAMPUS, P	KPK		NARGIS KHAN W O TAHIR KHAN	NARGIS KHAN W O TAHIR KHAN FLA	LCY	04040021662501	PLS						PKR					10,292.31	10,292.31	30-Jun-2003	
10244	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD QASIM SHAH	MUHAMMAD QASIM SHAH ROOM NO	LCY	04040020860603	CURR						PKR					10,305.00	10,305.00	21-Oct-2004	
10245	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL WAKEEL PIRACHA	ABDUL WAKEEL PIRACHA H 6 ROON	LCY	04040004003801	PLS						PKR					10,535.53	10,535.53	30-Jun-2003	
10246	0404	UNIVERSITY CAMPUS, P	KPK		SYED ALI MOHSIN	SYED ALI MOHSIN CIVIL ENGG DEPT	LCY	04040061036301	PLS						PKR					10,708.86	10,708.86	30-Jun-2003	
10247	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	NWFP AGRICULTURA UNI U G C P	NWFP AGRICULTURA UNI U G C PRO	LCY	04040060374601	PLS						PKR					10,817.49	10,817.49	2-Jul-2003	
10248	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD FUAD KHAN	MUHAMMAD FUAD KHAN JAM RD TE	LCY	04040015194301	PLS						PKR					11,293.48	11,293.48	30-Jun-2003	
10249	0404	UNIVERSITY CAMPUS, P	KPK		S ZEENAT TANVEER	S ZEENAT TANVEER 7 KHYBER COL	LCY	04040060756001	PLS						PKR					11,372.67	11,372.67	30-Jun-2003	
10250	0404	UNIVERSITY CAMPUS, P	KPK		FATH RAHMAN	FATH RAHMAN POLITICAL SCIENCE	LCY	04040007436101	PLS						PKR					11,427.86	11,427.86	30-Jun-2003	
10251	0404	UNIVERSITY CAMPUS, P	KPK		QAZI MIR AHMAD	QAZI MIR AHMAD H NO 7 STREET N	LCY	04040060852501	PLS						PKR					11,489.91	11,489.91	30-Jun-2003	
10252	0404	UNIVERSITY CAMPUS, P	KPK		SHANDANA ABEDIN	SHANDANA ABEDIN C O INSTITUTE	LCY	04040022082701	PLS						PKR					11,528.16	11,528.16	30-Jun-2003	
10253	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	PRINCIPAL LAW COLLEGE	PRINCIPAL LAW COLLEGE PRINCIPA	LCY	04040011453701	PLS						PKR					11,938.97	11,938.97	2-Jul-2003	
10254	0404	UNIVERSITY CAMPUS, P	KPK		EJAZ AHMAD S O SIRAJ MUHAMM	EJAZ AHMAD S O SIRAJ MUHAMMAD	LCY	04040019343001	PLS						PKR					12,952.13	12,952.13	30-Jun-2003	
10255	0404	UNIVERSITY CAMPUS, P	KPK		SAMINA BAID W O ABID	SAMINA BAID W O ABID H.NO.28 STR	LCY	04040020363701	PLS						PKR					13,032.87	13,032.87	30-Jun-2003	
10256	0404	UNIVERSITY CAMPUS, P	KPK		MISS ZOHRA SHAMIM	MISS ZOHRA SHAMIM C O MR ALI HA	LCY	04040013203401	PLS						PKR					13,045.16	13,045.16	30-Jun-2003	
10257	0404	UNIVERSITY CAMPUS, P	KPK		MISS ANJUM NIGAHT	MISS ANJUM NIGAHT 4 SHAHEEN TC	LCY	04040010676201	PLS						PKR					13,341.82	13,341.82	30-Jun-2003	
10258	0404	UNIVERSITY CAMPUS, P	KPK		THE LYALLPUR AGRICS	THE LYALLPUR AGRICS PAK FORES	LCY	04040001797701	PLS						PKR					13,607.36	13,607.36	31-Dec-2003	
10259	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	J.A.C.OF REGI MODEL TOWN SHIP	J.A.C.OF REGI MODEL TOWN SHIP. J	LCY	04040023807701	PLS						PKR					13,650.54	13,650.54	25-Oct-2004	
10260	0404	UNIVERSITY CAMPUS, P	KPK		SIRAJ UD DIN AFRIDI	SIRAJ UD DIN AFRIDI TIRAH PO TE	LCY	04040011792201	PLS						PKR					13,659.33	13,659.33	7-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10261	0404	UNIVERSITY CAMPUS, P	KPK		EHSANULLAH	EHSANULLAH HOUSE NO 361 SECTC	LCY	04040022068501	PLS						PKR					14,373.58	14,373.58	30-Jun-2003	
10262	0404	UNIVERSITY CAMPUS, P	KPK		MST BIBI AISHA GUL REHMAN	MST BIBI AISHA GUL REHMAN MOHA	LCY	04040061006701	PLS						PKR					14,474.58	14,474.58	30-Jun-2003	
10263	0404	UNIVERSITY CAMPUS, P	KPK		MISS AMINA SALIHA	MISS AMINA SALIHA 499 38 D GHARII	LCY	04040060180401	PLS						PKR					14,572.01	14,572.01	30-Jun-2003	
10264	0404	UNIVERSITY CAMPUS, P	KPK		ABEEDULLAH	ABEEDULLAH ROOM 46 HOSTEL 6 P	LCY	04040010648201	PLS						PKR					14,941.37	14,941.37	30-Jun-2003	
10265	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL REHMAN	ABDUL REHMAN 22 TEACHING STUI	LCY	04040000360001	PLS						PKR					14,959.14	14,959.14	30-Jun-2003	
10266	0404	UNIVERSITY CAMPUS, P	KPK	11779238026	DOST MUHAMMAD S O NEK MUHA	DOST MUHAMMAD S O NEK MUHAMI	LCY	04040024686603	CURR						PKR					14,960.97	14,960.97	3-Jul-2003	
10267	0404	UNIVERSITY CAMPUS, P	KPK	13634988025	DR ABDUR REHMAN	DR ABDUR REHMAN H NO SB 7 UNIV	LCY	04040022339901	PLS						PKR					15,162.10	15,162.10	30-Jun-2003	
10268	0404	UNIVERSITY CAMPUS, P	KPK		GUL NABI S O GHULAM NABI	GUL NABI S O GHULAM NABI ROOM	LCY	04040018173801	PLS						PKR					15,325.92	15,325.92	30-Jun-2003	
10269	0404	UNIVERSITY CAMPUS, P	KPK		ROOHINA ARIF	ROOHINA ARIF TEH RIVER VEEW M	LCY	04040011833501	PLS						PKR					15,817.70	15,817.70	30-Jun-2003	
10270	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	P F OF UNIVERSITY WOMEN	P F OF UNIVERSITY WOMEN C O MIS	LCY	04040061501201	PLS						PKR					15,845.75	15,845.75	31-Dec-2003	
10271	0404	UNIVERSITY CAMPUS, P	KPK		ZEESHAN AHAD M ABDUL AHAD	ZEESHAN AHAD M ABDUL AHAD G	LCY	04040019792901	PLS						PKR					15,925.18	15,925.18	30-Jun-2003	
10272	0404	UNIVERSITY CAMPUS, P	KPK		INAMUL HAQ	INAMUL HAQ 499 38 D GHARIB ABAD	LCY	04040020297901	PLS						PKR					15,925.19	15,925.19	30-Jun-2003	
10273	0404	UNIVERSITY CAMPUS, P	KPK		MISS TAHIRA ATA	MISS TAHIRA ATA P 14 UNIVERSITY	LCY	04040060136601	PLS						PKR					16,267.50	16,267.50	30-Jun-2003	
10274	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD ASGHAR JAN	MOHAMMAD ASGHAR JAN HOSTAL	LCY	04040004491601	PLS						PKR					16,857.02	16,857.02	30-Jun-2003	
10275	0404	UNIVERSITY CAMPUS, P	KPK		AKRAM KHAN	AKRAM KHAN MILKSHOP COFFEE S	LCY	04040012563401	PLS						PKR					16,982.65	16,982.65	30-Jun-2003	
10276	0404	UNIVERSITY CAMPUS, P	KPK		USMAN BACHA	USMAN BACHA 30 USMANI HOSTEL	LCY	04040000522901	PLS						PKR					17,527.91	17,527.91	30-Jun-2003	
10277	0404	UNIVERSITY CAMPUS, P	KPK		AHSAN SO TAQWEM UL HAQ	AHSAN SO TAQWEM UL HAQ STREE	LCY	04040021950501	PLS						PKR					17,745.04	17,745.04	30-Jun-2003	
10278	0404	UNIVERSITY CAMPUS, P	KPK		MIAN MUHAMMAD YOUSUF. .MUH	MIAN MUHAMMAD YOUSUF. .MUHAM	LCY	04040060017601	PLS						PKR					18,815.17	18,815.17	30-Jun-2003	
10279	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL AHAD SO ABDUL SATTAR	ABDUL AHAD SO ABDUL SATTAR KH	LCY	04040020838801	PLS						PKR					19,487.00	19,487.00	30-Jun-2003	
10280	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD UMAR KHATTAK	MOHAMMAD UMAR KHATTAK VILLA	LCY	04040010543401	PLS						PKR					19,603.80	19,603.80	30-Jun-2003	
10281	0404	UNIVERSITY CAMPUS, P	KPK		MUSHARAF RABBANI	MUSHARAF RABBANI J 11 UNI CAMP	LCY	04040008201401	PLS						PKR					19,690.18	19,690.18	30-Jun-2003	
10282	0404	UNIVERSITY CAMPUS, P	KPK		SAJJAD AHMAD	SAJJAD AHMAD ENGG COLLEGE PE	LCY	04040000086801	PLS						PKR					19,912.58	19,912.58	30-Jun-2003	
10283	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD ASHRAF SO N MOHA	MOHAMMAD ASHRAF SO N MOHAMM	LCY	04040020155301	PLS						PKR					20,234.66	20,234.66	30-Jun-2003	
10284	0404	UNIVERSITY CAMPUS, P	KPK		MST UZMA AHMED SHAMSI	MST UZMA AHMED SHAMSI ISLAMIA	LCY	04040013692401	PLS						PKR					21,204.52	21,204.52	30-Jun-2003	
10285	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	SAWABI STUDENT WELFAR ASSO	SAWABI STUDENT WELFAR ASSOC	LCY	04040020459801	PLS						PKR					21,262.02	21,262.02	31-Dec-2003	
10286	0404	UNIVERSITY CAMPUS, P	KPK		SECURITIES A C PESHAWAR UNI	SECURITIES A C PESHAWAR UNI PE	LCY	04040002042201	PLS						PKR					22,187.00	22,187.00	31-Dec-2003	
10287	0404	UNIVERSITY CAMPUS, P	KPK		SHER AKBAR	SHER AKBAR K M C PESHAWAR UN	LCY	04040008820001	PLS						PKR					22,644.31	22,644.31	30-Jun-2003	
10288	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	DIRECTOR REASERCH AGRI UNI	DIRECTOR REASERCH AGRI UNI DIR	LCY	04040019011601	PLS						PKR					24,042.10	24,042.10	31-Dec-2003	
10289	0404	UNIVERSITY CAMPUS, P	KPK		MST SIRAJ BEGUM	MST SIRAJ BEGUM C O PROFESSOR	LCY	04040007897101	PLS						PKR					25,149.59	25,149.59	30-Jun-2003	
10290	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL WALI SO AKHOON ZADA	ABDUL WALI SO AKHOON ZADA ISLA	LCY	04040021301201	PLS						PKR					25,775.84	25,775.84	5-Jul-2004	
10291	0404	UNIVERSITY CAMPUS, P	KPK		BASIR KHAN WAZIR	BASIR KHAN WAZIR KHALILTOWN C	LCY	04040013413401	PLS						PKR					26,058.53	26,058.53	30-Jun-2003	
10292	0404	UNIVERSITY CAMPUS, P	KPK		DR SHAHID ULLAH S O M RAFIQ	DR SHAHID ULLAH S O M RAFIQ SHE	LCY	04040019638801	PLS						PKR					27,393.96	27,393.96	30-Jun-2003	
10293	0404	UNIVERSITY CAMPUS, P	KPK		OABID ULLAH S O ABDULLAH	OABID ULLAH S O ABDULLAH HAYAT	LCY	04040018757301	PLS						PKR					29,354.04	29,354.04	30-Jun-2003	
10294	0404	UNIVERSITY CAMPUS, P	KPK		GHAZANFAR ALI SUHARWARDY	GHAZANFAR ALI SUHARWARDY DEI	LCY	04040016052201	PLS						PKR					31,069.76	31,069.76	30-Jun-2003	
10295	0404	UNIVERSITY CAMPUS, P	KPK	9999999999999	NSRDB	NSRDB DR ARSALA KHAN CHEMISTF	LCY	04040018281401	PLS						PKR					31,364.13	31,364.13	30-Jun-2003	
10296	0404	UNIVERSITY CAMPUS, P	KPK		DR MEHR ANGEZ W O MUNAWAR	DR MEHR ANGEZ W O MUNAWAR ZE	LCY	04040020380301	PLS						PKR					32,371.43	32,371.43	30-Jun-2003	
10297	0404	UNIVERSITY CAMPUS, P	KPK		DR MIR ALAM KHATTAK	DR MIR ALAM KHATTAK K M C PESH	LCY	04040000860601	PLS						PKR					34,539.89	34,539.89	30-Jun-2003	
10298	0404	UNIVERSITY CAMPUS, P	KPK		DR M SHAUKAT HUSSAIN	DR M SHAUKAT HUSSAIN CHEMISTR	LCY	04040007120501	PLS						PKR					34,659.74	34,659.74	30-Jun-2003	
10299	0404	UNIVERSITY CAMPUS, P	KPK		ABDUL MAJID S O MUHAMMAD ISI	ABDUL MAJID S O MUHAMMAD ISMA	LCY	04040020757301	PLS						PKR					36,054.88	36,054.88	30-Jun-2003	
10300	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD IQBAL	MOHAMMAD IQBAL GHARIBABAD PE	LCY	04040012039001	PLS						PKR					37,094.69	37,094.69	30-Jun-2003	
10301	0404	UNIVERSITY CAMPUS, P	KPK		FARAH SEEMA	FARAH SEEMA VILLAGE & POST OFF	LCY	04040016056501	PLS						PKR					37,786.09	37,786.09	30-Jun-2003	
10302	0404	UNIVERSITY CAMPUS, P	KPK		ABDUS SADIQ	ABDUS SADIQ R6 UNIVERSITY OF PI	LCY	04040061017001	PLS						PKR					38,753.70	38,753.70	28-May-2004	
10303	0404	UNIVERSITY CAMPUS, P	KPK		FARZAND DURRANI J A	FARZAND DURRANI J A OUSE NO. P	LCY	04040013874401	PLS						PKR					45,008.37	45,008.37	30-Jun-2003	
10304	0404	UNIVERSITY CAMPUS, P	KPK		SHAHZADGAI W O ABDUL RAZIQ	SHAHZADGAI W O ABDUL RAZIQ BIL	LCY	04040019947701	PLS						PKR					55,153.08	55,153.08	30-Jun-2003	
10305	0404	UNIVERSITY CAMPUS, P	KPK		MOHAMMAD YOUNAS	MOHAMMAD YOUNAS C O PRINTING	LCY	04040061620201	PLS						PKR					57,758.41	57,758.41	30-Jun-2003	
10306	0404	UNIVERSITY CAMPUS, P	KPK		PERVEZ HABIB MIR	PERVEZ HABIB MIR RAZI HALL R 23	LCY	04040060738601	PLS						PKR					62,141.14	62,141.14	30-Jun-2003	
10307	0404	UNIVERSITY CAMPUS, P	KPK		INAMULLAH	INAMULLAH VILL KARKAI PO DARGA	LCY	04040060605801	PLS						PKR					67,728.34	67,728.34	30-Jun-2003	
10308	0404	UNIVERSITY CAMPUS, P	KPK		AHMAD ALI KHAN	AHMAD ALI KHAN PROFESSOR FACU	LCY	04040022036201	PLS						PKR					78,324.91	78,324.91	30-Jun-2003	
10309	0404	UNIVERSITY CAMPUS, P	KPK		DR ALI NAWZ KHAN AWARD FUNI	DR ALI NAWZ KHAN AWARD FUND IF	LCY	04040022069301	PLS						PKR					90,665.66	90,665.66	30-Jun-2003	
10310	0404	UNIVERSITY CAMPUS, P	KPK		NAZIR HUMIRA	NAZIR HUMIRA DIRECTOR FINANCE	LCY	04040018213201	PLS						PKR					102,866.95	102,866.95	30-Jun-2003	
10311	0404	UNIVERSITY CAMPUS, P	KPK		NAFIS ILYAS DR MUHAMMAD ILY	NAFIS ILYAS DR MUHAMMAD ILYAS	LCY	04040019538001	PLS						PKR					117,321.65	117,321.65	30-Jun-2003	
10312	0404	UNIVERSITY CAMPUS, P	KPK		HARRIS MINOR	HARRIS MINOR P O TEHKAL BALA AF	LCY	04040018135201	PLS						PKR					117,701.26	117,701.26	30-Jun-2003	
10313	0404	UNIVERSITY CAMPUS, P	KPK		NOSHEEN MINOR MUHAMMAD IL	NOSHEEN MINOR MUHAMMAD ILYA	LCY	04040018136001	PLS						PKR					117,701.26	117,701.26	30-Jun-2003	
10314	0404	UNIVERSITY CAMPUS, P	KPK		RM FAYYAZ AHMED	RM FAYYAZ AHMED HOUSE NO. A S	LCY	04040060440401	PLS						PKR					196,954.26	196,954.26	30-Jun-2003	
10315	0404	UNIVERSITY CAMPUS, P	KPK		ABDULLAH RAJABDARWESH ALFA	ABDULLAH RAJABDARWESH ALFAIL	LCY	04040060860401	PLS						PKR					234,705.78	234,705.78	30-Jun-2003	
10316	0404	UNIVERSITY CAMPUS, P	KPK		INAMULLAH KHAN J A	INAMULLAH KHAN VILLAGE GHARIB	LCY	04040060630301	PLS						PKR					327,492.01	327,492.01	20-Nov-2004	
10317	0404	UNIVERSITY CAMPUS, P	KPK		ZULFIQAR AHMAD MINHAS	ZULFIQAR AHMAD MINHAS 70-C CIR	LCY	04040019649101	PLS						PKR					347,221.49	347,221.49	30-Jun-2003	
10318	0404	UNIVERSITY CAMPUS, P	KPK	11444005418	PAK SOCIETY OF GERTL BNDO P4	PAK SOCIETY OF GERTL BNDO P4 R	LCY	04040021094603	CURR						PKR					749,174.00	749,174.00	30-Nov-2004	
10319	0404	UNIVERSITY CAMPUS, P	KPK	1111111111111	ALTAF HUSSAIN	ALTAF HUSSAIN LECTURER ENGG U	LCY	04040061171101	PLS						PKR					785,235.89	785,235.89	18-Nov-2004	
10320	0404	UNIVERSITY CAMPUS, P	KPK		DR.ANWAR ALI SHAH S O M. IBRA	DR.ANWAR ALI SHAH S O M. IBRAHI	UFZ	04040060016912	PLS						GBP					12.08	12.08	15-Sep-2004	
10321	0404	UNIVERSITY CAMPUS, P	KPK		REHMAT QASIM S/O LAL QASIM	REHMAT QASIM S/O LAL QASIM HOU	UFZ	04040060006911	PLS						USD					29.58	29.58	16-Mar-2002	
10322	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD KHAN	MUHAMMAD KHAN S/O HAJI AMIR JA	UFZ	04040010008816	PLS						GBP					56.49	56.49	28-Jun-2003	
10323	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD ALAM	MUHAMMAD ALAM H NO 1 STREET 6	UFZ	04040050010911	PLS						USD					69.21	69.21	23-Apr-2003	
10324	0404	UNIVERSITY CAMPUS, P	KPK	1730195541037	NWFP UNI OF ENGG	NWFP UNI OF ENGG DIRECTOR FIN	UFZ	04040030009615	PLS						USD					1,150.12	1,150.12	28-Jun-2003	
10325	0404	UNIVERSITY CAMPUS, P	KPK		A REHMAN	A REHMAN HOUSE # 06 STREET # 04	UFZ	04040030268515	PLS						USD					1,302.32	1,302.32	11-Oct-2004	
10326	0404	UNIVERSITY CAMPUS, P	KPK		M IDRESS	M IDRESS SHAH SHOPING CENTRE	UFZ	04040060014811	PLS						USD					1,349.44	1,349.44	11-Apr-2002	
10327	0404	UNIVERSITY CAMPUS, P	KPK		SHAMS AND NAJIB	SHAMS AND NAJIB HOUSE NO. P-4 N	UFZ	04040060019011	PLS						USD					1,621.24	1,621.24	25-Sep-2004	
10328	0404	UNIVERSITY CAMPUS, P	KPK		MUHAMMAD ARSHAD	MUHAMMAD ARSHAD HOUSE NO. 28	UFZ	04040060055311	PLS						USD					1,667.23	1,667.23	28-Jun-2003	
10329	0404	UNIVERSITY CAMPUS, P	KPK		DR TAHIR MEHMOOD	DR TAHIR MEHMOOD C/O ALI KHAN	UFZ	04040060012111	PLS						USD					2,248.44	2,248.44	14-Feb-2003	
10330	0404	UNIVERSITY CAMPUS, P	KPK		ANJUMANE FAISAL	ANJUMANE FAISAL H NO 260-A ST 4	UFZ	04040060053311	PLS						USD					3,573.50	3,573.50	7-Jun-2004	
10331	0404	UNIVERSITY CAMPUS, P	KPK		AYESHA ALTAF	AYESHA ALTAF H NO 3598 ST NO-5 C	UFZ	04040060079311	PLS						USD					4,270.52	4,270.52	22-Mar-2004	
10332	0405	RAILWAY ROAD, GUJRAT	PB	3420127071477	KHADIM HUSSAIN S/O SHAMS DIN	KHADIM HUSSAIN S/O SHAMS DIN G	LCY	04050004614901	PLS						PKR					99.84	99.84	27-Apr-2000	
10333	0405	RAILWAY ROAD, GUJRAT	PB		MST SAJIDA KHALID URPAL	MST SAJIDA KHALID URPAL PUBLIC	LCY	04050001937201	PLS						PKR					164.50	164.50	1-Aug-2000	
10334	0405	RAILWAY ROAD, GUJRAT	PB	22544271217	EJAZ AHMED	VILL PAKHOWAL P/O MUSA KAMALA	LCY	04050000392601	PLS						PKR					187.21	187.21	5-May-2004	
10335	0405	RAILWAY ROAD, GUJRAT	PB	3420169750921	MALIK MANZOOR HUSSAIN S/O	MALIK MANZOOR HUSSAIN S/O MUH	LCY	04050011900501	PLS						PKR					406.32	406.32	6-Dec-2004	
10336	0405	RAILWAY ROAD, GUJRAT	PB	3440203048871	TARIQ MEHMOOD S/O FAIZ MOHA	VILL AND PO KATHIAL SH TEHSIL PH	LCY	04050009084601	PLS						PKR					497.91	497.91	24-Jan-2004	
10337	0405	RAILWAY ROAD, GUJRAT	PB	3420105419895	TANVIR HUSSAIN S/O MOHD AKBA	VILLLAGE CHAK SARO P/O JHANDAY	LCY	04050011278801	PLS						PKR					4,001.32	4,001.32	21-Sep-2004	
10338	0405	RAILWAY ROAD, GUJRAT	PB	3420138592285	ABBAS ULLAH S/O MOHAMMAD R	HOUSE NO 18/830-B SARDARPURA S	LCY	04050009747001	PLS						PKR					4,355.54	4,355.54	27-Feb-2004	
10339	0405	RAILWAY ROAD, GUJRAT	PB	3420103940857	MOHAMMAD AFHZAL S/O	AITBAR KHAN STREET # 03 KHALIDA	LCY	04050013363801	PLS						PKR					4,694.97	4,694.97	26-Jun-2004	
10340	0405	RAILWAY ROAD, GUJRAT	PB	3420138567820	SAMEENA AHMED	SAMEENA AHMED W/O ZAHID MEHM	LCY	04050013572601	PLS						PKR					4,779.63	4,779.63	28-Dec-2004	
10341	0405	RAILWAY ROAD, GUJRAT	PB		ZAWAR HUSSAIN SO GHULAM AK	C/O MALIK SABIR HUSSAIN NAZIR EN	LCY	04050007995601	PLS						PKR					5,924.73	5,924.73	7-Feb-2004	
10342	0405	RAILWAY ROAD, GUJRAT	PB	22863311720	MUHAMMAD SAEED S/O MUHAMM	VILLAGE CHAKORI BHILOWAL TEH K	LCY	04050006886701	PLS						PKR					6,360.83	6,360.83	19-Aug-2004	
10343	0405	RAILWAY ROAD, GUJRAT	PB	3520191670778	IMRANA BUTT D/O ISMAT ULLAH B	ISMAT ENTERPRISES RAILWAY ROA	LCY	04050009799301	PLS						PKR					6,590.43	6,590.43	25-Nov-2004	
10344	0405	RAILWAY ROAD, GUJRAT	PB	3420104424879	WAHEED AKHTAR LATIF & MUBAS	WAHEED VILLAGE & POST OFFICE G	LCY	04050013492301	PLS						PKR					11,039.66	11,039.66	28-Jul-2004	
10345	0405	RAILWAY ROAD, GUJRAT	PB	22464065147	M/SUNITED KHOKHAR SOAP FAC	EID GAH G.T ROAD GUJRAT GUJRAT	LCY	04050022690203	CURR						PKR					11,442.00	11,442.00	21-Jul-2004	
10346	0405	RAILWAY ROAD, GUJRAT	PB	22586221566	MASOOD AHMED S/O MUHAMMAD	MASOOD CLINIC PAKI GALI R-R GUJI	LCY	04050010325901	PLS						PKR					14,516.06	14,516.06	27-Jan-2004	
10347	0405	RAILWAY ROAD, GUJRAT	PB	3420104132101	MOHAMMAD RAFIOU S/O	C/O CH MOHAMMAD HASSAIN SALT	LCY	04050003461201	PLS						PKR					15,485.06	15,485.06	7-Feb-2004	
10348	0405	RAILWAY ROAD, GUJRAT	PB	3420105225802	MRS SAJIDA PARVEEN	W/O GHULAM ABBAS HOUSE # 18-12	LCY	04050012424701	PLS						PKR					18,578.45	18,578.45	6-Jul-2004	
10349	0405	RAILWAY ROAD, GUJRAT	PB	34101509400038	KISWER FAISAL W/O	MOHAMMAD FAISAL C/O MOHAMMA	LCY	04050013406701	PLS						PKR					20,088.38	20,088.38	21-Apr-2004	
10350	0405	RAILWAY ROAD, GUJRAT	PB	3420100489622	MRS KAUSAR PARVEEN	W/O MUHAMMAD ILYAS GALI # 1 MO	LCY	04050012808801	PLS						PKR					71,190.69	71,190.69	21-Oct-2004	
10351	0405	RAILWAY ROAD, GUJRAT	PB	22460058064	MUBARIK ALI S/O NOOR ELAHI	KIRISHNA GALI RAILWAY ROAD GUJ	LCY	04050010379901	PLS						PKR					201,591.19	201,591.19	27-Jan-2004	
10352	0405	RAILWAY ROAD, GUJRAT	PB	3420103639582	MRS FATIMA BIBI	W/O MUHAMMAD SADIQ HOUSE # B-	UFZ	04050060017914	PLS						EUR					85.67	85.67	14-Sep-2004	
10353	0405	RAILWAY ROAD, GUJRAT	PB	3420142620630	MST. SAKINA BIBI	W/O ABDUL GHANI HOUSE # B-18/17	UFZ	04050060020714	PLS						EUR					90.14	90.14	23-Nov-2004	
10354	0405	RAILWAY ROAD, GUJRAT	PB	3420206605702	MR AZHAR IQBAL S/O MIAN KHAN	ST NO 06 KHALIDABAD GUJRAT	UFZ	04050060053711	PLS						USD					133.52	133.52	19-Jan-2004	
10355	0405	RAILWAY ROAD, GUJRAT	PB	2259000191263	MR MUHAMMAD NAZIR S/O	GHULAM RASOOL VILL & P/O JASOK	UFZ	04050060120311	PLS						USD					17,613.91	17,613.91	19-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10356	0406	DASKA-MAIN BRANCH	PB		SUMERA ABDUL AZIZ D/O ABDUL	GALI AAMAR SINGH GALI MUNSHI AN	LCY	04060015245901	PLS						PKR					0.01	0.01	13-Jul-2004	
10357	0406	DASKA-MAIN BRANCH	PB	3460153556847	MOHD JAVED S/O MOHD RAFIQUE	MOH RAHMAT PURA CHUNGI NO 9 D	LCY	04060023561601	PLS						PKR					0.01	0.01	14-Oct-2004	
10358	0406	DASKA-MAIN BRANCH	PB	3460145332072	KHALIDA PARVEN & TABASSAM R	VILL & P/O BADOOKEY CHEEMA TEH	LCY	04060022823801	PLS						PKR					0.03	0.03	13-Oct-2004	
10359	0406	DASKA-MAIN BRANCH	PB	30252080809	NAWAB DIN MOHD IQBAL MOHD I	NEAR HBL SOHAWA CIRCULAR ROA	LCY	04060032392801	PLS						PKR					147.14	147.14	29-Sep-2004	
10360	0406	DASKA-MAIN BRANCH	PB	30270048815	MANAWAR MASIH S/O NIAMAT MA	341 SAMBRIAL ROAD MUGHAL PURA	LCY	04060023836201	PLS						PKR					159.05	159.05	5-May-2004	
10361	0406	DASKA-MAIN BRANCH	PB		MURAD ALI S/O JALAL DIN	WAZIRPUR PO LORKEY TEHSIL DAS	LCY	04060012146601	PLS						PKR					206.06	206.06	8-Jul-2004	
10362	0406	DASKA-MAIN BRANCH	PB		IKHLAQ HUSAIN S.O M.HUSAIN	AFSHAN CINEMA ROAD DASKA KALA	LCY	04060021451401	PLS						PKR					244.55	244.55	9-Aug-2004	
10363	0406	DASKA-MAIN BRANCH	PB	3460167943683	MUBARAK ALI S/O ELAM DIN	VILL &P/O LODHAY TEH DASKA	LCY	04060032055901	PLS						PKR					262.42	262.42	7-Apr-2004	
10364	0406	DASKA-MAIN BRANCH	PB		IFTIKHAR ALI SHAH S/O MOHD HA	IFTIKHAR ALI SHAH S/O MOHD HANIF	LCY	04060029980501	PLS						PKR					299.92	299.92	29-Dec-2004	
10365	0406	DASKA-MAIN BRANCH	PB		NISAR AHMED S/O MOHAMMAD TI	HUSSAINI BAZAR CLOTH MARCHENT	LCY	04060003734601	PLS						PKR					437.80	437.80	4-Jun-2004	
10366	0406	DASKA-MAIN BRANCH	PB	3460128776415	MEHRAJ DIN S/O SARDAR MOHD	MOHL TEATHRIAN DASKA KOT HOUS	LCY	04060020016401	PLS						PKR					544.97	544.97	29-Sep-2004	
10367	0406	DASKA-MAIN BRANCH	PB	30252765078	CH SAJJAD ALI S/O ABDUL RASHI	1/607 COLLEGE ROAD MOHALLAH HA	LCY	04060031443503	CURR						PKR					614.00	614.00	11-Sep-2004	
10368	0406	DASKA-MAIN BRANCH	PB		MR JAVED IQBAL S/O MOHAMMAD	MR JAVED IQBAL S/O MOHAMMAD S	LCY	04060011381701	PLS						PKR					707.16	707.16	29-Dec-2004	
10369	0406	DASKA-MAIN BRANCH	PB	3520253387473	MR SULEMAN AMIN	HOUSE NO 12/90 BAJWA STREET P/	LCY	04060038419601	PLS						PKR					740.55	740.55	8-Nov-2004	
10370	0406	DASKA-MAIN BRANCH	PB		IRSHAD BEGUM W/O IRSHAD AHM	H NO 299 GALI BHAGTANWALI DASK	LCY	04060012287301	PLS						PKR					759.32	759.32	12-Jun-2004	
10371	0406	DASKA-MAIN BRANCH	PB		CH ABDUL SALAM S/O NOOR MUH	COLLEGE ROAD DASKA DISTT SIALK	LCY	04060010403201	PLS						PKR					763.27	763.27	8-Jul-2004	
10372	0406	DASKA-MAIN BRANCH	PB		ZULFIQAR BUTT S/O MOHD SHAFI	CO YOUNIS HOUSE DASKA DISTT SI	LCY	04060004823401	PLS						PKR					784.34	784.34	8-Jul-2004	
10373	0406	DASKA-MAIN BRANCH	PB	30277337694	ANJUM IRFAN S/O GHULAM NABI	MOHALLAH IMAM SHAH WALI VILL B	LCY	04060037817401	PLS						PKR					793.46	793.46	8-Jul-2004	
10374	0406	DASKA-MAIN BRANCH	PB		MR IKRAMUL HAQ S/O GHULAM A	H NO 8/6 PO MOH HAQPURA DASKA	LCY	04060011741401	PLS						PKR					819.64	819.64	8-Jul-2004	
10375	0406	DASKA-MAIN BRANCH	PB	30205186238	SARDAR MOHD. S/O ALI MOHD.	VPO SOHAWA TEH. DASKA	LCY	04060031969801	PLS						PKR					904.57	904.57	29-Sep-2004	
10376	0406	DASKA-MAIN BRANCH	PB		MOULANA MOHAMMED MOEIN UD	S/O NOOR MOHD MOH NOOR BAWA	LCY	04060014273401	PLS						PKR					912.28	912.28	4-May-2004	
10377	0406	DASKA-MAIN BRANCH	PB	3460156452389	ALTAF HUSAN SO CHIRAGH DIN	VILL.DHADO BASRA P.O.KHAS TEH.D	LCY	04060037420301	PLS						PKR					928.50	928.50	13-Oct-2004	
10378	0406	DASKA-MAIN BRANCH	PB	3460131171718	M/S TOUR LITE AIR TRAVEL	BANGLA CHOWK WAZIRABAD ROAD	LCY	04060032897103	CURR						PKR					1,479.00	1,479.00	22-Nov-2004	
10379	0406	DASKA-MAIN BRANCH	PB	3460173146680	SAMINA BIBI W/O SHAHID MEHMO	VILL PO DHIDOWALI TEH DASKA DIS	LCY	04060037927701	PLS						PKR					1,486.80	1,486.80	17-Jan-2004	
10380	0406	DASKA-MAIN BRANCH	PB		CHAUDHARY MARBLE INDUSTRY	PASROOR ROAD DASKA DISTT SIALI	LCY	04060033186903	CURR						PKR					1,579.00	1,579.00	11-Sep-2004	
10381	0406	DASKA-MAIN BRANCH	PB	30256128683	NIGHAT FIRDUS D/O.HAKEEM SAF	H.NO.7/246 BAZAR SUBA DARAN DAS	LCY	04060021158101	PLS						PKR					2,196.34	2,196.34	16-Sep-2004	
10382	0406	DASKA-MAIN BRANCH	PB		MAQSOOD RICE DEALER	MUNDEKEY GORRAYAU DASKA	LCY	04060030837903	CURR						PKR					3,118.00	3,118.00	24-Sep-2004	
10383	0406	DASKA-MAIN BRANCH	PB		MAKKI STEEL MILL	MAKKI STEEL MILL GALI 7/C BLOCK S	LCY	04060033518003	CURR						PKR					3,629.00	3,629.00	28-Dec-2004	
10384	0406	DASKA-MAIN BRANCH	PB	3520286468501	M/S ZAN INTERNATIONAL PVT.	M/S Z A N INTERNATIONAL P V T HO	LCY	04060032627003	CURR						PKR					3,664.00	3,664.00	28-Dec-2004	
10385	0406	DASKA-MAIN BRANCH	PB	3460153691779	BASHIR AHMED S/O HAKEM DIN	BASHIR AHMED S/O HAKEM DIN VILL	LCY	04060038390901	PLS						PKR					3,977.24	3,977.24	21-Dec-2004	
10386	0406	DASKA-MAIN BRANCH	PB	3460107533873	MR MUHAMMAD AZAM SAEED	H 6/380MOH CHAK BHAGWANA SAM	LCY	04060038471301	PLS						PKR					3,977.24	3,977.24	5-May-2004	
10387	0406	DASKA-MAIN BRANCH	PB	3460107733084	AHMAD RAZA & AZRA SULTANA	AHMAD RAZA & AZRA SULTANA KHW	LCY	04060023231801	PLS						PKR					4,025.64	4,025.64	23-Dec-2004	
10388	0406	DASKA-MAIN BRANCH	PB	3460167620400	SHAHIDA QAMAR D/O GHULAM HA	VILL AND PO BAQAR PUR TESIL DAS	LCY	04060024823701	PLS						PKR					4,159.54	4,159.54	10-May-2004	
10389	0406	DASKA-MAIN BRANCH	PB	3460169255935	SOHAIL AHMED S/O NAWAB DIN	8/342 SAMBRIAL ROAD DASKA DISTT	LCY	04060023178301	PLS						PKR					4,393.99	4,393.99	10-Aug-2004	
10390	0406	DASKA-MAIN BRANCH	PB	30248205518	JAFFAR HUSSAIN S/O MOHD ALI	GALI HAJI BASHIR AHMED MAHALLA	LCY	04060016369401	PLS						PKR					4,585.78	4,585.78	8-Jul-2004	
10391	0406	DASKA-MAIN BRANCH	PB	3460107260615	FAISL MAHMOOD S/O ALLAH RAKI	VILL BAROKE KALAN PO MUSAWALA	LCY	04060033080901	PLS						PKR					5,063.32	5,063.32	13-Jul-2004	
10392	0406	DASKA-MAIN BRANCH	PB	30238251215	ABDUL RASHID S/O MOHAMMAD B	MOH MUGHALPURA SAMBRIAL ROAI	LCY	04060016728301	PLS						PKR					5,122.01	5,122.01	13-Jul-2004	
10393	0406	DASKA-MAIN BRANCH	PB		MOHAMMAD KHALID	SON OF MOHAMMAD SHARIF C/O SH	LCY	04060014414401	PLS						PKR					5,135.11	5,135.11	28-Sep-2004	
10394	0406	DASKA-MAIN BRANCH	PB		NAVEED ANWAR SO MOHD ANWA	GALI SUBEYDARAN JAMAL DIN WALI	LCY	04060029561301	PLS						PKR					5,753.45	5,753.45	29-Sep-2004	
10395	0406	DASKA-MAIN BRANCH	PB		MOHD. ANWER S/O ALI MOHD.	VPO PEERO CHAK TEH. DASKA	LCY	04060014887601	PLS						PKR					6,054.82	6,054.82	28-Sep-2004	
10396	0406	DASKA-MAIN BRANCH	PB		ZAIN UL ABDEEN S/O MOHD.WALI	66/B MODEL TOWN LAHORE.	LCY	04060034167701	PLS						PKR					6,055.67	6,055.67	12-May-2004	
10397	0406	DASKA-MAIN BRANCH	PB		MUSHTAQ AHMED S/O GHULAM H	MUSHTAQ AHMED S/O GHULAM HAI	LCY	04060015029601	PLS						PKR					6,098.44	6,098.44	29-Dec-2004	
10398	0406	DASKA-MAIN BRANCH	PB	3460159001941	MOHD ASHRIF S/O MOHD DIN	P.O.DASKA KALAN MOHL CHAH TOT	LCY	04060033001301	PLS						PKR					6,819.57	6,819.57	29-Sep-2004	
10399	0406	DASKA-MAIN BRANCH	PB		MOHD AFZAL S.O CH.M.ALAM	SDO WAPDA BHOPALWALA TEH.DAS	LCY	04060021452201	PLS						PKR					6,841.69	6,841.69	14-Jun-2004	
10400	0406	DASKA-MAIN BRANCH	PB		ALLAH DITTA S/O FAZAL DIN	V PO DHAMKEY TEH DASKA DISTT S	LCY	04060004662301	PLS						PKR					6,896.80	6,896.80	8-Jul-2004	
10401	0406	DASKA-MAIN BRANCH	PB		ABDUL GHANI S/O NIZAM DIN	H NO 2191 8 MUGHALPURA DASKA	LCY	04060008162501	PLS						PKR					7,486.69	7,486.69	8-Jul-2004	
10402	0406	DASKA-MAIN BRANCH	PB	3460196928795	MR SAFDAR ALI S/O BARKAT ALI	PO BOX NO 28 SAFWA 31921 KSA GA	LCY	04060016385201	PLS						PKR					8,178.35	8,178.35	21-Feb-2004	
10403	0406	DASKA-MAIN BRANCH	PB		KHALID MAHMOOD S/O MUHAMM	H NO M-221-3 MOHALLAH MUGHAL F	LCY	04060013110501	PLS						PKR					8,212.19	8,212.19	27-Sep-2004	
10404	0406	DASKA-MAIN BRANCH	PB	30231157951	ABDUL MAJEED S/O MOHAMMAD	ABDUL MAJEED S/O MOHAMMAD TU	LCY	04060001618101	PLS						PKR					8,229.08	8,229.08	29-Dec-2004	
10405	0406	DASKA-MAIN BRANCH	PB		ALI AKBAR S O MOHD YOUSAF	VILL SOWAHA TEH DASKA DISTT SIA	LCY	04060010785401	PLS						PKR					8,360.18	8,360.18	8-Jul-2004	
10406	0406	DASKA-MAIN BRANCH	PB	30233204932	ABDUL AZIZ S.O FATE DIN	NEAR MASJID GUZAR HANFIA PASR	LCY	04060033095501	PLS						PKR					8,459.44	8,459.44	29-Sep-2004	
10407	0406	DASKA-MAIN BRANCH	PB		ABDUL RASHID S/O MOHD ABDUL	HOUSE NO 14/483 MOH GALI TAR W	LCY	04060004610601	PLS						PKR					10,133.52	10,133.52	8-Jul-2004	
10408	0406	DASKA-MAIN BRANCH	PB	50256335487	ARIF HUSSAIN S/O MOHD SHARIF	ARIF HUSSAIN S/O MOHD SHARIF M	LCY	04060032335201	PLS						PKR					10,229.73	10,229.73	29-Dec-2004	
10409	0406	DASKA-MAIN BRANCH	PB		ANJUMAN E KHAWATEEN DASKA	CHEEMA HOSPITAL DASKA TEH DAS	LCY	04060012922001	PLS						PKR					10,366.01	10,366.01	28-Sep-2004	
10410	0406	DASKA-MAIN BRANCH	PB	30288459370	NADIM SHAHZAD S.O MOHD AMIN	DASKA KOT H.NO.6/209 MOH THATH	LCY	04060019608901	PLS						PKR					11,055.24	11,055.24	13-Jul-2004	
10411	0406	DASKA-MAIN BRANCH	PB		BASHIRAN BIBI W/O MOHAMMAD	MOHALLAH SALAM PURA GALI NAZA	LCY	04060008440501	PLS						PKR					12,914.87	12,914.87	28-Sep-2004	
10412	0406	DASKA-MAIN BRANCH	PB	30253121138	HALEEMA BIBI W/O MOHD.ANWAR	MOH.HAQ PURA DASKA DISTT.SIALK	LCY	04060018769201	PLS						PKR					13,683.02	13,683.02	11-Nov-2004	
10413	0406	DASKA-MAIN BRANCH	PB	30244969490	ABDUL AZIZ S/O MOHD HUSSAIN	MOH WAZIRABAD ROAD DASKA TEH	LCY	04060054611303	CURR						PKR					13,972.00	13,972.00	24-Jan-2004	
10414	0406	DASKA-MAIN BRANCH	PB	30287057694	JAMSHED AHMED S/O AHMED ALI	JAMSHED AHMED S/O AHMED ALI M	LCY	04060016177901	PLS						PKR					14,004.63	14,004.63	29-Dec-2004	
10415	0406	DASKA-MAIN BRANCH	PB	3460107545944	MUSSARAT AYAZ W/O AYAZ	MOH CHAUDHARIAN DASKA KALAN	LCY	04060023395001	PLS						PKR					14,022.17	14,022.17	10-Jun-2004	
10416	0406	DASKA-MAIN BRANCH	PB		MISTRY NIAMAT ULLAH	MISTRY NIAMAT ULLAH TANGA MAKI	LCY	04060006191401	PLS						PKR					14,375.45	14,375.45	29-Dec-2004	
10417	0406	DASKA-MAIN BRANCH	PB		MOHAMMAD RIAZ S/O MOHAMMA	VILL WASAN KEY PO BHOPAL WALA	LCY	04060015695501	PLS						PKR					15,697.37	15,697.37	28-Sep-2004	
10418	0406	DASKA-MAIN BRANCH	PB	3460102076379	MR JAVAID IQBAL	MR JAVAID IQBAL CHEEMA HOSPITA	LCY	04060008439801	PLS						PKR					16,403.11	16,403.11	10-Dec-2004	
10419	0406	DASKA-MAIN BRANCH	PB		ABDULRASHID SO ABDUL LATIF	VILL & PO SOHAWA TEH DASKA	LCY	04060029741701	PLS						PKR					16,485.04	16,485.04	28-Jan-2004	
10420	0406	DASKA-MAIN BRANCH	PB	3460125853379	MOHD DIN S/O MOHD ALI	VILL.&P.O.MULLIAN WALA TEH.DASK	LCY	04060032668201	PLS						PKR					16,565.65	16,565.65	29-Sep-2004	
10421	0406	DASKA-MAIN BRANCH	PB	3460161888239	MOHD SHAHID S/O MOHD SAEED	GALI KHAJA MOHD TUFAIL SOBEDAF	LCY	04060024010901	PLS						PKR					17,712.09	17,712.09	29-Jul-2004	
10422	0406	DASKA-MAIN BRANCH	PB	3460166448091	MOHD RAMZAN S/O LAL DIN	VPO TALHARA TEH DASKA	LCY	04060023780301	PLS						PKR					20,555.56	20,555.56	6-Jan-2004	
10423	0406	DASKA-MAIN BRANCH	PB		MOHAMMAD HAFEEZ	NAI ABADI SOHAWA GALI NO 4 HNO	LCY	04060002190801	PLS						PKR					23,038.66	23,038.66	4-May-2004	
10424	0406	DASKA-MAIN BRANCH	PB		MST SURYA BANO	V P O SABO SARA TEH DASKA	LCY	04060005258201	PLS						PKR					23,173.52	23,173.52	8-Jul-2004	
10425	0406	DASKA-MAIN BRANCH	PB	30246250458	MOHD YOUSAF S/O CHIRAGH DIN	MOHL HAJI PURA GOINKEY ROAD NE	LCY	04060019643301	PLS						PKR					23,793.30	23,793.30	29-Sep-2004	
10426	0406	DASKA-MAIN BRANCH	PB	3460309588526	COL MISS DR A LATIF D/O M LATIF	H NO 2259 STREET DASKA TEH DASI	LCY	04060034940701	PLS						PKR					25,112.05	25,112.05	28-Jun-2004	
10427	0406	DASKA-MAIN BRANCH	PB		IJAZ UL HASSAN ANWAR	IJAZ UL HASSAN ANWAR 100-GREEN	LCY	04060014406501	PLS						PKR					30,236.99	30,236.99	29-Dec-2004	
10428	0406	DASKA-MAIN BRANCH	PB	3410171353781	SHAHID MEHMOOD S/O MOHD TA	4/27 JAMKE ROAD DASKA DASKA	LCY	04060022618901	PLS						PKR					35,213.34	35,213.34	28-Sep-2004	
10429	0406	DASKA-MAIN BRANCH	PB	3460107617480	NOOR BEGUM W.O MOHD HUSAIN	HAJI PURA GALI TAKHAYDARAN C/O	LCY	04060020451001	PLS						PKR					44,265.08	44,265.08	23-Aug-2004	
10430	0406	DASKA-MAIN BRANCH	PB	30250143007	MOHD.IQBAL S/O ALLAH RAKHA	VILL.RIALOKEY PO BUDOKEY TEH D	LCY	04060037018401	PLS						PKR					50,054.09	50,054.09	6-Jul-2004	
10431	0406	DASKA-MAIN BRANCH	PB		QADURTULLAH S O MOHD HUSSA	MOHALLAH RAJPUTAN H NO 8-500 D	LCY	04060010675101	PLS						PKR					51,506.01	51,506.01	28-Sep-2004	
10432	0406	DASKA-MAIN BRANCH	PB		FATIMA MAJEED	C/O SHAH MOHAMMAD AND SONS D	LCY	04060001242301	PLS						PKR					109,245.89	109,245.89	31-May-2004	
10433	0406	DASKA-MAIN BRANCH	PB	3460136745347	M/S SAJJAD RICE DEALER	MUNDIKE GORAYA DASKA	LCY	04060032059103	CURR						PKR					154,270.00	154,270.00	8-May-2004	
10434	0406	DASKA-MAIN BRANCH	PB		SHAHNAZ KAUSAR BUTT W/O NAS	SHAHNAZ KAUSAR BUTT W/O NASEI	LCY	04060022903401	PLS						PKR					586,756.68	586,756.68	24-Dec-2004	
10435	0406	DASKA-MAIN BRANCH	PB	3460195854543	ABDUL REHMAN	VILLAGE BARYAR P/O KANG CHALOH	UFZ	04060060045111	PLS						USD					36.41	36.41	4-Oct-2004	
10436	0406	DASKA-MAIN BRANCH	PB	3410405235067	MUHAMMAD MASUD JAVED CHEE	VILL& POST OFFICE HAIRANWALA TI	UFZ	04060060043511	PLS						USD					75.64	75.64	23-Feb-2004	
10437	0407	GUJRANWALA-MUHD.TUFA	PB	28593239975	HASIB SONS ENTERPRISES	HOUSE NO.5 ST.NO15 Z-BLOCK PEO	LCY	04070027939903	CURR						PKR					344.00	344.00	30-Oct-2004	
10438	0407	GUJRANWALA-MUHD.TUFA	PB		HAJI NAZIR AHMAD S/O SHAFI M D	CHAK RASHID MINHAS SHAHEED GU	LCY	04070015998501	PLS						PKR					874.35	874.35	11-Aug-2004	
10439	0407	GUJRANWALA-MUHD.TUFA	PB		MOHAMMAD AKRAM S/O NABI BU	MOHAMMAD AKRAM S/O NABI BUX A	LCY	04070005816101	PLS						PKR					895.44	895.44	29-Dec-2004	
10440	0407	GUJRANWALA-MUHD.TUFA	PB		G S H GUJRANWALA	ADDRESS MISSING	LCY	04073533452180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
10441	0407	GUJRANWALA-MUHD.TUFA	PB		MR MOHAMMAD SHAH S/O INAYA	ASGHAR GENERAL STORE POPULAR	LCY	04070003778401	PLS						PKR					1,092.07	1,092.07	5-Aug-2004	
10442	0407	GUJRANWALA-MUHD.TUFA	PB	28576374466	SAMI ULLAH S/O GHULAM HUSSA	MOHALLH SULTAN PURA ST.NO 2 HA	LCY	04070033388403	CURR						PKR					1,329.00	1,329.00	19-Apr-2004	
10443	0407	GUJRANWALA-MUHD.TUFA	PB	3410164591701	ATTA KHALIQ S/O RAFIQ ANWAR	GALI NO 14 MOHALLAH ISLAMABAD	LCY	04070019788301	PLS						PKR					1,765.24	1,765.24	10-Mar-2004	
10444	0407	GUJRANWALA-MUHD.TUFA	PB	28525238927	ABDUL HAMEED S/O PIRAN DITTA	STREET NO 16 MOHALLAH ISLAMAB	LCY	04070012598201	PLS						PKR					2,261.53	2,261.53	21-Aug-2004	
10445	0407	GUJRANWALA-MUHD.TUFA	PB		MR ANAM TARIQ M SHAHANA JEW	MR ANAM TARIQ M SHAHANA JEWA	LCY	04070011274201	PLS						PKR					5,746.10	5,746.10	17-Dec-2004	
10446	0407	GUJRANWALA-MUHD.TUFA	PB		ZAHEER AHMED S/O MOHAMMAD	HOUSE NO 62 148 II B PULL LAKHAR	LCY	04070060481501	PLS						PKR					6,430.10	6,430.10	27-Aug-2004	
10447	0407	GUJRANWALA-MUHD.TUFA	PB	28539307328	FAHMEEDA AKHTAR	GALI BOOTA SING CLOCK TOWER G	LCY	04070044753603	CURR						PKR					6,684.00	6,684.00	3-Aug-2004	
10448	0407	GUJRANWALA-MUHD.TUFA	PB	28558330654	MUHAMMAD NAWAZ S/O MUHAMM	CHOWK NIAYAN STREET JIM SAIN G	LCY	04070018276001	PLS						PKR					6,730.31	6,730.31	27-Aug-2004	
10449	0407	GUJRANWALA-MUHD.TUFA	PB	3410125353957	ARIF SHAH S/O SYED WALAYAT S	GALI CHOWDERY NAWAB DIN H NO	LCY	04070007303401	PLS						PKR					6,751.32	6,751.32	23-Nov-2004	
10450	0407	GUJRANWALA-MUHD.TUFA	PB		M/S ZAIM TRAVEL AGENCY	OPPOSITE DIN PLAZA G.T ROAD GU.	LCY	04070048951203	CURR						PKR					6,877.00	6,877.00	3-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10451	0407	GUJRANWALA-MUHD.TUFA	PB	30078608825	AHMED NADEEM BUTT S/O NAZIR	STREET BARKAT WALI MOHALLAH C	LCY	04070020038001	PLS						PKR					7,260.37	7,260.37	25-Feb-2004	
10452	0407	GUJRANWALA-MUHD.TUFA	PB	34101217865 82	SAMINA SHAHID W/O M A SHAHID	USMAN STREET GULSHAN ABAD GU	LCY	04070017614601	PLS						PKR					7,310.04	7,310.04	2-Sep-2004	
10453	0407	GUJRANWALA-MUHD.TUFA	PB	50245190347	KHALID HAMID S/O ABDUL HAMID	DR MOHAN SINGH STREET GUJRAN	LCY	04070017415601	PLS						PKR					7,742.31	7,742.31	16-Aug-2004	
10454	0407	GUJRANWALA-MUHD.TUFA	PB	28592230624	MEHMOOD AHMED S/O ABDUL RA	MEHMOOD AHMED S/O ABDUL RASH	LCY	04070012842801	PLS						PKR					9,298.34	9,298.34	23-Dec-2004	
10455	0407	GUJRANWALA-MUHD.TUFA	PB	28564390435	MOHD AYUB	SHOP TILLAYWALI NEAR UCHI MASJ	LCY	04070048969303	CURR						PKR					10,269.00	10,269.00	4-Aug-2004	
10456	0407	GUJRANWALA-MUHD.TUFA	PB		IQBAL BEGUM W/O MOHAMMAD S	IQBAL BEGUM W/O MOHAMMAD SHA	LCY	04070060586301	PLS						PKR					13,161.28	13,161.28	29-Dec-2004	
10457	0407	GUJRANWALA-MUHD.TUFA	PB	28587405937	MADRISA TARJAMAN UL QURAN	MOHALLAH ISALAMABAD GUJRANW.	LCY	04070026048903	CURR						PKR					14,542.00	14,542.00	3-Aug-2004	
10458	0407	GUJRANWALA-MUHD.TUFA	PB		RASOOL BIBI W/O REHMAT ALI	RASOOL BIBI W/O REHMAT ALI BAGH	LCY	04070014924501	PLS						PKR					16,171.04	16,171.04	29-Dec-2004	
10459	0407	GUJRANWALA-MUHD.TUFA	PB		M IBRAHIM S/O TAJ DIN	M IBRAHIM S/O TAJ DIN HAKIM RAY	LCY	04070015597801	PLS						PKR					16,457.64	16,457.64	29-Dec-2004	
10460	0407	GUJRANWALA-MUHD.TUFA	PB	28591032008	ASIF JAVED S/O GHULAM RASOO	HOUSE NO BIX 3 5 45-47 GALI POLIC	LCY	04070019702001	PLS						PKR					17,952.96	17,952.96	8-Nov-2004	
10461	0407	GUJRANWALA-MUHD.TUFA	PB		SAWAR KHAN	KHALSA BOORDING HOHSE 2 HALL	LCY	04070013525401	PLS						PKR					21,044.49	21,044.49	28-Aug-2004	
10462	0407	GUJRANWALA-MUHD.TUFA	PB	28691055942	MUHAMMAD ABBAS	MOHALLA ISLAMABAD GALI NO 19 ZE	LCY	04070029313103	CURR						PKR					38,789.00	38,789.00	12-Mar-2004	
10463	0407	GUJRANWALA-MUHD.TUFA	PB	28677890578	MOHAMMAD JAMIL	KOT KHALIQ P/O KHAS TEH & DISTT	LCY	04070032308303	CURR						PKR					39,062.00	39,062.00	8-Jan-2004	
10464	0407	GUJRANWALA-MUHD.TUFA	PB		MR ABDUL SATTAR	MR ABDUL SATTAR GALI 21-ISLAMAE	LCY	04070003658601	PLS						PKR					52,494.08	52,494.08	29-Dec-2004	
10465	0407	GUJRANWALA-MUHD.TUFA	PB		JAN MOHAMMAD	GALI RAJROOP ALIPOR CHATTA GU.	LCY	04070003205501	PLS						PKR					120,743.40	120,743.40	27-Aug-2004	
10466	0408	TAUNSA SHARIF	PB		MR ZAMEER UL HUSSAIN	P O NARI TAUNSA SHARIF	LCY	04080005574801	PLS						PKR					0.01	0.01	1-Sep-2004	
10467	0408	TAUNSA SHARIF	PB		MR REHAN MAJEED	MR REHAN MAJEED KOTANI VEHOV	LCY	04080015567501	PLS						PKR					0.01	0.01	29-Dec-2004	
10468	0408	TAUNSA SHARIF	PB	32103953162 97	GHULAM AKBAR S/O AZEEM KHAN	BASTI BATAL P/O RATERA TEHSIL TA	LCY	04080021559401	PLS						PKR					0.11	0.11	10-Jul-2004	
10469	0408	TAUNSA SHARIF	PB		MR MOHAMMED MOOSA	MR MOHAMMED MOOSA BASTI GAN	LCY	04080008863101	PLS						PKR					190.94	190.94	29-Dec-2004	
10470	0408	TAUNSA SHARIF	PB	3210309860307	MR HAFEEZ ULLAH	MR HAFEEZ ULLAH MOUZA SANJAR	LCY	04080018536401	PLS						PKR					293.07	293.07	4-Dec-2004	
10471	0408	TAUNSA SHARIF	PB	31035193996	MAI WASAI W/O LAL KHAN	MAI WASAI W/O LAL KHAN BASTI BU	LCY	04080019069301	PLS						PKR					293.07	293.07	23-Dec-2004	
10472	0408	TAUNSA SHARIF	PB	3210302843858	HALEEMA MAI W/O GHULAM FARE	BASTI KACHAL TEH TOUNSA SHARIF	LCY	04080019640201	PLS						PKR					1,018.29	1,018.29	26-Aug-2004	
10473	0408	TAUNSA SHARIF	PB	31038227206	BAKHTAWAR MAI W/O M.YAR	MOUZA BATHI P/O JOKH BODA TEH	LCY	04080018830701	PLS						PKR					1,163.34	1,163.34	25-Jun-2004	
10474	0408	TAUNSA SHARIF	PB		MR ABDUL MAJID	BASTI BANDI TAUNSA SHARIF	LCY	04080011921501	PLS						PKR					2,356.69	2,356.69	2-Jan-2004	
10475	0408	TAUNSA SHARIF	PB		MR MOHAMMAD ASLAM	BASTI BUZDAR TAUNSA SHARIF	LCY	04080007085601	PLS						PKR					2,490.15	2,490.15	14-Oct-2004	
10476	0408	TAUNSA SHARIF	PB		MR HAIDER BUX	BASTI SANJ ALI P/O BARTHEE TAUN	LCY	04080011768601	PLS						PKR					5,001.15	5,001.15	29-Jul-2004	
10477	0408	TAUNSA SHARIF	PB		ATA MUHAMMED	R/O HARO GARBBI HARO SHAROI TA	LCY	04080016898601	PLS						PKR					5,950.60	5,950.60	21-Apr-2004	
10478	0408	TAUNSA SHARIF	PB		MR BASHIR AHMAD	MR BASHIR AHMAD MOHALLAH GHA	LCY	04080003638901	PLS						PKR					6,317.18	6,317.18	29-Dec-2004	
10479	0408	TAUNSA SHARIF	PB	3220320401075	MR MUSHTAQ AHMAD	MR MUSHTAQ AHMAD BASTI TIBBA I	LCY	04080010054601	PLS						PKR					8,210.10	8,210.10	29-Dec-2004	
10480	0408	TAUNSA SHARIF	PB		HAJI MUHAMMAD SHARIF	BASTI NASIR P/O TAUNSA SHARIF DI	LCY	04080017469301	PLS						PKR					13,455.57	13,455.57	13-Feb-2004	
10481	0408	TAUNSA SHARIF	PB		MST SABHAI MAI	MST SABHAI MAI MOHALLAH ZAILDA	LCY	04080004653301	PLS						PKR					16,042.43	16,042.43	29-Dec-2004	
10482	0408	TAUNSA SHARIF	PB	3210346634178	GHULAM ZAINAB MAI W/O ALLAH	BASTI TUBB TEH TAUNSA SHARIF DI	LCY	04080021317101	PLS						PKR					19,583.12	19,583.12	9-Jun-2004	
10483	0408	TAUNSA SHARIF	PB		MR MOHAMMAD RAFIQUE	MR MOHAMMAD RAFIQUE PO VAHV	LCY	04080005864601	PLS						PKR					19,707.12	19,707.12	29-Dec-2004	
10484	0408	TAUNSA SHARIF	PB		MUHAMMAD ANZA (M) AMNA NAZ	MAHALA DARKHANA WALA SHUMAL	LCY	04080016864701	PLS						PKR					21,467.00	21,467.00	26-Jul-2003	
10485	0408	TAUNSA SHARIF	PB		L Z C GORHA SHUMALI	L Z C GORHA SHUMALI BASTI GORH	LCY	04080017398401	PLS					PRO	PKR					21,575.30	21,575.30	24-Jul-2002	
10486	0408	TAUNSA SHARIF	PB		L Z C MIT CHANDIA	L Z C MIT CHANDIA BASTI MIT CHANI	LCY	04080017405801	PLS					PRO	PKR					21,575.30	21,575.30	24-Jul-2002	
10487	0408	TAUNSA SHARIF	PB		L Z C PHAGLOO	L Z C PHAGLOO BASTI PHAGLOO TE	LCY	04080017408201	PLS					PRO	PKR					21,575.30	21,575.30	24-Jul-2002	
10488	0408	TAUNSA SHARIF	PB		L Z C SORAH	L Z C SORAH BASTI SORAH TEH TAL	LCY	04080017410201	PLS					PRO	PKR					21,575.30	21,575.30	24-Jul-2002	
10489	0408	TAUNSA SHARIF	PB		L Z C BASTI BUZDAR NO. 2	L Z C BASTI BUZDAR NO. 2 BASTI BU	LCY	04080017422401	PLS					PRO	PKR					21,575.30	21,575.30	24-Jul-2002	
10490	0408	TAUNSA SHARIF	PB		L Z C MITHWAN	L Z C MITHWAN BASTI MITHWAN TEI	LCY	04080017396801	PLS					PRO	PKR					22,864.84	22,864.84	24-Jul-2002	
10491	0408	TAUNSA SHARIF	PB		MR ATTA MOHAMMED	JHOKE BODO TAUNSA SHARIF	LCY	04080005614401	PLS						PKR					24,483.16	24,483.16	23-Nov-2004	
10492	0408	TAUNSA SHARIF	PB	3210259378305	MUHAMMED SAFDAR & FAIZ MOH	MUHAMMED SAFDAR & FAIZ MOHD E	LCY	04080022814103	CURR						PKR					30,000.00	30,000.00	13-Dec-2004	
10493	0408	TAUNSA SHARIF	PB		MST TAJ BEGUM D/O ALLAH BUX	MST TAJ BEGUM D/O ALLAH BUX MC	LCY	04080011483801	PLS						PKR					44,483.21	44,483.21	29-Dec-2004	
10494	0408	TAUNSA SHARIF	PB		MR GHULAM HUSSAIN	BASTI SHAH PO NARI TAUNSA SHAR	LCY	04080007325501	PLS						PKR					50,202.93	50,202.93	6-Sep-2004	
10495	0408	TAUNSA SHARIF	PB		MST GHULAM RUQAYA	MST GHULAM RUQAYA MOHALLAH 2	LCY	04080004657601	PLS						PKR					97,708.80	97,708.80	29-Dec-2004	
10496	0409	KALOOR KOT MAIN BAZAR,	PB		CH T COU J WALA	ADDRESS MISSING	LCY	04093549700280	FIX		CDR			PRO	PKR					196.00	196.00	1-Nov-2005	
10497	0409	KALOOR KOT MAIN BAZAR,	PB		MUHAMMAD AHSAN KHAN	KALOOR KOT P.O SAME TEH KALOO	LCY	04090015093903	CURR						PKR					356.00	356.00	24-Sep-2004	
10498	0409	KALOOR KOT MAIN BAZAR,	PB		P G H S SC K MU	ADDRESS MISSING	LCY	04093594766880	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
10499	0409	KALOOR KOT MAIN BAZAR,	PB		NAME MISSING	ADDRESS MISSING	LCY	04093594767080	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
10500	0409	KALOOR KOT MAIN BAZAR,	PB	3810360163099	ATTA MUHAMMAD S/O MUHAMMA	VILL/PO DAILY NAMDAR DISTT BHAH	LCY	04090014376701	PLS						PKR					464.43	464.43	25-Oct-2004	
10501	0409	KALOOR KOT MAIN BAZAR,	PB		MUHAMAD ABBAS SO HUSSAIN BI	V AND PO KALWAL TEH KALOR KOT	LCY	04090014819403	CURR						PKR					2,704.00	2,704.00	8-Jun-2004	
10502	0409	KALOOR KOT MAIN BAZAR,	PB	3810321984829	COMM. ORG.NIZAMIANWALA	COMM. ORG.NIZAMIANWALA NIZAMI	LCY	04090014704101	PLS					PRO	PKR					3,977.24	3,977.24	22-Sep-2003	
10503	0409	KALOOR KOT MAIN BAZAR,	PB	3810323806801	MUHAMMAD NAWAZ KHAN S/O AN	VILLAGE AND P/O RATRI TEH KALO	LCY	04090012607501	PLS						PKR					6,076.61	6,076.61	9-Oct-2004	
10504	0409	KALOOR KOT MAIN BAZAR,	PB	3820143338007	C.O. DERA SARDAR EHSANULLAH	CHAK NO. 1 TUBEWELL SCHEME LO	LCY	04090014189201	PLS						PKR					6,377.27	6,377.27	10-Feb-2004	
10505	0409	KALOOR KOT MAIN BAZAR,	PB		MUHAMMAD ASLAM S/O MUHAMA	MOHALLAH KUMBAHRAN WALA TEH	LCY	04090005417801	PLS						PKR					13,959.66	13,959.66	27-Mar-2004	
10506	0409	KALOOR KOT MAIN BAZAR,	PB	3810372392891	C.O SOHA JHUNG M	VILLAGE SOHA JHUNG M P/O ALI KH	LCY	04090013501801	PLS						PKR					14,830.07	14,830.07	26-Jun-2004	
10507	0410	RATTA, DADYAL	AJK	70536843129	MIR ZAMAN	MIR ZAMAN DHOKE RAPARI VILL TH	LCY	04100002201301	PLS						PKR					0.03	0.03	16-Dec-2004	
10508	0410	RATTA, DADYAL	AJK	70554901235	MUHAMMAD ARIF M	MUHAMMAD ARIF M DHOKE NALLA \	LCY	04100000408601	PLS						PKR					124.33	124.33	16-Dec-2004	
10509	0410	RATTA, DADYAL	AJK		MST ZEENAT BEGUM	MST ZEENAT BEGUM MUSHTAQ AHM	LCY	04100030143701	PLS						PKR					143.94	143.94	20-Dec-2004	
10510	0410	RATTA, DADYAL	AJK	70562365219	ARSHAN BEGUM W/O ALLAH DITT	ARSHAN BEGUM W/O ALLAH DITTA	LCY	04100030401001	PLS						PKR					163.13	163.13	28-Dec-2004	
10511	0410	RATTA, DADYAL	AJK	70559685231	MST MAZOOR BEGUM W/O M YOU	MST MAZOOR BEGUM W/O M YOUSA	LCY	04100030165401	PLS						PKR					202.71	202.71	20-Dec-2004	
10512	0410	RATTA, DADYAL	AJK	70554693725	RAJ BEGUM W/O ALLAH DITTA	RAJ BEGUM W/O ALLAH DITTA VILL	LCY	04100003276701	PLS						PKR					250.74	250.74	28-Dec-2004	
10513	0410	RATTA, DADYAL	AJK	70564984546	MR ABDUL REHMAN S/O IMAM DIN	MR ABDUL REHMAN S/O IMAM DIN M	LCY	04100003900001	PLS						PKR					274.19	274.19	16-Dec-2004	
10514	0410	RATTA, DADYAL	AJK	70560196075	ABDUL HAMID S/O MUHAMMAD AI	ABDUL HAMID S/O MUHAMMAD AMIF	LCY	04100000596601	PLS						PKR					298.13	298.13	28-Dec-2004	
10515	0410	RATTA, DADYAL	AJK	70565205843	QURBAN HUSSAIN BHATTI	QURBAN HUSSAIN BHATTI VILL P/O	LCY	04100002453101	PLS						PKR					322.96	322.96	16-Dec-2004	
10516	0410	RATTA, DADYAL	AJK	70568632549	MISS NAHIDA BI D/O	MISS NAHIDA BI D/O MUHAMMAD HU	LCY	04100030033401	PLS						PKR					334.66	334.66	20-Dec-2004	
10517	0410	RATTA, DADYAL	AJK	70552351523	MRS KALEE BEGUM	MRS KALEE BEGUM W/O MIHAMMAD	LCY	04100002601201	PLS						PKR					364.88	364.88	16-Dec-2004	
10518	0410	RATTA, DADYAL	AJK	70545423982	GUL BEGUM W/O MUHAMMAD SA	GUL BEGUM W/O MUHAMMAD SABIF	LCY	04100002317501	PLS						PKR					385.75	385.75	16-Dec-2004	
10519	0410	RATTA, DADYAL	AJK	70580466875	MR BARKAT HUSSAIN	MR BARKAT HUSSAIN VILL DEHRI Q/	LCY	04100001692501	PLS						PKR					420.91	420.91	16-Dec-2004	
10520	0410	RATTA, DADYAL	AJK		MST BEGUM JEE W/O MUHAMMA	MST BEGUM JEE W/O MUHAMMAD K	LCY	04100030541701	PLS						PKR					433.12	433.12	28-Dec-2004	
10521	0410	RATTA, DADYAL	AJK	70537653290	ZAR BEGUM W/O RAJA IMRAN AL	ZAR BEGUM W/O RAJA IMRAN ALI DI	LCY	04100000555601	PLS						PKR					440.74	440.74	16-Dec-2004	
10522	0410	RATTA, DADYAL	AJK	70574532294	MAQBOOL HUSSAIN S/O PEHLWA	MAQBOOL HUSSAIN S/O PEHLWAN	LCY	04100001423001	PLS						PKR					462.96	462.96	16-Dec-2004	
10523	0410	RATTA, DADYAL	AJK	70575302494	NAZIR HUSSAIN S/O FEROZ DIN	NAZIR HUSSAIN S/O FEROZ DIN DHC	LCY	04100003363401	PLS						PKR					482.61	482.61	16-Dec-2004	
10524	0410	RATTA, DADYAL	AJK	70564378520	ALI QADAR S/O GHULAM MUHAMM	ALI QADAR S/O GHULAM MUHAMMA	LCY	04100003468201	PLS						PKR					523.14	523.14	28-Dec-2004	
10525	0410	RATTA, DADYAL	AJK	70564386077	MR ZAFAR IQBAL S/O SUFI BAGH	MR ZAFAR IQBAL S/O SUFI BAGH ALI	LCY	04100001126301	PLS						PKR					677.05	677.05	16-Dec-2004	
10526	0410	RATTA, DADYAL	AJK	70569365249	FAZAL DAD S/O AKBAR DIN	FAZAL DAD S/O AKBAR DIN VILL SAN	LCY	04100001285501	PLS						PKR					681.84	681.84	16-Dec-2004	
10527	0410	RATTA, DADYAL	AJK	70559632791	HABIB UR REHMAN M	HABIB UR REHMAN M VILL & P/O RA	LCY	04100030281501	PLS						PKR					786.88	786.88	20-Dec-2004	
10528	0410	RATTA, DADYAL	AJK	70575630019	AZMAT JAN D/O MUHAMMAD ASL	AZMAT JAN D/O MUHAMMAD ASLAM	LCY	04100030500201	PLS						PKR					787.60	787.60	28-Dec-2004	
10529	0410	RATTA, DADYAL	AJK	70569820632	MR ABDUL RAZAQ S/O MANGA KH	MR ABDUL RAZAQ S/O MANGA KHAN	LCY	04100000855801	PLS						PKR					790.15	790.15	16-Dec-2004	
10530	0410	RATTA, DADYAL	AJK	70548956324	MST ZATUN BEGUM W/O MUHAMM	MST ZATUN BEGUM WO MUHAMMAI	LCY	04100030238701	PLS						PKR					814.77	814.77	20-Dec-2004	
10531	0410	RATTA, DADYAL	AJK	70529462819	RAZA MUHAMMAD	RAZA MUHAMMAD VILL P/O SANDAL	LCY	04100002217801	PLS						PKR					827.04	827.04	16-Dec-2004	
10532	0410	RATTA, DADYAL	AJK	70562983265	MR MUHAMMAD HANIF	MR MUHAMMAD HANIF VILL & P/O K/	LCY	04100002048801	PLS						PKR					841.91	841.91	16-Dec-2004	
10533	0410	RATTA, DADYAL	AJK	70560864522	KHALID LATIF S/O CH.LATIF	KHALID LATIF S/O CH.LATIF VILL P/O	LCY	04100001300801	PLS						PKR					878.86	878.86	16-Dec-2004	
10534	0410	RATTA, DADYAL	AJK	70592325642	HAJI BASHIR AHMED S/O	HAJI BASHIR AHMED S/O HAJI MUHA	LCY	04100003191401	PLS						PKR					896.33	896.33	28-Dec-2004	
10535	0410	RATTA, DADYAL	AJK	91400021394 29	LIAQAT ALI S/O	LIAQAT ALI S/O MUHAMMAD HUSSAI	LCY	04100004040101	PLS						PKR					913.36	913.36	20-Dec-2004	
10536	0410	RATTA, DADYAL	AJK	70552315694	MST BARKAT JAN W/O MUHAMMA	MST BARKAT JAN W/O MUHAMMAD	LCY	04100030278101	PLS						PKR					922.40	922.40	20-Dec-2004	
10537	0410	RATTA, DADYAL	AJK	81301478779 64	MST. BEGUM JAN	VILLAGE P/O RATTA TEH. DADYAL D	LCY	04100005372001	PLS						PKR					3,973.80	3,973.80	15-Oct-2004	
10538	0410	RATTA, DADYAL	AJK		MST.FAZAL JAN W/O NOOR ALAM	MST.FAZAL JAN W/O NOOR ALAM VI	LCY	04100030607401	PLS						PKR					5,011.60	5,011.60	15-Dec-2004	
10539	0410	RATTA, DADYAL	AJK	70558632514	MR MEHBOOB KHAN S/O KALOO K	MR MEHBOOB KHAN S/O KALOO KH	LCY	04100001212201	PLS						PKR					5,020.76	5,020.76	1-Dec-2004	
10540	0410	RATTA, DADYAL	AJK	70546619354	BARKAT BEGUM W/O	BARKAT BEGUM W/O MUHAMMAD A	LCY	04100002016501	PLS						PKR					5,024.15	5,024.15	1-Dec-2004	
10541	0410	RATTA, DADYAL	AJK	70544349876	GULZAR BEGUM	GULZAR BEGUM MOHRA MASHKIAN	LCY	04100030517201	PLS						PKR					5,067.82	5,067.82	14-Dec-2004	
10542	0410	RATTA, DADYAL	AJK	91400010707 11	MOHAMMAD ALTAF	MOHAMMAD ALTAF DHOKE DEBIYAF	LCY	04100003715201	PLS						PKR					5,111.82	5,111.82	14-Dec-2004	
10543	0410	RATTA, DADYAL	AJK	70564359612	MRS SAIRIAN BI W/O ALLAH DITTA	DHOKE DHERI PO RATTA TEH DADY.	LCY	04100001760101	PLS						PKR					5,126.60	5,126.60	25-Aug-2004	
10544	0410	RATTA, DADYAL	AJK	70576830956	PINNU KHAN	PINNU KHAN VILL KHURD P/O RATTA	LCY	04100001332001	PLS						PKR					5,132.82	5,132.82	1-Dec-2004	
10545	0410	RATTA, DADYAL	AJK		MR SAIRAN BI W/O ALI AKBER	MR SAIRAN BI W/O ALI AKBER DHOK	LCY	04100030577501	PLS						PKR					5,744.29	5,744.29	14-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10546	0410	RATTA, DADYAL	AJK	70567956205	INAYAT BEGUM W/O ABDUL KHAL	INAYAT BEGUM W/O ABDUL KHALIQ	LCY	04100030503401	PLS						PKR					5,753.16	5,753.16	14-Dec-2004	
10547	0410	RATTA, DADYAL	AJK	9999999999999	MR MUHAMMAD RASHID JT	MR MUHAMMAD RASHID JT VILL SW	LCY	04100002605501	PLS						PKR					5,920.54	5,920.54	14-Dec-2004	
10548	0410	RATTA, DADYAL	AJK		MST MAQSOOD BI W/O HUKAM D	MST MAQSOOD BI W/O HUKAM DAD	LCY	04100030534901	PLS						PKR					5,981.44	5,981.44	14-Dec-2004	
10549	0410	RATTA, DADYAL	AJK	70574856235	MRS.KHURSHID BEGUM W/O ASL	MRS.KHURSHID BEGUM W/O ASLAM	LCY	04100030458501	PLS						PKR					6,020.13	6,020.13	14-Dec-2004	
10550	0410	RATTA, DADYAL	AJK	70546159649	MST BEGUM JEE W/O JAMAN ALI	MST BEGUM JEE W/O JAMAN ALI VIL	LCY	04100002066201	PLS						PKR					6,067.17	6,067.17	1-Dec-2004	
10551	0410	RATTA, DADYAL	AJK		MUHAMMAD RAMZAN S/O AMIR B	MUHAMMAD RAMZAN S/O AMIR BAZ	LCY	04100030631101	PLS						PKR					6,076.00	6,076.00	15-Dec-2004	
10552	0410	RATTA, DADYAL	AJK	70561524630	TANWEER ANWAR M	TANWEER ANWAR M VILL & P/O RAT	LCY	04100030436801	PLS						PKR					6,252.80	6,252.80	14-Dec-2004	
10553	0410	RATTA, DADYAL	AJK	70573256304	MST FARZAND BEGUM W/O	MST FARZAND BEGUM W/O SUMAN	LCY	04100003380001	PLS						PKR					6,523.39	6,523.39	6-Dec-2004	
10554	0410	RATTA, DADYAL	AJK	8130117326750	MST SAKINA BI W/O KARAMAT HU	MST SAKINA BI W/O KARAMAT HUSS	LCY	04100030015901	PLS						PKR					6,679.04	6,679.04	14-Dec-2004	
10555	0410	RATTA, DADYAL	AJK	8130216397342	MR MUHAMMAD NAJIB	MR MUHAMMAD NAJIB VILL MOHRA	LCY	04100003893701	PLS						PKR					6,734.38	6,734.38	14-Dec-2004	
10556	0410	RATTA, DADYAL	AJK		MISS NAZHAT BI (M)	MISS NAZHAT BI (M) VILL AND P.O.S	LCY	04100030610201	PLS						PKR					6,800.80	6,800.80	15-Dec-2004	
10557	0410	RATTA, DADYAL	AJK	9999999999999	MUHAMMAD ARBI S/O GHULAM H	MUHAMMAD ARBI S/O GHULAM HAS	LCY	04100002230101	PLS						PKR					6,906.54	6,906.54	6-Dec-2004	
10558	0410	RATTA, DADYAL	AJK	70533250126	MUHAMMAD AFZAL S/O	MUHAMMAD AFZAL S/O MUHAMMAD	LCY	04100003195201	PLS						PKR					6,981.42	6,981.42	6-Dec-2004	
10559	0410	RATTA, DADYAL	AJK	70546956031	MISS SALEEM AKHTER M	MISS SALEEM AKHTER M VILL & P/O	LCY	04100030439201	PLS						PKR					7,233.39	7,233.39	14-Dec-2004	
10560	0410	RATTA, DADYAL	AJK	70559657823	ARSHAD MAHMOOD S/O	ARSHAD MAHMOOD S/O MUHAMMA	LCY	04100004097601	PLS						PKR					7,302.99	7,302.99	15-Dec-2004	
10561	0410	RATTA, DADYAL	AJK	70564539914	MUHAMMAD NAZIR S/O	MUHAMMAD NAZIR S/O MOHAMMAD	LCY	04100003581301	PLS						PKR					7,319.77	7,319.77	2-Dec-2004	
10562	0410	RATTA, DADYAL	AJK	70554789606	FATIMA BI M	FATIMA BI M VILL P/O RATTA TEH.DA	LCY	04100030390401	PLS						PKR					7,795.93	7,795.93	14-Dec-2004	
10563	0410	RATTA, DADYAL	AJK	70572946650	OURBAN HUSSAIN	OURBAN HUSSAIN CHOTI VILL P/O R	LCY	04100000764801	PLS						PKR					8,144.13	8,144.13	16-Dec-2004	
10564	0410	RATTA, DADYAL	AJK	70557653285	MR MUHAMMAD MANGOO S/O MA	MR MUHAMMAD MANGOO S/O MANG	LCY	04100030163801	PLS						PKR					8,174.70	8,174.70	14-Dec-2004	
10565	0410	RATTA, DADYAL	AJK	70573636037	MOHAMMAD JABAR M	MOHAMMAD JABAR M VILL & P/O RA	LCY	04100003618201	PLS						PKR					8,233.79	8,233.79	16-Dec-2004	
10566	0410	RATTA, DADYAL	AJK	70555696431	MST KHATOON BI M	MST KHATOON BI M DHOKE THANGF	LCY	04100003619801	PLS						PKR					8,237.19	8,237.19	16-Dec-2004	
10567	0410	RATTA, DADYAL	AJK	70544632901	MISS KHATIFA BEGUM M	MISS KHATIFA BEGUM M VILL & P/O	LCY	04100003620601	PLS						PKR					8,237.19	8,237.19	16-Dec-2004	
10568	0410	RATTA, DADYAL	AJK	9999999999999	NOOR ALAM S/O MAST KHAN	NOOR ALAM S/O MAST KHAN VILL P/	LCY	04100002305301	PLS						PKR					8,270.40	8,270.40	6-Dec-2004	
10569	0410	RATTA, DADYAL	AJK	70559630254	LIAQAT ALI S/O ALI AKBAR	LIAQAT ALI S/O ALI AKBAR DHOKE LI	LCY	04100030329901	PLS						PKR					8,371.52	8,371.52	14-Dec-2004	
10570	0410	RATTA, DADYAL	AJK	70568265336	MUHAMMAD BAROO S/O BADAR D	MUHAMMAD BAROO S/O BADAR DIN	LCY	04100002836401	PLS						PKR					8,420.81	8,420.81	6-Dec-2004	
10571	0410	RATTA, DADYAL	AJK	70552301579	IRSHAD BEGUM W/O RIASAT KHA	IRSHAD BEGUM W/O RIASAT KHAN \	LCY	04100030346601	PLS						PKR					8,486.15	8,486.15	14-Dec-2004	
10572	0410	RATTA, DADYAL	AJK	70552443610	ALI AKBAR S/O ALLAH DAD CH	ALI AKBAR S/O ALLAH DAD CH DHOK	LCY	04100003249501	PLS						PKR					8,758.42	8,758.42	15-Dec-2004	
10573	0410	RATTA, DADYAL	AJK		NOOR ALAM S/O NIAZ ALI	NOOR ALAM S/O NIAZ ALI DHOKE BA	LCY	04100030535701	PLS						PKR					8,799.82	8,799.82	14-Dec-2004	
10574	0410	RATTA, DADYAL	AJK	70578450937	MST AKBAR JAN W/O HAJI IMAM D	MST AKBAR JAN W/O HAJI IMAM DIN	LCY	04100003462301	PLS						PKR					9,060.44	9,060.44	6-Dec-2004	
10575	0410	RATTA, DADYAL	AJK	70566533964	MR ANAYAT HUSSAIN	MR.ANAYAT HUSSAIN DHOKE MERA	LCY	04100001689701	PLS						PKR					10,510.58	10,510.58	1-Dec-2004	
10576	0410	RATTA, DADYAL	AJK		MR.MUHAMMAD KHALIL	MR.MUHAMMAD KHALIL S/O MANZO	LCY	04100030591701	PLS						PKR					10,588.88	10,588.88	14-Dec-2004	
10577	0410	RATTA, DADYAL	AJK	8130131120646	MISS.SHAZIA BI M.SAIRAN BI G.	MISS.SHAZIA BI M.SAIRAN BI G. DHO	LCY	04100030645201	PLS						PKR					10,782.02	10,782.02	15-Dec-2004	
10578	0410	RATTA, DADYAL	AJK	70568477015	ALIF NOOR JT	ALIF NOOR JT VILL P/O MOHAR TEH	LCY	04100002869501	PLS						PKR					10,917.10	10,917.10	6-Dec-2004	
10579	0410	RATTA, DADYAL	AJK		MUHAMAD HANIF S/O	MUHAMAD HANIF S/O ADALAT HUSS	LCY	04100030525101	PLS						PKR					11,014.80	11,014.80	14-Dec-2004	
10580	0410	RATTA, DADYAL	AJK	70564523015	TANWIER AHMED SHARIF S/O	MUHAMMAD SHARIF DHOKE LORKA	LCY	04100005205101	PLS						PKR					12,969.10	12,969.10	16-Aug-2004	
10581	0410	RATTA, DADYAL	AJK		MST AKHTAR JAN W/O QAIM DIN	MST AKHTAR JAN W/O QAIM DIN (JT	LCY	04100030630301	PLS						PKR					13,318.91	13,318.91	15-Dec-2004	
10582	0410	RATTA, DADYAL	AJK	70545325614	MST FATIMA BIBI D/O	MST FATIMA BIBI D/O MOHAMMAD S	LCY	04100003995001	PLS						PKR					13,433.37	13,433.37	16-Dec-2004	
10583	0410	RATTA, DADYAL	AJK	70541658123	MRS SUGHRA KAUSAR D/O PINNO	MRS SUGHRA KAUSAR D/O PINNO K	LCY	04100002552001	PLS						PKR					13,902.07	13,902.07	14-Dec-2004	
10584	0410	RATTA, DADYAL	AJK	70569325509	MR MUHAMMAD SIDDIQUE	MR MUHAMMAD SIDDIQUE VILL PO F	LCY	04100001637301	PLS						PKR					14,051.50	14,051.50	1-Dec-2004	
10585	0410	RATTA, DADYAL	AJK	70554861354	BASHIR AHMED	BASHIR AHMED VILL & P/O KATHAR	LCY	04100002130401	PLS						PKR					14,255.27	14,255.27	1-Dec-2004	
10586	0410	RATTA, DADYAL	AJK	8130117772785	ABDUL REHMAN	ABDUL REHMAN VILL P/O RATTA TE	LCY	04100001530901	PLS						PKR					14,474.38	14,474.38	1-Dec-2004	
10587	0410	RATTA, DADYAL	AJK	70553628645	MST RASHIDA BEGUM D/O	MST RASHIDA BEGUM D/O HAJI SAID	LCY	04100030044801	PLS						PKR					14,577.10	14,577.10	14-Dec-2004	
10588	0410	RATTA, DADYAL	AJK		CH HUKAM DAD S/O AMIR BAZ	CH HUKAM DAD S/O AMIR BAZ VILL F	LCY	04100030111401	PLS						PKR					15,548.08	15,548.08	14-Dec-2004	
10589	0410	RATTA, DADYAL	AJK	9999999999999	TARIQ UZ ZAMAN	TARIQ UZ ZAMAN S/O MUHAMMAD Z	LCY	04100002303701	PLS						PKR					15,810.05	15,810.05	6-Dec-2004	
10590	0410	RATTA, DADYAL	AJK	70561347852	MUHAMMAD KHALID S/O	MUHAMMAD KHALID S/O MOHAMMA	LCY	04100003754601	PLS						PKR					15,842.67	15,842.67	14-Dec-2004	
10591	0410	RATTA, DADYAL	AJK	70555601207	NAHEED KAUSAR W/O ORANGZE	NAHEED KAUSAR W/O ORANGZEB V	LCY	04100004289101	PLS						PKR					16,272.46	16,272.46	15-Dec-2004	
10592	0410	RATTA, DADYAL	AJK	70568963546	MST ANAYAT BEGUM W/O MUHAN	MST ANAYAT BEGUM W/O MUHAMM	LCY	04100030091001	PLS						PKR					16,959.18	16,959.18	14-Dec-2004	
10593	0410	RATTA, DADYAL	AJK	70546446930	DILAWAR KHAN S/O ABDULLAH K	DILAWAR KHAN S/O ABDULLAH KHA	LCY	04100003047401	PLS						PKR					17,182.28	17,182.28	14-Dec-2004	
10594	0410	RATTA, DADYAL	AJK	70561379016	MST ZAMIR AKHTAR D/O	MST ZAMIR AKHTAR D/O SABIR HUS	LCY	04100003850001	PLS						PKR					17,626.47	17,626.47	6-Dec-2004	
10595	0410	RATTA, DADYAL	AJK	70568206689	NADIR ALI S/O MANGTA	NADIR ALI S/O MANGTA VILL KHARLI	LCY	04100001522601	PLS						PKR					17,793.52	17,793.52	1-Dec-2004	
10596	0410	RATTA, DADYAL	AJK	70567501264	IFTIKHAR HUSSAIN S/O/	IFTIKHAR HUSSAIN S/O/ NAZIR HUSS	LCY	04100003204201	PLS						PKR					18,436.66	18,436.66	6-Dec-2004	
10597	0410	RATTA, DADYAL	AJK	8130159821718	MST TASVEER BEGUM W/O MEHE	MST TASVEER BEGUM W/O MEHBO	LCY	04100003829801	PLS						PKR					19,158.42	19,158.42	6-Dec-2004	
10598	0410	RATTA, DADYAL	AJK	70573985034	ABDUL AZIZ S/O HAJI NOOR ALAM	ABDUL AZIZ S/O HAJI NOOR ALAM DI	LCY	04100001052001	PLS						PKR					19,616.17	19,616.17	1-Dec-2004	
10599	0410	RATTA, DADYAL	AJK	70521603179	MST NOUREEN AKHTAR W/O	MST NOUREEN AKHTAR W/O KHADII	LCY	04100003866501	PLS						PKR					20,290.15	20,290.15	6-Dec-2004	
10600	0410	RATTA, DADYAL	AJK	70545800743	KHALEEQ UZ ZAMAN	KHALEEQ UZ ZAMAN S/O MUHAMMA	LCY	04100002302901	PLS						PKR					20,676.16	20,676.16	6-Dec-2004	
10601	0410	RATTA, DADYAL	AJK	70569981312	MR QURBAN HUSSAIN	MR QURBAN HUSSAIN VILL NEW JN	LCY	04100003156901	PLS						PKR					21,272.76	21,272.76	6-Dec-2004	
10602	0410	RATTA, DADYAL	AJK	70535205403	FATEH ALAM	FATEH ALAM VILL P/O RATTA DHOKE	LCY	04100002190701	PLS						PKR					22,544.58	22,544.58	1-Dec-2004	
10603	0410	RATTA, DADYAL	AJK	70566321460	MRS. ZABINA HUSSAIN	MRS. ZABINA HUSSAIN D/O YAQUB H	LCY	04100004198101	PLS						PKR					25,067.10	25,067.10	15-Dec-2004	
10604	0410	RATTA, DADYAL	AJK	70525326315	MST FATIMA BI W/O BAGH ALI	MST FATIMA BI W/O BAGH ALI DHOK	LCY	04100003699101	PLS						PKR					26,230.65	26,230.65	14-Dec-2004	
10605	0410	RATTA, DADYAL	AJK	70576324908	NAIK MUHAMMAD S/O	NAIK MUHAMMAD S/O MUHAMMAD H	LCY	04100001553401	PLS						PKR					26,894.15	26,894.15	1-Dec-2004	
10606	0410	RATTA, DADYAL	AJK	70553021659	MR. MUSHTAQ HUSSAIN	MR. MUSHTAQ HUSSAIN S/O MUHAM	LCY	04100000222301	PLS						PKR					27,441.31	27,441.31	1-Dec-2004	
10607	0410	RATTA, DADYAL	AJK	70571452653	JEWAN S/O BOOTA	JEWAN S/O BOOTA VILL P/O RATTA	LCY	04100030388401	PLS						PKR					29,023.02	29,023.02	14-Dec-2004	
10608	0410	RATTA, DADYAL	AJK	8130141858722	MRS SHEZANABIBI	MRS SHEZANABIBI VILLEGEMANDIP	LCY	04100005354601	PLS						PKR					29,247.31	29,247.31	11-Dec-2004	
10609	0410	RATTA, DADYAL	AJK	70551206540	MR JAVED IQBAL M	MR JAVED IQBAL M VILL PO RATTA T	LCY	04100030112201	PLS						PKR					29,987.24	29,987.24	14-Dec-2004	
10610	0410	RATTA, DADYAL	AJK	70536540231	MST DULAT BEGUM W/O	MST DULAT BEGUM W/O MUHAMMA	LCY	04100030124401	PLS						PKR					32,975.11	32,975.11	14-Dec-2004	
10611	0410	RATTA, DADYAL	AJK	70589387675	MUHAMMAD ASHRAF S/O	MUHAMMAD ASHRAF S/O ABDUL RA	LCY	04100003824701	PLS						PKR					33,072.46	33,072.46	2-Dec-2004	
10612	0410	RATTA, DADYAL	AJK	9140002310356	SAKINA BI D/O ALLAH DITTA	SAKINA BI D/O ALLAH DITTA VILL MO	LCY	04100003235701	PLS						PKR					33,881.73	33,881.73	2-Dec-2004	
10613	0410	RATTA, DADYAL	AJK	70560556034	SAGHIR HUSSAIN S/O FEROZ DIN	SAGHIR HUSSAIN S/O FEROZ DIN DH	LCY	04100003365001	PLS						PKR					35,007.76	35,007.76	2-Dec-2004	
10614	0410	RATTA, DADYAL	AJK	70586366002	MST FARINA BI W/O ARSHAD MEH	MST FARINA BI W/O ARSHAD MEHM	LCY	04100003645101	PLS						PKR					35,483.64	35,483.64	14-Dec-2004	
10615	0410	RATTA, DADYAL	AJK	8130102202125	MR ABDUL MAJEED	MR ABDUL MAJEED DHOKE HAJI BA	LCY	04100003053701	PLS						PKR					37,443.77	37,443.77	14-Dec-2004	
10616	0410	RATTA, DADYAL	AJK	70578551607	MST MAHFOOZ BEGUM D/O HUKA	MST MAHFOOZ BEGUM D/O HUKAM	LCY	04100003046601	PLS						PKR					38,113.40	38,113.40	2-Dec-2004	
10617	0410	RATTA, DADYAL	AJK	70566903462	FATIMA BI W/O MANGA KHAN	FATIMA BI W/O MANGA KHAN VILL P	LCY	04100000492601	PLS						PKR					38,575.25	38,575.25	2-Dec-2004	
10618	0410	RATTA, DADYAL	AJK	70571348967	MST ZAMAN BEGUM W/O NAJABA	MST ZAMAN BEGUM W/O NAJABAT A	LCY	04100003584801	PLS						PKR					40,376.18	40,376.18	2-Dec-2004	
10619	0410	RATTA, DADYAL	AJK	70589654123	MR MUHAMMAD JUMMAN S/O ALI	MR MUHAMMAD JUMMAN S/O ALI AK	LCY	04100001798101	PLS						PKR					43,241.71	43,241.71	1-Dec-2004	
10620	0410	RATTA, DADYAL	AJK	70535357159	MR MUHAMMAD SAWAJ	MR MUHAMMAD SAWAJ VILL P/O RA	LCY	04100003168001	PLS						PKR					50,484.98	50,484.98	2-Dec-2004	
10621	0410	RATTA, DADYAL	AJK	70576953482	MR ALAM HUSSAIN S/O FAIZ KHA	MR ALAM HUSSAIN S/O FAIZ KHAN V	LCY	04100030191801	PLS						PKR					59,287.00	59,287.00	14-Dec-2004	
10622	0410	RATTA, DADYAL	AJK	70574502631	BARKAT JAN W/O SHER BAZ	BARKAT JAN W/O SHER BAZ DHOKE	LCY	04100003502801	PLS						PKR					64,180.13	64,180.13	2-Dec-2004	
10623	0410	RATTA, DADYAL	AJK	70546497034	MISS TASLEEM AKHTAR D/O	MISS TASLEEM AKHTAR D/O ABDUL	LCY	04100003657301	PLS						PKR					66,300.60	66,300.60	14-Dec-2004	
10624	0410	RATTA, DADYAL	AJK		MRS.ARSHAD BEGUM	W/O MR.MUHAMMAD SADIQ VILL AN	LCY	04100030597601	PLS						PKR					78,596.56	78,596.56	16-Aug-2004	
10625	0410	RATTA, DADYAL	AJK		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF DHOKE LAR	LCY	04100030665001	PLS						PKR					97,177.23	97,177.23	15-Dec-2004	
10626	0410	RATTA, DADYAL	AJK	99999999999	WAQAS HUSSAIN M	WAQAS HUSSAIN M VILL & P/O RATT	LCY	04100003726601	PLS						PKR					120,265.89	120,265.89	28-Dec-2004	
10627	0410	RATTA, DADYAL	AJK	70593287402	AZRA TOON & GHAZANFAR ZAMA	ADDRESS MISSING	LCY	04101022625580	FIX						PKR					123,563.21	123,563.21	1-Nov-2005	
10628	0410	RATTA, DADYAL	AJK	70580321459	MUHAMMAD MANZOOR S/O ALI S	VILL P/O RATTA TEH.DADYAL A-K	LCY	04100030381701	PLS						PKR					471,260.28	471,260.28	28-Jun-2004	
10629	0411	SAMANABAD, LAHORE	PB		PDSWH LASBELA CANAL	PDSWH LASBELA CANAL 17 FAISH R	LCY	04110027454901	PLS					PRO	PKR					246.31	246.31	18-Jul-2002	
10630	0411	SAMANABAD, LAHORE	PB		PROVINCIAL BLDG PWD LHR	PROVINCIAL BLDG.PWD LHR	LCY	04110074667280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
10631	0411	SAMANABAD, LAHORE	PB		VICE PRINCIPAL SP	VICE PRINCIPAL SP LAHORE	LCY	04110074656880	FIX		CDR			PRO	PKR					2,300.00	2,300.00	26-Dec-2005	
10632	0411	SAMANABAD, LAHORE	PB	3660114951604	RAZIA BIBI ID NO 36601-1495160-4	21-C UNION PARK CHOUHDRY COLO	LCY	04110030134001	PLS						PKR					3,977.24	3,977.24	29-Sep-2004	
10633	0411	SAMANABAD, LAHORE	PB		MUHAMMAD NADEEM BHATTI	389 H BLOCK GULSHAN E RAVI LAHO	LCY	04110035208603	CURR						PKR					4,161.00	4,161.00	10-Jun-2004	
10634	0411	SAMANABAD, LAHORE	PB		MUZAFFAR HUSSAIN SARWAT MU	7 FRIENDS COLONY MULTAN ROAD	LCY	04110028708001	PLS						PKR					4,242.79	4,242.79	19-Apr-2004	
10635	0411	SAMANABAD, LAHORE	PB		MUZAFFAR HUSSAIN S MUZAFFAR	7 FRIENDS COLONY MULTAN ROAD	LCY	04110028711901	PLS						PKR					4,242.79	4,242.79	19-Apr-2004	
10636	0411	SAMANABAD, LAHORE	PB		BILQEES BEGUM	F-56 P T COLONY MULTAN ROAD LA	LCY	04110028952301	PLS						PKR					4,387.79	4,387.79	6-Oct-2004	
10637	0411	SAMANABAD, LAHORE	PB		RUKHSAN AJAZ	2 MS 6 HASSAN ST MUSSARAT COL	LCY	04110024174401	PLS						PKR					4,531.93	4,531.93	22-Jul-2004	
10638	0411	SAMANABAD, LAHORE	PB	3520230259602	NAZEER BEGUM ID NO 35202 3025	NAZEER BEGUM ID NO 35202 302596	LCY	04110030333701	PLS						PKR					4,766.69	4,766.69	27-Dec-2004	
10639	0411	SAMANABAD, LAHORE	PB		SH EHSAN UD DIN	APT NO.02 SASI APARTMENTS CLIF	LCY	04110006904001	PLS						PKR					6,512.04	6,512.04	16-Jul-2004	
10640	0411	SAMANABAD, LAHORE	PB		MUSHTAQ AHMAD	KHALID BIN WALID ST KASHIANA SH	LCY	04110000504001	PLS						PKR					7,713.66	7,713.66	10-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10641	0411	SAMANABAD, LAHORE	PB		NOUREEN ALTAF	HOUSE NO. 26-A SIRAJ DIN STREET	LCY	04110035672103	CURR						PKR					7,875.00	7,875.00	21-Jan-2004	
10642	0411	SAMANABAD, LAHORE	PB	3520224395942	KUBRA BEGUM SHAHID RAFI	HOUSE NO.139 GULGSHAT COLONY	LCY	04110029043501	PLS						PKR					7,916.35	7,916.35	5-Apr-2004	
10643	0411	SAMANABAD, LAHORE	PB		FAZAL ELAHI	H NO 12 QADRI STREET NEW MUZAI	LCY	04110028670601	PLS						PKR					8,016.78	8,016.78	14-Jan-2004	
10644	0411	SAMANABAD, LAHORE	PB		SAFINA AYAZ	85-NEW ISLAMIA PARK SCHEME LAH	LCY	04110061450401	PLS						PKR					8,052.16	8,052.16	9-Oct-2004	
10645	0411	SAMANABAD, LAHORE	PB	3520268789130	SHAHGUFTA	H NO-8-ST NO-15-FAZAL STREET NE	LCY	04110005197801	PLS						PKR					8,111.32	8,111.32	21-Aug-2004	
10646	0411	SAMANABAD, LAHORE	PB		UZMA RASHID	49 S 41 9 ISLAMABAD COLONY SAMA	LCY	04110005301401	PLS						PKR					8,138.78	8,138.78	9-Jan-2004	
10647	0411	SAMANABAD, LAHORE	PB		NAHEED KAUSAR	78 H AFGHANI ROAD SAMANABAD L/	LCY	04110005163901	PLS						PKR					8,697.51	8,697.51	24-May-2004	
10648	0411	SAMANABAD, LAHORE	PB		MOHAMMAD AZHAR MOBEEN AHS	H NO 106 NEW ISLAMIA PARK LAHOF	LCY	04110028217101	PLS						PKR					8,947.36	8,947.36	21-Feb-2004	
10649	0411	SAMANABAD, LAHORE	PB		GHAZALA NAJMI	H NO 10 C 1 ST NO 65 INDERNAGAR	LCY	04110024293401	PLS						PKR					9,228.76	9,228.76	2-Apr-2004	
10650	0411	SAMANABAD, LAHORE	PB		DR KHALID MAMOOD	NO39 21 ACRE SCHEME SAMANABAI	LCY	04110000713201	PLS						PKR					10,182.55	10,182.55	8-Oct-2004	
10651	0411	SAMANABAD, LAHORE	PB		GHULAM FIZZA	H NO 3 ST NO 3 BASTAMI ROAD SAM	LCY	04110026876001	PLS						PKR					10,338.49	10,338.49	10-Jan-2004	
10652	0411	SAMANABAD, LAHORE	PB		MUHAMMAD IJAZ	H NO 2 RIAZ STREET NO 24 5 SIDDIQ	LCY	04110006594701	PLS						PKR					11,325.04	11,325.04	12-Apr-2004	
10653	0411	SAMANABAD, LAHORE	PB		MUKHTAR AHMED	H NO 9 64 SODIWAL COLONY MULTA	LCY	04110024125501	PLS						PKR					13,195.71	13,195.71	15-Sep-2004	
10654	0411	SAMANABAD, LAHORE	PB		MOHAMMAD USMAN	2J FATEH SHER ROAD NEW MOZAN	LCY	04110061017701	PLS						PKR					15,075.43	15,075.43	6-Oct-2004	
10655	0411	SAMANABAD, LAHORE	PB		AMIR ALI RAZA PH NO 419164	24-A GULZAIB COLONY SAMANABAD	LCY	04110025877401	PLS						PKR					16,541.41	16,541.41	10-Feb-2004	
10656	0411	SAMANABAD, LAHORE	PB		SHAZIA YOUSAF	882-N POONCH ROAD SAMANABAD	LCY	04110029033001	PLS						PKR					16,720.49	16,720.49	11-Aug-2004	
10657	0411	SAMANABAD, LAHORE	PB		SHABBIR HUSSAIN	SHABBIR HUSSAIN HOUSE NO 3 ST I	LCY	04110028119001	PLS						PKR					16,806.50	16,806.50	30-Jun-2003	
10658	0411	SAMANABAD, LAHORE	PB	4230108744446	DR ASMA IZHAR CHAUDHRI	106-NEW ISLAMIA PARK OFF POONC	LCY	04110029463501	PLS						PKR					18,078.85	18,078.85	19-Jan-2004	
10659	0411	SAMANABAD, LAHORE	PB		ASIF HUSSAIN	H NO 9 ST.NO.2 FAROQIA COLONY N	LCY	04110027346201	PLS						PKR					18,867.68	18,867.68	18-Mar-2004	
10660	0411	SAMANABAD, LAHORE	PB	2765868052271	MUHMAD AFZAL ROMANA AFZAL	HOUSE NO 16 RAJGARH ROAD LAHC	LCY	04110038028303	CURR						PKR					20,273.54	20,273.54	18-Sep-2004	
10661	0411	SAMANABAD, LAHORE	PB		ASIA MUNAWAR HUSSAIN	H NO 11 ST NO 161 FEROZE PURA R	LCY	04110010824903	CURR						PKR					20,306.00	20,306.00	28-Jul-2004	
10662	0411	SAMANABAD, LAHORE	PB		TAJ DIN	49 LOWER JANAK NAGAR SAMANBA	LCY	04110002326601	PLS						PKR					20,847.70	20,847.70	24-May-2004	
10663	0411	SAMANABAD, LAHORE	PB		GHULAM FATIMA MR ZAFAR ALI	GHULAM FATIMA MR ZAFAR ALI 806	LCY	04110003705001	PLS						PKR					24,795.43	24,795.43	14-Dec-2004	
10664	0411	SAMANABAD, LAHORE	PB		MUSHTAQ AHMAD	3 ROSHAN STREET NEW MOZANG L	LCY	04110090584480	FIX						PKR					281,388.59	281,388.59	26-Dec-2005	
10665	0412	PAF CAVAGNARY ROAD, PI	KPK		WG CDR SHAHID HASSAN	2130 PAF CAMP BADABER	LCY	04120013654201	PLS						PKR					0.01	0.01	18-Mar-2004	
10666	0412	PAF CAVAGNARY ROAD, PI	KPK		NUSRAT PARVEEN W O MAJOR M	PAF DEGREE COLLEGE 30 TH RAFIQ	LCY	04120016028901	PLS						PKR					0.01	0.01	19-Mar-2004	
10667	0412	PAF CAVAGNARY ROAD, PI	KPK		SQN LDR NAJMA SHAFIO	D D RECRUTMENT RAHO PESHAWA	LCY	04120016126901	PLS						PKR					0.01	0.01	19-Mar-2004	
10668	0412	PAF CAVAGNARY ROAD, PI	KPK		QUDSIA RASHID W O F L ARSHAD	A-3GTS STAFF QUARTERS GT ROAD	LCY	04120016206601	PLS						PKR					0.01	0.01	19-Mar-2004	
10669	0412	PAF CAVAGNARY ROAD, PI	KPK		G C MUHAMMAD SIDDIQUE BAIG	PAF CAMP BADABER KOHAT ROAD F	LCY	04120017395901	PLS						PKR					0.03	0.03	19-Mar-2004	
10670	0412	PAF CAVAGNARY ROAD, PI	KPK		S ARSHAD BEGUM	C O MUBARIK AHMAD KHAN G-1 CIV	LCY	04120006418601	PLS						PKR					83.45	83.45	19-Mar-2004	
10671	0412	PAF CAVAGNARY ROAD, PI	KPK		MISS TILAT FARZANA SIDDIQI	PAF COLLEGE PESHAWAR	LCY	04120011796901	PLS						PKR					118.32	118.32	19-Mar-2004	
10672	0412	PAF CAVAGNARY ROAD, PI	KPK		W C SIDDIQUE JAVE RAZIA SIDDIC	PAF CAMP BADABER KOHAT ROAD F	LCY	04120017857501	PLS						PKR					134.63	134.63	16-Mar-2004	
10673	0412	PAF CAVAGNARY ROAD, PI	KPK	1730117929800	SHAZIA BIBI	SHAZIA ASLAM A.S.I IMMIGERATION	LCY	04120062457903	CURR						PKR					169.00	169.00	9-Aug-2004	
10674	0412	PAF CAVAGNARY ROAD, PI	KPK		S NARGIS ZAHRA KAZMI	SHAHEEN HAWALI JEHANGIR PURA	LCY	04120018171501	PLS						PKR					188.34	188.34	16-Mar-2004	
10675	0412	PAF CAVAGNARY ROAD, PI	KPK		F LT MIRZA M JAVAID	PAF OFFICERS MESS PESHAWAR	LCY	04120007720201	PLS						PKR					219.54	219.54	19-Mar-2004	
10676	0412	PAF CAVAGNARY ROAD, PI	KPK		WG CDR M AYUB KHAN	BABRI BAND KOHAT	LCY	04120000133701	PLS						PKR					379.17	379.17	19-Mar-2004	
10677	0412	PAF CAVAGNARY ROAD, PI	KPK		S TAHIRA ABID ALI MIR	TANZEER STREET IZZAT CHOWK GU	LCY	04120015847501	PLS						PKR					431.87	431.87	19-Mar-2004	
10678	0412	PAF CAVAGNARY ROAD, PI	KPK		S TECH SAADAT KHAN PAK 6634	QTR NO 7 9 NEW CAMP PAF PESHAV	LCY	04120009489601	PLS						PKR					442.36	442.36	19-Mar-2004	
10679	0412	PAF CAVAGNARY ROAD, PI	KPK		MISS KAUSAR BASHIR	C O GP CAPT BASHIRUL HASSAN 13	LCY	04120007713101	PLS						PKR					518.50	518.50	19-Mar-2004	
10680	0412	PAF CAVAGNARY ROAD, PI	KPK		YASMIN FATIMA	H NO 3 QURESHI BLDG ZAHIR ABAD	LCY	04120016488001	PLS						PKR					530.84	530.84	19-Mar-2004	
10681	0412	PAF CAVAGNARY ROAD, PI	KPK	9999999999999	SHAHEED WELFARE	REAR AIR HEAD QUARTERS PESHAV	LCY	04120015858901	PLS						PKR					531.04	531.04	19-Mar-2004	
10682	0412	PAF CAVAGNARY ROAD, PI	KPK		RIAZ KAHN	PTV CENTRE PESHAWAR CANTT	LCY	04120062127101	PLS						PKR					756.05	756.05	19-Jul-2004	
10683	0412	PAF CAVAGNARY ROAD, PI	KPK	1111111111111	W C SOHAIL QADIR MRS TAHIRA	HOUSE NO. 229 STREET NO. 12 CHA	LCY	04120019173601	PLS						PKR					914.86	914.86	10-Mar-2004	
10684	0412	PAF CAVAGNARY ROAD, PI	KPK	9999999999999	S SABIHA SHAH	PAF COLLEGE PESHAWAR	LCY	04120011845001	PLS						PKR					992.76	992.76	19-Mar-2004	
10685	0412	PAF CAVAGNARY ROAD, PI	KPK		C T MUMTAZ KHAN	SNCOS MESS PAF BASE PESHAWAF	LCY	04120017534201	PLS						PKR					997.37	997.37	19-Mar-2004	
10686	0412	PAF CAVAGNARY ROAD, PI	KPK		MISS NASREEN KAUSAR	C O PAF DEGREE COLLEGE PESHAV	LCY	04120012331001	PLS						PKR					1,005.73	1,005.73	19-Mar-2004	
10687	0412	PAF CAVAGNARY ROAD, PI	KPK		W C ZAHIR SHAH SO IDAT SHAH	BANDA FATEH KHAN PO LACHI TEH ,	LCY	04120019269701	PLS						PKR					1,027.73	1,027.73	9-Mar-2004	
10688	0412	PAF CAVAGNARY ROAD, PI	KPK		WG CDR ATTA UR RAHMAN FAIZ	66 THE MALL PESHAWAR CANTT PE	LCY	04120016121901	PLS						PKR					1,062.54	1,062.54	19-Mar-2004	
10689	0412	PAF CAVAGNARY ROAD, PI	KPK		ABDUL QAYYUM	RAHQ PAF PAF BASE CAVAGNARY R	LCY	04120016751901	PLS						PKR					1,101.83	1,101.83	19-Mar-2004	
10690	0412	PAF CAVAGNARY ROAD, PI	KPK		S FARHAT ANSARI	E-4 BAHADUR YAR JHANG ROAD PE	LCY	04120012514901	PLS						PKR					1,136.46	1,136.46	19-Mar-2004	
10691	0412	PAF CAVAGNARY ROAD, PI	KPK		S LDR EAKUB ALI BHAYA	WEAPONS DTE AIR HQ PESHAWAR	LCY	04120009448601	PLS						PKR					1,146.01	1,146.01	19-Mar-2004	
10692	0412	PAF CAVAGNARY ROAD, PI	KPK		G CAPT SHAMS UR RAHMAN	PRINCIPAL PAF DEGREE COLLEGE F	LCY	04120016857501	PLS						PKR					1,194.82	1,194.82	19-Mar-2004	
10693	0412	PAF CAVAGNARY ROAD, PI	KPK		C T SAEED ULLAH	RAHQ PESHAWAR PAF BASE CAVAG	LCY	04120017272601	PLS						PKR					1,301.35	1,301.35	19-Mar-2004	
10694	0412	PAF CAVAGNARY ROAD, PI	KPK		MUHAMMAD HAMAD AND LIAQ SH	ASSTT DIRECTOR AGRI. AUTHORITY	LCY	04120063537001	PLS						PKR					1,408.27	1,408.27	28-Jun-2004	
10695	0412	PAF CAVAGNARY ROAD, PI	KPK		S LDR S MUKHTAR SHAH	H NO 13 STREET NO 18 F-8 2 ISLAM	LCY	04120009269001	PLS						PKR					1,494.68	1,494.68	19-Mar-2004	
10696	0412	PAF CAVAGNARY ROAD, PI	KPK	9999999999999	MAJ DR MUHAMMAD ALI	MEDICAL DTE RAHOQ PESHAWAR	LCY	04120013226301	PLS						PKR					1,494.94	1,494.94	18-Mar-2004	
10697	0412	PAF CAVAGNARY ROAD, PI	KPK		SQN LDR SYED SHAKEEL AHMED	OFFICERS MESS PAF PESHAWAR	LCY	04120012856901	PLS						PKR					1,566.32	1,566.32	18-Mar-2004	
10698	0412	PAF CAVAGNARY ROAD, PI	KPK		S SHAHIDA JAFARI	63 1 CAVAGNARY ROAD PESHAWAR	LCY	04120000365401	PLS						PKR					2,031.05	2,031.05	19-Mar-2004	
10699	0412	PAF CAVAGNARY ROAD, PI	KPK		MALIK KHUDA BAKHSH	D W C E PAF PESHAWAR	LCY	04120012676501	PLS						PKR					2,042.41	2,042.41	18-Mar-2004	
10700	0412	PAF CAVAGNARY ROAD, PI	KPK		WG CDR A RAHIM	AHQ PESHAWAR	LCY	04120001138201	PLS						PKR					2,119.06	2,119.06	19-Mar-2004	
10701	0412	PAF CAVAGNARY ROAD, PI	KPK		GP CAPT MOHAMMAD ALI	H NO 150 CHANAB BLOCK ILLAMA IQ	LCY	04120007676101	PLS						PKR					2,145.88	2,145.88	19-Mar-2004	
10702	0412	PAF CAVAGNARY ROAD, PI	KPK		DR SEEMEE INAM	E-6 AUDIT COLONY KOHAR ROAD PE	LCY	04120017356501	PLS						PKR					2,223.37	2,223.37	19-Mar-2004	
10703	0412	PAF CAVAGNARY ROAD, PI	KPK		SQN LOR S M HASSAN J A	NO 1 ARTY ROAD PESHAWAR CANT	LCY	04120012522801	PLS						PKR					2,242.62	2,242.62	19-Mar-2004	
10704	0412	PAF CAVAGNARY ROAD, PI	KPK		WG CDR M YOUNAS	OC MAINTENANCE WING PAF BASE	LCY	04120012535801	PLS						PKR					2,325.82	2,325.82	19-Mar-2004	
10705	0412	PAF CAVAGNARY ROAD, PI	KPK		MUHAMMAD ARSHAD	TECHNI ASSOCI H NO 16 UNIVER T C	LCY	04120023056101	PLS						PKR					2,379.89	2,379.89	17-Feb-2004	
10706	0412	PAF CAVAGNARY ROAD, PI	KPK		G CAPT P M ANWAR J A	FLAT NO 1 BHADAZYARJUNG ROAD	LCY	04120002175401	PLS						PKR					2,530.08	2,530.08	19-Mar-2004	
10707	0412	PAF CAVAGNARY ROAD, PI	KPK		S WAHEEDA FAROOQ	40 THE MALL PESHAWAR CANTT	LCY	04120012469001	PLS						PKR					2,650.91	2,650.91	19-Mar-2004	
10708	0412	PAF CAVAGNARY ROAD, PI	KPK		S SHAHNAZ SALEEM	HOUSE NO 145 BARI LAL KURTI PESH	LCY	04120012720601	PLS						PKR					2,754.88	2,754.88	18-Mar-2004	
10709	0412	PAF CAVAGNARY ROAD, PI	KPK		SAJID MEHMOOD QAMAR	TECH ASSO H NO 16 UNI TOWN PES	LCY	04120023065901	PLS						PKR					2,986.81	2,986.81	17-Feb-2004	
10710	0412	PAF CAVAGNARY ROAD, PI	KPK		G CAPT A MASOOD KHAN	RAHQ PESHAWAR	LCY	04120007532101	PLS						PKR					3,117.60	3,117.60	19-Mar-2004	
10711	0412	PAF CAVAGNARY ROAD, PI	KPK		G CAPT ATHAR M QURESHI PAK S	REAR AIR HEAD QUARTER PESHAW	LCY	04120016630201	PLS						PKR					3,484.10	3,484.10	19-Mar-2004	
10712	0412	PAF CAVAGNARY ROAD, PI	KPK		KHURSHID GHALIA	THE MALL PESHAWAR CANTT PESH	LCY	04120018197501	PLS						PKR					3,519.14	3,519.14	16-Mar-2004	
10713	0412	PAF CAVAGNARY ROAD, PI	KPK		A CDR ALTAF HUSSAIN SAMINA A	DW AND CE PAF PESHAWAR CANTT	LCY	04120016252001	PLS						PKR					3,522.59	3,522.59	19-Mar-2004	
10714	0412	PAF CAVAGNARY ROAD, PI	KPK		ALTAFUR REHMAN E X	VILL P O UTMANZAI CHARSADDA	LCY	04120017953401	PLS						PKR					3,629.92	3,629.92	28-Apr-2004	
10715	0412	PAF CAVAGNARY ROAD, PI	KPK		W CDR SHAHID SAJJAD HAIDER J	PAF OFFICERS MESS PESHAWAR	LCY	04120006566401	PLS						PKR					3,733.81	3,733.81	19-Mar-2004	
10716	0412	PAF CAVAGNARY ROAD, PI	KPK		MUHAMMAD ALI NAFEES KAZMI	H NO 16 OLD BARA ROAD UNIVER T	LCY	04120023103701	PLS						PKR					3,779.19	3,779.19	7-Apr-2004	
10717	0412	PAF CAVAGNARY ROAD, PI	KPK		W C HAFIZ UR REHMAN SO A REH	ORCHARD VILLAS JIN LIAN L OU 1-1-	LCY	04120044108603	CURR						PKR					5,223.73	5,223.73	6-Mar-2004	
10718	0412	PAF CAVAGNARY ROAD, PI	KPK	9999999999999	GHULAM HUSSAIN	PTV CENTRE PESHAWAR	LCY	04120062689701	PLS						PKR					5,914.88	5,914.88	28-Oct-2004	
10719	0412	PAF CAVAGNARY ROAD, PI	KPK		F LT SAADIA SALAM	BASIC STAFF SCHOOL BADABER PE	LCY	04120058416903	CURR						PKR					6,742.00	6,742.00	5-Aug-2004	
10720	0412	PAF CAVAGNARY ROAD, PI	KPK		SYED BILAL AHMAD	SHAHEEN TOWN P O TEHKAL BALA	LCY	04120060705901	PLS						PKR					6,790.45	6,790.45	22-Jul-2004	
10721	0412	PAF CAVAGNARY ROAD, PI	KPK		INAM ULLAH	VILL AND P O DHERI JOLAGRAM MAI	LCY	04120019736201	PLS						PKR					8,306.16	8,306.16	29-Sep-2004	
10722	0412	PAF CAVAGNARY ROAD, PI	KPK		MUHAMMAD ZUBAIR AKHTAR	A E B R C O CMES PAF CHAKLALA Q	LCY	04120023413401	PLS						PKR					11,517.68	11,517.68	5-Mar-2004	
10723	0412	PAF CAVAGNARY ROAD, PI	KPK		TAHIR IOBAL J A S O GHUFRAN S	GHUFRAN MANZIL OPD PAF CAMP B	LCY	04120027719301	PLS						PKR					11,601.86	11,601.86	5-Aug-2004	
10724	0413	RAWALPINDI SERVICES	PB	27478443964	MISS SAMREEN HANIF D O M.HAN	ISLAMIC INTERNATIONAL MEDICAL C	LCY	04130020700601	PLS						PKR					1.33	1.33	9-Jun-2004	
10725	0413	RAWALPINDI SERVICES	PB		CAPT NADIR ALI	M H RAWALPINDI CANTT	LCY	04130042316603	CURR						PKR					546.15	546.15	23-Oct-2004	
10726	0413	RAWALPINDI SERVICES	PB		SH FAZAL HAQ	330 LANE 4 PESHAWAR ROAD RWP	LCY	04130046378403	CURR						PKR					2,929.00	2,929.00	26-Jun-2004	
10727	0413	RAWALPINDI SERVICES	PB		IRSHAD ILAHI JT	P 1009-B ANGAT PURA RAWALPINDI	LCY	04130012827401	PLS						PKR					4,212.28	4,212.28	4-Oct-2004	
10728	0413	RAWALPINDI SERVICES	PB		MAJOR AZHAR ZIA HASHMI	509 KASHMIR ROAD R A BAZAR RAW	LCY	04130058985703	CURR						PKR					5,694.50	5,694.50	26-Apr-2004	
10729	0413	RAWALPINDI SERVICES	PB		JUSTICE NASIM HASAN SHAH	SUPREME COURT OF PAKISTAN PES	LCY	04130015195901	PLS						PKR					6,406.37	6,406.37	30-Jun-2003	
10730	0413	RAWALPINDI SERVICES	PB		NIGHAT MUNAWAR	H-NO.781 LANE NO.4 TULSA ROAD L	LCY	04130019573901	PLS						PKR					8,352.56	8,352.56	17-Feb-2004	
10731	0413	RAWALPINDI SERVICES	PB	3740505590550	SOHAIL ASHRIF	HNO 812 PARK LANE SEHEME 3 RAW	LCY	04130060796403	CURR						PKR					10,930.00	10,930.00	10-Nov-2004	
10732	0413	RAWALPINDI SERVICES	PB	21389224776	SYED ASHFAQ AHMED.	17-A ST.NO.12 WESTRIDGE NO.1 RW	LCY	04130019349701	PLS						PKR					13,056.17	13,056.17	1-Apr-2004	
10733	0413	RAWALPINDI SERVICES	PB	51981510790	SAIMA RASHID	HNO 23 ST 5 SECTOR F8 3 ISLAMABA	LCY	04130020712801	PLS						PKR					13,886.01	13,886.01	8-Mar-2004	
10734	0413	RAWALPINDI SERVICES	PB	3740504335001	PARVEEZ HANEEF	H NO 1570 S NO 6-B DHAMIAL ROAD	LCY	04130065754503	CURR						PKR					46,500.00	46,500.00	4-Nov-2004	
10735	0413	RAWALPINDI SERVICES	PB		MARSHALL BUSINESS ASSOCIATE	HNO 1213 B 3 ROAD G 10 4 ISLAMAB	LCY	04130060453403	CURR						PKR					55,184.00	55,184.00	27-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10736	0413	RAWALPINDI SERVICES	PB		RIAZ HUSSAIN		LCY	04130011985180	FIX						PKR					70,361.64	70,361.64	26-Dec-2005	
10737	0413	RAWALPINDI SERVICES	PB		LT GEN MUNAWWAR HUSSAIN		LCY	04130011985280	FIX						PKR					70,361.64	70,361.64	26-Dec-2005	
10738	0414	FAISALABAD-GHULAM MUH	PB	24847517489	MURID HUSSAIN S/O GHULAM ALI	CHAK NO 52 JB BHOLY WAL TEH& D	LCY	04140020616701	PLS						PKR					0.01	0.01	4-Sep-2004	
10739	0414	FAISALABAD-GHULAM MUH	PB	3310006039225	MUHAMMAD YOUNIS S/O M SADIQ	225/D G M ABAD FAISALABAD	LCY	04140016242201	PLS						PKR					294.37	294.37	2-Aug-2004	
10740	0414	FAISALABAD-GHULAM MUH	PB		MR MOHAMMAD SHAUKAT	1426-D GHULAM MOHAMMAD ABAD I	LCY	04140010155801	PLS						PKR					372.68	372.68	8-Sep-2004	
10741	0414	FAISALABAD-GHULAM MUH	PB	3310217574191	GHULAM RASOOL	CHAK NO 123 JB SIDHU PURA FAISA	LCY	04140019384101	PLS						PKR					416.92	416.92	5-Jul-2004	
10742	0414	FAISALABAD-GHULAM MUH	PB	3310218171421	MEHBOOB ALI S/O MEHAR DIN	HOUSE # 535 BLOCK A NISHASTA CH	LCY	04140019146101	PLS						PKR					1,676.89	1,676.89	23-Feb-2004	
10743	0414	FAISALABAD-GHULAM MUH	PB	3310057865548	NASREEN KAUSAR W/O M. IQBAL	303/D G.M. ABAD FAISALABAD	LCY	04140021382501	PLS						PKR					2,203.29	2,203.29	23-Jul-2004	
10744	0414	FAISALABAD-GHULAM MUH	PB	3310003170667	MUHAMMAD YOUSAF S/O M.SADIQ	1062/D SHAHI CHOWK G.M.ABAD FA	LCY	04140021984501	PLS						PKR					4,781.08	4,781.08	14-Oct-2004	
10745	0414	FAISALABAD-GHULAM MUH	PB	24856195949	MUHAMMAD ASHRAF S/O M SHAF	NATHU WALA CHAK NO 180 RB DIST	LCY	04140020239301	PLS						PKR					5,897.22	5,897.22	17-Jul-2004	
10746	0414	FAISALABAD-GHULAM MUH	PB	9140001606809	M.QASIM YOUSAF S/O M.YOUSAF	1062/D SHAHI CHOWK G.M.ABAD FA	LCY	04140022028401	PLS						PKR					7,442.68	7,442.68	27-Oct-2004	
10747	0414	FAISALABAD-GHULAM MUH	PB	3310038272901	M IQBAL S O RUKEN DIN	P 26 CHUR MAJRA G M ABAD FAISAL	LCY	04140015887401	PLS						PKR					8,482.39	8,482.39	20-Nov-2004	
10748	0414	FAISALABAD-GHULAM MUH	PB		BASHIR AHMED F	BASHIR AHMED S/O ABDUL KARIM H	LCY	04140005696001	PLS						PKR					9,813.46	9,813.46	7-Dec-2004	
10749	0414	FAISALABAD-GHULAM MUH	PB		MR MOHAMMAD ARIF	500-D G M ABAD FAISALABAD	LCY	04140010576601	PLS						PKR					10,481.12	10,481.12	5-Aug-2004	
10750	0414	FAISALABAD-GHULAM MUH	PB	3310066294415	KHUSHI MUHAMMAD S O FAZAL M	276-A LATIF CHOWK G M ABAD FAI	LCY	04140018573801	PLS						PKR					11,214.68	11,214.68	3-Jun-2004	
10751	0414	FAISALABAD-GHULAM MUH	PB	24638079418	NASIM AKTHAR W/O ABDUL RAHS	HOUSE # 333 BLOCK E SADDAR BAZ	LCY	04140013774801	PLS						PKR					11,531.18	11,531.18	16-Mar-2004	
10752	0414	FAISALABAD-GHULAM MUH	PB	3310035092297	MUHAMMAD HASSAN	HOUSE # 1126 BLOCK B GHULAM MI	LCY	04140019554101	PLS						PKR					11,555.93	11,555.93	20-Oct-2004	
10753	0414	FAISALABAD-GHULAM MUH	PB		MRS ALAM BIBI	105 E G M ABAD FAISALABAD	LCY	04140007632401	PLS						PKR					24,432.99	24,432.99	27-Apr-2004	
10754	0414	FAISALABAD-GHULAM MUH	PB	24645123683	SALLAHUDDIN S O M DIN	1761 D NEAR SHAHI CHOWK G M AB	LCY	04140015637201	PLS						PKR					24,885.18	24,885.18	21-Feb-2004	
10755	0414	FAISALABAD-GHULAM MUH	PB	3310048066071	SHAHID AZIZ S/O ABDUL AZIZ	165 E G M ABAD FAISALABAD	LCY	04140019539401	PLS						PKR					25,699.43	25,699.43	19-Feb-2004	
10756	0415	KOT ADDU	PB	31758055195	MALIK LAL HUSSAIN	PO DAYA CHOKHA KOT ADU	LCY	04150010749201	PLS						PKR					299.42	299.42	29-Apr-2004	
10757	0415	KOT ADDU	PB	31779484796	MUHAMMED ASHRAF	CHAH HOOT WALA P.O TOUNSA TEH	LCY	04150017694301	PLS						PKR					517.16	517.16	5-Jul-2004	
10758	0415	KOT ADDU	PB	31791346241	MUHAMMED HANIF S O NABI BUX	MOUZA KACHA PATTAL P O TEH KO	LCY	04150019194601	PLS						PKR					525.14	525.14	20-Nov-2004	
10759	0415	KOT ADDU	PB	32954762035	CH ISLAM UD DIN	W NO-13 TEH KOT ADU	LCY	04150015761001	PLS						PKR					845.75	845.75	23-Aug-2004	
10760	0415	KOT ADDU	PB	31738305545	ALLAH WASAYA S O KAREEM BUX	CHAH MASHORY WALA MOUZA HALI	LCY	04150020403601	PLS						PKR					890.25	890.25	14-Oct-2004	
10761	0415	KOT ADDU	PB	32303521249633	MUHAMMED ISMAIL	S O ALLAH DITTA CHAH CHROHEY W	LCY	04150020275601	PLS						PKR					1,001.00	1,001.00	6-Sep-2004	
10762	0415	KOT ADDU	PB	32303591208023	ALLAH DEWAYA	S O SHEER MUHAMMAD MOUZA HUI	LCY	04150020367401	PLS						PKR					1,044.54	1,044.54	8-Oct-2004	
10763	0415	KOT ADDU	PB	32303065881 61	MUHAMMED HUSSAIN	S O KAREEM BUX CHAH WANDHAR	LCY	04150020400101	PLS						PKR					1,044.54	1,044.54	14-Oct-2004	
10764	0415	KOT ADDU	PB	31786072774 9	CH MUHAMMED YOUNAS SONS	GHULLAH MANDI G.T. ROAD KOT AD	LCY	04150043148003	CURR						PKR					1,454.00	1,454.00	28-Jun-2004	
10765	0415	KOT ADDU	PB	32303074383 05	KASHIF TRADERS GT.ROAD KOT A	KASHIF TRADERS GT.ROAD KOT ADI	LCY	04150049762203	CURR						PKR					1,704.00	1,704.00	3-Dec-2004	
10766	0415	KOT ADDU	PB	31788348533	GHULAM QASIM	CHAH JANDA WALA TEH KOT ADDU	LCY	04150016021201	PLS						PKR					2,230.60	2,230.60	28-Jun-2004	
10767	0415	KOT ADDU	PB	35202361737 05	SHAHID JALIL LODHI	85-3 KOT ADU	LCY	04150015325201	PLS						PKR					2,549.86	2,549.86	19-Aug-2004	
10768	0415	KOT ADDU	PB	32303080944 97	MUHAMMAD ARSHAD KAMAL SHA	MUHAMMAD ARSHAD KAMAL SHAH.S	LCY	04150049770303	CURR						PKR					2,754.00	2,754.00	7-Oct-2004	
10769	0415	KOT ADDU	PB		KHAIR MOHAMMAD	MOHYUD DIN BESTI PATTAL P/O WA	LCY	04150027338703	CURR						PKR					3,942.00	3,942.00	28-Jun-2004	
10770	0415	KOT ADDU	PB		ALLAH YAR	CHAK NO-522 T D A KOT ADU	LCY	04150009781301	PLS						PKR					4,356.67	4,356.67	28-Jun-2004	
10771	0415	KOT ADDU	PB	31733194120	ELAMUDDIN	CHAK NO 116-ML P.O 518 TDA TEH K	LCY	04150017638301	PLS						PKR					4,735.61	4,735.61	28-Jun-2004	
10772	0415	KOT ADDU	PB		RASHID AHMED	H NO-1042 W NO-10 KOT ADU	LCY	04150012759701	PLS						PKR					4,944.83	4,944.83	28-Jun-2004	
10773	0415	KOT ADDU	PB		GHULAM FARID	BASTI PIR MITHA TEH KOT ADU	LCY	04150012786901	PLS						PKR					4,960.57	4,960.57	28-Jun-2004	
10774	0415	KOT ADDU	PB	129463977332	MUHAMMED MANSHA S O ROSHA	C O MUHAMMED NAZIR W NO 14 NC	LCY	04150016876901	PLS						PKR					5,083.15	5,083.15	28-Jun-2004	
10775	0415	KOT ADDU	PB		SADIQ ALI	PO SANAWAN KOT ADU	LCY	04150012534001	PLS						PKR					5,114.29	5,114.29	28-Jun-2004	
10776	0415	KOT ADDU	PB	31733371152	MUHAMMED SHAFI S O MUHAMMI	CHAH SUJHRAL WALA MOUZA PATT	LCY	04150017224601	PLS						PKR					5,834.06	5,834.06	28-Jun-2004	
10777	0415	KOT ADDU	PB		ABDUL RASHID	CHAK NO-145 ML PO DD PANNAH TE	LCY	04150013114501	PLS						PKR					5,965.46	5,965.46	28-Jun-2004	
10778	0415	KOT ADDU	PB	31731173503	NAWAB BIBI	NAWAB BIBI MOUZA SHADI KHAN ML	LCY	04150011324601	PLS						PKR					6,055.28	6,055.28	2-Dec-2004	
10779	0415	KOT ADDU	PB	31793349790	MOHAMMAD AFZAL	CHAH JIHAZ WALA MOUZA KACHA P	LCY	04150016110601	PLS						PKR					6,370.27	6,370.27	28-Jun-2004	
10780	0415	KOT ADDU	PB	31730011006	CH BARKAT ALI	H NO-794 MOHALLAH ARAINWALA KI	LCY	04150013524601	PLS						PKR					6,466.39	6,466.39	28-Jun-2004	
10781	0415	KOT ADDU	PB		ABBAS HUSSAIN TINGWANI	RESIDENT MAGISTRATE KOT ADU	LCY	04150008953301	PLS						PKR					6,571.19	6,571.19	28-Jun-2004	
10782	0415	KOT ADDU	PB		ZOHRAN	NAWAN CHAK PO OLOTE MUGHRAN	LCY	04150013415501	PLS						PKR					6,828.22	6,828.22	28-Jun-2004	
10783	0415	KOT ADDU	PB		ABDUL GHAFFAR	TOBACCO DEALER GT ROAD KOT AD	LCY	04150003421101	PLS						PKR					6,864.03	6,864.03	28-Jun-2004	
10784	0415	KOT ADDU	PB		ANWAR UL HAQ	MOUZA PATWAR PO MAHMOOD KOT	LCY	04150002153801	PLS						PKR					7,059.39	7,059.39	28-Jun-2004	
10785	0415	KOT ADDU	PB		MEHBOOB GHAZI	RHAR GHARBI SINAWAN P/O & TEH I	LCY	04150041918703	CURR						PKR					7,210.00	7,210.00	28-Jun-2004	
10786	0415	KOT ADDU	PB		INTERNATIONAL FABRICATONN C	IFC C/O GTPS KOT ADDU P/O & TEH	LCY	04150025938303	CURR						PKR					7,349.40	7,349.40	28-Jun-2004	
10787	0415	KOT ADDU	PB		CH MOHAMMAD AFZAL	GAS TURBINE POWER STATION KOT	LCY	04150010181501	PLS						PKR					7,365.24	7,365.24	28-Jun-2004	
10788	0415	KOT ADDU	PB		SH MOHMMAD NASIR AHMAD PAR	P B S AGESST KOT ADU	LCY	04150010307501	PLS						PKR					7,771.95	7,771.95	28-Jun-2004	
10789	0415	KOT ADDU	PB		MUHAMMAD ASGHAR ALI	G T P S KOT ADU	LCY	04150010519101	PLS						PKR					8,037.95	8,037.95	28-Jun-2004	
10790	0415	KOT ADDU	PB	31742064483	SUGHARI BEGUM	MOUZA CHAUDHERY PO KOT ADU	LCY	04150012938201	PLS						PKR					8,208.01	8,208.01	28-Jun-2004	
10791	0415	KOT ADDU	PB		ABDUL HAMID	MOUZA NOOR SHAH TALI KOT ADU	LCY	04150012537501	PLS						PKR					9,031.61	9,031.61	28-Jun-2004	
10792	0415	KOT ADDU	PB		SHAUKAT HUSSAIN	WARD NO 1 MOHALLA GOJI WALA K	LCY	04150010008101	PLS						PKR					9,785.31	9,785.31	28-Jun-2004	
10793	0415	KOT ADDU	PB		MUHAMMAD YAR	MOUZA CHAUDHARY KOT ADDU P/O	LCY	04150022663103	CURR						PKR					9,792.70	9,792.70	28-Jun-2004	
10794	0415	KOT ADDU	PB		BASHIR AHMAD	CHAK 147 G.B PO HAMDAK CHAK 37	LCY	04150050268903	CURR						PKR					10,225.00	10,225.00	28-Jun-2004	
10795	0415	KOT ADDU	PB	31758045818	ABDUL ALI	WARD NO 4 KOT ADDU	LCY	04150028407903	CURR						PKR					10,645.00	10,645.00	28-Jun-2004	
10796	0415	KOT ADDU	PB		ABDUL HAMEED	PUNJAB GENRAL STORE GT ROAD K	LCY	04150011039001	PLS						PKR					10,979.62	10,979.62	28-Jun-2004	
10797	0415	KOT ADDU	PB	51228174812	HABIB PASHA	380 G.W LASBAILA HOUSE ISLAM GA	LCY	04150018073501	PLS						PKR					11,083.01	11,083.01	28-Jun-2004	
10798	0415	KOT ADDU	PB		SARFARAZ KHAN	MOUZA ASAMWALA NEAR TOUNSA I	LCY	04150006863201	PLS						PKR					11,550.58	11,550.58	28-Jun-2004	
10799	0415	KOT ADDU	PB		M S RELIANCE COTTON PVT LTD	RELIANCE COTTON FACTORY FAZAL	LCY	04150051109403	CURR						PKR					11,735.00	11,735.00	28-Jun-2004	
10800	0415	KOT ADDU	PB		MUHAMMAD ABBAS	DARUL TAKHLIQUL ISLAM KOT ADDL	LCY	04150010404103	CURR						PKR					12,311.85	12,311.85	28-Jun-2004	
10801	0415	KOT ADDU	PB	3230397030761	MUHAMMAD QAISER NADEEM	S/O NAZIR AHMAD WARD NO 14 A M	LCY	04150048685903	CURR						PKR					12,430.00	12,430.00	28-Jun-2004	
10802	0415	KOT ADDU	PB		MUHAMMAD ALI	MOUZA PIRHAT GHARBI PO SHAIKH	LCY	04150005337801	PLS						PKR					14,088.93	14,088.93	28-Jun-2004	
10803	0415	KOT ADDU	PB		ABDUL GHAFFAR	BASTI MEHMOOD KOT P/O MEHMOO	LCY	04150005007601	PLS						PKR					14,393.85	14,393.85	28-Jun-2004	
10804	0415	KOT ADDU	PB		RAB NAWAZ KHAN	W NO 2 D D PANNAH KOTADU	LCY	04150014334501	PLS						PKR					14,427.03	14,427.03	28-Jun-2004	
10805	0415	KOT ADDU	PB		MOHAMMAD KHALIL	CHAK 149 ML P/O BAHAR TEH KOT A	LCY	04150024380303	CURR						PKR					14,600.00	14,600.00	28-Jun-2004	
10806	0415	KOT ADDU	PB	21030247775	AYAZ AHMED KHAN	S O GHULAM AHMED KHAN NEAR BA	LCY	04150019329301	PLS						PKR					15,142.02	15,142.02	28-Jun-2004	
10807	0415	KOT ADDU	PB		JANATAN MAI	MOUZA SHADI KHAN PO SANAWAN I	LCY	04150003658201	PLS						PKR					15,240.06	15,240.06	28-Jun-2004	
10808	0415	KOT ADDU	PB		MUSHTAQ AHMED	CHAK NO-149 ML PO CHAK NO-148 M	LCY	04150007874001	PLS						PKR					15,372.61	15,372.61	28-Jun-2004	
10809	0415	KOT ADDU	PB	3230356037536	MOHAMMAD AHMAD KHAN	SHUJAT COLONY H.NO.137 NEAR NC	LCY	04150017904601	PLS						PKR					15,565.31	15,565.31	28-Jun-2004	
10810	0415	KOT ADDU	PB		MOHAMMAD AYOUB SALEEM	CHAH SAWE WALA MOUZA CHOUDH	LCY	04150014423901	PLS						PKR					15,600.46	15,600.46	28-Jun-2004	
10811	0415	KOT ADDU	PB		KHALIL AHMAD	MOUZA CH TEH KOT ADU	LCY	04150007075001	PLS						PKR					16,393.97	16,393.97	28-Jun-2004	
10812	0415	KOT ADDU	PB		MOHAMMAD JAMIL AKHTAR	C O AKHTAR GT ROAD KOT ADU	LCY	04150009496801	PLS						PKR					19,039.90	19,039.90	28-Jun-2004	
10813	0415	KOT ADDU	PB		SIDDIQUE UMER	W NO-1 KOT ADU	LCY	04150009788001	PLS						PKR					20,313.91	20,313.91	28-Jun-2004	
10814	0415	KOT ADDU	PB		BASHIR AHMED.	WARD NO 6 H.NO 74 KOT ADDU	LCY	04150017484301	PLS						PKR					20,991.87	20,991.87	9-Oct-2004	
10815	0415	KOT ADDU	PB		MUHAMMAD BUX	S/O ALLAH DIWAYA CHAH PIPAL WA	LCY	04150005030901	PLS						PKR					30,369.78	30,369.78	28-Jun-2004	
10816	0415	KOT ADDU	PB		CAPT MR AMIN AHSAN KHAN	BATAL AMIN G T ROAD KOT ADU	LCY	04150007380701	PLS						PKR					37,460.50	37,460.50	28-Jun-2004	
10817	0415	KOT ADDU	PB		MOHAMMED SHARIF	CHOWK MUNDA KOTADU	LCY	04150001966101	PLS						PKR					38,678.75	38,678.75	28-Jun-2004	
10818	0415	KOT ADDU	PB	3230344139361	BASHIR AHMED	CHAH LASOORIWALA MOUZA KHAR	LCY	04150008648701	PLS						PKR					39,566.77	39,566.77	28-Jun-2004	
10819	0415	KOT ADDU	PB		A WASAYA	WARD NO 4 MOLLAH QAZI WALA P/C	LCY	04150019966401	PLS						PKR					133,071.51	133,071.51	15-Oct-2004	
10820	0415	KOT ADDU	PB	31787000415	HAJI AMANULLAH J A	S/O NISAAR AHMAD WARD NO 06 HO	LCY	04150017657601	PLS						PKR					148,388.77	148,388.77	16-Jul-2004	
10821	0416	JINNAH ROAD, ABBOTABAI	FCT/FATA		COMMISSIONER HAZARA DIVISIO	COMMISSIONER HAZARA DIVISION C	LCY	04160022011901	PLS					PRO	PKR					658.66	658.66	30-Jun-2003	
10822	0416	JINNAH ROAD, ABBOTABAI	FCT/FATA		DEPUTY COMMISIONER	DEPUTY COMMISIONER ABBOTTABA	LCY	04160018509601	PLS					PRO	PKR					6,647.26	6,647.26	30-Jun-2003	
10823	0416	JINNAH ROAD, ABBOTABAI	FCT/FATA		CHAIRMAN HAZARA HILLTRACT	CHAIRMAN HAZARA HILLTRACT CHA	LCY	04160023989201	PLS					PRO	PKR					13,463.15	13,463.15	30-Jun-2003	
10824	0416	JINNAH ROAD, ABBOTABAI	KPK		OFFICERS MESS FUND	SRO FRONTIER REGMENTAL CENTR	LCY	04160024626801	PLS						PKR					4.06	4.06	31-Mar-2004	
10825	0416	JINNAH ROAD, ABBOTABAI	KPK		BILQUEES SIDDIQI	W O GHAZANFAR VLLAH HOUSE NO	LCY	04160064590503	CURR						PKR					334.00	334.00	19-Oct-2004	
10826	0416	JINNAH ROAD, ABBOTABAI	KPK	1310129671927	MUHAMMAD IRSHAD S O ZAIDA K	VILL AND PO BANDI PHULLAN DISTT	LCY	04160038147501	PLS						PKR					394.62	394.62	5-Jan-2004	
10827	0416	JINNAH ROAD, ABBOTABAI	KPK		MUSHARAF HUSSAIN	C/O XEN CENTRAL CIVIL DIVISION P	LCY	04160028235903	CURR						PKR					417.00	417.00	9-Feb-2004	
10828	0416	JINNAH ROAD, ABBOTABAI	KPK		MUHAMMAD SIDDIQUE S O MIR M	MOHALLAH KOHALA KEHAL ABBOTT	LCY	04160010718101	PLS						PKR					682.63	682.63	5-Jun-2004	
10829	0416	JINNAH ROAD, ABBOTABAI	KPK	1310170043907	GHULAM DASTIGAR KHAN	GHULAM DASTIGAR KHAN VILL PO G	LCY	04160038914201	PLS						PKR					852.96	852.96	1-Dec-2004	
10830	0416	JINNAH ROAD, ABBOTABAI	KPK		D D O	EDUCATION ABBOTTABAD	LCY	04160052004980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10831	0416	JINNAH ROAD, ABBOTABAD	KPK		SAEEDA SULTANA	HOUSE NO 170 KUNG JADEED ABBO	LCY	04160035389401	PLS						PKR					1,188.67	1,188.67	27-Feb-2004	
10832	0416	JINNAH ROAD, ABBOTABAD	KPK		KHAN ZADA GUL KHAN	AARA MACHINE TORU BUILDING ABB	LCY	04160025952603	CURR						PKR					1,234.00	1,234.00	8-Jul-2004	
10833	0416	JINNAH ROAD, ABBOTABAD	KPK		AURANGZEB	VILL P O NAWANSHER ABBOTTABAD	LCY	04160031743401	PLS						PKR					2,324.43	2,324.43	23-Nov-2004	
10834	0416	JINNAH ROAD, ABBOTABAD	KPK		MUNIR MASOOD	ASP CANTT ABBOTTABAD	LCY	04160038069501	PLS						PKR					2,460.93	2,460.93	16-Jul-2004	
10835	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD RIAZ	MUHAMMAD RIAZ H.NO 51 A KAGHAI	LCY	04160046801003	CURR						PKR					3,704.00	3,704.00	23-Dec-2004	
10836	0416	JINNAH ROAD, ABBOTABAD	KPK		CHIRMAN		LCY	04160024059380	FIX		CDR			PRO	PKR					3,840.00	3,840.00	30-Dec-2005	
10837	0416	JINNAH ROAD, ABBOTABAD	KPK		SHAKIL AHMED	S O AZIZ UR REHMAN VILL & PO BA	LCY	04160024359701	PLS						PKR					3,981.40	3,981.40	15-May-2004	
10838	0416	JINNAH ROAD, ABBOTABAD	KPK		ARSHAD ALI S O ABDUL REHMAN	K 357 KUNJ QADEEM ABBOTTABAD	LCY	04160028884701	PLS						PKR					4,060.10	4,060.10	13-Mar-2004	
10839	0416	JINNAH ROAD, ABBOTABAD	KPK		BIBI AMINA W O ABDUL MALIK	QARI LOWER MERA P.O MUSLIM AB	LCY	04160037018501	PLS						PKR					4,071.64	4,071.64	31-Jul-2004	
10840	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD HANIF	HOUSE NO.K 658 KEHAL TEH & DIST	LCY	04160027070601	PLS						PKR					4,441.82	4,441.82	25-Nov-2004	
10841	0416	JINNAH ROAD, ABBOTABAD	KPK		SHAHNAZ SHABBIR	HOUSE NO 44 MOH SAITH EASA JEE	LCY	04160027334901	PLS						PKR					4,988.10	4,988.10	12-Jul-2004	
10842	0416	JINNAH ROAD, ABBOTABAD	KPK		MARYAM BAI	C O ESSA JEE AND SONS ABBOTTAB	LCY	04160016975101	PLS						PKR					5,007.06	5,007.06	20-Mar-2004	
10843	0416	JINNAH ROAD, ABBOTABAD	KPK	3520273857981	ABBOTT ENTER PRISES	ABBOTT ENTER PRISES POULTARY	LCY	04160050428003	CURR						PKR					5,275.00	5,275.00	22-Dec-2004	
10844	0416	JINNAH ROAD, ABBOTABAD	KPK	1310131343269	MUHAMMAD IQBAL S O KHUSHAL	VILL AND PO BANDI MAIRA MOHALLA	LCY	04160038061901	PLS						PKR					5,899.69	5,899.69	28-Feb-2004	
10845	0416	JINNAH ROAD, ABBOTABAD	KPK		MUHAMMAD FARID	GOVT COLLEGE ATD ABBOTTABAD	LCY	04160061044001	PLS						PKR					6,123.20	6,123.20	20-Jan-2004	
10846	0416	JINNAH ROAD, ABBOTABAD	KPK		WAHEED IQBAL	H.NO.24 3 AL GHAZZALY STREET MI	LCY	04160060606401	PLS						PKR					6,470.90	6,470.90	13-Mar-2004	
10847	0416	JINNAH ROAD, ABBOTABAD	KPK		JAHANGIR KHAN	VILL P O LOONPITTIAN QALANDERA	LCY	04160025438801	PLS						PKR					7,640.72	7,640.72	13-Mar-2004	
10848	0416	JINNAH ROAD, ABBOTABAD	KPK		MOHAMMAD IQBAL M KHANI ZAM	VILL SIALKOT ABBOTTABAD ABBATB	LCY	04160008329601	PLS						PKR					8,766.31	8,766.31	30-Jun-2003	
10849	0416	JINNAH ROAD, ABBOTABAD	KPK		FIDA MUHAMMAD S O KHAWAS K	VILL KOT PO KANGER BALA ABBOTT	LCY	04160022166401	PLS						PKR					10,487.03	10,487.03	2-Oct-2004	
10850	0416	JINNAH ROAD, ABBOTABAD	KPK		FAZAL-UR-REHMAN CHAUDHRI	FAZAL-UR-REHMAN CHAUDHRI AL-R	LCY	04160011755301	PLS						PKR					15,112.27	15,112.27	24-Dec-2004	
10851	0416	JINNAH ROAD, ABBOTABAD	KPK		SAJID FIDA S O FIDA MUHAMMAD	H NO 1194 STREET NO 83 VILL AND	LCY	04160037940101	PLS						PKR					17,804.64	17,804.64	30-Jul-2004	
10852	0416	JINNAH ROAD, ABBOTABAD	KPK		GUL HASSAN S O MIR ALAM	VILL BALOLIA PO KAKUL DISTT ABBO	LCY	04160037238001	PLS						PKR					24,592.63	24,592.63	25-Oct-2004	
10853	0416	JINNAH ROAD, ABBOTABAD	KPK		J P J FOGARTY	H NO 104 1 RAHE SAKOON HABIB UI	LCY	04160049883703	CURR						PKR					46,624.00	46,624.00	15-Sep-2004	
10854	0417	BANK SQUARE. PESHAWAR	KPK	9999	GPS FOR GIRLS NO 1 URMUR BAL	GPS FOR GIRLS NO 1 URMUR BALA	LCY	04170011561501	PLS						PKR					21.33	21.33	9-Jul-2004	
10855	0417	BANK SQUARE. PESHAWAR	KPK		FAQIR HUSSAIN S O MUHAMMAD	HNO 1206 MOHALLA BAZARQA I S AS	LCY	04170007823201	PLS						PKR					121.95	121.95	8-Jun-2004	
10856	0417	BANK SQUARE. PESHAWAR	KPK	1730125492846	G G PS JOGIWARA NO.3 PESHAW	G G PS JOGIWARA NO.3 PESHAWAR	LCY	04170005369801	PLS						PKR					167.07	167.07	30-Jun-2003	
10857	0417	BANK SQUARE. PESHAWAR	KPK	1730126339877	NAZIR MASIH S O YOUSAF MASIH	CHRISTIAN COLONY MOHALLAH CHI	LCY	04170008985301	PLS						PKR					271.23	271.23	19-Nov-2004	
10858	0417	BANK SQUARE. PESHAWAR	KPK	1730176905407	RELIGIOUS PURPUSE COMMMIT	RELIGIOUS PURPUSE COMMMITTE	LCY	04170038034003	CURR						PKR					1,000.00	1,000.00	20-Aug-2002	
10859	0417	BANK SQUARE. PESHAWAR	KPK		GHULAM HUSSAIN S O MIAN MUH	H NO 1783 MOH FAZAL HAQ SHIB ZA	LCY	04170007488701	PLS						PKR					1,295.32	1,295.32	6-Mar-2004	
10860	0417	BANK SQUARE. PESHAWAR	KPK		KHAN ZARIN S O MUHAMMAD ZAR	MOHA MOHMANDABAD KAKSHAL W	LCY	04170006694701	PLS						PKR					1,333.03	1,333.03	3-Apr-2004	
10861	0417	BANK SQUARE. PESHAWAR	KPK		NASIM AKHTER W O NISAR MUHA	H NO 3 HAMRRDABAD KAKSHAL YAK	LCY	04170007157001	PLS						PKR					2,045.17	2,045.17	9-Aug-2004	
10862	0417	BANK SQUARE. PESHAWAR	KPK		PYARA MASIH S O MAND MASIH	BLOCK NO 3 GOVT QUARTERS CIRC	LCY	04170007243401	PLS						PKR					2,701.32	2,701.32	9-Aug-2004	
10863	0417	BANK SQUARE. PESHAWAR	KPK	10769084861	WORLD BUSINESS CORPORATIO	MUHAMMAD AYUB KHAN. WORLD BU	LCY	04170029124003	CURR						PKR					3,314.00	3,314.00	3-Nov-2004	
10864	0417	BANK SQUARE. PESHAWAR	KPK	1730172697043	MIR AJAB KHAN	PANYALA HOUSE ISHRAT CENIMA R	LCY	04170007758201	PLS						PKR					4,983.55	4,983.55	9-Aug-2004	
10865	0417	BANK SQUARE. PESHAWAR	KPK		FUKRAJ W O NOOR HASSAN	HNO 2197 MOH MUHABAT PURA SAB	LCY	04170007541501	PLS						PKR					5,371.33	5,371.33	9-Aug-2004	
10866	0417	BANK SQUARE. PESHAWAR	KPK	1730118268505	PRINCIPAL F.COLLEGE FOR WOM	PRINCIPAL F.COLLEGE FOR WOMEN	LCY	04170003215101	PLS						PKR					6,198.48	6,198.48	2-Jul-2003	
10867	0417	BANK SQUARE. PESHAWAR	KPK		SHAMSHI W O AMIN ULLAH	H NO 1747 MOHA MOTI SHAH QABO	LCY	04170007218401	PLS						PKR					6,766.63	6,766.63	9-Aug-2004	
10868	0417	BANK SQUARE. PESHAWAR	KPK	1730139564891	ABDUL HAQ S O BAGI GUL	V P O TORAWARI TEH DIST KOHAT	LCY	04170006352601	PLS						PKR					6,844.14	6,844.14	10-May-2004	
10869	0417	BANK SQUARE. PESHAWAR	KPK	1730113956264	HASINA BIBI W O CH BALA	H NO 988 MISSION COMPOUND O S	LCY	04170006897901	PLS						PKR					7,415.44	7,415.44	9-Aug-2004	
10870	0417	BANK SQUARE. PESHAWAR	KPK		AKHTAR MUNIR S O ZAIN DIN	MOHALLA GUL BADSHA JEE JAHNGI	LCY	04170007461901	PLS						PKR					19,690.75	19,690.75	9-Aug-2004	
10871	0417	BANK SQUARE. PESHAWAR	KPK		SH PIR MOHAMMAD S O GHULAM	C/O HAFIZ ARSHAD MEHMOOD TEE	LCY	04170067594501	PLS						PKR					21,546.21	21,546.21	8-Apr-2004	
10872	0418	FATEHPUR DISTT. LAYYAH	PB	3220224961585	MR GHULAM QASIM	CHAK NO 249 TDA PO FATEH PUR T	LCY	04180007801901	PLS						PKR					0.01	0.01	31-Aug-2004	
10873	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MUHAMMAD SHARIF	CHAK-248-TDA PO FATEHPUR TEH K	LCY	04180004467801	PLS						PKR					97.22	97.22	28-Aug-2004	
10874	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR ZULIFQAR ALI	CHAK NO 99 ML PO FATEH PUR LAY	LCY	04180003108701	PLS						PKR					141.62	141.62	30-Aug-2004	
10875	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MOHAMMED JAMIL	CHAK NO 67 ML PO KHAS TEH MANK	LCY	04180003443501	PLS						PKR					145.19	145.19	1-Sep-2004	
10876	0418	FATEHPUR DISTT. LAYYAH	PB	31686079400	ABDUL MAJEED S/O FAQIR MUHA	ABDUL MAJEED S/O FAQIR MUHAMM	LCY	04180017657701	PLS						PKR					159.66	159.66	21-Dec-2004	
10877	0418	FATEHPUR DISTT. LAYYAH	PB	31645612361	MR NIAZ HUSSAIN	CHAK NO 113 ML PO FATEH PUR TE	LCY	04180012383601	PLS						PKR					160.38	160.38	31-Aug-2004	
10878	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR JAN MOHAMMED	CHAK NO 115 ML PO FATEH PUR TE	LCY	04180003434201	PLS						PKR					204.02	204.02	28-Aug-2004	
10879	0418	FATEHPUR DISTT. LAYYAH	PB	31652556652	MR MUHAMMAD MANSHA	CHAK NO 299 TDA PO FATEH PUR LA	LCY	04180000280901	PLS						PKR					352.64	352.64	13-Oct-2004	
10880	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR GHULAM HAIDAR	CHAK NO 304 TDA P/O FATEH PUR L	LCY	04180004710501	PLS						PKR					419.84	419.84	31-Aug-2004	
10881	0418	FATEHPUR DISTT. LAYYAH	PB	3220225103659	MR GHULAM SABIR	CHKA NO 222 TDA FATEH PUR TEH	LCY	04180003567001	PLS						PKR					464.80	464.80	1-Sep-2004	
10882	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR EJAZ AHMAD	CHAK NO 222 TDA P/O FATEH PUR K	LCY	04180008006601	PLS						PKR					508.11	508.11	1-Sep-2004	
10883	0418	FATEHPUR DISTT. LAYYAH	PB	31687254729	MR SHER BAHADAR KHAN	CHAK NO 93 PO 219 TDA LAYYAH	LCY	04180009417301	PLS						PKR					546.04	546.04	28-Aug-2004	
10884	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR NOOR MUHAMMAD	CHAK 235 TDA PO FATEH PUR LAYY	LCY	04180009199101	PLS						PKR					637.07	637.07	19-Aug-2004	
10885	0418	FATEHPUR DISTT. LAYYAH	PB	3130399509581	MR MUSHTAQ AHMED	H NO-11 GIRLS SCHOOL AZHAR COL	LCY	04180010505401	PLS						PKR					774.18	774.18	1-Sep-2004	
10886	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MUHAMMAD SIDDIQUE	CHAK NO 230 TDA PO FATEH PUR LA	LCY	04180008115001	PLS						PKR					775.31	775.31	31-Aug-2004	
10887	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR QASIM ALI	CHAK-107-ML PO FATEHPUR LAYYA	LCY	04180002798501	PLS						PKR					812.86	812.86	1-Sep-2004	
10888	0418	FATEHPUR DISTT. LAYYAH	PB	3220225254173	MR KHUDA BUX	CHAK NO 241 TDA PO FATEH PUR T	LCY	04180001226201	PLS						PKR					822.20	822.20	30-Aug-2004	
10889	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR FAZAL KARIM	CHAK NO-90 TDA PO FATEH PUR TE	LCY	04180006342801	PLS						PKR					858.50	858.50	30-Aug-2004	
10890	0418	FATEHPUR DISTT. LAYYAH	PB	31625789858	MR NIAZ AHMED	CHAK NO 303 TDA PO FATEH PUR T	LCY	04180005262701	PLS						PKR					1,088.60	1,088.60	31-Aug-2004	
10891	0418	FATEHPUR DISTT. LAYYAH	PB	3220266999281	MUHAMMAD SHABIR S/O NOOR M	CHAK NO 114 ML TEH KAROR DISTT	LCY	04180018671301	PLS						PKR					2,019.08	2,019.08	13-Mar-2004	
10892	0418	FATEHPUR DISTT. LAYYAH	PB	3630254666743	JAMEEL TAHIR S/O PERZADA TAH	CHAK NO.296 TDA TEH KAROR DIST	LCY	04180017568301	PLS						PKR					3,246.63	3,246.63	10-Mar-2004	
10893	0418	FATEHPUR DISTT. LAYYAH	PB	3220204470513	DR.MOHAMMAD IQBAL	M.M.ROAD FATEH PUR DISTT LAYYA	LCY	04180016365603	CURR						PKR					3,827.00	3,827.00	13-May-2004	
10894	0418	FATEHPUR DISTT. LAYYAH	PB	3220224944413	MR GHULAM SAGHIR S/O NOOR D	CHAK-94/ML PO SAME FATEHPUR T	LCY	04180012603401	PLS						PKR					5,932.72	5,932.72	11-Sep-2004	
10895	0418	FATEHPUR DISTT. LAYYAH	PB	31625789715	MR BASHIR AHMAD	CHAK NO 252 TDA P/O FATEH PUR K	LCY	04180005724801	PLS						PKR					6,017.78	6,017.78	26-Aug-2004	
10896	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR KARAMAT ALI	CHAK NO 92 TDA PO CHAK NO 87 TD	LCY	04180003200901	PLS						PKR					6,102.31	6,102.31	26-Aug-2004	
10897	0418	FATEHPUR DISTT. LAYYAH	PB	3220265732184	MRS SALEEMA BIBI	CHAK 252 TDA PO FATEH PUR LAYY	LCY	04180008138601	PLS						PKR					6,453.04	6,453.04	27-Aug-2004	
10898	0418	FATEHPUR DISTT. LAYYAH	PB	3220224802233	MR MOHAMMAD KHALIL	CHAK NO-98 TDAPO KAROR DISTT L	LCY	04180004869301	PLS						PKR					7,072.75	7,072.75	26-Jul-2004	
10899	0418	FATEHPUR DISTT. LAYYAH	PB	31625789712	MR MOHAMMAD IQBAL	CHAK NO 248 TDA P/O FATEH PUR K	LCY	04180005791101	PLS						PKR					7,203.69	7,203.69	28-Aug-2004	
10900	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR BARKAT ALI	CHAK NO 93 PO 219 TDA LAYYAH	LCY	04180003793901	PLS						PKR					7,224.35	7,224.35	26-Aug-2004	
10901	0418	FATEHPUR DISTT. LAYYAH	PB	3810408270241	MR BASHIR AHMED	CHAK-113-ML PO FATEHPUR TEH KA	LCY	04180000740301	PLS						PKR					7,226.02	7,226.02	27-Aug-2004	
10902	0418	FATEHPUR DISTT. LAYYAH	PB	31643503612	MR MOHAMMED IBRAHIM	CHAK NO 299 TDA PO 301 TDA T TEI	LCY	04180011284201	PLS						PKR					7,998.73	7,998.73	8-Sep-2004	
10903	0418	FATEHPUR DISTT. LAYYAH	PB	3740616008939	MR MOHAMMED ASLAM	TUFAIL CHAK NO 99 ML PO SAME TE	LCY	04180005114901	PLS						PKR					8,277.51	8,277.51	27-Aug-2004	
10904	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR ALLAH RAKHA	CHAK-234-B-TDA TEH KAROR LAYYA	LCY	04180008638201	PLS						PKR					8,499.97	8,499.97	26-Aug-2004	
10905	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MUHAMMAD SADDIQUE	CHAK-255-TDA PO KAROR LAYYAH	LCY	04180001861401	PLS						PKR					8,891.30	8,891.30	8-Sep-2004	
10906	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR FATEH MOHAMMAD	CHAK-229-TDA PO FATEHPUR LAYY	LCY	04180000561801	PLS						PKR					10,490.60	10,490.60	26-Aug-2004	
10907	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MOHAMMAD SHAHPUR KHAN	C/O SIAL KHAN CLOTH HOUSE MIAN	LCY	04180007341401	PLS						PKR					10,956.61	10,956.61	26-Aug-2004	
10908	0418	FATEHPUR DISTT. LAYYAH	PB	3220225051939	AKBAR CARRIAGE CONTRACTOR	MAIN BAZAR FATEH PUR TEH KAROI	LCY	04180012808803	CURR						PKR					12,837.08	12,837.08	25-Jun-2004	
10909	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR HAKIM ALI	CHAK-244-TDA TEH KAROR LAYYAH	LCY	04180007199201	PLS						PKR					13,273.60	13,273.60	26-Aug-2004	
10910	0418	FATEHPUR DISTT. LAYYAH	PB	31656195463	TAJOO MAI W/O MUHAMMAD MUS	BASTI PIR KHER SHAH P/O LASKAN I	LCY	04180010757201	PLS						PKR					14,835.18	14,835.18	28-Aug-2004	
10911	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR REHMAT ALI	CHAK NO 98 ML TEH KROR LAYYAH	LCY	04180006039801	PLS						PKR					18,092.57	18,092.57	8-Sep-2004	
10912	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR LAL DIN	CHAK-235-TDA TEH KAROR LAYYAH	LCY	04180008668901	PLS						PKR					18,522.45	18,522.45	27-Aug-2004	
10913	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR LAL DIN	CHAK-235-TDA TEH KAROR LAYYAH	LCY	04180008635801	PLS						PKR					18,702.11	18,702.11	28-Aug-2004	
10914	0418	FATEHPUR DISTT. LAYYAH	PB	24142314736	MR MOHAMMAD KHAN	CHAK NO 89 TDA P/O KHAS KAROR	LCY	04180008184001	PLS						PKR					25,595.60	25,595.60	6-Apr-2004	
10915	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR ABDUL SATTAR	CHAKNO 252 TDA P/O FATEH PUR K	LCY	04180003599301	PLS						PKR					32,262.70	32,262.70	27-Aug-2004	
10916	0418	FATEHPUR DISTT. LAYYAH	PB	31690257847	MR MOHAMMAD HUSSAIN	CHAK NO 113 ML P/O FATEH PUR KA	LCY	04180005590901	PLS						PKR					33,466.47	33,466.47	27-Aug-2004	
10917	0418	FATEHPUR DISTT. LAYYAH	PB	14070698187	MR MANZOOR HUSSAIN	CHKA NO 220 TDA PO 75-A TDA TEH	LCY	04180008157901	PLS						PKR					33,695.87	33,695.87	27-Aug-2004	
10918	0418	FATEHPUR DISTT. LAYYAH	PB	3220225260637	MRS NAZEERAN BIBI	CHAK-239-B-TDA PO 241-TDA TEH KA	LCY	04180010772201	PLS						PKR					45,873.47	45,873.47	27-Aug-2004	
10919	0419	BOHAR GATE, MULTAN	PB		MR MOHAMMAD ASGHER	C/O SIDDIQUE ROLLING WORKS OP	LCY	04190009788501	PLS						PKR					448.46	448.46	20-Mar-2004	
10920	0419	BOHAR GATE, MULTAN	PB		DHO	ADDRESS MISSING	LCY	04193565505280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
10921	0419	BOHAR GATE, MULTAN	PB	32286339307	MST SHAMIM AKHTAR	H NO 1187/8H I/S BOHAR GATE MULT	LCY	04190005264701	PLS						PKR					1,018.12	1,018.12	3-Sep-2004	
10922	0419	BOHAR GATE, MULTAN	PB	32257177017	MUHAMMED AKRAM	208/B SHAH RUKEN ALAM COLONY M	LCY	04190023603203	CURR						PKR					2,704.00	2,704.00	6-Nov-2004	
10923	0419	BOHAR GATE, MULTAN	PB	32255590509	MR ABDUL HAMEED	NEW SABZI MANDI MULTAN HOUSE	LCY	04190005687101	PLS						PKR					5,829.97	5,829.97	20-Sep-2004	
10924	0419	BOHAR GATE, MULTAN	PB		SHAHID ALI M/A NAWAB BIBI G	ADDRESS MISSING	LCY	04193130817480	FIX						PKR					21,133.56	21,133.56	1-Nov-2005	
10925	0419	BOHAR GATE, MULTAN	PB	0032346561696	IMAM BUX	ADDRESS MISSING	LCY	04195012830180	FIX						PKR					182,828.44	182,828.44	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
10926	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL QAYUME KHAN NIAZI S O	MUHALLAH DOMEL SYEDAN GPO OL	LCY	04220035121001	PLS						PKR					0.01	0.01	31-May-2004	
10927	0422	MAIN BRANCH, MUZZFARA	AJK		CHANZAB KIANI S O ALI AKBAR	02VILL P O LANGER PURA DISTT MU	LCY	04220028715601	PLS						PKR					0.03	0.03	28-Jan-2004	
10928	0422	MAIN BRANCH, MUZZFARA	AJK		M S JUSTETNOR AJK UNIVERSITY	M S JUSTETNOR AJK UNIVERSITY M	LCY	04220006397280	FIX		CDR				PKR					10.00	10.00	30-Dec-2005	
10929	0422	MAIN BRANCH, MUZZFARA	AJK		SALEEM PC EDU		LCY	04220001526480	FIX		CDR				PKR					50.00	50.00	30-Dec-2005	
10930	0422	MAIN BRANCH, MUZZFARA	AJK		FJMW		LCY	04220071178080	FIX		CDR			PRO	PKR					50.00	50.00	30-Dec-2005	
10931	0422	MAIN BRANCH, MUZZFARA	AJK		YOUNAS EX.H W	EXEN HIGH WAY DIVISION MUZAFFA	LCY	04220001563480	FIX		CDR				PKR					100.00	100.00	30-Dec-2005	
10932	0422	MAIN BRANCH, MUZZFARA	AJK		M.SADIQ CCF	CHIEF CONSERVATOR FOREST MU	LCY	04220034216980	FIX		CDR				PKR					100.00	100.00	30-Dec-2005	
10933	0422	MAIN BRANCH, MUZZFARA	AJK		M.BASHIR DD.EDU.	DDO EDUCATION DEPTT MUZAFFAR	LCY	04220034222880	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
10934	0422	MAIN BRANCH, MUZZFARA	AJK		AMEER KHAN RCC PWD	PWD HIGHWAY DIVISION MUZAFFAR	LCY	04220059450480	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
10935	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL REHMAN DD AGRI		LCY	04220072068480	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
10936	0422	MAIN BRANCH, MUZZFARA	AJK		MUKHTAR CMC	MUNISPAL CORPORATION MUZAFF	LCY	04220054545380	FIX		CDR				PKR					130.00	130.00	30-Dec-2005	
10937	0422	MAIN BRANCH, MUZZFARA	AJK		KHURSHID DFOJ.V	FOREST JHELUM VELY MUZAFFARA	LCY	04220001513980	FIX		CDR				PKR					200.00	200.00	30-Dec-2005	
10938	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL KHALIK		LCY	04220071242180	FIX		CDR				PKR					200.00	200.00	30-Dec-2005	
10939	0422	MAIN BRANCH, MUZZFARA	AJK		IQBAL HUSAIN WAPDA		LCY	04220082280480	FIX		CDR				PKR					200.00	200.00	30-Dec-2005	
10940	0422	MAIN BRANCH, MUZZFARA	AJK		M.BASHIR CCF	CHIEF CONSERVATOR FOREST MU	LCY	04220072090980	FIX		CDR				PKR					216.00	216.00	30-Dec-2005	
10941	0422	MAIN BRANCH, MUZZFARA	AJK		MUHAMMAD MUSHTAQ	02MOHALLAH PLATE WARD NO-2 M	LCY	04220019151001	PLS						PKR					216.11	216.11	4-Mar-2004	
10942	0422	MAIN BRANCH, MUZZFARA	AJK		SALAM-UD-DIN S O JUMMA GUJAR	VILLEGE SAMIA BRANCH POST OFFI	LCY	04220035068201	PLS						PKR					249.35	249.35	8-Sep-2004	
10943	0422	MAIN BRANCH, MUZZFARA	AJK		NOOR HUSAIN DFO	DIVISIONAL FOREST OFFICER MUZA	LCY	04220072140480	FIX		CDR				PKR					300.00	300.00	30-Dec-2005	
10944	0422	MAIN BRANCH, MUZZFARA	AJK		NOOR HUSAIN DFO	DIVISIONAL FOREST OFFICER MUZ	LCY	04220072143280	FIX		CDR				PKR					300.00	300.00	30-Dec-2005	
10945	0422	MAIN BRANCH, MUZZFARA	AJK		ALI GOHAR		LCY	04220075058680	FIX		CDR				PKR					300.00	300.00	30-Dec-2005	
10946	0422	MAIN BRANCH, MUZZFARA	AJK		HUSAIN GILABI		LCY	04220071186980	FIX		CDR				PKR					370.00	370.00	30-Dec-2005	
10947	0422	MAIN BRANCH, MUZZFARA	AJK		MAZHAR EX.PWD	EXEN PWD MUZAFFARABAD AZAD	LCY	04220054538380	FIX		CDR				PKR					436.00	436.00	30-Dec-2005	
10948	0422	MAIN BRANCH, MUZZFARA	AJK		SAJID KHAN		LCY	04220020343580	FIX		CDR				PKR					470.00	470.00	30-Dec-2005	
10949	0422	MAIN BRANCH, MUZZFARA	AJK		MANGTA DFO		LCY	04220001551980	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10950	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL QAYUM		LCY	04220001568980	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10951	0422	MAIN BRANCH, MUZZFARA	AJK		A.K.Z.PRINRERS	AKZ PRINTERS MUZAFFARABAD A.K	LCY	04220001596280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
10952	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL AZIZ		LCY	04220006372780	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10953	0422	MAIN BRANCH, MUZZFARA	AJK		M.YOUNAS		LCY	04220006379280	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10954	0422	MAIN BRANCH, MUZZFARA	AJK		ZAMAN ALI OC PAK W.SHOP		LCY	04220006405180	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10955	0422	MAIN BRANCH, MUZZFARA	AJK		AYAZ		LCY	04220020331880	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10956	0422	MAIN BRANCH, MUZZFARA	AJK		KALA KHAN		LCY	04220023552680	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10957	0422	MAIN BRANCH, MUZZFARA	AJK		K.T COY EXIN ELECTRICITY	EXEN ELECTRICITY MUZAFFARABAD	LCY	04220030235380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
10958	0422	MAIN BRANCH, MUZZFARA	AJK		ALTAF HUSAIN DD AGRI		LCY	04220034215280	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10959	0422	MAIN BRANCH, MUZZFARA	AJK		ROSHAN DIN DFO J.V	DIVISIONAL FOREST OFFICER MUZA	LCY	04220059450680	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10960	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL HAMID DFO SHARDA		LCY	04220072089480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
10961	0422	MAIN BRANCH, MUZZFARA	AJK		M.SHARIF DFO		LCY	04220082284480	FIX		CDR				PKR					500.00	500.00	30-Dec-2005	
10962	0422	MAIN BRANCH, MUZZFARA	AJK		MATWALI EX.PWD	EXEN PWD MUZAFFARABAD AZAD K	LCY	04220054535780	FIX		CDR				PKR					578.00	578.00	30-Dec-2005	
10963	0422	MAIN BRANCH, MUZZFARA	AJK		MEHMOOD CCF	CHIEF CONSERVATOR FOREST MUZ	LCY	04220023563380	FIX		CDR				PKR					600.00	600.00	30-Dec-2005	
10964	0422	MAIN BRANCH, MUZZFARA	AJK		MOHAMMAD SADIQ	CONSERUATION OF FOREST DEPTT	LCY	04220011136003	CURR						PKR					614.20	614.20	11-Oct-2004	
10965	0422	MAIN BRANCH, MUZZFARA	AJK		ASHFAQ EX.PWD	EXEN PWD HIGHWAY MUZAFFARAB	LCY	04220001539480	FIX		CDR			PRO	PKR					650.00	650.00	30-Dec-2005	
10966	0422	MAIN BRANCH, MUZZFARA	AJK		FAROOK DD TOWN		LCY	04220001512580	FIX		CDR				PKR					680.00	680.00	30-Dec-2005	
10967	0422	MAIN BRANCH, MUZZFARA	AJK		GHULAM MUHAMMAD MIR	D-32 UPPER CHATTAR HOUSING SC	LCY	04220033493501	PLS						PKR					719.02	719.02	12-May-2004	
10968	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL KHALIK		LCY	04220071242080	FIX		CDR				PKR					770.00	770.00	30-Dec-2005	
10969	0422	MAIN BRANCH, MUZZFARA	AJK		GHULAM QADIR EXIN PWD	EXEN PWD DIVISION MUZAFFARABA	LCY	04220006424480	FIX		CDR				PKR					860.00	860.00	30-Dec-2005	
10970	0422	MAIN BRANCH, MUZZFARA	AJK		SHAHNAWAZ MID		LCY	04220071249180	FIX		CDR				PKR					910.00	910.00	30-Dec-2005	
10971	0422	MAIN BRANCH, MUZZFARA	AJK		MEHMOOD CF	CONSARVATOR FOREST MUZAFFA	LCY	04220077757980	FIX		CDR				PKR					1,060.00	1,060.00	30-Dec-2005	
10972	0422	MAIN BRANCH, MUZZFARA	AJK		NNOOR UL HAQ EX PWD	MUZAFFARABAD AZAD KASHMIR	LCY	04220001543680	FIX		CDR				PKR					1,150.00	1,150.00	30-Dec-2005	
10973	0422	MAIN BRANCH, MUZZFARA	AJK		YOUSAF		LCY	04220001578780	FIX		CDR				PKR					1,200.00	1,200.00	30-Dec-2005	
10974	0422	MAIN BRANCH, MUZZFARA	AJK		MUHAMMAD SULEMAN	2VILL KOTLI P O DISTT MUZAFFAR	LCY	04220032583201	PLS						PKR					1,303.20	1,303.20	13-Jan-2004	
10975	0422	MAIN BRANCH, MUZZFARA	AJK		KALA KHAN S O RAHMATULLAH	2VILL MORBAD TEH DISTT MUZAFF	LCY	04220031547901	PLS						PKR					1,454.79	1,454.79	4-Nov-2004	
10976	0422	MAIN BRANCH, MUZZFARA	AJK		GHULAM HUSAIN		LCY	04220071186080	FIX		CDR				PKR					1,500.00	1,500.00	30-Dec-2005	
10977	0422	MAIN BRANCH, MUZZFARA	AJK		UBD		LCY	04220071186180	FIX		CDR				PKR					1,500.00	1,500.00	30-Dec-2005	
10978	0422	MAIN BRANCH, MUZZFARA	AJK		F.M AKLASC	FOREST MANAGER AKLASCE MUZAF	LCY	04220006408880	FIX		CDR				PKR					1,600.00	1,600.00	30-Dec-2005	
10979	0422	MAIN BRANCH, MUZZFARA	AJK		MEHMOOD CF	CONSARVATOR FOREST MUZAFFAR	LCY	04220077757880	FIX		CDR				PKR					1,610.00	1,610.00	30-Dec-2005	
10980	0422	MAIN BRANCH, MUZZFARA	AJK		SHAUKAT TRADOR EX.H.F	EXEN GIGHWAY MUZAFFARABAD A.	LCY	04220001545680	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
10981	0422	MAIN BRANCH, MUZZFARA	AJK		KH.SHAFAQAT		LCY	04220071238180	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
10982	0422	MAIN BRANCH, MUZZFARA	AJK		MBD		LCY	04220071244180	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
10983	0422	MAIN BRANCH, MUZZFARA	AJK		GHULAM SARWAR CMC		LCY	04220072096680	FIX		CDR				PKR					2,000.00	2,000.00	30-Dec-2005	
10984	0422	MAIN BRANCH, MUZZFARA	AJK		MIR ALAM S O AKBAR	2VILL SIRYIAN TEH DISTT MUZAFF	LCY	04220031674801	PLS						PKR					2,328.42	2,328.42	13-Jan-2004	
10985	0422	MAIN BRANCH, MUZZFARA	AJK		SHAHEEN AKHTER		LCY	04220001594780	FIX		CDR				PKR					2,500.00	2,500.00	30-Dec-2005	
10986	0422	MAIN BRANCH, MUZZFARA	AJK		RANA MUHAMMAD AYUB	VILLAGE CHAK NO 4 JANOBI KHAS T	LCY	04220034149001	PLS						PKR					2,512.29	2,512.29	11-Oct-2004	
10987	0422	MAIN BRANCH, MUZZFARA	AJK		MUHAMMAD SADIQ S O SARDAR	2VILL TOMI GOJRA TEH DISTT MU	LCY	04220032204501	PLS						PKR					2,663.32	2,663.32	18-Sep-2004	
10988	0422	MAIN BRANCH, MUZZFARA	AJK		HASSAN JAN W O ABDUL SATTAR	02GUJRA POLICE LINE WARD NO 20	LCY	04220029423801	PLS						PKR					3,190.29	3,190.29	13-Jan-2004	
10989	0422	MAIN BRANCH, MUZZFARA	AJK		MUKHTAR CMC	MUNISPAL CORPORATION MUZAFFA	LCY	04220054545180	FIX		CDR				PKR					3,640.00	3,640.00	30-Dec-2005	
10990	0422	MAIN BRANCH, MUZZFARA	AJK		U BOOK DEPOT	BOOK DEPOT BANK ROAD MUZAFFA	LCY	04220001566880	FIX		CDR				PKR					4,000.00	4,000.00	30-Dec-2005	
10991	0422	MAIN BRANCH, MUZZFARA	AJK		HANEEF		LCY	04220001594880	FIX		CDR				PKR					4,000.00	4,000.00	30-Dec-2005	
10992	0422	MAIN BRANCH, MUZZFARA	AJK		ROOSHI W O MUTHWALI KHAN	2VILL KOTIAN TEH DISTT MUZAFFA	LCY	04220032434601	PLS						PKR					4,393.73	4,393.73	13-Jan-2004	
10993	0422	MAIN BRANCH, MUZZFARA	AJK		AZEEZ UR RAHNAN		LCY	04220071210980	FIX		CDR				PKR					4,500.00	4,500.00	30-Dec-2005	
10994	0422	MAIN BRANCH, MUZZFARA	AJK		CH GHULAM HUSSAIN S O	03CH MUHAMMAD HUSSAIN VILL M	LCY	04220019444001	PLS						PKR					4,571.83	4,571.83	6-Sep-2004	
10995	0422	MAIN BRANCH, MUZZFARA	AJK		RASHID		LCY	04220001587880	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
10996	0422	MAIN BRANCH, MUZZFARA	AJK		AZIZ UR REHMAN		LCY	04220071183880	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
10997	0422	MAIN BRANCH, MUZZFARA	AJK		ANAYAT ULLAH SHAH		LCY	04220071203580	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
10998	0422	MAIN BRANCH, MUZZFARA	AJK		NIBR		LCY	04220071212180	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
10999	0422	MAIN BRANCH, MUZZFARA	AJK		M BASHIR		LCY	04220071224280	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11000	0422	MAIN BRANCH, MUZZFARA	AJK		MANZOOR HUSAIN		LCY	04220071233880	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11001	0422	MAIN BRANCH, MUZZFARA	AJK		NAZIR HUSAIN SHAH		LCY	04220071236480	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11002	0422	MAIN BRANCH, MUZZFARA	AJK		ALAF DIN		LCY	04220071239180	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11003	0422	MAIN BRANCH, MUZZFARA	AJK		MUBASHAR		LCY	04220071248080	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11004	0422	MAIN BRANCH, MUZZFARA	AJK		P AND D MUZAFFARABAD AK		LCY	04220075083980	FIX		CDR				PKR					5,000.00	5,000.00	30-Dec-2005	
11005	0422	MAIN BRANCH, MUZZFARA	AJK		DBO SHAHRADAH		LCY	04220075084780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
11006	0422	MAIN BRANCH, MUZZFARA	AJK	8220354698563	FAROOQ AHMED S O ABDUL REH	02ENTOMOLOGIST AGRICULTURE	LCY	04220027836801	PLS						PKR					5,985.55	5,985.55	19-Oct-2004	
11007	0422	MAIN BRANCH, MUZZFARA	AJK		MUKARAB ALI		LCY	04220020330880	FIX		CDR				PKR					6,000.00	6,000.00	30-Dec-2005	
11008	0422	MAIN BRANCH, MUZZFARA	AJK		MEHMOOD CCF	CHIEF CONSERVATOR FOREST MU	LCY	04220037230680	FIX		CDR				PKR					6,700.00	6,700.00	30-Dec-2005	
11009	0422	MAIN BRANCH, MUZZFARA	AJK		SHEHZAD AHMED MINOR A C	05SENIOR CLERK INDUSTRIES EID	LCY	04220002337401	PLS						PKR					6,988.80	6,988.80	30-Jun-2003	
11010	0422	MAIN BRANCH, MUZZFARA	AJK		MOHAMMAD RAQIB MALIK S O MA	02JALLAH KHAN 10-AK C O SABPO-	LCY	04220018593201	PLS						PKR					7,874.05	7,874.05	14-Oct-2004	
11011	0422	MAIN BRANCH, MUZZFARA	AJK		ALI MOHD CCF	CHIEF CONSERVATOR FOREST MU	LCY	04220027721780	FIX		CDR				PKR					8,000.00	8,000.00	30-Dec-2005	
11012	0422	MAIN BRANCH, MUZZFARA	AJK		MOHAMMAD YOUSAF ZARGAR.	INSAF ZARGAR HOUSE MAIN BAZAR	LCY	04220016063603	CURR						PKR					8,097.73	8,097.73	21-Jun-2004	
11013	0422	MAIN BRANCH, MUZZFARA	AJK		ABDUL RASHID S O MIR HAYAT	02VILL SER NIAN P.O BUTT DARA D	LCY	04220029052701	PLS						PKR					8,133.14	8,133.14	16-Aug-2004	
11014	0422	MAIN BRANCH, MUZZFARA	AJK		SHAMIM AKHTER	VILLAGE AWAN BHUN PO SOHETER	LCY	04220032916801	PLS						PKR					8,532.38	8,532.38	11-Jun-2004	
11015	0422	MAIN BRANCH, MUZZFARA	AJK	8120228764267	LIAQAT HUSSAIN MUGHAL S O M.	LIAQAT HUSSAIN MUGHAL S O M.SH	LCY	04220035854901	PLS						PKR					9,444.03	9,444.03	23-Dec-2004	
11016	0422	MAIN BRANCH, MUZZFARA	AJK	8220311236955	MUBASHER AZIZ S O AZIZ AHMED	HOUSING SCHEM HOUSE NO B 80 M	LCY	04220031819003	CURR						PKR					9,505.00	9,505.00	26-Jul-2004	
11017	0422	MAIN BRANCH, MUZZFARA	AJK		RIAZ UR REHMAN DAR	02IRFAN MANZIL MOHALLAH PLATE	LCY	04220001129601	PLS						PKR					12,011.87	12,011.87	28-Oct-2004	
11018	0422	MAIN BRANCH, MUZZFARA	AJK	8220308942675	SAKINA JAN	02VILL PATREUD TEH DISTT MUZA	LCY	04220025099801	PLS						PKR					13,339.78	13,339.78	14-Sep-2004	
11019	0422	MAIN BRANCH, MUZZFARA	AJK		M.AMEEN ALOTMENT CHATTER		LCY	04220006360880	FIX		CDR				PKR					16,000.00	16,000.00	30-Dec-2005	
11020	0422	MAIN BRANCH, MUZZFARA	AJK		A C GEN MZD		LCY	04220075084480	FIX		CDR			PRO	PKR					20,000.00	20,000.00	30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11021	0422	MAIN BRANCH, MUZZFARAI	AJK		GHULAM HUSAIN		LCY	042200712550 80	FIX		CDR				PKR					30,000.00	30,000.00	30-Dec-2005	
11022	0423	UNIVERSITY OF SARGODH	PB		XEN Sargodha Di	ADDRESS MISSING	LCY	04233540237680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
11023	0423	UNIVERSITY OF SARGODH	PB		XEN Shahpur Div	ADDRESS MISSING	LCY	04233540205480	FIX		CDR			PRO	PKR					1,100.00	1,100.00	1-Nov-2005	
11024	0423	UNIVERSITY OF SARGODH	PB		Amanullah Y/CAB	ADDRESS MISSING	LCY	04233558881680	FIX		CDR			PRO	PKR					2,050.00	2,050.00	1-Nov-2005	
11025	0423	UNIVERSITY OF SARGODH	PB	23137218730	EHSAN ELLAHI	AL FAROOO OUT SIDE BLOCK NO 16	LCY	04230008989201	PLS						PKR					7,013.41	7,013.41	28-Jul-2004	
11026	0423	UNIVERSITY OF SARGODH	PB	99999999999	ASAD MEHMOOD	64 CIVIL LINES SARGODHA	LCY	04230000756001	PLS						PKR					9,412.70	9,412.70	28-Jul-2004	
11027	0423	UNIVERSITY OF SARGODH	PB		MOHAMMAD IQBAL	HOUSE NO 50 A-3 BLOCK A SATELLI	LCY	04230007776301	PLS						PKR					17,059.48	17,059.48	28-Jul-2004	
11028	0423	UNIVERSITY OF SARGODH	PB		HAJI ABDUL RAUF	190 ISLAM PURA SARGODHA	LCY	04230007738801	PLS						PKR					18,796.57	18,796.57	28-Jul-2004	
11029	0423	UNIVERSITY OF SARGODH	PB	99999999999	UMER DIN	CHAK NO 126/SB SARGODHA	LCY	04230006214301	PLS						PKR					35,362.67	35,362.67	28-Jul-2004	
11030	0423	UNIVERSITY OF SARGODH	PB		MOHAMMAD HANIF	6 OLD CIVIL LINES SARGODHA	LCY	04230008224801	PLS						PKR					51,978.95	51,978.95	27-Feb-2004	
11031	0423	UNIVERSITY OF SARGODH	PB		FAROOQ AHMED S/O MUSHTAQ A	63-A SHAHZAD PARK PAF ROAD SAF	LCY	04230010413901	PLS						PKR					268,842.52	268,842.52	19-Jan-2004	
11032	0425	SAMBRIAL, DASKA	PB		ASGHAR ALI S/O HAJI REHMAT AL	ASGHAR ALI S/O HAJI REHMAT ALI H	LCY	04250008711101	PLS						PKR					90.02	90.02	31-Dec-2004	
11033	0425	SAMBRIAL, DASKA	PB		NAME MISSING	ADDRESS MISSING	LCY	04253574806180	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
11034	0425	SAMBRIAL, DASKA	PB	22575407396	MARIZA GHULAM HUSSAIN S/O M	ALI SHER P/O NOSHERA TEH GUJRA	LCY	04250015937901	PLS						PKR					404.37	404.37	26-Aug-2004	
11035	0425	SAMBRIAL, DASKA	PB	3460154728778	QAINAT MEZHAR D/O MEZHAR HU	MOH WATER WORKS NEAR PO SAM	LCY	04250015264701	PLS						PKR					777.56	777.56	2-Sep-2003	
11036	0425	SAMBRIAL, DASKA	PB		MANZOOR AHMED & MAQBOOL A	MANZOOR AHMED & MAQBOOL AHM	LCY	04250012265401	PLS						PKR					812.42	812.42	31-Dec-2004	
11037	0425	SAMBRIAL, DASKA	PB		KALSOOM JAVID & HAKIM ALI	KALSOOM JAVID & HAKIM ALI MOH.S	LCY	04250011003601	PLS						PKR					1,015.36	1,015.36	31-Dec-2004	
11038	0425	SAMBRIAL, DASKA	PB		SAJIDA PARVEEN W/O MOHD IQB	MOH DAR UL ISLAM GALI MOHD NAS	LCY	04250006499601	PLS						PKR					1,424.24	1,424.24	12-Jan-2004	
11039	0425	SAMBRIAL, DASKA	PB	3460193403274	ABBAS /ZAMEER	V P O BAAKHERWALI P O KHAS TEH	LCY	04250022783703	CURR						PKR					2,729.00	2,729.00	22-Mar-2004	
11040	0425	SAMBRIAL, DASKA	PB	3460162701383	ARSHED MALIK	V PO.BHAKHRAWALI TEH.DASKA DIS	LCY	04250021981803	CURR						PKR					3,629.00	3,629.00	24-Jan-2004	
11041	0425	SAMBRIAL, DASKA	PB	3410421881608	MISS SADAJ BASHIR D/O MOHD B	MOHALLA RASOOL PURA C/O HAJI G	LCY	04250015743701	PLS						PKR					3,977.24	3,977.24	25-Aug-2003	
11042	0425	SAMBRIAL, DASKA	PB	3460403677489	MUZAMMIL HUSSAIN SHAH S/O IN	H NO 1865 MOH DAR UL SALAM SAM	LCY	04250010910801	PLS						PKR					4,262.32	4,262.32	26-Mar-2004	
11043	0425	SAMBRIAL, DASKA	PB		MANZOOR AHMED S/O NOOR MO	MANZOOR AHMED S/O NOOR MOHD	LCY	04250011770001	PLS						PKR					5,087.54	5,087.54	31-Dec-2004	
11044	0425	SAMBRIAL, DASKA	PB		HAZRAN BIBI W.O MAQBOOL	HAZRAN BIBI W.O MAQBOOL NEAR M	LCY	04250012705801	PLS						PKR					5,930.41	5,930.41	31-Dec-2004	
11045	0425	SAMBRIAL, DASKA	PB		MOHD KHAN S.O SAID MOHD	MOHD KHAN S.O SAID MOHD VILL.P.	LCY	04250012048301	PLS						PKR					6,509.69	6,509.69	31-Dec-2004	
11046	0425	SAMBRIAL, DASKA	PB		GHULAM ABBAS S.O KHUSHI MOH	GHULAM ABBAS S.O KHUSHI MOHD	LCY	04250013989301	PLS						PKR					6,618.49	6,618.49	31-Dec-2004	
11047	0425	SAMBRIAL, DASKA	PB	3460110732051	MOHD SHAFI S/O MOHD DIN	V P.O.BHAKREWALI TEH DASKA.	LCY	04250009012301	PLS						PKR					6,925.69	6,925.69	26-Oct-2004	
11048	0425	SAMBRIAL, DASKA	PB		NAZEER ALLEWA S/O HUSAIN BU	NAZEER ALLEWA S/O HUSAIN BUX V	LCY	04250012759801	PLS						PKR					8,710.57	8,710.57	31-Dec-2004	
11049	0425	SAMBRIAL, DASKA	PB		BUSHRA KHANAM W/O SHABBIR	BUSHRA KHANAM W/O SHABBIR MO	LCY	04250012391501	PLS						PKR					14,276.91	14,276.91	31-Dec-2004	
11050	0425	SAMBRIAL, DASKA	PB		JAVAID IQBAL S/O ZAFAR IQBAL	JAVAID IQBAL S/O ZAFAR IQBAL VILL	LCY	04250013077601	PLS						PKR					15,733.38	15,733.38	31-Dec-2004	
11051	0425	SAMBRIAL, DASKA	PB		RARAM SHAH S/O MIAN SHAH	VILL DHANAWALI P/O SAMBRIAL TE	LCY	04250001101001	PLS						PKR					16,873.52	16,873.52	18-Feb-2004	
11052	0425	SAMBRIAL, DASKA	PB		SH SJAD AHMAD S/O MOHD YOUS	AMJAD HOUSE SALEEM PURA SAMB	LCY	04250000003101	FIX						PKR					20,491.32	20,491.32	9-Aug-2004	
11053	0425	SAMBRIAL, DASKA	PB		ABDUL WAHID & JAMILA BIBI	MOH.EAST P.O.JETHIKE TEH.DASKA	LCY	04250008470401	PLS						PKR					20,531.41	20,531.41	16-Jul-2004	
11054	0425	SAMBRIAL, DASKA	PB		SUGHRAN BIBI W.O ABDUL LATIF	SUGHRAN BIBI W.O ABDUL LATIF H.I	LCY	04250013457401	PLS						PKR					34,420.21	34,420.21	31-Dec-2004	
11055	0425	SAMBRIAL, DASKA	PB	30511272903	AMAR MUNIR	MAIN BAZAAR SAMBRIAL	LCY	04251018357380	FIX						PKR					58,199.93	58,199.93	1-Nov-2005	
11056	0425	SAMBRIAL, DASKA	PB	3460168820624	IQBAL BANO	SAMBRIAL TEH SAMBRIAL DISTT SIA	LCY	04251022261780	FIX						PKR					63,380.05	63,380.05	1-Nov-2005	
11057	0425	SAMBRIAL, DASKA	PB		MOHD IMIN AND TAHIR KAMAL	KHAWAJA COTROL PUMP SIALKOT F	LCY	04250007772801	PLS						PKR					75,855.22	75,855.22	24-Sep-2004	
11058	0425	SAMBRIAL, DASKA	PB	32059786542	ALI MUHAMMAD S/O ABDUL AZIZ	DABURJI ARANA CHAND SINGH 8 TE	LCY	04250008571080	FIX						PKR					417,193.96	417,193.96	1-Nov-2005	
11059	0425	SAMBRIAL, DASKA	PB	3024586563253	JAHANGIR AKHTAR KHAN	H.NO 1590 GALI NO.2 SAMBRIAL.	UFZ	04250060014511	PLS						USD					1,717.97	1,717.97	5-Aug-2004	
11060	0427	G.T. ROAD, GUJAR KHAN	PB		SYED M. ALI BUKHARI S OSYED Z	SANDAL ROAD WARD NO 14 GUJAR	LCY	04270025101803	CURR						PKR					3,191.50	3,191.50	25-Nov-2004	
11061	0427	G.T. ROAD, GUJAR KHAN	PB		MUHAMMAD SIDDIQUE	NEAR MULIM HI H SCHOOL WARD N	LCY	04270009901803	CURR						PKR					6,327.44	6,327.44	6-Jul-2004	
11062	0427	G.T. ROAD, GUJAR KHAN	PB	3740190201331	MUHAMMAD NAWAZ S O MUHAM	MUHAMMAD NAWAZ S O MUHAMMA	LCY	04270024595203	CURR						PKR					34,925.00	34,925.00	27-Dec-2004	
11063	0427	G.T. ROAD, GUJAR KHAN	PB		SHAHID NADEEM S O M BASHIR	HOUSE NO 97 MUHALLA HALYAI GAL	LCY	04270022666503	CURR						PKR					35,000.00	35,000.00	24-Jan-2004	
11064	0427	G.T. ROAD, GUJAR KHAN	PB	3740146799119	KHALID MEHMOOD HAMEEDA BE	HOUSE NO F 85 16 NEW BARKI GUJA	LCY	04270025070303	CURR						PKR					74,000.00	74,000.00	11-Feb-2004	
11065	0428	JHAWARIAN, SHAHPUR SA	PB	3840384977899	SAHLON MOHAMMAD	V PO MARRI TEH SAGODHA	LCY	04280013402701	PLS						PKR					75.46	75.46	29-Jan-2004	
11066	0428	JHAWARIAN, SHAHPUR SA	PB	3840409757219	MUHAMMAD NAZAR S/O SULTAN	VILL. HAYAT PUR P/O MANAKEY WA	LCY	04280012890401	PLS						PKR					116.10	116.10	16-Feb-2004	
11067	0428	JHAWARIAN, SHAHPUR SA	PB		MR MUHAMMAD SADDIQ KHAN TA	GOVT HIGH SCHOOL JHAWARIAN P/	LCY	04280000244001	PLS						PKR					898.31	898.31	18-Aug-2004	
11068	0428	JHAWARIAN, SHAHPUR SA	PB	3840409799415	MUHAMMAD ASLAM S/O DOST MU	MOHALLAH ABU BAQAR JHAWARIAN	LCY	04280012702401	PLS						PKR					1,534.62	1,534.62	1-Sep-2004	
11069	0428	JHAWARIAN, SHAHPUR SA	PB	23247719892	M FEROZ KHAN S/O NABI BAKHSH	CHAK NO.98/ JANOOBI P.O. SAME TE	LCY	04280012834401	PLS						PKR					1,692.96	1,692.96	2-Apr-2004	
11070	0428	JHAWARIAN, SHAHPUR SA	PB	3840455716347	MUHAMMAD GHAFOOR S/O MUHA	MUHAMMAD GHAFOOR S/O MUHAM	LCY	04280013115501	PLS						PKR					4,864.37	4,864.37	9-Dec-2004	
11071	0428	JHAWARIAN, SHAHPUR SA	PB		MUHAMMAD IQBAL SO A RASOOL	MUHAMMAD IQBAL SO A RASOOL N	LCY	04280003238101	PLS						PKR					5,112.23	5,112.23	31-Dec-2004	
11072	0428	JHAWARIAN, SHAHPUR SA	PB	3840409361179	KHUSHI MUHAMMAD S O SAJJAD	VIL PO KOT BHAI KHAN TEH SHAHPL	LCY	04280006523001	PLS						PKR					6,833.84	6,833.84	18-Nov-2004	
11073	0428	JHAWARIAN, SHAHPUR SA	PB	23454023917	MST SABAN WO MUHAMMAD HAY	MST SABAN WO MUHAMMAD HAYAT	LCY	04280006451301	PLS						PKR					7,231.64	7,231.64	31-Dec-2004	
11074	0428	JHAWARIAN, SHAHPUR SA	PB	23533543584	SARDARAN W O DOST MUHAMMA	SARDARAN W O DOST MUHAMMAD	LCY	04280007054301	PLS						PKR					9,739.02	9,739.02	31-Dec-2004	
11075	0428	JHAWARIAN, SHAHPUR SA	PB		CHAIRMAN TOWN COMMITTEE	CHAIRMAN TOWN COMMITTEE MOH	LCY	04280004037301	PLS					PRO	PKR					11,681.80	11,681.80	19-Jul-2001	
11076	0428	JHAWARIAN, SHAHPUR SA	PB	3840431067679	MAZHAR HUSSAN SO M. NAZIR	WARD BI 7 JHAWARIAN TEHSIL SHA	LCY	04280010447003	CURR						PKR					12,325.00	12,325.00	8-Apr-2004	
11077	0428	JHAWARIAN, SHAHPUR SA	PB	3840479462037	KHIZAR HAYAT S/O KHANJAR KHA	VILL. P.O. JHAWERIAN DISTT SARGC	LCY	04280011169601	PLS						PKR					14,103.73	14,103.73	5-Apr-2004	
11078	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD DIVI	ADDRESS MISSING	LCY	04293561305780	FIX		CDR			PRO	PKR					150.00	150.00	1-Nov-2005	
11079	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561305680	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
11080	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561306280	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
11081	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561297980	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
11082	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROD BUILD	ADDRESS MISSING	LCY	04293561288280	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
11083	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561305580	FIX		CDR			PRO	PKR					450.00	450.00	1-Nov-2005	
11084	0429	MOHNI BAZAR, NAWABSHA	SD	4540274532190	MOHAMMAD SHAFIQUE	HNO A 1920 NEAR ABDUL QADIR PA	LCY	04290009186601	PLS						PKR					452.63	452.63	14-Sep-2004	
11085	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIV	ADDRESS MISSING	LCY	04293561299180	FIX		CDR			PRO	PKR					640.00	640.00	1-Nov-2005	
11086	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVISION	ADDRESS MISSING	LCY	04293561282480	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
11087	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVISION	ADDRESS MISSING	LCY	04293561282580	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
11088	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVISION	ADDRESS MISSING	LCY	04293561282880	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
11089	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVISION	ADDRESS MISSING	LCY	04293561282980	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
11090	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561301980	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
11091	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561302080	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
11092	0429	MOHNI BAZAR, NAWABSHA	SD		EXECUTIVE ENG	ADDRESS MISSING	LCY	04293561276680	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
11093	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVI	ADDRESS MISSING	LCY	04293561297780	FIX		CDR			PRO	PKR					1,940.00	1,940.00	1-Nov-2005	
11094	0429	MOHNI BAZAR, NAWABSHA	SD		EXECUTIVE ENG	ADDRESS MISSING	LCY	04293561292780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
11095	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561292880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
11096	0429	MOHNI BAZAR, NAWABSHA	SD		XEN BUILD DIVISION	ADDRESS MISSING	LCY	04293561282680	FIX		CDR			PRO	PKR					2,200.00	2,200.00	1-Nov-2005	
11097	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROV BUILD	ADDRESS MISSING	LCY	04293561289280	FIX		CDR			PRO	PKR					2,400.00	2,400.00	1-Nov-2005	
11098	0429	MOHNI BAZAR, NAWABSHA	SD		XEN PROD BUILD	ADDRESS MISSING	LCY	04293561287380	FIX		CDR			PRO	PKR					2,800.00	2,800.00	1-Nov-2005	
11099	0430	PAK GATE, MULTAN	PB	3630243644711	MUHAMMAD AMJAD J/A	2260/4/17 MOHALLAH RAZA ABAD SH	LCY	04300046874703	CURR						PKR					1,004.00	1,004.00	31-Jan-2004	
11100	0430	PAK GATE, MULTAN	PB	3630226154813	MR LIAQAT ALI	H NO 1926/W NO 6M AGHAPURA DE	LCY	04300035254403	CURR						PKR					1,329.00	1,329.00	12-May-2004	
11101	0430	PAK GATE, MULTAN	PB	3630209701071	MUHAMMAD IFTAKHAR AHMAD	HOUSE NO 1917/4-6 MASJID SHAH K	LCY	04300018004901	PLS						PKR					2,379.89	2,379.89	5-Aug-2004	
11102	0430	PAK GATE, MULTAN	PB	3630291977593	HAJI HAQ NAWAZ	BLOCH JEWLAR SARAFA BAZAR MU	LCY	04300035482103	CURR						PKR					2,679.00	2,679.00	10-Sep-2004	
11103	0430	PAK GATE, MULTAN	PB	32286405361	MST SHAKILA	H NO-1505-10 O/S DELHI GATE MULT	LCY	04300012110001	PLS						PKR					6,217.89	6,217.89	21-May-2004	
11104	0430	PAK GATE, MULTAN	PB	32286405361	MST ZARINA	H NO-1505-10 O/S DELHI GATE MULT	LCY	04300012111801	PLS						PKR					6,217.89	6,217.89	21-May-2004	
11105	0430	PAK GATE, MULTAN	PB	32286405361	MST ROBINA M/A	H NO-1505-10 O/S DELHI GATE MULT	LCY	04300012112601	PLS						PKR					6,217.89	6,217.89	21-May-2004	
11106	0430	PAK GATE, MULTAN	PB	32286405361	MST SAKINA PARVIN	H NO-1505-10 O/S DELHI GATE MULT	LCY	04300012113401	PLS						PKR					6,219.41	6,219.41	21-May-2004	
11107	0430	PAK GATE, MULTAN	PB	32291497346	MUHAMMAD HAMID	H NO-1144 MOHALLAH PIR GAUHAR	LCY	04300011421201	PLS						PKR					10,544.63	10,544.63	19-Aug-2004	
11108	0430	PAK GATE, MULTAN	PB	36302159541	MR SHAHID MEHMOOD	H NO-2072-WARD-3 MOHALLAH SHA	LCY	04300066191303	CURR						PKR					10,685.00	10,685.00	10-Aug-2004	
11109	0430	PAK GATE, MULTAN	PB	36302553611	M/S MUHAMMAD ISMAIL & SONS	SHOP-45B CHOWK BAZAR MULTAN	LCY	04300061060303	CURR						PKR					11,337.55	11,337.55	6-Jul-2004	
11110	0430	PAK GATE, MULTAN	PB	36302559589267	MR. WAHEED AHMED	CHAH RASOOL BAKHSH WALA OLD	LCY	04300017096401	PLS						PKR					30,279.82	30,279.82	1-Sep-2004	
11111	0430	PAK GATE, MULTAN	PB	33078025785	MR SONANA KHADIM	MR SONANA KHADIM H NO 6 ST NO	LCY	04300011716001	PLS						PKR					31,238.78	31,238.78	1-Dec-2004	
11112	0430	PAK GATE, MULTAN	PB	36302023654 2	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE H NO 1368	LCY	04300007516601	PLS						PKR					104,400.70	104,400.70	30-Dec-2004	
11113	0431	MAIN BRANCH, MIAN CHAN	PB				LCY	30019900983586	FIX		OT	3678230			PKR					10,000.00	10,000.00	11-Aug-2004	
11114	0431	MAIN BRANCH, MIAN CHAN	PB	32941263515	RASHID AHMED S/O TAJ DIN	CHAK NO 126/15L MIAN CHANNU	LCY	04310014310901	PLS						PKR					0.01	0.01	30-Jun-2004	
11115	0431	MAIN BRANCH, MIAN CHAN	PB	33546325965	MISS RIFFAT BIBI	H NO-59-18 GALI NO-2 MOHALLAH RI	LCY	04310015154301	PLS						PKR					0.01	0.01	30-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11116	0431	MAIN BRANCH, MIAN CHAN	PB	3610464047866	BUSHARAT BATOOL D/O ZULFIQA	CHAK NO 123/7ER MIAN CHANNU	LCY	04310029633501	PLS						PKR					194.47	194.47	12-Nov-2004	
11117	0431	MAIN BRANCH, MIAN CHAN	PB	33152364125	MR JAFAR HUSSAIN	H NO-193-B W NO-2 RAHIM YAR KHA	LCY	04310016896701	PLS						PKR					251.65	251.65	30-Jun-2004	
11118	0431	MAIN BRANCH, MIAN CHAN	PB	32945413654	MST HASHMAT BIBI	MST HASHMAT BIBI CHAK NO 146/15	LCY	04310004082501	PLS						PKR					397.62	397.62	16-Dec-2004	
11119	0431	MAIN BRANCH, MIAN CHAN	PB	32984578956	MR MUHAMMAD YAQOOB	CHAK NO 1/8 R MIAN CHANNU	LCY	04310014511101	PLS						PKR					488.24	488.24	30-Jun-2004	
11120	0431	MAIN BRANCH, MIAN CHAN	PB	33140256325	UMER DARAZ HUSSAIN S/O ABDU	128/15-L MIAN CHNNAU	LCY	04310021862101	PLS						PKR					509.44	509.44	31-Aug-2004	
11121	0431	MAIN BRANCH, MIAN CHAN	PB	33158796535	KASHIF JABBAR S/O ABDUL JABB	CHAK NO.125/15-L MIAN CHANNU	LCY	04310026911601	PLS						PKR					510.67	510.67	12-Feb-2004	
11122	0431	MAIN BRANCH, MIAN CHAN	PB	33145263254	MUHAMMAD AKRAM S/O ABDUL A	CHAK.NO.76/12-L P/O 75/12-L TEH CH	LCY	04310021931401	PLS						PKR					545.15	545.15	24-May-2004	
11123	0431	MAIN BRANCH, MIAN CHAN	PB	3610404001231	MR ABDUL WAHEED S/O MOHAM	HOUSE-33/A BLOCK-2 GALI NO-2 MI	LCY	04310017979201	PLS						PKR					737.15	737.15	30-Jun-2004	
11124	0431	MAIN BRANCH, MIAN CHAN	PB	32943546145	MR MUHAMMAD RIAZ	CHAK NO-79-12/L PO 82-12/L TEH CH	LCY	04310012264201	PLS						PKR					842.89	842.89	30-Jun-2004	
11125	0431	MAIN BRANCH, MIAN CHAN	PB	3214587561245	MR NABI AHMAD	CHAK NO-116-15/L MIAN CHANNU	LCY	04310012225901	PLS						PKR					843.71	843.71	30-Jun-2004	
11126	0431	MAIN BRANCH, MIAN CHAN	PB	32154635287	MST RUKYA BIBI W/O NIAZ MOHA	CHAK NO-111-15/L MIAN CHANNU	LCY	04310008990801	PLS						PKR					868.10	868.10	30-Jun-2004	
11127	0431	MAIN BRANCH, MIAN CHAN	PB	32980765456	HILAL AHMAR FUND	GOVT PRIMARY GIRLS SCHOOL CHA	LCY	04310013993601	PLS						PKR					873.55	873.55	13-May-2004	
11128	0431	MAIN BRANCH, MIAN CHAN	PB	32940125424	MR UMER HAYAT S/O MOHD BUX	CHAK NO-59/15 L VIA MIAN CHANNU	LCY	04310014038301	PLS						PKR					879.10	879.10	30-Jun-2004	
11129	0431	MAIN BRANCH, MIAN CHAN	PB	3630294858287	MR ATTA MOHAMMAD S/O MOHAN	SHAFI MOUZA PEHLWAN ARAIN PO	LCY	04310017621801	PLS						PKR					883.87	883.87	30-Jun-2004	
11130	0431	MAIN BRANCH, MIAN CHAN	PB	32970765432	MIAN MOHAMMAD RASHID	SHOP NO 154 LIAQAT ROAD MIAN CH	LCY	04310007129001	PLS						PKR					981.14	981.14	30-Jun-2004	
11131	0431	MAIN BRANCH, MIAN CHAN	PB	33123562548	MR ALLAH DITTA S/O TALIB	MR ALLAH DITTA S/O TALIB CHAK NO	LCY	04310025583701	PLS						PKR					1,042.60	1,042.60	30-Dec-2004	
11132	0431	MAIN BRANCH, MIAN CHAN	PB	35145846984	MR SARWAR HUSSAIN KAZMI	SUB TEHSIL OFFICE MIAN CHANNU	LCY	04310007638401	PLS						PKR					1,047.31	1,047.31	30-Jun-2004	
11133	0431	MAIN BRANCH, MIAN CHAN	PB		SHARIF FABRICS	MULTAN ROAD MIAN CHANNU.	LCY	04310029308003	CURR						PKR					1,065.87	1,065.87	25-Aug-2004	
11134	0431	MAIN BRANCH, MIAN CHAN	PB		STAFF BEHBOOD FUND	HABIB BANK LIMITED MAIN BRANCH	LCY	04310028611403	CURR						PKR					1,166.00	1,166.00	23-Apr-2004	
11135	0431	MAIN BRANCH, MIAN CHAN	PB	32974975662	GHULAM SHABBIR S/O RAJAB ALI	CHAK NO.2/8AR P.O.SAME VIA MIAN	LCY	04310029072501	PLS						PKR					1,219.33	1,219.33	28-Jan-2004	
11136	0431	MAIN BRANCH, MIAN CHAN	PB	33547569874	MR LAL UD DIN S/O DIN MOHAMM	H NO-50 GALI NO-2 SAUIDABAD MIA	LCY	04310011850301	PLS						PKR					1,526.71	1,526.71	26-Jul-2004	
11137	0431	MAIN BRANCH, MIAN CHAN	PB	3610414419553	MUHAMMAD SALEEM S/O FATEH	CHAK NO 124/15L MIAN CHANNU	LCY	04310029267501	PLS						PKR					1,759.43	1,759.43	9-Aug-2004	
11138	0431	MAIN BRANCH, MIAN CHAN	PB	32945635475	MOHAMMAD ALI S/O GHULAM ALI	HOUSE NO-10-47 GALI NO-3 MIAN CH	LCY	04310057165803	CURR						PKR					3,376.00	3,376.00	26-Jan-2004	
11139	0431	MAIN BRANCH, MIAN CHAN	PB	3610404521126	JAMEELA AKHTAR D/O JAN MUHA	CHAK NO 124/15L MIAN CHANNU	LCY	04310029352601	PLS						PKR					3,690.17	3,690.17	28-May-2004	
11140	0431	MAIN BRANCH, MIAN CHAN	PB	33125463254	REHAN MQSOOD	H NO 23 ST NO 2 CHANNU	LCY	04310036541303	CURR						PKR					4,086.00	4,086.00	27-Aug-2004	
11141	0431	MAIN BRANCH, MIAN CHAN	PB	3610457898883	MUHAMMAD SAWAR S/O GHULAM	CHAK NO 129/15L BASTI WILAYATIAN	LCY	04310029602001	PLS						PKR					4,221.28	4,221.28	8-Sep-2004	
11142	0431	MAIN BRANCH, MIAN CHAN	PB	35142635248	MR MOHAMMAD ASLAM	G T ROAD TEH MIAN CHANNU	LCY	04310023557401	PLS						PKR					4,664.94	4,664.94	20-Mar-2004	
11143	0431	MAIN BRANCH, MIAN CHAN	PB	3610421802603	MR TOQIR AHMAD	H NO-7-25 MIAN CHANNU	LCY	04310005273701	PLS						PKR					4,985.79	4,985.79	19-Aug-2004	
11144	0431	MAIN BRANCH, MIAN CHAN	PB	324235346987	MR CH FAZAL DIN	CHAK 41/14 L DISTT SAHIWAL	LCY	04310007817801	PLS						PKR					4,988.47	4,988.47	30-Jun-2004	
11145	0431	MAIN BRANCH, MIAN CHAN	PB	32945623514	MR SHAHID RAZA	CHAK NO-129-15/L MIAN CHANNU DI	LCY	04310013407301	PLS						PKR					5,013.02	5,013.02	30-Jun-2004	
11146	0431	MAIN BRANCH, MIAN CHAN	PB	32940564848	MRS SHAHIDA BIBI	CHAK NO-46-15L MIAN CHANNU	LCY	04310009943901	PLS						PKR					5,033.96	5,033.96	30-Jun-2004	
11147	0431	MAIN BRANCH, MIAN CHAN	PB	32145694875	MR ZULFIQAR ALI	CHAK NO-126/15 P/O 124/15 L MIAN C	LCY	04310004452801	PLS						PKR					5,054.54	5,054.54	11-Sep-2004	
11148	0431	MAIN BRANCH, MIAN CHAN	PB	32977653498	MR MUNIR AHMAD	HOSUE NO-7-14 MIAN CHANNU DIST	LCY	04310009663901	PLS						PKR					5,080.16	5,080.16	30-Jun-2004	
11149	0431	MAIN BRANCH, MIAN CHAN	PB	32940012141	MR GHULAM NABI	141 BASTI SAUD ABAD MIAN CHANNI	LCY	04310017388601	PLS						PKR					5,081.49	5,081.49	9-Oct-2004	
11150	0431	MAIN BRANCH, MIAN CHAN	PB	33125654892	MR ABDUL GHAFOOR	CHAK 126/15 L MIAN CHANNU	LCY	04310010879301	PLS						PKR					5,087.41	5,087.41	30-Jun-2004	
11151	0431	MAIN BRANCH, MIAN CHAN	PB	32142635284	MR MALIK MOHAMMAD YAQOOB	MR MALIK MOHAMMAD YAQOOB H N	LCY	04310023532201	PLS						PKR					5,108.82	5,108.82	24-Dec-2004	
11152	0431	MAIN BRANCH, MIAN CHAN	PB	32955333225	MR RAJA ALLAH DITTA	CHAK NO-1-8/R PO 2-8/R VIA MIAN CI	LCY	04310006837601	PLS						PKR					5,127.74	5,127.74	30-Jun-2004	
11153	0431	MAIN BRANCH, MIAN CHAN	PB	32151264552	MR MOHAMMAD SHAFI	CHAK NO-130-15/L TEH SAHIWAL	LCY	04310006953101	PLS						PKR					5,129.13	5,129.13	30-Jun-2004	
11154	0431	MAIN BRANCH, MIAN CHAN	PB	32651654848	MR FARIQ AHMED	H NO 8/41 MIAN CHANNU	LCY	04310004726601	PLS						PKR					5,134.71	5,134.71	8-Oct-2004	
11155	0431	MAIN BRANCH, MIAN CHAN	PB	33140256325	MR GHULAM MOHAMMED	MR GHULAM MOHAMMED CHAK NO	LCY	04310025126901	PLS						PKR					5,849.53	5,849.53	24-Dec-2004	
11156	0431	MAIN BRANCH, MIAN CHAN	PB	32953625468	MRS SAKINA BIBI W/O ABDUL LAT	CHAK NO-125/15 L TEH MIAN CHANN	LCY	04310014055701	PLS						PKR					6,049.06	6,049.06	30-Jun-2004	
11157	0431	MAIN BRANCH, MIAN CHAN	PB	32619653515	MR MUHAMMAD RAFIQUE	CHAK 133/16 L MIAN CHANNU	LCY	04310007865001	PLS						PKR					6,049.63	6,049.63	30-Jun-2004	
11158	0431	MAIN BRANCH, MIAN CHAN	PB	32945669568	MR ARIF ALI KHAN S/O KAMAL ALI	HOUSE NO-11-59 STREET NO-4 MIAN	LCY	04310007028501	PLS						PKR					6,052.35	6,052.35	30-Jun-2004	
11159	0431	MAIN BRANCH, MIAN CHAN	PB	32950463524	MST BASHIRAN	MST BASHIRAN G NO-5 H NO-53/21 N	LCY	04310024165901	PLS						PKR					6,053.80	6,053.80	23-Dec-2004	
11160	0431	MAIN BRANCH, MIAN CHAN	PB	35142632542	FARZAND ALI	FARZAND ALI SABZI CHAK MIAN CHA	LCY	04310023639701	PLS						PKR					6,108.55	6,108.55	24-Dec-2004	
11161	0431	MAIN BRANCH, MIAN CHAN	PB	3610423615615	MR CH ALI HASSAN	CHAK NO 128/15 L MIAN CHANNU	LCY	04310003976301	PLS						PKR					6,133.71	6,133.71	8-Oct-2004	
11162	0431	MAIN BRANCH, MIAN CHAN	PB	32948516846	MR GHULAM MOHAMMAD	C/O HAKIM MUBARIK DIN JINNAH CH	LCY	04310003339201	PLS						PKR					6,203.54	6,203.54	30-Jun-2004	
11163	0431	MAIN BRANCH, MIAN CHAN	PB	32955164875	MALIK SHER KHAN	CHAK NO-3-8AR MIAN CHANNU	LCY	04310003619301	PLS						PKR					6,396.80	6,396.80	30-Jun-2004	
11164	0431	MAIN BRANCH, MIAN CHAN	PB	33155426325	MR ZAHOOR HUSSAIN	S/O NOOR MOHAMMAD CHAK NO-53	LCY	04310025694801	PLS						PKR					6,482.69	6,482.69	30-Nov-2004	
11165	0431	MAIN BRANCH, MIAN CHAN	PB	32154697978	MISS AISHA RASHID	H NO-14/3 MIAN CHANNU	LCY	04310003813901	PLS						PKR					6,509.32	6,509.32	30-Jun-2004	
11166	0431	MAIN BRANCH, MIAN CHAN	PB	3610404885087	RAJA M. SADARAS KHAN S/O FER	CHAK NO-2-8/R MIRZA PUR MIAN CH	LCY	04310019756101	PLS						PKR					6,509.73	6,509.73	6-Sep-2004	
11167	0431	MAIN BRANCH, MIAN CHAN	PB	32166543514	MR KHARSHID AHMED	CHAK-9-8 AR TEH MIAN CHANNU DIS	LCY	04310013555101	PLS						PKR					6,512.13	6,512.13	30-Jun-2004	
11168	0431	MAIN BRANCH, MIAN CHAN	PB	32445131976	MR NAZIR AHMED S/O HAYATULL	CHAK NO-46-15/L MIAN CHANNU	LCY	04310003265901	PLS						PKR					6,740.04	6,740.04	30-Jun-2004	
11169	0431	MAIN BRANCH, MIAN CHAN	PB	32450263254	MR MOHAMMAD TUFAIL	QAMAR ELECTRIC MULTAN ROAD M	LCY	04310024476401	PLS						PKR					6,978.37	6,978.37	30-Nov-2004	
11170	0431	MAIN BRANCH, MIAN CHAN	PB	32159463549	RM MUHAMMAD AKRAM ANWAR	H NO 14-2 LIAQAT ROAD MIAN CHAN	LCY	04310016727901	PLS						PKR					7,227.73	7,227.73	30-Jun-2004	
11171	0431	MAIN BRANCH, MIAN CHAN	PB	32950463524	MR MOHAMMAD KHAN	CHAK-128-15/L MIAN CHANNU	LCY	04310016672901	PLS						PKR					7,236.77	7,236.77	9-Oct-2004	
11172	0431	MAIN BRANCH, MIAN CHAN	PB	3294152632548	MR MAZHAR KIYANI	MR MAZHAR KIYANI CHAK-15-8R TEH	LCY	04310024502001	PLS						PKR					7,436.66	7,436.66	23-Dec-2004	
11173	0431	MAIN BRANCH, MIAN CHAN	PB	32469563541	MRS TABASSUM IMRAN	H NO-57-20G NO-1 MOHALLAH REHM	LCY	04310015511601	PLS						PKR					7,456.38	7,456.38	30-Jun-2004	
11174	0431	MAIN BRANCH, MIAN CHAN	PB	32964238465	MR REHMAT ULLAH S/O IMAM DIN	CHAK NO 128 15 L MIAN CHANNU	LCY	04310007377601	PLS						PKR					7,576.26	7,576.26	30-Jun-2004	
11175	0431	MAIN BRANCH, MIAN CHAN	PB	33139456025	MR GHULAM RASOOL SHAH	CHAK NO-15-8/BR MIAN CHANNU DIS	LCY	04310013333901	PLS						PKR					7,747.30	7,747.30	30-Jun-2004	
11176	0431	MAIN BRANCH, MIAN CHAN	PB	32451678942	MR MOHAMMAD ISHAQUE	CHAK MOZA CHANDAR SARGHANA F	LCY	04310002746801	PLS						PKR					7,947.31	7,947.31	30-Jun-2004	
11177	0431	MAIN BRANCH, MIAN CHAN	PB	3610459009322	MST BASHARIN BIBI	CHAK NO-127/15L GILLAN WALA MIA	LCY	04310017805401	PLS						PKR					8,202.21	8,202.21	9-Oct-2004	
11178	0431	MAIN BRANCH, MIAN CHAN	PB	36142563254	MISS HASHMAT BIBI	CHAK-105-15L TEH MIAN CHANNU	LCY	04310023426201	PLS						PKR					8,232.10	8,232.10	30-Nov-2004	
11179	0431	MAIN BRANCH, MIAN CHAN	PB	33150263040	MR MOHAMAMD SALEEM	H NO 44 9 MOHALLAH HUSSAIN ABA	LCY	04310015333901	PLS						PKR					8,253.35	8,253.35	30-Jun-2004	
11180	0431	MAIN BRANCH, MIAN CHAN	PB	33156325487	ABDUL RAZAQ S/O ISMAIL	ABDUL RAZAQ S/O ISMAIL CHAK NO	LCY	04310024284901	PLS						PKR					8,277.28	8,277.28	24-Dec-2004	
11181	0431	MAIN BRANCH, MIAN CHAN	PB	32846365240	MR MOHAMMAD SALEEM	H-123 SHANSHO PUR ABAK ROAD TE	LCY	04310013670901	PLS						PKR					8,471.00	8,471.00	30-Jun-2004	
11182	0431	MAIN BRANCH, MIAN CHAN	PB	33125489545	MR KHUDA BUX	CHAK NO 491/GB FAISALABAD	LCY	04310011331401	PLS						PKR					8,772.87	8,772.87	30-Jun-2004	
11183	0431	MAIN BRANCH, MIAN CHAN	PB	3610310533817	MR ALLAH DITTA S/O AHMAD KHA	MR ALLAH DITTA S/O AHMAD KHAN (	LCY	04310018217701	PLS						PKR					8,869.47	8,869.47	22-Dec-2004	
11184	0431	MAIN BRANCH, MIAN CHAN	PB	32157159872	MR ABDUL RASHID S/O MOHAMM	H#3 MIAN CHANNU TEH.MIAN CHANN	LCY	04310003812001	PLS						PKR					9,670.36	9,670.36	30-Jun-2004	
11185	0431	MAIN BRANCH, MIAN CHAN	PB	32155463548	MR ABDUL REHMAN	CHAK NO 126 15 L MIAN CHANNU	LCY	04310010512101	PLS						PKR					9,801.87	9,801.87	30-Jun-2004	
11186	0431	MAIN BRANCH, MIAN CHAN	PB	33534756365	MR MODH SIDDIQ S/O ABDUL AZI	CHAK NO-128/15 L TEH MIAN CHANN	LCY	04310001354301	PLS						PKR					9,922.50	9,922.50	30-Jun-2004	
11187	0431	MAIN BRANCH, MIAN CHAN	PB	3610420962456	MRS MAQSOOD BEGUM	H NO-3-21 CIRCULAR ROAD MIAN CH	LCY	04310015208601	PLS						PKR					9,976.43	9,976.43	9-Oct-2004	
11188	0431	MAIN BRANCH, MIAN CHAN	PB	33133465024	MRS SHABANA ALI D/O ALI AHMED	H NO-14/69 NAI ABADI NAWAB COL N	LCY	04310013880901	PLS						PKR					10,157.49	10,157.49	30-Jun-2004	
11189	0431	MAIN BRANCH, MIAN CHAN	PB	32152468974	MR MOHAMMAD RAFIQ S/O JAMA	CHAK NO 1 8 R PO CAHK NO 2 8R MI	LCY	04310010487301	PLS						PKR					10,307.27	10,307.27	30-Jun-2004	
11190	0431	MAIN BRANCH, MIAN CHAN	PB	32859864684	MR IFTIKHAR AKRAM	CHAK NO 46 15 L DISTT KHANEWAL	LCY	04310006144601	PLS						PKR					10,409.63	10,409.63	30-Jun-2004	
11191	0431	MAIN BRANCH, MIAN CHAN	PB	32965478954	MST ANWARI BEGUM W/O ATTA N	CHAK NO 123 15 L PO CHAK NO 115	LCY	04310010543601	PLS						PKR					10,589.33	10,589.33	30-Jun-2004	
11192	0431	MAIN BRANCH, MIAN CHAN	PB	34532145620	MR MOHAMMAD RASHID S/O B AL	CHAK NO 128 15 L MIAN CHANNU	LCY	04310000712101	PLS						PKR					10,805.37	10,805.37	8-Oct-2004	
11193	0431	MAIN BRANCH, MIAN CHAN	PB	32167563514	MR NIAZ MUHAMMAD	CHAK # 130/15-L MIAN CHANNU TEH.	LCY	04310015181501	PLS						PKR					10,807.38	10,807.38	30-Jun-2004	
11194	0431	MAIN BRANCH, MIAN CHAN	PB	32940659491	MST NAGMA NAWAZ	C/O DR A N BARI CIVIL HOSPITAL MI	LCY	04310004681001	PLS						PKR					10,822.13	10,822.13	30-Jun-2004	
11195	0431	MAIN BRANCH, MIAN CHAN	PB	32847654123	MUHAMMAD SADIQUE S/O JAN MI	CHAK NO 18/8BR MIAN CHANNU	LCY	04310008382501	PLS						PKR					11,150.53	11,150.53	8-Oct-2004	
11196	0431	MAIN BRANCH, MIAN CHAN	PB	32139037958	MR UMER DRAZ S/O KARIM BUX	CHAK NO-115/15 L TEH MIAN CHANN	LCY	04310004012701	PLS						PKR					11,432.51	11,432.51	30-Jun-2004	
11197	0431	MAIN BRANCH, MIAN CHAN	PB	32145632548	MR BASHIR AHMED	CHAK NO 101 15 L MIAN CHANNU	LCY	04310024930901	PLS						PKR					11,609.58	11,609.58	30-Nov-2004	
11198	0431	MAIN BRANCH, MIAN CHAN	PB	32147562354	AL NOOR MASJID	CHAK 126/15L MIAN CHANNU.	LCY	04310022542703	CURR						PKR					12,281.95	12,281.95	27-Mar-2004	
11199	0431	MAIN BRANCH, MIAN CHAN	PB	32440263254	MST MAJEEDA BEGUM D/O GHUL	CHAK NO-126-15/L HATA NO-3 PO 12	LCY	04310001281801	PLS						PKR					14,316.21	14,316.21	8-Oct-2004	
11200	0431	MAIN BRANCH, MIAN CHAN	PB	32145632542	MR ALLAH BUX	MR ALLAH BUX CHAK-159-GB JHANG	LCY	04310024329401	PLS						PKR					14,722.69	14,722.69	24-Dec-2004	
11201	0431	MAIN BRANCH, MIAN CHAN	PB	32954021344	MR MOHAMMAD SIDDIQUE	S/O ABDUL REHMAN HOUSE NO-8/47	LCY	04310018216901	PLS						PKR					15,368.89	15,368.89	8-Oct-2004	
11202	0431	MAIN BRANCH, MIAN CHAN	PB	35148635874	NAZIRAN W/O G MOHAMMED	H NO 263 GALI NO 1 HASAIN ABAD M	LCY	04310021634701	PLS						PKR					16,649.08	16,649.08	9-Aug-2004	
11203	0431	MAIN BRANCH, MIAN CHAN	PB	32979654259	MR MUHAMMAD IQBAL	H NO 148/85 MAIN STREET MOHALLA	LCY	04310011270001	PLS						PKR					16,827.95	16,827.95	9-Oct-2004	
11204	0431	MAIN BRANCH, MIAN CHAN	PB	33150256325	MR ABDUL RASHID	HOUSE 14/3 MIAN CHANNU	LCY	04310002313801	PLS						PKR					17,473.87	17,473.87	8-Oct-2004	
11205	0431	MAIN BRANCH, MIAN CHAN	PB	32948756337	MR GHULAM MUHAMMAD	CHAK NO 126/15 L MIAN CHANNU	LCY	04310010794601	PLS						PKR					18,620.55	18,620.55	30-Jun-2004	
11206	0431	MAIN BRANCH, MIAN CHAN	PB	3610491845305	MR KHADIM HUSSAIN S/O HABIB	CHAK-49-15/L MIAN CHANNU.	LCY	04310017348401	PLS						PKR					19,041.59	19,041.59	9-Oct-2004	
11207	0431	MAIN BRANCH, MIAN CHAN	PB	32944630150	MR NOOR MOHAMMAD S/O NADA	CHAK NO-42/15 L P/O 43/15 L MIAN C	LCY	04310012709701	PLS						PKR					19,216.50	19,216.50	30-Jun-2004	
11208	0431	MAIN BRANCH, MIAN CHAN	PB	35142632548	MR MOHAMMED IDREES	CHAK NO 115 15 L MIAN CHANNU	LCY	04310023944301	PLS						PKR					19,527.92	19,527.92	12-Feb-2004	
11209	0431	MAIN BRANCH, MIAN CHAN	PB	32148769536	MST SHAMIM AKHTER	CHAK NO 130 15 L MIAN CHANNU	LCY	04310007446901	PLS						PKR					20,105.35	20,105.35	30-Jun-2004	
11210	0431	MAIN BRANCH, MIAN CHAN	PB	33146523654	MR NAWAZ MOHD S/O MALIK MOH	CHAK NO-126/15 L AHATA N-2 MIAN (	LCY	04310014037501	PLS						PKR					20,440.87	20,440.87	30-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11211	0431	MAIN BRANCH, MIAN CHAN	PB	32149778620	MST ZAREENA PERVEEN	CHAK NO-46-15L MIAN CHANNU	LCY	04310005421801	PLS						PKR					20,847.55	20,847.55	30-Jun-2004	
11212	0431	MAIN BRANCH, MIAN CHAN	PB	38434756024	MR WALI MOHAMMAD S/O S MOH	76 JHON BROWN STREET BOLTON L	LCY	04310000649601	PLS						PKR					22,452.52	22,452.52	30-Jun-2004	
11213	0431	MAIN BRANCH, MIAN CHAN	PB	35124653549	MR JOSEPH ALI MOHAMMAD S/O	CHAK NO-129-15/L MIAN CHANNU TE	LCY	04310001396101	PLS						PKR					23,302.11	23,302.11	30-Jun-2004	
11214	0431	MAIN BRANCH, MIAN CHAN	PB	32145632548	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN SAUD ABA	LCY	04310023014101	PLS						PKR					24,480.58	24,480.58	22-Dec-2004	
11215	0431	MAIN BRANCH, MIAN CHAN	PB	33148756325	MR MUHAMMAD WASIM KHALID	62 GRAIN MARKET MIANCHANNU	LCY	04310023738601	PLS						PKR					28,169.88	28,169.88	30-Nov-2004	
11216	0431	MAIN BRANCH, MIAN CHAN	PB	33542625423	MR BASHIR AHMAD	MR BASHIR AHMAD CHAK-98-15L TEI	LCY	04310023501801	PLS						PKR					28,674.93	28,674.93	30-Dec-2004	
11217	0431	MAIN BRANCH, MIAN CHAN	PB	9140002235984	MR CH MUHAMMAD SHAFI &REHA	H NO 56 CHAK NO 130/15 L MIAN CH	LCY	04310003994801	PLS						PKR					33,721.92	33,721.92	30-Jun-2004	
11218	0431	MAIN BRANCH, MIAN CHAN	PB	32954635248	MR SHER MOHAMMAD S/O NOOR	CHAK NO 126 15L AHATA NO 2 DISTT	LCY	04310009492201	PLS						PKR					34,497.95	34,497.95	30-Jun-2004	
11219	0431	MAIN BRANCH, MIAN CHAN	PB	32925260194	MST GHULAM FATIMA	H NO 148/134 MOHALLA ISLAM ABAD	LCY	04310017429901	PLS						PKR					35,162.51	35,162.51	30-Jun-2004	
11220	0431	MAIN BRANCH, MIAN CHAN	PB	32935767428	MR SHER ZAMAN SHAHEEN S/O G	RAIL BAZAR MIAN CHANNU DISTT KH	LCY	04310002868201	PLS						PKR					37,402.74	37,402.74	30-Jun-2004	
11221	0431	MAIN BRANCH, MIAN CHAN	PB	35393371471	MR ANJUM SHARIF	MR ANJUM SHARIF CHAK NO-433/6 F	LCY	04310019738701	PLS						PKR					39,992.42	39,992.42	23-Dec-2004	
11222	0431	MAIN BRANCH, MIAN CHAN	PB	33140526354	MR IMTIAZ MEHMOOD	MR IMTIAZ MEHMOOD H NO.59 B GU	LCY	04310022798401	PLS						PKR					42,708.15	42,708.15	23-Dec-2004	
11223	0431	MAIN BRANCH, MIAN CHAN	PB	32160145285	MR YOUSAF MOHAMMAD S/O ALI	H NO-4-32 MIAN CHANNU	LCY	04310008914701	PLS						PKR					46,134.30	46,134.30	30-Jun-2004	
11224	0431	MAIN BRANCH, MIAN CHAN	PB	32944635241	TANVEER UL ABRAR S/O HIDAYA	MOHALLAH FAROOO GUNJ H.NO-24	LCY	04310019596901	PLS						PKR					51,118.97	51,118.97	8-Jun-2004	
11225	0431	MAIN BRANCH, MIAN CHAN	PB	32847894563	MRS BALQEES AKHTER W/O KHU	CHAK NO 102 15 L DISTT KHNAEWAL	LCY	04310006182101	PLS						PKR					55,447.26	55,447.26	8-Oct-2004	
11226	0431	MAIN BRANCH, MIAN CHAN	PB	33152632541	MR NASEER AKHTER	CHAK NO 129 15 L MIAN CHANNU	LCY	04310017031101	PLS						PKR					57,544.63	57,544.63	30-Jun-2004	
11227	0431	MAIN BRANCH, MIAN CHAN	PB	33153265634	MRS YASMIN ANJUM	H NO-11-62-63 JINNAH ROAD MIAN C	LCY	04310015810301	PLS						PKR					71,823.76	71,823.76	5-Jun-2004	
11228	0431	MAIN BRANCH, MIAN CHAN	PB	32124721196	MST NIAMAT BIBI	CHAK NO 129/15-L MIAN CHANNU	LCY	04310006035101	PLS						PKR					79,372.16	79,372.16	30-Jun-2004	
11229	0431	MAIN BRANCH, MIAN CHAN	PB	32129456325	MR MOHAMAMD RAMZAN S/O BA	CHAK NO 125 7ER PO 124 7ER DISTT	LCY	04310002581401	PLS						PKR					129,854.58	129,854.58	12-May-2004	
11230	0431	MAIN BRANCH, MIAN CHAN	PB	32955635484	MR SALEEM TYYAB	H NO-32 MOHALLAH SAUIDABAD MIA	LCY	04310015061701	PLS						PKR					167,999.46	167,999.46	30-Jun-2004	
11231	0431	MAIN BRANCH, MIAN CHAN	PB	32956352415	MR MAQSOOD ALI	CHAK NO-128-15L MIAN CHANNU	LCY	04310015848101	PLS						PKR					176,463.25	176,463.25	9-Oct-2004	
11232	0431	MAIN BRANCH, MIAN CHAN	PB	33142563254	MR MOHAMMAD SHAFI	CHAK NO-126-15/L HATA-4 MIAN CHA	LCY	04310022722701	PLS						PKR					204,535.06	204,535.06	30-Nov-2004	
11233	0432	RAILWAY RD, MUZAFFAR G	PB	3230438184901	MISS SAIRA BIBI	MISS SAIRA BIBI KHUAID P/O KHAS T	LCY	04320026769801	PLS						PKR					0.04	0.04	3-Dec-2004	
11234	0432	RAILWAY RD, MUZAFFAR G	PB		HILLAL AHMAR FUND	MAKTAB SCHOOL TARIQ ABAD MUZA	LCY	04320018057801	PLS						PKR					57.53	57.53	8-Jun-2004	
11235	0432	RAILWAY RD, MUZAFFAR G	PB		C O BASTI PIPLAN WALA	C.O BASTI PIPLAN WALA BASTI PIPL	LCY	04320045580903	CURR					PRO	PKR					140.00	140.00	30-Jun-2001	
11236	0432	RAILWAY RD, MUZAFFAR G	PB		COMMITTE OREAN	C.O.BASTI SOO BUDH UNION COUN	LCY	04320024280801	PLS					PRO	PKR					245.36	245.36	18-Jul-2000	
11237	0432	RAILWAY RD, MUZAFFAR G	PB		ABDUL KARIM	WARD NO 13 MOHALLAH MASTOOIA	LCY	04320035531301	PLS						PKR					327.89	327.89	30-Jun-2004	
11238	0432	RAILWAY RD, MUZAFFAR G	PB		D.H.O.NATONAL PROGRAM	D.H.O.NATONAL PROGRAM ALI PUR	LCY	04320046918303	CURR					PRO	PKR					424.00	424.00	1-Feb-2001	
11239	0432	RAILWAY RD, MUZAFFAR G	PB		EXEN HIGHWAY	ADDRESS MISSING	LCY	04323595450980	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
11240	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMMED QASIM	MR MOHAMMED QASIM C/O DR TAR	LCY	04320019227001	PLS						PKR					607.90	607.90	29-Dec-2004	
11241	0432	RAILWAY RD, MUZAFFAR G	PB		MR ALLAH YAR	MR ALLAH YAR PO TALIRI MUZAFFA	LCY	04320014952401	PLS						PKR					648.05	648.05	27-Dec-2004	
11242	0432	RAILWAY RD, MUZAFFAR G	PB	3230445667154	MST TAJ BIBI	MST TAJ BIBI HOUSE:184/C MOHALL	LCY	04320019984201	PLS						PKR					743.00	743.00	29-Dec-2004	
11243	0432	RAILWAY RD, MUZAFFAR G	PB		MR HAJI RAMZAN	MR HAJI RAMZAN BASTI LUTKARAN	LCY	04320014808901	PLS						PKR					754.02	754.02	27-Dec-2004	
11244	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUKHTAR HUSSAIN KHOKAR	MR MUKHTAR HUSSAIN KHOKAR MO	LCY	04320016817501	PLS						PKR					770.79	770.79	29-Dec-2004	
11245	0432	RAILWAY RD, MUZAFFAR G	PB		MR SHABBIR AHMAD	MR SHABBIR AHMAD MOUZA RAQBA	LCY	04320020678001	PLS						PKR					782.02	782.02	29-Dec-2004	
11246	0432	RAILWAY RD, MUZAFFAR G	PB		MR ZAHID ABBAS	MR ZAHID ABBAS CLUB ROAD MUZA	LCY	04320014942901	PLS						PKR					847.06	847.06	27-Dec-2004	
11247	0432	RAILWAY RD, MUZAFFAR G	PB		MISS SAFIA BANO	MISS SAFIA BANO W NO-399-61 NEW	LCY	04320018611001	PLS						PKR					863.65	863.65	29-Dec-2004	
11248	0432	RAILWAY RD, MUZAFFAR G	PB		MR RIAZ HUSSAIN	MR RIAZ HUSSAIN MOUZA CHAK 60	LCY	04320000013301	PLS						PKR					873.98	873.98	8-Dec-2004	
11249	0432	RAILWAY RD, MUZAFFAR G	PB		MR MASOOD AKHTAR	MR MASOOD AKHTAR TUBEWELL O	LCY	04320014272401	PLS						PKR					875.52	875.52	27-Dec-2004	
11250	0432	RAILWAY RD, MUZAFFAR G	PB		MR NASRULLAH KHAN	MAUZA LASHKARIN MUZAFFARGAR	LCY	04320012245301	PLS						PKR					958.65	958.65	11-Nov-2004	
11251	0432	RAILWAY RD, MUZAFFAR G	PB		CH ZILA COUNCIL	ADDRESS MISSING	LCY	04323503268180	FIX		CDR			PRO	PKR					1,200.00	1,200.00	1-Nov-2005	
11252	0432	RAILWAY RD, MUZAFFAR G	PB		CH & CO BHATTA KHASHT	PURANA RANG PUR ROAD M.GARH	LCY	04320315943603	CURR						PKR					1,214.00	1,214.00	15-Mar-2004	
11253	0432	RAILWAY RD, MUZAFFAR G	PB		MAHRAY WALA U C GUL WAL BAS	MAHRAY WALA U C GUL WAL BASTI	LCY	04320048300603	CURR					PRO	PKR					1,594.00	1,594.00	9-Feb-2001	
11254	0432	RAILWAY RD, MUZAFFAR G	PB		JANRIAN U C GUL WALA BASTI	JANRIAN U C GUL WALA BASTI JANR	LCY	04320048318703	CURR					PRO	PKR					1,594.00	1,594.00	9-Feb-2001	
11255	0432	RAILWAY RD, MUZAFFAR G	PB		AL KAREEM COTTON FACTORY	ALOODEE WALI MOUZA M.GARH	LCY	04320035959003	CURR						PKR					3,011.21	3,011.21	9-Jun-2004	
11256	0432	RAILWAY RD, MUZAFFAR G	PB		AL HASNAIN COTTON INDUSTRIES	LUNDI PITAFI ROAD JATOI M GARH	LCY	04320052090503	CURR						PKR					3,570.00	3,570.00	22-Oct-2004	
11257	0432	RAILWAY RD, MUZAFFAR G	PB		MUHAMMED YOUSAF	CHAH HAIDER WALA MUZA BASTI LI	LCY	04320033250501	PLS						PKR					4,285.17	4,285.17	15-Oct-2004	
11258	0432	RAILWAY RD, MUZAFFAR G	PB		TEHSIL MUNCIPAL ADMINISTRATO	TEHSIL MUNCIPAL ADMINISTRATOR	LCY	04320025404801	PLS					PRO	PKR					4,962.15	4,962.15	1-Nov-2002	
11259	0432	RAILWAY RD, MUZAFFAR G	PB		MR ABDUL RAUF	MR ABDUL RAUF C/O MOHAMMAD Y	LCY	04320014111601	PLS						PKR					4,971.92	4,971.92	27-Dec-2004	
11260	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM PO TALARI I	LCY	04320006970101	PLS						PKR					5,016.13	5,016.13	27-Dec-2004	
11261	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI SAJAD TAILO	LCY	04320000257801	PLS						PKR					5,061.77	5,061.77	27-Dec-2004	
11262	0432	RAILWAY RD, MUZAFFAR G	PB		MR HAZOOR BUKHSH	MR HAZOOR BUKHSH MAUZA PAIR	LCY	04320002896601	PLS						PKR					5,064.81	5,064.81	27-Dec-2004	
11263	0432	RAILWAY RD, MUZAFFAR G	PB		SHAFIA MAI	ADDRESS MISSING	LCY	04320011257480	FIX						PKR					5,067.21	5,067.21	1-Nov-2005	
11264	0432	RAILWAY RD, MUZAFFAR G	PB		MR MURTAZA SHAH	MR MURTAZA SHAH WAPDA COLON	LCY	04320002190601	PLS						PKR					5,071.31	5,071.31	27-Dec-2004	
11265	0432	RAILWAY RD, MUZAFFAR G	PB		MR NISAR AHMAD MALIK	MR NISAR AHMAD MALIK MOUZA DO	LCY	04320012399001	PLS						PKR					5,129.43	5,129.43	27-Dec-2004	
11266	0432	RAILWAY RD, MUZAFFAR G	PB		DR FAIZ RASOOR	DR FAIZ RASOOR C/O M S D H Q H	LCY	04320016012601	PLS						PKR					5,748.43	5,748.43	29-Dec-2004	
11267	0432	RAILWAY RD, MUZAFFAR G	PB		MEHAR IQBAL AHMED	MEHAR IQBAL AHMED BASTI MEHAR	LCY	04320010574401	PLS						PKR					5,995.40	5,995.40	27-Dec-2004	
11268	0432	RAILWAY RD, MUZAFFAR G	PB	31587506829	MR MOHAMMED AKHTER	MR MOHAMMED AKHTER MOHALLAH	LCY	04320033247701	PLS						PKR					6,043.27	6,043.27	29-Dec-2004	
11269	0432	RAILWAY RD, MUZAFFAR G	PB		MST. S.MUNAZRA BAQRI	MOH. SHEIKU PURA MUZAFFARGAR	LCY	04320011890901	PLS						PKR					6,240.79	6,240.79	10-Jan-2004	
11270	0432	RAILWAY RD, MUZAFFAR G	PB		MALIK BASHIR AHMAD	ALI PUR DISTT M.GARH	LCY	04320021528303	CURR						PKR					6,341.60	6,341.60	22-Jul-2004	
11271	0432	RAILWAY RD, MUZAFFAR G	PB		MST HASHMAT	MST HASHMAT PUNJAB BAKERY MU	LCY	04320016383401	PLS						PKR					6,688.12	6,688.12	29-Dec-2004	
11272	0432	RAILWAY RD, MUZAFFAR G	PB		MRS FARAH	HOUSE NO 278/F DISTT M GARH	LCY	04320021749401	PLS						PKR					6,779.20	6,779.20	5-Jan-2004	
11273	0432	RAILWAY RD, MUZAFFAR G	PB		MST ZENAB KHATOON	MST ZENAB KHATOON H NO 19-A G	LCY	04320019184101	PLS						PKR					7,223.08	7,223.08	29-Dec-2004	
11274	0432	RAILWAY RD, MUZAFFAR G	PB		MISS YASMEEN AMJAD DASTI	MISS YASMEEN AMJAD DASTI C/O A	LCY	04320010162301	PLS						PKR					7,256.02	7,256.02	27-Dec-2004	
11275	0432	RAILWAY RD, MUZAFFAR G	PB		AMIR MAI	MOUZA UMER PUR JONOOBI P O W/	LCY	04320023694201	PLS						PKR					7,552.97	7,552.97	17-Feb-2004	
11276	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUMTAZ SULTAN	MR MUMTAZ SULTAN MOHALLAH KH	LCY	04320012157801	PLS						PKR					7,874.42	7,874.42	27-Dec-2004	
11277	0432	RAILWAY RD, MUZAFFAR G	PB		HAJI MUHAMMAD GHULAM	HAJI MUHAMMAD GHULAM S/O HAJI	LCY	04320009872401	PLS						PKR					7,941.62	7,941.62	27-Dec-2004	
11278	0432	RAILWAY RD, MUZAFFAR G	PB		MR SAID UZ ZAFFAR	MR SAID UZ ZAFFAR THAL JUTE MILI	LCY	04320001646301	PLS						PKR					7,990.01	7,990.01	27-Dec-2004	
11279	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF W NO 5 MO	LCY	04320016410901	PLS						PKR					8,474.39	8,474.39	29-Dec-2004	
11280	0432	RAILWAY RD, MUZAFFAR G	PB		MR TALEEB HUSSAIN	MR TALEEB HUSSAIN MOUZA BUDH	LCY	04320014676601	PLS						PKR					8,550.45	8,550.45	27-Dec-2004	
11281	0432	RAILWAY RD, MUZAFFAR G	PB		MR ALLAH WASAYA	MR ALLAH WASAYA ASSISTANT OFF	LCY	04320007353601	PLS						PKR					8,641.63	8,641.63	27-Dec-2004	
11282	0432	RAILWAY RD, MUZAFFAR G	PB		DARUL TASKEEEN	DARUL TASKEEEN C/O PRINCIPAL G	LCY	04320006770701	PLS						PKR					8,780.73	8,780.73	27-Dec-2004	
11283	0432	RAILWAY RD, MUZAFFAR G	PB		MST SAEEDA BEGUM	MST SAEEDA BEGUM RAILWAY ROA	LCY	04320008944701	PLS						PKR					9,020.57	9,020.57	27-Dec-2004	
11284	0432	RAILWAY RD, MUZAFFAR G	PB		MST RAFIQA BIBI	MST RAFIQA BIBI H NO-6 MOHALLAH	LCY	04320015818901	PLS						PKR					9,988.30	9,988.30	29-Dec-2004	
11285	0432	RAILWAY RD, MUZAFFAR G	PB		MR SAFDAR IQBAL	MR SAFDAR IQBAL ROOM NO 4 THA	LCY	04320019180901	PLS						PKR					10,086.14	10,086.14	29-Dec-2004	
11286	0432	RAILWAY RD, MUZAFFAR G	PB		RAMZAN HUSSAIN S/O GHULAM R	MOHALLAH SHAH WALA QAYYUM N	LCY	04320025863101	PLS						PKR					10,406.71	10,406.71	9-Oct-2004	
11287	0432	RAILWAY RD, MUZAFFAR G	PB		MST AYSHA MAI	MST AYSHA MAI MOHALLAH MIR PU	LCY	04320016577601	PLS						PKR					10,585.23	10,585.23	29-Dec-2004	
11288	0432	RAILWAY RD, MUZAFFAR G	PB		MR ABDUL AZIZ	MR ABDUL AZIZ DASTI WALA MUZA	LCY	04320006974401	PLS						PKR					11,049.49	11,049.49	27-Dec-2004	
11289	0432	RAILWAY RD, MUZAFFAR G	PB		MRS NAZIR BEGUM	MRS NAZIR BEGUM HOUSE G/6 W/4	LCY	04320009281801	PLS						PKR					11,657.51	11,657.51	27-Dec-2004	
11290	0432	RAILWAY RD, MUZAFFAR G	PB		MR SAIF UR REHMAN	MR SAIF UR REHMAN C/O PAKARAB	LCY	04320014496201	PLS						PKR					13,493.75	13,493.75	27-Dec-2004	
11291	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUKHTAR AHMED	MR MUKHTAR AHMED ENGG JHANG	LCY	04320009771901	PLS						PKR					14,181.01	14,181.01	27-Dec-2004	
11292	0432	RAILWAY RD, MUZAFFAR G	PB		MOHAMMAD SHAFI S/O REHMAT U	MOHALLAH AMIN ABAD PO BASTI MA	LCY	04320025555001	PLS						PKR					14,399.87	14,399.87	8-Nov-2004	
11293	0432	RAILWAY RD, MUZAFFAR G	PB	31576612317	M MUAZAM TANVEER	MOHALA PEPUP WALI M GARH	LCY	04320026938801	PLS						PKR					14,511.87	14,511.87	3-Jul-2004	
11294	0432	RAILWAY RD, MUZAFFAR G	PB		M/S JENDRAN CHARRAIGE CO	SHER SHAH MULTAN	LCY	04320314769103	CURR						PKR					15,287.00	15,287.00	12-Mar-2001	
11295	0432	RAILWAY RD, MUZAFFAR G	PB		MST MEMONA IQBAL	MST MEMONA IQBAL W NO 14 DAST	LCY	04320018042101	PLS						PKR					15,509.22	15,509.22	29-Dec-2004	
11296	0432	RAILWAY RD, MUZAFFAR G	PB		MR GHULAM QADIR	MR GHULAM QADIR MOUZA WAFAD	LCY	04320000018401	PLS						PKR					15,932.74	15,932.74	8-Dec-2004	
11297	0432	RAILWAY RD, MUZAFFAR G	PB		MR RIAZ HUSSAIN	MR RIAZ HUSSAIN C/O ELMI OUTAB	LCY	04320007457601	PLS						PKR					16,340.29	16,340.29	27-Dec-2004	
11298	0432	RAILWAY RD, MUZAFFAR G	PB		MOHAMMAD NAWAZ S/O GHULAM	VILLAGE DIHLLWAN PO BADIANA TE	LCY	04320025372201	PLS						PKR					16,646.31	16,646.31	8-Jan-2004	
11299	0432	RAILWAY RD, MUZAFFAR G	PB		MR MEHR ALI	MR MEHR ALI BASTI MANDORO P O	LCY	04320006312101	PLS						PKR					16,959.44	16,959.44	27-Dec-2004	
11300	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI BASTI TALKO	LCY	04320014336201	PLS						PKR					18,158.09	18,158.09	27-Dec-2004	
11301	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMAMD ALI KHAN	MR MOHAMAMD ALI KHAN POST OFF	LCY	04320009642301	PLS						PKR					19,096.13	19,096.13	27-Dec-2004	
11302	0432	RAILWAY RD, MUZAFFAR G	PB	31507280552	MR IMAM BUX	MR IMAM BUX CHAH SARWARWALA	LCY	04320016114101	PLS						PKR					19,630.88	19,630.88	29-Dec-2004	
11303	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMMAD SAEED	MR MOHAMMAD SAEED MOHALLAH	LCY	04320014198701	PLS						PKR					20,531.46	20,531.46	27-Dec-2004	
11304	0432	RAILWAY RD, MUZAFFAR G	PB		MISS JEHAN ARA	MISS JEHAN ARA C/O MUHAMMAD IQ	LCY	04320007053401	PLS						PKR					20,653.05	20,653.05	27-Dec-2004	
11305	0432	RAILWAY RD, MUZAFFAR G	PB		MR ALLAH DIWAYA	MR ALLAH DIWAYA NEW WAPDA CO	LCY	04320010621901	PLS						PKR					20,688.34	20,688.34	27-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11306	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUHAMMAD HANIF	MR MUHAMMAD HANIF PO WASAND	LCY	04320014671501	PLS						PKR					21,306.31	21,306.31	27-Dec-2004	
11307	0432	RAILWAY RD, MUZAFFAR G	PB		MR MOHAMMED SHARIF	MR MOHAMMED SHARIF JAMAL STO	LCY	04320012261101	PLS						PKR					22,134.88	22,134.88	27-Dec-2004	
11308	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUHAMMAD IDREES	CHOWK BAZAR CIRCULER ROAD TE	LCY	04320021065101	PLS						PKR					24,194.59	24,194.59	13-Jan-2004	
11309	0432	RAILWAY RD, MUZAFFAR G	PB		MR KHUDA BUX	MR KHUDA BUX WARD NO 8 HOUSE	LCY	04320000019201	PLS						PKR					24,954.80	24,954.80	8-Dec-2004	
11310	0432	RAILWAY RD, MUZAFFAR G	PB		MR ALLAH BAUX	MR ALLAH BAUX CHOWK TABAKHEA	LCY	04320002030601	PLS						PKR					25,861.22	25,861.22	27-Dec-2004	
11311	0432	RAILWAY RD, MUZAFFAR G	PB		MR KHUDA BUX S/O HIYAT KHAN	MR KHUDA BUX S/O HIYAT KHAN BA	LCY	04320020668501	PLS						PKR					33,560.21	33,560.21	29-Dec-2004	
11312	0432	RAILWAY RD, MUZAFFAR G	PB		MR MUHAMMAD IBRAHIM	H NO 67-G GULBERG 111 LAHORE	LCY	04320014561201	PLS						PKR					38,181.45	38,181.45	14-Feb-2004	
11313	0432	RAILWAY RD, MUZAFFAR G	PB		MST TAJ BIBI	MST TAJ BIBI MAUZA CHARKIAN POS	LCY	04320014573401	PLS						PKR					48,887.25	48,887.25	27-Dec-2004	
11314	0432	RAILWAY RD, MUZAFFAR G	PB	3630421840889	MR SADIQ MUHAMMAD	SADIQ MUHAMMAD S/O SADIQ MUHA	LCY	04320010842301	PLS						PKR					94,301.41	94,301.41	27-Dec-2004	
11315	0432	RAILWAY RD, MUZAFFAR G	PB		MISS FATIMA BIBI	NEW ZAHOOR COLONY R STATION I	LCY	04320018649201	PLS						PKR					194,210.65	194,210.65	10-Apr-2004	
11316	0433	SHAHPUR CHAKAR	SD		MR MUHAMMAD ASHRAF	NEAR JAMIA MASJID SHAHPUR CHA	LCY	04330004132201	PLS						PKR					4,287.41	4,287.41	5-Aug-2004	
11317	0433	SHAHPUR CHAKAR	SD	48652162314	MR ALLAH DITTA	DEH 9 WAZIRABAD SHAHPUR CHAK	LCY	04330006518901	PLS						PKR					32,340.07	32,340.07	22-Nov-2004	
11318	0433	SHAHPUR CHAKAR	SD	4420434448293	HAJI GHULLAM MUSTUFA	HAJI GHULLAM MUSTUFA SANJRANI	LCY	04330015737703	CURR						PKR					64,702.80	64,702.80	22-Dec-2004	
11319	0434	NARANKARI BAZAR, RAWA	PB		GHULAM MUHAMMAD	F 595 NOURANI STDEET 1 SAKAFA B	LCY	04340032525401	PLS						PKR					0.01	0.01	22-Nov-2004	
11320	0434	NARANKARI BAZAR, RAWA	PB		ASGHARI BEGUM	HNO T-558 STNO 9 MOHALLA SHAH	LCY	04340021957501	PLS						PKR					27.12	27.12	10-Nov-2004	
11321	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD QADEER	HNO P.D 651 GALI NO 5 MAHMOOD A	LCY	04340021964601	PLS						PKR					41.64	41.64	28-May-2004	
11322	0434	NARANKARI BAZAR, RAWA	PB	3740557321205	CAPITAL TRADERS	CAPITAL TRADERS 12 ALI PLAZA I-10	LCY	04340057070803	CURR						PKR					205.00	205.00	30-Dec-2004	
11323	0434	NARANKARI BAZAR, RAWA	PB		CH ABDUL QAYYYUM	CH ABDUL QAYYYUM CH BOOT HOU	LCY	04340013834301	PLS						PKR					889.38	889.38	22-Dec-2004	
11324	0434	NARANKARI BAZAR, RAWA	PB	3740571052321	HAJI CH JAVED BASHIR	H NO 347/B SECTOR 1 KHAYABAN E	LCY	04340047334603	CURR						PKR					1,194.27	1,194.27	22-Jan-2004	
11325	0434	NARANKARI BAZAR, RAWA	PB	3740505076441	MUHAMMAD HANIF	C/O LIQUAT ALI Z 506 G ST 51 MILAD	LCY	04340043940703	CURR						PKR					1,454.00	1,454.00	7-Jun-2004	
11326	0434	NARANKARI BAZAR, RAWA	PB	6110153061903	MALIK MEHBOOB ELLAHI	H NO 2045 STREET NO 69 I/10/1 ISLA	LCY	04340059349703	CURR						PKR					1,629.00	1,629.00	18-Oct-2004	
11327	0434	NARANKARI BAZAR, RAWA	PB		MOHD SHAFI	X 407 ST NO 21 RATTA MARAL R-P IN	LCY	04340004072901	PLS						PKR					1,634.10	1,634.10	15-Mar-2004	
11328	0434	NARANKARI BAZAR, RAWA	PB	3740534666599	JAMIL AHMED	H NO CA 168 CHISHTIAABAD SAIDPU	LCY	04340009145601	PLS						PKR					1,808.79	1,808.79	30-Jan-2004	
11329	0434	NARANKARI BAZAR, RAWA	PB	3740599585037	MUHAMMAD ASLAM	217 NEW SCHEME MOHAN PURA RA	LCY	04340018109001	PLS						PKR					1,973.70	1,973.70	11-Nov-2004	
11330	0434	NARANKARI BAZAR, RAWA	PB	3740534652375	UBAID ULLAH	H NO ZA /106 MUHALLAH HAZARA C	LCY	04340009155101	PLS						PKR					2,374.09	2,374.09	13-Jul-2004	
11331	0434	NARANKARI BAZAR, RAWA	PB		RIZWAN AHMED AND LUBNA JABE	RIZWAN AHMED AND LUBNA JABEEI	LCY	04340055905303	CURR						PKR					2,719.00	2,719.00	30-Dec-2004	
11332	0434	NARANKARI BAZAR, RAWA	PB	3740598371763	ABDUL HAKIM KHAN	SHOP NO 3 AL-KARIM MARKET GORI	LCY	04340035010003	CURR						PKR					2,729.00	2,729.00	9-Feb-2004	
11333	0434	NARANKARI BAZAR, RAWA	PB	3740504685793	M/S TAHIR FOOD GRAIN MERCHA	1255-A NEW SCHEME MOHANPURA	LCY	04340033547503	CURR						PKR					2,929.96	2,929.96	12-Oct-2004	
11334	0434	NARANKARI BAZAR, RAWA	PB	3740576437633	SHAHID MEHMOOD	X - 299 STREET NO 9 RATTA AMRAL	LCY	04340027758803	CURR						PKR					3,554.00	3,554.00	25-Mar-2004	
11335	0434	NARANKARI BAZAR, RAWA	PB		MIR AHMAD	MIR AHMAD POHAUYAL ROAD GILGI	LCY	04340037818003	CURR						PKR					3,595.00	3,595.00	30-Dec-2004	
11336	0434	NARANKARI BAZAR, RAWA	PB	3740507106748	RAZIA BAGUM	A-694 SREET NO 2 ARJAN NAGAR C	LCY	04340028144803	CURR						PKR					3,629.00	3,629.00	13-Apr-2004	
11337	0434	NARANKARI BAZAR, RAWA	PB	3520259032155	AKHTAR AND COY	AKHTAR AND COY 134 A SABZAZAR	LCY	04340056406603	CURR						PKR					3,686.00	3,686.00	30-Dec-2004	
11338	0434	NARANKARI BAZAR, RAWA	PB	21188037501	HAROON YOUSAF	HAROON YOUSAF M 1620 MOHAMMA	LCY	04340054755103	CURR						PKR					3,985.00	3,985.00	30-Dec-2004	
11339	0434	NARANKARI BAZAR, RAWA	PB	3740505213527	MUHAMMAD ARSHAD	H NO ZA 223 B/6 GALI NO 28 MAZHAF	LCY	04340009234301	PLS						PKR					4,013.13	4,013.13	29-Oct-2004	
11340	0434	NARANKARI BAZAR, RAWA	PB		ABDUL SATTAR	H NO 170 GALI NO.6 LIAQUAT ROAD	LCY	04340021574201	PLS						PKR					4,016.01	4,016.01	30-Jan-2004	
11341	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD RASHID	A/758 JUNNAH ROAD RAWALPINDI	LCY	04340016760301	PLS						PKR					4,117.53	4,117.53	24-Jul-2004	
11342	0434	NARANKARI BAZAR, RAWA	PB		RAJA MOHD IQBAL	VILL CHATTAR PO ABBASPUR TEH H	LCY	04340017108901	PLS						PKR					4,274.72	4,274.72	27-Aug-2004	
11343	0434	NARANKARI BAZAR, RAWA	PB	3740504983289	MOHAMMAD ALMAS KHAN	MOHAMMAD ALMAS KHAN H NO E 5	LCY	04340006862501	PLS						PKR					4,276.45	4,276.45	9-Dec-2004	
11344	0434	NARANKARI BAZAR, RAWA	PB		SHAUKAT MEHMOOD ABBASI S O	H NO SA 205 GALI NO 84 DHOKE PAF	LCY	04340029784903	CURR						PKR					4,337.71	4,337.71	26-May-2004	
11345	0434	NARANKARI BAZAR, RAWA	PB		ASGHAR HUSSAIN	H NO AA 716 HAMILTON ROAD MOHA	LCY	04340021299201	PLS						PKR					4,594.56	4,594.56	18-Mar-2004	
11346	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD RAMZAN NAZIR BEG	96/34 AKAL COLONY JINNAH ROAD F	LCY	04340014325401	PLS						PKR					4,865.71	4,865.71	6-Feb-2004	
11347	0434	NARANKARI BAZAR, RAWA	PB		AMAR HUSSAIN	DHOKE RATTA 4 506 ST-NO-12 RAWA	LCY	04340007325101	PLS						PKR					4,919.82	4,919.82	13-May-2004	
11348	0434	NARANKARI BAZAR, RAWA	PB		RIAZ AHMAD	RIAZ AHMAD HOUSE NO 612/41 STR	LCY	04340061022601	PLS						PKR					4,949.68	4,949.68	22-Dec-2004	
11349	0434	NARANKARI BAZAR, RAWA	PB	3740505897857	Y E W TRADERS	W 725/B GANJ MANDI RAWALPINDI	LCY	04340046883803	CURR						PKR					5,017.00	5,017.00	26-Apr-2004	
11350	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD ABDUL LATIF	H.NO.M 253 SARFRAZ ROAD AMAR F	LCY	04340021409801	PLS						PKR					5,133.46	5,133.46	23-Sep-2004	
11351	0434	NARANKARI BAZAR, RAWA	PB		MR MOHD YOUSAF	MR MOHD YOUSAF Z A 1868 PIRWAD	LCY	04340001053201	PLS						PKR					5,699.77	5,699.77	22-Dec-2004	
11352	0434	NARANKARI BAZAR, RAWA	PB	3740585422617	ABDUL KHALIQ	ABDUL KHALIQ VILLAGE GORAKHPU	LCY	04340002672301	PLS						PKR					5,781.90	5,781.90	8-Dec-2004	
11353	0434	NARANKARI BAZAR, RAWA	PB	70587315916	GHULAM MUHAMMAD	JAMIA MASJID GALI MOHALLAH DHO	LCY	04340006970701	PLS						PKR					5,852.29	5,852.29	21-Aug-2004	
11354	0434	NARANKARI BAZAR, RAWA	PB	3740519601906	SABEEN ASHRAF D/O MUHAMMAD	H.NO.68 A VELLEY ROAD GALI NO.8	LCY	04340019281101	PLS						PKR					5,916.90	5,916.90	23-Nov-2004	
11355	0434	NARANKARI BAZAR, RAWA	PB	9999999999999	GUL AZEEM	ARSHAD HUSSAIN & BROTHER CARE	LCY	04340019030403	CURR						PKR					5,929.85	5,929.85	8-Jul-2004	
11356	0434	NARANKARI BAZAR, RAWA	PB	6110151889663	MR MUNSHI KHAN QURESHI	VILLAGE BANBLA KANYAT P/O HUMA	LCY	04340017229301	PLS						PKR					6,007.29	6,007.29	24-Jun-2004	
11357	0434	NARANKARI BAZAR, RAWA	PB		FIDA HUSSAIN	FIDA HUSSAIN MILAD NAGAR RATTA	LCY	04340002857801	PLS						PKR					6,080.02	6,080.02	22-Dec-2004	
11358	0434	NARANKARI BAZAR, RAWA	PB		SULTAN SALAH UD DIN	VILL DADOOCHA TEH DISTT RAWALI	LCY	04340018186001	PLS						PKR					6,130.28	6,130.28	3-Jan-2004	
11359	0434	NARANKARI BAZAR, RAWA	PB		DR.ARIF ALI	DR.ARIF ALI A-1546 ST.NO-27 MOHAN	LCY	04340017697401	PLS						PKR					6,746.15	6,746.15	22-Dec-2004	
11360	0434	NARANKARI BAZAR, RAWA	PB		MR CHAN KHAN	MR CHAN KHAN ZA 1868 NEW ABADI	LCY	04340007461801	PLS						PKR					7,015.08	7,015.08	22-Dec-2004	
11361	0434	NARANKARI BAZAR, RAWA	PB		ZEESHAN MUNIR	ZEESHAN MUNIR A/683 ST. 10 ARGU	LCY	04340017657201	PLS						PKR					7,187.95	7,187.95	22-Dec-2004	
11362	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD RAFIQ	MOHAMMAD RAFIQUE S O YAQUB K	LCY	04340012710301	PLS						PKR					7,528.68	7,528.68	22-Apr-2004	
11363	0434	NARANKARI BAZAR, RAWA	PB		SULTAN WALI	SULTAN WALI CO CHOUDARY BOOT	LCY	04340013156101	PLS						PKR					7,657.02	7,657.02	22-Dec-2004	
11364	0434	NARANKARI BAZAR, RAWA	PB		M/S SHAMA BOOK AGENCY	M/S SHAMA BOOK AGENCY KASHMI	LCY	04340014111903	CURR						PKR					7,898.75	7,898.75	20-Nov-2004	
11365	0434	NARANKARI BAZAR, RAWA	PB		MALIK MEHMOOD AHMED	TAXILA JEWELLERS SARAFA BAZAR	LCY	04340062344101	PLS						PKR					7,927.16	7,927.16	16-Jul-2004	
11366	0434	NARANKARI BAZAR, RAWA	PB		MST SURRYA KHANAM	MST SURRYA KHANAM H/NO-A 150 N	LCY	04340011995201	PLS						PKR					8,351.09	8,351.09	22-Dec-2004	
11367	0434	NARANKARI BAZAR, RAWA	PB	21186298105	SAJJAD AFRIDI	X 617 RATTA AMRAL R-PINDI	LCY	04340004310101	PLS						PKR					8,383.81	8,383.81	3-Jan-2004	
11368	0434	NARANKARI BAZAR, RAWA	PB		MOHAMAMD ASHRAF	MOHAMAMD ASHRAF 844/1 MUGHAL	LCY	04340007024101	PLS						PKR					8,387.72	8,387.72	22-Dec-2004	
11369	0434	NARANKARI BAZAR, RAWA	PB		RAJA BOSTAN KHAN	VILL JHANGI P O KUTHAL TEH FATEH	LCY	04340011495801	PLS						PKR					8,664.72	8,664.72	22-Jan-2004	
11370	0434	NARANKARI BAZAR, RAWA	PB		EJAZ MEHMOOD S O ABDUL MEJI	H NO.W-119 NARANKARI BAZAR RAV	LCY	04340003932901	PLS						PKR					9,212.22	9,212.22	13-Oct-2004	
11371	0434	NARANKARI BAZAR, RAWA	PB		MR MOHD BASHIR	MR MOHD BASHIR ASTABLE NO 2 G/	LCY	04340002839503	CURR						PKR					9,659.63	9,659.63	30-Dec-2004	
11372	0434	NARANKARI BAZAR, RAWA	PB		KASMIR BOOK DEPT	SHOP NO D 15 URDU BAZAR RAWAL	LCY	04340125784203	CURR						PKR					10,246.22	10,246.22	10-Nov-2004	
11373	0434	NARANKARI BAZAR, RAWA	PB	20343375022	MR MUMTAZ BEGUM	MR MUMTAZ BEGUM Y 155 STREET	LCY	04340005966601	PLS						PKR					11,147.43	11,147.43	22-Dec-2004	
11374	0434	NARANKARI BAZAR, RAWA	PB		CHAUDHRY REHMAT DIN	CHAUDHRY REHMAT DIN HNO NE 21	LCY	04340032127403	CURR						PKR					11,200.00	11,200.00	4-Dec-2004	
11375	0434	NARANKARI BAZAR, RAWA	PB		M A RASHEED	M A RASHEED HEAD CLERK EXPORT	LCY	04340006217001	PLS						PKR					11,556.59	11,556.59	22-Dec-2004	
11376	0434	NARANKARI BAZAR, RAWA	PB		MR MOHD SULEMAN	MR MOHD SULEMAN CITY SADDAR F	LCY	04340037452603	CURR						PKR					11,579.25	11,579.25	30-Dec-2004	
11377	0434	NARANKARI BAZAR, RAWA	PB	21243278212	MOHD AYUB	ABDUL HAQ IRON MERCHANT BABU	LCY	04340004682701	PLS						PKR					13,401.92	13,401.92	17-Mar-2004	
11378	0434	NARANKARI BAZAR, RAWA	PB	21127154651	ABDUL WAHEED	A 240 ST NO 3 NANAK PURA RWP	LCY	04340010223201	PLS						PKR					15,789.97	15,789.97	19-Jan-2004	
11379	0434	NARANKARI BAZAR, RAWA	PB		MOHD SAFDAR	MOHD SAFDAR W-353 NARANKARI B	LCY	04340017802001	PLS						PKR					16,858.20	16,858.20	27-Dec-2004	
11380	0434	NARANKARI BAZAR, RAWA	PB		MUHAMMAD ILYAS	S O AHMED KHAN VILLAGE P O MA	LCY	04340020563401	PLS						PKR					19,655.25	19,655.25	10-Feb-2004	
11381	0434	NARANKARI BAZAR, RAWA	PB		MST ABIDA RAFIQ	MST ABIDA RAFIQ H/NO-A 389 A ST 2	LCY	04340006886401	PLS						PKR					20,022.60	20,022.60	22-Dec-2004	
11382	0434	NARANKARI BAZAR, RAWA	PB	3740503618857	MOHAMMAD IQBAL	H/NO-Z-557 ST-NO-55 MOHALLAH SC	LCY	04340006453301	PLS						PKR					23,415.91	23,415.91	12-Apr-2004	
11383	0434	NARANKARI BAZAR, RAWA	PB		M/S INAYAT ULLAH AND COMPAN	M/S INAYAT ULLAH AND COMPANY C	LCY	04340051375603	CURR						PKR					27,877.92	27,877.92	30-Dec-2004	
11384	0434	NARANKARI BAZAR, RAWA	PB		MOHAMMAD SIDDIQUE	MOHAMMAD SIDDIQUE H NO C676 N	LCY	04340007406601	PLS						PKR					29,614.85	29,614.85	22-Dec-2004	
11385	0434	NARANKARI BAZAR, RAWA	PB	3740553034889	SAFDAR HUSSAIN S/O K H HASHM	274/A KASHMRI BAZAR RAWALPINDI	LCY	04340019004601	PLS						PKR					33,824.69	33,824.69	30-Sep-2004	
11386	0434	NARANKARI BAZAR, RAWA	PB	3740528753025	AMIR SHAHZAD	Y 97 GALI NO 4 RATTA AMRAL RAWA	LCY	04340010494301	PLS						PKR					36,493.43	36,493.43	25-Sep-2004	
11387	0434	NARANKARI BAZAR, RAWA	PB		MANZOOR ALI	X-97 ST.NO.4 RATTA AMRAL RAWALI	LCY	04340017797101	PLS						PKR					37,562.94	37,562.94	30-Jan-2004	
11388	0434	NARANKARI BAZAR, RAWA	PB		SAYED ABRAR HUSSAIN	SHOP NO 106 RAJA BAZAR	LCY	04340029352803	CURR						PKR					39,193.50	39,193.50	25-Oct-2004	
11389	0434	NARANKARI BAZAR, RAWA	PB		RIZWAN AHMAD M GHAYAS AHMA	P O BOX 2463 GPO ISLAMABAD 4400	LCY	04340120140103	CURR						PKR					44,880.00	44,880.00	14-Oct-2004	
11390	0434	NARANKARI BAZAR, RAWA	PB		SHAHNAZ AKHTAR	HOUSE NO, T-60. AFFANDI COLONY,	LCY	04340000772680	FIX						PKR					53,694.98	53,694.98	26-Dec-2005	
11391	0435	LACHI, KOHAT	KPK	4240184736297	ANAR GUL S/O HAZRAT GUL	VILL P/O MASSAN KHEL KOHAT	LCY	04350005691501	PLS						PKR					5,752.51	5,752.51	27-Aug-2004	
11392	0435	LACHI, KOHAT	KPK		KHANA DIN S/O RAZA DIN	KHANA DIN S/O RAZA DIN VILL MAND	LCY	04350003077001	PLS						PKR					6,049.59	6,049.59	14-Dec-2004	
11393	0435	LACHI, KOHAT	KPK	1430119943825	RAMBIL GUL S/O MUZAFAR KHAN	RAMBIL GUL S/O MUZAFAR KHAN HA	LCY	04350004719701	PLS						PKR					6,866.46	6,866.46	31-Dec-2004	
11394	0435	LACHI, KOHAT	KPK		MISS MIRMANZADI D/O AMIR ALI K	VILL P/O LACHI BALA KOHAT	LCY	04350002304501	PLS						PKR					9,948.33	9,948.33	2-Jan-2004	
11395	0435	LACHI, KOHAT	KPK	9999999999999	LAL DIN	LAL DIN VILL PO LACHI PAYAN KOHA	LCY	04350003792101	PLS						PKR					10,267.21	10,267.21	14-Dec-2004	
11396	0435	LACHI, KOHAT	KPK	1430107859793	MUHAMMAF IRFAN S/O SHER ALI	MUHAMMAF IRFAN S/O SHER ALI KH	LCY	04350004674401	PLS						PKR					14,746.30	14,746.30	31-Dec-2004	
11397	0435	LACHI, KOHAT	KPK	14388429321	4NASIB GUL S/O WAHID GUL	VPO MASSAN KEHL DISTT KOHAT	LCY	04350005878601	PLS						PKR					14,980.74	14,980.74	12-Jul-2004	
11398	0435	LACHI, KOHAT	KPK	1430112920903	UNAB GUL S/O PAYA DIN	VILL P/O LACHI BALA KOHAT	LCY	04350001536801	PLS						PKR					17,630.08	17,630.08	15-Jul-2004	
11399	0435	LACHI, KOHAT	KPK	1430122226970	MISS SHUKRIA BEGUM D/O TAJ	UNDP OFFICE LACHI	LCY	04350007978201	PLS						PKR					41,724.95	41,724.95	29-Sep-2004	
11400	0435	LACHI, KOHAT	KPK	9999999999999	KHAN BAD SHAH	KHAN BAD SHAH LACHI PAYAN COL	LCY	04350004886001	PLS						PKR					61,988.83	61,988.83	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11401	0436	SHARIGH, SIBI	BL	5330307824351	DR SHER MUHAMMAD SAMALI	DR SHER MUHAMMAD SAMALI CIVIL	LCY	04360002026401	PLS						PKR					0.32	0.32	14-Dec-2004	
11402	0436	SHARIGH, SIBI	BL	60658095102	MS SAJIDA	C/O ZAHIR SHAH SHOPKEEPER SHA	LCY	04360001941501	PLS						PKR					830.79	830.79	6-Apr-2004	
11403	0436	SHARIGH, SIBI	BL		PIDC LABUR A/C	PIDC LABUR A/C PMDC SHARIGH DIS	LCY	04360001198803	CURR						PKR					1,080.84	1,080.84	31-Dec-2004	
11404	0436	SHARIGH, SIBI	BL	3460167481293	MUHAMMAD ANWER	SHER MUHAMMAD KHAN TAREEN C	LCY	04360009992803	CURR						PKR					2,704.00	2,704.00	26-Aug-2004	
11405	0436	SHARIGH, SIBI	BL	3540306758843	SHAHID MEHMOOD	C/OABDUL GHAFOOR SHOPKEER M	LCY	04360009976603	CURR						PKR					2,729.00	2,729.00	30-Jul-2004	
11406	0436	SHARIGH, SIBI	BL	5440088471417	MALIK AMIR ABBAS	MALIK AMIR ABBAS COAL MINES OW	LCY	04360007665303	CURR						PKR					3,179.00	3,179.00	31-Dec-2004	
11407	0438	KASHMORE CITY	SD	4310405636817	MR SHOUKAT ALI S/O ALI MUHD	C/O LAJPAL KIRYANA STORE PUL PA	LCY	04380016482403	CURR						PKR					177.00	177.00	28-Aug-2004	
11408	0438	KASHMORE CITY	SD	4310405384388	MST HAJANI W/O LATE HAMID ALI	EID GHA MOHALLAH P.O. KASHMORI	LCY	04380008184201	PLS						PKR					207.48	207.48	3-Jul-2004	
11409	0438	KASHMORE CITY	SD	4310405593517	M/S SURESH KIRYANA & G STORE	OLD SHAH WAH KASHMORE	LCY	04380017404903	CURR						PKR					551.00	551.00	11-Aug-2004	
11410	0438	KASHMORE CITY	SD	4310412206463	chandar lal s/o jatoo mal	kiryana store near telephone exchange k	LCY	04380014375503	CURR						PKR					602.00	602.00	15-Jun-2004	
11411	0438	KASHMORE CITY	SD		XEN KANDH KOT DIV	ADDRESS MISSING	LCY	04383688612980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
11412	0438	KASHMORE CITY	SD		XEN BUILD DIV JACOBABAD	ADDRESS MISSING	LCY	04383617825580	FIX		CDR			PRO	PKR					1,400.00	1,400.00	1-Nov-2005	
11413	0438	KASHMORE CITY	SD		XEN BUILD DIV JACOBABAD	ADDRESS MISSING	LCY	04383617822080	FIX		CDR			PRO	PKR					1,750.00	1,750.00	1-Nov-2005	
11414	0438	KASHMORE CITY	SD		XEN BUILD DIV JACOBABAD	ADDRESS MISSING	LCY	04383617821980	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
11415	0438	KASHMORE CITY	SD		JAGDISH KUMAR S/O KANAYA LAL	SHAHI BAZAR KASHMORE PARAS TF	LCY	04380007551601	PLS						PKR					4,039.85	4,039.85	26-Jul-2004	
11416	0438	KASHMORE CITY	SD		MR WAHID S/O SHAHMIR MAZARI	MR WAHID S/O SHAHMIR MAZARI C/	LCY	04380002907401	PLS						PKR					5,012.47	5,012.47	30-Dec-2004	
11417	0438	KASHMORE CITY	SD		SAMAD ENTERPRISES	MADINA FILLING STATION DERAMOF	LCY	04380018963803	CURR						PKR					5,399.00	5,399.00	21-Jun-2004	
11418	0438	KASHMORE CITY	SD	22487125808	MR TAJ ALI MUMTAZ	DARGAH PEER FATEH SHAH BUKHA	LCY	04380007739501	PLS						PKR					11,340.83	11,340.83	27-Jan-2004	
11419	0438	KASHMORE CITY	SD		MR SANGAT MAL S/O ALOO MAL	MR SANGAT MAL S/O ALOO MAL SH/	LCY	04380002661601	PLS						PKR					47,789.67	47,789.67	30-Dec-2004	
11420	0438	KASHMORE CITY	SD	4310405583103	MR NAND LAL J/A	SHAHI BAZAR KASHMORE	LCY	04380004333301	PLS						PKR					67,163.91	67,163.91	30-Nov-2004	
11421	0438	KASHMORE CITY	SD	40252184590	MR SHEVO MAL	MR SHEVO MAL SHAHI BAZAR KASH	LCY	04380005999301	PLS						PKR					386,228.08	386,228.08	30-Dec-2004	
11422	0439	MAMOON KANJAN	PB		EXEN BURALA	ADDRESS MISSING	LCY	04393037907580	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11423	0439	MAMOON KANJAN	PB		EXEN BURRLA	ADDRESS MISSING	LCY	04393037907680	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11424	0439	MAMOON KANJAN	PB		EXN BURALA	ADDRESS MISSING	LCY	04393037907780	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11425	0439	MAMOON KANJAN	PB		EXN BURALA	ADDRESS MISSING	LCY	04393037907880	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11426	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037907980	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11427	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037908080	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11428	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037909580	FIX		CDR			FED	PKR					100.00	100.00	1-Nov-2005	
11429	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037909680	FIX		CDR			FED	PKR					100.00	100.00	1-Nov-2005	
11430	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037909780	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11431	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037909880	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11432	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037909980	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11433	0439	MAMOON KANJAN	PB		XEN BURALA	ADDRESS MISSING	LCY	04393037910680	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
11434	0439	MAMOON KANJAN	PB	25216176985	LAL KHAN S O MAHLA	LAL KHAN S O MAHLA CHAK NO 494	LCY	04390010933901	PLS						PKR					139.36	139.36	30-Dec-2004	
11435	0439	MAMOON KANJAN	PB	25159256325	WAQAT AHMED S/O SHMRA	WAQAT AHMED S/O SHMRA CHAK N	LCY	04390007172401	PLS						PKR					194.61	194.61	30-Dec-2004	
11436	0439	MAMOON KANJAN	PB	25148335142	SAKINA BIBI W/O MUREED	SAKINA BIBI W/O MUREED 512/GB TE	LCY	04390004396401	PLS						PKR					356.50	356.50	30-Dec-2004	
11437	0439	MAMOON KANJAN	PB	25223008017	MUHAMMAD HANIF SO FAIZ MUHA	MUHAMMAD HANIF SO FAIZ MUHAMI	LCY	04390011366001	PLS						PKR					435.55	435.55	31-Dec-2004	
11438	0439	MAMOON KANJAN	PB	3310622508023	ALLAH YAR S/O AMIR KHAN	ALLAH YAR S/O AMIR KHAN QAZAFI	LCY	04390015099801	PLS						PKR					609.10	609.10	9-Dec-2004	
11439	0439	MAMOON KANJAN	PB	25248255164	BEGUM JAN M/O TALIB HUSSAIN	BEGUM JAN M/O TALIB HUSSAIN CH	LCY	04390004249401	PLS						PKR					818.86	818.86	30-Dec-2004	
11440	0439	MAMOON KANJAN	PB	25126532514	MR SHARIF S/O BAGER ALI	MR SHARIF S/O BAGER ALI CHAK NO	LCY	04390004388501	PLS						PKR					862.98	862.98	30-Dec-2004	
11441	0439	MAMOON KANJAN	PB	34093260778	MUHAMMAD RIAZ S/O MUHAMMA	CHAK NO 550 GB TEH TANDLIAN WA	LCY	04390011885201	PLS						PKR					883.66	883.66	24-Feb-2004	
11442	0439	MAMOON KANJAN	PB	25258171908	MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF CHAK NO 2	LCY	04390009007401	PLS						PKR					884.12	884.12	30-Dec-2004	
11443	0439	MAMOON KANJAN	PB	3310514164891	GHULAM ABBAS S/O FEROZE DIN	CHAK 494 GB DISTT. FAISALABAD	LCY	04390012118601	PLS						PKR					899.80	899.80	19-Jan-2004	
11444	0439	MAMOON KANJAN	PB	3310694021505	MR SHABIR AHMED S/O G RASOO	MR SHABIR AHMED S/O G RASOOL C	LCY	04390009972701	PLS						PKR					915.85	915.85	30-Dec-2004	
11445	0439	MAMOON KANJAN	PB	3310603643881	MUHAMMAD ASGHAR S/O MOLA E	GALI PURANI TELEPHONE WALI MAN	LCY	04390014793501	PLS						PKR					1,225.68	1,225.68	26-Jan-2004	
11446	0439	MAMOON KANJAN	PB	3310680699807	NAZIR AHMED S/O WALI MUHAMM	MOUZA KALIANWALA TEH TANDLIAN	LCY	04390011663801	PLS						PKR					1,346.64	1,346.64	11-Oct-2004	
11447	0439	MAMOON KANJAN	PB	25149365241	SHAHIDA PERVEEN W/O A SHAHC	NEW POLICE STASECTION TARIQ CO	LCY	04390004422001	PLS						PKR					1,410.71	1,410.71	20-Sep-2004	
11448	0439	MAMOON KANJAN	PB	25257320170	MR JAMAT ALI S/O REHMAT ALI	CHAK NO 509/GB TEH SAMUNDRI DIS	LCY	04390008950501	PLS						PKR					3,980.33	3,980.33	10-Nov-2004	
11449	0439	MAMOON KANJAN	PB	3310602947093	BASHIR AHMAD S/O NIZAM DIN	H. NO 1096/88TARIQ COLONY MAMU	LCY	04390015415001	PLS						PKR					4,590.18	4,590.18	12-Oct-2004	
11450	0439	MAMOON KANJAN	PB	3310661786005	RASHID AHMED S.O ABDUL HAQ	KALLAN WALA TANDLIANWALA FAIS	LCY	04390014107501	PLS						PKR					4,938.99	4,938.99	5-Nov-2004	
11451	0439	MAMOON KANJAN	PB	3310603226681	MUHAMAMD RAFIQ S.O FEROZ K	CHAK NO 547 GB TEH TANDLIANWA	LCY	04390009372301	PLS						PKR					4,994.67	4,994.67	23-Jun-2004	
11452	0439	MAMOON KANJAN	PB	25255185622	MR ASGHAR ALI S/O M SHAFI	CHAK NO 496/GB TEH SAMUNDRI DIS	LCY	04390008344901	PLS						PKR					6,007.29	6,007.29	18-Mar-2004	
11453	0439	MAMOON KANJAN	PB	3310603116913	NAZIR AHMED S/O ABDUL HAQ	NAZIR AHMED S/O ABDUL HAQ MOU	LCY	04390009433701	PLS						PKR					6,014.14	6,014.14	30-Dec-2004	
11454	0439	MAMOON KANJAN	PB	3310592150735	MUHAMMAD NAJIB	CHAK NO 199 GB TEH SAMUNDRI	LCY	04390014741101	PLS						PKR					6,053.26	6,053.26	14-Oct-2004	
11455	0439	MAMOON KANJAN	PB	25245256325	MR NOOR MOHAMMAD S/O BAHA	MR NOOR MOHAMMAD S/O BAHADA	LCY	04390005367001	PLS						PKR					6,551.92	6,551.92	31-Dec-2004	
11456	0439	MAMOON KANJAN	PB	3310643702437	MUHAMMAD RAFIQUE S/O M SIDD	GALI SUBAN WALI MAMU KANJAN TE	LCY	04390011364401	PLS						PKR					6,720.24	6,720.24	7-Feb-2004	
11457	0439	MAMOON KANJAN	PB	25219018193	MR MOHAMMAD AMIR S/O SHER M	MR MOHAMMAD AMIR S/O SHER M C	LCY	04390009529801	PLS						PKR					6,734.37	6,734.37	30-Dec-2004	
11458	0439	MAMOON KANJAN	PB		FATEH ALAM MOHD S/O WALI	FATEH ALAM MOHD S/O WALI CHAK	LCY	04390000723201	PLS						PKR					8,484.72	8,484.72	31-Dec-2004	
11459	0439	MAMOON KANJAN	PB	25262325145	MR MOHAMMA AKMAL S/O RAFIQ	508/GB TEH SAMUNDRI DISTT FAISA	LCY	04390005036401	PLS						PKR					9,393.69	9,393.69	9-Aug-2004	
11460	0439	MAMOON KANJAN	PB	9999999999999	MR TALIB HUSSAIN S/O NAWAB K	MR TALIB HUSSAIN S/O NAWAB KHA	LCY	04390002847201	PLS						PKR					9,423.06	9,423.06	30-Dec-2004	
11461	0439	MAMOON KANJAN	PB	25168510258	MR MUHAMMAD YAR S/O GHULA	MR MUHAMMAD YAR S/O GHULAM M	LCY	04390003953701	PLS						PKR					10,307.85	10,307.85	30-Dec-2004	
11462	0439	MAMOON KANJAN	PB	25265325214	MUHAMMAD JAVED	CHAK NO.512 GB DISTT TOBA TEK S	LCY	04391010579080	FIX						PKR					10,544.87	10,544.87	1-Nov-2005	
11463	0439	MAMOON KANJAN	PB	25248524129	MR ABDUL REHMAN S/O GHULAM	MR ABDUL REHMAN S/O GHULAM C	LCY	04390003225601	PLS						PKR					11,287.06	11,287.06	30-Dec-2004	
11464	0439	MAMOON KANJAN	PB	25152008903	NASEEM AKHTER DO FAZAL AHM	5 MARLLA SCHEEM MAMUKANJAN D	LCY	04390012604801	PLS						PKR					15,981.64	15,981.64	4-Sep-2004	
11465	0439	MAMOON KANJAN	PB	25170181811	MR MOHAMMAD BASHIR S/O ALLA	MR MOHAMMAD BASHIR S/O ALLAH	LCY	04390008979501	PLS						PKR					19,361.74	19,361.74	30-Dec-2004	
11466	0439	MAMOON KANJAN	PB	25245896635477	KANEEZ AKHTAR	CHAK NO.512 GB DISTT TOBA TEK S	LCY	04391010578680	FIX						PKR					26,036.71	26,036.71	1-Nov-2005	
11467	0439	MAMOON KANJAN	PB	25265325146	MR MOHAMMAD ALI S/O GHULAM	MR MOHAMMAD ALI S/O GHULAM M	LCY	04390004463001	PLS						PKR					29,913.29	29,913.29	31-Dec-2004	
11468	0439	MAMOON KANJAN	PB	25148325142	SHAFIQ MOHAMMAD S/O MOHD Y	SHAFIQ MOHAMMAD S/O MOHD YOU	LCY	04390004955801	PLS						PKR					30,872.35	30,872.35	30-Dec-2004	
11469	0439	MAMOON KANJAN	PB	25146325801	BAKHAT BIBI W/O MOHAMMAD	BAKHAT BIBI W/O MOHAMMAD CHA	LCY	04390005689001	PLS						PKR					30,892.00	30,892.00	30-Dec-2004	
11470	0439	MAMOON KANJAN	PB	25161201258	MST NOOR BIBI D/O BAKY SHER	MST NOOR BIBI D/O BAKY SHER CH/	LCY	04390005232601	PLS						PKR					37,467.03	37,467.03	30-Dec-2004	
11471	0440	PIR BABA	KPK	11520168777	NADAR SHAH AND FAZAL MABOO	VILL SULTANWAS P/O PIR BABA BUN	LCY	04400017384903	CURR						PKR					179.00	179.00	23-Feb-2004	
11472	0440	PIR BABA	KPK	1510127691923	NAZ PARWAR SO QURESH KHAN,	VILLAGE PACHA KALAY P.O.PIRBABA/	LCY	04400005132701	PLS						PKR					256.07	256.07	6-Jul-2004	
11473	0440	PIR BABA	KPK		EXEN,C&W BUNER		LCY	04403543551180	FIX		CDR			PRO	PKR					504.00	504.00	1-Nov-2005	
11474	0440	PIR BABA	KPK	1510103642745	SHAH NAZAR SO KHATTACK	VILLAGE HISAR P.O. DAGGAR DISTR	LCY	04400006509101	PLS						PKR					540.74	540.74	22-Jan-2004	
11475	0440	PIR BABA	KPK	1510103337564	AMIR BAHADER S/O SARAM	VILL AND P/O TOR WORSAK DISTT B	LCY	04400005549903	CURR						PKR					836.00	836.00	22-Jul-2004	
11476	0440	PIR BABA	KPK	1510155124571	KHAN ZADA SO HAMZALLAH KHA	VILLAGEBATAI P.O. PIRBABA DISTRI	LCY	04400007014401	PLS						PKR					1,293.82	1,293.82	24-Apr-2004	
11477	0440	PIR BABA	KPK	1510104241155	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ MOHALA KOZA H	LCY	04400029103703	CURR						PKR					9,505.00	9,505.00	24-Dec-2004	
11478	0440	PIR BABA	KPK	11545420210	MUHAMMAD ZARIN SO GUL HABIE	VILLAGE BISHONAI P.O. PIR BABA BU	LCY	04400001633301	PLS						PKR					12,330.45	12,330.45	22-Jan-2004	
11479	0440	PIR BABA	KPK	11549708340	M.QASIM SHAH SO ABDULLAH SH	VILL ASHEZO MIRA P/O PIR BABA BU	LCY	04400013136803	CURR						PKR					12,931.00	12,931.00	19-May-2004	
11480	0440	PIR BABA	KPK	1510109205181	BAKHT SHAD SO BILADAR	VILLAGE SULTAN WAS P.O. PIRBABA/	LCY	04400006643101	PLS						PKR					14,809.18	14,809.18	2-Aug-2004	
11481	0440	PIR BABA	KPK	11557074543	RASHID	VILLAGE GGHAZI KHANAY P.O. PIRB	LCY	04400006210101	PLS						PKR					16,154.91	16,154.91	22-Jan-2004	
11482	0440	PIR BABA	KPK	11570495602	MIR DALI KHAN SO MAZROOB KHA	VILLAGE AND P.O.TOURWARSAK BU	LCY	04400002797001	PLS						PKR					16,499.03	16,499.03	22-Jan-2004	
11483	0440	PIR BABA	KPK	11587142025	MUHAMMAD SHERIN SO MOSTAQ	VILLAGE KALABAT P.O.PIR BABA BU	LCY	04400005408101	PLS						PKR					16,773.89	16,773.89	22-Jan-2004	
11484	0440	PIR BABA	KPK	11580155420	SHAMIM SO BADAL	VILLAGE TOURWARSAK P.O.DAGGA	LCY	04400001299601	PLS						PKR					18,122.50	18,122.50	22-Jan-2004	
11485	0440	PIR BABA	KPK	11565432410	MUKARAM SO ABDUR RAUF	VILLAGE ANGHAPUR P.O. DAGGAR E	LCY	04400004978101	PLS						PKR					18,318.10	18,318.10	22-Jan-2004	
11486	0440	PIR BABA	KPK	11587236970	ABDUL WARIS SO ZAFAR KHAN	VILLAGE TOURWARSAK MAH MUGH	LCY	04400005434501	PLS						PKR					18,488.30	18,488.30	22-Jan-2004	
11487	0440	PIR BABA	KPK	1560232036945	AZIZUR RAHMAN SO UMARA KHA	VILLAGE PACHA KALAY P.O PIRBABA	LCY	04400005213101	PLS						PKR					19,854.79	19,854.79	22-Jan-2004	
11488	0440	PIR BABA	KPK	1510142374945	SYED SAMIULLAH SO SAID IHSAN	VILLAGE PACHA KALAY PIRBABA BU	LCY	04400005242001	PLS						PKR					20,875.54	20,875.54	22-Jan-2004	
11489	0440	PIR BABA	KPK	1510131364953	YAQUB KHAN S/O AMIR SULTAN	BALO KHAN PIR BABA GADEZI BUNE	LCY	04400027842903	CURR						PKR					21,350.00	21,350.00	30-Apr-2004	
11490	0440	PIR BABA	KPK	11391171741	TAJEB KHAN SO ANWAR KHAN	VILLAGE CHOORAQ TEH.MARTOONG	LCY	04400006498501	PLS						PKR					24,494.63	24,494.63	22-Jan-2004	
11491	0440	PIR BABA	KPK	11560714359	SHAMSUL ABRAR SO JAMSHER	VILLAGE SURA P.O. NAWAGAI BUNE	LCY	04400003119401	PLS						PKR					24,756.16	24,756.16	22-Jan-2004	
11492	0441	PAR HOTI, MARDAN	KPK	1610127073991	GENER TRADING COMPANY PAR	PAR HOTI MARDAN DISTT MARDAN	LCY	04410022222103	CURR						PKR					1,133.00	1,133.00	26-Aug-2004	
11493	0441	PAR HOTI, MARDAN	KPK		XEN IRRIGATION MARDAN	ADDRESS MISSING	LCY	04413507467680	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
11494	0441	PAR HOTI, MARDAN	KPK	12845162021	SAID AHMAD AND MUHAMMAD SA	VILLAGE KHAT KALAY PAR HOTI TEH	LCY	04410002992801	PLS						PKR					1,834.16	1,834.16	18-Oct-2004	
11495	0441	PAR HOTI, MARDAN	KPK	11447245087	MR AMIR SAID	MOHAALLA PUR DIL ABAD PAR HOT	LCY	04410004635701	PLS						PKR					4,781.61	4,781.61	23-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11496	0441	PAR HOTI, MARDAN	KPK	1610111288623	ASGHAR ALI S/O QAJEER GUL	MOHALLAH NOORMAN KHEEL PAR H	LCY	04410024096003	CURR						PKR					7,504.00	7,504.00	25-Nov-2004	
11497	0441	PAR HOTI, MARDAN	KPK	1610147761471	TAHIR FLOUR MILLS	TAUS BABANI ROAD PAR HOTI MARD	LCY	04410018998603	CURR						PKR					11,622.00	11,622.00	24-Apr-2004	
11498	0441	PAR HOTI, MARDAN	KPK	1610120129085	MALKI AMAN S/O NAZIR MUHAMM	VILLAGE KAGHAN P.O ZANDO DHER	LCY	04410012142901	PLS						PKR					14,708.52	14,708.52	6-Aug-2004	
11499	0441	PAR HOTI, MARDAN	KPK	12979899911	MRS. ANJUM W/O SAEEDUR REHI	MOH. MOHAMMAD ZAI VILL.& P.O MC	LCY	04410011569101	PLS						PKR					19,802.02	19,802.02	28-Jul-2004	
11500	0441	PAR HOTI, MARDAN	KPK	12952125061	MR SHAUKAT ALI	VILL ALLA DAD KHELL PAR HOTI TEH	LCY	04410002848201	PLS						PKR					198,407.90	198,407.90	23-Feb-2004	
11501	0442	WAHDAT ROAD, LAHORE	PB	27286471672	MR MOHAMMAD SARDAR	H NO 6 GALI NO 1 HAJVARI TOWN M	LCY	04420005332901	PLS						PKR					256.57	256.57	21-Jun-2004	
11502	0442	WAHDAT ROAD, LAHORE	PB	3520275610843	SYED TAHIR HUSSAIN	SYED TAHIR HUSSAIN 160 P GULBEF	LCY	04420007450801	PLS						PKR					499.35	499.35	20-Dec-2004	
11503	0442	WAHDAT ROAD, LAHORE	PB	27860645542	MST NARGIS BATOOL	MST NARGIS BATOOL MOHALLAH M/	LCY	04420007822901	PLS						PKR					520.04	520.04	20-Dec-2004	
11504	0442	WAHDAT ROAD, LAHORE	PB	27258283429	MR ASHIQ HUSSAIN	ALKARAM TAILOR MASTER AWAR N	LCY	04420006289001	PLS						PKR					1,350.24	1,350.24	24-Aug-2004	
11505	0442	WAHDAT ROAD, LAHORE	PB	3520297320518	RAZIA PERVEEN	DARWAZA REWARI GARAN WIAZ BA	LCY	04420006522201	PLS						PKR					1,541.41	1,541.41	30-Oct-2004	
11506	0442	WAHDAT ROAD, LAHORE	PB	3310080897668	S M ZAFAR AND ZAHIDA AHMAD	H NO 439 ZEENAY BLOCK ALLAMA IQ	LCY	04420009431601	PLS						PKR					1,862.45	1,862.45	20-May-2004	
11507	0442	WAHDAT ROAD, LAHORE	PB	00027478420820	MAMOONA ISMAIL	4 COMMERCIAL BLOCK ALI BLOCK IT	LCY	04420009081401	PLS						PKR					1,975.56	1,975.56	16-Feb-2004	
11508	0442	WAHDAT ROAD, LAHORE	PB	3520240101249	MUHAMMAD ARSHAD	1 ALI STREET HAJVERY TOWN MULT	LCY	04420009752701	PLS						PKR					2,325.14	2,325.14	13-Oct-2004	
11509	0442	WAHDAT ROAD, LAHORE	PB	3520270545243	LT COL NASEER AHMED	11 JUDICIAL COLONY PH I EXTENTIC	LCY	04420008909701	PLS						PKR					4,443.76	4,443.76	14-Oct-2004	
11510	0442	WAHDAT ROAD, LAHORE	PB	3520014368625	ZUBAIR IFTIKHAR	H NO 2 NAWAB DIN ST NO 17 NEW M	LCY	04420009606501	PLS						PKR					4,472.47	4,472.47	19-Apr-2004	
11511	0442	WAHDAT ROAD, LAHORE	PB	3520289608977	MR NUSRAT HUSSAIN	84 JINNAH BLOCK AWAN TOWN LAH	LCY	04420008228901	PLS						PKR					4,633.37	4,633.37	26-Oct-2004	
11512	0442	WAHDAT ROAD, LAHORE	PB	MISSING	MALIK MOHD ALI	NIAZ BAIG MULTAN ROAD LAHORE	LCY	04420006349601	PLS						PKR					5,762.34	5,762.34	22-Jul-2004	
11513	0442	WAHDAT ROAD, LAHORE	PB	27963242334	MOHAMMAD SHARIF	HOUSE NO 157 JINNAH BLOCK AWA	LCY	04420004174801	PLS						PKR					5,781.39	5,781.39	3-Aug-2004	
11514	0442	WAHDAT ROAD, LAHORE	PB	27846029168	MR ABDUL HAMEED	BRAHIMABAD P/O BURKI	LCY	04420007249301	PLS						PKR					6,124.57	6,124.57	2-Nov-2004	
11515	0442	WAHDAT ROAD, LAHORE	PB	27191000558	AZEEM UD DIN ANSARI	HOUSE NO. B_5 III EDUCATION TOW	LCY	04420007565301	PLS						PKR					6,190.50	6,190.50	6-Aug-2004	
11516	0442	WAHDAT ROAD, LAHORE	PB	3840321727137	ABDUL LATIF	44 FAISAL BLOCK AZAM GARDWE MI	LCY	04420009855901	PLS						PKR					6,673.34	6,673.34	15-Oct-2004	
11517	0442	WAHDAT ROAD, LAHORE	PB	3520232754707	MUZAMIL BUTT	H NO 4 ST 1 SADDAQ COLONY SAND	LCY	04420009247601	PLS						PKR					6,892.90	6,892.90	26-Jan-2004	
11518	0442	WAHDAT ROAD, LAHORE	PB	3520283376107	MUHAMMAD ASLAM	H NO4 ST NO9 KAKAZAI MULTAN RD	LCY	04420009759401	PLS						PKR					7,835.98	7,835.98	12-Oct-2004	
11519	0442	WAHDAT ROAD, LAHORE	PB	27133250568	BASHIR AHMAD	BASHIR AHMAD CHOWK BABA AZAM	LCY	04420006734901	PLS						PKR					9,523.94	9,523.94	18-Dec-2004	
11520	0442	WAHDAT ROAD, LAHORE	PB	3520230132507	MUHAMMAD SHAHID S/O CHIRAG	138 SABZI MANDI IQBAL TOWN LAHC	LCY	04420006641201	PLS						PKR					11,038.00	11,038.00	4-Nov-2004	
11521	0442	WAHDAT ROAD, LAHORE	PB	3520244125303	MALIK SHOUKAT HUSSAIN	H NO 8 ST NO 5 ABDUL KARIM RD Q	LCY	04420009169601	PLS						PKR					16,252.98	16,252.98	28-Jun-2004	
11522	0442	WAHDAT ROAD, LAHORE	PB	3510206121903	MR CH MUHAMMAD HAFEEZ	I 84 WAHDAT COLONY LAHORE	LCY	04420009283501	PLS						PKR					17,075.50	17,075.50	11-Oct-2004	
11523	0442	WAHDAT ROAD, LAHORE	PB	3520227803545	MUHAMMAD ASHRAF	KAKAZAI MULTAN RD LAHORE	LCY	04420009751901	PLS						PKR					17,253.46	17,253.46	5-Oct-2004	
11524	0442	WAHDAT ROAD, LAHORE	PB	3460153899681	NADEEM AHMAD	11E EDUCATION TOWN WAHDAT RD	LCY	04420009529301	PLS						PKR					24,518.71	24,518.71	14-Apr-2004	
11525	0442	WAHDAT ROAD, LAHORE	PB	30456340780	MST RAZIA BEGUM	H NO 4 ST NO 1 HAJWARI TOWN NE	LCY	04420008012901	PLS						PKR					72,489.90	72,489.90	1-Jun-2004	
11526	0444	FEROZEPUR RD (ICHHRA)	PB		D O BLD CITY II LAHORE	D O BLD CITY II LAHORE	LCY	04440011290180	FIX		CDR			PRO	PKR					1,200.00	1,200.00	28-Dec-2005	
11527	0444	FEROZEPUR RD (ICHHRA)	PB		FARRUKH SAEED	29 D MAIN GULBERG LAHORE	LCY	04440004597301	PLS						PKR					1,721.37	1,721.37	9-Aug-2004	
11528	0444	FEROZEPUR RD (ICHHRA)	PB		P DIR P U LHR	PROJECT DIRECTOR PUNJAB UNIVE	LCY	04440041774880	FIX		CDR			PRO	PKR					1,750.00	1,750.00	28-Dec-2005	
11529	0444	FEROZEPUR RD (ICHHRA)	PB	3520250866857	SOHAIB AKHTER 7593082	4- MILLAT PARK FEROZE PUR ROAD	LCY	04440050334303	CURR						PKR					2,761.50	2,761.50	23-Nov-2004	
11530	0444	FEROZEPUR RD (ICHHRA)	PB		MUHAMMAD ALI GARDAZI	202-A FEROZEPUR ROAD ICHHRA LA	LCY	04440045583303	CURR						PKR					2,817.00	2,817.00	12-Nov-2004	
11531	0444	FEROZEPUR RD (ICHHRA)	PB	CINCNOTAVA	SADIA SHEHZAD ALI SHEHZAD AL	F-39 2ND FLOOR GALAXY PLAZA FE	LCY	04440027583801	PLS						PKR					4,120.79	4,120.79	30-Aug-2004	
11532	0444	FEROZEPUR RD (ICHHRA)	PB	3520220187618	AMERICAN LYCETUFF 7401893	1-TOUHEED PARK, GULSHAN E RAVI	LCY	04440051356803	CURR						PKR					4,137.18	4,137.18	22-Oct-2004	
11533	0444	FEROZEPUR RD (ICHHRA)	PB		AMJAD ALI	65 A KASHANA ISHAQ FEROZEPUR R	LCY	04440007399501	PLS						PKR					4,453.05	4,453.05	28-Jul-2004	
11534	0444	FEROZEPUR RD (ICHHRA)	PB	CINCNOTAVA	MUHAMMAD IQBAL	HOUSE NO 38 12 USMAN BAZAR LAH	LCY	04440026126601	PLS						PKR					4,498.31	4,498.31	21-Apr-2004	
11535	0444	FEROZEPUR RD (ICHHRA)	PB		MUMTAZ BEGUM	H NO 27 ST NO 6 AHMED MUNIR SHA	LCY	04440008184501	PLS						PKR					4,623.16	4,623.16	16-Mar-2004	
11536	0444	FEROZEPUR RD (ICHHRA)	PB		MAHBOOB BEGUM	H NO 3 ROOH AFZA ST CHOWK ABD	LCY	04440013407501	PLS						PKR					4,857.63	4,857.63	24-May-2004	
11537	0444	FEROZEPUR RD (ICHHRA)	PB		MOHAMMAD TUFAIL SHAHEEN	22 JAVID STREET MAQBOOL ROAD II	LCY	04440008391001	PLS						PKR					4,973.83	4,973.83	22-Mar-2004	
11538	0444	FEROZEPUR RD (ICHHRA)	PB	3520272193153	MUHAMMAD ZUBAIR AND IMTIAZ A	266-A BLOCK G SAABZA ZAR MULTA	LCY	04440048565003	CURR						PKR					5,685.00	5,685.00	10-Aug-2004	
11539	0444	FEROZEPUR RD (ICHHRA)	PB		NOOR UD DIN SHEIKH	13 - B ST NO 11 REHMANPURA ICHHI	LCY	04440008393701	PLS						PKR					6,090.60	6,090.60	14-Jun-2004	
11540	0444	FEROZEPUR RD (ICHHRA)	PB		ABDL HAMEED	CHOWK BHATTI PARK ZAILDAR ROA	LCY	04440008126201	PLS						PKR					6,338.59	6,338.59	30-Mar-2004	
11541	0444	FEROZEPUR RD (ICHHRA)	PB	CINCNOTAVA	MUHAMMAD ZAHEER	H.NO 2 IQBAL STREET NO 124 PIR GI	LCY	04440026822401	PLS						PKR					6,495.33	6,495.33	25-Sep-2004	
11542	0444	FEROZEPUR RD (ICHHRA)	PB		SHARAFAT ALI	38 ZAILDAR ROAD ICHHRA LAHORE	LCY	04440005889301	PLS						PKR					6,548.97	6,548.97	27-Feb-2004	
11543	0444	FEROZEPUR RD (ICHHRA)	PB		SURRIYA	H NO 50 GALLI NO 101 JANGANATH S	LCY	04440005243901	PLS						PKR					6,702.70	6,702.70	27-Oct-2004	
11544	0444	FEROZEPUR RD (ICHHRA)	PB		MUNIR AHMED	H NO 8 ST NO 8-A MOHAMMAD PURA	LCY	04440003839701	PLS						PKR					6,876.77	6,876.77	29-Jan-2004	
11545	0444	FEROZEPUR RD (ICHHRA)	PB		SH KHALID MEHMOOD MOHD ATT	HOUSE NO 116 SYEDAN ICHARA LAH	LCY	04440006032501	PLS						PKR					7,099.00	7,099.00	6-Mar-2004	
11546	0444	FEROZEPUR RD (ICHHRA)	PB		SHAMIM AKHTAR	HOUSE NO 8 GALI NO 4 MOHAMMAD	LCY	04440060318501	PLS						PKR					7,108.77	7,108.77	3-Apr-2004	
11547	0444	FEROZEPUR RD (ICHHRA)	PB		KHALID HASSAN IFFAT HASSAN	158 SHAH JAMAL COLONY LAHORE	LCY	04440003732901	PLS						PKR					7,168.89	7,168.89	1-Sep-2004	
11548	0444	FEROZEPUR RD (ICHHRA)	PB	3520136509385	SHIMA ALMAS NOOR	242 KHYBER BLOCK ALAMA IQBAL TO	LCY	04440002724601	PLS						PKR					7,629.67	7,629.67	1-Apr-2004	
11549	0444	FEROZEPUR RD (ICHHRA)	PB		M S ISOTEX PAKISTAN	MIAN CHAMBER ROOM NO 208 1-A A	LCY	04440048159103	CURR						PKR					7,769.00	7,769.00	24-Jul-2004	
11550	0444	FEROZEPUR RD (ICHHRA)	PB	10165311211	RIFAT SULTANA	ITTEHAD ST 5 MATA RANI ICHRRA LA	LCY	04440023653001	PLS						PKR					8,019.68	8,019.68	12-Feb-2004	
11551	0444	FEROZEPUR RD (ICHHRA)	PB		ZAREEN TAJ	H NO 7 ST NO 19 NEAR SHAHID GEN	LCY	04440017260401	PLS						PKR					8,037.41	8,037.41	24-Aug-2004	
11552	0444	FEROZEPUR RD (ICHHRA)	PB	3520211445047	TARIQ AMIN	ALFAQIR 11 ANSARI ROAD ISLAM PU	LCY	04440060022801	PLS						PKR					8,160.33	8,160.33	14-Oct-2004	
11553	0444	FEROZEPUR RD (ICHHRA)	PB		DR MUHAMMAD AYUB MRS RUBIN	DR MUHAMMAD AYUB MRS RUBINA	LCY	04440021765001	PLS						PKR					8,259.94	8,259.94	23-Dec-2004	
11554	0444	FEROZEPUR RD (ICHHRA)	PB		ROQIA YOUNIS JT AC	16 MILLAT PARK FEROZE PUR ROAD	LCY	04440008303101	PLS						PKR					8,784.84	8,784.84	17-Aug-2004	
11555	0444	FEROZEPUR RD (ICHHRA)	PB		KANIZ FATIMA AND SHAUKAT ALI	H NO 25 STREET NO 104 CHOTTA DA	LCY	04440021517501	PLS						PKR					9,091.23	9,091.23	14-Oct-2004	
11556	0444	FEROZEPUR RD (ICHHRA)	PB		M R COMMUNICATION	14-S-10 GHAZALI PARK SHAHKAMAL	LCY	04440047802703	CURR						PKR					9,592.00	9,592.00	15-May-2004	
11557	0444	FEROZEPUR RD (ICHHRA)	PB	3520015530891	SYED AMJAD HUSSAIN	H.NO 13-S 4C SHAH KAMAL COLONY	LCY	04440027297401	PLS						PKR					10,398.04	10,398.04	2-Oct-2004	
11558	0444	FEROZEPUR RD (ICHHRA)	PB	CINCNOTAVA	IQBAL BEGUM	H.NO 10-A SULTAN STREET REHMAN	LCY	04440026819601	PLS						PKR					10,402.37	10,402.37	29-May-2004	
11559	0444	FEROZEPUR RD (ICHHRA)	PB		ARSHAD ALI	H.NO. 2 SIDDIQUE STREET JINNAH C	LCY	04440008327501	PLS						PKR					11,656.47	11,656.47	25-Oct-2004	
11560	0444	FEROZEPUR RD (ICHHRA)	PB	3520229298163	JUNAID SUFI	H NO 14 ST NO 114 AHMED MUNIR S	LCY	04440008292101	PLS						PKR					12,189.74	12,189.74	13-Oct-2004	
11561	0444	FEROZEPUR RD (ICHHRA)	PB	CINCNOTAVA	MOHD SIDDIQUE	73 FEROZE PUR ROAD, ICHHRA, LAH	LCY	04440025834603	CURR						PKR					12,516.00	12,516.00	30-Mar-2004	
11562	0444	FEROZEPUR RD (ICHHRA)	PB	3520237489271	MALIK MUHAMAD SAEED	OPP BLOCK-12 FG HOUSE NO10-S-3	LCY	04440050782603	CURR						PKR					13,179.50	13,179.50	8-Nov-2004	
11563	0444	FEROZEPUR RD (ICHHRA)	PB		RUKHSAR AHMAD ANJUM	HOUSE NO 30 IQBAL STREET NO 124	LCY	04440060034201	PLS						PKR					14,028.59	14,028.59	18-Mar-2004	
11564	0444	FEROZEPUR RD (ICHHRA)	PB		SHAZIA RAOUF	SHAZIA RAOUF H NO 8 RAHIM ST NC	LCY	04440024813801	PLS						PKR					15,768.67	15,768.67	16-Dec-2004	
11565	0444	FEROZEPUR RD (ICHHRA)	PB		SYEDA ARZU SEMINA	88 ZAILDAR ROAD ICHHRA LAHORE	LCY	04440006222401	PLS						PKR					16,563.91	16,563.91	15-Jul-2004	
11566	0444	FEROZEPUR RD (ICHHRA)	PB	25858008142	SH BASIT AHMAD	B1 AHMAD BLOCK NEAR GARDEN TO	LCY	04440019028201	PLS						PKR					16,779.54	16,779.54	31-Jul-2004	
11567	0444	FEROZEPUR RD (ICHHRA)	PB	3520229009601	MIAN KAMRAN AHMED 5110698	HOUSE NO 12 BLOCK NO 3 D-II GREE	LCY	04440027578301	PLS						PKR					16,973.56	16,973.56	11-Sep-2004	
11568	0444	FEROZEPUR RD (ICHHRA)	PB		SYED MOHAMMAD SAQLAIN	21 C NEW MUSLIM TOWN LAHORE	LCY	04440000027701	PLS						PKR					17,742.27	17,742.27	30-Aug-2004	
11569	0444	FEROZEPUR RD (ICHHRA)	PB		MUHAMMAD SHAHZAD	MUHAMMAD SHAHZAD HNO 4 ARIYA	LCY	04440023345801	PLS						PKR					18,621.67	18,621.67	24-Dec-2004	
11570	0444	FEROZEPUR RD (ICHHRA)	PB	27192117315	MUHAMMAD NASIR	SIRAJ DIN ST AHATA MOLECHAND IC	LCY	04440024367101	PLS						PKR					20,489.44	20,489.44	25-Oct-2004	
11571	0444	FEROZEPUR RD (ICHHRA)	PB	3520275672120	NAHEED AFSHAN	33 LDA FAISAL STREET AHATA MOOI	LCY	04440019830001	PLS						PKR					21,269.59	21,269.59	6-Mar-2004	
11572	0444	FEROZEPUR RD (ICHHRA)	PB		ABDUL HAMEED	78-SHAHJAMAL COLONY LAHORE	LCY	04440043234980	FIX						PKR					210,054.09	210,054.09	28-Dec-2005	
11573	0444	FEROZEPUR RD (ICHHRA)	PB		ITHADULALIMI LIT MIRRAHTULMUS	LTMA	LCY	04440002419801	PLS						PKR					1,378,226.78	1,378,226.78	31-Dec-2005	
11574	0445	TIMBER MARKET (RAVI RD)	PB	30357401241	MUHAMMAD QAISER & CO	MUHAMMAD QAISER & CO 53 A NEW	LCY	04450051354903	CURR						PKR					118.00	118.00	7-Dec-2004	
11575	0445	TIMBER MARKET (RAVI RD)	PB	3520014284927	MR ABDUL MAJID AWAN	47 RAVI ROAD LAHORE	LCY	04450000601401	PLS						PKR					177.32	177.32	13-Feb-2004	
11576	0445	TIMBER MARKET (RAVI RD)	PB	3520223485099	SHAHZAD UL HASSAN BUTT	H NO 37 ST NO 2 AMIN PARK 2 RAVI	LCY	04450008621101	PLS						PKR					344.14	344.14	7-May-2004	
11577	0445	TIMBER MARKET (RAVI RD)	PB	3520214067902	DAQOOD AHMED	DAQOOD AHMED HAMIK ST SIDDIQU	LCY	04450006488801	PLS						PKR					368.88	368.88	29-Dec-2004	
11578	0445	TIMBER MARKET (RAVI RD)	PB		MUSHTAQ AHMAD	MUSHTAQ AHMAD GALI NO 6 SADAT	LCY	04450062327201	PLS						PKR					533.42	533.42	29-Dec-2004	
11579	0445	TIMBER MARKET (RAVI RD)	PB	30471824671	KALSOOM AKHTAR	PLOT NO 7 NR MASJID HAJI YAQOOB	LCY	04450007244301	PLS						PKR					656.90	656.90	25-Oct-2004	
11580	0445	TIMBER MARKET (RAVI RD)	PB	3520226734992	SHAMILA KHALID	H.NO F 1576 ST.NO1 DERSIAN DABI I	LCY	04450011976601	PLS						PKR					902.27	902.27	9-Sep-2004	
11581	0445	TIMBER MARKET (RAVI RD)	PB	27388254388	ZAHIDA PARVEEN	H NO 6 ST NO 55 MERAJ PARK RAVI	LCY	04450006910001	PLS						PKR					950.96	950.96	18-Aug-2004	
11582	0445	TIMBER MARKET (RAVI RD)	PB		RYQIA KHANUM	H NO 15 ST NO 2 MARZI PURA MOHA	LCY	04450008434701	PLS						PKR					2,361.52	2,361.52	7-Oct-2004	
11583	0445	TIMBER MARKET (RAVI RD)	PB	26560701820	MR LIAQAT ALI	MR LIAQAT ALI 6 NEW SABZI MANDI	LCY	04450045874903	CURR						PKR					3,463.50	3,463.50	30-Dec-2004	
11584	0445	TIMBER MARKET (RAVI RD)	PB		MALIK MOHOMMAD MAQBOOL	HNO 11 ST NO 26 SHER SHAH ROAD	LCY	04450011125201	PLS						PKR					4,082.60	4,082.60	6-Feb-2004	
11585	0445	TIMBER MARKET (RAVI RD)	PB		MUHAMMAD YOUNAS	P/O BOX NO 2337 C 111 AIR PORT.AL	LCY	04450010582501	PLS						PKR					4,530.86	4,530.86	30-Sep-2004	
11586	0445	TIMBER MARKET (RAVI RD)	PB	30090912682	MUHAMMAD ISHTIAQ	H NO 12 ST NO 12 AL MUJAHID COL	LCY	04450007701301	PLS						PKR					6,296.51	6,296.51	9-Apr-2004	
11587	0445	TIMBER MARKET (RAVI RD)	PB		MST FARIDA BUTT	MST FARIDA BUTT C/O MUHAMMAD	LCY	04450006639301	PLS						PKR					6,596.64	6,596.64	29-Dec-2004	
11588	0445	TIMBER MARKET (RAVI RD)	PB		MOHAMMAD ASHRAF	MOHAMMAD ASHRAF POST OFFICE	LCY	04450006288301	PLS						PKR					6,845.95	6,845.95	29-Dec-2004	
11589	0445	TIMBER MARKET (RAVI RD)	PB	26541205779	MR SHAHID MEHMOOD	MR SHAHID MEHMOOD HOUSE NO 1	LCY	04450006047901	PLS						PKR					6,869.84	6,869.84	29-Dec-2004	
11590	0445	TIMBER MARKET (RAVI RD)	PB		SYED RIFAQAT	231 KARIM PARK BLOCK 2 KACHA RA	LCY	04450060131201	PLS						PKR					7,597.91	7,597.91	11-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11591	0445	TIMBER MARKET (RAVI RD)	PB	26693371166	NASREEN BIBI	C/O MOHAMMAD SHRIF AWAN H NO	LCY	04450011092901	PLS						PKR					7,679.43	7,679.43	30-Jul-2004	
11592	0445	TIMBER MARKET (RAVI RD)	PB		HAKEEM AMINULLAH KHAN	HAKEEM AMINULLAH KHAN VILLAGE	LCY	04450011093701	PLS						PKR					8,894.88	8,894.88	29-Dec-2004	
11593	0445	TIMBER MARKET (RAVI RD)	PB		CHAUDHARY LAL DIN	CHAUDHARY LAL DIN MOHALLAHA I	LCY	04450010724301	PLS						PKR					9,538.01	9,538.01	29-Dec-2004	
11594	0445	TIMBER MARKET (RAVI RD)	PB	3520240529411	MALIK ABDUL SATTAR	MALIK ABDUL SATTAR 60 NEW SABZ	LCY	04450037392303	CURR						PKR					11,044.97	11,044.97	30-Dec-2004	
11595	0445	TIMBER MARKET (RAVI RD)	PB	26550486573	M/S LATIF DESL SERVICE	MADRON BATTERY SERVICE SHOP	LCY	04450046480503	CURR						PKR					11,347.00	11,347.00	6-Oct-2004	
11596	0445	TIMBER MARKET (RAVI RD)	PB		M/S RAHEEL PLASTIC	101 RAVI PARK QILA LACHAMAN SIN	LCY	04450011363203	CURR						PKR					15,597.50	15,597.50	3-Nov-2004	
11597	0445	TIMBER MARKET (RAVI RD)	PB	26541183930	SARDAR MUHAMMAD	H NO 106 ST NO 10 NABI PARK NEAR	LCY	04450003938301	PLS						PKR					16,213.33	16,213.33	9-Jun-2004	
11598	0445	TIMBER MARKET (RAVI RD)	PB	3520250274252	ZARENA BIBI	PLOT NO.84 BLOCK NO.1 KARIM PAR	LCY	04450011859201	PLS						PKR					21,905.71	21,905.71	15-Mar-2004	
11599	0445	TIMBER MARKET (RAVI RD)	PB		IKRAM ULLAH LAKHANPAL	IKRAM ULLAH LAKHANPAL HOUSE N	LCY	04450062461201	PLS						PKR					24,821.24	24,821.24	29-Dec-2004	
11600	0445	TIMBER MARKET (RAVI RD)	PB	3520254970489	A A TRADERS	141 BLOCK 3 KARIM PARK RAVI ROA	LCY	04450022795203	CURR						PKR					25,889.00	25,889.00	20-Nov-2004	
11601	0445	TIMBER MARKET (RAVI RD)	PB	26580601219	SABIR HUSSIAN	SABIR HUSSIAN 63 REVAZ GARDEN	LCY	04450045426603	CURR						PKR					35,265.41	35,265.41	9-Dec-2004	
11602	0445	TIMBER MARKET (RAVI RD)	PB		FAZAL DIN	C/O PAK FRUIT 73 FURIT MARKET LA	LCY	04450009574001	PLS						PKR					46,075.30	46,075.30	11-Aug-2004	
11603	0446	SADIQABAD-GHALLA MAND	PB	3130420556571	MR. ABDUL JABBAR	H 423 MOHALLA MEHMOOD MASHKA	LCY	04460025495001	PLS						PKR					10.36	10.36	3-Apr-2004	
11604	0446	SADIQABAD-GHALLA MAND	PB	3130470110125	MR. HASSAN MEHMOOD	MACHI GOTH P.O. SAME TEH. SADIQ	LCY	04460026770501	PLS						PKR					319.25	319.25	27-Jul-2004	
11605	0446	SADIQABAD-GHALLA MAND	PB	3130420265041	MUHAMMAD RAMZAN S/O MUHAM	MUHAMMAD RAMZAN S/O MUHAMM	LCY	04460045998401	PLS						PKR					535.30	535.30	1-Dec-2004	
11606	0446	SADIQABAD-GHALLA MAND	PB	3130420576637	MR MUHAMMAD SHAFIQ	H NO 13 ST BASTI MIAN SADIQ ABAD	LCY	04460019557401	PLS						PKR					1,011.83	1,011.83	6-Oct-2004	
11607	0446	SADIQABAD-GHALLA MAND	PB	3130482395815	MR. MUHAMMAD NAWAZ	CHAK NO.29/NP P.O. AHMED PUR LA	LCY	04460026970101	PLS						PKR					1,251.79	1,251.79	16-Aug-2004	
11608	0446	SADIQABAD-GHALLA MAND	PB	3130470164387	ATTA MUHAMMAD	CHAK NO 183-P P/O BANGLA MANTH	LCY	04460044755901	PLS						PKR					1,550.57	1,550.57	2-Aug-2004	
11609	0446	SADIQABAD-GHALLA MAND	PB	3130474464709	MR MUHAMMAD SULMAN	CHAK NO. 158/P, PO SAME SADIQAB	LCY	04460019898601	PLS						PKR					1,929.24	1,929.24	21-Aug-2004	
11610	0446	SADIQABAD-GHALLA MAND	PB	3130328224725	MR. MUHAMMAD AKHTAR	CHAK NO.188/P P.O. SAME TEH. SAD	LCY	04460035113501	PLS						PKR					2,166.47	2,166.47	15-Oct-2004	
11611	0446	SADIQABAD-GHALLA MAND	PB	36078147258	MR FAZAL MOHAMMED	MOUZA ROHTI BHUTTA WAHAN SAD	LCY	04460003044401	PLS						PKR					2,263.66	2,263.66	14-Jul-2004	
11612	0446	SADIQABAD-GHALLA MAND	PB	3520116505645	SYED WAHEED AKHTER & SAFIA	DIRECTOR TECHNICAL PATTOK SUG	LCY	04460099601103	CURR						PKR					3,456.30	3,456.30	1-Nov-2004	
11613	0446	SADIQABAD-GHALLA MAND	PB	3130456692007	GHULAM RASOOL	C/O RAFIQUE AND COMPENY GHALL	LCY	04460052293503	CURR						PKR					4,192.00	4,192.00	20-Sep-2004	
11614	0446	SADIQABAD-GHALLA MAND	PB	34101035589540	MRS GHAFOORAN BIBI	CHAK NO 25 NP P/O AHMED PUR LA	LCY	04460024688401	PLS						PKR					4,483.81	4,483.81	25-Feb-2004	
11615	0446	SADIQABAD-GHALLA MAND	PB		M/S NOOR BROTHERS	M/S NOOR BROTHERS COTTON GIN	LCY	04460046878303	CURR						PKR					4,999.50	4,999.50	17-Feb-2004	
11616	0446	SADIQABAD-GHALLA MAND	PB		MR MOHAMMAD ARSHAD	MR MOHAMMAD ARSHAD CHAK NO	LCY	04460017197801	PLS						PKR					5,027.60	5,027.60	11-Dec-2004	
11617	0446	SADIQABAD-GHALLA MAND	PB	36093108663	MR. HADI HASSAN	MARI JINDOO KHAN DAHAR P.O. SA	LCY	04460026908701	PLS						PKR					5,069.60	5,069.60	12-Jun-2004	
11618	0446	SADIQABAD-GHALLA MAND	PB	3130420558121	MR NOOR AHMED	PO MACHO GOTH BASTI KHOKHRAN	LCY	04460017426301	PLS						PKR					5,778.01	5,778.01	3-Nov-2004	
11619	0446	SADIQABAD-GHALLA MAND	PB	36061094795	MR JAVAID IQBAL	RANA ZAHID TRADERS RAIL BAZAR	LCY	04460043773203	CURR						PKR					5,860.75	5,860.75	24-Apr-2004	
11620	0446	SADIQABAD-GHALLA MAND	PB		BARI COTTON GINNERS	BARI COTTON GINNERS GHALL MAN	LCY	04460051776003	CURR						PKR					6,580.00	6,580.00	30-Dec-2004	
11621	0446	SADIQABAD-GHALLA MAND	PB		M/S SSD COTTON GINNER & OIL M	M/S SSD COTTON GINNER & OIL MI	LCY	04460044236003	CURR						PKR					8,200.00	8,200.00	27-Dec-2004	
11622	0446	SADIQABAD-GHALLA MAND	PB	3130451677893	FAQIR MUHAMMAD	MOUZA MOHMMAD P/O TEH SADIQA	LCY	04460044713001	PLS						PKR					10,304.78	10,304.78	6-Mar-2004	
11623	0446	SADIQABAD-GHALLA MAND	PB	3130482395815	MR MUHAMMAD NAWAZ	CHAK NO 29-NP P/O AHMEDPUR LA	LCY	04460023602201	PLS						PKR					11,128.65	11,128.65	6-Feb-2004	
11624	0446	SADIQABAD-GHALLA MAND	PB	3130479542857	MASTER AZIZ DIN	CHAK NO 173 P SADIQ ABAD	LCY	04460000053801	PLS						PKR					20,026.79	20,026.79	13-Mar-2004	
11625	0446	SADIQABAD-GHALLA MAND	PB	3130490638635	MR. RIAZ UL HASSAN RIZWAN	MR. RIAZ UL HASSAN RIZWAN MOU	LCY	04460080204203	CURR						PKR					21,647.00	21,647.00	14-Dec-2004	
11626	0446	SADIQABAD-GHALLA MAND	PB	36078521453	MR SAFDAR HUSSAIN	CHAK NO 185/P SADIQ ABAD	LCY	04460026098103	CURR						PKR					21,913.33	21,913.33	11-Oct-2004	
11627	0446	SADIQABAD-GHALLA MAND	PB		MISS SURIA HAZIR	H NO 285 GALI NO 12 MOHAJIR COL	LCY	04460018214101	PLS						PKR					27,585.94	27,585.94	2-Sep-2004	
11628	0446	SADIQABAD-GHALLA MAND	PB		CHAWANI FARMS H Q S CORPS	H Q S CORPS KARACHI-04 KARACHI	LCY	04460023945001	PLS						PKR					35,861.04	35,861.04	28-Oct-2004	
11629	0446	SADIQABAD-GHALLA MAND	PB	3130420031664	MR. NIRGAS PARVEEN	MUJAHID COLONY STREET NO.10 SA	LCY	04460025951201	PLS						PKR					37,356.69	37,356.69	30-Nov-2004	
11630	0446	SADIQABAD-GHALLA MAND	PB		M/S. M.I. COMOUTERS	RAIL BAZAR SADIQABAD	LCY	04460055746903	CURR						PKR					38,163.00	38,163.00	30-Oct-2004	
11631	0446	SADIQABAD-GHALLA MAND	PB	35888635755	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CALI NO 4 B	LCY	04460032253001	PLS						PKR					62,178.61	62,178.61	1-Dec-2004	
11632	0446	SADIQABAD-GHALLA MAND	PB	3130419017181	ALLAH DITTA	CHAK 153P PO 158/P SADIQ ABAD	LCY	04460034149601	PLS						PKR					111,893.93	111,893.93	18-Sep-2004	
11633	0446	SADIQABAD-GHALLA MAND	PB	3130480676937	MR MUHAMMAD SULEMAN	MOUZA CHANDRAMI P/O SADIQABAD	LCY	04460026343401	PLS						PKR					144,118.54	144,118.54	12-Jan-2004	
11634	0447	SAMIJABAD, MULTAN	PB	35448194766	MORA A C ZAKAT FUND	SENIOR HEAD MISTRESS GOVT GIRL	LCY	04470011156103	CURR						PKR					25.00	25.00	31-Jan-2004	
11635	0447	SAMIJABAD, MULTAN	PB		MUHAMMAD RAFIQ	MOHAMMADI MOHALLAH SAMIJABAD	LCY	04470009238701	PLS						PKR					533.25	533.25	9-Mar-2004	
11636	0447	SAMIJABAD, MULTAN	PB		SOUTH ASIA TOUR AND TRAVEL	4-A ZAID TOWN MULTAN PIRAN GHA	LCY	04470011148003	CURR						PKR					1,279.00	1,279.00	29-Mar-2004	
11637	0447	SAMIJABAD, MULTAN	PB		GHULAM MUSTAFA S O NAIK MUH	GHULAM MUSTAFA S O NAIK MUHAN	LCY	04470011165101	PLS						PKR					1,280.40	1,280.40	3-Dec-2004	
11638	0447	SAMIJABAD, MULTAN	PB	3630308588348	MUKHTAR BIBI WD O MUHAMMAD	OPP GIRLS HIGH SCHOOL PIRANGHA	LCY	04470012353901	PLS						PKR					1,871.80	1,871.80	5-Jul-2004	
11639	0447	SAMIJABAD, MULTAN	PB		MOHAMMAD IBRAHIM	NEAR BASTI QADER ABAD MATI TAL	LCY	04470012170001	PLS						PKR					2,140.91	2,140.91	7-Oct-2004	
11640	0447	SAMIJABAD, MULTAN	PB	3630262336777	ABDUL HAMEED KHAN NIAZI	HOUSE NO 210 D SHAH RUKN E ALA	LCY	04470011627803	CURR						PKR					2,404.00	2,404.00	5-Oct-2004	
11641	0447	SAMIJABAD, MULTAN	PB		MUHAMMAD IQBAL S O G.RASOO	BASTI BOHAR P O KHAS TEH.DISTT.I	LCY	04470010840601	PLS						PKR					4,831.44	4,831.44	15-May-2004	
11642	0447	SAMIJABAD, MULTAN	PB	3630204854433	MUHAMMAD RAMZAN	CHAH GAHNAY WALA MAUZA PIRAN	LCY	04470003934801	PLS						PKR					4,962.62	4,962.62	9-Aug-2004	
11643	0447	SAMIJABAD, MULTAN	PB		TOHEED SOCIETY	TOHEED SOCIETY NEAR UMAR BIN A	LCY	04470009816103	CURR						PKR					5,900.00	5,900.00	21-Dec-2004	
11644	0447	SAMIJABAD, MULTAN	PB	3630278576561	IRFAN NAZAR PARVEEN BEGUM	H.NO.12 F-1364 ST-NO-8 MUHALLAH	LCY	04470012944501	PLS						PKR					10,388.04	10,388.04	5-Aug-2004	
11645	0447	SAMIJABAD, MULTAN	PB	3230308105545	ABDUL NISAR	HUSSAIN TOWN NEAR GOVT GIRLS	LCY	04470012205001	PLS						PKR					10,511.47	10,511.47	7-Jun-2004	
11646	0447	SAMIJABAD, MULTAN	PB	323-89-373400	FALAK SHER	MOUZA SUJAN PUR P O BOHAR DIST	LCY	04470007996501	PLS						PKR					14,889.92	14,889.92	25-Sep-2004	
11647	0448	MULTAN-FACTORY AREA	PB	32265245261	SHOUKAT ALI S/O NIAZ AHMAD	GALI NO.13 JOOG MAIA NEAR GHALL	LCY	04480008584201	PLS						PKR					101.61	101.61	21-Jan-2004	
11648	0448	MULTAN-FACTORY AREA	PB	32387482846	MUHAMMAD IQBAL S/O ALLAH DIT	SHOP NO-151 NEW GHALLAH MAND	LCY	04480029848303	CURR						PKR					214.00	214.00	19-May-2004	
11649	0448	MULTAN-FACTORY AREA	PB	3630203950825	S.M.ASHRAF CO	HOUSE 189 MADINA COLONY NEAR	LCY	04480028397503	CURR						PKR					344.00	344.00	11-May-2004	
11650	0448	MULTAN-FACTORY AREA	PB	3630210942342	MISS SHABANA KOUSAR D/O A.RA	GALI NO 9 MOHALLAH JOG MAYA NE	LCY	04480008300101	PLS						PKR					776.40	776.40	12-Nov-2004	
11651	0448	MULTAN-FACTORY AREA	PB	3630203153306	MANZOOR MAI W/O NASIR BAKHS	HOUSE 1144-8M MOHALLAH NALI BH	LCY	04480007847201	PLS						PKR					847.94	847.94	7-Jul-2004	
11652	0448	MULTAN-FACTORY AREA	PB	32287084941	SHAKEEL AHMED S/O HAJI KHURS	H NO 79 MUSLIM COLONY SURAJ KU	LCY	04480030001003	CURR						PKR					1,182.00	1,182.00	25-May-2004	
11653	0448	MULTAN-FACTORY AREA	PB	3630247908329	SHABRI HAIDER	PLOT NO 11 GALI NO 1 HO INOOR CO	LCY	04480029717803	CURR						PKR					2,083.00	2,083.00	15-Mar-2004	
11654	0448	MULTAN-FACTORY AREA	PB		NAUROZE ASSOCIATES PVT. LTD.	VEHARI ROAD MULTAN.	LCY	04480018994303	CURR						PKR					4,862.90	4,862.90	2-Nov-2004	
11655	0448	MULTAN-FACTORY AREA	PB	3610276819021	MUHAMMAD MUSHTAQ & FAVAD	SHOP NO.19 OIL MARKET NEW GHA	LCY	04480030491703	CURR						PKR					5,313.00	5,313.00	15-May-2004	
11656	0448	MULTAN-FACTORY AREA	PB	3630314432967	MIAN MUHAMMAD IQBAL	MAQAAM-E-DOOST ADA LAR DISTT	LCY	04480031497003	CURR						PKR					6,018.00	6,018.00	12-Jun-2004	
11657	0448	MULTAN-FACTORY AREA	PB		MR MUHAMMAD HANEEF S/O NOO	CHAK 7-WB PO SAME VEHARI	LCY	04480011091101	PLS						PKR					7,695.10	7,695.10	26-Feb-2004	
11658	0448	MULTAN-FACTORY AREA	PB	3630252894167	SHAHEEN CHEMICAL	H#125 STREET#21 S BLOCK NEW MU	LCY	04480027163503	CURR						PKR					12,326.00	12,326.00	24-Jul-2004	
11659	0448	MULTAN-FACTORY AREA	PB	3630203966541	MR FAHEEM AHMAD	OPP.PLOT NO 5 TIMBER MARKET VE	LCY	04480007923601	PLS						PKR					14,707.05	14,707.05	18-Sep-2004	
11660	0448	MULTAN-FACTORY AREA	PB		MR GUL MOHAMMAD	NEAR CHOWK SHAH ABBAS MULTAN	LCY	04480018936703	CURR						PKR					22,260.16	22,260.16	12-Feb-2004	
11661	0449	FAISALABAD-SITARA TOWE	PB		A.D LG	FAISALABAD.	LCY	04490071961280	FIX		CDR			PRO	PKR					20.00	20.00	29-Dec-2005	
11662	0449	FAISALABAD-SITARA TOWE	PB		XEN ZILA COUNCIL	DISTRICT COUNCIL FAISALABAD	LCY	04490094220880	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
11663	0449	FAISALABAD-SITARA TOWE	PB		XEN ZILA COUNCIL	DISTRICT COUNCIL FAISALABAD	LCY	04490094220980	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
11664	0449	FAISALABAD-SITARA TOWE	PB		XEN ZIL ACOUNCIL	DISTRICT COUNCIL FAISALABAD	LCY	04490094221580	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
11665	0449	FAISALABAD-SITARA TOWE	PB		XEN ZILA COUNCIL	DISTRICT COUNCIL FAISALABAD	LCY	04490094221680	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
11666	0449	FAISALABAD-SITARA TOWE	PB		C.O ZILA		LCY	04490078145680	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
11667	0449	FAISALABAD-SITARA TOWE	PB		XEN ZILA CON	DISTRICT COUNCIL FAISALABAD	LCY	04490094246480	FIX		CDR			PRO	PKR					450.00	450.00	29-Dec-2005	
11668	0449	FAISALABAD-SITARA TOWE	PB	3300884175801	XEN ZILA COUNC	FAISALABAD .	LCY	04490017771880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
11669	0449	FAISALABAD-SITARA TOWE	PB	3310088417501	XEN Z.C.	FAISALABAD .	LCY	04490017791080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
11670	0449	FAISALABAD-SITARA TOWE	PB		C O ZILA		LCY	04490078145980	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
11671	0449	FAISALABAD-SITARA TOWE	PB		C.O ZILA		LCY	04490078146080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
11672	0449	FAISALABAD-SITARA TOWE	PB		C.O ZILA		LCY	04490078146180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
11673	0449	FAISALABAD-SITARA TOWE	PB		XEN ZILA COUNCIL	DISTRICT COUNCIL FAISALABAD	LCY	04490094246280	FIX		CDR			PRO	PKR					900.00	900.00	29-Dec-2005	
11674	0449	FAISALABAD-SITARA TOWE	PB	3310088417501	C.O Z C	FAISALABAD.	LCY	04490017775980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
11675	0449	FAISALABAD-SITARA TOWE	PB		C.O ZILA		LCY	04490078146380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
11676	0449	FAISALABAD-SITARA TOWE	PB	3310088417501	XEN ZILA COUNCIL	FAISALABAD .	LCY	04490017775380	FIX		CDR			PRO	PKR					2,500.00	2,500.00	29-Dec-2005	
11677	0449	FAISALABAD-SITARA TOWE	PB	3310005761087	RAB NAWAZ KHAN S O FATEH SH	CHAK NO 109 JB TESHEL AND DISTT	LCY	04490036568503	CURR						PKR					3,778.00	3,778.00	26-Jul-2004	
11678	0449	FAISALABAD-SITARA TOWE	PB	2444127765	MUHAMMAD MUSHTAQ S O IMAM	MUHAMMAD MUSHTAQ S O IMAM DI	LCY	04490012955601	PLS						PKR					4,506.20	4,506.20	2-Dec-2004	
11679	0449	FAISALABAD-SITARA TOWE	PB		NASREEN AKHTAR	C O MUSHTAQ AHMED OFFICE TEHS	LCY	04490010956501	PLS						PKR					7,155.30	7,155.30	30-Nov-2004	
11680	0449	FAISALABAD-SITARA TOWE	PB	3310088417501	DISST COUNCIL AC FIRDUS TRAD	FAISALABAD.	LCY	04490017771380	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	
11681	0449	FAISALABAD-SITARA TOWE	PB	3310006352959	IZAZ TRADERS	P.3 ST.4.TARQABAD FAISALABAD	LCY	04490036194003	CURR						PKR					8,085.00	8,085.00	17-Feb-2004	
11682	0449	FAISALABAD-SITARA TOWE	PB		MUHAMMAD ASLAM S O M.MANSH	CHAK.229-RB MAKANA DISTT FAISAL	LCY	04490012888801	PLS						PKR					10,552.77	10,552.77	29-Jan-2004	
11683	0449	FAISALABAD-SITARA TOWE	PB		VALID CHARGES	ASSISTANT DIRECTOR LS RD FAISAL	LCY	04490013093001	PLS						PKR					11,280.67	11,280.67	16-Oct-2004	
11684	0449	FAISALABAD-SITARA TOWE	PB	3310006292799	M S BABAR AND SONS	BIBAL GAJ MARKET SHOP NO 73 SA	LCY	04490036275003	CURR						PKR					11,658.00	11,658.00	26-Oct-2004	
11685	0449	FAISALABAD-SITARA TOWE	PB		KANWAR KHALID W S O ABDUL AH	ADMINISTRATIVE OFFICER ANTI COF	LCY	04490012766501	PLS						PKR					23,153.87	23,153.87	2-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M'TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11686	0449	FAISALABAD-SITARA TOWE	PB		TALEEM I BALGAN		LCY	04490015122203	CURR						PKR					104,725.41	104,725.41	30-Oct-1995	
11687	0450	FAISALABAD-BHAWANA BA	PB		MR MANZOOR AHMED	MR MANZOOR AHMED 408 BAND BA	LCY	04500005612301	PLS						PKR					0.01	0.01	11-Dec-2004	
11688	0450	FAISALABAD-BHAWANA BA	PB	3310007570029	HAJI BROTHERS ELECTRIC CONC	20/21 ALLAH HO WALI MKT. JHANG F	LCY	04500038557303	CURR						PKR					259.00	259.00	20-Nov-2004	
11689	0450	FAISALABAD-BHAWANA BA	PB		DHS FSD	ADDRESS MISSING	LCY	04503034246380	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
11690	0450	FAISALABAD-BHAWANA BA	PB	60955169858	AMAR DIN S/O MUHAMMAD KHAN	VILLAGE HAJI DIN MUHAMMAD DUKH	LCY	04500037276603	CURR						PKR					830.00	830.00	28-Jan-2004	
11691	0450	FAISALABAD-BHAWANA BA	PB	24454751668	SAMINA SALIM W/O MOHD SALIM	P 274 DHOBI GHAAT FAISALABAD	LCY	04500039553603	CURR						PKR					1,179.00	1,179.00	22-Jan-2004	
11692	0450	FAISALABAD-BHAWANA BA	PB	24647411520	MST SHAMIM BEGUM	P 176 ST NO 3 BHAWANA BAZAR FAI	LCY	04500008449601	PLS						PKR					1,666.08	1,666.08	13-Aug-2004	
11693	0450	FAISALABAD-BHAWANA BA	PB	3310074284495	MOHD SADAF UL HAQ S/O ABDUL	P-121 JEVAN SING WALA PEOPLES (	LCY	04500041738803	CURR						PKR					2,704.00	2,704.00	30-Jul-2004	
11694	0450	FAISALABAD-BHAWANA BA	PB	24742644147	MOHD SHARF UL HAQ S/O ABDUL	P-121 JEVAN SINGH WALA PEOPLES	LCY	04500041746903	CURR						PKR					2,704.00	2,704.00	30-Jul-2004	
11695	0450	FAISALABAD-BHAWANA BA	PB	3310020132567	M/S IMPERIAL SWEETS BAKERS	362/A PEOPLES COLONY FAISALABA	LCY	04500040512903	CURR						PKR					2,754.00	2,754.00	18-Oct-2004	
11696	0450	FAISALABAD-BHAWANA BA	PB		REHAN	ADDRESS MISSING	LCY	04503034386680	FIX		CDR				PKR					5,000.00	5,000.00	1-Nov-2005	
11697	0450	FAISALABAD-BHAWANA BA	PB	3310008596635	MR ARSHAD MEHMOOD	346 K GULLISTAN COLONY FAISALAE	LCY	04500008914501	PLS						PKR					5,778.66	5,778.66	20-Jul-2004	
11698	0450	FAISALABAD-BHAWANA BA	PB		MST NAZIR SULTANA	P-3 ST 8 JHANG BAZAR FAISALABAD	LCY	04500005497301	PLS						PKR					14,920.20	14,920.20	12-Feb-2004	
11699	0450	FAISALABAD-BHAWANA BA	PB		MR MUHAMMAD MUNEER	241 GULBALRG COLONY FAISALABA	LCY	04500004180401	PLS						PKR					29,168.82	29,168.82	10-Mar-2004	
11700	0451	NOWSHERA DISTT. KHUSH	PB	3820184575986	MUHAMMAD KHAN S/O NOOR KH	DHOKE KAROGE P/O MARDWAL DIS	LCY	04510011359201	PLS						PKR					181.73	181.73	19-Nov-2004	
11701	0451	NOWSHERA DISTT. KHUSH	PB	3820152639841	KHALID MASOUD S/O MUHAMMAD	VPO MARDWAL TEH KHUSHAB	LCY	04510013358301	PLS						PKR					333.41	333.41	3-Jul-2004	
11702	0451	NOWSHERA DISTT. KHUSH	PB		C.O JAHLAR (MALE)	VILL JAHLAR P.O HAR DO SODHI TEH	LCY	04510013792501	PLS						PKR					356.93	356.93	15-Jul-2004	
11703	0451	NOWSHERA DISTT. KHUSH	PB	3820125263534	MUHAMMAD AMIR S/O SARKHURD	VILL P/O KHURA DISTT KHUSHAB	LCY	04510005480401	PLS						PKR					844.91	844.91	30-Jul-2004	
11704	0451	NOWSHERA DISTT. KHUSH	PB	3820162563212	ALI MUHAMMAD S/O KHUDA BAKH	VILLAGE P/O DHADHAR DISTT KHU	LCY	04510012073701	PLS						PKR					968.86	968.86	3-Aug-2004	
11705	0451	NOWSHERA DISTT. KHUSH	PB	3820145785216	SAT BHARAI W/O MUHAMMAD LA	VPO NOSHERA DISTT KHUSHAB	LCY	04510005278901	PLS						PKR					1,398.31	1,398.31	19-Nov-2004	
11706	0451	NOWSHERA DISTT. KHUSH	PB	3820110581505	C.O DERA RANGIAL (M)	C.O DERA RANGIAL (M) DERA RANG	LCY	04510014346601	PLS						PKR					2,135.13	2,135.13	10-Dec-2004	
11707	0451	NOWSHERA DISTT. KHUSH	PB	23585192607	AWAN BROTHERS NAUSHEHRA	MAIN BAZAR NAUSHEHRA P.O NAUS	LCY	04510006825903	CURR						PKR					3,252.00	3,252.00	28-Jan-2004	
11708	0451	NOWSHERA DISTT. KHUSH	PB	3820178594312	SARDAR ALI S O MIAN MUHAMMA	VILL MAKROMMI PO DHADHAR DIST	LCY	04510004804801	PLS						PKR					4,213.96	4,213.96	10-Jun-2004	
11709	0451	NOWSHERA DISTT. KHUSH	PB	3820110104945	AZRA SHAHEEN	V P/O KHOORA DISTT KHUSHAB	LCY	04510002006701	PLS						PKR					4,790.54	4,790.54	20-Oct-2004	
11710	0451	NOWSHERA DISTT. KHUSH	PB	3820148751646	SAT BHERAI W/O ATTA MUHAMMA	VPO MOH LATEFAL NOUSHERA	LCY	04510006733801	PLS						PKR					4,986.11	4,986.11	30-Jul-2004	
11711	0451	NOWSHERA DISTT. KHUSH	PB	3820114785297	NADEEM AHMED S/O ITEBAR KHA	SODI JAY WALI DISTT KHUSHAB	LCY	04510009352501	PLS						PKR					6,663.64	6,663.64	2-Aug-2004	
11712	0451	NOWSHERA DISTT. KHUSH	PB	3820136985245	MANSAB KHAN S/O JAHAN KHAN	VILL AND P/O MARDWAL DISTT KHU	LCY	04510011687401	PLS						PKR					7,200.66	7,200.66	3-Aug-2004	
11713	0451	NOWSHERA DISTT. KHUSH	PB	3820132487465	FIAZ AHMED	FIAZ AHMED S/O GHULAM ALI V.P.O	LCY	04510014453401	PLS						PKR					7,564.71	7,564.71	10-Dec-2004	
11714	0451	NOWSHERA DISTT. KHUSH	PB	LETTER	JANAT KHATOON S/O MIAN MUHA	C/O MALIK ALI AKBAR LUMERDAR M	LCY	04510012271501	PLS						PKR					7,809.60	7,809.60	3-Aug-2004	
11715	0451	NOWSHERA DISTT. KHUSH	PB	LETTER	ZAFAR IQBAL S O SULTAN SHARA	MOH LATIFAL NAUSHERA DIST KHU	LCY	04510009697701	PLS						PKR					8,621.97	8,621.97	3-Mar-2004	
11716	0451	NOWSHERA DISTT. KHUSH	PB	LETTER	NOOR MUHAMMAD S/O KHAN MU	VILLAGE P/O MARDWAL DISTT KHU	LCY	04510012327801	PLS						PKR					8,760.73	8,760.73	3-Aug-2004	
11717	0451	NOWSHERA DISTT. KHUSH	PB	3820195135789	FATEH KHAN S/O SHER MUHAMM	VPO MARDWAL TEH KHUSHAB	LCY	04510013398501	PLS						PKR					14,186.33	14,186.33	11-Sep-2004	
11718	0451	NOWSHERA DISTT. KHUSH	PB	LETTER	MUHAMMAD EJAZ S/O MIR BAZ	VILL. AND P/O DHADHAR TEH. AND D	LCY	04510010452801	PLS						PKR					14,837.06	14,837.06	14-Jun-2004	
11719	0451	NOWSHERA DISTT. KHUSH	PB	3820148492613	NOOR KHAN S/O AALAM KHAN	MARDAWAL TEH DISTT KHUSHAB	LCY	04510004276901	PLS						PKR					15,828.36	15,828.36	26-Jul-2004	
11720	0451	NOWSHERA DISTT. KHUSH	PB	3820162864753	NOOR KHNA S/O ALAM KHAN	DHOKE ALAM MARDWAL DISTT KHI	LCY	04510012317901	PLS						PKR					19,468.34	19,468.34	26-Jul-2004	
11721	0451	NOWSHERA DISTT. KHUSH	PB	3820125453611	KAREEM BUX S/O MIAN MUHAMM	KURADHI TEH DISTT KHUSHAB	LCY	04510003613601	PLS						PKR					65,945.84	65,945.84	30-Jul-2004	
11722	0451	NOWSHERA DISTT. KHUSH	PB	3820112396347	BANATA W/O FAZAL MUHAMMAD	V PO SODHI JAYWALI TEH DISTT KH	LCY	04510009558901	PLS						PKR					100,520.41	100,520.41	2-Aug-2004	
11723	0453	MAIN BR CHAKSAWARI	AJK		NAME MISSING	ADDRESS MISSING	LCY	04531020352180	FIX						PKR					92,531.53	92,531.53	12-Jan-2004	
11724	0453	MAIN BR CHAKSAWARI	AJK		KARAM DAD	ADDRESS MISSING	LCY	04531016322880	FIX						PKR					111,328.65	111,328.65	2-May-2004	
11725	0453	MAIN BR CHAKSAWARI	AJK		FARZAND BI	ADDRESS MISSING	LCY	04531016324380	FIX						PKR					669,251.11	669,251.11	2-Jul-2004	
11726	0453	MAIN BR CHAKSAWARI	AJK		NAME MISSING	ADDRESS MISSING	LCY	04531020356980	FIX						PKR					141,036.84	141,036.84	13-Sep-2004	
11727	0453	MAIN BR CHAKSAWARI	AJK	8130216917927	CH.LIAQUAT ALI S/O M.HUSSAIN	VILLAGE DHANGRI BALA TEH & DIST	LCY	04530024308103	CURR						PKR					4,043.30	4,043.30	7-May-2004	
11728	0453	MAIN BR CHAKSAWARI	AJK		PERVAIZ ALI S/O KHARAIT ALI	VILL PIND KALAN P/O PIND KALAN CI	LCY	04530008985201	PLS						PKR					5,797.46	5,797.46	25-Sep-2004	
11729	0453	MAIN BR CHAKSAWARI	AJK	3420133744589	SAEEDA SUGHRA & MUHAMAD M	VILL BUNTAMALI P/O CHAKSWARI A.	LCY	04530010668703	CURR						PKR					17,690.00	17,690.00	30-Jun-2004	
11730	0454	SECRETARIATE "A" BLOCK,	FCT/FATA	3740594257113	AWAIS NAFEES NAFEES-UD-DIN	AWAIS NAFEES NAFEES-UD-DIN SII	LCY	04540013531001	PLS						PKR					4,013.13	4,013.13	13-Dec-2004	
11731	0454	SECRETARIATE "A" BLOCK,	FCT/FATA		MEHNAZ SIDDQUI	H NO-B 329 3 BLOCK 10 FEDERAL-B-	LCY	04540010478901	PLS						PKR					6,401.12	6,401.12	6-Jul-2004	
11732	0454	SECRETARIATE "A" BLOCK,	FCT/FATA	AN148687	ABDUL WAHEED SHAIKH	H NO 14 ST 60 -F6 3 ISLAMABAD	LCY	04540012124601	PLS						PKR					9,418.61	9,418.61	14-Apr-2004	
11733	0454	SECRETARIATE "A" BLOCK,	FCT/FATA		SYED FAKHAR IMAM	HNO 31 ST NO 8 F-7-3 ISLAMABAD	LCY	04540021065303	CURR						PKR					41,424.43	41,424.43	17-Sep-2004	
11734	0454	SECRETARIATE "A" BLOCK,	FCT/FATA		AIWAN E IQBAL AUTHORITY		LCY	04540060919201	PLS						PKR					3,744,063.32	3,744,063.32	31-Dec-2005	
11735	0455	LIAQUAT ROAD, RAWALPIN	PB		KHAWAJA MUHAMMAD SHAKIL	565 ST 18 CHAKLALA-III RAWALPINDI	LCY	04550028934003	CURR						PKR					2,905.00	2,905.00	17-Aug-2004	
11736	0455	LIAQUAT ROAD, RAWALPIN	PB		BUILD CONSULT.	ROOM.NO.14 2ND FLOOR MAJEED P	LCY	04550037682003	CURR						PKR					2,969.00	2,969.00	22-May-2004	
11737	0455	LIAQUAT ROAD, RAWALPIN	PB		MST. FIZAN BIBI	VILL PIND DAYAN P O SIHALA DISTT.	LCY	04550013496001	PLS						PKR					3,978.06	3,978.06	27-Nov-2004	
11738	0455	LIAQUAT ROAD, RAWALPIN	PB		SOHAIL ZEESHAN QURESHI S O A	SOHAIL ZEESHAN QURESHI S O A.G.	LCY	04550026323001	PLS						PKR					4,142.36	4,142.36	1-Dec-2004	
11739	0455	LIAQUAT ROAD, RAWALPIN	PB		IMRAN AHMAD	J 217-95 ST NO-4 ARYA MOH NADEE	LCY	04550025433901	PLS						PKR					4,693.34	4,693.34	10-Sep-2004	
11740	0455	LIAQUAT ROAD, RAWALPIN	PB		MOHAMMAD ILYAS S O PIR BUKHS	H.NO.4302 GOWALMANDI RAWALPIN	LCY	04550014814401	PLS						PKR					4,928.94	4,928.94	23-Jun-2004	
11741	0455	LIAQUAT ROAD, RAWALPIN	PB		WASEEM AHMED KHAN AND FAH	HOUSE 15-F-3 ST NO 2 AFSHAN COL	LCY	04550032268503	CURR						PKR					5,118.75	5,118.75	2-Jun-2004	
11742	0455	LIAQUAT ROAD, RAWALPIN	PB		FOUZIA ARSHAD MINOR	H NO G 397 D A V COLLEGE ROAD R	LCY	04550005557701	PLS						PKR					5,129.87	5,129.87	30-Jun-2003	
11743	0455	LIAQUAT ROAD, RAWALPIN	PB		S EILEEN KHAN	H.J 71 STREET NO 10 ARYA MOHALL	LCY	04550016339901	PLS						PKR					5,983.55	5,983.55	10-Apr-2004	
11744	0455	LIAQUAT ROAD, RAWALPIN	PB		MOHAMMAD BASHIR	NAI ABADI BHOO SA GOODAM DHOK	LCY	04550012934301	PLS						PKR					6,144.46	6,144.46	7-Sep-2004	
11745	0455	LIAQUAT ROAD, RAWALPIN	PB		WASEEM SHAHZAD.	H.NO.B-213 ST.NO.2 SECTOR NO.1 A	LCY	04550014278601	PLS						PKR					6,523.18	6,523.18	18-Feb-2004	
11746	0455	LIAQUAT ROAD, RAWALPIN	PB		PARVEEN AKHTAR	HOUSE NO I-91 GALI NO 4 CHACCHI	LCY	04550012785401	PLS						PKR					7,346.83	7,346.83	18-Mar-2004	
11747	0455	LIAQUAT ROAD, RAWALPIN	PB		CH IMDAD ALI	CH IMDAD ALI H-157 STREET 6 CHAC	LCY	04550003636601	PLS						PKR					7,521.57	7,521.57	18-Dec-2004	
11748	0455	LIAQUAT ROAD, RAWALPIN	PB		AWAIS TRADERS	MOHALLAH QURESHI ABAD NEW AB	LCY	04550028918803	CURR						PKR					7,673.69	7,673.69	14-Sep-2004	
11749	0455	LIAQUAT ROAD, RAWALPIN	PB		ABDUL SHAKOOR.	H 8 A MURREE ROAD RAWALPINDI	LCY	04550017870801	PLS						PKR					9,700.64	9,700.64	16-Mar-2004	
11750	0455	LIAQUAT ROAD, RAWALPIN	PB		WILSON FAZAL KHAN SAMUEL ISH	J 71 ARYA MOHALLAH MURREE ROA	LCY	04550018449001	PLS						PKR					10,287.85	10,287.85	10-Apr-2004	
11751	0455	LIAQUAT ROAD, RAWALPIN	PB		NASIM	H 435 ARYA MOHALLAH 2 COLLEGEF	LCY	04550005374901	PLS						PKR					10,771.06	10,771.06	9-Aug-2004	
11752	0455	LIAQUAT ROAD, RAWALPIN	PB		AFZAL-UR-REHMAN	AFZAL-UR-REHMAN HOUSE NO G 47	LCY	04550060236101	PLS						PKR					11,149.24	11,149.24	15-Dec-2004	
11753	0455	LIAQUAT ROAD, RAWALPIN	PB		GUL KHAN	H NO-NE-13K ARYA MOHALLAH NEAI	LCY	04550020125501	PLS						PKR					11,188.16	11,188.16	28-May-2004	
11754	0455	LIAQUAT ROAD, RAWALPIN	PB		SAJJAD KHAN.	C O HOTEL GREEC PALACE HOTEL S	LCY	04550037446203	CURR						PKR					11,620.00	11,620.00	13-Apr-2004	
11755	0455	LIAQUAT ROAD, RAWALPIN	PB		MANZOOR HUSSAIN MUNAWWAR	NE 133-F ARYA MOHALLA RAWALPIN	LCY	04550017087201	PLS						PKR					13,406.98	13,406.98	30-Oct-2004	
11756	0455	LIAQUAT ROAD, RAWALPIN	PB		MUHAMMAD INAYAT MALIK	GOVT HIGH SCHOOL DAV COLLEGE	LCY	04550008386401	PLS						PKR					13,478.25	13,478.25	18-Nov-2004	
11757	0455	LIAQUAT ROAD, RAWALPIN	PB	3520224804557	ABDUL WADOOD KHAN S O A.GH	H.NO.180 ST.NO.91 I-8 4 ISLAMABAD.	LCY	04550026286001	PLS						PKR					14,162.35	14,162.35	2-Oct-2004	
11758	0455	LIAQUAT ROAD, RAWALPIN	PB	8120278461271	MOHAMMED LATIF	B-568 NEW KASHMIR HOTEL LIAQUA	LCY	04550026530601	PLS						PKR					14,831.95	14,831.95	20-Oct-2004	
11759	0455	LIAQUAT ROAD, RAWALPIN	PB		SYED NASIR ALI SHAH	C O NATIONAL INSURANCE CORP. JI	LCY	04550021653601	PLS						PKR					15,430.88	15,430.88	31-Jul-2004	
11760	0455	LIAQUAT ROAD, RAWALPIN	PB		ADEEL HAYAT.	H.NO.213 B CHAKLALA AIRPORT HO	LCY	04550014321901	PLS						PKR					16,321.17	16,321.17	16-Aug-2004	
11761	0455	LIAQUAT ROAD, RAWALPIN	PB		MUMTAZ AHMED ABBASI	G-239 LIAQAT ROAD RAWALPINDI	LCY	04550012461901	PLS						PKR					19,853.55	19,853.55	15-Sep-2004	
11762	0455	LIAQUAT ROAD, RAWALPIN	PB		SHAFIQ RIAZ M TABINDA RIAZ G	H NO 434 GALI NO 2 ARIA MOHALLA	LCY	04550013724801	PLS						PKR					19,947.13	19,947.13	30-Jun-2003	
11763	0455	LIAQUAT ROAD, RAWALPIN	PB		MALIK KHALID MEHMOOD S O CA	VILLAGE KHOORA KHUSHAB.	LCY	04550038191403	CURR						PKR					20,750.00	20,750.00	25-Sep-2004	
11764	0455	LIAQUAT ROAD, RAWALPIN	PB		SAMINA HAFEEZ	C O MUHAMMAD ANEES ITFAQ TENT	LCY	04550019827701	PLS						PKR					23,070.66	23,070.66	28-Jul-2004	
11765	0457	HAZRO Distt; Attock	PB		PRIS CLUB HAZRO	PO HAZRO MAIN BAZAR HAZRO	LCY	04570017874703	CURR						PKR					684.00	684.00	17-Jan-2004	
11766	0457	HAZRO Distt; Attock	PB		COMM ORG MNK ADALZAI NRSP	VILL P O ADALZAI TEHSIL DISTT A	LCY	04570013082001	PLS						PKR					1,301.10	1,301.10	22-Nov-2004	
11767	0457	HAZRO Distt; Attock	PB		CAPT MUHAMMAD AFZAL	GHEE DELAR VPO NARTOOPA DISTT	LCY	04570015204203	CURR						PKR					2,704.00	2,704.00	6-Jan-2004	
11768	0457	HAZRO Distt; Attock	PB	3710169840787	TARIQ MEHMOOD S O M.AFSAR K	MOHALLAH DHOKE SHERZAMAN VIL	LCY	04570026239203	CURR						PKR					2,704.00	2,704.00	10-Aug-2004	
11769	0457	HAZRO Distt; Attock	PB		MUHAMMAD ATTA ULLAH S O MO	VILL P.O KAMAL PUR ALAM TEH DIST	LCY	04570023142203	CURR						PKR					3,184.00	3,184.00	23-Oct-2004	
11770	0457	HAZRO Distt; Attock	PB		MOHAMMAD SHOAIB	S O NOOR ELAHI VILL PO CHACHIAN	LCY	04570010330501	PLS						PKR					4,462.18	4,462.18	11-Feb-2004	
11771	0457	HAZRO Distt; Attock	PB	3710116575003	ALI HAIDER S O ABDUL QADIR	VILL P O MUSA DISTT ATTOCK	LCY	04570008441601	PLS						PKR					4,811.35	4,811.35	31-Aug-2004	
11772	0457	HAZRO Distt; Attock	PB	3710118017231	PIRZIA 1 MALE	VILLAGE PIRZIA PO.KHAS TEH DIST	LCY	04570013148501	PLS						PKR					5,863.79	5,863.79	26-Oct-2004	
11773	0457	HAZRO Distt; Attock	PB		KHALID KHAN S O ALAM KHAN	VILL P O ADALAI DISTT ATTOCK	LCY	04570011924001	PLS						PKR					5,874.19	5,874.19	19-Jan-2004	
11774	0457	HAZRO Distt; Attock	PB		AAMIR IMTIAZ S O GHULAM SARW	MOHALLAH HAJIBAD SHINKA DISTT A	LCY	04570012239001	PLS						PKR					6,232.86	6,232.86	5-Jun-2004	
11775	0457	HAZRO Distt; Attock	PB		FAIZ ALI	S O MATNALI KHAN VILL PO PAINDA	LCY	04570009279801	PLS						PKR					6,581.44	6,581.44	11-Feb-2004	
11776	0457	HAZRO Distt; Attock	PB		SHARIN AKHTAR W O QURBAN HU	VPO ADALZAI DISTT ATTOCK	LCY	04570007610101	PLS						PKR					7,723.67	7,723.67	19-Mar-2004	
11777	0457	HAZRO Distt; Attock	PB		RED CROSS	GOVT GIRLS PRIMARY SCHOOL DHO	LCY	04570015302801	PLS						PKR					8,026.35	8,026.35	18-Sep-2004	
11778	0457	HAZRO Distt; Attock	PB		RAB NAWAZ	QAZI PURA HAZRO DISTT ATTOCK	LCY	04570011433101	PLS						PKR					8,269.59	8,269.59	4-Sep-2004	
11779	0457	HAZRO Distt; Attock	PB		ABDUL QAYYUM	S O ABDUL RAUF MOHALLAH ABDUL	LCY	04570009464601	PLS						PKR					8,962.82	8,962.82	19-Nov-2004	
11780	0457	HAZRO Distt; Attock	PB	4240118418173	MUBARAK SHAH	SO REHMATSHAH VPO PIRZAI VIA HA	LCY	04570003672201	PLS						PKR					14,007.76	14,007.76	27-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11781	0457	HAZRO Distt; Attock	PB		NASIM KHAN S O MASKEEN KHAN	MOHALLAH BABU KHEL VILL P O SH	LCY	04570023582403	CURR						PKR					15,700.00	15,700.00	31-Jul-2004	
11782	0457	HAZRO Distt; Attock	PB		MUHAMMAD SABIR S O MUHAMM	MUHAMMAD SABIR S O MUHAMMAD	LCY	04570025102403	CURR						PKR					41,519.00	41,519.00	21-Dec-2004	
11783	0457	HAZRO Distt; Attock	PB		MUHAMMAD FAZIL S OASHRAFKH	VILL ADIL ZAI PO HAZRO DISTT ATT	LCY	04570022316003	CURR						PKR					110,000.00	110,000.00	14-Jun-2004	
11784	0458	MADYAN	KPK	1560254850377	DIDAR GUL SO HAZRATULLAH	VILLAGE BAFAR P.O. KALAM SWAT.	LCY	04580004900801	PLS						PKR					10.39	10.39	19-Jun-2004	
11785	0458	MADYAN	KPK	1560202824963	FARIDOON SO ZAR JAMAL	VILL JAREY PO FATEH PUR DISTT SW	LCY	04580001912601	PLS						PKR					227.37	227.37	28-Jun-2004	
11786	0458	MADYAN	KPK	11637180210	HABIB AHMAD SO MUHAMMAD ZA	VILLAGE QANDIL P.O. MADYAN DISTI	LCY	04580000353801	PLS						PKR					1,331.31	1,331.31	23-Nov-2004	
11787	0458	MADYAN	KPK	1560295043933	SKEP DESG	SWAT KOHISTAN EDUCATION PROJI	LCY	04580005726801	PLS						PKR					4,081.57	4,081.57	22-Jul-2004	
11788	0458	MADYAN	KPK	3740583459169	NAZAR REHMAN S/O HABIB UR RE	NAZAR REHMAN S/O HABIB UR REHI	LCY	04580005729201	PLS						PKR					7,655.66	7,655.66	15-Dec-2004	
11789	0458	MADYAN	KPK	11688237095	AKHUN ZADA SO GHAFOOR RAHN	VILLAGE BISHIGRAM P.O. MADYAN D	LCY	04580005187501	PLS						PKR					8,409.58	8,409.58	14-Sep-2004	
11790	0458	MADYAN	KPK	1560202643598	ZARI AND M ZADA E/O/ S	VILL KANA TIRAT DARA MADYAN MA	LCY	04580005430201	PLS						PKR					10,320.59	10,320.59	18-Nov-2004	
11791	0458	MADYAN	KPK	11656057110	FAZAL RABBI KHAN	VILLAGE AND P.O. BAHRAIN SWAT.	LCY	04580000044901	PLS						PKR					10,943.64	10,943.64	8-Jan-2004	
11792	0458	MADYAN	KPK	1560218440483	SHER BAHADAR SO GUL AFZAL	VILLAGE BAZGAL P.O.KALAM UTROF	LCY	04580005213101	PLS						PKR					14,303.83	14,303.83	19-Feb-2004	
11793	0458	MADYAN	KPK	11648168200	RASOOL SHAH SO YAQOOB KHAN	VILLAGE TOOR WALL P.O.BAHRAIN S	LCY	04580003638301	PLS						PKR					14,521.30	14,521.30	19-Feb-2004	
11794	0458	MADYAN	KPK		PVDP/DA GUL SANGA TANZIM M.E	VILLAGE AMLOOK BAGH MADYAN SW	LCY	04580005096501	PLS						PKR					17,848.21	17,848.21	19-Feb-2004	
11795	0458	MADYAN	KPK	1560203254537	BASHIR REHMAN SO JAMROZ.	VILLAGE BESHI GRAM P.O.MADYAN	LCY	04580003114301	PLS						PKR					19,778.04	19,778.04	19-Feb-2004	
11796	0458	MADYAN	KPK	1560289002755	BAILADAR SO ABDUL HANAN	VILLAGE SATAL P.O. MADYAN DISTR	LCY	04580000414101	PLS						PKR					21,831.37	21,831.37	19-Feb-2004	
11797	0459	MANDIALA WARRAICH	PB	3410150590393	IKRAM ULLAH S/O ABDUL HAMID	COLLECTOR OF CUSTOMS AND EXC	LCY	04590003016601	PLS						PKR					124.53	124.53	23-Sep-2004	
11798	0459	MANDIALA WARRAICH	PB	28633431427	SAKINA BIBI W/O MOHD TUFAIL	MASJID LAHNDI MANDIALA WARRIC	LCY	04590001661701	PLS						PKR					743.00	743.00	5-Jan-2004	
11799	0459	MANDIALA WARRAICH	PB		UZAIR ZAHID	G.T ROAD LOHIANWLA BYE PASS G	LCY	04590003172903	CURR						PKR					6,986.25	6,986.25	15-Apr-2004	
11800	0459	MANDIALA WARRAICH	PB		NAZAR HUSSAIN S/O NAZIR HUSS	MOHALLAH SULTAN MEHMOOD KHO	LCY	04590002738201	PLS						PKR					14,627.09	14,627.09	5-Mar-2004	
11801	0459	MANDIALA WARRAICH	PB	70593043626	MOHAMMAD RAFIQ S/O MOHD HA	USMAN PARK P.O B.I.S.E G.T ROAD	LCY	04590002602701	PLS						PKR					17,471.16	17,471.16	18-Aug-2004	
11802	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	LETTERSENT	MOHAMMAD AYAZ	MOHAMMAD AYAZ ESTT 11-A SECTI	LCY	04600006195001	PLS						PKR					2,789.47	2,789.47	1-Dec-2004	
11803	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	3230469355927	RANA MUHAMMAD YASIN	UNION COUNCIL SHAH JAMAL TEH D	LCY	04600009616501	PLS						PKR					3,467.68	3,467.68	8-Jan-2004	
11804	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	3740588169178	TAHIRA BEENISH D O ABDUL WAH	H NO F 281 SATLITE TOWN RAWALP	LCY	04600009308401	PLS						PKR					3,921.25	3,921.25	16-Mar-2004	
11805	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	3740585683971	MOHAMMAD AJMAL GONDAL	1-A GONDAL HOUSE SHERDIL AVENI	LCY	04600008981403	CURR						PKR					4,313.05	4,313.05	27-Oct-2003	
11806	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	LETTERSENT	MASUD AKHTAR HUSSAIN	M O FOREIGN AFFAIRS ISLAMABAD	LCY	04600003512801	PLS						PKR					4,582.14	4,582.14	25-Nov-2004	
11807	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA		SABINA ZAHID	37 FOREIGN OFFICE HOSTEL F-5 2 M	LCY	04600009663801	PLS						PKR					4,897.34	4,897.34	21-Oct-2004	
11808	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	LETTERSENT	KHALID MEHMOOD	NADRA HEAD QUATER G-5/2 ISLAMA	LCY	04600009264701	PLS						PKR					7,656.51	7,656.51	28-Apr-2004	
11809	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	LETTERSENT	SHAHID MEHMOOD	PD 1396 GULISHAN E IRFAN STADIUI	LCY	04600008347301	PLS						PKR					11,467.41	11,467.41	11-Feb-2004	
11810	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	3740595385924	FARZANA LODHI	71 SARWAR ROAD NEAR STATION H	LCY	04600003761101	PLS						PKR					17,553.47	17,553.47	17-May-2004	
11811	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA	LETTERSENT	ANILA NAEEM KHAN	EMBASSY OF PAKISTAN SANA A REP	LCY	04600005905501	PLS						PKR					21,997.56	21,997.56	28-Jul-2004	
11812	0460	FOREIGN AFFAIRS BUILDIN	FCT/FATA		M S ROYAL ENTERPRISES	MAIN BAZAR BAHARA KAHO ISLAM	LCY	04600009898603	CURR						PKR					93,037.85	93,037.85	18-Nov-2004	
11813	0461	SANGLA HILL	PB		QAMAR KHURSHID W/O IKRAM UL	HOUSE NO 22 ST NO 8 SANGLA HILL	LCY	04610004516901	PLS						PKR					0.03	0.03	15-Oct-2004	
11814	0461	SANGLA HILL	PB		RIASAT ALI S/O SARDAR MUHAMN	RIASAT ALI S/O SARDAR MUHAMMA	LCY	04610008689701	PLS						PKR					501.00	501.00	31-Dec-2004	
11815	0461	SANGLA HILL	PB		MUHAMMAD ASHRAF S/O GULBAZ	GALI NO 3 SANGLA HILL DISTT SHEI	LCY	04610008603401	PLS						PKR					738.81	738.81	15-Oct-2004	
11816	0461	SANGLA HILL	PB	3540475241135	M NWAZ UMER DRAZ	M NWAZ UMER DRAZ WARD NO 8 S	LCY	04610015132901	PLS						PKR					923.19	923.19	31-Dec-2004	
11817	0461	SANGLA HILL	PB	4230126941360	MRSNAZIRANBIBIWORAHMATALI	CHAKNO292RBGUGHAIN TEHSAFDA	LCY	04610018670401	PLS						PKR					2,164.17	2,164.17	21-May-2004	
11818	0461	SANGLA HILL	PB	3540332217223	KHALID MEHMOOD	CHAK RATTIAN ARIAN DISTT.SKP.	LCY	04610016847001	PLS						PKR					4,319.75	4,319.75	28-Jan-2004	
11819	0461	SANGLA HILL	PB	24955229403	M ANWAR S/O MUHAMMAD HUSS	53 RB DISTT SHEIKHUPURA	LCY	04610013265801	PLS						PKR					4,616.27	4,616.27	12-Feb-2004	
11820	0461	SANGLA HILL	PB	3540366766689	HAFEEZ AHMED S/O M SHARIF	HAFEEZ AHMED S/O M SHARIF CHAK	LCY	04610015539501	PLS						PKR					5,873.44	5,873.44	31-Dec-2004	
11821	0461	SANGLA HILL	PB		SSHAHIDA PERVEEN D/O M ALAM	KAPOOR SHOE COMPANY MAIN BAZ	LCY	04610003346601	PLS						PKR					5,963.65	5,963.65	15-Oct-2004	
11822	0461	SANGLA HILL	PB		SAJADA PARVEEN D/O M RAFIQU	WARD NO 1 CVIL HOSPITAL SANGLA	LCY	04610013959601	PLS						PKR					5,975.88	5,975.88	5-Jan-2004	
11823	0461	SANGLA HILL	PB	3540311091799	HAJI RIAZ AHMAD	CHAK 45 MARAR SAFDAR ABAD DIST	LCY	04610017515001	PLS						PKR					6,138.63	6,138.63	24-Mar-2004	
11824	0461	SANGLA HILL	PB		ABDUL GHAFOOR S/O GHULAM S	ABDUL GHAFOOR S/O GHULAM SAB	LCY	04610010626401	PLS						PKR					7,935.32	7,935.32	31-Dec-2004	
11825	0461	SANGLA HILL	PB		ABDUL SATTAR S/O MUBARAK AL	CHAK NO 43 R B KOTLA KHURD SAN	LCY	04610015174701	PLS						PKR					9,019.29	9,019.29	15-Oct-2004	
11826	0461	SANGLA HILL	PB		MUHAMMAD HUSSAIN S/O ABDUL	RAIL BAZAR POSAME SANGLA HILL S	LCY	04610001516501	PLS						PKR					11,071.06	11,071.06	25-Nov-2004	
11827	0461	SANGLA HILL	PB	4230110037155	REHMAT MASIH S/O SAID MASIH	CHAK NO 292RB DISTT SHEIKHUPUR	LCY	04610014236401	PLS						PKR					14,526.66	14,526.66	5-Aug-2004	
11828	0461	SANGLA HILL	PB		MUHAMMAD SADDIQ S/O SHAH D	FUJI SUGAR MILLS SANGLA HILL DIS	LCY	04610003699101	PLS						PKR					19,022.36	19,022.36	8-Sep-2004	
11829	0461	SANGLA HILL	PB	29434772182	KARIM BIBI	CHAK NO.121 RB P/O SAME TEHSIL S	LCY	04610016839101	PLS						PKR					161,005.55	161,005.55	21-Apr-2004	
11830	0461	SANGLA HILL	PB		MUHAMMAD ASLAM S/O M ISMAIL	CHAK NO 21 MINGLI SHEIKHUPURA	LCY	04610003641701	PLS						PKR					195,634.39	195,634.39	8-Sep-2004	
11831	0461	SANGLA HILL	PB		KHALID MEHMOOD S/O BASHIR AI	CHAK NO 117 CHAHOOR MUSLIM SA	LCY	04610004678501	PLS						PKR					218,538.12	218,538.12	17-May-2004	
11832	0462	GHOR GASHTI Distt; Attock	FCT/FATA		AMJAD ALI M AMIN KHAN		LCY	04620002889801	PLS						PKR					13,794.23	13,794.23	24-Sep-2003	
11833	0462	GHOR GASHTI Distt; Attock	PB	3710117040374	SAMINA KAUSAR W/O M.NISAR KH	MOH.SHERA BANDA V P/O GHOUR G	LCY	04620030879103	CURR						PKR					81.00	81.00	12-Mar-2004	
11834	0462	GHOR GASHTI Distt; Attock	PB	1730116431407	ZAMAN SHAH S/O SHER BADSHAH	HBL GHOURGHUSHTI DISTT ATTOCK	LCY	04620007172701	PLS						PKR					92.03	92.03	18-Nov-2004	
11835	0462	GHOR GASHTI Distt; Attock	PB	3710117793041	MR MUHAMMAD TAJ S/O MUZAFF	MOH SERI BANDA GHORE GHUSHTI	LCY	04620060276301	PLS						PKR					112.23	112.23	2-Jul-2004	
11836	0462	GHOR GASHTI Distt; Attock	PB	3710175723462	BIBI SUGHRAN W/O MIR AFSAR	MOH JAHAN BANDA VILL & P/O GHO	LCY	04620024462003	CURR						PKR					354.00	354.00	29-May-2004	
11837	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	BIBI ZOHRA W/O AWAL KHAN	BIBI ZOHRA W/O AWAL KHAN MOH H	LCY	04620002530501	PLS						PKR					900.91	900.91	18-Dec-2004	
11838	0462	GHOR GASHTI Distt; Attock	PB	3710117319943	MUHAMMAD NAEEM S/O ABDUL R	MALAK MALA DISTT ATTOCK	LCY	04620029064703	CURR						PKR					1,034.00	1,034.00	4-Oct-2004	
11839	0462	GHOR GASHTI Distt; Attock	PB	3710158369153	MUHAMMAD ARSHAD S/O GHAFO	MOH JAHAN BANDA. GHOURGHUSH	LCY	04620032407203	CURR						PKR					1,279.00	1,279.00	27-Mar-2004	
11840	0462	GHOR GASHTI Distt; Attock	PB		UZAIR KHAN S/O MIR ALAM KHAN	MOH.MANGLI GHOUR GHUSHTI DIST	LCY	04620005501001	PLS						PKR					1,289.51	1,289.51	23-Feb-2004	
11841	0462	GHOR GASHTI Distt; Attock	PB	22544400000	AFSAR AND MIR AFZAL	MOH SERI BANDA VILL AND P.O GHO	LCY	04620020379703	CURR						PKR					1,329.00	1,329.00	2-Apr-2004	
11842	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR FARID KHAN SO AZAM KHAN	SKEAR BANDA GHORE GHUSHTI	LCY	04620003338001	PLS						PKR					1,880.32	1,880.32	22-Jan-2004	
11843	0462	GHOR GASHTI Distt; Attock	PB	01696315600	MUHAMMAD PERVAIZ & M ZUBAIR	MOH ISHAQUE ZAI VILL &PO GHORE	LCY	04620022177903	CURR						PKR					2,704.00	2,704.00	17-Mar-2004	
11844	0462	GHOR GASHTI Distt; Attock	PB	3710143700810	KHUFZA AFZAL M MUBARAK JAN	MOH.DHERI SERA GHOUR GHUSHTI	LCY	04620028149403	CURR						PKR					2,704.00	2,704.00	26-Jan-2004	
11845	0462	GHOR GASHTI Distt; Attock	PB	3710117242044	MUSTAFA JAN W/O MAIZULLAH K	MUHALLAH JHAN BANDA V/PO GHOU	LCY	04620034043403	CURR						PKR					2,704.00	2,704.00	18-Aug-2004	
11846	0462	GHOR GASHTI Distt; Attock	PB	20363353355	LARVEN BEGUM W/O M YOUSAF	LARVEN BEGUM W/O M YOUSAF MO	LCY	04620014310903	CURR						PKR					2,729.00	2,729.00	3-Dec-2004	
11847	0462	GHOR GASHTI Distt; Attock	PB	3710116466281	LIQAT ZAMAN S/O WARIS KHAN	MOHALLAH FEROZ BANDA GHOURG	LCY	04620031825903	CURR						PKR					2,729.00	2,729.00	18-Feb-2004	
11848	0462	GHOR GASHTI Distt; Attock	PB	3710137181149	MEHFOOZ REHMAN S/O AMAN KH	MUHALLAH HIGH SCHOOL BANDA V/	LCY	04620032279503	CURR						PKR					2,829.00	2,829.00	16-Aug-2004	
11849	0462	GHOR GASHTI Distt; Attock	PB	9140002397525	SAFARISH KHAN S1O M SADIQ	MOHALLAH ISHAQZAI GHOURGHUSH	LCY	04620031697203	CURR						PKR					2,929.00	2,929.00	9-Jan-2004	
11850	0462	GHOR GASHTI Distt; Attock	PB	3710104525489	ASHRAF KHAN& DILJAN.	DIL JAN W/O LAL MUHAMMAD MUHA	LCY	04620033160503	CURR						PKR					3,029.00	3,029.00	25-Jun-2004	
11851	0462	GHOR GASHTI Distt; Attock	PB	3710159782498	NEELAMAN RANI D/O M FARID	MOH JAHAN BONDA VPO GHOURGH	LCY	04620033932803	CURR						PKR					3,029.00	3,029.00	11-Aug-2004	
11852	0462	GHOR GASHTI Distt; Attock	PB	3710116017674	BIBI MARYAM & WASIF TAJ	BIBI MARYAM & WASIF TAJ MOH.GAI	LCY	04620028092703	CURR						PKR					3,144.00	3,144.00	9-Dec-2004	
11853	0462	GHOR GASHTI Distt; Attock	PB	3710155242299	QAMAR ZAMAN S/O HAIDER ZAMA	QAMAR ZAMAN S/O HAIDER ZAMAN	LCY	04620030845803	CURR						PKR					3,204.00	3,204.00	9-Dec-2004	
11854	0462	GHOR GASHTI Distt; Attock	PB	20390252089	MUHAMMAD IMTIAZ S/O NOOR DA	MOH.SERI BANDA GHOUR GHUSHTI	LCY	04620030659503	CURR						PKR					3,354.00	3,354.00	8-Jan-2004	
11855	0462	GHOR GASHTI Distt; Attock	PB	3710125204663	MUHAMMAD SHERAZ S/O S.BAHA	MOH.SERI BANDA VILL PO GHORE G	LCY	04620021448903	CURR						PKR					3,434.00	3,434.00	9-Jul-2004	
11856	0462	GHOR GASHTI Distt; Attock	PB	3710167712879	LIAQAT ZAMAN AND SHAHNAZ BE	SHEHNAZ BEGUM W/O LIAQAT ZAM	LCY	04620033102903	CURR						PKR					3,629.00	3,629.00	9-Apr-2004	
11857	0462	GHOR GASHTI Distt; Attock	PB	3710116387351	AFZAL KHAN S/O MUHAMMAD ISH	VILL JAHAN BANDA GHOUR GHUSHT	LCY	04620031223703	CURR						PKR					3,679.00	3,679.00	4-Nov-2004	
11858	0462	GHOR GASHTI Distt; Attock	PB	3710116924919	RAFAQAT S/O MAHMOOD KHAN	MOHJ.WALI DAD BANDA V P/O NART	LCY	04620028107003	CURR						PKR					3,904.00	3,904.00	10-May-2004	
11859	0462	GHOR GASHTI Distt; Attock	PB	3710128693556	IMTIAZ BEGUM W/O BANARAS KH	MOH DHERI SARA GHORE GUSHTI D	LCY	04620006085501	PLS						PKR					3,977.45	3,977.45	3-Aug-2004	
11860	0462	GHOR GASHTI Distt; Attock	PB		IBRAR KHAN S/O NAWAB KHAN	MOHALLAH JHAN BANDA V/P GHOR	LCY	04620005803901	PLS						PKR					4,214.55	4,214.55	28-Sep-2004	
11861	0462	GHOR GASHTI Distt; Attock	PB	3710169661493	MUHAMMAD IQBAL S/O SAHIB DIN	MOH.MANGLI PO GHOUR GHUSHTI D	LCY	04620006431401	PLS						PKR					4,386.33	4,386.33	25-May-2004	
11862	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR MOHAMAMD SADIQ SO YOUSA	MOH MANGLE VPO GHOER GHUSHTI	LCY	04620001907001	PLS						PKR					4,445.70	4,445.70	7-Feb-2004	
11863	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	HABIB KHAN S/O YAQUB KHAN	MOHALLAH KARANKHAIL VPO GHOR	LCY	04620005305901	PLS						PKR					4,565.38	4,565.38	12-Apr-2004	
11864	0462	GHOR GASHTI Distt; Attock	PB	3710601113585	WAJAD MAHMOOD S/O MUHAMM	MOH ISHAQ ZAI GHOUR GHUSHTI DI	LCY	04620006946701	PLS						PKR					4,831.28	4,831.28	29-Jun-2004	
11865	0462	GHOR GASHTI Distt; Attock	PB	37101963127774	MUBARIK JAN W/O NAWAB KHAN	MOH.JAMAN BANDA VILL PO GHOR	LCY	04620026919103	CURR						PKR					5,775.00	5,775.00	19-Aug-2004	
11866	0462	GHOR GASHTI Distt; Attock	PB	3710173902585	SAJAWAL KHAN	SAJAWAL KHAN MOH.MONSALI V PO	LCY	04620030162603	CURR						PKR					6,871.00	6,871.00	21-Dec-2004	
11867	0462	GHOR GASHTI Distt; Attock	PB	3710155473839	MOHAMMAD ASIF KHAN	MOH NAJAB KHAIL V/PO GHOUR GH	LCY	04620032635903	CURR						PKR					9,755.00	9,755.00	8-Apr-2004	
11868	0462	GHOR GASHTI Distt; Attock	PB	3710116583445	AKHTER ZAMAN S/O ABDUL REHM	MOH GALIWAL GHORE GUSHTI DIST	LCY	04620014166003	CURR						PKR					10,096.00	10,096.00	26-Aug-2004	
11869	0462	GHOR GASHTI Distt; Attock	PB	3710116005214	GHAFORAN JAN W/O NAJIF KHA	GHAFORAN JAN W/O NAJIF KHA VILL	LCY	04620006796801	PLS						PKR					10,521.94	10,521.94	13-Dec-2004	
11870	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR ABDUL WAHID S/O FAQIR	MR ABDUL WAHID S/O FAQIR MOH K	LCY	04620002183801	PLS						PKR					10,883.03	10,883.03	18-Dec-2004	
11871	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	RAJA ABDUL QADIR S/O RAJA SA	RAJA ABDUL QADIR S/O RAJA SAEE	LCY	04620002020301	PLS						PKR					11,556.23	11,556.23	18-Dec-2004	
11872	0462	GHOR GASHTI Distt; Attock	PB	3710113869738	FARUQ JAN W/O ABDULLAH KHAN	MOH GALIWAL GHORE GHUSHTI DIS	LCY	04620005157801	PLS						PKR					14,532.77	14,532.77	28-Apr-2004	
11873	0462	GHOR GASHTI Distt; Attock	PB	3710151692833	MUHAMMAD AYAZ S/O ALAUD DIN	MOHALLAH JAHAN BANDA GHOREG	LCY	04620005691701	PLS						PKR					15,235.49	15,235.49	22-Apr-2004	
11874	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR MUHAMMAD AKRAM S/O NAW	MR MUHAMMAD AKRAM S/O NAWAB	LCY	04620001946401	PLS						PKR					18,277.12	18,277.12	18-Dec-2004	
11875	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR HAZIR KHAN S/O QADIR KHAN	MOH JAN BANDA GHORE GHUSHTI D	LCY	04620001785301	PLS						PKR					20,481.04	20,481.04	8-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11876	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MRS MUKHTAR BEGUM W/O SHO	C/O SHAMROZ KHAN MOH GUJR VIL	LCY	04620024470103	CURR						PKR					22,080.00	22,080.00	11-Aug-2004	
11877	0462	GHOR GASHTI Distt; Attock	PB	3710174108669	M.IBRAR KHAN&KHALIDA BEGUM	MOH SHBAKHAIL V/PO BARAZAI TEH	LCY	04620032538703	CURR						PKR					30,000.00	30,000.00	9-Oct-2004	
11878	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR MIR AFSAR S/O AMIR KHAN	MOH GALIWAL GHORE GHUSHTI	LCY	04620003191101	PLS						PKR					34,733.86	34,733.86	17-Mar-2004	
11879	0462	GHOR GASHTI Distt; Attock	PB	3710116361651	HAKEEM KHAN S/O RASOOL	MOH SERA BANDA VILL & P/O GHOR	LCY	04620006596501	PLS						PKR					35,842.81	35,842.81	20-Feb-2004	
11880	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MUHAMMAD ASIF S/O GHAULAM	MOHALLAH JAHANBANDA GHOREG	LCY	04620004907401	PLS						PKR					47,157.03	47,157.03	12-Oct-2004	
11881	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MR SALEEM SHAH S/O SADIQ SH	MOH SERI BANDA GHORE GHUSHTI	LCY	04620003658301	PLS						PKR					48,868.58	48,868.58	15-Mar-2004	
11882	0462	GHOR GASHTI Distt; Attock	PB	9140001053581	HABIB SHAH S/O AZAM SHAH	MUHALLAH MOCHI BANDA V/PO GH	LCY	04620032554903	CURR						PKR					50,000.00	50,000.00	9-Feb-2004	
11883	0462	GHOR GASHTI Distt; Attock	PB	02238879500	SALIM SHAH S/O UMEED SHAH	MUHALLAH MOCHI BANDA V/PO GH	LCY	04620032562003	CURR						PKR					50,000.00	50,000.00	9-Feb-2004	
11884	0462	GHOR GASHTI Distt; Attock	PB	3710115911784	NASEEM AKHTAR WD/O M.AMIN	MOH.GHALLI WAL VILL PO GHORE G	LCY	04620022981603	CURR						PKR					52,601.15	52,601.15	4-Aug-2004	
11885	0462	GHOR GASHTI Distt; Attock	PB	3710158468820	NAHEEDA BEGUM W/O M ANWAR	MOH KARA KHEL V/OP GHUUR GHU	LCY	04620032295703	CURR						PKR					54,000.00	54,000.00	25-Sep-2004	
11886	0462	GHOR GASHTI Distt; Attock	PB		MR MOHAMMAD ASHAN SO ABDU	MOH KARA KHAIL GHORE GHUSHTI	LCY	04620003716201	PLS						PKR					55,542.01	55,542.01	6-Jan-2004	
11887	0462	GHOR GASHTI Distt; Attock	PB	9999999999999	MST FATIMA W/O SHER BAHADUR	MOH GUJRAN VPO SHINKA DISTT AT	LCY	04620001628801	PLS						PKR					57,665.07	57,665.07	10-Aug-2004	
11888	0462	GHOR GASHTI Distt; Attock	PB	3710117257493	MOHAMMAD RAFIQUE S/0 SULTA	MOH JAHAN BANDA GHOUR GHUSH	LCY	04620032041803	CURR						PKR					74,125.00	74,125.00	26-Oct-2004	
11889	0462	GHOR GASHTI Distt; Attock	PB	3710144429100	AFSAR KHAN & KARAM JAN	MOH SERI BANDA VPO GHORE GHU	LCY	04620019441903	CURR						PKR					91,885.00	91,885.00	5-Mar-2004	
11890	0462	GHOR GASHTI Distt; Attock	PB	3710116107538	MST FATIMA JAN W/O NIAMAT KH	MOHALA JAHAN BANDA VILL & P/O G	LCY	04620004291301	PLS						PKR					127,892.58	127,892.58	2-Aug-2004	
11891	0462	GHOR GASHTI Distt; Attock	PB	3710193586169	MOHAMMAD YOUSAF S/O	VILLAGE & PO GHARSHEEN TEHSIL	LCY	04620004405101	PLS						PKR					133,014.35	133,014.35	27-May-2004	
11892	0462	GHOR GASHTI Distt; Attock	PB	20387500639	DIL AFROZE W/O MUHAMMAD AY	MOHALLAH MONGLI GHORE GHUSH	LCY	04620017083903	CURR						PKR					144,711.00	144,711.00	21-Sep-2004	
11893	0462	GHOR GASHTI Distt; Attock	PB	3710198705937	MUHAMMAD IQBAL S/O.M.AFZAL	MOH.ISHAQUE ZAI GHOURE GHUSH	LCY	04620023296603	CURR						PKR					181,841.00	181,841.00	20-Jul-2004	
11894	0462	GHOR GASHTI Distt; Attock	PB	3710176628295	MUHAMMAD ANWAR SO ABDUL R	MOH DEHRI SERA VILL & PO GHORE	LCY	04620020109603	CURR						PKR					208,687.00	208,687.00	9-Jan-2004	
11895	0462	GHOR GASHTI Distt; Attock	PB	3710115939472	YAQUT JAN W/O MUHABAT KHAN	MOH JEHAN BANDA VILL & P/O GHO	LCY	04620020874703	CURR						PKR					300,000.00	300,000.00	27-Oct-2004	
11896	0462	GHOR GASHTI Distt; Attock	PB	20327125939	GOHAR REHMAN & UMAR KHITAB	UMAR KHITAB S/O GOHAR REHMAN	LCY	04621001675280	FIX						PKR					2,174,109.73	2,174,109.73	1-Nov-2005	
11897	0463	SUNEHRI MASJID ROAD BR	KPK	NA	SARTAJ KHAN S/O FAZAL NOOR	VILL BUNIYADI P/O NAHAOI PESHAW	LCY	04630006733601	PLS						PKR					0.32	0.32	26-Mar-2004	
11898	0463	SUNEHRI MASJID ROAD BR	KPK		CANTT BOARD	ADDRESS MISSING	LCY	04633677736280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
11899	0463	SUNEHRI MASJID ROAD BR	KPK	NA	FAZAL E ELAHI SO FAZAL KARIM	H NO.321 BARA GATE NO.13 MOHALI	LCY	04630006760801	PLS						PKR					1,739.83	1,739.83	6-Feb-2004	
11900	0463	SUNEHRI MASJID ROAD BR	KPK	NA	REHANA PARVEEN DO SUFI MOH	REHANA PARVEEN DO SUFI MOHD A	LCY	04630006988901	PLS						PKR					4,339.47	4,339.47	11-Dec-2004	
11901	0463	SUNEHRI MASJID ROAD BR	KPK	9999999999999	MISS SHAMSHAD AKHTAR	MOH HAJI QUDRATULLAH NAUTHIA	LCY	04630001350001	PLS						PKR					8,481.68	8,481.68	18-May-2004	
11902	0463	SUNEHRI MASJID ROAD BR	KPK	NA	SHAHNAZ BIBI	H/NO 3 IZAT KHAN OTR TALAB TALA	LCY	04630005494001	PLS						PKR					24,995.97	24,995.97	28-Oct-2004	
11903	0463	SUNEHRI MASJID ROAD BR	KPK	NA	MR MOHAMMAD INAM	H N 1218 G P O LANE PESHAWAR C	LCY	04630004351201	PLS						PKR					37,794.82	37,794.82	3-Jul-2004	
11904	0463	SUNEHRI MASJID ROAD BR	KPK		SAMINA LIAQUAT	AZIZ MANZIL MOH ABDULLAH JAN J	LCY	04630007428401	PLS						PKR					44,740.65	44,740.65	21-Jan-2004	
11905	0463	SUNEHRI MASJID ROAD BR	KPK		PMA UNIT PDA	ADDRESS MISSING	LCY	04633677736680	FIX		CDR			PRO	PKR					62,000.00	62,000.00	1-Nov-2005	
11906	0463	SUNEHRI MASJID ROAD BR	KPK	13755233721	BOSTAN KHAN	NEAR MASJID ALNOOR GULBERG N	LCY	04630002179501	PLS						PKR					115,350.08	115,350.08	2-Jan-2004	
11907	0464	WAZIRABAD-KUTCHERY CI	PB		GHULAM QADIR S O MOHD HUSS	HASSAN KHATOOR TEH WAZIRABAD	LCY	04640000170101	PLS						PKR					0.01	0.01	13-May-2004	
11908	0464	WAZIRABAD-KUTCHERY CI	PB	NA	AMANAT ALI AWAN S O HUSSAIN	VILLAGE& P/O JHAM WALA TEH/WA	LCY	04640010826501	PLS						PKR					419.52	419.52	11-Nov-2004	
11909	0464	WAZIRABAD-KUTCHERY CI	PB		DEHI TANZEEM SHAMA	DEHI TANZEEM SHAMA VILL THATHI	LCY	04640015674401	PLS					PRO	PKR					506.05	506.05	16-Jul-2001	
11910	0464	WAZIRABAD-KUTCHERY CI	PB		DEHI TENZEEM QILAH SANGHINA	DEHI TENZEEM QILAH SANGHINA QI	LCY	04640015976201	PLS					PRO	PKR					1,357.99	1,357.99	31-Dec-2002	
11911	0464	WAZIRABAD-KUTCHERY CI	PB		DEHI TANZEEM CHAK BAIG	DEHI TANZEEM CHAK BAIG V P O CH	LCY	04640015739001	PLS					PRO	PKR					1,368.67	1,368.67	31-Dec-2002	
11912	0464	WAZIRABAD-KUTCHERY CI	PB		EDO HEALTH	MANDI BAHAUDDIN MANDA BAHAUD	LCY	04640057070780	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
11913	0464	WAZIRABAD-KUTCHERY CI	PB	26954003028	M S MAZCO INDS PVT LTD	HAFIZABAD ROAD JALAL PUR BHATT	LCY	04640023569103	CURR						PKR					3,018.03	3,018.03	15-Jun-2004	
11914	0464	WAZIRABAD-KUTCHERY CI	PB	9999	NADEEM AKHTAR S O NAZIR AHM	V P O KHEWEWALI TEH WAZIRABAD	LCY	04640001859201	PLS						PKR					4,203.99	4,203.99	23-Sep-2004	
11915	0464	WAZIRABAD-KUTCHERY CI	PB	999	MOHAMMAD BASHIR	MOHAMMAD BASHIR S O NAWAB DI	LCY	04640005347401	PLS						PKR					4,403.60	4,403.60	28-Dec-2004	
11916	0464	WAZIRABAD-KUTCHERY CI	PB	NA	GHULAM NABI S O HASAN MUHAN	ALLAHABAD NIZAMABAD TEH/WAZIR	LCY	04640003052401	PLS						PKR					4,430.17	4,430.17	13-Oct-2004	
11917	0464	WAZIRABAD-KUTCHERY CI	PB	9999999999	KHALILUR RAHMAN S O ABDUL G	NIZAMABAD P/O NIZAMABAD TEH W	LCY	04640001945801	PLS						PKR					4,651.74	4,651.74	6-Apr-2004	
11918	0464	WAZIRABAD-KUTCHERY CI	PB	28850963258	FAZAL HUSSAIN SO KHERAT ALI	FAZAL HUSSAIN SO KHERAT ALI BAK	LCY	04640008520401	PLS						PKR					4,939.48	4,939.48	11-Dec-2004	
11919	0464	WAZIRABAD-KUTCHERY CI	PB		QASAIR MOHMOOD AND KHURSH	MOHALLAH QAWAN WALA WAZIRAB	LCY	04640008198301	PLS						PKR					5,943.21	5,943.21	11-Sep-2004	
11920	0464	WAZIRABAD-KUTCHERY CI	PB	9999	ABDUL REHMAN SO CH WAHID UI	VILLAGE THATTA FAQIR ULLAH POS	LCY	04640060692801	PLS						PKR					8,083.36	8,083.36	25-Aug-2004	
11921	0464	WAZIRABAD-KUTCHERY CI	PB	99999	MOHD ASLAM S O SARDAR KHAN	V P O KHEWEWALI TEH WAZIRABAD	LCY	04640001363901	PLS						PKR					8,474.99	8,474.99	13-May-2004	
11922	0464	WAZIRABAD-KUTCHERY CI	PB	28864741258	GAZANFIR ALI S O NAZIR AHMED	MOHALLAH SAKINDAR PURA ALLAA	LCY	04640006089101	PLS						PKR					9,283.50	9,283.50	17-Jan-2004	
11923	0464	WAZIRABAD-KUTCHERY CI	PB	28842118751	QULAB ALI S O WAZIR ALI	MOHALLAH MUGLAN P/O WAZIRABA	LCY	04640003934501	PLS						PKR					9,712.83	9,712.83	4-May-2004	
11924	0464	WAZIRABAD-KUTCHERY CI	PB	99999	IMTIAZ MEHMOOD S O CH MOHD	MEHMOOD MANZIL MOHALLAH SHE	LCY	04640004662601	PLS						PKR					10,693.12	10,693.12	2-Oct-2004	
11925	0464	WAZIRABAD-KUTCHERY CI	PB	999999	SUGHRAN BIBI W O MUHAMMAD	BASHIR SONS ALLAHABAD NIZAMA	LCY	04640003661501	PLS						PKR					19,054.97	19,054.97	24-Apr-2004	
11926	0464	WAZIRABAD-KUTCHERY CI	PB		RAZIA KAHTAR		LCY	04640003733601	PLS						PKR					1,406,905.82	1,406,905.82	31-Dec-2005	
11927	0465	GARH MAHARAJA MORE, A	PB	3320314477671	MUMTAZ HUSSAIN/S/O/MULAZIM	BASTISADIQABAD CHAK NO4/3L TEH	LCY	04650009680201	PLS						PKR					74.02	74.02	9-Oct-2004	
11928	0465	GARH MAHARAJA MORE, A	PB	3320314009893	ALLAHBUKHSH/S/O/NOORMOHAM	CHAKNO5/3L/P/O/KHASTEHAHMEDP	LCY	04650009594301	PLS						PKR					150.94	150.94	11-Aug-2004	
11929	0465	GARH MAHARAJA MORE, A	PB	26291226816	NOOR JEHAN WO NAWZISH ALI	NOOR JEHAN WO NAWZISH ALI GAR	LCY	04650006221501	PLS						PKR					273.89	273.89	30-Dec-2004	
11930	0465	GARH MAHARAJA MORE, A	PB	88888888888	SHAH ALI NASIR S/O ALI MURAD	DASTAGIR MANZIL HAZRAT SULTAN	LCY	04650007181501	PLS						PKR					714.53	714.53	15-Oct-2004	
11931	0465	GARH MAHARAJA MORE, A	PB	26258522411	MUMTAZ HUSSAIN S O MOHD KH	MUMTAZ HUSSAIN S O MOHD KHAN	LCY	04650003813601	PLS						PKR					791.71	791.71	31-Dec-2004	
11932	0465	GARH MAHARAJA MORE, A	PB	3320349023929	MANZOOR HUSSAIN SO ALLAH DI	CHAH BILHER P/O GARH MAHARAJA	LCY	04650008487001	PLS						PKR					2,055.34	2,055.34	9-Oct-2004	
11933	0465	GARH MAHARAJA MORE, A	PB	26295573311	MUHAMMAD SHAFI SO NOORMUH	CHAH NOOR SHAH WALA PO DULL T	LCY	04650014429503	CURR						PKR					2,754.00	2,754.00	1-Nov-2004	
11934	0465	GARH MAHARAJA MORE, A	PB	3320398180131	QAISER ABBAS/S/O/ HUSSAIN	MOUZA KUNDAL KHOKHRAN CHAH H	LCY	04650015336703	CURR						PKR					4,201.00	4,201.00	26-Jun-2004	
11935	0465	GARH MAHARAJA MORE, A	PB	3330320665843	MUHAMMAD SHAFIQUE SO RAFIQ	MUHAMMAD SHAFIQUE SO RAFIQUE	LCY	04650008621301	PLS						PKR					4,733.73	4,733.73	2-Dec-2004	
11936	0465	GARH MAHARAJA MORE, A	PB	26259753744	TALIB HUSSAIN SO RAJABA ALI	TALIB HUSSAIN SO RAJABA ALI MOU	LCY	04650005355701	PLS						PKR					5,985.44	5,985.44	6-Dec-2004	
11937	0465	GARH MAHARAJA MORE, A	PB	26255887744	GHULAM JILANI SO AMEER SULTA	DARBAR HAZRAT SULTAN BAHOO TI	LCY	04650001800701	PLS						PKR					165,748.83	165,748.83	9-Jul-2004	
11938	0466	LALA MUSA G.T. ROAD	PB		ZULIFIQAR ALI	S O BASHIR AHAMED VILLAGE SADK	LCY	04660028141401	PLS						PKR					92.46	92.46	3-Aug-2004	
11939	0466	LALA MUSA G.T. ROAD	PB	3420207554643	NAZIR AHMED	S O SULTAN AHMED VILLAGE BEN K	LCY	04660021741903	CURR						PKR					2,830.00	2,830.00	25-Sep-2004	
11940	0466	LALA MUSA G.T. ROAD	PB		ZEESHAN FIAZ M IMRAN G	MR ZEESHAN FIAZ S/O IMRAN KHALI	LCY	04660020088603	CURR						PKR					3,204.00	3,204.00	8-Jul-2002	
11941	0466	LALA MUSA G.T. ROAD	PB		TASSAWAR ALI	S O GHAZANFAR ALI VILLAGE QAZIA	LCY	04660024464403	CURR						PKR					3,654.00	3,654.00	10-Feb-2004	
11942	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD NAVEED ARSHAD	H NO. 170 MOHALLAH DHAMA LALA	LCY	04660027779501	PLS						PKR					3,977.24	3,977.24	19-Oct-2004	
11943	0466	LALA MUSA G.T. ROAD	PB	3420206839164	KHALID PARVEEN MANZOOR BE	KHALID PARVEEN MANZOOR BEGU	LCY	04660028150101	PLS						PKR					3,977.24	3,977.24	1-Dec-2004	
11944	0466	LALA MUSA G.T. ROAD	PB		SHABBIR AHMED	S O ROSHIN DIN C O NAWAB DIN CH	LCY	04660018385701	PLS						PKR					4,007.68	4,007.68	31-Aug-2004	
11945	0466	LALA MUSA G.T. ROAD	PB		GHULAM RASOOL S O LAL KHAN	VILL CHAD D O DAULLAN WALA TEH	LCY	04660009639201	PLS						PKR					4,036.46	4,036.46	24-Feb-2004	
11946	0466	LALA MUSA G.T. ROAD	PB		GHULAM NABI S O GHULAM HUSS	MOHALLAH KAIRA LALAMUSA DISTT	LCY	04660021356301	PLS						PKR					4,080.93	4,080.93	13-Jan-2004	
11947	0466	LALA MUSA G.T. ROAD	PB		MEHDI KHAN S O TAJA KHAN	VILL FAZAL DIN P O HAJI MUHAMMA	LCY	04660016670301	PLS						PKR					4,141.82	4,141.82	17-Feb-2004	
11948	0466	LALA MUSA G.T. ROAD	PB		FAZAL HUSSAIN S O WAZIR AHM	VILL GUNJA P O KHAS TEH KHARIAN	LCY	04660009357501	PLS						PKR					4,257.00	4,257.00	24-Feb-2004	
11949	0466	LALA MUSA G.T. ROAD	PB	3430103530880	RAIZ BEGUM AMANAT ALI	W O MEDHI KHAN S O KARAM ELLA	LCY	04660028059801	PLS						PKR					4,793.99	4,793.99	27-Oct-2004	
11950	0466	LALA MUSA G.T. ROAD	PB		PERVEEN AKHTAR W O ASGHAR	H NO-1 130 JAMIA MASJID LALAMUS	LCY	04660061147701	PLS						PKR					4,810.12	4,810.12	10-Mar-2004	
11951	0466	LALA MUSA G.T. ROAD	PB		ABID HUSSAIN TASLIM BIBI	VILL P O KHAWASPUR TEH KHARIA	LCY	04660023579201	PLS						PKR					5,033.12	5,033.12	15-Jan-2004	
11952	0466	LALA MUSA G.T. ROAD	PB		SHAMIM AKHTAR D O MUHAMMAD	VILL THEKRIAN TEH KHARIAN DISTT	LCY	04660022948201	PLS						PKR					6,121.34	6,121.34	17-Jul-2004	
11953	0466	LALA MUSA G.T. ROAD	PB		FAROOQ AZAM	S O MUHAMMAD AZAM MOHALLAH C	LCY	04660024011201	PLS						PKR					6,148.11	6,148.11	22-Jan-2004	
11954	0466	LALA MUSA G.T. ROAD	PB		MIRZA ZULQARNAIN	S O GHULAM RASOOL H.NO.4 121 W	LCY	04660018691903	CURR						PKR					6,225.00	6,225.00	19-Feb-2004	
11955	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD YOUNAS S O	MUHAMMAD HUSSAIN WARD NO 12	LCY	04660000668401	PLS						PKR					6,406.70	6,406.70	25-May-2004	
11956	0466	LALA MUSA G.T. ROAD	PB		LIAQUAT ALI	LIAQUAT ALI P-O BOX 326 RAS AL KH	LCY	04660019736101	PLS						PKR					6,765.33	6,765.33	20-Dec-2004	
11957	0466	LALA MUSA G.T. ROAD	PB	3420270909997	SYED URFAN SHAH	S O MUHAMMED ALAM SHAH CHAK	LCY	04660027964301	PLS						PKR					6,967.59	6,967.59	16-Feb-2004	
11958	0466	LALA MUSA G.T. ROAD	PB		MALIK MUHAMMED IOBAL MAJEE	S O MALIK SHER MUHAMED H NO B.	LCY	04660024155703	CURR						PKR					7,050.00	7,050.00	19-Aug-2004	
11959	0466	LALA MUSA G.T. ROAD	PB		MOHAMMAD IFTIKHAT MIRZA S O	MIRZA MOHAMMAD SHARIF H.NO.38	LCY	04660022715701	PLS						PKR					7,193.47	7,193.47	13-Apr-2004	
11960	0466	LALA MUSA G.T. ROAD	PB		MOHAMMAD ASLAM S O SARDAR	VILL AND PO CHAK RAJADI TEH KHA	LCY	04660011864201	PLS						PKR					7,679.47	7,679.47	13-May-2004	
11961	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD HUSSAIN S O	MUHAMMAD DIN MOH.SARDAR PUR	LCY	04660024480101	PLS						PKR					8,283.48	8,283.48	19-Apr-2004	
11962	0466	LALA MUSA G.T. ROAD	PB		SYED FIDA HUSSAIN S O	SYED FIDA HUSSAIN S O ASHIQ HUS	LCY	04660019330301	PLS						PKR					8,376.52	8,376.52	14-Dec-2004	
11963	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD TUFAIL S O HAJI FAZ	H NO 188 WARD NO 2 NEAR MODEL	LCY	04660019946101	PLS						PKR					8,869.46	8,869.46	1-Jun-2004	
11964	0466	LALA MUSA G.T. ROAD	PB		WALAYAT BIBI W O	GHULAM HUSSAIN VILL CHAKORI SH	LCY	04660018682401	PLS						PKR					9,007.65	9,007.65	2-Oct-2004	
11965	0466	LALA MUSA G.T. ROAD	PB		TANVEER AHMED	TANVEER AHMED S O AZIZ HUSSAI	LCY	04660024750701	PLS						PKR					9,071.83	9,071.83	20-Dec-2004	
11966	0466	LALA MUSA G.T. ROAD	PB		HABIB ULLAH KHALID	VILLAGE THURGLA P O KOTALA QAS	LCY	04660027790201	PLS						PKR					9,083.28	9,083.28	21-Oct-2004	
11967	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD LATIF	S/O TALIB HUSSAIN VILL BEHARWAL	LCY	04660021000103	CURR						PKR					9,470.00	9,470.00	7-Jul-2004	
11968	0466	LALA MUSA G.T. ROAD	PB		MOHAMAMD SALIM S O ABDUL G	H-NO-3-118 MOH. MODEL HIGH SCH	LCY	04660020148501	PLS						PKR					9,763.06	9,763.06	6-Oct-2004	
11969	0466	LALA MUSA G.T. ROAD	PB	3420260056205	MUHAMMAD SADDIQUE	S O MUHAMMAD ALAM VILL QAZIAN	LCY	04660006518201	PLS						PKR					10,343.50	10,343.50	9-Aug-2004	
11970	0466	LALA MUSA G.T. ROAD	PB		ASMA NOUREEN	VILL. JANDEWALI P.O. KHAS TEH. KH	LCY	04660024386301	PLS						PKR					10,716.13	10,716.13	25-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
11971	0466	LALA MUSA G.T. ROAD	PB		AMANAT ALI S O QADAR DAD	VILL CHAK SIKANDAR PO LALAMUSA	LCY	04660017302401	PLS						PKR					13,068.92	13,068.92	20-May-2004	
11972	0466	LALA MUSA G.T. ROAD	PB	3420286342790	AMNA BEGUM W O MUHAMMAD IS	H NO 1 216 MOHALLAH EID GAH LAL	LCY	04660011588401	PLS						PKR					13,115.68	13,115.68	17-Feb-2004	
11973	0466	LALA MUSA G.T. ROAD	PB	3420201833261	HABIB AKBAR S O LAL KHAN	VILL QUAZIAN KARAM SHAH POST O	LCY	04660019984701	PLS						PKR					13,661.38	13,661.38	31-Mar-2004	
11974	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD NAWAZ MINHAS	MUHAMMAD NAWAZ MINHAS S O M	LCY	04660017315401	PLS						PKR					15,153.52	15,153.52	7-Dec-2004	
11975	0466	LALA MUSA G.T. ROAD	PB	3420206278125	NOOR-E-MUSTAFA ISLAMIC ACCA	AL HAJ NOOR MUHAMMAD (BANI) C/	LCY	04660024682201	PLS						PKR					16,097.98	16,097.98	29-Mar-2004	
11976	0466	LALA MUSA G.T. ROAD	PB		ZULIFQAR ALI S O MOHAMMAD SA	VILLAGE RANNIA P O CHOKRI BELOV	LCY	04660014465501	PLS						PKR					16,555.63	16,555.63	10-Mar-2004	
11977	0466	LALA MUSA G.T. ROAD	PB		SHEZAD HUSSAIN ZAIB NISA	PIRANA LALAMUSA TEH.KHARIAN DI	LCY	04660024128201	PLS						PKR					20,397.13	20,397.13	20-Sep-2004	
11978	0466	LALA MUSA G.T. ROAD	PB	3420207297428	S ZOHRA BIBI W O ZULFIKAR ALI	VILL QAZIAN KARAM SHAH P.O LALA	LCY	04660011888601	PLS						PKR					24,820.61	24,820.61	6-Sep-2004	
11979	0466	LALA MUSA G.T. ROAD	PB		ZAHEER ASGHAR	WARD NO.1 MOH.KAIRA LALAMUSA	LCY	04660014346603	CURR						PKR					59,505.75	59,505.75	9-Jun-2004	
11980	0466	LALA MUSA G.T. ROAD	PB		DR MUHAMMED JAMIL ISMAIL	S O MUHAMMED ISMAIL H NO 2681 S	LCY	04660022747203	CURR						PKR					111,160.00	111,160.00	6-May-2004	
11981	0466	LALA MUSA G.T. ROAD	PB		TAYYEBA NORIN	W O MIRZA IFTIKHAR HUSSAIN H NO	LCY	04660022933503	CURR						PKR					113,510.00	113,510.00	2-Sep-2004	
11982	0466	LALA MUSA G.T. ROAD	PB		MUHAMMAD AKHTAR IQBAL		LCY	04660021214801	PLS						PKR					1,904,418.00	1,904,418.00	31-Dec-2005	
11983	0467	BEWAL, GUJAR KHAN	PB	21657335784	MOHAMMAD SAJID S/O BARKAT H	VILL & PO SAMOTE TEH KAHUTA	LCY	04670005892801	PLS						PKR					159.97	159.97	2-Aug-2004	
11984	0467	BEWAL, GUJAR KHAN	PB	3740110176462	GULSHID BEGUM W/O ABDUL KHA	VILL DHAMIAL P.O.BEWAL TEH GUA	LCY	04670006788901	PLS						PKR					743.93	743.93	27-Oct-2004	
11985	0467	BEWAL, GUJAR KHAN	PB	21764487412	AMIR AFZAL S/O SAWAR KHAN	AMIR AFZAL S/O SAWAR KHAN VILL	LCY	04670006137001	PLS						PKR					1,532.87	1,532.87	2-Dec-2004	
11986	0467	BEWAL, GUJAR KHAN	PB	3740155907833	GHULAM NABI	VILL DHERI P.O. BEWAL TEH GUJAR	LCY	04670007667701	PLS						PKR					1,635.48	1,635.48	12-Oct-2004	
11987	0467	BEWAL, GUJAR KHAN	PB	3740199269054	PHULLAN BI	VILL PEEM PINDOR P.O. ISLAMPUR J	LCY	04670007344001	PLS						PKR					1,986.65	1,986.65	26-Mar-2004	
11988	0467	BEWAL, GUJAR KHAN	PB	3740101601209	AURANGZEB S/O ABDUL GHANI	VILL MOHRA JANDI P.O. BEWAL TEH	LCY	04670007763101	PLS						PKR					2,016.64	2,016.64	26-May-2004	
11989	0467	BEWAL, GUJAR KHAN	PB	21763146391	MUHAMMAD ZIA RAFIQ	S/O MUHAMMAD RAFIQ VILL MOHRA	LCY	04670007290701	PLS						PKR					2,096.91	2,096.91	12-Apr-2004	
11990	0467	BEWAL, GUJAR KHAN	PB	21690302788	SHERAZ BEGUM W/O LIAQAT ALI	VILL. PEHR HALI P.O. CHOA KHALSA	LCY	04670006514301	PLS						PKR					2,386.89	2,386.89	13-Aug-2004	
11991	0467	BEWAL, GUJAR KHAN	PB	21752663411	M. GHALIB S/O M.ANWAR	MOHRA HAFIAL P.O.BEWAL TEH.GU	LCY	04670002143303	CURR						PKR					2,704.00	2,704.00	18-Oct-2004	
11992	0467	BEWAL, GUJAR KHAN	PB	37303892938343	MUHAMMAD FAROOQ S/O M LATIF	C/O TARIQ MEHMOODS S/O MUHAMI	LCY	04670002915603	CURR						PKR					2,704.00	2,704.00	13-Aug-2004	
11993	0467	BEWAL, GUJAR KHAN	PB	21656326526	GHULAM MUHAMMAD	VILL P/O BEWAL TEH GUJAR KHAN	LCY	04670000078803	CURR						PKR					2,851.00	2,851.00	13-Nov-2004	
11994	0467	BEWAL, GUJAR KHAN	PB	21659429459	MUKHTAR AHMED MUSHTAQ AHM	VILL GOLIN PO MOHRA BHUTTIAN TE	LCY	04670000573803	CURR						PKR					2,994.00	2,994.00	25-Oct-2004	
11995	0467	BEWAL, GUJAR KHAN	PB	3740168502827	CO SUI HAFIZ B 1	ASIF HASHMI V PO PUCCA KHO TEH	LCY	04670008222501	PLS						PKR					3,546.62	3,546.62	13-Sep-2004	
11996	0467	BEWAL, GUJAR KHAN	PB	21767724021	MRS S TARIQ	V PO TAKKAL TEHSIL KAHUTA DIST	LCY	04670008175401	PLS						PKR					3,977.24	3,977.24	11-Feb-2004	
11997	0467	BEWAL, GUJAR KHAN	PB	3740114113765	KAMRAN AKHTER S/O AURANGZE	V PO MORA NAGIAL TEHSIL GUJAR	LCY	04670008223801	PLS						PKR					3,977.24	3,977.24	10-Jul-2004	
11998	0467	BEWAL, GUJAR KHAN	PB	3740136753915	TARIQ MASOOD	S/O MUHAMMAD ASHRAF V SOHAW	LCY	04670008267201	PLS						PKR					3,977.24	3,977.24	28-Oct-2004	
11999	0467	BEWAL, GUJAR KHAN	PB	21648852263	MUHAMMAD SARWAR S/O NOOR	VILL MEHRA SHUMUS PO DARYALA	LCY	04670001111701	PLS						PKR					4,060.27	4,060.27	20-Nov-2004	
12000	0467	BEWAL, GUJAR KHAN	PB	PPE549108	MUHAMMAD AMIN	S/O MUHAMMAD YASIN DHOKE HAFI	LCY	04670007869801	PLS						PKR					4,357.62	4,357.62	2-Aug-2003	
12001	0467	BEWAL, GUJAR KHAN	PB	3740267391590	SAKINA BI W/O SABIR HUSSAIN	VILL AND PO TAKAL KAHUT	LCY	04670002136301	PLS						PKR					4,435.33	4,435.33	27-Mar-2004	
12002	0467	BEWAL, GUJAR KHAN	PB	3740114122369	FAISAL MEHMOOD	S/O RAJA MEHMOOD VILL AND P.O.	LCY	04670007975801	PLS						PKR					4,762.40	4,762.40	8-Nov-2004	
12003	0467	BEWAL, GUJAR KHAN	PB		N.R.S.P MERASHAMAS A11	VILLAGE MERA SHAMAS P.O DARYA	LCY	04670008142301	PLS						PKR					4,831.95	4,831.95	28-Jul-2004	
12004	0467	BEWAL, GUJAR KHAN	PB	21791133275	SHAH JAHAN QASIR	S/O HAJI ABDUL GHANI VILLAGE AN	LCY	04670007268601	PLS						PKR					4,900.93	4,900.93	29-Jul-2004	
12005	0467	BEWAL, GUJAR KHAN	PB	21650115075	MUHAMMAD SULMAN	VILL AND P.O.BEWAL TEHSIL GUJAR	LCY	04670006101401	PLS						PKR					5,100.54	5,100.54	15-Sep-2004	
12006	0467	BEWAL, GUJAR KHAN	PB	21659345979	KHALIQ HUSSAIN S/O LAL HUSSAI	DHOKE AMB WALI P.O.PAKKA KHUH	LCY	04670007307201	PLS						PKR					6,693.60	6,693.60	3-Jul-2004	
12007	0467	BEWAL, GUJAR KHAN	PB	21756247899	MUHAMMAD KHALIL S/O M HANIF	VILL SUI HAFIZAN P.O.SUI CHEEMAN	LCY	04670006565901	PLS						PKR					7,592.39	7,592.39	30-Mar-2004	
12008	0467	BEWAL, GUJAR KHAN	PB	21748522123	TAHIR MEHMOOD S/O	VILL DHERA KANYAL P.O.BEWAL TE	LCY	04670005950701	PLS						PKR					8,173.17	8,173.17	26-Aug-2004	
12009	0467	BEWAL, GUJAR KHAN	PB	21758325877	AURANGZEB AKHTER S/O	VILL MOHRA NAGYAL P.O.BEWAL TE	LCY	04670004588501	PLS						PKR					8,209.48	8,209.48	10-Jul-2004	
12010	0467	BEWAL, GUJAR KHAN	PB	3740124150117	ARSHAD MEHMOOD S/O FAZAL K	VILL DHAMIL P.O.BEWAL TEH GUJAF	LCY	04670007567901	PLS						PKR					10,404.77	10,404.77	14-Oct-2004	
12011	0467	BEWAL, GUJAR KHAN	PB	3740169016707	SAEED AKHTAR S/O M. RIAZ	VILL AND P.O.MANJOTHA TEH GUJA	LCY	04670007613701	PLS						PKR					10,591.59	10,591.59	18-Mar-2004	
12012	0467	BEWAL, GUJAR KHAN	PB		C.O. NRSP MERASHAMAS B.1	C.O. NRSP MERASHAMAS B.1 VILLA	LCY	04670008143101	PLS						PKR					11,047.07	11,047.07	8-Dec-2004	
12013	0467	BEWAL, GUJAR KHAN	PB	3740114754817	MUHAMMAD SALEEM S/O MURAD	V THATTI PO BEWAL TEHSIL GUJAR	LCY	04670008238401	PLS						PKR					11,389.92	11,389.92	3-Nov-2004	
12014	0467	BEWAL, GUJAR KHAN	PB		C.O.N.R.S.P.MERA SHAMAS A1	C.O.N.R.S.P.MERA SHAMAS A1 VILLA	LCY	04670008141501	PLS						PKR					11,657.05	11,657.05	8-Dec-2004	
12015	0467	BEWAL, GUJAR KHAN	PB	21756324187	KHALIQ HUSSAIN AND SAKINA BI	DHOKE AMB WALI P/O BEWAL TEH	LCY	04670005334501	PLS						PKR					13,891.33	13,891.33	16-Apr-2004	
12016	0467	BEWAL, GUJAR KHAN	PB	3740121295205	AURANG ZAIB & MST SHABNAM P	VILL AND P.O. BEWAL TEHSIL GUJAF	LCY	04670007964401	PLS						PKR					16,946.31	16,946.31	24-May-2004	
12017	0467	BEWAL, GUJAR KHAN	PB	21772071555	NASIM AKHTAR D/O M. FAZAL	VILLAGE AND POST OFFICE MANJOT	LCY	04670008139501	PLS						PKR					18,345.78	18,345.78	16-Jan-2004	
12018	0467	BEWAL, GUJAR KHAN	PB	3740539066063	CH.YASIR ARAFAT	VILL HAFIAL P.O.BEWAL TEH GUJAR	LCY	04670007642501	PLS						PKR					18,346.29	18,346.29	2-Aug-2004	
12019	0467	BEWAL, GUJAR KHAN	PB	3740297682895	MUHAMMAD JAVED	VILL AND P.O.SMOTE TEH KALLAR S	LCY	04670007538101	PLS						PKR					21,424.37	21,424.37	28-Jul-2004	
12020	0467	BEWAL, GUJAR KHAN	PB	21656315692	MUHAMMED ZULFIQAR HUSSAIN	MUHAMMED HUSSAIN VILL & P/O SU	LCY	04670004830401	PLS						PKR					25,170.14	25,170.14	16-Aug-2004	
12021	0467	BEWAL, GUJAR KHAN	PB	21767987412	ZAFFAR IQBAL	S/O SARDAR KHAN VILL AND P.O. M	LCY	04670007877701	PLS						PKR					25,210.67	25,210.67	8-Jun-2004	
12022	0467	BEWAL, GUJAR KHAN	PB	21650245061	INAYAT BEGUM W/O MARDAN ALI	DHOKE AMB WALI P/O BEWAL TEH	LCY	04670004277401	PLS						PKR					27,517.53	27,517.53	8-Mar-2004	
12023	0467	BEWAL, GUJAR KHAN	PB	21766455211	MUHAMMAD AKRAM S/O RAJA KH	VILL MEHRA SHUMUS PO DAYUALA	LCY	04670001090501	PLS						PKR					31,896.84	31,896.84	8-Nov-2004	
12024	0467	BEWAL, GUJAR KHAN	PB	9140003107963	ASID BAIG S/O MEHBOOB KHAN	VILL GOLANI P.O. MOHRA BHUTTIAN	LCY	04670007629101	PLS						PKR					32,721.59	32,721.59	12-Apr-2004	
12025	0467	BEWAL, GUJAR KHAN	PB	21653445373	MRS BEGUM JAN W/O	AMIR ALAM VILL HERDO CHAKIAL P/	LCY	04670006212501	PLS						PKR					47,067.98	47,067.98	13-Mar-2004	
12026	0467	BEWAL, GUJAR KHAN	PB	21758236541	HUMAIR YASMEEN W/O MUHAMM	DHOKE RARA P.O.MOHRA NAGIAL TI	LCY	04670007508501	PLS						PKR					112,721.36	112,721.36	28-Jan-2004	
12027	0467	BEWAL, GUJAR KHAN	PB	21654799871	IQBAL JAN W/O LORASAB KHAN	VILL AND P/O TAKAL TEH GUJAR KH	LCY	04670001609301	PLS						PKR					126,236.42	126,236.42	18-Sep-2003	
12028	0467	BEWAL, GUJAR KHAN	PB	21775348793	ASIA IRSHAD W/O FAISAL MUKHT	ASIA IRSHAD W/O FAISAL MUKHTAR	LCY	04670007672101	PLS						PKR					171,752.97	171,752.97	15-Dec-2004	
12029	0467	BEWAL, GUJAR KHAN	PB	21756940020	NAFEES AHMED & IMTIAZ BEGUM	V PO SUI CHEEMIAN TEHSIL GUJAR	LCY	04670002761703	CURR						PKR					212,000.00	212,000.00	16-Jul-2004	
12030	0467	BEWAL, GUJAR KHAN	PB	21650350447	NAZERAN BI W/O MEHMOOD HUS	MEHRA SHUMUS PO DARYALA SEG	LCY	04670003294101	PLS						PKR					266,262.75	266,262.75	8-May-2004	
12031	0467	BEWAL, GUJAR KHAN	PB	3740160221184	HAMID ABI W/O MUHAMMAD ISHA	HAMID ABI W/O MUHAMMAD ISHAQ	LCY	04670003249501	PLS						PKR					337,743.82	337,743.82	15-Dec-2004	
12032	0468	SADIQABAD-GHALLA MAND	PB	3120516484375	MENGHA S/O HASSAN BAKHSH	CHAK NO 86/DB (A) CHOULISTAN TI	LCY	04680009963901	PLS						PKR					101.61	101.61	18-May-2004	
12033	0468	SADIQABAD-GHALLA MAND	PB	3120527644363	GUL SHER S/O KHUDA BAKHSH	CHK NO 86/DB (A) CHOULISTAN TEI	LCY	04680009964701	PLS						PKR					101.61	101.61	18-May-2004	
12034	0468	SADIQABAD-GHALLA MAND	PB	3120516406433	ASGHAR ALI S/O KARIM BAKSHAH	CHAK NO 86/DB (A) TEH YAZMAN	LCY	04680009972601	PLS						PKR					101.61	101.61	28-May-2004	
12035	0468	SADIQABAD-GHALLA MAND	PB	3120516406507	MR ASGAR ALI S/O M DIN	CHAK NO 86 A/DB TEH YAZMAN DIS	LCY	04680010086401	PLS						PKR					101.61	101.61	4-Aug-2004	
12036	0468	SADIQABAD-GHALLA MAND	PB	3120103518899	HAFEEZ UR REHMAN	MOUZA KHAMISA PAKHIWAR TEH AF	LCY	04680009556901	PLS						PKR					150.94	150.94	29-Jul-2004	
12037	0468	SADIQABAD-GHALLA MAND	PB	34557221390	MR. MUHAMMAD ASGHAR	MR. MUHAMMAD ASGHAR CHAK NO.	LCY	04680008245901	PLS						PKR					199.15	199.15	27-Dec-2004	
12038	0468	SADIQABAD-GHALLA MAND	PB	3120578868441	MR KHUSHI MUHAMMAD	CHAK NO 103-DB YAZMAN	LCY	04680000240101	PLS						PKR					311.72	311.72	5-Jun-2004	
12039	0468	SADIQABAD-GHALLA MAND	PB	3120543314310	PATHANI MAI	CHAK NO 59 DB POST OFFICE SAME	LCY	04680009042401	PLS						PKR					490.62	490.62	28-Jan-2004	
12040	0468	SADIQABAD-GHALLA MAND	PB		CO. DATA	CHAK NO 111/DNB TEH YAZMAN	LCY	04680028147003	CURR						PKR					535.00	535.00	8-May-2004	
12041	0468	SADIQABAD-GHALLA MAND	PB		CO 18/DNB (CPIS)	CHAK NO 18/DNB TEH YAZMAN	LCY	04680028294703	CURR						PKR					754.00	754.00	6-Jul-2004	
12042	0468	SADIQABAD-GHALLA MAND	PB	3120516185001	MUHAMMAD RAFIQUE	CHAK NO 44/DB P/O CHAK41/DB TEH	LCY	04680010010701	PLS						PKR					1,342.55	1,342.55	5-Jul-2004	
12043	0468	SADIQABAD-GHALLA MAND	PB		MR MUHAMMAD SIDDIQUE	CHAK NO 100-DB TEH YAZMAN	LCY	04680017038501	PLS						PKR					2,202.47	2,202.47	16-Jul-2004	
12044	0468	SADIQABAD-GHALLA MAND	PB		M/S M. SIDDIQUE & M. LATIF	NEW GAHLLA MANDI YAZMAN	LCY	04680016027603	CURR						PKR					4,098.00	4,098.00	18-Sep-2004	
12045	0468	SADIQABAD-GHALLA MAND	PB	3120516398073	MR MOHAMMAD IBRAHIM	CHAK NO 48 DB YAZMAN	LCY	04680001771701	PLS						PKR					4,415.29	4,415.29	9-Mar-2004	
12046	0468	SADIQABAD-GHALLA MAND	PB	9999999999999	NABI BUX	CHAK NO/47/DB YAZMAN YAZMAN DI	LCY	04680010197501	PLS						PKR					6,460.94	6,460.94	12-Nov-2004	
12047	0468	SADIQABAD-GHALLA MAND	PB	9999999999999	ABDUL AZIZ	CHAK /NO/56/DB YAZMAN YAZMAN D	LCY	04680010198301	PLS						PKR					7,443.59	7,443.59	12-Nov-2004	
12048	0468	SADIQABAD-GHALLA MAND	PB	3120516148539	MR PREMA RAM	CHAK 1 DB COLONY NEAR GRID STA	LCY	04680009284701	PLS						PKR					66,407.80	66,407.80	16-Sep-2004	
12049	0469	GRAIN MARKET HAROONAI	PB	3110416695189	C O CHAK NO 126/6/R	CHAK NO 126/4/R U/C NO 84 TEH HA	LCY	04690022300201	PLS						PKR					153.83	153.83	4-Aug-2004	
12050	0469	GRAIN MARKET HAROONAI	PB		v e h building bwn	ADDRESS MISSING	LCY	04693534563380	FIX		CDR			PRO	PKR					540.00	540.00	1-Nov-2005	
12051	0469	GRAIN MARKET HAROONAI	PB		v e h building bwn	ADDRESS MISSING	LCY	04693534563480	FIX		CDR			PRO	PKR					540.00	540.00	1-Nov-2005	
12052	0469	GRAIN MARKET HAROONAI	PB	31154221252	DIN MUHAMAMD	CHAK NO.56/4-R P/O KHAS TEHSIL H	LCY	04690023197901	PLS						PKR					565.73	565.73	20-Nov-2004	
12053	0469	GRAIN MARKET HAROONAI	PB		LAL DIN MUHAMMAD SADIQ & CO	GHALLA MANDI HAROONABAD	LCY	04690008909503	CURR						PKR					711.86	711.86	30-Jun-2004	
12054	0469	GRAIN MARKET HAROONAI	PB	3110181356061	MUHAMMAD WARAK S/O ABDULR	BASTI AZAFI MIAN RAZAQ KHATA P/	LCY	04690023165601	PLS						PKR					1,047.31	1,047.31	14-Sep-2004	
12055	0469	GRAIN MARKET HAROONAI	PB		MR JAVED AKHTAR	CHAK M AMEER CHISTI P/O DUNGA	LCY	04690021504501	PLS						PKR					1,048.77	1,048.77	13-Oct-2004	
12056	0469	GRAIN MARKET HAROONAI	PB	3110486752396	MST BASHRIAN BIBI	CHAK NO 59-4R TEH HAROONABAD	LCY	04690015507101	PLS						PKR					1,755.04	1,755.04	28-Jul-2004	
12057	0469	GRAIN MARKET HAROONAI	PB	3110406056511	MUHAMMAD YOUSAF	CHAK NO.155/3-L P/O KHAS TEH HAR	LCY	04690022482303	CURR						PKR					2,779.00	2,779.00	2-Nov-2004	
12058	0469	GRAIN MARKET HAROONAI	PB	33100101356	S.N COTTON GINNERS	GHALLA MANDI HAROONABAD	LCY	04690020545503	CURR						PKR					2,823.00	2,823.00	11-Sep-2004	
12059	0469	GRAIN MARKET HAROONAI	PB	3110402908477	CO GHAZI	CO GHAZI CHAK NO 95/6R U C NO 91	LCY	04690020985703	CURR						PKR					2,904.00	2,904.00	8-Dec-2004	
12060	0469	GRAIN MARKET HAROONAI	PB		M.S. MAHAR COTTON GINNERS	G. MANDI FAQIR WALI TEH HAROON	LCY	04690014641503	CURR						PKR					3,067.50	3,067.50	7-Oct-2004	
12061	0469	GRAIN MARKET HAROONAI	PB	9999999999999	IRSHAD BEGUM W/O BASHIR AHM	CHAK LABH SINGH PO ROADO SING	LCY	04690020375403	CURR						PKR					3,259.00	3,259.00	14-Apr-2004	
12062	0469	GRAIN MARKET HAROONAI	PB	1520105626629	CO MUHAFIZ	CHAK NO 137/6R U.C.NO.87 PO TEH	LCY	04690020707503	CURR						PKR					4,004.00	4,004.00	28-Jun-2004	
12063	0469	GRAIN MARKET HAROONAI	PB	35389022593	MR AMEER ALI	MR AMEER ALI CHAK NO 62-4R P/O	LCY	04690000136101	PLS						PKR					4,326.15	4,326.15	29-Dec-2004	
12064	0469	GRAIN MARKET HAROONAI	PB	3110416911207	ALLAHA DITTA S/O FAZAL DIN	CHAK NO. 157/H-B TEHSIL HAROON	LCY	04690022968401	PLS						PKR					4,455.25	4,455.25	16-Jul-2004	
12065	0469	GRAIN MARKET HAROONAI	PB		MR TAHIR JAVID	NAFEES HARDWARE BALDIA COLON	LCY	04690019035301	PLS						PKR					4,698.17	4,698.17	28-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12066	0469	GRAIN MARKET HAROONAI	PB	9999999999999	MR MUHAMMAD AYYUB	CHAK NO 20-3R P/O 17/1R TEH HARO	LCY	04690006050301	PLS						PKR					6,549.34	6,549.34	30-Aug-2004	
12067	0469	GRAIN MARKET HAROONAI	PB	35331166140	MUHAMMAD AMIN S/O MAQBOOL	CHAK NO 148/6R CHAK NO 146/6R TE	LCY	04690020325903	CURR						PKR					7,125.00	7,125.00	15-Mar-2004	
12068	0469	GRAIN MARKET HAROONAI	PB	3110481883159	MUHAMMAD JAVEED S/O ABDULA	154/TIBBA NOORPURA HAROONABA	LCY	04690021363603	CURR						PKR					8,200.00	8,200.00	21-Oct-2004	
12069	0469	GRAIN MARKET HAROONAI	PB	35326254212	ALLAHA DITTA	CHAK NO.52/4-R P/O HAROONABAD	LCY	04690023208501	PLS						PKR					9,097.47	9,097.47	20-Nov-2004	
12070	0469	GRAIN MARKET HAROONAI	PB	35336143987	MR RASHID AHMED	MR RASHID AHMED CHAK NO 81/1L	LCY	04690014996701	PLS						PKR					9,139.10	9,139.10	29-Dec-2004	
12071	0469	GRAIN MARKET HAROONAI	PB	35341222122	MR NOOR ZAMAN KHAN	MR NOOR ZAMAN KHAN KOT LAB G	LCY	04690010741601	PLS						PKR					9,394.74	9,394.74	29-Dec-2004	
12072	0469	GRAIN MARKET HAROONAI	PB		MR MUHAMMAD YAR	QAZI WALA P/O DOONGA BOONGA T	LCY	04690007039001	PLS						PKR					9,480.13	9,480.13	22-Sep-2004	
12073	0469	GRAIN MARKET HAROONAI	PB	35363172534	MR MUHAMMAD JAHANGIR	MR MUHAMMAD JAHANGIR CHAK N	LCY	04690014227601	PLS						PKR					10,236.15	10,236.15	29-Dec-2004	
12074	0469	GRAIN MARKET HAROONAI	PB	31104708396	AISHA MAQBOOL D/O MAQBOOL A	AISHA MAQBOOL D/O MAQBOOL AH	LCY	04690022642201	PLS						PKR					10,326.29	10,326.29	13-Dec-2004	
12075	0469	GRAIN MARKET HAROONAI	PB		MR FAROOQ AHMED S/O M HUSS	MR FAROOQ AHMED S/O M HUSSAIN	LCY	04690021907901	PLS						PKR					10,491.33	10,491.33	6-Dec-2004	
12076	0469	GRAIN MARKET HAROONAI	PB	3110466371715	MR MUHAMMAD AMIN	MR MUHAMMAD AMIN CHAK NO 69-	LCY	04690013969001	PLS						PKR					10,539.54	10,539.54	29-Dec-2004	
12077	0469	GRAIN MARKET HAROONAI	PB	3110451603164	MST SHAKEELA YASMIN	MST SHAKEELA YASMIN CHAK NO 6	LCY	04690022493301	PLS						PKR					11,675.84	11,675.84	28-Dec-2004	
12078	0469	GRAIN MARKET HAROONAI	PB	3532622425212	KHAN MUHAMMAD	CHAK NO.103/F P/O KHAS TEHSIL H	LCY	04690023211301	PLS						PKR					14,614.25	14,614.25	20-Nov-2004	
12079	0469	GRAIN MARKET HAROONAI	PB	3110403601069	MUHAMMAD SARWAR KHALID	CHAK NO. 108/6-R TEH HAROONAB	LCY	04690023084101	PLS						PKR					14,896.54	14,896.54	22-Sep-2004	
12080	0469	GRAIN MARKET HAROONAI	PB		MR NOOR KHAN	MR NOOR KHAN CHAK NO 44-3R TE	LCY	04690012190001	PLS						PKR					15,823.87	15,823.87	29-Dec-2004	
12081	0469	GRAIN MARKET HAROONAI	PB		MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD H N 152-C	LCY	04690010505201	PLS						PKR					17,222.66	17,222.66	29-Dec-2004	
12082	0469	GRAIN MARKET HAROONAI	PB	35115159491	MR SHAH MUHAMMAD LALIKA	MR SHAH MUHAMMAD LALIKA LALIK	LCY	04690013411101	PLS						PKR					17,366.90	17,366.90	29-Dec-2004	
12083	0469	GRAIN MARKET HAROONAI	PB	35386129969	KANWAR ABDUL SAMI FARID	KANWAR ABDUL SAMI FARID H NO 2	LCY	04690014097901	PLS						PKR					17,397.79	17,397.79	29-Dec-2004	
12084	0469	GRAIN MARKET HAROONAI	PB	3110142566242	MUHAMMD SIDDIQUE	CHAK NO.10/1-R P/O 11/1-R TEHSIL H	LCY	04690023198701	PLS						PKR					19,095.01	19,095.01	20-Nov-2004	
12085	0469	GRAIN MARKET HAROONAI	PB	3110416605089	CO 69/4/R	CO 69/4/R CHAK NO 69/4/R TEH HARO	LCY	04690022427801	PLS						PKR					22,510.27	22,510.27	27-Dec-2004	
12086	0469	GRAIN MARKET HAROONAI	PB	35381366902	MR SHAHID IQBAL	HOUSE NO 135/A MADINA OLONY HA	LCY	04690022290401	PLS						PKR					44,071.86	44,071.86	13-Nov-2004	
12087	0469	GRAIN MARKET HAROONAI	PB	3110185518222	HASSAN BANO W/O ABDULRAZAQ	MOUZA RODA SINGH P/O KHAS TEH	LCY	04690023154201	PLS						PKR					98,875.25	98,875.25	31-Aug-2004	
12088	0469	GRAIN MARKET HAROONAI	PB		MST.SALEEMA BEGUM	CHAK NO.98 6R P/O 97 6R TEHSIL HA	LCY	04690001918701	PLS						PKR					110,409.31	110,409.31	3-Aug-2004	
12089	0470	DEPALPUR	PB		MR SAID KHAN S/O ABDAR AHMA	QILLA TARA SINGH DEPALPUR DIST	LCY	04700000202801	PLS						PKR					0.01	0.01	10-Nov-2004	
12090	0470	DEPALPUR	PB		KHUSHI MOHAMMAD	KHUSHI MOHAMMAD MOHALLA GILL	LCY	04700007601001	PLS						PKR					0.01	0.01	8-Dec-2004	
12091	0470	DEPALPUR	PB	3530163324098	SAFINA FARHAT W/O AHMAD DIN	IQBAL PURA BASIR PUR ROOD DEPA	LCY	04700017854301	PLS						PKR					0.01	0.01	10-Feb-2004	
12092	0470	DEPALPUR	PB	4550439293925	HAFIZ SAIF ULLAH S/O FAIZ AHMA	HAFIZ SAIF ULLAH S/O FAIZ AHMAD	LCY	04700016147701	PLS						PKR					33.83	33.83	31-Dec-2002	
12093	0470	DEPALPUR	PB	3650213991573	MUKHTAR ALI S/O MOHSAN ALI	MUKHTAR ALI S/O MOHSAN ALI SUB	LCY	04700015637301	PLS						PKR					48.71	48.71	7-Sep-2002	
12094	0470	DEPALPUR	PB		MR MOHD AKRAM S/O NAZIR AHM	MR MOHD AKRAM S/O NAZIR AHMED	LCY	04700008753601	PLS						PKR					108.88	108.88	17-Dec-2004	
12095	0470	DEPALPUR	PB		MR RAMZAN S/O SULTAN AHMED	MUNDRIAN TEH. DEPALPUR	LCY	04700003555501	PLS						PKR					124.20	124.20	27-Nov-2004	
12096	0470	DEPALPUR	PB		M S RAZZAQIA POLTRY FEED TRA	GHALLA MANDI ROAD DEPALPUR	LCY	04700003503303	CURR						PKR					134.00	134.00	14-Jul-2004	
12097	0470	DEPALPUR	PB		MOHD ALI S/O YAQOOB	MOUZA LALO PUR P/O PHULERWAN	LCY	04700014496501	PLS						PKR					473.15	473.15	19-Aug-2004	
12098	0470	DEPALPUR	PB	3530169878473	MUHAMMAD AISH S OWALI MOHD	MOUZA BAKHU SHAH P.O DEPALPUR	LCY	04700018068801	PLS						PKR					914.96	914.96	21-Apr-2004	
12099	0470	DEPALPUR	PB		SAEED FATIMA D/O S M ZIA UD DI	C/O S ASGHAR ALI SHAH DEPALPUR	LCY	04700001356501	PLS						PKR					948.29	948.29	10-Nov-2004	
12100	0470	DEPALPUR	PB		AGHA MUMTAZ BAIG S/O MAQSO	C/O GHULAM BARI AGRI ASSIATANT	LCY	04700002268901	PLS						PKR					977.61	977.61	10-Nov-2004	
12101	0470	DEPALPUR	PB		MR WALI MOHD S/O SHAH MOHD	C/O CHIEFOFFICER MUNCIPAL COMI	LCY	04700003756801	PLS						PKR					1,004.03	1,004.03	27-Nov-2004	
12102	0470	DEPALPUR	PB	3530137475129	JOGI S O SATIA	CHAK 46D P.O DIA RAM	LCY	04700018246501	PLS						PKR					1,449.97	1,449.97	13-Jul-2004	
12103	0470	DEPALPUR	PB	3530119548543	SARFRAZ AHMED S/O NAZEER AH	ZIA UDIN COLONY DEPAL PUR TEH D	LCY	04700017388601	PLS						PKR					1,963.58	1,963.58	21-Apr-2004	
12104	0470	DEPALPUR	PB		KULSOOM AKHTAR QADIR	MOUZA DHERMEINWALA DEPALPUR	LCY	04700017438601	PLS						PKR					2,091.64	2,091.64	3-Aug-2004	
12105	0470	DEPALPUR	PB		BADAR MUNIR	KHALIL ABAD COLONY DEPALPUR	LCY	04700006280201	PLS						PKR					5,014.27	5,014.27	29-Nov-2004	
12106	0470	DEPALPUR	PB		MOHAMMAD RIAZ	KACHI ABADI GHALLA MANDI WARD	LCY	04700004830701	PLS						PKR					5,017.31	5,017.31	29-Nov-2004	
12107	0470	DEPALPUR	PB		MOHD YAQOOB	CHAK QILA DIWAN SINGH TEH DEPA	LCY	04700003712301	PLS						PKR					5,050.71	5,050.71	27-Nov-2004	
12108	0470	DEPALPUR	PB		MR ALLAH DITTA S/O DOUIM	MOHALLAH GILANIA DEPALPUR	LCY	04700003270301	PLS						PKR					5,746.62	5,746.62	24-Nov-2004	
12109	0470	DEPALPUR	PB	33691599690	FAZAL BIBI W/O BARKAT ALI	FAZAL BIBI W/O BARKAT ALI CHAK N	LCY	04700011500401	PLS						PKR					5,950.69	5,950.69	17-Dec-2004	
12110	0470	DEPALPUR	PB		MR ABDIUL WAHAB S/O QAMAR D	CHAK NO DOOLA PUKHTA DEPALPU	LCY	04700000312001	PLS						PKR					6,541.59	6,541.59	10-Nov-2004	
12111	0470	DEPALPUR	PB		ARSHAD HUSSAIN S/O DAWOOD	ARSHAD HUSSAIN S/O DAWOOD KH.	LCY	04700011531901	PLS						PKR					6,835.15	6,835.15	17-Dec-2004	
12112	0470	DEPALPUR	PB		MISS KHURSHID	BASTI ABDULLAH DEPALPUR	LCY	04700003990501	PLS						PKR					7,031.34	7,031.34	27-Nov-2004	
12113	0470	DEPALPUR	PB		MR MEHBOOB AHMED KHAN	MOUZA KARIWALA P/O BUNGA HAYA	LCY	04700002724001	PLS						PKR					7,085.10	7,085.10	10-Nov-2004	
12114	0470	DEPALPUR	PB	3310420793191	MUHAMMAD MUNEER	GUJAR COLD STORE SHARIAN MAFI	LCY	04700037173803	CURR						PKR					7,646.00	7,646.00	23-Nov-2004	
12115	0470	DEPALPUR	PB		KANEEZ FATIMA W/O RAFIQUE AH	MOHULLAH GURDYAL NEAR PAKPAT	LCY	04700012191701	PLS						PKR					7,863.65	7,863.65	9-Jul-2004	
12116	0470	DEPALPUR	PB		MST SARWAR KHATOON D/O WAL	MST SARWAR KHATOON D/O WALI M	LCY	04700007424101	PLS						PKR					8,382.07	8,382.07	8-Dec-2004	
12117	0470	DEPALPUR	PB	33758356934	ABDUL REHMAN S/O MIAN ATA M	DOLA PUKHTA PO SAME TEH DEPAL	LCY	04700012536401	PLS						PKR					8,439.59	8,439.59	26-Apr-2004	
12118	0470	DEPALPUR	PB		AKHTAR MEHMOOD AND M.ASLAM	LAKHVI STREET RATTA KHANNA RD	LCY	04700015486801	PLS						PKR					8,628.28	8,628.28	3-Aug-2004	
12119	0470	DEPALPUR	PB		MISS RIFFAT YASMIN	MISS RIFFAT YASMIN MUFTI MODEL	LCY	04700008103501	PLS						PKR					9,567.32	9,567.32	17-Dec-2004	
12120	0470	DEPALPUR	PB		MUHAMMAD ISHTIAQ S/O ANWAR	MUHAMMAD ISHTIAQ S/O ANWAR AL	LCY	04700015357201	PLS						PKR					9,990.13	9,990.13	10-Dec-2004	
12121	0470	DEPALPUR	PB		MOHAMMAD SHARIF	MOHAMMAD SHARIF CHAK SOBA RA	LCY	04700006731601	PLS						PKR					10,181.13	10,181.13	8-Dec-2004	
12122	0470	DEPALPUR	PB		NOOR ELLAHI S/O SIKENDER	NOOR ELLAHI S/O SIKENDER BASTI I	LCY	04700000184001	PLS						PKR					10,230.86	10,230.86	8-Dec-2004	
12123	0470	DEPALPUR	PB		MR SOHAIL SHOUKAT S/O SHOUK	MR SOHAIL SHOUKAT S/O SHOUKAT	LCY	04700008616101	PLS						PKR					11,032.24	11,032.24	17-Dec-2004	
12124	0470	DEPALPUR	PB		MR ABDUL RAZZAQ S/O RAO AZE	MOHALLAH RAZZAQIA DEPALPUR	LCY	04700004551701	PLS						PKR					11,290.91	11,290.91	27-Nov-2004	
12125	0470	DEPALPUR	PB		MAIN DAIRY FORM	CHAK NO 16/D P.O DEPALPUR	LCY	04700036020803	CURR						PKR					11,547.00	11,547.00	26-Aug-2004	
12126	0470	DEPALPUR	PB		DILMIR S/O MOHAMMAD	DILMIR S/O MOHAMMAD CHAK NO 5	LCY	04700011668501	PLS						PKR					13,291.53	13,291.53	17-Dec-2004	
12127	0470	DEPALPUR	PB		M/S TOTAL TRADING	KASUR ROAD DEPALPUR	LCY	04700031753003	CURR						PKR					13,650.00	13,650.00	23-Feb-2004	
12128	0470	DEPALPUR	PB		MR MOHD AHMED S/O SARDAR A	CHAK DOLO WAL PIPLI PHAR DEPAL	LCY	04700005548301	PLS						PKR					17,087.92	17,087.92	29-Nov-2004	
12129	0470	DEPALPUR	PB	3520115175535	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOZA PHULAR	LCY	04700018001801	PLS						PKR					19,807.02	19,807.02	13-Dec-2004	
12130	0470	DEPALPUR	PB		MR MOHD BUKSH S/O SUDDA KH	CHAK SOBHA RAM TEH DEPALPUR	LCY	04700003367201	PLS						PKR					32,047.51	32,047.51	27-Nov-2004	
12131	0470	DEPALPUR	PB	3530119124109	SYED MUQSOOD ALI SHAH	SYED MUQSOOD ALI SHAH MOUZA J	LCY	04700037026103	CURR						PKR					40,925.00	40,925.00	31-Dec-2004	
12132	0470	DEPALPUR	PB		MR MOHD DIN S/O ALI BAKSH	MOUZA KHARAK SINGH TEH DEPALP	LCY	04700005642101	PLS						PKR					61,070.23	61,070.23	29-Nov-2004	
12133	0470	DEPALPUR	PB		FAZALAN BIBI W/O AMANAT ALI	FAZALAN BIBI W/O AMANAT ALI CHA	LCY	04700011308501	PLS						PKR					67,649.64	67,649.64	17-Dec-2004	
12134	0470	DEPALPUR	PB		MST IRSHAD BEGUM D/O HAJI	CHAK KOOEKE BAHAWAL TEH. DEP	LCY	04700002818501	PLS						PKR					92,382.58	92,382.58	24-Nov-2004	
12135	0472	TAKHT BAI	KPK	1610262600269	C O SURAJ GHAZ KILLY	P/O KHAN GARHI TEH TAKHT BHAI	LCY	04720015414001	PLS						PKR					1,449.97	1,449.97	26-Jun-2004	
12136	0472	TAKHT BAI	KPK	1610223167199	C O ZALMAY	VILL JUMA GUL KOROONA P/O GUJA	LCY	04720015415901	PLS						PKR					1,449.97	1,449.97	26-Jun-2004	
12137	0472	TAKHT BAI	KPK	4200029713771	GUL BAZ AND GULAB KHAN	VILLAGE & P.O PIR SADDI TEH TAKH	LCY	04720047962903	CURR						PKR					2,704.00	2,704.00	26-Feb-2004	
12138	0472	TAKHT BAI	KPK	1610256053673	JEHAN ZEB S/O FAZAL MULA	MOH FAZAL MULA TAKHT BHAI	LCY	04720055973803	CURR						PKR					3,202.00	3,202.00	29-May-2004	
12139	0472	TAKHT BAI	KPK	12858372562	CO JUNGARA	VILL AND PO JHUNGARAY TEH TAKH	LCY	04720011787701	PLS						PKR					4,066.24	4,066.24	5-Nov-2004	
12140	0472	TAKHT BAI	KPK	12985369852	GUL ZAMAN AS/O KHAN BADUR	GUL ZAMAN AS/O KHAN BADUR VILL	LCY	04720002034201	PLS						PKR					4,369.69	4,369.69	22-Dec-2004	
12141	0472	TAKHT BAI	KPK	12936741000	GHULAM AHMAD S/O ABDUL MAN	GHULAM AHMAD S/O ABDUL MANAN	LCY	04720001325201	PLS						PKR					4,735.85	4,735.85	2-Nov-2002	
12142	0472	TAKHT BAI	KPK		MR GUL MUHAMMAD S/O MOHD G	MR GUL MUHAMMAD S/O MOHD GUL	LCY	04720000941501	PLS						PKR					5,751.30	5,751.30	23-Oct-2003	
12143	0472	TAKHT BAI	KPK	13947220143	FAIZ GUL S/O MAIN SHAH	FAIZ GUL S/O MAIN SHAH VILL SHAN	LCY	04720004541901	PLS						PKR					5,997.64	5,997.64	29-Dec-2004	
12144	0472	TAKHT BAI	KPK	12978632145	MIR MUHAMMAD KHAN S/O HAJI G	MIR MUHAMMAD KHAN S/O HAJI GUL	LCY	04720000138301	PLS						PKR					6,854.98	6,854.98	29-Dec-2004	
12145	0472	TAKHT BAI	KPK		ABDUL KHALIQ S/O FAQIR MOHAN	ABDUL KHALIQ S/O FAQIR MOHAMM	LCY	04720012511701	PLS						PKR					8,361.54	8,361.54	6-Sep-2002	
12146	0472	TAKHT BAI	KPK	12952064445	IHSAN ULLAH S/O SHAHAB UD DIN	IHSAN ULLAH S/O SHAHAB UD DIN V	LCY	04720013358901	PLS						PKR					8,499.65	8,499.65	18-Mar-2003	
12147	0472	TAKHT BAI	KPK	1610275001349	MUSAFER KHAN S/O ABDUL ROUF	JALALA TAKHT BHAI	LCY	04720055923303	CURR						PKR					9,505.00	9,505.00	15-Apr-2004	
12148	0472	TAKHT BAI	KPK	12949061814	MASHOOQ JAN S/O MALAK JAN	MASHOOQ JAN S/O MALAK JAN VILL	LCY	04720013069001	PLS						PKR					9,960.09	9,960.09	29-Dec-2004	
12149	0472	TAKHT BAI	KPK	12928369852	NARGIS D/O GHULAM HAQQANI	NARGIS D/O GHULAM HAQQANI C/O	LCY	04720002793801	PLS						PKR					11,222.01	11,222.01	2-Jan-2003	
12150	0472	TAKHT BAI	KPK	12978159963	KHAISTOOL S/O GHULAM	KHAISTOOL S/O GHULAM VILLAGE T	LCY	04720002340701	PLS						PKR					11,238.94	11,238.94	29-Dec-2004	
12151	0472	TAKHT BAI	KPK	1610202771913	MR AMANULALH (M) HAJI MOHIBG	MR AMANULALH (M) HAJI MOHIBGUL	LCY	04720006321201	PLS						PKR					13,175.25	13,175.25	29-Dec-2004	
12152	0472	TAKHT BAI	KPK	12985741023	SYED MATIULHAQ	SYED MATIULHAQ SARO SHAH P/O S	LCY	04720001966601	PLS						PKR					13,897.14	13,897.14	29-Dec-2004	
12153	0472	TAKHT BAI	KPK	12969822655	SHAH RAHMAN S/O GUL RAHMAN	SHAH RAHMAN S/O GUL RAHMAN VI	LCY	04720004675501	PLS						PKR					15,310.04	15,310.04	29-Dec-2004	
12154	0472	TAKHT BAI	KPK	12978963158	HAMEED ULLAH	HAMEED ULLAH R C M TAKHT BHAI	LCY	04720001191301	PLS						PKR					20,688.33	20,688.33	29-Dec-2004	
12155	0472	TAKHT BAI	KPK		MIAN SHAMSUL HAQ	MIAN SHAMSUL HAQ MIAN KALEY NA	LCY	04720005486901	PLS						PKR					24,305.34	24,305.34	29-Dec-2004	
12156	0472	TAKHT BAI	KPK	12958741023	SHAMSUL AMIN S/O SAID AMIN	SHAMSUL AMIN S/O SAID AMIN VILL	LCY	04720007782701	PLS						PKR					33,681.62	33,681.62	29-Dec-2004	
12157	0472	TAKHT BAI	KPK	12985741023	COL.SHER ZADA S/O RAISHAM GU	COL.SHER ZADA S/O RESHAM GUL C	LCY	04720005359201	PLS						PKR					40,496.53	40,496.53	29-Dec-2004	
12158	0472	TAKHT BAI	KPK	1610222973747	UMAR GUL & FAZAL DIYAN	VILL P/O FAZAL ABAD TEH TAKHT BH	LCY	04720013428201	PLS						PKR					48,986.09	48,986.09	24-May-2004	
12159	0472	TAKHT BAI	KPK	12956874123	BASHIER AHMAD S/O ABDUL QAD	BASHIER AHMAD S/O ABDUL QADEE	LCY	04720011243601	PLS						PKR					73,522.07	73,522.07	9-Oct-2003	
12160	0472	TAKHT BAI	KPK	12945622855	JAMIL AHMED JAN AND SAEED AH	JAMIL AHMED AND SAEED AHMAD J	LCY	04720005888401	PLS						PKR					144,290.67	144,290.67	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12161	0473	FAISALABAD-WAPDA STEA	PB		MR NISAR AHMED ATTA	200 MW STEAM POWER STATIONWF	LCY	04730005941601	PLS						PKR					1,188.60	1,188.60	13-May-2004	
12162	0473	FAISALABAD-WAPDA STEA	PB	3310025551023	M/S MATA ASSOCIATES LAHORE	3 SIKANDAR BLOCK IQBAL TOWN M/	LCY	04730010010403	CURR						PKR					3,404.38	3,404.38	6-Jul-2004	
12163	0473	FAISALABAD-WAPDA STEA	PB	3310016915214	MRS SUGHRAN BIBI	MRS SUGHRAN BIBI CHAK NO 203 RI	LCY	04730002653201	PLS						PKR					6,569.69	6,569.69	4-Dec-2004	
12164	0473	FAISALABAD-WAPDA STEA	PB	24459496915	RAQIA BEGUM	NEAR HUSSAINI MASJID CHAK NO 2(	LCY	04730006693201	PLS						PKR					8,675.84	8,675.84	27-Jul-2004	
12165	0473	FAISALABAD-WAPDA STEA	PB	3310085439387	USMAN BROTHERS	DATA NAGAR BADAMI BAGH LAHORI	LCY	04730011294903	CURR						PKR					9,996.00	9,996.00	7-Oct-2004	
12166	0473	FAISALABAD-WAPDA STEA	PB	3310073524927	SARDARAN BIBI W/O TAJ DIN	CHAK NO 203 RB MALIKPUR FAISALA	LCY	04730010152501	PLS						PKR					38,509.94	38,509.94	15-Mar-2004	
12167	0473	FAISALABAD-WAPDA STEA	PB	3310000000000	MR SULTAN AHMAD	220 K V GRID STATION FAISALABAD	LCY	04730005388101	PLS						PKR					48,700.06	48,700.06	19-Apr-2004	
12168	0473	FAISALABAD-WAPDA STEA	PB	3310421943385	SOHAIL AHMAD	CHAK NO 591 GANGA PUR TEH JARA	LCY	04731013371980	FIX						PKR					610,455.58	610,455.58	1-Nov-2005	
12169	0475	JAHANIA	PB	3610138997812	SHAMIM AKHTAR D/O	HOUSE NO 95 STREET N O3 BLOCK	LCY	04750012660701	PLS						PKR					0.11	0.11	7-Jul-2004	
12170	0475	JAHANIA	PB	3610196693976	NUSRAT PERVEEN S/O LIAQAT AL	CHAK 111 10 R TEHSIL JEHANIA DIST	LCY	04750012803301	PLS						PKR					0.11	0.11	11-Oct-2004	
12171	0475	JAHANIA	PB	3610102481027	AMER HUSSAN S/O M. HUSSAIN	MOZA RAHIM SHAH BASTI NEELKOT	LCY	04750012924001	PLS						PKR					0.11	0.11	25-Jun-2004	
12172	0475	JAHANIA	PB	3610102524953	MUNIR HUSSAIN S/O RAHIM BUX	MIANPUR P O 148 10 R TEHSIL JAHA	LCY	04750012929001	PLS						PKR					0.11	0.11	25-Jun-2004	
12173	0475	JAHANIA	PB	3610115325117	M. FAREED S/O GHULAM MUHAM	CHAK NO 156 10 R TEHSIL JAHANIA	LCY	04750012930201	PLS						PKR					0.11	0.11	25-Jun-2004	
12174	0475	JAHANIA	PB	3610160636703	MAQBOOLAN BIBI W/O HAQ NAW	CHAK NO 145 10 R TEHSIL JAHANIA	LCY	04750012934501	PLS						PKR					0.11	0.11	3-Jul-2004	
12175	0475	JAHANIA	PB	3610199536641	M NAWAZ S/O AHMAD BUX	CHAK #156 10 R JAHANIA DSITT KHA	LCY	04750012936101	PLS						PKR					0.11	0.11	26-Jun-2004	
12176	0475	JAHANIA	PB	3610102722059	SHAFQAT HUSSAIN S/O GHULAM	BASTI RAHIM SHAH JAHANIA DSITT	LCY	04750012937301	PLS						PKR					0.11	0.11	26-Jun-2004	
12177	0475	JAHANIA	PB	3610139773123	MUSTAQ AHMAD S/O M HUSSAN	MIAN PUR CHAK# 148 10 R JAHANIA	LCY	04750012939601	PLS						PKR					0.11	0.11	26-Jun-2004	
12178	0475	JAHANIA	PB	3610102516805	M AMIN S/O GHULAM MUHAMMA	MIAN PUR CHAK# 148 10 R TEHSIL J	LCY	04750012940801	PLS						PKR					0.11	0.11	26-Jun-2004	
12179	0475	JAHANIA	PB	3610102753041	M RAFIQ S/O ABDUL GANI	CHAK#103 10 R JAHANIA DSITT KHA	LCY	04750012945901	PLS						PKR					0.11	0.11	28-Jun-2004	
12180	0475	JAHANIA	PB	3610159549963	M IKRAM S/O M ASGHAR	CHAK# 103 10R JAHANIA DSITT KHA	LCY	04750012946701	PLS						PKR					0.11	0.11	28-Jun-2004	
12181	0475	JAHANIA	PB	3610102704887	M JAHNGEER S/O ABDUL RASHE	CHAK# 103 10 R JAHANIA DISTT KHA	LCY	04750012947501	PLS						PKR					0.11	0.11	28-Jun-2004	
12182	0475	JAHANIA	PB	3660211168913	HAMID AKHTER S/O QALANDEER	CHAK#142 WB P O TIBA SULTAN PU	LCY	04750012949101	PLS						PKR					0.11	0.11	29-Jun-2004	
12183	0475	JAHANIA	PB	3610102722065	ALLAH DITTA S/OGHULAMHUSSA	BASTI RAHIM SHAH JAHANIA DSITT	LCY	04750012950301	PLS						PKR					0.11	0.11	28-Jun-2004	
12184	0475	JAHANIA	PB	3610102343668	JANAT BIBI W/O FATEH MUHAMM	BASTI NILOOT RAHIM SHAH JAHANIA	LCY	04750012953801	PLS						PKR					0.11	0.11	29-Jun-2004	
12185	0475	JAHANIA	PB	3610102556427	M. MUSTAQ S/O MUHAMMAD ALI	CHAK# 103 10 R JAHANIA DSITT KHA	LCY	04750012954601	PLS						PKR					0.11	0.11	3-Jul-2004	
12186	0475	JAHANIA	PB	3610161970061	SAJJAD HUSSAIN S/O WAHID BUX	MIAN PUR JAHANIA DISTT KHANEWA	LCY	04750012955401	PLS						PKR					0.11	0.11	29-Jun-2004	
12187	0475	JAHANIA	PB	3610102516693	SAFDEER HUSSAIN S/O GHULAM	BISTI AIMA MOZA MIAN PUR JAHANI	LCY	04750012956201	PLS						PKR					0.11	0.11	29-Jun-2004	
12188	0475	JAHANIA	PB	3610104679195	M.ISHFAQ S/O M MUSTAQ	CHAK #104 10 R JAHANIA DSITT KHA	LCY	04750012957001	PLS						PKR					0.11	0.11	29-Jun-2004	
12189	0475	JAHANIA	PB	3610102460267	M.ARSHAD IQBAL S/O M ASRAF	CHAK NO 109 10 R JAHANIA DISTT KI	LCY	04750012959701	PLS						PKR					0.11	0.11	10-Nov-2004	
12190	0475	JAHANIA	PB	3610197309177	BASHIR AHMAD S/O JAMAL DIN	CHAK NO 104 10 R JAHANIA DSITT KI	LCY	04750012961701	PLS						PKR					0.11	0.11	29-Jun-2004	
12191	0475	JAHANIA	PB	3610108923099	ALTAF HUSSAIN S/O M .SADIQ	BASTI RAHIM SHAH JAHANIA DISTT K	LCY	04750012962501	PLS						PKR					0.11	0.11	29-Jun-2004	
12192	0475	JAHANIA	PB	3610198083425	GHULAM RASOOL S/O HAQ NAWA	CHAK NO 148 10 R JAHANIA DISTT KI	LCY	04750012964101	PLS						PKR					0.11	0.11	29-Jun-2004	
12193	0475	JAHANIA	PB	3660299779173	M RIAZ S/O MUHAMMAD BUX	CHAK#140 WB P O 138 10 R JAHANIA	LCY	04750012948301	PLS						PKR					101.61	101.61	28-Jun-2004	
12194	0475	JAHANIA	PB	3610139515784	FATIMA MAI W/O M. YAQOOB	CHAK #149 0 R JAHANIA DISTT KHAN	LCY	04750012898301	PLS						PKR					170.39	170.39	9-Jun-2004	
12195	0475	JAHANIA	PB	3610102390496	ALLAH WASAI W/O KHAN MUHAM	CHAK#109 10 R JAHANIA DSITT KHA	LCY	04750012899101	PLS						PKR					170.39	170.39	9-Jun-2004	
12196	0475	JAHANIA	PB	3295100337802	SUGHRAN BIBI	CHAK NO 110 10 R JAHANIA DISTT KI	LCY	04750012507401	PLS						PKR					184.88	184.88	26-May-2004	
12197	0475	JAHANIA	PB	32947368636	MUHAMMAD RAMZAN	SON OF MUHAMMAD RAFIQUE CHAK	LCY	04750015707403	CURR						PKR					560.00	560.00	27-Mar-2004	
12198	0475	JAHANIA	PB	4240179818889	CHAN ZAIB S/O MUZAFFAR KHAN	CHAK NO CHAK NO 174 10 R TEHSIL	LCY	04750012855701	PLS						PKR					1,331.50	1,331.50	2-Sep-2004	
12199	0475	JAHANIA	PB	32989807270	MR SAEED AKHTAR	CHAK NO-106/10 R JAHANIA TEHSIL	LCY	04750011207801	PLS						PKR					1,726.30	1,726.30	7-Aug-2004	
12200	0475	JAHANIA	PB	NA	MR MOHAMMAD NAWAZ	CHAK NO 158 10 R JAHANIA	LCY	04750006144401	PLS						PKR					2,198.12	2,198.12	4-Oct-2004	
12201	0475	JAHANIA	PB	3610125152285	NAZEER AHMED S/O FAIZ BAKSH	CHAK NO112 10 R TEHSIL JEHANIA D	LCY	04750012834801	PLS						PKR					2,446.44	2,446.44	10-Sep-2004	
12202	0475	JAHANIA	PB	3310603628203	ABDUL GHANI S/O ABDUL HAQ	CHAK NO 550 GB PO MANMOON CAN	LCY	04750019921203	CURR						PKR					3,454.00	3,454.00	22-Nov-2004	
12203	0475	JAHANIA	PB	3298980002297	MUHAMMAD HANEEF S/O BAHOO	CHAK NO.141-10R P/O KHAS JAHANI	LCY	04750018543303	CURR						PKR					4,304.00	4,304.00	27-Feb-2004	
12204	0475	JAHANIA	PB	32940730739	MR SHADAT KHAN	CHAK NO 142-10 R MOZA MIAN PUR	LCY	04750012510201	PLS						PKR					5,043.79	5,043.79	19-Jul-2004	
12205	0475	JAHANIA	PB	3610102428577	ABDUL RAUF KHAN S/O MALIK ZA	CHAK NO 150 10 R TEHSIL JEHANIA	LCY	04750009706601	PLS						PKR					7,168.11	7,168.11	12-Mar-2003	
12206	0475	JAHANIA	PB	32988777785	MST GHAZALA HAMEED SALEEMI	CHAK 113 10 R POST OFFICE JEHAN	LCY	04750009289801	PLS						PKR					17,063.57	17,063.57	13-Oct-2004	
12207	0475	JAHANIA	PB		MR LAL DIN	CHAK NO 107-10 R tehsil jehaia distt kh	LCY	04750000058801	PLS						PKR					25,005.52	25,005.52	8-Nov-2004	
12208	0476	BAZAR CHOWK YADGAR, S	GB		MOHAMMAD ALI S O ABDUL RAHI	C O ABDUL AZIZ DARWESH. LINK RC	LCY	04760014711801	PLS						PKR					4,937.09	4,937.09	21-Feb-2004	
12209	0476	BAZAR CHOWK YADGAR, S	GB	1	MEHDI HASSAN S O MOHAMMAD	VILLAGE NAR TEH SHIGAR DISTT SK	LCY	04760007922301	PLS						PKR					5,076.21	5,076.21	4-Aug-2004	
12210	0476	BAZAR CHOWK YADGAR, S	GB		VO MALYAL ROUNDU	VILLAGE ORG MALYAL VILLAGE TAL	LCY	04760037812203	CURR						PKR					6,550.00	6,550.00	31-May-2004	
12211	0476	BAZAR CHOWK YADGAR, S	GB	51754114857	GHULAM RAZA S O IBRAHIM	VILL CHAQCHAN KHAPLU TEH KHAP	LCY	04760010364201	PLS						PKR					7,618.95	7,618.95	24-Aug-2004	
12212	0476	BAZAR CHOWK YADGAR, S	GB	7110399172514	FATIMA SYED SYEDA TAHIRA BE	HOUSE NO 3 CAT SATELLITE TOWN	LCY	04760019915801	PLS						PKR					7,902.20	7,902.20	11-Sep-2004	
12213	0476	BAZAR CHOWK YADGAR, S	GB	76095021213	.H. MUHAMMAD AKBAR KHAN S O	VILLAGE HAJI GAM SKARDU. TEH &	LCY	04760019004901	PLS						PKR					8,542.61	8,542.61	13-Jan-2004	
12214	0476	BAZAR CHOWK YADGAR, S	GB		VILLAGE ORGANISATION TALU BR	VILLAGE TALU BROOQ RUNDO SKAF	LCY	04760019449001	PLS						PKR					10,511.85	10,511.85	31-May-2004	
12215	0476	BAZAR CHOWK YADGAR, S	GB	7110390411959	AKHOND MOHAMMAD S O A. RAH	MUHALLAH HAIDERABAD NAZD ALA	LCY	04760020334201	PLS						PKR					15,287.90	15,287.90	19-Jul-2004	
12216	0476	BAZAR CHOWK YADGAR, S	GB	0583150235	POULTRY FORM	POULTRY FORM C O DD ANIMAL HU	LCY	04760016342201	PLS						PKR					16,885.06	16,885.06	7-Oct-2004	
12217	0476	BAZAR CHOWK YADGAR, S	GB		ALI MUHAMMAD	VILLAGE SKILL GROONG SUNDUSS	LCY	04760018652901	PLS						PKR					19,110.00	19,110.00	15-Jul-2004	
12218	0476	BAZAR CHOWK YADGAR, S	GB		MOHSIN ALI MOHAMMAD HASSA	CARE OF SHEIKH MUHAMMAD HASS	LCY	04760020169501	PLS						PKR					19,616.12	19,616.12	20-Oct-2004	
12219	0476	BAZAR CHOWK YADGAR, S	GB		IBRAHIM S O ABDUL RAHIM	SIKSA CHORBUT TEHSIL KHAPLU DI	LCY	04760004866701	PLS						PKR					23,936.65	23,936.65	18-Oct-2004	
12220	0476	BAZAR CHOWK YADGAR, S	GB	76092085101	AKHONE AHMED ALI S O MUHAM	VILL.SUKAMADAN TEH & DISTT SKAF	LCY	04760017166601	PLS						PKR					24,828.46	24,828.46	16-Sep-2004	
12221	0477	KAPCO MOUZA HALA, KO	PB		CHIEF ENGINEER GTPS	ADDRESS MISSING	LCY	04773536009680	FIX		CDR			FED	PKR					100.00	100.00	1-Nov-2005	
12222	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536000480	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12223	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536006780	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12224	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536007380	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12225	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536007480	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12226	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536007580	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12227	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536008680	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
12228	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	KAPCO KOT ADDU TEH, KOT ADDU D	LCY	04773535997780	FIX		CDR			FED	PKR					1,200.00	1,200.00	1-Nov-2005	
12229	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773535999280	FIX		CDR			FED	PKR					2,772.00	2,772.00	1-Nov-2005	
12230	0477	KAPCO MOUZA HALA, KO	PB		CE GES TERBINE	ADDRESS MISSING	LCY	04773536006480	FIX		CDR			FED	PKR					10,000.00	10,000.00	1-Nov-2005	
12231	0477	KAPCO MOUZA HALA, KO	PB	50162252501	MR HASAN RAZA	MR HASAN RAZA GTPS SITE KOT AD	LCY	04770001995201	PLS						PKR					10,231.93	10,231.93	30-Dec-2004	
12232	0477	KAPCO MOUZA HALA, KO	PB	40960022674	MR KHALID MEHMOOD	MR KHALID MEHMOOD J ENGG GTP	LCY	04770001784401	PLS						PKR					20,753.65	20,753.65	30-Dec-2004	
12233	0478	FAISALABAD-YARN MARKE	PB	3310079251123	M/S SADAM OIL COMPANY	SHOP NO-140 COMMERCIAL PLAZA (	LCY	04780044792903	CURR						PKR					2,054.00	2,054.00	28-Jan-2004	
12234	0478	FAISALABAD-YARN MARKE	PB	3310031349871	IFTKHAR AHMED QURASHI	IFTKHAR AHMED QURASHI HOUSE N	LCY	04780046126603	CURR						PKR					2,553.00	2,553.00	11-Dec-2004	
12235	0478	FAISALABAD-YARN MARKE	PB	2150117836299	MR ZIAUDDIN S/O LAL BAHADUR	NEW SARHAD MIRAN GOODS TRAN	LCY	04780044700003	CURR						PKR					2,654.00	2,654.00	27-Mar-2004	
12236	0478	FAISALABAD-YARN MARKE	PB	3310005764709	MR MUHAMMAD JAVED S/O A.HA	H.NO 28 W MADINA TOWN GALI NO	LCY	04780044514703	CURR						PKR					2,704.00	2,704.00	3-Jun-2004	
12237	0478	FAISALABAD-YARN MARKE	PB		AMEENA BEGUM W OSH.MUHAMM	12.D PEOPLES COLONY NO.1 FAISA	LCY	04780050329203	CURR						PKR					2,704.00	2,704.00	23-Jun-2004	
12238	0478	FAISALABAD-YARN MARKE	PB	3310091030875	IJAZ AHMAD	HAJI FEROOZ DIN SONS GOLE KAR	LCY	04780052931103	CURR						PKR					2,704.00	2,704.00	12-May-2004	
12239	0478	FAISALABAD-YARN MARKE	PB	3310085829558	AMEENA BEGUM	P 64 NAZAMI STREET BLOCK A PEOP	LCY	04780052965403	CURR						PKR					2,704.00	2,704.00	20-Feb-2004	
12240	0478	FAISALABAD-YARN MARKE	PB	3520101537107	M/S MIAN AKHTAR AND CO	SHOP NO 116 STREET NO 4 KARKHA	LCY	04780043990003	CURR						PKR					2,709.00	2,709.00	24-Aug-2004	
12241	0478	FAISALABAD-YARN MARKE	PB		S.M SIDDIQUE LTD.	S.M SIDDIQUE LTD SHOP P 10 YARN	LCY	04780015002303	CURR						PKR					4,043.20	4,043.20	20-Dec-2004	
12242	0478	FAISALABAD-YARN MARKE	PB		NADEEM TAHIR S O KHURSHID AL	P 46 KARKHANA BAZAR STNO 2 FAIS	LCY	04780005681401	PLS						PKR					4,427.60	4,427.60	5-Jul-2004	
12243	0478	FAISALABAD-YARN MARKE	PB		SOHAIL ANWAR S/O M. ANWAR	P/49 ST NO 7 LASOORI SHAH JHANG	LCY	04780004300701	PLS						PKR					6,009.29	6,009.29	20-Aug-2004	
12244	0478	FAISALABAD-YARN MARKE	PB		M S G.M INDUSTRIES	M S G.M INDUSTRIES G M SONS YAF	LCY	04780036553903	CURR						PKR					6,627.00	6,627.00	20-Dec-2004	
12245	0478	FAISALABAD-YARN MARKE	PB		MISS SAIMA NASIM	MISS SAIMA NASIM STREET NO 16 D	LCY	04780003085501	PLS						PKR					7,277.77	7,277.77	31-Dec-2004	
12246	0478	FAISALABAD-YARN MARKE	PB	24691078598	REHMAT ULLAH	P 183 CIRCULAR ROAD FAISALABAD	LCY	04780040196503	CURR						PKR					7,855.00	7,855.00	1-Sep-2004	
12247	0478	FAISALABAD-YARN MARKE	PB		RAIN BOW TEXTILE	MONTGOMERY BAZAR FAISAL ABAD	LCY	04780053123703	CURR						PKR					14,355.00	14,355.00	29-May-2004	
12248	0478	FAISALABAD-YARN MARKE	PB		TARIQ MEHMOOD BUKHARI	23 A ANSON ROAD CRICKLE WOOD	LCY	04780007212501	PLS						PKR					14,609.02	14,609.02	2-Sep-2004	
12249	0478	FAISALABAD-YARN MARKE	PB	3310097399630	BALQEES BIBI W/O ABDUL HAMEE	HOUSE NO 145 STREET NO 06 KARK	LCY	04780004365001	PLS						PKR					16,346.00	16,346.00	10-Nov-2004	
12250	0478	FAISALABAD-YARN MARKE	PB		SAJJAD ANWAR	STREET NO 07 LASSORI SHAH FAISA	LCY	04780004200101	PLS						PKR					17,227.67	17,227.67	30-Sep-2004	
12251	0478	FAISALABAD-YARN MARKE	PB		AYESHA SPINNING MILLS LTD.	AYESHA SPINNING MILLS LTD. 686-S	LCY	04780044522403	CURR						PKR					17,902.71	17,902.71	15-Dec-2004	
12252	0480	DARGAI	KPK		C O ABDARA	VILLAGE ABDARA DARGAI MALAKAN	LCY	04800008134001	PLS						PKR					20.80	20.80	22-Jan-2004	
12253	0480	DARGAI	KPK		C.O.PURANA ADDA HERYAN KOT	VILL. HERYAN KOT MOH. MALIK DOU	LCY	04800006778901	PLS						PKR					85.09	85.09	7-Jan-2004	
12254	0480	DARGAI	KPK		C.O.KOSHAL KORONA	MOH. KOSHAL KORONA VILL. SAID R	LCY	04800006785001	PLS						PKR					116.57	116.57	3-Jan-2004	
12255	0480	DARGAI	KPK		C.O. GANDERO SHAH/	VILL. GANDERO SHAH P.O. HERO SH	LCY	04800006513101	PLS						PKR					498.76	498.76	26-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12256	0480	DARGAI	KPK		CO GILGACHAY	VILL.GILGACHAY TEH.DARGAI MKD.	LCY	04800007103101	PLS						PKR					516.56	516.56	31-Jul-2004	
12257	0480	DARGAI	KPK		CO MACHINE COLONY	POST OFFICE BADRAGA SHERGARH	LCY	04800007813801	PLS						PKR					587.54	587.54	19-Jan-2004	
12258	0480	DARGAI	KPK		C. O. SAID KARAM BANDA . F.	VILLAGE PARANGAI SAKHAKOT MAL	LCY	04800008125301	PLS						PKR					627.08	627.08	7-Jul-2004	
12259	0480	DARGAI	KPK		C.O. ISLAHE MUASHERA PIRAN	VILL. PIRAN P.O. MALAKAND.	LCY	04800007519501	PLS						PKR					679.32	679.32	6-Jul-2004	
12260	0480	DARGAI	KPK		COMMUNITIES ORGN.FAQIR KALA	VILL FAQIR KALY PO GHANI DHERI T	LCY	04800007044401	PLS						PKR					837.65	837.65	3-Nov-2004	
12261	0480	DARGAI	KPK		C.O. SHAHEEN	C.O. SHAHEEN VILL. GUJAR KHAN DI	LCY	04800007617601	PLS						PKR					843.53	843.53	4-Dec-2004	
12262	0480	DARGAI	KPK	10990208117	HABIB UL HAQ S/O MADAT KHAN	TIMBER MKT DARGAI DARGAI	LCY	04800013435203	CURR						PKR					878.00	878.00	10-Jun-2004	
12263	0480	DARGAI	KPK		C.O. HAJI HABIB	VILL. JAHRIA HABIBUR REHMAN KAL	LCY	04800007551101	PLS						PKR					1,060.04	1,060.04	18-Nov-2004	
12264	0480	DARGAI	KPK		C. O. GHAUNDI	VILLAGE MUSA MENA DARGAI MALA	LCY	04800021373203	CURR						PKR					1,130.00	1,130.00	12-Apr-2004	
12265	0480	DARGAI	KPK	1540106986199	MUHAMMAD ZAMIN SO AZAM KHA	DARGAI PATAK DARGAI	LCY	04800012772903	CURR						PKR					1,314.00	1,314.00	15-Apr-2004	
12266	0480	DARGAI	KPK		C.O. SURYAGAN	VILL. & P.O. HARYAN KOT TEH. DARG	LCY	04800006737401	PLS						PKR					1,327.35	1,327.35	6-Nov-2004	
12267	0480	DARGAI	KPK		CO GARANG DARA	VILL. & P.O. GARANG DARA WARTAII	LCY	04800007355701	PLS						PKR					1,376.62	1,376.62	29-May-2004	
12268	0480	DARGAI	KPK		C. O. PATWARI KILLI	P. O. BADRAGA MALAKAND AGENCY	LCY	04800008156801	PLS						PKR					1,418.29	1,418.29	4-Nov-2004	
12269	0480	DARGAI	KPK		COMOHLLAH KOTAKHAIL	VPO KOT MALAKAND AGENCY MKD .	LCY	04800008317901	PLS						PKR					1,492.96	1,492.96	14-Oct-2004	
12270	0480	DARGAI	KPK	1560134370771	AMIR ALAM KHAN S/O AMIR GHAZ	UMAR KHEL KOZA BAMA KHELA MA	LCY	04800007021901	PLS						PKR					1,549.22	1,549.22	17-Jan-2004	
12271	0480	DARGAI	KPK		C.O. KUZ CHIM HERYAN KOT.	C.O. KUZ CHIM HERYAN KOT. VILL. &	LCY	04800006797201	PLS						PKR					1,642.32	1,642.32	21-Dec-2004	
12272	0480	DARGAI	KPK		C O TAUHEED ABAD NO 1	VILLAGE TAUHEED ABAD SAKHAKOT	LCY	04800008083201	PLS						PKR					1,955.76	1,955.76	6-Mar-2004	
12273	0480	DARGAI	KPK		C.O. BARH SHAH	GARHI USMANI KHEL DARGAI.	LCY	04800007483701	PLS						PKR					1,976.78	1,976.78	5-Nov-2004	
12274	0480	DARGAI	KPK		COQAWAL BANDA KHARKAI	VILL QAWAL BANDA KHARKAI DARG	LCY	04800008458601	PLS						PKR					2,239.41	2,239.41	18-Sep-2004	
12275	0480	DARGAI	KPK		C.O MEETA JABAN	VILLAGE JABAN MEETA DARGAI TEH	LCY	04800008315201	PLS						PKR					2,314.13	2,314.13	7-Jul-2004	
12276	0480	DARGAI	KPK		C.O. GUJAR KHAN DHERI SAKHAK	VILL. GUJAR KHAN DHERI SAKHAKO	LCY	04800007564101	PLS						PKR					2,521.61	2,521.61	19-Aug-2004	
12277	0480	DARGAI	KPK		CO NABO KALLAY	VILL NABO KALLAY PO DARGAI	LCY	04800008393901	PLS						PKR					2,552.94	2,552.94	14-Sep-2004	
12278	0480	DARGAI	KPK		C. O. NANGIALI ZAWAN	PALO TALL SAKHAKOT MALAKAND A	LCY	04800008189901	PLS						PKR					2,672.38	2,672.38	1-Jun-2004	
12279	0480	DARGAI	KPK		C.O. AL KHIDMAT	VILL. AZEEM KHAN KILLAY P.O. SAKI	LCY	04800007574701	PLS						PKR					2,791.82	2,791.82	2-Aug-2004	
12280	0480	DARGAI	KPK		C O SALGARO	VILL SALGARO KHARKAI DARGAI PO	LCY	04800008484001	PLS						PKR					2,985.92	2,985.92	2-Oct-2004	
12281	0480	DARGAI	KPK		CO MALEKHEL WAND	VILLAGE MALE KHELO WAND POST	LCY	04800008305701	PLS						PKR					3,060.53	3,060.53	21-Aug-2004	
12282	0480	DARGAI	KPK		CO HAJI MAZID KHAN KALLAY	VILLAGE HAJI MAZID KHAN KALAY P	LCY	04800008304901	PLS						PKR					3,284.50	3,284.50	11-Aug-2004	
12283	0480	DARGAI	KPK		CO BAKRAY	VILL. BAKRAY P.O. BADRAGA TEH.D	LCY	04800007166901	PLS						PKR					3,865.26	3,865.26	13-Nov-2004	
12284	0480	DARGAI	KPK	11758623690	M MOHD IQBAL S/O SHER BAHAD	M MOHD IQBAL S/O SHER BAHADAR	LCY	04800013964503	CURR						PKR					3,923.00	3,923.00	3-Dec-2004	
12285	0480	DARGAI	KPK		C. O. BARKAT SHAH KILLI	VILLAGE WARTAIR DARGGAI	LCY	04800008261201	PLS						PKR					3,978.71	3,978.71	24-Aug-2004	
12286	0480	DARGAI	KPK		VOMOON STARWELFAIR ORGANI	VILL PO HARYAN KOT HARYAN KOT	LCY	04800008322301	PLS						PKR					5,431.36	5,431.36	8-Oct-2004	
12287	0480	DARGAI	KPK		CO PRANGEY BALA	CO PRANGEY BALA VILL SAKHAKOT	LCY	04800008507801	PLS						PKR					5,449.26	5,449.26	29-Dec-2004	
12288	0480	DARGAI	KPK		CO LUKEY SHAH	VILL. LUKEY SHAH P.O.BADRAGA TE	LCY	04800007123201	PLS						PKR					5,962.86	5,962.86	18-Oct-2004	
12289	0480	DARGAI	KPK	11752455666	MR MIRMAT KHAN	C/O HASSAN KHAN DARGAI MKD AG	LCY	04800001071901	PLS						PKR					6,692.19	6,692.19	7-Aug-2004	
12290	0480	DARGAI	KPK	1179145214587	NIAZ GUL S/O WALI GUL	MAYAR P/O DARGAI MALAKAND AGE	LCY	04800003571401	PLS						PKR					6,843.99	6,843.99	7-Aug-2004	
12291	0480	DARGAI	KPK	12936016813	MOHAMMAD ALAM S/O MOHAMM	MOHAMMAD ALAM S/O MOHAMMAD	LCY	04800005222201	PLS						PKR					7,617.89	7,617.89	30-Dec-2004	
12292	0480	DARGAI	KPK	1540154476235	DUNYA GUL S/O GHULAM	VILL DOBANDI P/O DARGAI MALKAN	LCY	04800004568001	PLS						PKR					9,694.24	9,694.24	7-Aug-2004	
12293	0480	DARGAI	KPK		C.O.MULA MISRAY 2	VILL. MULA MISRAY NO.2 P.O. HERO	LCY	04800007190601	PLS						PKR					11,552.28	11,552.28	10-Jul-2004	
12294	0480	DARGAI	KPK	12761752461	HAJI MEHRANAB SHAH	TEMBER MARKAT DARGAI MALAKAN	LCY	04800003315301	PLS						PKR					11,601.73	11,601.73	7-Aug-2004	
12295	0480	DARGAI	KPK		C.O. ASHAKAY 2	VILL. ASHAKAY P.O. GHANI DHERI TE	LCY	04800007555401	PLS						PKR					14,223.43	14,223.43	13-Nov-2004	
12296	0480	DARGAI	KPK		CO SULTAN ABAD	VILL. SULTAN ABAD P.O. KOPAR DAF	LCY	04800007334001	PLS						PKR					14,538.23	14,538.23	25-Oct-2004	
12297	0480	DARGAI	KPK	11758662233	MUHAMMAD IQBAL S/O MUHAMM	WAZIR ABAD P/O DARGAI MALAKAN	LCY	04800001691301	PLS						PKR					14,693.91	14,693.91	17-Jan-2004	
12298	0480	DARGAI	KPK	11742333255	MAJ SARFARAZ HUSSAIN	ASHFAQ HUSSAIN VILL OMP DARGA	LCY	04800002289901	PLS						PKR					14,922.26	14,922.26	17-Jan-2004	
12299	0480	DARGAI	KPK	1540120572725	MOHAMMAD AKBAR S/O PAINDA	VILLAGE MUSA MINI P.O DARGAI MA	LCY	04800004763401	PLS						PKR					17,260.70	17,260.70	17-Jan-2004	
12300	0480	DARGAI	KPK	1540214033199	MR DAWA KHAN S/O HAJI AJAB K	VILL & P/O MEHRDEY DARGAI	LCY	04800004250801	PLS						PKR					18,072.42	18,072.42	17-Jan-2004	
12301	0480	DARGAI	KPK	1179452145637	MOULANA ABDUL BAQI	JEHANGIR ABAD P/O PESHAWAR DI	LCY	04800003195901	PLS						PKR					18,203.22	18,203.22	17-Jan-2004	
12302	0481	MAURIPUR VILLAGE, KARA	SD		SAHIB KHATOON	PLOT NO.389/9C MUSHRAF COLONY	LCY	04810006425301	PLS						PKR					1,156.07	1,156.07	3-Apr-2004	
12303	0481	MAURIPUR VILLAGE, KARA	SD	4240116985867	AKBAR S/OMOULA DAD PHOTO A	BROHI MOHALLA DILFULABAD MARI	LCY	04810006660501	PLS						PKR					2,381.35	2,381.35	23-Sep-2004	
12304	0481	MAURIPUR VILLAGE, KARA	SD		MR NABI BUX J/A	HAJI QADIR BUX GOTH DEH CAHTAR	LCY	04810004614101	PLS						PKR					4,061.20	4,061.20	25-Sep-2004	
12305	0481	MAURIPUR VILLAGE, KARA	SD		MR. ALLAH BUX & NASIMA BIBI J/A	ALLAH BUX S/O GHULAM MOHD LAL	LCY	04810005771101	PLS						PKR					4,737.59	4,737.59	19-May-2004	
12306	0481	MAURIPUR VILLAGE, KARA	SD		MALIK ZAFAR IQBAL S/O SHER MO	HOUSE NO 25 STREET NO 13 JAVEE	LCY	04810004996301	PLS						PKR					6,446.29	6,446.29	8-Jan-2004	
12307	0481	MAURIPUR VILLAGE, KARA	SD		MR ARSHAD MEHMOOD	PAF BAS MASROOR COLONY MAURI	LCY	04810005122901	PLS						PKR					6,488.59	6,488.59	8-Oct-2004	
12308	0481	MAURIPUR VILLAGE, KARA	SD		MR.MOHAMMAD KHALIL S/O MOH	KANUPP COLONY MAURIPUR HAWK	LCY	04810005746601	PLS						PKR					6,866.12	6,866.12	9-Oct-2004	
12309	0481	MAURIPUR VILLAGE, KARA	SD		MST RIFAT NASIR AHMED SHEIKH	NASIR AHMED SHEIKH F-68 NAVAL C	LCY	04810003327501	PLS						PKR					8,668.81	8,668.81	6-Aug-2004	
12310	0481	MAURIPUR VILLAGE, KARA	SD		OMER FAROOQ	GULBAI MAURIPUR ROAD KARACHI	LCY	04810006399301	PLS						PKR					12,143.46	12,143.46	13-Apr-2004	
12311	0481	MAURIPUR VILLAGE, KARA	SD	50535029631	MRS. HUSSAN BANO	E-1122 MASROOR COLONY MAURIP	LCY	04810005406201	PLS						PKR					13,217.99	13,217.99	17-Jul-2004	
12312	0481	MAURIPUR VILLAGE, KARA	SD	50574297467	MR. MUHAMMAD TARIQ ABDUL	C/O BALOCH HOTEL MAURIPUR VILL	LCY	04810005934901	PLS						PKR					21,607.05	21,607.05	6-Sep-2004	
12313	0481	MAURIPUR VILLAGE, KARA	SD		MRS ZOHRA	MAURIPUR VILLAGE KARACHI	LCY	04810004599901	PLS						PKR					22,939.31	22,939.31	11-Nov-2004	
12314	0481	MAURIPUR VILLAGE, KARA	SD		ABDUL HAKIM	HOUSE NO. K-12 GUL BAI MAURIPUR	LCY	04810005905001	PLS						PKR					24,578.11	24,578.11	16-Jan-2004	
12315	0481	MAURIPUR VILLAGE, KARA	SD	50587108701	MR. SAFEER HASAN SABZWARI	I 23 NAVAL COLONY MAURIPUR KAR	LCY	04810005514901	PLS						PKR					40,178.64	40,178.64	21-Sep-2004	
12316	0482	DAHARKI	SD	4510105969176	MST BHANNA W/O ABDUL WAHID	VILLAGE DAD LEGHARI P.O DAHARK	LCY	04820010547701	PLS						PKR					211.85	211.85	1-Sep-2004	
12317	0482	DAHARKI	SD	4510148492625	MR AIJAZ AHMED S/O MUHD YOU	JING COLONY DAHARKI	LCY	04820008557201	PLS						PKR					219.86	219.86	25-Aug-2004	
12318	0482	DAHARKI	SD		ECPL	ADDRESS MISSING	LCY	04823662344880	FIX		CDR			PRO	PKR					325.00	325.00	1-Nov-2005	
12319	0482	DAHARKI	SD		ECPL	ADDRESS MISSING	LCY	04823662373380	FIX		CDR			PRO	PKR					510.00	510.00	1-Nov-2005	
12320	0482	DAHARKI	SD	4510143075677	MR PINHOON S/O SAHIB KHAN	VILLAGE FATEH ALI DAD LEGHARI M	LCY	04820010898401	PLS						PKR					596.23	596.23	25-Aug-2004	
12321	0482	DAHARKI	SD	4510190039399	ALLAH DITTO	GHULAB SHAH COLLONY DAHARKI	LCY	04820011146401	PLS						PKR					960.30	960.30	15-Sep-2004	
12322	0482	DAHARKI	SD	4510145970905	MR MUHAMMAD HANIF S/O REHM	R/O SIDDIQUI COLONY DAHARKI	LCY	04820010887001	PLS						PKR					1,159.00	1,159.00	24-Aug-2004	
12323	0482	DAHARKI	SD		zahid and company	mughal muhallah daharki	LCY	04820016926203	CURR						PKR					3,105.47	3,105.47	30-Apr-2004	
12324	0482	DAHARKI	SD	41478125833	MST KUNDAN W/O LAL BUX MAHA	VILLAGE CHADHAN DEH KOTLO P.O	LCY	04820010175801	PLS						PKR					5,088.28	5,088.28	31-Aug-2004	
12325	0482	DAHARKI	SD	4510105879714	MAI SEJAN W/O DOST MUHAMMA	VILLAGE CHADAN DEH KOTLO P.O D	LCY	04820010177401	PLS						PKR					5,088.28	5,088.28	31-Aug-2004	
12326	0482	DAHARKI	SD	4510106113127	MR MUHD YOUSIF S/O HAJI AHME	VILL PIR BUX LEGHARI TALUKA DAH	LCY	04820010896801	PLS						PKR					5,793.45	5,793.45	26-Mar-2004	
12327	0482	DAHARKI	SD	4510114278981	MOHAMMAD PANAH S/O AMIR BU	MOHAMMAD PANAH S/O AMIR BUX L	LCY	04820011241001	PLS						PKR					6,176.67	6,176.67	18-Dec-2004	
12328	0482	DAHARKI	SD	11111111111	MR PERMANAND S/O JAMNA MAL	C/O RAM GENRAL STOR DAHARKI T/	LCY	04820004018401	PLS						PKR					9,162.52	9,162.52	14-Apr-2004	
12329	0482	DAHARKI	SD		M/S AL NOOR COTTON GINNERS	C O CH TALIB MAIN ROD UBAURO DI	LCY	04820026272703	CURR						PKR					13,699.00	13,699.00	22-Apr-2004	
12330	0482	DAHARKI	SD	51857169486	MISS QUDSIA QAISER D/O A REHI	TALUKA HOSPITAL DAHARKI DISTRIC	LCY	04820008912901	PLS						PKR					34,513.89	34,513.89	20-Aug-2004	
12331	0483	SHORKOT CANTT.	PB	3120247026701	RIAZ AHMAD SO GHULAM NABI	BRK -9-6B AZAM MESS PAF BASE RA	LCY	04830013489501	PLS						PKR					191.55	191.55	7-Aug-2004	
12332	0483	SHORKOT CANTT.	PB	3330320968949	MUHAMMAD YASIN SO GHULAM N	CHAK NO 410 JB DISTT T T SINGH	LCY	04830013345301	PLS						PKR					236.46	236.46	1-Nov-2004	
12333	0483	SHORKOT CANTT.	PB	3320365498123	ABDUL REHMAN S/O SHAH MOHA	KHUMANAWALA TEH SHORKOT	LCY	04830006271701	PLS						PKR					275.65	275.65	12-Mar-2004	
12334	0483	SHORKOT CANTT.	PB	3330214351498	MOHAMMAD RAFIQUE S/O M SAD	CHAK NO 326/GB SHORKOT CANTT	LCY	04830003637401	PLS						PKR					463.21	463.21	11-Aug-2004	
12335	0483	SHORKOT CANTT.	PB	33303899755 55	JAVIAD IQBAL SO MUHAMMAD LA	CHAK NO 251 GB DISTT T.T.SINGH	LCY	04830025567003	CURR						PKR					2,704.00	2,704.00	21-Oct-2004	
12336	0483	SHORKOT CANTT.	PB	3320314561031	INAM UL REHMAN	AZAM MESS PAF BASE RAFIQUI SHO	LCY	04830014120101	PLS						PKR					2,917.93	2,917.93	30-Aug-2004	
12337	0483	SHORKOT CANTT.	PB	33032138529	SHAZIA PERVEEN	CHAK NO 327 GB TEH DISTT T T SIN	LCY	04830015151001	PLS						PKR					4,946.13	4,946.13	11-Oct-2004	
12338	0483	SHORKOT CANTT.	PB	25259006083	MR MUHAMMAD RIAZ S O BAHAD	C/O GULZAR CLOTH HOUSE SHORK	LCY	04830008481601	PLS						PKR					5,897.85	5,897.85	3-Nov-2004	
12339	0483	SHORKOT CANTT.	PB	26239320700	KANEEZ W/O ALLAH BUX	CHAK NO 499 KALO WALA SHORKOT	LCY	04830010914901	PLS						PKR					6,093.59	6,093.59	11-Aug-2004	
12340	0483	SHORKOT CANTT.	PB	25277578111	MUHAMMAD NAVEED SO ABDUL F	CHAK NO 326 GB DISTT T.T.SINGH	LCY	04830013081001	PLS						PKR					6,201.09	6,201.09	25-Feb-2004	
12341	0483	SHORKOT CANTT.	PB	33303265328 12	MUHAMMAD NAZIR SO GHULAM N	CHAK NO 327 GB TEH AND DISTT T T	LCY	04830013504801	PLS						PKR					6,483.84	6,483.84	5-Apr-2004	
12342	0483	SHORKOT CANTT.	PB	3320313589625	ZULFIQAR KHAN SO MURAD	CHAK NO 1 GHAGH PO AZAD PUR TE	LCY	04830012078801	PLS						PKR					7,464.96	7,464.96	28-Aug-2004	
12343	0483	SHORKOT CANTT.	PB	3332025615499	ABDUL RASHID S/O M RAMZAN	ABDUL RASHID S/O M RAMZAN CHA	LCY	04830004127201	PLS						PKR					7,602.31	7,602.31	31-Dec-2004	
12344	0483	SHORKOT CANTT.	PB	3330265214898	MEHMOOD ASLAM ZAFAR	H NO 22-4 PAF COLONY SHOR KOT	LCY	04830003249201	PLS						PKR					8,817.79	8,817.79	11-Aug-2004	
12345	0483	SHORKOT CANTT.	PB	26273251411	MR MUHAMMAD SHAMIM	MR MUHAMMAD SHAMIM C/O SNCO	LCY	04830006483301	PLS						PKR					17,132.63	17,132.63	31-Dec-2004	
12346	0483	SHORKOT CANTT.	PB	3330354374529	MUHAMMAD ANWAR SO M BASH	CHAK NO 326 G B P/O SHOR KOT CA	LCY	04830012408901	PLS						PKR					19,743.77	19,743.77	6-Aug-2004	
12347	0483	SHORKOT CANTT.	PB	6259027670	MOHAMMAD AKRAM S/O NAZIR AH	H NO 59 WARD NO 1 SHED BAZAR S	LCY	04830009763801	PLS						PKR					19,816.88	19,816.88	8-Mar-2004	
12348	0483	SHORKOT CANTT.	PB	26279586512	AAMIR BASHIR SO BASHIR AHMA	AAMIR BASHIR SO BASHIR AHMAD M	LCY	04830011998801	PLS						PKR					25,168.13	25,168.13	14-Dec-2004	
12349	0483	SHORKOT CANTT.	PB	25351351903	SHAHZAD AWWER	SHAHZAD AWWER CHAK 343-GB PO	LCY	04830010295201	PLS						PKR					27,471.35	27,471.35	31-Dec-2004	
12350	0483	SHORKOT CANTT.	PB	32848142132	MR GHAFOOR AHMED S O SULEM	CHAK NO 8 DIRKHANA PO 6 CHAK TE	LCY	04830009397801	PLS						PKR					34,507.99	34,507.99	29-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12351	0483	SHORKOT CANTT.	PB	9999999999999	MUHAMMAD RAFIQUE S/O ALI MU	HEAR MADINA MASJID M NO 3 SHOR	LCY	04830004541301	PLS						PKR					56,611.45	56,611.45	14-Apr-2004	
12352	0483	SHORKOT CANTT.	PB	26276321425	CH MUHAMMAD ISHAQUE S/O M S	CHAK NO 325 DISTT T T SINGH	LCY	04830010836901	PLS						PKR					69,644.28	69,644.28	11-Aug-2004	
12353	0484	TORAWARAY, HANGU	KPK	14449012361	JANAN S/O KHAIL BAZAR	VILL & P.O. TORAWARY DISTT HAN	LCY	04840002863701	PLS						PKR					135.96	135.96	5-Jan-2004	
12354	0484	TORAWARAY, HANGU	KPK	1410119888775	LALMAT KHAN S/O GUL REHMAN	BARAM KHEL TORAWARY DISTT HA	LCY	04840002870801	PLS						PKR					145.14	145.14	30-Mar-2004	
12355	0484	TORAWARAY, HANGU	KPK	1410192837267	MUMTAZ MOHAMMAD S/O KHUG A	KHADO KHEL TORAWARY DISTT. HA	LCY	04840002872401	PLS						PKR					145.14	145.14	5-Apr-2004	
12356	0484	TORAWARAY, HANGU	KPK	14049024871	TOOR KHAN SO HAJI SAID QASIM	VILL AND PO ZAWA PO TORRAWAF	LCY	04840002250301	PLS						PKR					345.18	345.18	4-Aug-2004	
12357	0484	TORAWARAY, HANGU	KPK	D114725	KHAIL WAZIR S/O GUL WAZIR	VILL P.O TORAWARY D/HANGU .	LCY	04840002778601	PLS						PKR					1,591.49	1,591.49	24-Mar-2004	
12358	0484	TORAWARAY, HANGU	KPK	1410138927881	MOHAMMAD AKBAR	TORA WARI DISTT HANGU	LCY	04840002897601	PLS						PKR					3,977.24	3,977.24	27-Oct-2004	
12359	0484	TORAWARAY, HANGU	KPK	14649215841	HAJI MUHAMMED NOOR S/O DIN M	MOHLLAH TAPUE VILLAGE AND POS	LCY	04840000775201	PLS						PKR					13,829.09	13,829.09	18-Nov-2004	
12360	0484	TORAWARAY, HANGU	KPK	H659609	SHAHEED UR REHMAN S/O SADIQ	SHAHEED UR REHMAN S/O SADIQ KI	LCY	04840002782201	PLS						PKR					41,564.13	41,564.13	11-Dec-2004	
12361	0484	TORAWARAY, HANGU	KPK	14453071398	SHER KHANAN	VILLAGE AND POST TORAWARY DIS	LCY	04840000225901	PLS						PKR					81,822.65	81,822.65	18-Nov-2004	
12362	0486	GAWADAR	BL		CO.ORG.MAKKI MASJID MUHALLA	C O MAKKI MASJID MUHALLAH GWA	LCY	04860006278501	PLS						PKR					201.19	201.19	23-Jun-2004	
12363	0486	GAWADAR	BL	0633067006206	MULLA-E-BAND WARD GWADUR	ABDUL REHMAN ALI MULLA-E-BAND	LCY	04860005776001	PLS						PKR					298.88	298.88	20-Nov-2004	
12364	0486	GAWADAR	BL		ATTAH ULLAH ABDUL REHMAN	SOHRABI WARD GAWADER	LCY	04860004963003	CURR						PKR					399.00	399.00	6-Mar-2004	
12365	0486	GAWADAR	BL		CO M GIRLS SCHOOL WARD	GIRLS SCHOOL WARD GWADER C (	LCY	04860005981001	PLS						PKR					418.50	418.50	29-Nov-2004	
12366	0486	GAWADAR	BL	5230103140373	DR NOOR AHMED S O MOHAMMA	SRI KALAT VILLEGE TASP DISTT PAI	LCY	04860006524701	PLS						PKR					588.79	588.79	29-Nov-2004	
12367	0486	GAWADAR	BL		C.C.KOHBUN MOHALLA B.G. 6	R O KOHBUN WARD GWADAR C O N	LCY	04860006478701	PLS						PKR					630.93	630.93	24-Sep-2004	
12368	0486	GAWADAR	BL	5220309855501	ELAHI BUX	NABEEL AUTOS TURBAT MAKRAN B/	LCY	04860006155201	PLS						PKR					641.17	641.17	20-Sep-2004	
12369	0486	GAWADAR	BL	0063365087855	SHABIR S O HASSAN	SOHRABI WARD GWADUR	LCY	04860005576601	PLS						PKR					788.88	788.88	27-Jul-2004	
12370	0486	GAWADAR	BL		COMMITI ORGANISATION MULLA	COMMITI ORGANISATION MULLAH B	LCY	04860005764901	PLS					PRO	PKR					825.67	825.67	1-Jan-2003	
12371	0486	GAWADAR	BL	0063365087855	SHAMIR S O HASSAN	SOHRABI WARD GWADUR	LCY	04860005575801	PLS						PKR					856.93	856.93	27-Jul-2004	
12372	0486	GAWADAR	BL	0051641206052	MOOSA MURAD MOHAMMAD	MOOSA C O HAJI SAKHI DAD MAIN B	LCY	04860004977901	PLS						PKR					868.27	868.27	4-Nov-2004	
12373	0486	GAWADAR	BL	0063310001085	MUKKI MUSJAD SUR BANDAR	MUKKI MUSJAD SUR BANDAR MUK	LCY	04860005752701	PLS						PKR					969.39	969.39	11-Dec-2004	
12374	0486	GAWADAR	BL		SHAIKH UMER WARD FEMALE GW	NRSP GWADUR.	LCY	04860005794501	PLS						PKR					982.89	982.89	8-Nov-2004	
12375	0486	GAWADAR	BL	5210152413297	YASIR S O BAKHSHI	R O BALOCH WARD GWADAR C O G	LCY	04860010388203	CURR						PKR					1,054.00	1,054.00	9-Apr-2004	
12376	0486	GAWADAR	BL		KAPRI MOHELLA	NRSP OFFICE GWADAR NEGORI WA	LCY	04860005835801	PLS						PKR					1,071.71	1,071.71	28-Apr-2004	
12377	0486	GAWADAR	BL	5210129022155	SHAHSAWAR	R O PATAN TEH SUNTSAR DISTT GA	LCY	04860001981303	CURR						PKR					1,104.00	1,104.00	9-Jun-2004	
12378	0486	GAWADAR	BL	0063365087855	HALIMA D O HASSAN	SOHRABI WARD GGWADUR	LCY	04860005574501	PLS						PKR					1,315.08	1,315.08	27-Jul-2004	
12379	0486	GAWADAR	BL		DIL MURAD	C O BALOCH AUTOS AIRPORT ROAD	LCY	04860002629701	PLS						PKR					1,439.12	1,439.12	20-Jan-2004	
12380	0486	GAWADAR	BL		ABDULLAH	C.O AMIN AUTOS GWADAR	LCY	04860003438401	PLS						PKR					1,515.74	1,515.74	20-Jan-2004	
12381	0486	GAWADAR	BL		JALAL KHAN	JALAL KHAN VILLAGE P O SUNDSAI	LCY	04860001962901	PLS						PKR					1,618.98	1,618.98	6-Dec-2004	
12382	0486	GAWADAR	BL		NAGORI WARD GAWADAR	DISTT. OFFICE NRSP GAWADAR NRS	LCY	04860005851601	PLS						PKR					1,682.56	1,682.56	19-Apr-2004	
12383	0486	GAWADAR	BL		CO ORG F MEHDI MOHALLAH SU	SURBANDAR MEHDI MOHALLAH SUF	LCY	04860006253301	PLS						PKR					1,688.08	1,688.08	11-Sep-2004	
12384	0486	GAWADAR	BL	0063247000865	NOOR MOHAMMAD	THANA WARD REST HOUSE ROAD G	LCY	04860004106401	PLS						PKR					2,050.61	2,050.61	22-Sep-2004	
12385	0486	GAWADAR	BL		CO HABIB LAL BUX WARD GWAD	HABIB LAL BUX WARD GWADAR.	LCY	04860005823601	PLS						PKR					2,222.59	2,222.59	21-Sep-2004	
12386	0486	GAWADAR	BL		CO.ORG. M NAGORI WARD.B.G.1	R O NAGORI WARD GWADAR C O KI	LCY	04860006418701	PLS						PKR					2,239.68	2,239.68	16-Sep-2004	
12387	0486	GAWADAR	BL	6110112657695	HAJI GHULAM HUSSAIN S O HYAT	C O SANETOR ISHAQUE WARD GWA	LCY	04860011198203	CURR						PKR					2,404.00	2,404.00	12-Apr-2004	
12388	0486	GAWADAR	BL		KOH BUN WARD GWADAR	KOH BUN WARD GWADAR	LCY	04860005819001	PLS						PKR					2,782.04	2,782.04	6-Jan-2004	
12389	0486	GAWADAR	BL		C.O.ZAHOOR SHAH HASHMI WAR	C.O.ZAHOOR SHAH HASHMI WARA (	LCY	04860005830701	PLS						PKR					3,341.55	3,341.55	3-Dec-2004	
12390	0486	GAWADAR	BL	5220354712549	KHUDA BAKSH	NEW TOWN GAWADAR MOHALLAH I	LCY	04860006470401	PLS						PKR					3,546.62	3,546.62	17-Jun-2004	
12391	0486	GAWADAR	BL	5210109233749	ABDUL RASOOL	ABDUL RASOOL S O FAQIR MOHD R	LCY	04860001363903	CURR						PKR					3,604.00	3,604.00	20-Nov-2004	
12392	0486	GAWADAR	BL		ABDULLAH	MASCAT MURTUFA SULTANAT OF O	LCY	04860002935101	PLS						PKR					3,995.15	3,995.15	25-Aug-2004	
12393	0486	GAWADAR	BL	5210177866391	SHAY ABDULLAH S O SHAY MIRAN	SHAY ABDULLAH S O SHAY MIRAN R	LCY	04860010223403	CURR						PKR					4,104.00	4,104.00	7-Dec-2004	
12394	0486	GAWADAR	BL		BAKHSHI MUJALLAH	BAKHSHI MUHALLAH GWADER GWA	LCY	04860005934701	PLS						PKR					4,504.20	4,504.20	14-May-2004	
12395	0486	GAWADAR	BL	5210105653887	TARIQ	ABDUL RAHIM BAZAR PALEERRI THE	LCY	04860006468401	PLS						PKR					4,626.06	4,626.06	2-Aug-2004	
12396	0486	GAWADAR	BL	5210105662825	SAEED AHMED	SUNTSIR DASHT KALATU DISTT GA	LCY	04860006257601	PLS						PKR					5,945.55	5,945.55	11-Feb-2004	
12397	0486	GAWADAR	BL		SAVING BANK MISC	HBL GWADUR GWADUR	LCY	04860006013701	PLS						PKR					7,154.16	7,154.16	30-Jun-2003	
12398	0486	GAWADAR	BL		TAJ MOHAMMAD	TAJ MOHAMMAD C O M NAGMAN HA	LCY	04860003833201	PLS						PKR					7,157.59	7,157.59	23-Dec-2004	
12399	0486	GAWADAR	BL		MOHAMMAD MURAD	C O GHULAM TAILOR MASTER MAIN	LCY	04860003101901	PLS						PKR					7,648.30	7,648.30	28-Aug-2004	
12400	0486	GAWADAR	BL		C.O.KUNARAKI WAED M PISHKH	R O KUNARAKI WARD PISHKHAN DI	LCY	04860006435301	PLS						PKR					7,801.36	7,801.36	9-Jun-2004	
12401	0486	GAWADAR	BL	0063386097975	NOORA M	C O IBRAHIM PAN HOUSE GWADUR	LCY	04860005184601	PLS						PKR					7,980.69	7,980.69	12-Jan-2004	
12402	0486	GAWADAR	BL		BASMAN	R O DASHT KAUDAN GWADAR	LCY	04860003340701	PLS						PKR					8,918.41	8,918.41	14-Oct-2004	
12403	0486	GAWADAR	BL		MOHAMMAD KARIM	C O G RASOOL SHOPKEEPER GWAD	LCY	04860003156701	PLS						PKR					12,990.13	12,990.13	22-Nov-2004	
12404	0486	GAWADAR	BL	5210179144135	MUHAMMAD ALI S/O SYED MUHAN	SAHIL ESTATE AGENCY AIRPORT RO	LCY	04860010752703	CURR						PKR					13,005.00	13,005.00	6-Aug-2004	
12405	0486	GAWADAR	BL		FIDA S O ALI	C O IBRAHIM PAN HOUSE GWADUR	LCY	04860005301201	PLS						PKR					14,431.95	14,431.95	12-Feb-2004	
12406	0486	GAWADAR	BL		JAVEED AKHTAR PERVEZ AKHTE	CLOTH MERCHANT AIRPORT ROAD (	LCY	04860001389103	CURR						PKR					14,924.50	14,924.50	4-Nov-2004	
12407	0486	GAWADAR	BL		ABDUL AZIZ	C O IBRAHIM PAN HOUSE GAWADUF	LCY	04860003203201	PLS						PKR					15,116.09	15,116.09	31-May-2004	
12408	0486	GAWADAR	BL	63390101865	AHMED KHALID NADEEM	R O ZAHOOR SHAH HASHMI WARD (	LCY	04860006282403	CURR						PKR					16,428.00	16,428.00	27-Oct-2004	
12409	0486	GAWADAR	BL		BAKSHI MULLAH	BAKSHI MULLAH BAKSHI MULLAH GW	LCY	04860005795301	PLS						PKR					18,809.02	18,809.02	3-Dec-2004	
12410	0486	GAWADAR	BL	5210136269897	ALI AKBAR	USMANIA WARD GAWADAR THESIL .	LCY	04860011643703	CURR						PKR					21,800.00	21,800.00	21-Aug-2004	
12411	0486	GAWADAR	BL		AHJI BAKSH MUHAMMAD ASLAM	ICE PLANT AIRPORT ROAD GWADEF	LCY	04860001672603	CURR						PKR					135,446.00	135,446.00	20-Jan-2004	
12412	0487	DHOKE KHU KAMA, RAWAL	FCT/FATA		MUHAMMAD SADIQ AND RASHID BEGUM		LCY	04870017669101	PLS						PKR					20,993.32	20,993.32	31-Dec-2005	
12413	0487	DHOKE KHU KAMA, RAWAL	PB		MUHAMMAD ASLAM KHAN	60 23 DHAMIAL RD RAWALPINDI	LCY	04870009937303	CURR						PKR					2,704.00	2,704.00	20-Nov-2004	
12414	0487	DHOKE KHU KAMA, RAWAL	PB		MOMOONA INAYAT	H NO-140 1-A FAISAL COLONY TENC	LCY	04870009043001	PLS						PKR					2,882.58	2,882.58	25-Sep-2004	
12415	0487	DHOKE KHU KAMA, RAWAL	PB		QAZI MUHAMMAD FAROOQ	328 GIRJA ROAD CHACK JALALDIN P	LCY	04870017677001	PLS						PKR					4,903.11	4,903.11	2-Apr-2004	
12416	0487	DHOKE KHU KAMA, RAWAL	PB		MOHD FAISAL MINOR S O ABDUL	DIVISIONAL ACCOUNTANT SS ANDTI	LCY	04870002087301	PLS						PKR					4,982.39	4,982.39	30-Jun-2003	
12417	0487	DHOKE KHU KAMA, RAWAL	PB		MUHAMMAD SIDDIQ	308 33 JAN STREET TENCH BHATTA	LCY	04870004985101	PLS						PKR					6,329.18	6,329.18	26-Nov-2004	
12418	0487	DHOKE KHU KAMA, RAWAL	PB		MUHAMMAD SAQIB	IKRAM ST H NO-262-B-22 TENCH BH/	LCY	04870013525101	PLS						PKR					6,927.27	6,927.27	21-May-2004	
12419	0487	DHOKE KHU KAMA, RAWAL	PB		NADEEM SOHAIL	962 10 R NORTH ALLAMA IQBAL COL	LCY	04870008937901	PLS						PKR					7,028.21	7,028.21	14-Oct-2004	
12420	0487	DHOKE KHU KAMA, RAWAL	PB		MUKHTAR	H NO-197 HASNAIN ST NAI ABADI NO	LCY	04870013259901	PLS						PKR					7,268.68	7,268.68	15-Jun-2004	
12421	0487	DHOKE KHU KAMA, RAWAL	PB		MUREED AHMED	MUREED AHMED V P O SAMLAL VIA	LCY	04870018157801	PLS						PKR					8,233.56	8,233.56	24-Dec-2004	
12422	0487	DHOKE KHU KAMA, RAWAL	PB		MISS KAUSAR PERVAIZ	924 MUGHAL ABAD TENCH BHATTA I	LCY	04870060124201	PLS						PKR					9,707.10	9,707.10	6-Feb-2004	
12423	0487	DHOKE KHU KAMA, RAWAL	PB		AFTAB HUSSAIN S O ALTAF HUSS	C O AL HABIB SHOES PALACE TARIQ	LCY	04870016866701	PLS						PKR					10,073.68	10,073.68	28-Aug-2004	
12424	0487	DHOKE KHU KAMA, RAWAL	PB	6110109289384	ATIA FERDAUS	FLATE NO 103 PAK TOWER FIRST F	LCY	04870017740401	PLS						PKR					11,483.24	11,483.24	24-Aug-2004	
12425	0487	DHOKE KHU KAMA, RAWAL	PB	3740564692802	SHAIKH SHAHEEN	H NO 208 ST 8 AHATA NATHA SING H	LCY	04870017787301	PLS						PKR					14,788.88	14,788.88	14-Jan-2004	
12426	0487	DHOKE KHU KAMA, RAWAL	PB		S SAFIA BIBI	H NO 963-32 AZIZ ABAD TENCH BHA	LCY	04870007758901	PLS						PKR					17,055.15	17,055.15	31-Aug-2004	
12427	0487	DHOKE KHU KAMA, RAWAL	PB		SHAHIDA KHATOON	C O SHAFIQ RADIO MUGHALABAD TE	LCY	04870000185501	PLS						PKR					17,366.23	17,366.23	2-Jul-2004	
12428	0487	DHOKE KHU KAMA, RAWAL	PB		YASMIN MAJEED	H NO 605 ADRA RWP	LCY	04870016215801	PLS						PKR					17,725.13	17,725.13	26-Apr-2004	
12429	0488	DINA	PB	22036147673	MOHAMMAD NAZAR S/O SAWARI	VILL DABBAL P.O. DABBAL TEH SOH	LCY	04880006050903	CURR						PKR					329.00	329.00	3-Apr-2004	
12430	0488	DINA	PB	3730142358873	SALEEM JAVED S/O SHER MUHAN	SALEEM JAVED S/O SHER MUHAMM	LCY	04880018014801	PLS						PKR					680.42	680.42	14-Dec-2004	
12431	0488	DINA	PB	22058361162	TAZEEM BI W/O MOHAMMAD YOU	VILL. CHAJJA P/O SANATHA TEH. DIS	LCY	04880013906101	PLS						PKR					708.99	708.99	12-Apr-2004	
12432	0488	DINA	PB	3730170243253	MR INAYAT HUSSAIN	S/O MR FAZAL HUSSAIN VILL MADU I	LCY	04880010855103	CURR						PKR					958.99	958.99	31-Jul-2003	
12433	0488	DINA	PB	3730123109789	ASJAD MEHMOOD	VILLAGE AND P O NATAIN TEHSIL DII	LCY	04880021134001	PLS						PKR					970.43	970.43	7-Jan-2004	
12434	0488	DINA	PB	42401174767296	PARVEEN AKHTAR W/O ABDUL RE	IQBAL TOWN DINA TEH & DISTT JHE	LCY	04880014633601	PLS						PKR					1,415.91	1,415.91	10-Jan-2004	
12435	0488	DINA	PB	3730122244628	ABIDA SULTANA W/O MUHAMMAD	MUJAHID STREET MANGLA ROAD DI	LCY	04880013331301	PLS						PKR					1,831.62	1,831.62	21-Oct-2004	
12436	0488	DINA	PB	3730105171955	MUHAMMAD ASLAM S/O M SIDDIQ	MUHAMMAD ASLAM S/O M SIDDIQ H	LCY	04880013900703	CURR						PKR					2,704.00	2,704.00	17-Apr-2004	
12437	0488	DINA	PB	6110118332821	WAQAS NADEEM	WAQAS NADEEM S/O FAZAL AHMEI	LCY	04880017108303	CURR						PKR					2,721.00	2,721.00	15-Dec-2004	
12438	0488	DINA	PB	3730108599097	SYED ANWAR SHAH	VILL HADALA P/O DINA DISTT JHELU	LCY	04880021423901	PLS						PKR					3,977.24	3,977.24	24-Jan-2004	
12439	0488	DINA	PB	3730191226497	SYED HABIB SHAH S/O	SYED INAYAT VILL BEKRA P/O DINA	LCY	04880019817501	PLS						PKR					4,040.65	4,040.65	30-Sep-2004	
12440	0488	DINA	PB	2201412635541	ABDUL FAROOQ S/O ABDUL GHAF	GALI NO 1 RAILWAY ROAD DINA	LCY	04880060844801	PLS						PKR					4,272.98	4,272.98	16-Jul-2004	
12441	0488	DINA	PB	3730155897875	MUHAMMAD IQBAL MALIK S/O	MALIK JEHAN DAD MADINA STREET	LCY	04880019175001	PLS						PKR					4,404.00	4,404.00	24-Feb-2004	
12442	0488	DINA	PB	3730137441799	KALSOOM KIYANI	W/O HABIB UR REHMAN IQBAL TOW	LCY	04880021312801	PLS						PKR					4,960.40	4,960.40	26-Jan-2004	
12443	0488	DINA	PB	3730123553949	NAVEED AZIZ S/O	ABDUL AZIZ BOORAH JHANGAL P.O.	LCY	04880020675201	PLS						PKR					6,040.22	6,040.22	7-May-2004	
12444	0488	DINA	PB	0252100481927	MUHAMMAD SAEED	C/O MOHAMMAD ARIF S/O KHAN BAI	LCY	04880020701901	PLS						PKR					6,312.64	6,312.64	22-Mar-2004	
12445	0488	DINA	PB	3730188444289	MOHAMMAD BASHIR	MIR STREET MANGLA ROAD DINA DI	LCY	04880013779001	PLS						PKR					6,349.75	6,349.75	22-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12446	0488	DINA	PB	22014533624	MST FATIMA BIBI W/O MUHAMMAI	SHAFI VIA BURA PINDI PO DINA JHEL	LCY	04880006944401	PLS						PKR					9,118.07	9,118.07	14-Jun-2004	
12447	0488	DINA	PB	3730311440875	ISHAQ KHAN S/O SOOBA KHAN.	DHOKE RADHU P/O SOHAWA DISTT	LCY	04880017326701	PLS						PKR					9,725.58	9,725.58	26-Jul-2004	
12448	0488	DINA	PB	9999999	MUHAMMAD ILYAS	MUHAMMAD ILYAS MUHAMMAD ILYA	LCY	04880008840003	CURR						PKR					9,795.00	9,795.00	27-Dec-2004	
12449	0488	DINA	PB	22015432016	MST FAZAL BEGUM W/O MUHAMN	VILL PANCHORE TEH DINA DISTT JH	LCY	04880004443001	PLS						PKR					10,263.60	10,263.60	16-Mar-2004	
12450	0488	DINA	PB	22088645847	ZOHRA BEGUM W/O MOHAMMAD	VILL & P/O BHANGALA VIA LEHRI DIS	LCY	04880014740401	PLS						PKR					12,980.58	12,980.58	23-Oct-2004	
12451	0488	DINA	PB	3730155325876	MST. SOFIA NASIM W/O	MST. SOFIA NASIM W/O SHAUKAT M	LCY	04880020109001	PLS						PKR					14,415.35	14,415.35	18-Dec-2004	
12452	0488	DINA	PB	22079421622	ZAHEER AHMAD	MIR STREET MANGLA ROAD DINA.	LCY	04880020265801	PLS						PKR					18,468.65	18,468.65	26-Apr-2004	
12453	0488	DINA	PB	220145613612	MRS TAHIRA BIBI W/O	MUHAMMAD EJAZ MOHALLAH NIZAM	LCY	04880019772301	PLS						PKR					18,970.41	18,970.41	18-Nov-2004	
12454	0488	DINA	PB	PASS004513919	MRS NASREEN KAUSAR W/O	BABAR HUSSAIN NAKODAR ADDA P/	LCY	04880019115801	PLS						PKR					21,745.38	21,745.38	6-Jan-2004	
12455	0488	DINA	PB	3730122939511	MR ABID HUSSAIN S/O	MR TARIQ HUSSAIN VILL CHAH GAN.	LCY	04880019670601	PLS						PKR					22,092.76	22,092.76	27-Jul-2004	
12456	0488	DINA	PB	3730121579790	NAUREEN AKHTER	W/O KHALID KHALIQ NAI ABADI SHAI	LCY	04880013845903	CURR						PKR					30,000.00	30,000.00	13-Apr-2004	
12457	0488	DINA	PB	9140063063860	SIDRA SHAHEEN IQBAL	VILL CHANI GUJRAN P O DINA DIS	LCY	04880015300103	CURR						PKR					30,000.00	30,000.00	13-Jul-2004	
12458	0488	DINA	PB	22059529042	NARGIS BANO D/O MUHAMMAD H	H/NO.D-158 MOHALLAH RANGRAIZA/	LCY	04880013383701	PLS						PKR					33,155.50	33,155.50	28-May-2004	
12459	0488	DINA	PB	9140003562712	RIAZ BIBI W/O	RIAZ BIBI W/O M.YOUNAS KHAN VILL	LCY	04880018677901	PLS						PKR					38,475.24	38,475.24	14-Dec-2004	
12460	0488	DINA	PB	22037427325	ZAINAB BIBI W/O MEHDI KHAN	VILL P/O NATIAN TEH DISTT JHELUM	LCY	04880014037501	PLS						PKR					39,597.89	39,597.89	4-Nov-2004	
12461	0488	DINA	PB	9999999	FIAZ HUSSAN S/O GULZAR HUSSA	MANGLA ROAD DINA DISTT JHELUM	LCY	04880002119201	PLS						PKR					43,104.48	43,104.48	24-May-2004	
12462	0488	DINA	PB	3730109944467	MR MUAHMED RAFIQ	VILL NEW TAJPUR PO LADHAR VIA D	LCY	04880003118901	PLS						PKR					47,306.97	47,306.97	12-Feb-2004	
12463	0488	DINA	PB	99999999	MR MUHAMMAD SHAFI	STREET OPP HBL DINA BR MANGLA	LCY	04880001948401	PLS						PKR					47,526.59	47,526.59	14-Jul-2004	
12464	0488	DINA	PB	3730121736108	MST SURRAYA BI	C/O HAJI NOOR ALAM VILL NEW HAI	LCY	04880017723101	PLS						PKR					50,852.75	50,852.75	19-Nov-2004	
12465	0488	DINA	PB	22079866281	BUSHRA JABEEN	VILL MUFTIAN P/O DINA DISTT JHEL	LCY	04881015477080	FIX						PKR					51,850.12	51,850.12	1-Nov-2005	
12466	0488	DINA	PB	3730189813387	MR SHABBIR HUSSAIN S/O	MURTAZA KHAN VILLAGE THIKERIAN	LCY	04880019064101	PLS						PKR					52,477.77	52,477.77	3-Jul-2004	
12467	0488	DINA	PB	PASS024906472	GHULAM FATIMA	MOHALLA ISLAM PURA DINA	LCY	04881015479380	FIX						PKR					53,853.03	53,853.03	1-Nov-2005	
12468	0488	DINA	PB	2705125342256	MST FAZAL NOOR W/O MOHD YO	MUJAHID ST MANGLA ROAD DINA DI	LCY	04880004365001	PLS						PKR					55,448.74	55,448.74	14-Jul-2004	
12469	0488	DINA	PB	999999999	MST RABIA BIBI D/O MOHD ASRAF	OPP STREET HBL DINA BR MANGLA	LCY	04880002544701	PLS						PKR					61,874.17	61,874.17	13-Jul-2004	
12470	0488	DINA	PB		MR BARKAT ALI	MOH NIZAMABAD MANGLA ROAD DI	LCY	04880005119601	PLS						PKR					62,471.81	62,471.81	28-Aug-2004	
12471	0488	DINA	PB	3730101117259	MR SHAHID NAEEM S/O	HAJI M FEROZE DIN VILL NEW JHAN	LCY	04880019695801	PLS						PKR					68,674.28	68,674.28	6-Sep-2004	
12472	0488	DINA	PB	9140001079313	MUHAMMAD GULZAR	MANGLA ROAD DINA DISTT JHELUM	LCY	04880003369901	PLS						PKR					82,597.66	82,597.66	6-Mar-2004	
12473	0488	DINA	PB	3730123390169	MR MUKHTAR AHMED	S/O MR REHMAT ALI VILL CHANNI G	LCY	04880010342003	CURR						PKR					100,925.00	100,925.00	12-Nov-2004	
12474	0488	DINA	PB	999999	MST FARZAND BI D/O GHULAM DI	NAI ABADI NEW BALL STREET MANG	LCY	04880003460201	PLS						PKR					107,120.40	107,120.40	20-Jan-2004	
12475	0488	DINA	PB	3730157786045	YOUNIS S/O MUHAMMAD HUSSAI	VILL CHOHAN ABAD NEAR GRID DIN	LCY	04880018222101	PLS						PKR					110,957.80	110,957.80	26-Apr-2004	
12476	0488	DINA	PB	3730142640985	MOHAMMAD AZEEM S/O KHADIM	MOH. MOUGHAL DIAN ALI OLD POST	LCY	04880020059001	PLS						PKR					125,014.86	125,014.86	19-Nov-2004	
12477	0488	DINA	PB	9140001758244	SHAH BEGUM W/O KARAM DAD	MOH. NEW KALWARI MANGLA ROAD	LCY	04880018633401	PLS						PKR					159,065.19	159,065.19	3-Apr-2004	
12478	0488	DINA	PB	4230199176671	MR. GHULAM SAFDAR S/O	CH. MUHAMMAD LATIF VILL. TEHKEF	LCY	04880020135401	PLS						PKR					175,940.61	175,940.61	21-Aug-2004	
12479	0488	DINA	PB	22059356878	SHAHEEN KAUSAR D/O NOOR MU	MIRZA STREET MANGLA ROAD DINA	LCY	04880017749101	PLS						PKR					196,113.68	196,113.68	11-May-2004	
12480	0488	DINA	PB	PASS018339910	NAME MISSING	MOHALAH ISLAMPURA DINA	LCY	04881015469480	FIX						PKR					267,131.61	267,131.61	1-Nov-2005	
12481	0488	DINA	PB	3730156153785	GHULAM RASOOL AND G.FAROOQ	GHULAM RASOOL AND G.FAROOQ R	LCY	04880021025601	PLS						PKR					557,709.45	557,709.45	18-Dec-2004	
12482	0488	DINA	PB	22066763231	ALTAF HUSSAIN S/O	SAJAWAL KHAN VILL NEW JAHNG P/	LCY	04880018991201	PLS						PKR					588,140.43	588,140.43	23-Sep-2003	
12483	0488	DINA	PB	220145123612	SYED TAJ HUSSAIN SHAH	MADINA GALI MANGLA RD DINA DIST	LCY	04880001938901	PLS						PKR					719,133.73	719,133.73	19-Jun-2004	
12484	0488	DINA	PB	3730121922458	CHAMAN ARA W/O FAQIR MOHAM	C/O TALAT MAHMOOD GAS MASTER	LCY	04880014156501	PLS						PKR					749,303.62	749,303.62	13-Jul-2004	
12485	0488	DINA	PB	3730122444005	ASAD ALI S/O MUZAFFER ALI	VILL AND P.O. BOHRIAN TEH AND DI	UFZ	04880060041612	PLS						GBP					9.71	9.71	15-Mar-2004	
12486	0488	DINA	PB	3730173174679	MUDASIR ISLAM S/O MOHAMMAD	VILLAGE BURA JANGLE P.O CHAK A	UFZ	04880060063312	PLS						GBP					1,136.60	1,136.60	18-Sep-2004	
12487	0489	P.A.F CHAKLALA BASE, RA\	PB		AIR CDR PERVEZ AKHTAR KHAN.	C O AIR HEAD QUARTER PERSONEL	LCY	04890037392503	CURR						PKR					186.79	186.79	6-Aug-2004	
12488	0489	P.A.F CHAKLALA BASE, RA\	PB	4250131235477	WG CDR HABIB AHMED	70 C ASKARI 2 CHACKLALA SCHEME	LCY	04890026690301	PLS						PKR					297.44	297.44	3-Aug-2004	
12489	0489	P.A.F CHAKLALA BASE, RA\	PB		AZRA TABASSAM	27 D PAF BASE CHAKLALA	LCY	04890026038201	PLS						PKR					790.58	790.58	28-Aug-2004	
12490	0489	P.A.F CHAKLALA BASE, RA\	PB	3740502256451	MUHAMMAD NADEEM	NO.3 P AND S UNIT PAF THE MALL R	LCY	04890024747101	PLS						PKR					1,083.54	1,083.54	23-Nov-2004	
12491	0489	P.A.F CHAKLALA BASE, RA\	PB		COMMITTEE FOR ELIMINATION FO	COMMITTEE FOR ELIMINATION FOR	LCY	04890012793001	PLS					PRO	PKR					2,391.60	2,391.60	30-Jun-2003	
12492	0489	P.A.F CHAKLALA BASE, RA\	PB		MANSOOR A QUDDUSI S-LDR 738	HOUSING DIRECTORATE AHQ CHAK	LCY	04890037677903	CURR						PKR					2,894.30	2,894.30	30-Mar-2004	
12493	0489	P.A.F CHAKLALA BASE, RA\	PB	3740520078532	NAVEED BABER AND SAIMA NAHI	HOUSE NO NE 1340 STREET NO 25 N	LCY	04890028913501	PLS						PKR					2,990.08	2,990.08	25-Nov-2004	
12494	0489	P.A.F CHAKLALA BASE, RA\	PB		FAIZ MUHAMMAD F L I	OFFICER MESS P A F CHAKLALA	LCY	04890044234203	CURR						PKR					3,455.37	3,455.37	17-Sep-2004	
12495	0489	P.A.F CHAKLALA BASE, RA\	PB		MUHAMMAD TARIQ PAK 467940	C O SNCOS MESS PAF BASE CHAKL	LCY	04890022307101	PLS						PKR					4,134.38	4,134.38	26-Mar-2004	
12496	0489	P.A.F CHAKLALA BASE, RA\	PB		SURRIYA NAWAZ	N-405 MOHALLAH WARIS KHAN RAW	LCY	04890061043501	PLS						PKR					4,343.17	4,343.17	6-Jan-2004	
12497	0489	P.A.F CHAKLALA BASE, RA\	PB		GHULAM FATIMA	H.NO.80 1 DHOKE KASHMIRAN RAW	LCY	04890014853501	PLS						PKR					7,655.09	7,655.09	10-Aug-2004	
12498	0489	P.A.F CHAKLALA BASE, RA\	PB		786 PRINTERS	HILL VIEW PLAZA B A ISLAMABAD	LCY	04890056590403	CURR						PKR					8,030.00	8,030.00	22-May-2004	
12499	0489	P.A.F CHAKLALA BASE, RA\	PB		BABY HAMEEDA	NE-3458 ST NO 13 MOHALLAH HUKA	LCY	04890006926301	PLS						PKR					8,449.80	8,449.80	30-Jun-2003	
12500	0489	P.A.F CHAKLALA BASE, RA\	PB		FAISAL HUSSAIN.	H 612 ST 2 MODEL VILLAGE ISBD PH	LCY	04890023731201	PLS						PKR					8,590.96	8,590.96	1-Oct-2004	
12501	0489	P.A.F CHAKLALA BASE, RA\	PB		G CAPT S.M SOHAIL SULTAN	H NO 770 G-9 1 ISLAMABAD	LCY	04890026026001	PLS						PKR					9,120.54	9,120.54	22-May-2004	
12502	0489	P.A.F CHAKLALA BASE, RA\	PB		KAMAL HUSSAIN	DHOKE LAHLYAL P O CHAKLALA RA	LCY	04890017409101	PLS						PKR					10,476.72	10,476.72	13-Apr-2004	
12503	0489	P.A.F CHAKLALA BASE, RA\	PB		CH SULTAN AHMED	16 MALIK MARKET GAWALMANDI RA	LCY	04890003978301	PLS						PKR					14,575.99	14,575.99	29-Jun-2004	
12504	0489	P.A.F CHAKLALA BASE, RA\	PB		M JAVED KHAN	H NO 127 D DHOKE GHARIABAD CHA	LCY	04890009375201	PLS						PKR					15,789.80	15,789.80	20-Oct-2004	
12505	0489	P.A.F CHAKLALA BASE, RA\	PB		BADAR UN NISA	H NO.361 DHOKE KASHMIRIAN CHAK	LCY	04890026320301	PLS						PKR					23,329.15	23,329.15	2-Oct-2004	
12506	0489	P.A.F CHAKLALA BASE, RA\	PB		AVM M IKRAMULLAH	78.C PAF BASE CHA	LCY	04890024690803	CURR						PKR					89,288.47	89,288.47	30-Jan-2004	
12507	0490	SIR SYED ROAD, KARACHI	SD		ABDUL HALEEM KALWAR	HILL PARK APPTT FLAT NO E 6 M HC	LCY	04900006490401	PLS						PKR					2,415.11	2,415.11	12-Nov-2004	
12508	0490	SIR SYED ROAD, KARACHI	SD		MAK TRAVELS	SHOP NO 1 PLOT NO 77. BLOCK 2 C(	LCY	04900046922403	CURR						PKR					2,725.43	2,725.43	11-Aug-2004	
12509	0490	SIR SYED ROAD, KARACHI	SD		SULEMAN ANIS	57 3 BHADURABAD KARACHI	LCY	04900031985103	CURR						PKR					2,888.84	2,888.84	26-Feb-2004	
12510	0490	SIR SYED ROAD, KARACHI	SD		NURSURY BR 0027 A1	NURSURY BR (ATM SETTLEMENT A/	LCY	04900041914803	CURR						PKR					3,204.00	3,204.00	29-Dec-2004	
12511	0490	SIR SYED ROAD, KARACHI	SD		SYED ASIM RAZA RIZVI	F-41 3 MARTON QUARTERS KARACH	LCY	04900008125401	PLS						PKR					3,223.57	3,223.57	3-Jan-2004	
12512	0490	SIR SYED ROAD, KARACHI	SD		KHURSHID JEHAN	1 TRADERS SOCIETY SHAHEED E MI	LCY	04900025251203	CURR						PKR					5,545.00	5,545.00	30-Jul-2004	
12513	0490	SIR SYED ROAD, KARACHI	SD	4220102541635	Z M ASHFAQ	7 50 DEHLI SODAGAR MERCENTILE (	LCY	04900004904501	PLS						PKR					5,975.29	5,975.29	12-Oct-2004	
12514	0490	SIR SYED ROAD, KARACHI	SD	3630246772937	SYED MANZOOR HUSSAIN SHAH	SYED MANZOOR HUSSAIN SHAH FL/	LCY	04900009398601	PLS						PKR					8,396.36	8,396.36	10-Dec-2004	
12515	0490	SIR SYED ROAD, KARACHI	SD		MOHD ASHFAQUE	2O 1 F MARTIN ROAD KARACHI	LCY	04900065526601	PLS						PKR					9,179.47	9,179.47	2-Aug-2004	
12516	0490	SIR SYED ROAD, KARACHI	SD		SALMA AFSHEEN	580 C KHUSHAL ROAD C.C .AREA BL	LCY	04900009086201	PLS						PKR					9,697.58	9,697.58	11-Oct-2004	
12517	0490	SIR SYED ROAD, KARACHI	SD	4220105228887	KHURSHIED AHMED	KHURSHIED AHMED 1380 PIR ABAD (	LCY	04900046647003	CURR						PKR					10,550.00	10,550.00	2-Dec-2004	
12518	0490	SIR SYED ROAD, KARACHI	SD		PAKISTAN MUSIC CORPORATION	PAKISTAN MUSIC CORPORATION LT	LCY	04900021061703	CURR						PKR					12,171.92	12,171.92	4-Jan-2003	
12519	0490	SIR SYED ROAD, KARACHI	SD		IRSHAD ALI	147 O BLOCK 2 PECHS KARACHI	LCY	04900065336701	PLS						PKR					16,518.02	16,518.02	20-Sep-2004	
12520	0490	SIR SYED ROAD, KARACHI	SD		SYED HASAN ZAHEER ZAIDI J A	B 34 VKICJ T NORTH NAZIMABAD KA	LCY	04900008204201	PLS						PKR					16,855.95	16,855.95	28-Feb-2004	
12521	0490	SIR SYED ROAD, KARACHI	SD		FIRST STEP	F 12 13 DOLMEN MALL TARIQ ROAD	LCY	04900050044403	CURR						PKR					17,609.80	17,609.80	15-Jul-2004	
12522	0490	SIR SYED ROAD, KARACHI	SD		SHAHNAZ YOUNUS	894 C BLOCK II P E C H S KARACHI 2	LCY	04900005841401	PLS						PKR					22,795.60	22,795.60	26-Jul-2004	
12523	0490	SIR SYED ROAD, KARACHI	SD		MOHD MEHMOOD SHAH	43 79 BLOCK 6 P E C H S KARACHI	LCY	04900026613903	CURR						PKR					43,716.44	43,716.44	5-Aug-2004	
12524	0491	KHUKHA, DINA	PB	3740503603459	MR MUHAMMAD ASLAM PASHI S/O	MUHAMMAD SHARIF BASIC HEALTH	LCY	04910001728401	PLS						PKR					981.48	981.48	4-Sep-2004	
12525	0491	KHUKHA, DINA	PB	3730122267411	MOHAMMAD AMEEN S/O	VILLAGE & POST OFFICE KHUKHA TE	LCY	04910001407301	PLS						PKR					4,026.94	4,026.94	9-Mar-2004	
12526	0491	KHUKHA, DINA	PB	3730172539509	BASHEER AHMED S/O	BASHEER AHMED S/O MIAN RAHEEN	LCY	04910000995801	PLS						PKR					6,141.65	6,141.65	4-Dec-2004	
12527	0491	KHUKHA, DINA	PB		FATEH NOOR S/O	FATEH NOOR S/O CH IMAM BUKHSH	LCY	04910000868901	PLS						PKR					6,543.59	6,543.59	4-Dec-2004	
12528	0491	KHUKHA, DINA	PB	3730168282471	MR MOHAMMAD ASHRAF S/O	NAZAR HUSSAIN LATE VPO KHUKHA	LCY	04910001443201	PLS						PKR					8,203.32	8,203.32	18-Feb-2004	
12529	0491	KHUKHA, DINA	PB	3730122780195	CH KHAN ZAMAN S/O	CH MUHAMMAD KHALIQ VPO KHUKH	LCY	04910001396701	PLS						PKR					8,768.30	8,768.30	26-Jul-2004	
12530	0491	KHUKHA, DINA	PB	3730121821976	MRS JEEWNI BIBI W/O	MRS JEEWNI BIBI W/O MOHAMMAD	LCY	04910001413601	PLS						PKR					10,198.74	10,198.74	4-Dec-2004	
12531	0491	KHUKHA, DINA	PB	9140001006353	TASAWAR HUSSAIN & NUSSRAT H	VILLAGE & POST OFFICE KHUKHA DI	LCY	04910002166001	PLS						PKR					13,227.20	13,227.20	14-Apr-2004	
12532	0491	KHUKHA, DINA	PB		ABDUL REHMAN S/O	ABDUL REHMAN S/O ALLAH DITTA VI	LCY	04910000927601	PLS						PKR					25,072.82	25,072.82	8-Dec-2004	
12533	0492	GOHAD PUR CHOWK BRAN	PB		TARIQ MUHMUD S/O CH ABDUL R	TARIQ MUHMUD S/O CH ABDUL REH	LCY	04920002521001	PLS						PKR					146.95	146.95	29-Dec-2004	
12534	0492	GOHAD PUR CHOWK BRAN	PB		MOHAMMAD RAFI S/O BASHRAT A	VILL MURAD PUR P/O GOHADPUR DI	LCY	04920001941601	PLS						PKR					256.08	256.08	21-Jun-2004	
12535	0492	GOHAD PUR CHOWK BRAN	PB	3460325065339	HAMIDA BEGUM & M.SARWAR	VILLKALA GHUMANA P.O.KAPOORW	LCY	04920005905501	PLS						PKR					414.41	414.41	29-Jun-2004	
12536	0492	GOHAD PUR CHOWK BRAN	PB	3460308666497	MASOOD AHMED S/O INYAT ULLA	VILL MALKEY KLAN P O GHOUD PUR	LCY	04920008321301	PLS						PKR					467.11	467.11	10-Jan-2004	
12537	0492	GOHAD PUR CHOWK BRAN	PB		MOHD LATIF S/O MOHD ISHAQUE	HAJIABAD KAURPUR SIALKOT.	LCY	04920003429301	PLS						PKR					583.47	583.47	23-Jun-2004	
12538	0492	GOHAD PUR CHOWK BRAN	PB	30142137244	AKBER ALI S/O CHIRAGH DIN	VILLAGE TIBBI P O GANDEWALI DIST	LCY	04920005064401	PLS						PKR					633.96	633.96	29-Jun-2004	
12539	0492	GOHAD PUR CHOWK BRAN	PB	3460320871454	NASREEN KHALIDA W/O MUSHTA	VILLAGE GHANSARPUR P.O GOHADI	LCY	04920004938101	PLS						PKR					688.57	688.57	29-Jun-2004	
12540	0492	GOHAD PUR CHOWK BRAN	PB		MOHAMMAD JAMIL S/O ALLAH RA	VILL KAUR PUR P/O GOHADPUR SIAI	LCY	04920001940801	PLS						PKR					765.20	765.20	21-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12541	0492	GOHAD PUR CHOWK BRAN	PB		MOHD YOUSAF S/O KHAN MOHD	MALKE KHURD PO GOHDPUR SIALK	LCY	04920001263201	PLS						PKR					782.80	782.80	18-Jun-2004	
12542	0492	GOHAD PUR CHOWK BRAN	PB	30085012082	SHAHID IQBAL S/O MOHD SHAFI	VILLAGE KAURPUR SIALKOT.	LCY	04920005017101	PLS						PKR					790.70	790.70	29-Jun-2004	
12543	0492	GOHAD PUR CHOWK BRAN	PB		ARIF JAVED S/O FAZAL HUSSAIN	GOHAD PUR SIALKOT	LCY	04920003056601	PLS						PKR					851.77	851.77	22-Jun-2004	
12544	0492	GOHAD PUR CHOWK BRAN	PB		MOHAMMAD IQBAL	VILL PO GOHADPUR SIALKOT	LCY	04920002729001	PLS						PKR					949.00	949.00	22-Jun-2004	
12545	0492	GOHAD PUR CHOWK BRAN	PB		MOHD MUNIR S/O MOHD BASHIR	GOHADPUR SIALKOT	LCY	04920004065801	PLS						PKR					1,092.05	1,092.05	29-Jun-2004	
12546	0492	GOHAD PUR CHOWK BRAN	PB		M BASHIR S/O NOOR DIN	HAJIABAD KAUR PUR P.O GOHD PUF	LCY	04920003842601	PLS						PKR					1,106.46	1,106.46	29-Jun-2004	
12547	0492	GOHAD PUR CHOWK BRAN	PB	3460318147881	KHALID SAIFULLAH S/O GH RASO	MOH EAST VILL MURAD PUR PO GOI	LCY	04920008069901	PLS						PKR					1,892.92	1,892.92	5-Apr-2004	
12548	0492	GOHAD PUR CHOWK BRAN	PB	00000452841	TANVEER AHMED S/O M ASHRAF	VILL KAURPUR P O GHOUDPUR DIST	LCY	04920008454101	PLS						PKR					2,316.40	2,316.40	24-Aug-2004	
12549	0492	GOHAD PUR CHOWK BRAN	PB	30144293092	HAFEEZ BIBI WD/OF ABDUL RASH	MOH. WEST VILL. P.O. GODHPUR SI/	LCY	04920008250401	PLS						PKR					4,004.51	4,004.51	28-Jan-2004	
12550	0492	GOHAD PUR CHOWK BRAN	PB		ABDUL LATIF S/O HUKKAR DIN	VILL KOURPUR PO GOHADPUR SIAL	LCY	04920001479101	PLS						PKR					4,975.11	4,975.11	18-Jun-2004	
12551	0492	GOHAD PUR CHOWK BRAN	PB	3460322117615	MOHD RIAZ S/O MOHD SHAFI	VILLAGE NEW ADALAT GARAH DIST	LCY	04920005179801	PLS						PKR					5,021.51	5,021.51	29-Jun-2004	
12552	0492	GOHAD PUR CHOWK BRAN	PB	3460323390025	FARMAN ELAHI S/O HAJI INYAT UL	MURADPUR SIALKOT	LCY	04920004142701	PLS						PKR					5,038.77	5,038.77	10-Jan-2004	
12553	0492	GOHAD PUR CHOWK BRAN	PB		MOHD HAMID KHAN S/O MOHD HU	VILLAGE JHATTA P.O KAPOOR WALI	LCY	04920004062301	PLS						PKR					5,109.09	5,109.09	29-Jun-2004	
12554	0492	GOHAD PUR CHOWK BRAN	PB		MUHAMMAD AFZAL	VILL MALKEY KHURD P/O GOHDPUR	LCY	04920000143801	PLS						PKR					5,848.34	5,848.34	16-Jun-2004	
12555	0492	GOHAD PUR CHOWK BRAN	PB	3460322581200	AMINA BIBI	MOHALLAH KOTLI MAINIAN P/O GOH	LCY	04920005036401	PLS						PKR					6,060.41	6,060.41	29-Jun-2004	
12556	0492	GOHAD PUR CHOWK BRAN	PB	3460330482569	RIASAT ALI S/O MOHD AMIN	VILLAGE KALA KHAMRA SIALKOT.	LCY	04920003228001	PLS						PKR					6,635.73	6,635.73	28-Jun-2004	
12557	0492	GOHAD PUR CHOWK BRAN	PB		MOHD SHARIF S/O M ABDULLAH	VILL P/O GOHADPUR SIALKOT	LCY	04920000496301	PLS						PKR					6,904.02	6,904.02	16-Jun-2004	
12558	0492	GOHAD PUR CHOWK BRAN	PB		ABIDA PERVEEN W/O ASLAM	VILLAGE GHANSARPUR P/O GANDE	LCY	04920002098501	PLS						PKR					7,221.46	7,221.46	21-Jun-2004	
12559	0492	GOHAD PUR CHOWK BRAN	PB		ABDUL RAZZAQ S/O GHUALM GOU	ABDUL RAZZAQ S/O GHUALM GOUS	LCY	04920002405501	PLS						PKR					8,329.59	8,329.59	29-Dec-2004	
12560	0492	GOHAD PUR CHOWK BRAN	PB	30140143224	MOHD BASHIR S/O NOOR DIN	KAURPUR SIALKOT	LCY	04920004200901	PLS						PKR					11,039.66	11,039.66	5-Jan-2004	
12561	0492	GOHAD PUR CHOWK BRAN	PB	30150112995	ABIDA LATIF W.O MOHD LATIF	ABIDA LATIF W.O MOHD LATIF MOH.	LCY	04920006181201	PLS						PKR					11,656.61	11,656.61	29-Dec-2004	
12562	0492	GOHAD PUR CHOWK BRAN	PB	30157266689	MOHD YOUSAF S/O MALIK BARKA	VILL OORA P.O. SIALKOT CANTT.	LCY	04920005909801	PLS						PKR					15,030.50	15,030.50	29-Jun-2004	
12563	0492	GOHAD PUR CHOWK BRAN	PB	30154356725	MOHD TUFAIL S/O ILAM DIN	KAURPUR P/O GOHADPUR SIALKOT	LCY	04920004814001	PLS						PKR					16,180.81	16,180.81	29-Jun-2004	
12564	0492	GOHAD PUR CHOWK BRAN	PB		HUSSAIN BIBI W/O MOHD DIN	GOHDPUR SIALKOT.	LCY	04920003426901	PLS						PKR					17,324.73	17,324.73	23-Jun-2004	
12565	0492	GOHAD PUR CHOWK BRAN	PB	11417014177	MOHD SADIQ S/O CH IALAL DIN	MOHD SADIQ S/O CH IALAL DIN V P.(	LCY	04920005896501	PLS						PKR					19,335.02	19,335.02	29-Dec-2004	
12566	0492	GOHAD PUR CHOWK BRAN	PB		MOHD MUNIR SURGPURI	MUGHALPURA GOHADPUR SIALKOT	LCY	04920003677901	PLS						PKR					25,422.62	25,422.62	11-Nov-2004	
12567	0492	GOHAD PUR CHOWK BRAN	PB	30124043564	GHULAM RASOOL & SARDAR BEG	VILL PO GODHPUR TEH DISTT SIALK	LCY	04920005853901	PLS						PKR					25,512.74	25,512.74	24-Feb-2004	
12568	0492	GOHAD PUR CHOWK BRAN	PB		NASIM FIRDOUS W/O RAZIUDDIN	MOHALLAH EIDGAH GOHD PUR SIAL	LCY	04920003911901	PLS						PKR					26,868.71	26,868.71	29-Jun-2004	
12569	0492	GOHAD PUR CHOWK BRAN	PB	3460320899476	JAMILA ARIF W/O ARIF MAHMOOD	JAMILA ARIF W/O ARIF MAHMOOD C	LCY	04920005394201	PLS						PKR					27,490.79	27,490.79	29-Dec-2004	
12570	0492	GOHAD PUR CHOWK BRAN	PB		MOHD ASLAM S/O SANA ULLAH	VILL PO SANDWALA SIALKOT	LCY	04920001423501	PLS						PKR					41,410.16	41,410.16	18-Jun-2004	
12571	0492	GOHAD PUR CHOWK BRAN	PB	00452952667	MOHD JAMIL	VILL AND P O GHOUDPUR TEH AND	LCY	04920008510401	PLS						PKR					47,344.19	47,344.19	23-Nov-2004	
12572	0493	QILA DIDAR SINGH	PB	3410455643319	MOHAMMAD TUFAIL S/O MOHD SI	MOH SOUTH SARO KE P/O SAME TE	LCY	04930009017301	PLS						PKR					257.06	257.06	23-Aug-2004	
12573	0493	QILA DIDAR SINGH	PB		MOHAMMAD JAVAID S/O MOHD H	MOH THANE WALA GALI SH BARKAT	LCY	04930003721301	PLS						PKR					586.39	586.39	20-Oct-2004	
12574	0493	QILA DIDAR SINGH	PB	3410113102295	ABDULREHMAN S/O SOHUKAT AL	H NO 1187 GALI BARNA WALI QILA D	LCY	04930006849001	PLS						PKR					644.70	644.70	27-Oct-2004	
12575	0493	QILA DIDAR SINGH	PB	3410117386809	MOHAMMAD YOUSAF S/O MOHD T	VILLAGE KOT SHAH MOHAMMAD P/C	LCY	04930008324101	PLS						PKR					4,693.10	4,693.10	8-Oct-2004	
12576	0493	QILA DIDAR SINGH	PB	3410197914699	AMAN ULLAH S/O GHUALM RASO	VILLAGE POST OFFICE CHAK UGGO	LCY	04930001590401	PLS						PKR					4,991.46	4,991.46	20-Oct-2004	
12577	0493	QILA DIDAR SINGH	PB	3410124775767	M.SHABBIR H.S/O MALIK M.TUFAI	BARKAT PURA BOTALA ROAD QILA D	LCY	04930011463701	PLS						PKR					6,007.29	6,007.29	1-Jun-2004	
12578	0493	QILA DIDAR SINGH	PB	28712327121	ALLAH DAD S/O PIRAN DITTA	VILLAGE CHAIL KHURD P.O CHAIL K/	LCY	04930007620601	PLS						PKR					8,805.95	8,805.95	1-Nov-2004	
12579	0493	QILA DIDAR SINGH	PB	28585074767	GHULAM QADIR S/O MOHD DIN	MOHALLAH CIVIL HOSPITAL QILA DI	LCY	04930010209401	PLS						PKR					12,950.85	12,950.85	19-May-2004	
12580	0493	QILA DIDAR SINGH	PB		MOHD SHAFI S/O CH JANDA KHAN	VILLAGE POST OFFICE BOTALA JHA	LCY	04930001575701	PLS						PKR					15,760.28	15,760.28	6-Sep-2004	
12581	0493	QILA DIDAR SINGH	PB	23225187398	BARKAT ALI S/O NABI BUKSH	VILL PANJ GARIAN P/O QILA DIDA R	LCY	04930006769401	PLS						PKR					17,575.77	17,575.77	27-Oct-2004	
12582	0493	QILA DIDAR SINGH	PB	1410139252105	HAMEED GULL S/O HAZRAT GULL	GALI DR GHULAM MOHD WALI MOH	LCY	04930010300801	PLS						PKR					19,552.39	19,552.39	20-Nov-2004	
12583	0495	THALL, HANGU	KPK	00000048004	KABAL KHAN S/O MALAK DIN	WALIAT KHOST WALISWALI ALI SHE	LCY	04950002401501	PLS						PKR					152.96	152.96	1-Jun-2004	
12584	0495	THALL, HANGU	KPK	99999999999	NAIK BEHRAM	VILL TALOO KUNJ PO ALI ZAI DISTT H	LCY	04950003412101	PLS						PKR					347.93	347.93	19-Jan-2004	
12585	0495	THALL, HANGU	KPK		COMMUNITY ORGAN KHUSHAL	VIL.MIANGI KHEL PO THALL DISTT HI	LCY	04950004353901	PLS						PKR					725.70	725.70	29-Sep-2004	
12586	0495	THALL, HANGU	KPK	99964999999	NAZAR KHAN SO MERAI	AFGHAN REFUGEES CAMP NO. 2 TH	LCY	04950003204801	PLS						PKR					4,687.52	4,687.52	7-Oct-2004	
12587	0495	THALL, HANGU	KPK	99999999999	SAIDA JAN SO AMIN JAN	AFGHAN REFUGEES CAMP NO. 2 TO	LCY	04950001778601	PLS						PKR					4,720.66	4,720.66	25-Oct-2004	
12588	0495	THALL, HANGU	KPK	1465298752235	KHIAL GUL SO HUSAINGUL	VILLAGE PIR QAYYUM PO SADDA TE	LCY	04950001432501	PLS						PKR					8,779.51	8,779.51	2-Dec-2002	
12589	0495	THALL, HANGU	KPK	1465832659878	NOHAMMAD NAZIR SO NAZIR GUL	VILL AND P.O BAGAN KURRAM AGEN	LCY	04950001619601	PLS						PKR					9,386.20	9,386.20	18-Aug-2003	
12590	0495	THALL, HANGU	KPK	2130381254273	KHOST WAL SO ZARA KHAN	VILL PO BAGAN KURRAM AGENCY (	LCY	04950001709801	PLS						PKR					13,699.31	13,699.31	12-May-2003	
12591	0495	THALL, HANGU	KPK	14658046092	ZAHIR KHAN S/O SHAH WALI KHA	VILLAGE MONDA P.O & TEHSIL ALIZA	LCY	04950001934601	PLS						PKR					14,292.05	14,292.05	13-Oct-2004	
12592	0495	THALL, HANGU	KPK	1462359887882	HAJKI NAEEM JHAN SO BISMILLA	VILL GHUANI MARO KHEL PO ALIZAI	LCY	04950002059901	PLS						PKR					16,442.48	16,442.48	8-Jul-2003	
12593	0495	THALL, HANGU	KPK	99999999999	LUTFULLAH SO LAL GUL	LUTFULLAH SO LAL GUL MOHALLAH	LCY	04950009394703	CURR						PKR					17,671.59	17,671.59	3-Dec-2004	
12594	0495	THALL, HANGU	KPK	99999999999	SAHIB NOOR SO MOHAMMAD NO	AFGHAN REFUGEES CAMP MOMOO	LCY	04950001876701	PLS						PKR					21,179.53	21,179.53	16-Feb-2004	
12595	0495	THALL, HANGU	KPK	2130361685277	KAMIL KHAN SO GULLA KHAN	VILL PASTAWANI PO ALIZAI KURRAM	LCY	04950002153701	PLS						PKR					23,207.22	23,207.22	12-Mar-2003	
12596	0495	THALL, HANGU	KPK	99999999999	SAHBI ZADA KHALIF NOOR	MOHALLAH KHAN SAHIB RAHIM NOC	LCY	04950000667001	PLS						PKR					25,377.46	25,377.46	16-Feb-2004	
12597	0495	THALL, HANGU	KPK	1462563639888	MUHAMMAD KHAN SO HAJI AFFIR	VILL MUNDA PO ALIZAI KURRAM AGE	LCY	04950001827101	PLS						PKR					30,794.41	30,794.41	17-Jul-2003	
12598	0495	THALL, HANGU	KPK	2130287054357	MUHAMMAD S/O MIR WALI	VILL & PO BAGAN KURRAM AGENCY	LCY	04950002314801	PLS						PKR					33,520.78	33,520.78	8-Jul-2003	
12599	0495	THALL, HANGU	KPK	1469823659872	RAHIM GUL SO SHER ULLAH KHA	VILL AND PO BAGAN KURRAM AGEN	LCY	04950000172001	PLS						PKR					33,580.08	33,580.08	9-Sep-2004	
12600	0495	THALL, HANGU	KPK	144062271896	EID MUHAMMAD	H.NO 2244 BAZOKOT MOH SHER MO	LCY	04950003708701	PLS						PKR					72,965.19	72,965.19	16-Mar-2004	
12601	0495	THALL, HANGU	KPK	99999999999	ANWAR DIN SO NAJMUDIN	SFGHAN REFUGEES CAMP TALO KU	LCY	04950002431201	PLS						PKR					175,490.66	175,490.66	24-Feb-2004	
12602	0495	THALL, HANGU	KPK	F779871	DAWOOD JAN SO URBAT KHAN	VILLAGE MARO KHEL PO ALIZAI TEH	LCY	04950001311901	PLS						PKR					239,716.26	239,716.26	2-Nov-2004	
12603	0495	THALL, HANGU	KPK	9040225618496	BILQEES BEGUM W/O FAROOQ SI	HOUSE NO 1315, MOH AMIR MUHAM	LCY	04950014745480	FIX						PKR					395,325.11	395,325.11	1-Nov-2005	
12604	0495	THALL, HANGU	KPK	99999999999	HAJI MUHAMMAD	CAMP CHRGO MELLA MAMO BANDA	LCY	04950002598701	PLS						PKR					435,490.96	435,490.96	15-Apr-2004	
12605	0496	THARU SHAH, NAUSHERO	SD	4530203684150	MST HAATI W/O AHMED KHAN UJ	GOTH G P O KORO UJJAN TALUKA K	LCY	04960005365901	PLS						PKR					43.54	43.54	7-Jun-2004	
12606	0496	THARU SHAH, NAUSHERO	SD	4530130479127	MR S GHULAM ABBAS G MEHDI S	KHANZADA MUHALLA THARU SHAH	LCY	04960003306501	PLS						PKR					47.84	47.84	31-Aug-2004	
12607	0496	THARU SHAH, NAUSHERO	SD	4530185611196	MST ANWARI W/O SABIR ALI	H/NO 497 KARNALI MOHALAH P.O TI	LCY	04960005367501	PLS						PKR					72.58	72.58	7-Jun-2004	
12608	0496	THARU SHAH, NAUSHERO	SD	4530114802414	MST AASIA BEGAM WD/O SHAHA	WARD NO 1 HOUSE NO 11C 131 HA	LCY	04960005921801	PLS						PKR					428.20	428.20	29-Nov-2004	
12609	0496	THARU SHAH, NAUSHERO	SD	4530269387275	MR. ALI MUHAMMED KALOO	GOTH SABAB ABRO P.O. DARBELLO	LCY	04960005716901	PLS						PKR					725.70	725.70	13-Jan-2004	
12610	0496	THARU SHAH, NAUSHERO	SD	4530206859250	MST AMNAT KHATOON W/O M.US	C/O MOHAMMAD ADAM MEMON JAFI	LCY	04960005096101	PLS						PKR					6,641.77	6,641.77	5-Jan-2004	
12611	0498	HASILPUR-BALDIA ROAD	PB		TEH NAZAM NASEER AHMED		LCY	04980065002280	FIX		CDR			PRO	PKR					160.00	160.00	29-Dec-2005	
12612	0498	HASILPUR-BALDIA ROAD	PB		TEH NAZAM SHABBEER AHMED		LCY	04980065002480	FIX		CDR			PRO	PKR					160.00	160.00	29-Dec-2005	
12613	0498	HASILPUR-BALDIA ROAD	PB		MAQBOOL AHMED AD.BULDIA	H B L BALDIA ROAD HASILPUR DI	LCY	04980005217580	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
12614	0498	HASILPUR-BALDIA ROAD	PB		EX EN DIV ISLAM		LCY	04980029486680	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
12615	0498	HASILPUR-BALDIA ROAD	PB		EX EN DIV ISLAM		LCY	04980029486780	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
12616	0498	HASILPUR-BALDIA ROAD	PB		EX EN DIV ISLAM		LCY	04980029487380	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
12617	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	AMADUD DIN WAQAS S O IRSHAD	HOUSE NO 72934 OLD HASIL PUR TE	LCY	04980157078103	CURR						PKR					904.00	904.00	21-Oct-2004	
12618	0498	HASILPUR-BALDIA ROAD	PB		MOHD SHAFI T N HSP		LCY	04980064977480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12619	0498	HASILPUR-BALDIA ROAD	PB		MOHD SHAFI T N HSP		LCY	04980064977580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12620	0498	HASILPUR-BALDIA ROAD	PB		MOHD SHAFI T N HSP		LCY	04980064977680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12621	0498	HASILPUR-BALDIA ROAD	PB		M. SHAFI T N HSP		LCY	04980064977780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12622	0498	HASILPUR-BALDIA ROAD	PB		M SHAFI T N HSP		LCY	04980064977880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12623	0498	HASILPUR-BALDIA ROAD	PB		M SHAFI T N HSP		LCY	04980064977980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12624	0498	HASILPUR-BALDIA ROAD	PB		M SHAFI T N HSP		LCY	04980064978080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12625	0498	HASILPUR-BALDIA ROAD	PB		M SHAFI T N HSP		LCY	04980064978180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12626	0498	HASILPUR-BALDIA ROAD	PB		ABDUL SATTAR DISTT COUN		LCY	04980071833580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
12627	0498	HASILPUR-BALDIA ROAD	PB		TAJ DIN S O MUHAMMAD SHAFI	CHAK NO. 145/M P.O SAME TEHSIL H	LCY	04980018984201	PLS						PKR					1,079.42	1,079.42	9-Oct-2004	
12628	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	MUHAMMAD RAMZAN S O GHULA	MAUZA SARDAR PUR KHAIRPUR TA	LCY	04980017458801	PLS						PKR					1,417.46	1,417.46	2-Sep-2004	
12629	0498	HASILPUR-BALDIA ROAD	PB		INCHARGE HEAD PALLAH		LCY	04980026013280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
12630	0498	HASILPUR-BALDIA ROAD	PB	3210209389249	COMMUNITY ORGABIZATION CHA	CO CHAK NO 155 M COLONY HASIL F	LCY	04980026900203	CURR						PKR					2,987.00	2,987.00	18-Mar-2004	
12631	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	MUHAMMAD ASHRAF S O BASHIR	CHAK NO.84 F P.O 58 F HASILPUR	LCY	04980027011803	CURR						PKR					3,946.00	3,946.00	11-Jun-2004	
12632	0498	HASILPUR-BALDIA ROAD	PB		ALI MUHAMMAD S O JAMAL DIN	CHAK NO 69 F HASIL PUR	LCY	04980019168001	PLS						PKR					5,092.20	5,092.20	18-Nov-2004	
12633	0498	HASILPUR-BALDIA ROAD	PB		MUKHTAR AHMED	CHAK NO. 63/F P.O SAME TEHSIL HA	LCY	04980019179401	PLS						PKR					5,856.68	5,856.68	18-Nov-2004	
12634	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	NAZIRA MAI D O WAHID BUKSH	SHAH PUR SHARIF P.O SAME HASILF	LCY	04980016268401	PLS						PKR					6,015.93	6,015.93	17-Jan-2004	
12635	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	MUHAMMAD KHALID	CHAK O 87-F P O CHAK NO 88-F HAS	LCY	04980006278301	PLS						PKR					6,494.59	6,494.59	9-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12636	0498	HASILPUR-BALDIA ROAD	PB		BASHIR AHMED S O SHER MUHAN	CHAK NO 18/F TEHSIL HASILPUR DIS	LCY	04980019170001	PLS						PKR					6,600.26	6,600.26	18-Nov-2004	
12637	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	MUHAMMAD ARIF	C O KHAN MUHAMMAD HASILPUR DI	LCY	04980002736301	PLS						PKR					7,513.25	7,513.25	10-Jun-2004	
12638	0498	HASILPUR-BALDIA ROAD	PB		MUHAMMAD YOUNIS	HOUSE NO 114 NEAR CHEK POST 7	LCY	04980019166401	PLS						PKR					7,848.62	7,848.62	18-Nov-2004	
12639	0498	HASILPUR-BALDIA ROAD	PB	346922418645	BASHIR AHMED S O FAQEER HUS	BAS6TI JATTAN WALI P.O SAME HAS	LCY	04980026340403	CURR						PKR					8,071.00	8,071.00	24-Nov-2004	
12640	0498	HASILPUR-BALDIA ROAD	PB		MUHAMMAD ISMAIL S O MUHAMM	CHAK NO 87/F TEHSIL HASILPUR DIS	LCY	04980019173501	PLS						PKR					8,257.09	8,257.09	18-Nov-2004	
12641	0498	HASILPUR-BALDIA ROAD	PB	9999999999999999999	HASHMAT BEGUM	GALI NO 1 JALANDHAR COLONY TEH	LCY	04980009310601	PLS						PKR					13,868.19	13,868.19	12-Oct-2004	
12642	0498	HASILPUR-BALDIA ROAD	PB		MUHAMMAD ASHRAF	CHAK NO 190 MURAD BASTI BAY TEI	LCY	04980015666201	PLS						PKR					15,456.33	15,456.33	11-May-2004	
12643	0498	HASILPUR-BALDIA ROAD	PB	3210209389249	COMMUNITY ORGANIZATION CHA	CO CHAK NO 155 M P O CHAK NO 14	LCY	04980026918303	CURR						PKR					17,869.00	17,869.00	5-Jun-2004	
12644	0498	HASILPUR-BALDIA ROAD	PB		EX EN DIV ISLAM	IRRIGATION DEPT HEAD ISLAM WOF	LCY	04980029487780	FIX		CDR			PRO	PKR					20,000.00	20,000.00	29-Dec-2005	
12645	0498	HASILPUR-BALDIA ROAD	PB	3448605579158	MUHAMMAD ASIF HAMAD S O SHA	B L 57 NEAR OMAI ICE FACTORY VEI	LCY	04980028889403	CURR						PKR					40,825.00	40,825.00	20-Aug-2004	
12646	0499	ADDA MURIDWALA	PB	3310503136009	SAEED ANWAR S/O MOHD ARSHA	CHAK NO 195 GB TEH SAMMUDRI	LCY	04990006585101	PLS						PKR					102.60	102.60	12-Nov-2004	
12647	0499	ADDA MURIDWALA	PB	25025412369	MR ABDUL LATIF S/O ALLAH DIN	MR ABDUL LATIF S/O ALLAH DIN CHA	LCY	04990006848401	PLS						PKR					568.50	568.50	31-Dec-2004	
12648	0499	ADDA MURIDWALA	PB	3310006375363	FAQEER MOHD	FAQEER MOHD CHAK NO 197 GB TE	LCY	04990006647101	PLS						PKR					743.81	743.81	31-Dec-2004	
12649	0499	ADDA MURIDWALA	PB	25246385381	NAVEED AKHTER	CHAK NO 196 GB TEH SAMUNDRI DIS	LCY	04990009971401	PLS						PKR					852.64	852.64	18-Nov-2004	
12650	0499	ADDA MURIDWALA	PB	25033175330	MR MOHD ASLAM S/O NOOR MOH	MR MOHD ASLAM S/O NOOR MOHD	LCY	04990001398201	PLS						PKR					961.65	961.65	31-Dec-2004	
12651	0499	ADDA MURIDWALA	PB	25126456987	SABRA BIBI W/O M SHARIF	SABRA BIBI W/O M SHARIF CHAK NO	LCY	04990006715601	PLS						PKR					5,101.94	5,101.94	31-Dec-2004	
12652	0499	ADDA MURIDWALA	PB	4210157174793	MR NOOR ULLAH S/O MOHD SHAF	CHAK NO 491 GB TEH SAMUNDRI	LCY	04990006803101	PLS						PKR					6,206.01	6,206.01	9-Jun-2004	
12653	0499	ADDA MURIDWALA	PB	28974125896	MUHAMMAD HANEEF	MUHAMMAD HANEEF CHAK NO 251	LCY	04990008270001	PLS						PKR					9,588.05	9,588.05	31-Dec-2004	
12654	0499	ADDA MURIDWALA	PB	25042654126	SYED AMIR ALI	SYED AMIR ALI DARUL ILAM CHIRAG	LCY	04990005163901	PLS						PKR					11,274.26	11,274.26	31-Dec-2004	
12655	0499	ADDA MURIDWALA	PB	3330389866883	SAEED AHMED S/O RASHID AHME	SAEED AHMED S/O RASHID AHMED	LCY	04990010587501	PLS						PKR					17,211.90	17,211.90	17-Dec-2004	
12656	0499	ADDA MURIDWALA	PB	25354897456	YOUSAF ALI S/O NOOR BUX	CHAK NO 196 GB TEH SAMMUNDRI	LCY	04990002545801	PLS						PKR					18,018.40	18,018.40	16-Sep-2004	
12657	0499	ADDA MURIDWALA	PB	3310503051441	MUHAMMAD NAWAZ S/O LAL DIN	192 GB KOTLA TEH SAMUNDRI	LCY	04990001825601	PLS						PKR					25,168.13	25,168.13	20-Nov-2004	
12658	0499	ADDA MURIDWALA	PB	25054963258	WARYAM S/O KARAM	WARYAM S/O KARAM CHAK NO 506-	LCY	04990008638301	PLS						PKR					30,452.10	30,452.10	31-Dec-2004	
12659	0499	ADDA MURIDWALA	PB	25262014172	GHULAM HUSSAIN S/O WALI M	CHAK NO 198GB TEHSIL SAMUNDRI	LCY	04990006227101	PLS						PKR					64,131.94	64,131.94	10-Jun-2004	
12660	0499	ADDA MURIDWALA	PB	3310533510708	ZOHRA BEGUM W/O ABDUL SHAB	CHAK NO.199GB TEH.SUMMANDRI D	LCY	04990008652501	PLS						PKR					167,104.70	167,104.70	10-Apr-2004	
12661	0499	ADDA MURIDWALA	PB	9140003338193	MUHAMMAD AZAM S/O M SIDDIQ	CHAK NO 246 GB TEH GOJRA	LCY	04990008342801	PLS						PKR					738,519.12	738,519.12	12-May-2004	
12662	0502	BARKAT-E-HYDRI, KARACH	SD		RUQIA NAEEM	FLAT NO-103 SAIMA AVENE BLOCK-A	LCY	05020048012803	CURR						PKR					3,629.00	3,629.00	21-Jan-2004	
12663	0502	BARKAT-E-HYDRI, KARACH	SD	4220187741233	DR JAWED IQBAL	A-95 BLOCK L NORTH NAZIMABAD K	LCY	05020024552001	PLS						PKR					3,977.24	3,977.24	27-Oct-2004	
12664	0502	BARKAT-E-HYDRI, KARACH	SD		RANA PARVEEN.	B-165 BLOCK H NORTH NAZIMABAD	LCY	05020023589001	PLS						PKR					4,324.60	4,324.60	4-Oct-2004	
12665	0502	BARKAT-E-HYDRI, KARACH	SD		M.SHOAIB KHAN	A-9 ST-3 SECTOR 16-A NORTH KARA	LCY	05020023088501	PLS						PKR					5,766.20	5,766.20	17-Aug-2004	
12666	0502	BARKAT-E-HYDRI, KARACH	SD		TABASSUM ZARIN	G-89 SANOBER COTTAGES SECTOR	LCY	05020021864001	PLS						PKR					5,844.76	5,844.76	31-Jan-2004	
12667	0502	BARKAT-E-HYDRI, KARACH	SD	4210155601589	SYED ALEY HAIDER S.A.BARI	SYED ALEY HAIDER S.A.BARI B-137	LCY	05020022698201	PLS						PKR					6,344.19	6,344.19	23-Dec-2004	
12668	0502	BARKAT-E-HYDRI, KARACH	SD		ASGHARI FATIMA	ASGHARI FATIMA 331-A BLOCK H NC	LCY	05020000201601	PLS						PKR					6,371.01	6,371.01	29-Dec-2004	
12669	0502	BARKAT-E-HYDRI, KARACH	SD		ANISA BEGUM MAJID	A-19 HUSSAIN D SILVA TOWN 2ND S	LCY	05020012819601	PLS						PKR					7,572.55	7,572.55	29-Nov-2004	
12670	0502	BARKAT-E-HYDRI, KARACH	SD		MEHAR BANO	FLAT NO G 7 M.Y.SQUARE BLOCK G	LCY	05020086215080	FIX						PKR					8,443.39	8,443.39	26-Dec-2005	
12671	0502	BARKAT-E-HYDRI, KARACH	SD		HUSAIN MOHD KHAN	D 7 BLOCK H NORH NAZIMABAD KAF	LCY	05020014938101	PLS						PKR					9,991.71	9,991.71	3-Mar-2004	
12672	0502	BARKAT-E-HYDRI, KARACH	SD		ATIA QIDWAI MOIN QIDWAI	A-105 GULSHAN-E-IQBAL BLOCK-2-K	LCY	05020022571401	PLS						PKR					10,227.28	10,227.28	22-Apr-2004	
12673	0502	BARKAT-E-HYDRI, KARACH	SD		MOHAMMAD ALI KHAN SUMERA	A-402 BLOCK-H- NORTH NAZIMABAD	LCY	05020023391501	PLS						PKR					10,440.46	10,440.46	15-Jan-2004	
12674	0502	BARKAT-E-HYDRI, KARACH	SD	4210115464822	N BANO	N BANO A 206 BLOCK C NORTH NAZ	LCY	05020014536401	PLS						PKR					10,579.73	10,579.73	8-Dec-2004	
12675	0502	BARKAT-E-HYDRI, KARACH	SD	51665010553	M S TOP VALUE	SHOP NO-104 KHURSHEED CLOTH M	LCY	05020039665403	CURR						PKR					12,069.00	12,069.00	31-May-2004	
12676	0502	BARKAT-E-HYDRI, KARACH	SD	4220153221030	NASIM AKHTAR	NASIM AKHTAR A-520 BLOCK D NOR	LCY	05020021671701	PLS						PKR					13,038.56	13,038.56	31-Dec-2004	
12677	0502	BARKAT-E-HYDRI, KARACH	SD	4210108040354	SAEED FATIMA	A-89 BLOCK-H- NORTH NAZIMABAD I	LCY	05020023296901	PLS						PKR					13,978.78	13,978.78	11-Nov-2004	
12678	0502	BARKAT-E-HYDRI, KARACH	SD		SOLEHA KHATOON	A 741 BLOCK H STREET NO 11 NORT	LCY	05020003838701	PLS						PKR					14,654.20	14,654.20	28-Oct-2004	
12679	0502	BARKAT-E-HYDRI, KARACH	SD		FOCUS COMMUNICATION	SUIT 9 3RD FLOOR SHEIKH CENTRE	LCY	05020043680203	CURR						PKR					50,083.50	50,083.50	17-Jan-2004	
12680	0503	P.A.F. SHAHEEN, SARGODI	PB	3840380448627	M ARIF	CHAK NO 142 SB BAWIANWALA SHE	LCY	05030027414501	PLS						PKR					29.58	29.58	2-Jan-2004	
12681	0503	P.A.F. SHAHEEN, SARGODI	PB		BUSHRA NAWAZ D O M NAWAZ	H NO 165 A STREET NO 7 DAIDERI R	LCY	05030017220701	PLS						PKR					934.61	934.61	13-Aug-2004	
12682	0503	P.A.F. SHAHEEN, SARGODI	PB		MUKHTAR AHMED	CHAK NO 100 SB TEH AND DISTT S	LCY	05030016632301	PLS						PKR					1,007.27	1,007.27	11-Oct-2004	
12683	0503	P.A.F. SHAHEEN, SARGODI	PB		TEHSIL NAZIM SAHIWAL	SAHIWAL	LCY	05030071051880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
12684	0503	P.A.F. SHAHEEN, SARGODI	PB		W C DR. NADEEM ALAM ZUBAIRI	C O PAF HOSPITAL SARGODHA	LCY	05030042569603	CURR						PKR					3,062.00	3,062.00	22-Oct-2004	
12685	0503	P.A.F. SHAHEEN, SARGODI	PB		QAMAR HASSNAIN S L	M.I.ROOM PAF BASE SARGODHA	LCY	05030042836903	CURR						PKR					5,268.06	5,268.06	6-Feb-2004	
12686	0503	P.A.F. SHAHEEN, SARGODI	PB		KARAM ELLAHI S O M BAKSH	M T SQUARE PAF BASE SARGODHA	LCY	05030016992801	PLS						PKR					6,187.39	6,187.39	27-Jan-2004	
12687	0503	P.A.F. SHAHEEN, SARGODI	PB		S L ISHTIAQ AHMED	M.I. ROOM PAF BASE SARGODHA	LCY	05030041864903	CURR						PKR					6,286.00	6,286.00	15-Jul-2004	
12688	0503	P.A.F. SHAHEEN, SARGODI	PB		ARSHAD ELAHI	111-LIAQAT COLONY SARGODHA	LCY	05030013685101	PLS						PKR					16,244.66	16,244.66	19-Aug-2004	
12689	0503	P.A.F. SHAHEEN, SARGODI	PB	3440216324169	ABDUR RAB SHARJEEL	NADRA RHQ PAF ROAD SARGODHA	LCY	05030027133601	PLS						PKR					17,345.34	17,345.34	20-Feb-2004	
12690	0503	P.A.F. SHAHEEN, SARGODI	PB		TAHIRA BATOOL	H.NO.141 P.O.ST MILLS LIAQAT COL	LCY	05030018441501	PLS						PKR					19,089.67	19,089.67	4-Jun-2004	
12691	0503	P.A.F. SHAHEEN, SARGODI	PB		MUHAMMAD ANWAR NADEEM FA	MUHAMMAD ANWAR NADEEM FAR	UFZ	05030060054211	PLS						USD					1.01	1.01	28-Dec-2004	
12692	0503	P.A.F. SHAHEEN, SARGODI	PB		MUHAMAD NAWAZ S O M. YOUSA	P O BOX NO 2697 AL MINHAD DUBAI	UFZ	05030050007011	PLS						USD					2.60	2.60	28-Jun-2004	
12693	0504	SATELLITE TOWN, RAWALI	PB	6110118379097	M.HANIF SAADIA NAZ	H.NO.295 ST.58 I-10 2 ISLAMABAD 44	LCY	05040035706003	CURR						PKR					403.00	403.00	15-Jul-2004	
12694	0504	SATELLITE TOWN, RAWALI	PB		MAZHAR HUSSAIN	VILL DHOK BADHAL PO FARYAL TEH	LCY	05040022627001	PLS						PKR					414.63	414.63	3-Jul-2004	
12695	0504	SATELLITE TOWN, RAWALI	PB		ABDUL QAYYUM	DT 139 MUHASLLAH RASOOL NAGAF	LCY	05040029834801	PLS						PKR					1,343.23	1,343.23	13-Sep-2004	
12696	0504	SATELLITE TOWN, RAWALI	PB		RAJA LAL KHAN	VILLAGE KEENJA PO. KEENJA-TEH. I	LCY	05040030231501	PLS						PKR					2,965.26	2,965.26	7-Jan-2004	
12697	0504	SATELLITE TOWN, RAWALI	PB		DR MOHAMMAD AFZAL	DR MOHAMMAD AFZAL 210 B SATELI	LCY	05040030950403	CURR						PKR					3,004.00	3,004.00	20-Dec-2004	
12698	0504	SATELLITE TOWN, RAWALI	PB		ST PAUL CAMBRIDGE SCHOOL SH	34-E SATELLITE TOWN RAWALPINDI	LCY	05040034166103	CURR						PKR					3,825.49	3,825.49	6-May-2004	
12699	0504	SATELLITE TOWN, RAWALI	PB	3740506842123	TANVEER HUSSAIN SAIMA TANV	105 2-A DATA GUNJ BUKHSH RD SA	LCY	05040031430601	PLS						PKR					3,977.24	3,977.24	13-Aug-2004	
12700	0504	SATELLITE TOWN, RAWALI	PB		IZHAR PERVAIZ	H NO P 1009 B ASGHAR MALL RAWA	LCY	05040021511103	CURR						PKR					4,043.30	4,043.30	10-Jul-2004	
12701	0504	SATELLITE TOWN, RAWALI	PB	6110193015708	AMTUL QAYYUM SADAF W O MUB	73 2 E-BLOCK S TOWN RAWALPINDI	LCY	05040031388101	PLS						PKR					4,077.79	4,077.79	11-Aug-2004	
12702	0504	SATELLITE TOWN, RAWALI	PB		BASHIR AHMED KHAN	M 1744 792 C ST NO 67 AMARPURA F	LCY	05040014395301	PLS						PKR					4,157.00	4,157.00	1-Jun-2004	
12703	0504	SATELLITE TOWN, RAWALI	PB		MS SALAH UD DIN TRADERS SALA	775-D SATELLITE TOWN RAWALPIND	LCY	05040033063603	CURR						PKR					5,149.00	5,149.00	5-Aug-2004	
12704	0504	SATELLITE TOWN, RAWALI	PB	3730226456699	TASSAWAR SAEED D O M.SAEED	C O HOLY FAMILY HOSPITAL RAWAL	LCY	05040031067001	PLS						PKR					5,886.02	5,886.02	15-Sep-2004	
12705	0504	SATELLITE TOWN, RAWALI	PB		SYED KHAWER ABBAS	HOLY FAMILY HOSPITAL RAWALPIND	LCY	05040029400801	PLS						PKR					6,140.46	6,140.46	2-Sep-2004	
12706	0504	SATELLITE TOWN, RAWALI	PB		MOHABAT HUSSAIN	MOHABAT HUSSAIN P O BOX NO 229	LCY	05040060208501	PLS						PKR					6,218.54	6,218.54	24-Dec-2004	
12707	0504	SATELLITE TOWN, RAWALI	PB		TARIQ MEHMOOD	HOUSE NO O 961 L ASGHAR MALL R	LCY	05040015924501	PLS						PKR					6,226.13	6,226.13	24-Aug-2004	
12708	0504	SATELLITE TOWN, RAWALI	PB	3740547536359	ABRAR AHMAD S O MALIK RAZA	DP-439 ST.3 MOHALLAH DHOKE PAF	LCY	05040003919001	PLS						PKR					6,347.48	6,347.48	26-Nov-2004	
12709	0504	SATELLITE TOWN, RAWALI	PB		BIBI YASMEEN	HOUSE NO D-590 SATELLITE TOWN	LCY	05040019759601	PLS						PKR					6,399.26	6,399.26	19-Nov-2004	
12710	0504	SATELLITE TOWN, RAWALI	PB		MOHAMMAD CHANARAS	H NO 1221 STREET NO 111 I-10 4 ISL	LCY	05040029130401	PLS						PKR					6,422.14	6,422.14	14-May-2004	
12711	0504	SATELLITE TOWN, RAWALI	PB		ARAMCO TRADERS	AMARCO TRADERS JHIKA GALI MUR	LCY	05040021503003	CURR						PKR					6,754.50	6,754.50	8-Apr-2004	
12712	0504	SATELLITE TOWN, RAWALI	PB		NADIR SHIPPING COMPLEX	NADIR STREET ADIALA ROAD RAWA	LCY	05040024187903	CURR						PKR					6,931.00	6,931.00	6-Feb-2004	
12713	0504	SATELLITE TOWN, RAWALI	PB	3740517998857	SHAHZAD MARAJ	E 59 SATELLITE TOWN RAWALPINDI	LCY	05040030402101	PLS						PKR					7,886.25	7,886.25	15-Jul-2004	
12714	0504	SATELLITE TOWN, RAWALI	PB		ABRAR UL HASSNAIN	E I SAID PUR ROAD S TOWN RAWAL	LCY	05040026890401	PLS						PKR					8,034.91	8,034.91	31-Jan-2004	
12715	0504	SATELLITE TOWN, RAWALI	PB		ZULFIQAR ALI	MR.TASTY ZAMAN PLAZA 6TH ROAD	LCY	05040029634301	PLS						PKR					8,075.67	8,075.67	19-Aug-2004	
12716	0504	SATELLITE TOWN, RAWALI	PB	3740507908980	SURRAIYA JABEEN	E-111 SATELLITE TOWN RAWALPIND	LCY	05040035269603	CURR						PKR					8,200.00	8,200.00	7-May-2004	
12717	0504	SATELLITE TOWN, RAWALI	PB	3740504138736	MUMTAZ BEGUM	D-337 SATELLITE TOWN RAWALPIN	LCY	05040022013901	PLS						PKR					8,234.56	8,234.56	19-Aug-2004	
12718	0504	SATELLITE TOWN, RAWALI	PB		SH M. NADEEM S O SH. M . NASIM	SH M. NADEEM S O SH. M . NASIM H	LCY	05040027895801	PLS						PKR					8,407.23	8,407.23	30-Dec-2004	
12719	0504	SATELLITE TOWN, RAWALI	PB		MUHAMMAD AZRAM	H NO 165 AD DHOK KASHMIRYAN AL	LCY	05040027735001	PLS						PKR					8,417.31	8,417.31	5-Jul-2004	
12720	0504	SATELLITE TOWN, RAWALI	PB		HAMAD AHMAD	255 C VIP LANE PHASE II BRITIS H H	LCY	05040016413001	PLS						PKR					8,573.92	8,573.92	24-Feb-2004	
12721	0504	SATELLITE TOWN, RAWALI	PB		AMSHA NAHID	B-11 327 STREET NO-10 MUSLIM TO	LCY	05040030634901	PLS						PKR					9,333.05	9,333.05	4-Aug-2004	
12722	0504	SATELLITE TOWN, RAWALI	PB		MEHR MAOBOOL AHMAD S O KAR	CHAH UCHA MOHALLAH FAZALIMAM	LCY	05040027903101	PLS						PKR					9,928.77	9,928.77	21-Sep-2004	
12723	0504	SATELLITE TOWN, RAWALI	PB		DR MAJ MUKHTARAWAN	P O BOX NO 111 ALKHRAJ SAUDI AR	LCY	05040010221701	PLS						PKR					10,057.87	10,057.87	4-Sep-2004	
12724	0504	SATELLITE TOWN, RAWALI	PB		ZUBAIDA AZIZ STOP OPERATION	ZUBAIDA AZIZ STOP OPERATION DE	LCY	05040060653001	PLS						PKR					10,121.05	10,121.05	10-Dec-2004	
12725	0504	SATELLITE TOWN, RAWALI	PB		MUHAMMAD MUSTAQ HUSSAIN	7 B SATELLITE TOWN RAWALPINDI	LCY	05040042290403	CURR						PKR					13,055.00	13,055.00	9-Mar-2004	
12726	0504	SATELLITE TOWN, RAWALI	PB	3740568368799	BABAR AHMAD SIDDIQUI S O PER	124 ST.1 SECTOR 1 AIRPORT HOUSI	LCY	05040030889101	PLS						PKR					13,185.57	13,185.57	6-Sep-2004	
12727	0504	SATELLITE TOWN, RAWALI	PB		DR ROBINA KAUSAR	H.N 14 SECTOR A S MIRPUR AZAD K	LCY	05040022318101	PLS						PKR					13,601.37	13,601.37	27-May-2004	
12728	0504	SATELLITE TOWN, RAWALI	PB	6110123423167	ARSLAN HAYAT	H NO 862 F BLOCK ST TOWN RAWAL	LCY	05040028527001	PLS						PKR					13,686.53	13,686.53	9-Oct-2004	
12729	0504	SATELLITE TOWN, RAWALI	PB		IMTIAZ BAGUM	H NO F 836 B SATELLITE TOWN RAW	LCY	05040028580601	PLS						PKR					16,093.70	16,093.70	9-Jul-2004	
12730	0504	SATELLITE TOWN, RAWALI	PB		DAUD SAADAT NAWAZ	1295 B SATELLITE TOWN RAWALPIN	LCY	05040022200301	PLS						PKR					16,188.55	16,188.55	30-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12731	0504	SATELLITE TOWN, RAWALI	PB	3740585750700	LUBNA SHAHBAZ W O M. SHAHBA	HOUSE NO C- 39 SATELLITE TOWN F	LCY	05040030783501	PLS						PKR					18,413.24	18,413.24	26-Feb-2004	
12732	0504	SATELLITE TOWN, RAWALI	PB		NEW CAPITAL DAL MILL	NEW CAPITAL DAL MILL F-825 SATEL	LCY	05040024789103	CURR						PKR					19,383.08	19,383.08	31-Dec-2004	
12733	0504	SATELLITE TOWN, RAWALI	PB		NASREEN.NADEEM.	227 D.SATELLITE.TOWN.RAWALPIND	LCY	05040022517801	PLS						PKR					19,599.98	19,599.98	16-Apr-2004	
12734	0504	SATELLITE TOWN, RAWALI	PB		RIAZ UD DIN	RIAZ UD DIN B 826 ST TOWN RWP	LCY	05040061172101	PLS						PKR					24,248.81	24,248.81	9-Dec-2004	
12735	0504	SATELLITE TOWN, RAWALI	PB		ISLAMABAD AERO MODELLING CL	6 A KHAYABAN-E-IQBAL F-8 3 ISLAM	LCY	05040024153603	CURR						PKR					72,075.00	72,075.00	9-Apr-2004	
12736	0504	SATELLITE TOWN, RAWALI	PB	6110176580615	IMRAN ZULFIQAR	H NO-241 STREET NO-100 I-8 4 ISLAM	LCY	05040034718803	CURR						PKR					86,537.00	86,537.00	4-Mar-2004	
12737	0504	SATELLITE TOWN, RAWALI	PB	4223014757130	MOHAN MUL	SN-2081 DHOKE KALA KHAN DHOKE	LCY	05040034857403	CURR						PKR					88,283.00	88,283.00	9-Sep-2004	
12738	0504	SATELLITE TOWN, RAWALI	PB		WAHID KHAN MUGHAL	HOUSE NO 19 STREET NO 26 F-6 2 IS	UFZ	05040060140512	PLS						GBP					831.62	831.62	19-Jun-2004	
12739	0504	SATELLITE TOWN, RAWALI	PB	1350357664913	MEHFOOZ UR REHMAN	NATIONAL INSTITUTE OF COMPUTEF	UFZ	05040060199311	PLS						USD					1,185.40	1,185.40	7-Jan-2004	
12740	0504	SATELLITE TOWN, RAWALI	PB		YOUSUF HAROON AHMAD MRS L	H NO 4-A SECTOR 4 KHAYABAN-E- S	UFZ	05040060315111	PLS						USD					1,609.26	1,609.26	14-Jun-2004	
12741	0504	SATELLITE TOWN, RAWALI	PB		ABHRAHIM J AWAN	HOUSE NO F -726 SATILITE TOWN R	UFZ	05040030515715	PLS						USD					1,614.28	1,614.28	25-Jun-2004	
12742	0504	SATELLITE TOWN, RAWALI	PB		DR M.YASEEN AKHTER RAJA & SH	HOUSE NO 693 G 10 /4 ISLAMABAD	UFZ	05040030575615	PLS						USD					5,544.85	5,544.85	31-Jul-2004	
12743	0505	SARDHERI, CHARSADDA	KPK	1710129452481	AMIR ZADA S/O IRAN SHAH	VILLAGE TOOT KALI P.O.SARDHERI T	LCY	05050022890903	CURR						PKR					429.00	429.00	25-Oct-2004	
12744	0505	SARDHERI, CHARSADDA	KPK	1710103066727	HAJI MALANG JAN S/O KHUSHAL	VILLAGE MALANGABAD P.O.DOSEHF	LCY	05050026098503	CURR						PKR					2,704.00	2,704.00	29-Nov-2004	
12745	0505	SARDHERI, CHARSADDA	KPK	1710163305710	GULSHANBIBI&SABIRJANA	VILLAGE MAHSAL KALLEY POST OFF	LCY	05050007040401	PLS						PKR					4,106.43	4,106.43	24-Feb-2004	
12746	0505	SARDHERI, CHARSADDA	KPK	99999999999	SHAWKAT ULLAH S/O ABDULLAH	VILLAGE LANDAY SHAH P.O.SARDHE	LCY	05050000226501	PLS						PKR					4,958.24	4,958.24	22-Jan-2004	
12747	0505	SARDHERI, CHARSADDA	KPK	99999999999	SHAH JEHAN S/O ABBAS KHAN	VILLAGE MIR AHMAD GUL KALI DIST	LCY	05050003663501	PLS						PKR					8,708.85	8,708.85	22-Jan-2004	
12748	0505	SARDHERI, CHARSADDA	KPK	1710156571919	ROSHAN KHAN S/O AKBAR KHAN	VILLAGE ABBAS KALI P.O.IBRAHIMZA	LCY	05050005162301	PLS						PKR					9,346.56	9,346.56	10-Jun-2004	
12749	0505	SARDHERI, CHARSADDA	KPK	99999999999	BAHADUR KAHN S/O SULTAN MUH	VILLAGE SHAHI BAGH P.O.MUHMANI	LCY	05050003322301	PLS						PKR					32,129.49	32,129.49	12-Jun-2004	
12750	0506	FAISALABAD-GULFISHAN C	PB		MADINA ELECTRIC SYSTEM	MOHALLAH KAYSAR ABAD NAQISHE	LCY	05060025545803	CURR						PKR					921.00	921.00	5-May-2004	
12751	0506	FAISALABAD-GULFISHAN C	PB	3310005979666	SURRIYA AKHTAR	SURRIYA AKHTAR P-322 ST 1 HARCH	LCY	05060005271801	PLS						PKR					1,136.25	1,136.25	2-Dec-2004	
12752	0506	FAISALABAD-GULFISHAN C	PB		MR ABDUL RAHSID S/O HAKAM AL	CHAK NO 272 JB FAISALABAD	LCY	05060006535501	PLS						PKR					1,938.20	1,938.20	24-Feb-2004	
12753	0506	FAISALABAD-GULFISHAN C	PB	3310007989311	KARAM ILAHI S/O MUHAMMAD AF	CHAK NO 295 RB FAISALABAD	LCY	05060029751503	CURR						PKR					2,704.00	2,704.00	21-Apr-2004	
12754	0506	FAISALABAD-GULFISHAN C	PB	3310217163338	SABIHA AFZAL	P 158 PARTAB NAGAR NEAR HBL RIS	LCY	05060007068401	PLS						PKR					4,058.55	4,058.55	1-Sep-2004	
12755	0506	FAISALABAD-GULFISHAN C	PB		MR SHAMIM AKHTAR	ST 4 NASEER ABAD J ROAD FAISALA	LCY	05060003454701	PLS						PKR					5,012.20	5,012.20	26-Aug-2004	
12756	0506	FAISALABAD-GULFISHAN C	PB		MR NABI AHMED	MR NABI AHMED CHAK NO 130/RB R	LCY	05060006715901	PLS						PKR					5,123.55	5,123.55	22-Dec-2004	
12757	0506	FAISALABAD-GULFISHAN C	PB		MR GHULAM BHEEK	MR GHULAM BHEEK CHAK NO 219 R	LCY	05060000732801	PLS						PKR					5,809.00	5,809.00	22-Dec-2004	
12758	0506	FAISALABAD-GULFISHAN C	PB		SAJIDA BEGUM	SAJIDA BEGUM ABDUL HAMEED KHA	LCY	05060000576801	PLS						PKR					6,066.66	6,066.66	17-Dec-2004	
12759	0506	FAISALABAD-GULFISHAN C	PB		MUHAMMAD ASLAM	MAIN BAZAR FIRDOUS COLONY JHA	LCY	05060002805201	PLS						PKR					6,068.36	6,068.36	23-Jul-2004	
12760	0506	FAISALABAD-GULFISHAN C	PB		MR MOHAMMAD BOOTA	MR MOHAMMAD BOOTA HOUSE 373	LCY	05060001049401	PLS						PKR					6,161.18	6,161.18	16-Dec-2004	
12761	0506	FAISALABAD-GULFISHAN C	PB	24589049762	ABDUL HAMID	P 1705 KHOKHAR MKT JHANG ROAD	LCY	05060025773503	CURR						PKR					6,305.00	6,305.00	29-Jan-2004	
12762	0506	FAISALABAD-GULFISHAN C	PB	3310060852401	KHUSHAL	271 JB FAISALABAD	LCY	05060008549201	PLS						PKR					6,956.09	6,956.09	3-Nov-2004	
12763	0506	FAISALABAD-GULFISHAN C	PB		RANA ABDUL SATTAR S/O NOFRA	CHOKEBAKARMINDI HAJI JAVED AF	LCY	05060006658801	PLS						PKR					7,582.68	7,582.68	16-Sep-2004	
12764	0506	FAISALABAD-GULFISHAN C	PB	3310503898369	SHEZAD HUSSIN	S/O FARMAN ALI CHAK NO 168 G B S	LCY	05060030744103	CURR						PKR					8,125.00	8,125.00	14-Jan-2004	
12765	0506	FAISALABAD-GULFISHAN C	PB		ABDUL MAJEED	ABDUL MAJEED ST-18 NEAR SABZ S	LCY	05060003964901	PLS						PKR					8,346.39	8,346.39	22-Dec-2004	
12766	0506	FAISALABAD-GULFISHAN C	PB	3310008710645	MUHAMMAD KHALID PARVEZ S/O	MUHAMMAD LATIF H NO 72 ARA MAF	LCY	05060008860101	PLS						PKR					8,519.18	8,519.18	20-May-2004	
12767	0506	FAISALABAD-GULFISHAN C	PB		MUHAMMAD TAHSEEN	MUHAMMAD TAHSEEN CO H KHAIR I	LCY	05060003584001	PLS						PKR					9,354.22	9,354.22	22-Dec-2004	
12768	0506	FAISALABAD-GULFISHAN C	PB		ABDUL WAHEED S O HUKAM DIN	ABDUL WAHEED SONS NEW MUNC	LCY	05060006501601	PLS						PKR					11,145.35	11,145.35	3-Mar-2004	
12769	0506	FAISALABAD-GULFISHAN C	PB		MR MOHAMMAD ISHAQ	MR MOHAMMAD ISHAQ ST NO 1 GAF	LCY	05060003125701	PLS						PKR					20,543.40	20,543.40	17-Dec-2004	
12770	0506	FAISALABAD-GULFISHAN C	PB		MANZOOR AHMED S/O GHULAM N	CHOUDHARY MARKEET NEAR RAILV	LCY	05060006222301	PLS						PKR					32,353.94	32,353.94	2-Apr-2004	
12771	0507	FAUJOON, (LOHOR, SWABI	KPK	8110254101725	NAVED HUSSAIN S/O M.IQBAL	KOT CHABAN PO DANDARKALAN TE	LCY	05070011455203	CURR						PKR					307.00	307.00	24-Jan-2004	
12772	0507	FAUJOON, (LOHOR, SWABI	KPK	13026272598	UMAR KHAN S/O ZIARR KHAN	VILL SHEIKH DHERI P.O TOORDHER	LCY	05070003370101	PLS						PKR					963.96	963.96	23-Feb-2004	
12773	0507	FAUJOON, (LOHOR, SWABI	KPK	1620106906521	SARDAR BAHADER S/OSHER BAH	VILL FAZAL ABAD PO JEGANNAT TEH	LCY	05070012045603	CURR						PKR					2,704.00	2,704.00	9-Sep-2004	
12774	0507	FAUJOON, (LOHOR, SWABI	KPK	1620135298867	KHAZIR KHAN S/O QADAR KHAN	VILLAGE SALAH P/O TORDHER TEH	LCY	05070011976403	CURR						PKR					3,624.00	3,624.00	3-Sep-2004	
12775	0507	FAUJOON, (LOHOR, SWABI	KPK	1620208772505	SAHIB ZAR KHAN	MOHALLAH SHAGAI CHUM VILLAGE	LCY	05070003468901	PLS						PKR					3,816.34	3,816.34	30-Oct-2004	
12776	0507	FAUJOON, (LOHOR, SWABI	KPK	1620166077601	RAEES KHAN	MOHALLAH TAWASKHANI VILLAGE &	LCY	05070003840101	PLS						PKR					18,535.28	18,535.28	11-Sep-2004	
12777	0508	DIJKOT	PB	3310008027082	UZMA KAUSAR D/O MUHAMMAD F	CHAK NO 260 R/B DISTT FAISALABAD	LCY	05080008276101	PLS						PKR					929.95	929.95	21-Sep-2004	
12778	0508	DIJKOT	PB	3310008027082	SHABANA KAUSARD/O MUHAMMA	CHAK NO 260R/B DISTT FAISALABAD	LCY	05080008277801	PLS						PKR					929.95	929.95	21-Sep-2004	
12779	0508	DIJKOT	PB	3310008027082	RUKHSANA.KAUSAR D/O MUHAMM	CHAK NO 260R/B DISTT FAISALABAD	LCY	05080008278601	PLS						PKR					929.95	929.95	21-Sep-2004	
12780	0508	DIJKOT	PB	3310008027082	SADIA KAUSAR D/O MUHAMMAD F	CHAK NO 260R/B DISTT FAISALABAD	LCY	05080008279401	PLS						PKR					929.95	929.95	21-Sep-2004	
12781	0508	DIJKOT	PB	3310008027082	LUBNA KAUSAR D/O MUHAMMAD	CHAK NO 260R/B DISTT FAISALABAD	LCY	05080008280601	PLS						PKR					929.95	929.95	21-Sep-2004	
12782	0508	DIJKOT	PB	24890073326	NASIR AHMAD S/O M. ISMAIL	86 GB GORALA DISTT. FAISALABAD	LCY	05080011076001	PLS						PKR					1,341.90	1,341.90	10-Sep-2004	
12783	0508	DIJKOT	PB		MR FAQIQ MUHAMMAD	CHAK NO 261 RB BAGOWLI DISTT FA	LCY	05080002226501	PLS						PKR					4,429.06	4,429.06	29-Sep-2004	
12784	0508	DIJKOT	PB		MST ALLAH RAKHI	CHAK NO 133/GB TEH DISTT FAISA	LCY	05080001888301	PLS						PKR					6,258.06	6,258.06	19-Feb-2004	
12785	0508	DIJKOT	PB	3310008027082	MUHAMMAD ASIF S/O.MUHAMMA	CHAK NO 260 R/B DISTT FAISALABA	LCY	05080008273501	PLS						PKR					7,090.84	7,090.84	21-Sep-2004	
12786	0508	DIJKOT	PB	3310008027082	SAJID S/O MUHAMMAD RAFIQ	CHAK NO 260 R/B DISTT FAISALABA	LCY	05080008275101	PLS						PKR					7,090.84	7,090.84	21-Sep-2004	
12787	0508	DIJKOT	PB	3310006503651	HADAYAT ALI SO SARDAR	CHAK NO 257 RB FAISALABAD	LCY	05080009502501	PLS						PKR					8,656.96	8,656.96	16-Jun-2004	
12788	0508	DIJKOT	PB		MR MOHAMMAD RAMZAN	CHAK 257 RB FAISALABAD	LCY	05080004055801	PLS						PKR					11,680.38	11,680.38	12-Oct-2004	
12789	0508	DIJKOT	PB	25188149778	MR MUHAMMAD SAEED	MR MUHAMMAD SAEED CHAK NO 16	LCY	05080007813101	PLS						PKR					69,500.10	69,500.10	7-Dec-2004	
12790	0508	DIJKOT	PB	3310076286969	MOHD TARIQ KHAN S/O RASHID A	CHAK NO 259-RB GURUSIR PO SAME	LCY	05080009948501	PLS						PKR					194,734.88	194,734.88	9-Jul-2004	
12791	0509	MEHAR	SD	46355426303	VILL DEVEL ASSOCIATION J/A	VILL P.O SOBHO KHAN MAGSI DISTT	LCY	05090014734703	CURR						PKR					47.00	47.00	13-Nov-2004	
12792	0509	MEHAR	SD	46349156888	MR HIMAT ALI JATOI	MR HIMAT ALI JATOI VILLAGE WARY	LCY	05090007058501	PLS						PKR					83.97	83.97	1-Dec-2004	
12793	0509	MEHAR	SD		MR SHAMSUDDIN	CHUTTO KHAN TALUKA MEHAR DIST	LCY	05090003662101	PLS						PKR					116.60	116.60	9-Jun-2004	
12794	0509	MEHAR	SD	4120551164733	TARIQ S/O DEEDAR KHAN	TARIQ S/O DEEDAR KHAN VILAGE M	LCY	05090012185201	PLS						PKR					145.14	145.14	18-Dec-2004	
12795	0509	MEHAR	SD		local zakat comm gul muhdj/a	local zakat comm gul muhdj/a local zaka	LCY	05090014352103	CURR					PRO	PKR					234.00	234.00	22-Jan-2002	
12796	0509	MEHAR	SD	46356289630	MST SHAHIDA BEGUM W/O PATHA	VILL PIRRI MEHAR	LCY	05090011155101	PLS						PKR					372.90	372.90	4-May-2004	
12797	0509	MEHAR	SD	0046356145498	ALI AKBAR JANWARI	ADDRESS MISSING	LCY	05093548946780	FIX		CDR				PKR					600.00	600.00	1-Nov-2005	
12798	0509	MEHAR	SD	46386186199	MR AZIZULLAH MEMON	C/O GHANSHAMAL CLOTH MERCHAN	LCY	05090005728501	PLS						PKR					1,339.47	1,339.47	12-Feb-2004	
12799	0509	MEHAR	SD	4120589891863	MR AHMED NAZIR S/O GHULAMUL	VILLAGE THARO DEPAR P O SOJHRO	LCY	05090009422201	PLS						PKR					1,559.86	1,559.86	17-Sep-2004	
12800	0509	MEHAR	SD	4120558047037	BASEER AND SHMASHAD BEGUM	ERI MUHALLAH MEHAR P/O MEHRA	LCY	05090013902701	PLS						PKR					1,845.03	1,845.03	15-Jan-2004	
12801	0509	MEHAR	SD		social wel fare office mehar	social wel fare office mehar SOCIAL WE	LCY	05090011338003	CURR					PRO	PKR					2,022.00	2,022.00	16-Apr-2001	
12802	0509	MEHAR	SD		MR GHULAM HUSSAIN JHATIAL	POST OFFICE MEHAR DISTT DADU	LCY	05090001485301	PLS						PKR					4,635.94	4,635.94	3-Apr-2004	
12803	0509	MEHAR	SD		MASTER SHAMSUDDIN PANHWAR	MASTER SHAMSUDDIN PANHWAR O	LCY	05090003684901	PLS						PKR					5,006.31	5,006.31	31-Dec-2004	
12804	0509	MEHAR	SD	46385963210	MR NIAZ HUSSAIN S/O NABI BUX	BHUTA MUHALLAH MEHAR	LCY	05090011138501	PLS						PKR					5,934.90	5,934.90	18-Oct-2004	
12805	0509	MEHAR	SD		MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD BHAMBHO P O	LCY	05090003676601	PLS						PKR					6,601.86	6,601.86	31-Dec-2004	
12806	0509	MEHAR	SD		MR ABDUL QADIR ABBASSI	MR ABDUL QADIR ABBASSI POST FA	LCY	05090005450401	PLS						PKR					6,738.62	6,738.62	31-Dec-2004	
12807	0509	MEHAR	SD	4320370285871	MR MEHTAB HUSSAIN BUTT	MR MEHTAB HUSSAIN BUTT V P O BI	LCY	05090008105001	PLS						PKR					6,934.43	6,934.43	31-Dec-2004	
12808	0509	MEHAR	SD	43290226551	MST RAHAT KHATOON	MST RAHAT KHATOON VILLAGE DOE	LCY	05090008655301	PLS						PKR					7,245.94	7,245.94	31-Dec-2004	
12809	0509	MEHAR	SD		MR AMIR BUX GORAR	MR AMIR BUX GORAR P O SOJHRO (	LCY	05090007281301	PLS						PKR					7,469.49	7,469.49	31-Dec-2004	
12810	0509	MEHAR	SD	46385099391	MR JUMAN SIAL	MR JUMAN SIAL DUBI MEHAR	LCY	05090007847401	PLS						PKR					7,636.94	7,636.94	31-Dec-2004	
12811	0509	MEHAR	SD	46351008131	MR MUHAMMAD HASSAN LAKHAIR	VILLAGE SANDHO LAKHIR POST OFF	LCY	05090007097301	PLS						PKR					7,906.80	7,906.80	12-Oct-2004	
12812	0509	MEHAR	SD		MR GUL HASSAN MASESAR	MR GUL HASSAN MASESAR GOTH L	LCY	05090002691501	PLS						PKR					8,023.02	8,023.02	31-Dec-2004	
12813	0509	MEHAR	SD		MR MANZOOR ALI	MR MANZOOR ALI P O RADHAN STA	LCY	05090006664101	PLS						PKR					8,502.76	8,502.76	31-Dec-2004	
12814	0509	MEHAR	SD	46336068347	HAJI MUHD UMAR	HAJI MUHD UMAR P O MEHAR DISTT	LCY	05090005097401	PLS						PKR					8,552.50	8,552.50	31-Dec-2004	
12815	0509	MEHAR	SD		KAZI SHAFIQ AHMED KHAN	KAZI SHAFIQ AHMED KHAN KAZI ARI	LCY	05090002666501	PLS						PKR					9,401.74	9,401.74	31-Dec-2004	
12816	0509	MEHAR	SD	4120529698061	MR ZULFIQAR ALI S/O MUHD ISMA	VILLAGE MASSU SAHAR TEH MEHAR	LCY	05090008844401	PLS						PKR					10,084.64	10,084.64	20-Sep-2004	
12817	0509	MEHAR	SD		MR ABDUL RAUF	MR ABDUL RAUF R/O ALLAH BUX TH	LCY	05090005760101	PLS						PKR					11,061.64	11,061.64	31-Dec-2004	
12818	0509	MEHAR	SD		MR ABDUL QADIR	MR ABDUL QADIR HATA MUHALLAH	LCY	05090004803601	PLS						PKR					11,469.28	11,469.28	31-Dec-2004	
12819	0509	MEHAR	SD	46366302311	ZAHID HUSSAIN S/O PIR MOHD	ZAHID HUSSAIN S/O PIR MOHD VILLA	LCY	05090015780503	CURR						PKR					13,077.00	13,077.00	8-Dec-2004	
12820	0509	MEHAR	SD		MR FAIZ MUHAMMAD	MR FAIZ MUHAMMAD GOTH BHAND	LCY	05090005015401	PLS						PKR					15,159.93	15,159.93	31-Dec-2004	
12821	0509	MEHAR	SD	46352006700	MR ABDUL HAMED	MR ABDUL HAMED DEPUTY DIRECT	LCY	05090005763601	PLS						PKR					17,476.38	17,476.38	31-Dec-2004	
12822	0509	MEHAR	SD		MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN C/O HAJI (	LCY	05090001582601	PLS						PKR					19,182.61	19,182.61	31-Dec-2004	
12823	0509	MEHAR	SD	46364015923	MR ALI SHER	MR ALI SHER RAM PUR MUHALLA ME	LCY	05090006357901	PLS						PKR					21,056.62	21,056.62	31-Dec-2004	
12824	0509	MEHAR	SD	46389161822	NAME MISSING	ADDRESS MISSING	LCY	05090020299680	FIX						PKR					37,555.07	37,555.07	1-Nov-2005	
12825	0510	PALLANDRI	AJK	70157320145	HEAD MASTER GOVERMENT	HEAD MASTER GOVERMENT GOVRE	LCY	05100008457301	PLS						PKR					0.01	0.01	4-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12826	0510	PALLANDRI	AJK	8240144648069	MUHMMAD MUDASAR S/O SHAUK	P/O PALLANDRI A K	LCY	05100013031801	PLS						PKR					0.03	0.03	11-Sep-2004	
12827	0510	PALLANDRI	AJK	8240124341313	MUHMMAD RAFIQUE S/O GHULAM	MUHAJAR COLONY P/O PULANDRI A	LCY	05100012976101	PLS						PKR					247.91	247.91	23-Sep-2004	
12828	0510	PALLANDRI	AJK	70144123654	MRS MAZZAFRA BEGUM	W/O MUHAMMAD ISHAQ KHAN VILL	LCY	05100011121001	PLS						PKR					333.37	333.37	11-Aug-2004	
12829	0510	PALLANDRI	AJK	70162535353	MUHAMMAD SADIQ KHAN	S/O BURHAN ALI KHAN QILLAN PALL	LCY	05100001557901	PLS						PKR					384.13	384.13	24-Jun-2004	
12830	0510	PALLANDRI	AJK	70145123678	GHULAM HUSSAIN S/O FAZAL HUS	VILL KAKROL PO PALLANDRI DISTT S	LCY	05100011090301	PLS						PKR					395.57	395.57	3-Nov-2004	
12831	0510	PALLANDRI	AJK	70128152487	MUHAMMAD KHALIL	S/O MUHAMMAD SHARIF KHAN VILL	LCY	05100009236401	PLS						PKR					563.79	563.79	12-Aug-2004	
12832	0510	PALLANDRI	AJK	8240155678491	FAZAL DAD KHAN S/O BOSTAN	VILL NUMB PAPERIAN P.O TEH PALL	LCY	05100011884901	PLS						PKR					715.89	715.89	11-Aug-2004	
12833	0510	PALLANDRI	AJK	70135487942	GULAB KHAN	S/O KALA KHAN VILL CHHI CHHA P/O	LCY	05100010054001	PLS						PKR					983.21	983.21	10-Aug-2004	
12834	0510	PALLANDRI	AJK	70154263587	SYED ABID HUSSAIN SHAH	SYED ABID HUSSAIN SHAH VILL BET	LCY	05100000950601	PLS						PKR					1,323.05	1,323.05	3-Dec-2004	
12835	0510	PALLANDRI	AJK	8240124996491	ZAHID HUSSAIN S/O M BASHIR	VILL P/O PULLANDRI AJK	LCY	05100012863401	PLS						PKR					1,357.95	1,357.95	29-Sep-2004	
12836	0510	PALLANDRI	AJK	8240134798512	MRS ANWAR JAN W/O SHER AHM	VILL DHARDRACH P/O PULLANDARI	LCY	05100012896501	PLS						PKR					1,817.36	1,817.36	5-Oct-2004	
12837	0510	PALLANDRI	AJK	70146598567	MUHAMMAD YOUNIS KHAN	MUHAMMAD YOUNIS KHAN S/O FAZL	LCY	05100001712001	PLS						PKR					1,858.20	1,858.20	10-Dec-2004	
12838	0510	PALLANDRI	AJK	8240124040964	MRS RAFAT MAHBOOB W/O WAH	VILL GUNDRI P/O PULLANDRI AK	LCY	05100012909801	PLS						PKR					2,372.05	2,372.05	16-Oct-2004	
12839	0510	PALLANDRI	AJK	8240155412230	COMMUNITY ORGANISATION	COMMUNITY ORGANISATION GAROL	LCY	05100012485201	PLS						PKR					2,861.32	2,861.32	25-Feb-2004	
12840	0510	PALLANDRI	AJK	8240121159211	PRINCIPAL CADET COLLEGE PAL	ADDRESS MISSING	LCY	05103591748380	FIX		CDR			PRO	PKR					3,500.00	3,500.00	1-Nov-2005	
12841	0510	PALLANDRI	AJK	8240137458124	MR LIAQUAT HUSSAIN S/O BAGH	VILL BATHIA P/O PULLANDRI AJK	LCY	05100012066001	PLS						PKR					3,925.38	3,925.38	3-Nov-2004	
12842	0510	PALLANDRI	AJK	70136584102	SAEEDA BEGUM W/O MUHAMMAD	VILLAGE BHATIA P.O AZAD PATTAN	LCY	05100011932201	PLS						PKR					4,309.36	4,309.36	13-Oct-2004	
12843	0510	PALLANDRI	AJK	70136451289	MUHAMMAD SHAFFI	S/O SAIF ALI VILL KHAMBA PULLAND	LCY	05100008981701	PLS						PKR					4,443.02	4,443.02	18-Oct-2004	
12844	0510	PALLANDRI	AJK	70136897546	MUHAMMAD HABIB	S/O M.HUSSAIN CHHE CHAN PALLAN	LCY	05100002825201	PLS						PKR					4,949.19	4,949.19	4-Oct-2004	
12845	0510	PALLANDRI	AJK	70148785412	MUHAMMAD ASLAM	S/O ALI MUHAMMAD VILL sar p.o palla	LCY	05100005273301	PLS						PKR					9,750.72	9,750.72	22-Nov-2004	
12846	0510	PALLANDRI	AJK	70166192148	ZUBIDA BEGUM W/O MIR QABIL	VILL BILL PALLANDRI DISTT SAUDHA	LCY	05100012361101	PLS						PKR					10,862.52	10,862.52	30-Mar-2004	
12847	0510	PALLANDRI	AJK	70139451278	MUHAMMAD LATIF	S/O M SARWAR DHARDHARECH PAL	LCY	05100007863001	PLS						PKR					11,010.86	11,010.86	21-May-2004	
12848	0510	PALLANDRI	AJK		ZULQARNAIN AKBER		LCY	05100011029901	PLS						PKR					23,997.04	23,997.04	4-Mar-2002	
12849	0510	PALLANDRI	AJK	8240176972709	GOVT CONTRACTOR ASSOCIATIO	GOVT CONTRACTOR ASSOCIATION	LCY	05100012373301	PLS						PKR					55,519.50	55,519.50	27-Dec-2004	
12850	0514	CADET COLLEGE, PETARO	SD	4668900178435	MST SARA W/O HASHIM	GOTH ALIABAD PO MANZOORABAD	LCY	05140006203401	PLS						PKR					217.73	217.73	27-Mar-2004	
12851	0514	CADET COLLEGE, PETARO	SD	4667300071928	MST BANO W/O SADIQUE	GOTH ALIABAD PO MANZOORABAD	LCY	05140006204201	PLS						PKR					217.73	217.73	16-Jan-2004	
12852	0514	CADET COLLEGE, PETARO	SD		COMMOND FUND	72 MEO REGT.PETARO CAMP SINDH	LCY	05140006017801	PLS						PKR					2,536.06	2,536.06	21-May-2004	
12853	0514	CADET COLLEGE, PETARO	SD	4120412095597	LZC DEH ANDHE JI KASI	GOTH PO AKRO KOTRI DADU	LCY	05140002077403	CURR						PKR					32,713.00	32,713.00	1-Sep-2004	
12854	0516	SUI	BL	60325696354	MR ANAR KHAN S/O SHARBAT KH	MUHAMMAD COLONY SUI	LCY	05160005416101	PLS						PKR					0.01	0.01	16-Jul-2004	
12855	0516	SUI	BL	60123654789	MR H MOHBAT KHAN S/O SHERAN	C O HAJI SADORA HOTEL WALA BUG	LCY	05160003583301	PLS						PKR					0.03	0.03	16-Jul-2004	
12856	0516	SUI	BL		HABIB BANK STAFF BEHBOOD FU	HABIB BANK LTD SUI BRANCH SUI	LCY	05160003478101	PLS						PKR					9.39	9.39	7-Jan-2004	
12857	0516	SUI	BL	63025478965	MR ABDUL REHMAN	PPL SUI LABOUR QAUTER SUI SUI	LCY	05160004614501	PLS						PKR					173.63	173.63	16-Jul-2004	
12858	0516	SUI	BL	5510372364249	QAIM UD DIN	SHAIKH COLONY SUI	LCY	05160004928501	PLS						PKR					214.13	214.13	16-Jul-2004	
12859	0516	SUI	BL	42590190020	MR WALI MUHAMMAD BUGTI	LABOUR COLONY SUI	LCY	05160001510101	PLS						PKR					270.46	270.46	16-Jul-2004	
12860	0516	SUI	BL	60378051673	MR ALI DOST S/O RAHMAT KHAN	MUHAMMAD COLONY SUI	LCY	05160005679301	PLS						PKR					301.00	301.00	16-Jul-2004	
12861	0516	SUI	BL	60321894326	MR ABDUL MALIK KHAN S/O GHOL	TEACHER SUI GAS FIELD SUI	LCY	05160001249001	PLS						PKR					501.63	501.63	16-Jul-2004	
12862	0516	SUI	BL	63254152365	MR ALI MUHAMMAD S/O BAWAL K	LABOUR QUARTER SUI	LCY	05160003692801	PLS						PKR					667.77	667.77	16-Jul-2004	
12863	0516	SUI	BL	52369632586	MR KARAM KHAN S/O BALOCH KH	HAJI PIR MUHAMMAD COLONY SUI	LCY	05160003923501	PLS						PKR					792.02	792.02	16-Jul-2004	
12864	0516	SUI	BL	63025698456	MR NAZGI KHAN S/O HOKAB KHA	DERA BHUGTI SUI	LCY	05160004523501	PLS						PKR					838.34	838.34	16-Jul-2004	
12865	0516	SUI	BL	60365160045	MR EIJAZ S/O BRINJO KHAN	PPL COMRESSION PLANT SUI	LCY	05160005034701	PLS						PKR					858.95	858.95	16-Jul-2004	
12866	0516	SUI	BL	63025412563	MR KERO KHAN S/O HERAN KHAN	LABOUR QUARTER SUI	LCY	05160003670001	PLS						PKR					881.98	881.98	16-Jul-2004	
12867	0516	SUI	BL	5510393144887	MR WAHID BUX S/O MITHO KHAN	C/O MUHD COLONY SUI DISTT DERA	LCY	05160005946401	PLS						PKR					923.93	923.93	16-Jul-2004	
12868	0516	SUI	BL	60335748915	MR NABI BUX S/O RAHIM BUX	SUI SUI.	LCY	05160005420801	PLS						PKR					938.12	938.12	16-Jul-2004	
12869	0516	SUI	BL	60325412563	MR MUBASHAR KHAN J/A	LABOUR COLONY SUI	LCY	05160003521401	PLS						PKR					1,105.22	1,105.22	16-Jul-2004	
12870	0516	SUI	BL	60326910379	MR JUMA KHAN S/O SAHIB KHAN	WELL DEPARTMENT PPL SUI	LCY	05160004049901	PLS						PKR					1,603.70	1,603.70	16-Jul-2004	
12871	0516	SUI	BL	42590190020	MR WAHID BUX S/O MEETHO KHA	MUHAMMAD COLONY SUI	LCY	05160005261301	PLS						PKR					1,752.26	1,752.26	26-Aug-2004	
12872	0516	SUI	BL	40256363524	MR ALLAH NAWAZ S/O SHAHNAW	ATM BUGTI COLONY SUI SUI	LCY	05160003402401	PLS						PKR					1,789.12	1,789.12	16-Jul-2004	
12873	0516	SUI	BL	60356969696	MR JAMSHEED KHAN	LABER COLONY SUI	LCY	05160005200201	PLS						PKR					2,434.00	2,434.00	16-Jul-2004	
12874	0516	SUI	BL	85201256369	MR RAIS KHAN S/O MUHD TAWAK	TOTA COLONY SUI	LCY	05160004509301	PLS						PKR					4,438.31	4,438.31	16-Jul-2004	
12875	0516	SUI	BL	3520262525049	MR MUHAMMAD ASLAM S/O KHAN	H NO 244 GULSHAN RAVI LAHORE	LCY	05160005065101	PLS						PKR					4,602.31	4,602.31	16-Jul-2004	
12876	0516	SUI	BL	60325896584	RAHIM BUX	SUI GAS FIELD SUI GAS FIELD	LCY	05160000460701	PLS						PKR					5,038.58	5,038.58	11-Mar-2004	
12877	0516	SUI	BL	60325986936	MR MOHD RAMZAN	P P L SUI GAS FIELD SUI	LCY	05160001370601	PLS						PKR					6,159.12	6,159.12	16-Jul-2004	
12878	0516	SUI	BL	3520241372061	MR ASHAR ZIA S/O MIR ZIAUDDIN	561 SHADMAN COLONY LAHORE	LCY	05160006196801	PLS						PKR					6,161.36	6,161.36	16-Jul-2004	
12879	0516	SUI	BL	60356986965	MR FAQIR MOHD S/O HAJI SACHC	C/O HAMAL KHAN SHOPKEEPER SUI	LCY	05160005187601	PLS						PKR					6,695.41	6,695.41	16-Jul-2004	
12880	0516	SUI	BL	63025698563	MR MUREED KHAN S/O MEWA KH	MUHAMMAD COLONY SUI SUI	LCY	05160004805201	PLS						PKR					6,816.50	6,816.50	16-Jul-2004	
12881	0516	SUI	BL	60356963214	MR MOHD AFRIQ S/O HUKAMDAD	PPL COMPRESSOR SUI	LCY	05160004090201	PLS						PKR					6,862.01	6,862.01	16-Jul-2004	
12882	0516	SUI	BL		TEHSIL COUNCIL DERA BUGTI	TEHSIL COUNCIL DERA BUGTI DERA	LCY	05160000715201	PLS					PRO	PKR					6,866.49	6,866.49	16-Jul-2004	
12883	0516	SUI	BL	60325148749	MR GUL HASSAN S/O GHALLO	SHEIKH COLONY SUI SUI.	LCY	05160006016701	PLS						PKR					7,354.59	7,354.59	16-Jul-2004	
12884	0516	SUI	BL	4550118907043	MR MUJEEB UR REHMAN S/O SHE	BUGTI COLONY SUI	LCY	05160003815301	PLS						PKR					7,441.22	7,441.22	16-Jul-2004	
12885	0516	SUI	BL	85693652147	MR MIR MUHAMMAD	SUI SUI	LCY	05160004194201	PLS						PKR					7,536.73	7,536.73	16-Jul-2004	
12886	0516	SUI	BL	52363254126	MR MUHAMMAD AIJAZUDDIN GOH	PRODUCTION DEPT SUI GASS FIELD	LCY	05160003776701	PLS						PKR					7,742.60	7,742.60	16-Jul-2004	
12887	0516	SUI	BL	60325691245	MR MOHD RAMZAN M/A	S G T CO LTD SUI FIELD SUI	LCY	05160002945201	PLS						PKR					8,752.06	8,752.06	16-Jul-2004	
12888	0516	SUI	BL	60325256985	MR NAZAR MUHAMMAD J/A	SUI GASS FIELD SUI	LCY	05160002348301	PLS						PKR					8,774.34	8,774.34	16-Jul-2004	
12889	0516	SUI	BL	60325478963	MR MURED AHMED	SUI FIELD SUI	LCY	05160001649901	PLS						PKR					8,776.39	8,776.39	16-Jul-2004	
12890	0516	SUI	BL	63025478595	MR MUHAMMAD BUX	MUHAMMAD COLNEY SUI	LCY	05160004688601	PLS						PKR					8,914.73	8,914.73	16-Jul-2004	
12891	0516	SUI	BL	85203698521	MST NAJMA KHATON W/O IQBAL	LABOUR QUARTER SUI	LCY	05160003988301	PLS						PKR					9,110.27	9,110.27	16-Jul-2004	
12892	0516	SUI	BL	60326598745	MR BASHIR AHMED S/O ALAM KH	SUI FIELD SUI	LCY	05160002025601	PLS						PKR					9,163.92	9,163.92	16-Jul-2004	
12893	0516	SUI	BL	52369632586	LTCH RED SABAHUDDIN	C/O PPL SUI	LCY	05160003957901	PLS						PKR					9,202.55	9,202.55	16-Jul-2004	
12894	0516	SUI	BL	60356962541	MR MUHAMMAD AKRAM S/O K BU	MUHAMMAD COLONY SUI SUI	LCY	05160005153701	PLS						PKR					9,392.77	9,392.77	16-Jul-2004	
12895	0516	SUI	BL	63025632564	MR NAWAB HUSSAIN S/O TAJ MO	SHAIKH COLONY SUI	LCY	05160003561601	PLS						PKR					9,721.64	9,721.64	16-Jul-2004	
12896	0516	SUI	BL	60236585636	MR AHMED ABDULLAH S/O ZAHIR	COMPRESSION PLANT SUI	LCY	05160003749501	PLS						PKR					11,949.07	11,949.07	16-Jul-2004	
12897	0516	SUI	BL	60358639635	MR ISHAQ1/A	BOGRA COLONY SUI	LCY	05160004118101	PLS						PKR					13,584.85	13,584.85	16-Jul-2004	
12898	0516	SUI	BL	60325451253	MR AFZAL MOBIN	S G T CO LTD SUI GAS FIELD SUI	LCY	05160000678201	PLS						PKR					13,655.60	13,655.60	16-Jul-2004	
12899	0516	SUI	BL	60358963254	MR MOHD ARSALAN J/A	SUI HOSPITAL SUI	LCY	05160004122801	PLS						PKR					14,215.66	14,215.66	16-Jul-2004	
12900	0516	SUI	BL	63025146328	SYED GOHAR ALAM	FIELD HOSPITAL SUI	LCY	05160004744901	PLS						PKR					14,766.96	14,766.96	16-Jul-2004	
12901	0516	SUI	BL	60325487951	MR WASI HEDER S/O M BADARUD	SUI GASS FIELD SUI B 29 BLOCK D N	LCY	05160002437701	PLS						PKR					15,038.15	15,038.15	16-Jul-2004	
12902	0516	SUI	BL		DUI EDUCATION SOCIETY	SUI GAS FIELD SUI	LCY	05160000288901	PLS						PKR					15,800.02	15,800.02	16-Jul-2004	
12903	0516	SUI	BL	85691452369	MR AZAM	BUGTI COLONY SUI SUI	LCY	05160004233901	PLS						PKR					15,876.95	15,876.95	16-Jul-2004	
12904	0516	SUI	BL	63254785693	MASTER SHAFIULLAH	LABOUR QUARTER SUI	LCY	05160003657701	PLS						PKR					16,212.77	16,212.77	16-Jul-2004	
12905	0516	SUI	BL	56985696584	DR MEHBOOB ALI BALOCH	ZUBERI HOUSE SUI GAS FIELD SUI	LCY	05160003645501	PLS						PKR					16,452.06	16,452.06	16-Jul-2004	
12906	0516	SUI	BL	60368968965	MR KOH DIL KHAN	LABOUR QUARER SUI	LCY	05160005176201	PLS						PKR					16,835.94	16,835.94	16-Jul-2004	
12907	0516	SUI	BL	63214563363	MR GULZAR AHMED J/A	ELECTRICAL AREA SUI GAS FIELD SI	LCY	05160003913401	PLS						PKR					17,437.04	17,437.04	16-Jul-2004	
12908	0516	SUI	BL	85412563985	SYED SARFARZ HAIDER	SUI GAS FIELD SUI	LCY	05160004327301	PLS						PKR					21,523.62	21,523.62	16-Jul-2004	
12909	0516	SUI	BL	63256965322	MR REHMAT ULLAH S/O TAJ MOH	MOZA SHAH ZAIN SUI	LCY	05160003611601	PLS						PKR					22,838.37	22,838.37	16-Jul-2004	
12910	0516	SUI	BL		INCHARGE MEDICAL OFFICER	INCHARG B.H.U SUI RURAL HEALTH	LCY	05160009570703	CURR						PKR					23,710.00	23,710.00	4-Apr-2002	
12911	0516	SUI	BL	63024596321	MR EJAZ ABBASI	P P L SUI SUI	LCY	05160004906801	PLS						PKR					24,761.34	24,761.34	16-Jul-2004	
12912	0516	SUI	BL	85214569325	MR AMANULLAH S/O HAIBAT KHA	ADIL COLONY SUI	LCY	05160004334401	PLS						PKR					25,230.53	25,230.53	16-Jul-2004	
12913	0516	SUI	BL	5510304949897	MR NIAZ ALI S/O ALI JAN	SUI GAS FIELD SUI	LCY	05160004804401	PLS						PKR					25,320.86	25,320.86	16-Jul-2004	
12914	0516	SUI	BL	60325125986	MR SHAH MUHAMMAD J/A	DRIVER P P L SUI FIELD SUI	LCY	05160002676501	PLS						PKR					50,596.51	50,596.51	16-Jul-2004	
12915	0516	SUI	SD	60325142514	MR ABDUL AZIZ M/A	MR ABDUL AZIZ M/A SHAIKH COL	LCY	05160002630401	PLS						PKR					647.14	647.14	16-Dec-2004	
12916	0517	KARACHI-DRIGH COLONY	SD		MRS SHAMS UN NIHAR	HOUSE NO 2/227 DRIGH CLNY KARA	LCY	05170061136401	PLS						PKR					1,728.96	1,728.96	18-Oct-2004	
12917	0517	KARACHI-DRIGH COLONY	SD	4250181853733	MR S MUZAFFAR ABBAS	G 3 10 MALIR EXTENSION COLONY K	LCY	05170023775501	PLS						PKR					3,977.61	3,977.61	7-Jul-2004	
12918	0517	KARACHI-DRIGH COLONY	SD	4220105077702	MRS SABEHIA NASEEM	MC 1335 GREEN TOWN KARACHI NC	LCY	05170023857801	PLS						PKR					4,077.00	4,077.00	26-May-2004	
12919	0517	KARACHI-DRIGH COLONY	SD	1111111111111	MR RASHID HUSSAIN BHATTI	4/304 DRIGH COLONY KARACHI	LCY	05170015809601	PLS						PKR					4,197.80	4,197.80	3-Sep-2004	
12920	0517	KARACHI-DRIGH COLONY	SD		MISS SAEEDA BANO	MISS SAEEDA BANO 1415-5 DRIGH C	LCY	05170014643301	PLS						PKR					4,445.23	4,445.23	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
12921	0517	KARACHI-DRIGH COLONY	SD		MRS SAKINA CHOHAN	5/25 A DRIGH COLONY KARACHI 25	LCY	05170005562701	PLS						PKR					4,943.94	4,943.94	18-May-2004	
12922	0517	KARACHI-DRIGH COLONY	SD	4220168604283	MR IQBAL AHMAD	1/3 APWA QUARTER SHAH FAISAL C	LCY	05170028715501	PLS						PKR					5,092.19	5,092.19	22-Sep-2004	
12923	0517	KARACHI-DRIGH COLONY	SD	4230107265517	MR MUHAMMAD AYAZ	HOUSE NO 86 KMC STAFF QTR NEEI	LCY	05170028342801	PLS						PKR					8,465.38	8,465.38	6-May-2004	
12924	0517	KARACHI-DRIGH COLONY	SD	4220104212183	MR ZAHOOR AHMED	HOUSE NO 2/914 DRIGH COLONY KA	LCY	05170022278901	PLS						PKR					12,982.35	12,982.35	28-Feb-2004	
12925	0517	KARACHI-DRIGH COLONY	SD	1111111111111	MR ZAHIR REHMAN KHAN	1-13-A DRIGH COLONY KARACHI	LCY	05170017097301	PLS						PKR					13,580.96	13,580.96	15-Oct-2004	
12926	0517	KARACHI-DRIGH COLONY	SD	4220103678089	MR RIAZ AHMED	HOUES NO 2 32 SEC 22 SHAH FAISAI	LCY	05170014442203	CURR						PKR					14,455.00	14,455.00	30-Aug-2004	
12927	0517	KARACHI-DRIGH COLONY	SD	4220106143561	SYED MUHAMMAD RAZA NAQVI	SYED MUHAMMAD RAZA NAQVI 4/36	LCY	05170025919901	PLS						PKR					15,904.68	15,904.68	8-Dec-2004	
12928	0517	KARACHI-DRIGH COLONY	SD	4220167990351	KHAWAJA AZIZUL HAQ	H NO R-9 BLOCK 13-D/1 GULSHAN-E-	LCY	05170030599701	PLS						PKR					19,877.39	19,877.39	25-Nov-2004	
12929	0517	KARACHI-DRIGH COLONY	SD	1111111111111	MR HUSSAIN ALI	HOUSE NO 5 826 DRIGH COLONY KA	LCY	05170003232001	PLS						PKR					20,314.26	20,314.26	4-May-2004	
12930	0517	KARACHI-DRIGH COLONY	SD		MRS MANZOOR BI	NIAZI MANZIL 1/32-A DRIGH COLONY	LCY	05170015319901	PLS						PKR					31,654.08	31,654.08	16-Sep-2004	
12931	0517	KARACHI-DRIGH COLONY	SD	1111111111111	SYED MOHD ZAHEER	5-1786 DRIGH COLONY KARACHI	LCY	05170013497401	PLS						PKR					35,636.47	35,636.47	24-May-2004	
12932	0517	KARACHI-DRIGH COLONY	SD	4220123836337	MR ABDUL RASHEED MRS FAREE	H NO 2/1017-C SHAH FAISAL COLON	LCY	05170029734201	PLS						PKR					442,275.75	442,275.75	8-Jul-2004	
12933	0518	RAHWALI	PB	3410129796963	MUHAMMAD ASHFAQUE	GALI ANSARIAN MOH SHUMALI RAH	LCY	05180011369101	PLS						PKR					358.30	358.30	15-Oct-2004	
12934	0518	RAHWALI	PB	3520253901325	MIAN BROTHERS	KAHNA NAU 24TH KILOMETER FERO	LCY	05180015098303	CURR						PKR					383.30	383.30	13-Jul-2004	
12935	0518	RAHWALI	PB	28649015529	MOHAMMAD NAZIR HUSSAIN	HOUSE NO 157/21 KASHMIR COLON	LCY	05180009375401	PLS						PKR					577.88	577.88	10-Nov-2004	
12936	0518	RAHWALI	PB	3410181793418	REHANA CHAUDHRY D/O NUSRUL	VILLAGE CHAK SADA PO DARVESHE	LCY	05180010430401	PLS						PKR					2,268.57	2,268.57	20-Jul-2004	
12937	0518	RAHWALI	PB	3410125613599	NAZIR AHMAD	LAMBANWAL RAHWALI	LCY	05180010917803	CURR						PKR					2,707.00	2,707.00	25-Feb-2004	
12938	0518	RAHWALI	PB	3410167336541	MUHAMMAD SALEEM	TOWER ROAD KHIALI SALAMATPUF	LCY	05180011166201	PLS						PKR					4,115.06	4,115.06	5-Apr-2004	
12939	0518	RAHWALI	PB	3410124160657	SHAHID HUSSAIN S/O MOHD HUS	MOHALLAH QADRI DARBAR RAHWAI	LCY	05180009770201	PLS						PKR					4,496.78	4,496.78	30-Jun-2004	
12940	0518	RAHWALI	PB	28688132358	MOHAMMAD AZAM S/O KHUSHI M	MOHAMMAD AZAM S/O KHUSHI MOH	LCY	05180003711001	PLS						PKR					4,584.02	4,584.02	23-Dec-2004	
12941	0518	RAHWALI	PB	28643876180	RIAZ AHMED S/O ALLAH DITTA	RIAZ AHMED S/O ALLAH DITTA 76 SH	LCY	05180009793801	PLS						PKR					6,162.33	6,162.33	14-Dec-2004	
12942	0518	RAHWALI	PB	3410101591648	LAL BEGUM W/O MUHAMMAD AKE	LAL BEGUM W/O MUHAMMAD AKBAF	LCY	05180004847801	PLS						PKR					7,103.27	7,103.27	29-Dec-2004	
12943	0518	RAHWALI	PB	3410124759599	ASIF SAEED TRADERS	MAIN BAZAR QILA DIDAR SINGH DIST	LCY	05180014660903	CURR						PKR					7,251.64	7,251.64	13-Jul-2004	
12944	0518	RAHWALI	PB	3410188933861	MOHAMMAD ASGHAR S/O LAL DIN	MOHALLAH SALEEM PURA GALI NO	LCY	05180005461501	PLS						PKR					8,552.76	8,552.76	17-May-2004	
12945	0518	RAHWALI	PB	3410124300733	MOHAMMAD SHARIF S/O ALLAH B	MOHAMMAD SHARIF S/O ALLAH BUK	LCY	05180007163901	PLS						PKR					10,781.18	10,781.18	29-Dec-2004	
12946	0518	RAHWALI	PB	22549245840	KHADIM HUSSAIN AND REHANA	86 PHASE 1 OFFICER COLONY GUJR	LCY	05180010532801	PLS						PKR					43,776.47	43,776.47	6-Feb-2004	
12947	0518	RAHWALI	PB	28634003179	MOHD AKRAM S/O FATMA	SATHI COLONY RAHWALI	LCY	05180007501901	PLS						PKR					60,792.27	60,792.27	25-Feb-2004	
12948	0518	RAHWALI	PB	3410113007942	SAFIA BEUGM W/O ABDUL RASHID	SAFIA BEUGM W/O ABDUL RASHID C	LCY	05180008785401	PLS						PKR					734,286.78	734,286.78	14-Dec-2004	
12949	0519	SIALKOT CANTONMENT	PB		SEP MUHAMAD WARIS S O SAIN N	VILL. PO MASIAL TEH PASRUR DIST	LCY	05190017476001	PLS						PKR					0.01	0.01	25-Aug-2004	
12950	0519	SIALKOT CANTONMENT	PB		SEP MOHD.YASIN BHALI S O MOH	14 SIG BN SIALKOT CANTT.	LCY	05190017967601	PLS						PKR					0.01	0.01	1-Sep-2004	
12951	0519	SIALKOT CANTONMENT	PB		MAJ ZULFIQAR HUSSAIN	H.NO.14 1 IFTIKHAR COLONY SIALKO	LCY	05190021039301	PLS						PKR					0.01	0.01	9-Sep-2004	
12952	0519	SIALKOT CANTONMENT	PB	30090127736	SADIA MAJ.RTD.NAZAR M G	35-TARIQ ROAD SIALKOT CANTT	LCY	05190021189801	PLS						PKR					0.01	0.01	13-Sep-2004	
12953	0519	SIALKOT CANTONMENT	PB		MAJ JAVED IQBAL	CMH SIALKOT CANTT	LCY	05190028096301	PLS						PKR					0.01	0.01	13-May-2004	
12954	0519	SIALKOT CANTONMENT	PB		MAJ ASIF MEHMOOD BUTT	11 SIGNAL BN SIALKOT CANTT	LCY	05190028230601	PLS						PKR					0.01	0.01	2-Jul-2004	
12955	0519	SIALKOT CANTONMENT	PB		MAJ MUHAMMAD BABAR KHAN	3 FIELD AMBULANCE SIALKOT CANT	LCY	05190028235701	PLS						PKR					0.01	0.01	11-Oct-2004	
12956	0519	SIALKOT CANTONMENT	PB		MAJ ARIF HUSSAIN	S O MANZOOR HUSSAIN 132 MED RE	LCY	05190029305201	PLS						PKR					0.01	0.01	3-Apr-2004	
12957	0519	SIALKOT CANTONMENT	PB		MAJ BASHIR AHMED ZIA S O REHI	RSD ASC SIALKOT CANTT	LCY	05190022645401	PLS						PKR					0.03	0.03	11-Mar-2004	
12958	0519	SIALKOT CANTONMENT	PB		SUB MAJ MUHAMMAD YOUSAF	H Q 24 BDE SIALKOT CANTT	LCY	05190022985801	PLS						PKR					0.03	0.03	1-Apr-2004	
12959	0519	SIALKOT CANTONMENT	PB		LT M QAMRAN SUBHANI	84 FIELD REGT ARTY SIALKOT CANT	LCY	05190027343901	PLS						PKR					0.03	0.03	31-Jul-2004	
12960	0519	SIALKOT CANTONMENT	PB		NK ASIF ALI SHAH	S O KARAMAT HUSSAIN SHAH 25 BA	LCY	05190028390601	PLS						PKR					0.03	0.03	10-May-2004	
12961	0519	SIALKOT CANTONMENT	PB		MAJ TANVEER AHMAD	HQ KHARAN RIFLES NOKKUNDI FC E	LCY	05190028845601	PLS						PKR					0.03	0.03	30-Nov-2004	
12962	0519	SIALKOT CANTONMENT	PB		MAJ QAISAR ALI ABBAS	25 BALOCH REGT SIALKOT CANTT	LCY	05190028948801	PLS						PKR					0.03	0.03	5-Apr-2004	
12963	0519	SIALKOT CANTONMENT	PB		MAJ ROHAIL ASHRAF MALIK	S O MUHAMMAD ASHRAF MALIK 41 S	LCY	05190029280801	PLS						PKR					0.03	0.03	19-Feb-2004	
12964	0519	SIALKOT CANTONMENT	PB		LT.COL.TAUSIF AKHTAR	LT.COL.TAUSIF AKHTAR 67.PUNJAB	LCY	05190030364201	PLS						PKR					0.03	0.03	4-Dec-2004	
12965	0519	SIALKOT CANTONMENT	PB		MAJ.TARIQ MAHMOOD KHAN	MAJ.TARIQ MAHMOOD KHAN 162-MC	LCY	05190031353301	PLS						PKR					0.03	0.03	30-Dec-2004	
12966	0519	SIALKOT CANTONMENT	PB		2 LT MUHAMMAD TOQEER HASAN	29 BALOCH REGT SIALKOT CANTT	LCY	05190028458701	PLS						PKR					0.04	0.04	30-Sep-2004	
12967	0519	SIALKOT CANTONMENT	PB		MAJ NASREEN TUFAIL	CMH SIALKOT CANTT	LCY	05190028592701	PLS						PKR					0.04	0.04	23-Jan-2004	
12968	0519	SIALKOT CANTONMENT	PB		MAJ.RAZA ABBAS P. 28580	2-WING CHENAB RANGERS MEHRAJ	LCY	05190030104501	PLS						PKR					0.04	0.04	22-Sep-2004	
12969	0519	SIALKOT CANTONMENT	PB		CAPT.IRFAN AHMAD KHAN	7 LANCERS SIALKOT CANTT	LCY	05190031239401	PLS						PKR					0.04	0.04	22-Sep-2004	
12970	0519	SIALKOT CANTONMENT	PB	3420104225797	SUB MAZHAR IQBAL	S O.NAZAR MUHAMMAD 9-HORSE SI	LCY	05190031933601	PLS						PKR					0.04	0.04	11-Aug-2004	
12971	0519	SIALKOT CANTONMENT	PB		CAPT.FAHEEM SULTAN	10 BALUCH REGT SIALKOT CANTT.	LCY	05190022176201	PLS						PKR					0.06	0.06	17-May-2004	
12972	0519	SIALKOT CANTONMENT	PB		BRIG MUHAMMAD ZUBAIR REHAN	HQ ARTY 15 DIV SIALKOT CANTT	LCY	05190022981501	PLS						PKR					0.06	0.06	4-Sep-2004	
12973	0519	SIALKOT CANTONMENT	PB		CAPT. EHTISHAM SHAUKAT	39 PUNJAB REGT. SIALKOT CANTT.	LCY	05190029688201	PLS						PKR					0.06	0.06	13-Aug-2004	
12974	0519	SIALKOT CANTONMENT	PB		MAJ.KASHIF HABIB DAR	8.DIV.BATTLE SCHOOL SIALKOT CAN	LCY	05190030395701	PLS						PKR					0.06	0.06	11-May-2004	
12975	0519	SIALKOT CANTONMENT	PB		MAJ.BILAL ALI S O MOHD.ALI	29 BALOCH REGT SIALKOT CANTT	LCY	05190030646101	PLS						PKR					0.06	0.06	13-May-2004	
12976	0519	SIALKOT CANTONMENT	PB	3410119961561	CAPT.TAUQEER AHMED	174 MED ARTY SIALKOT CANTT	LCY	05190031448601	PLS						PKR					0.08	0.08	27-Nov-2004	
12977	0519	SIALKOT CANTONMENT	PB		MAJ.ABDUL SATTAR	363.INF.JANBAZ TRAINING TEAM SIA	LCY	05190029874901	PLS						PKR					0.09	0.09	10-Mar-2004	
12978	0519	SIALKOT CANTONMENT	PB		MAJ.SHABBIR UD DIN P.A 30378	C O 25 SIND REGT SIALKOT CANTT	LCY	05190030108801	PLS						PKR					0.09	0.09	23-Aug-2004	
12979	0519	SIALKOT CANTONMENT	PB		CAPT AAMIR JAFFAR S O M JAFFA	25 PUNJAB REGT SIALKOT CANTT	LCY	05190027099301	PLS						PKR					0.11	0.11	20-Apr-2004	
12980	0519	SIALKOT CANTONMENT	PB		MAJ.BASHIR AHMED	31 S&T BN ASC SIALKOT CANTT	LCY	05190029894601	PLS						PKR					0.11	0.11	7-Apr-2004	
12981	0519	SIALKOT CANTONMENT	PB		LT.ALI KHAN S O MUSHTAQ HUSS	12 FF REGT SIALKOT CANTT	LCY	05190030508701	PLS						PKR					0.11	0.11	15-Oct-2004	
12982	0519	SIALKOT CANTONMENT	PB		LT.COL.ZAFAR IQBAL GHULAM R	24 FF REGT SIALKOT CANTT	LCY	05190031035701	PLS						PKR					0.11	0.11	4-Aug-2004	
12983	0519	SIALKOT CANTONMENT	PB	3730134921535	HAV.AZHAR HUSSAIN SHAH	S O.MATLOOB HUSSAIN SHAH 24-EN	LCY	05190031857201	PLS						PKR					0.12	0.12	21-Sep-2004	
12984	0519	SIALKOT CANTONMENT	PB	4330183253325	SPY.WAJID ALI S O GHULAM HUS	24 ENGINEER BN SIALKOT CANTT	LCY	05190031862701	PLS						PKR					0.12	0.12	21-Sep-2004	
12985	0519	SIALKOT CANTONMENT	PB	3420313290467	HAV KHALID MEHMOOD	S O.MUSHTAQ AHMAD MANDI BHALV	LCY	05190032158401	PLS						PKR					0.12	0.12	10-Nov-2004	
12986	0519	SIALKOT CANTONMENT	PB	3330162173775	NK QASIM ALI S O MOHD.SHARIF	HQ PAK RANGERS ZARAR SHAHEED	LCY	05190032166301	PLS						PKR					0.12	0.12	5-Nov-2004	
12987	0519	SIALKOT CANTONMENT	PB	3540418326081	NK MUHAMMAD ANWAR	S O.KARAMAT ALI HQ-CHENAB RANG	LCY	05190032167101	PLS						PKR					0.12	0.12	6-Nov-2004	
12988	0519	SIALKOT CANTONMENT	PB	3830211341039	SPY ALI MUHAMMAD	S O.BAZ GULL HQ-CHENAB RANGER	LCY	05190032168601	PLS						PKR					0.12	0.12	5-Nov-2004	
12989	0519	SIALKOT CANTONMENT	PB	3720314985347	SPY MUHAMMAD IRFAN	NEAR GIRLS HIGH SCHOOL VPO SAC	LCY	05190032169801	PLS						PKR					0.12	0.12	5-Nov-2004	
12990	0519	SIALKOT CANTONMENT	PB	3840124945885	HAV MUHAMMAD MUMTAZ	S O.KHAN MUHAMMAD HQ-CHENAB	LCY	05190032170001	PLS						PKR					0.12	0.12	5-Nov-2004	
12991	0519	SIALKOT CANTONMENT	PB	10158167059	SUB MAJ.GHULAM HUSAIN	THEH DARGAHI P.O.PUNOWAL DIST	LCY	05190021415901	PLS						PKR					0.13	0.13	12-Apr-2004	
12992	0519	SIALKOT CANTONMENT	PB		CAPT ASIF HUSSAIN	S O ALTAF HUSSAIN HQ CHENAB RA	LCY	05190029192201	PLS						PKR					0.13	0.13	12-Feb-2004	
12993	0519	SIALKOT CANTONMENT	PB		MAJ GHULAM MUSTAFA	S O GHULAM RASOOL 41 S T BN SIA	LCY	05190029239401	PLS						PKR					0.13	0.13	6-Apr-2004	
12994	0519	SIALKOT CANTONMENT	PB		MAJ. ARSHAD MEHMOOD	55 BALOCH SIALKOT CANTT	LCY	05190029695301	PLS						PKR					0.13	0.13	26-Apr-2004	
12995	0519	SIALKOT CANTONMENT	PB		CAPT.GHULAM MUSTAFA	60 PUMJAB REGT SIALKOT CANTT	LCY	05190029875701	PLS						PKR					0.13	0.13	5-Jun-2004	
12996	0519	SIALKOT CANTONMENT	PB		LT HAFIZ NADIR QURESHI	S O MUHAMMAD ALI SHAKIR 11 ENG	LCY	05190028430001	PLS						PKR					0.14	0.14	7-Sep-2004	
12997	0519	SIALKOT CANTONMENT	PB	26990136175	CAPT KAMRAN AHMED BHATTI	132 MEDIUM REGT. ARTY SIALKOT C	LCY	05190020338201	PLS						PKR					0.16	0.16	28-Feb-2004	
12998	0519	SIALKOT CANTONMENT	PB	1620254478591	HAV.SAID AWAR KHAN	HAV.SAID AWAR KHAN MOHALLAH S	LCY	05190031966701	PLS						PKR					0.16	0.16	28-Dec-2004	
12999	0519	SIALKOT CANTONMENT	PB		NK ZULFIQAR ALI	S O SARDAR ALI HQ CHENAB RANGE	LCY	05190032207601	PLS						PKR					0.16	0.16	24-Nov-2004	
13000	0519	SIALKOT CANTONMENT	PB		MAJ MEHMOOD UR REHMAN	25 PUNJAB REGT SIALKOT CANTT	LCY	05190028137601	PLS						PKR					0.17	0.17	2-Oct-2004	
13001	0519	SIALKOT CANTONMENT	PB		MAJ.MUHAMMAD AKMAL HAYAT	24 ENGINEER BN SIALKOT CANTT	LCY	05190030988201	PLS						PKR					0.17	0.17	21-Sep-2004	
13002	0519	SIALKOT CANTONMENT	PB		MAJ.KAMRAN ASAD S O RAJA M.A	HQ 104 BDE SIALKOT CANTT	LCY	05190030237301	PLS						PKR					0.19	0.19	10-Nov-2004	
13003	0519	SIALKOT CANTONMENT	PB		MAJ.MUHAMMAD AYUB	C O 99-MED REGT.ARTY SIALKOT CA	LCY	05190022018901	PLS						PKR					0.20	0.20	3-Apr-2004	
13004	0519	SIALKOT CANTONMENT	PB	4250168438085	LT.SHOAIB USMAN S O LIAQUT AL	29.BALOCH REGT JANBAZ SIALKOT	LCY	05190030426401	PLS						PKR					0.20	0.20	1-Nov-2004	
13005	0519	SIALKOT CANTONMENT	PB	3730121912959	2 LT.TAHIR MAHMOOD MALIK	19 PUNJAB REGT SIALKOT CANTT	LCY	05190030481601	PLS						PKR					0.20	0.20	30-Nov-2004	
13006	0519	SIALKOT CANTONMENT	PB		MAJ.IFTIKHAR AHMED	35 FF SIALKOT CANTT.	LCY	05190022690001	PLS						PKR					0.22	0.22	25-Feb-2004	
13007	0519	SIALKOT CANTONMENT	PB	8230285282223	HAV.MUHAMMAD SAFEER	S O.SYED MUHAMMAD 835 MUJAHID	LCY	05190032055201	PLS						PKR					0.23	0.23	23-Oct-2004	
13008	0519	SIALKOT CANTONMENT	PB	3460394840681	CAPT.JAUHAR MUMTAZ S O M.ML	42-QUAID-E-AZAM ROAD SIALKOT C/	LCY	05190030930701	PLS						PKR					0.24	0.24	1-Sep-2004	
13009	0519	SIALKOT CANTONMENT	PB		MAJ.KHURRAM JAWAD KHAWAJA	HQ-115 BRIGADE SIALKOT CANTT.	LCY	05190031088901	PLS						PKR					0.25	0.25	2-Jan-2004	
13010	0519	SIALKOT CANTONMENT	PB		CAPT MIRZA TAHIR RASHID	S O ABDUL RASHID 325 INTELLIGEN	LCY	05190029608901	PLS						PKR					0.27	0.27	1-Jun-2004	
13011	0519	SIALKOT CANTONMENT	PB		CAPT.ZAMIR UL HASSAN S O SUL	122 DIV LOC BTRY SIALKOT CANTT.	LCY	05190031021901	PLS						PKR					0.27	0.27	21-Jan-2004	
13012	0519	SIALKOT CANTONMENT	PB		SUB AZMAT ULLAH	S O FARMAN ALI 335 DIV LOC BTY SI	LCY	05190029055801	PLS						PKR					0.29	0.29	20-Oct-2004	
13013	0519	SIALKOT CANTONMENT	PB		SEP JAMAT ALI S O ASHIQ ALI	H Q 15 DIV CANTT SIALKOT.	LCY	05190016985601	PLS						PKR					0.30	0.30	17-Mar-2004	
13014	0519	SIALKOT CANTONMENT	PB	21189001856	CAPT EJAZ GHAFOOR	C O 46-FD REGT.ARTY SIALKOT.CAN	LCY	05190021302101	PLS						PKR					0.30	0.30	23-Feb-2004	
13015	0519	SIALKOT CANTONMENT	PB		CAPT ZAIB UN NISA	C.M.H SIALKOT CANTT	LCY	05190027397901	PLS						PKR					0.30	0.30	28-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13016	0519	SIALKOT CANTONMENT	PB		2 L AMEER NAWAZ	20 SIND REGT SIALKOT CANTT	LCY	05190022244701	PLS						PKR					0.31	0.31	8-Apr-2004	
13017	0519	SIALKOT CANTONMENT	PB		PROJECT COMMITTE SANGH MUN	P.O MUNDHEER KHURD TEH DISTT	LCY	05190030110801	PLS						PKR					8.71	8.71	10-Aug-2004	
13018	0519	SIALKOT CANTONMENT	PB		2 LT.MUHAMMAD KHALID	34 AK REGT SIALKOT CANTT	LCY	05190043772203	CURR						PKR					65.00	65.00	1-Oct-2004	
13019	0519	SIALKOT CANTONMENT	PB		2 LT.ASIF HAMEED S O ABDUL HA	34 AK REGT SIALKOT CANTT	LCY	05190043154803	CURR						PKR					72.00	72.00	4-Nov-2004	
13020	0519	SIALKOT CANTONMENT	PB		MAJ GHULAM MUSTAFA	7 LANCERS SIALKOT CANTT	LCY	05190022477201	PLS						PKR					83.73	83.73	12-May-2004	
13021	0519	SIALKOT CANTONMENT	PB		LT.M.KASHIF EHSAN S O EHSAN U	11.ENGINEERS BN SIALKOT CANTT.	LCY	05190043201503	CURR						PKR					84.00	84.00	4-Sep-2004	
13022	0519	SIALKOT CANTONMENT	PB		MAJ NADEEM AHMED	34 AK REGT SIALKOT CANTT	LCY	05190029707801	PLS						PKR					86.53	86.53	7-Aug-2004	
13023	0519	SIALKOT CANTONMENT	PB		LT COL SHAHID RAFIQ S O RAFIQ	26 FF REGT SIALKOT CANTT	LCY	05190027400701	PLS						PKR					88.81	88.81	5-Nov-2004	
13024	0519	SIALKOT CANTONMENT	PB		CAPT MUHAMMAD ZUBAIR ALAM	S O BRIG RTD MUHAMMAD ALAM 62	LCY	05190028473701	PLS						PKR					89.98	89.98	19-Mar-2004	
13025	0519	SIALKOT CANTONMENT	PB		LT.AHSAN JAHANGIR S O M.JAHA	55 BALOCH REGT SIALKOT CANTT	LCY	05190030252301	PLS						PKR					91.48	91.48	18-Aug-2004	
13026	0519	SIALKOT CANTONMENT	PB		CAPT RIFFAT TANVEER	S O MALIK MUHAMMAD KHAN RESE	LCY	05190028494601	PLS						PKR					100.77	100.77	30-Jun-2004	
13027	0519	SIALKOT CANTONMENT	PB	3720398505105	HAV UMER HAYAT S O.NAWAZ KH	56 EME BN SIALKOT CANTT	LCY	05190032191901	PLS						PKR					101.61	101.61	11-Nov-2004	
13028	0519	SIALKOT CANTONMENT	PB		LT UMAIR AFZAL S O AMIR AFZAL	132 MED REGT ARTY SIALKOT CANT	LCY	05190027840001	PLS						PKR					103.93	103.93	31-Jul-2004	
13029	0519	SIALKOT CANTONMENT	PB		CAPT.MUHAMMAD FARID S O S.AL	47 FF REGT SIALKOT CANTT	LCY	05190030578501	PLS						PKR					117.58	117.58	16-Apr-2004	
13030	0519	SIALKOT CANTONMENT	PB		CAPT.DR.FAZAL-I-AKBAR DANISH	84 FIELD AMB SIALKOT CANTT	LCY	05190030760901	PLS						PKR					118.79	118.79	30-Apr-2004	
13031	0519	SIALKOT CANTONMENT	PB		CAPT MANSOOR ZEESHAN	S O BASHIR AHMED 227 AL NAJAF C	LCY	05190029542401	PLS						PKR					121.92	121.92	30-Sep-2004	
13032	0519	SIALKOT CANTONMENT	PB		LT FAISAL SAEED	C O 115 MED REGT.ARTY SIALKOT C	LCY	05190022352301	PLS						PKR					122.52	122.52	7-Feb-2004	
13033	0519	SIALKOT CANTONMENT	PB		SEP.MOHD.RASHID	SEP.MOHD.RASHID C O 125 FD AMBI	LCY	05190021900901	PLS						PKR					124.01	124.01	9-Dec-2004	
13034	0519	SIALKOT CANTONMENT	PB	3320213430645	MAJ.IRSHAD HUSSAIN NASIR PA	162 MOR.REGT.ARTY SIALKOT CANT	LCY	05190030181401	PLS						PKR					124.80	124.80	31-Jul-2004	
13035	0519	SIALKOT CANTONMENT	PB		CAPT RAHEEL ANJUM	S O MUSHTAQ HUSSAIN 6 FIELD AMI	LCY	05190028788501	PLS						PKR					126.55	126.55	11-Feb-2004	
13036	0519	SIALKOT CANTONMENT	PB		MAJ ASAD FAROOQ	S O KHALID FAROOQ 42 LANCERS F	LCY	05190029404101	PLS						PKR					127.74	127.74	31-Jul-2004	
13037	0519	SIALKOT CANTONMENT	PB	34092417037	CAPT.TARIQ AHMED VIRK	15-DIV.HEAD QUARTER ARTY. SIALK	LCY	05190020565901	PLS						PKR					129.19	129.19	3-Nov-2004	
13038	0519	SIALKOT CANTONMENT	PB		CAPT.MUHAMMAD SHAKEEL	8-AK.REGT.HEAD MARALA DISTT.SIA	LCY	05190031258701	PLS						PKR					130.26	130.26	22-Sep-2004	
13039	0519	SIALKOT CANTONMENT	PB		N SUB MUHAMMAD JAMIL	S O MUHAMMAD ISHAQ 6 FD AMBUL	LCY	05190028836901	PLS						PKR					132.42	132.42	12-May-2004	
13040	0519	SIALKOT CANTONMENT	PB		MAJ. MUHAMMAD KHALIQ UR REH	HEAD QUARTER 124 BRIGADE SIALK	LCY	05190029787101	PLS						PKR					132.82	132.82	28-Apr-2004	
13041	0519	SIALKOT CANTONMENT	PB		CAPT KH UMER AZIZ	GHQ SIG BN SIALKOT CANTT	LCY	05190028395701	PLS						PKR					146.30	146.30	28-Jan-2004	
13042	0519	SIALKOT CANTONMENT	PB		KHAWAJA RASHID MUSTAFA	RGM OPERATION RHQ GOOLAM QA	LCY	05190028851901	PLS						PKR					148.58	148.58	24-Jul-2004	
13043	0519	SIALKOT CANTONMENT	PB		LT.SHAZIA ASHRAF	LT SHAZIA ASHRAF D O MUHAMMAD	LCY	05190028485901	PLS						PKR					153.56	153.56	2-Dec-2004	
13044	0519	SIALKOT CANTONMENT	PB		CAPT. MUHAMMAD SHAMRAIZ	S O LAL DIN H Q 101 BDE SIALKOT C	LCY	05190029511001	PLS						PKR					155.88	155.88	22-Nov-2004	
13045	0519	SIALKOT CANTONMENT	PB		CAPT ASAD ULLAH KHAN SWATI	34 AK REGT SIALKOT CANTT	LCY	05190028867301	PLS						PKR					173.27	173.27	30-Nov-2004	
13046	0519	SIALKOT CANTONMENT	PB		CAPT QAMAR UZ ZAMAN	9-ENG SIALKOT CANTT	LCY	05190021560201	PLS						PKR					193.08	193.08	31-Aug-2004	
13047	0519	SIALKOT CANTONMENT	PB		SUB MAJ MUHAMMAD SHERIN	S O ALLAH DAD KHAN 25 SIND REGT	LCY	05190029079101	PLS						PKR					208.98	208.98	9-Mar-2004	
13048	0519	SIALKOT CANTONMENT	PB	3720162035023	HAV.MASOOD ANWAR	S O.ANWAR KHAN VILL PO.KHAIRPU	LCY	05190032155201	PLS						PKR					246.74	246.74	27-Nov-2004	
13049	0519	SIALKOT CANTONMENT	PB	3520008679429	MAJ.ARSHAD MAHMOOD NABEE	24 ENGINEERS BN SIALKOT CANTT	LCY	05190031866701	PLS						PKR					307.72	307.72	1-Oct-2004	
13050	0519	SIALKOT CANTONMENT	PB		CAPT TARIQ MAHMOOD	S O MUHAMMAD NAWAZ 26 SIND RE	LCY	05190029293801	PLS						PKR					427.41	427.41	6-Jan-2004	
13051	0519	SIALKOT CANTONMENT	PB		SEP SHAHBAZ AHMAD SULEHRI	SEP SHAHBAZ AHMAD SULEHRI S O	LCY	05190029296201	PLS						PKR					435.43	435.43	13-Dec-2004	
13052	0519	SIALKOT CANTONMENT	PB		ANEELA MUNAWAR D O CH MUNA	TARIQ MANZIL TARIQ PURA RANGPI	LCY	05190027931001	PLS						PKR					473.66	473.66	3-Mar-2004	
13053	0519	SIALKOT CANTONMENT	PB	5440050750639	NK.MUHAMMAD AKRAM KHAN	S O.YOUNIS KHAN 69-PUNJAB REGT	LCY	05190031932801	PLS						PKR					725.70	725.70	27-Jul-2004	
13054	0519	SIALKOT CANTONMENT	PB		C-O HAMDARD KHUMBRANWALA	C-O HAMDARD KHUMBRANWALA VIL	LCY	05190027095001	PLS					PRO	PKR					917.54	917.54	31-Dec-2002	
13055	0519	SIALKOT CANTONMENT	PB		C-O ITTEHAD RORAS	C-O ITTEHAD RORAS VILL P O ROR	LCY	05190027128401	PLS					PRO	PKR					1,125.74	1,125.74	31-Dec-2002	
13056	0519	SIALKOT CANTONMENT	PB		MAJ SHAUKAT MUZAFFAR KHAN	S O MUZAFFAR KHAN 84 FIELD REG	LCY	05190029031401	PLS						PKR					1,249.90	1,249.90	22-Nov-2004	
13057	0519	SIALKOT CANTONMENT	PB		MAJOR MANSOOR MALIK	HQ 8 DIV SIALKOT CANTT	LCY	05190028120301	PLS						PKR					1,727.77	1,727.77	3-Aug-2004	
13058	0519	SIALKOT CANTONMENT	PB	3460322685471	M S.S Q RODENT MEDICA	VILL.MALUCHITT PO.SADAR CANTT T	LCY	05190044485003	CURR						PKR					2,704.00	2,704.00	5-Jun-2004	
13059	0519	SIALKOT CANTONMENT	PB	3460323298477	IMRAN SHAHID HANIFAN BEGUM	GALI.HAJI SHARIF WALI CHAH RAGG	LCY	05190044760403	CURR						PKR					2,704.00	2,704.00	28-Jul-2004	
13060	0519	SIALKOT CANTONMENT	PB		NAGINA PERVAIZ W O PERVAIZ A	373-374 MODEL TOWN SIALKOT CAN	LCY	05190015030101	PLS						PKR					4,166.39	4,166.39	20-Apr-2004	
13061	0519	SIALKOT CANTONMENT	PB	3460284147476	ZARINA ANJUM HAIDER W O ANJU	CHRISTIAN TOWN BARA PATHAR SIA	LCY	05190031480201	PLS						PKR					4,616.07	4,616.07	31-May-2004	
13062	0519	SIALKOT CANTONMENT	PB		MUHAMMAD IFTIKHAR S O M.YOU	7 68 MOHALLAH RANG PURA PINDI A	LCY	05190030019401	PLS						PKR					5,992.99	5,992.99	19-Feb-2004	
13063	0519	SIALKOT CANTONMENT	PB		MOHAMMAD AMIN	H NO 96 C BAZAR SIALKOT CANTT	LCY	05190000348501	PLS						PKR					7,597.20	7,597.20	12-Jul-2004	
13064	0519	SIALKOT CANTONMENT	PB		HAFEEZAN BIBI W O M. YOUSAF	H.NO 1343 WARD NO 7 BABU MOHAL	LCY	05190025923201	PLS						PKR					9,161.50	9,161.50	17-Apr-2004	
13065	0519	SIALKOT CANTONMENT	PB	3460310083123	USMAN WAHID M ABDUL WAHID G	USMAN WAHID M ABDUL WAHID G H	LCY	05190031542401	PLS						PKR					11,732.99	11,732.99	13-Dec-2004	
13066	0519	SIALKOT CANTONMENT	PB		UN. CLAIMED BILLS PAYABLE AC.	HABIB BANK LIMITED CANTT. BRANC	LCY	05190026526403	CURR						PKR					33,018.69	33,018.69	2-Jan-2004	
13067	0519	SIALKOT CANTONMENT	PB		ASHFAQ AHMED		UFZ	05190060043911	PLS						USD					20,917.43	20,917.43	31-Dec-2005	
13068	0522	BATAPUR, LAHORE	PB		MR BASHIR AHMED ALI	MR BASHIR AHMED ALI 47 B BATA C	LCY	05220060596401	PLS						PKR					0.01	0.01	31-Dec-2004	
13069	0522	BATAPUR, LAHORE	PB	2757500065652	L ORGANIZATION	MOZA BASEEN P/O BATA PUR LAHO	LCY	05220019461901	PLS						PKR					4.38	4.38	20-Sep-2003	
13070	0522	BATAPUR, LAHORE	PB	26867530076	COMMTEE ORGNICATION	JANDALA P/O BATA PUR LAHORE	LCY	05220018597701	PLS						PKR					7.26	7.26	22-Apr-2004	
13071	0522	BATAPUR, LAHORE	PB		KAHKASHN PRIMARY SCHOOL	AWAN DHAI WALA P/O BATAPUR LA	LCY	05220017662201	PLS						PKR					50.38	50.38	23-Sep-2004	
13072	0522	BATAPUR, LAHORE	PB	3520175034215	DEHI TANZEEM TAIJ GARH	MOZA TAIJ GARH MAIN BAZAR BATA	LCY	05220017262301	PLS						PKR					104.64	104.64	3-Jun-2004	
13073	0522	BATAPUR, LAHORE	PB		MANAGEMENT COMMITTEE THAT	MANAGEMENT COMMITTEE THAT DI	LCY	05220015797801	PLS					PRO	PKR					150.55	150.55	28-Jun-2001	
13074	0522	BATAPUR, LAHORE	PB	3520161592971	ORGANIZATION FOR SERVICES M	ORGANIZATION FOR SERVICES MAN	LCY	05220012031403	CURR						PKR					200.00	200.00	21-Dec-2004	
13075	0522	BATAPUR, LAHORE	PB		DEHI TANZEEM KHAWATEEN SAN	DEHI TANZEEM KHAWATEEN SANI V	LCY	05220016747501	PLS					PRO	PKR					204.92	204.92	27-Apr-2001	
13076	0522	BATAPUR, LAHORE	PB	3520210227511	SAJJAD HUSSAIN	KHURSHID PARK BHAGAT PURA SHA	LCY	05220021322801	PLS						PKR					419.30	419.30	4-Sep-2004	
13077	0522	BATAPUR, LAHORE	PB		SCHOOL COUNCIL	SCHOOL COUNCIL GOVT GIRLS PRI	LCY	05220017629801	PLS					PRO	PKR					436.02	436.02	4-Aug-2001	
13078	0522	BATAPUR, LAHORE	PB	2716500118116	MOHAMMAD NADEEM BAJWA S/O	H NO 3 WATHCOLLANY ALLAMA IQB	LCY	05220012650801	PLS						PKR					473.57	473.57	29-Jun-2004	
13079	0522	BATAPUR, LAHORE	PB		MR UMAR DIN	SHAFQAT HANDI JULOMOR LAHORE	LCY	05220003145501	PLS						PKR					863.95	863.95	21-Oct-2004	
13080	0522	BATAPUR, LAHORE	PB		MOHAMMAD HUSSAIN S/O MOHD	ATTOKI AWAN POST OFFICE BATA P	LCY	05220060054701	PLS						PKR					1,071.45	1,071.45	12-Oct-2004	
13081	0522	BATAPUR, LAHORE	PB	26857128924	AKHTER BIBI W/O MUNWAR HUSS	VILL MUNAWAN P/O BATAPUR LAHO	LCY	05220014432801	PLS						PKR					1,403.45	1,403.45	9-Mar-2004	
13082	0522	BATAPUR, LAHORE	PB		SOCIAL WELFARE SOCIETY NTHC	SOCIAL WELFARE SOCIETY NTHOKI	LCY	05220007638703	CURR					PRO	PKR					1,694.00	1,694.00	16-Jan-2001	
13083	0522	BATAPUR, LAHORE	PB		MR CH ABDUL AZIZ S/O CH HASHI	BHATTAY RAKH MIAN SULTAN PO TA	LCY	05220060663001	PLS						PKR					1,954.75	1,954.75	14-Jun-2004	
13084	0522	BATAPUR, LAHORE	PB	2677800334468	ANWAR HUSSAIN S/O MOHAMMA	ATTO KEY AWAN BATA PUR LAHORE	LCY	05220019641201	PLS						PKR					2,262.78	2,262.78	18-Sep-2004	
13085	0522	BATAPUR, LAHORE	PB	3520116848873	MUHAMMAD MUSHTAQ	VILLAGE BHASEEN P O BATA PUR L	LCY	05220020468101	PLS						PKR					3,542.35	3,542.35	23-Nov-2004	
13086	0522	BATAPUR, LAHORE	PB	3520121301603	ABDUL MAJEED	ABDUL MAJEED VILLAGE BHANI P/O	LCY	05220017633401	PLS						PKR					4,693.35	4,693.35	22-Dec-2004	
13087	0522	BATAPUR, LAHORE	PB	3520178032277	ABDUL KARIM	P O QILA JEWAN SING BHAINI JATTA	LCY	05220021113601	PLS						PKR					4,766.69	4,766.69	16-Aug-2004	
13088	0522	BATAPUR, LAHORE	PB	26854087758	MST SHAKOORAN BIBI W/O G MU	JALLO MORE NEAR GRAIN MARKET	LCY	05220017221301	PLS						PKR					5,107.72	5,107.72	7-Oct-2004	
13089	0522	BATAPUR, LAHORE	PB	3520194491569	MUHAMMAD SHADI	MUHAMMAD SHADI ATTO KE AWAN	LCY	05220017973801	PLS						PKR					7,191.08	7,191.08	16-Dec-2004	
13090	0522	BATAPUR, LAHORE	PB	2688700012388	MOHAMMAD ASHRAF	WARD NO 3 DOGKAI KALAN JALLO N	LCY	05220014025801	PLS						PKR					7,556.10	7,556.10	29-May-2004	
13091	0522	BATAPUR, LAHORE	PB		MRS WAZIR BEGUM W/O M JAMIL	MRS WAZIR BEGUM W/O M JAMIL W	LCY	05220061493701	PLS						PKR					7,774.60	7,774.60	31-Dec-2004	
13092	0522	BATAPUR, LAHORE	PB	3520118002025	MUHAMMAD BASHIR SO HAKIM AL	THATTA TARRARAN PO BATA PUR L	LCY	05220018068201	PLS						PKR					7,821.17	7,821.17	26-Aug-2004	
13093	0522	BATAPUR, LAHORE	PB		MR MOHAMMAD ALI S/O DIN MOH	MR MOHAMMAD ALI S/O DIN MOHD A	LCY	05220000690401	PLS						PKR					7,923.86	7,923.86	31-Dec-2004	
13094	0522	BATAPUR, LAHORE	PB	2688700014198	MOHAMMAD SHAFI S/O JAMAL DIN	C/O MEHBOOB SHAH 66/A BATA COL	LCY	05220012362801	PLS						PKR					8,293.33	8,293.33	21-Oct-2004	
13095	0522	BATAPUR, LAHORE	PB	27151089997	MR SADIQ ALI S/O FEEROZ DIN	VILL BHASEEN P/O BATA PUR LAHO	LCY	05220018945201	PLS						PKR					11,687.03	11,687.03	17-Feb-2004	
13096	0522	BATAPUR, LAHORE	PB	26825146980	MUHAMMAD MUNAWWAR	MUHAMMAD MUNAWWAR VILLAGE I	LCY	05220013239601	PLS						PKR					13,188.05	13,188.05	31-Dec-2004	
13097	0522	BATAPUR, LAHORE	PB	26876334975	MOHAMMAD KASHIF AFZAL	GOPALPURA P/O BATAPUR LAHORE	LCY	05220018013401	PLS						PKR					13,325.64	13,325.64	24-Nov-2004	
13098	0522	BATAPUR, LAHORE	PB		MST KANEEZ FATIMA W/O INAYT	JALLO MORE BATAPUR LAHORE	LCY	05220004494001	PLS						PKR					13,336.97	13,336.97	24-Apr-2004	
13099	0522	BATAPUR, LAHORE	PB	2677800334468	WARIS ALI S/O ARIF ALI	VILL & P O JALLO LAHORE	LCY	05220019858601	PLS						PKR					15,654.44	15,654.44	26-Jun-2004	
13100	0522	BATAPUR, LAHORE	PB	3630378098821	ALLAH DITTA	701-BOCHLER HOUSEBATA PAK BAT	LCY	05220020767501	PLS						PKR					26,915.08	26,915.08	31-Aug-2004	
13101	0522	BATAPUR, LAHORE	PB	2677800334468	DR FAROOQ AHMED TASNEEM	GHANKI HOSPITAL LAHORE JALLO M	LCY	05220019695201	PLS						PKR					35,768.05	35,768.05	22-Sep-2004	
13102	0524	JANIWALA	PB	3330320874391	MR MOHAMMAD UMER	CHAK NO 289/JB DISTT TOBA TEK SI	LCY	05240005442901	PLS						PKR					3,995.06	3,995.06	23-Jul-2004	
13103	0524	JANIWALA	PB	253903792226	MUNIR AHMAD ALAM BIBI J/A	CHAK NO 287 JB DISTT T T SINGH	LCY	05240007757303	CURR						PKR					5,150.00	5,150.00	13-Jul-2004	
13104	0524	JANIWALA	PB	9999999999999	SHAMIM AKHTAR D/O SARDAR MO	318/JB DISTT T T SINGH	LCY	05240002078101	PLS						PKR					7,671.13	7,671.13	5-Nov-2004	
13105	0524	JANIWALA	PB	25544171473	SAJJDA BEGUM D O MOHD SALEE	CHAK NO 284 JB TOBA TEK SINGH	LCY	05240005877501	PLS						PKR					8,134.73	8,134.73	5-Nov-2004	
13106	0524	JANIWALA	PB	253190011698	MR FAZAL MOHAMMAD	MR FAZAL MOHAMMAD CHAK NO 28	LCY	05240005046201	PLS						PKR					14,327.63	14,327.63	31-Dec-2004	
13107	0524	JANIWALA	PB	3330120398838	SUGHRAN BEGUM W/O MUHAMM	CHAK NO 425 JB DISTT T T SINGH	LCY	05240006306701	PLS						PKR					16,939.07	16,939.07	28-Jul-2004	
13108	0524	JANIWALA	PB	25246071829	MUHAMMAD YAQOOB SO ALI MUH	CHAK NO 287 JB PALA SOUR DISTT	LCY	05240005823501	PLS						PKR					18,435.29	18,435.29	18-Sep-2004	
13109	0524	JANIWALA	PB		MOHAMMAD ASHRAF S/O SARDAR	MOHAMMAD ASHRAF S/O SARDAR C	LCY	05240004518401	PLS						PKR					28,191.76	28,191.76	31-Dec-2004	
13110	0524	JANIWALA	PB		MST BATOOL BEGUM W/O M SHA	MST BATOOL BEGUM W/O M SHARIF	LCY	05240004123901	PLS						PKR					31,106.07	31,106.07	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13111	0525	DEVAL UPPER, MURREE	PB	1310118991259	NOOR MUHAMMAD S/O M RAKHIM	VILL AND P/O BIROT TEH AND DISTT	LCY	05250002854201	PLS						PKR					101.26	101.26	10-Aug-2004	
13112	0525	DEVAL UPPER, MURREE	PB		MORA S SHIP G B M S DEWAL	GOVT BOYS MIDDLE SCHOOL DEWA	LCY	05250003214803	CURR						PKR					175.00	175.00	12-Jul-2004	
13113	0525	DEVAL UPPER, MURREE	PB	3740494703063	MUHAMMAD SHAFIQUE	VILLEGE DEWAL UPPER P O DEWAL	LCY	05250000931201	PLS						PKR					671.22	671.22	28-Oct-2004	
13114	0525	DEVAL UPPER, MURREE	PB	12154443815	MEHMOOD JAN	W/O MOHAMMAD AZHAR VILL & P/O	LCY	05250000747201	PLS						PKR					837.69	837.69	17-Aug-2004	
13115	0525	DEVAL UPPER, MURREE	PB	21532068448	ZAFAR ABBASI S/O MOHAMAMD IS	VILL & P/O DEWAL TEH MURREE	LCY	05250002674601	PLS						PKR					839.68	839.68	28-Jul-2004	
13116	0525	DEVAL UPPER, MURREE	PB	21553373915	GUL AHMED ABBASSI	VILLEGE OSIA P O OSIA TEH MURRE	LCY	05250000435901	PLS						PKR					908.17	908.17	10-Aug-2004	
13117	0525	DEVAL UPPER, MURREE	PB	12147806645	NUSRAT BIBI	VILLEGE OSIA P O OSIA TEH / MURR	LCY	05250000990701	PLS						PKR					985.75	985.75	17-Aug-2004	
13118	0525	DEVAL UPPER, MURREE	PB	1310108644383	KHALIQ ABBASI	VILL KAU PO BIROT TEH ABBOTTABA	LCY	05250003803901	PLS						PKR					2,251.15	2,251.15	15-Sep-2004	
13119	0525	DEVAL UPPER, MURREE	PB	3740402345032	MST NAZIA BIBI W/O TASEERME	VILLAGE P/O DEWEL TESHAL MUR	LCY	05250003825601	PLS						PKR					3,977.24	3,977.24	20-Jul-2004	
13120	0525	DEVAL UPPER, MURREE	PB	21554444506	MOHAMMAD DILDAR S/O M ZOHR	VILL & P/O DEWAL UPPER TEH MURI	LCY	05250001868301	PLS						PKR					5,003.09	5,003.09	17-Jun-2004	
13121	0525	DEVAL UPPER, MURREE	PB	21238897451	MUHAMMAD IRFAN S/O MIR ALAM	VILL. P/O DEWAL	LCY	05250002486301	PLS						PKR					5,047.76	5,047.76	17-Jun-2004	
13122	0525	DEVAL UPPER, MURREE	PB	3740402325246	SHAHEENA NASREEN M/O GULFIR	VILL & P/O AUSIA TEH MURREE	LCY	05250002760501	PLS						PKR					5,069.92	5,069.92	17-Jun-2004	
13123	0525	DEVAL UPPER, MURREE	PB	21553382026	MUHAMMAD AZAM	VILLEGE DEWAL UPPER BODERIAN	LCY	05250001026701	PLS						PKR					5,098.94	5,098.94	17-Jun-2004	
13124	0525	DEVAL UPPER, MURREE	PB	21548416156	MUHAMMAD YOUSAF	VILLEGE DEWAL UPPER P O DEWAL	LCY	05250001076401	PLS						PKR					5,771.49	5,771.49	18-Aug-2004	
13125	0525	DEVAL UPPER, MURREE	PB	3740460279006	SHAMIM ARA W/O NASEEM AHME	VILL & P/O AUSIA TEH MURREE RAW	LCY	05250002862901	PLS						PKR					5,999.04	5,999.04	17-Jun-2004	
13126	0525	DEVAL UPPER, MURREE	PB	21033152404	ZAREEN BIBI W/O MUHAMMAD AK	VILL. AND P/O OSIA TEH. MURREE	LCY	05250002468901	PLS						PKR					6,093.32	6,093.32	17-Jun-2004	
13127	0525	DEVAL UPPER, MURREE	PB	3740405449146	FAROOQ GUL S/O GULTASIB	VILL & &/O OSIA TEH MURREE DISTT	LCY	05250003103801	PLS						PKR					6,392.05	6,392.05	17-Jun-2004	
13128	0525	DEVAL UPPER, MURREE	PB	21532003806	MASKIN BIBI	W/O MOLA DAD VILL & P/O DEWAL T	LCY	05250002159401	PLS						PKR					6,395.93	6,395.93	13-Jul-2004	
13129	0525	DEVAL UPPER, MURREE	PB	3740477398788	NAGINA KAUSAR W/O AMJAD HUS	VILL AND P/O DEWAL UPPER TEH MI	LCY	05250003611301	PLS						PKR					8,502.83	8,502.83	9-Feb-2004	
13130	0525	DEVAL UPPER, MURREE	PB	12132441238	MUHAMMAD ABBASS KHAN S/O	NADIR KHAN VILLAGE & P/O BIROTE	LCY	05250005404701	PLS						PKR					9,515.59	9,515.59	17-Jun-2004	
13131	0525	DEVAL UPPER, MURREE	PB	21561060561	JABINA KASOUR	VILL PO OSIA TEH MURREE DISTT RA	LCY	05250002799501	PLS						PKR					10,686.87	10,686.87	17-Jun-2004	
13132	0525	DEVAL UPPER, MURREE	PB	21543565420	MUSSARAT BIBI	VILLEGE OSIA P O OSIA TEH MURRE	LCY	05250001223701	PLS						PKR					10,765.46	10,765.46	17-Jun-2004	
13133	0525	DEVAL UPPER, MURREE	PB	21553824128	MUHAMMAD HAFEEZ	VILLEGE KAYYA P O KASHMIRI BAZA	LCY	05250001356501	PLS						PKR					13,028.62	13,028.62	17-Jun-2004	
13134	0525	DEVAL UPPER, MURREE	PB	6110102088127	MUHAMMAD GULFRAZ	MUHAMMAD GULFRAZ VILLEGE KHE	LCY	05250000864601	PLS						PKR					14,368.98	14,368.98	18-Dec-2004	
13135	0525	DEVAL UPPER, MURREE	PB	6110138082989	MUHAMMA ALTAF S/O MUHAMMA	S/O AFZAL KHAN VILL OSIA P/O KHA	LCY	05250002394501	PLS						PKR					14,398.61	14,398.61	17-Jun-2004	
13136	0525	DEVAL UPPER, MURREE	PB	21554948020	MUHAMMAD KHALIL	VILLEGE BIROT P O BIROT TEH DIST	LCY	05250000805101	PLS						PKR					16,161.11	16,161.11	17-Jun-2004	
13137	0525	DEVAL UPPER, MURREE	PB	12152134315	MUHAMMAD AMROZE	VILLEGE TERMUTHIAN P O BIROT TE	LCY	05250005002101	PLS						PKR					19,888.61	19,888.61	17-Jun-2004	
13138	0525	DEVAL UPPER, MURREE	PB	21552528196	SARDAR MUHAMMAD SADIQ	VILLEGE TERMUTHIAN P O BIROT TE	LCY	05250000703801	PLS						PKR					21,078.77	21,078.77	17-Jun-2004	
13139	0525	DEVAL UPPER, MURREE	PB	12151148241	MUHAMMAD KHATAB S/O KHUSHA	VILLAGE TERMUTHIAN PO BIROTE D	LCY	05250005333801	PLS						PKR					23,408.83	23,408.83	23-Nov-2004	
13140	0525	DEVAL UPPER, MURREE	PB	21551001415	ABDUL RASHID S/O SHER ZAMAN	MOH DHALAH NUMB ROMAL PO PA	LCY	05250002842801	PLS						PKR					40,234.79	40,234.79	17-Jun-2004	
13141	0525	DEVAL UPPER, MURREE	PB	12147223591	GULZAMAN S/O MER ALI	VILLEGE DEWAL P O DEWAL UPPER	LCY	05250002035901	PLS						PKR					45,401.96	45,401.96	2-Sep-2004	
13142	0526	BAHADURABAD, KARACHI	SD	4220123726378	RABIA QAYYUM KHAN	HOUSE-243-B BHAI JI BHAI STREE TI	LCY	05260024587401	PLS						PKR					0.26	0.26	21-Jul-2004	
13143	0526	BAHADURABAD, KARACHI	SD		JAAZIB	4-C 3RD ZAMAZMA COMMERCIAL LA	LCY	05260085230903	CURR						PKR					2,439.00	2,439.00	12-Jul-2004	
13144	0526	BAHADURABAD, KARACHI	SD	4230138541435	MONA GARMENTS	PLOT 370-6 MANZOOR COLONY NEA	LCY	05260084543303	CURR						PKR					2,704.00	2,704.00	6-Mar-2004	
13145	0526	BAHADURABAD, KARACHI	SD		NEW TECHNO COMPLEX	NEW TECHNO COMPLEX PLOT 10 A	LCY	05260086228103	CURR						PKR					2,704.00	2,704.00	8-Oct-2004	
13146	0526	BAHADURABAD, KARACHI	SD		DYE TEX	F-450 SITE KARACHI	LCY	05260084276003	CURR						PKR					3,545.00	3,545.00	15-Sep-2004	
13147	0526	BAHADURABAD, KARACHI	SD		HOUSE OF BUSINESS MACHINES	64 K M C H H S LAL MOHAMED CHOU	LCY	05260080337603	CURR						PKR					3,955.00	3,955.00	28-Jan-2004	
13148	0526	BAHADURABAD, KARACHI	SD		NOOR JAHAN BEGUM	185 SIRAJ UDDALA D M SOCIETY KA	LCY	05260002420801	PLS						PKR					4,189.61	4,189.61	30-Mar-2004	
13149	0526	BAHADURABAD, KARACHI	SD		THE COMPUTER MALL	SHOP NO 1 BHAYANI IMAGE CENTRE	LCY	05260080476203	CURR						PKR					4,211.00	4,211.00	12-Jun-2004	
13150	0526	BAHADURABAD, KARACHI	SD		SIDDIQUA ALI J A	293 BAHADURABAD KARACHI	LCY	05260020717201	PLS						PKR					4,320.72	4,320.72	5-Jan-2004	
13151	0526	BAHADURABAD, KARACHI	SD		ABDUL RASOOL	HOUSE NO 641 HAJI MUREED GOTH	LCY	05260021569601	PLS						PKR					5,102.29	5,102.29	28-Aug-2004	
13152	0526	BAHADURABAD, KARACHI	SD		KULSOOM BI JT A C	208 A KARACHI EMPLOYEES COOP H	LCY	05260003360701	PLS						PKR					5,107.56	5,107.56	26-Jan-2004	
13153	0526	BAHADURABAD, KARACHI	SD		ASIM SALIM ASGHAR	A - 10 K D A SCHEME NO - 1 KARACH	LCY	05260023057701	PLS						PKR					5,954.21	5,954.21	23-Oct-2004	
13154	0526	BAHADURABAD, KARACHI	SD		ZUBEDA SAADAT	277 3 BAHADURABAD KARACHI 5	LCY	05260008127801	PLS						PKR					6,278.15	6,278.15	20-Apr-2004	
13155	0526	BAHADURABAD, KARACHI	SD		MOHD ZAFRAN KHAN	KOHKAN SOCIETY SHAFI MASJID QT	LCY	05260001328901	PLS						PKR					6,592.16	6,592.16	8-Jul-2004	
13156	0526	BAHADURABAD, KARACHI	SD	4220176533481	HUB SPOKE	B-150 BLOCK 13 FEDERAL B AREA K	LCY	05260084878203	CURR						PKR					6,630.00	6,630.00	29-Oct-2004	
13157	0526	BAHADURABAD, KARACHI	SD		SYYIDA ZEHRA J A	328 BAHADURABAD ROAD NO 14 KA	LCY	05260021242601	PLS						PKR					7,553.42	7,553.42	14-Jun-2004	
13158	0526	BAHADURABAD, KARACHI	SD		MAQSOOD AHMED	A 2 6 ABBYSINIA LINES NEAR BARRA	LCY	05260004407001	PLS						PKR					7,746.31	7,746.31	27-Jan-2004	
13159	0526	BAHADURABAD, KARACHI	SD		NASIR FEROZE	123 JINNAH HSG SOCIETY BLOCK NO	LCY	05260002576101	PLS						PKR					8,147.93	8,147.93	19-Aug-2004	
13160	0526	BAHADURABAD, KARACHI	SD		SADAT LIAQUAT J A	60 D BLOCK 6 F B AREA KARACHI	LCY	05260021844601	PLS						PKR					8,408.13	8,408.13	22-Mar-2004	
13161	0526	BAHADURABAD, KARACHI	SD		WALIA KHATOON JAFERY	Z-360 SHARFABAD KARACHI-5	LCY	05260010310501	PLS						PKR					8,549.62	8,549.62	10-Aug-2004	
13162	0526	BAHADURABAD, KARACHI	SD		IMDAD HUSSAIN	HOUSE NO 54 3 BAHADURABAD KAR	LCY	05260015287001	PLS						PKR					9,162.18	9,162.18	9-Sep-2004	
13163	0526	BAHADURABAD, KARACHI	SD		SARWAR SAMINA MAJEED	12 CUSTODIAN COMPOUND 6 OFF U	LCY	05260003846101	PLS						PKR					9,247.70	9,247.70	5-Oct-2004	
13164	0526	BAHADURABAD, KARACHI	SD		NASIM REHMAN	140 N KASHMIR ROAD P E C H S KAR	LCY	05260072229503	CURR						PKR					9,530.00	9,530.00	6-Sep-2004	
13165	0526	BAHADURABAD, KARACHI	SD		KAUSAR JAMAL	304- DMCHS OFF HAIDER ALI ROAD	LCY	05260004669701	PLS						PKR					9,666.92	9,666.92	26-Mar-2004	
13166	0526	BAHADURABAD, KARACHI	SD		SHAHID GUL AFRIDI	19-A 2ND GIZRI STREET PHASE 4 D H	LCY	05260083149203	CURR						PKR					10,205.00	10,205.00	10-Jan-2004	
13167	0526	BAHADURABAD, KARACHI	SD	51789140493	ABDUL REHMAN	23 3 NEW KARACHI CO-OPERATIVE I	LCY	05260081414903	CURR						PKR					10,270.00	10,270.00	4-Sep-2004	
13168	0526	BAHADURABAD, KARACHI	SD	4220133704559	MAKHDOOM SHAFI MUHAMMED A	FLAT NO 1061 BLOCK 62 A P.I.A TOW	LCY	05260024969901	PLS						PKR					11,623.88	11,623.88	9-Oct-2004	
13169	0526	BAHADURABAD, KARACHI	SD		MASTER AURANGZEB BANO J A	13 DARUL AMAN H SCTY OFF SHAHE	LCY	05260060530401	PLS						PKR					13,354.30	13,354.30	30-Jun-2003	
13170	0526	BAHADURABAD, KARACHI	SD		UZMA ASHIQ	A 240 BLOCK 19 GULSHAN E IQBAL K	LCY	05260077091303	CURR						PKR					13,535.00	13,535.00	21-Jul-2004	
13171	0526	BAHADURABAD, KARACHI	SD		MARGOOB A.SIDDIQUI	C-48 K.D.A SCHEME-1 KARACHI TEL	LCY	05260051759401	PLS						PKR					15,454.93	15,454.93	2-Apr-2004	
13172	0526	BAHADURABAD, KARACHI	SD	4220117572274	MAH GUL PASHA	C-6 STREET-5 ASKARI IV RASHID MI	LCY	05260024815101	PLS						PKR					17,092.70	17,092.70	5-Nov-2004	
13173	0526	BAHADURABAD, KARACHI	SD	1	KARACHI DISTRIBUTORS WELFAR	YASEEN TERRACE CA-12 K-D-A SCH	LCY	05260078877003	CURR						PKR					17,715.00	17,715.00	8-Oct-2004	
13174	0526	BAHADURABAD, KARACHI	SD		SHAHIDA BEGUM J A	CHANDNA BLDG AM-1 KARACHI	LCY	05260060326901	PLS						PKR					18,355.04	18,355.04	2-Aug-2004	
13175	0526	BAHADURABAD, KARACHI	SD		KHALIL NAQI	23 3 NEW KARACHI CO-OPERATIVE I	LCY	05260081561603	CURR						PKR					18,763.00	18,763.00	7-Sep-2004	
13176	0526	BAHADURABAD, KARACHI	SD	4220138705371	JUNAID HAMEED KHAN BILAL KH	43 8C BLOCK 6 P E C H S KARACHI	LCY	05260082591203	CURR						PKR					18,925.00	18,925.00	12-May-2004	
13177	0526	BAHADURABAD, KARACHI	SD		SAUDAGAR CORPORATION	SHAMSI HOUSE 6 D-M-C-H-S SHAHE	LCY	05260023484103	CURR						PKR					35,381.00	35,381.00	25-Oct-2004	
13178	0526	BAHADURABAD, KARACHI	SD		NAUSHABA NAEEM	39 ROHAILKHUND H SOCIETT BLOCK	LCY	05260002747203	CURR						PKR					75,865.00	75,865.00	11-Aug-2004	
13179	0526	BAHADURABAD, KARACHI	SD	4200003741011	AZHAR ALI KHAN SHAISTA PARVE	A 537 BLOCK 01 GULSHAN E IQBAL K	UFZ	05260060072412	PLS						GBP					1.77	1.77	6-Oct-2004	
13180	0526	BAHADURABAD, KARACHI	SD	4220105405809	SYED IJTEBA HUSSAIN.	B-149 1 GULISTAN E JAUHAR K A R A	UFZ	05260060125714	PLS						EUR					5.01	5.01	14-May-2004	
13181	0526	BAHADURABAD, KARACHI	SD	4220179923211	FAREED AHMED.	APPTT K 5 IQBAL PLAZA PHASE 1 NA	UFZ	05260050064111	PLS						USD					1,061.08	1,061.08	26-Jul-2004	
13182	0526	BAHADURABAD, KARACHI	SD		S. MANZOOR UN NABI SHAZIA MI	H.NO.10 ST. NO.81 5-D AREA LANDI	UFZ	05260050102514	PLS						EUR					1,140.20	1,140.20	17-Jul-2004	
13183	0526	BAHADURABAD, KARACHI	SD		MUHAMMAD ANISUR REHMAN	77 MAQBOOLABAD ALAMGIR ROAD H	UFZ	05260031405815	PLS						USD					1,249.58	1,249.58	26-Jan-2004	
13184	0526	BAHADURABAD, KARACHI	SD		GHAZALA MOHIUDDIN ARAIN	G1 IV FL. 17.14 MAYMAR HEIGHTS G	UFZ	05260060091011	PLS						USD					1,301.58	1,301.58	17-Feb-2004	
13185	0526	BAHADURABAD, KARACHI	SD		ABDUL SALIM SIDDIQUI MRS AKH	A-16 BLOCK-6 GULSHAN-E-IQBAL KA	UFZ	05260060231111	PLS						USD					1,322.19	1,322.19	6-Apr-2004	
13186	0526	BAHADURABAD, KARACHI	SD		NOUMAN RASHEED KHAN AZIZA	121 19 AL-NOOR SOCIETY F.B.AREA	UFZ	05260060457611	PLS						USD					1,383.99	1,383.99	19-Jan-2004	
13187	0526	BAHADURABAD, KARACHI	SD		ROOHUL AMIN J A	A-16 BLOCK 4A GULSHAN-E-IQBAL K	UFZ	05260060086511	PLS						USD					2,765.98	2,765.98	12-Apr-2004	
13188	0526	BAHADURABAD, KARACHI	SD		DR MOHD TAUFIQ KHAN	MARIGOLD TREATMENT CENTRE 1	UFZ	05260000004916	PLS						GBP					4,864.53	4,864.53	2-Jan-2004	
13189	0526	BAHADURABAD, KARACHI	SD	4220151228806	RASHDA HAQUE TAZEEN MALIK	C-29 BLOCK B K.D.A.CO OP HOUSIN	UFZ	05260060430811	PLS						USD					20,677.38	20,677.38	28-Apr-2004	
13190	0527	KARACHI-NANAKWARA	SD	4220106143054	ZANEET BYA	41 LIAQUAT AVE BLDG GULZAR CINN	LCY	05270013948103	CURR						PKR					374.00	374.00	23-Jun-2004	
13191	0527	KARACHI-NANAKWARA	SD	4220199026989	MR.AKHTAR HUSAIN	E-9 BLCOK # 7 GULSHAN-E-IQBAL KA	LCY	05270024410503	CURR						PKR					381.00	381.00	5-May-2004	
13192	0527	KARACHI-NANAKWARA	SD		S.SHAUKAT ALI	C/O HAJI MAHRUDDIN FAZALUDDIN I	LCY	05270023304603	CURR						PKR					536.50	536.50	20-Oct-2004	
13193	0527	KARACHI-NANAKWARA	SD	4230109617801	MR FAQEER MOHD	GANGA BAI COMPOUND NANAKWAR	LCY	05270003366701	PLS						PKR					611.57	611.57	27-Aug-2004	
13194	0527	KARACHI-NANAKWARA	SD	4220180984795	M/S MADINA STORE	HOUSE NO L-30 BLOCK NO 21 F B AR	LCY	05270022159703	CURR						PKR					804.00	804.00	1-Sep-2003	
13195	0527	KARACHI-NANAKWARA	SD	4230190875933	MR ABDUL SATTAR	HALIMA BAI JANIANI BLDG 3RD FL FL	LCY	05270022379303	CURR						PKR					1,444.06	1,444.06	10-Sep-2004	
13196	0527	KARACHI-NANAKWARA	SD		MR MOHAMMAD NAWAZ	ANWER MANZIL 1ST FLOOR FLAT 2 I	LCY	05270039818903	CURR						PKR					2,704.00	2,704.00	14-Feb-2004	
13197	0527	KARACHI-NANAKWARA	SD	4220106671239	M/S MOHAMMAD USMAN & BROS	0/322 V ORANGI NO 3 KARACHI	LCY	05270238920203	CURR						PKR					2,889.00	2,889.00	30-Aug-2004	
13198	0527	KARACHI-NANAKWARA	SD	4220105759633	SYED MANSOOR ALAM	HOUSE NO. 123/P/2 PECHS KARACHI	LCY	05270071064003	CURR						PKR					3,240.00	3,240.00	30-Apr-2004	
13199	0527	KARACHI-NANAKWARA	SD	4210179011823	MR MOHD SALIM	N-P 8/20 NAVEED MANZIL. ALLAHDAD	LCY	05270035482603	CURR						PKR					3,314.00	3,314.00	21-Aug-2004	
13200	0527	KARACHI-NANAKWARA	SD	4230107737557	CHHOTANI DRIVE IN TRAVELS	SHOP # 2 SAIMA CLASSIC ROSHID N	LCY	05270024779703	CURR						PKR					3,366.00	3,366.00	30-Jul-2004	
13201	0527	KARACHI-NANAKWARA	SD	50257501509	MOHD MOAZZAM RAZA	C/O GHULM MOHD ALIMINIUM STROI	LCY	05270062528503	CURR						PKR					3,749.01	3,749.01	8-Nov-2004	
13202	0527	KARACHI-NANAKWARA	SD	4210117194033	AHMED	17 BLOCK-1 SECTER 11-F NEW KAR	LCY	05270024135103	CURR						PKR					3,954.00	3,954.00	13-Oct-2004	
13203	0527	KARACHI-NANAKWARA	SD		MST. PARVEEN YOUSUF	FLAT NO. 43 3RD FLOOR ISMAIL SQ.	LCY	05270015582501	PLS						PKR					4,413.30	4,413.30	27-Sep-2004	
13204	0527	KARACHI-NANAKWARA	SD		HAJRA BAI HAJI YUSUF	C/O FAZLI BROS JUNA MARKET KAR	LCY	05270000765201	PLS						PKR					4,675.78	4,675.78	3-Apr-2004	
13205	0527	KARACHI-NANAKWARA	SD		MISS SARA BAI	C/O MEMON BARI STORE KHAJOOR	LCY	05270000365301	PLS						PKR					4,959.45	4,959.45	3-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13206	0527	KARACHI-NANAKWARA	SD	4230108781859	SARFRAZ HUSAIN	H.NO.4.BARA IMAM NISHTER ROAD K	LCY	05270006741601	PLS						PKR					5,827.91	5,827.91	28-May-2004	
13207	0527	KARACHI-NANAKWARA	SD	51191090377	DR UZMA IFTIKHAR J/A	NO 8/15 GHULAM SHAH STREET JUN	LCY	05270006425601	PLS						PKR					5,949.44	5,949.44	22-Nov-2004	
13208	0527	KARACHI-NANAKWARA	SD	4230193382203	MR. MOHAMMAD YOUSUF	WAQAS CENTRE FLAT NO 302 NEAF	LCY	05270070759003	CURR						PKR					6,255.00	6,255.00	16-Jan-2004	
13209	0527	KARACHI-NANAKWARA	SD	51687346377	MARGALLA HARDWARE TOOLISM	SHOP NO 1 SIND MADARESSA MKT	LCY	05270021234403	CURR						PKR					6,978.25	6,978.25	19-Jun-2004	
13210	0527	KARACHI-NANAKWARA	SD	51248032749	MST SHANTI W/O KHEEMA J/A	MST SHANTI W/O KHEEMA J/A NARA	LCY	05270009241301	PLS						PKR					7,620.57	7,620.57	27-Dec-2004	
13211	0527	KARACHI-NANAKWARA	SD	30022353036	HAJI ALLAUDDIN	SHOP NO 3 C/O BABOO SHARIF OPF	LCY	05270022400803	CURR						PKR					9,505.00	9,505.00	22-Nov-2004	
13212	0527	KARACHI-NANAKWARA	SD	4230107409212	MRS. FIZZA IBRAHIM J/A IBRAHIM	FLAT NO. 9 2ND FLOOR NAJMUDDIN	LCY	05270023066903	CURR						PKR					9,505.00	9,505.00	20-Aug-2004	
13213	0527	KARACHI-NANAKWARA	SD	4230123384036	SAIMA NOOR MOHAMMAD	FLAT NO. 2 MARIN PALACE NAZIMUD	LCY	05270022573703	CURR						PKR					11,327.75	11,327.75	6-Sep-2004	
13214	0527	KARACHI-NANAKWARA	SD		M/S SAIFEE SHIPPING SERVICE	2ND FLOOR DARUGAR BLDG MURHA	LCY	05270009478803	CURR						PKR					12,626.26	12,626.26	16-Mar-2004	
13215	0527	KARACHI-NANAKWARA	SD		SUB DIVISIONAL EDUCATION OFF	SUB DIVISIONAL EDUCATION OFFIC	LCY	05270022581803	CURR					PRO	PKR					13,920.33	13,920.33	24-Sep-2002	
13216	0527	KARACHI-NANAKWARA	SD	4240147259227	MR BASHIR AHMED S/O M SHAFI	PLOT NO 100 BISMILLAH COLONY OF	LCY	05270006798201	PLS						PKR					17,099.69	17,099.69	25-Aug-2004	
13217	0527	KARACHI-NANAKWARA	SD	4230110371211	MR.MUHAMMAD ALI & BILQIS BAN	GALI # 3 GHANCHI MUHALLA MUHAM	LCY	05270003672101	PLS						PKR					17,214.84	17,214.84	29-Jun-2004	
13218	0527	KARACHI-NANAKWARA	SD	4210128828522	H M LALA JISWANI ROY URDU SC	GOVT LALA SCHOOL GOVT BOYS SC	LCY	05270020123803	CURR						PKR					27,148.54	27,148.54	8-Jun-2004	
13219	0530	KUMHARWARA, KARACHI	SD	3216000000000	THE MORA SCHOLARSHIP A/C	S.A.MAJEED GBPS SCHOOL -5 LYAR	LCY	05300025865503	CURR						PKR					9.00	9.00	2-Sep-2003	
13220	0530	KUMHARWARA, KARACHI	SD		TOWN MUNCIPAL OFFICER	TOWN MUNCIPAL OFFICER LYARI TO	LCY	05300011345803	CURR					PRO	PKR					51.50	51.50	17-Oct-2002	
13221	0530	KUMHARWARA, KARACHI	SD		MR. ZAHOOR AHMED	QAMBRANI COACH SERVICES CHAK	LCY	05300010983103	CURR						PKR					123.00	123.00	17-May-2004	
13222	0530	KUMHARWARA, KARACHI	SD	4230102134886	MST. GUL BANO	YOUSUF ABBAS LYARI KARACHI.	LCY	05300012526701	PLS						PKR					147.76	147.76	2-Sep-2004	
13223	0530	KUMHARWARA, KARACHI	SD		MR BASHIR AHMED	10/S 13 10 K EID GAH LINE ST NO 09	LCY	05300011827201	PLS						PKR					317.71	317.71	2-Oct-2004	
13224	0530	KUMHARWARA, KARACHI	SD		MR MUHAMMAD AFZAL	NOOR MOHD LANE STREET NO LYAI	LCY	05300009071503	CURR						PKR					604.00	604.00	5-Aug-2004	
13225	0530	KUMHARWARA, KARACHI	SD	50790995068	GUL KHAN S/O NABI BUX	GALI NO 4 NOOR MUHD VILLAGE LYA	LCY	05300015383401	PLS						PKR					709.38	709.38	17-May-2004	
13226	0530	KUMHARWARA, KARACHI	SD		MR GHULAM MOHD J/A	SINGO LANE USMAN BROHI ROAD C	LCY	05300011801201	PLS						PKR					1,029.62	1,029.62	22-May-2004	
13227	0530	KUMHARWARA, KARACHI	SD		MR KHUDA BUKSH S/O FAQIR MO	C/O MASTER MOHD ESSA USMAN BA	LCY	05300005504701	PLS						PKR					1,191.88	1,191.88	3-Jul-2004	
13228	0530	KUMHARWARA, KARACHI	SD		MST AISHA	H NO 2770 ISLAM ROAD KARACHI	LCY	05300011018701	PLS						PKR					1,380.06	1,380.06	27-Mar-2004	
13229	0530	KUMHARWARA, KARACHI	SD		MUSLIM KATCHI KUMHAR JAMAT	OLD KUMBARWARA LYARI KARACHI	LCY	05300001895903	CURR						PKR					1,512.25	1,512.25	22-Mar-2004	
13230	0530	KUMHARWARA, KARACHI	SD		MR GHULAM RASOOL S/O SHER N	1710 MIRAN NAKA SAEEDABAD LYAF	LCY	05300011448201	PLS						PKR					1,800.71	1,800.71	1-Apr-2004	
13231	0530	KUMHARWARA, KARACHI	SD		MR. MOHAMMAD MOOSA	THANA TEHSIL GAWADAR EID GHA L	LCY	05300010941703	CURR						PKR					4,204.00	4,204.00	23-Sep-2004	
13232	0530	KUMHARWARA, KARACHI	SD		MR GHULAM RASOOL	USMANABAD 80400 LIKN	LCY	05300010876701	PLS						PKR					4,270.09	4,270.09	25-Mar-2004	
13233	0530	KUMHARWARA, KARACHI	SD		MR MOHD YASEEN S/O FAQIR MO	C/O CAFE JUNGIAN NEW KUMHARW	LCY	05300000045801	PLS						PKR					7,205.36	7,205.36	6-Jan-2004	
13234	0530	KUMHARWARA, KARACHI	SD		MR ABDUL HAKEEM J/A	H NO 5/17 USMAN BROHI ROAD SIN	LCY	05300011504501	PLS						PKR					9,164.06	9,164.06	21-Sep-2004	
13235	0530	KUMHARWARA, KARACHI	SD		MR MOHD USMAN	C/O ALLAH BUX PAN HOUSE MOHD	LCY	05300011631401	PLS						PKR					9,562.15	9,562.15	13-Mar-2004	
13236	0530	KUMHARWARA, KARACHI	SD	2107000000000	MST. MUSSARRAT	H. NO. 1-24-2 HARONIA MASJID SHA	LCY	05300008312401	PLS						PKR					13,088.07	13,088.07	7-Aug-2004	
13237	0530	KUMHARWARA, KARACHI	SD	1029000000000	MR GULAM FARID	PESHAWAR HOTEL BELLA ROAD SH	LCY	05300008530701	PLS						PKR					13,842.77	13,842.77	17-Mar-2004	
13238	0530	KUMHARWARA, KARACHI	SD	5040000000000	MR ABDUL SATTAR S/O KARIMDA	C/O NOOR SWEET MART OLD KUMH	LCY	05300060296501	PLS						PKR					14,720.55	14,720.55	28-Jan-2004	
13239	0530	KUMHARWARA, KARACHI	SD	4230128229621	MR FAQIR MOHD S/O MURAD MO	SHAR MOHD PAN HOUSE KALRI EID	LCY	05300007817801	PLS						PKR					16,339.80	16,339.80	6-Jul-2004	
13240	0530	KUMHARWARA, KARACHI	SD	4230113240207	MOHD YOUSUF S/O ALI MOHAMM	MOHD YOUSUF S/O ALI MOHAMMAD	LCY	05300011816503	CURR						PKR					22,000.00	22,000.00	13-Dec-2004	
13241	0530	KUMHARWARA, KARACHI	SD		M/S PRINCE ZARI	M/S PRINCE ZARI A-339-D N NAZIMA	LCY	05300072375703	CURR						PKR					25,253.80	25,253.80	23-Dec-2004	
13242	0530	KUMHARWARA, KARACHI	SD		MR SYED ZAHID HUSSAIN SHAH	FAQIR MOHD DURA KHAN ROAD JU	LCY	05300000864901	PLS						PKR					36,758.37	36,758.37	23-Aug-2004	
13243	0530	KUMHARWARA, KARACHI	SD		MR JUMA KHAN	REXER LANE USMANIA JAMIA MASJI	LCY	05300010178201	PLS						PKR					53,700.94	53,700.94	11-Aug-2004	
13244	0530	KUMHARWARA, KARACHI	SD	5110192596017	MR PAHOO S/O NOOR MUHAMMA	C/O FAIZ MUHAMMAD SHOP NO 176	LCY	05300014753101	PLS						PKR					57,610.61	57,610.61	18-Feb-2004	
13245	0530	KUMHARWARA, KARACHI	SD	50875422422	SHAHEEN TRAVELLERS	ADDRESS MISSING	LCY	05300023145180	FIX						PKR					156,220.28	156,220.28	1-Nov-2005	
13246	0530	KUMHARWARA, KARACHI	SD	50269360441	LYARI DEVELOPMENT AUTHORITY	LYARI DEVELOPMENT AUTHORI TY H	LCY	05300020108003	CURR						PKR					199,235.52	199,235.52	30-Jan-2004	
13247	0530	KUMHARWARA, KARACHI	SD	3450118731926	HASSAN JAN	TEH. JALJAO SAKH DARUL KHUSHI L	LCY	05300025899803	CURR						PKR					1,104,925.00	1,104,925.00	8-Sep-2004	
13248	0532	MOHALLA HAWAGRAN, LAH	PB	3520237472171	MUHAMMAD SHAFIQ	257 SUPER SHAHALAM MKT CIRCUL	LCY	05320055280003	CURR						PKR					124.00	124.00	28-Jul-2004	
13249	0532	MOHALLA HAWAGRAN, LAH	PB	NA	NASIM BANO	C/O MUHAMMAD AHMED HARWALA	LCY	05320002460301	PLS						PKR					751.54	751.54	12-Jan-2004	
13250	0532	MOHALLA HAWAGRAN, LAH	PB	4220182052991	SUN SHINE INTERPRISES	A12C/1. PARADISE ARCADE COMME	LCY	05320058440903	CURR						PKR					936.00	936.00	23-Oct-2004	
13251	0532	MOHALLA HAWAGRAN, LAH	PB	NA	JAWAID MALIK BEARING STORE	H NO 5 ST NO 10 NABIPURA LAL PUL	LCY	05320041922203	CURR						PKR					979.67	979.67	20-Jan-2004	
13252	0532	MOHALLA HAWAGRAN, LAH	PB		EDU TRADERS	ADDRESS MISSING	LCY	05323536575280	FIX		CDR				PKR					1,200.00	1,200.00	1-Nov-2005	
13253	0532	MOHALLA HAWAGRAN, LAH	PB	NA	LATIF AHMAD	H NO 123 D CHOWK BOKHARI I/S RE	LCY	05320023401601	PLS						PKR					1,263.19	1,263.19	18-Mar-2004	
13254	0532	MOHALLA HAWAGRAN, LAH	PB	3520228651667	KHALID HUSSAIN.	H.NO. 141 GALI CHISHTIAN FAISAL P	LCY	05320010060101	PLS						PKR					1,298.40	1,298.40	19-Oct-2004	
13255	0532	MOHALLA HAWAGRAN, LAH	PB	3520266278741	SYED MUHAMMAD SHAH	4-MOZANG ROAD LAHORE.	LCY	05320058767703	CURR						PKR					1,579.00	1,579.00	9-Sep-2004	
13256	0532	MOHALLA HAWAGRAN, LAH	PB		CHIEF OFFICER	ADDRESS MISSING	LCY	05323500393980	FIX		CDR			PRO	PKR					1,600.00	1,600.00	1-Nov-2005	
13257	0532	MOHALLA HAWAGRAN, LAH	PB		CHIEF OFFICER	ADDRESS MISSING	LCY	05323536572280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
13258	0532	MOHALLA HAWAGRAN, LAH	PB	NA	ZAHIDA WAKEEL	H NO 1613 B KUCHA PHALLA NANAK	LCY	05320023381201	PLS						PKR					2,233.07	2,233.07	13-Jul-2004	
13259	0532	MOHALLA HAWAGRAN, LAH	PB	9999999999999	MR IQBAL KHAN	2276 I/S LOHARI GATE LAHORE	LCY	05320497000003	CURR						PKR					3,086.80	3,086.80	8-Apr-2004	
13260	0532	MOHALLA HAWAGRAN, LAH	PB	26541044110	BASHIR AHMAD	H NO 7 ST NO 7 A KARIM BUX PARK	LCY	05320053856303	CURR						PKR					3,554.00	3,554.00	26-May-2004	
13261	0532	MOHALLA HAWAGRAN, LAH	PB		NAUREEN JAMSHAID	H. NO. 2/3 STREET NO. 13 KASUR PL	LCY	05320025895601	PLS						PKR					4,184.68	4,184.68	10-Mar-2004	
13262	0532	MOHALLA HAWAGRAN, LAH	PB	3520227267516	SAHKEELA BEGUM	H NO 379 D INSIDE LOHARI GATE LA	LCY	05320026008801	PLS						PKR					4,624.00	4,624.00	13-Nov-2004	
13263	0532	MOHALLA HAWAGRAN, LAH	PB	9999999999999	MUHAMMAD SALEEM	14 MUNAWAR AZIZ PARK WASSANP	LCY	05320053181203	CURR						PKR					5,362.00	5,362.00	8-Sep-2004	
13264	0532	MOHALLA HAWAGRAN, LAH	PB	3520257064536	MRS IRAM SHEIKH	H NO 169-D MUHALLAH CHIRIMARAN	LCY	05320006748801	PLS						PKR					5,977.15	5,977.15	5-Aug-2004	
13265	0532	MOHALLA HAWAGRAN, LAH	PB	NA	MR MURAD ALI	HOUSE NO 2908 D BAZAR RAMORI I/	LCY	05320060454701	PLS						PKR					6,606.44	6,606.44	4-Oct-2004	
13266	0532	MOHALLA HAWAGRAN, LAH	PB	3520209385417	MR MAQBOOL AHMED	MAQBOOL AHMED HOUSE 9/B STRE	LCY	05320052591803	CURR						PKR					7,262.00	7,262.00	29-Dec-2004	
13267	0532	MOHALLA HAWAGRAN, LAH	PB	27548117265	RASHID AHMAD	H NO 4 RHEMAN ST 96 FLEMING RO	LCY	05320006805901	PLS						PKR					8,167.56	8,167.56	30-Apr-2004	
13268	0532	MOHALLA HAWAGRAN, LAH	PB		M/S LAHORE ESSENCE HOUSE	28 LAWRANCE ROAD P O BOX NO 17	LCY	05320024344303	CURR						PKR					9,809.96	9,809.96	30-Nov-2004	
13269	0532	MOHALLA HAWAGRAN, LAH	PB	3520223583132	SALEEMA BIBI	H NO D 1297 QASIAN I/S LOHARI GAT	LCY	05320009150801	PLS						PKR					11,231.85	11,231.85	13-Apr-2004	
13270	0532	MOHALLA HAWAGRAN, LAH	PB	27661468502	ISHRAT AMJAD	ALI ST NO 49 NADEEM SHAHEED RO	LCY	05320006607001	PLS						PKR					17,271.99	17,271.99	27-Nov-2004	
13271	0532	MOHALLA HAWAGRAN, LAH	PB	4210141209266	SHAHIDA PARVEEN	79 E BLOCK GULSHAN RAVI LAHORE	LCY	05320000727101	PLS						PKR					19,505.58	19,505.58	15-Jul-2004	
13272	0532	MOHALLA HAWAGRAN, LAH	PB	9999999999999	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM E/46 HAWEL	LCY	05320000953401	PLS						PKR					22,342.19	22,342.19	21-Dec-2004	
13273	0532	MOHALLA HAWAGRAN, LAH	PB	3520223197280	RAZIA KHANUM	H NO D 506 MOHALLAH SIRKI BANDA	LCY	05320026054201	PLS						PKR					55,873.56	55,873.56	26-Jul-2004	
13274	0533	NAWAN KOT, LAHORE	PB	3440280279606	ASIA PARVEEN	17 SHAFIQ STREET AJMAUR PARK B	LCY	05330018526501	PLS						PKR					100.19	100.19	1-Oct-2004	
13275	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	MUHAMMAD AKRAM KHILJI	22-ANWAR PARK NEAR LYRIC STOP	LCY	05330027748103	CURR						PKR					154.00	154.00	17-Mar-2004	
13276	0533	NAWAN KOT, LAHORE	PB		XEN	LAHORE	LCY	05330049465380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13277	0533	NAWAN KOT, LAHORE	PB		P.GOVT.AYSHA.D.C.WOMEN.LHR	LAHORE	LCY	05330087689180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13278	0533	NAWAN KOT, LAHORE	PB	3520225425471	TAJ MUHAMMAD	H NO 27 GALI NO 7 A SABIR STREET	LCY	05330028697703	CURR						PKR					2,704.00	2,704.00	4-Sep-2004	
13279	0533	NAWAN KOT, LAHORE	PB		MUHAMMAD SHAFQAT	H NO 8 ST NO 1 AFTAB PARK DHOL	LCY	05330016980901	PLS						PKR					4,128.97	4,128.97	8-Apr-2004	
13280	0533	NAWAN KOT, LAHORE	PB	352021429661	CH AKHTAR ALI AZHAR	STREET NO 36-S,AFZAL STREET BA	LCY	05330018167601	PLS						PKR					4,303.07	4,303.07	15-Jan-2004	
13281	0533	NAWAN KOT, LAHORE	PB		GHULAM JAN J MUHAMMAD JAN	H NO 47 ST NO 2 BASHIR ST NEW RI	LCY	05330014439801	PLS						PKR					5,001.50	5,001.50	13-Apr-2004	
13282	0533	NAWAN KOT, LAHORE	PB		RUBINA ASLAM	C O NADEEM ASLAM H NO 21 S 32 AI	LCY	05330018053001	PLS						PKR					5,008.12	5,008.12	19-Aug-2004	
13283	0533	NAWAN KOT, LAHORE	PB	352001279109	QAMMAR UL ZAMAN	H NO 4 GALI NO MOHALLA IMAM AZA	LCY	05330017588301	PLS						PKR					6,010.23	6,010.23	11-Jun-2004	
13284	0533	NAWAN KOT, LAHORE	PB	3520287204510	SARTAJ FATIMA	H NO 2 STREET NO 24 BHALLA STOP	LCY	05330018514301	PLS						PKR					6,043.22	6,043.22	10-Nov-2004	
13285	0533	NAWAN KOT, LAHORE	PB	3520074990710	MOHAMMAD NAEEM	MOHAMMAD NAEEM SODIWAL RUAF	LCY	05330004254901	PLS						PKR					6,206.33	6,206.33	9-Dec-2004	
13286	0533	NAWAN KOT, LAHORE	PB		ANILA BHATTI	6 KAMRAN BLOCK ALLAMA IQBAL TO	LCY	05330061902001	PLS						PKR					7,286.30	7,286.30	14-Feb-2004	
13287	0533	NAWAN KOT, LAHORE	PB		ANDLEEB ZOHRA NAQVI	H NO 71 B JAFFARIA COLONY BUND	LCY	05330011361101	PLS						PKR					7,752.97	7,752.97	22-Mar-2004	
13288	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	AMER SOHAIL MINOR	MOHAMMADI KOT NEAR DHOLANWA	LCY	05330060324001	PLS						PKR					7,888.76	7,888.76	30-Jun-2003	
13289	0533	NAWAN KOT, LAHORE	PB		RAZIA BANO	H NO 1 ST NO 15 C AZIZ PARK NEAR	LCY	05330014350001	PLS						PKR					7,946.52	7,946.52	1-Jun-2004	
13290	0533	NAWAN KOT, LAHORE	PB	3520224564254	NAHEED KUBRA	H NO 8/7,TARIQ COLONY SODIWAL N	LCY	05330018250001	PLS						PKR					8,945.65	8,945.65	7-May-2004	
13291	0533	NAWAN KOT, LAHORE	PB	NEWCNCNOTAV	MUNIR AHMED	H NO 244 1 B KHARIBER BLOCK ALLA	LCY	05330016227201	PLS						PKR					9,397.35	9,397.35	15-Apr-2004	
13292	0533	NAWAN KOT, LAHORE	PB	3520245245021	M JAVAID IQBAL KHAN	GALI NO 2 MAIN BAZAR MULTAN RO	LCY	05330018375601	PLS						PKR					11,039.66	11,039.66	17-May-2004	
13293	0533	NAWAN KOT, LAHORE	PB		MUKHTIAR BEGUM	H NO 4 ABU BAKAR STREET NO 28 S	LCY	05330017444801	PLS						PKR					15,025.72	15,025.72	20-Nov-2004	
13294	0534	BHOUN CHOWK, CHAKWAL	PB		REGISTRAR OF PUNJAB UNIVERS		LCY	05340032548380	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
13295	0534	BHOUN CHOWK, CHAKWAL	PB		GHS BALKASAR		LCY	05340034376780	FIX		CDR			PRO	PKR					480.00	480.00	28-Dec-2005	
13296	0534	BHOUN CHOWK, CHAKWAL	PB		HEAD MASTER GHS NOOR PUR		LCY	05340068840980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
13297	0534	BHOUN CHOWK, CHAKWAL	PB		NRSP DHAB PARI	VPO DHAB PARI TEH CHAKWAL	LCY	05340032886901	PLS						PKR					539.42	539.42	17-May-2004	
13298	0534	BHOUN CHOWK, CHAKWAL	PB		EXEN PH CHK		LCY	05340034393680	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
13299	0534	BHOUN CHOWK, CHAKWAL	PB		EXEN HIGHWAY DIV CHAKWAL		LCY	05340034376180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
13300	0534	BHOUN CHOWK, CHAKWAL	PB		EXEN HIGHWAY DIV CHAKWAL		LCY	05340034376380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13301	0534	BHOUN CHOWK, CHAKWAL	PB	22144307529	GHULAM HASSAN	MOHAMMAD SIDDIQUE H.NO.MCB-1-	LCY	05340031006201	PLS						PKR					1,935.02	1,935.02	30-Jul-2004	
13302	0534	BHOUN CHOWK, CHAKWAL	PB		EXEN PUBLIC HELATH CHAKWAL		LCY	05340032564180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
13303	0534	BHOUN CHOWK, CHAKWAL	PB		ABID PAINT STORE	ABID PAINT STORE ARA BAZAR CHA	LCY	05340016567303	CURR						PKR					2,792.00	2,792.00	10-Apr-2004	
13304	0534	BHOUN CHOWK, CHAKWAL	PB	2226028841999	MOHD ANWAR S O LAL KHAN	VPO WAHULA TEH CHOASAIDEN SH	LCY	05340032050803	CURR						PKR					2,829.00	2,829.00	28-Jun-2004	
13305	0534	BHOUN CHOWK, CHAKWAL	PB	2214556679	MUHAMMAD SALEEM	MUHAMMAD SALEEM S O MUHAMMA	LCY	05340030016803	CURR						PKR					2,864.00	2,864.00	30-Jun-2004	
13306	0534	BHOUN CHOWK, CHAKWAL	PB	37105021266 53	M S AHMED FAROOQ	M S AHMED FAROOQ P.O.L.KHOUR T	LCY	05340031486603	CURR						PKR					3,082.00	3,082.00	11-Dec-2004	
13307	0534	BHOUN CHOWK, CHAKWAL	PB	3740503132341	FALAH	FALAH H.NO MCB -4 583 PINDI ROAD	LCY	05340029803603	CURR						PKR					3,384.00	3,384.00	28-Dec-2004	
13308	0534	BHOUN CHOWK, CHAKWAL	PB	22187037292	ADNAN KHALID	VPO TATRAL TEH & DISTT CHAKWAL	LCY	05340037405001	PLS						PKR					4,010.56	4,010.56	4-Jun-2004	
13309	0534	BHOUN CHOWK, CHAKWAL	PB		MOHAMMAD IQBAL	S O GHULAM JILLANI VILL PO BHARF	LCY	05340021188301	PLS						PKR					4,215.12	4,215.12	29-Sep-2004	
13310	0534	BHOUN CHOWK, CHAKWAL	PB	3720314452089	KHAZIR HAYAT S O HABIB AKHTAR	UALLEY ARSAN BASHAR ADYALA RO	LCY	05340035841001	PLS						PKR					4,403.55	4,403.55	29-Nov-2004	
13311	0534	BHOUN CHOWK, CHAKWAL	PB	22192110322	MUHAMMAD SHAFIQ S O MUHAMM	CHAKWAL CERAMICS LINE PARK CH	LCY	05340033685001	PLS						PKR					5,042.37	5,042.37	5-Apr-2004	
13312	0534	BHOUN CHOWK, CHAKWAL	PB	99	CH.AHMED KHAN MRS. QAMAR S	CH.AHMED KHAN S O CH. MUHAMM	LCY	05340033260001	PLS						PKR					5,091.87	5,091.87	24-Feb-2004	
13313	0534	BHOUN CHOWK, CHAKWAL	PB		D.C CHAKWAL		LCY	05340032570080	FIX		CDR			PRO	PKR					6,000.00	6,000.00	28-Dec-2005	
13314	0534	BHOUN CHOWK, CHAKWAL	PB		KAMRAN ABID S O ABID HUSSAIN	MOH.GHARBI CHAKWAL	LCY	05340030422501	PLS						PKR					6,191.22	6,191.22	2-Nov-2004	
13315	0534	BHOUN CHOWK, CHAKWAL	PB	2419015341499	MUHAMMAD AFZAL KHAN S O NO	VILL PHATTAN KOT P O CHAK NO 69	LCY	05340029918903	CURR						PKR					7,167.00	7,167.00	4-Jun-2004	
13316	0534	BHOUN CHOWK, CHAKWAL	PB		IQBAL HUSSAIN S O MOHAMMAD	VPO BAHEEN TEH DISTT CHAKWLA	LCY	05340022740401	PLS						PKR					7,293.40	7,293.40	20-Jan-2004	
13317	0534	BHOUN CHOWK, CHAKWAL	PB		ASHFAQ HUSSAIN S.O IQBAL HUS	MOHALLAH JABAIRPUR ROAD CHAK	LCY	05340012242801	PLS						PKR					7,389.57	7,389.57	22-Sep-2004	
13318	0534	BHOUN CHOWK, CHAKWAL	PB		AL QAIM TEXTILE MILL	BRAHMAN PO HASAR TEH TAXILA	LCY	05340018496003	CURR						PKR					7,560.34	7,560.34	21-Jan-2004	
13319	0534	BHOUN CHOWK, CHAKWAL	PB		HAFIZ SAKHAWAT HUSSAIN	S O BADHAR KHAN VILL MURHAL P (	LCY	05340030977001	PLS						PKR					7,732.99	7,732.99	18-May-2004	
13320	0534	BHOUN CHOWK, CHAKWAL	PB		AHMAD KHAN S O MIR ZAMAN	V-VALINA P O BALQASAR TEH CHAK	LCY	05340011530301	PLS						PKR					8,076.34	8,076.34	18-Mar-2004	
13321	0534	BHOUN CHOWK, CHAKWAL	PB	3720192424553	AHMED HUSSAIN S O MUHAMMAD	MOH.SARGOJERA CHAKWAL	LCY	05340035888901	PLS						PKR					8,797.64	8,797.64	16-Jun-2004	
13322	0534	BHOUN CHOWK, CHAKWAL	PB		SHOUKAT S O FAZAL DAD	MOHALLAH DHOKE MOMIN TEH CHA	LCY	05340013556201	PLS						PKR					9,410.21	9,410.21	24-Aug-2004	
13323	0534	BHOUN CHOWK, CHAKWAL	PB	2215879256	AKRAM HUSSAIN	VPO TATRAL TEH & DISTT CHAKWAL	LCY	05340037078401	PLS						PKR					10,820.58	10,820.58	18-May-2004	
13324	0534	BHOUN CHOWK, CHAKWAL	PB		ISHFAQ AHMAD S O SAHIBZADA A	H.NO.133 G-3 PHASE III PESHAWAR	LCY	05340038334601	PLS						PKR					11,455.98	11,455.98	24-Aug-2004	
13325	0534	BHOUN CHOWK, CHAKWAL	PB		MUHAMMAD MASOOD S O MUHAN	NAWAZ MCB 1 676 MADINA TOWN C	LCY	05340032463401	PLS						PKR					14,521.25	14,521.25	1-Sep-2004	
13326	0534	BHOUN CHOWK, CHAKWAL	PB	2215586973	MUHAMMAD NAEEM S O	SONDA KHAN VILL P O MOHRA QA	LCY	05340034367901	PLS						PKR					16,273.09	16,273.09	29-Jul-2004	
13327	0534	BHOUN CHOWK, CHAKWAL	PB	3720199791570	SADIQA KHATOON W O ABDUL RA	WD O ABDUL RAZZAQ H NO MCB-16	LCY	05340028492301	PLS						PKR					16,296.05	16,296.05	17-Aug-2004	
13328	0534	BHOUN CHOWK, CHAKWAL	PB		FAZAL NOOR W O MAQBOOL HUS	VPO THARPAL TEH CHAKWAL	LCY	05340017371601	PLS						PKR					18,588.73	18,588.73	5-Jul-2004	
13329	0534	BHOUN CHOWK, CHAKWAL	PB		EXEN PHED CHAKWAL		LCY	05340034373380	FIX		CDR			PRO	PKR					20,000.00	20,000.00	28-Dec-2005	
13330	0534	BHOUN CHOWK, CHAKWAL	PB		AL.MAROOF FOUNDATION TATRA	AL MAROOF FOUNDATION TATRAL V	LCY	05340001162703	CURR						PKR					62,000.00	62,000.00	28-Oct-2004	
13331	0535	DHERI KHATTAK, NOWSHE	KPK		NIAZ MOHD AND SHOKAT MOHD	JEHANGIRA BALA DISTT SWABI	LCY	05350008059001	PLS						PKR					398.96	398.96	8-Jul-2004	
13332	0535	DHERI KHATTAK, NOWSHE	KPK		FAZAL KARIM S/O ZIARAT GUL	VILL & PO KHAIR ABAD DISTT NOWS	LCY	05350004658801	PLS						PKR					4,263.41	4,263.41	20-Jan-2004	
13333	0535	DHERI KHATTAK, NOWSHE	KPK		BIBI ZAHIRA AND MEHEENKHAN	BIBI ZAHIRA AND MEHEENKHAN VILL	LCY	05350003498001	PLS						PKR					15,929.53	15,929.53	31-Dec-2004	
13334	0535	DHERI KHATTAK, NOWSHE	KPK		ABDUL KHALIQ S/O GUL ZAMAN	VILL & P/O DHERI KHATTAK STATON	LCY	05350001842401	PLS						PKR					34,627.50	34,627.50	16-Aug-2004	
13335	0535	DHERI KHATTAK, NOWSHE	KPK	1620159225433	ABDUL JABBAR SO SULTAN MUHA	MOH CHACHA KHEL VILL AND PO JE	LCY	05350005365101	PLS						PKR					146,213.10	146,213.10	6-Sep-2004	
13336	0536	MAIN BRANCH, KOTLI	AJK		X EN H WAY	DISTT KOTLI KOTLI AK	LCY	05360073030680	FIX		CDR			PRO	PKR					155.00	155.00	29-Dec-2005	
13337	0536	MAIN BRANCH, KOTLI	AJK		X EN	PWD DISTT KOTLI KOTLI AK	LCY	05360018621780	FIX		CDR			PRO	PKR					160.00	160.00	29-Dec-2005	
13338	0536	MAIN BRANCH, KOTLI	AJK		X EN	PWD DEPTT DISTT KOTLI KOTLI AK	LCY	05360055144180	FIX		CDR			PRO	PKR					170.00	170.00	29-Dec-2005	
13339	0536	MAIN BRANCH, KOTLI	AJK		X EN	PWD DISTT KOTLI KOTLI AK	LCY	05360018621180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
13340	0536	MAIN BRANCH, KOTLI	AJK	30475280982	ABDUL MATEEN S O KHALID IKRA	82 MED DISTT KOTLI AK	LCY	05360020792601	PLS						PKR					282.69	282.69	10-May-2004	
13341	0536	MAIN BRANCH, KOTLI	AJK		X EN	DISTT KOTLI KOTLI AK	LCY	05360073432980	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
13342	0536	MAIN BRANCH, KOTLI	AJK		DY DIRECTOR	DISTT KOTLI KOTLI AK	LCY	05360019583680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
13343	0536	MAIN BRANCH, KOTLI	AJK		A . D . A	DISTT KOTLI KOTLI AK	LCY	05360073015180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
13344	0536	MAIN BRANCH, KOTLI	AJK		A .D .A	DISTT KOTLI KOTLI AK	LCY	05360073017780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
13345	0536	MAIN BRANCH, KOTLI	AJK		A D .A	DISTT KOTLI KOTLI AK	LCY	05360073017880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
13346	0536	MAIN BRANCH, KOTLI	AJK		DY DIRECTOR	DISTT KOTLI KOTLI AK	LCY	05360073025280	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
13347	0536	MAIN BRANCH, KOTLI	AJK		CONSERVATIVE	FOREST DEPTT MUZAFFARABAD AK	LCY	05360037358880	FIX		CDR			PRO	PKR					600.00	600.00	29-Dec-2005	
13348	0536	MAIN BRANCH, KOTLI	AJK		X EN PWD	DISTT KOTLI KOTLI AK	LCY	05360012661980	FIX		CDR			PRO	PKR					674.00	674.00	29-Dec-2005	
13349	0536	MAIN BRANCH, KOTLI	AJK		D .F . O KOTLI	DISTT FOOD OFFICE DISTT KOTLI KO	LCY	05360073024280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
13350	0536	MAIN BRANCH, KOTLI	AJK		KDA	TY DISTT KOTLI KOTLI AK	LCY	05360073448680	FIX		CDR			PRO	PKR					2,800.00	2,800.00	29-Dec-2005	
13351	0536	MAIN BRANCH, KOTLI	AJK	8240124644005	MAJ ABDUL RAHEEM TARIQ S O S	MAJ ABDUL RAHEEM TARIQ S O SAII	LCY	05360022639201	PLS						PKR					2,987.08	2,987.08	6-Dec-2004	
13352	0536	MAIN BRANCH, KOTLI	AJK	8120359499435	MUHAMMAD ZAMAN S O JUMA	VILL DHONGI P O SEHARMANDI DIST	LCY	05360002912301	PLS						PKR					4,415.24	4,415.24	3-Nov-2004	
13353	0536	MAIN BRANCH, KOTLI	AJK		MOHAMMAD AYUB S O KALA KHA	VILL P O ROLLI DISTT KOTLI A-K	LCY	05360004232201	PLS						PKR					4,578.49	4,578.49	24-Nov-2004	
13354	0536	MAIN BRANCH, KOTLI	AJK		DFO KOTLI	DISTT FOOD OFFICE KOTLI AK	LCY	05360037361680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
13355	0536	MAIN BRANCH, KOTLI	AJK	8120232392273	MUHAMMAD ASHIQ S O SAID MUH	MUHAMMAD ASHIQ S O SAID MUHAN	LCY	05360019093801	PLS						PKR					5,989.07	5,989.07	6-Dec-2004	
13356	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD RIAZ	VILL HILL KALAN P O KOTLI DISTT KO	LCY	05360001047001	PLS						PKR					6,215.06	6,215.06	26-Jun-2004	
13357	0536	MAIN BRANCH, KOTLI	AJK		MUHAMMAD SABIR S O MAKHAN	VILL P O ROLI DISTT KOTLI A-K	LCY	05360005049501	PLS						PKR					7,622.91	7,622.91	15-Jul-2004	
13358	0536	MAIN BRANCH, KOTLI	AJK	8120191455659	SHAMIM AJAZ S O MUHAMMAD HU	VILL DABSI P O NAKYAL DISTT KOTL	LCY	05360022318101	PLS						PKR					8,906.26	8,906.26	14-Oct-2004	
13359	0536	MAIN BRANCH, KOTLI	AJK		WAZIR ALI S O MANGOO	VILL HILL KALAN DISTT KOTLI AK	LCY	05360008150801	PLS						PKR					9,451.97	9,451.97	24-Jun-2004	
13360	0536	MAIN BRANCH, KOTLI	AJK		CHAIRMAN KDA	KOTLI DEVELOPMENT AUTHORITY D	LCY	05360073440780	FIX		CDR			PRO	PKR					10,000.00	10,000.00	29-Dec-2005	
13361	0536	MAIN BRANCH, KOTLI	AJK	8120263108749	KHALID MEHMOOD S O MUHAMM	KHALID MEHMOOD S O MUHAMMAD	LCY	05360022104901	PLS						PKR					10,786.34	10,786.34	27-Dec-2004	
13362	0536	MAIN BRANCH, KOTLI	AJK	8120210638898	SADIA TABASAM W O RIZWAN BA	C O HAJI FAZAL DAD VILL PANG PIRA	LCY	05360022187701	PLS						PKR					11,225.22	11,225.22	12-Jun-2004	
13363	0536	MAIN BRANCH, KOTLI	AJK		KHALID MASOOD MALIK S O M MA	KHALID MASOOD MALIK S O M MALI	LCY	05360022995401	PLS						PKR					11,380.09	11,380.09	24-Dec-2004	
13364	0536	MAIN BRANCH, KOTLI	AJK		JAHANGIR ASLAM KHAN S O	MR CHANNAN KHAN MOH SHAHI- MA	LCY	05360018071601	PLS						PKR					15,267.13	15,267.13	9-Oct-2004	
13365	0536	MAIN BRANCH, KOTLI	AJK		. AFTAB HUSSAIN	S O BAGH HUSSAIN VILL. PANG PIRA	LCY	05360016718201	PLS						PKR					15,275.59	15,275.59	19-Aug-2004	
13366	0536	MAIN BRANCH, KOTLI	AJK		MAQSOOD	VILL & P/O KOTLI TEH & DISTT KOTLI	LCY	05360024561180	FIX						PKR					745,933.73	745,933.73	29-Dec-2005	
13367	0536	MAIN BRANCH, KOTLI	AJK		SHAMS UD DIN S O		LCY	05360000785201	PLS						PKR					1,429,250.21	1,429,250.21	31-Dec-2005	
13368	0536	MAIN BRANCH, KOTLI	AJK		MOHAMMAD BASHIR		LCY	05360002246101	PLS						PKR					1,860,327.02	1,860,327.02	31-Dec-2005	
13369	0536	MAIN BRANCH, KOTLI	AJK		KHAN MUHAMMAD S O FEROZE KHAN		LCY	05360017650601	PLS						PKR					1,860,770.59	1,860,770.59	31-Dec-2005	
13370	0536	MAIN BRANCH, KOTLI	AJK		S BARKAT JAN W O SHARIF AHMED		LCY	05360017780101	PLS						PKR					1,866,183.67	1,866,183.67	31-Dec-2005	
13371	0537	LAWRENCEPUR, Distt; Attoc	PB	1111111111111	IRFAN ABDUL NASIR S/O KHASITA	HOUSE NO.843 MUHALLAH KOCHI KI	LCY	05370004852001	PLS						PKR					300.34	300.34	30-Apr-2004	
13372	0537	LAWRENCEPUR, Distt; Attoc	PB	20386230587	TAHIR MEHMOOD SO MEHBOOB A	TAHIR MEHMOOD SO MEHBOOB AHI	LCY	05370004742803	CURR						PKR					3,582.00	3,582.00	1-Nov-2002	
13373	0537	LAWRENCEPUR, Distt; Attoc	PB	3710172420937	MALIK MOHAMMAD AFZAL KHAN&	AAMIR IMTIAZ KHAN TEH & DISTT A	LCY	05370006003603	CURR						PKR					3,630.00	3,630.00	19-Feb-2004	
13374	0537	LAWRENCEPUR, Distt; Attoc	PB	3710152729887	ABDUL RAUF S/O ABDUL GHAFOO	GOLRA P.O.KHAS TEH DISTT ATTOC	LCY	05370004918501	PLS						PKR					4,139.47	4,139.47	24-Nov-2004	
13375	0537	LAWRENCEPUR, Distt; Attoc	PB	1111111111111	GHULAM HASSAN S/O NOOR ZAM	GHULAM HASSAN S/O NOOR ZAMAN	LCY	05370003374701	PLS						PKR					10,937.15	10,937.15	9-Jan-2004	
13376	0537	LAWRENCEPUR, Distt; Attoc	PB	20317073110	BASHIR AHMED AJJAN	C/O YOUSAF ALI AKHTAR EXCISE AS	LCY	05370003475201	PLS						PKR					37,465.29	37,465.29	27-Oct-2004	
13377	0538	KOT GHULAM MUHAMMAD	SD	4410207341625	C O SINDHRI	AFTAB AHMED S/O M. ASHRAF GOTH	LCY	05380014478003	CURR						PKR					10,329.00	10,329.00	20-Jul-2004	
13378	0538	KOT GHULAM MUHAMMAD	SD	4410287390793	MR.KANDIRO	KANDERO S/O M. SALEEH DEH NO 2	LCY	05380005761901	PLS						PKR					13,817.57	13,817.57	7-Nov-2002	
13379	0539	DEH-22 JAMRAO	SD	4420571959227	MAQSOOD AHMED JAT	H.NO II-B/87 SOLANGI MOHULLAH W	LCY	05390003561901	PLS						PKR					812.80	812.80	16-Apr-2004	
13380	0539	DEH-22 JAMRAO	SD	4420544443757	MR ZAHEERUDDIN	P O DEH 22 JAMRAO DISTRICT SANG	LCY	05390003001201	PLS						PKR					1,756.65	1,756.65	4-Oct-2004	
13381	0539	DEH-22 JAMRAO	SD		MR NOOR DIN	MR NOOR DIN DEH 22 JAMRAO DIST	LCY	05390000433801	PLS						PKR					13,883.90	13,883.90	31-Dec-2004	
13382	0539	DEH-22 JAMRAO	SD	4450261870985	MR MUHAMMAD ISAMIL	MR MUHAMMAD ISAMIL DEH 22 JAMI	LCY	05390000830201	PLS						PKR					27,620.93	27,620.93	31-Dec-2004	
13383	0539	DEH-22 JAMRAO	SD		MRS SARINA BEGUM	MRS SARINA BEGUM DEH 22 JAMRA	LCY	05390000358201	PLS						PKR					29,857.31	29,857.31	31-Dec-2004	
13384	0539	DEH-22 JAMRAO	SD	48752689745	MR MANZOOR HUSSAIN	VILLAGE DEH 22 JAMRAO P.O DEH 2	LCY	05390000546501	PLS						PKR					32,714.31	32,714.31	28-Apr-2004	
13385	0541	DEFENCE HOUSING SOCIE	SD		BASHIR AHMED	BASHIR AHMED CENTRAL DRUGS LA	LCY	05410002671901	PLS						PKR					0.34	0.34	30-Jun-2003	
13386	0541	DEFENCE HOUSING SOCIE	SD		MOHAMMAD IRFAN	MOHAMMAD IRFAN HOUSE NO 12 9	LCY	05410076295601	PLS						PKR					0.61	0.61	7-Sep-2004	
13387	0541	DEFENCE HOUSING SOCIE	SD		MOHD AMIN ANSARI	MOHD AMIN ANSARI C O PUBLICATI	LCY	05410080107501	PLS						PKR					1.01	1.01	15-Oct-2004	
13388	0541	DEFENCE HOUSING SOCIE	SD		SAEED HUSSAIN SHAH	SAEED HUSSAIN SHAH D 24 NEW SII	LCY	05410080430601	PLS						PKR					1.81	1.81	2-Dec-2004	
13389	0541	DEFENCE HOUSING SOCIE	SD	4230107578243	KHAN BAHADUR ZAIVAR JAN	KHAN BAHADUR ZAIVAR JAN BLOCK	LCY	05410078882901	PLS						PKR					2.98	2.98	2-Jan-2004	
13390	0541	DEFENCE HOUSING SOCIE	SD		CPSP REPRODUCTION HEALTH W	CPSP REPRODUCTION HEALTH WOI	LCY	05410036366603	CURR						PKR					87.87	87.87	17-Jan-2003	
13391	0541	DEFENCE HOUSING SOCIE	SD		LT C SHAHID HUSSAIN	LT C SHAHID HUSSAIN 51-WING BHI	LCY	05410078993601	PLS						PKR					270.29	270.29	7-Jun-2004	
13392	0541	DEFENCE HOUSING SOCIE	SD		K-ELECTRIC CHEQUES ADJISTME	K-ELECTRIC CHEQUES ADJISTMENT	LCY	05410017223503	CURR						PKR					437.03	437.03	20-Oct-2004	
13393	0541	DEFENCE HOUSING SOCIE	SD		REHMAT BIBI	QTR NO S 205 SREI KORANGI ROAD	LCY	05410013103101	PLS						PKR					2,350.51	2,350.51	9-Feb-2004	
13394	0541	DEFENCE HOUSING SOCIE	SD		ABDUL SIDDIQUE MEHRUN-NISA	5 16 A AREA QAYYUMABAD KORAN	LCY	05410043004903	CURR						PKR					2,563.00	2,563.00	15-Jun-2004	
13395	0541	DEFENCE HOUSING SOCIE	SD		SHKEEL AHMED MOGHAL	SHKEEL AHMED MOGHAL B-213 BLO	LCY	05410073448401	PLS						PKR					4,213.99	4,213.99	30-Jun-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13396	0541	DEFENCE HOUSING SOCIE	SD		SYED MAHMOOD UL HASAN	3 AI B 2ND NORTH ST PHASE 1 D H A	LCY	05410075909601	PLS						PKR					4,740.92	4,740.92	17-May-2004	
13397	0541	DEFENCE HOUSING SOCIE	SD		SHAKEEL LODHI	15 B NORTH AVENUE PHASE I DEFEI	LCY	05410027862503	CURR						PKR					5,460.50	5,460.50	1-Jun-2004	
13398	0541	DEFENCE HOUSING SOCIE	SD		TALAT NASREEN	53 B CIRCULAR STREET PHASE 2 D	LCY	05410079374801	PLS						PKR					5,917.61	5,917.61	22-May-2004	
13399	0541	DEFENCE HOUSING SOCIE	SD		NEK MUHAMMAD	NEK MUHAMMAD FIRST FLOOR 33 C	LCY	05410077081801	PLS						PKR					5,970.01	5,970.01	10-Dec-2004	
13400	0541	DEFENCE HOUSING SOCIE	SD	4230120718283	MAQBOOL AHMED	290 7 RAILWAY COLONY KARACHI C.	LCY	05410006346001	PLS						PKR					5,991.25	5,991.25	24-Sep-2004	
13401	0541	DEFENCE HOUSING SOCIE	SD		SHIREEN ZIAUDDIN ZEB ZIAUDDII	A1 A11 SOUTH PARK AVE OFF SUN S	LCY	05410079404701	PLS						PKR					6,007.29	6,007.29	16-Jul-2004	
13402	0541	DEFENCE HOUSING SOCIE	SD	4230164560827	MOHAMMED ARIF KHAN	HOUSE NO 522 GHALLI NO 21 PUNJA	LCY	05410079302301	PLS						PKR					6,028.85	6,028.85	8-May-2004	
13403	0541	DEFENCE HOUSING SOCIE	SD		MOHAMMED AYUB	P O QTR NO PO 21 SRE 1 KORANGI I	LCY	05410007483901	PLS						PKR					6,079.47	6,079.47	27-Mar-2004	
13404	0541	DEFENCE HOUSING SOCIE	SD		NIAZ AHMED	HOUSE NO-83 STREET NO-7 SECTOI	LCY	05410078112301	PLS						PKR					6,305.43	6,305.43	8-Nov-2004	
13405	0541	DEFENCE HOUSING SOCIE	SD		FARZANA ADEEB J A	C O H B L DEFENCE H SCTY BR KAR	LCY	05410061467101	PLS						PKR					6,661.73	6,661.73	23-Aug-2004	
13406	0541	DEFENCE HOUSING SOCIE	SD		PING PONG TIMES	5 B 4TH SOUTH STREET PHASE II D I	LCY	05410031104103	CURR						PKR					6,715.00	6,715.00	8-Jun-2004	
13407	0541	DEFENCE HOUSING SOCIE	SD		M IMRAN FAROOQI	B 93 II CIRCULAR ST PHASE II DHA K	LCY	05410013341101	PLS						PKR					6,813.75	6,813.75	21-Aug-2004	
13408	0541	DEFENCE HOUSING SOCIE	SD		IHSAN UL HAQ	QTR NO C P O 41 S R E KORANGI RC	LCY	05410006337201	PLS						PKR					6,854.84	6,854.84	1-Apr-2004	
13409	0541	DEFENCE HOUSING SOCIE	SD		ASIA HUSSAIN	25-B 1ST CENTRAL LANE PH II D H A	LCY	05410012125401	PLS						PKR					6,967.08	6,967.08	9-Feb-2004	
13410	0541	DEFENCE HOUSING SOCIE	SD	4230108354899	DILSHAD	53-B CIRCULAR STREET PHASE II D	LCY	05410079426401	PLS						PKR					7,478.59	7,478.59	31-Jul-2004	
13411	0541	DEFENCE HOUSING SOCIE	SD		DR ASLAM ALI SHAIKH	R-17 REHMAN VILLAS OFF UNIV ROA	LCY	05410077834301	PLS						PKR					8,439.00	8,439.00	22-Jan-2004	
13412	0541	DEFENCE HOUSING SOCIE	SD		SEEMA MALIK	I A 14 SOUTH STREET DHS KARACHI	LCY	05410006001501	PLS						PKR					8,830.30	8,830.30	21-Jun-2004	
13413	0541	DEFENCE HOUSING SOCIE	SD		MOHAMMAD SALEEM	S-41 LANE NO 8 PHASE NO I DHA KA	LCY	05410042820403	CURR						PKR					10,455.00	10,455.00	5-Apr-2004	
13414	0541	DEFENCE HOUSING SOCIE	SD		SHAHIDA RASHID	V 3 II 17TH EAST STREET PH I D H S	LCY	05410012176101	PLS						PKR					10,863.84	10,863.84	12-Aug-2004	
13415	0541	DEFENCE HOUSING SOCIE	SD		KANKO SHEYJEE PHOTO A C	HOUSE NO-55 SLAUGHTER HOUSE \	LCY	05410077902801	PLS						PKR					13,053.66	13,053.66	8-Nov-2004	
13416	0541	DEFENCE HOUSING SOCIE	SD	4230129183068	THE DENTAL SPS	101-NISA AVENUE 5TH-ZAMZAMA CC	LCY	05410046010903	CURR						PKR					13,917.00	13,917.00	10-May-2004	
13417	0541	DEFENCE HOUSING SOCIE	SD		NASIM BANO	5 B 1 11ND SOUTH STREET PHASE II	LCY	05410037003703	CURR						PKR					15,273.00	15,273.00	21-Sep-2004	
13418	0541	DEFENCE HOUSING SOCIE	SD		MOHAMMAD IRSHAD	M S KHALID AUTO KALAPUL KARACH	LCY	05410073732101	PLS						PKR					16,381.75	16,381.75	19-Jun-2004	
13419	0541	DEFENCE HOUSING SOCIE	SD		ASIA YAQOOB	AFNS OFFICER MESS P.N.S. KARACH	LCY	05410078026001	PLS						PKR					17,676.46	17,676.46	2-Aug-2004	
13420	0541	DEFENCE HOUSING SOCIE	SD		AYAZ KHAN	AL 9 LANE 15 OFF KHAYABAN-E-HILA	LCY	05410011533801	PLS						PKR					17,840.38	17,840.38	16-Jul-2004	
13421	0541	DEFENCE HOUSING SOCIE	SD		MOHAMMAD ABDUL HAFEEZ	MOHAMMAD ABDUL HAFEEZ SD HOU	LCY	05410010626601	PLS						PKR					19,540.70	19,540.70	28-Dec-2004	
13422	0541	DEFENCE HOUSING SOCIE	SD		IFTIKHAR HUSSAIN DAD	32-E 1390 NASIR COLONY KORANGI	LCY	05410077635701	PLS						PKR					22,533.87	22,533.87	24-Aug-2004	
13423	0541	DEFENCE HOUSING SOCIE	SD		J U UNIFORMS	134 1 -13-STREET DHA KARACHI	LCY	05410043096803	CURR						PKR					30,976.00	30,976.00	8-Mar-2004	
13424	0541	DEFENCE HOUSING SOCIE	SD		M S CREDENCE KNIT	SUITE NO-408 4TH FLOOR ANUM BLE	LCY	05410041549703	CURR						PKR					31,443.00	31,443.00	28-Oct-2004	
13425	0541	DEFENCE HOUSING SOCIE	SD		NOOR UL HASSAN		LCY	05410011670201	PLS						PKR					2,368,438.44	2,368,438.44	31-Dec-2005	
13426	0543	SOLDIER BAZAR, KARACHI	SD	51392048754	SABAH POULTR FARM	SABAH POULTR FARM 7 8 FIRST FLO	LCY	05430022783503	CURR						PKR					3,127.00	3,127.00	27-Dec-2004	
13427	0543	SOLDIER BAZAR, KARACHI	SD		SAIMA NAZ THOMES	HOLY FAMILY HOSPITAL KARACHI.	LCY	05430015873701	PLS						PKR					3,226.23	3,226.23	28-Apr-2004	
13428	0543	SOLDIER BAZAR, KARACHI	SD	51179143202	ABID ALI	SHOP NO 10 NEW RISALA POLICE ST	LCY	05430026553703	CURR						PKR					3,246.00	3,246.00	20-Jul-2004	
13429	0543	SOLDIER BAZAR, KARACHI	SD		SALEEM TRADERS	64-3 P I B COLONY KARACHI	LCY	05430023466703	CURR						PKR					3,672.32	3,672.32	30-Apr-2004	
13430	0543	SOLDIER BAZAR, KARACHI	SD	4230115338008	NIGHAT PARVEEN PHOTO AC	HOUSE NO D-101 SOLDIER BAZAR N	LCY	05430016779301	PLS						PKR					4,013.13	4,013.13	2-Jul-2004	
13431	0543	SOLDIER BAZAR, KARACHI	SD		KUMAIL ABBAS	A-16 FATIMIYAH HOUSING SOCIETY	LCY	05430016283301	PLS						PKR					4,043.27	4,043.27	28-Jan-2004	
13432	0543	SOLDIER BAZAR, KARACHI	SD		MOHAMMAD IBRAHIM	TOP FLOOR BHAYANI APPARTMENT	LCY	05430015026601	PLS						PKR					4,282.91	4,282.91	14-Oct-2004	
13433	0543	SOLDIER BAZAR, KARACHI	SD		M ZUBAIR	E 6 MUKHI CHOIT RAM ROAD SOLDIE	LCY	05430014599001	PLS						PKR					4,815.09	4,815.09	27-Mar-2004	
13434	0543	SOLDIER BAZAR, KARACHI	SD	4230151572272	ASMA MALIK	25 2 G.M.COMPOUND PUNJAB TOWN	LCY	05430016318301	PLS						PKR					5,806.40	5,806.40	25-Nov-2004	
13435	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMMAD SHABBIR ALI	FLAT NO A-6 PLOT NO 62-A ALIS APA	LCY	05430015412701	PLS						PKR					6,483.20	6,483.20	12-Aug-2004	
13436	0543	SOLDIER BAZAR, KARACHI	SD	4220105832489	SAHIBZADAFAZAL ALIBAIG ABDU	B 100 BLOCK 10 A GULSHAN E IQBAL	LCY	05430027143103	CURR						PKR					8,050.00	8,050.00	10-Apr-2004	
13437	0543	SOLDIER BAZAR, KARACHI	SD	50149612527	NABI HUSSAIN PHOTO A C.	159-MADINA COLONY GARDEN WES	LCY	05430016313201	PLS						PKR					9,739.25	9,739.25	29-Sep-2004	
13438	0543	SOLDIER BAZAR, KARACHI	SD		MUHAMAMD SAEED	MUHAMAMD SAEED 90 GARDEN EAS	LCY	05430014826401	PLS						PKR					13,112.51	13,112.51	23-Dec-2004	
13439	0543	SOLDIER BAZAR, KARACHI	SD		ABBAS ALI Y KARBALAI	J M 1 144 SHAH NAWAZ BHUTTO RO	LCY	05430009560701	PLS						PKR					13,240.09	13,240.09	12-Mar-2004	
13440	0543	SOLDIER BAZAR, KARACHI	SD		SABIRI	HOUSE NO. B-1 26 MUKHI CHAWAT F	LCY	05430016007801	PLS						PKR					14,610.91	14,610.91	18-Nov-2004	
13441	0543	SOLDIER BAZAR, KARACHI	SD		SALIMA CHOWDHRY J A	SALIMA CHOWDHRY J A 130 BRITTO	LCY	05430014768001	PLS						PKR					14,850.58	14,850.58	11-Dec-2004	
13442	0543	SOLDIER BAZAR, KARACHI	SD	NA	ASHRAF KHAN	KMC DISPENSARY SOLDIER BAZAR I	LCY	05430005967501	PLS						PKR					15,306.99	15,306.99	7-Jul-2004	
13443	0543	SOLDIER BAZAR, KARACHI	SD	4220101325008	ZARINA BEBEGUM W O HAJI NIAZ	ZARINA BEBEGUM W O HAJI NIAZ AH	LCY	05430016356901	PLS						PKR					16,627.64	16,627.64	22-Dec-2004	
13444	0543	SOLDIER BAZAR, KARACHI	SD	4230182732671	MUHAMMAD SHUAIB	C-33 2ND FLOOR PARADISE PALACE	LCY	05430027101703	CURR						PKR					64,800.00	64,800.00	15-Mar-2004	
13445	0543	SOLDIER BAZAR, KARACHI	SD	4230110519215	MOHD KHALID ISHAQUE SHOAIB	126 MANECKJI STREET GARDEN EA	LCY	05430026189203	CURR						PKR					146,301.18	146,301.18	15-Mar-2004	
13446	0545	MODEL TOWN, LAHORE	PB		C E MES	DHO TOWNSHIP LAHORE	LCY	05450013835480	FIX		CDR			PRO	PKR					100.00	100.00	30-Dec-2005	
13447	0545	MODEL TOWN, LAHORE	PB		M T SAIES	DHO TOWNSHIP LAHORE.	LCY	05450002624580	FIX		CDR			PRO	PKR					150.00	150.00	30-Dec-2005	
13448	0545	MODEL TOWN, LAHORE	PB		M T SAIST	PAKKI THATTI LAHORE	LCY	05450026246080	FIX		CDR			PRO	PKR					150.00	150.00	30-Dec-2005	
13449	0545	MODEL TOWN, LAHORE	PB		M M G M	SLEMMI PARK. LAHORE	LCY	05450018289880	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
13450	0545	MODEL TOWN, LAHORE	PB		A C OFF	LAHORE LAHORE	LCY	05450046970780	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
13451	0545	MODEL TOWN, LAHORE	PB		A C	AC OFFICE LAHORE	LCY	05450046970880	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
13452	0545	MODEL TOWN, LAHORE	PB		A C OFF	AC OFFICE LAHORE LAHORE	LCY	05450046970980	FIX		CDR			PRO	PKR					200.00	200.00	30-Dec-2005	
13453	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018204480	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
13454	0545	MODEL TOWN, LAHORE	PB		D H O	DHOL TOWNSHIP LAHORE	LCY	05450018235080	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
13455	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018235180	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
13456	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018235680	FIX		CDR			PRO	PKR					225.00	225.00	30-Dec-2005	
13457	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	D H O TOWNSHIP LAHORE	LCY	05450018151080	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13458	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWN SHIP LAHORE	LCY	05450018161480	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13459	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018162080	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13460	0545	MODEL TOWN, LAHORE	PB		DIR OFF T	DHO TOWNSHIP LAHORE	LCY	05450018162180	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13461	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018168080	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13462	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP lahore	LCY	05450018169880	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13463	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018176580	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13464	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018213080	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13465	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018216580	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13466	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018220380	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13467	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	C BLOCK MKT MODELTOWN LAHORI	LCY	05450018224780	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13468	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018233580	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13469	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018234780	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13470	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018235780	FIX		CDR			PRO	PKR					250.00	250.00	30-Dec-2005	
13471	0545	MODEL TOWN, LAHORE	PB		X E N	T & D FIASAL ABAD	LCY	05450093400280	FIX		CDR			PRO	PKR					300.00	300.00	30-Dec-2005	
13472	0545	MODEL TOWN, LAHORE	PB		S O S M.	SHEIKH ZAID HOSPITAL LAHORE	LCY	05450018284580	FIX		CDR			PRO	PKR					400.00	400.00	30-Dec-2005	
13473	0545	MODEL TOWN, LAHORE	PB		M D POF	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061589080	FIX		CDR			PRO	PKR					460.00	460.00	30-Dec-2005	
13474	0545	MODEL TOWN, LAHORE	PB		DIRECT WASA	TOWNSHIP LAHORE.	LCY	05450004491580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13475	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018144880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13476	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018168980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13477	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018169180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13478	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018171880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13479	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018174880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13480	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018179280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13481	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018218780	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13482	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018221180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13483	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018232080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13484	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIPHR LAHORE	LCY	05450018232180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13485	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018232280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13486	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018233080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13487	0545	MODEL TOWN, LAHORE	PB		DIR M OFF	DHO TOWNSHIP LAHORE	LCY	05450018233680	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13488	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018233880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13489	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018234880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13490	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018234980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M/TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13491	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018237480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13492	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWNSHIP LAHORE	LCY	05450018237580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13493	0545	MODEL TOWN, LAHORE	PB		D H O	DHO TOWN SHIP LAHORE	LCY	05450018238680	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13494	0545	MODEL TOWN, LAHORE	PB		XEN TEP	KIRKALAN DIVISION LAHORE	LCY	05450045441280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13495	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13496	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441480	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13497	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441580	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13498	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441680	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13499	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441780	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13500	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISON LAHORE	LCY	05450045441880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13501	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045441980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13502	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045442080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13503	0545	MODEL TOWN, LAHORE	PB		X E N	KIR KALAN DIVISION LAHORE	LCY	05450045442180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13504	0545	MODEL TOWN, LAHORE	PB		X E N	DRAINAGE DIVISION MBD	LCY	05450074071980	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13505	0545	MODEL TOWN, LAHORE	PB		X EN	DRAINAGE DIV MBD	LCY	05450074072080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13506	0545	MODEL TOWN, LAHORE	PB		X E N	DRAINAGE DIV MBD	LCY	05450074072180	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13507	0545	MODEL TOWN, LAHORE	PB		X E N	DRAINAGE DIV MBD	LCY	05450074072280	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13508	0545	MODEL TOWN, LAHORE	PB		X E N	DRAINAGE DIV MBD	LCY	05450074072380	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13509	0545	MODEL TOWN, LAHORE	PB		D H O	XEN BUILDING LAHORE	LCY	05450096745880	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
13510	0545	MODEL TOWN, LAHORE	PB		PROJECT C D	PRINCIPAL GOVT. COLLEGE LAHORE	LCY	05450093426280	FIX		CDR			PRO	PKR					600.00	600.00	30-Dec-2005	
13511	0545	MODEL TOWN, LAHORE	PB	3520211332074	MUNAWAR SULTANA	HOUSE NO.1-S.17-B FAZAL ILAHI RO	LCY	05450022411901	PLS						PKR					865.99	865.99	13-Nov-2004	
13512	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIRT	MODEL TOWN LAHORE	LCY	05450061567280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
13513	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIREC	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061568280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
13514	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIRECT	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061568380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
13515	0545	MODEL TOWN, LAHORE	PB		ASS DIR L C	LAHORE LAHORE	LCY	05450074098380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	30-Dec-2005	
13516	0545	MODEL TOWN, LAHORE	PB		P A ENGG	XEN BUILDING LAHORE	LCY	05450097862180	FIX		CDR			PRO	PKR					1,080.00	1,080.00	30-Dec-2005	
13517	0545	MODEL TOWN, LAHORE	PB		D G S	TOWNSHIP LAHORE	LCY	05450004505880	FIX		CDR			PRO	PKR					1,400.00	1,400.00	30-Dec-2005	
13518	0545	MODEL TOWN, LAHORE	PB		X E N	DHO SOTNSHIP LAHORE	LCY	05450004504480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
13519	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIREC	KIR KALAN DIVISION LAHORE	LCY	05450018297780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
13520	0545	MODEL TOWN, LAHORE	PB		XEN TOP	KIR KALAN DIVISION LAHORE	LCY	05450045441180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
13521	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIR	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061567680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
13522	0545	MODEL TOWN, LAHORE	PB		ABDUL QAYUM RATTU MRS FAR	461 Q MODEL TOWN LAHORE	LCY	05450019251101	PLS						PKR					2,693.44	2,693.44	14-Oct-2004	
13523	0545	MODEL TOWN, LAHORE	PB		ALHAJWERI INTERNATIONAL	16-E WAHDAT ROAD LAHORE 58349	LCY	05450038920403	CURR						PKR					2,704.00	2,704.00	13-Jan-2004	
13524	0545	MODEL TOWN, LAHORE	PB		KHALID MEHMOOD CO	38-MAIN PECO ROAD LAHORE. TEL	LCY	05450038946603	CURR						PKR					2,704.00	2,704.00	16-Jan-2004	
13525	0545	MODEL TOWN, LAHORE	PB		EN AND EN INTERNATIONAL	170-P MODEL TOWN LAHORE.	LCY	05450039900503	CURR						PKR					2,704.00	2,704.00	2-Aug-2004	
13526	0545	MODEL TOWN, LAHORE	PB	3520227256006	FERDOUS BEGUM HAFIZ ALTAF	13 B ICHHRA LAHORE.	LCY	05450039968103	CURR						PKR					2,704.00	2,704.00	17-Aug-2004	
13527	0545	MODEL TOWN, LAHORE	PB		M D P OI	C-BLOCK MODEL TOWN LAHORE	LCY	05450046946480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
13528	0545	MODEL TOWN, LAHORE	PB		POJECT D S C	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061576080	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
13529	0545	MODEL TOWN, LAHORE	PB		ASS DIRE L C	XEN DRAINAGE DIV MBD	LCY	05450074095580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	30-Dec-2005	
13530	0545	MODEL TOWN, LAHORE	PB		DR.KHALID SAEED	435 S DHA LAHORE 5740874	LCY	05450038726003	CURR						PKR					3,044.00	3,044.00	5-Mar-2004	
13531	0545	MODEL TOWN, LAHORE	PB		ZAINAB KHURAM	105-H MODEL TOWN LAHORE 58511	LCY	05450020446701	PLS						PKR					3,400.19	3,400.19	6-Jul-2004	
13532	0545	MODEL TOWN, LAHORE	PB	3520014881635	DOCTOR SHAHID MAHMOOD	40 TIPU BLOCK NEW GARDEN TOWN	LCY	05450022310301	PLS						PKR					3,726.09	3,726.09	19-Mar-2004	
13533	0545	MODEL TOWN, LAHORE	PB	3520225909390	RUKH E ZEBA JAFFARY	89 BILAL STREET SYED PARK ABD	LCY	05450021045401	PLS						PKR					3,759.96	3,759.96	8-Jan-2004	
13534	0545	MODEL TOWN, LAHORE	PB		AZIZ AHMAD SYED	116 C MODEL TOWN LAHORE	LCY	05450031708703	CURR						PKR					3,935.00	3,935.00	7-Apr-2004	
13535	0545	MODEL TOWN, LAHORE	PB		ABDUL WAHEED	57 C MODEL TOWN LAHORE	LCY	05450006540801	PLS						PKR					4,054.56	4,054.56	17-Jun-2004	
13536	0545	MODEL TOWN, LAHORE	PB		UZMA RABBANI	50/71 G MODEL TOWN LAHORE.	LCY	05450019016601	PLS						PKR					4,336.94	4,336.94	16-Feb-2004	
13537	0545	MODEL TOWN, LAHORE	PB	3520226334312	SAJIDA PARVEEN ASMA NAEEM A	479-D FAISAL TOWN LAHORE.	LCY	05450022644401	PLS						PKR					4,544.25	4,544.25	4-Sep-2004	
13538	0545	MODEL TOWN, LAHORE	PB		S PARVEEN FAIQ	S PARVEEN FAIQ 169 G BLOCK MOD	LCY	05450018780101	PLS						PKR					4,652.75	4,652.75	1-Dec-2004	
13539	0545	MODEL TOWN, LAHORE	PB		M S H M D	TOWNSHIP LAHORE	LCY	05450004505780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
13540	0545	MODEL TOWN, LAHORE	PB		C HEALTH WEL	KIR KALAN DIVISION LAHORE	LCY	05450020308480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
13541	0545	MODEL TOWN, LAHORE	PB		PROJECT DSC	CHAIRMAN DISTT COUNCIL LAHORE	LCY	05450061575980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	30-Dec-2005	
13542	0545	MODEL TOWN, LAHORE	PB		SIAMA SAJID DR.SAEED AKHTAR	251-A B.O.R JOHAR TOWN LAHORE	LCY	05450021771901	PLS						PKR					5,011.48	5,011.48	13-Apr-2004	
13543	0545	MODEL TOWN, LAHORE	PB		SHAHNAZ AKHTAR GULZAR	SHAHNAZ AKHTAR GULZAR 54-C MO	LCY	05450014227101	PLS						PKR					5,980.56	5,980.56	23-Dec-2004	
13544	0545	MODEL TOWN, LAHORE	PB		TASNEEM KARBLAI	143 H MODEL TOWN LAHORE	LCY	05450019792801	PLS						PKR					6,187.58	6,187.58	10-May-2004	
13545	0545	MODEL TOWN, LAHORE	PB		SAMIA NAJEEB	112 2-B MODEL TOWN LAHORE 586	LCY	05450020946301	PLS						PKR					6,775.24	6,775.24	29-Jun-2004	
13546	0545	MODEL TOWN, LAHORE	PB		E D O	EDO LAHORE	LCY	05450046966780	FIX		CDR			PRO	PKR					7,000.00	7,000.00	30-Dec-2005	
13547	0545	MODEL TOWN, LAHORE	PB		CHAIRMAN DIRECT	CHAIRMAN DISTT. COUNCIL LAHORE	LCY	05450061567580	FIX		CDR			PRO	PKR					7,000.00	7,000.00	30-Dec-2005	
13548	0545	MODEL TOWN, LAHORE	PB		MANSOOR HAROON	143 Q BLOCK MODEL TOWN LAHORE	LCY	05450018319801	PLS						PKR					7,096.19	7,096.19	25-Feb-2004	
13549	0545	MODEL TOWN, LAHORE	PB	27658233226	ANJUM ASHRAF	11-A 2 MODEL TOWN LAHORE. TEL N	LCY	05450022019501	PLS						PKR					7,303.44	7,303.44	31-May-2004	
13550	0545	MODEL TOWN, LAHORE	PB		MUZAFFAR AHMAD KHOKHAR	156 AA L.C.C.H.S PHASE 04 LAHORE	LCY	05450032437703	CURR						PKR					7,595.00	7,595.00	27-Sep-2004	
13551	0545	MODEL TOWN, LAHORE	PB		MUHAMMAD ANWER	C O SAEED H SHAH 61 A MODEL TO	LCY	05450019656101	PLS						PKR					7,811.88	7,811.88	30-Apr-2004	
13552	0545	MODEL TOWN, LAHORE	PB		HIGH QUALITY MANEY CHANGER	36 G FLOOR HAFEEZ CENTRE	LCY	05450030566603	CURR						PKR					8,015.00	8,015.00	22-Jun-2004	
13553	0545	MODEL TOWN, LAHORE	PB	3520247183929	MUHAMMAD SAEED ZIA FOZIA Z	HOUSE NO 04 ALFALAH PARK OPP D	LCY	05450018950801	PLS						PKR					8,564.93	8,564.93	26-Aug-2004	
13554	0545	MODEL TOWN, LAHORE	PB		FARASAT ZAHIR	120 1 D BLOCK MODEL TOWN LAHO	LCY	05450019415701	PLS						PKR					8,722.15	8,722.15	30-Jan-2004	
13555	0545	MODEL TOWN, LAHORE	PB		MOHAMMAD AKRAM	198 S MODEL TOWN EXT LAHORE	LCY	05450000616201	PLS						PKR					8,843.22	8,843.22	14-Apr-2004	
13556	0545	MODEL TOWN, LAHORE	PB		A Z	KAZMI SHAH ALAM LAHORE	LCY	05450046977380	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
13557	0545	MODEL TOWN, LAHORE	PB		PROJ.DIR.CHILDRED HOSPITAL	CHILDERN HOSPITAL LAHORE	LCY	05450047020480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
13558	0545	MODEL TOWN, LAHORE	PB		ALLIED SOURCING	51-B FAISAL TOWN LAHORE 5171764	LCY	05450035558003	CURR						PKR					13,984.12	13,984.12	25-Sep-2004	
13559	0545	MODEL TOWN, LAHORE	PB		MUMTAZ HUSSAIN	763 - 2 - D - 1 TOWNSHIP LAHORE	LCY	05450020273401	PLS						PKR					14,272.31	14,272.31	6-Apr-2004	
13560	0545	MODEL TOWN, LAHORE	PB		FEM POWER ENGINEERING	ALMADINA MARKET OPP MICRO FA	LCY	05450033344903	CURR						PKR					15,423.00	15,423.00	29-Jun-2004	
13561	0545	MODEL TOWN, LAHORE	PB		TAJ INDUSTRIES PVT LTD	107 H MODEL TOWN	LCY	05450029620703	CURR						PKR					16,987.50	16,987.50	26-Apr-2004	
13562	0545	MODEL TOWN, LAHORE	PB		C E X	KIR KALAN DIVISION LAHORE	LCY	05450046947580	FIX		CDR			PRO	PKR					22,080.00	22,080.00	30-Dec-2005	
13563	0545	MODEL TOWN, LAHORE	PB		M G A C	MODEL TOWN LAHORE	LCY	05450045442380	FIX		CDR			PRO	PKR					22,700.00	22,700.00	30-Dec-2005	
13564	0545	MODEL TOWN, LAHORE	PB		SAKINZ BEGUM	125 D MODEL TWON LAHORE	LCY	05450002873401	PLS						PKR					22,779.71	22,779.71	18-Nov-2004	
13565	0545	MODEL TOWN, LAHORE	PB		JABBAR AHMED	HOUSE NO 14 F BLOCK MODEL TOW	LCY	05450018902901	PLS						PKR					23,668.35	23,668.35	16-Jan-2004	
13566	0545	MODEL TOWN, LAHORE	PB		E D P SIS	MODEL TOWN LAHORE	LCY	05450020318380	FIX		CDR			PRO	PKR					30,000.00	30,000.00	30-Dec-2005	
13567	0545	MODEL TOWN, LAHORE	PB		T P UNI		LCY	05450047025580	FIX		CDR			PRO	PKR					30,000.00	30,000.00	30-Dec-2005	
13568	0545	MODEL TOWN, LAHORE	PB		SYED ADIL KAMAL	SYED ADIL KAMAL 837 A Q I	LCY	05450029117603	CURR						PKR					61,957.50	61,957.50	14-Dec-2004	
13569	0545	MODEL TOWN, LAHORE	PB		SOHAIL AKHTAR	SOHAIL AKHTAR 68-DILKHUSHA GAR	LCY	05450038603603	CURR						PKR					77,608.00	77,608.00	31-Dec-2004	
13570	0545	MODEL TOWN, LAHORE	PB	3540447789653	RANA ZIA ULLAH	RANA ZIA ULLAH 280-N MODEL TOW	LCY	05450039104903	CURR						PKR					235,238.00	235,238.00	4-Aug-2004	
13571	0546	MORE KHUNDA	PB	3540295195799	FARHAN TASSAWAR S/O TASAW	AZEEMWALA P/O WARBURTON TEH	LCY	05460011898101	PLS						PKR					40.64	40.64	4-Sep-2004	
13572	0546	MORE KHUNDA	PB	3540219512233	SHAMAN S/O BALAWAL	JALAL KOHNA P/O MORE KHUNDA TI	LCY	05460011931901	PLS						PKR					52.24	52.24	4-Sep-2004	
13573	0546	MORE KHUNDA	PB		L.Z.C.THATTA ISMAIL	L.Z.C.THATTA ISMAIL ALI ASGHAR S/	LCY	05460011439801	PLS					PRO	PKR					137.31	137.31	3-Apr-2001	
13574	0546	MORE KHUNDA	PB	3540269647421	MUHAMMAD MURSALIN AND SHA	MASOU SHARIF TEH NANKANA SAH	LCY	05460011600201	PLS						PKR					145.14	145.14	26-May-2004	
13575	0546	MORE KHUNDA	PB	3310421939571	ALTAF HUSSAIN & MUKHTAR AHM	ALTAF HUSSAIN & MUKHTAR AHMA	LCY	05460011990301	PLS						PKR					145.14	145.14	23-Aug-2004	
13576	0546	MORE KHUNDA	PB	29649314490	ALLAH DAD & ISHAQ S/O ABDUL S	DHOOIAN P/O MORE KHUNDA TEHSI	LCY	05460011328701	PLS						PKR					243.99	243.99	17-May-2004	
13577	0546	MORE KHUNDA	PB	3540285176753	FARZAND ALI AND ABDUL GHANI	MANGO TAROO P/O MORE KHUNDA	LCY	05460011231801	PLS						PKR					348.09	348.09	11-Mar-2004	
13578	0546	MORE KHUNDA	PB	3540237182812	MUHAMMAD SIDDIQUE S/O IMAM	DHOP SAR(ASAL PAR) COLONY SHA	LCY	05460011776701	PLS						PKR					777.95	777.95	5-May-2004	
13579	0546	MORE KHUNDA	PB	0002965330973	IFRAHIM S/O WLAI MUHAMMAD	TUBWELL DHADIAN P/O HAYAT MAD	LCY	05460011748701	PLS						PKR					793.60	793.60	30-Jun-2004	
13580	0546	MORE KHUNDA	PB		MUHAMMAD HUSSAIN S/O ABID H	MUHAMMAD HUSSAIN S/O ABID HUS	LCY	05460001458401	PLS						PKR					890.10	890.10	31-Dec-2004	
13581	0546	MORE KHUNDA	PB	3540237182812	MUHAMMAD ARSHAD S/O AHMA A	DHUDIAN P/O HAFAT MADER TEHSIL	LCY	05460011788901	PLS						PKR					1,320.80	1,320.80	23-Nov-2004	
13582	0546	MORE KHUNDA	PB	3540284430161	ZULFIQAR ALI S/O NAZIR AHMAD	THATHA BAHADAR KHARLL P/O MAN	LCY	05460012009701	PLS						PKR					2,029.99	2,029.99	23-Aug-2004	
13583	0546	MORE KHUNDA	PB	3540275155311	CH.JAMIL AHMED S/O MUNIR AHM	FAIZ PUR COLONY NEAR MANDI FAI	LCY	05460011717201	PLS						PKR					2,596.43	2,596.43	30-Oct-2004	
13584	0546	MORE KHUNDA	PB	3540286308123	MUHAMMAD ALI S/O MUHAMMAD	JAGHIAN KLAN P/O KHAS TEH NANK	LCY	05460011999701	PLS						PKR					7,083.84	7,083.84	10-Nov-2004	
13585	0546	MORE KHUNDA	PB		SHOUKAT ALI S O ALLAH DITTA	NOOR MANOI PO MANGTAN WALA T	LCY	05460007662201	PLS						PKR					7,997.63	7,997.63	20-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13586	0546	MORE KHUNDA	PB		CHIRAGH DIN S/O QADIR BUKSH	QILA DHARAM SINGH MORE KHUND/	LCY	05460000266401	PLS						PKR					9,720.96	9,720.96	3-Aug-2004	
13587	0546	MORE KHUNDA	PB	3540219524237	BASHIR AHMED S/O AHMED DIN	SCHOOT MORE KHUNDA MORE KHU	LCY	05460010215501	PLS						PKR					18,371.52	18,371.52	22-Mar-2004	
13588	0546	MORE KHUNDA	PB		NIYAMAT BIBI W O GHULAM QADI	MANGOO TAROO TEH NANKANA	LCY	05460006665201	PLS						PKR					33,098.72	33,098.72	10-Aug-2004	
13589	0546	MORE KHUNDA	PB	3520251532611	MIAN MUZHER MEHMOOD S/O QA	H.NO.58 MUHALLAH ABU BAKER NE	LCY	05460014746303	CURR						PKR					51,249.00	51,249.00	4-Sep-2004	
13590	0547	CHITAR PARI, MIRPUR A.K.	AJK	8130258575479	MUHAMMAD SHABAN	MOHALLA MONDA P/O CHITTERPARI	LCY	05470003400703	CURR						PKR					2,895.00	2,895.00	14-Dec-2002	
13591	0547	CHITAR PARI, MIRPUR A.K.	AJK	8130216919921	MUHAMMAD ASLAM	S/O GHULAM MUSTAFA VILL. P/O CH	LCY	05470002917503	CURR						PKR					5,275.00	5,275.00	18-Mar-2004	
13592	0547	CHITAR PARI, MIRPUR A.K.	AJK	8130229525306	MRS. ASMA KHALID	W/O AJMAL YAMIN MOHALLAH BARE	LCY	05470003793203	CURR						PKR					5,347.00	5,347.00	25-Oct-2004	
13593	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650183173409	MUJAHID ALI S/O MOHD HUSSAIN	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480006696401	PLS						PKR					0.06	0.06	20-Jan-2004	
13594	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650166668225	GHULAM RASOOL S/O NAWAD DI	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480006519801	PLS						PKR					101.61	101.61	19-Jun-2004	
13595	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650187713835	MOHAMMED SHAFI S/O SHAHZAD	CHAK NO 45/12-L SAHIWAL	LCY	05480005899901	PLS						PKR					110.29	110.29	6-Mar-2004	
13596	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650180044622	NOORAN BIBI W/O WALI DAD	CHAK NO 48/12-L PO SAME TEH CHK	LCY	05480006469801	PLS						PKR					116.10	116.10	27-Nov-2004	
13597	0548	CHAK NO.45/12-L, FIRDOUS	PB	33557154432	NOOR AHMED S/O MOHD SHAFI	CHAK NO 46/12-L PO SAME TEH CHC	LCY	05480006871701	PLS						PKR					135.96	135.96	23-Jan-2004	
13598	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118197067	UMER FAROOQ S/O GHULAM ANV	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480007094901	PLS						PKR					137.90	137.90	28-May-2004	
13599	0548	CHAK NO.45/12-L, FIRDOUS	PB	33557106435	MOHD YOUNAS	MOHD YOUNAS CHAK NO 32/12-L PC	LCY	05480006851601	PLS						PKR					145.14	145.14	11-Dec-2004	
13600	0548	CHAK NO.45/12-L, FIRDOUS	PB	29594455990	NASEER AHMED S/O SANAULLAH	CHAK 30/11-L P/O SAME CHICHAWA	LCY	05480006070001	PLS						PKR					148.76	148.76	25-Mar-2004	
13601	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650153798313	ABDUL GHAFOOR S/O JAN MUHAI	CHAK NO. 46/12-L P.O. SAME DISTT S	LCY	05480005699401	PLS						PKR					152.37	152.37	27-Feb-2004	
13602	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650117934888	JANAT BIBI W/O GHULAM MUHAM	CHAK.NO.32/12-L P/O SAME TEH CHI	LCY	05480006847101	PLS						PKR					159.65	159.65	11-Mar-2004	
13603	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650144325953	ABDUL MAJEED S/O HAJI MEHAR	CHAK NO 49/12-L P/O SAME DISTT S/	LCY	05480005731301	PLS						PKR					162.57	162.57	25-May-2004	
13604	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650178262117	MUHAMMAD SIDDIQUE	CHAK NO 56/12AL P O SAME TEHSIL	LCY	05480006709701	PLS						PKR					174.16	174.16	27-Oct-2004	
13605	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650158338829	GHULAM RASOOL S/O KHUDA BU	CHAK NO 28/11-L PO SAME TEH CHK	LCY	05480006626601	PLS						PKR					190.13	190.13	17-Apr-2004	
13606	0548	CHAK NO.45/12-L, FIRDOUS	PB	33554753237	HAFIZ AKHTAR W/O ABDUL GHAF	CHAK NO.49/12-L DISTT SAHIWAL	LCY	05480005626101	PLS						PKR					191.95	191.95	31-Aug-2004	
13607	0548	CHAK NO.45/12-L, FIRDOUS	PB	33723298395	GHULAM MOHAMMED	GHULAM MOHAMMED CHAK 46/12-L	LCY	05480006000201	PLS						PKR					202.90	202.90	16-Dec-2004	
13608	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650186903673	MUHAMMAD IRSHAD S/O SHAMAD	CHAK.NO.31/11-L P/O SAME TEH CHI	LCY	05480006680501	PLS						PKR					204.66	204.66	6-Mar-2004	
13609	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118804285	MUHAMMAD JAFFER ALI	MUHAMMAD JAFAR S/O MUHAMMAD	LCY	05480005009101	PLS						PKR					217.73	217.73	31-Jan-2004	
13610	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650188579574	GHULAM FATIMA W/O SOHAN MA	GHULAM FATIMA W/O SOHAN MASH	LCY	05480004938001	PLS						PKR					228.02	228.02	17-Aug-2004	
13611	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650140463913	MUHAMMAD ISMAIL	CHAK NO 171/9-L PO SAME TEH CHC	LCY	05480007013701	PLS						PKR					246.74	246.74	5-Jan-2004	
13612	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650170742221	ABDUL HAMID GIL S/O ABDULNAB	CHAK NO 44/12-L PO SAME TEH CHC	LCY	05480007052001	PLS						PKR					246.74	246.74	21-Apr-2004	
13613	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650117525136	AMEERAN BIBI W/O WALI MUHAM	CHAK NO 48/12-L PO SAME TEH CHK	LCY	05480006468701	PLS						PKR					261.24	261.24	29-Nov-2004	
13614	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650184521263	MUHAMMAD HUSSAIN	CHAK NO 59/12-L PO SAME TEH CHC	LCY	05480006584501	PLS						PKR					280.14	280.14	26-Mar-2004	
13615	0548	CHAK NO.45/12-L, FIRDOUS	PB	33544594626	NAWAQB DIN S/O MUHAMMAD YQ	CHAK NO 55/12-L PO SAME TEH CHC	LCY	05480006642401	PLS						PKR					281.12	281.12	27-Jan-2004	
13616	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650195680983	SHAHID JAVED S/O ABDUL SATTA	CHAK NO 32/12-L PO SAME TEH CHC	LCY	05480006496801	PLS						PKR					294.64	294.64	28-Oct-2004	
13617	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650193015334	SAFURA BEGUM	HOUSE NO.961 ST.NO.3 BLOCH 6 CH	LCY	05480007092201	PLS						PKR					301.91	301.91	24-Jul-2004	
13618	0548	CHAK NO.45/12-L, FIRDOUS	PB	33553162819	GHULAM DISTGEER S/O M.HUSSA	CHAK.NO.32/12-L P/O SAME TEH CHI	LCY	05480006474201	PLS						PKR					304.34	304.34	9-Apr-2004	
13619	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650158772227	MOHD BUX	CHAK NO 28/11L PO SAME TEHSIL C	LCY	05480006912601	PLS						PKR					319.28	319.28	7-Feb-2004	
13620	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650152635801	MOHD YOUNAS S/O MOHD SIDDIQ	CHAK NO 45/12-L PO SAME TEH CHC	LCY	05480006836601	PLS						PKR					326.58	326.58	20-May-2004	
13621	0548	CHAK NO.45/12-L, FIRDOUS	PB	33589315337	IMAM BUX S/O GHULAM RASOOL	CHAK 29/11-L P/O SAME CHICHAWA	LCY	05480006071901	PLS						PKR					343.52	343.52	7-May-2004	
13622	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118818929	AHMED SHER	CHAK NO 43/12-L PO SAME TEH CHC	LCY	05480006896901	PLS						PKR					377.37	377.37	27-Jul-2004	
13623	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650147776489	QAYYUM S/O GHULAM RASOOL	CHAK 30/11-L P/O SAME CHICHAWA	LCY	05480006393801	PLS						PKR					442.70	442.70	20-May-2004	
13624	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118570439	SHAFQAT UR REHMAN S/O FATEH	CHAK.NO.44/12-L P/O SAME TEH CHI	LCY	05480006376101	PLS						PKR					445.56	445.56	13-Jan-2004	
13625	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650154291493	MUHAMMAD TAHIR NADEEM	CHAK.NO.45/12-L CHICHAWATNI DIS	LCY	05480006931201	PLS						PKR					464.43	464.43	16-Mar-2004	
13626	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650117680159	BASHIR AHMED S/O BIRKET ALI	CHAK NO 49/12-L PO SAME TEH CHC	LCY	05480007086001	PLS						PKR					503.65	503.65	29-Nov-2004	
13627	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650184747055	ABDULLAH S/O ABDUL AZIZ	CHAK NO 49/12-L PO SAME TEH CHC	LCY	05480006879201	PLS						PKR					507.99	507.99	12-Mar-2004	
13628	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650198251735	NOOR AHMED	CHAK NO 44/12-L PO SAME TEH CHC	LCY	05480006951301	PLS						PKR					532.69	532.69	15-Mar-2004	
13629	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118594107	MUHAMMAD RAFIQUE	CHAK NO 45/12L P O SAME TEHSIL C	LCY	05480006823601	PLS						PKR					537.00	537.00	25-Sep-2004	
13630	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118398121	JAMAL DIN S/O NOOR MUHAMMAD	CHAK NO 46/12-L PO SAME TEH CHC	LCY	05480007156001	PLS						PKR					544.25	544.25	13-Aug-2004	
13631	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118570153	TALAT REHMAN S/O FATEH MUHA	TALAT REHMAN S/O FATEH MUHAMM	LCY	05480006716801	PLS						PKR					551.54	551.54	11-Dec-2004	
13632	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118454481	KHURISHED AHMED S/O GHULAM	CHAK NO 49-12-L DISTT SAHIWAL.	LCY	05480005607901	PLS						PKR					575.18	575.18	19-Aug-2004	
13633	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650167947993	KHURSHID MOHD & GHULAM FAT	CHAK NO 44/12-L PO SAME TEH CHK	LCY	05480006438301	PLS						PKR					589.25	589.25	29-Jul-2004	
13634	0548	CHAK NO.45/12-L, FIRDOUS	PB	33576870393	MOHD IRSHID S/O SHER MOHAMA	CHAK NO 46/12-L PO SAME TEH CHC	LCY	05480006755101	PLS						PKR					593.17	593.17	23-Oct-2004	
13635	0548	CHAK NO.45/12-L, FIRDOUS	PB	6110117842423	MUHAMMAD RAFI S/O CH.ILAM DI	CHAK NO 45/12-L PO SAME TEH CHC	LCY	05480006993101	PLS						PKR					602.31	602.31	9-Apr-2004	
13636	0548	CHAK NO.45/12-L, FIRDOUS	PB	33590314387	RAQUIA BIBI W/O MOHD ASHRAF	CHAK NO 32/12-L PO SAME TEH CHC	LCY	05480006864601	PLS						PKR					607.69	607.69	21-Jun-2004	
13637	0548	CHAK NO.45/12-L, FIRDOUS	PB	3740503756535	FAZAL AHMED	CHAK NO 49/12-L PO SAME TEH CHC	LCY	05480007170201	PLS						PKR					616.85	616.85	28-Oct-2004	
13638	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650126342203	MUHAMMAD IMRAN HANIF S/OM.H	CHAK NO 31/11-L PO SAME TEH CHK	LCY	05480006990701	PLS						PKR					682.16	682.16	24-Mar-2004	
13639	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650110928542	RAZIA BIBI W/O ABDUL REHMAN	CHAK NO 47/12L PO SAME TEHSIL C	LCY	05480006997401	PLS						PKR					682.16	682.16	11-Feb-2004	
13640	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650134751722	SARDARAIN BIBI W/O M. RAMZAN	CHAK NO 45/12-L PO SAME TEH CHC	LCY	05480007050401	PLS						PKR					682.16	682.16	26-Jan-2004	
13641	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650127479909	NIAMAT ALI S/O JALAL DIN	CHAK NO 55/A-12-L PO SAME TEH C	LCY	05480007055501	PLS						PKR					682.16	682.16	10-Feb-2004	
13642	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650171248637	FATEH MUHAMMAD S/O GOGHA	CHAK NO 47/12-L PO SAME TEH CHC	LCY	05480007057101	PLS						PKR					682.16	682.16	6-Feb-2004	
13643	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650119535537	MUHAMMAD SHAHBAZ SHARIF	CHAK NO 48/12-L PO SAME TEH CHK	LCY	05480007072101	PLS						PKR					682.16	682.16	26-May-2004	
13644	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650163222689	MUHAMMAD ANWAR	CHAK NO 45/12-L PO SAME TEH CHC	LCY	05480006728901	PLS						PKR					725.70	725.70	13-Feb-2004	
13645	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650179640961	ABDUL RASHID	CHAK NO 44/12-L PO SAME TEH CHC	LCY	05480007120501	PLS						PKR					725.70	725.70	19-Jun-2004	
13646	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650143700531	MUHAMMAD SIDDIQUE	CHAK NO 45/12-L PO SAME TEH CHK	LCY	05480007169001	PLS						PKR					725.70	725.70	8-Sep-2004	
13647	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650199486655	ALI MUHAMMAD S/O SHER MUHAI	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480006512001	PLS						PKR					773.57	773.57	12-Jun-2004	
13648	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650156312791	MUHAMMAD ALAM S/O BOOTA KH	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480006290601	PLS						PKR					805.52	805.52	30-Aug-2004	
13649	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650121857831	BASHIR AHMED	CHAK NO 48/12-L PO SAME TEH CHC	LCY	05480007185901	PLS						PKR					870.84	870.84	1-Nov-2004	
13650	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650195196749	SHEERBAZ KHAN	CHAK NO 25/11-L PO SAME TEH CHK	LCY	05480007191101	PLS						PKR					870.84	870.84	6-Nov-2004	
13651	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650189375585	SARDAR MUHAMMAD AMIN	CHAK NO 89/12-L PO SAME TEH CHC	LCY	05480007199701	PLS						PKR					870.84	870.84	26-Nov-2004	
13652	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650192455254	SHARIFAN BIBB	SHARIFAN BIBB CHAK NO 44/12-L PC	LCY	05480007210701	PLS						PKR					943.38	943.38	16-Dec-2004	
13653	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118403371	MUHAMMAD SIDIQ	MUHAMMAD SIDIQ CHAK NO 32/12-L	LCY	05480007213101	PLS						PKR					943.38	943.38	30-Dec-2004	
13654	0548	CHAK NO.45/12-L, FIRDOUS	PB	6110175464786	BILQUES BIBI W/O ABDUL SHAKO	CHAK NO 33/12-L PO SAME TEH CHC	LCY	05480007153601	PLS						PKR					1,008.74	1,008.74	19-Oct-2004	
13655	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650126656423	ASHIQ HUSSA S/O MOHD ASLAM	CHAK NO 45/12-L FIRDOUS P.O SAMI	LCY	05480006863801	PLS						PKR					1,161.11	1,161.11	13-Apr-2004	
13656	0548	CHAK NO.45/12-L, FIRDOUS	PB	33561593612	MUHAMMAD AYUB S/O ABDUL MA	CHAK NO 49/12-L PO SAME TEH CHK	LCY	05480007091401	PLS						PKR					1,377.39	1,377.39	25-May-2004	
13657	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650108758929	MUHAMMAD NAWAZ S/O ABDULJ	CHAK NO 48/12-L PO SAME TEH CHC	LCY	05480007054701	PLS						PKR					1,407.87	1,407.87	28-Jan-2004	
13658	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650146182627	REHMATULLA	CHAK NO 46/12-L PO SAME TEH CHC	LCY	05480007066901	PLS						PKR					1,407.87	1,407.87	28-Feb-2004	
13659	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650171436651	MUHAMMAD SHAKIL AHMED	CHAK NO 31/11-L PO SAME TEH CHC	LCY	05480007081901	PLS						PKR					1,407.87	1,407.87	10-Apr-2004	
13660	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118740067	MUHAMMAD ZAHEER ABBAS	STREET NO 1 HOUSE NO 12 GHOW	LCY	05480007083501	PLS						PKR					1,407.87	1,407.87	14-Apr-2004	
13661	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118384801	ABDUL RAHIM S/O ABDUL REHMA	CHAK NO 32/12-L PO SAME TEH CHC	LCY	05480006828701	PLS						PKR					1,449.97	1,449.97	18-Oct-2004	
13662	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650179142517	WAZIR MOHD S/O KHAD BUX	CHAK NO 47/12-L PO SAME TEH CHK	LCY	05480007097301	PLS						PKR					1,449.97	1,449.97	19-May-2004	
13663	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650145457043	SHEER ABBAS S/O FAQIR MOHD	CHAK NO 147/9-L PO SAME TEH CHK	LCY	05480007115001	PLS						PKR					1,449.97	1,449.97	16-Jun-2004	
13664	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650110087318	NAZIRANBIBI	CHAK NO 47/12-L PO SAME TEH CHK	LCY	05480007118501	PLS						PKR					1,449.97	1,449.97	18-Jun-2004	
13665	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650158608287	MUHAMMAD SIDDIQUE	CHAK NO 47/12-L PO SAME TEH CHC	LCY	05480007131901	PLS						PKR					1,449.97	1,449.97	29-Jun-2004	
13666	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650118601417	RANA QAMER ZAMAN	CHAK NO 106/12-L PO SAME TEH CH	LCY	05480007150101	PLS						PKR					1,449.97	1,449.97	27-Jul-2004	
13667	0548	CHAK NO.45/12-L, FIRDOUS	PB	3840319678914	SHAZIA HAYDER D/O GHULAM HA	CHAK NO 43/12-L PO SAME TEH CHC	LCY	05480007182401	PLS						PKR					1,449.97	1,449.97	21-Oct-2004	
13668	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650143803689	ABDUL KARIM S/O TAJ DIN	CHAK NO.49/12-L DISTT SAHIWAL	LCY	05480006268501	PLS						PKR					2,150.27	2,150.27	24-Apr-2004	
13669	0548	CHAK NO.45/12-L, FIRDOUS	PB		ABDUL HAQ S/O ATTA MOHD	CHAK NO 48/12L TEH CHICHAWATNI	LCY	05480003023401	PLS						PKR					4,364.93	4,364.93	13-Oct-2004	
13670	0548	CHAK NO.45/12-L, FIRDOUS	PB	3650126188733	TAJMAL & JAVED AKHTAR S/O A.N	CHAK.NO.32/12-L P/O SAME CHICHA	LCY	05480006786601	PLS						PKR					4,878.72	4,878.72	25-Mar-2004	
13671	0548	CHAK NO.45/12-L, FIRDOUS	PB		GHULAM DIN S/O MOHD BOOTA	CHAK NO 45/12L TEH CHICHAWATNI	LCY	05480000446501	PLS						PKR					6,225.96	6,225.96	17-Aug-2004	
13672	0548	CHAK NO.45/12-L, FIRDOUS	PB		NISAR AHMED S/O ANWAR MOHD	CHAK NO 107/12L TEH CHICHAWATN	LCY	05480001071601	PLS						PKR					18,732.64	18,732.64	10-Sep-2004	
13673	0549	WAN BHACHRAN, MIANWA	PB	3830212482731	UMARUD DIN	CHAK NO.26 DB P.O.27 DB DISTT MI	LCY	05490007882901	PLS						PKR					257.25	257.25	20-Sep-2004	
13674	0549	WAN BHACHRAN, MIANWA	PB	3830284054547	GHULAM MUHAMMAD S/O MUHAN	VILLAGE MUZAFFARPUR SHUMALI P	LCY	05490008845701	PLS						PKR					591.90	591.90	14-May-2004	
13675	0549	WAN BHACHRAN, MIANWA	PB	23952391361	MUHAMMAD SHER S/O FATEH SH	MUHAMMAD SHER S/O FATEH SHER	LCY	05490005927501	PLS						PKR					745.97	745.97	31-Dec-2004	
13676	0549	WAN BHACHRAN, MIANWA	PB	3830211392532	JAGO W/O MUHAMMAD	VILLAGE SHIEKHALI P/O WAN BHUCH	LCY	05490009448601	PLS						PKR					4,041.87	4,041.87	29-Jun-2004	
13677	0549	WAN BHACHRAN, MIANWA	PB	23951325509	MOHAMMAD KHAN	MOHALLAH ISLAMABAD WAN BACHF	LCY	05490004687101	PLS						PKR					5,138.69	5,138.69	29-Sep-2004	
13678	0549	WAN BHACHRAN, MIANWA	PB	3830211058541	MUHAMMAD IQBAL S/O HAJI AHM	MOH NEAR AHMED ABAD T CHOWK	LCY	05490008696701	PLS						PKR					7,236.01	7,236.01	11-Oct-2004	
13679	0549	WAN BHACHRAN, MIANWA	PB	1111111111111	MALIK MOHAMMAD NASIR	MALIK MOHAMMAD NASIR WAN BHA	LCY	05490000592001	PLS						PKR					8,205.69	8,205.69	31-Dec-2004	
13680	0549	WAN BHACHRAN, MIANWA	PB	4550208218588	MST AKBAR JAN	V MIAN DIN WALA P/O WAN BHACHF	LCY	05490002374001	PLS						PKR					26,818.07	26,818.07	17-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13681	0549	WAN BHACHRAN, MIANWA	PB	1111111111111	MOUJ DIN	NAI ABADI WAN BHACHRAN DISTT M	LCY	05490002841601	PLS						PKR					93,219.79	93,219.79	9-Oct-2004	
13682	0550	KARACHI-KORANGI NO.5	SD		NAZAR	435 SWEEPER COLONY KORANGI K/	LCY	05500008165401	PLS						PKR					690.29	690.29	11-Mar-2004	
13683	0550	KARACHI-KORANGI NO.5	SD		IMRAN ALI KHAN	H NO 701 SEC 33-B KORANGI 2 KARA	LCY	05500060891001	PLS						PKR					1,789.64	1,789.64	3-Jan-2004	
13684	0550	KARACHI-KORANGI NO.5	SD		ANWAR JAWED	S 2 824 SAUDABAD MALIR KARACHI	LCY	05500017168001	PLS						PKR					1,844.26	1,844.26	5-Mar-2004	
13685	0550	KARACHI-KORANGI NO.5	SD		MALOOK KHAN RAJPER	A-195 K E S C GULSHAN-E-IQBAL KA	LCY	05500020264801	PLS						PKR					2,083.17	2,083.17	5-Mar-2004	
13686	0550	KARACHI-KORANGI NO.5	SD	4200004210407	AMIR SAEED	B-167 35 A ZAMAN TOWN KORANGI I	LCY	05500030199803	CURR						PKR					2,704.00	2,704.00	24-Nov-2004	
13687	0550	KARACHI-KORANGI NO.5	SD		JAMAL UDDIN PIRZADA	H. NO. N1299 KORANGI 3.5 KARACHI	LCY	05500019606803	CURR						PKR					2,887.00	2,887.00	6-Jan-2004	
13688	0550	KARACHI-KORANGI NO.5	SD		MUHAMMAD SALEEM	O 14 KORANGI NO 3 KARACHI	LCY	05500025055303	CURR						PKR					3,106.00	3,106.00	3-Mar-2004	
13689	0550	KARACHI-KORANGI NO.5	SD		FAHMIDA	FAHMIDA C O T T I KORANGI 5 KARA	LCY	05500021002001	PLS						PKR					3,563.15	3,563.15	6-Dec-2004	
13690	0550	KARACHI-KORANGI NO.5	SD	4220106068917	IFTIKHAR AHMED	H.NO.10 2 C LANDHI KARACHI	LCY	05500024166701	PLS						PKR					3,977.24	3,977.24	21-Jul-2004	
13691	0550	KARACHI-KORANGI NO.5	SD		ALAM KHAN	HOUSE NO 1304 GALI NO 12 ALI AKH	LCY	05500018795001	PLS						PKR					4,787.28	4,787.28	26-Apr-2004	
13692	0550	KARACHI-KORANGI NO.5	SD		MATLOOB BARI	H.NO.762 GALI 4 43 A RAHIMABAD K(	LCY	05500023718501	PLS						PKR					4,957.64	4,957.64	20-Sep-2004	
13693	0550	KARACHI-KORANGI NO.5	SD	4220114747124	SAIMA FATIMA	M 430 KORANGI NO.3 1 2 KARACHI	LCY	05500024105601	PLS						PKR					5,125.59	5,125.59	8-Oct-2004	
13694	0550	KARACHI-KORANGI NO.5	SD	4220136876584	ROYA BANO	H.NO.185 35 C ZAMAN TOWN KORA	LCY	05500029457303	CURR						PKR					7,275.00	7,275.00	26-Oct-2004	
13695	0550	KARACHI-KORANGI NO.5	SD		SALAHUDDIN	35-D-21 KORANGI KARACHI	LCY	05500011416101	PLS						PKR					7,879.34	7,879.34	11-Oct-2004	
13696	0550	KARACHI-KORANGI NO.5	SD		ZAHEER UDDIN	F 165 KORANGI 4 KARACHI	LCY	05500021659901	PLS						PKR					7,998.96	7,998.96	15-Mar-2004	
13697	0550	KARACHI-KORANGI NO.5	SD		RIZWAN ALI KHAN	33-B 701 KORANGI KARACHI	LCY	05500061051501	PLS						PKR					8,054.46	8,054.46	2-Aug-2004	
13698	0550	KARACHI-KORANGI NO.5	SD		MEHMOODA BEGUM	H.NO.407 KORANGI 3 1 2 KARACHI	LCY	05500023519901	PLS						PKR					8,260.84	8,260.84	14-Oct-2004	
13699	0550	KARACHI-KORANGI NO.5	SD		HASSAN SHARIF	H-NO 278 SECTOR 48 F 1 KORANGI N	LCY	05500023349001	PLS						PKR					9,611.47	9,611.47	29-Nov-2004	
13700	0550	KARACHI-KORANGI NO.5	SD		SADIQ MASIH	N NO 339 ST NO 15 SARFARAZ TOWI	LCY	05500017427201	PLS						PKR					11,406.65	11,406.65	20-Jan-2004	
13701	0550	KARACHI-KORANGI NO.5	SD	4220199011448	NASEEM BANO	HOUSE#836 E-AREA KORANGI 5.1/2 I	LCY	05500021345901	PLS						PKR					11,557.97	11,557.97	17-Apr-2004	
13702	0550	KARACHI-KORANGI NO.5	SD	4220104001631	MUHAMMAD QASIM	P.NO.N-4 ST.NO.1 ST.18 50-A KORAN	LCY	05500028508703	CURR						PKR					14,505.00	14,505.00	6-May-2004	
13703	0551	TEMPLE ROAD, LAHORE	PB		SUMMER PART COM	LAHORE.	LCY	05510012803480	FIX		CDR				PKR					100.00	100.00	26-Dec-2005	
13704	0551	TEMPLE ROAD, LAHORE	PB		DEP DIR LDA	LAHORE	LCY	05510012964280	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
13705	0551	TEMPLE ROAD, LAHORE	PB		PRIN FJMC	LAHORE	LCY	05510012883380	FIX		CDR			PRO	PKR					120.00	120.00	26-Dec-2005	
13706	0551	TEMPLE ROAD, LAHORE	PB		JAVAID REHMAN	27 B 3 GULBERG III LAHORE	LCY	05510061469901	PLS						PKR					198.48	198.48	16-Jul-2004	
13707	0551	TEMPLE ROAD, LAHORE	PB		AO CHASHMA ISLAMABAD	LAHORE	LCY	05510051041780	FIX		CDR			FED	PKR					200.00	200.00	26-Dec-2005	
13708	0551	TEMPLE ROAD, LAHORE	PB		CHASMA N PLANT	LAHORE	LCY	05510084340880	FIX		CDR			FED	PKR					205.00	205.00	26-Dec-2005	
13709	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD	LAHORE	LCY	05510044891580	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
13710	0551	TEMPLE ROAD, LAHORE	PB		DEP DIR	LAHORE	LCY	05510051049480	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
13711	0551	TEMPLE ROAD, LAHORE	PB		SUPPTT SPECIL MAPA	LAHORE	LCY	05510012884880	FIX		CDR			PRO	PKR					425.00	425.00	26-Dec-2005	
13712	0551	TEMPLE ROAD, LAHORE	PB		TR P UNIVERSTY	LAHORE	LCY	05510012912280	FIX		CDR			PRO	PKR					450.00	450.00	26-Dec-2005	
13713	0551	TEMPLE ROAD, LAHORE	PB		SUPARCO KARACHI	LAHORE	LCY	05510084320880	FIX		CDR			FED	PKR					475.00	475.00	26-Dec-2005	
13714	0551	TEMPLE ROAD, LAHORE	PB		XEN 3PB DIV	LAHORE	LCY	05510012959580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13715	0551	TEMPLE ROAD, LAHORE	PB		PUNJAB DENTAL HOSPITAL	LAHORE	LCY	05510012962980	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13716	0551	TEMPLE ROAD, LAHORE	PB		MS SOC HOSP	LAHORE	LCY	05510051005880	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13717	0551	TEMPLE ROAD, LAHORE	PB		MS SOCIAL HOS	LAHORE	LCY	05510051009180	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13718	0551	TEMPLE ROAD, LAHORE	PB		MS SOCIAL HOS	LAHORE	LCY	05510051009280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13719	0551	TEMPLE ROAD, LAHORE	PB		XEN CCD	LAHORE	LCY	05510067384880	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13720	0551	TEMPLE ROAD, LAHORE	PB		PWD LHR	LAHORE	LCY	05510084341780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13721	0551	TEMPLE ROAD, LAHORE	PB		DEP DIR A C	LAHORE	LCY	05510012877080	FIX		CDR			PRO	PKR					618.00	618.00	26-Dec-2005	
13722	0551	TEMPLE ROAD, LAHORE	PB		PRIN DPS.	LAHORE	LCY	05510067391780	FIX		CDR				PKR					680.00	680.00	26-Dec-2005	
13723	0551	TEMPLE ROAD, LAHORE	PB		XEN 3RD PB DIVISION	LAHORE	LCY	05510012856280	FIX		CDR			PRO	PKR					750.00	750.00	26-Dec-2005	
13724	0551	TEMPLE ROAD, LAHORE	PB		DEP DIR A C	LAHORE	LCY	05510012886980	FIX		CDR			PRO	PKR					888.00	888.00	26-Dec-2005	
13725	0551	TEMPLE ROAD, LAHORE	PB		XEN KARACHI	LAHORE	LCY	05510012878280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13726	0551	TEMPLE ROAD, LAHORE	PB		XEN LIYYA	LAHORE	LCY	05510012878380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13727	0551	TEMPLE ROAD, LAHORE	PB		XEN 3RD P B DIV	LAHORE	LCY	05510012959180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13728	0551	TEMPLE ROAD, LAHORE	PB		PRIN ISLAMIA COLLEGE COPER	LAHORE	LCY	05510051011280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13729	0551	TEMPLE ROAD, LAHORE	PB		PRIN IS COLLEGE COPER	LAHORE	LCY	05510051011380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13730	0551	TEMPLE ROAD, LAHORE	PB		XEN PB DIV LHR	LAHORE	LCY	05510051027880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13731	0551	TEMPLE ROAD, LAHORE	PB		P RAILWAY	LAHORE	LCY	05510084329480	FIX		CDR			FED	PKR					1,025.00	1,025.00	26-Dec-2005	
13732	0551	TEMPLE ROAD, LAHORE	PB	3520261418843	JAMIL CON	LAHORE.	LCY	05510012785680	FIX		CDR				PKR					1,200.00	1,200.00	26-Dec-2005	
13733	0551	TEMPLE ROAD, LAHORE	PB		P RAILWAY	LAHORE	LCY	05510084334180	FIX		CDR			FED	PKR					1,497.00	1,497.00	26-Dec-2005	
13734	0551	TEMPLE ROAD, LAHORE	PB		XEN 3RD PB	LAHORE	LCY	05510044903180	FIX		CDR			PRO	PKR					1,900.00	1,900.00	26-Dec-2005	
13735	0551	TEMPLE ROAD, LAHORE	PB		DAOMUGHALPURA	LAHORE	LCY	05510084373380	FIX		CDR			FED	PKR					2,000.00	2,000.00	26-Dec-2005	
13736	0551	TEMPLE ROAD, LAHORE	PB		XEN 3RD PB DIVISION	LAHORE	LCY	05510012890580	FIX		CDR			PRO	PKR					2,240.00	2,240.00	26-Dec-2005	
13737	0551	TEMPLE ROAD, LAHORE	PB		DC SHEIKHPURA	LAHORE	LCY	05510012900180	FIX		CDR			PRO	PKR					3,000.00	3,000.00	26-Dec-2005	
13738	0551	TEMPLE ROAD, LAHORE	PB		PD PAK POLICE	LAHORE	LCY	05510012927280	FIX		CDR			PRO	PKR					4,000.00	4,000.00	26-Dec-2005	
13739	0551	TEMPLE ROAD, LAHORE	PB		MUHAMMAD ALTAF KHURSHID BE	HOUSE NO 561 RAMZAN STREET SH	LCY	05510009410601	PLS						PKR					4,114.20	4,114.20	23-Feb-2004	
13740	0551	TEMPLE ROAD, LAHORE	PB		PARVEEN	HOUSE NO14 STREET NO95 KUCHA	LCY	05510002687401	PLS						PKR					4,294.48	4,294.48	14-Oct-2004	
13741	0551	TEMPLE ROAD, LAHORE	PB		FOUZIA KHALID W O KHALID BASH	377 PAK BLOCK ALLAMA IQBAL TOW	LCY	05510011169501	PLS						PKR					4,427.33	4,427.33	3-Jun-2004	
13742	0551	TEMPLE ROAD, LAHORE	PB		MOHAMMAD AKRAM	23 S 16 A 1 NOOR SHAH ROAD MOZA	LCY	05510001825501	PLS						PKR					4,693.20	4,693.20	31-Aug-2004	
13743	0551	TEMPLE ROAD, LAHORE	PB		MS CHIRSTION HOS	LAHORE	LCY	05510051003780	FIX		CDR				PKR					5,000.00	5,000.00	26-Dec-2005	
13744	0551	TEMPLE ROAD, LAHORE	PB		MS CHIRSION HOS	LAHORE	LCY	05510051003880	FIX		CDR				PKR					5,000.00	5,000.00	26-Dec-2005	
13745	0551	TEMPLE ROAD, LAHORE	PB		COMM HEALTH	LAHORE	LCY	05510051038880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13746	0551	TEMPLE ROAD, LAHORE	PB		GEN HOSPITAL	LAHORE	LCY	05510067389280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13747	0551	TEMPLE ROAD, LAHORE	PB		HWC -LGH	LAHORE	LCY	05510084347480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13748	0551	TEMPLE ROAD, LAHORE	PB		DIR FOOD PUNJAB	LAHORE	LCY	05510012944280	FIX		CDR			PRO	PKR					5,146.00	5,146.00	26-Dec-2005	
13749	0551	TEMPLE ROAD, LAHORE	PB		S EHSAN ALI SHAH BUKHARI S O	H NO 9 GALI NO 130 KUCHA GHULAM	LCY	05510012223601	PLS						PKR					5,797.74	5,797.74	30-Aug-2004	
13750	0551	TEMPLE ROAD, LAHORE	PB		GM PURCHASE	LAHORE	LCY	05510012817680	FIX		CDR			PRO	PKR					5,900.00	5,900.00	26-Dec-2005	
13751	0551	TEMPLE ROAD, LAHORE	PB		HASAN DIN	127 H A C INDUSTRIES TEMPLE ROA	LCY	05510003114501	PLS						PKR					5,977.88	5,977.88	29-Mar-2004	
13752	0551	TEMPLE ROAD, LAHORE	PB		MIAN ABDUL HAMID	28 TEMPLE ROAD C O DEAN BAKER\	LCY	05510060502101	PLS						PKR					6,563.63	6,563.63	17-Sep-2004	
13753	0551	TEMPLE ROAD, LAHORE	PB		DOA WORKS	LAHORE	LCY	05510084272780	FIX		CDR			PRO	PKR					8,000.00	8,000.00	26-Dec-2005	
13754	0551	TEMPLE ROAD, LAHORE	PB		AJMAL RASHID	H NO 39 BLOCK 6 PECHS E MARKEE	LCY	05510009212801	PLS						PKR					8,109.10	8,109.10	23-Sep-2004	
13755	0551	TEMPLE ROAD, LAHORE	PB		ILYAS AHMAD ASHAR S O SIRAJ D	E 5 7 A ST NO 6 CAVALRY GROUND I	LCY	05510011282601	PLS						PKR					8,581.52	8,581.52	3-Jun-2004	
13756	0551	TEMPLE ROAD, LAHORE	PB		DD P UNIVERSTY	LAHORE	LCY	05510067371980	FIX		CDR			PRO	PKR					8,600.00	8,600.00	26-Dec-2005	
13757	0551	TEMPLE ROAD, LAHORE	PB		SHAMMAS UD DIN SHAH S O S ME	HOUSE NO. 10 TAJ MEHAL STREET T	LCY	05510011598201	PLS						PKR					9,025.42	9,025.42	5-May-2004	
13758	0551	TEMPLE ROAD, LAHORE	PB		PD CHIR HOSPITAL LAHORE	LAHORE	LCY	05510084294080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13759	0551	TEMPLE ROAD, LAHORE	PB		PD CHIL HOSPITAL LAHORE	LAHORE	LCY	05510084294180	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13760	0551	TEMPLE ROAD, LAHORE	PB		ADM S ZAID HOSP	LAHORE	LCY	05510084306180	FIX		CDR			FED	PKR					10,000.00	10,000.00	26-Dec-2005	
13761	0551	TEMPLE ROAD, LAHORE	PB		CHILDERN HOS	LAHORE	LCY	05510084321180	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13762	0551	TEMPLE ROAD, LAHORE	PB		CHILDREN HOSP	LAHORE	LCY	05510084345780	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13763	0551	TEMPLE ROAD, LAHORE	PB		CHILDREN HOSP	LAHORE	LCY	05510084345880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13764	0551	TEMPLE ROAD, LAHORE	PB		MUHAMMAD SHAHZAD	H NO 8 LODHI STREET NO 18 JALAL	LCY	05510061011701	PLS						PKR					13,040.87	13,040.87	25-Feb-2004	
13765	0551	TEMPLE ROAD, LAHORE	PB		NAGHMA BEGUM W O ABDUL HA	HOUSE NO 7 D SHADAB COLONY TE	LCY	05510012181501	PLS						PKR					13,644.87	13,644.87	15-Oct-2004	
13766	0551	TEMPLE ROAD, LAHORE	PB		MS LGH LHR	LAHORE	LCY	05510084342080	FIX		CDR			PRO	PKR					25,000.00	25,000.00	26-Dec-2005	
13767	0551	TEMPLE ROAD, LAHORE	PB		MS LGH LHR	LAHORE	LCY	05510084342280	FIX		CDR			PRO	PKR					25,000.00	25,000.00	26-Dec-2005	
13768	0551	TEMPLE ROAD, LAHORE	PB		SAJID ASLAM RUMEEKA SAJID	HOUSE NO.2 3 PARK LANE TEMPLE I	LCY	05510025574603	CURR						PKR					25,600.00	25,600.00	17-Mar-2004	
13769	0551	TEMPLE ROAD, LAHORE	PB		IRAM W O M UMMER	LAHORE.	LCY	05510019862580	FIX						PKR					70,361.64	70,361.64	26-Dec-2005	
13770	0552	WAPDA HOUSE, LAHORE	PB	00026749386446	MUHAMMAD RAFIQUE ANWAR	H.NO 3 F ST.NO15 14-CANAL PARK B	LCY	05520018049201	PLS						PKR					185.07	185.07	4-May-2004	
13771	0552	WAPDA HOUSE, LAHORE	PB		SINDH RELIEF FUND	COLLECTION ACCOUNT VIDE NAC S	LCY	05520051117303	CURR						PKR					1,084.00	1,084.00	3-Nov-2003	
13772	0552	WAPDA HOUSE, LAHORE	PB	3520256437176	IRFAN SHAHJEHAN M FIRDOUS SH	IRFAN SHAHJEHAN M FIRDOUS SHA	LCY	05520051955303	CURR						PKR					2,869.54	2,869.54	1-Dec-2004	
13773	0552	WAPDA HOUSE, LAHORE	PB	00032188825169 9	MOHAMMAD YOUNAS	DESCON ENGG WORKS MULTAN RO	LCY	05520013506201	PLS						PKR					3,243.56	3,243.56	27-May-2004	
13774	0552	WAPDA HOUSE, LAHORE	PB	00033662155505	GHULAM MURTAZA	H.NO-2 ST.CHARCH WALI BEHIND PE	LCY	05520018489301	PLS						PKR					3,565.09	3,565.09	20-Sep-2004	
13775	0552	WAPDA HOUSE, LAHORE	PB	00031593001120	ASAD ULLAH KHAN	381-NIZAM BLOCK ALLAMA IQBAL TC	LCY	05520018952601	PLS						PKR					3,765.31	3,765.31	2-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13776	0552	WAPDA HOUSE, LAHORE	PB	6110117263032	FATIMA SAEED	60 B FAISAL TOWN LAHORE PH NO-	LCY	05520021339301	PLS						PKR					4,061.96	4,061.96	29-Jan-2004	
13777	0552	WAPDA HOUSE, LAHORE	PB		AZIZ AHMED	DY DIRACTOR CIVIL DISTRIBUTION C	LCY	05520020786001	PLS						PKR					4,096.88	4,096.88	1-Jun-2004	
13778	0552	WAPDA HOUSE, LAHORE	PB	00026691108847	MUDASSAR RAFIQUE	927-RAVI BLOCK ALLAMA IQBAL TOW	LCY	05520019153001	PLS						PKR					4,243.80	4,243.80	19-Jan-2004	
13779	0552	WAPDA HOUSE, LAHORE	PB		NAEEM OIL TRADERS	MUHAMMAD RAFIQ TAJPURA ROAD	LCY	05520049796303	CURR						PKR					4,404.00	4,404.00	30-Jun-2004	
13780	0552	WAPDA HOUSE, LAHORE	PB	00045451007183	ASGHAR ALI BAJWA GHAZALA N	551 A-1 TOWNSHIP LAHORE	LCY	05520011700601	PLS						PKR					4,556.86	4,556.86	18-Aug-2004	
13781	0552	WAPDA HOUSE, LAHORE	PB	NA	MISS NILA ARIF	78 ATTA TURK BLOCK NEW GARDEN	LCY	05520011144701	PLS						PKR					4,951.15	4,951.15	13-Oct-2004	
13782	0552	WAPDA HOUSE, LAHORE	PB		MUHAMMAD ASAF	432 RAZA BLOCK ALLAMA IQBAL TOV	LCY	05520021048901	PLS						PKR					4,959.08	4,959.08	22-Nov-2004	
13783	0552	WAPDA HOUSE, LAHORE	PB	3520228180589	RAO ABID IKHTIAR	HNO 219 A 3 PUNJAB GOVT EMPLOY	LCY	05520021193201	PLS						PKR					5,029.40	5,029.40	25-Nov-2004	
13784	0552	WAPDA HOUSE, LAHORE	PB		ASHRAF RIAZ KNITWEAR LTD	23-SHAH JAMAL COLONY LAHORE P	LCY	05520037236703	CURR						PKR					6,144.20	6,144.20	11-Oct-2004	
13785	0552	WAPDA HOUSE, LAHORE	PB	00027093481737	WAHEED AHMED KHAN	85-A MODEL TOWN LAHORE	LCY	05520018795801	PLS						PKR					6,339.08	6,339.08	29-Nov-2004	
13786	0552	WAPDA HOUSE, LAHORE	PB	00027489252436	LARRY R W NIBLETT	57 S MOZONG ROAD LAHORE	LCY	05520014580901	PLS						PKR					6,370.73	6,370.73	20-Apr-2004	
13787	0552	WAPDA HOUSE, LAHORE	PB	00021358008945	ISHTIAQ ASLAM MALIK	38 DAVIS ROAD AKHVAN HOME LAH	LCY	05520012113701	PLS						PKR					6,459.86	6,459.86	12-Aug-2004	
13788	0552	WAPDA HOUSE, LAHORE	PB	32486036727	MUHAMMED TAHIR MEHMOOD	HOUSE NO.15-A.ABPARA STOP SIDD	LCY	05520021421001	PLS						PKR					7,512.98	7,512.98	7-May-2004	
13789	0552	WAPDA HOUSE, LAHORE	PB		MALIK MUHAMMAD SHOAIB AWAN	ENGR CICEL INFORMATION PROJ D	LCY	05520020785201	PLS						PKR					8,591.80	8,591.80	4-Sep-2004	
13790	0552	WAPDA HOUSE, LAHORE	PB	00030293385479	MUHAMMAD AZAM.	VILLAGE KOT MALLIANWALA P.O HA	LCY	05520016886901	PLS						PKR					8,816.83	8,816.83	14-Jan-2004	
13791	0552	WAPDA HOUSE, LAHORE	PB		MISS KISHWAR SULTANA	Q NO 2 AZAD ROAD UPPER MALL LA	LCY	05520001349601	PLS						PKR					8,924.08	8,924.08	6-May-2004	
13792	0552	WAPDA HOUSE, LAHORE	PB	26776328197	RANA MUDASAR FAROOQ	HOUSE NO.42.A.STREET NO.46.B NE	LCY	05520021472501	PLS						PKR					10,332.09	10,332.09	12-Jun-2004	
13793	0552	WAPDA HOUSE, LAHORE	PB	24586170292	MIRZA MUBASHAR IQBAL	DESCON ENGINEERING PVT LTD. 35	LCY	05520021565101	PLS						PKR					10,576.10	10,576.10	9-Mar-2004	
13794	0552	WAPDA HOUSE, LAHORE	PB		MR HUSSAIN MRS WAHEED UN I	80 K GULBETG 111 LAHORE	LCY	05520010469601	PLS						PKR					10,787.33	10,787.33	19-Apr-2004	
13795	0552	WAPDA HOUSE, LAHORE	PB	00026690222939	AHMAD ALI MALIK	102 ASAD JAN ROAD LAHORE	LCY	05520018172901	PLS						PKR					10,860.98	10,860.98	31-Aug-2004	
13796	0552	WAPDA HOUSE, LAHORE	PB	3130420278215	ABDUL SATTAR	DESCON ENGINERING PVT LTD 38.D	LCY	05520021762101	PLS						PKR					11,247.77	11,247.77	30-Jul-2004	
13797	0552	WAPDA HOUSE, LAHORE	PB	00027286418094	FARAN KHURSHID	HOUSE NO-21 STREET-NO-1 MUSLIM	LCY	05520015665001	PLS						PKR					11,632.16	11,632.16	31-Jan-2004	
13798	0552	WAPDA HOUSE, LAHORE	PB		SIS SYSTEMS NETWORK	SHOP NO 5 BLOCK NO 1 AHMED MAI	LCY	05520050161503	CURR						PKR					12,676.00	12,676.00	9-Sep-2004	
13799	0552	WAPDA HOUSE, LAHORE	PB	00021185351824	SHABBIR HUSSAIN	C O DY.DIRECTOR P S ROOM NO. 3	LCY	05520018458901	PLS						PKR					16,290.56	16,290.56	1-Oct-2004	
13800	0552	WAPDA HOUSE, LAHORE	PB	6110124401225	NAEEM AHMAD SUBHANI	C O DESCON ENGINEERING LTD DA	LCY	05520021857401	PLS						PKR					16,699.41	16,699.41	14-Sep-2004	
13801	0552	WAPDA HOUSE, LAHORE	PB	12942647025	MR ABDUL WAHID	ROOM NO B35 WAPDA HOUSE LAHC	LCY	05520010888801	PLS						PKR					17,906.63	17,906.63	21-Jun-2004	
13802	0552	WAPDA HOUSE, LAHORE	PB		UNION DEVELOPERS PVT LTD	64-E I GULBERG 111 LAHORE 587019	LCY	05520051719503	CURR						PKR					100,700.00	100,700.00	8-May-2004	
13803	0554	NISBET ROAD, LAHORE	PB		PUR OFF NPSL IABAD	LAHORE LAHORE	LCY	05540009827180	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
13804	0554	NISBET ROAD, LAHORE	PB		P G COLL SARG	LAHORE LAHORE	LCY	05540064989680	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
13805	0554	NISBET ROAD, LAHORE	PB		PRI GT POST COM COLL	LAHORE LAHORE	LCY	05540009854980	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
13806	0554	NISBET ROAD, LAHORE	PB		CPO AGRI	LAHORE LAHORE	LCY	05540064979980	FIX		CDR			PRO	PKR					825.00	825.00	26-Dec-2005	
13807	0554	NISBET ROAD, LAHORE	PB		CPO AGRI	LAHORE LAHORE	LCY	05540064980080	FIX		CDR			PRO	PKR					825.00	825.00	26-Dec-2005	
13808	0554	NISBET ROAD, LAHORE	PB		CPO AGRI	LAHORE LAHORE	LCY	05540064980180	FIX		CDR			PRO	PKR					825.00	825.00	26-Dec-2005	
13809	0554	NISBET ROAD, LAHORE	PB		P D T E LHR	LAHORE LAHORE	LCY	05540009825280	FIX		CDR			PRO	PKR					897.00	897.00	26-Dec-2005	
13810	0554	NISBET ROAD, LAHORE	PB		PR G ISL COLL KHANEWAL	LAHORE LAHORE	LCY	05540009810880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13811	0554	NISBET ROAD, LAHORE	PB		PAK SCI FOUND I ABAD	LAHORE LAHORE	LCY	05540009823880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13812	0554	NISBET ROAD, LAHORE	PB		PRN G COLL BHALWAL	LAHORE	LCY	05540009850580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13813	0554	NISBET ROAD, LAHORE	PB		PR DIR WOMEN HLTH BLOTAN	LAHORE LAHORE	LCY	05540009852480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13814	0554	NISBET ROAD, LAHORE	PB		P G COLL SARG	LAHORE LAHORE	LCY	05540064989780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13815	0554	NISBET ROAD, LAHORE	PB		PRI G D COLL BAHAWALPUR	LAHORE LAHORE	LCY	05540064996180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
13816	0554	NISBET ROAD, LAHORE	PB		PRI D COLL KOHATA	LAHORE LAHORE	LCY	05540009829980	FIX		CDR			PRO	PKR					1,200.00	1,200.00	26-Dec-2005	
13817	0554	NISBET ROAD, LAHORE	PB		P G JAMIA NUSRAR CHNAB NAGA	LAHORE	LCY	05540009823780	FIX		CDR			PRO	PKR					1,300.00	1,300.00	26-Dec-2005	
13818	0554	NISBET ROAD, LAHORE	PB		P G D COLL M BAHUDDIN	LAHORE LAHORE	LCY	05540064991780	FIX		CDR			PRO	PKR					1,400.00	1,400.00	26-Dec-2005	
13819	0554	NISBET ROAD, LAHORE	PB		CH P OFF	LAHORE LAHORE	LCY	05540027690780	FIX		CDR			PRO	PKR					1,800.00	1,800.00	26-Dec-2005	
13820	0554	NISBET ROAD, LAHORE	PB		CMA CHAKWAL	LAHORE LAHORE	LCY	05540009857680	FIX		CDR			PRO	PKR					1,955.00	1,955.00	26-Dec-2005	
13821	0554	NISBET ROAD, LAHORE	PB		PO NPSL IABAD	LAHORE LAHORE	LCY	05540009823580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13822	0554	NISBET ROAD, LAHORE	PB		PRI G COLL BURAWALA	LAHORE LAHORE	LCY	05540009857780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13823	0554	NISBET ROAD, LAHORE	PB		DIR DEP ANW		LCY	05540064988880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13824	0554	NISBET ROAD, LAHORE	PB		P G COLL SARG	LAHORE LAHORE	LCY	05540064989680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13825	0554	NISBET ROAD, LAHORE	PB		SEC WAPDA EMP CORPAT H SOC	LAHORE LAHORE	LCY	05540064997480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13826	0554	NISBET ROAD, LAHORE	PB		PRI DOB	LAHORE LAHORE	LCY	05540069447180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
13827	0554	NISBET ROAD, LAHORE	PB		PR GT DG COLL RPINDI		LCY	05540009855380	FIX		CDR			PRO	PKR					2,145.00	2,145.00	26-Dec-2005	
13828	0554	NISBET ROAD, LAHORE	PB	3520114447298	SHAHNAZ IKRAM	H 6 ST 2 MAIN BAZAR NAZAM ABAD	LCY	05540042075803	CURR						PKR					2,704.00	2,704.00	13-Sep-2004	
13829	0554	NISBET ROAD, LAHORE	PB		SOIL BET DPT F ABAD	LAHORE LAHORE	LCY	05540009836280	FIX		CDR			PRO	PKR					3,000.00	3,000.00	26-Dec-2005	
13830	0554	NISBET ROAD, LAHORE	PB		PRI GP S T COLL KAML	LAHORE LAHORE	LCY	05540064996580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	26-Dec-2005	
13831	0554	NISBET ROAD, LAHORE	PB		M S KHURAM IMPEX	7 CHAMBER LANE ROAD LAHORE	LCY	05540077761803	CURR						PKR					3,909.00	3,909.00	30-Nov-2004	
13832	0554	NISBET ROAD, LAHORE	PB		P G COLL SERGODHA	LAHORE LAHORE	LCY	05540064989580	FIX		CDR			PRO	PKR					4,000.00	4,000.00	26-Dec-2005	
13833	0554	NISBET ROAD, LAHORE	PB		IMTIAZ ELAHI	HOUSENO493 A STREET NO2 CHAMI	LCY	05540017819701	PLS						PKR					4,488.30	4,488.30	16-Jul-2004	
13834	0554	NISBET ROAD, LAHORE	PB		PRI G DGR COLL	LAHORE LAHORE	LCY	05540064998580	FIX		CDR			PRO	PKR					4,500.00	4,500.00	26-Dec-2005	
13835	0554	NISBET ROAD, LAHORE	PB	3520229832325	EJAZ AHMED	HOUSE NO 8 GALI NO 64 MAIN BAZA	LCY	05540020327401	PLS						PKR					4,514.45	4,514.45	19-May-2004	
13836	0554	NISBET ROAD, LAHORE	PB		ACCT OFFI PPW ISLAMABAD	LAHORE LAHORE	LCY	05540009811780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13837	0554	NISBET ROAD, LAHORE	PB		DEP TREARY FJWU RPINDI	LAHORE LAHORE	LCY	05540009827580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13838	0554	NISBET ROAD, LAHORE	PB		\IR ADB UTY MALAKAND	LAHORE LAHORE	LCY	05540009856480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13839	0554	NISBET ROAD, LAHORE	PB		PRI	LAHORE LAHORE	LCY	05540064980580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13840	0554	NISBET ROAD, LAHORE	PB		P IS COLL	LAHORE LAHORE	LCY	05540064981180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13841	0554	NISBET ROAD, LAHORE	PB		DIST LIVE STOCK	LAHORE LAHORE	LCY	05540064999680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
13842	0554	NISBET ROAD, LAHORE	PB		GUL BADSHAH KHAN	THE EQUESTRIAN CLUB PO BOX NO	LCY	05540060781201	PLS						PKR					5,019.19	5,019.19	28-Sep-2004	
13843	0554	NISBET ROAD, LAHORE	PB		MUNIR AHMED KHAN	HNO 8 GALI NO 132 BALA KOT STREI	LCY	05540010411001	PLS						PKR					5,101.39	5,101.39	15-Sep-2004	
13844	0554	NISBET ROAD, LAHORE	PB		DEP DEAN RMC LHR	LAHORE	LCY	05540009812580	FIX		CDR			PRO	PKR					8,000.00	8,000.00	26-Dec-2005	
13845	0554	NISBET ROAD, LAHORE	PB		DIR N A R C	LAHORE LAHORE	LCY	05540064982580	FIX		CDR			PRO	PKR					8,000.00	8,000.00	26-Dec-2005	
13846	0554	NISBET ROAD, LAHORE	PB		DAWOOD AHMAD	ST NO1 H NO3 GURU ARJEN NAGAR	LCY	05540017943101	PLS						PKR					8,410.10	8,410.10	26-Jan-2004	
13847	0554	NISBET ROAD, LAHORE	PB		BISMILLAH AKHTAR	H NO 9 C KANIYALAL STREET GOWL	LCY	05540009527701	PLS						PKR					9,380.64	9,380.64	14-Apr-2004	
13848	0554	NISBET ROAD, LAHORE	PB	3520113212255	NEW PRIME ENTERPRISES	2ND FLOOR 42 CHAMBERLANE ROA	LCY	05540041045203	CURR						PKR					9,505.00	9,505.00	24-Jan-2004	
13849	0554	NISBET ROAD, LAHORE	PB		CHF P OFFI	LAHORE LAHORE	LCY	05540069442580	FIX		CDR			PRO	PKR					9,950.00	9,950.00	26-Dec-2005	
13850	0554	NISBET ROAD, LAHORE	PB		ACC OFFI FPW ISLAMABAD	LAHORE LAHORE	LCY	05540009812480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13851	0554	NISBET ROAD, LAHORE	PB		P D SIMS	LAHORE LAHORE	LCY	05540009816880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13852	0554	NISBET ROAD, LAHORE	PB		P SIMS	LAHORE LAHORE	LCY	05540009829380	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13853	0554	NISBET ROAD, LAHORE	PB		DIR GEN NWFP AGR PES	LAHORE LAHORE	LCY	05540009836080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13854	0554	NISBET ROAD, LAHORE	PB		THE REG G C UTY FABAD	LAHORE LAHORE	LCY	05540009851080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13855	0554	NISBET ROAD, LAHORE	PB		PR F G	LAHORE LAHORE	LCY	05540064964280	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13856	0554	NISBET ROAD, LAHORE	PB		S R SHIPPING	LAHORE LAHORE	LCY	05540064997680	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
13857	0554	NISBET ROAD, LAHORE	PB	3520222968942	FAZAL BIBI WD O NIAZ DIN	FAZAL BIBI WD O NIAZ DIN HOUSE N	LCY	05540023162401	PLS						PKR					10,201.43	10,201.43	17-Dec-2004	
13858	0554	NISBET ROAD, LAHORE	PB		ZARINA SARWAR	6 AMIR ALI SHAIR ROAD GOWALMAN	LCY	05540064062701	PLS						PKR					10,704.28	10,704.28	29-Jul-2004	
13859	0554	NISBET ROAD, LAHORE	PB		M M AMIN SONS	H-6072 NOOR ULLAH COLONY MULT.	LCY	05540091642403	CURR						PKR					13,874.00	13,874.00	7-Jul-2004	
13860	0554	NISBET ROAD, LAHORE	PB		MUHAMMAD GUL FARAZ	65 SALMAN STREET ISLAMIA PARK F	LCY	05540009555701	PLS						PKR					14,652.32	14,652.32	5-Jun-2004	
13861	0554	NISBET ROAD, LAHORE	PB		DIS OFF EDU	LAHORE LAHORE	LCY	05540009858880	FIX		CDR			PRO	PKR					14,800.00	14,800.00	26-Dec-2005	
13862	0554	NISBET ROAD, LAHORE	PB		OAISEDR SULTANA SYEDA MUHD	ROOM NO 6 NEWTON HALL NURSIN	LCY	05540010980701	PLS						PKR					19,765.58	19,765.58	19-Jun-2004	
13863	0554	NISBET ROAD, LAHORE	PB		C P O AGRI	LAHORE LAHORE	LCY	05540064980980	FIX		CDR			PRO	PKR					20,995.00	20,995.00	26-Dec-2005	
13864	0554	NISBET ROAD, LAHORE	PB		CHF PUR OFF AGRI DPT LHR	LAHORE LAHORE	LCY	05540009853180	FIX		CDR			PRO	PKR					31,665.00	31,665.00	26-Dec-2005	
13865	0554	NISBET ROAD, LAHORE	PB		D G RVFC RVF DTC GHQ R PINDI	LAHORE LAHORE	LCY	05540009828180	FIX		CDR			PRO	PKR					200,000.00	200,000.00	26-Dec-2005	
13866	0556	KRISHAN NAGAR (ISLAMPU	PB		XEN A R T	CIVIL SECRITARIATE LAHORE	LCY	05560081119580	FIX		CDR			PRO	PKR					600.00	600.00	26-Dec-2005	
13867	0556	KRISHAN NAGAR (ISLAMPU	PB		EXECUTIVE ENGG	CIVIL SECRITARIATE LAHORE	LCY	05560081125280	FIX		CDR				PKR					600.00	600.00	26-Dec-2005	
13868	0556	KRISHAN NAGAR (ISLAMPU	PB		WAHEED AHMED MIR	H NO 7 S TNO 20 JINNAH ST JALAL C	LCY	05560005891701	PLS						PKR					1,269.62	1,269.62	30-Mar-2004	
13869	0556	KRISHAN NAGAR (ISLAMPU	PB		TOHEED NAZIR	NATIONAL TOWN SANDA KALAN LAH	LCY	05560081117980	FIX		CDR			PRO	PKR					2,500.00	2,500.00	26-Dec-2005	
13870	0556	KRISHAN NAGAR (ISLAMPU	PB	3460393223152	LIONET TRADERS	S.W 101 R.44 16 QUAID E AZAM STRI	LCY	05560021813903	CURR						PKR					2,704.00	2,704.00	24-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13871	0556	KRISHAN NAGAR (ISLAMPU	PB		CHIEF EXEC SOCI	GOVT OF PUNJAB LAHORE	LCY	05560081125880	FIX		CDR			PRO	PKR					3,000.00	3,000.00	26-Dec-2005	
13872	0556	KRISHAN NAGAR (ISLAMPU	PB		SABIR SIGN SERVICE	6 MAIN BAZAR ISLAMPURA LAHORE	LCY	05560020419803	CURR						PKR					3,367.00	3,367.00	24-Sep-2004	
13873	0556	KRISHAN NAGAR (ISLAMPU	PB		SAMEER ALI	H.NO.91 ST.NO.03 MADINA MASJID R	LCY	05560021368403	CURR						PKR					3,388.00	3,388.00	8-Jan-2004	
13874	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	SH MUHAMMAD ILYAS S O SH M A	22 B MAIN SANDA ROAD LAHORE	LCY	05560019538401	PLS						PKR					3,977.24	3,977.24	11-Oct-2004	
13875	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	SHAHINA SAQIB SINDHU	H NO 2 C ST NO 14 RAM NAGAR DEV	LCY	05560017919101	PLS						PKR					4,079.41	4,079.41	6-Sep-2004	
13876	0556	KRISHAN NAGAR (ISLAMPU	PB	3520247952039	SYED HASSAN IRFAN	99-R-2 CHISHTIA PARK ISLAMPURA L	LCY	05560021678301	PLS						PKR					4,092.08	4,092.08	8-Oct-2004	
13877	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	FARHAT ELAHI BEGUM	C O MOHD ISHTIAQUE H NO 11 ST N	LCY	05560060488501	PLS						PKR					4,523.32	4,523.32	29-Mar-2004	
13878	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	MUHAMMAD BABAR KHAN	11 A HAIDER ROAD OPPOIST AMBER	LCY	05560018613501	PLS						PKR					4,530.92	4,530.92	19-Mar-2004	
13879	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	KARIM BIBI	H NO 1 12 S 104 RABIA PARK TAKIA	LCY	05560017859601	PLS						PKR					4,586.60	4,586.60	28-Feb-2004	
13880	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	MUHAMMAD YASIN	MUHAMMAD YASIN MOHALLAH ABU	LCY	05560021639001	PLS						PKR					4,730.86	4,730.86	15-Dec-2004	
13881	0556	KRISHAN NAGAR (ISLAMPU	PB		IRAM RAFIQ	19-MUQADAS PARK GULSHAN-E-RAV	LCY	05560021910701	PLS						PKR					5,964.29	5,964.29	13-Sep-2004	
13882	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	MUHAMMAD ZULIFIQAR SARWAR	HOUSE NO 10 STREET NO 56 ISLAM	LCY	05560019507201	PLS						PKR					6,370.77	6,370.77	29-Jun-2004	
13883	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	SYED MOHAMMAD KAZIM HUSSAI	35 HAIDER ROAD ISLAMPURA LAHOR	LCY	05560019063301	PLS						PKR					9,415.85	9,415.85	13-May-2004	
13884	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	MUHAMMAD SHARIF QURESHI A	H NO 2 ST NO 82 MUSLIM PARK RAJ	LCY	05560012285301	PLS						PKR					11,513.23	11,513.23	26-Feb-2004	
13885	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	AHMED TARIQ SAMINA TARIQ	6 MAIN BAZAR ISLAM PURA LAHORE	LCY	05560019361403	CURR						PKR					12,615.00	12,615.00	3-Mar-2004	
13886	0556	KRISHAN NAGAR (ISLAMPU	PB	3520224744921	S MUHAMMAD AKRAM	H NO 8 B S NO 93 AL HABIB BANK KA	LCY	05560019080401	PLS						PKR					12,997.75	12,997.75	15-May-2004	
13887	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	RIFFAT BEGUM	HNO 32 A HAMZA ST NO 107 ISLAM F	LCY	05560017765101	PLS						PKR					13,722.77	13,722.77	16-Apr-2004	
13888	0556	KRISHAN NAGAR (ISLAMPU	PB	3520225147607	RIZWAN ALI	8 A UMER DIN SCH. M.A.O COLLEGE	LCY	05560021651501	PLS						PKR					13,808.52	13,808.52	29-Sep-2004	
13889	0556	KRISHAN NAGAR (ISLAMPU	PB		PAK AM TECHNOLOGY	248-A NEW CHABURJI PARK MULTAN	LCY	05560021130703	CURR						PKR					14,740.00	14,740.00	8-Mar-2004	
13890	0556	KRISHAN NAGAR (ISLAMPU	PB		RAIS AHMED	H NO 19 ST NO 20 B ALFAZALPARK S	LCY	05560003693001	PLS						PKR					15,378.74	15,378.74	13-Apr-2004	
13891	0556	KRISHAN NAGAR (ISLAMPU	PB	272651244281	KHALIDA AJIZ UMMAIRA SADDIA	6-TAJDIN ST.CHOHAN RD.CHOHAN F	LCY	05560021065901	PLS						PKR					17,033.87	17,033.87	2-Oct-2004	
13892	0556	KRISHAN NAGAR (ISLAMPU	PB		NAZIM HASAN	AL NASIR QAZZAFI ST ZAHOOR UD D	LCY	05560002435401	PLS						PKR					18,577.23	18,577.23	19-Nov-2004	
13893	0556	KRISHAN NAGAR (ISLAMPU	PB		MUHAMMAD AFTAB AZAM JANJUA	SARDAR MUHAMMAD MOHSIN 5 NEA	LCY	05560019563401	PLS						PKR					21,728.56	21,728.56	10-Mar-2004	
13894	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	ABDUL HAFEEZ KHAN	HOUSE NO 11 STREET NO 3 DEV SA	LCY	05560006491201	PLS						PKR					22,482.85	22,482.85	20-Mar-2004	
13895	0556	KRISHAN NAGAR (ISLAMPU	PB		GULSHAN ARA	GULSHAN ARA H 1 BAHADUR ST ITTI	LCY	05560005379501	PLS						PKR					24,191.58	24,191.58	30-Dec-2004	
13896	0556	KRISHAN NAGAR (ISLAMPU	PB	NOTAVCNC	M S IFTIKHAR BOOK DEPOT	MASIN BAZAR ISLAMPURA LAHORE	LCY	05560010749303	CURR						PKR					25,018.51	25,018.51	4-Nov-2004	
13897	0556	KRISHAN NAGAR (ISLAMPU	PB		PRO TECH	83-THE MALL LAHORE	LCY	05560021596103	CURR						PKR					49,661.00	49,661.00	25-Jun-2004	
13898	0557	ALLAMA IQBAL ROAD, LAHO	PB		ZAINAB BIBI	GAOWN KHIZANCHI WALA P O LAUD	LCY	05570011180401	PLS						PKR					125.43	125.43	15-Jun-2004	
13899	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520230060329	KHAWAJA TAHIR ZIA	3 5 RACE VIEW JAIL ROAD LAHORE	LCY	05570017278803	CURR						PKR					3,937.00	3,937.00	31-Jan-2004	
13900	0557	ALLAMA IQBAL ROAD, LAHO	PB		MOHAMMAD AKHTAR	135 D RAILWAY NACH GHAR GARI S	LCY	05570014672501	PLS						PKR					4,623.16	4,623.16	19-Oct-2004	
13901	0557	ALLAMA IQBAL ROAD, LAHO	PB		KASHIF REHMAN	SAIFUR REHMAN 20 E 7 MUMTAZ ST	LCY	05570002727301	PLS						PKR					4,683.53	4,683.53	5-Mar-2004	
13902	0557	ALLAMA IQBAL ROAD, LAHO	PB		ZAMEER AHMED	HNO 7 ST NO 42 AHATA RAHIM BUKS	LCY	05570000998301	PLS						PKR					4,829.00	4,829.00	11-Oct-2004	
13903	0557	ALLAMA IQBAL ROAD, LAHO	PB		REHANA REHMAN	HOUSE NO 53-A ANGORI BAGH SCHE	LCY	05570016815001	PLS						PKR					5,079.43	5,079.43	14-Jul-2004	
13904	0557	ALLAMA IQBAL ROAD, LAHO	PB	22888235728	ABID NAZIR	HOUSE NO 1 BADDAR HOUSE BEHIN	LCY	05570017574801	PLS						PKR					5,771.90	5,771.90	6-Jan-2004	
13905	0557	ALLAMA IQBAL ROAD, LAHO	PB		M/S PAK LIGHT HOUSE	SOBA PARK GHORE SHAH ROAD LA	LCY	05570016531703	CURR						PKR					6,099.00	6,099.00	6-Sep-2004	
13906	0557	ALLAMA IQBAL ROAD, LAHO	PB		MOHAMMAD ASHIQ	HOUSE NO 3 JALALI STREET GARHI	LCY	05570060462901	PLS						PKR					6,390.82	6,390.82	8-Apr-2004	
13907	0557	ALLAMA IQBAL ROAD, LAHO	PB		IMRAN UR REHMAN	53 A ANGORI BAGH SCHEME NO 2 B	LCY	05570016224401	PLS						PKR					7,308.18	7,308.18	17-Sep-2004	
13908	0557	ALLAMA IQBAL ROAD, LAHO	PB		NASREEN EJAZ	HNO 7 ST NO 4 KOOCHA MOHAMMA	LCY	05570013526901	PLS						PKR					7,648.30	7,648.30	10-Jul-2004	
13909	0557	ALLAMA IQBAL ROAD, LAHO	PB		R.G LEATHER	12-E NABI CENTER BASEMENT SHA	LCY	05570015705503	CURR						PKR					8,225.00	8,225.00	25-Jun-2004	
13910	0557	ALLAMA IQBAL ROAD, LAHO	PB		GHULAM HAIDER	H NO 4 POLICE OFFICER COLONY N	LCY	05570017119701	PLS						PKR					8,735.96	8,735.96	15-Oct-2004	
13911	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520116049657	RANA MUHAMMAD HANEEF	H.NO.237-LDA BLOCK NO.55 RLY PO	LCY	05570017931001	PLS						PKR					11,641.10	11,641.10	3-Sep-2004	
13912	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520188271275	ELECTROCAT ENGINEERING	27 7 GULSHAN HABIB PARK HABIBUL	LCY	05570018389403	CURR						PKR					21,513.00	21,513.00	12-Aug-2004	
13913	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520056584975	MUHAMMAD LATIF	38-C CANAL BANK LAREX COLONY M	LCY	05570017654401	PLS						PKR					22,227.18	22,227.18	5-Jan-2004	
13914	0557	ALLAMA IQBAL ROAD, LAHO	PB	3520116021863	ABDUL UR REHMAN IRSHAD MUS	61 NISHTAR PARK LAREX COLONY	LCY	05570016072001	PLS						PKR					28,862.70	28,862.70	2-Jul-2004	
13915	0558	KIR KALAN, LAHORE	PB	3410158309932	SURRIYA BIBI	H0NO E 859 AMEER SADHU LAHORE	LCY	05580022079801	PLS						PKR					249.56	249.56	27-Nov-2004	
13916	0558	KIR KALAN, LAHORE	PB	3520287503619	M A MANAN FAROOQI	DY MANAGER TR WORKSHOP WAPD	LCY	05580021059401	PLS						PKR					368.48	368.48	22-May-2004	
13917	0558	KIR KALAN, LAHORE	PB	3520106767479	MUHAMMAD RAFIQUE	GALI NO 6 H NO 15 MOHAMMADI RO	LCY	05580018658501	PLS						PKR					3,980.08	3,980.08	22-Jun-2004	
13918	0558	KIR KALAN, LAHORE	PB	3520014099258	FEHMEEDA AWAM	H NO E482 ST NO17 MADINA CHOWK	LCY	05580021657101	PLS						PKR					4,096.36	4,096.36	14-Oct-2004	
13919	0558	KIR KALAN, LAHORE	PB		REHMAT ALI	H NO 32 FAZAL COLONY GENERAL H	LCY	05580061339001	PLS						PKR					4,239.32	4,239.32	27-Nov-2004	
13920	0558	KIR KALAN, LAHORE	PB	3520175170459	NASEER AHMED	HNO-128 MAIN ST BOSTAN COLONY	LCY	05580020938601	PLS						PKR					4,489.71	4,489.71	16-Jul-2004	
13921	0558	KIR KALAN, LAHORE	PB		M SIDIQ	RAJA BOLA POST OFFICE KANA NAV	LCY	05580015251501	PLS						PKR					4,550.42	4,550.42	30-Jan-2004	
13922	0558	KIR KALAN, LAHORE	PB	3520113504001	HAJI MUHAMMAD	ST NO 4 AWAMI COLONY ASHRAF C	LCY	05580021106001	PLS						PKR					4,667.70	4,667.70	28-Apr-2004	
13923	0558	KIR KALAN, LAHORE	PB		ABID ALI	394 15 FEROZEPUR ROAD ABID ST P	LCY	05580016460101	PLS						PKR					4,716.52	4,716.52	4-Oct-2004	
13924	0558	KIR KALAN, LAHORE	PB		SIDDIQUE REHMANI CO	H.NO.E-190 AMER SIDHU LAHORE C	LCY	05580014749703	CURR						PKR					5,628.25	5,628.25	19-Nov-2004	
13925	0558	KIR KALAN, LAHORE	PB		SURRIYIA BEGUM	E NO 8 GALI NO I MECCA CHOWK Q	LCY	05580016358401	PLS						PKR					6,059.93	6,059.93	15-Jan-2004	
13926	0558	KIR KALAN, LAHORE	PB		KHAWAJA MUHAMMAD IJAZ	272-A-I TOWN SHIP LAHORE. PHON	LCY	05580018515203	CURR						PKR					6,075.00	6,075.00	19-May-2004	
13927	0558	KIR KALAN, LAHORE	PB		WAHIDA KHANUM	HOUSE NO.11 STREET NO.4 SIALKO	LCY	05580020009201	PLS						PKR					6,442.26	6,442.26	30-Jul-2004	
13928	0558	KIR KALAN, LAHORE	PB		SHAKEEL AHMED	DANISH APPAREL 22 K M OFF FERO	LCY	05580017833301	PLS						PKR					6,447.04	6,447.04	8-Jan-2004	
13929	0558	KIR KALAN, LAHORE	PB	3520114905669	ABDUL GHAFFAR E S GHULAM FA	HNO-236 ST NO-12 SHARANWALI CO	LCY	05580020800701	PLS						PKR					6,782.43	6,782.43	21-Apr-2004	
13930	0558	KIR KALAN, LAHORE	PB		ABDUL RASHID	49-KHYBER BLOCK ALLAMA IQBAL T	LCY	05580018274401	PLS						PKR					6,900.13	6,900.13	13-Oct-2004	
13931	0558	KIR KALAN, LAHORE	PB		MUHAMMAD HUSSAIN	H NO E 482 MALIK ST INSIDE AMER S	LCY	05580016069601	PLS						PKR					6,943.37	6,943.37	14-Oct-2004	
13932	0558	KIR KALAN, LAHORE	PB	3530219796087	RAO ABDUL LATIF DILSHAD TAHI	HOUSE NO.17-A STREET NO.7 BOST	LCY	05580019913901	PLS						PKR					7,221.62	7,221.62	27-Jan-2004	
13933	0558	KIR KALAN, LAHORE	PB	3520233069627	FAKHAR MUMTAZ	HNO 176 STNO 4 GULISTAN COLONY	LCY	05580021111401	PLS						PKR					10,297.09	10,297.09	5-Mar-2004	
13934	0558	KIR KALAN, LAHORE	PB	3520101320327	MOHAMMAD YAQOOB	H NO 693 E BHOLA PEER AMAR SAD	LCY	05580009507001	PLS						PKR					13,041.60	13,041.60	11-Oct-2004	
13935	0558	KIR KALAN, LAHORE	PB		GHULAM NABI	CHECK POST AMER SADHU LAHORE	LCY	05580000421401	PLS						PKR					13,270.62	13,270.62	12-Oct-2004	
13936	0558	KIR KALAN, LAHORE	PB		BASHIR AHMED	GULISTAN COLONY OPPOSITE GENE	LCY	05580001098501	PLS						PKR					13,773.54	13,773.54	8-Mar-2004	
13937	0558	KIR KALAN, LAHORE	PB		AFIA SAEED.	73-SHOUKAT TOWN DEFENCE ROAD	LCY	05580020555301	PLS						PKR					18,154.91	18,154.91	30-Mar-2004	
13938	0558	KIR KALAN, LAHORE	PB		A OFFICE	LAHORE.	LCY	05580001147880	FIX		CDR				PKR					28,899.00	28,899.00	26-Dec-2005	
13939	0558	KIR KALAN, LAHORE	PB		IFTHKAR ALAM		LCY	05580003854380	FIX						PKR					351,808.21	351,808.21	26-Dec-2005	
13940	0559	KOTHA, SWABI	KPK	1620209244933	CITIZEN COMMUNITY BOARD KOT	VILLAGE & P.O. KOTHA DISTT SWAB	LCY	05590007318203	CURR						PKR					425.00	425.00	21-Jul-2004	
13941	0559	KOTHA, SWABI	KPK	13025255492	SHAMRO JAN W/O MUSA KHAN.	MOH BHATTI ABAD VILL & P/O KOTH	LCY	05590003339501	PLS						PKR					470.31	470.31	18-Oct-2004	
13942	0559	KOTHA, SWABI	KPK	13045056056	ABDUL WAHEED S/O SHER RAHM	MOH TAHIR KHEL VILL&P/O KOTHA D	LCY	05590000840501	PLS						PKR					4,221.69	4,221.69	23-Nov-2004	
13943	0559	KOTHA, SWABI	KPK	1620209160689	ABDUR REHMAN S/O FAQIR MUH	MOHALLAH NAUBAT ABAD VILLAGE	LCY	05590003247701	PLS						PKR					6,531.79	6,531.79	20-Mar-2004	
13944	0559	KOTHA, SWABI	KPK	13053798235	SALEHM MUHAMMAD & NOOR MU	MOH MAJOR ABAD VILL P/O KOTHA	LCY	05590001351101	PLS						PKR					10,670.19	10,670.19	31-Jul-2004	
13945	0559	KOTHA, SWABI	KPK	1620254900041	YAR MUHAMMAD S/O ATGTGA MU	YAR MUHAMMAD S/O ATGTGA MUH	LCY	05590003218901	PLS						PKR					77,031.12	77,031.12	15-Dec-2004	
13946	0559	KOTHA, SWABI	KPK	13057130734	SITAR KHAN S/O AZMAT KHAN	MOH MUSA KHEL VILL&P/O KOTHA D	LCY	05590001066601	PLS						PKR					99,714.02	99,714.02	6-Apr-2004	
13947	0560	GOJRA BRANCH DISTT. MA	PB	22563077684	SAFDAR IQBAL S/O SULTAN AHM	VILL PO GOJRA TEH MLAKWAL	LCY	05600010555901	PLS						PKR					0.01	0.01	24-Mar-2004	
13948	0560	GOJRA BRANCH DISTT. MA	PB	2260000000000	MUHAMMAD AMIR S/O	REHMAT KHAN VILL PO RUKKAN TEH	LCY	05600008752901	PLS						PKR					10.35	10.35	7-May-2004	
13949	0560	GOJRA BRANCH DISTT. MA	PB		UNION FUND GOVT.MIDDLE SCHO	UNION FUND GOVT.MIDDLE SCHOOL	LCY	05600003439001	PLS						PKR					17.12	17.12	16-Dec-2004	
13950	0560	GOJRA BRANCH DISTT. MA	PB		UNION FOUND	VILL AND P/O GOJRA TEH PHALIA DI	LCY	05600004163001	PLS						PKR					97.75	97.75	30-Nov-2004	
13951	0560	GOJRA BRANCH DISTT. MA	PB	3440351155897	ISHAN ULLAH	S/O MUHAMMAD HUSSAIN VPO ARJA	LCY	05600009933503	CURR						PKR					779.00	779.00	2-Jul-2004	
13952	0560	GOJRA BRANCH DISTT. MA	PB	3440311444955	IMDAD ALI	S/O/SANA ULLAH V/P/O/DHUNI TEHS	LCY	05600009331303	CURR						PKR					913.00	913.00	19-Jun-2004	
13953	0560	GOJRA BRANCH DISTT. MA	PB	22646203114	MR AHMAD KHAN S/O SHAN KHAN	VILL & P/O JAND BOSAL TEH MALAK	LCY	05600012719301	PLS						PKR					1,315.86	1,315.86	30-Apr-2004	
13954	0560	GOJRA BRANCH DISTT. MA	PB	3440148907265	MATHILA KHAN S/O KHAN MOHAM	VPO BUKKAN TEH MALAKWAL DISTT	LCY	05600012268601	PLS						PKR					2,280.21	2,280.21	22-Nov-2004	
13955	0560	GOJRA BRANCH DISTT. MA	PB	3440178546338	REHANA KAUSAR W/O SHEHZAD	V&PO.GOJRA TEH.MALAKWAL DISTT	LCY	05600013192001	PLS						PKR					4,041.87	4,041.87	12-Feb-2004	
13956	0560	GOJRA BRANCH DISTT. MA	PB	3440106372711	MUHAMMAD NAZIR	S/O/MUHAMMAD ALI V/P/O/DAFFAR	LCY	05600013305001	PLS						PKR					4,057.64	4,057.64	2-Oct-2004	
13957	0560	GOJRA BRANCH DISTT. MA	PB	3440134966707	MR KHADIM HUSSAIN S/O	ALI MUHAMMAD VILL & P/O PANDOW	LCY	05600012686001	PLS						PKR					4,138.01	4,138.01	16-Sep-2004	
13958	0560	GOJRA BRANCH DISTT. MA	PB	3440105511226	MUHAMMAD ASLAM S O	REHMAT KHAN VILL.&.PO. NAIN RA	LCY	05600007564101	PLS						PKR					9,742.65	9,742.65	7-Feb-2004	
13959	0560	GOJRA BRANCH DISTT. MA	PB	2260000000000	BRIG ZAFAR HAYAT	CAPT RAJA FEROZ KHAN DIRECTOR	LCY	05600006916501	PLS						PKR					15,179.54	15,179.54	10-Jun-2004	
13960	0560	GOJRA BRANCH DISTT. MA	PB		MAQSOOD BIBI W/O SOBA KHAN	VILL P/O CHAK-33 TEH PHALIA	LCY	05600007217701	PLS						PKR					17,300.39	17,300.39	5-Oct-2004	
13961	0560	GOJRA BRANCH DISTT. MA	PB	22624395557	SATTO BIBI D/O NAWAB	BUSAL SUKHA TEH MALAKWAL	LCY	05600009199901	PLS						PKR					109,738.11	109,738.11	6-Jan-2004	
13962	0561	EMINABAD	PB	3410123119009	ABDUL WAHID S/O ABDUL GHANI	MOHALLAH REHMANIA INSIDE MORI	LCY	05610009311801	PLS						PKR					145.14	145.14	29-Jan-2004	
13963	0561	EMINABAD	PB		MALIK UMMER DARAZ KHAN	MALIK UMMER DARAZ KHAN ST KAK	LCY	05610002420001	PLS						PKR					227.10	227.10	18-Dec-2004	
13964	0561	EMINABAD	PB		JAVED AHMED S/O MOHAMMAD S	JAVED AHMED S/O MOHAMMAD SIDI	LCY	05610003072001	PLS						PKR					432.53	432.53	30-Dec-2004	
13965	0561	EMINABAD	PB	3410123469435	MOHD ISMAIL S/O IMAM DIN	MOHALLAH SAD PURA EMINABAD DI	LCY	05610009220801	PLS						PKR					2,062.60	2,062.60	13-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
13966	0561	EMINABAD	PB	3410167169047	SAIF UR REHMAN S/O ABDUL NAB	CHADNIAN POST OFFICE EMINABAD	LCY	05610012845803	CURR						PKR					2,525.00	2,525.00	21-Jan-2004	
13967	0561	EMINABAD	PB		SHARAR MEHMOOD W/O MEHMO	MOHALLAH KAKEZIAN EMINABAD	LCY	05610003622601	PLS						PKR					6,025.23	6,025.23	10-Jan-2004	
13968	0561	EMINABAD	PB	3410177658306	AMIR BIBI W/O MOHAMMAD RAFIQ	AMIR BIBI W/O MOHAMMAD RAFIQUI	LCY	05610008071401	PLS						PKR					6,370.04	6,370.04	7-Dec-2004	
13969	0561	EMINABAD	PB	28735011648	MOHD SHARIF S/O MOHD RAMZAN	MOHD SHARIF S/O MOHD RAMZAN K	LCY	05610007025501	PLS						PKR					6,524.06	6,524.06	29-Dec-2004	
13970	0561	EMINABAD	PB	28755085113	PERVEEN AKHTAR W/O ABDUL A	MOHALLAH ISLAMABAD EMINABAD D	LCY	05610007369101	PLS						PKR					9,931.17	9,931.17	14-Sep-2004	
13971	0561	EMINABAD	PB	3410197426129	KHALID PERVEZ S/O MANZOOR K	ST MADINA MASJID MOHALLAH DAM	LCY	05610008699401	PLS						PKR					14,870.43	14,870.43	7-Oct-2004	
13972	0561	EMINABAD	PB	4200005411013	MUHD SHAHID IQBAL S/O M AJMA	H/NO 1725/2696 MADINA COLONY BA	LCY	05610007927701	PLS						PKR					15,132.84	15,132.84	25-Jun-2004	
13973	0561	EMINABAD	PB	3410110962381	MOHD SIDDIQUE S/O MOHD IBRA	MOH LOHARAN EMINABAD	LCY	05610005570901	PLS						PKR					16,282.07	16,282.07	24-Feb-2004	
13974	0561	EMINABAD	PB	28788395629	MALIK MOHD SALEEM S/O INAYAT	MALIK MOHD SALEEM S/O INAYATUL	LCY	05610006291001	PLS						PKR					20,660.02	20,660.02	18-Dec-2004	
13975	0561	EMINABAD	PB	3410123416729	MOHAMMAD BASHIR S/O ALLAH R	MOHALLAH KAKEZIAN EMINABAD	LCY	05610006524901	PLS						PKR					23,272.33	23,272.33	23-Jan-2004	
13976	0561	EMINABAD	PB		SAGHIRA BANO D/O MAQBOOL HU	C/O MALIK MAQBOOL BAHU MANZIL	LCY	05610002073301	PLS						PKR					26,922.08	26,922.08	28-Jan-2004	
13977	0561	EMINABAD	PB		MOHAMMAD YAHYA S/O MOHD N	C/O CH GHULAM MUSTAFA KHAN ZA	LCY	05610007702001	PLS						PKR					44,765.70	44,765.70	22-Jul-2004	
13978	0561	EMINABAD	PB	27288494625	RUKHSANA SABAT W/O SABAT E	YASIN COLONY EMINABAD DISTT GU	LCY	05610008838801	PLS						PKR					55,142.31	55,142.31	21-Jan-2004	
13979	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620352169680	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
13980	0562	DAULATPUR	SD		XEN PRO BUILDING	ADDRESS MISSING	LCY	05620352169880	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
13981	0562	DAULATPUR	SD		DD FOOD SUKKUR 1	ADDRESS MISSING	LCY	05620352165580	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13982	0562	DAULATPUR	SD		DD FOOD SUKKUR 1	ADDRESS MISSING	LCY	05620352165680	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13983	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620352167580	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13984	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620352167680	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13985	0562	DAULATPUR	SD		DD FOOD SUKKUR	ADDRESS MISSING	LCY	05620352169380	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13986	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620352169580	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13987	0562	DAULATPUR	SD		DD FOOD SUKKUR	ADDRESS MISSING	LCY	05623502165480	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
13988	0562	DAULATPUR	SD	43562345856	MR LIAQUAT ALI PANHWAR	VILL. BUX ALI PANHWAR P O DAULA	LCY	05620007061801	PLS						PKR					496.11	496.11	11-Oct-2004	
13989	0562	DAULATPUR	SD		DD FOOD SUKKUR 1	ADDRESS MISSING	LCY	05620352167780	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
13990	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620352169780	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
13991	0562	DAULATPUR	SD		XEN PRO BUILDING 1	ADDRESS MISSING	LCY	05620351260780	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
13992	0562	DAULATPUR	SD	43465894513	SINDH GRADUATE ASOCIATION	P.O TALKA DAULAT PUR SINDH	LCY	05620008438403	CURR						PKR					704.00	704.00	1-Sep-2004	
13993	0562	DAULATPUR	SD		XEN B & R 1	ADDRESS MISSING	LCY	05623512477280	FIX		CDR			PRO	PKR					1,240.00	1,240.00	1-Nov-2005	
13994	0562	DAULATPUR	SD	43465124565	MR HAJI AHMED	P O DAULATPUR DISTRICT NAWABS	LCY	05620001795001	PLS						PKR					1,444.78	1,444.78	4-May-2004	
13995	0562	DAULATPUR	SD		XEN PRO BUILDING	ADDRESS MISSING	LCY	05623504399380	FIX		CDR			PRO	PKR					1,600.00	1,600.00	1-Nov-2005	
13996	0562	DAULATPUR	SD	43451542755	SHAFQAT HUSSAIN	P O DAULATPUR DISTRICT NAWABS	LCY	05620005966501	PLS						PKR					4,092.97	4,092.97	3-Sep-2004	
13997	0562	DAULATPUR	SD	43491359463	MR MUHAMMAD YAQOOB	P O DAULATPUR DISTRICT NAWABS	LCY	05620005441701	PLS						PKR					4,116.79	4,116.79	10-Aug-2004	
13998	0563	CHARGHULI, MARDAN	KPK	1	VILLAGE ORGANIZATION BARING	VILLAGE ORGANIZATION BARINGAN	LCY	05630003397001	PLS						PKR					0.03	0.03	31-Dec-2004	
13999	0563	CHARGHULI, MARDAN	KPK	11	VILLAGE ORGANIZATION AMAN K	VILLAGE AMAN KOT P/O RUSTAM TE	LCY	05630003410701	PLS						PKR					897.70	897.70	26-May-2004	
14000	0563	CHARGHULI, MARDAN	KPK	1610121855613	ASIF ALI S/O AHLE RASOOL	MOH. SIKANDAR KHEL VILL. & PO SU	LCY	05630005110401	PLS						PKR					4,791.11	4,791.11	26-Apr-2004	
14001	0563	CHARGHULI, MARDAN	KPK	MAD	KHALILUR REHMAN S/O MUHAMM	KHALILUR REHMAN S/O MUHAMMAD	LCY	05630000288201	PLS						PKR					5,738.26	5,738.26	31-Dec-2004	
14002	0563	CHARGHULI, MARDAN	KPK	12956103895	GULBAR KHAN S/O MIRA KHAN	VILL NARAY P/O KATAKHAT TEH & D	LCY	05630005201401	PLS						PKR					6,132.23	6,132.23	17-Mar-2004	
14003	0563	CHARGHULI, MARDAN	KPK	128350236	VILL ORGANISATION KOZBATTA R	VILL ORGANISATION KOZBATTA RUS	LCY	05630003504101	PLS					PRO	PKR					13,369.54	13,369.54	2-Jan-2003	
14004	0565	KARACHI-IQBAL LIBRAR	SD		MRS MARIAM HAROON J/A	HOUSE NO 84 MUSLIMABAD NEAR IS	LCY	05650060335301	PLS						PKR					940.40	940.40	17-Aug-2004	
14005	0565	KARACHI-IQBAL LIBRAR	SD	4220125968508	NIGHAT FATIMA	SEC-2D./49 LINES ARIA KARACHI	LCY	05650009899801	PLS						PKR					1,804.41	1,804.41	25-Oct-2004	
14006	0565	KARACHI-IQBAL LIBRAR	SD		M/S HAKKA RESTURANT	D 5 M A JINNAH ROAD KARACHI	LCY	05650005345703	CURR						PKR					2,730.20	2,730.20	12-May-2004	
14007	0565	KARACHI-IQBAL LIBRAR	SD	51687348775	SHAZIA A QADIR	608 GUJRAT COLONY M A JINNAH R	LCY	05650028660203	CURR						PKR					3,634.00	3,634.00	23-Sep-2004	
14008	0565	KARACHI-IQBAL LIBRAR	SD	51294304584	MISS.NUSRAT RAUF.	C-12-BLOCK-2. K.A.E.C.H.SOCIETY. K	LCY	05650009671701	PLS						PKR					4,371.98	4,371.98	7-Feb-2004	
14009	0565	KARACHI-IQBAL LIBRAR	SD	4220105788520	MRS. SHSHEENA PERVEEN	MRS. SHSHEENA PERVEEN F.NO.3. I	LCY	05650009888401	PLS						PKR					4,583.00	4,583.00	27-Dec-2004	
14010	0565	KARACHI-IQBAL LIBRAR	SD	4230126054390	MRS RUKHSANA FARUQI J/A	GOVT ISLAMIA SCIENCE COLLEGE K	LCY	05650060540201	PLS						PKR					5,018.73	5,018.73	17-Aug-2004	
14011	0565	KARACHI-IQBAL LIBRAR	SD	4230115340909	MR ALI RAZA	3/17 MOALIMABAD SHAEED E MILLAT	LCY	05650027745903	CURR						PKR					5,792.17	5,792.17	18-Feb-2004	
14012	0565	KARACHI-IQBAL LIBRAR	SD	51793548696	RUBINA WASEEM	RUBINA WASEEM D 35 SECTOR D M	LCY	05650009783601	PLS						PKR					6,725.02	6,725.02	27-Dec-2004	
14013	0565	KARACHI-IQBAL LIBRAR	SD		M/S HOUSING DEVELOPMENT AS	12 1ST FLOOR COCHINWALA MARKE	LCY	05650008717103	CURR						PKR					7,263.00	7,263.00	11-Sep-2004	
14014	0565	KARACHI-IQBAL LIBRAR	SD		MR M A RAUF BAIG	A-19/1 KHUDADA COLONY KASHMIR	LCY	05650001085501	PLS						PKR					7,929.12	7,929.12	11-May-2004	
14015	0565	KARACHI-IQBAL LIBRAR	SD	4220131312307	MR KHAWAR HASHMAT KHAN J/A	148/D BLOCK 7 GULSHAN E IQBAL KA	LCY	05650007725001	PLS						PKR					8,431.57	8,431.57	5-Jun-2004	
14016	0565	KARACHI-IQBAL LIBRAR	SD		MR GHULAM NABI SIEKH	AZEEM GOTH BLOCK 4-1 GULSHAN-I	LCY	05650004818301	PLS						PKR					9,071.62	9,071.62	22-Jun-2004	
14017	0565	KARACHI-IQBAL LIBRAR	SD		MRS SARWARI SHAMIM	QURESHI HIGH SCHOOL M A JINNAH	LCY	05650001129201	PLS						PKR					9,552.80	9,552.80	17-Aug-2004	
14018	0565	KARACHI-IQBAL LIBRAR	SD	51688177485	MR AHMED SHAS KHAN	H 8919 JOHAR STREET PATEL PARA	LCY	05650011540303	CURR						PKR					9,606.25	9,606.25	11-Sep-2004	
14019	0565	KARACHI-IQBAL LIBRAR	SD	34092399023	MOHD UMER KHALIL	A 133 GULSHAN E RAFI MALIR JAMA	LCY	05650025337403	CURR						PKR					10,054.00	10,054.00	11-Sep-2004	
14020	0565	KARACHI-IQBAL LIBRAR	SD	52134001174	WAZIR MOHD KHAN	G 3 AL MUSTAFA SQUARE GULSHAN	LCY	05650022185603	CURR						PKR					10,177.00	10,177.00	11-Sep-2004	
14021	0565	KARACHI-IQBAL LIBRAR	SD		MR MOHD KHURSHID	MR MOHD KHURSHID 2/52 J P E C H	LCY	05650001005101	PLS						PKR					10,511.95	10,511.95	30-Dec-2004	
14022	0565	KARACHI-IQBAL LIBRAR	SD		LOW INCOME GROUP COOP	LOW INCOME GROUP COOP HOUSIN	LCY	05650004993903	CURR						PKR					10,770.00	10,770.00	30-Dec-2004	
14023	0565	KARACHI-IQBAL LIBRAR	SD	43158100041	MR ARSHAD ALI	31 4 LIAQUATABAD NO 4 KARACHI	LCY	05650020913903	CURR						PKR					11,250.00	11,250.00	11-Sep-2004	
14024	0565	KARACHI-IQBAL LIBRAR	SD	4220190893793	REHMAT MASIH	PLOT NO 821 ESSA NAGRI SIR SHAH	LCY	05650017863903	CURR						PKR					11,625.00	11,625.00	11-Sep-2004	
14025	0565	KARACHI-IQBAL LIBRAR	SD	50190848826	MR MOHAMMED ISRAR	A-3/10 JAUHAR SQUARE GULSTAN-E	LCY	05650008616001	PLS						PKR					11,633.23	11,633.23	17-Aug-2004	
14026	0565	KARACHI-IQBAL LIBRAR	SD	9999999999999	ILYAS AHMED	ILYAS AHMED R C 2 D M S HYDER AL	LCY	05650014639103	CURR						PKR					13,515.00	13,515.00	30-Dec-2004	
14027	0565	KARACHI-IQBAL LIBRAR	SD	4240154602353	PAKISTAN CARROM FEDRATION	G-1 G-2 DHORAJEE SOCIETY KIDNY	LCY	05650030007403	CURR						PKR					14,355.00	14,355.00	12-Oct-2004	
14028	0565	KARACHI-IQBAL LIBRAR	SD		ILYAS AHMED AND SEEMA ILYAS	ILYAS AHMED AND SEEMA ILYAS R C	LCY	05650014574303	CURR						PKR					17,515.00	17,515.00	30-Dec-2004	
14029	0565	KARACHI-IQBAL LIBRAR	SD	4230107315197	MR ZAHID HUSSAIN J/A	32/3 ABUL KALAM AZAD ROAD 403 C	LCY	05650008737701	PLS						PKR					18,175.03	18,175.03	17-Aug-2004	
14030	0565	KARACHI-IQBAL LIBRAR	SD		MISS FARZANA FAROOQ	511/21 GARDEN EAST KARACHI	LCY	05650001228101	PLS						PKR					26,203.26	26,203.26	17-Aug-2004	
14031	0565	KARACHI-IQBAL LIBRAR	SD		ABID ASSOCIATES	ABID ASSOCIATES 34 E 21 COMMER	LCY	05650013188303	CURR						PKR					28,732.50	28,732.50	30-Dec-2004	
14032	0565	KARACHI-IQBAL LIBRAR	SD	51662181309	MIRZA MOBEEN BEG J/A	MIRZA MOBEEN BEG J/A 26/3 SEHW	LCY	05650007882601	PLS						PKR					29,511.40	29,511.40	31-Dec-2004	
14033	0565	KARACHI-IQBAL LIBRAR	SD		MRS ZAHEDA MEHMOOD HUSSAI	85 JAMSHED RD KARACHI	LCY	05650060597701	PLS						PKR					174,326.85	174,326.85	17-Aug-2004	
14034	0566	CHAWINDA, SIALKOT	PB		SOHAIL SARWAR M M RAMZAN G	VILLAGE & P/O DUGRI HARIAN TEH F	LCY	05660002922101	PLS						PKR					113.91	113.91	28-Jun-2003	
14035	0566	CHAWINDA, SIALKOT	PB	3460204707891	MOHD NAZEER S/O SARDAR	VILL BOTER DOGRAIN P/O JUSORAI	LCY	05660006270801	PLS						PKR					116.01	116.01	10-Sep-2004	
14036	0566	CHAWINDA, SIALKOT	PB		SALVA RICE MILL	GHALLA MANDI PASRUR	LCY	05660004664303	CURR						PKR					240.00	240.00	22-Jun-2004	
14037	0566	CHAWINDA, SIALKOT	PB	30581324040	MUHAMMAD YOUNAS	S/O GHULAM QADAR MOHALLAH HV	LCY	05660002824703	CURR						PKR					612.00	612.00	10-Jul-2004	
14038	0566	CHAWINDA, SIALKOT	PB		MOHD SAJID S.O MOHD SIDDIQUE	VILL.MADU PUR WAINS P.O.CHAWIN	LCY	05660007373601	PLS						PKR					687.19	687.19	21-Aug-2004	
14039	0566	CHAWINDA, SIALKOT	PB	3460201544299	HABIBI SULTAN S/O ZAFAR AHME	VILL MEHMANDWAL CHAWINDA TEH	LCY	05660005386701	PLS						PKR					1,070.26	1,070.26	3-Sep-2004	
14040	0566	CHAWINDA, SIALKOT	PB	3460207142059	BARKAT ALI S.O NOOR DIN	VILL.RAJINI TEH.PASROOR DISTT.SI	LCY	05660007132101	PLS						PKR					1,535.76	1,535.76	13-Sep-2004	
14041	0566	CHAWINDA, SIALKOT	PB	3460252052687	JAVID ANWAR S/O MOHD RAFIQU	RAILWAY ROAD CHAWINDA TEH PA	LCY	05660010180701	PLS						PKR					1,875.65	1,875.65	28-Apr-2004	
14042	0566	CHAWINDA, SIALKOT	PB	3460280814291	MUHAMMAD YAQOOB S/O MOHD	MOH MEHMAND WAL CHAWINDA TE	LCY	05660011228101	PLS						PKR					2,164.17	2,164.17	17-May-2004	
14043	0566	CHAWINDA, SIALKOT	PB	3460286595393	MUHAMMAD ANWAR S.O GHULAM	MUHAMMAD ANWAR S.O GHULAM Q	LCY	05660006355701	PLS						PKR					2,325.51	2,325.51	8-Dec-2004	
14044	0566	CHAWINDA, SIALKOT	PB	3460206660939	MOHD RAMZAN S/O ABDUL GHAN	VILL DOGHRAN WALI P/O CHOWIND	LCY	05660009883701	PLS						PKR					2,419.54	2,419.54	25-Sep-2004	
14045	0566	CHAWINDA, SIALKOT	PB	3460206800519	ABDUL RASHID S.O JAMAL DIN LA	MOH.SHAH ALLAH DAD CHAWINDA T	LCY	05660007372801	PLS						PKR					4,149.70	4,149.70	26-Mar-2004	
14046	0566	CHAWINDA, SIALKOT	PB	3460278747543	MOHD IQBAL S.O SAEED AHMED	VILL.KALAWALI TEH.PASROOR DIST	LCY	05660006942001	PLS						PKR					4,721.25	4,721.25	30-Nov-2004	
14047	0566	CHAWINDA, SIALKOT	PB	3460250389580	ZAHIDA PARVEEN W/O MOHD AKF	MOH HAVAILI WALA WARD NO 3 CHA	LCY	05660009250201	PLS						PKR					6,044.36	6,044.36	21-May-2004	
14048	0566	CHAWINDA, SIALKOT	PB		MOHAMMAD ALAMGIR	VILLAGE & PO CHAWINDA TEHSIL PA	LCY	05660001840401	PLS						PKR					6,632.26	6,632.26	13-Aug-2004	
14049	0566	CHAWINDA, SIALKOT	PB	30585165182	MUZAFFAR AHMAD S/O IQBAL AH	OLD ZAFARWAL ROAD CHAWINDA	LCY	05660005775201	PLS						PKR					6,958.65	6,958.65	6-Jan-2004	
14050	0566	CHAWINDA, SIALKOT	PB	111111111111	NASEER BEGUM W.O HAFEEZ UL	NASEER BEGUM W.O HAFEEZ ULLA	LCY	05660007907401	PLS						PKR					6,979.29	6,979.29	31-Dec-2004	
14051	0566	CHAWINDA, SIALKOT	PB		MOHAMMAD SARWAR S/O KHUSH	MOHAMMAD SARWAR S/O KHUSHI M	LCY	05660000210201	PLS						PKR					7,096.39	7,096.39	31-Dec-2004	
14052	0566	CHAWINDA, SIALKOT	PB		MOHD ANWAR S/O ALLAH RAKHA	MOHD ANWAR S/O ALLAH RAKHA M	LCY	05660006052001	PLS						PKR					7,159.20	7,159.20	31-Dec-2004	
14053	0566	CHAWINDA, SIALKOT	PB		MANSOOR YUOUSAF S/O MOHD Y	MANSOOR YUOUSAF S/O MOHD YOU	LCY	05660003726401	PLS						PKR					7,776.65	7,776.65	31-Dec-2004	
14054	0566	CHAWINDA, SIALKOT	PB	3460228979257	WARASAT ALI BAJWA S/O NASRU	MOH ZAILDARAN CHAWINDA, TEH P	LCY	05661018549280	FIX						PKR					16,338.41	16,338.41	1-Nov-2005	
14055	0566	CHAWINDA, SIALKOT	PB	30561167547	IJAZ AHMED S/O ZAFAR AHMED	MOHALLAHA MEHMANDWAL CHAWI	LCY	05660005105001	PLS						PKR					20,726.37	20,726.37	6-Jan-2004	
14056	0566	CHAWINDA, SIALKOT	PB	30560329520	MOHD MUSHTAQ S/O MOHD IBRA	VILLAGE LAPPYWALI P.O.CHAWINDA	LCY	05660005858301	PLS						PKR					26,194.30	26,194.30	2-Apr-2004	
14057	0566	CHAWINDA, SIALKOT	PB		ABDU AZIZ S/O FAIZ AHMAD	MOHALLAH MEHMANDWAL CHAWIN	LCY	05660001791201	PLS						PKR					35,229.48	35,229.48	13-Aug-2004	
14058	0566	CHAWINDA, SIALKOT	PB	30592021039	ARIF ALI	ARIF ALI S/O MUHAMMAD SIDDIQUE	LCY	05660003993903	CURR						PKR					67,700.00	67,700.00	8-Dec-2004	
14059	0566	CHAWINDA, SIALKOT	PB	27349030501	FAHMIDA AKHTAR D.O M.ASHRAF	FAHMIDA AKHTAR D.O M.ASHRAF W	LCY	05660008050301	PLS						PKR					81,172.31	81,172.31	31-Dec-2004	
14060	0567	GHALLA MANDI, RENALA KI	PB	33955060876	SHAHNAZ PERVEEN W/O MOHD A	SHAHNAZ PERVEEN W/O MOHD ASH	LCY	05670007819201	PLS						PKR					0.01	0.01	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14061	0567	GHALLA MANDI, RENALA KI	PB	3565655784212	COMMUNITY ORGANIZATION WA	COMMUNITY ORGANIZATION WAN D	LCY	05670015769301	PLS					PRO	PKR					0.44	0.44	8-Mar-2003	
14062	0567	GHALLA MANDI, RENALA KI	PB	3530354585511	C/O KIRAN	C/O KIRAN CHAK NO 33/1-AL OAKRA	LCY	05670015666801	PLS					PRO	PKR					71.42	71.42	28-Mar-2003	
14063	0567	GHALLA MANDI, RENALA KI	PB	20522183055	MALIK AHMED KHAN S/O MALIK M	MALIK AHMED KHAN S/O MALIK MUH	LCY	05670007355501	PLS						PKR					80.63	80.63	30-Dec-2004	
14064	0567	GHALLA MANDI, RENALA KI	PB	33945023015	REHMAN KHAN S/O NAWAZ KHAN	REHMAN KHAN S/O NAWAZ KHAN 33	LCY	05670013614501	PLS						PKR					251.40	251.40	30-Dec-2004	
14065	0567	GHALLA MANDI, RENALA KI	PB	33978368357	CHAUDHARY WAZIR HUSSAIN	CHAK NO 13 1 A L VIA RENALA KHUR	LCY	05670005130001	PLS						PKR					336.26	336.26	2-Oct-2004	
14066	0567	GHALLA MANDI, RENALA KI	PB	24080964357	MUHAMMAD SHAFI	CHAK NO 18 1 L VIA RENALA KHURD	LCY	05670005349301	PLS						PKR					493.74	493.74	2-Oct-2004	
14067	0567	GHALLA MANDI, RENALA KI	PB	33989103616	MUHAMMAD IQBAL S/O JAFFAR A	132 KV GRID STATION LESCO RENAL	LCY	05670014695101	PLS						PKR					553.72	553.72	20-Mar-2004	
14068	0567	GHALLA MANDI, RENALA KI	PB	33912541214	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK NO 11 1 A	LCY	05670004807701	PLS						PKR					794.61	794.61	30-Dec-2004	
14069	0567	GHALLA MANDI, RENALA KI	PB	42035654786	MUHAMMAD SHABIR	MUHAMMAD SHABIR CHAK NO 4 1 R	LCY	05670004590701	PLS						PKR					848.84	848.84	30-Dec-2004	
14070	0567	GHALLA MANDI, RENALA KI	PB	27945860548	MSTZARINA BANO	MIST ZARINA BANO STREET NO 4 BE	LCY	05670005185801	PLS						PKR					1,065.89	1,065.89	30-Dec-2004	
14071	0567	GHALLA MANDI, RENALA KI	PB	3530373849535	MR SHAHID WASIM S/O M ARIF	CHAK NO 18/1-L P/O SAME DIST OKA	LCY	05670017712403	CURR						PKR					2,704.00	2,704.00	9-Sep-2004	
14072	0567	GHALLA MANDI, RENALA KI	PB		COMMUNITY ORGANIZATION	COMMUNITY ORGANIZATION CHAK L	LCY	05670015262601	PLS					PRO	PKR					2,883.46	2,883.46	27-Jun-2003	
14073	0567	GHALLA MANDI, RENALA KI	PB		COMMUNITY ORGANIZATION JINN	COMMUNITY ORGANIZATION JINNAH	LCY	05670015682601	PLS					PRO	PKR					3,203.58	3,203.58	29-Jan-2003	
14074	0567	GHALLA MANDI, RENALA KI	PB	33956487125	SARDAR ALI	CHAK NO 18 1 L P O SAME DISTT OK	LCY	05670004569401	PLS						PKR					4,004.98	4,004.98	17-Feb-2004	
14075	0567	GHALLA MANDI, RENALA KI	PB		ASGHAR ALI S/O MUHAMMAD ISM	CHAK NO 14 1L RENALA KHURD	LCY	05670011905001	PLS						PKR					4,184.68	4,184.68	19-Jul-2004	
14076	0567	GHALLA MANDI, RENALA KI	PB	33966552147	BHAI KHAN S/O HAMID	CHAK RUSTAM WALA POST OFFICE	LCY	05670007911401	PLS						PKR					4,458.18	4,458.18	18-Aug-2004	
14077	0567	GHALLA MANDI, RENALA KI	PB	3310537794786	SHAHNAZ JULIANA W/O AILIKHI	AZIZ TOWN RENALA KHURD DISTT C	LCY	05670009575501	PLS						PKR					4,565.38	4,565.38	5-Jul-2004	
14078	0567	GHALLA MANDI, RENALA KI	PB	35302464777762	ABDIA NASREEN	CHAK NO 4/ G D PO SAME DISTT OK	LCY	05670009271501	PLS						PKR					4,981.58	4,981.58	25-Sep-2004	
14079	0567	GHALLA MANDI, RENALA KI	PB	33914871235	AMINA BIBI	CHAK NO 17 1 L VIA RENALA KHURD	LCY	05670004872401	PLS						PKR					5,016.14	5,016.14	2-Oct-2004	
14080	0567	GHALLA MANDI, RENALA KI	PB	33956450324	DR MOHD ALI S/O CH NIZAM DIN	DR MOHD ALI S/O CH NIZAM DIN BAS	LCY	05670012225501	PLS						PKR					5,807.22	5,807.22	30-Dec-2004	
14081	0567	GHALLA MANDI, RENALA KI	PB	33926358144	MST KHURSHEED BEGUM	MISMAT KHURSHID BEGUM BEST LA	LCY	05670006787201	PLS						PKR					6,316.82	6,316.82	30-Dec-2004	
14082	0567	GHALLA MANDI, RENALA KI	PB	33965325745	AMJAD ALI S/O JAFFAR ALI	AMJAD ALI S/O JAFFAR ALI 18-1L DIS	LCY	05670012794101	PLS						PKR					6,336.34	6,336.34	30-Dec-2004	
14083	0567	GHALLA MANDI, RENALA KI	PB	27925368257	KARIM BAKHASH	CHAK NO 23 1 R B VIA RENALA KHUR	LCY	05670005335501	PLS						PKR					7,362.70	7,362.70	2-Oct-2004	
14084	0567	GHALLA MANDI, RENALA KI	PB	42014780983	MUNAWAR HUSSAIN	CHAK NO 21 2 L PO SAME DISTT OKA	LCY	05670002958001	PLS						PKR					8,382.04	8,382.04	2-Oct-2004	
14085	0567	GHALLA MANDI, RENALA KI	PB	33965258147	SHAUKAT ALI S/O ALI MUHAMMAD	SHAUKAT ALI S/O ALI MUHAMMAD C	LCY	05670011191901	PLS						PKR					9,031.18	9,031.18	30-Dec-2004	
14086	0567	GHALLA MANDI, RENALA KI	PB	24045687459	MISS AZRA PERVEEN	MISS AZRA PERVEEN C/O KATEEB J	LCY	05670001784501	PLS						PKR					9,748.76	9,748.76	30-Dec-2004	
14087	0567	GHALLA MANDI, RENALA KI	PB	33986224805	NAZIR AHMAD S/O QUAIM ALI	H NO 74 AZIZ TOWN RENALA P/O SA	LCY	05670008497501	PLS						PKR					10,395.04	10,395.04	2-Oct-2004	
14088	0567	GHALLA MANDI, RENALA KI	PB	33965125834	AKHTAR HUSSAIN SHAH	CHAK NO 11/1AL P/O SAME DISTT OK	LCY	05670007931501	PLS						PKR					10,759.66	10,759.66	2-Oct-2004	
14089	0567	GHALLA MANDI, RENALA KI	PB	33985780158	BABAR ALI SHAH S/O AMIR ALI SH	BABAR ALI SHAH S/O AMIR ALI SHAH	LCY	05670011112301	PLS						PKR					22,693.43	22,693.43	30-Dec-2004	
14090	0567	GHALLA MANDI, RENALA KI	PB	35303206679673	MOHAMMED DIN S/O BASHIR AHM	CHAK NO 5/1L P/O 4/1L DISTT OKAF	LCY	05670010172101	PLS						PKR					31,179.85	31,179.85	21-Sep-2004	
14091	0567	GHALLA MANDI, RENALA KI	PB	33985247157	FIRDOUS SYDA W/O MUHAMMAD	FIRDOUS SYDA W/O MUHAMMAD HU	LCY	05670011151701	PLS						PKR					31,454.78	31,454.78	30-Dec-2004	
14092	0567	GHALLA MANDI, RENALA KI	PB	27956430321	ABDUL WAHEED	CHAK 20 2 L DISTT OKARA	LCY	05670006225601	PLS						PKR					106,220.40	106,220.40	2-Oct-2004	
14093	0567	GHALLA MANDI, RENALA KI	PB	3530354336021	S.SAJAD HAIDER S/O HAIDER	CHAK NO 20/2/L P/O SAME DIST OKA	LCY	05670018051703	CURR						PKR					140,000.00	140,000.00	6-Oct-2004	
14094	0568	SINDHI MUSLIM COOP.HOU	SD		MUHAMMAD AFTAB AHMAD	MUHAMMAD AFTAB AHMAD H NO.B-I	LCY	05680017289701	PLS						PKR					0.01	0.01	15-Dec-2004	
14095	0568	SINDHI MUSLIM COOP.HOU	SD	5182356897856	RAZIA BEGUM	9-A DADA BHAI TOWN OFF SHAHEED	LCY	05680002235801	PLS						PKR					8.77	8.77	16-Sep-2004	
14096	0568	SINDHI MUSLIM COOP.HOU	SD		SHAZIA LASHARI BALUCH	43-A SMCHS KARACHI.	LCY	05680017085601	PLS						PKR					806.52	806.52	17-May-2004	
14097	0568	SINDHI MUSLIM COOP.HOU	SD		ALIA BI	F S 15 8 MALIR EXTENTION KARACHI	LCY	05680011673401	PLS						PKR					2,568.14	2,568.14	11-Mar-2004	
14098	0568	SINDHI MUSLIM COOP.HOU	SD		T S PRODUCTIONS	523 MASHRIQ CENTRE BLOCK 14 GU	LCY	05680030598603	CURR						PKR					2,739.00	2,739.00	6-Jul-2004	
14099	0568	SINDHI MUSLIM COOP.HOU	SD		MUHAMMAD SHARIF KHAN	C-75 BLOCK-10 F.B AREA KARACHI.	LCY	05680031625403	CURR						PKR					3,729.00	3,729.00	18-Jun-2004	
14100	0568	SINDHI MUSLIM COOP.HOU	SD		GHZALA SHAUKAT	49-A STREET NO-5 SMCHS K A R A C	LCY	05680016811201	PLS						PKR					4,242.79	4,242.79	28-Sep-2004	
14101	0568	SINDHI MUSLIM COOP.HOU	SD		GULZAR BEGUM	43-P-2 P E C H S KARACHI	LCY	05680015869001	PLS						PKR					4,823.75	4,823.75	12-Aug-2004	
14102	0568	SINDHI MUSLIM COOP.HOU	SD		U M ASSOCIATES	R-837 SECTOR 8-C KDA SCHEME 35	LCY	05680032956603	CURR						PKR					6,200.00	6,200.00	14-Apr-2004	
14103	0568	SINDHI MUSLIM COOP.HOU	SD		BILQUIS AKHTAR	R-666 SECTOR 8-C GULSHAN-E-ZAH	LCY	05680015537601	PLS						PKR					7,491.67	7,491.67	8-Nov-2004	
14104	0568	SINDHI MUSLIM COOP.HOU	SD	4200018224531	NABILA JAWED	D 115 5 F B AREA KARACHI	LCY	05680009844001	PLS						PKR					7,706.99	7,706.99	7-Sep-2004	
14105	0568	SINDHI MUSLIM COOP.HOU	SD	4240193963179	GOHAR REHMAN	H.NO.94 NAIK MOHAMMAD VILLAGE	LCY	05680017608401	PLS						PKR					10,219.49	10,219.49	30-Jan-2004	
14106	0568	SINDHI MUSLIM COOP.HOU	SD		TAQI HASSAN	C O QTR NO-25 ABYSINIA LINE KARA	LCY	05680060901901	PLS						PKR					15,840.50	15,840.50	20-Jul-2004	
14107	0568	SINDHI MUSLIM COOP.HOU	SD	5186532562562	MASOOD AHMED	CARE USAID 1 B SMCHS KARACHI	LCY	05680001690401	PLS						PKR					20,245.11	20,245.11	25-May-2004	
14108	0569	NEW KAKRA TOWN, MIRPU	AJK	8130216584960	SOBIA MEHMOOD D/O MEHMOOD	SOBIA MEHMOOD D/O MEHMOOD HU	LCY	05690004323601	PLS						PKR					3,973.80	3,973.80	30-Dec-2004	
14109	0569	NEW KAKRA TOWN, MIRPU	AJK		MRS KANEEZ AKHTAR W/O	ABDUL QAYYUM VILL AND P/O KAKR	LCY	05690030094401	PLS						PKR					4,234.79	4,234.79	26-Oct-2004	
14110	0569	NEW KAKRA TOWN, MIRPU	AJK	9999999999999	MUHAMMAD SIDDIQUE	S/O MUHAMMAD RAFIQUE MOHRA J	LCY	05690003669401	PLS						PKR					5,768.80	5,768.80	21-Aug-2004	
14111	0569	NEW KAKRA TOWN, MIRPU	AJK	9999999999999	MR MUHAMMAD ZAMAN S/O DOO	VILL & P/O KAKRA TOWN DISTT MIR	LCY	05690002315801	PLS						PKR					5,881.76	5,881.76	23-Sep-2004	
14112	0569	NEW KAKRA TOWN, MIRPU	AJK	8110280538619	MUHAMMAD RAFIQUE S/O NAWAI	VILL KHURA BAKRI P/O DAMAWA TE	LCY	05690004038001	PLS						PKR					5,893.88	5,893.88	2-Oct-2004	
14113	0569	NEW KAKRA TOWN, MIRPU	AJK	8130210831533	MOHAMMAD IJAZ KHAN S/O KALA	MOHAMMAD IJAZ KHAN S/O KALA KH	LCY	05690004285801	PLS						PKR					5,959.15	5,959.15	10-Dec-2004	
14114	0569	NEW KAKRA TOWN, MIRPU	AJK	9999999999999	MUHAMMAD YOUSAF S/O MUHAM	VILL POTHA BAINSI PO KAKRA TOWI	LCY	05690001494601	PLS						PKR					8,626.67	8,626.67	10-Aug-2004	
14115	0569	NEW KAKRA TOWN, MIRPU	AJK	3420312602266	IMRAZ BIBI D/O GHULAM NABI	VILL. JOGRA P.O. SADAT PUR TEH.	LCY	05690004260601	PLS						PKR					11,301.23	11,301.23	16-Aug-2004	
14116	0570	LASBELLA MARKET, KARAC	SD	4220129341586	RABIA	H NO 394 SALAM GUNG STEEL LASB	LCY	05700011480201	PLS						PKR					0.01	0.01	30-Aug-2004	
14117	0570	LASBELLA MARKET, KARAC	SD	4220145716621	FAREEDUDDIN S/O MUSHLAHUDD	407/6 SHAHABUDDIN GHORY COLON	LCY	05700013635701	PLS						PKR					641.17	641.17	25-Nov-2004	
14118	0570	LASBELLA MARKET, KARAC	SD	4220135210633	MR ROZI KHAN	C/108 PATAIL PARA KARACHI NO 5 N	LCY	05700018890203	CURR						PKR					674.00	674.00	4-May-2004	
14119	0570	LASBELLA MARKET, KARAC	SD	4200060362593	MUHAMMAD SLAMAN AZIZ	NEW SABIR HOTEL NISHTER ROAD L	LCY	05700020994403	CURR						PKR					797.00	797.00	31-Jul-2004	
14120	0570	LASBELLA MARKET, KARAC	SD	4220104791358	HUSSAIN BIBI	A 18/9 MADIABAD OLD LALOO KHATE	LCY	05700011467901	PLS						PKR					973.16	973.16	4-Oct-2004	
14121	0570	LASBELLA MARKET, KARAC	SD	4220163997751	MR REHAN LODHI S/O SULEMAN K	37 D PAKISTANI QUARTER NISHTER	LCY	05700013784601	PLS						PKR					1,917.56	1,917.56	19-Aug-2004	
14122	0570	LASBELLA MARKET, KARAC	SD	4230112369591	SHABBIR AHMED	H NO F 193 NATHA STREET NADIAB	LCY	05700012233801	PLS						PKR					2,143.82	2,143.82	29-Jun-2004	
14123	0570	LASBELLA MARKET, KARAC	SD	4210178643700	MUHAMMAD YOUNUS.	H NO 298 C 1 AREA LIAQUAT ABAD K	LCY	05700013866901	PLS						PKR					3,977.24	3,977.24	25-Sep-2004	
14124	0570	LASBELLA MARKET, KARAC	SD	50224128511	MST MAQSOOD KHATOON	A 57 BLOCK J NORTH NAZIMABAD K/	LCY	05700012624101	PLS						PKR					4,244.22	4,244.22	6-Mar-2004	
14125	0570	LASBELLA MARKET, KARAC	SD	51618160939	MRS HUSAN BANO	MRS HUSAN BANO A-21 H-93 PATEL	LCY	05700010566301	PLS						PKR					4,921.55	4,921.55	7-Dec-2004	
14126	0570	LASBELLA MARKET, KARAC	SD	4230104642977	MR MUHAMMAD SUHAIL AZIZ	C/O SABIR HOTEL CRANGZEB M A JI	LCY	05700010162101	PLS						PKR					4,967.78	4,967.78	21-Sep-2004	
14127	0570	LASBELLA MARKET, KARAC	SD	1350422210879	S.ANWER	H NO E 65 MUSTAFA TOWN LASBELI	LCY	05700012414101	PLS						PKR					5,991.54	5,991.54	28-Aug-2004	
14128	0570	LASBELLA MARKET, KARAC	SD		MR MOHD BASHIR	C/O ABDUR REHMAN KIRYANA STOF	LCY	05700002467701	PLS						PKR					6,926.91	6,926.91	14-Sep-2004	
14129	0570	LASBELLA MARKET, KARAC	SD		MR ABDUL SATTAR	FLAT NO 396 BEAHIND LASBELLA HO	LCY	05700002493001	PLS						PKR					7,356.95	7,356.95	22-Jan-2004	
14130	0570	LASBELLA MARKET, KARAC	SD	4210134700297	MR MOHAMMAD ALI J/A	HOUSE NO 3-H 8/11 NAZIMABAD KAF	LCY	05700010949601	PLS						PKR					8,046.59	8,046.59	29-Jun-2004	
14131	0570	LASBELLA MARKET, KARAC	SD		MR ASIF ALI BUNDEALLY J/A	G 2166/2 PRINCE HOMES SILVER ST	LCY	05700011125901	PLS						PKR					15,054.06	15,054.06	8-Jul-2004	
14132	0570	LASBELLA MARKET, KARAC	SD	49394040719	MR ZULFIQAR ALI J/A	I 505 SULTANABAD COLONY GOLIMA	LCY	05700010299201	PLS						PKR					19,691.12	19,691.12	16-Jul-2004	
14133	0570	LASBELLA MARKET, KARAC	SD		MOHD REHMAN S/O GUL HASSAN	QUR NO H-8/15 QAZIN NAZRUL ISLA	LCY	05700002598901	PLS						PKR					30,459.83	30,459.83	15-Apr-2004	
14134	0570	LASBELLA MARKET, KARAC	SD	4210197285501	MUHAMMAD ARSHAD S/O M HASA	H NO 5/54 BALOUCH MUHALLAH SHI	LCY	05700013869301	PLS						PKR					37,458.81	37,458.81	11-Nov-2004	
14135	0570	LASBELLA MARKET, KARAC	SD		MR SHER AFZAL KHAN	C/O AHMAD SHAH R/SHOP NO 2058 I	LCY	05700060612201	PLS						PKR					41,003.61	41,003.61	17-Feb-2004	
14136	0570	LASBELLA MARKET, KARAC	SD		DR FARHAT MAHMOOD J/A	C/O MOHD SAADULCAH KHAN R 157	LCY	05700007606301	PLS						PKR					114,178.48	114,178.48	22-Jul-2004	
14137	0571	NAKKA BAZAR, PALLANDRI	AJK		CO BATHAN	VILL DHANGROON P O NAWAB JASS	LCY	05710001321801	PLS						PKR					835.68	835.68	29-Jul-2004	
14138	0571	NAKKA BAZAR, PALLANDRI	AJK	8240124270730	GHAZALA YOUSAF	KANCHRI P.O NAWAB JASSI KHAN T	LCY	05710001071301	PLS						PKR					4,154.40	4,154.40	30-Mar-2004	
14139	0574	PARIS ROAD, SIALKOT	PB		UMAIR EXPORT INDUSTRIES.	OPP VEGITABLE MARKET PIR NADIR	LCY	05740041555603	CURR						PKR					73.00	73.00	8-Oct-2004	
14140	0574	PARIS ROAD, SIALKOT	PB		STARMED ENGINEERING PVT.LTD	P O BOX 191 SIALKOT .	LCY	05740007029603	CURR						PKR					107.00	107.00	5-Nov-2004	
14141	0574	PARIS ROAD, SIALKOT	PB	3460321586813	ZARAR AHMED DAR	29 74 MOH. MAQSOOD KHAN SIALKO	LCY	05740009788203	CURR						PKR					527.00	527.00	19-Feb-2004	
14142	0574	PARIS ROAD, SIALKOT	PB		FASHION FABRICS.	32-GROUND FLOOR CENTER POINT	LCY	05740007605603	CURR						PKR					894.00	894.00	22-Nov-2004	
14143	0574	PARIS ROAD, SIALKOT	PB		LONG BEACH SPORTS CO.	LONG BEACH SPORTS CO TALWARA	LCY	05740009869203	CURR						PKR					904.00	904.00	5-Jan-2004	
14144	0574	PARIS ROAD, SIALKOT	PB		IRNEST KAMRAN SROIA	M.C.H SIALKOT	LCY	05740007051001	PLS						PKR					1,285.19	1,285.19	29-Jan-2004	
14145	0574	PARIS ROAD, SIALKOT	PB		MANIKIN TRADERS	KHADIM ALI ROAD SIALKOT. PH NO	LCY	05740110843003	CURR						PKR					1,320.00	1,320.00	14-Apr-2004	
14146	0574	PARIS ROAD, SIALKOT	PB	3460378077877	MUHAMMAD JAWWAD HAIDER	32 30 CHOWK BARI WALI SIALKOT	LCY	05740010111003	CURR						PKR					2,404.00	2,404.00	24-Apr-2004	
14147	0574	PARIS ROAD, SIALKOT	PB		QUALITY CONCEPT	GOHD PUR SIALKOT	LCY	05740088452003	CURR						PKR					4,157.60	4,157.60	9-Jul-2004	
14148	0574	PARIS ROAD, SIALKOT	PB		SHAMAS DIN S O CH NOOR AHMA	SHAMAS GENERAL STORE ABBOTI F	LCY	05740060394501	PLS						PKR					4,646.58	4,646.58	17-Apr-2004	
14149	0574	PARIS ROAD, SIALKOT	PB		SAKINA BEGUM	56 ALI PARK PAK PURA SIALKOT	LCY	05740006208001	PLS						PKR					6,606.88	6,606.88	28-Oct-2004	
14150	0574	PARIS ROAD, SIALKOT	PB	3460375138038	MEHMOODA BEGUM	NISHAT PARK MIAN STREET SIALKO	LCY	05740007244401	PLS						PKR					11,285.14	11,285.14	19-Oct-2004	
14151	0574	PARIS ROAD, SIALKOT	PB		B.S.ZEE INDUSTRIES.	KHADIM ALI ROAD OPP.AL-KHADMIT	LCY	05740110974503	CURR						PKR					11,858.00	11,858.00	9-Jul-2004	
14152	0574	PARIS ROAD, SIALKOT	PB		LEATHER GEAR INT L	IQBAL STREET PUL AIK CHAND CHO	LCY	05740112829403	CURR						PKR					15,213.00	15,213.00	14-Oct-2004	
14153	0574	PARIS ROAD, SIALKOT	PB	3460358658211	S.A. MARCO INDUSTRY	MIAN STREET 141 MODEL TOWN SIA	LCY	05740009940203	CURR						PKR					32,361.00	32,361.00	15-May-2004	
14154	0574	PARIS ROAD, SIALKOT	PB		MUHAMMAD RAFIQ	NAWAN PIND ARIAN POST OFFICE C	LCY	05740002933901	PLS						PKR					34,798.44	34,798.44	11-May-2004	
14155	0574	PARIS ROAD, SIALKOT	PB		CH.M.AKBAR M.ARSHAD	H.NO.1 1582 GALI NO.4 PURAN NAGA	LCY	05740005913101	PLS						PKR					318,868.45	318,868.45	30-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14156	0574	PARIS ROAD, SIALKOT	PB		SHOUKAT HUSSAIN DURA	21/448 BEHIND SARAI MAHARAJA MA	LCY	05740037579303	CURR						PKR					403,491.89	403,491.89	8-Oct-2004	
14157	0574	PARIS ROAD, SIALKOT	PB		GHULAM MUSTFA CH	KOHINOOR ESTATE P O HARRER NO	UFZ	05740060017211	PLS						USD					52.71	52.71	12-Aug-2004	
14158	0574	PARIS ROAD, SIALKOT	PB		MOHAMMAD SALEEM	SLIM TOWN PASROOR ROAD SIALKO	UFZ	05740060035711	PLS						USD					173.60	173.60	31-Aug-2004	
14159	0575	GHAZI BRANCH	KPK	1610159545687	gm pd	ADDRESS MISSING	LCY	05753597853280	FIX		CDR				PKR					500.00	500.00	1-Nov-2005	
14160	0575	GHAZI BRANCH	KPK	12234219054	SHER AFSAR	VILL HASSANPUR PO PAZIPUR	LCY	05750006075001	PLS						PKR					896.70	896.70	14-Oct-2004	
14161	0575	GHAZI BRANCH	KPK	1610159545687	GM PD	ADDRESS MISSING	LCY	05753597854680	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
14162	0575	GHAZI BRANCH	KPK		MUHAMMAD ASHRAF S/O ABDUL	V&P/O NAQARCHIAN TEH GHAZI DIS	LCY	05750010602001	PLS						PKR					1,603.10	1,603.10	14-Jun-2004	
14163	0575	GHAZI BRANCH	KPK	12392785778	MEHTAB SHERA W/O DARYA KHA	G 488 CHANDNI CHOWK COLONY TA	LCY	05750007655001	PLS						PKR					1,907.41	1,907.41	9-Aug-2004	
14164	0575	GHAZI BRANCH	KPK	1610159545687	GM PD	ADDRESS MISSING	LCY	05753597849980	FIX		CDR				PKR					2,000.00	2,000.00	1-Nov-2005	
14165	0575	GHAZI BRANCH	KPK	1610159545687	GM PD	ADDRESS MISSING	LCY	05753597851180	FIX		CDR				PKR					2,000.00	2,000.00	1-Nov-2005	
14166	0575	GHAZI BRANCH	KPK	1330112993234	ZUBIDA WD/O MAQADAR SHAH	VILLAGE TANG DARA POST OFFICE	LCY	05750003104901	PLS						PKR					2,229.38	2,229.38	12-Aug-2004	
14167	0575	GHAZI BRANCH	KPK	3740632322738	MAQBOOL JAN W/O SAKHI MUHAI	V&P/O SIRIKOT TEH GHAZI DISTT HA	LCY	05750002166301	PLS						PKR					4,085.65	4,085.65	18-Sep-2004	
14168	0575	GHAZI BRANCH	KPK	1330113505783	SAJID S/O MUHAMMAD ASHRAF	VILL JABBI P/O NAQARCHIAN TEH GI	LCY	05750012008501	PLS						PKR					4,192.53	4,192.53	1-Jun-2004	
14169	0575	GHAZI BRANCH	KPK	4210197817513	SABIR HUSSAIN AWAN	SABIR HUSSAIN AWAN KHALID MEHI	LCY	05750006335001	PLS						PKR					4,520.61	4,520.61	27-Dec-2004	
14170	0575	GHAZI BRANCH	KPK	6110129053780	MISS BUSHRA D/O RASHID KHAN	VILL & P/O GHAZI DISTT HARIPUR	LCY	05750005623601	PLS						PKR					6,316.13	6,316.13	2-Apr-2004	
14171	0575	GHAZI BRANCH	KPK	12266266542	LIAQAT ALI	VILL JULLO PO GHAZI	LCY	05750006097801	PLS						PKR					6,934.94	6,934.94	11-Sep-2004	
14172	0575	GHAZI BRANCH	KPK	12290785421	ATTAULLAH SHAH S/O FAQIR SHA	VILL CHOUNTRAI P.O SIRIKOT HARII	LCY	05750000092001	PLS						PKR					8,977.87	8,977.87	11-Mar-2004	
14173	0575	GHAZI BRANCH	KPK	1620265066947	MUHAMMAD SAJID S/O M SHER K	ACT INTERNATIONAL ACT PLAZA KH	LCY	05750007117601	PLS						PKR					10,881.78	10,881.78	26-Mar-2004	
14174	0575	GHAZI BRANCH	KPK	1330128705133	MUHAMMAD NAWAZ S/O MUHAM	VILLAGE HASSANPUR PO QAZIPUR T	LCY	05750003923901	PLS						PKR					11,380.86	11,380.86	29-Oct-2004	
14175	0575	GHAZI BRANCH	KPK	1330161416265	UMER HAYAT KHAN S/O M ASLAM	ACT INTERNATIONAL ACT PLAZA TA	LCY	05750007119201	PLS						PKR					11,536.30	11,536.30	26-Mar-2004	
14176	0575	GHAZI BRANCH	KPK	13077006553	MASOOD AHMED S/O MALIK MIR A	VILL PANJPIR TEH SWABI DISTT SW.	LCY	05750007790901	PLS						PKR					14,391.33	14,391.33	30-Jan-2004	
14177	0575	GHAZI BRANCH	KPK		ALTAF HUSSAIN	VILL PO GHAZI DISTT HARIPUR	LCY	05750001652601	PLS						PKR					16,274.66	16,274.66	2-Jun-2004	
14178	0575	GHAZI BRANCH	KPK	3520114904409	SYED NAJAM NISAR SHAH	H# 140-C, GULDASHT TOWN ZARAR	LCY	05750007500501	PLS						PKR					36,378.96	36,378.96	2-Oct-2004	
14179	0575	GHAZI BRANCH	KPK	1330113254741	SALEHEEN	VILL KHALO TEHSIL GHAZI. KHALO	LCY	05750006642301	PLS						PKR					48,532.58	48,532.58	11-Sep-2004	
14180	0577	RADHAN	SD		LZC DEH NERAH	LZC DEH NERAH LZC DEH NERAH P	LCY	05770005098101	PLS					PRO	PKR					91.19	91.19	26-Feb-2002	
14181	0577	RADHAN	SD	4230168068051	NAZIR AHMED S/O MOHAMMAD S	NAZIR AHMED S/O MOHAMMAD SALE	LCY	05770011242103	CURR						PKR					479.00	479.00	16-Dec-2004	
14182	0577	RADHAN	SD		LOCAL USER ZARAT COMETE RA	LOCAL USER ZARAT COMETE RADH	LCY	05770000013401	PLS					PRO	PKR					1,083.76	1,083.76	10-Apr-2002	
14183	0577	RADHAN	SD	0046394029409	ZULFIQAR ALI S/O ALINAWAZ	VILLAGE USMANKAHORO P/O SUHA	LCY	05770006118801	PLS						PKR					1,940.01	1,940.01	21-Sep-2004	
14184	0577	RADHAN	SD		MR MUHAMMAD SALEH S/O SALE	MR MUHAMMAD SALEH S/O SALEH C	LCY	05770000725701	PLS						PKR					9,187.46	9,187.46	31-Dec-2004	
14185	0577	RADHAN	SD		MR MUHAMMAD SOHAIL	MR MUHAMMAD SOHAIL 22 SHAHEE	LCY	05770000572501	PLS						PKR					13,745.02	13,745.02	31-Dec-2004	
14186	0577	RADHAN	SD	4120522854459	MR BAHAWAL KHAN	MR BAHAWAL KHAN VILLAGE WALIO	LCY	05770004124301	PLS						PKR					14,937.40	14,937.40	31-Dec-2004	
14187	0577	RADHAN	SD		MR MUHAMMAD AHSAN	MR MUHAMMAD AHSAN RADHAN DIS	LCY	05770002049901	PLS						PKR					19,532.16	19,532.16	31-Dec-2004	
14188	0577	RADHAN	SD	42392076698	KAKIM ALI S/O MOHD HASSAN UN	GOTH. SEHAR VILLAGE P O SEHAR	LCY	05770006075001	PLS						PKR					53,130.45	53,130.45	25-May-2004	
14189	0579	BANDRAL. MIRPUR A,K	AJK	70561144516	CH TAHIR ZEB S/O CH AURANZEB	VILL NATHIA P/O CHANDRAL DISTT N	LCY	05790005221903	CURR						PKR					1,308.00	1,308.00	14-May-2004	
14190	0579	BANDRAL. MIRPUR A,K	AJK	8130249330483	TAHIR ZEB & M. BOOTA TABASUM	VILL. NATIYA P.O. CHANDRA MIRPUF	LCY	05790005459603	CURR						PKR					1,629.00	1,629.00	19-Oct-2004	
14191	0579	BANDRAL. MIRPUR A,K	AJK	70589447895	MUHAMMAD MUNIR S/O PINO KHA	VILL. GADIAN P/O CHANDRAL DISTT.	LCY	05790002450701	PLS						PKR					1,900.10	1,900.10	2-Jun-2004	
14192	0579	BANDRAL. MIRPUR A,K	AJK	8130210080215	MUHHAMAD FAROOQ	S/O SHER ALAM VILL. DAMRAL P.O C	LCY	05790003377201	PLS						PKR					3,973.80	3,973.80	17-Jun-2004	
14193	0579	BANDRAL. MIRPUR A,K	AJK		MUHAMMAD ASLAM S/O CH.ABDU	VILL NATHIA TOWN P/O CHANDRAL I	LCY	05790001631401	PLS						PKR					4,119.94	4,119.94	21-Sep-2004	
14194	0579	BANDRAL. MIRPUR A,K	AJK		MR. JAVAID IQBAL S/O LAL DIN	V.P.O. CHANDRAL DIST. MIRPUR A.	LCY	05790002304501	PLS						PKR					4,558.12	4,558.12	10-Nov-2004	
14195	0579	BANDRAL. MIRPUR A,K	AJK	8130230857243	MOHAMMAD ASHRAF S/O DIWAN	VILL & P/O CHANDRAL DISTT MRIPUI	LCY	05790001084201	PLS						PKR					5,088.98	5,088.98	24-Sep-2004	
14196	0579	BANDRAL. MIRPUR A,K	AJK	70592066809	MR.ZAHID IQBAL S/O FARMAN ALI	VILL NATHIA TOWN P/O & DISTT MIR	LCY	05790002280901	PLS						PKR					5,918.75	5,918.75	29-Nov-2004	
14197	0579	BANDRAL. MIRPUR A,K	AJK	8130216552298	SHAHEEN KAUSAR W/O SHAH NA	VILL. ROTHOA MUHAMMAD ALI MIRP	LCY	05790003019401	PLS						PKR					6,857.47	6,857.47	21-May-2004	
14198	0579	BANDRAL. MIRPUR A,K	AJK	70591393310	DEWAN BEGUM W/O SHAH MUHA	VILL ROTHOA MUHAMMAD ALI MOHF	LCY	05790002475901	PLS						PKR					7,702.08	7,702.08	14-Jun-2004	
14199	0579	BANDRAL. MIRPUR A,K	AJK	8130248162743	MUHMMAD YOUSAF S/O CH MUHI	VILL JURUL KALAN P/O MIR PUR	LCY	05790003412601	PLS						PKR					13,555.69	13,555.69	9-Jul-2004	
14200	0579	BANDRAL. MIRPUR A,K	AJK	8130233549723	FAZAL ELLAHI	VILL NATHIA P/O & DISTT MIRPUR A	LCY	05790002500701	PLS						PKR					22,490.14	22,490.14	5-Nov-2004	
14201	0579	BANDRAL. MIRPUR A,K	AJK		MR RIASAT ALI S/O BARKET ALI	VILL GADIAN P/O CHANDRAL DISTT N	LCY	05790002318301	PLS						PKR					42,914.62	42,914.62	1-Oct-2004	
14202	0579	BANDRAL. MIRPUR A,K	AJK		NASIM BIBI D/O NOOR ALAM	VILL GADIAN P/O CHANDRAL DISTT N	LCY	05790001549801	PLS						PKR					45,364.15	45,364.15	3-Jun-2004	
14203	0581	KACHUPURA, LAHORE	PB	3520229099188	MUHAMMAD ASIF	194 A SHAD BAGH LAHORE	LCY	05810024472703	CURR						PKR					269.00	269.00	16-Jan-2004	
14204	0581	KACHUPURA, LAHORE	PB	26790472920	MRS BUSHRA NASEER	MRS BUSHRA NASEER HAJI YAHYA (	LCY	05810008219301	PLS						PKR					699.48	699.48	28-Dec-2004	
14205	0581	KACHUPURA, LAHORE	PB	26738029608	MST NOOR BEGUM	MST NOOR BEGUM HOUSE NO 9 STI	LCY	05810007218001	PLS						PKR					940.71	940.71	28-Dec-2004	
14206	0581	KACHUPURA, LAHORE	PB	3520292110383	SH.MUHAMMAD ZAHID IBRAHIM	ST NO 5 KHAIR DIN ROAD FAZAL GU	LCY	05810024969603	CURR						PKR					1,079.00	1,079.00	11-Nov-2004	
14207	0581	KACHUPURA, LAHORE	PB	3950304439120	MISBAH	H NO 5 IYAZ STREET NO 15 AKBAR I	LCY	05810011324001	PLS						PKR					3,977.24	3,977.24	15-May-2004	
14208	0581	KACHUPURA, LAHORE	PB	20556162297	786 HIDE CO	15 G T ROAD HIDE MARKET LAHORE	LCY	05810014883203	CURR						PKR					4,153.96	4,153.96	26-Feb-2004	
14209	0581	KACHUPURA, LAHORE	PB	3520180397062	IRSHAD BEGUM	HOUSE NO 1/A GALI NO 5 SULTAN PI	LCY	05810009174201	PLS						PKR					4,484.11	4,484.11	9-Oct-2004	
14210	0581	KACHUPURA, LAHORE	PB	3520293657749	MOHAMMAD ASLAM	MOHAMMAD ASLAM C/O ASGHAR KA	LCY	05810019011403	CURR						PKR					5,255.00	5,255.00	30-Dec-2004	
14211	0581	KACHUPURA, LAHORE	PB	267350112004	HILAL HIDE COMPANY	35 G T ROAD HIDE MARKET LAHORE	LCY	05810015978603	CURR						PKR					5,292.73	5,292.73	29-Oct-2004	
14212	0581	KACHUPURA, LAHORE	PB	28035014665	SH MUHAMMAD ANWAR	SH MUHAMMAD ANWAR DEENGARA	LCY	05810016649003	CURR						PKR					5,829.77	5,829.77	30-Dec-2004	
14213	0581	KACHUPURA, LAHORE	PB	3520222107293	GUL SHER	H NO 6 ST NO 11 NASIR MANZIL MAI	LCY	05810011344001	PLS						PKR					5,899.69	5,899.69	7-Oct-2004	
14214	0581	KACHUPURA, LAHORE	PB	26885297047	AL HAMD HIDE COMPANY	73 G T ROAD HIDE MKT LAHORE	LCY	05810024676103	CURR						PKR					6,092.93	6,092.93	28-Sep-2004	
14215	0581	KACHUPURA, LAHORE	PB	3510205955455	MUHAMMAD SAJJAD	MUHAMMAD SAJJAD DIN GARH KASI	LCY	05810016063003	CURR						PKR					6,871.50	6,871.50	30-Dec-2004	
14216	0581	KACHUPURA, LAHORE	PB	3520015696441	M AFZAL MRS RUBINA AFZAL	H NO 5 FAZAL PARK NO2 SHAD BAG	LCY	05810022200003	CURR						PKR					6,905.00	6,905.00	11-Jun-2004	
14217	0581	KACHUPURA, LAHORE	PB	26633133162	MST DILBER JAN	MST DILBER JAN Q NO-17 BLOCK NO	LCY	05810008151201	PLS						PKR					7,392.28	7,392.28	28-Dec-2004	
14218	0581	KACHUPURA, LAHORE	PB	3520204326893	MIRZA TARIQ ISLAM&FARZANA BA	HOUSE NO 6 STREET NO 25 NAWAB	LCY	05810025509503	CURR						PKR					8,070.00	8,070.00	2-Nov-2004	
14219	0581	KACHUPURA, LAHORE	PB	21354078006	MST ZAKIA BANO	H NO 16 A ST NO 7 SULTAN PURA LA	LCY	05810010294601	PLS						PKR					9,504.41	9,504.41	14-Feb-2004	
14220	0581	KACHUPURA, LAHORE	PB	MISING	MR MOHD ASLAM	H NO 2 ST NO 5 NULAKH PARK SULT	LCY	05810000455001	PLS						PKR					9,872.55	9,872.55	23-Jan-2004	
14221	0581	KACHUPURA, LAHORE	PB	3520256656013	MR SUHAIL MANZAR	HOUSE NO 2 STREET NO 22 AMAN C	LCY	05810007571801	PLS						PKR					10,738.06	10,738.06	30-Jun-2004	
14222	0581	KACHUPURA, LAHORE	PB	MISING	MR MOHD AKRAM	H NO 15 ST NO 5 SULTAN PURA LAH	LCY	05810000809501	PLS						PKR					13,409.72	13,409.72	21-Feb-2004	
14223	0581	KACHUPURA, LAHORE	PB	MISING	M/S REHMAN TRADERS	M/S REHMAN TRADERS DEENGARH	LCY	05810017239403	CURR						PKR					13,933.00	13,933.00	30-Dec-2004	
14224	0581	KACHUPURA, LAHORE	PB	26636021545	GHULAM RASOOL	H NO 3 A ST NO 14 MOHALLAH FIAZ	LCY	05810009700501	PLS						PKR					14,054.21	14,054.21	7-Aug-2004	
14225	0581	KACHUPURA, LAHORE	PB	26765352041	NASEEM TAHIR	NASEEM TAHIR AHATA HARI CHAND	LCY	05810009063101	PLS						PKR					16,461.18	16,461.18	28-Dec-2004	
14226	0581	KACHUPURA, LAHORE	PB	NAVAILED	MR BADER REHMAN	DIN GARH KASUR LAHORE	LCY	05810012603403	CURR						PKR					17,703.57	17,703.57	6-May-2004	
14227	0581	KACHUPURA, LAHORE	PB	3520228369567	MR ABDUR REHMAN	MR ABDUR REHMAN MILK SHOP NE/	LCY	05810007566301	PLS						PKR					22,454.18	22,454.18	28-Dec-2004	
14228	0581	KACHUPURA, LAHORE	PB	26754127312	MR KHALID PERVAIZ	MR KHALID PERVAIZ GALI NO 2 NEA	LCY	05810061466701	PLS						PKR					22,457.63	22,457.63	29-Dec-2004	
14229	0581	KACHUPURA, LAHORE	PB	13890364265	MARDAN HIDE CO	MARDAN HIDE CO C/O HAJI SHARIF	LCY	05810018073703	CURR						PKR					23,195.25	23,195.25	30-Dec-2004	
14230	0581	KACHUPURA, LAHORE	PB	MISING	MR MOHD SADIQ TAHIR	MR MOHD SADIQ TAHIR 26 SULTAN I	LCY	05810000391201	PLS						PKR					24,326.28	24,326.28	22-Dec-2004	
14231	0581	KACHUPURA, LAHORE	PB	3520223045991	PROF SARDAR MUHAMMAD & TOI	H NO 5 SULMAN ST NO 49 MUHAMM/	LCY	05810009834101	PLS						PKR					32,817.19	32,817.19	29-May-2004	
14232	0581	KACHUPURA, LAHORE	PB	MISING	MISS QASIM AKHTER	NE VI 25 ST 1 BHARAT NAGER LAHO	LCY	05810001333001	PLS						PKR					35,424.71	35,424.71	5-May-2004	
14233	0581	KACHUPURA, LAHORE	PB	NAVAILED	MR MOHD SIDDIQUE	MR MOHD SIDDIQUE H NO 32 ST NO	LCY	05810006276201	PLS						PKR					38,153.35	38,153.35	28-Dec-2004	
14234	0582	NOWSHERA VIRKAN	PB	3410366367651	MOHD YASIN S/O NOOR MOHD	VILL JAGOWALA NEW DERAPEPLY S	LCY	05820013186701	PLS						PKR					1,167.98	1,167.98	14-Oct-2004	
14235	0582	NOWSHERA VIRKAN	PB	28785275491	MUHAMMAD HANIEF S/O LAL DIN	TATALYA AALI ROAD NEAR LARI ADA	LCY	05820010564501	PLS						PKR					1,966.98	1,966.98	18-Nov-2004	
14236	0582	NOWSHERA VIRKAN	PB	3410305306705	SHAKEEL AHMED S/O QUTAB	VILL CHAK CHUHDARY NOWSHERA	LCY	05820013835201	PLS						PKR					4,211.20	4,211.20	15-Jul-2004	
14237	0582	NOWSHERA VIRKAN	PB	3410307631177	JAMSHED ZAMAN S/O SAFDAR KH	MOHALLAH RARR WALA NOWSHERA	LCY	05820013887601	PLS						PKR					4,608.82	4,608.82	19-Jul-2004	
14238	0582	NOWSHERA VIRKAN	PB	3410326947585	NISAR AHMED S/O MOHAMMAD A	MOHALLAH PURANA COMTTEE GHA	LCY	05820011970101	PLS						PKR					4,910.37	4,910.37	15-Oct-2004	
14239	0582	NOWSHERA VIRKAN	PB	3410371310544	HUSSAIN BIBI W/O SHER ALI KHA	C/O CIVIL HOSPITAL N/VIRKAN	LCY	05820011816001	PLS						PKR					5,755.31	5,755.31	23-Aug-2004	
14240	0582	NOWSHERA VIRKAN	PB	3410376069111	MUHAMMAD WARIS S/O MOHD BO	DERA DHAIR NOWSHERA VIRKAN DI	LCY	05820013751301	PLS						PKR					11,290.89	11,290.89	16-Jul-2004	
14241	0582	NOWSHERA VIRKAN	PB	28666241900	MOHD RAFI S/O MOHD SHAFI	NEAR PURANA COMMETTE GHAR NO	LCY	05820000707230 1	PLS						PKR					13,347.15	13,347.15	5-Jul-2004	
14242	0582	NOWSHERA VIRKAN	PB		ZOHRA BIBI W/O MOHD YOUNAS	C/O MOHD ZUBAIR VILLAGE P/O KAL	LCY	05820000735501	PLS						PKR					87,438.62	87,438.62	15-May-2004	
14243	0583	SAUDABAD MALIR BRANCH	SD	4250162301937	ABDUR RASHEED J A	FS 18 12 MALIR COLONY KARACHI	LCY	05830032098301	PLS						PKR					91.26	91.26	19-Aug-2004	
14244	0583	SAUDABAD MALIR BRANCH	SD		HEAD MASTRESS GBPS G AREA	HEAD MASTRESS GBPS G AREA GO	LCY	05830024428403	CURR					PRO	PKR					91.61	91.61	13-May-1998	
14245	0583	SAUDABAD MALIR BRANCH	SD		NADIR HUSSAN S O AHMED HUSS	H-142 7 NISHTAR SQUARE SAUDABA	LCY	05830046777401	PLS						PKR					176.17	176.17	30-Mar-2004	
14246	0583	SAUDABAD MALIR BRANCH	SD		SYED NOOR	ME-95 MADINA COLONY MALIR KAPA	LCY	05830033665001	PLS						PKR					1,152.92	1,152.92	5-Jul-2004	
14247	0583	SAUDABAD MALIR BRANCH	SD		ZIA UR REHMAN	G 82 4 MALIR COLONY LIAQUAT SQU	LCY	05830060192101	PLS						PKR					4,856.81	4,856.81	17-Sep-2004	
14248	0583	SAUDABAD MALIR BRANCH	SD		ALI JAFFAR MUHAMMAD HANAIN	H.NO 594 10 JAFAR TAYAR SOCITY N	LCY	05830045833801	PLS						PKR					4,910.27	4,910.27	29-Apr-2004	
14249	0583	SAUDABAD MALIR BRANCH	SD		TARIQUE ALI RIZVI MINOR	H 121 5 URDU NAGAR MALIR COLON	LCY	05830025213001	PLS						PKR					4,964.35	4,964.35	30-Jun-2003	
14250	0583	SAUDABAD MALIR BRANCH	SD		JAWED KHAN	L 112 PAK KOUSAR TOWN MALIR KA	LCY	05830022915401	PLS						PKR					7,110.06	7,110.06	26-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14251	0583	SAUDABAD MALIR BRANCH	SD		S.ANWAR ALI S O S.RAFIQUE ALI	S.ANWAR ALI S O S.RAFIQUE ALI H N	LCY	05830031031901	PLS						PKR					7,261.02	7,261.02	1-Dec-2004	
14252	0583	SAUDABAD MALIR BRANCH	SD	5215311703499	JAWED HUSSAINI J A	M-43 MOINABAD MODEL COLONY KA	LCY	05830032221201	PLS						PKR					7,546.30	7,546.30	8-Jun-2004	
14253	0583	SAUDABAD MALIR BRANCH	SD		MUHAMMED SHAFQAT	HOUSE NO F-S 115/7 MALIR COLONY	LCY	05830045039901	PLS						PKR					7,571.85	7,571.85	25-May-2004	
14254	0583	SAUDABAD MALIR BRANCH	SD	4220111822742	MUHAMMAD IRFAN NASIM AKHT	HOUSE NO. H- 147 2 MALIR COLONY	LCY	05830047035501	PLS						PKR					8,052.71	8,052.71	7-Oct-2004	
14255	0583	SAUDABAD MALIR BRANCH	SD		JALAL UDDIN	C O GOVT DISDENSARY KHOKRAPA	LCY	05830009391001	PLS						PKR					8,074.85	8,074.85	14-Oct-2004	
14256	0583	SAUDABAD MALIR BRANCH	SD		SHAMIM AKHTER W O NAEEM HA	FS 68 MALIR KARACHI	LCY	05830030325301	PLS						PKR					8,310.91	8,310.91	30-Apr-2004	
14257	0583	SAUDABAD MALIR BRANCH	SD		HUMA SHAHNAZ M YOUNS KHAN	H NO 27 SERVEY NO 594 AMMAR YA	LCY	05830024605601	PLS						PKR					9,337.74	9,337.74	30-Jun-2003	
14258	0583	SAUDABAD MALIR BRANCH	SD	4220108103163	SAGHEER AHMED S O RAFIQ AHM	H NO. D-2 10 MALIR COLONY KARAC	LCY	05830016182603	CURR						PKR					11,255.00	11,255.00	25-Nov-2004	
14259	0583	SAUDABAD MALIR BRANCH	SD	4220102467270	YASMIN AKHTAR	8 2 681 SAUDABAD MALIR KARACHI	LCY	05830018899401	PLS						PKR					15,561.20	15,561.20	13-Sep-2004	
14260	0583	SAUDABAD MALIR BRANCH	SD		NAJAM IQBAL MUGHAL	QTR NO 275 B AREA MALIR COLONY	LCY	05830061671301	PLS						PKR					18,933.27	18,933.27	20-Apr-2004	
14261	0585	NAYABAD, KARACHI	SD	cnicnotav	MOHAMMAD KHAN	HOUSE NO 15 9 BIHAR COLONY GAL	LCY	05850191174903	CURR						PKR					2,704.00	2,704.00	26-Apr-2004	
14262	0585	NAYABAD, KARACHI	SD	cnicnotav	FEROZE	ROOM 25 THIRD FLOOR HAJI M USM	LCY	05850191912903	CURR						PKR					2,791.00	2,791.00	6-Sep-2004	
14263	0585	NAYABAD, KARACHI	SD	cnicnotav	SEEMA AHMED	52 29 MUZAMMIL PALEC DHOBI GHA	LCY	05850192887703	CURR						PKR					3,464.00	3,464.00	27-Aug-2004	
14264	0585	NAYABAD, KARACHI	SD		SIKANDER ALI NASIR	N-C 213 DEH KAR KARO SUPER HIGH	LCY	05850012652001	PLS						PKR					4,187.00	4,187.00	29-Oct-2004	
14265	0585	NAYABAD, KARACHI	SD		MOHAMMAD ASHRAF MAGSI	PERVEZ MANZIL SIRAJ COLONY MO	LCY	05850019356301	PLS						PKR					5,065.39	5,065.39	21-Apr-2004	
14266	0585	NAYABAD, KARACHI	SD	4200070353961	ABDUL RAUF	304 SHAH MANZIL LIBERTY MARKET	LCY	05850023930601	PLS						PKR					6,271.43	6,271.43	20-Sep-2004	
14267	0585	NAYABAD, KARACHI	SD		ZUBEDA W O JUMMA	ZUBEDA W O JUMMA MEMUN COTT	LCY	05850018683201	PLS						PKR					6,396.94	6,396.94	22-Dec-2004	
14268	0585	NAYABAD, KARACHI	SD		RAEESA BANO ABDUL RAHIM-M	GHANI BLDG 1ST FLOOR NEAR ARF	LCY	05850017599501	PLS						PKR					8,058.70	8,058.70	30-Jun-2003	
14269	0585	NAYABAD, KARACHI	SD		FATIMA BAI J A	HOUSE NO 403 GALI NO 5 MAMA HO	LCY	05850011882701	PLS						PKR					19,818.35	19,818.35	23-Nov-2004	
14270	0585	NAYABAD, KARACHI	SD	cnicnotav	ABDUL RAZZAK S O HAJI QASSIM	GALI NO 2 A K 7A 225 SHAH WALIULL	LCY	05850014916103	CURR						PKR					94,746.00	94,746.00	29-Jan-2004	
14271	0586	AHMED PUR SIAL	PB	34537321932	JAMAL DIN SO FAZAL DIN	CHAK NO 3/4/L P/O AHMAD PUR SIAL	LCY	05860009678801	PLS						PKR					0.11	0.11	9-Oct-2004	
14272	0586	AHMED PUR SIAL	PB		MUHAMMAD ILYAS S O GUL MUHA	AHMED PUR SIAL JHANG	LCY	05860002579901	PLS						PKR					486.43	486.43	13-Aug-2004	
14273	0586	AHMED PUR SIAL	PB	3320233612083	ABDUL GHAFFAR S/O SAKHI MUH	CHAK NO 1/4L P/O AHMAD PUR SIAL	LCY	05860012586501	PLS						PKR					616.85	616.85	5-Oct-2004	
14274	0586	AHMED PUR SIAL	PB	3320326616537	GHULAM MEHRAM SO MAPAL	MOUZA SAMANDUWANA P/O AHMED	LCY	05860010094701	PLS						PKR					638.42	638.42	9-Jun-2004	
14275	0586	AHMED PUR SIAL	PB	3320313513570	GHAZALA RANA DO MUHAMMAD S	MOHALLAH QAZIAN WALA AHMAD P	LCY	05860009770101	PLS						PKR					711.18	711.18	16-Jan-2004	
14276	0586	AHMED PUR SIAL	PB	3320313871367	SHUOKAT ABBAS S/O IRSHAD HU	CHAH GILLANWALA MOUZA RANJEE	LCY	05860012547201	PLS						PKR					725.70	725.70	27-May-2004	
14277	0586	AHMED PUR SIAL	PB	3320313560177	MANZOOR HUSSAIN S/O GHULAM	CHAH SARGANA WALA MOUZA ESSA	LCY	05860012564901	PLS						PKR					725.70	725.70	11-Jun-2004	
14278	0586	AHMED PUR SIAL	PB	3320314725591	ZAHOOR HUSSAIN S/O GHULAM N	CHAH SARGANA WALA MOUZA ESSA	LCY	05860012565701	PLS						PKR					725.70	725.70	11-Jun-2004	
14279	0586	AHMED PUR SIAL	PB	3320313727605	MUHAMMAD BUX S/O SARDAR BU	CHAK 9/3L PIR ABDUL REHMAN TEH	LCY	05860012588201	PLS						PKR					725.70	725.70	11-Aug-2004	
14280	0586	AHMED PUR SIAL	PB	3320314366523	MUHAMMAD HUSSAIN S/O KHADI	BANGLA YASMIN PO AHMED PUR SI	LCY	05860010889503	CURR						PKR					784.95	784.95	17-May-2004	
14281	0586	AHMED PUR SIAL	PB	3230217371137	GHULAM ABBAS S/OMAHER WAH	MOUZA SAMANDINA P/O SAME TE	LCY	05860012367901	PLS						PKR					839.87	839.87	18-Jun-2004	
14282	0586	AHMED PUR SIAL	PB		BASHIR AHMED SO ALLAH DAWIA	CHAH HOTWALA DAKHLI AHMED PU	LCY	05860003290901	PLS						PKR					1,204.04	1,204.04	3-Jul-2004	
14283	0586	AHMED PUR SIAL	PB	3320308806549	KHADIM HUSSAIN S/O BAHAR	MOZA SADHANA PO AHMED PUR SIA	LCY	05860010847103	CURR						PKR					1,358.35	1,358.35	6-Feb-2004	
14284	0586	AHMED PUR SIAL	PB	3320313935689	ALLAH BAKHSH S/O KHUDA BUX	AHMAD PUR SIAL DIST JHANG	LCY	05860012489301	PLS						PKR					2,697.25	2,697.25	29-Mar-2004	
14285	0586	AHMED PUR SIAL	PB	3320314074741	ALLAH BAKHSH S.O PEER BAKHS	MOUZA ESSA WALA PO AHMED PUR	LCY	05860008523303	CURR						PKR					3,599.00	3,599.00	2-Jun-2004	
14286	0586	AHMED PUR SIAL	PB	3320313476167	ALI ADNAN SO MOLANA KAZIM AL	W-NO 2 MOHALLAH NAJAF ABAD AH	LCY	05860010186801	PLS						PKR					4,695.82	4,695.82	2-Aug-2004	
14287	0586	AHMED PUR SIAL	PB		AMAM BAKHSH SO RAMZAN	AMAM BAKHSH SO RAMZAN BASTI M	LCY	05860003785001	PLS						PKR					5,012.54	5,012.54	31-Dec-2004	
14288	0586	AHMED PUR SIAL	PB	26239025675	KHAN MUHAMMAD S O ALLAH BA	KHAN MUHAMMAD S O ALLAH BAKH	LCY	05860007130701	PLS						PKR					5,946.34	5,946.34	31-Dec-2004	
14289	0586	AHMED PUR SIAL	PB	3630260489317	ABDUL LATIF S O MEHER DIN	ABDUL LATIF S O MEHER DIN MOUZ	LCY	05860008462601	PLS						PKR					7,103.41	7,103.41	31-Dec-2004	
14290	0586	AHMED PUR SIAL	PB	3230409454081	MR ASHIQ HUSSAIN SO LANGAR	MR ASHIQ HUSSAIN SO LANGAR KH	LCY	05860008588301	PLS						PKR					8,132.61	8,132.61	31-Dec-2004	
14291	0586	AHMED PUR SIAL	PB	3320314006949	MOHD UMAR S/O NASEER UD DIN	MEO CHOK AHMAD PUR SIAL DISTT	LCY	05860012473901	PLS						PKR					9,045.99	9,045.99	1-Apr-2004	
14292	0586	AHMED PUR SIAL	PB		ALLAH DAD SO GHENY KHAN	ALLAH DAD SO GHENY KHAN MOUZ	LCY	05860001591101	PLS						PKR					14,964.60	14,964.60	31-Dec-2004	
14293	0586	AHMED PUR SIAL	PB	26226151905	BALQEES BEGUM W.O NNAZAR A	CHAH BAGI WALA AHMED PUR SIAL	LCY	05860008280303	CURR						PKR					16,532.50	16,532.50	29-Jul-2004	
14294	0586	AHMED PUR SIAL	PB	3610397690093	MR MUHAMMAD ALAM S/O KHADI	CHAK NO 1-4-L P/O AHMAD PUR SIA	LCY	05860012254101	PLS						PKR					20,118.58	20,118.58	30-Aug-2004	
14295	0586	AHMED PUR SIAL	PB	3320387182053	ABDULLAH	VPO AHMED PUR SIAL JHANG	LCY	05860006299601	PLS						PKR					22,996.74	22,996.74	23-Apr-2004	
14296	0586	AHMED PUR SIAL	PB		GHULAM DIN S O WALI MUHAMMA	GHULAM DIN S O WALI MUHAMMAD	LCY	05860002619301	PLS						PKR					33,898.09	33,898.09	31-Dec-2004	
14297	0586	AHMED PUR SIAL	PB	3320313005166	HAMIDA MAI WO MUHAMMAD AMI	MOUZA SADHANA DISTT JHANG	LCY	05860010425901	PLS						PKR					38,441.24	38,441.24	7-Apr-2004	
14298	0586	AHMED PUR SIAL	PB	26255457854	MUZAMAL SHAH S/O GHULAM MU	MOHALLAH ABBAS PUR P/O & TEH. A	LCY	05861022477280	FIX						PKR					708,740.54	708,740.54	1-Nov-2005	
14299	0587	TARBELA TOWNSHIP SECT	KPK	1111111111111	MOHAMMAD AMAN	S/O MOHAMMAD ZAMAN CAMP NO 5	LCY	05870008074201	PLS						PKR					468.03	468.03	15-Jul-2004	
14300	0587	TARBELA TOWNSHIP SECT	KPK		HAJI JUM MUHAMMAD S/O ALMER	HAJI JUM MUHAMMAD S/O ALMER A	LCY	05870003142401	PLS						PKR					6,671.70	6,671.70	31-Dec-2004	
14301	0587	TARBELA TOWNSHIP SECT	KPK	24448464839	AGHA MUHAMMAD S/O NIAZ MUH	DIGGI CHOWK K.T.S. SECTOR 1 HAR	LCY	05870009383601	PLS						PKR					9,379.16	9,379.16	11-Feb-2004	
14302	0587	TARBELA TOWNSHIP SECT	KPK	51846252870	MEHBOOB UR REHMAN AND	MEHBOOB UR REHMAN AND HOUSE	LCY	05870008302801	PLS						PKR					9,511.41	9,511.41	31-Dec-2004	
14303	0587	TARBELA TOWNSHIP SECT	KPK		MR MUHAMMAD IQBAL S/O KALA	C/O H-B-L SECTOR NO.1 TARBELA T	LCY	05870006151501	PLS						PKR					14,457.10	14,457.10	10-Aug-2004	
14304	0587	TARBELA TOWNSHIP SECT	KPK	4240158329616	MST ZULEKHA BIBI W/O MOHD DI	HOUSE NO 1953 KHALABAT TOWN S	LCY	05870010006001	PLS						PKR					22,997.28	22,997.28	28-Jan-2004	
14305	0587	TARBELA TOWNSHIP SECT	KPK		HALIM UN NISA D/O FAQIR MUHA	H NO-1953 SECTOR-4 TERBELA TOW	LCY	05870002253001	PLS						PKR					27,911.97	27,911.97	26-Jan-2004	
14306	0587	TARBELA TOWNSHIP SECT	KPK		ZUBEDA BIBI D/O FAQIR MUHAMM	H NO-1953 SECTOR-4 TERBELA TOW	LCY	05870002254901	PLS						PKR					27,911.97	27,911.97	26-Jan-2004	
14307	0588	LANGA MANDI, LAHORE	PB	0027638301386	SUGHRAN AHMED	WATER WORKS RANG MEHAL LAHO	LCY	05880014516180	FIX						PKR					64,621.01	64,621.01	22-Nov-2004	
14308	0588	LANGA MANDI, LAHORE	PB	5	MST MUKHTA BAGUM	MST MUKHTA BAGUM H NO 1634G K	LCY	05880001293101	PLS						PKR					138.64	138.64	21-Dec-2004	
14309	0588	LANGA MANDI, LAHORE	PB	5	MR GHULAM JILLANI	MR GHULAM JILLANI HOUSE NOC27	LCY	05880005758501	PLS						PKR					294.86	294.86	24-Dec-2004	
14310	0588	LANGA MANDI, LAHORE	PB	5	MISS SURRYA KHANUM	MISS SURRYA KHANUM HOUSE NO2	LCY	05880003684201	PLS						PKR					374.74	374.74	23-Dec-2004	
14311	0588	LANGA MANDI, LAHORE	PB	265	MRS NAJMA NAZAR	MRS NAJMA NAZAR 817 A MOHALLA	LCY	05880061252901	PLS						PKR					522.72	522.72	30-Dec-2004	
14312	0588	LANGA MANDI, LAHORE	PB	265	MRS SHAGUFTA MIR	MRS SHAGUFTA MIR 1457 C BAROOI	LCY	05880060143001	PLS						PKR					775.33	775.33	27-Dec-2004	
14313	0588	LANGA MANDI, LAHORE	PB	5	MR MOHAMMAD YAMIN	MR MOHAMMAD YAMIN SHOP NO16	LCY	05880003552201	PLS						PKR					780.36	780.36	23-Dec-2004	
14314	0588	LANGA MANDI, LAHORE	PB	5	MR MOHAMMAD YAMEEN	MR MOHAMMAD YAMEEN C/O GULZ	LCY	05880006704401	PLS						PKR					782.21	782.21	27-Dec-2004	
14315	0588	LANGA MANDI, LAHORE	PB	5	MR MUSLAHUDDIN	MR MUSLAHUDDIN C 1456 LANGA M	LCY	05880002771501	PLS						PKR					791.50	791.50	21-Dec-2004	
14316	0588	LANGA MANDI, LAHORE	PB		MR MANZOOR HUSSAIN SHAH	MR MANZOOR HUSSAIN SHAH H NO	LCY	05880061147801	PLS						PKR					793.67	793.67	30-Dec-2004	
14317	0588	LANGA MANDI, LAHORE	PB	3520281753489	MR AIZAZ AHMAD GHORI	MR AIZAZ AHMAD GHORI 1185 A HA	LCY	05880007920701	PLS						PKR					829.76	829.76	27-Dec-2004	
14318	0588	LANGA MANDI, LAHORE	PB	5	MST BADSHAH BAGUM	MST BADSHAH BAGUM HOUSE NO 1	LCY	05880003785801	PLS						PKR					859.91	859.91	23-Dec-2004	
14319	0588	LANGA MANDI, LAHORE	PB	3310421631879	MR SARDAR ALI SAJID	MR SARDAR ALI SAJID DEPARTMEN	LCY	05880006899701	PLS						PKR					861.52	861.52	30-Dec-2004	
14320	0588	LANGA MANDI, LAHORE	PB	5	MISS ZAHIDA	MISS ZAHIDA 1468 C KUCHA MIAN JU	LCY	05880002755701	PLS						PKR					868.94	868.94	22-Dec-2004	
14321	0588	LANGA MANDI, LAHORE	PB	5	MR ABDUL QAYUM	MR ABDUL QAYUM HOUSE NO963/ K	LCY	05880003698001	PLS						PKR					871.30	871.30	23-Dec-2004	
14322	0588	LANGA MANDI, LAHORE	PB	265	MR NUMAN YOUSAF	MR NUMAN YOUSAF VLAMA ACADE	LCY	05880061172301	PLS						PKR					897.74	897.74	30-Dec-2004	
14323	0588	LANGA MANDI, LAHORE	PB	27622224980	MRS SHARIFAN BIBI	MRS SHARIFAN BIBI H NO A 720 BAZ	LCY	05880006676701	PLS						PKR					961.49	961.49	27-Dec-2004	
14324	0588	LANGA MANDI, LAHORE	PB		BUSTAN E ADAB	ADDRESS MISSING	LCY	05883508826180	FIX		CDR				PKR					1,200.00	1,200.00	1-Nov-2005	
14325	0588	LANGA MANDI, LAHORE	PB	3520246651405	BROTHERS EMBROIDARY	F 1252 IST FLOOR FAROOQ E AZAM	LCY	05880013914103	CURR						PKR					1,240.00	1,240.00	9-Jan-2004	
14326	0588	LANGA MANDI, LAHORE	PB	3520262097149	UNITED SHOES	AJWA SHOES CENTRE MOTI BAZAR	LCY	05880017073103	CURR						PKR					2,804.00	2,804.00	1-Nov-2004	
14327	0588	LANGA MANDI, LAHORE	PB		M/S MUBASHAR HASSAN BILAL &	SALUGHTER HOUSE BAKAR MANDI I	LCY	05880009614903	CURR						PKR					2,967.75	2,967.75	7-Aug-2004	
14328	0588	LANGA MANDI, LAHORE	PB	3520293434295	FAHAD SALEEM	H NO 241 BLOCK G GULSHAN RAVI	LCY	05880011382101	PLS						PKR					3,977.24	3,977.24	30-Nov-2004	
14329	0588	LANGA MANDI, LAHORE	PB	3520209722737	MUHAMMAD KHALID	234 NEELUM BLOCK ALLAMA IQBAL	LCY	05880012251803	CURR						PKR					4,199.00	4,199.00	5-Aug-2004	
14330	0588	LANGA MANDI, LAHORE	PB	5	MR NAZIR AHMAD	MR NAZIR AHMAD H NO1326A KUCH	LCY	05880005989401	PLS						PKR					4,973.83	4,973.83	24-Dec-2004	
14331	0588	LANGA MANDI, LAHORE	PB	6	SH MOHAMMAD AYUB	SH MOHAMMAD AYUB H NO 7 ST NO	LCY	05880007500701	PLS						PKR					6,188.81	6,188.81	31-Dec-2003	
14332	0588	LANGA MANDI, LAHORE	PB	5	MR MOHD UMAR	HOUSE NO C 713 LANGA MANDI LAH	LCY	05880002420801	PLS						PKR					10,055.42	10,055.42	31-Jan-2004	
14333	0588	LANGA MANDI, LAHORE	PB	50485126364	MST RASULAN BIBI	ST NO 2 SADAT COLONY KACHI ABA	LCY	05880008122301	PLS						PKR					13,632.09	13,632.09	22-Oct-2004	
14334	0588	LANGA MANDI, LAHORE	PB	27620054929	MASHIQ HUSSAIN	MASHIQ HUSSAIN H NO F 2623 KATR	LCY	05880007319101	PLS						PKR					16,179.19	16,179.19	27-Dec-2004	
14335	0588	LANGA MANDI, LAHORE	PB	5	MR MOHD ASHRAF	MR MOHD ASHRAF H NOKA IS TEXA	LCY	05880004597101	PLS						PKR					16,285.62	16,285.62	24-Dec-2004	
14336	0588	LANGA MANDI, LAHORE	PB	2	M/S GOLDEN SHOES	F 2712 MOTI BAZAR LAHORE	LCY	05880010233003	CURR						PKR					16,735.00	16,735.00	6-Sep-2004	
14337	0588	LANGA MANDI, LAHORE	PB	5	MST ALLAH RAKHI	MST ALLAH RAKHI HOUSE NO1184A	LCY	05880003514701	PLS						PKR					20,410.02	20,410.02	23-Dec-2004	
14338	0588	LANGA MANDI, LAHORE	PB	6	MRS PARVEEN	MRS PARVEEN H NO 7 A STAFF COL	LCY	05880007483801	PLS						PKR					21,173.17	21,173.17	30-Dec-2003	
14339	0588	LANGA MANDI, LAHORE	PB	50238170517	MOHAMMAD ARSHAD	H NO 1953 A KUCHA TAKA DARAN L	LCY	05880008905101	PLS						PKR					23,999.12	23,999.12	29-Jan-2004	
14340	0588	LANGA MANDI, LAHORE	PB	26	BILAL AHMAD MIR	BILAL AHMAD MIR 671-C GALI SAITH	LCY	05880009428603	CURR						PKR					50,001.00	50,001.00	30-Dec-2004	
14341	0588	LANGA MANDI, LAHORE	PB	6	DR IJAZ HUSSAIN SHAIKH J/A	DR IJAZ HUSSAIN SHAIKH J/A THAPP	LCY	05880006695101	PLS						PKR					60,157.16	60,157.16	30-Dec-2003	
14342	0588	LANGA MANDI, LAHORE	PB	30493068150	MUHAMMAD ANJUM	MUHAMMAD ANJUM HNO 1452 PANN	LCY	05880008738801	PLS						PKR					159,164.57	159,164.57	30-Dec-2004	
14343	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840141945863	MUHAMMAD HAYAT S/O KHANJER	CHAK NO.17/NB TEH. BHALWAL DIST	LCY	05890013273001	PLS						PKR					145.14	145.14	2-Aug-2004	
14344	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840134847425	MEHER MUHAMMAD ASHRAF S/O	CHAK NO.6/SB TEH. BHALWAL DIST	LCY	05890013892601	PLS						PKR					193.05	193.05	11-Aug-2004	
14345	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	SH LIAQAT HAYAT S/O BARKAT H	SH LIAQAT HAYAT S/O BARKAT HAY	LCY	05890012204501	PLS						PKR					619.04	619.04	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14346	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	FIAZ AHMAD S/O MOHAMMAD IBR	FIAZ AHMAD S/O MOHAMMAD IBRAH	LCY	05890025387001	PLS						PKR					896.03	896.03	30-Dec-2004	
14347	0589	SHAHRAH-E-LIAQUAT A. KH	PB	23371052741	NAGINA NAVEED W/O MUHAMAD	CHAK NO.5/SB P/O SAME TEH. BHAL	LCY	05890013645901	PLS						PKR					1,128.97	1,128.97	6-Oct-2004	
14348	0589	SHAHRAH-E-LIAQUAT A. KH	PB	23093485561	IQBAL MEDHI KHAN S/O AFZAL ME	BLOCK-3 HOUSE NO.360 BHALWAL D	LCY	05890013457601	PLS						PKR					1,951.24	1,951.24	20-Apr-2004	
14349	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3440106339061	MUHAMAD SARFRAZ S/O LAL KHA	GALI NO 2 ZAHOOR HAYAT COLONY	LCY	05890002301203	CURR						PKR					3,761.00	3,761.00	10-Jan-2004	
14350	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840102005403	MUHAMMAD ASHRAF S/O NAWAB	MUHAMMAD ASHRAF S/O NAWAB KH	LCY	05890014563001	PLS						PKR					3,977.24	3,977.24	22-Dec-2004	
14351	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840121582341	SHAHID IQBAL	SHAHID IQBAL VPO CHAK NO 06 SB	LCY	05890002848603	CURR						PKR					4,115.00	4,115.00	30-Dec-2004	
14352	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	DARUL ALOOM MOHAMMADIA RA	MUJADDADIA TARIQ ABAD SARGODI	LCY	05890025047701	PLS						PKR					4,254.65	4,254.65	20-Apr-2004	
14353	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840102889813	ANSAR IQBAL S/O MUHAMMAD BA	GALI NO 1 ZAHOOR HAYAT COLONE	LCY	05890014287201	PLS						PKR					4,283.78	4,283.78	2-Jul-2004	
14354	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	RIAZ HUSSAIN	CHAK NO 21 NB BHALWAL	LCY	05890010424101	PLS						PKR					4,514.31	4,514.31	21-Aug-2004	
14355	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	MOHAMMAD ASHRAF	RANA HOUSE TARIQABAD ASHARF	LCY	05890006527401	PLS						PKR					4,942.69	4,942.69	16-Jun-2004	
14356	0589	SHAHRAH-E-LIAQUAT A. KH	PB	38201125811	INSAF PETROLIUM	INSAF PETROLIUM SALAM INTERCHA	LCY	05890003373203	CURR						PKR					5,672.00	5,672.00	21-Dec-2004	
14357	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	SARDAR KHAN S/O DIN MOHAMM	SARDAR KHAN S/O DIN MOHAMMAD	LCY	05890009612901	PLS						PKR					6,114.98	6,114.98	30-Dec-2004	
14358	0589	SHAHRAH-E-LIAQUAT A. KH	PB	23375078932	ASMA NOUREEN	BLOCK NO.4 HOUSE NO.36 BHALWA	LCY	05890013062101	PLS						PKR					6,802.64	6,802.64	22-Nov-2004	
14359	0589	SHAHRAH-E-LIAQUAT A. KH	PB	22626267476	BASHIR HUSSAIN S/O G. HUSSAIN	CHAK NO 7 NB TEHSIL BHALWAL DIS	LCY	05890013622301	PLS						PKR					8,173.31	8,173.31	5-Apr-2004	
14360	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840103382927	MUHAMMAD SHER S/O FATEH MU	VPO SULTAN PUR NOON TEH BHAL	LCY	05890026449701	PLS						PKR					15,075.35	15,075.35	10-Jul-2004	
14361	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	GHULAM MURTAZA	GHULAM MURTAZA S/O MUHAMMAD	LCY	05890025036301	PLS						PKR					15,651.69	15,651.69	30-Dec-2004	
14362	0589	SHAHRAH-E-LIAQUAT A. KH	PB	9999999999999	IFTIKHAR MEHDI	IFTIKHAR MEHDI CHAK NO 8 A SB K	LCY	05890007616201	PLS						PKR					45,759.60	45,759.60	30-Dec-2004	
14363	0589	SHAHRAH-E-LIAQUAT A. KH	PB	3840171186044	NASREEN AKHTAR	F/33-34.MOHALLAH ISLAMPURA BHA	UFZ	05890060029414	PLS						EUR					176.80	176.80	5-Aug-2004	
14364	0592	DAULAT NAGAR, GUJRAT	PB		NAME MISSING	ADDRESS MISSING	LCY	05923514879480	FIX		CDR			PRO	PKR					2,600.00	2,600.00	5-Jan-2003	
14365	0592	DAULAT NAGAR, GUJRAT	PB		NUZAHAT JABEEN	ADDRESS MISSING	LCY	05921020752280	FIX						PKR					433,497.82	433,497.82	15-Feb-2004	
14366	0592	DAULAT NAGAR, GUJRAT	PB	3420163484909	MR AMANAT ALI	S/O LAL KHAN VILL. KOTLA DHEEND	LCY	05920012106601	PLS						PKR					0.01	0.01	15-Mar-2004	
14367	0592	DAULAT NAGAR, GUJRAT	PB	3420173091588	SHAMSHAD AKHTAR W/O ANSAR	UMAR WAL P O DAULAT NAGAR GU	LCY	05920009663601	PLS						PKR					0.03	0.03	24-Mar-2004	
14368	0592	DAULAT NAGAR, GUJRAT	PB	22572833855	MRS RASHIDA BIBI	VILL.NANO HANDA P/O DAULAT NAG	LCY	05920011951001	PLS						PKR					356.46	356.46	27-Nov-2004	
14369	0592	DAULAT NAGAR, GUJRAT	PB	27290323088	SAKINA BEGUM W/O LAL KHAN	VILL LOHORIAN P/O DAULAT NAGAR	LCY	05920009590401	PLS						PKR					448.07	448.07	19-Jun-2004	
14370	0592	DAULAT NAGAR, GUJRAT	PB		MASJID SHAMALI DAULAT NAGAR	VPO DAULAT NAGAR TEH.GUJRAT D	LCY	05920008339601	PLS						PKR					463.61	463.61	4-Oct-2004	
14371	0592	DAULAT NAGAR, GUJRAT	PB	3420155000814	ALI AKBAR & KALSCOM AKHTAR	VILL DOGA DISTT GUJRAT	LCY	05920007747001	PLS						PKR					640.81	640.81	15-Mar-2004	
14372	0592	DAULAT NAGAR, GUJRAT	PB	22555345598	RAFIA BIBI W/O MUHAMMAD AZA	RAFIA BIBI W/O MUHAMMAD AZAM V	LCY	05920010916401	PLS						PKR					1,579.78	1,579.78	13-Dec-2004	
14373	0592	DAULAT NAGAR, GUJRAT	PB	34201074675 51	MR ZAHEER AHMAD S/O	MUHAMMAD NAZIR VILL GHAREE BA	LCY	05920012430901	PLS						PKR					1,779.79	1,779.79	26-Apr-2004	
14374	0592	DAULAT NAGAR, GUJRAT	PB	3420104330975	DR.MUHAMMAD AKRAM @ SHAHI	VILL.LAHORIAN P/O DAULAT NAGAR	LCY	05920011212703	CURR						PKR					2,754.00	2,754.00	20-Nov-2004	
14375	0592	DAULAT NAGAR, GUJRAT	PB	3420198256835	ALTAF HUSSAIN S/O LAL KHAN	BARSA KHURD P/O DAULAT NAGAR	LCY	05920008782501	PLS						PKR					4,044.79	4,044.79	3-Jul-2004	
14376	0592	DAULAT NAGAR, GUJRAT	PB	3420104999513	MR MUHAMMAD ASHFAQ S/O	MUHAMMAD DIN GALI MOH.JANOOB	LCY	05920012262701	PLS						PKR					4,270.09	4,270.09	19-Feb-2004	
14377	0592	DAULAT NAGAR, GUJRAT	PB		MUHAMMAD ANWAR S/O	ALLAH DITTA VILL & P/O DOGA DISTT	LCY	05920002051201	PLS						PKR					4,281.12	4,281.12	12-Jul-2004	
14378	0592	DAULAT NAGAR, GUJRAT	PB	3420103196437	CH MOHAMMAD ARIF S/O	AHMAD KHAN VILL LAHORIAN DISTT	LCY	05920007901301	PLS						PKR					4,552.60	4,552.60	23-Oct-2004	
14379	0592	DAULAT NAGAR, GUJRAT	PB	3420105820523	MR.MEHBOOB HUSSAI S/O FATEH	VPO DAULAT NAGAR TEH.GUJRAT D	LCY	05920012693001	PLS						PKR					4,838.50	4,838.50	25-Nov-2004	
14380	0592	DAULAT NAGAR, GUJRAT	PB	22586489000	MUHAMMAD ASLAM S/O	BASHIR AHMED VILL DOGA DISTT.GU	LCY	05920008298301	PLS						PKR					6,319.12	6,319.12	20-Sep-2004	
14381	0592	DAULAT NAGAR, GUJRAT	PB	22887751539	SHAHIDA AFZAL W/O/	SHAHIDA AFZAL W/O/ AFZAL MAHN	LCY	05920007869401	PLS						PKR					7,091.04	7,091.04	24-Dec-2004	
14382	0592	DAULAT NAGAR, GUJRAT	PB	4250114127920	ASMAT TAHIRA W/O ASHIQ HUSS	VPO DAULAT NAGAR TEH.GUJRAT D	LCY	05920009854701	PLS						PKR					7,555.66	7,555.66	25-May-2004	
14383	0592	DAULAT NAGAR, GUJRAT	PB	3420104984303	MOHAMMAD AFZAL S/O	MOHAMMAD AFZAL S/O AHMAD KHA	LCY	05920008213901	PLS						PKR					9,155.38	9,155.38	10-Dec-2004	
14384	0592	DAULAT NAGAR, GUJRAT	PB	3430212020201	MR ABDUL AZIZ S/O FAIZ RASOOL	VILL & P/O DHUMMA MALKA TEH & D	LCY	05920012355301	PLS						PKR					10,672.25	10,672.25	12-Mar-2004	
14385	0592	DAULAT NAGAR, GUJRAT	PB		MUHAMMAD ASWAD	MOHAMMAD BASHIR VILL DOGA DIS	LCY	05920005748901	PLS						PKR					19,432.85	19,432.85	2-Oct-2004	
14386	0592	DAULAT NAGAR, GUJRAT	PB	22590675385	GUL ZARIN AKHTARW/O REHAMD	NAI ABADI DAULAT NAGAR GUJRAT	LCY	05920008838401	PLS						PKR					26,104.58	26,104.58	11-Oct-2004	
14387	0592	DAULAT NAGAR, GUJRAT	PB		HAFIZ MUHAMMAD ANWAR NOSH	VILL & P/O DOGA TEH & DISTT GUJR	LCY	05920000124901	PLS						PKR					35,477.82	35,477.82	26-Nov-2004	
14388	0592	DAULAT NAGAR, GUJRAT	PB	3420103366818	NAZIR BEGUM W/O GHULAM MUH	VILL DOGA DISTT GUJRAT	LCY	05920008440501	PLS						PKR					38,136.17	38,136.17	24-Apr-2004	
14389	0592	DAULAT NAGAR, GUJRAT	PB		SAID BIBI	ALLAH DAD VILL NAI ABAI DAULAT N	LCY	05920000088701	PLS						PKR					44,844.13	44,844.13	1-Jun-2004	
14390	0592	DAULAT NAGAR, GUJRAT	PB	3420169394594	ROBINA YASMIN WO	ARSHAD MAHMOOD VILL DAULAT NA	LCY	05920007910001	PLS						PKR					57,652.76	57,652.76	27-Aug-2004	
14391	0592	DAULAT NAGAR, GUJRAT	PB	21589616908	SABIRA BIBI D/O MUHAMMAD MAL	NAI ABADI MIR PUR DAULAT NAGAR	LCY	05920008793901	PLS						PKR					62,240.53	62,240.53	27-Sep-2004	
14392	0592	DAULAT NAGAR, GUJRAT	PB	PASSG00120007	MOHAMMAD AYUB S/O ABDUL RA	GHARIBAHOO DISTT GUJRAT	LCY	05920008461401	PLS						PKR					66,477.23	66,477.23	1-Nov-2004	
14393	0592	DAULAT NAGAR, GUJRAT	PB		MOHAMAMD MASUD S/O	FAZAL DAD VILL MAJRA P/O DAULAT	LCY	05920000010301	PLS						PKR					104,757.04	104,757.04	21-Jun-2004	
14394	0592	DAULAT NAGAR, GUJRAT	PB	8130146316996	ASMA MUSHTAQ D/O MUSHTAQ A	NAI ABADI MIRPUR VPO DAULAT NA	LCY	05920012872601	PLS						PKR					127,512.03	127,512.03	4-Nov-2004	
14395	0592	DAULAT NAGAR, GUJRAT	PB	3420122564278	MST BALQEES AKHTAR SHAH W/	ANWAR HUSSAIN SHAH VILL & P/O D	LCY	05920011314901	PLS						PKR					167,846.80	167,846.80	27-Oct-2004	
14396	0592	DAULAT NAGAR, GUJRAT	PB		FAZAL DAD J/T A/C	VILL MAJRA P/O DAULAT NAGAR DIS	LCY	05920000764401	PLS						PKR					178,653.26	178,653.26	8-Oct-2004	
14397	0592	DAULAT NAGAR, GUJRAT	PB	451566567	MUHAMMAD ZULFIQAR	MOHAMMAD GULZAR VILL & P/O/ BA	LCY	05920012866301	PLS						PKR					1,884,749.92	1,884,749.92	22-Oct-2004	
14398	0593	BILAL GUNJ, LAHORE	PB	3520295915269	MUHAMMAD YUONAS	YOUNAS CHASHMA WALA HAZRAT E	LCY	05930023631803	CURR						PKR					1,054.00	1,054.00	11-Feb-2004	
14399	0593	BILAL GUNJ, LAHORE	PB	3520292168919	SH.IRSHAD ALI	30.C NATIONAL BANK COLONY SAMA	LCY	05930012795801	PLS						PKR					2,171.38	2,171.38	29-May-2004	
14400	0593	BILAL GUNJ, LAHORE	PB	3520213742465	QASIR MEHMOOD	HOUSE NO.14 STREET NO.8 PIR MA	LCY	05930012812701	PLS						PKR					3,977.24	3,977.24	18-Mar-2004	
14401	0593	BILAL GUNJ, LAHORE	PB	3520257147871	MOHAMMAD JAHANGIR	H NO 9 ST NO 4 BAGH MUNSHI LADH	LCY	05930009538001	PLS						PKR					5,057.54	5,057.54	6-Mar-2004	
14402	0593	BILAL GUNJ, LAHORE	PB	3520227898132	MRS NAJMA NADEEM	H NO 37 RAFIQUE ROAD KARM PAR	LCY	05930024475103	CURR						PKR					14,330.00	14,330.00	9-Jul-2004	
14403	0593	BILAL GUNJ, LAHORE	PB	26559463116	GULNAZ SHAHEEN	GULNAZ SHAHEEN 20 SHEIKSH MEH	LCY	05930011837401	PLS						PKR					19,383.36	19,383.36	20-Dec-2004	
14404	0594	PAF MKT, SARFRAZ RAFIQU	PB	32288036721	DR.REHAN HAIDER NAQVI S O S.I	HOUSE NO.5 59 C NEAR GOVT. GIRL	LCY	05940029279303	CURR						PKR					202.95	202.95	26-Jul-2004	
14405	0594	PAF MKT, SARFRAZ RAFIQU	PB	51785118397	KAZI ZUBAIR UDDIN	KAZI ZUBAIR UDDIN 1485-C SARWAF	LCY	05940011187403	CURR						PKR					2,718.06	2,718.06	24-Dec-2004	
14406	0594	PAF MKT, SARFRAZ RAFIQU	PB	27544002411	MAQSUD ELAHI	187-J PHASE I LCCH SOCIETY LTD L	LCY	05940014559803	CURR						PKR					5,163.10	5,163.10	24-Feb-2004	
14407	0594	PAF MKT, SARFRAZ RAFIQU	PB	51863091374	WG.CDR.MUNIR AHMED PAK 874	PAF OFFICERS MESS LAHORE (2) 95	LCY	05940018210003	CURR						PKR					6,575.00	6,575.00	6-Apr-2004	
14408	0594	PAF MKT, SARFRAZ RAFIQU	PB	10169052012	MAJ.ABDUL WAHID KHAN NIAZI P	11 NLI REGEMENT LAHORE CANTT.F	LCY	05940028184903	CURR						PKR					11,404.00	11,404.00	6-Feb-2004	
14409	0595	DATA DARBAR, LAHORE	PB		PRINCIPAL GOVT.COLLEGE FOR (	BAGHBANPURA, LAHORE.	LCY	05953546555080	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
14410	0595	DATA DARBAR, LAHORE	PB		PRINCIPAL GOVT.COLLEGE FOR (	BAGHBANPURA, LAHORE.	LCY	05953546554980	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
14411	0595	DATA DARBAR, LAHORE	PB	3520296337272	MRS MUNAWAR SULTANA	H NO 603/B NIGAKKA AURANG ZEB K	LCY	05950012079601	PLS						PKR					458.29	458.29	21-Jan-2004	
14412	0595	DATA DARBAR, LAHORE	PB	3510185209789	MOHAMMAD MURAD	MASJID QABA LDA OFFICE O/S BHAT	LCY	05950013383901	PLS						PKR					588.96	588.96	19-Jan-2004	
14413	0595	DATA DARBAR, LAHORE	PB		PRINCIPAL GOVERNMENT ISLAMI	SANGLA HILL, PUNJAB	LCY	05953546556180	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
14414	0595	DATA DARBAR, LAHORE	PB	27353254156	JAMILA CHOUHDRY	JAMILA CHOUHDRY B -1177 INSIDE E	LCY	05950060461701	PLS						PKR					817.88	817.88	31-Dec-2004	
14415	0595	DATA DARBAR, LAHORE	PB		GOVERNMENT INTERCOLLEGE N	NARANG MANDI PUNJAB	LCY	05953546554180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
14416	0595	DATA DARBAR, LAHORE	PB		MR MOHD HUSSAN	MR MOHD HUSSAN ITHAD COLONY (	LCY	05950003860301	PLS						PKR					1,097.72	1,097.72	31-Dec-2004	
14417	0595	DATA DARBAR, LAHORE	PB	3520152296179	MR MUHAMMAD MUSHTAQ	16 A DARBAR MARKET LAHORE	LCY	05950009641301	PLS						PKR					1,105.09	1,105.09	15-Jun-2004	
14418	0595	DATA DARBAR, LAHORE	PB	3520226291990	FEHMIDA ROOHI	H NO 119 BLOCK NO 3 KARIM BUKSH	LCY	05950008520201	PLS						PKR					2,367.48	2,367.48	15-Oct-2004	
14419	0595	DATA DARBAR, LAHORE	PB	3520236856259	MUHAMMAD IKRAM BUTT	HOUSE.NO 1367-A I/S BHATTI GATE	LCY	05950028831903	CURR						PKR					2,379.00	2,379.00	15-Apr-2004	
14420	0595	DATA DARBAR, LAHORE	PB	3520272456507	MOHAMMAD ASHFAQUE	H NO 9 1 ST N 22 A MASOOM GUNJ I	LCY	05950009902101	PLS						PKR					4,191.73	4,191.73	26-Oct-2004	
14421	0595	DATA DARBAR, LAHORE	PB	3520228324331	SYED AHTER HUSSAIN	SYED AHTER HUSSAIN H NO 16 ZIA	LCY	05950013390401	PLS						PKR					4,729.53	4,729.53	8-Dec-2004	
14422	0595	DATA DARBAR, LAHORE	PB	3520286812417	MUHAMMAD MUNEER KHAN	H NO B-1377 KHAN MANZIL SHEESH	LCY	05950013626201	PLS						PKR					6,404.93	6,404.93	9-Aug-2004	
14423	0595	DATA DARBAR, LAHORE	PB	27255325647	M/S AKBAR SLATCH AND CO.	M/S AKBAR SLATCH CO NEAR ARAIN	LCY	05950002877703	CURR						PKR					7,369.44	7,369.44	31-Dec-2004	
14424	0595	DATA DARBAR, LAHORE	PB		MR MOHAMMAD IDDRIS BHATTI	MR MOHAMMAD IDDRIS BHATTI 146	LCY	05950009356801	PLS						PKR					8,875.74	8,875.74	31-Dec-2004	
14425	0595	DATA DARBAR, LAHORE	PB	27685323323	MR GHULAM QADIR	MR GHULAM QADIR H NO 479 B KUC	LCY	05950009773301	PLS						PKR					9,402.87	9,402.87	31-Dec-2004	
14426	0595	DATA DARBAR, LAHORE	PB	27365546880	AZHAR ALI SHAH	AZHAR ALI SHAH 207/A.F BLOCK GUI	LCY	05950010562001	PLS						PKR					9,778.45	9,778.45	31-Dec-2004	
14427	0595	DATA DARBAR, LAHORE	PB	3520222530023	KH AKMAL KALEEM	H NO 88 OUT FALL ROAD ILYAS PAR	LCY	05950013849201	PLS						PKR					11,338.28	11,338.28	22-Nov-2004	
14428	0595	DATA DARBAR, LAHORE	PB	32187316600	MR.MUHAMMAD HASSAN SHAHID	MR.MUHAMMAD HASSAN SHAHID 20	LCY	05950010822001	PLS						PKR					13,738.13	13,738.13	31-Dec-2004	
14429	0595	DATA DARBAR, LAHORE	PB	27357025468	M/S AL HAJAZ PRINTERS	M/S AL HAJAZ PRINITERS 18/A DARB	LCY	05950017717803	CURR						PKR					27,691.00	27,691.00	31-Dec-2004	
14430	0595	DATA DARBAR, LAHORE	PB	3520258138901	M ABDUL TAWAB SIDDIQUI	MAQIAS PRESS NO 4 DARBAR MARK	LCY	05950012961203	CURR						PKR					28,877.19	28,877.19	15-Jun-2004	
14431	0595	DATA DARBAR, LAHORE	PB	22046302901	SUFI MUHAMMAD MUNIR & MRS A	SUFI MUHAMMAD MUNIR & MRS ALI	LCY	05950011089701	PLS						PKR					39,709.69	39,709.69	7-Dec-2004	
14432	0595	DATA DARBAR, LAHORE	PB	3520269697956	YASMEEN ARSHAD	H NO 1101 A FASEEL ROAD MUHALL	LCY	05950013529001	PLS						PKR					43,172.96	43,172.96	29-Nov-2004	
14433	0595	DATA DARBAR, LAHORE	PB	3520226162325	MR WAQAR SYED	ZIA UL QURAN PUBBLICATION DATA	LCY	05950011242201	PLS						PKR					74,825.31	74,825.31	26-Feb-2004	
14434	0595	DATA DARBAR, LAHORE	PB		MR MOHD NOMAN NIZAMI	C/O AL HAJ MOHD SHAFI TOUNSA SI	LCY	05950008058801	PLS						PKR					80,356.78	80,356.78	8-Sep-2004	
14435	0595	DATA DARBAR, LAHORE	PB	3520261825932	MRS RASOOLAN BEGUM	MANDER RADHA KUND O/S TAXALI (	LCY	05950006944601	PLS						PKR					84,436.44	84,436.44	22-Oct-2004	
14436	0596	SIHALA	FCT/FATA	ACTIVE	ANSAR UN NISA W/O AURANGZEE	MOHALLAH GORAH CHOUDHRY MUK	LCY	05960008868501	PLS						PKR					0.95	0.95	10-Nov-2004	
14437	0596	SIHALA	FCT/FATA		COMM ORG P M 55	COMM ORG P M 55 VILL AND P/O PII	LCY	05960011786701	PLS						PKR					146.57	146.57	15-Dec-2004	
14438	0596	SIHALA	FCT/FATA		REGIMENTAL FUND	REGIMENTAL FUND POLICE TRAINNI	LCY	05960005651401	PLS					PRO	PKR					153.17	153.17	24-Apr-2004	
14439	0596	SIHALA	FCT/FATA	ACTIVE	M SAUD AHMED KHAN S/O SARDA	KAMRAN POULTRY FORM PLOT NO (	LCY	05960009259503	CURR						PKR					229.00	229.00	25-Mar-2004	
14440	0596	SIHALA	FCT/FATA	6110119170561	COMUNITY ORGINIZATION	P O MUGHAL VILLAGE SIHALA RAW.	LCY	05960010438403	CURR						PKR					319.00	319.00	31-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14441	0596	SIHALA	FCT/FATA	ACTIVE	IMTIAZ RAHI W/O YOUNIS	VILL MIANA THUB P/O MUGHAL DIST	LCY	05960011599201	PLS						PKR					390.26	390.26	14-Oct-2004	
14442	0596	SIHALA	FCT/FATA	6110144818197	INYAT HUSSAIN S/O ALLAH DITTA	VILL AND P/O BARA KAHU TEH AND I	LCY	05960011736901	PLS						PKR					583.15	583.15	16-Feb-2004	
14443	0596	SIHALA	FCT/FATA		RURAL ORGANIZATION	VILL KHANPUR TEH AND DISTT RWP	LCY	05960010320101	PLS						PKR					1,292.22	1,292.22	17-Aug-2004	
14444	0596	SIHALA	FCT/FATA	ACTIVE	MUSARAT JAN W/O M.ASLAM	VILL CHARKI SIHALA DISTT ISLAMAB	LCY	05960010087101	PLS						PKR					1,517.26	1,517.26	30-Oct-2004	
14445	0596	SIHALA	FCT/FATA	ACTIVE	MUHAMMAD KHAN S/O N.RAFIQ	VILL AND P/O DADOCHA TEH AND DI	LCY	05960010883501	PLS						PKR					1,733.33	1,733.33	15-Jun-2004	
14446	0596	SIHALA	FCT/FATA	ACTIVE	MUSARRAT SHAHEEN D/O M NAZ	MUSARRAT SHAHEEN D/O M NAZIR I	LCY	05960009718501	PLS						PKR					2,197.29	2,197.29	2-Dec-2004	
14447	0596	SIHALA	FCT/FATA	6110190358053	COMMUNITY ORGNIZATION DK MI	COMMUNITY ORGNIZATION DK MUG	LCY	05960011909201	PLS						PKR					2,668.39	2,668.39	14-Dec-2004	
14448	0596	SIHALA	FCT/FATA		DAWN KARYAWNA STORE SIHAL	MAIN BAZAR SIHALA PO SIHALA KHA	LCY	05960008651003	CURR						PKR					2,944.00	2,944.00	1-Nov-2004	
14449	0596	SIHALA	FCT/FATA	ACTIVE	ALIA NASEER W/O TAHIR HUSSAI	VILLAGE ARI SYEDAN P.O SIHALA DI	LCY	05960009872601	PLS						PKR					4,531.86	4,531.86	11-Oct-2004	
14450	0596	SIHALA	FCT/FATA	3740217647852	M FAYAZ	VILLAGE LOONA PO KHAS KAHUTA T	LCY	05960011987801	PLS						PKR					4,696.39	4,696.39	18-Oct-2004	
14451	0596	SIHALA	FCT/FATA	ACTIVE	RAJA SHABBIR HUSSAIN	VILL NIAZIAN PO HUMAK RAWALPIN	LCY	05960003152701	PLS						PKR					7,204.55	7,204.55	20-Oct-2004	
14452	0596	SIHALA	FCT/FATA	ACTIVE	KABIR HUSSAIN S/O MUNIR HUSS	MOHALLAH SHAHI MASJID KOTLI TE	LCY	05960011618801	PLS						PKR					7,525.95	7,525.95	20-Jan-2004	
14453	0596	SIHALA	FCT/FATA	6110115958333	MUHAMMAD ZAHOOR S/O MUHAM	VILL NIAZIAN P O HUMAK DISTT ISLA	LCY	05960008615901	PLS						PKR					7,847.45	7,847.45	15-Oct-2004	
14454	0596	SIHALA	FCT/FATA	3520229266209	PHOTOGRAPHIC MATERICAL FUN	PHOTOGRAPHIC MATERICAL FUND (	LCY	05960003567201	PLS					PRO	PKR					7,895.64	7,895.64	28-May-2004	
14455	0596	SIHALA	FCT/FATA	6110118686219	MUHAMMAD FAROOQ	GORA MISTIRIAN PO SIHALA DISTT I	LCY	05960004629901	PLS						PKR					8,333.48	8,333.48	16-Sep-2004	
14456	0596	SIHALA	FCT/FATA	ACTIVE	CH MUHAMMAD MUNIR S/O MEHR	CH MUHAMMAD MUNIR S/O MEHR EI	LCY	05960006943101	PLS						PKR					8,457.37	8,457.37	6-Dec-2004	
14457	0596	SIHALA	FCT/FATA	6110117568301	TARIQ MEHMOOD S/O M BANARA	VILL & P/O SIHALA DISTT ISLAMABA	LCY	05960010276403	CURR						PKR					13,930.00	13,930.00	21-Jun-2004	
14458	0596	SIHALA	FCT/FATA	ACTIVE	M.SHABBIR S/O FAZAL KARIM	VILL DARWALA P/O SIHALA TEH AND	LCY	05960010776701	PLS						PKR					33,111.87	33,111.87	29-Sep-2004	
14459	0596	SIHALA	FCT/FATA	ACTIVE	RAEES AHMED S/O BASHIR AHME	VILL KHURD P/O SIHALA TEH & DIST	LCY	05960007557501	PLS						PKR					36,661.61	36,661.61	9-Feb-2004	
14460	0596	SIHALA	FCT/FATA	6110117745157	MUHAMMAD SHAKEEL S/O M AS	VILL & P/O SIHALA DISTT ISLAMABA	LCY	05960011807901	PLS						PKR					37,277.42	37,277.42	3-Jul-2004	
14461	0596	SIHALA	FCT/FATA	ACTIVE	ABDUL REHMAN S/O FAZAL DIN	VILL LADHIOT P/O BHIMBER TRAR TE	LCY	05960005856001	PLS						PKR					117,587.02	117,587.02	19-May-2004	
14462	0596	SIHALA	FCT/FATA	ACTIVE	PERVEZ AHSAN KHAN	HOUSE 38 ST.18 F-7/2 ISLAMABAD	LCY	05960004982703	CURR						PKR					249,778.40	249,778.40	19-Jun-2004	
14463	0596	SIHALA	FCT/FATA	6110181865883	M DAWOOD ABBASI /AISHA BIBI	DHOKE DARZAN PO SIHALA ISLAMA	LCY	05960012113501	PLS						PKR					811,231.34	811,231.34	30-Sep-2004	
14464	0598	CSC MORGAH, RAWALPIN	FCT/FATA		ABIDA PARVEEN W O JAVED AKHTER		LCY	05980011217801	PLS						PKR					1,801,209.12	1,801,209.12	31-Dec-2005	
14465	0598	CSC MORGAH, RAWALPIN	FCT/FATA		MUHAMMAD YOUSAF S O SADAR DIN		LCY	05980008041601	PLS						PKR					1,990,876.04	1,990,876.04	31-Dec-2005	
14466	0598	CSC MORGAH, RAWALPIN	PB	3740544369803	SHAUKAT ALI S O MUHAMMAD NA	QUARTER NO-4 LANE NO-20 ARL MC	LCY	05980012656501	PLS						PKR					0.01	0.01	16-Jul-2004	
14467	0598	CSC MORGAH, RAWALPIN	PB	3740504538705	ALLA UDDIN FARRAH DEEBA	QUARTER NO-3 LINE NO-12 ATTOCK	LCY	05980012354701	PLS						PKR					181.53	181.53	22-Apr-2004	
14468	0598	CSC MORGAH, RAWALPIN	PB	3740505630959	ARL MEENA BAZAR	C O ATTOCK REFINERY LTD P O MIR	LCY	05980060255001	PLS						PKR					608.72	608.72	30-Jun-2004	
14469	0598	CSC MORGAH, RAWALPIN	PB	3740585768728	BANO ASAD W O ASAD ULLAH KH	HOUSE NO 4-C RAILWAY SCHEME N	LCY	05980012722301	PLS						PKR					612.30	612.30	1-Oct-2004	
14470	0598	CSC MORGAH, RAWALPIN	PB		HAMEEDA KHANIM W O MIAN M A	BUNGLOW NO 21 A R L MORGAH RA	LCY	05980008766901	PLS						PKR					2,007.98	2,007.98	30-Jun-2004	
14471	0598	CSC MORGAH, RAWALPIN	PB		PSQ KARACHI		LCY	05980083133880	FIX		CDR				PKR					2,976.00	2,976.00	26-Dec-2005	
14472	0598	CSC MORGAH, RAWALPIN	PB		SANIYA KHAN D O SALIM ADN KH	H.NO.7 NATIONAL HOUSING SCHEM	LCY	05980009384901	PLS						PKR					4,124.25	4,124.25	26-Jan-2004	
14473	0598	CSC MORGAH, RAWALPIN	PB		GHULAM MOHAMMAD	C O HAJI MUHAMMAD DIN KARYANA	LCY	05980003564501	PLS						PKR					4,214.45	4,214.45	28-May-2004	
14474	0598	CSC MORGAH, RAWALPIN	PB		RAZIA BEGUM	C/O ARL NAI ABADI MORGAH RAWA	LCY	05980004664701	PLS						PKR					4,334.48	4,334.48	14-Oct-2004	
14475	0598	CSC MORGAH, RAWALPIN	PB		ISHRAT NAZ D O SABIR HUSSAIN	KOTHA KALAN P O A.R.L. DISTT RAW	LCY	05980008390701	PLS						PKR					4,736.14	4,736.14	25-Aug-2004	
14476	0598	CSC MORGAH, RAWALPIN	PB		RABNAWAZ KHAN SAQIB S O MAN	VILLAGE RANOOTRA CHAK BELI KHA	LCY	05980011742001	PLS						PKR					4,890.16	4,890.16	30-Mar-2004	
14477	0598	CSC MORGAH, RAWALPIN	PB		KHALID MEHMOOD S O M BASHIR	VILLAGE KOTHA KALLAN BUNA MOR	LCY	05980009081201	PLS						PKR					5,011.61	5,011.61	5-Jan-2004	
14478	0598	CSC MORGAH, RAWALPIN	PB		KH.ARSHAD RASHID VINE MRS R	HOUSE NO-5 VINE VILLA PO ARL RA	LCY	05980010991901	PLS						PKR					5,080.36	5,080.36	18-Sep-2004	
14479	0598	CSC MORGAH, RAWALPIN	PB		MASOOD AHMAD	VILL KOTHA KALAN P O REFINEY MC	LCY	05980004414501	PLS						PKR					5,910.84	5,910.84	15-Apr-2004	
14480	0598	CSC MORGAH, RAWALPIN	PB		MAZLOOM AKHTAR D O SUBA KH	C/O ARL BUNNA MORA MORGAH RA	LCY	05980011410501	PLS						PKR					6,547.73	6,547.73	19-Aug-2004	
14481	0598	CSC MORGAH, RAWALPIN	PB		SYED TANVEER HUSSAIN SHAH	SYED GULZAR HUUSAIN SHAH GOHI	LCY	05980011305301	PLS						PKR					6,983.38	6,983.38	27-Jan-2004	
14482	0598	CSC MORGAH, RAWALPIN	PB	4220196933950	SHERMEEN KAYANI W O M.KAMR	HOUSE NO-41-B GULBERG AVENUE	LCY	05980016935403	CURR						PKR					10,484.00	10,484.00	20-Sep-2004	
14483	0598	CSC MORGAH, RAWALPIN	PB	3740277722379	MUHAMMAD ARIF HUSSAIN S O L	MUHALLAH WALI DAD JHAMRA MOR	LCY	05980012061601	PLS						PKR					10,944.95	10,944.95	3-Apr-2004	
14484	0598	CSC MORGAH, RAWALPIN	PB		DR.GHAZALA NAUREEN NIAZI	HOUSE NO-35 JHELUM ROAD RAWA	LCY	05980015913903	CURR						PKR					13,420.00	13,420.00	19-Aug-2004	
14485	0598	CSC MORGAH, RAWALPIN	PB		SYED MAZHAR UL HASSAN	H NO 9 LANE NO 5 FIRE SERVICE A F	LCY	05980010339801	PLS						PKR					13,810.38	13,810.38	28-Jul-2004	
14486	0598	CSC MORGAH, RAWALPIN	PB		MST MOTIA JAN	VILL KOTHA KALAN P O RAFINERY M	LCY	05980002659301	PLS						PKR					19,338.63	19,338.63	12-Oct-2004	
14487	0599	SHAHEED-E-MILLAT RD, KA	SD		QASIM GUL S O BADAR GUL.	H NO 295-A UMAR COLONY NO 1 NE	LCY	05990014383801	PLS						PKR					0.01	0.01	20-Oct-2004	
14488	0599	SHAHEED-E-MILLAT RD, KA	SD		SAEED UR REHMAN	DEPTT ARCHAEWOLOGY S MUSEUN	LCY	05990013314301	PLS						PKR					878.85	878.85	1-Jun-2004	
14489	0599	SHAHEED-E-MILLAT RD, KA	SD		ABDUL MALIK S O MEHBOOB KHA	A-171 DARWESH COLONY OFF SHAH	LCY	05990014974401	PLS						PKR					1,205.36	1,205.36	24-Aug-2004	
14490	0599	SHAHEED-E-MILLAT RD, KA	SD		FIVE STAR STATIONERS	FIVE STAR STATIONERS SHOP NO 1	LCY	05990025518603	CURR						PKR					2,725.28	2,725.28	16-Dec-2004	
14491	0599	SHAHEED-E-MILLAT RD, KA	SD		M S SALEEM IMPEX	M S SALEEM IMPEX S-104 AMBER C	LCY	05990037866703	CURR						PKR					2,732.00	2,732.00	28-Dec-2004	
14492	0599	SHAHEED-E-MILLAT RD, KA	SD		RAPID COMMERICAL ASSOCIATES	HOUSE 1554 STREET NO. 24 C - AF	LCY	05990019591203	CURR						PKR					2,782.00	2,782.00	9-Apr-2004	
14493	0599	SHAHEED-E-MILLAT RD, KA	SD		SHABAN CORPORATION	SHABAN GARDEN MALIR CITY KARA	LCY	05990032044403	CURR						PKR					2,787.20	2,787.20	15-Sep-2004	
14494	0599	SHAHEED-E-MILLAT RD, KA	SD		S.R.H.RAAFAE LAIQ FATIMA J A	C O DAYNO PAKISTAN 2ND FLOR AL	LCY	05990036763203	CURR						PKR					2,993.00	2,993.00	9-Sep-2004	
14495	0599	SHAHEED-E-MILLAT RD, KA	SD		SHARIF MASIH P A	H NO GALI NO 14 ADAM TOWN NA	LCY	05990013833201	PLS						PKR					3,616.83	3,616.83	8-Jun-2004	
14496	0599	SHAHEED-E-MILLAT RD, KA	SD	4220106321074	TAJ MINA	HOUSE NO D 29 NEAR SINDHI MUSLI	LCY	05990015621501	PLS						PKR					4,142.36	4,142.36	8-Oct-2004	
14497	0599	SHAHEED-E-MILLAT RD, KA	SD		MOHAMMAD IMTIAZ UL HAQUE	VISIONITE PVT LTD 2ND FLOOR AL H	LCY	05990013861201	PLS						PKR					4,340.07	4,340.07	16-Jul-2004	
14498	0599	SHAHEED-E-MILLAT RD, KA	SD		SALEEM UL HAQ	14 13 FIRDUS COLONY NAZIMABAD	LCY	05990060826001	PLS						PKR					4,743.55	4,743.55	28-Jul-2004	
14499	0599	SHAHEED-E-MILLAT RD, KA	SD		RUQIA RAKHSHAN J A	A-14 4TH FLOOR RIAZ CENTRE PLOT	LCY	05990013467201	PLS						PKR					5,044.36	5,044.36	21-May-2004	
14500	0599	SHAHEED-E-MILLAT RD, KA	SD		MOHAMMAD IFTIKHAR LAKHANIE	A-103 BLOCK C N NAZIMABAD KARA	LCY	05990013315101	PLS						PKR					5,966.56	5,966.56	1-Nov-2004	
14501	0599	SHAHEED-E-MILLAT RD, KA	SD		MOHD SAEED SAEEN	MOHD SAEED SAEEN 42 BANGLOR N	LCY	05990012814501	PLS						PKR					6,077.16	6,077.16	1-Dec-2004	
14502	0599	SHAHEED-E-MILLAT RD, KA	SD		MEH PARAY AGHA	14 SHAMNAZ APPARTMENTS BATH I	LCY	05990003225301	PLS						PKR					6,168.86	6,168.86	4-Aug-2004	
14503	0599	SHAHEED-E-MILLAT RD, KA	SD		ABDUL SALIM	220 B KARACHI ADM CO OP H SOCIE	LCY	05990005373001	PLS						PKR					8,212.56	8,212.56	24-Apr-2004	
14504	0599	SHAHEED-E-MILLAT RD, KA	SD		MOHD FARIQAL	NO 1 SHABBIRABAD MAIN SHAREA F	LCY	05990011724901	PLS						PKR					8,511.63	8,511.63	20-Aug-2004	
14505	0599	SHAHEED-E-MILLAT RD, KA	SD		SERAJUL HASSAN KHAN	A 871 BLOCK 12 GULBERGS F B ARE	LCY	05990011860501	PLS						PKR					9,534.54	9,534.54	22-Mar-2004	
14506	0599	SHAHEED-E-MILLAT RD, KA	SD		RAHIM ASSOCIATES.	103-104 AMBER ESTATE BUILDING S	LCY	05990033511403	CURR						PKR					10,076.59	10,076.59	31-Mar-2004	
14507	0599	SHAHEED-E-MILLAT RD, KA	SD	24690007368	M S JACOB ASSOCIATES.	108 1 3RD FLOOR AVENUE BLOCK 5	LCY	05990043126103	CURR						PKR					12,818.00	12,818.00	12-Oct-2004	
14508	0599	SHAHEED-E-MILLAT RD, KA	SD		S ASGHAR JAH	A 18 BLOCK 13 L GULSHAN E IQBAL I	LCY	05990008491601	PLS						PKR					14,256.83	14,256.83	30-Jun-2004	
14509	0599	SHAHEED-E-MILLAT RD, KA	SD		FRONTIER PRODUCTS.	FRONTIER PRODUCTS. A-7 UNION (	LCY	05990040021003	CURR						PKR					16,530.00	16,530.00	2-Dec-2004	
14510	0599	SHAHEED-E-MILLAT RD, KA	SD		SYED SHOAIB AHMED	K NS DISTRUBUTERS PVT LTD KARA	LCY	05990010472301	PLS						PKR					17,085.93	17,085.93	8-Sep-2004	
14511	0599	SHAHEED-E-MILLAT RD, KA	SD		RASHID M YOUSUF	B-49 BLOCK P NORTH NAZIMABAD K	LCY	05990009137501	PLS						PKR					17,192.56	17,192.56	8-Oct-2004	
14512	0599	SHAHEED-E-MILLAT RD, KA	SD		DOST MOHAMMAD ASHIQ HUSS	MANGHO PIR ROAD SITE MILL AREA	LCY	05990014308501	PLS						PKR					23,495.13	23,495.13	26-Aug-2004	
14513	0599	SHAHEED-E-MILLAT RD, KA	SD		ZEHRA IBRAHIM ZAKIA H SHAKIR.	C O DAUD A SUTERWALA A-20 SHAE	LCY	05990014406601	PLS						PKR					24,117.77	24,117.77	6-Jan-2004	
14514	0599	SHAHEED-E-MILLAT RD, KA	SD		SUPER EQUIPMENT PRIVATE LT	SUPER EQUIPMENT PRIVATE LTD.	LCY	05994020770103	CURR						PKR					31,107.44	31,107.44	28-Dec-2004	
14515	0599	SHAHEED-E-MILLAT RD, KA	SD		TRYCOT SYNTHETIC FIBRES COM	TRYCOT SYNTHETIC FIBRES COMP	LCY	05990040194903	CURR						PKR					50,193.40	50,193.40	30-Dec-2004	
14516	0601	ASGHAR MALL, RAWALPIN	PB		KARIM JAN	M-746 ST-31 AMARPURA R.PINDI.	LCY	06010019711901	PLS						PKR					1,391.14	1,391.14	13-Nov-2004	
14517	0601	ASGHAR MALL, RAWALPIN	PB		BILQUEES BEGUM	H.NO.168 5 GLI NO.1. MOHALLA TEH	LCY	06010012928501	PLS						PKR					1,518.71	1,518.71	12-Nov-2004	
14518	0601	ASGHAR MALL, RAWALPIN	PB	3420188594047	IMTIAZ AHMED	IMTIAZ AHMED H NO 552 NEAR MAS.	LCY	06010035059103	CURR						PKR					2,081.68	2,081.68	3-Dec-2004	
14519	0601	ASGHAR MALL, RAWALPIN	PB		GUL FARZANA	H NO 950-C STREET NO 14 FEROZEF	LCY	06010064024703	CURR						PKR					2,454.00	2,454.00	20-Oct-2004	
14520	0601	ASGHAR MALL, RAWALPIN	PB	3740505156677	NADEEM LODHI	H NO J-899 B ST NO 1 AMIRULLAH C	LCY	06010033837903	CURR						PKR					2,929.00	2,929.00	31-Aug-2004	
14521	0601	ASGHAR MALL, RAWALPIN	PB		ABDUL RAHIM KHAN	P-626 ANGATPURA SAIDPUR ROAD F	LCY	06010033073703	CURR						PKR					3,779.00	3,779.00	7-Oct-2004	
14522	0601	ASGHAR MALL, RAWALPIN	PB	21390055832	NAYER BAIG	NAYER BAIG 241 B ASGHAR MALLSC	LCY	06010014403601	PLS						PKR					3,977.24	3,977.24	29-Dec-2004	
14523	0601	ASGHAR MALL, RAWALPIN	PB		RAJA WASEEM ASGHAR HALEEM	SA-776 ST N0-2GHAZALI ROAD SADI	LCY	06010013344401	PLS						PKR					4,033.27	4,033.27	20-Feb-2004	
14524	0601	ASGHAR MALL, RAWALPIN	PB	6110119865093	ABDUL WAHEED	VILL MOHRA NOOR PO NIH DISTT IS	LCY	06010013768701	PLS						PKR					4,333.20	4,333.20	20-Mar-2004	
14525	0601	ASGHAR MALL, RAWALPIN	PB	3740593699655	SYED SHAHID RAZA RIZVI	P 1507 B HARPURA MOHALLA RAWA	LCY	06010014310001	PLS						PKR					4,479.59	4,479.59	15-Oct-2004	
14526	0601	ASGHAR MALL, RAWALPIN	PB		MISS NOREEN IQBAL	P-1024 ASGHAR MALL ROAD R-PIND	LCY	06010060989901	PLS						PKR					4,484.16	4,484.16	26-Jul-2004	
14527	0601	ASGHAR MALL, RAWALPIN	PB		CHAIRMAN PROJECT COMMATTE	H NO 295 CHACHI MOHALLA RWP	LCY	06010060887501	PLS						PKR					5,059.11	5,059.11	30-Jun-2003	
14528	0601	ASGHAR MALL, RAWALPIN	PB		MUSLIM WELFARE SOCIETY PAKI	O 991 JOHARABAD OPP RGH RAWA	LCY	06010029189403	CURR						PKR					5,237.00	5,237.00	22-Mar-2004	
14529	0601	ASGHAR MALL, RAWALPIN	PB		M S TOOBA ROSE PLANT NUSERY	H NO B 30 SATELLITE TOWN MUR	LCY	06010026351603	CURR						PKR					5,532.50	5,532.50	24-Nov-2004	
14530	0601	ASGHAR MALL, RAWALPIN	PB	0077044180027	MUHAMMAD TAQI MOHAMMAD A	MUHAMMAD TAQI MOHAMMAD ALI	LCY	06010011771601	PLS						PKR					5,649.29	5,649.29	20-Dec-2004	
14531	0601	ASGHAR MALL, RAWALPIN	PB		KHURSHID BEGUM	SYEDA KHURSHID BEGUM EGQ-116	LCY	06010001170801	PLS						PKR					5,736.01	5,736.01	21-Jun-2004	
14532	0601	ASGHAR MALL, RAWALPIN	PB		MUHAMMAD DILDAR	VILL AND P O MALOOT SATTIAN TEH	LCY	06010060308301	PLS						PKR					6,300.58	6,300.58	12-Nov-2004	
14533	0601	ASGHAR MALL, RAWALPIN	PB	3740505676052	KHALIDA KHANUMM	OA 837 STREET 2 MOHALLAH FERO	LCY	06010014137301	PLS						PKR					7,184.31	7,184.31	12-Nov-2004	
14534	0601	ASGHAR MALL, RAWALPIN	PB		PRINCIPAL FEDRAL GOVT	ACCOUNT OF MS DIGILOG RAWALPI	LCY	06010077064080	FIX		CDR				PKR					7,500.00	7,500.00	26-Dec-2005	
14535	0601	ASGHAR MALL, RAWALPIN	PB		MUHAMAMD SULEMAN	P 1021 C ASHGAR MALL ROAD RAW	LCY	06010023845501	PLS						PKR					8,050.91	8,050.91	13-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14536	0601	ASGHAR MALL, RAWALPINI	PB	3740502502647	TALAT AYUB MUGHAL W ILAYAT B	H NO A 22 1NEAR BARKI GUJAR KHA	LCY	06010014165301	PLS						PKR					8,479.00	8,479.00	22-Mar-2004	
14537	0601	ASGHAR MALL, RAWALPINI	PB		HAFIZ MOHAMMAD ADIL	H NO-2 ST NO-95 I 8 4 ISLAMABAD	LCY	06010013256901	PLS						PKR					8,518.48	8,518.48	24-Jan-2004	
14538	0601	ASGHAR MALL, RAWALPINI	PB	3740598748447	LAEEQ AHMED	H NO M 1044 ST 58 NEW AMAR PURA	LCY	06010035326403	CURR						PKR					9,605.00	9,605.00	25-Nov-2004	
14539	0601	ASGHAR MALL, RAWALPINI	PB		TARIQ MUNIR MUGHAL	O 988 MOHALLAH JOHARABAB RAW.	LCY	06010060554201	PLS						PKR					10,527.46	10,527.46	12-Apr-2004	
14540	0601	ASGHAR MALL, RAWALPINI	PB		SHAMIM AKHTAR	DOULTALA TEH GUJAR KHAN DISTT	LCY	06010025221701	PLS						PKR					10,896.71	10,896.71	28-May-2004	
14541	0601	ASGHAR MALL, RAWALPINI	PB		ANSAR AKHTAR ABBASSI NADIA A	H NO O 961 ASGHAR MALL RAWALPI	LCY	06010013783701	PLS						PKR					11,351.14	11,351.14	18-May-2004	
14542	0601	ASGHAR MALL, RAWALPINI	PB	021131223718	ASHIQ HUSSAIN SHAH	H NO SA 103 MOHALLAH SADIQABAD	LCY	06010008734401	PLS						PKR					11,508.21	11,508.21	14-Feb-2004	
14543	0601	ASGHAR MALL, RAWALPINI	PB		RASHID AHMAD S O GHULAM HAID	HOUSE NO 1614 STREET NO 72 NE/	LCY	06010062004801	PLS						PKR					13,404.14	13,404.14	29-Apr-2004	
14544	0601	ASGHAR MALL, RAWALPINI	PB	0021191413256	SHAHEEN SULTANA FAROOQ	HOUSE 197 ASGHAR MALL SCHEME	LCY	06010010797101	PLS						PKR					23,493.60	23,493.60	10-Mar-2004	
14545	0601	ASGHAR MALL, RAWALPINI	PB		SALIMA BEGUM W O RUKKAN DIN	HOUSE NO 16 STREET 4 G 6-3 ISL AN	LCY	06010032603903	CURR						PKR					50,950.00	50,950.00	5-Jul-2004	
14546	0601	ASGHAR MALL, RAWALPINI	PB		MEDICAMP	MEDICAMP DISTRICT GORDEN COLL	LCY	06010002514280	FIX						PKR					57,631.47	57,631.47	26-Dec-2005	
14547	0601	ASGHAR MALL, RAWALPINI	PB		JAMIA MASJID REHMANIA REGD	JAMIA MASJID REHMANIA REGD MO	LCY	06010027323603	CURR						PKR					100,870.00	100,870.00	11-Dec-2004	
14548	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3520015343335	PAK COMMUNITY SCHOOL COLLE	P.O.BOX NO.5307 BEN GHAZI LIBYA.	FZ	06020097734911	PLS						USD	MTM		101.7881	14-Apr-2015	8.34	848.91	25-Mar-2004	
14549	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		AHMAD HASSAN MALEK.	A-4553 SCHLIER BACH 310 AUSTRIA	FZ	06020099912511	PLS						USD	MTM		101.7881	14-Apr-2015	56.46	5,746.96	19-Mar-2004	
14550	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ABRAR KHAN.	ABRAR KHAN. H NO 294 ST NO 27 F	FZ	06020075547512	PLS						GBP	MTM		148.9414	15-Apr-2015	63.05	9,390.76	21-Dec-2004	
14551	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SYED ALE AHMAD RIZVI	SYED ALE AHMAD RIZVI CARE OF MI	LCY	06020060783101	PLS						PKR					99.59	99.59	31-Dec-2002	
14552	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		BADAR MUNIR	87-E MEZANINE FLOOR 4-AZEEM ME	LCY	06020033540201	PLS						PKR					169.45	169.45	12-Nov-2004	
14553	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUNAWAR HUSSAIN	H NO 9 3-E ST NO 55 F 6 4 ISLAMABA	LCY	06020023749501	PLS						PKR					334.23	334.23	2-Aug-2004	
14554	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		BADAR ASA ALKHATEEB	BADAR ASA ALKHATEEB C O EMBAS	LCY	06020038102001	PLS						PKR					387.39	387.39	23-Dec-2004	
14555	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		GHULAM YASIN S O GHULAM HAID	H NO 1889 GALI NO 27 I 10 2 ISLAMA	LCY	06020030876601	PLS						PKR					449.35	449.35	1-Apr-2004	
14556	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		FAYYAZ KHAN J A RAZIA SULTAN	HNO 437 STNO 62 G-9 4 ISLAMABAD	LCY	06020023684901	PLS						PKR					465.69	465.69	30-Sep-2004	
14557	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ZAHEER AHMED	8 16-D G 9 2 ISLAMABAD 2878145 22	LCY	06020038153601	PLS						PKR					482.42	482.42	6-Feb-2004	
14558	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		RABIA BIBI	H NO 1 G 7 3 ISLAMABAD	LCY	06020012890501	PLS						PKR					487.30	487.30	20-Feb-2004	
14559	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		RAFAQAT ULLAH.	HOUSE NO 80 G-7 2-4 ISLAMABAD.	LCY	06020027746901	PLS						PKR					577.67	577.67	8-Oct-2004	
14560	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		RANA MUHAMMAD MUNIR	DIRECTOR COMPUTER M O LOCAL C	LCY	06020023442601	PLS						PKR					762.66	762.66	7-Oct-2004	
14561	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		HORIZON ENGINEERING SERVICE	HORIZON ENGINEERING SERVICES	LCY	06020095358203	CURR						PKR					1,064.00	1,064.00	11-Dec-2004	
14562	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		CH MOHAMMAD HUSSAIN	H NO 111 LOW COST HOUSE G-7 3-2	LCY	06020023409101	PLS						PKR					1,194.09	1,194.09	17-Jun-2004	
14563	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD AKRAM	QRT-18 ST-NO-61 G-6 4 ISLAMABAD	LCY	06020017159901	PLS						PKR					1,213.56	1,213.56	24-Jan-2004	
14564	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SHAHEEN FATIMA	QASER-E-MUQEEM HOUSE NO.186-A	LCY	06020028726201	PLS						PKR					1,604.94	1,604.94	20-Feb-2004	
14565	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MOHAMMED AAQEB ATHAR	HNO 920 STNO 28 G 9-1 ISLAMABAD	LCY	06020024019201	PLS						PKR					1,800.41	1,800.41	3-Jul-2004	
14566	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ASIM STATIONERS.	SHOP NO 23-E ZAKIA PLAZA BLUE AI	LCY	06020080654903	CURR						PKR					2,404.00	2,404.00	28-Jun-2004	
14567	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		HEAD 9LAOD		LCY	06020000688480	FIX		CDR				PKR					2,500.00	2,500.00	2-Jan-2006	
14568	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110130987921	MOHAMMAD SABIR KHAN	HNO 818 STNO 77 I-8 3 ISLAMABAD	LCY	06020095447303	CURR						PKR					2,979.00	2,979.00	25-Mar-2004	
14569	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		S 7 ECP		LCY	06020000430980	FIX		CDR				PKR					3,180.00	3,180.00	2-Jan-2006	
14570	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		HAWARY PYROCHEMICALS IMPO	HNO 14-N F-8 MARKAZ ISLAMABAD	LCY	06020095560703	CURR						PKR					3,569.00	3,569.00	9-Jun-2004	
14571	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		BIBI MURSHIDA	H.NO.242 BULAND MARKET G-10 1 IS	LCY	06020020876001	PLS						PKR					3,596.05	3,596.05	22-Jul-2004	
14572	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110117954835	MUMTAZ ALI	HNO 508 STNO 55 I-10 1 ISLAMABAD	LCY	06020039279801	PLS						PKR					3,790.66	3,790.66	7-Oct-2004	
14573	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NAEEM IQBAL BAJWA	H NO 959 GALI 39 G 10 4 ISLAMABAD	LCY	06020036991001	PLS						PKR					4,049.02	4,049.02	6-Aug-2004	
14574	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110170517461	ATTOCK PETROLEUM LIMITED.	6 FAISAL AVENUE F-7 1 ISLAMABAD.	LCY	06020081901303	CURR						PKR					4,370.00	4,370.00	18-Oct-2004	
14575	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		EID MUHAMMAD	EID MUHAMMAD QTR NO 63 4-A ST 1	LCY	06020036814401	PLS						PKR					4,424.46	4,424.46	30-Jun-2003	
14576	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MASOODA BANO.	HOUSE NO 129 MARKET ROAD RAW.	LCY	06020027963601	PLS						PKR					4,684.77	4,684.77	17-Apr-2004	
14577	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	1560279346297	FAZL-E-RAB PIRZADA	PIRZADA HOUSE 5-B STNO 61 F-7 4 I	LCY	06020039910201	PLS						PKR					4,759.54	4,759.54	26-Jul-2004	
14578	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD UMAR FAROOQ KHA	O/984-C/5 ST2 JOHARABAD SATELLI	LCY	06020018684501	PLS						PKR					4,901.01	4,901.01	2-Jul-2004	
14579	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ADMN OFFICER		LCY	06020000416280	FIX		CDR				PKR					5,000.00	5,000.00	2-Jan-2006	
14580	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110166218541	MUHAMMAD FAROOQ FARHAT R	HOUSE NO. 948 STREET 20 G-11 I	LCY	06020029485001	PLS						PKR					5,076.76	5,076.76	20-Mar-2004	
14581	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		FLT LT E A H WEBB AND MAJ H J	COLLEGE HALL OFFICERS MESS RO	LCY	06020008911303	CURR						PKR					5,496.24	5,496.24	25-Aug-2004	
14582	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		LIAQUAT ALI	H NO 12 ST NO 1 F-6 3 ISLAMABAD P	LCY	06020023156201	PLS						PKR					5,944.99	5,944.99	25-Oct-2004	
14583	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		LIAQAT MEHMOOD ABBASSI	S O MOHAMMAD EHSAN ABBASSI V	LCY	06020084844403	CURR						PKR					6,225.00	6,225.00	25-Nov-2004	
14584	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ARSHED MUKHTAR	ARSHED MUKHTAR 7547 DISCUSS C	LCY	06020040015301	PLS						PKR					6,412.08	6,412.08	16-Dec-2004	
14585	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUMTAZ AHMAD NASREEN ALI.	HOUSE NO 511 C G-6 1-3 ISLAMABA	LCY	06020026676301	PLS						PKR					6,896.35	6,896.35	11-Oct-2004	
14586	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110120188219	HASAN MEHMOOD	HNO 748 STNO 75 I-8 3 ISLAMABAD	LCY	06020040861601	PLS						PKR					7,176.76	7,176.76	10-Aug-2004	
14587	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3410159470943	TAHIR HANIF KHAN	HNO 1 STNO 58 G-6 4 ISLAMABAD	LCY	06020041200601	PLS						PKR					7,176.76	7,176.76	14-Oct-2004	
14588	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3740586490048	RUBINA GUL TARIQ	FA - 28 FAIZABAD RAWALPINDI	LCY	06020041233701	PLS						PKR					7,176.76	7,176.76	18-Sep-2004	
14589	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ABDUL MAJEED	HOUSE NO 4 STREET NO 55 SECTOF	LCY	06020025655101	PLS						PKR					7,555.59	7,555.59	23-Nov-2004	
14590	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3740515887275	BARKAT ALI	BARKAT ALI MUSTAFA TOWER 404-A	LCY	06020039606401	PLS						PKR					7,919.21	7,919.21	10-Dec-2004	
14591	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		FOUR STAR ENTERPRISES	9 MAZINNE MANSOOR PLAZA BLUE A	LCY	06020094433903	CURR						PKR					8,180.72	8,180.72	4-Mar-2004	
14592	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MOHAMAMD MOZAHIR	ASSTT MINISTRY OF RELIGIOUS AFF	LCY	06020015691201	PLS						PKR					8,705.23	8,705.23	28-Sep-2004	
14593	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SHEIKH TOUSEEF NASAR	HOUSE NO.111 4 MURREE ROAD RA	LCY	06020028888901	PLS						PKR					9,166.04	9,166.04	10-Sep-2004	
14594	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110118889820	JAMILA FAHMID	HNO 599 G-9 3 ISLAMABAD	LCY	06020039605601	PLS						PKR					9,674.63	9,674.63	20-Oct-2004	
14595	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SYED IJAZ UE REHMAN.	HOUSE NO 927 I-10 1 ISLAMABAD.	LCY	06020026677101	PLS						PKR					10,413.53	10,413.53	2-Jun-2004	
14596	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		RAHAT NAZIR	HOUSE NO 20 MAIN ROAD SECTOR	LCY	06020060840001	PLS						PKR					10,630.19	10,630.19	10-Mar-2004	
14597	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		AMNA SHAHAB M SHAHAB ANJU	AMNA SHAHAB M SHAHAB ANJUM	LCY	06020029458801	PLS						PKR					14,285.10	14,285.10	1-Dec-2004	
14598	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110117887462	TANVEER SHARIF	HNO 145-B5 BAGH SARDARAN NEAR	LCY	06020038299401	PLS						PKR					15,097.28	15,097.28	7-Apr-2004	
14599	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		M S ROYAL ENTERPRISES	FLATE NO 5 2ND FLOOR SAJID PLA	LCY	06020090625003	CURR						PKR					15,815.50	15,815.50	21-Sep-2004	
14600	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SYED IMTIAZ AHMED	H NO 536 P WESTRIDGE REP	LCY	06020061253101	PLS						PKR					16,659.89	16,659.89	10-Jul-2004	
14601	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		A S I C T P - PC	A S I C T P - PC 2 FLOOR COMSATS I	LCY	06020096304003	CURR						PKR					17,936.00	17,936.00	4-Dec-2004	
14602	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		GHULAM QADIR MAHAR	F G SERVICES HOSPITAL POLY CLIN	LCY	06020037517101	PLS						PKR					19,575.29	19,575.29	28-Jun-2004	
14603	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		HOLIDAY INN ISLAMABAD HOTEL	BLOCK NO-10 MUNICIPAL ROAD G-6	LCY	06020018885203	CURR						PKR					20,307.08	20,307.08	6-Sep-2004	
14604	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		AHMED SHAHAB M SHAHAB ANJU	AHMED SHAHAB M SHAHAB ANJUM	LCY	06020025550101	PLS						PKR					20,797.58	20,797.58	1-Dec-2004	
14605	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MAROOF BEGUM	7-FINCMORE ROAD BORDSLEY GRE	LCY	06020035079501	PLS						PKR					21,136.39	21,136.39	12-Apr-2004	
14606	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ADNAN SHAHAB M SHAHAB ANJU	ADNAN SHAHAB M SHAHAB ANJUM	LCY	06020025549201	PLS						PKR					21,680.05	21,680.05	1-Dec-2004	
14607	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3420104444153	HAJI GHULAM HUSSAIN	HAJI GHULAM HUSSAIN H.NO.121 ST	LCY	06020039522501	PLS						PKR					22,594.93	22,594.93	15-Dec-2004	
14608	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3740589176358	KHALIDA PARVEEN	KHALIDA PARVEEN H NO.SN-410 AV	LCY	06020039124201	PLS						PKR					22,656.83	22,656.83	29-Dec-2004	
14609	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NASIRA GHIAS AND GHIAS UD DIN	D 18 ST 56 G 6 4 ISLAMABAD PH 200	LCY	06020036709201	PLS						PKR					23,355.97	23,355.97	29-May-2004	
14610	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110116366042	BUSHRA ANWER	HNO 597 MANGLA ROAD G-9 3 ISLAN	LCY	06020096231103	CURR						PKR					23,925.00	23,925.00	19-Aug-2004	
14611	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110175642047	MAKDOOM HUSSAIN CH	HNO P-1009B ASGHAR MALL RAWAL	LCY	06020040722501	PLS						PKR					26,347.25	26,347.25	19-Nov-2004	
14612	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		M AFZAL	DHOKE GRANI PO BHARA KHU TEH	LCY	06020032329601	PLS						PKR					29,814.23	29,814.23	14-Oct-2004	
14613	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		AL RAEE PRIVATE LTD	G 6 CIVIC CENTRE ISLAMABAD	LCY	06020091273003	CURR						PKR					29,971.00	29,971.00	11-Oct-2004	
14614	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		DR SHER MUHAMMAD DY DIR	WING MINISTRY OF PETROLEUM CN	LCY	06020060654401	PLS						PKR					33,629.95	33,629.95	29-Jun-2004	
14615	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ABDUL RAHIM SAIFUDDIN YAQOO	6-1 KHAYABAN-E-SHAMIR PHASE -V	LCY	06020093584303	CURR						PKR					48,900.00	48,900.00	5-Jul-2004	
14616	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3420279144421	GHULAM ABBAS	MAIN NAZAM-UD-DIN ROAD HOUSE I	LCY	06020032820901	PLS						PKR					85,609.65	85,609.65	5-Jun-2004	
14617	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		CH MUHAMMAD ASHRAF	CH MUHAMMAD ASHRAF 385 - CC D.	LCY	06020091281103	CURR						PKR					104,110.00	104,110.00	9-Sep-2004	
14618	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ERUM MUZZAMIL NAOVI	H NO 376 ST 13 F 10 2 ISLAMABAD	LCY	06020037193301	PLS						PKR					115,363.82	115,363.82	16-Aug-2004	
14619	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		TAYEB ALI SHAIKH	HOUSE NO 172 STREET NO 53 SECT	LCY	06020006969203	CURR						PKR					315,299.06	315,299.06	21-Oct-2004	
14620	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		UZMA PERVEZ	H.NO. 295 ST.NO.5 G-10 1 ISLD. PH	UFZ	06020099052115	PLS						USD					1.83	1.83	14-Oct-2004	
14621	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD NAWAZ	H NO 734 ST 71 I 8-3 ISLAMABAD	UFZ	06020056290211	PLS						USD					5.10	5.10	23-Aug-2004	
14622	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SYED SARFRAZ ALI	404 A PARLIMENT LODGES ISLAMAB	UFZ	06020085542314	PLS						EUR					17.70	17.70	15-Oct-2004	
14623	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SHEIKH ABDUL MAJEED	H NO 37 ST 39 F 6-1 ISLAMABAD .	UFZ	06020056526511	PLS						USD					18.98	18.98	16-Sep-2004	
14624	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NAEEM IQBAL BAJWA .	H NO 959 ST 39 ISLAMABAD	UFZ	06020085522214	PLS						EUR					39.57	39.57	10-Aug-2004	
14625	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NAZIA EJAZ CHAUDHRY	H.NO.724 ST.NO.74 G-10 4.ISLAMABA	UFZ	06020056649811	PLS						USD					73.75	73.75	14-May-2004	
14626	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD YOUSAF ANJUM	FLAT.NO.5 BLOCK 25 B G-9 2.ISLAMA	UFZ	06020056617511	PLS						USD					77.70	77.70	15-Jun-2004	
14627	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		IQBAL SAEED	H.475 STR.68 G-11 2 ISLD. TEL.29974	UFZ	06020099551415	PLS						USD					108.97	108.97	18-Sep-2004	
14628	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SABRA BUTT.	H.NO-58 E S.TOWN R.PINDI.PH.NO 4	UFZ	06020097746015	PLS						USD					112.57	112.57	31-Aug-2004	
14629	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		M ASLAM SHAH KHADIJA BEGUM	H NO 720 ST 17 G 10 1 ISLAMABAD	UFZ	06020094318815	PLS						USD					147.34	147.34	6-May-2004	
14630	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		GHULAM AZIZ	H N O416 ST 1 I 9-1 ISLAMABAD	UFZ	06020085534414	PLS						EUR					163.94	163.94	4-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14631	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SHEIKH REHMAN GUL	H.NO.A-717 C ST.NO.11 ARJUN NAGA	UFZ	06020056550211	PLS						USD					277.72	277.72	15-Jan-2004	
14632	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD WASIM AKHTAR	VILL BAHOWAL PO CHECHIAN TEH	UFZ	06020056448511	PLS						USD					321.82	321.82	21-Jun-2004	
14633	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		KHALID MEHMOOD S O MUHAMM	H NO 65 MAIN DUBLE ROAD G 11-2 I	UFZ	06020085571114	PLS						EUR					368.24	368.24	25-Oct-2004	
14634	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3420187005271	SHUJA UR REHMAN SAJJAD	H.NO.275 ST.NO.78 F-11 1.ISLAMABA	UFZ	06020085621114	PLS						EUR					380.69	380.69	20-Jan-2004	
14635	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SUBOOH FATIMA BADAR MYRA B	H NO 22 ST 33 F 61 ISLAMABAD	UFZ	06020056078211	PLS						USD					387.20	387.20	3-Jun-2004	
14636	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ABDEL AZIZ ABBAKER MOHD.	H.NO.21-A ST.NO.55 F-7 4.ISLAMABA	UFZ	06020056634111	PLS						USD					646.01	646.01	2-Jul-2004	
14637	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NASIR IQBAL M.HUSSAIN	NASIR IQBAL M.HUSSAIN 1753 ST 25	UFZ	06020050185315	PLS						USD					703.47	703.47	30-Dec-2004	
14638	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SARDAR.M.ASHRAF KHAN.	H.NO-6 ST-63 F-7 3 ISLAMABAD PH.N	UFZ	06020096837615	PLS						USD					765.39	765.39	29-Apr-2004	
14639	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		AHMAD HASSAN MALEK.	AHMAD HASSAN MALEK. A-4553 SCH	UFZ	06020099912515	PLS						USD					820.10	820.10	20-Dec-2004	
14640	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MUHAMMAD IQBAL	B-20 QAID-I-AZAM UNIVERSITY COLC	UFZ	06020095270215	PLS						USD					820.75	820.75	6-Sep-2004	
14641	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		BASHIR A MALIK	SEECO POWEE HOUSE NO 4 FIRE S	UFZ	06020092974215	PLS						USD					1,078.38	1,078.38	10-Feb-2004	
14642	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		ANWAR HUSSAIN	STAR CORPORATION 18-A SUPER S	UFZ	06020085649814	PLS						EUR					1,089.42	1,089.42	19-Oct-2004	
14643	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		NASIR HAMID	MAINT PLANNING P.O BOX 3087 UAN	UFZ	06020095031415	PLS						USD					1,121.33	1,121.33	9-Oct-2004	
14644	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		MALIK SHAHID MAHMOOD KHOKH	H.NO.3 ST.NO.16 F-6 3.ISLAMABAD.	UFZ	06020051272511	PLS						USD					1,168.83	1,168.83	25-Nov-2004	
14645	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		KHAWAJA ANWER SAEED BUSH	HOUSE NO 597 MANGLA ROAD G-9	UFZ	06020055833311	PLS						USD					1,753.92	1,753.92	18-Mar-2004	
14646	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		RASHID ILYAS	P.O.BOX.NO.31804 AKRABIA AL-KHO	UFZ	06020051274111	PLS						USD					2,696.92	2,696.92	24-Jul-2004	
14647	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA		SHAHIDA KHAN	11 RAGLAN CLOSE HOUNSLOW WE	UFZ	06020077061712	PLS						GBP					3,108.13	3,108.13	11-Oct-2004	
14648	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	6110117889405	THE ABDUS SALAM INTERNATION	CENTRE FOR THEORATICAL PHYSIC	UFZ	06020056657711	PLS						USD					5,155.88	5,155.88	21-Aug-2004	
14649	0602	C.D.A. CIVIC CENTRE, ISLA	FCT/FATA	3740502749288	NAYYAR ALMAS KAZMI	H.NO.115-G STREET 7 PHASE 5 DEF	UFZ	06020055129911	PLS						USD					5,203.41	5,203.41	20-Feb-2004	
14650	0604	SHAHDARA, LAHORE	PB		AHMAD DIN	AHMAD DIN VANDALA DGAL SHAB S	LCY	06040009612501	PLS						PKR					0.01	0.01	30-Dec-2004	
14651	0604	SHAHDARA, LAHORE	PB	3520229443746	KHURSHID BEGUM	KHURSHID BEGUM 23 RAVI TOWN S	LCY	06040016446201	PLS						PKR					0.01	0.01	30-Dec-2004	
14652	0604	SHAHDARA, LAHORE	PB		SALEEM IQBAL	SUI GAS ROAD OPP SIR SYED SCHO	LCY	06040027661801	PLS						PKR					0.01	0.01	30-Nov-2004	
14653	0604	SHAHDARA, LAHORE	PB		CH SIKANDAR ALI	SHAH JALAL SHAH GHARIB TEH SHA	LCY	06040017865901	PLS						PKR					0.03	0.03	24-Nov-2004	
14654	0604	SHAHDARA, LAHORE	PB		A/C OFFICER	ADDRESS MISSING	LCY	06043536242880	FIX		CDR			PRO	PKR					70.00	70.00	1-Nov-2005	
14655	0604	SHAHDARA, LAHORE	PB		EXE.ENGG	ADDRESS MISSING	LCY	06043536232680	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
14656	0604	SHAHDARA, LAHORE	PB	26549175162	MR MUHAMMAD ISMAIL	MALIK PARK BARA DARI ROAD MOH	LCY	06040016778701	PLS						PKR					114.99	114.99	14-Jun-2004	
14657	0604	SHAHDARA, LAHORE	PB	29566082236	ARSHAD ALI	RACHNA TOWN FEROZWALA SHAHD	LCY	06040018469701	PLS						PKR					420.72	420.72	20-Oct-2004	
14658	0604	SHAHDARA, LAHORE	PB		IZHAR HUSSAIN	AZIZ COLONY H-13 ST NO 12 VANOA	LCY	06040004502501	PLS						PKR					438.05	438.05	25-Nov-2004	
14659	0604	SHAHDARA, LAHORE	PB	3520256887411	M/S.BAIG TEXTILE MILLS (PVT)LT	OLD G.T.ROAD SHAHDARA LAHORE	LCY	06040027644703	CURR						PKR					440.00	440.00	1-Oct-2004	
14660	0604	SHAHDARA, LAHORE	PB		IQRA EDUCATIONAL SOCIETY	ANA TOWN G T ROAD SHAHDRA LA	LCY	06040026279501	PLS						PKR					504.94	504.94	19-Apr-2004	
14661	0604	SHAHDARA, LAHORE	PB	09564427775	RANA KHALID MEHMOOD	KOTHI NO 1 RANA TOWN SHAHDARA	LCY	06040026569101	PLS						PKR					685.15	685.15	14-Oct-2004	
14662	0604	SHAHDARA, LAHORE	PB		NASIR UD DIN	PARACHA COLONY P/O SHAHADARA	LCY	06040016993101	PLS						PKR					791.23	791.23	12-Jan-2004	
14663	0604	SHAHDARA, LAHORE	PB		EXECUTIVE ENGG	ADDRESS MISSING	LCY	06043536234680	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
14664	0604	SHAHDARA, LAHORE	PB		EXE.ENGG PHF	ADDRESS MISSING	LCY	06043536234780	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
14665	0604	SHAHDARA, LAHORE	PB		EXECUTIVE ENGG	ADDRESS MISSING	LCY	06043536234880	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
14666	0604	SHAHDARA, LAHORE	PB		EXECUTIVE ENGG	ADDRESS MISSING	LCY	06043536234980	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
14667	0604	SHAHDARA, LAHORE	PB		EXECUTIVE ENGG	ADDRESS MISSING	LCY	06043536235080	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
14668	0604	SHAHDARA, LAHORE	PB	3520015749141	MUHAMMAD HANIF S/O SHAH ZAM	MUHAMMAD HANIF S/O SHAH ZAMA	LCY	06040017709101	PLS						PKR					826.28	826.28	10-Dec-2004	
14669	0604	SHAHDARA, LAHORE	PB		ABDUR REHMAN	ABDUR REHMAN H NO 93 ST NO 43 I	LCY	06040014410801	PLS						PKR					831.12	831.12	30-Dec-2004	
14670	0604	SHAHDARA, LAHORE	PB	26587305941	ABBAS AHMAD	ABBAS AHMAD VILLAGE NAIN SUKH	LCY	06040014308001	PLS						PKR					833.03	833.03	30-Dec-2004	
14671	0604	SHAHDARA, LAHORE	PB		SHAMSHAD AKHTAR	SHAMSHAD AKHTAR H 96 SCH 3 PE	LCY	06040022854901	PLS						PKR					839.45	839.45	30-Dec-2004	
14672	0604	SHAHDARA, LAHORE	PB		MR ASGHAR ALI S/O MOHD HUSS	MR ASGHAR ALI S/O MOHD HUSSAIN	LCY	06040013103001	PLS						PKR					901.31	901.31	30-Dec-2004	
14673	0604	SHAHDARA, LAHORE	PB	9150601080243	MUHAMMAD IRFAN S/O HUSAN DI	H NO 30 JIA MUSA SHAHDARA LAHO	LCY	06040028813601	PLS						PKR					1,192.34	1,192.34	4-Nov-2004	
14674	0604	SHAHDARA, LAHORE	PB	3520282993157	MOHAMMAD YOUSAF	FEROZ PARK SUI GAS ROAD SHAHD	LCY	06040012147001	PLS						PKR					1,550.76	1,550.76	30-Apr-2004	
14675	0604	SHAHDARA, LAHORE	PB	3520233898381	M TUFAIL KHALASH	RANA ST TAJ COLONY RUSTAM SOH	LCY	06040015479901	PLS						PKR					1,620.24	1,620.24	17-Sep-2004	
14676	0604	SHAHDARA, LAHORE	PB	3520225998439	BARKAT ALI S/O NOOR MOHD	SHORA HOUSE MEHR POWER STAT	LCY	06040015633201	PLS						PKR					1,879.80	1,879.80	9-Jul-2004	
14677	0604	SHAHDARA, LAHORE	PB	3540118044309	SIRAJ DIN	FAIZ PUR TEH FEROZ WALA SHEIKH	LCY	06040015909701	PLS						PKR					2,160.09	2,160.09	12-Oct-2004	
14678	0604	SHAHDARA, LAHORE	PB	3520230194899	MUKHTAR AHMAD S/O CHIRAGH D	HOUSE NO 149 MAIN BAZAR ABBAS	LCY	06040025332901	PLS						PKR					2,304.65	2,304.65	17-Sep-2004	
14679	0604	SHAHDARA, LAHORE	PB		SARDAR MOHAMMAD	GHAZALI ST.NO.1 NEW ABADI ZIA MU	LCY	06040023292203	CURR						PKR					2,748.00	2,748.00	19-Apr-2004	
14680	0604	SHAHDARA, LAHORE	PB		MOHD YOUNIS	H NO 13 HUSSAIN ST NO 5 NABI PAR	LCY	06040015867303	CURR						PKR					3,343.50	3,343.50	21-Jul-2004	
14681	0604	SHAHDARA, LAHORE	PB		ASMA DYEING INDUSTRIES	13-ZARFISHAN STREET RAVI ROAD I	LCY	06040028006403	CURR						PKR					3,404.00	3,404.00	8-Jul-2004	
14682	0604	SHAHDARA, LAHORE	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL FAIZ PUR K	LCY	06040023022103	CURR						PKR					3,811.00	3,811.00	30-Dec-2004	
14683	0604	SHAHDARA, LAHORE	PB	3520205180324	SYEDA KUBRA BATOOL W/O SHAH	6- ABDULLAH STREET SAEED PARK	LCY	06040028747801	PLS						PKR					3,977.24	3,977.24	13-Aug-2004	
14684	0604	SHAHDARA, LAHORE	PB	3450118404367	KH MUNAWAR AHMAD S/O G MUS	3 A AMIRALI PARK NEAR RAVI TOLL	LCY	06040028760101	PLS						PKR					4,049.02	4,049.02	16-Aug-2004	
14685	0604	SHAHDARA, LAHORE	PB		MR MUHAMMAD SHARIF	DHADIAN CHER DAKHANA BURJ ATT	LCY	06040060799001	PLS						PKR					4,182.72	4,182.72	6-Feb-2004	
14686	0604	SHAHDARA, LAHORE	PB		SEEMAB IRFAN	206-SHAH JAMAL LAHORE	LCY	06040027169701	PLS						PKR					4,319.32	4,319.32	2-Aug-2004	
14687	0604	SHAHDARA, LAHORE	PB	3520222366076	SHAHIDA HASSAN	H.NO.42 ST.NO.2 FEROZ PARK NEAR	LCY	06040018437401	PLS						PKR					4,422.15	4,422.15	26-Jul-2004	
14688	0604	SHAHDARA, LAHORE	PB	2739200038088	NAEEM ULLAH & NAZIR BEGUM	NAEEM ULLAH & NAZIR BEGUM 23 C	LCY	06040028077301	PLS						PKR					4,634.41	4,634.41	24-Dec-2004	
14689	0604	SHAHDARA, LAHORE	PB		KABIR HUSSAIN	G T ROAD NAMAK MANDI SHOP NO 1	LCY	06040013210901	PLS						PKR					4,901.21	4,901.21	26-Jul-2004	
14690	0604	SHAHDARA, LAHORE	PB	26539128418	FEROZ DIN	FEROZ DIN ST NO 35 BRAY SHANKA	LCY	06040015269901	PLS						PKR					6,109.90	6,109.90	30-Dec-2004	
14691	0604	SHAHDARA, LAHORE	PB	20647187513	SALMA NAZ	SALMA NAZ SCINE GIRLS HIGH SCH	LCY	06040018192401	PLS						PKR					6,186.54	6,186.54	23-Sep-2004	
14692	0604	SHAHDARA, LAHORE	PB	50861188352	MUMTAZ KHAN SUWATI SO M ZA	C.O SHAFI PVT LTD SHAHDARA LAH	LCY	06040027960101	PLS						PKR					6,191.07	6,191.07	6-May-2004	
14693	0604	SHAHDARA, LAHORE	PB	23138279217	SHAMILA KAUSAR M AHMAD KHA	SHAMILA KAUSAR M AHMAD KHAN A	LCY	06040024417101	PLS						PKR					6,453.87	6,453.87	30-Dec-2004	
14694	0604	SHAHDARA, LAHORE	PB	27664010034	MISS FEHMIDA ROOHI	MISS FEHMIDA ROOHI 335/B MOHALI	LCY	06040023343301	PLS						PKR					6,474.84	6,474.84	30-Dec-2004	
14695	0604	SHAHDARA, LAHORE	PB		ZOHRA BIBI	ZOHRA BIBI C/O ABID ALI SHAH MUS	LCY	06040060523901	PLS						PKR					6,554.18	6,554.18	30-Dec-2004	
14696	0604	SHAHDARA, LAHORE	PB		ZULFIQAR ALI	HOUSE NO 12 ST NO 79 HUSSAIN ST	LCY	06040011084601	PLS						PKR					6,835.85	6,835.85	20-Sep-2004	
14697	0604	SHAHDARA, LAHORE	PB		ABDUL BASHIR M JEHANGIR HA	H NO F 4605 UMER STREET SAEED P	LCY	06040017844801	PLS						PKR					6,951.79	6,951.79	9-Mar-2004	
14698	0604	SHAHDARA, LAHORE	PB		MIS IQBAL ENTERPRISES	H NO E 14/10 GALI NO 8 OFFICER CO	LCY	06040029735403	CURR						PKR					7,172.00	7,172.00	17-Feb-2004	
14699	0604	SHAHDARA, LAHORE	PB	21386132678	MOHAMMAD SHAFI S/O MOHD RA	MOHAMMAD SHAFI S/O MOHD RAMZ	LCY	06040025428401	PLS						PKR					7,229.44	7,229.44	30-Dec-2004	
14700	0604	SHAHDARA, LAHORE	PB		MOHAMMAD IRSHAD	MOHAMMAD IRSHAD C/O SOOFI GHA	LCY	06040060856101	PLS						PKR					7,527.25	7,527.25	30-Dec-2004	
14701	0604	SHAHDARA, LAHORE	PB	07558326113	TALIB HUSSAIN	TALIB HUSSAIN PO KHAS TAHSEEL F	LCY	06040012324701	PLS						PKR					7,943.25	7,943.25	30-Dec-2004	
14702	0604	SHAHDARA, LAHORE	PB	26960417600	LIAQAT ALI	LIAQAT ALI MARFAT HAJI MOHD HAN	LCY	06040014148801	PLS						PKR					7,998.96	7,998.96	30-Dec-2004	
14703	0604	SHAHDARA, LAHORE	PB		SYEDA ASIA GILLANI	SYEDA ASIA GILLANI BARA DARI RO	LCY	06040015131101	PLS						PKR					8,010.17	8,010.17	30-Dec-2004	
14704	0604	SHAHDARA, LAHORE	PB	3450216163277	NOOR HUSSAIN	ABBAS NAGAR NEAR IMAM BARA MA	LCY	06040019783501	PLS						PKR					8,201.55	8,201.55	2-Oct-2004	
14705	0604	SHAHDARA, LAHORE	PB	26585322982	M SHAFI BADAR DIN	M SHAFI BADAR DIN ST 3 BEGUM K	LCY	06040016193301	PLS						PKR					9,348.04	9,348.04	30-Dec-2004	
14706	0604	SHAHDARA, LAHORE	PB		SURRIYA BEGUM	SURRIYA BEGUM H NO 8 HATA BAKS	LCY	06040000609601	PLS						PKR					10,161.66	10,161.66	30-Dec-2004	
14707	0604	SHAHDARA, LAHORE	PB	29577886655	MUHAMMAD SHAFIQUE	NEAR DARBAR AHDULLAH SHAH NA	LCY	06040028539401	PLS						PKR					10,576.10	10,576.10	15-Sep-2004	
14708	0604	SHAHDARA, LAHORE	PB	3520252722471	S RIZWAN HAIDER NAQVI	S RIZWAN HAIDER NAQVI H NO 105 I	LCY	06040026642001	PLS						PKR					10,719.85	10,719.85	21-Dec-2004	
14709	0604	SHAHDARA, LAHORE	PB		JAVED IQBAL	JAVED IQBAL RASOOL PARK NEEAR	LCY	06040015541401	PLS						PKR					10,973.27	10,973.27	30-Dec-2004	
14710	0604	SHAHDARA, LAHORE	PB	26785344948	EAC ENGINEERING PVT LTD	RAZABAD 13 K M SKP ROAD SHAHD	LCY	06040029329503	CURR						PKR					11,835.30	11,835.30	17-Mar-2004	
14711	0604	SHAHDARA, LAHORE	PB	9040101201279	NASIR MEHMOOD AWAN	NASIR MEHMOOD AWAN H NO 6 ST	LCY	06040019889101	PLS						PKR					13,952.04	13,952.04	27-Dec-2004	
14712	0604	SHAHDARA, LAHORE	PB	3520248636465	MOHAMMAD HUSSAIN S/O MOHD	MOHAMMAD HUSSAIN S/O MOHD AB	LCY	06040025249401	PLS						PKR					17,094.96	17,094.96	30-Dec-2004	
14713	0604	SHAHDARA, LAHORE	PB	3540151154837	M SADIQ UL HAQ S/O ABDUL GHA	M SADIQ UL HAQ S/O ABDUL GHANI	LCY	06040025504301	PLS						PKR					18,178.14	18,178.14	21-Dec-2004	
14714	0604	SHAHDARA, LAHORE	PB	3520257309989	MUHAMMAD SIDDIQUE S/O NAWA	FAISAL TOWN BUDHA DHARA SHAHI	LCY	06040028607901	PLS						PKR					20,754.54	20,754.54	7-May-2004	
14715	0604	SHAHDARA, LAHORE	PB	29466432236	MRS FAHIMA ALI	DR ZIA UD DIN MAZHARI EID GAH RO	LCY	06040016326401	PLS						PKR					21,216.75	21,216.75	26-Apr-2004	
14716	0604	SHAHDARA, LAHORE	PB	3520278757201	MUHAMMAD ASGHAR	21 MEHMOOD ST NO 4 JIA MUSA SHI	LCY	06040017949801	PLS						PKR					30,268.56	30,268.56	20-Mar-2004	
14717	0604	SHAHDARA, LAHORE	PB	3520261848335	MUHAMMAD SALEEM & RAHEEM	BILAL STREET SAEED PARK SHAHD	LCY	06040026038103	CURR						PKR					44,800.00	44,800.00	3-Aug-2004	
14718	0604	SHAHDARA, LAHORE	PB	3540158136879	SYED HASSAN RAZA & KANIZ SYE	HASHMAT MEMORIAL HIGH SCHOOL	LCY	06040027028701	PLS						PKR					46,795.36	46,795.36	29-Nov-2004	
14719	0604	SHAHDARA, LAHORE	PB	3520237414861	MR KHALID MISH	MR KHALID MISH SAEED PARK CRIS	LCY	06040013687301	PLS						PKR					53,779.70	53,779.70	30-Dec-2004	
14720	0604	SHAHDARA, LAHORE	PB	26586336138	HAMIDA BANO	4605 F OMAR ST SAED PARK SHAHD	LCY	06040012062301	PLS						PKR					89,858.67	89,858.67	4-Oct-2004	
14721	0604	SHAHDARA, LAHORE	PB	3520224901801	KHUSHAL KHAN	JAVED PARK NEAR SINDHU SHOP KI	LCY	06040017971901	PLS						PKR					111,064.87	111,064.87	8-Jun-2004	
14722	0604	SHAHDARA, LAHORE	PB		S MUNIR AHMED SHAH	TASIAN P/O MANDI FAIZ ABAD TEH F	LCY	06040026071501	PLS						PKR					130,606.40	130,606.40	13-Jan-2004	
14723	0604	SHAHDARA, LAHORE	PB		MUNIZA BIBI SARWAR	REHMAT COLONY VANDALA ROAD S	LCY	06040009615001	PLS						PKR					162,742.53	162,742.53	19-Feb-2004	
14724	0605	KOT ABDULLAH SHAH (LYT	PB		X-EN P.W.D NO.4 LAHORE.	LAHORE	LCY	06050078042580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
14725	0605	KOT ABDULLAH SHAH (LYT	PB	3520223438515	AHMAD SHER GONDAL	STATE LIFE INS.CORP PAKISTAN B	LCY	06050010217601	PLS						PKR					1,566.58	1,566.58	15-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14726	0605	KOT ABDULLAH SHAH (LYT	PB		MEDICAL SUP.MAYO HOSPITAL	LAHORE	LCY	060500780433380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
14727	0605	KOT ABDULLAH SHAH (LYT	PB	3520102320083	BRIGHT STAR FILLING STATION	436-CC PHASE IV DEFENSE HOUSIN	LCY	060500137666603	CURR						PKR					2,704.00	2,704.00	27-Apr-2004	
14728	0605	KOT ABDULLAH SHAH (LYT	PB	3520014060154	KALSOOM BANO PH-7235562	22-S-91 QALIA MURAD BUKISH MOZA	LCY	060500135965603	CURR						PKR					2,754.00	2,754.00	9-Feb-2004	
14729	0605	KOT ABDULLAH SHAH (LYT	PB	3520293308071	MUHAMMAD ALTAF PH-7236398 74	HOUSE NO-46-A MEHTAB STREET CI	LCY	060500113601803	CURR						PKR					3,129.00	3,129.00	29-Apr-2004	
14730	0605	KOT ABDULLAH SHAH (LYT	PB		MUSSARAT NASIM	H.NO 10 JINNAH COLONY BASTAMI F	LCY	060500089867 01	PLS						PKR					4,703.73	4,703.73	27-Apr-2004	
14731	0605	KOT ABDULLAH SHAH (LYT	PB		POST GRADUATE MEDICAL INSTIT	LAHORE	LCY	060500078038780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
14732	0605	KOT ABDULLAH SHAH (LYT	PB		THE PROJECT DIRECOR SIOMSC.	LAHORE	LCY	060500078041680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
14733	0605	KOT ABDULLAH SHAH (LYT	PB		ABDUL WAHEED KHAN	H.NO. 54 2 ST NO 8 USMAN GHANI S	LCY	060500009916301	PLS						PKR					6,007.29	6,007.29	22-Jun-2004	
14734	0605	KOT ABDULLAH SHAH (LYT	PB		AZRA ASLAM	H.NO.26 ST.NO.34 CHAH PICHWARA	LCY	060500009854101	PLS						PKR					8,539.30	8,539.30	27-Apr-2004	
14735	0605	KOT ABDULLAH SHAH (LYT	PB		MASUD AHMAD KHOKHAR S O M I	KHOKHAR BROTHERS 67 LYTTON R	LCY	060500008496601	PLS						PKR					9,576.57	9,576.57	20-Oct-2004	
14736	0605	KOT ABDULLAH SHAH (LYT	PB	3520290131936	ZEENAT PARVEEN	HOUSE 37 MOHALLAH QURESHI LYT	LCY	060500010081001	PLS						PKR					11,681.26	11,681.26	10-Feb-2004	
14737	0605	KOT ABDULLAH SHAH (LYT	PB		JAMSHEED	H 13 ST 67 KUCHA PIR AZIZ KOT ABD	LCY	060500006900501	PLS						PKR					16,211.56	16,211.56	19-Jan-2004	
14738	0606	HIGH COURT, KARACHI	SD		O A SARTAJ HABIB	OFFICIAL ASSIGNEE HIGH COURT OI	LCY	060600015300903	CURR						PKR					10.00	10.00	28-Sep-2004	
14739	0606	HIGH COURT, KARACHI	SD		JUSTICE RETD. SHAFIUR REHMA	SUPREME COURT OF PAKISTAN HIG	LCY	060600004066203	CURR						PKR					248.53	248.53	2-Aug-2002	
14740	0606	HIGH COURT, KARACHI	SD		A G MEMON	SUPREEM COURT OF PAKISTAN KAF	LCY	060600012506403	CURR						PKR					295.15	295.15	3-Jul-2004	
14741	0606	HIGH COURT, KARACHI	SD		O A IQBAL BEGUM	OFFICIAL ASSIGNEE HIGH COURT OI	LCY	060600015512403	CURR						PKR					357.00	357.00	27-Apr-2004	
14742	0606	HIGH COURT, KARACHI	SD		JUSTICE S SAJJAD ALI SHAH	HIGH COURT OF SIND HIGH COURT	LCY	060600001397901	PLS						PKR					511.30	511.30	30-Jun-2003	
14743	0606	HIGH COURT, KARACHI	SD		CHILDREN ACCOUNT C.S.B	HBL COURT ROAD BRANCH KARACI	LCY	060600007674201	PLS						PKR					1,569.76	1,569.76	20-Sep-2004	
14744	0606	HIGH COURT, KARACHI	SD		O A MADINA TEXTILE MILL	OFFICIAL ASSIGNEE HIGH COURT OI	LCY	060600016649203	CURR						PKR					1,989.00	1,989.00	27-Apr-2004	
14745	0606	HIGH COURT, KARACHI	SD	4210169430731	MIRZA NOOR ALI BAIG	A - 219 BLOCK - A NORTH NAZIMABA	LCY	060600007568201	PLS						PKR					2,006.68	2,006.68	25-Aug-2004	
14746	0606	HIGH COURT, KARACHI	SD		RECIEVER NOVELTY CINEMA	115 THIR PLAZA CITY COURT KARAC	LCY	060600012409203	CURR						PKR					2,556.00	2,556.00	7-Aug-2004	
14747	0606	HIGH COURT, KARACHI	SD		M.SHABBIR GHAURY	A-145 SECTOR 14-B SHADMAN TOWI	LCY	060600017255803	CURR						PKR					2,704.00	2,704.00	24-Sep-2004	
14748	0606	HIGH COURT, KARACHI	SD		MUHAMMED ZAHEER	SHARIF SONS NEWS AGENCY NEAF	LCY	060600006996701	PLS						PKR					4,304.51	4,304.51	8-Jun-2004	
14749	0606	HIGH COURT, KARACHI	SD		QABIL SHAH	C O OFFICIAL ASSIGNEE HIGH COUR	LCY	060600006503401	PLS						PKR					4,723.49	4,723.49	25-Jun-2004	
14750	0606	HIGH COURT, KARACHI	SD		NAZIA NADEEM HAQ	276 SHARAFABAD SOCIETY ROAD N	LCY	060600006139001	PLS						PKR					4,891.10	4,891.10	15-Oct-2004	
14751	0606	HIGH COURT, KARACHI	SD		QAZI MAHFOOZ AHMAD	707 B COLUMBUS TOWERS MAIN CI	LCY	060600060133201	PLS						PKR					5,754.36	5,754.36	18-Aug-2004	
14752	0606	HIGH COURT, KARACHI	SD		JUSTICE A LATIF QURESHI J A	48 STREET NO 6 D H A PHASE V KAF	LCY	060600005006801	PLS						PKR					10,320.10	10,320.10	30-Jun-2003	
14753	0606	HIGH COURT, KARACHI	SD		JUSTICE IBADAT YAR KHAN	JUDGE HIGH COURT OF SIND HIGH	LCY	060600060116601	PLS						PKR					14,563.65	14,563.65	30-Jun-2003	
14754	0606	HIGH COURT, KARACHI	SD		MOHAMMAD ISHAQ ALI	MOHAMMAD ISHAQ ALI 56- E BLOCK .	LCY	060600005513501	PLS						PKR					19,815.54	19,815.54	14-Dec-2004	
14755	0606	HIGH COURT, KARACHI	SD		MS SHAIK HAIDER COMPANY	101 LAWYERS CHAMBERS M A JINN	LCY	060600011673003	CURR						PKR					96,615.00	96,615.00	10-Mar-2004	
14756	0606	HIGH COURT, KARACHI	SD		SYED BASHIR AHMED SHAH	HIGH COURT OF SINDH KARACHI	LCY	060600072628580	FIX						PKR					281,539.73	281,539.73	15-Dec-2005	
14757	0607	NEIKAPURA, SIALKOT	PB		T.O.I S.TMAS.	NEIKA PURA ZAFARWAL ROAD sialkc	LCY	060700093424 80	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
14758	0607	NEIKAPURA, SIALKOT	PB		T.O.I S.TMAS	neika pura zafarwal road sialkot	LCY	060700093425 80	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
14759	0607	NEIKAPURA, SIALKOT	PB		ALI HUSSAIN S O.MUNSHI KHAN	OPPOSITE THANA NEIKA PURA IMAM	LCY	060700121638 01	PLS						PKR					3,977.24	3,977.24	19-Feb-2004	
14760	0607	NEIKAPURA, SIALKOT	PB		ASMLL CO	pasoor road humza ghouse sialkot	LCY	060700473032 80	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
14761	0607	NEIKAPURA, SIALKOT	PB		MOHD BASHIR S O MOHD DIN	H NO 12 64 BABY BARI SIALKOT	LCY	060700074323 01	PLS						PKR					8,115.06	8,115.06	28-Jun-2004	
14762	0607	NEIKAPURA, SIALKOT	PB		NASAR IQBAL BUTT	10 704 NEW NEIKAPURA TEH DISTT	LCY	060700053236 01	PLS						PKR					21,602.40	21,602.40	2-Nov-2004	
14763	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD AMIN	H.NO.11 264 ZAFARWAL ROAD MOH.	LCY	060700102863 01	PLS						PKR					22,498.79	22,498.79	2-Jul-2004	
14764	0607	NEIKAPURA, SIALKOT	PB		MALIK ALI NOOR MALIK EJAZ AHM	NAI ABADI HABIB PURA SIALKOT 542	UFZ	060700600104 12	PLS						GBP					2.11	2.11	14-Jan-2004	
14765	0607	NEIKAPURA, SIALKOT	PB		MUHAMMAD NAZIR SOHANI		UFZ	060700600302 11	PLS						USD					80,599.36	80,599.36	31-Dec-2005	
14766	0609	RAWALPINDI-CHOUR HAR	FCT/FATA	21033188232	ANWAR KHALIL M MUHAMMAD KH	ANWAR KHALIL M MUHAMMAD KHAL	LCY	060900006130801	PLS						PKR					0.03	0.03	16-Dec-2004	
14767	0609	RAWALPINDI-CHOUR HAR	FCT/FATA	21049337206	MOHAMMAD AZIM M	MOHAMMAD AZIM M DARUL AYSIA B	LCY	060900004042301	PLS						PKR					5,852.94	5,852.94	15-Dec-2004	
14768	0609	RAWALPINDI-CHOUR HAR	PB	21054632289	S TASADDAQ HUSSAIN S/O SADIQ	S TASADDAQ HUSSAIN S/O SADIQ C.	LCY	060900004694001	PLS						PKR					0.01	0.01	16-Dec-2004	
14769	0609	RAWALPINDI-CHOUR HAR	PB	12135352321	MR MOHAMMED YOUNAS	329 MOH KASHMIRIAN CHOUR HARP	LCY	060900060064001	PLS						PKR					0.03	0.03	22-Nov-2004	
14770	0609	RAWALPINDI-CHOUR HAR	PB	3740550410744	SYED AZHAR UL HASSAN	CHOURHARPAL R.PINDI.	LCY	060900002106201	PLS						PKR					78.78	78.78	13-Sep-2004	
14771	0609	RAWALPINDI-CHOUR HAR	PB	3520232315123	SHOUKET ALI	SHAMA MACHINERY CORPORATION	LCY	060900006434201	PLS						PKR					114.59	114.59	24-Nov-2004	
14772	0609	RAWALPINDI-CHOUR HAR	PB	30285129337	SHAKIR NAWAZ CHOUDHRY	SHAKIR NAWAZ CHOUDHRY HNO 14	LCY	060900006125301	PLS						PKR					191.93	191.93	16-Dec-2004	
14773	0609	RAWALPINDI-CHOUR HAR	PB	6110186111209	QAISER SHAHZAD	SARAI KHAN BOOZA P O GOLRA S	LCY	060900111640 01	PLS						PKR					464.21	464.21	16-Aug-2004	
14774	0609	RAWALPINDI-CHOUR HAR	PB	3740564609685	KHAWJA MOHAMMAD IBRAHIM	11 PESHAWAR ROAD R PINDI	LCY	060900060040701	PLS						PKR					595.11	595.11	22-Nov-2004	
14775	0609	RAWALPINDI-CHOUR HAR	PB	1350422327455	KHURSHEED BEGUM D/O M ISHAQ	HOUSE NO 238 MUHAMDABAD CHOU	LCY	060900060253101	PLS						PKR					773.52	773.52	27-Nov-2004	
14776	0609	RAWALPINDI-CHOUR HAR	PB	6110119288998	KARAM JAN	DHERAIKH MOHRI PO GOLRA SHARI	LCY	060900007648201	PLS						PKR					821.98	821.98	23-Nov-2004	
14777	0609	RAWALPINDI-CHOUR HAR	PB	21171636251	MRS NASEEM AKHTAR	H NO 365 A CHOUR HARPAL RAWAL	LCY	060900000943901	PLS						PKR					856.42	856.42	26-Nov-2004	
14778	0609	RAWALPINDI-CHOUR HAR	PB	21043265321	MRS.SHAHIDA PERVEEN	T 349 SHAH CHANCHIRAGH RAWALF	LCY	060900005394301	PLS						PKR					1,044.51	1,044.51	24-Nov-2004	
14779	0609	RAWALPINDI-CHOUR HAR	PB	3740506806889	TARIQ MEHMOOD	VILL CHAKRA P O SADDAR BAIROON	LCY	060900022416003	CURR						PKR					2,704.00	2,704.00	20-Sep-2004	
14780	0609	RAWALPINDI-CHOUR HAR	PB	21026303866	MUHAMMAD ISMAIL	MUHAMMAD ISMAIL HOUSE NO 8 CH	LCY	060900016805503	CURR						PKR					2,706.00	2,706.00	30-Dec-2004	
14781	0609	RAWALPINDI-CHOUR HAR	PB	9999999999999	MAJ ANJUM PERVAIZ	MAJ ANJUM PERVAIZ 62 SIGNAL BAT	LCY	060900015207003	CURR						PKR					2,858.41	2,858.41	30-Dec-2004	
14782	0609	RAWALPINDI-CHOUR HAR	PB	3740506343263	GULF TECH	GULF TECH 82 ZAFAR AKBAR ROAD	LCY	060900015126003	CURR						PKR					2,861.00	2,861.00	30-Dec-2004	
14783	0609	RAWALPINDI-CHOUR HAR	PB	35202315123	SHAMA MACHINERY CORPORATIO	SHAMA MACHINERY CORPORATION	LCY	060900014015403	CURR						PKR					2,974.75	2,974.75	30-Dec-2004	
14784	0609	RAWALPINDI-CHOUR HAR	PB	8220311746615	MR NOOR ZAMAN	MR NOOR ZAMAN 18 SIGNAL PESHA	LCY	060900012047103	CURR						PKR					3,043.36	3,043.36	31-Dec-2004	
14785	0609	RAWALPINDI-CHOUR HAR	PB	5510367632356	RUKHSANA CHUDHARY	H NO 3F 13 P I A COLONY MISRIAL R	LCY	060900011250001	PLS						PKR					3,977.24	3,977.24	28-Jul-2004	
14786	0609	RAWALPINDI-CHOUR HAR	PB	3520226804207	IQBAL AHMED QAMAR	B NO 2 BLOCH NO 5 SECTOR 2 TOW	LCY	060900011285701	PLS						PKR					3,984.43	3,984.43	9-Sep-2004	
14787	0609	RAWALPINDI-CHOUR HAR	PB	21052133118	SAJID MAHFOOZ BIBI	HOUSE NO 154 MIRSYAL ROAD CHO	LCY	060900004754601	PLS						PKR					5,006.46	5,006.46	24-Nov-2004	
14788	0609	RAWALPINDI-CHOUR HAR	PB	3740543803367	ABDUL WAHEED S/O LAL KHAN	HOUSE NO.23 SEHAM POST OFFICE	LCY	060900060323201	PLS						PKR					5,069.79	5,069.79	27-Nov-2004	
14789	0609	RAWALPINDI-CHOUR HAR	PB	21075185672	MR K QURESHI	SIAN PO SADAR RAWALPINDI	LCY	060900000452401	PLS						PKR					5,132.00	5,132.00	27-Nov-2004	
14790	0609	RAWALPINDI-CHOUR HAR	PB	9999999999999	MRS HABIB UN NISA	H NO 366 CHOURHARAL RAWALPIND	LCY	060900000828101	PLS						PKR					6,054.50	6,054.50	26-Nov-2004	
14791	0609	RAWALPINDI-CHOUR HAR	PB	21056126375	JAVIDA RAZAQ	400-5-E 7 PESHAWAR ROAD RAWAL	LCY	060900006967901	PLS						PKR					6,387.26	6,387.26	23-Nov-2004	
14792	0609	RAWALPINDI-CHOUR HAR	PB	3740528763414	LAWRENCE PETER S/O CHRAGE	ST HJOSEPH HOSPICE WWESTRIDG	LCY	060900004965401	PLS						PKR					7,190.95	7,190.95	24-Nov-2004	
14793	0609	RAWALPINDI-CHOUR HAR	PB	31071270929	MR FAZAL AHMAD	VILL GUJRAL RAWALPINDI	LCY	060900001984301	PLS						PKR					7,258.82	7,258.82	25-Nov-2004	
14794	0609	RAWALPINDI-CHOUR HAR	PB	25557112364	MR MALIK MOHD AKHTAR	H NO 69 CHOUR HARPAL R PINDI	LCY	060900001021001	PLS						PKR					7,830.74	7,830.74	26-Nov-2004	
14795	0609	RAWALPINDI-CHOUR HAR	PB	21761104274	MR KARIM ELLAHI	C/O SUMMAINDAR SHOPKEEPER MI	LCY	060900003394401	PLS						PKR					8,364.41	8,364.41	25-Nov-2004	
14796	0609	RAWALPINDI-CHOUR HAR	PB	3740519424839	ABDUL KARIM	339 PESHAWAR ROAD CHOUR HARF	LCY	060900006698201	PLS						PKR					8,637.18	8,637.18	23-Nov-2004	
14797	0609	RAWALPINDI-CHOUR HAR	PB	21055686276	MST ZARINA BAGUM	H NO 307 CHOURHARPAL RAWALPIN	LCY	060900000766401	PLS						PKR					9,074.70	9,074.70	26-Nov-2004	
14798	0609	RAWALPINDI-CHOUR HAR	PB	25566236741	MR CH MOHD IQBAL M CH JAHNG	C/O MIRZA DWAN ALI MOHALLABAD	LCY	060900000892001	PLS						PKR					9,976.75	9,976.75	26-Nov-2004	
14799	0609	RAWALPINDI-CHOUR HAR	PB	3820110549519	AL FAROOO &CO	350 C WARD 10 ST NO 2 CHAUR HAF	LCY	060900021020003	CURR						PKR					10,594.00	10,594.00	18-May-2004	
14800	0609	RAWALPINDI-CHOUR HAR	PB	3740512830745	AMEER HAMZA	H NO 2 GALI NO 3 RACE COURSE R	LCY	060900011077301	PLS						PKR					10,937.78	10,937.78	20-Aug-2004	
14801	0609	RAWALPINDI-CHOUR HAR	PB	21067217471	AURANGZEB	AURANGZEB 566 MUHAMMADABAD (	LCY	060900012487303	CURR						PKR					10,996.00	10,996.00	31-Dec-2004	
14802	0609	RAWALPINDI-CHOUR HAR	PB	25561285347	SYED MUZAMIL SHAH TIRMZI	SYED MUZAMIL SHAH TIRMZI 582 RA	LCY	060900012461103	CURR						PKR					13,497.00	13,497.00	31-Dec-2004	
14803	0609	RAWALPINDI-CHOUR HAR	PB	3740549013557	MUHAMMAD WASEEM MASOOM	H NO 30 MOHALLA KHAYABAN SHA	LCY	060900011099001	PLS						PKR					14,091.97	14,091.97	11-Jun-2004	
14804	0609	RAWALPINDI-CHOUR HAR	PB	3740532591041	NOOR MOIN KHAN/ MUHAMMAD IL	C/O PUKHRAL GENERAL STORE BRI	LCY	060900020870803	CURR						PKR					14,880.00	14,880.00	26-May-2004	
14805	0609	RAWALPINDI-CHOUR HAR	PB	3740505284886	RUKHSANA SHAHEEN	H.NO.786 ST NO.1 MUHAMMADABAD	LCY	060900010646801	PLS						PKR					16,119.48	16,119.48	3-Mar-2004	
14806	0609	RAWALPINDI-CHOUR HAR	PB	6110187125156	MST IQBAL BEGUM W/O MANZOO	MEHRA JAFFAR PO GOLRA DIST ISL	LCY	060900009900301	PLS						PKR					16,975.95	16,975.95	23-Jul-2004	
14807	0609	RAWALPINDI-CHOUR HAR	PB	22163013229	ZAHID IQBAL	383 B 1 STREET 2 MISRIAL ROAD CH	LCY	060900006154101	PLS						PKR					20,361.35	20,361.35	24-Nov-2004	
14808	0609	RAWALPINDI-CHOUR HAR	PB	22047091058	ABDUL LATIF	VILL KORI THAKRIBANDA RAWALPIN	LCY	060900007004101	PLS						PKR					28,465.28	28,465.28	23-Nov-2004	
14809	0609	RAWALPINDI-CHOUR HAR	PB	3740528831395	WAHEED AHMED JANJUA	H NO 730 C MOHALLAH MUHAMMAD	LCY	060900010159101	PLS						PKR					29,502.26	29,502.26	23-Nov-2004	
14810	0609	RAWALPINDI-CHOUR HAR	PB	3740587367727	TANVEER AKHTAR	28M SIHAM CHOUR RAWALPINDI	LCY	060900007166801	PLS						PKR					34,517.68	34,517.68	23-Nov-2004	
14811	0609	RAWALPINDI-CHOUR HAR	PB	9140001674669	ABDUL KARIM	AFTAB COLONY DHOKE GUJRAN CH	LCY	060900010156701	PLS						PKR					60,518.57	60,518.57	12-Jul-2004	
14812	0609	RAWALPINDI-CHOUR HAR	PB	9999999999999	MR ASHRAF BEG OURESHI O FAT	H NO 3 VILLAGE SIAN P O SADDAR R	LCY	060900000668901	PLS						PKR					63,417.59	63,417.59	11-Feb-2004	
14813	0609	RAWALPINDI-CHOUR HAR	PB	3230415343798	NAJMA	H/NO-12 MEHAR ABAD RAWALPINDI	LCY	060900007304301	PLS						PKR					68,452.78	68,452.78	23-Nov-2004	
14814	0609	RAWALPINDI-CHOUR HAR	PB	21091734821	SHAHEEN AKHTER	H.NO.30 GALI NO.8 CHOUR HARPAL	LCY	060900007054901	PLS						PKR					124,227.47	124,227.47	31-Jan-2004	
14815	0611	LYALLPUR REGENCY PLAZ	PB		MR ALTAF HUSSAIN	MR ALTAF HUSSAIN HOUSE NO 159	LCY	061100004009001	PLS						PKR					0.01	0.01	28-Dec-2004	
14816	0611	LYALLPUR REGENCY PLAZ	PB	26129156242	FATIMA BIBI	FATIMA BIBI W/O SHER MUHAMMAD	LCY	061100011540801	PLS						PKR					0.01	0.01	28-Dec-2004	
14817	0611	LYALLPUR REGENCY PLAZ	PB		TAFIQ BANO	TAFIQ BANO CHACK NO 203 R B MA	LCY	061100020742001	PLS						PKR					0.01	0.01	28-Dec-2004	
14818	0611	LYALLPUR REGENCY PLAZ	PB	3333333333333	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM CHAK NO 2	LCY	061100023231401	PLS						PKR					0.01	0.01	28-Dec-2004	
14819	0611	LYALLPUR REGENCY PLAZ	PB		MR IFTIKHAR AHMAD	MR IFTIKHAR AHMAD ST NO 3 BOLE	LCY	061100023366401	PLS						PKR					0.03	0.03	28-Dec-2004	
14820	0611	LYALLPUR REGENCY PLAZ	PB		SENIOR M OFFI	ADDRESS MISSING	LCY	061130877479 80	FIX		CDR				PKR					30.00	30.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14821	0611	LYALLPUR REGENCY PLAZ	PB		FTM	ADDRESS MISSING	LCY	06113046841580	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
14822	0611	LYALLPUR REGENCY PLAZ	PB		FTM	ADDRESS MISSING	LCY	06113046841680	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
14823	0611	LYALLPUR REGENCY PLAZ	PB		MISS SHAHNAZ BARKAT	MISS SHAHNAZ BARKAT C/O SAKI AL	LCY	06110022627201	PLS						PKR					114.52	114.52	28-Dec-2004	
14824	0611	LYALLPUR REGENCY PLAZ	PB		GHULAM ALI	GHULAM ALI ALI ENGENERING WOR	LCY	06110020288501	PLS						PKR					129.36	129.36	28-Dec-2004	
14825	0611	LYALLPUR REGENCY PLAZ	PB	24848005189	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR CHAK NO 2	LCY	06110007067001	PLS						PKR					166.36	166.36	28-Dec-2004	
14826	0611	LYALLPUR REGENCY PLAZ	PB		MRS BASHIR BEGUM	MRS BASHIR BEGUM H NO P-108 AE	LCY	06110003258001	PLS						PKR					209.33	209.33	28-Dec-2004	
14827	0611	LYALLPUR REGENCY PLAZ	PB		TMA CITY	TOWN MUNICIPAL ADMINISTRATION	LCY	06110078578880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
14828	0611	LYALLPUR REGENCY PLAZ	PB		TMA CITY	TOWN MUNICIPAL ADMINISTRATION	LCY	06110078592180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
14829	0611	LYALLPUR REGENCY PLAZ	PB		N UC	TOWN MUNICIPAL ADMINISTRATION	LCY	06110078596180	FIX		CDR				PKR					300.00	300.00	29-Dec-2005	
14830	0611	LYALLPUR REGENCY PLAZ	PB		MRS ANWAR SULTANA	MRS ANWAR SULTANA MADINA TOW	LCY	06110011097601	PLS						PKR					311.47	311.47	28-Dec-2004	
14831	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD NAZIR	MR MOHAMMAD NAZIR GOTH KHOSI	LCY	06110020363001	PLS						PKR					336.16	336.16	28-Dec-2004	
14832	0611	LYALLPUR REGENCY PLAZ	PB		MAJ GULZAR HUSSAIN	MAJ GULZAR HUSSAIN D R O FAISAL	LCY	06110023958301	PLS						PKR					346.94	346.94	28-Dec-2004	
14833	0611	LYALLPUR REGENCY PLAZ	PB		CH MOHAMMAD SARWAR	CH MOHAMMAD SARWAR CIRCULAF	LCY	06110023754601	PLS						PKR					371.17	371.17	28-Dec-2004	
14834	0611	LYALLPUR REGENCY PLAZ	PB		JAVED IQBAL SH	T.O.FINANCE TMA CITY FAISAL ABA	LCY	06110007673501	PLS						PKR					406.94	406.94	17-Jan-2004	
14835	0611	LYALLPUR REGENCY PLAZ	PB		MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI NIAZ BUS SE	LCY	06110020279801	PLS						PKR					424.67	424.67	28-Dec-2004	
14836	0611	LYALLPUR REGENCY PLAZ	PB		TMO CITY	TOWN MUNICIPAL ADMINISTRATOR	LCY	06110043916380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
14837	0611	LYALLPUR REGENCY PLAZ	PB		TMA	TOWN MUNICIPAL ADMINISTRATION	LCY	06110044363480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
14838	0611	LYALLPUR REGENCY PLAZ	PB		TMA	TOWN MUNICIPAL ADMINISTRATION	LCY	06110078596980	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
14839	0611	LYALLPUR REGENCY PLAZ	PB		MISS HUMAIRA	MISS HUMAIRA 4 C PEOPLES COLON	LCY	06110000925601	PLS						PKR					519.81	519.81	30-Dec-2004	
14840	0611	LYALLPUR REGENCY PLAZ	PB	3520198165577	MUHAMMAD SALEEM GILL	374/A GULISTAN COLONY FAISALAB	LCY	06110014064901	PLS						PKR					570.55	570.55	7-Apr-2004	
14841	0611	LYALLPUR REGENCY PLAZ	PB		PBG UAR	TOWN MUNICIPAL ADMINISTRATION	LCY	06110070505680	FIX		CDR				PKR					600.00	600.00	29-Dec-2005	
14842	0611	LYALLPUR REGENCY PLAZ	PB		MR MUHAMMAD ANSAR KHAN	MR MUHAMMAD ANSAR KHAN G-B-S	LCY	06110022623401	PLS						PKR					630.53	630.53	28-Dec-2004	
14843	0611	LYALLPUR REGENCY PLAZ	PB	3310001699897	HAJI MUHAMMAD SHAFI	HAJI MUHAMMAD SHAFI CHAK NO 25	LCY	06110010745901	PLS						PKR					648.64	648.64	28-Dec-2004	
14844	0611	LYALLPUR REGENCY PLAZ	PB	25235369991	SYED SHAH SALAMAT	SYED SHAH SALAMAT 10 F ABID MA	LCY	06110010425601	PLS						PKR					704.86	704.86	28-Dec-2004	
14845	0611	LYALLPUR REGENCY PLAZ	PB		ABDUL HAMEED	ABDUL HAMEED GALI NO 2 NEAR JA	LCY	06110022633501	PLS						PKR					719.38	719.38	28-Dec-2004	
14846	0611	LYALLPUR REGENCY PLAZ	PB	24585505139	MR SAIF UR REHMAN	MR SAIF UR REHMAN CHAK NO 194/	LCY	06110024907201	PLS						PKR					769.34	769.34	28-Dec-2004	
14847	0611	LYALLPUR REGENCY PLAZ	PB	24586205195	FAKHAR MUHAMMAD PARVAIZ	FAKHAR MUHAMMAD PARVAIZ FAISA	LCY	06110008653001	PLS						PKR					780.39	780.39	28-Dec-2004	
14848	0611	LYALLPUR REGENCY PLAZ	PB		SYED RIAZ AHMED	SYED RIAZ AHMED C/O SHAH MECI	LCY	06110018720301	PLS						PKR					809.30	809.30	28-Dec-2004	
14849	0611	LYALLPUR REGENCY PLAZ	PB	24462525828	MR IMTIAZ AHMED TAJ	MR IMTIAZ AHMED TAJ 26-W-8 MADI	LCY	06110025295901	PLS						PKR					814.33	814.33	28-Dec-2004	
14850	0611	LYALLPUR REGENCY PLAZ	PB	22285062953	MR RIAZ RAFIQ RAJPOOT	MR RIAZ RAFIQ RAJPOOT RAFIQ BA	LCY	06110024380501	PLS						PKR					826.76	826.76	30-Dec-2004	
14851	0611	LYALLPUR REGENCY PLAZ	PB	24417222675	MR GHULAM MURTAZA	MR GHULAM MURTAZA 699 B PEOPL	LCY	06110024043501	PLS						PKR					839.78	839.78	28-Dec-2004	
14852	0611	LYALLPUR REGENCY PLAZ	PB		MR NOOR ELLAHI	MR NOOR ELLAHI 318-P ST NO 8 MA	LCY	06110018858201	PLS						PKR					895.69	895.69	28-Dec-2004	
14853	0611	LYALLPUR REGENCY PLAZ	PB	9999999999999	MR ARSHAD CHEEMA	MR ARSHAD CHEEMA CHAK NO 36 R	LCY	06110007652801	PLS						PKR					900.43	900.43	28-Dec-2004	
14854	0611	LYALLPUR REGENCY PLAZ	PB	24635123192	MR FAZIR MOHAMMAD	MR FAQIR MOHAMMAD ST NO 7 Q N	LCY	06110024330801	PLS						PKR					907.13	907.13	28-Dec-2004	
14855	0611	LYALLPUR REGENCY PLAZ	PB		MR NAZIR AHMAD	MR NAZIR AHMAD H NO 14 ST NO 4	LCY	06110019621901	PLS						PKR					913.03	913.03	28-Dec-2004	
14856	0611	LYALLPUR REGENCY PLAZ	PB	3333333333333	MR ISHTIAQ MUHAMMAD	MR ISHTIAQ MUHAMMAD 127 C PEO	LCY	06110021353101	PLS						PKR					952.29	952.29	28-Dec-2004	
14857	0611	LYALLPUR REGENCY PLAZ	PB		MR DOLET KHAN	MR DOLET KHAN MAIE DE JHUGHI B	LCY	06110018992201	PLS						PKR					953.76	953.76	28-Dec-2004	
14858	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD SADIQUE	MR MOHAMMAD SADIQUE ST NO 31	LCY	06110018669101	PLS						PKR					986.55	986.55	28-Dec-2004	
14859	0611	LYALLPUR REGENCY PLAZ	PB		TMO	TOWN MUNICIPAL ADMINISTRATION	LCY	06110044361180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
14860	0611	LYALLPUR REGENCY PLAZ	PB		XEN LOWER GORA	XEN LOWER GORA HIGHWAY CITY F	LCY	06110078537780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
14861	0611	LYALLPUR REGENCY PLAZ	PB		DD WASA	ADDRESS MISSING	LCY	06113034580080	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
14862	0611	LYALLPUR REGENCY PLAZ	PB		XEN DHQ	ADDRESS MISSING	LCY	06113046848280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
14863	0611	LYALLPUR REGENCY PLAZ	PB		MR ABDUL MAJEED	MR ABDUL MAJEED C/O SHER BROT	LCY	06110019591501	PLS						PKR					1,039.18	1,039.18	28-Dec-2004	
14864	0611	LYALLPUR REGENCY PLAZ	PB		MR AHMAD ZAMAN KHAN	MR AHMAD ZAMAN KHAN 866-B PEO	LCY	06110002424001	PLS						PKR					1,045.37	1,045.37	28-Dec-2004	
14865	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE H NO 65	LCY	06110005762101	PLS						PKR					1,358.61	1,358.61	28-Dec-2004	
14866	0611	LYALLPUR REGENCY PLAZ	PB		MR ASLAM JAVED	FSD FDA AUTHORIYT FSD	LCY	06110005132101	PLS						PKR					1,477.20	1,477.20	3-Mar-2004	
14867	0611	LYALLPUR REGENCY PLAZ	PB	3540220113621	LIAQUAT ALI	LIAQUAT ALI S/O ALLAH RAASI H.NO	LCY	06110014913901	PLS						PKR					1,554.95	1,554.95	20-Dec-2004	
14868	0611	LYALLPUR REGENCY PLAZ	PB	999999999999	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN CHAK NO	LCY	06110005573001	PLS						PKR					1,607.53	1,607.53	28-Dec-2004	
14869	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD ASHIQ	MR MOHAMMAD ASHIQ HOUSE NO 6	LCY	06110003724701	PLS						PKR					1,843.43	1,843.43	28-Dec-2004	
14870	0611	LYALLPUR REGENCY PLAZ	PB	3310010032871	ASIF YOUSAF MASIH S O ABDULL	CHAK NO.208 R.B RASOOL PARK FA	LCY	06110008552301	PLS						PKR					1,917.56	1,917.56	12-Oct-2004	
14871	0611	LYALLPUR REGENCY PLAZ	PB		TMO CITY	TOWN MUNICIPAL ADMINISTRATION	LCY	06110078502180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
14872	0611	LYALLPUR REGENCY PLAZ	PB		MR SHEHBAZ ABBAS	MR SHEHBAZ ABBAS FAISALABAD D	LCY	06110005472501	PLS						PKR					2,096.61	2,096.61	28-Dec-2004	
14873	0611	LYALLPUR REGENCY PLAZ	PB		B-F M C DISPENSARY TARIQABAD	B-F M C DISPENSARY TARIQABAD M	LCY	06110002377301	PLS					PRO	PKR					2,147.57	2,147.57	2-Aug-2002	
14874	0611	LYALLPUR REGENCY PLAZ	PB		MR ZAHEER AHMED	MR ZAHEER AHMED LALA ZAR COL	LCY	06110005220701	PLS						PKR					2,166.68	2,166.68	28-Dec-2004	
14875	0611	LYALLPUR REGENCY PLAZ	PB	24485221880	MR MOHAMMAD YAQOOB DAR	HOUSE NO 85 C ALLAMA IQBAL COL	LCY	06110010018601	PLS						PKR					2,232.90	2,232.90	11-Nov-2004	
14876	0611	LYALLPUR REGENCY PLAZ	PB		B-F GUJJAR BASTI	B-F GUJJAR BASTI MUNCIPAL HEAL	LCY	06110002363501	PLS					PRO	PKR					2,265.78	2,265.78	20-Jul-2002	
14877	0611	LYALLPUR REGENCY PLAZ	PB	3310069708809	NADEEM HAIDER S/O ALTAF HUS	CO RAHAT MEDICAL STORE ALLIED	LCY	06110014117301	PLS						PKR					2,439.22	2,439.22	24-May-2004	
14878	0611	LYALLPUR REGENCY PLAZ	PB		MR FARID UD DIN AHMAD	MR FARID UD DIN AHMAD DEPUTY	LCY	06110003262601	PLS						PKR					2,797.17	2,797.17	28-Dec-2004	
14879	0611	LYALLPUR REGENCY PLAZ	PB		ZAFAR UALLAH	144 P.STNO 6 FAROOQ ABAD SUMN	LCY	06110029403203	CURR						PKR					2,834.00	2,834.00	22-Apr-2004	
14880	0611	LYALLPUR REGENCY PLAZ	PB		M C DISPENSARY	M C DISPENSARY HAJVERY TOWN F	LCY	06110005174801	PLS					PRO	PKR					2,901.70	2,901.70	30-Jun-2003	
14881	0611	LYALLPUR REGENCY PLAZ	PB		MR SAYYAD ILTAF HUSSAIN	MR SAYYAD ILTAF HUSSAIN C/O SA	LCY	06110002148201	PLS						PKR					2,989.66	2,989.66	28-Dec-2004	
14882	0611	LYALLPUR REGENCY PLAZ	PB		ILAM DIN	ILAM DIN 453 -2- P GALI NO 16 MANS	LCY	06110023766603	CURR						PKR					3,023.00	3,023.00	20-Dec-2004	
14883	0611	LYALLPUR REGENCY PLAZ	PB		B F MONTGOMRY BAZAR NO 1	B F MONTGOMRY BAZAR NO 1 MUN	LCY	06110002390701	PLS					PRO	PKR					3,105.33	3,105.33	20-Jul-2002	
14884	0611	LYALLPUR REGENCY PLAZ	PB		MUHAMMAD BOOTA	CHAK NO 202.G.B.PO.SAME THL SU	LCY	06110029615703	CURR						PKR					3,176.00	3,176.00	22-Apr-2004	
14885	0611	LYALLPUR REGENCY PLAZ	PB		MUHAMMAD IDREES	MUHAMMAD IDREES H NO 2 ST NO 8	LCY	06110071353303	CURR						PKR					3,421.70	3,421.70	31-Dec-2004	
14886	0611	LYALLPUR REGENCY PLAZ	PB		TMO	TOWN MUNICIPAL ADMINISTRATION	LCY	06110044366680	FIX		CDR			PRO	PKR					3,500.00	3,500.00	29-Dec-2005	
14887	0611	LYALLPUR REGENCY PLAZ	PB	3310017993769	MUHAMMAD ASHRIF S/O M.RIMZA	976 F GULISTAN COLONY FAISALAB	LCY	06110014781601	PLS						PKR					3,660.05	3,660.05	24-Mar-2004	
14888	0611	LYALLPUR REGENCY PLAZ	PB		NAWEED AKHTAR S/O BASHIR AH	NAWEED AKHTAR S/O BASHIR AHM	LCY	06110055381003	CURR						PKR					3,807.00	3,807.00	31-Dec-2004	
14889	0611	LYALLPUR REGENCY PLAZ	PB		TARIQ USMAN	TARIQ USMAN H 485-K GULISTAN CO	LCY	06110057642803	CURR						PKR					3,836.00	3,836.00	31-Dec-2004	
14890	0611	LYALLPUR REGENCY PLAZ	PB		MUHAMMAD AKHTAR & BORS	MUHAMMAD AKHTAR & BORS GUL N	LCY	06110075195503	CURR						PKR					4,277.00	4,277.00	31-Dec-2004	
14891	0611	LYALLPUR REGENCY PLAZ	PB	3310054792071	BFDISP JHANG ROAD	B F DISPENSARY JHANG ROAD MC D	LCY	06110020433803	CURR						PKR					4,362.00	4,362.00	1-Aug-2002	
14892	0611	LYALLPUR REGENCY PLAZ	PB	3520228523747	MUHAMMAD ARSHAD PERVEZ	MOZA WIDHIALA ST NO 11 RAJ GAR	LCY	06110014509301	PLS						PKR					4,527.38	4,527.38	28-May-2004	
14893	0611	LYALLPUR REGENCY PLAZ	PB		TAMKEEN HAYAT	TAMKEEN HAYAT CO DR MUHAMMA	LCY	06110000225501	PLS						PKR					4,951.05	4,951.05	28-Dec-2004	
14894	0611	LYALLPUR REGENCY PLAZ	PB	22246027979	MR AHMED ISHAQ KHAN	MR AHMED ISHAQ KHAN PWD COLO	LCY	06110009968301	PLS						PKR					4,958.55	4,958.55	28-Dec-2004	
14895	0611	LYALLPUR REGENCY PLAZ	PB		MR SYED AZHER HUSSAIN BUKHA	MR SYED AZHER HUSSAIN BUKHARI	LCY	06110011753201	PLS						PKR					4,973.73	4,973.73	28-Dec-2004	
14896	0611	LYALLPUR REGENCY PLAZ	PB		MISS AYESHA HABIB	MISS AYESHA HABIB D-H-Q HOSPITA	LCY	06110011705101	PLS						PKR					4,978.97	4,978.97	28-Dec-2004	
14897	0611	LYALLPUR REGENCY PLAZ	PB	24851027992	ABDUL SATTAR	ABDUL SATTAR CHAK NO 106 RB CH	LCY	06110010955901	PLS						PKR					5,002.15	5,002.15	30-Dec-2004	
14898	0611	LYALLPUR REGENCY PLAZ	PB		MUHAMMAD ASHRAF S O BATI KH	315 SARFRAZ COLONY FAISALABAD	LCY	06110008082301	PLS						PKR					5,010.54	5,010.54	19-May-2004	
14899	0611	LYALLPUR REGENCY PLAZ	PB		BUSHRA BIBI	BUSHRA BIBI HAMEED PUR KALAN G	LCY	06110011251601	PLS						PKR					5,013.14	5,013.14	28-Dec-2004	
14900	0611	LYALLPUR REGENCY PLAZ	PB		SYED AKRAM PERVAIZ	SYED AKRAM PERVAIZ H NO 333 D F	LCY	06110021044001	PLS						PKR					5,082.16	5,082.16	28-Dec-2004	
14901	0611	LYALLPUR REGENCY PLAZ	PB		MRS REHANA HAMEED	MRS REHANA HAMEED DHQ HOSPIT	LCY	06110002728501	PLS						PKR					5,095.86	5,095.86	28-Dec-2004	
14902	0611	LYALLPUR REGENCY PLAZ	PB		MR QURBAN HUSSAIN	MR QURBAN HUSSAIN RAILWAY STA	LCY	06110001883001	PLS						PKR					5,112.00	5,112.00	28-Dec-2004	
14903	0611	LYALLPUR REGENCY PLAZ	PB	24456158742	MR SHAFIQ AHMAD BAJWA	MR SHAFIQ AHMAD BAJWA H NO 10	LCY	06110024442701	PLS						PKR					5,121.75	5,121.75	28-Dec-2004	
14904	0611	LYALLPUR REGENCY PLAZ	PB		MST NAZIRAN BIBI	MST NAZIRAN BIBI KOTH NO 4 NEAR	LCY	06110023063201	PLS						PKR					5,128.00	5,128.00	28-Dec-2004	
14905	0611	LYALLPUR REGENCY PLAZ	PB		M S I-K REHMAN	M S I-K REHMAN GALI NO 7 MUHAMM	LCY	06110024681903	CURR						PKR					5,176.00	5,176.00	20-Dec-2004	
14906	0611	LYALLPUR REGENCY PLAZ	PB		SARWAR ALI	SARWAR ALI AWAN HOUSE TAJ COL	LCY	06110054458603	CURR						PKR					5,314.50	5,314.50	31-Dec-2004	
14907	0611	LYALLPUR REGENCY PLAZ	PB	3333333333333	MR AHMED NAEEM RANA	MR AHMED NAEEM RANA 108 A BAT	LCY	06110023308201	PLS						PKR					5,739.44	5,739.44	28-Dec-2004	
14908	0611	LYALLPUR REGENCY PLAZ	PB	3310046325105	MR MOHAMMAD YOUNAS	MR MOHAMMAD YOUNAS H NO 3 ST	LCY	06110025224201	PLS						PKR					5,745.72	5,745.72	28-Dec-2004	
14909	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN CHAK NO	LCY	06110019831901	PLS						PKR					5,798.75	5,798.75	28-Dec-2004	
14910	0611	LYALLPUR REGENCY PLAZ	PB		MR SALAH UD DIN	MR SALAH UD DIN ABDUL RASHID A	LCY	06110019348501	PLS						PKR					5,823.22	5,823.22	28-Dec-2004	
14911	0611	LYALLPUR REGENCY PLAZ	PB		REHMAT ALI S O MUHAMMAD ALI	CHAK NO 213 RB P O SAME TEH DIS	LCY	06110029152103	CURR						PKR					5,834.00	5,834.00	22-Apr-2004	
14912	0611	LYALLPUR REGENCY PLAZ	PB		JAVAID IQBAL KARIM	JAVAID IQBAL KARIM GALI NO 5 TAR	LCY	06110011884401	PLS						PKR					5,931.00	5,931.00	30-Dec-2004	
14913	0611	LYALLPUR REGENCY PLAZ	PB		MR ZIA UL ISLAM	MR ZIA UL ISLAM H NO 128-C PEOP	LCY	06110003160201	PLS						PKR					5,981.00	5,981.00	28-Dec-2004	
14914	0611	LYALLPUR REGENCY PLAZ	PB		MRS MUSARRAT SAJJAD	MRS MUSARRAT SAJJAD H NO 675 E	LCY	06110002650901	PLS						PKR					6,053.98	6,053.98	28-Dec-2004	
14915	0611	LYALLPUR REGENCY PLAZ	PB		B F M C HEALTH CENTRE NO 5	B F M C HEALTH CENTRE NO 5 MUNI	LCY	06110002416801	PLS					PRO	PKR					6,077.11	6,077.11	30-Jun-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
14916	0611	LYALLPUR REGENCY PLAZ	PB		MR ZAFAR UL LAH KHAN	MR ZAFAR UL LAH KHAN DISTT HEAI	LCY	06110001935601	PLS						PKR					6,100.50	6,100.50	28-Dec-2004	
14917	0611	LYALLPUR REGENCY PLAZ	PB		B F M C DISPENSARY ISLAM NAGA	B F M C DISPENSARY ISLAM NAGAR	LCY	06110002393101	PLS					PRO	PKR					6,355.33	6,355.33	30-Jun-2003	
14918	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF CHAK NO (	LCY	06110005843601	PLS						PKR					6,364.56	6,364.56	28-Dec-2004	
14919	0611	LYALLPUR REGENCY PLAZ	PB	21047436920	MR MUHAMMAD AZEEM	MR MUHAMMAD AZEEM FAD FDA AL	LCY	06110007626401	PLS						PKR					6,393.79	6,393.79	28-Dec-2004	
14920	0611	LYALLPUR REGENCY PLAZ	PB		MR MUHAMMAD ALLAM	MR MUHAMMAD ALLAM C/O ROYAL	LCY	06110022835601	PLS						PKR					6,439.25	6,439.25	28-Dec-2004	
14921	0611	LYALLPUR REGENCY PLAZ	PB		ANWERYAN BIBI	ANWERYAN BIBI JINNAH COLONY F/	LCY	06110021114101	PLS						PKR					6,817.07	6,817.07	28-Dec-2004	
14922	0611	LYALLPUR REGENCY PLAZ	PB	9999999999999	MR ATA MOHAMMAD	MR ATA MOHAMMAD MAUZA MURAD	LCY	06110008442201	PLS						PKR					6,967.04	6,967.04	28-Dec-2004	
14923	0611	LYALLPUR REGENCY PLAZ	PB		MR ARSHAD MEHMOOD UL HUSS	MR ARSHAD MEHMOOD UL HUSSAN	LCY	06110005034001	PLS						PKR					7,014.51	7,014.51	28-Dec-2004	
14924	0611	LYALLPUR REGENCY PLAZ	PB		IHATISHAM BROTHERS	ABDUL GHAFFAR P-334 GALI NO 2 N	LCY	06110004765701	PLS						PKR					7,029.09	7,029.09	14-Jan-2004	
14925	0611	LYALLPUR REGENCY PLAZ	PB		SHER DIL KHAN S O SHER MUHAM	MAIR HOUSE FAISAL ABAD FAISAL A	LCY	06110008503401	PLS						PKR					7,087.46	7,087.46	6-Sep-2004	
14926	0611	LYALLPUR REGENCY PLAZ	PB	3310094685930	JAVID IQBAL	H NO 126 RAILWAY COLONY TARIQ /	LCY	06110014745701	PLS						PKR					7,324.97	7,324.97	9-Jul-2004	
14927	0611	LYALLPUR REGENCY PLAZ	PB		B-F DUSTGIR PURA	B-F DUSTGIR PURA MUNCIPAL CORI	LCY	06110002372201	PLS					PRO	PKR					7,530.10	7,530.10	30-Jun-2003	
14928	0611	LYALLPUR REGENCY PLAZ	PB		MISS YASMIN KAUSAR	MISS YASMIN KAUSAR HOUSE 16 ST	LCY	06110007492501	PLS						PKR					7,654.42	7,654.42	28-Dec-2004	
14929	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD ALI CH	MR MOHAMMAD ALI CH HOUSE NO 1	LCY	06110007927401	PLS						PKR					8,011.13	8,011.13	28-Dec-2004	
14930	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD SADDIQ	MR MOHAMMAD SADDIQ CHAK NO 2	LCY	06110018689201	PLS						PKR					8,019.01	8,019.01	28-Dec-2004	
14931	0611	LYALLPUR REGENCY PLAZ	PB		ENGINEER CLUB FSD	ENGINEER CLUB FSD C/O SUB ENNG	LCY	06110001516401	PLS						PKR					8,034.68	8,034.68	30-Dec-2004	
14932	0611	LYALLPUR REGENCY PLAZ	PB	333333333333	MRS JAMILA SULTANA	MRS JAMILA SULTANA 127 PEOPLES	LCY	06110021354801	PLS						PKR					8,207.64	8,207.64	28-Dec-2004	
14933	0611	LYALLPUR REGENCY PLAZ	PB		ANWAR ALI MALIK	ANWAR ALI MALIK RED CRESCENT F	LCY	06110007484401	PLS						PKR					8,223.01	8,223.01	28-Dec-2004	
14934	0611	LYALLPUR REGENCY PLAZ	PB		ALI GOHAR SO AMIR BAKHSH	ALI GOHAR SO AMIR BAKHSH C/O B/	LCY	06110058436603	CURR						PKR					8,267.00	8,267.00	31-Dec-2004	
14935	0611	LYALLPUR REGENCY PLAZ	PB		MR MUHAMMAD SHARIF	MR MUHAMMAD SHARIF SHER BROS	LCY	06110019536801	PLS						PKR					8,313.29	8,313.29	30-Dec-2004	
14936	0611	LYALLPUR REGENCY PLAZ	PB		B F M C HEALTH CENTRE NO 11	B F M C HEALTH CENTRE NO 11 MUN	LCY	06110002452901	PLS					PRO	PKR					8,545.11	8,545.11	30-Jun-2003	
14937	0611	LYALLPUR REGENCY PLAZ	PB		B F MODEL TOWN M C HEALTH C	B F MODEL TOWN M C HEALTH CEN	LCY	06110002358001	PLS					PRO	PKR					8,603.97	8,603.97	30-Jun-2003	
14938	0611	LYALLPUR REGENCY PLAZ	PB		MIAN MUHAMMAD AFZAL	MIAN MUHAMMAD AFZAL P/157 RAIL	LCY	06110012001201	PLS						PKR					8,968.79	8,968.79	30-Dec-2004	
14939	0611	LYALLPUR REGENCY PLAZ	PB		MR HAFEEZ ULLAH MIAN	MR HAFEEZ ULLAH MIAN S E CANAL	LCY	06110007371901	PLS						PKR					9,160.54	9,160.54	30-Dec-2004	
14940	0611	LYALLPUR REGENCY PLAZ	PB	3310006826995	ADIL HUSSAIN S O FAZAL MUHAM	CHAK NO 202. R.B.BHAI WALA FAIS/	LCY	06110012045501	PLS						PKR					9,178.05	9,178.05	10-Jan-2004	
14941	0611	LYALLPUR REGENCY PLAZ	PB		MR NASIR KHAN QURRANI	MR NASIR KHAN QURRANI S-P-OFFI	LCY	06110010714401	PLS						PKR					9,269.17	9,269.17	30-Dec-2004	
14942	0611	LYALLPUR REGENCY PLAZ	PB		MRS MUNAWAR KHANUM	MRS MUNAWAR KHANUM BASTI WA	LCY	06110011906401	PLS						PKR					9,346.31	9,346.31	30-Dec-2004	
14943	0611	LYALLPUR REGENCY PLAZ	PB	9999999999999	MISS SABIRA KHATOON	MISS SABIRA KHATOON H NO 101 B/	LCY	06110008350401	PLS						PKR					9,350.74	9,350.74	30-Dec-2004	
14944	0611	LYALLPUR REGENCY PLAZ	PB	999999999999	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED 79-D PEOPLES	LCY	06110022089801	PLS						PKR					9,430.47	9,430.47	30-Dec-2004	
14945	0611	LYALLPUR REGENCY PLAZ	PB		M C HEALTH CENTRE 9	M C HEALTH CENTRE 9 MUNCIPAL C	LCY	06110002432801	PLS					PRO	PKR					9,610.86	9,610.86	30-Jun-2003	
14946	0611	LYALLPUR REGENCY PLAZ	PB	3310218030895	CH ALI ASGHAR S O CH IMAM D	DIN SONS GUBIND PURA ST NO 1 F	LCY	06110007242101	PLS						PKR					9,800.84	9,800.84	16-Oct-2004	
14947	0611	LYALLPUR REGENCY PLAZ	PB		AKRAM UL HAQ	8-222 GURUNANAK PURA FAISALAB/	LCY	06110003086301	PLS						PKR					9,937.34	9,937.34	7-Sep-2004	
14948	0611	LYALLPUR REGENCY PLAZ	PB		MR AKBAR NAWAZ	MR AKBAR NAWAZ PAKISTAN BURM	LCY	06110010108801	PLS						PKR					10,102.79	10,102.79	30-Dec-2004	
14949	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN CHAK NO	LCY	06110000910201	PLS						PKR					11,164.50	11,164.50	30-Dec-2004	
14950	0611	LYALLPUR REGENCY PLAZ	PB		RAZA E MUSTFA	RAZA E MUSTFA JAMIA QARIA RIZVI	LCY	06110073559303	CURR						PKR					11,368.00	11,368.00	31-Dec-2004	
14951	0611	LYALLPUR REGENCY PLAZ	PB		MILLAT TOWN	MILLAT TOWN FAISALABAD DEVELO	LCY	06110007290401	PLS						PKR					11,467.61	11,467.61	30-Dec-2004	
14952	0611	LYALLPUR REGENCY PLAZ	PB		MR TASAWAR HUSSAIN	MR TASAWAR HUSSAIN NOORING C	LCY	06110023026501	PLS						PKR					12,990.18	12,990.18	30-Dec-2004	
14953	0611	LYALLPUR REGENCY PLAZ	PB	3310068506917	KHADIM	P 132 MAIN BAZAR BLOCK C NIGHEB	LCY	06110009771701	PLS						PKR					13,169.49	13,169.49	12-Mar-2004	
14954	0611	LYALLPUR REGENCY PLAZ	PB	24443299203	MRS KANEEZ SAEED	MRS KANEEZ SAEED BLOCK NO 183	LCY	06110008848001	PLS						PKR					13,370.97	13,370.97	30-Dec-2004	
14955	0611	LYALLPUR REGENCY PLAZ	PB	24645079348	MST ANWAR BIBI	287 P ST NO 3 CHAK NO 279 RB FAIS	LCY	06110024366301	PLS						PKR					13,739.12	13,739.12	5-Mar-2004	
14956	0611	LYALLPUR REGENCY PLAZ	PB	24441264059	MOHAMMAD BOX	MOHAMMAD BOX H NO 313 BLOCK N	LCY	06110010594301	PLS						PKR					14,031.02	14,031.02	30-Dec-2004	
14957	0611	LYALLPUR REGENCY PLAZ	PB		MR MUNEER AHMED ALI	MR MUNEER AHMED ALI 60 MODEL T	LCY	06110000960701	PLS						PKR					15,182.28	15,182.28	30-Dec-2004	
14958	0611	LYALLPUR REGENCY PLAZ	PB		B F MCHEALTH CENTRE NO 21	B F MCHEALTH CENTRE NO 21 MUN	LCY	06110002421401	PLS					PRO	PKR					15,227.04	15,227.04	30-Jun-2003	
14959	0611	LYALLPUR REGENCY PLAZ	PB		FDA SALARY MISLLENIOUS	FDA SALARY MISLLENIOUS F D A FA	LCY	06110052244503	CURR						PKR					16,578.95	16,578.95	31-Dec-2004	
14960	0611	LYALLPUR REGENCY PLAZ	PB	3310030501819	KALEEM ULLAH SALEEM S/O SALE	MUHAMMADIA COLONY RAFHAN MIL	LCY	06110030315003	CURR						PKR					16,710.00	16,710.00	13-Sep-2004	
14961	0611	LYALLPUR REGENCY PLAZ	PB	3420105727051	MR MOHAMMAD AKHTAR IQBAL	MR MOHAMMAD AKHTAR IQBAL PSC	LCY	06110008594301	PLS						PKR					16,790.35	16,790.35	30-Dec-2004	
14962	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD MUSTAFA	MR MOHAMMAD MUSTAFA CHAK NO	LCY	06110023812501	PLS						PKR					17,029.37	17,029.37	30-Dec-2004	
14963	0611	LYALLPUR REGENCY PLAZ	PB		MR TARIQ MEHMOOD	MR TARIQ MEHMOOD 119 P GALI NO	LCY	06110023948801	PLS						PKR					17,858.54	17,858.54	30-Dec-2004	
14964	0611	LYALLPUR REGENCY PLAZ	PB		GOVT EMPLOYEES MILLAT TOWN	GOVT EMPLOYEES MILLAT TOWN F/	LCY	06110007337601	PLS						PKR					18,127.01	18,127.01	30-Dec-2004	
14965	0611	LYALLPUR REGENCY PLAZ	PB	3520116711617	MR MUHAMAMD ISHAQ	MR MUHAMAMD ISHAQ CHAK NO 15	LCY	06110007573301	PLS						PKR					19,284.27	19,284.27	30-Dec-2004	
14966	0611	LYALLPUR REGENCY PLAZ	PB	20338110493	MR ISHAQ HUSSAIN ZAIDI	MR ISHAQ HUSSAIN ZAIDI 16/12 SIR /	LCY	06110009880101	PLS						PKR					19,296.63	19,296.63	30-Dec-2004	
14967	0611	LYALLPUR REGENCY PLAZ	PB		PROFESSIONAL COLLECTION A/C	PROFESSIONAL COLLECTION A/C FA	LCY	06110007355001	PLS						PKR					19,300.08	19,300.08	30-Dec-2004	
14968	0611	LYALLPUR REGENCY PLAZ	PB		B F M C HEALTH CENTRE ALI TOW	B F M C HEALTH CENTRE ALI TOWN	LCY	06110002378101	PLS					PRO	PKR					19,441.80	19,441.80	30-Jun-2003	
14969	0611	LYALLPUR REGENCY PLAZ	PB		MR MOHAMMAD KHALID RAMZAN	MR MOHAMMAD KHALID RAMZAN CH	LCY	06110011225601	PLS						PKR					19,978.90	19,978.90	30-Dec-2004	
14970	0611	LYALLPUR REGENCY PLAZ	PB		MR ARIF HUSSAIN	CHAK NO 435 JB TOBA TEK SINGH	LCY	06110004810001	PLS						PKR					20,016.87	20,016.87	3-Mar-2004	
14971	0611	LYALLPUR REGENCY PLAZ	PB		DR HAFEEZ ULLAH	DR HAFEEZ ULLAH NEAR MANZOOR	LCY	06110004179601	PLS						PKR					20,180.11	20,180.11	30-Dec-2004	
14972	0611	LYALLPUR REGENCY PLAZ	PB		B F M C HEALTH CENTRE NO 14	B F M C HEALTH CENTRE NO 14 MUN	LCY	06110002409901	PLS					PRO	PKR					20,528.41	20,528.41	30-Jun-2003	
14973	0611	LYALLPUR REGENCY PLAZ	PB	3310421955385	MUHAMMAD AKBAR S/O KHAN MU	MUHAMMAD AKBAR S/O KHAN MUHA	LCY	06110025518101	PLS						PKR					20,576.79	20,576.79	30-Dec-2004	
14974	0611	LYALLPUR REGENCY PLAZ	PB		KHALID MAQSOOD	KHALID MAQSOOD H NO P 63 ST NO	LCY	06110074937203	CURR						PKR					20,684.50	20,684.50	6-Dec-2004	
14975	0611	LYALLPUR REGENCY PLAZ	PB		HAFIZ MOHAMMAD MUNIR	HAFIZ MOHAMMAD MUNIR 230 JINNA	LCY	06110019891101	PLS						PKR					21,217.18	21,217.18	30-Dec-2004	
14976	0611	LYALLPUR REGENCY PLAZ	PB		B-F MAI KI JHUGGI	B-F MAI KI JHUGGI MUNCIPAL CORP	LCY	06110002360001	PLS					PRO	PKR					21,502.55	21,502.55	30-Jun-2003	
14977	0611	LYALLPUR REGENCY PLAZ	PB		B F UNANI DISPENSARY HAJVERI	B F UNANIN DISPESARY MUNCIPAL	LCY	06110002491201	PLS					PRO	PKR					24,561.01	24,561.01	30-Jun-2003	
14978	0611	LYALLPUR REGENCY PLAZ	PB		MR BARKAT ALI	MR BARKAT ALI FOOK WAN SHOE M	LCY	06110001177601	PLS						PKR					25,735.03	25,735.03	30-Dec-2004	
14979	0611	LYALLPUR REGENCY PLAZ	PB		MR ZAMEER AHMED	MR ZAMEER AHMED H NO 163 ST NO	LCY	06110009667301	PLS						PKR					25,751.71	25,751.71	30-Dec-2004	
14980	0611	LYALLPUR REGENCY PLAZ	PB		MR ABDUL GHAFOOR	MR ABDUL GHAFOOR H NO 376 ST N	LCY	06110018645801	PLS						PKR					25,756.37	25,756.37	30-Dec-2004	
14981	0611	LYALLPUR REGENCY PLAZ	PB	333333333333	TARIQ AZIZ	TARIQ AZIZ S/O ALI MOHAMMAD H N	LCY	06110025106001	PLS						PKR					26,083.64	26,083.64	30-Dec-2004	
14982	0611	LYALLPUR REGENCY PLAZ	PB		SAJID ALI S OMUKHTAR AHMED	SAJID ALI S OMUKHTAR AHMED CHA	LCY	06110030991803	CURR						PKR					26,750.00	26,750.00	8-Dec-2004	
14983	0611	LYALLPUR REGENCY PLAZ	PB	34058182453	MUHAMMAD RAFIQ S O ABDUL HA	MUHAMMAD RAFIQ S O ABDUL HAMI	LCY	06110025796301	PLS						PKR					28,015.71	28,015.71	30-Dec-2004	
14984	0611	LYALLPUR REGENCY PLAZ	PB		RANA MOHAMMAD ARSHAD KHAN	RANA MOHAMMAD ARSHAD KHAN F.	LCY	06110001506901	PLS						PKR					30,722.37	30,722.37	30-Dec-2004	
14985	0611	LYALLPUR REGENCY PLAZ	PB		NAZIR AHMAD SHAFI	NAZIR AHMAD SHAFI H NO 154-4 103	LCY	06110065768003	CURR						PKR					31,977.00	31,977.00	31-Dec-2004	
14986	0611	LYALLPUR REGENCY PLAZ	PB	51190113544	MR ABDUL RASHEED	MR ABDUL RASHEED 150-B GULIST/	LCY	06110025194301	PLS						PKR					32,031.97	32,031.97	30-Dec-2004	
14987	0611	LYALLPUR REGENCY PLAZ	PB		MRS MUNAWAR BAGUM	MRS MUNAWAR BAGUM 25 PEOPLES	LCY	06110001028401	PLS						PKR					32,373.39	32,373.39	30-Dec-2004	
14988	0611	LYALLPUR REGENCY PLAZ	PB		MR YOUSAF ALI	MR YOUSAF ALI CHAK NO 203/RB M	LCY	06110000303501	PLS						PKR					34,854.09	34,854.09	28-Dec-2004	
14989	0611	LYALLPUR REGENCY PLAZ	PB	3310009746239	MUHAMMAD SAEED S/O NOOR MU	H NO P 460-1 RAILWAY EMPLOYEES	LCY	06110014374601	PLS						PKR					35,168.98	35,168.98	14-Jun-2004	
14990	0611	LYALLPUR REGENCY PLAZ	PB	24488585580	NAHEED TABUSSAUM	NAHEED TABUSSAUM HUMYUE NAG	LCY	06110011492401	PLS						PKR					36,672.76	36,672.76	30-Dec-2004	
14991	0611	LYALLPUR REGENCY PLAZ	PB	24544234916	HUSSAIN BIBI	HUSSAIN BIBI TANKI WATER SUPPLY	LCY	06110012293201	PLS						PKR					44,898.83	44,898.83	4-Dec-2004	
14992	0611	LYALLPUR REGENCY PLAZ	PB		SHAHID NAZIR	SHAHID NAZIR 259 B PEOPLES COL(	LCY	06110060409303	CURR						PKR					57,103.00	57,103.00	31-Dec-2004	
14993	0611	LYALLPUR REGENCY PLAZ	PB		MR GHULAM RASOOL TAHIR	MR GHULAM RASOOL TAHIR QADER	LCY	06110019895401	PLS						PKR					174,465.46	174,465.46	30-Dec-2004	
14994	0612	KHUIRATTA, KOTLI	AJK	8120284397157	MUHAMMAD KHURSHID S/O HUKA	VILL DHERI SAHIBZADIAN P/O MANJ	LCY	06120013939801	PLS						PKR					493.88	493.88	24-Jan-2004	
14995	0612	KHUIRATTA, KOTLI	AJK		JAVED AKHTAR S/O	MUHAMMAD IQBAL VILL GHORA P/O	LCY	06120008408301	PLS						PKR					6,279.32	6,279.32	22-Nov-2004	
14996	0612	KHUIRATTA, KOTLI	AJK	8120252793815	MR MUHAMMAD YAQOOB S/O	MR MUHAMMAD YAQOOB S/O MR SA	LCY	06120011468001	PLS						PKR					13,078.32	13,078.32	4-Dec-2004	
14997	0613	KAGHAN ROAD	KPK	1350112558902	MST ZEWAR JAN BEGUM W/O A.R	VILL AND PO PATLANG BALAKOT .	LCY	06130009828101	PLS						PKR					7.26	7.26	13-Nov-2004	
14998	0613	KAGHAN ROAD	KPK	1350134821312	MST AMREZAN BIBI W/O GHULAM	MST AMREZAN BIBI W/O GHULAMRA	LCY	06130009792301	PLS						PKR					14.52	14.52	7-Dec-2004	
14999	0613	KAGHAN ROAD	KPK	12350140713	MUHAMMAD FARID S/O M.SAHAD/	MOH LUGHMANI PO BALAKOT .	LCY	06130009830101	PLS						PKR					14.52	14.52	11-Nov-2004	
15000	0613	KAGHAN ROAD	KPK	1350112846222	DARYAI WD/O MUHAMMAD AYUB	VILL & PO SHOHAL NAJAF KHAN TEH	LCY	06130009894701	PLS						PKR					14.52	14.52	17-Aug-2004	
15001	0613	KAGHAN ROAD	KPK	1350184359889	MST ALAF NOOR D/O ABDULLAH	MST ALAF NOOR D/O ABDULLAH VIL	LCY	06130009806401	PLS						PKR					43.54	43.54	6-Dec-2004	
15002	0613	KAGHAN ROAD	KPK	1350112686204	MST GUL SHAD S/O FAROOQ	VILLAGE BHAMPHORA BALAKOT	LCY	06130009655901	PLS						PKR					44.86	44.86	13-Nov-2004	
15003	0613	KAGHAN ROAD	KPK	1350113364299	MUHAMMAD JAN S/O SHER GUL	VILL TANGRI P.O. HUNGRAI TEHSIL	LCY	06130012216803	CURR						PKR					60.00	60.00	24-Jan-2004	
15004	0613	KAGHAN ROAD	KPK	1350185194442	NASIM BIBI WD/O MUHAMMAD YO	NASIM BIBI WD/O MUHAMMAD YOUS	LCY	06130009915901	PLS						PKR					73.90	73.90	11-Dec-2004	
15005	0613	KAGHAN ROAD	KPK	1350112614870	MST MEHRAGZE W/O M.ZAMAN	MOH LUQMANI TEH BALAKOT	LCY	06130009666201	PLS						PKR					87.06	87.06	18-Nov-2004	
15006	0613	KAGHAN ROAD	KPK	12358112204	MUHAMMAD YAQOOB	VILLAGE TRARI DAKHL KUMI KHANG	LCY	06130012258203	CURR						PKR					100.00	100.00	10-Jan-2004	
15007	0613	KAGHAN ROAD	KPK	1310109880367	M.RIAZ S/O.WALIULLAH	M.RIAZ S/O.WALIULLAH MOH. UPPE	LCY	06130010721201	PLS						PKR					101.61	101.61	22-Dec-2004	
15008	0613	KAGHAN ROAD	KPK	1310109880351	M.FAYYAZ S/O. WALIULLAH	M.FAYYAZ S/O. WALIULLAH MOH. UP	LCY	06130010722001	PLS						PKR					101.61	101.61	15-Dec-2004	
15009	0613	KAGHAN ROAD	KPK	1350113079247	MST GULZAR W/O GHULAMJALAN	VILL DHODARI BALAKOT TEH BALAK	LCY	06130007929801	PLS						PKR					115.37	115.37	22-Nov-2004	
15010	0613	KAGHAN ROAD	KPK	1350154407749	NAZIR HUSSAIN S/O SAKANDAR K	VILL 7 P.O SHOHAL NAJIF KHAN TEH	LCY	06130007916801	PLS						PKR					118.75	118.75	19-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15011	0613	KAGHAN ROAD	KPK	1350183189980	SABEELY BEGUM W/O M GUFRAN	VILL TITWAL P.O BALAKOT	LCY	06130007934201	PLS						PKR					118.75	118.75	11-Nov-2004	
15012	0613	KAGHAN ROAD	KPK	1350305334757	MOHD.SIDDIQUE	MOHALLAH TOHIDABAD MANSEHRA	LCY	06130014276003	CURR						PKR					125.00	125.00	3-Nov-2004	
15013	0613	KAGHAN ROAD	KPK	1350123121253	MUHAMMAD HUSSAIN S/O ALI MU	MOHALLAH KHAWAJA KHELI P.O BA	LCY	06130007961401	PLS						PKR					184.04	184.04	20-Nov-2004	
15014	0613	KAGHAN ROAD	KPK	1350112974451	BARA KHANS/O ABDUL QAYUM	VILL AND P.O SHOHAL MAIZULLAH K	LCY	06130012046703	CURR						PKR					203.00	203.00	25-Aug-2004	
15015	0613	KAGHAN ROAD	KPK	1350182874134	BIBI AMREZAN W/O AZIZ AHMAD	MOHALLAH P.O BALAKOT TEH BALA	LCY	06130007951901	PLS						PKR					263.87	263.87	13-Nov-2004	
15016	0613	KAGHAN ROAD	KPK	1350113089273	AZIZ UR REHMAN S/O REHMATUL	VILL GHANNELA P O KOT GALI TEH E	LCY	06130010828701	PLS						PKR					290.25	290.25	30-Jul-2004	
15017	0613	KAGHAN ROAD	KPK	1350112556544	BIBI GULNAZ D/O FAZAL UR REHM	VILL PO SHOHAL NAJAF KHAN DISTT	LCY	06130009395901	PLS						PKR					411.32	411.32	22-Nov-2004	
15018	0613	KAGHAN ROAD	KPK	1350362800567	MUHAMMAD SHABBIR S/O HABIB	VILL/PO GHANOOL THANWAN TEH B	LCY	06130010421001	PLS						PKR					454.08	454.08	28-Apr-2004	
15019	0613	KAGHAN ROAD	KPK	1350113453791	SHAMS UL HAQ S/O M.JAN	VILLAGE DANNA SHOHAL NAJAF PO	LCY	06130010821901	PLS						PKR					725.70	725.70	28-Jul-2004	
15020	0613	KAGHAN ROAD	KPK	1350195738791	SYED QABOOL S/O ZAFFAR KHAN	VILL. & P/O KAGHAN TEH.BALAKOT	LCY	06130004725701	PLS						PKR					1,171.59	1,171.59	28-Apr-2004	
15021	0613	KAGHAN ROAD	KPK	12340438184	ABDUL SATTAR KHAN S/O TAUS K	ABDUL SATTAR KHAN S/O TAUS KHA	LCY	06130006672101	PLS						PKR					1,656.03	1,656.03	8-Dec-2004	
15022	0613	KAGHAN ROAD	KPK	1350113361701	CBO PROPER NARRAH	VILLAGE NARRAH PO BALAKOT DIST	LCY	06130014056403	CURR						PKR					1,700.00	1,700.00	8-Jun-2004	
15023	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373680	FIX						PKR					4,149.58	4,149.58	1-Nov-2005	
15024	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373780	FIX						PKR					4,149.58	4,149.58	1-Nov-2005	
15025	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373880	FIX						PKR					4,149.58	4,149.58	1-Nov-2005	
15026	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373980	FIX						PKR					4,149.58	4,149.58	1-Nov-2005	
15027	0613	KAGHAN ROAD	KPK		ZAITULLAH S/O JAWADULLAH	VILLAGE P/O SANGAR BALAKOT	LCY	06130003064501	PLS						PKR					4,247.99	4,247.99	25-Feb-2004	
15028	0613	KAGHAN ROAD	KPK	1350113561023	AZMAT ULLAH S/O HIDAYAT ULLA	VILL & P/O SANGARH TEH BALAKOT	LCY	06130000591801	PLS						PKR					4,296.86	4,296.86	17-Jul-2004	
15029	0613	KAGHAN ROAD	KPK		MUHAMMAD FARID S/O MAQEEM	MUHAMMAD FARID S/O MAQEEM VIL	LCY	06130008595901	PLS						PKR					5,082.08	5,082.08	31-Dec-2004	
15030	0613	KAGHAN ROAD	KPK	12340216190	MST.MEWA JAN S/O MIRALAM	VILLAGE NALLAH GHANDOL P/O GHA	LCY	06130005868501	PLS						PKR					5,101.18	5,101.18	30-Nov-2004	
15031	0613	KAGHAN ROAD	KPK		IRSHAD MALIK S/O MALIK AMAN	IRSHAD MALIK S/O MALIK AMAN MO	LCY	06130004209201	PLS						PKR					5,737.66	5,737.66	28-Dec-2004	
15032	0613	KAGHAN ROAD	KPK	12385494609	MR MUHAMMAD ZAMAN S/O	MR MUHAMMAD ZAMAN S/O SAIN MU	LCY	06130004872701	PLS						PKR					6,308.87	6,308.87	28-Dec-2004	
15033	0613	KAGHAN ROAD	KPK		GHULAM MUSTAFA S/O	GHULAM MUSTAFA S/O GHULAM RA	LCY	06130003479001	PLS						PKR					6,400.91	6,400.91	31-Dec-2004	
15034	0613	KAGHAN ROAD	KPK	4210184485973	MUHAMMAD IQBAL S/O SAIN	VILLAGE & P.O BISSIAN DISTT MANS	LCY	06130009605101	PLS						PKR					6,742.55	6,742.55	31-May-2004	
15035	0613	KAGHAN ROAD	KPK	1350158517037	GHULAM NABI S/O MEHNDIA	VILLAGE BARKOT P.O SANGHAR TEH	LCY	06130007321901	PLS						PKR					7,154.11	7,154.11	24-Jul-2004	
15036	0613	KAGHAN ROAD	KPK		ABDUL QAYYUM S/O SHER MOHA	VILLAGE SAT BANI POST OFFICE BA	LCY	06130001334101	PLS						PKR					7,349.96	7,349.96	22-Apr-2004	
15037	0613	KAGHAN ROAD	KPK		MUHAMMAD RAFIQ M HAJI REHM	MUHAMMAD RAFIQ M HAJI REHMATU	LCY	06130008176701	PLS						PKR					7,441.76	7,441.76	28-Dec-2004	
15038	0613	KAGHAN ROAD	KPK		MR AZIZ UR REHMAN S/O	MOLVI MASOOD VILL & P/O DABRIAN	LCY	06130004688701	PLS						PKR					7,533.28	7,533.28	27-Mar-2004	
15039	0613	KAGHAN ROAD	KPK	12335096471	BIBI SARWAR JAN WD/O SAID AH	VILL PAT SERI PO SHOHAL MAZ ULL	LCY	06130009912401	PLS						PKR					7,538.72	7,538.72	10-Jun-2004	
15040	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373480	FIX						PKR					8,300.98	8,300.98	1-Nov-2005	
15041	0613	KAGHAN ROAD	KPK		NAME MISSING	ADDRESS MISSING	LCY	06131019373580	FIX						PKR					8,300.98	8,300.98	1-Nov-2005	
15042	0613	KAGHAN ROAD	KPK	1350175268095	MR MUHAMMAD AFZAL S/O MEHN	VILL DABRIA P/O BALAKOT DISTT.MA	LCY	06130004623301	PLS						PKR					8,306.30	8,306.30	26-Jul-2004	
15043	0613	KAGHAN ROAD	KPK		MR SAIN MUHAMMAD S/O ASADU	VILL SATBANI P/O BALAKOT	LCY	06130003249501	PLS						PKR					10,926.59	10,926.59	22-Mar-2004	
15044	0613	KAGHAN ROAD	KPK		HAJI REHMATULLAH S/O SAFIULL	VILL NARAH P/O BALAKOT DISTT MA	LCY	06130004002001	PLS						PKR					17,223.25	17,223.25	9-Oct-2004	
15045	0613	KAGHAN ROAD	KPK	1350103452271	SYED SADIQ SHAH S/O PIR ALI SH	SYED SADIQ SHAH S/O PIR ALI SHAH	LCY	06130005391801	PLS						PKR					18,224.65	18,224.65	31-Dec-2004	
15046	0613	KAGHAN ROAD	KPK	1350113319589	RAHIMULLAH S/O MARFATULLAH	VILLAGE AND P.O. GHANOOL TEH B/	LCY	06130006706301	PLS						PKR					18,647.18	18,647.18	10-Jun-2004	
15047	0613	KAGHAN ROAD	KPK	1350112555754	ASIA BIBI W/O ABDUR RAZAQ	VILL ALLARI PO SHOHAL MAZULLAH	LCY	06130010269301	PLS						PKR					41,293.30	41,293.30	12-Jul-2004	
15048	0613	KAGHAN ROAD	KPK		MUQEEM S/O ABDUL KARIM	MUQEEM S/O ABDUL KARIM VILL & P	LCY	06130008320501	PLS						PKR					50,552.58	50,552.58	31-Dec-2004	
15049	0613	KAGHAN ROAD	KPK	1350103438147	NAME MISSING	ADDRESS MISSING	LCY	06131007640380	FIX						PKR					72,425.92	72,425.92	1-Nov-2005	
15050	0613	KAGHAN ROAD	KPK	4240117788321	MOHIB UR REHMAN	VILLAGE AND P.O. GHANOOL MANSE	LCY	06130006905001	PLS						PKR					79,628.39	79,628.39	28-Jun-2004	
15051	0613	KAGHAN ROAD	KPK	12343512661	YAQOOB S/O HALEEM	VILLAGE MANNU JINNGAN P/O KOT (	LCY	06130006115701	PLS						PKR					165,308.38	165,308.38	29-Sep-2004	
15052	0614	GULSHAN-E-RAVI, LAHORE	PB	2928900486204	ZAINAB BIBI	ZAINAB BIBI H NO 5 CHOWK DHOP S	LCY	06140003149601	PLS						PKR					0.30	0.30	9-Dec-2004	
15053	0614	GULSHAN-E-RAVI, LAHORE	PB	2724800338871	ZUHARA BIBI	HNO 9 QURESHI STREET DHOP SAR	LCY	06140003156701	PLS						PKR					0.30	0.30	7-Aug-2004	
15054	0614	GULSHAN-E-RAVI, LAHORE	PB	2743800076082	GHULAM FATIMA	TALAT PARK BABU SABU BUND ROA	LCY	06140003179201	PLS						PKR					0.30	0.30	7-Jul-2004	
15055	0614	GULSHAN-E-RAVI, LAHORE	PB	27330277786	MST NASIRA BEGUM	MST NASIRA BEGUM 01 - C TAOHEEI	LCY	06140002573801	PLS						PKR					6.54	6.54	21-Nov-2002	
15056	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227138432	FOUZIA BEGUM	H/NO-1 MUHALLAHA BARI PUR MALI	LCY	06140011844103	CURR						PKR					50.00	50.00	15-Jul-2004	
15057	0614	GULSHAN-E-RAVI, LAHORE	PB	3520219835313	MOHAMMAD AKRAM	H/NO-77.ST.NO-10 ARIAN COLONY D	LCY	06140011886503	CURR						PKR					50.00	50.00	28-Jul-2004	
15058	0614	GULSHAN-E-RAVI, LAHORE	PB	3520244461235	SARWAR HUSSAIN	ST.NO-15 MOHALLAH QURESHI DHO	LCY	06140012206803	CURR						PKR					50.00	50.00	31-Jul-2004	
15059	0614	GULSHAN-E-RAVI, LAHORE	PB	3520243421402	ZUBAIDA BEGUM	H/NO-3-D 86/A TUAHEED PARK MULT	LCY	06140012395903	CURR						PKR					50.00	50.00	12-Aug-2004	
15060	0614	GULSHAN-E-RAVI, LAHORE	PB	3520217767445	IMRAN MEHMOOD	H/NO-36.ST.NO-47 AL MUSTAFA COL	LCY	06140012426403	CURR						PKR					50.00	50.00	12-Aug-2004	
15061	0614	GULSHAN-E-RAVI, LAHORE	PB	3520286719516	SHAHIDA	H/NO-44 KACHI ABADI QAZI ABAD.A-I	LCY	06140013820503	CURR						PKR					50.00	50.00	20-Nov-2004	
15062	0614	GULSHAN-E-RAVI, LAHORE	PB	3520292901096	SHAHEEN GULL	H NO 14 47 ALMUSTAFA COLONY SH	LCY	06140003105101	PLS						PKR					72.58	72.58	12-Nov-2004	
15063	0614	GULSHAN-E-RAVI, LAHORE	PB	2725000625351	ZAHRA BANO	ZAHRA BANO TALAT PARK BABU SA	LCY	06140003175001	PLS						PKR					101.61	101.61	11-Dec-2004	
15064	0614	GULSHAN-E-RAVI, LAHORE	PB	3530367362916	MST.SAKINA BIBI	MST.SAKINA BIBI H # 18 ST # 7-B SHI	LCY	06140002398501	PLS						PKR					118.75	118.75	23-Jun-2003	
15065	0614	GULSHAN-E-RAVI, LAHORE	PB	3320116623661	MUZAFFAR ABBAS ANJUM	H/NO-11 ST.NO-11 MOHALLAH MUSL	LCY	06140012442603	CURR						PKR					150.00	150.00	12-Aug-2004	
15066	0614	GULSHAN-E-RAVI, LAHORE	PB	27488014954	MUHAMMAD ILYAS	MUHAMMAD ILYAS 356 B GULSHAN F	LCY	06140001300601	PLS						PKR					152.95	152.95	2-Dec-2003	
15067	0614	GULSHAN-E-RAVI, LAHORE	PB	20208749221	MUHAMMAD RIAZ	MUHAMMAD RIAZ H/NO-41/F ST.NO-2	LCY	06140003409601	PLS						PKR					172.27	172.27	22-May-2004	
15068	0614	GULSHAN-E-RAVI, LAHORE	PB	2655600153510	MIAN ASHFAQ AHMAD ASIF	593 A GULSHAN RAVI LAHORE	LCY	06140000496701	PLS						PKR					195.67	195.67	13-Nov-2004	
15069	0614	GULSHAN-E-RAVI, LAHORE	PB	3368600551162	BASHEERAN BIBI	BASHEERAN BIBI H NO 12 ST NO IC A	LCY	06140003136601	PLS						PKR					362.87	362.87	10-Dec-2004	
15070	0614	GULSHAN-E-RAVI, LAHORE	PB	3520225961457	FARHAJ AHMED	H/NO-87 WASA COLONY GULSHAN E	LCY	06140003471901	PLS						PKR					616.85	616.85	23-Oct-2004	
15071	0614	GULSHAN-E-RAVI, LAHORE	PB	34488155649	MR.HAMID YOUSUF	MR.HAMID YOUSUF C/O SHAHZAD F.	LCY	06140000224801	PLS						PKR					754.43	754.43	29-Dec-2004	
15072	0614	GULSHAN-E-RAVI, LAHORE	PB	9030901001522	HUMAIRA UMAR	H NO 374 A BLOCK GULSHAN E RAVI	LCY	06140001861301	PLS						PKR					769.72	769.72	30-Jul-2004	
15073	0614	GULSHAN-E-RAVI, LAHORE	PB	3520013856970	MST.HAMIDA BEGUM	MST.HAMIDA BEGUM FAROOQ PARK	LCY	06140002401601	PLS						PKR					832.95	832.95	29-Dec-2004	
15074	0614	GULSHAN-E-RAVI, LAHORE	PB	20221796411	M.FAROOQ ANWER	M.FAROOQ ANWER H/NO-23 ST.NO-	LCY	06140003446301	PLS						PKR					1,067.77	1,067.77	16-Jun-2004	
15075	0614	GULSHAN-E-RAVI, LAHORE	PB	3520230148811	MR YOUSUF IQBAL	MR YOUSUF IQBAL 5 A TOHEED PAR	LCY	06140002139601	PLS						PKR					1,420.39	1,420.39	30-Dec-2004	
15076	0614	GULSHAN-E-RAVI, LAHORE	PB	3520088311243	ATTA UR REHMAN NASIR	381A BLOCK GULSHAN E RAVI LAHO	LCY	06140010848803	CURR						PKR					2,604.00	2,604.00	29-May-2004	
15077	0614	GULSHAN-E-RAVI, LAHORE	PB	3520098833584	SAMINA JABEEN	381-A BLOCK GULSHAN E RAVI LAHO	LCY	06140010856903	CURR						PKR					2,729.00	2,729.00	29-May-2004	
15078	0614	GULSHAN-E-RAVI, LAHORE	PB	3520227947784	SYEDA FIZZA BATOOL	401-C-BLOCK GULSHAN E RAVI LAHO	LCY	06140011551603	CURR						PKR					2,804.00	2,804.00	25-Jun-2004	
15079	0614	GULSHAN-E-RAVI, LAHORE	PB	3520251592907	CH M IQBAL MUMTAZ	14-B MAQADUS PARK ALI ST GULSH	LCY	06140008087603	CURR						PKR					2,829.00	2,829.00	6-Jul-2004	
15080	0614	GULSHAN-E-RAVI, LAHORE	PB	34490119896	SHAZIA NASEER	SHAZIA NASEER HNO 20 MUQADDAS	LCY	06140000882801	PLS						PKR					4,189.19	4,189.19	13-Apr-2004	
15081	0614	GULSHAN-E-RAVI, LAHORE	PB	3520273093189	TANVEER AKHTER	TANVEER AKHTER 19-D SUPER MAR	LCY	06140009350203	CURR						PKR					4,329.00	4,329.00	29-Dec-2004	
15082	0614	GULSHAN-E-RAVI, LAHORE	PB		MRS ABIDA	MRS ABIDA 357- C FAISAL PARK GUL	LCY	06140000319001	PLS						PKR					4,961.70	4,961.70	25-Apr-2003	
15083	0614	GULSHAN-E-RAVI, LAHORE	PB	3520015023120	LUBNA NOOR & PARVEEN AKHTE	LUBNA NOOR & PARVEEN AKHTER 1	LCY	06140003418301	PLS						PKR					5,770.47	5,770.47	16-Dec-2004	
15084	0614	GULSHAN-E-RAVI, LAHORE	PB	3520218051345	MR HAKAM ALI & MUHAMMAD SID	H NO 2 S 21 ST NO 3 NEW SHALIMAF	LCY	06140002971001	PLS						PKR					6,222.64	6,222.64	8-Mar-2004	
15085	0614	GULSHAN-E-RAVI, LAHORE	PB	3520296853975	M/S COMPUTER SERVICES	M/S COMPUTER SERVICES 340 A GU	LCY	06140004025803	CURR						PKR					6,803.00	6,803.00	3-Dec-2004	
15086	0614	GULSHAN-E-RAVI, LAHORE	PB	27229525631	L Z U C TAUHEED PARK	L Z U C TAUHEED PARK 327-B BLOC	LCY	06140000654301	PLS						PKR					22,291.75	22,291.75	18-Mar-2002	
15087	0614	GULSHAN-E-RAVI, LAHORE	PB	27292284011	MUMTAZ RABBANI & KAUSAR	MUMTAZ RABBANI & KAUSAR H NO 1	LCY	06140001948701	PLS						PKR					73,014.76	73,014.76	15-Apr-2003	
15088	0614	GULSHAN-E-RAVI, LAHORE	PB	27233237587	L Z U C B/C BLOCK	Z U C B/C BLOCK H# 334 FAISAL PAR	LCY	06140000702701	PLS						PKR					99,487.62	99,487.62	16-Jul-2002	
15089	0616	DHARAMPURA (MUSTAFAB	PB	26930117394	MUHAMMAD YAQOOB	HNO.199 SCHEEM NO.1 NOORI ROA	LCY	06160016710701	PLS						PKR					4,148.07	4,148.07	11-Oct-2004	
15090	0616	DHARAMPURA (MUSTAFAB	PB	3520113078154	RAZIA BEGUM	57 3 INFANTRY ROAD MUSTAFABAD	LCY	06160017466501	PLS						PKR					4,155.23	4,155.23	10-May-2004	
15091	0616	DHARAMPURA (MUSTAFAB	PB	35202440825 72	TEEMAMA BASHIR	H NO 9 ST NO 5 MIANMIR PIND UPPE	LCY	06160015660201	PLS						PKR					4,342.87	4,342.87	30-Mar-2004	
15092	0616	DHARAMPURA (MUSTAFAB	PB	26961305839	ZAFAR IQBAL	H NO 2 ST NO 35 DHARAMPURA LAH	LCY	06160010347401	PLS						PKR					4,481.61	4,481.61	24-Jul-2004	
15093	0616	DHARAMPURA (MUSTAFAB	PB	35201127998 34	ZUBAIDA KHATOON SHAHID SAEE	H NO 17 D ST NO 10 RAILWAY OFFIC	LCY	06160014779401	PLS						PKR					4,482.94	4,482.94	12-Oct-2004	
15094	0616	DHARAMPURA (MUSTAFAB	PB	99999999999	MAJEEDAN BEGUM MR RIAZ MOH	H NO 3 ST NO 13 DHARAMPURA LAH	LCY	06160003490901	PLS						PKR					4,512.24	4,512.24	13-Oct-2004	
15095	0616	DHARAMPURA (MUSTAFAB	PB	9999	MOHAMMAD SIDDIQUE	C O M A ELECTRONIC H NO 50 PHAS	LCY	06160003066201	PLS						PKR					4,580.78	4,580.78	10-Jul-2004	
15096	0616	DHARAMPURA (MUSTAFAB	PB	999999999999	SHAHINA IMDAD	H18 ST37 MAIN BAZAR MUSTAFABAD	LCY	06160007991101	PLS						PKR					4,931.59	4,931.59	5-Jan-2004	
15097	0616	DHARAMPURA (MUSTAFAB	PB		DFO BAHAWALNAGAR	INFENTERY ROAD LAHORE CANTT	LCY	06160069696980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
15098	0616	DHARAMPURA (MUSTAFAB	PB	21058248287	MUHAMMAD SHAFIQUE	H NO 2 ST NO 3 MUSTAFABAD LHR	LCY	06160016560801	PLS						PKR					5,105.50	5,105.50	5-Jan-2004	
15099	0616	DHARAMPURA (MUSTAFAB	PB		ARIF CHILDREN HOSPITAL	25.A A 1 ANGORI BAGH SCHEEM NO	LCY	06160013428903	CURR						PKR					6,550.00	6,550.00	1-Nov-2004	
15100	0616	DHARAMPURA (MUSTAFAB	PB	48641030710	KHUSHI MUHAMMAD	H 4 ST 3M MUSTAFABAD LHR LAHOR	LCY	06160010877701	PLS						PKR					6,823.92	6,823.92	7-Feb-2004	
15101	0616	DHARAMPURA (MUSTAFAB	PB	9140003464586	RUQIA BEGUM	HOUSE NO.9 ST NO.5 PIND MIAN MI	LCY	06160017439401	PLS						PKR					7,299.16	7,299.16	30-Mar-2004	
15102	0616	DHARAMPURA (MUSTAFAB	PB	4210113745253	MERAJ UL HAQ SIDDIQI	H NO 3 STREET NO.9 NEW DHARAM	LCY	06160017308201	PLS						PKR					7,604.86	7,604.86	16-Apr-2004	
15103	0616	DHARAMPURA (MUSTAFAB	PB	26993028099	HAFIZ MUHAMMAD UZAIR ANSARI	H NO 3 ST NO 27 MUSTAFABAD LHR	LCY	06160016414801	PLS						PKR					9,130.64	9,130.64	8-Jul-2004	
15104	0616	DHARAMPURA (MUSTAFAB	PB	26931182974	BASHIRAN BEGUM	HNO 5 5 12 ST NO 44 DHARAM PURA	LCY	06160010483001	PLS						PKR					9,448.01	9,448.01	1-Oct-2004	
15105	0616	DHARAMPURA (MUSTAFAB	PB	999999999999	MASTER MOHAMMAD SIRAJBHAT	MAYO ROAD 175 A DHARAMPURA LA	LCY	06160000397501	PLS						PKR					9,645.49	9,645.49	30-Jun-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15106	0616	DHARAMPURA (MUSTAFAB	PB	26925153836	MOHAMMAD HUSSAIN	H NO 15 ST NO 45 SAFDAR ST DHAR	LCY	06160062614601	PLS						PKR					9,759.79	9,759.79	21-Aug-2004	
15107	0616	DHARAMPURA (MUSTAFAB	PB	26933117518	GHULAM ROSOOL	H NO 73 ST NO 6 NEW BASHTI DHAR	LCY	06160014323901	PLS						PKR					13,193.13	13,193.13	26-Jan-2004	
15108	0616	DHARAMPURA (MUSTAFAB	PB	26986102843	SHAHNAZ KOUSAR	SCHEME NO 1 ST NO 4 MUSTAFA AB	LCY	06160013747701	PLS						PKR					13,533.13	13,533.13	29-Jun-2004	
15109	0616	DHARAMPURA (MUSTAFAB	PB	26771584748	SHAKILA RAFIQUE-UZMA JAMIL	HOUSE NO.34 MAIN SHAHOWAR ST	LCY	06160017194401	PLS						PKR					14,038.21	14,038.21	8-Jun-2004	
15110	0616	DHARAMPURA (MUSTAFAB	PB	26986137704	M S UNIVERSAL ENGINEERING W	SULTAN MEHMOOD ROAD SHALIMA	LCY	06160012731303	CURR						PKR					14,764.00	14,764.00	5-Aug-2004	
15111	0616	DHARAMPURA (MUSTAFAB	PB	26985050912	SYED ALI RAZA	9-A MILITARY ACCOUNTS COLONY	LCY	06160014301803	CURR						PKR					205,000.00	205,000.00	16-Mar-2004	
15112	0616	DHARAMPURA (MUSTAFAB	PB		KASHAWER BANO	H # 4/2 ALMADINA STREET MUSTAFA	LCY	06160010540380	FIX						PKR					211,084.93	211,084.93	26-Dec-2005	
15113	0616	DHARAMPURA (MUSTAFAB	PB	35202034665 65	RAHMAT ALI	H #31 ST 27 GULISTAN COLONY LAH	LCY	06160009660080	FIX						PKR					1,407,232.87	1,407,232.87	26-Dec-2005	
15114	0617	OPP:HIGH COURT LAHORE	PB	27264053833	IJAZ HUSSAIN	HOUSE NO 9 STREET NO.30 PAKIT T	LCY	06170011075001	PLS						PKR					2.30	2.30	13-Apr-2004	
15115	0617	OPP:HIGH COURT LAHORE	PB		GHULAM SARWAR	GHULAM SARWAR FAIZ STREET NO.	LCY	06170011088001	PLS						PKR					22.43	22.43	8-Dec-2004	
15116	0617	OPP:HIGH COURT LAHORE	PB	28086143881	PUNJAB BAR COUNCIL RELIEF FU	13-FANE ROAD LAHORE.	LCY	06170010147301	PLS						PKR					77.94	77.94	16-Feb-2004	
15117	0617	OPP:HIGH COURT LAHORE	PB	51756128463	SH.SAQIB MEHMOOD	2 FASIH ROAD ISLAMIA PARK LAHOR	LCY	06170011070701	PLS						PKR					113.69	113.69	6-Nov-2004	
15118	0617	OPP:HIGH COURT LAHORE	PB		PUNJAB BAR COUNCIL BUILDING	13.FANE ROAD LAHORE.	LCY	06170010627901	PLS						PKR					237.58	237.58	16-Feb-2004	
15119	0617	OPP:HIGH COURT LAHORE	PB	27493102330	MUHAMMAD NAEEM	AHATA AJI MOOSA MAYO GARDEN C	LCY	06170007999001	PLS						PKR					260.79	260.79	19-Oct-2004	
15120	0617	OPP:HIGH COURT LAHORE	PB		COURT AUCTIONERY MUMTAZ SH	15.C.FANE ROAD LAHORE.	LCY	06170044370803	CURR						PKR					284.00	284.00	4-Feb-2003	
15121	0617	OPP:HIGH COURT LAHORE	PB	51758297929	MIRZA TASNIM BAIG	45 ALHAMAD PARK ALHAMAD COLOI	LCY	06170010900201	PLS						PKR					284.37	284.37	19-Jan-2004	
15122	0617	OPP:HIGH COURT LAHORE	PB		JOINT OFFICIAL LIQ. M S.ASIA CO	MOHAMMAD ILYAS MALIK ADVOCAT	LCY	06170044956803	CURR						PKR					474.00	474.00	23-Aug-2004	
15123	0617	OPP:HIGH COURT LAHORE	PB		J AND S BROTHERS	STREET NO 6 NADEEM PARK OPP SI	LCY	06170037365203	CURR						PKR					654.10	654.10	20-Nov-2004	
15124	0617	OPP:HIGH COURT LAHORE	PB	270894486635	CH HAKIM ALI	H NO 107 B JOHAR TOWN LAHORE	LCY	06170009623801	PLS						PKR					766.11	766.11	3-Mar-2004	
15125	0617	OPP:HIGH COURT LAHORE	PB		COURT AUCT.SERVICE FABRICS /	62.MOZANG ROAD CHOWK SAFANW	LCY	06170046144703	CURR						PKR					884.00	884.00	3-Aug-2002	
15126	0617	OPP:HIGH COURT LAHORE	PB	27427344468	CH MUHAMMAD SAEED ADVOCAT	CH MUHAMMAD SAEED ADVOCATE	LCY	06170011249201	PLS						PKR					991.06	991.06	10-Nov-2004	
15127	0617	OPP:HIGH COURT LAHORE	PB		S H TRADERS	03-PIR MAKKI RAVI ROAD LAHORE P	LCY	06170047742203	CURR						PKR					1,079.00	1,079.00	8-Jul-2004	
15128	0617	OPP:HIGH COURT LAHORE	PB		MOHAMMAD NASIR	H 2 ST 10 DHBI MANI OLD ANARKALI	LCY	06170023706903	CURR						PKR					1,274.00	1,274.00	21-Apr-2004	
15129	0617	OPP:HIGH COURT LAHORE	PB	3520222628573	MUHAMMED RAFIQUE	OFFICE OF THE CHIEF AUDITOR 7.JU	LCY	06170011356601	PLS						PKR					1,286.58	1,286.58	11-Sep-2004	
15130	0617	OPP:HIGH COURT LAHORE	PB	27489019149	OFFICIAL LIQUIDATERS PEARL	10 DILKUSHA BUILDING 4 FA	LCY	06170041720203	CURR						PKR					1,294.00	1,294.00	13-Apr-2004	
15131	0617	OPP:HIGH COURT LAHORE	PB		NAZIR AHMAD BASHIR AHMAD	131-MAIN BAZAR MOZANG LAHORE /	LCY	06170060943001	PLS						PKR					1,570.08	1,570.08	11-Feb-2004	
15132	0617	OPP:HIGH COURT LAHORE	PB		M S MUGHAL CLOCK INDUSTRIES	49-1 INDUSTRIAL AREA GULSHAN-E-	LCY	06170047459703	CURR						PKR					2,404.00	2,404.00	17-Jan-2004	
15133	0617	OPP:HIGH COURT LAHORE	PB	3410466962321	CH SHAFQAT HUSSAIN	04-MOZANG ROAD LAHORE 2 GARI	LCY	06170012202701	PLS						PKR					2,410.25	2,410.25	13-Oct-2004	
15134	0617	OPP:HIGH COURT LAHORE	PB	30042011979	JUSTICE M NAEEM ULLAH KHAN	JUDGE LAHORE HIGH COURT LAHOI	LCY	06170009830601	PLS						PKR					2,493.44	2,493.44	9-Oct-2004	
15135	0617	OPP:HIGH COURT LAHORE	PB		JUSTICE MIAN NAZIR AKHTAR	JUDGE LAHORE HIGH COURT LAHOI	LCY	06170005604301	PLS						PKR					2,548.96	2,548.96	22-Jun-2004	
15136	0617	OPP:HIGH COURT LAHORE	PB	27483491587	BILAL RAFIQUE	BILAL RAFIQUE 14/5 EMPRESS PARK	LCY	06170065152603	CURR						PKR					2,754.00	2,754.00	18-Feb-2004	
15137	0617	OPP:HIGH COURT LAHORE	PB	27391191837	M S ENSARI TAILORS READYWE	M S ENSARI TAILORS & READYWEAR	LCY	06170048558503	CURR						PKR					2,841.50	2,841.50	31-May-2004	
15138	0617	OPP:HIGH COURT LAHORE	PB		M S UNIPLAN TRAOF INTL PVT LTI	132 1 INDUSTRIAL ESTATE KOT LAKH	LCY	06170019684903	CURR						PKR					3,022.29	3,022.29	20-Aug-2004	
15139	0617	OPP:HIGH COURT LAHORE	PB	3540438924603	MIAN KHALID MAHMOOD	MIAN KHALID MAHMOOD HOUSE 17	LCY	06170048007703	CURR						PKR					3,269.00	3,269.00	29-Dec-2004	
15140	0617	OPP:HIGH COURT LAHORE	PB	3520224365503	MUJTABA AHMED	MUJTABA AHMED S/O MUHAMMAD Y	LCY	06170067332403	CURR						PKR					3,429.00	3,429.00	22-Oct-2004	
15141	0617	OPP:HIGH COURT LAHORE	PB		MOHAMMAD AKRAM KHAN	30 L GULBERG 3 LAHORE	LCY	06170017448201	PLS						PKR					3,744.65	3,744.65	23-Apr-2004	
15142	0617	OPP:HIGH COURT LAHORE	PB	3520223123271	P B C A C MUHAMMAD BILAL	09-FANE ROAD LAHORE 042-7244127	LCY	06170012366701	PLS						PKR					3,947.20	3,947.20	5-Jun-2004	
15143	0617	OPP:HIGH COURT LAHORE	PB		M S KARVAN TRAVELS PVT LTD	39 JUSTICE MOHAMMAD AKRAM RO.	LCY	06170112254203	CURR						PKR					4,058.15	4,058.15	20-Aug-2004	
15144	0617	OPP:HIGH COURT LAHORE	PB		QAISAR CYCLE SOTRE	MOOL CHAND ST NILA GUMBAD	LCY	06170022726803	CURR						PKR					4,343.00	4,343.00	28-Apr-2004	
15145	0617	OPP:HIGH COURT LAHORE	PB		M S ISMAN DRUG HOUSE PVT	26 COMMERCIAL BUILDING THE MAL	LCY	06170018303203	CURR						PKR					4,416.59	4,416.59	15-Sep-2004	
15146	0617	OPP:HIGH COURT LAHORE	PB		ABDUL MAJID	10-E GULSHAN-E-RAVI LAHORE PH	LCY	06170002526601	PLS						PKR					4,561.46	4,561.46	26-Oct-2004	
15147	0617	OPP:HIGH COURT LAHORE	PB	3520116390951	MUHAMMAD ASLAM BHATTI	H.NO 41 ST.NO 9 GHULAM PAR PA	LCY	06170012603401	PLS						PKR					4,569.44	4,569.44	11-Oct-2004	
15148	0617	OPP:HIGH COURT LAHORE	PB	27256671233	IRSHAD MUSHTAQ	MIAN AZIZ UD DIN ROAD NO 22 HOU	LCY	06170010199701	PLS						PKR					4,656.33	4,656.33	7-Jan-2004	
15149	0617	OPP:HIGH COURT LAHORE	PB	NA	GHARI M MOHAMMAD AKBAR G	IQBAL TRADERS 5 BEADAN ROAD LA	LCY	06170062248001	PLS						PKR					5,084.51	5,084.51	30-Jun-2003	
15150	0617	OPP:HIGH COURT LAHORE	PB		MOHAMMAD SHABAZ M MALIK SH	VILLAGE BAGAMA SAEED TEH DISTT	LCY	06170010938101	PLS						PKR					5,086.89	5,086.89	30-Jun-2003	
15151	0617	OPP:HIGH COURT LAHORE	PB	26646112062	MUSTHTAQ HUSSAIN	H NO 395 NEAR MASJID E TABA SHA	LCY	06170009769601	PLS						PKR					5,129.54	5,129.54	2-Oct-2004	
15152	0617	OPP:HIGH COURT LAHORE	PB	26518061383	CH.ALLAH RAKHA	18 N I A GULBERG II LAHORE.	LCY	06170010130001	PLS						PKR					5,481.02	5,481.02	3-Mar-2004	
15153	0617	OPP:HIGH COURT LAHORE	PB		MOHAMMAD YOUSAF	1506 HARIKE ROAD SADAR BAZAR L	LCY	06170011262503	CURR						PKR					5,538.75	5,538.75	5-Jan-2004	
15154	0617	OPP:HIGH COURT LAHORE	PB	29390601983	MUHAMMAD RAFIQ	H NO 390 BLOCK NO 4 SECTO D 1 W	LCY	06170009121801	PLS						PKR					5,915.52	5,915.52	5-Apr-2004	
15155	0617	OPP:HIGH COURT LAHORE	PB		KHAWAJA TRADERS	HOUSE NO.H826 INSIDE AKBARI GAT	LCY	06170043976703	CURR						PKR					6,115.00	6,115.00	19-May-2004	
15156	0617	OPP:HIGH COURT LAHORE	PB	3310422196907	P B C A C ADNAN GHAFFARI	09- FANE ROAD LAHORE 042-724412	LCY	06170012374901	PLS						PKR					6,315.52	6,315.52	20-Sep-2004	
15157	0617	OPP:HIGH COURT LAHORE	PB	32285782344	FAYYAZ-UL-HASSAN ANSARI	D-E-I-P-D DIRECTORATE CHIEF ENG	LCY	06170009891401	PLS						PKR					6,360.25	6,360.25	8-May-2004	
15158	0617	OPP:HIGH COURT LAHORE	PB		CHAUDHRY KHUSHI MOHAMMAD	H NO 155 DIL MOHAMMAD ROAD LAH	LCY	06170009706901	PLS						PKR					6,427.72	6,427.72	2-Jul-2004	
15159	0617	OPP:HIGH COURT LAHORE	PB		MUHAMMED RIZWAN HAMEED	MUHAMMED RIZWAN HAMEED 100 6	LCY	06170045871103	CURR						PKR					6,512.50	6,512.50	28-Dec-2004	
15160	0617	OPP:HIGH COURT LAHORE	PB		ALI RAZA PAPER CONE INDUSTRY	SHADAH COLONY MAIN BAZAR HNO	LCY	06170035070103	CURR						PKR					6,638.50	6,638.50	21-Apr-2004	
15161	0617	OPP:HIGH COURT LAHORE	PB		M S.TAUFIQ SONS	47 MAULA BUKSH RD MOZANG LAHO	LCY	06170023667303	CURR						PKR					6,855.00	6,855.00	10-Jun-2004	
15162	0617	OPP:HIGH COURT LAHORE	PB		SYEDA MASOOMA NIGAH NAQVI	2-DEV SAMAJ ROAD LAHORE	LCY	06170070665701	PLS						PKR					7,906.87	7,906.87	12-May-2004	
15163	0617	OPP:HIGH COURT LAHORE	PB		MOHAMMAD AMIN	H MO 16 ST NO93 HAILDA ROAD ICHI	LCY	06170016606401	PLS						PKR					8,160.33	8,160.33	1-Apr-2004	
15164	0617	OPP:HIGH COURT LAHORE	PB	27353004566	MUHAMMAD ASLAM KHAN	MUHAMMAD ASLAM KHAN S O MUHA	LCY	06170065534203	CURR						PKR					8,175.00	8,175.00	24-Dec-2004	
15165	0617	OPP:HIGH COURT LAHORE	PB	27161195139	ABDUL RAZZAK SETHI	ABDUL RAZZAK SETHI 15 WINDSOR	LCY	06170009247601	PLS						PKR					8,617.66	8,617.66	11-Nov-2004	
15166	0617	OPP:HIGH COURT LAHORE	PB		OCEANIC ENTERPRISES	36 STREET NO.66 KUCHA SAIFUL M	LCY	06170044320303	CURR						PKR					10,055.00	10,055.00	13-Feb-2004	
15167	0617	OPP:HIGH COURT LAHORE	PB	27241050346	FARHAT YOUNUS	134 E.NADIRABAD NO.1 BADIAN ROA	LCY	06170011844401	PLS						PKR					10,218.64	10,218.64	12-Feb-2004	
15168	0617	OPP:HIGH COURT LAHORE	PB	32585085121	MUHAMMAD AJMAL CH	314 UPPER MALL LAHORE	LCY	06170008075601	PLS						PKR					11,725.95	11,725.95	25-Feb-2004	
15169	0617	OPP:HIGH COURT LAHORE	PB		PUNJAB BAR COUNCIL MUHD ISA	H NO 21 NOOR SHAH ROAD MOZZAN	LCY	06170009425201	PLS						PKR					12,112.20	12,112.20	5-Jan-2004	
15170	0617	OPP:HIGH COURT LAHORE	PB	27434310273	ABID KARIM MRS AZRA KARIM	ABID KARIM & MRS AZRA KARIM 7 S	LCY	06170043655203	CURR						PKR					12,313.07	12,313.07	9-Apr-2004	
15171	0617	OPP:HIGH COURT LAHORE	PB		RANA MOHAMMAD YOUNUS	59AS 8F JANHRI PARK SANT NAGAR	LCY	06170070169601	PLS						PKR					13,439.30	13,439.30	8-Oct-2004	
15172	0617	OPP:HIGH COURT LAHORE	PB		SULTAN HUMAYON	SULTAN HUMAYON 50 RASOOL PARI	LCY	06170009826001	PLS						PKR					14,772.78	14,772.78	27-Dec-2004	
15173	0617	OPP:HIGH COURT LAHORE	PB		BEENISH AFTAB M MUHAMMAD A	BEENISH AFTAB M MUHAMMAD AFT	LCY	06170010764401	PLS						PKR					16,570.91	16,570.91	30-Jun-2003	
15174	0617	OPP:HIGH COURT LAHORE	PB	2655512625	MUHAMMED ASGHAR CHISHTI	MUHAMMED ASGHAR CHISHTI C O.A	LCY	06170011645801	PLS						PKR					16,733.83	16,733.83	21-Dec-2004	
15175	0617	OPP:HIGH COURT LAHORE	PB	27438111090	RASHIDA AKHTER	81 ALLAMA IQBAL ROAD GHARI SHAI	LCY	06170009946801	PLS						PKR					17,506.90	17,506.90	14-Oct-2004	
15176	0617	OPP:HIGH COURT LAHORE	PB	35353267591	ABDUL MAJEED	ABDUL MAJEED 3 GULSHAN BLOCK	LCY	06170011378801	PLS						PKR					18,797.95	18,797.95	24-Nov-2004	
15177	0617	OPP:HIGH COURT LAHORE	PB		MOHD ALI M MR ABBAS ALI G	MOHD ALI M MR ABBAS ALI G 5-A 2 A	LCY	06170062090801	PLS						PKR					19,637.51	19,637.51	30-Jun-2003	
15178	0617	OPP:HIGH COURT LAHORE	PB	20644005502	FARHEEN KIRAN M YOUNISI MINC	FARHEEN KIRAN M YOUNIS NASIR G	LCY	06170018811601	PLS						PKR					21,945.70	21,945.70	9-Mar-2004	
15179	0617	OPP:HIGH COURT LAHORE	PB		MUNAZZA DAR	117 CAVALRY GROUND ST NO 3 OFF	LCY	06170005159101	PLS						PKR					28,082.23	28,082.23	9-Apr-2004	
15180	0617	OPP:HIGH COURT LAHORE	PB	28526225082	M S M SADIQ INDUSTRIES	M S M SADIQ INDUSTRIES GONDLAN	LCY	06170064619903	CURR						PKR					29,724.00	29,724.00	9-Jan-2004	
15181	0617	OPP:HIGH COURT LAHORE	PB		M S RADITECH	60-D FCC GULBERG LV LAHORE P	LCY	06170048049103	CURR						PKR					30,000.00	30,000.00	19-Jun-2004	
15182	0617	OPP:HIGH COURT LAHORE	PB	27491310277	MOEEZKARIM	MOEEZ KARIM 7 SCOTCH CORNER L	LCY	06170043621903	CURR						PKR					32,612.00	32,612.00	19-Apr-2004	
15183	0617	OPP:HIGH COURT LAHORE	PB	27358135938	P B L A C ALEEM PARVIZ	PUNJAB BAR COUNCIAL 13 FAN ROA	LCY	06170009279801	PLS						PKR					33,261.30	33,261.30	6-Apr-2004	
15184	0617	OPP:HIGH COURT LAHORE	PB	27450057593	S SALMA SHAHID	R 2 II EAST STREET PHASI I D H A KA	LCY	06170007281901	PLS						PKR					36,993.26	36,993.26	22-Oct-2004	
15185	0617	OPP:HIGH COURT LAHORE	PB		ANWAR UL HAQ	ANWAR UL HAQ 276-RAVI BLOCK AL	LCY	06170011589203	CURR						PKR					47,181.91	47,181.91	15-Dec-2004	
15186	0617	OPP:HIGH COURT LAHORE	PB	27655280410	NAZAKAT ALI CHUGHTAI	HOUSE NO.12 STREET N0.17 MUHAI	LCY	06170010737101	PLS						PKR					49,556.79	49,556.79	5-Aug-2004	
15187	0617	OPP:HIGH COURT LAHORE	PB		S M MALIK AND MAJID NAQVI	HNO 2 DEV SAMAJ ROAD SIR SYED /	LCY	06170008923501	PLS						PKR					50,789.23	50,789.23	6-Apr-2004	
15188	0617	OPP:HIGH COURT LAHORE	PB		MUFTI AHMAD HUSSAIN	180 JINNAH BLOCK MUTLAN ROAD A	LCY	06170016838101	PLS						PKR					53,539.74	53,539.74	30-Oct-2004	
15189	0617	OPP:HIGH COURT LAHORE	PB	21241014305	MUMTAZ ALI MIRZA J	JUSTICE LAHORE HIGH COURT LAH	LCY	06170009061201	PLS						PKR					58,709.87	58,709.87	16-Mar-2004	
15190	0617	OPP:HIGH COURT LAHORE	PB	11111	RABIA HABIB	65 ABU BAKAR BLOCK NEW GARDEN	LCY	06170006758901	PLS						PKR					65,863.76	65,863.76	29-Jun-2004	
15191	0617	OPP:HIGH COURT LAHORE	PB		GREEN CHANNAL BOOK STORE	5 BHEEM STREET NILA GUMBAD LAH	LCY	06170021982503	CURR						PKR					77,760.75	77,760.75	7-Oct-2004	
15192	0617	OPP:HIGH COURT LAHORE	PB		ASMA KHANUM	81 QUEENS DRIVE MOSSLEY HILL LI	LCY	06170002400601	PLS						PKR					180,301.66	180,301.66	26-Mar-2004	
15193	0617	OPP:HIGH COURT LAHORE	PB	11111111	FARIDA NUSRAT	75 ABDALI ROAD KRISHAN NAGAR L	LCY	06170014092801	PLS						PKR					1,734,537.08	1,734,537.08	11-Nov-2004	
15194	0617	OPP:HIGH COURT LAHORE	PB	27349417171	SYED MUHAMMAD JAWAID ZAIDI	6-NATIONAL STREET ANSARI ROAD	UFZ	06170060024312	PLS						GBP					4.11	4.11	19-May-2004	
15195	0617	OPP:HIGH COURT LAHORE	PB		TAHIR WASEEM	100-B ALI PARK PINDI RAJPOOTAN K	UFZ	06170060146511	PLS						USD					4.69	4.69	6-Jul-2004	
15196	0617	OPP:HIGH COURT LAHORE	PB		RAO MOHAMMAD AKRAM AND AL	RAO MOHAMMAD AKRAM AND ALI A	UFZ	06170010114316	PLS						GBP					23.48	23.48	31-Dec-2004	
15197	0617	OPP:HIGH COURT LAHORE	PB	G857630PASSPOTR	MUHAMMAD ALAMGIR BAIG	1668-E 13 -ST # A BROOKLYN NEW Y	UFZ	06170000019815	PLS						USD					186.62	186.62	11-Feb-2004	
15198	0617	OPP:HIGH COURT LAHORE	PB		MUHAMMAD ASHGHAR CHISHTI	MUHAMMAD ASHGHAR CHISHTI HOU	UFZ	06170060102011	PLS						USD					204.07	204.07	22-Dec-2004	
15199	0617	OPP:HIGH COURT LAHORE	PB		FARZANA SATTAR CHAUDHRY	H NO S W 16 4 C AL MEHTAB PARK S	UFZ	06170030208815	PLS						USD					471.38	471.38	11-Feb-2004	
15200	0617	OPP:HIGH COURT LAHORE	PB	3520014704925	JUSTICE R MUHAMMAD NASEEM	130-B JUDICIAL COLONY LALAZAR R	UFZ	06170060033012	PLS						GBP					649.28	649.28	11-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15201	0617	OPP:HIGH COURT LAHORE	PB		HUMAIRA ATIQUE	WAPDA FLATS NO.10 JAIL ROAD. CH	UFZ	06170060156011	PLS						USD					1,063.56	1,063.56	25-May-2004	
15202	0617	OPP:HIGH COURT LAHORE	PB		HAMAD ATTIQUE QURESHI	HOUSE NO C-4 WAPDA COLONY KO	UFZ	06170060162311	PLS						USD					1,540.24	1,540.24	9-Aug-2004	
15203	0618	SHAD BAGH, LAHORE	PB		D.D.O.SECURITY CANTT.		LCY	06180002067780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
15204	0618	SHAD BAGH, LAHORE	PB	3520246320237	MIAN MOHAMMAD ALI NAZISH AN	MIAN MOHAMMAD ALI NAZISH ANJU	LCY	06180037290403	CURR						PKR					2,704.00	2,704.00	3-Dec-2004	
15205	0618	SHAD BAGH, LAHORE	PB	3520191089585	MIRZA ARSHAD BAIG	H 11 ST 52 MUSTAFA-ABAD LAHORE	LCY	06180034006203	CURR						PKR					2,806.50	2,806.50	21-Sep-2004	
15206	0618	SHAD BAGH, LAHORE	PB		TASNEEM IQBAL	63 A ELLAHI TOWN BHAGHAT PURA	LCY	06180023411403	CURR						PKR					2,859.00	2,859.00	27-Feb-2004	
15207	0618	SHAD BAGH, LAHORE	PB	3520296934799	NADEEM AHMED	H 108 ST 2 KACHI-ABADI SIDDIQUE P	LCY	06180033369103	CURR						PKR					3,579.00	3,579.00	22-Jun-2004	
15208	0618	SHAD BAGH, LAHORE	PB		SHAUKAT ALI	H NO 17 ST NO 18 MANZOOR ABAD N	LCY	06180023356603	CURR						PKR					3,680.00	3,680.00	24-Mar-2004	
15209	0618	SHAD BAGH, LAHORE	PB	3520261273492	INBISAT KAUSAR	15 NAZIM ABAD TAJ PURA LAHORE	LCY	06180016268001	PLS						PKR					4,184.24	4,184.24	13-Aug-2004	
15210	0618	SHAD BAGH, LAHORE	PB	3520224575960	SHENAZ	H NO 20 ST NO 10 ZAFAR PARK BAD	LCY	06180016991001	PLS						PKR					4,442.34	4,442.34	25-Mar-2004	
15211	0618	SHAD BAGH, LAHORE	PB	2663600000655	INAYAT BEGUM W O MIRZA ABDU	H NO 468 A BLOCK SHAD BAGH LAH	LCY	06180010160001	PLS						PKR					4,446.10	4,446.10	9-Feb-2004	
15212	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD LATIF ANJUM	ST NO 12 MAIN SHAHBAZ ROAD SHA	LCY	06180016896401	PLS						PKR					4,476.76	4,476.76	26-Feb-2004	
15213	0618	SHAD BAGH, LAHORE	PB		MUHAMMAD HASHRAF S O DEWA	HOUSE NO 20 ST NO 2 WASSAN PUF	LCY	06180016139503	CURR						PKR					5,175.75	5,175.75	13-Oct-2004	
15214	0618	SHAD BAGH, LAHORE	PB		MIRZA MOHAMMAD SHARIF	138 GHULAM HUSSAIN PARK SHAD E	LCY	06180000609101	PLS						PKR					5,869.82	5,869.82	19-Oct-2004	
15215	0618	SHAD BAGH, LAHORE	PB	3520222837295	MUHAMMAD ABID KHAN	MUHAMMAD ABID KHAN H NO 12 RO	LCY	06180017784101	PLS						PKR					5,939.85	5,939.85	18-Dec-2004	
15216	0618	SHAD BAGH, LAHORE	PB		PARVEEN AKHTAR	H NO 40 ST NO 1 SIDDIQIA COLONY I	LCY	06180007123901	PLS						PKR					6,144.14	6,144.14	21-Aug-2004	
15217	0618	SHAD BAGH, LAHORE	PB		JITTO BIBI W O BURCAT MASIH	JOSAF COLONY NOOR ROAD BADAN	LCY	06180009052901	PLS						PKR					6,522.72	6,522.72	19-Apr-2004	
15218	0618	SHAD BAGH, LAHORE	PB		IMRAN AKHTAR MINHAS	HOUSE NO 51 ST NO 1 SIRAJ DIN PA	LCY	06180012719001	PLS						PKR					7,426.86	7,426.86	14-May-2004	
15219	0618	SHAD BAGH, LAHORE	PB		MOHAMMAD SARDAR	3 4 E HANIF PARK BADAMI BAGH LA	LCY	06180016214001	PLS						PKR					7,485.84	7,485.84	15-Mar-2004	
15220	0618	SHAD BAGH, LAHORE	PB		RAFIQUE AHMAD BAJWA	148 SHAD BAGH LAHORE	LCY	06180000867201	PLS						PKR					9,176.97	9,176.97	10-Jan-2004	
15221	0618	SHAD BAGH, LAHORE	PB		CHAIRMAN ZAKAT COMETTI	CHAIRMAN ZAKAT COMETTI C O AK	LCY	06180010083901	PLS					PRO	PKR					9,553.91	9,553.91	30-Jun-2003	
15222	0618	SHAD BAGH, LAHORE	PB		YASIR HANIF	H NO 174 GHULAM HUSSAIN PARK S	LCY	06180015560201	PLS						PKR					15,248.07	15,248.07	10-Sep-2004	
15223	0618	SHAD BAGH, LAHORE	PB		ABDUL QUYYUM	42 FEROZE PARK SHAD BAGH LAHO	LCY	06180008252901	PLS						PKR					16,292.12	16,292.12	18-May-2004	
15224	0618	SHAD BAGH, LAHORE	PB		CH ABDUL QADIR	CH ABDUL QADIR 1 FAZAL PARK NO	LCY	06180013245101	PLS						PKR					19,360.95	19,360.95	28-Dec-2004	
15225	0619	BATROI (DHOK MALIKABAD)	AJK	70554090215	MR FAZAL JAN W/O ANAYAIT HUS	VILL AND P/O SOCHANI TEH DADYAL	LCY	06190001207401	PLS						PKR					4,816.06	4,816.06	10-Sep-2004	
15226	0619	BATROI (DHOK MALIKABAD)	AJK	8130164240701	MR. MUHAMMAD SADIQ S/O NADI	V.P.O. HAVALI BAGAN SOCHANI TEH	LCY	06190001339401	PLS						PKR					6,134.02	6,134.02	22-Nov-2004	
15227	0619	BATROI (DHOK MALIKABAD)	AJK	8130117810937	MRS.NASEEM AKHTAR	VILL. & P/O BARTOI DHOKE RAH WA	LCY	06190001428801	PLS						PKR					6,247.44	6,247.44	22-Nov-2004	
15228	0619	BATROI (DHOK MALIKABAD)	AJK	70556289365	MR ABDUL GHAFAR S/O ABDUL K	VILL SOCHANI P/O SOCHANI TEH DA	LCY	06190001392901	PLS						PKR					33,414.94	33,414.94	22-Nov-2004	
15229	0619	BATROI (DHOK MALIKABAD)	AJK		MR. GAZANFAR ALI S/O ALLAH DI	VILLAGE DHOKE P/O BATROI TEH DA	LCY	06190001433201	PLS						PKR					33,652.99	33,652.99	22-Nov-2004	
15230	0619	BATROI (DHOK MALIKABAD)	AJK	70568952560	MISS ASIA BI D/O FAZAL HUSSAIN	VILL. & P.O. SOCHANI TEH. DADYAL	LCY	06190001273601	PLS						PKR					88,858.82	88,858.82	29-Oct-2004	
15231	0619	BATROI (DHOK MALIKABAD)	AJK	70524156358	MRS. MAHFOOZ BEGUM	VILLAGE SOCHANI P/O SOCHANI TEH	LCY	06190001322101	PLS						PKR					107,423.94	107,423.94	22-Nov-2004	
15232	0619	BATROI (DHOK MALIKABAD)	AJK	8130129735439	MR.MUHAMMAD KHAN S/O MANG	VILL DAROONI P/O BATROI TEHSIL &	LCY	06190002049201	PLS						PKR					141,920.09	141,920.09	11-Oct-2004	
15233	0620	N-BLOCK SAMANABAD BR	PB	27477438310	MOHD AMMAD JAVAID	112 H GULSHAN-E-RAVI LAHORE.	LCY	06200014732503	CURR						PKR					2,818.00	2,818.00	20-Nov-2004	
15234	0620	N-BLOCK SAMANABAD BR	PB	28580807463	ASIF SABIR KHAN	C O XPRESS PACKAGES 18 KM FER	LCY	06200016336303	CURR						PKR					2,904.00	2,904.00	21-Oct-2004	
15235	0620	N-BLOCK SAMANABAD BR	PB	032251836	ADIL FARAZ KHAWAJA	XPRESS PACKAGES 18 KM FEROZE	LCY	06200016190503	CURR						PKR					2,933.00	2,933.00	16-Jun-2004	
15236	0620	N-BLOCK SAMANABAD BR	PB	3520227842103	EJAZ HAMEED	01 NADEEM SHAHEED ROAD SAMAN	LCY	06200016239103	CURR						PKR					3,654.00	3,654.00	13-May-2004	
15237	0620	N-BLOCK SAMANABAD BR	PB	27231441591	MUHAMMAD HUSSAIN	MUHAMMAD HUSSAIN H NO 2 IMTIA	LCY	06200008217101	PLS						PKR					4,061.95	4,061.95	27-Dec-2004	
15238	0620	N-BLOCK SAMANABAD BR	PB	3520203581285	MUHAMMAD TARIQ MEHMOOD NA	671 N SAMAN ABAD LAHORE	LCY	06200012879101	PLS						PKR					4,249.13	4,249.13	1-Nov-2004	
15239	0620	N-BLOCK SAMANABAD BR	PB	NA	HAJAN KHURSHID BEGUM	1 C BANK COLONY NEAR SKANDAR	LCY	06200061918501	PLS						PKR					4,354.55	4,354.55	13-Oct-2004	
15240	0620	N-BLOCK SAMANABAD BR	PB	27246682268	MUHAMMAD ISHAQUE QURESHI	51-A ST.36 BANK ST BANK COLONY	LCY	06200014046101	PLS						PKR					4,445.23	4,445.23	4-Mar-2004	
15241	0620	N-BLOCK SAMANABAD BR	PB	23356044414	MOHAMMAD SARWAR	DIAMOND JEWELLERS AL-MUMTAZ	LCY	06200014847803	CURR						PKR					4,980.00	4,980.00	28-Jun-2004	
15242	0620	N-BLOCK SAMANABAD BR	PB	28580807463	XPRESS PACKAGES	18 KM FEROZEPUR ROAD BEHIND F	LCY	06200016344403	CURR						PKR					5,583.00	5,583.00	21-Oct-2004	
15243	0620	N-BLOCK SAMANABAD BR	PB	27658089866	NAHEED ASAD	608 N SAMANABAD LAHORE	LCY	06200009222901	PLS						PKR					5,876.36	5,876.36	9-Sep-2004	
15244	0620	N-BLOCK SAMANABAD BR	PB	27561105148	SUMRA NOREEN MALIK	5 GHALIB COLONY NADEEMSHAHEE	LCY	06200009350601	PLS						PKR					6,005.82	6,005.82	24-Aug-2004	
15245	0620	N-BLOCK SAMANABAD BR	PB	3520227842103	EJAZ HAMEED	01 NADEEM SHAHEED ROAD SAMAN	LCY	06200014438101	PLS						PKR					6,595.85	6,595.85	13-May-2004	
15246	0620	N-BLOCK SAMANABAD BR	PB	3520015508275	MUHAMMAD ASIF	31-AS 04 MALIK STREET SHAH FAISA	LCY	06200014742001	PLS						PKR					8,989.73	8,989.73	2-Oct-2004	
15247	0620	N-BLOCK SAMANABAD BR	PB	26959381608	SYED RIAZ HUSSAIN	657-N SAMANABAD LAHORE	LCY	06200013789401	PLS						PKR					9,581.35	9,581.35	20-Mar-2004	
15248	0620	N-BLOCK SAMANABAD BR	PB	27290514244	MAQSOOD BUTT FARIDA BUTT	MAQSOOD BUTT FARIDA BUTT C O	LCY	06200014425101	PLS						PKR					11,613.54	11,613.54	15-Dec-2004	
15249	0620	N-BLOCK SAMANABAD BR	PB	NA	QAMARUDDIN	QURAISHI ST HNO 8 ISLAMABAD CO	LCY	06200002691601	PLS						PKR					17,994.08	17,994.08	1-Apr-2004	
15250	0620	N-BLOCK SAMANABAD BR	PB		M S K.M.CAMIL CO	M S K.M.CAMIL CO 100 ANARKALI L	LCY	06200011522103	CURR						PKR					18,188.00	18,188.00	24-Dec-2004	
15251	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD IQBAL	HNO 6 ST NO 9 NEAR RAILWAY STE	LCY	06210020214501	PLS						PKR					28.79	28.79	17-Sep-2004	
15252	0621	MOGHALPURA, LAHORE	PB	3520156052681	M S.RANA BUSINESS CORPORATI	135-SHALIMAR LINK ROAD MUGHAL	LCY	06210019104603	CURR						PKR					2,174.00	2,174.00	10-Nov-2004	
15253	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD LATIF AMIR LATIF	H NO 90 ST NO 56 MUJAHIDABD MUG	LCY	06210022819901	PLS						PKR					4,212.53	4,212.53	28-Sep-2004	
15254	0621	MOGHALPURA, LAHORE	PB		CH UMAR DIN	ST NO 13 A H NO 50 RAMGARH MUJA	LCY	06210062512501	PLS						PKR					4,787.86	4,787.86	7-Jun-2004	
15255	0621	MOGHALPURA, LAHORE	PB		GHULAM NABI	H.NO.09 ST.15 GULSHAN PAR MUGH	LCY	06210063098601	PLS						PKR					4,853.35	4,853.35	16-Jul-2004	
15256	0621	MOGHALPURA, LAHORE	PB		HABIB A KHAN SHAH JAHAN BEGU	MODEL HOUSE 4 A ANGOORI BAGH	LCY	06210064026601	PLS						PKR					4,933.70	4,933.70	26-Jan-2004	
15257	0621	MOGHALPURA, LAHORE	PB		SADIQA BEGUM WO REHMAT ULL	SADIQA BEGUM WO REHMAT ULLAH	LCY	06210009982601	PLS						PKR					6,291.54	6,291.54	27-Dec-2004	
15258	0621	MOGHALPURA, LAHORE	PB		SHAFQAT REHMAN KHAN	HOUSE NO 12 B STREET NO 3 SAHO	LCY	06210063582801	PLS						PKR					6,694.32	6,694.32	12-May-2004	
15259	0621	MOGHALPURA, LAHORE	PB		MOHAMMAD RIAZ	ST NO 18 GULSHAN PARK MOGHALP	LCY	06210062470401	PLS						PKR					6,738.95	6,738.95	8-Sep-2004	
15260	0621	MOGHALPURA, LAHORE	PB		NAZIR ALI S O INAYAT ALI	KOTLI MIAN RAFI NAI ABADI RASOOL	LCY	06210004405801	PLS						PKR					7,437.58	7,437.58	23-Aug-2004	
15261	0621	MOGHALPURA, LAHORE	PB		GHULAM DASTGIR SHAHEENA A	1631 LINK ROAD MOGHALPURA LAH	LCY	06210060491401	PLS						PKR					8,628.98	8,628.98	27-Nov-2004	
15262	0621	MOGHALPURA, LAHORE	PB		YASMIN MUNIR	193 BABAR ROAD RAILWAY COLONY	LCY	06210063381501	PLS						PKR					10,359.64	10,359.64	5-Jan-2004	
15263	0621	MOGHALPURA, LAHORE	PB		MUHAMMAD AKRAM	H NO 56 ST NO 2 SARAI KARAM ELLA	LCY	06210062538501	PLS						PKR					11,045.88	11,045.88	27-Apr-2004	
15264	0621	MOGHALPURA, LAHORE	PB		HALEEFA BIBI	HALEEFA BIBI H.NO. 54 ESSA ABAD	LCY	06210026153901	PLS						PKR					13,498.48	13,498.48	18-Dec-2004	
15265	0621	MOGHALPURA, LAHORE	PB		EX DIST OFF R Y KHAN	NOT AVAILABLE	LCY	06210067689080	FIX		CDR			PRO	PKR					20,000.00	20,000.00	28-Dec-2005	
15266	0621	MOGHALPURA, LAHORE	PB		EX DISTT OFF R Y KHAN	NOT AVAILABLE	LCY	06210067689180	FIX		CDR			PRO	PKR					20,000.00	20,000.00	28-Dec-2005	
15267	0621	MOGHALPURA, LAHORE	PB		FARHAT KHAN	C O M A SALEEM 159-E BLOCK TAJ F	LCY	06210025162101	PLS						PKR					24,175.99	24,175.99	30-Oct-2004	
15268	0621	MOGHALPURA, LAHORE	PB		JAN MOHAMMAD BAJWA	GULSHAN PARK STEEL SHOP FATEH	LCY	06210009980101	PLS						PKR					24,397.52	24,397.52	11-May-2004	
15269	0622	IBRAHIM HYDERI GOTH, KA	SD		H. M GMPS	H. M GMPS IBRAHIM HYDERI GOTH H	LCY	06220003156001	PLS					PRO	PKR					331.94	331.94	24-Jan-2004	
15270	0622	IBRAHIM HYDERI GOTH, KA	SD	4250114838747	USMAN KHAN	QTR. NO. 442 1 CAMP NO. 2 P.A.F. K	LCY	06220003714601	PLS						PKR					613.05	613.05	4-Nov-2004	
15271	0622	IBRAHIM HYDERI GOTH, KA	SD	4220705312109	SHABANA SIDDIQI	H NO 434 SECTOR D BHATTAI COLO	LCY	06220027007501	PLS						PKR					934.15	934.15	2-Apr-2004	
15272	0622	IBRAHIM HYDERI GOTH, KA	SD	4240193809547	NAZIR ALI	G-1636 SECTOR 11 1 2 GHOUSIA MO	LCY	06220008452103	CURR						PKR					1,079.00	1,079.00	28-May-2004	
15273	0622	IBRAHIM HYDERI GOTH, KA	SD		FARZANA	95-E SECTOR 50-C KORANGI 100 QU	LCY	06220003046801	PLS						PKR					2,368.86	2,368.86	24-Nov-2004	
15274	0622	IBRAHIM HYDERI GOTH, KA	SD		ZAMAN	NEAR SIND GOVT HOSPITAL LARA M	LCY	06220003419501	PLS						PKR					2,686.33	2,686.33	2-Aug-2004	
15275	0622	IBRAHIM HYDERI GOTH, KA	SD		TALAT PARVEEN	HOUSE NO. 701 E BHITTAI COLONY (	LCY	06220003532601	PLS						PKR					3,619.67	3,619.67	5-Jul-2004	
15276	0622	IBRAHIM HYDERI GOTH, KA	SD		FARZANA BIBI	BHITTAI CHOWK IBRAHIM HYDERI G	LCY	06220003530701	PLS						PKR					3,622.28	3,622.28	5-Jul-2004	
15277	0622	IBRAHIM HYDERI GOTH, KA	SD		M S AIR SEA SHIPPERS	110-KHAYABAN ARCADE CLIFTON KA	LCY	06220008240603	CURR						PKR					3,629.00	3,629.00	30-Jan-2004	
15278	0622	IBRAHIM HYDERI GOTH, KA	SD		WEROMAL S O SUBO MAL	KHASKHALI MOHALLAH IBRAHIM HYI	LCY	06220002004501	PLS						PKR					4,854.13	4,854.13	23-Sep-2004	
15279	0622	IBRAHIM HYDERI GOTH, KA	SD	4250105877506	ABIDA	MADNI TAJ MASJID KACHI MOHALLA	LCY	06220027149001	PLS						PKR					10,314.80	10,314.80	24-Mar-2004	
15280	0622	IBRAHIM HYDERI GOTH, KA	SD		HAJI MUHAMMAD RAFIQ MUHD HA	CHAKRA GOTH KORANGI NO 1 KARA	LCY	06220002765701	PLS						PKR					14,136.44	14,136.44	13-Jul-2004	
15281	0622	IBRAHIM HYDERI GOTH, KA	SD	5150347940184	SHAR BANO	BALOUCH MOHALLAH IBRAHIM HYD	LCY	06220027600101	PLS						PKR					14,829.07	14,829.07	15-Sep-2004	
15282	0622	IBRAHIM HYDERI GOTH, KA	SD		WGCDR IMTIAZ AZIZ	OFFICERS MESS PAF BASE KORANG	LCY	06220084961203	CURR						PKR					16,253.80	16,253.80	27-Mar-2004	
15283	0622	IBRAHIM HYDERI GOTH, KA	SD		W CDR MAKHDOOM M KHAN	OFFICERS MESS PAF KORANGI CRE	LCY	06220066028803	CURR						PKR					35,047.63	35,047.63	2-Aug-2004	
15284	0623	CHAK NO.91/6-R, SAHIWAL	PB	33439048567	MAHABAT ALI S/O HAIDER ALI	MAHABAT ALI S/OHADER ALI CHAK 6	LCY	06230004937401	PLS						PKR					72.58	72.58	22-Jul-2004	
15285	0623	CHAK NO.91/6-R, SAHIWAL	PB	3650213560913	ASHIQ HUSSIN S/O GULZAR	CHAK NO-89-6R POST OFFICE SAME	LCY	06230005163401	PLS						PKR					101.61	101.61	21-Jun-2004	
15286	0623	CHAK NO.91/6-R, SAHIWAL	PB	33485347630	SAAHIDIT BIBI	MUZA NOOR K-K-ITTIA P/O MUHAMM	LCY	06230004660101	PLS						PKR					106.92	106.92	22-Jul-2004	
15287	0623	CHAK NO.91/6-R, SAHIWAL	PB	33536265351	MOHD HABIB S/O AZAM	NOONAN SANPAL P/O SAME DISTT S	LCY	06230004673101	PLS						PKR					116.10	116.10	22-Jun-2004	
15288	0623	CHAK NO.91/6-R, SAHIWAL	PB	33428264845	LATKAN S/O GHANDHA	MOUZA NAMA SAIL MUHAMMAD PUF	LCY	06230004466601	PLS						PKR					145.14	145.14	7-Jul-2004	
15289	0623	CHAK NO.91/6-R, SAHIWAL	PB	33452197382	MUNAR AHMED NASEEM AKHTAR	CHAK.NO.91/6-R P/O SAME DISTT SA	LCY	06230004538301	PLS						PKR					1,574.06	1,574.06	21-Oct-2004	
15290	0623	CHAK NO.91/6-R, SAHIWAL	PB	3650270724669	MOHD IQBAL S/O FAQIR MOHD	CHAK NO 91/6R DISTT SAHIWAL	LCY	06230000789501	PLS						PKR					1,936.84	1,936.84	5-Mar-2004	
15291	0623	CHAK NO.91/6-R, SAHIWAL	PB	33446000112	NAZIR AHMAD S/O RULIA	CHAK NO 91/6R DISTT SAHIWAL	LCY	06230001624901	PLS						PKR					5,933.61	5,933.61	16-Jul-2004	
15292	0623	CHAK NO.91/6-R, SAHIWAL	PB	33408999112	MOHAMMAD AMIN S/O MOHAMMA	CHAK NO.91/6-R DISTT SAHIWAL	LCY	06230002037101	PLS						PKR					6,657.84	6,657.84	20-Oct-2004	
15293	0623	CHAK NO.91/6-R, SAHIWAL	PB	33460022019	NAJMA AND ISHRAT D/O SARDAR	CHAK.NO.91/6-R P/O SAME DISTT SA	LCY	06230004740801	PLS						PKR					33,234.06	33,234.06	19-Jan-2004	
15294	0623	CHAK NO.91/6-R, SAHIWAL	PB	33492120440	IFTIKHAR S/O NAZIR AHMED	CHAK 91/6-R P/O SAME DISTT SAHI	LCY	06230004142001	PLS						PKR					35,146.05	35,146.05	27-Nov-2004	
15295	0623	CHAK NO.91/6-R, SAHIWAL	PB	33462110401	ABDUL GHANI S/O NOOR MOHAM	CHAK NO 91-6-R P/O SAME DISTT SA	LCY	06230000178801	PLS						PKR					71,101.42	71,101.42	5-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15296	0624	KUTHIALA SAIDAN,SHAH T/	PB	3440216250358	GHULAM RASOOL	DERA SALAMKA KUDHAR TEH PHALI	LCY	06240006236103	CURR						PKR					3,637.00	3,637.00	6-Nov-2004	
15297	0624	KUTHIALA SAIDAN,SHAH T/	PB	3400106160023	MR IMDAD HUSSAIN SHAH	S/O FARMAN ALI SHAH VILL. & P.O C	LCY	06240005621601	PLS						PKR					4,125.12	4,125.12	7-Jul-2004	
15298	0624	KUTHIALA SAIDAN,SHAH T/	PB	3440294677061	MUHAMMAD ARIF S/O	MUHAMMAD ARIF S/O GHULAM HAID	LCY	06240004328701	PLS						PKR					19,985.78	19,985.78	10-Dec-2004	
15299	0625	SILANWALI	PB	23254373794	MUHAMMAD AKBAR S/O MUHAMM	MUHAMMAD AKBAR S/O MUHAMMAD	LCY	06250008045301	PLS						PKR					780.03	780.03	30-Dec-2004	
15300	0625	SILANWALI	PB	3840522076868	KHADIM HUSSAIN	S/O SAID MUHAMMAD CHAK NO. 148	LCY	06250011820401	PLS						PKR					974.81	974.81	24-Aug-2004	
15301	0625	SILANWALI	PB	3840561578641	ABDUL HAMEED S/O GOLI KHAN	CHAK NO 130 NB SILLANWALI	LCY	06250010728801	PLS						PKR					1,150.96	1,150.96	29-Nov-2004	
15302	0625	SILANWALI	PB		NISAR AHMED S/O MUKHTAR AHN	CHAK NO 130 SB TEHSIL SILLANWAL	LCY	06250007774801	PLS						PKR					3,991.56	3,991.56	31-May-2004	
15303	0625	SILANWALI	PB	3840519066848	ROBINA KAUSAR W/O MUHAMMAD	CHAK NO 147-148/NB TEH SILLANWA	LCY	06250008945901	PLS						PKR					6,046.93	6,046.93	13-Oct-2004	
15304	0625	SILANWALI	PB		BUSHRA BEGUM W/O M MALAK	BUSHRA BEGUM W/O M MALAK CHA	LCY	06250007550001	PLS						PKR					6,291.40	6,291.40	30-Dec-2004	
15305	0625	SILANWALI	PB		DR ABDUL KHALIL AWAN	BLOCK NO 4 SILLANWALI	LCY	06250004936301	PLS						PKR					6,406.63	6,406.63	13-Oct-2004	
15306	0625	SILANWALI	PB	9120825772853	ZAFAR HUSSAIN S/O SHABEER HU	ZAFAR HUSSAIN S/O SHABEER HUS	LCY	06250010354201	PLS						PKR					7,180.60	7,180.60	29-Dec-2004	
15307	0625	SILANWALI	PB	3310008373351	RIAZ UL HAQ S/O SARDAR MUHAN	CHAK NO.133/SB SILLANWALI DISTT.	LCY	06250011225101	PLS						PKR					11,587.34	11,587.34	5-May-2004	
15308	0625	SILANWALI	PB		GHULAM MOHAMMAD	GHULAM MOHAMMAD CHAK NO 131	LCY	06250006523301	PLS						PKR					18,606.26	18,606.26	30-Dec-2004	
15309	0625	SILANWALI	PB	23225036745	FATEH MOHAMMAD	FATEH MOHAMMAD CHAK NO 127 NI	LCY	06250005697701	PLS						PKR					19,035.69	19,035.69	30-Dec-2004	
15310	0625	SILANWALI	PB	3320137395333	RAI KHIZAR HAYAT S/O MUHAMAD	RAI KHIZAR HAYAT S/O MUHAMAD K	LCY	06250007209401	PLS						PKR					29,137.79	29,137.79	30-Dec-2004	
15311	0625	SILANWALI	PB	23233288612	SOOFI M BAKHSH	HOUSE NO 152/31 ISLAM NAGAR SIL	LCY	06250007361901	PLS						PKR					41,756.47	41,756.47	18-Nov-2004	
15312	0625	SILANWALI	PB	3840522135052	MEHARBAN	CHAK NO 127 NB SILLANWALI DISTT	LCY	06250004613601	PLS						PKR					65,543.59	65,543.59	26-Feb-2004	
15313	0625	SILANWALI	PB	3840521915476	NAHIDA NASREEN D/O MOHD MEI	CHAK NO 127/NB P/O KHAS TEH SILL	LCY	06250008083901	PLS						PKR					69,434.30	69,434.30	27-Oct-2004	
15314	0625	SILANWALI	PB		NAVEED ADALAT S/O CH.ADALAT	134/SB SILLANWALI DISTT.SARGODH	LCY	06250010422701	PLS						PKR					626,914.66	626,914.66	4-Aug-2004	
15315	0626	JALALPUR BHATTIAN	PB	3430275411009	ASLAM HAYAT S/O MUHAMMAD H	JASO KE PO TAHLI GORAYA DISTT H	LCY	06260006702201	PLS						PKR					143.68	143.68	19-Jan-2004	
15316	0626	JALALPUR BHATTIAN	PB	28957258747	SAIF ULLAH S/O MOHABAT KHAN	VILLAGE CHANI SHER GONADAL P/O	LCY	06260001170801	PLS						PKR					612.81	612.81	4-Aug-2004	
15317	0626	JALALPUR BHATTIAN	PB	3430255583403	IRSHAD HUSSIAN S/O TUFAZUL H	NEW BUS STATND JALAL PUR BHAT	LCY	06260007589301	PLS						PKR					794.37	794.37	27-Jan-2004	
15318	0626	JALALPUR BHATTIAN	PB	3430264022225	SHABIR HUSSAIN S/O SHAMIR KH	THATTA SIKANDAR P.O JALAL PUR E	LCY	06260018637103	CURR						PKR					2,829.00	2,829.00	29-Sep-2004	
15319	0626	JALALPUR BHATTIAN	PB	3430212085779	MEHMOOD KOUSAR S/O ABDUL R	MOHALLAH QAZIAN JALAL PUR BHA	LCY	06260001267701	PLS						PKR					5,868.46	5,868.46	13-Oct-2004	
15320	0626	JALALPUR BHATTIAN	PB	28987531336	ABD U SMAD S/O MOHD ASGHAR	VILLAGE CHACK BHATTI P/O CHACK	LCY	06260000076501	PLS						PKR					7,244.91	7,244.91	7-Aug-2004	
15321	0626	JALALPUR BHATTIAN	PB	3430264731714	NOOR FATIMA D/O PEERA	VILLAGE CHAH HUSSAIN MASMOOL	LCY	06260005405001	PLS						PKR					7,463.65	7,463.65	27-May-2004	
15322	0626	JALALPUR BHATTIAN	PB	3430242071629	M SHAFIQUE S/O ALI NAWAZ	GHALLA MANDI JALLALPUR BHATTIA	LCY	06260015883103	CURR						PKR					10,606.00	10,606.00	30-Sep-2004	
15323	0626	JALALPUR BHATTIAN	PB	28960056143	ZAFAR IQBAL S/O MUHAMMAD AL	HOUSE # 143/15 (MAIN BAZAR) JALAI	LCY	06260017152003	CURR						PKR					20,020.00	20,020.00	13-Jan-2004	
15324	0626	JALALPUR BHATTIAN	PB	3430212220833	MUHAMMAD AZHAR S/O SHAUKA	GHALA MANDI JALAL PUR BHATTIAA	LCY	06260015142303	CURR						PKR					24,669.00	24,669.00	16-Jan-2004	
15325	0626	JALALPUR BHATTIAN	PB	3430246923325	MUHAMMAD ANWAR S/O SOHAVA	VILLAGE PISWANWALA P/O PINDI BH	LCY	06260007567601	PLS						PKR					55,639.49	55,639.49	7-Aug-2004	
15326	0626	JALALPUR BHATTIAN	PB	28968170329	AKTHAR ALI S/O DOST MUHAMMA	THATTA URGEN P/O JALAL PUR BHA	LCY	06260007318201	PLS						PKR					98,755.45	98,755.45	20-Feb-2004	
15327	0627	NAHANG, SAHIWAL	PB	3840227458831	MUHAMMAD YOUSAF S/O MUHAM	VILL AND P/O HAVELY MAJOKA TEH	LCY	06270004699601	PLS						PKR					244.95	244.95	17-Aug-2004	
15328	0627	NAHANG, SAHIWAL	PB	3320215776391	MUHAMMAD SHABAZ S/O SHER M	VILL. BHONE P/O JHOKE DIA TEH. JH	LCY	06270008394101	PLS						PKR					343.83	343.83	27-Jan-2004	
15329	0627	NAHANG, SAHIWAL	PB	3840226381971	MUHAMMAD HUSSAIN S/O FIDA	AAKI P.O NEHANG TEH SAHIWAL DIS	LCY	06270009303901	PLS						PKR					972.45	972.45	19-Apr-2004	
15330	0627	NAHANG, SAHIWAL	PB	3840240306587	GHULAM MUHAMMAD S/O M. YAR	NEHANG TEH. SAHIWAL DISTT. SAR	LCY	06270009062101	PLS						PKR					1,114.03	1,114.03	15-Oct-2004	
15331	0627	NAHANG, SAHIWAL	PB	3840255100907	FIDA HUSSAIN S/O MUHAMMAD A	MAUZA THARKHAN WALA DISTT SAF	LCY	06270004131101	PLS						PKR					1,558.88	1,558.88	17-Sep-2004	
15332	0627	NAHANG, SAHIWAL	PB	3840215532205	GHULAM SARWAR S/O IMDAD HU	VILL. AND P/O CHAWAKA TEH SAHIW	LCY	06270008815201	PLS						PKR					4,090.64	4,090.64	8-Sep-2004	
15333	0627	NAHANG, SAHIWAL	PB	23246001562	GHULAM SHABBIR S/O ZAWAR HU	VILLAGE P/O CHAWEKA TEH SAHIW	LCY	06270005668601	PLS						PKR					9,175.48	9,175.48	12-Apr-2004	
15334	0627	NAHANG, SAHIWAL	PB	3840215291379	MUHAMMAD ZUBAIR S/O ALLAH Y	MAUZA HAVELI MAJOOKA DISTT SAF	LCY	06270004025101	PLS						PKR					10,645.78	10,645.78	31-Jan-2004	
15335	0627	NAHANG, SAHIWAL	PB	3840215373683	MOHAMMAD YOUSAF S/O AHMED	MOUZA P/O HAVELLI MAJOOKA TEH	LCY	06270001245301	PLS						PKR					46,811.22	46,811.22	9-Oct-2004	
15336	0631	KARIMABAD, KARACHI	SD	4210119077561	MR KAMRAN ISHAQ J/A	C-125 BLOCK 6 FEDERAL B AREA KA	LCY	06310018185501	PLS						PKR					0.03	0.03	19-Aug-2004	
15337	0631	KARIMABAD, KARACHI	SD	4210115810796	MRS SAFIA MOOSA	C-354 BLOCK-6 F.B.AREA KARACHI-1	LCY	06310055385403	CURR						PKR					1,279.00	1,279.00	22-May-2004	
15338	0631	KARIMABAD, KARACHI	SD	4210193292441	MR ASAD ALI KHAN	MR ASAD ALI KHAN HOUSE NO 9 GC	LCY	06310021345201	PLS						PKR					1,301.10	1,301.10	27-Dec-2004	
15339	0631	KARIMABAD, KARACHI	SD		MRS ZOHRA BIBI	JUGHI NO 75 AISHA MANZIL F B ARE	LCY	06310010759901	PLS						PKR					1,862.89	1,862.89	26-Apr-2004	
15340	0631	KARIMABAD, KARACHI	SD		M/S SASCO	A 542/N NORTH NAZIMABAD KARACH	LCY	06310052751003	CURR						PKR					2,885.00	2,885.00	7-Oct-2004	
15341	0631	KARIMABAD, KARACHI	SD		M/S AL QAIM BUILDERS	D-2-5 RABIA CITY GULSHAN E JAUHA	LCY	06310053896903	CURR						PKR					3,125.00	3,125.00	31-Jan-2004	
15342	0631	KARIMABAD, KARACHI	SD		KANWALACADEMY	942-3 HUSSAINABAD F B AREA KARA	LCY	06310012401103	CURR						PKR					4,097.00	4,097.00	24-Mar-2004	
15343	0631	KARIMABAD, KARACHI	SD	4210117343420	MRS FARZANA IQBAL	R-535/3 KUTYANA MOHALLA F.B.AR	LCY	06310021277801	PLS						PKR					4,351.88	4,351.88	24-Feb-2004	
15344	0631	KARIMABAD, KARACHI	SD		FATIMA MOHD	609-BLOCK-NO-2 F B AREA KARACHI	LCY	06310000842801	PLS						PKR					4,557.99	4,557.99	15-Mar-2004	
15345	0631	KARIMABAD, KARACHI	SD	4210182302785	MR SYED ASIF KAZMI	HOUSE NO D4 -200 MOSA COLONY F	LCY	06310021312101	PLS						PKR					4,730.86	4,730.86	5-Aug-2004	
15346	0631	KARIMABAD, KARACHI	SD	4210105469191	MR SHAMSH	HOUSE NO D/ 215 SABZI MARKET M	LCY	06310021405801	PLS						PKR					5,935.55	5,935.55	27-Jul-2004	
15347	0631	KARIMABAD, KARACHI	SD		HAJI MOHAMMAD HAROON	HAJI MOHAMMAD HAROON 1078 BL	LCY	06310007058601	PLS						PKR					5,994.17	5,994.17	13-Dec-2004	
15348	0631	KARIMABAD, KARACHI	SD		PAKISTAN MEMON-E-W-SOCIETY	PAKISTAN MEMON-E-W-SOCIETY ME	LCY	06310015962603	CURR						PKR					6,001.45	6,001.45	11-Dec-2004	
15349	0631	KARIMABAD, KARACHI	SD		MR ABDUL SALAM DOST MOHAMM	W S 15 A BLOCK NO 1 FB AREA KAR	LCY	06310010041701	PLS						PKR					6,412.00	6,412.00	13-Sep-2004	
15350	0631	KARIMABAD, KARACHI	SD	50193108222	MRS KANEEZ BANO	A-34 BLOCK 1 SHARIFABAD F B AREA	LCY	06310020743001	PLS						PKR					7,099.38	7,099.38	17-Sep-2004	
15351	0631	KARIMABAD, KARACHI	SD		MR ABDUL SATTAR	1005/3 F B AREA KARACHI	LCY	06310006834501	PLS						PKR					7,404.83	7,404.83	14-Jun-2004	
15352	0631	KARIMABAD, KARACHI	SD	50149234071	MRS MUMTAZ BEGUM	5 D/188 GALI NO 3 MOOSA COLONY I	LCY	06310016123701	PLS						PKR					8,704.69	8,704.69	24-Nov-2004	
15353	0631	KARIMABAD, KARACHI	SD		RABIA IBRAHIM	C-32 BLOCK NO 4 F B AREA KARACH	LCY	06310004293801	PLS						PKR					9,017.03	9,017.03	22-May-2004	
15354	0631	KARIMABAD, KARACHI	SD	4230187536885	M S. MECHANICAL ZONE	ST-19 BLOCK 7 FEDERAL B AREA KA	LCY	06310031617103	CURR						PKR					10,430.00	10,430.00	18-Aug-2004	
15355	0631	KARIMABAD, KARACHI	SD		SHAIKH MUHAMMAD IQBAL J A	H 17 1 F B AREA KARACHI	LCY	06310006520601	PLS						PKR					11,109.89	11,109.89	6-Aug-2004	
15356	0631	KARIMABAD, KARACHI	SD	50162704079	MRS ALIYA TARIQ	C/197 BLOCK 6 F B AREA KARACHI	LCY	06310015750801	PLS						PKR					13,005.06	13,005.06	29-Apr-2004	
15357	0631	KARIMABAD, KARACHI	SD		S NASIR ALI	A 135 1 F B AREA KARACHI	LCY	06310018588903	CURR						PKR					15,005.00	15,005.00	8-Jan-2004	
15358	0631	KARIMABAD, KARACHI	SD		AMINA PASTI	90-BLOCK-NO-2 F B AREA KARACHI	LCY	06310000756901	PLS						PKR					16,176.41	16,176.41	22-May-2004	
15359	0631	KARIMABAD, KARACHI	SD	4210135603020	MR JAWAID AHMED J/A	631/19 AL NOOR SOCIETY F B AREA	LCY	06310020258001	PLS						PKR					17,395.77	17,395.77	8-Nov-2004	
15360	0631	KARIMABAD, KARACHI	SD		BATOOL	FLAT NO 104 PONAWALA HOMES FA	LCY	06310023347003	CURR						PKR					18,579.00	18,579.00	23-Feb-2004	
15361	0631	KARIMABAD, KARACHI	SD	4220151759621	HI TECH COMMUNICATION SYS M	Y - 742 KARIABAD COLONY F B ARI	LCY	06310052523303	CURR						PKR					24,641.96	24,641.96	22-Apr-2004	
15362	0631	KARIMABAD, KARACHI	SD	4210154145167	MR ISHRAT ALI	1179/8 AZIZABAD F B AREA KARACHI	LCY	06310014830001	PLS						PKR					28,824.76	28,824.76	2-Aug-2004	
15363	0631	KARIMABAD, KARACHI	SD		MST TAJ BANO	A 40 MUSKEN GULSHAN E IQBAL 4 K	LCY	06310005895101	PLS						PKR					47,801.68	47,801.68	19-Mar-2004	
15364	0631	KARIMABAD, KARACHI	SD	3520115037983	MR SYED SATWAT HUSSAIN RIZV	149/14 F B AREA KARACHI .	LCY	06310020503401	PLS						PKR					57,268.27	57,268.27	14-Jul-2004	
15365	0631	KARIMABAD, KARACHI	SD	4210152366523	MR ABDUL AZIZ SULTANI	MR ABDUL AZIZ SULTANI PLOT NO 8	LCY	06310020218901	PLS						PKR					58,685.92	58,685.92	29-Dec-2004	
15366	0631	KARIMABAD, KARACHI	SD		MR ALI KHAN S/O ALI GHOAR KHA	144 D BLOCK IV F B AREA KARACHI	LCY	06310004072301	PLS						PKR					90,116.89	90,116.89	18-Oct-2004	
15367	0631	KARIMABAD, KARACHI	SD	4200054245001	MR MOHAMMAD ISMAIL ZIAEE	95 PASBAN GOLIMAR NO 1 KARACHI	LCY	06310020963601	PLS						PKR					398,239.58	398,239.58	25-Sep-2004	
15368	0632	GUJRANWALA-OUT SIDE K	PB	3410124532065	WAHEED AHMED S/O MOHD ZAFA	USMAN ALI IND KACHA EMINABAD R	LCY	06320009721501	PLS						PKR					0.01	0.01	5-Oct-2004	
15369	0632	GUJRANWALA-OUT SIDE K	PB	4230134452827	MUHAMMAD SABIR S/O M HUSSAI	HOUSE NO4 SECTER G PUNJAB RO/	LCY	06320028881203	CURR						PKR					1,329.00	1,329.00	19-Apr-2004	
15370	0632	GUJRANWALA-OUT SIDE K	PB	3410125961305	MUHAMMAD SALEEM BUTT	ST/4 BAZAR MEHAR NOOR ISLAMPU	LCY	06320030016903	CURR						PKR					1,725.00	1,725.00	20-Nov-2004	
15371	0632	GUJRANWALA-OUT SIDE K	PB		MAQSOOD HUSSAIN S/O NAIMAT	MOHALLAH BAHKTEWALA BARI WAL	LCY	06320060368201	PLS						PKR					2,548.38	2,548.38	12-Nov-2004	
15372	0632	GUJRANWALA-OUT SIDE K	PB	3410124925067	LIAQUAT ALI	GALI NALKEYWALI MOHALLAHA TOC	LCY	06320028970303	CURR						PKR					3,079.00	3,079.00	10-Aug-2004	
15373	0632	GUJRANWALA-OUT SIDE K	PB	28536865421	ABDUL GHANI	GALI NO 2 HUSSAIN SHAH GUJRANV	LCY	06320016046203	CURR						PKR					3,228.45	3,228.45	20-Jan-2004	
15374	0632	GUJRANWALA-OUT SIDE K	PB	28590665589	IMRANA INAYAT	GALI NO 6 MEHR BAGGOWALI CHAH	LCY	06320022788203	CURR						PKR					3,684.00	3,684.00	20-Jan-2004	
15375	0632	GUJRANWALA-OUT SIDE K	PB	28585635241	SUN TRADERS	G.T ROAD GUJRANWALA	LCY	06320010341003	CURR						PKR					3,709.04	3,709.04	20-Jan-2004	
15376	0632	GUJRANWALA-OUT SIDE K	PB		AL SADIA MATEL WORKS	MUSLIM ROAD GUJRANWALA	LCY	06320044798703	CURR						PKR					3,929.50	3,929.50	20-Jan-2004	
15377	0632	GUJRANWALA-OUT SIDE K	PB	3410150875071	MUHAMMAD YAHYA S/O ZAKRYA	HOUSE NO 87/25 ST HAJI PIR BUX CI	LCY	06320009851901	PLS						PKR					4,056.51	4,056.51	30-Aug-2004	
15378	0632	GUJRANWALA-OUT SIDE K	PB		MR IKTAKHAR AHMAD S/O DIN	BAKHTEWALA RURI RANA GALI SIRA	LCY	06320061136901	PLS						PKR					4,738.05	4,738.05	30-Aug-2004	
15379	0632	GUJRANWALA-OUT SIDE K	PB	28563223387	CH.MUHAMMAD AFZAL	GALI NO.6 BAZAR GHULAM MUHAMM	LCY	06320021376003	CURR						PKR					5,340.00	5,340.00	20-Jan-2004	
15380	0632	GUJRANWALA-OUT SIDE K	PB	28638385981	MOHAMMAD SHARIF S/O HASAN E	KATCHI DAMDEERWALI MOHALLA M	LCY	06320003756501	PLS						PKR					6,057.33	6,057.33	13-Nov-2004	
15381	0632	GUJRANWALA-OUT SIDE K	PB	3410187504288	NASREEN W/O MOHAMMAD BASH	GALI NO 16 BAZAR GHULAM MOHD T	LCY	06320009918101	PLS						PKR					6,064.60	6,064.60	13-Oct-2004	
15382	0632	GUJRANWALA-OUT SIDE K	PB	3410124484965	REHMAT ALI S/O BARKAT ALI	BAZAR NO 1 ARFAT COLONY KACHI	LCY	06320008714501	PLS						PKR					6,096.54	6,096.54	31-Aug-2004	
15383	0632	GUJRANWALA-OUT SIDE K	PB	28534100611	IQBAL BEGUM W/O NAWAB DIN	HOUSE NO 36 GALI T Z BLOCK PEOF	LCY	06320008604701	PLS						PKR					6,495.27	6,495.27	31-Aug-2004	
15384	0632	GUJRANWALA-OUT SIDE K	PB	3410123037142	MOHAMMAD JAMAL CHEEMA	MOHAMMAD JAMAL CHEEMA CHEM	LCY	06320039086303	CURR						PKR					6,497.40	6,497.40	29-Dec-2004	
15385	0632	GUJRANWALA-OUT SIDE K	PB		MOHAMMAD ASLAM S/O SIRAJ DI	GALI NO-9 ISLAM PURA KACHA DAR	LCY	06320007450201	PLS						PKR					6,929.40	6,929.40	31-Aug-2004	
15386	0632	GUJRANWALA-OUT SIDE K	PB	3410173799388	ARIFA TABASAM D/O MOHD YOUS	Q NO 3 WAPDA COLONY OPP POLIC	LCY	06320009682901	PLS						PKR					8,425.20	8,425.20	31-Aug-2004	
15387	0632	GUJRANWALA-OUT SIDE K	PB	28668066268	M MAQBOOL AND SAFIA BEGUM	VILL TAMBOOLI PO KHAS DISTT GUJ	LCY	06320010017301	PLS						PKR					9,935.20	9,935.20	10-Sep-2004	
15388	0632	GUJRANWALA-OUT SIDE K	PB	3410125522255	NOOR DIN S/O NAWAB DIN	DSTREET 1 MOHALLAH MUBARIK SH	LCY	06320005878901	PLS						PKR					11,021.88	11,021.88	27-Apr-2004	
15389	0632	GUJRANWALA-OUT SIDE K	PB		JAVAID AKHTAR	MOZA SAINSARA GORIA P/O KHAS G	LCY	06320007681101	PLS						PKR					13,745.72	13,745.72	5-Oct-2004	
15390	0632	GUJRANWALA-OUT SIDE K	PB	3410122673196	AZRA PARVEEN W/O MOHD ARSH	V & P/O MURALI WALA GUJRANWAL	LCY	06320008443601	PLS						PKR					15,837.06	15,837.06	31-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M'TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15391	0632	GUJRANWALA-OUT SIDE K	PB	28587882442	ALL PAK SEEDS MERCHANTS TRA	SHEIKHUPURA ROAD GUJRANWALA	LCY	06320047356403	CURR						PKR					16,022.00	16,022.00	20-Jan-2004	
15392	0632	GUJRANWALA-OUT SIDE K	PB		GHULAM FATIMA W/O MUHAMMA	GALI BUTTIAN KACHA DARWAZA GU	LCY	06320002182001	PLS						PKR					17,172.46	17,172.46	31-Aug-2004	
15393	0632	GUJRANWALA-OUT SIDE K	PB	3410125180719	MR SULTAN MIR	GUJRAT HOUSE INSIDE KATCHA DA	LCY	06320029120503	CURR						PKR					54,925.00	54,925.00	12-May-2004	
15394	0632	GUJRANWALA-OUT SIDE K	PB	3410145332055	MR NASEEM HASSAN S/O SHARA	NEAR CHECK POST BANK COLONY E	LCY	06320029308703	CURR						PKR					58,754.00	58,754.00	17-Jul-2004	
15395	0632	GUJRANWALA-OUT SIDE K	PB	28556304659	PARVEEN AKHTAR W/O M BASHIR	HOUSE NO 420 GALI DR SIDDIQUE W	LCY	06320010348601	PLS						PKR					122,155.11	122,155.11	5-Jan-2004	
15396	0634	TAIMURIA MARKET, KARAC	SD		MUHAMMAD ZAHID	L 14 SEC 3 N KARACHI .	LCY	06340009719201	PLS						PKR					3,042.92	3,042.92	9-Oct-2004	
15397	0634	TAIMURIA MARKET, KARAC	SD		E D O. KHUZDAR		LCY	06340091372580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
15398	0634	TAIMURIA MARKET, KARAC	SD		MOHAMMED SHABUDDIN	HOUSE NO 598 BLOCK NO G MUSLIM	LCY	06340005640701	PLS						PKR					6,851.95	6,851.95	2-Oct-2004	
15399	0634	TAIMURIA MARKET, KARAC	SD		MOHAMMAD KHAWAS BHATTI	A-526 BLOCK H NORTH NAZIMABAD	LCY	06340002838001	PLS						PKR					7,346.15	7,346.15	8-Oct-2004	
15400	0634	TAIMURIA MARKET, KARAC	SD		E D O KHUZDAR		LCY	06340091372680	FIX		CDR			PRO	PKR					8,000.00	8,000.00	26-Dec-2005	
15401	0634	TAIMURIA MARKET, KARAC	SD		ROOMI SAEED NARGIS FATIMA	4-D-12 3 NAZIMABAD KARACHI	LCY	06340010451201	PLS						PKR					8,687.13	8,687.13	25-Nov-2004	
15402	0634	TAIMURIA MARKET, KARAC	SD		M S MANSOOR SERVICE STATION	P S O MANSOOR SERVICE STATION	LCY	06340022475703	CURR						PKR					9,705.88	9,705.88	7-Jun-2004	
15403	0634	TAIMURIA MARKET, KARAC	SD		ZISHAN MALIK	B 142 BLOCK 15 GULSHAN E IQBAL K	LCY	06340007709801	PLS						PKR					10,337.99	10,337.99	7-Nov-2002	
15404	0634	TAIMURIA MARKET, KARAC	SD		BASHIR AHMED	C O USMANIA MASJID MOOSA GOAT	LCY	06340008529901	PLS						PKR					11,039.66	11,039.66	25-Mar-2004	
15405	0634	TAIMURIA MARKET, KARAC	SD		FAKARA MRZHER	558 A BLOCK L N NAZMABAD KARAC	LCY	06340014294703	CURR						PKR					14,455.00	14,455.00	10-Nov-2004	
15406	0634	TAIMURIA MARKET, KARAC	SD		RAEES FATIMA	HOUSE NO 7 ROAD NO 4 ALIGARH C	LCY	06340005589801	PLS						PKR					15,239.10	15,239.10	9-Apr-2004	
15407	0634	TAIMURIA MARKET, KARAC	SD		ABIDA BANO BUTLER	NO 1 D 13 BLOCK B NORTH NAZIMA	LCY	06340002745401	PLS						PKR					15,879.02	15,879.02	9-Aug-2004	
15408	0634	TAIMURIA MARKET, KARAC	SD		AKBAR KHAN	H NO 1333 SECTOR 15-D ORANGI TO	LCY	06340010336501	PLS						PKR					22,092.19	22,092.19	5-Aug-2004	
15409	0634	TAIMURIA MARKET, KARAC	SD		AZRA AZIZ		LCY	06340079372980	FIX						PKR					126,650.95	126,650.95	26-Dec-2005	
15410	0636	GAGGO, BUREWALA	PB	36601999999	MUHAMMAD RIAZ S/O MUGHAL	MUHAMMAD RIAZ S/O MUGHAL CHA	LCY	06360008212101	PLS						PKR					84.83	84.83	6-Dec-2004	
15411	0636	GAGGO, BUREWALA	PB	3660184071815	RIAZ MUHAMMAD S/O IBAD KHAN	CHAK NO.275 EB TEH.BUREWALA	LCY	06360008485901	PLS						PKR					137.90	137.90	8-Nov-2004	
15412	0636	GAGGO, BUREWALA	PB	36601155670727	NAZAR ABBAS S/O RIAZ HUSAIN	CHAK NO 199/EB TEH BUREWALA	LCY	06360006995101	PLS						PKR					145.14	145.14	19-Feb-2004	
15413	0636	GAGGO, BUREWALA	PB	36601248363397	MUHAMMAD ILYAS S/O IBAD KHA	CHAK NO.275 EB TEH.BUREWALA	LCY	06360008484001	PLS						PKR					175.64	175.64	8-Nov-2004	
15414	0636	GAGGO, BUREWALA	PB	36601300026955	SHER ZAMAN S/O NOOR MUHAMM	CHAK NO 197/EB VIA GAGGO TEH BU	LCY	06360008017801	PLS						PKR					244.54	244.54	9-Sep-2004	
15415	0636	GAGGO, BUREWALA	PB		KHALID ZUBAIR	ADDRESS MISSING	LCY	06363553879280	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
15416	0636	GAGGO, BUREWALA	PB	3660102296073	M. ASLAM S/O ABDUL REHMAN	CHAK NO 239/ EB VIA GAGGOO TEH	LCY	06360008324001	PLS						PKR					783.29	783.29	26-Jul-2004	
15417	0636	GAGGO, BUREWALA	PB	36601116309793	BASHIR AHMED S/O AHMED ALI	CHAK.187/EB GAGGO NEAR MAROD	LCY	06360007313201	PLS						PKR					803.67	803.67	9-Jun-2004	
15418	0636	GAGGO, BUREWALA	PB	36601175989631	MUHAMMAD FAROOQ S/O MOHD	CHAK NO.191 EB TEH.BUREWALA	LCY	06360008255801	PLS						PKR					861.66	861.66	18-Nov-2004	
15419	0636	GAGGO, BUREWALA	PB	3660199999999	ABDUL MAJEED	ADDRESS MISSING	LCY	06363584388680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
15420	0636	GAGGO, BUREWALA	PB	3660199999999	CH JALAL UDDIN S/O KARIM BAKH	CHAK NO 253 E B GAGGO	LCY	06360000936101	PLS						PKR					1,981.31	1,981.31	16-Mar-2004	
15421	0636	GAGGO, BUREWALA	PB	3660127818403	HAJI UMER DIN S/O BEER DIN	CHAK NO 247/EB P/O GAGGOO TEHS	LCY	06360000363801	PLS						PKR					2,855.38	2,855.38	18-Oct-2004	
15422	0636	GAGGO, BUREWALA	PB	3660141323021	MOHD NAZIR S/O ABDUL AZIZ	CHAK NO 297/E-B DISTT VEHARI	LCY	06360007690301	PLS						PKR					4,733.73	4,733.73	19-Oct-2004	
15423	0636	GAGGO, BUREWALA	PB	3660199999999	MR MUHAMMAD SARWAR	S/O SARDAR MUHAMMAD CHAK NO	LCY	06360003732601	PLS						PKR					4,860.50	4,860.50	3-Mar-2004	
15424	0636	GAGGO, BUREWALA	PB	3660160301927	SARDAR AHMAD S/O TUFAIL AHM	CHAK NO. 247 EB TEH.BUREWALA	LCY	06360008551701	PLS						PKR					5,964.29	5,964.29	27-Oct-2004	
15425	0636	GAGGO, BUREWALA	PB	3660199999999	MR KAMAL DIN S/O BABOO	MR KAMAL DIN S/O BABOO CHAK NO	LCY	06360000118701	PLS						PKR					6,409.54	6,409.54	30-Dec-2004	
15426	0636	GAGGO, BUREWALA	PB	3660154932319	MR GHULAM ALI S/O AHMED YAR	MR GHULAM ALI S/O AHMED YAR CH	LCY	06360005401901	PLS						PKR					8,697.21	8,697.21	29-Dec-2004	
15427	0636	GAGGO, BUREWALA	PB	36601999999	MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN S/O MIRA	LCY	06360003086501	PLS						PKR					9,711.30	9,711.30	28-Dec-2004	
15428	0636	GAGGO, BUREWALA	PB	36601999999	MR SHAMSUL HAQ S/O CH BARKA	MR SHAMSUL HAQ S/O CH BARKAT A	LCY	06360003223201	PLS						PKR					14,066.62	14,066.62	28-Dec-2004	
15429	0636	GAGGO, BUREWALA	PB	36601999999	MST NOOR BIBI D/O IMAM DIN	MST NOOR BIBI D/O IMAM DIN CHAK	LCY	06360002996101	PLS						PKR					17,532.08	17,532.08	29-Dec-2004	
15430	0636	GAGGO, BUREWALA	PB	9140001718187	MR FAQIR MUHAMMAD S/O REHM	MR FAQIR MUHAMMAD S/O REHMAT	LCY	06360004591001	PLS						PKR					17,920.77	17,920.77	28-Dec-2004	
15431	0636	GAGGO, BUREWALA	PB	3660199999999	MR ALTAF HUSSAIN LODGHI	MR ALTAF HUSSAIN LODGHI CHAK N	LCY	06360003736603	CURR						PKR					19,351.00	19,351.00	30-Dec-2004	
15432	0636	GAGGO, BUREWALA	PB	3660115466994	MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR CHAK NO 2	LCY	06360005037501	PLS						PKR					19,782.80	19,782.80	29-Dec-2004	
15433	0636	GAGGO, BUREWALA	PB	33836303317	KHADIM HUSSAIN	CHAK NO 225/EB GAGGOO BUREWA	LCY	06360004605101	PLS						PKR					25,538.02	25,538.02	21-Oct-2004	
15434	0636	GAGGO, BUREWALA	PB	3660199999999	MR B M ASGHAR S/O W MALL	MR B M ASGHAR S/O W MALL ARP C	LCY	06360000412701	PLS						PKR					25,558.02	25,558.02	28-Dec-2004	
15435	0637	TALWANDI BHINDRAN, NAF	PB		MOHAMMAD SAEED AHMED	MOHAMMAD SAEED AHMED VILLAGE	LCY	06370001820601	PLS						PKR					103.22	103.22	30-Dec-2004	
15436	0637	TALWANDI BHINDRAN, NAF	PB		KHALID MAHMOOD S/O FEROZE D	KHALID MAHMOOD S/O FEROZE DIN	LCY	06370001563001	PLS						PKR					818.85	818.85	30-Dec-2004	
15437	0637	TALWANDI BHINDRAN, NAF	PB		PERVEEN KAUSAR S/O ABDUL GH	PERVEEN KAUSAR S/O ABDUL GHAF	LCY	06370002660801	PLS						PKR					957.49	957.49	30-Dec-2004	
15438	0637	TALWANDI BHINDRAN, NAF	PB		MUSHTAQ AHMED S.O BARKAT AL	MUSHTAQ AHMED S.O BARKAT ALI V	LCY	06370001217401	PLS						PKR					1,007.91	1,007.91	30-Dec-2004	
15439	0637	TALWANDI BHINDRAN, NAF	PB	30375517957	MOHD YASIN S/O MOHD LATIF	VILL WALAYKAY P/O ANED BAJWA D	LCY	06370005347601	PLS						PKR					4,462.54	4,462.54	27-Sep-2004	
15440	0637	TALWANDI BHINDRAN, NAF	PB		MALIK FAZAL ELAHI S/O REHMAT	MALIK FAZAL ELAHI S/O REHMAT AL	LCY	06370001694201	PLS						PKR					6,093.56	6,093.56	30-Dec-2004	
15441	0637	TALWANDI BHINDRAN, NAF	PB	30327273120	IRSHID BIBI W/O GHULAM QADAR	VILL TALWANDI BHINDRAN TEH NAR	LCY	06370000330001	PLS						PKR					13,320.45	13,320.45	18-Aug-2004	
15442	0637	TALWANDI BHINDRAN, NAF	PB		GHULAM MUSTAFA S/O NOOR AH	VILL A P/O TALWANDI BHINDRAN TE	LCY	06370000720401	PLS						PKR					13,506.86	13,506.86	5-Apr-2004	
15443	0637	TALWANDI BHINDRAN, NAF	PB		MOHAMMAD IQBAL	VILLAGE P/O TALWANDI BHINDRAN	LCY	06370001802101	PLS						PKR					13,517.56	13,517.56	7-Jan-2004	
15444	0637	TALWANDI BHINDRAN, NAF	PB		WALI MOHAMMAD S/O BARKAT AL	WALI MOHAMMAD S/O BARKAT ALI V	LCY	06370001635801	PLS						PKR					13,981.88	13,981.88	30-Dec-2004	
15445	0637	TALWANDI BHINDRAN, NAF	PB	3450119967439	USHAR ZAKAT COMMITTEE JHAD	USHAR ZAKAT COMMITTEE JHADA J	LCY	06370000014001	PLS						PKR					15,702.21	15,702.21	30-Dec-2004	
15446	0637	TALWANDI BHINDRAN, NAF	PB		SHAR ZAKAT COMMITTEE BALA K	USHAR ZAKAT COMMITTEE BALA KE	LCY	06370000017501	PLS						PKR					28,038.42	28,038.42	30-Dec-2004	
15447	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT GULLA MEHRAN	USHAR ZAKAT GULLA MEHRAN USH	LCY	06370000020301	PLS						PKR					28,048.70	28,048.70	30-Dec-2004	
15448	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT COMMITTEE DATA	USHAR ZAKAT COMMITTEE DATA W	LCY	06370000018301	PLS						PKR					28,249.93	28,249.93	30-Dec-2004	
15449	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT COMMITTEE ADDO	USHAR ZAKAT COMMITTEE ADDOKE	LCY	06370000016701	PLS						PKR					28,517.43	28,517.43	30-Dec-2004	
15450	0637	TALWANDI BHINDRAN, NAF	PB	3450150838997	USHAR ZAKAT COMMITTEE MALO	USHAR ZAKAT COMMITTEE MALOOK	LCY	06370000011601	PLS						PKR					29,466.21	29,466.21	30-Dec-2004	
15451	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT COMMITTEE NIDDO	USHAR ZAKAT COMMITTEE NIDDOKI	LCY	06370000012401	PLS						PKR					30,128.86	30,128.86	30-Dec-2004	
15452	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT COMMITTEE DHAL	USHAR ZAKAT COMMITTEE DHALI DI	LCY	06370000019101	PLS						PKR					42,084.05	42,084.05	30-Dec-2004	
15453	0637	TALWANDI BHINDRAN, NAF	PB		USHAR ZAKAT COMMITTEE HALL	USHAR ZAKAT COMMITTEE HALLOO	LCY	06370000015901	PLS						PKR					53,667.48	53,667.48	30-Dec-2004	
15454	0637	TALWANDI BHINDRAN, NAF	PB	3039200316274	BUNYAD HUSSAIN S/O NAZAR HU	BUDHA DHOLA P/O AINO BAJWA DIS	LCY	06370006064501	PLS						PKR					322,473.73	322,473.73	16-Feb-2004	
15455	0640	LALKURTI, RAWALPINDI	PB		NASEER AHMAD CHUDRY	213 4 ORDNANCE ROAD RAWALPIND	LCY	06400020210001	PLS						PKR					0.01	0.01	18-Aug-2004	
15456	0640	LALKURTI, RAWALPINDI	PB		COL AMANULLAH KHAN	COL AMANULLAH KHAN FAUJI FERTI	LCY	06400002292503	CURR						PKR					281.67	281.67	2-Dec-2004	
15457	0640	LALKURTI, RAWALPINDI	PB	3740570560799	C0.SCHOOL DK.CHACH	VILLAGE P O DHOKE CHACH TEH	LCY	06400020414801	PLS						PKR					505.37	505.37	26-Feb-2004	
15458	0640	LALKURTI, RAWALPINDI	PB		DIRECTOR	A S F BRANCH WASA RAWALPINDI C	LCY	06400084573480	FIX		CDR				PKR					600.00	600.00	26-Dec-2005	
15459	0640	LALKURTI, RAWALPINDI	PB	3740158998073	SHAHID MASOOD	HOUSE NO.46 G LANE NO.9 TULSA R	LCY	06400021387801	PLS						PKR					2,327.25	2,327.25	2-Sep-2004	
15460	0640	LALKURTI, RAWALPINDI	PB		CO.ORG.CHAWARIAN M	VILLAGE CHAWARIAN P O DHALLA T	LCY	06400029781303	CURR						PKR					3,647.00	3,647.00	24-Apr-2004	
15461	0640	LALKURTI, RAWALPINDI	PB		S.ZAMAN	HAJI BUILDING MAMUNJI ROAD LALK	LCY	06400012518001	PLS						PKR					4,054.79	4,054.79	16-Jan-2004	
15462	0640	LALKURTI, RAWALPINDI	PB	3740582955709	COMMUNITY ORG DHALLA	VILLAGE P.O DHALLA TEH DISTT R	LCY	06400030596703	CURR						PKR					4,364.00	4,364.00	5-Aug-2004	
15463	0640	LALKURTI, RAWALPINDI	PB	3740157233329	PERVAIZ AKHTAR	E-110 SEC HQ DW CE ARMY GHQ RA	LCY	06400015405701	PLS						PKR					4,389.59	4,389.59	14-Oct-2004	
15464	0640	LALKURTI, RAWALPINDI	PB		S.ROBINA YASMIN	HOUSE NO.11 STREET NO.4-A DEFE	LCY	06400016175801	PLS						PKR					4,517.56	4,517.56	12-Apr-2004	
15465	0640	LALKURTI, RAWALPINDI	PB		MUHAMMAD PERVAIZ RAHEELA	193 TULSA ROAD LANE.NO.3 LALAZA	LCY	06400018427801	PLS						PKR					4,575.65	4,575.65	11-Mar-2004	
15466	0640	LALKURTI, RAWALPINDI	PB	3740543452096	S NASREEN UN NISA	MALIK HOUSE NO 4L CALTEX ROAD	LCY	06400014611001	PLS						PKR					4,578.02	4,578.02	25-Aug-2004	
15467	0640	LALKURTI, RAWALPINDI	PB		SHAMIM AKHTAR D O FAZAL KHA	H.NO 524 AHATA MIR MAT DHARI HA	LCY	06400012329301	PLS						PKR					4,580.85	4,580.85	23-Jun-2004	
15468	0640	LALKURTI, RAWALPINDI	PB	3740548801211	M SHAKIR	H.NO DD 824 C O DILBAR	LCY	06400010988901	PLS						PKR					4,927.24	4,927.24	18-Nov-2004	
15469	0640	LALKURTI, RAWALPINDI	PB		NISAR AHMED S O ABDUL SITTAR	VILL P O CHUNTRA TEH DISTT RA	LCY	06400016030801	PLS						PKR					5,785.46	5,785.46	16-Apr-2004	
15470	0640	LALKURTI, RAWALPINDI	PB		PIRZADA R A BAGHDADI	BAGHDADI MEDICAL HALL LALKURTI	LCY	06400014323801	PLS						PKR					6,387.10	6,387.10	16-Apr-2004	
15471	0640	LALKURTI, RAWALPINDI	PB		CO.ORG.JARA	VILLAGE JARA P O ROPER KALAN DI	LCY	06400028769803	CURR						PKR					7,967.00	7,967.00	15-Jan-2004	
15472	0640	LALKURTI, RAWALPINDI	PB		MAKHAN S O ALAF DIN	NEW LALA ZAR COLONY C O SHAHI	LCY	06400012416701	PLS						PKR					9,117.38	9,117.38	30-Aug-2004	
15473	0640	LALKURTI, RAWALPINDI	PB		MOTI JAN	MOTI JAN C O KATCMI ABAD LANE N	LCY	06400017545501	PLS						PKR					9,781.19	9,781.19	6-Dec-2004	
15474	0640	LALKURTI, RAWALPINDI	PB		DR LIAQAT ALI KHAN	223 B GOLF ROAD LALKURTI RAWAL	LCY	06400010678101	PLS						PKR					9,969.55	9,969.55	4-Nov-2004	
15475	0640	LALKURTI, RAWALPINDI	PB	3740503969494	SOHAILA BAKHSHI	HPUSE NO.121 ST.NO.4 SECTOR 1 G	LCY	06400020675301	PLS						PKR					10,461.22	10,461.22	6-Feb-2004	
15476	0640	LALKURTI, RAWALPINDI	PB	3740502365869	CO NAKRALI JAMJUE RAJPOOT	VILLAGE NAKRALI P O NAKRALI TEH	LCY	06400030295103	CURR						PKR					13,180.00	13,180.00	12-Oct-2004	
15477	0640	LALKURTI, RAWALPINDI	PB		LT COL ABDUL RAHIM KHAN 6507	MINISTRY OF DEFENCE OGRP PAK S	LCY	06400008303603	CURR						PKR					14,231.61	14,231.61	15-Apr-2004	
15478	0640	LALKURTI, RAWALPINDI	PB		CO.ORG.BHATTIAN F 2	VILLAGE MOHRA BHATTIAN P O SAG	LCY	06400029773203	CURR						PKR					14,295.00	14,295.00	13-May-2004	
15479	0640	LALKURTI, RAWALPINDI	PB		ZAHIDA SHAMIM	HOUSE NO 718 DOUBLE ROAD G 11-	LCY	06400020956201	PLS						PKR					15,075.97	15,075.97	11-Nov-2004	
15480	0640	LALKURTI, RAWALPINDI	PB		MUHAMMAD IQBAL S O MUHAMMA	VILL GURUKH PUR DHAKHAL COLON	LCY	06400061126801	PLS						PKR					17,313.98	17,313.98	14-Oct-2004	
15481	0640	LALKURTI, RAWALPINDI	PB		COMMUNITY ORGANISATION NAR	VPO NARKALI DISTT RAWALPINDI	LCY	06400026458503	CURR						PKR					17,455.00	17,455.00	24-Apr-2004	
15482	0640	LALKURTI, RAWALPINDI	PB		CO.ORG.MOH GENRAL STORE	VILLAGE HOON P O CHUNTRA TEH D	LCY	06400030376103	CURR						PKR					19,325.00	19,325.00	29-Jul-2004	
15483	0640	LALKURTI, RAWALPINDI	PB		FARKHANDA TANVEER	HOUSE # 412 STREET NO 65 SECTOI	LCY	06400019703001	PLS						PKR					20,833.44	20,833.44	14-May-2004	
15484	0640	LALKURTI, RAWALPINDI	PB	3740570560799	CO SCHOOL.MAIRA KHURD	VILLAGE MERIRA KHURD TEH.DISTT	LCY	06400020606301	PLS						PKR					21,589.82	21,589.82	8-Jun-2004	
15485	0641	TIBBA SULTANPUR, MAILSI	PB	3660259636691	MR ALLAH WASAYA	TIBBA SULTAN PUR TEHSIL MAILSI D	LCY	06410001578601	PLS						PKR					348.89	348.89	31-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15486	0641	TIBBA SULTANPUR, MAILSI	PB	32590340785	MR MOHAMMAD AKRAM	CHAK-265/WB TIBBA SULTANPUR CH	LCY	06410006772401	PLS						PKR					822.59	822.59	24-Nov-2004	
15487	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	SABIR ALI S/O MIAN RANJHA	CHAK # 156 W/B P/O TIBBA SULTAN I	LCY	06410009664101	PLS						PKR					835.88	835.88	20-Nov-2004	
15488	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	ALI AHMED S/O M BAKHSH	MOUZA KHARALA P/O SAME TEH MA	LCY	06410009636101	PLS						PKR					837.70	837.70	20-Nov-2004	
15489	0641	TIBBA SULTANPUR, MAILSI	PB	32530063068	MST SARWAR JAN	CHAK NO-338/WB TEH MAILSI CHAK	LCY	06410007140201	PLS						PKR					987.83	987.83	24-Nov-2004	
15490	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	MR MOHAMMED ALAM	MOUZA JANDWALA TIBBA SULTAN P	LCY	06410002333301	PLS						PKR					1,116.72	1,116.72	13-Oct-2004	
15491	0641	TIBBA SULTANPUR, MAILSI	PB	3660260407743	M/S BISMILLAH OIL MILLS	MULTAN ROAD TIBBA SULTAN PUR T	LCY	06410023115703	CURR						PKR					1,818.00	1,818.00	2-Sep-2004	
15492	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	MUHAMMAD BUX S/O GHULAM MU	CHAK 202# 202 W/B P/O TIBBA SULT	LCY	06410009651101	PLS						PKR					5,019.56	5,019.56	20-Nov-2004	
15493	0641	TIBBA SULTANPUR, MAILSI	PB	3660275045547	MR.SAIF ALI S/O KHUDA BUX	CHAK NO.144/WB P.O.TIBBA SULTAN	LCY	06410008961401	PLS						PKR					6,198.24	6,198.24	19-Apr-2004	
15494	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	MR AFZAL SHAH & GHULAM ZAHA	TIBBA SULTAN PUR TEHSIL MAILSI D	LCY	06410001909501	PLS						PKR					6,200.82	6,200.82	23-Sep-2004	
15495	0641	TIBBA SULTANPUR, MAILSI	PB	3660252850751	MR.ALLAH DITTA	S/O QADIR BUX ABDULLAH ABAD MC	LCY	06410008714701	PLS						PKR					7,035.46	7,035.46	21-Apr-2004	
15496	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	GHULAM MUHAMMAD S/O AMIR B	CHAK #196 W/B P/O TIBBA SULTANP	LCY	06410009639601	PLS						PKR					10,482.22	10,482.22	20-Nov-2004	
15497	0641	TIBBA SULTANPUR, MAILSI	PB	3660285130841	MR ASGHAR ALI	BASTI JALIL ABAD POST OFFICE TIBI	LCY	06410007657101	PLS						PKR					12,939.08	12,939.08	8-Sep-2004	
15498	0641	TIBBA SULTANPUR, MAILSI	PB	6999999999999	ASIYA BEGUM W/O M IQBAL	CHAK # 198 P/O 122 W/B TEH MAILSI	LCY	06410009644001	PLS						PKR					13,520.45	13,520.45	20-Nov-2004	
15499	0641	TIBBA SULTANPUR, MAILSI	PB	9999999999999	HABUIB ULLAH S/O WARYAM	CHAK #138 W/B P/O SAME TEH MAIL	LCY	06410009643201	PLS						PKR					19,461.00	19,461.00	20-Nov-2004	
15500	0641	TIBBA SULTANPUR, MAILSI	PB	8999999999999	GHULAM MUHAMMAD	CHAK # 160 W/B P/O 335 W/B TEH M	LCY	06410009654601	PLS						PKR					36,469.97	36,469.97	23-Nov-2004	
15501	0641	TIBBA SULTANPUR, MAILSI	PB	32585286463	MR MUHAMMAD AKRAM KHAN	S/O MUHAMMAD SHARIF KHAN CHAI	LCY	06410008037101	PLS						PKR					85,618.51	85,618.51	24-Jan-2004	
15502	0642	RAJDHANI, KOTLI	AJK	8120279118521	MALIK .SHABBIR HUSSAIN S/O	VILL & P.O JARAHI TEH & DISTT KOT	LCY	06420002858503	CURR						PKR					2,754.00	2,754.00	28-Aug-2004	
15503	0642	RAJDHANI, KOTLI	AJK	70788388523	MUSARAT BI	MUSARAT BI W/O GHULAM HUSSAIN	LCY	06420001706901	PLS						PKR					4,120.59	4,120.59	20-Sep-2004	
15504	0642	RAJDHANI, KOTLI	AJK		ISHFAQ HUSSAIN S/O ALI SHAN	ISHFAQ HUSSAIN S/O ALI SHAN VILL	LCY	06420002858501	PLS						PKR					4,289.31	4,289.31	6-Dec-2004	
15505	0642	RAJDHANI, KOTLI	AJK		HAJI REHAM ALI JT	DHOKE MAQDMA P/O RAJDHANI TEH	LCY	06420030262001	PLS						PKR					4,309.64	4,309.64	7-Sep-2004	
15506	0642	RAJDHANI, KOTLI	AJK	9999999999999	GULAB DIN	GULAB DIN GHULAB DIN S/O MOHAM	LCY	06420002078801	PLS						PKR					4,857.27	4,857.27	29-Dec-2004	
15507	0642	RAJDHANI, KOTLI	AJK	8120277339455	MUHAMMAD KHAN S/O KARAM DA	DHOKE TAMOTE VILL & P/O RAJDHA	LCY	06420030121301	PLS						PKR					6,355.66	6,355.66	25-Oct-2004	
15508	0642	RAJDHANI, KOTLI	AJK	9999999999999	SOHBAT ALI	SOHBAT ALI S/O JUMA KHAN DHOKE	LCY	06420001653501	PLS						PKR					10,580.57	10,580.57	28-Aug-2004	
15509	0642	RAJDHANI, KOTLI	AJK		SHAZIA KAUSAR	SHAZIA KAUSAR D/O MOHAMMED SA	LCY	06420002696601	PLS						PKR					12,996.40	12,996.40	7-Oct-2004	
15510	0642	RAJDHANI, KOTLI	AJK		GHAZALA SADIQ	GHAZALA SADIQ D/O MOHAMMED SA	LCY	06420002697401	PLS						PKR					12,996.40	12,996.40	7-Oct-2004	
15511	0642	RAJDHANI, KOTLI	AJK	8120247282949	FAZAL HUSSAIN S/O MANGA	DHOKE BUNA MOHRA VILL & P/O RA	LCY	06420030125601	PLS						PKR					13,472.53	13,472.53	3-Sep-2004	
15512	0642	RAJDHANI, KOTLI	AJK	9140001432949	MOHAMMAD JAMEEL	MOHAMMAD JAMEEL MOHAMMAD JA	LCY	06420001781201	PLS						PKR					13,946.86	13,946.86	14-Dec-2004	
15513	0642	RAJDHANI, KOTLI	AJK	8120216848770	SANAWAR BEGUM	SANAWAR BEGUM W/O MUHAMMAD	LCY	06420002449901	PLS						PKR					35,874.17	35,874.17	5-Aug-2004	
15514	0642	RAJDHANI, KOTLI	AJK		MRS MUSARRAT BI D/O BARKAT H	DHOKE PARYANI P/O RAJDHANI TEH	LCY	06420030251701	PLS						PKR					40,739.99	40,739.99	20-Sep-2004	
15515	0642	RAJDHANI, KOTLI	AJK	8120290541496	MRS NAILA PARVEEN D/O ALI SHA	VILL &P/O RAJDHANI TEH KOTLI DIS	LCY	06420003006801	PLS						PKR					43,519.19	43,519.19	18-Sep-2004	
15516	0642	RAJDHANI, KOTLI	AJK	9999999999999	MR MOHAMMAD SABIR S/O SHER	VILL & P/O DARLIA JATTAN DISTT KO	LCY	06420001428501	PLS						PKR					64,419.35	64,419.35	20-Oct-2004	
15517	0643	THARA, DADYAL	AJK	9140001059371	MR MUHAMMAD WAZIR	MR DIL MUHAMMAD VILL MOHAR P/O	LCY	06430000748701	PLS						PKR					5,073.30	5,073.30	2-Aug-2004	
15518	0643	THARA, DADYAL	AJK		MST JAMILA KAUSAR W/O	MR MOHAMMAD MALIK DHOKE MAJ	LCY	06430001409601	PLS						PKR					11,654.65	11,654.65	31-Jul-2004	
15519	0644	MURIDKE	PB		ALLAH DITTA S O TAJ DIN	MOHALLAH AHMAD PURA MANDI MU	LCY	06440003492001	PLS						PKR					2,879.52	2,879.52	31-Aug-2004	
15520	0644	MURIDKE	PB		REHMAT ALI AND M.YOUSAF	MOHALLAH REHMANPURA DOUKE M	LCY	06440023528101	PLS						PKR					4,662.08	4,662.08	1-Nov-2004	
15521	0644	MURIDKE	PB		MUHAMMAD MUSHTAQ S O ABDU	ST NO 13 BILAL PARK CHATHA HOSF	LCY	06440024353701	PLS						PKR					4,674.87	4,674.87	3-Jun-2004	
15522	0644	MURIDKE	PB		MEHBOOB ALI S O NOOR KHAN	PINDI RATTAN SINGH P O SERVICE T	LCY	06440024977401	PLS						PKR					4,801.17	4,801.17	22-Sep-2004	
15523	0644	MURIDKE	PB		FAZAL KARIM	ST SHEIKHAN CANAL PARK MURIDKI	LCY	06440010708501	PLS						PKR					6,484.86	6,484.86	23-Aug-2004	
15524	0644	MURIDKE	PB		SAFIA BIBI W O KARAMAT ALI	MURIDKE TEHSIL FEROZWALA	LCY	06440003931601	PLS						PKR					6,660.44	6,660.44	20-Apr-2004	
15525	0644	MURIDKE	PB		PERVAIZ MASIH	MOHALLAH HADUKE SHERANWALA	LCY	06440022451901	PLS						PKR					6,854.09	6,854.09	30-Aug-2004	
15526	0644	MURIDKE	PB		NAGHMA SHAHEEN D O KHALIQ	LAHORE TAXTILE MILLS MANNOO AB	LCY	06440018898801	PLS						PKR					7,875.67	7,875.67	29-Jul-2004	
15527	0644	MURIDKE	PB		UMTAL WAHEED BUSHRA W O MU	CANAL PARK MURIDKE	LCY	06440016364301	PLS						PKR					8,579.70	8,579.70	29-Sep-2004	
15528	0644	MURIDKE	PB		FARZAND ALI AND MOHD SHAFI	FARZAND ALI AND MOHD SHAFI	LCY	06440001599203	CURR						PKR					14,132.34	14,132.34	16-Dec-2004	
15529	0645	PIND KHURD, MIRPUR A.K.	AJK		MOHAMMAD KHAN	MOHAMMAD KHAN VILL PIND KHURD	LCY	06450000533301	PLS						PKR					31,997.39	31,997.39	13-Dec-2004	
15530	0645	PIND KHURD, MIRPUR A.K.	AJK		MUHAMMAD MANSHA	MUHAMMAD MANSHA VILL HAIL POS	LCY	06450000833501	PLS						PKR					219,057.39	219,057.39	15-Dec-2004	
15531	0646	BEHARI, DADYAL	AJK	9999999999999	ABDUL KHALIQ	V P O BEHARI TEH DADYAL DISTT MI	LCY	06460000188601	PLS						PKR					366.33	366.33	6-Oct-2004	
15532	0646	BEHARI, DADYAL	AJK	9999999999999	NOOR MUHAMMAD	VILL CHAMBERI P/O CHOCH TEH SEI	LCY	06460000444301	PLS						PKR					733.98	733.98	6-Oct-2004	
15533	0646	BEHARI, DADYAL	AJK	9999999999999	MUHAMMAD IBRAHIM	VILL & P/O BHEARI TEH DADYAL A-K	LCY	06460000105801	PLS						PKR					988.50	988.50	6-Oct-2004	
15534	0646	BEHARI, DADYAL	AJK	9999999999999	FAZAL HUSSAIN	V P O BEHARI TEH DADYAL V P O BE	LCY	06460000606201	PLS						PKR					1,573.76	1,573.76	6-Oct-2004	
15535	0646	BEHARI, DADYAL	AJK	9999999999999	ABID HUSSAIN S/O ABDUL HUSSA	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001476001	PLS						PKR					1,624.28	1,624.28	6-Oct-2004	
15536	0646	BEHARI, DADYAL	AJK	8130156566120	MST DILSHAD BEGUM W/O M.ARIF	MST DILSHAD BEGUM W/O M.ARIF V	LCY	06460002175501	PLS						PKR					1,902.05	1,902.05	10-Dec-2004	
15537	0646	BEHARI, DADYAL	AJK		SANOBAR JAN W/O ABDUL SABO	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001463001	PLS						PKR					2,061.97	2,061.97	6-Oct-2004	
15538	0646	BEHARI, DADYAL	AJK	9999999999999	MUHAMMAD MALIK	V P O BEHARI TEH DADYAL DISTT MI	LCY	06460000192201	PLS						PKR					3,101.68	3,101.68	6-Oct-2004	
15539	0646	BEHARI, DADYAL	AJK	9999999999999	HAJI BAGH ALI	V P O BEHARI TEH DADYAL V P O BE	LCY	06460000780401	PLS						PKR					4,946.69	4,946.69	6-Oct-2004	
15540	0646	BEHARI, DADYAL	AJK	9999999999999	MUHAMMAD MAROOOF S/O PINN	VILL PANORE P/O BEHARI TEH DADY	LCY	06460030628101	PLS						PKR					4,988.06	4,988.06	5-Oct-2004	
15541	0646	BEHARI, DADYAL	AJK	9999999999999	MR ADALAT KHAN S/O WALAYAT	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030473301	PLS						PKR					4,996.93	4,996.93	5-Oct-2004	
15542	0646	BEHARI, DADYAL	AJK	9999999999999	RAJA KHAN	VILLAGE THUB P.O BEHARI TEHSIL D	LCY	06460000169301	PLS						PKR					5,047.01	5,047.01	6-Oct-2004	
15543	0646	BEHARI, DADYAL	AJK		IMTIAZ BEGUM W/O ASLAM SHAH	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001205801	PLS						PKR					5,105.88	5,105.88	6-Oct-2004	
15544	0646	BEHARI, DADYAL	AJK		MRS NAZIA PARVEEN W/O	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001830901	PLS						PKR					5,739.59	5,739.59	6-Oct-2004	
15545	0646	BEHARI, DADYAL	AJK		MATLOOB BEGUM W/O	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001477901	PLS						PKR					5,749.46	5,749.46	6-Oct-2004	
15546	0646	BEHARI, DADYAL	AJK	9999999999999	MR GHULAM HUSSAIN	VILL SAMORE P/O BEHARI TEH DADY	LCY	06460001086701	PLS						PKR					5,891.68	5,891.68	6-Aug-2004	
15547	0646	BEHARI, DADYAL	AJK	70512829456	MR MUHAMMAD SHAFI S/O NOOR	VILL & P/O BEHARI TEH DADYAL A-K	LCY	06460030543401	PLS						PKR					5,916.62	5,916.62	5-Oct-2004	
15548	0646	BEHARI, DADYAL	AJK	9999999999999	HAJI MUHAMMAD SHARIF	V P O BEHARI TEH DADYAL V P O BE	LCY	06460000722801	PLS						PKR					6,036.09	6,036.09	6-Oct-2004	
15549	0646	BEHARI, DADYAL	AJK	9999999999999	MUNIR HUSSAIN S/O ABDUL NAZI	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030511101	PLS						PKR					6,057.29	6,057.29	5-Oct-2004	
15550	0646	BEHARI, DADYAL	AJK	9999999999999	MR DALAIR KHAN S/O KARAM KHA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030090001	PLS						PKR					6,075.61	6,075.61	5-Oct-2004	
15551	0646	BEHARI, DADYAL	AJK	8130132279126	MRS. ANWAR JAN W/O ALI MUHA	VPO BEHARI TEHSIL DADYAL DISTRI	LCY	06460001775401	PLS						PKR					6,083.54	6,083.54	22-Nov-2004	
15552	0646	BEHARI, DADYAL	AJK	8130117827217	MR AFZAL HUSSIAN S/O SHER ZA	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460002374101	PLS						PKR					6,299.57	6,299.57	15-Oct-2004	
15553	0646	BEHARI, DADYAL	AJK	9999999999999	MR RAHIM DAD	VILL & P/O BEHARI TEH DADYAL A-K	LCY	06460030034001	PLS						PKR					6,598.82	6,598.82	5-Oct-2004	
15554	0646	BEHARI, DADYAL	AJK	8130111605679	MRS RASHID BEGUM JT	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001270701	PLS						PKR					6,702.12	6,702.12	17-Jul-2004	
15555	0646	BEHARI, DADYAL	AJK	9999999999999	KALA KHAN S/O MUSTFA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030178201	PLS						PKR					7,215.08	7,215.08	5-Oct-2004	
15556	0646	BEHARI, DADYAL	AJK	9999999999999	MR MUHAMMAD YAQOOB S/O MA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030148601	PLS						PKR					7,220.04	7,220.04	5-Oct-2004	
15557	0646	BEHARI, DADYAL	AJK	9999999999999	AKRAM KHAN S/O MUHAMMAD KH	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001206801	PLS						PKR					7,806.90	7,806.90	6-Oct-2004	
15558	0646	BEHARI, DADYAL	AJK	9999999999999	MR NEIK MUHAMMAD S/O ALLAH	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030343101	PLS						PKR					8,054.28	8,054.28	5-Oct-2004	
15559	0646	BEHARI, DADYAL	AJK	9999999999999	BAHAR S/O JEWAN KHAN	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030290501	PLS						PKR					8,242.88	8,242.88	5-Oct-2004	
15560	0646	BEHARI, DADYAL	AJK		MRS SARWAR JAN	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030073401	PLS						PKR					8,421.09	8,421.09	5-Oct-2004	
15561	0646	BEHARI, DADYAL	AJK	9999999999999	MR AURANG BAZ KHAN S/O ALLAI	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001118201	PLS						PKR					8,832.22	8,832.22	6-Oct-2004	
15562	0646	BEHARI, DADYAL	AJK		MRS SHAFIAT BI W/O FAZAL ELLA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030200601	PLS						PKR					9,017.54	9,017.54	5-Oct-2004	
15563	0646	BEHARI, DADYAL	AJK	9999999999999	MRS RIAZ BIBI W/O ALLAH DITTA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030323901	PLS						PKR					9,244.80	9,244.80	5-Oct-2004	
15564	0646	BEHARI, DADYAL	AJK		MST MAQSOOD BEGUM	VILLAGE POST OFFICE BEHARI TEH	LCY	06460000807501	PLS						PKR					11,524.19	11,524.19	6-Oct-2004	
15565	0646	BEHARI, DADYAL	AJK	9999999999999	MR ISHFAQ AHMED S/O	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460001048101	PLS						PKR					13,369.52	13,369.52	6-Oct-2004	
15566	0646	BEHARI, DADYAL	AJK		MRS. NAFEES AKHTAR	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001623301	PLS						PKR					13,394.59	13,394.59	6-Oct-2004	
15567	0646	BEHARI, DADYAL	AJK		MRS MAQBOOL JAN W/O MATLOO	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030298001	PLS						PKR					13,610.45	13,610.45	5-Oct-2004	
15568	0646	BEHARI, DADYAL	AJK	9999999999999	MR ABLAL AZAM S/O CH.M.AZAM	VILLAGE & P/O BAHARI TEH. DADYAL	LCY	06460001936501	PLS						PKR					13,647.39	13,647.39	7-Oct-2004	
15569	0646	BEHARI, DADYAL	AJK		MISS SHAKILA BI D/O	KARAMAT HUSSAIN VILL THARA DH	LCY	06460001656401	PLS						PKR					13,822.31	13,822.31	6-Oct-2004	
15570	0646	BEHARI, DADYAL	AJK	9999999999999	ABDUL MAJID S/O ALLAH DITTA	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001343201	PLS						PKR					13,860.75	13,860.75	29-Nov-2004	
15571	0646	BEHARI, DADYAL	AJK	8120295319274	NASIM AKHTAR W/O NAZAKAT HU	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001810801	PLS						PKR					15,241.82	15,241.82	6-Oct-2004	
15572	0646	BEHARI, DADYAL	AJK	9999999999999	SALAMAT HUSSAIN S/O FAZAL DA	VILLAGE & P/O BAHARI TEH DADYAL	LCY	06460000910001	PLS						PKR					16,819.98	16,819.98	6-Oct-2004	
15573	0646	BEHARI, DADYAL	AJK		MRS SHAH BEGUM W/O NAZIR MU	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030529201	PLS						PKR					17,111.57	17,111.57	5-Oct-2004	
15574	0646	BEHARI, DADYAL	AJK	9999999999999	NAZAKAT HUSSAIN S/O	VPO BEHARI TEHSIL DADYAL DISTRI	LCY	06460001492901	PLS						PKR					17,518.71	17,518.71	6-Oct-2004	
15575	0646	BEHARI, DADYAL	AJK	9999999999999	MAJEED HUSSAIN S/O	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030273901	PLS						PKR					17,723.46	17,723.46	5-Oct-2004	
15576	0646	BEHARI, DADYAL	AJK		MRS KALSOOM BEGUM W/O	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001267901	PLS						PKR					18,878.97	18,878.97	6-Oct-2004	
15577	0646	BEHARI, DADYAL	AJK		MISS ZAHIDA BI D/O MUHAMMAD	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030325501	PLS						PKR					19,798.67	19,798.67	5-Oct-2004	
15578	0646	BEHARI, DADYAL	AJK		ZARINA BEGUM W/O	MUHAMMAD SADIQ VILL & P/O BEHA	LCY	06460001491001	PLS						PKR					20,088.47	20,088.47	24-Mar-2004	
15579	0646	BEHARI, DADYAL	AJK		MST SULTAN BEGUM	V P O BEHARI TEH DADYAL V P O BE	LCY	06460000488801	PLS						PKR					20,404.35	20,404.35	6-Oct-2004	
15580	0646	BEHARI, DADYAL	AJK	9999999999999	QURBAN HUSSAIN S/O MOTHU KH	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030519701	PLS						PKR					20,677.81	20,677.81	5-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15581	0646	BEHARI, DADYAL	AJK		MRS WALAYAT BEGUM W/O	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030054101	PLS						PKR					21,206.79	21,206.79	5-Oct-2004	
15582	0646	BEHARI, DADYAL	AJK	9999999999999	NAZIR ALI S/O JIWAN KHAN	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001563801	PLS						PKR					22,384.06	22,384.06	6-Oct-2004	
15583	0646	BEHARI, DADYAL	AJK		MRS SARWAR JAN W/O DEWAN A	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460030041101	PLS						PKR					23,507.70	23,507.70	5-Oct-2004	
15584	0646	BEHARI, DADYAL	AJK		SHAMIM FATIMA D/O	BARKAT HUSSAIN VILL & P/O DAGAR	LCY	06460001451901	PLS						PKR					28,420.67	28,420.67	6-Oct-2004	
15585	0646	BEHARI, DADYAL	AJK		NAZIR FATIMA W/O ABUDL QAYUN	VILL P/O THARA DHOKE KHARUTA TI	LCY	06460001542901	PLS						PKR					29,340.07	29,340.07	6-Oct-2004	
15586	0646	BEHARI, DADYAL	AJK	9999999999999	SHAHZAD NAWAZ S/O	MUHAMMAD NAWAZ VILL RAJOA P/C	LCY	06460001553201	PLS						PKR					32,672.07	32,672.07	6-Oct-2004	
15587	0646	BEHARI, DADYAL	AJK	70566452475	MST TAZEEM AKHTAR W/O TASIB	VILLAGE & P/O BEHARI TEH DADYAL	LCY	06460002258601	PLS						PKR					33,976.46	33,976.46	29-Mar-2004	
15588	0646	BEHARI, DADYAL	AJK		NASREEN BEGUM D/O	MUHAMMAD MUNEER VILL RAJOIA F	LCY	06460001447201	PLS						PKR					35,817.81	35,817.81	6-Oct-2004	
15589	0646	BEHARI, DADYAL	AJK		MRS. SHAKEELA AKHTAR	W/O MAQSOOD HUSSAIN V.P.O. BEH	LCY	06460001637101	PLS						PKR					66,179.77	66,179.77	19-Aug-2004	
15590	0646	BEHARI, DADYAL	AJK		TASVEER FATIMA W/O	BARKAT HUSSAIN VILL & P/O DAGAR	LCY	06460001443301	PLS						PKR					66,840.85	66,840.85	6-Oct-2004	
15591	0646	BEHARI, DADYAL	AJK		MR ZAFAR IQBAL & ZAHEEN KAUS	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001872701	PLS						PKR					75,072.29	75,072.29	21-Aug-2004	
15592	0646	BEHARI, DADYAL	AJK	70724221286	MR. PINNU KHAN S/O SHARAB	VILL. BLAWAL P.O. & TEH. SEHNSA D	LCY	06460001664301	PLS						PKR					80,722.72	80,722.72	6-Oct-2004	
15593	0646	BEHARI, DADYAL	AJK	8130136834673	SHABIR HUSSAIN (JT)	VPO BEHARI TEHSIL DADYAL VPO BI	LCY	06460001174201	PLS						PKR					100,743.83	100,743.83	21-Aug-2004	
15594	0646	BEHARI, DADYAL	AJK		MRS ZARDA BI W/O SHER BAZ	VILLAGE & P/O BEHARI TEH DADYAL	LCY	06460000966701	PLS						PKR					147,710.10	147,710.10	6-Oct-2004	
15595	0646	BEHARI, DADYAL	AJK	9999999999999	MRS SAKINA BI W/O KALA KHAN	VILLAGE & P/O BEHARI TEH DADYAL	LCY	06460000776801	PLS						PKR					736,688.00	736,688.00	6-Oct-2004	
15596	0647	ISLAMGARH (AKALGARH), M	AJK	70554164926	MOHAMMAD DIN S/O FAZAL DAD	VILL BAJAR P/O AKALGARH DISTT MI	LCY	06470004935401	PLS						PKR					1,568.09	1,568.09	6-Aug-2004	
15597	0647	ISLAMGARH (AKALGARH), M	AJK	9140001169475	SHOUKAT ALI S/O ALAF DIN	SHOUKAT ALI S/O ALAF DIN HYDERA	LCY	06470005407201	PLS						PKR					2,647.25	2,647.25	15-Dec-2004	
15598	0647	ISLAMGARH (AKALGARH), M	AJK	8130291501559	RASAB KHAN S.O.RAJA INAIT ULL	MAIRA KHAI JUGRAM P/O ISLAM GAF	LCY	06470005238201	PLS						PKR					4,022.62	4,022.62	22-Jul-2004	
15599	0647	ISLAMGARH (AKALGARH), M	AJK	8130286229237	MUHAMMAD SHARIF S/O FAZAL D	VILL MERA KHAI DHOKE GAJRAN P.O	LCY	06470030249501	PLS						PKR					21,025.85	21,025.85	3-Sep-2004	
15600	0647	ISLAMGARH (AKALGARH), M	AJK		NOREEN KAUSER	VILLAGE CHAK HARYAM P/O ISLAM (	LCY	06471016650180	FIX						PKR					286,733.36	286,733.36	1-Nov-2005	
15601	0648	GHALLIAN, SIALKOT	PB	3460345598118	REHMAT BIBI D/O FAZAL KARIM	VILL KOTLI LOHARAN EAST DISTT SI	LCY	06480006200901	PLS						PKR					8.71	8.71	13-Mar-2004	
15602	0648	GHALLIAN, SIALKOT	PB		MANZOOR AHMED + MOHD AZIM	MANZOOR AHMED + MOHD AZIM KO	LCY	06480003872301	PLS						PKR					102.86	102.86	22-Dec-2004	
15603	0648	GHALLIAN, SIALKOT	PB		REHMAT BIBI W/O NAZIR AHMED	REHMAT BIBI W/O NAZIR AHMED KO	LCY	06480003651001	PLS						PKR					197.85	197.85	22-Dec-2004	
15604	0648	GHALLIAN, SIALKOT	PB		KHALID JAMIL & SAEEDA AKHTAR	KHALID JAMIL & SAEEDA AKHTAR H.	LCY	06480005344601	PLS						PKR					211.17	211.17	28-Dec-2004	
15605	0648	GHALLIAN, SIALKOT	PB		NAZIR HUSSAIN S/O LAL DIN	NAZIR HUSSAIN S/O LAL DIN VILL DIF	LCY	06480000881701	PLS						PKR					213.36	213.36	16-Dec-2004	
15606	0648	GHALLIAN, SIALKOT	PB		KHURSHID AHMED S.O MODH DIN	VILL.BHULLI P.O.KOTLI LOHARAN EA	LCY	06480005499101	PLS						PKR					279.36	279.36	7-Jul-2004	
15607	0648	GHALLIAN, SIALKOT	PB	3460396349851	TARIQ HUSSAIN S/O MANZOOR H	TARIQ HUSSAIN S/O MANZOOR HUS	LCY	06480005243001	PLS						PKR					489.73	489.73	28-Dec-2004	
15608	0648	GHALLIAN, SIALKOT	PB		SARFRAZ QAMAR D/O NAZIR AHM	SARFRAZ QAMAR D/O NAZIR AHMED	LCY	06480004742401	PLS						PKR					557.66	557.66	28-Dec-2004	
15609	0648	GHALLIAN, SIALKOT	PB	3460322697817	SALEEM AHMAD M INAYAT ULLAH	SALEEM AHMAD M INAYAT ULLAH G	LCY	06480000164501	PLS						PKR					786.09	786.09	16-Dec-2004	
15610	0648	GHALLIAN, SIALKOT	PB		MOHD YOUSAF S/O MOHD DIN	MOHD YOUSAF S/O MOHD DIN 524 K	LCY	06480003813901	PLS						PKR					801.68	801.68	22-Dec-2004	
15611	0648	GHALLIAN, SIALKOT	PB		NOOR ZANIB W/O INYAT ULLAH	NOOR ZANIB W/O INYAT ULLAH 269/	LCY	06480001348001	PLS						PKR					856.08	856.08	16-Dec-2004	
15612	0648	GHALLIAN, SIALKOT	PB		SAMINA RAUF	SAMINA RAUF HOUSE NO330/19KOTI	LCY	06480001716701	PLS						PKR					896.94	896.94	17-Dec-2004	
15613	0648	GHALLIAN, SIALKOT	PB		GHULAM NABI S/O ABDUL REHMA	GHULAM NABI S/O ABDUL REHMAN \	LCY	06480000175301	PLS						PKR					903.84	903.84	16-Dec-2004	
15614	0648	GHALLIAN, SIALKOT	PB		SHAHIDA FAISAL W/O FAISAL BAI	669 KOTLI LOHARAN EAST SIALKOT.	LCY	06480003925801	PLS						PKR					1,004.19	1,004.19	21-Apr-2004	
15615	0648	GHALLIAN, SIALKOT	PB		SAEED AHMED QURESHI & ASMA	SAEED AHMED QURESHI & ASMAT S	LCY	06480005453001	PLS						PKR					1,005.97	1,005.97	28-Dec-2004	
15616	0648	GHALLIAN, SIALKOT	PB	3460320908394	SARDAR BEGUM W/O ABDUL AZIZ	SARDAR BEGUM W/O ABDUL AZIZ VI	LCY	06480002179501	PLS						PKR					1,106.40	1,106.40	17-Dec-2004	
15617	0648	GHALLIAN, SIALKOT	PB		MUHMMAD NABEEL S/O GHULAM	VILL MAL CHAN P/O KOTLI LOHORAN	LCY	06480004483201	PLS						PKR					1,564.58	1,564.58	16-Sep-2004	
15618	0648	GHALLIAN, SIALKOT	PB	3460362022301	ALI AKBAR S/O MOHAMMAD HUSS	VILL VERSAL PUR P/O PANOWAL SIA	LCY	06480002417801	PLS						PKR					1,737.90	1,737.90	31-Aug-2004	
15619	0648	GHALLIAN, SIALKOT	PB		FAIZ AHMED & JAMILA KAUSAR	VILL.TAUNKEN P.O.KOTLI LOHARAN	LCY	06480005880101	PLS						PKR					4,465.44	4,465.44	27-Feb-2004	
15620	0648	GHALLIAN, SIALKOT	PB	3460372052791	ABDUL RAZZAQ S/O SARDAR KHA	ABDUL RAZZAQ S/O SARDAR KHAN \	LCY	06480004163401	PLS						PKR					5,018.75	5,018.75	22-Dec-2004	
15621	0648	GHALLIAN, SIALKOT	PB		MUHAMMAD ASGHAR S/O MUHAM	MUHAMMAD ASGHAR S/O MUHAMM	LCY	06480004733701	PLS						PKR					5,052.89	5,052.89	28-Dec-2004	
15622	0648	GHALLIAN, SIALKOT	PB		SAJIDA BIBI W/O MOHD BASHIR	SAJIDA BIBI W/O MOHD BASHIR VILL	LCY	06480003610601	PLS						PKR					5,962.64	5,962.64	22-Dec-2004	
15623	0648	GHALLIAN, SIALKOT	PB		MOHAMMAD YAQOOB S/O MOHD	MOHAMMAD YAQOOB S/O MOHD ISH	LCY	06480002934001	PLS						PKR					5,963.28	5,963.28	17-Dec-2004	
15624	0648	GHALLIAN, SIALKOT	PB		JAWAD AHMED & HAMIDA BANO	JAWAD AHMED & HAMIDA BANO H.N	LCY	06480005446001	PLS						PKR					6,081.39	6,081.39	28-Dec-2004	
15625	0648	GHALLIAN, SIALKOT	PB		UMAIR RIAZ KHOKHAR (M) RIAZ A	UMAIR RIAZ KHOKHAR (M) RIAZ AHM	LCY	06480005220501	PLS						PKR					6,993.53	6,993.53	28-Dec-2004	
15626	0648	GHALLIAN, SIALKOT	PB		MOHD ASHRAF S/O ANWAR BAIG	702 KOTLI LOHARAN EAST SIALKOT	LCY	06480003289201	PLS						PKR					7,306.67	7,306.67	6-Feb-2004	
15627	0648	GHALLIAN, SIALKOT	PB		NASEER AHMED S/O NAZIR AHME	H NO 468 KOTLI LOHARAN EAST DIS	LCY	06480004976801	PLS						PKR					7,672.50	7,672.50	8-Jul-2004	
15628	0648	GHALLIAN, SIALKOT	PB		MUHAMMAD ASGHAR S/O REHMA	MUHAMMAD ASGHAR S/O REHMAT A	LCY	06480000915901	PLS						PKR					7,915.35	7,915.35	16-Dec-2004	
15629	0648	GHALLIAN, SIALKOT	PB		MOHD YAQOOB (M) MOHD AYUB (	MOHD YAQOOB (M) MOHD AYUB G K	LCY	06480003226501	PLS						PKR					8,328.09	8,328.09	21-Dec-2004	
15630	0648	GHALLIAN, SIALKOT	PB		CHIRAGH DIN MALIK ATTA ULLAH	CHIRAGH DIN MALIK ATTA ULLAH VIL	LCY	06480004604101	PLS						PKR					8,383.03	8,383.03	28-Dec-2004	
15631	0648	GHALLIAN, SIALKOT	PB	3460389020535	SABIR HUSSAIN S/O MOHD HUSS	H.NO 93A BLOCK NO 4 MOH. BULLUV	LCY	06480006890101	PLS						PKR					8,568.03	8,568.03	14-Jul-2004	
15632	0648	GHALLIAN, SIALKOT	PB		GHULAM RASOOL S/O FAZAL AHM	GHULAM RASOOL S/O FAZAL AHMED	LCY	06480003963301	PLS						PKR					8,696.74	8,696.74	22-Dec-2004	
15633	0648	GHALLIAN, SIALKOT	PB		MALAZAM HUSSAIN S/O FAQIR HU	MALAZAM HUSSAIN S/O FAQIR HUSS	LCY	06480002223601	PLS						PKR					9,259.96	9,259.96	17-Dec-2004	
15634	0648	GHALLIAN, SIALKOT	PB		GHULAM AHMED & FOZIA BEGUM	GHULAM AHMED & FOZIA BEGUM HO	LCY	06480001659601	PLS						PKR					9,415.86	9,415.86	16-Dec-2004	
15635	0648	GHALLIAN, SIALKOT	PB	3460341954989	REHMAT ULLAH S/O FAZAL DIN	REHMAT ULLAH S/O FAZAL DIN VILL	LCY	06480004203401	PLS						PKR					9,830.85	9,830.85	22-Dec-2004	
15636	0648	GHALLIAN, SIALKOT	PB		MUHAMMAD AFZAL S/O MOHD AZ	MUHAMMAD AFZAL S/O MOHD AZAM	LCY	06480000343501	PLS						PKR					10,426.43	10,426.43	16-Dec-2004	
15637	0648	GHALLIAN, SIALKOT	PB		MUHAMMAD SIDDIQUE S/O MUHA	MUHAMMAD SIDDIQUE S/O MUHAMM	LCY	06480001786501	PLS						PKR					10,521.72	10,521.72	17-Dec-2004	
15638	0648	GHALLIAN, SIALKOT	PB		NAZIR AHMED	NAZIR AHMED KOTLI LOHARAN WAS	LCY	06480003587801	PLS						PKR					13,546.34	13,546.34	22-Dec-2004	
15639	0648	GHALLIAN, SIALKOT	PB		MIRZA MOHAMMAD SHAKIL S/O A	MIRZA MOHAMMAD SHAKIL S/O ASL/	LCY	06480002498701	PLS						PKR					13,714.11	13,714.11	17-Dec-2004	
15640	0648	GHALLIAN, SIALKOT	PB	3460321992871	MUSHTAQ AHMED S/O MOHAMMA	MUSHTAQ AHMED S/O MOHAMMAD I	LCY	06480002683801	PLS						PKR					14,812.49	14,812.49	17-Dec-2004	
15641	0648	GHALLIAN, SIALKOT	PB		MAQBOOL BEGUM DIN	MAQBOOL BEGUM DIN NEAR UBL KO	LCY	06480003481101	PLS						PKR					16,671.96	16,671.96	22-Dec-2004	
15642	0648	GHALLIAN, SIALKOT	PB		BAQIR HUSSAIN S/O FAZAL HUSS	BAQIR HUSSAIN S/O FAZAL HUSSAIN	LCY	06480004172701	PLS						PKR					17,899.48	17,899.48	22-Dec-2004	
15643	0648	GHALLIAN, SIALKOT	PB		KHURSHID AHMED	KHURSHID AHMED 190 KOTLI LOHAF	LCY	06480003829301	PLS						PKR					18,747.83	18,747.83	22-Dec-2004	
15644	0648	GHALLIAN, SIALKOT	PB		MUHAMMAD SAEED S/O REHMAT	MUHAMMAD SAEED S/O REHMAT UL	LCY	06480001098601	PLS						PKR					29,376.54	29,376.54	16-Dec-2004	
15645	0648	GHALLIAN, SIALKOT	PB		AMINA BIBI W/O NOOR UL HAQ	AMINA BIBI W/O NOOR UL HAQ C/O F	LCY	06480000079901	PLS						PKR					39,312.66	39,312.66	16-Dec-2004	
15646	0648	GHALLIAN, SIALKOT	PB		SALEEMA KHALIDA W/O RAUF AH	SALEEMA KHALIDA W/O RAUF AHME	LCY	06480004054501	PLS						PKR					42,875.55	42,875.55	22-Dec-2004	
15647	0648	GHALLIAN, SIALKOT	PB		MOHD IBRAHIM	397 KOTLI LOHARAN EAST SIALKOT.	LCY	06480003874901	PLS						PKR					68,839.19	68,839.19	13-Feb-2004	
15648	0648	GHALLIAN, SIALKOT	PB		MOHD IQBAL S/O GHULAM MOHAI	MOHD IQBAL S/O GHULAM MOHAMA	LCY	06480002268901	PLS						PKR					123,632.04	123,632.04	17-Dec-2004	
15649	0648	GHALLIAN, SIALKOT	PB		ABDUL REHMAN S/O CHIRAGH DI	H NO 662 KOTLI LOHARAN EAST SIAI	LCY	06480002823301	PLS						PKR					196,623.69	196,623.69	19-May-2004	
15650	0648	GHALLIAN, SIALKOT	PB		SHARIF AHMED + NOOR BIBI	SHARIF AHMED + NOOR BIBI MOH R	LCY	06480003981801	PLS						PKR					276,204.32	276,204.32	22-Dec-2004	
15651	0649	JATLAN, MIRPUR A.K.	AJK	8110232842371	MR UMAR DRAZ S/O MUHAMMAD	VILL CHANNI MALKANI P/O CHANNI F	LCY	06490012764201	PLS						PKR					267.47	267.47	14-Jul-2004	
15652	0649	JATLAN, MIRPUR A.K.	AJK	8130216611960	COMMUNITY ORGANIZATION SUK	PUR VILL & P/O SUKCHCAAINPUR DI	LCY	06490013304501	PLS						PKR					379.76	379.76	23-Jun-2004	
15653	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MALIK POLA KHAN S/O IMAM DIN	VILL BARSALI P/O SUKCHAINPUR MII	LCY	06490030084901	PLS						PKR					601.26	601.26	12-Mar-2004	
15654	0649	JATLAN, MIRPUR A.K.	AJK		MR ZANIB BIBI W/O ZULFIQAR ALI	VILL P/O GORA NAKKA DISTT MIRPU	LCY	06490007126001	PLS						PKR					650.54	650.54	2-Jul-2004	
15655	0649	JATLAN, MIRPUR A.K.	AJK	21165189551	ZULFIQAR ALI S/O FAZAL HUSSAI	VILL SAANG KALYAL P.O.SAHNG NA	LCY	06490011862901	PLS						PKR					1,070.37	1,070.37	1-Sep-2004	
15656	0649	JATLAN, MIRPUR A.K.	AJK	8130223233839	MUHAMMAD YOUSUF S/O BASHIR	MUHAMMAD YOUSUF S/O BASHIR KI	LCY	06490011764801	PLS						PKR					1,931.21	1,931.21	2-Dec-2004	
15657	0649	JATLAN, MIRPUR A.K.	AJK	70589237829	MR. MUHAMMAD AKBAR S/O	VILL BANNI & POST OFFICE BANNI TI	LCY	06490010275001	PLS						PKR					2,374.55	2,374.55	21-Aug-2004	
15658	0649	JATLAN, MIRPUR A.K.	AJK	70692033139	SHAFIQ AHMED S/O MUHAMMAD A	VILL JABBI MIRZIAN P/O GORA NAKK	LCY	06490011098601	PLS						PKR					3,989.50	3,989.50	26-Aug-2004	
15659	0649	JATLAN, MIRPUR A.K.	AJK		MRS HAKIM BIBI INAYAT KHAN	VILL ALGHAR P/OJATLAN DITT MIRPI	LCY	06490006528001	PLS						PKR					4,028.34	4,028.34	17-Mar-2004	
15660	0649	JATLAN, MIRPUR A.K.	AJK	8130265503491	MR RAFQAT ALI S/O FEROZ KHAN	VILL SANG MOHRA ROSHAN P/O SAN	LCY	06490013135501	PLS						PKR					4,084.25	4,084.25	23-Sep-2004	
15661	0649	JATLAN, MIRPUR A.K.	AJK	8110286389115	MUHAMMAD RAFIQUE S/O MOLA I	VILL JARIL P/O BARJAH JANDALA TE	LCY	06490013853001	PLS						PKR					4,224.80	4,224.80	25-Sep-2004	
15662	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MUHAMMAD AKRMA	VILL MARYAL PO PANJARI AK	LCY	06490004550201	PLS						PKR					4,270.13	4,270.13	5-Oct-2004	
15663	0649	JATLAN, MIRPUR A.K.	AJK	8110274726117	MR MUSHTAQ AHMED S/O MURAD	VILL JABBI P/O GURA NAKKA TEH BH	LCY	06490008977801	PLS						PKR					4,281.85	4,281.85	19-Aug-2004	
15664	0649	JATLAN, MIRPUR A.K.	AJK	8130289609577	MR SIKANDER ABBAS S/O MUZAF	HUSSAIN VILL SANG LAHORAN P/O S	LCY	06490012127101	PLS						PKR					4,356.18	4,356.18	24-Aug-2004	
15665	0649	JATLAN, MIRPUR A.K.	AJK		MRS NABEELA KOUSAR AHMED	ABDUL RASHEED AHMED VILL & P/O	LCY	06490012568001	PLS						PKR					4,402.08	4,402.08	11-Oct-2004	
15666	0649	JATLAN, MIRPUR A.K.	AJK	8120255208888	ATLAS BEGUM&SHAZAD GULZAR	VILL GORSAIN P O JATLAN DISTT MII	LCY	06490013607101	PLS						PKR					4,448.54	4,448.54	17-Sep-2004	
15667	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MOHAMMAD AZAM S/O MOHAMM	VILL NAKAR SHAMALI P/O PANJERI N	LCY	06490000797801	PLS						PKR					4,497.16	4,497.16	25-Aug-2004	
15668	0649	JATLAN, MIRPUR A.K.	AJK	70556000266	ABDUL RAZAQ S/O CH SHAH MOH	VILL BAILA GORSIAN P/O JATLAN DIS	LCY	06490009771901	PLS						PKR					4,527.05	4,527.05	12-Jun-2004	
15669	0649	JATLAN, MIRPUR A.K.	AJK	70592318016	SHAHIDA PARVEEN D/O GULZAR A	SHAHIDA PARVEEN D/O GULZAR AH	LCY	06490010884101	PLS						PKR					5,078.95	5,078.95	21-Dec-2004	
15670	0649	JATLAN, MIRPUR A.K.	AJK	8130213151519	MR FAIZ ALAM S/O MUHAMAMD A	VILL CHAKSAGAR P/O JATLAN TEH &	LCY	06490013219401	PLS						PKR					5,910.36	5,910.36	1-Sep-2004	
15671	0649	JATLAN, MIRPUR A.K.	AJK	70592318018	MR. IMTIAZ AMJID	MR. IMTIAZ AMJID S/O GULZAR AHM	LCY	06490010247001	PLS						PKR					5,998.36	5,998.36	21-Dec-2004	
15672	0649	JATLAN, MIRPUR A.K.	AJK		BARKAT BIBI W/O LAL KHAN	VILL SUKCHAINPUR PO SAME DISTT	LCY	06490003885701	PLS						PKR					6,870.09	6,870.09	26-Nov-2004	
15673	0649	JATLAN, MIRPUR A.K.	AJK		GULZAR BEGUM W/O MOHAMMAD	VILL SANG MOHRA RASHAK PO SAN	LCY	06490004512701	PLS						PKR					8,834.35	8,834.35	28-Sep-2004	
15674	0649	JATLAN, MIRPUR A.K.	AJK		GHUFOOR HUSSAIN S/O GULZAR	VILL KALS P/O JATLAN MIRPUR A-K	LCY	06490003525201	PLS						PKR					9,951.26	9,951.26	15-Mar-2004	
15675	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	CH MUHAMMAD YOUNIS	VILL BEGURAN P O RAYIAN DISTT MI	LCY	06490008049201	PLS						PKR					10,281.56	10,281.56	17-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15676	0649	JATLAN, MIRPUR A.K.	AJK	8130299456943	SHOUKAT HUSSAIN S/O MUHAMA	VILL & P/O JATLAN DISTT MIRPUR A.	LCY	06490011119801	PLS						PKR					11,232.67	11,232.67	2-Jul-2004	
15677	0649	JATLAN, MIRPUR A.K.	AJK	8130252944289	MUHAMMAD HUSSAIN S/O ANAYA	MUHAMMAD HUSSAIN S/O ANAYAT \	LCY	06490014048201	PLS						PKR					11,380.09	11,380.09	23-Dec-2004	
15678	0649	JATLAN, MIRPUR A.K.	AJK	8130275881533	KHADIM HUSSAIN S/O GHULAM H	VILL. JATLAN MIRPUR A.K.	LCY	06490011941701	PLS						PKR					11,724.47	11,724.47	26-Nov-2004	
15679	0649	JATLAN, MIRPUR A.K.	AJK	413898	MR KHIZAR MEHMOOD S/O MUHA	AKRAM VILL GORSIAN P/O JATLAN D	LCY	06490012990001	PLS						PKR					13,535.63	13,535.63	29-Sep-2004	
15680	0649	JATLAN, MIRPUR A.K.	AJK		MRS RIFFAT RABBANI W/O	SHABIR HUSSAIN RABBANI VILL GOF	LCY	06490008856101	PLS						PKR					14,084.53	14,084.53	28-Aug-2004	
15681	0649	JATLAN, MIRPUR A.K.	AJK	8130280477647	MR ZAFEER AHMED	VILL GORSIAN P/O JATLAN DISTT MI	LCY	06490010409901	PLS						PKR					14,349.86	14,349.86	9-Aug-2004	
15682	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MUHAMMAD BASHIR KHAN S/O M	VILL.NEW BASTI RAJ KHAN P.O JATL	LCY	06490001654901	PLS						PKR					16,616.44	16,616.44	20-Sep-2004	
15683	0649	JATLAN, MIRPUR A.K.	AJK	8130255470455	MR IFTAKHAR AHMED S/O GULZA	MR IFTAKHAR AHMED S/O GULZAR A	LCY	06490012289801	PLS						PKR					17,834.35	17,834.35	21-Dec-2004	
15684	0649	JATLAN, MIRPUR A.K.	AJK		MRS SHAMIM AKHTAR W/O RASH	VILL MORI P/O JATLAN DISTT MIRPU	LCY	06490012962001	PLS						PKR					19,611.88	19,611.88	14-Jan-2004	
15685	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	KHALID HUSSAIN S/O	VILL & P/O JATLAN TEH & DISTT MIR	LCY	06490000876601	PLS						PKR					24,246.04	24,246.04	29-Jan-2004	
15686	0649	JATLAN, MIRPUR A.K.	AJK	70593163951	MEHRBAN HUSSAIN S/O MAQSOD	VILL GURA AWAN P/O JATLAN A.K.	LCY	06490011442901	PLS						PKR					33,221.67	33,221.67	12-Feb-2004	
15687	0649	JATLAN, MIRPUR A.K.	AJK	8130247566278	MRS ZAHIDA BIBI W/O MUSHTAQ	VILL GHLFAY P/O JATLAN DISTT MIR	LCY	06490008990101	PLS						PKR					34,062.58	34,062.58	26-Nov-2004	
15688	0649	JATLAN, MIRPUR A.K.	AJK	3520226806749	SHAHID ASLAM S/O M ASLAM KHA	H/NO 32/1 MOHALLA K B SOCITY LAH	LCY	06490013586501	PLS						PKR					37,183.02	37,183.02	15-Jul-2004	
15689	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	MR. JAVAID IQBAL S/O FAZAL HUS	VILL. SANG MORAZAILDARAN DIST. I	LCY	06490010076401	PLS						PKR					42,882.82	42,882.82	6-Feb-2004	
15690	0649	JATLAN, MIRPUR A.K.	AJK	8130281705971	ASGHAR HUSSAIN	MUHAMMAD HUSSAIN VILL. RAYIAN	LCY	06490012324101	PLS						PKR					73,019.74	73,019.74	3-Sep-2004	
15691	0649	JATLAN, MIRPUR A.K.	AJK	8130288514876	MR AYUB KHAN S/O PEHLWAN KH	VILL GHASITRPUR P/O JATLAN DIST	LCY	06490011155701	PLS						PKR					79,360.54	79,360.54	4-Mar-2004	
15692	0649	JATLAN, MIRPUR A.K.	AJK		JAMILA KHANUM W/O ZULFIQAR A	VILL KAMOTARA P/O GURRAH NAKA	LCY	06490009046201	PLS						PKR					80,821.94	80,821.94	18-Mar-2004	
15693	0649	JATLAN, MIRPUR A.K.	AJK	0000013256598	RAZIA BIBI W/O MUHD SALEEM	VILL JOYIAN P/O JATTLAN TEH & DIS	LCY	06490013913601	PLS						PKR					104,394.04	104,394.04	26-Oct-2004	
15694	0649	JATLAN, MIRPUR A.K.	AJK	8130216396406	SHAMIM AKHTAR W/O JAMIL UR R	TARIQ TOWN RAJAR LALAN P/O SAR	LCY	06490013833301	PLS						PKR					110,238.09	110,238.09	21-Jun-2004	
15695	0649	JATLAN, MIRPUR A.K.	AJK	9999999999999	SABIR HUSSAIN S/O NAWAB KHA	VILL FBURMLAY ST ACCRINGTON LA	LCY	06490001509501	PLS						PKR					113,171.01	113,171.01	12-Jan-2004	
15696	0649	JATLAN, MIRPUR A.K.	AJK	70576528844	BALQEES AKHTER W/O AMJAD AL	VILL NEW JABOTE P.O.JATLAN DIST	LCY	06490012115001	PLS						PKR					277,790.83	277,790.83	12-Jan-2004	
15697	0650	CHIROI, KOTLI	AJK		SHAHIDA PARVEEN	V.P.O BARATLA DHOKE SEHNSA DIS	LCY	06500003782903	CURR						PKR					2,714.00	2,714.00	15-Mar-2004	
15698	0650	CHIROI, KOTLI	AJK	8120242997495	MR IFTIKHAR AHMED S/O NASEE	VILL & P/O BRATLA JANDALA TEH & I	LCY	06500005861001	PLS						PKR					4,038.41	4,038.41	19-Oct-2004	
15699	0650	CHIROI, KOTLI	AJK	8120235705901	MR.ABDUL MAJEED.	S/O-SH.RAHIM DAD VILLAGE DHAMA	LCY	06500005850701	PLS						PKR					4,381.12	4,381.12	21-Oct-2004	
15700	0650	CHIROI, KOTLI	AJK		SANDAL BEGUM W/O MUHAMMAD	VILL.& P/O CHIROI DISTT.KOTLI A-K	LCY	06500001386801	PLS						PKR					4,964.15	4,964.15	3-Nov-2004	
15701	0650	CHIROI, KOTLI	AJK	9999999999999	MR.HAMEED	S/O SULTAN AHMED MOHALLAH BIN	LCY	06500005769901	PLS						PKR					7,063.44	7,063.44	14-Sep-2004	
15702	0650	CHIROI, KOTLI	AJK		MST MALIK KHATOON W/O M.SUL	VILL & P/O CHAROHI DISTT KOTLI A	LCY	06500005284201	PLS						PKR					9,091.35	9,091.35	23-Oct-2004	
15703	0650	CHIROI, KOTLI	AJK	8120230266951	MUHAMAMD ASLAM S/O JALAL DI	MUHAMAMD ASLAM S/O JALAL DIN L	LCY	06500008059601	PLS						PKR					27,317.56	27,317.56	22-Dec-2004	
15704	0650	CHIROI, KOTLI	AJK	9999999999999	MR ABID ALI KHAN S/O JAABAR K	MR ABID ALI KHAN S/O JAABAR KHA	LCY	06500005401901	PLS						PKR					48,899.78	48,899.78	7-Dec-2004	
15705	0650	CHIROI, KOTLI	AJK	8120266106466	MST NASREEM AKHTAR	MST NASREEM AKHTAR VILL SAMLO	LCY	06500005417301	PLS						PKR					67,463.41	67,463.41	2-Dec-2004	
15706	0650	CHIROI, KOTLI	AJK	8120222772065	MUHAMMAD ZUBAID KHAN S/O	VILL.P/O KAJLANI A-K	LCY	06500007889601	PLS						PKR					139,080.34	139,080.34	28-Aug-2004	
15707	0653	THATTA	SD	49190120999	CHAIRMAN U Z C DEH BELO SONI	CHAIRMAN U Z C DEH BELO SONDA	LCY	06530005722001	PLS					PRO	PKR					0.06	0.06	8-Oct-2002	
15708	0653	THATTA	SD	41409275468885	CHAIRMAN Z U C DEH KALAN KOT	CHAIRMAN Z U C DEH KALAN KOT DI	LCY	06530005730601	PLS					PRO	PKR					0.08	0.08	8-Oct-2002	
15709	0653	THATTA	SD	49148098971	CH U Z C DEH KOTRI PURANI J/A	CH U Z C DEH KOTRI PURANI J/A DE	LCY	06530005719201	PLS					PRO	PKR					0.09	0.09	8-Oct-2002	
15710	0653	THATTA	SD		CHAIRMAN L Z C THAHIMANI	CHAIRMAN L Z C THAHIMANI P O TH	LCY	06530002718001	PLS					PRO	PKR					0.17	0.17	8-Oct-2002	
15711	0653	THATTA	SD	4140918724065	CHAIRMAN U Z C DEH SONDA	CHAIRMAN U Z C DEH SONDA DEH S	LCY	06530005700301	PLS					PRO	PKR					0.19	0.19	8-Oct-2002	
15712	0653	THATTA	SD		L.Z.C DEH SAMAKI	L.Z.C DEH SAMAKI LOCAL ZAKAT CO	LCY	06530007299901	PLS					PRO	PKR					130.65	130.65	8-Oct-2002	
15713	0653	THATTA	SD		L.Z.C DEH SHAIKH HARI	L.Z.C DEH SHAIKH HARI CHAIRMAN U	LCY	06530007300301	PLS					PRO	PKR					130.65	130.65	8-Oct-2002	
15714	0653	THATTA	SD	4540125839989	SAYED IRFAN ALI	ADDRESS MISSING	LCY	06530089085780	FIX		CDR				PKR					160.00	160.00	1-Nov-2005	
15715	0653	THATTA	SD		XEN BLDG.	ADDRESS MISSING	LCY	06533569841080	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
15716	0653	THATTA	SD	41409970051	AB HAMEED	GOTH NANGER PIR PATHO THATTA	LCY	06530019257601	PLS						PKR					595.10	595.10	16-Mar-2004	
15717	0653	THATTA	SD	4140879199015	C O GUL MOHD	GOTH GUL MOHD MIRBAHAR P O KE	LCY	06530019017001	PLS						PKR					623.02	623.02	10-Jun-2004	
15718	0653	THATTA	SD		M/S BROHI PETROLIUM SERVICE	BROHI PETROL PUMP MAKLI THATTA	LCY	06530014509703	CURR						PKR					897.00	897.00	19-May-2004	
15719	0653	THATTA	SD		XEN BLDG.	ADDRESS MISSING	LCY	06533539463980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
15720	0653	THATTA	SD		XEN BLDG.	ADDRESS MISSING	LCY	06533569842880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
15721	0653	THATTA	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	06533539469680	FIX		CDR			PRO	PKR					1,100.00	1,100.00	1-Nov-2005	
15722	0653	THATTA	SD	4230102038241	MR.MUHAMMAD YAQOOB	GOTH MALIK GHULAM SHAH MIRA KI	LCY	06530018000201	PLS						PKR					1,272.50	1,272.50	19-Mar-2004	
15723	0653	THATTA	SD		M/S LAHOTI GOODS TRANSPORT	NEAR GHOUSIA PETROL PUMP THA	LCY	06530014363903	CURR						PKR					1,406.00	1,406.00	24-Aug-2004	
15724	0653	THATTA	SD	4140944046723	MR ABDUL AZIZ	GOVT HIGH SCHOOL THATTA	LCY	06530001294001	PLS						PKR					1,512.20	1,512.20	7-May-2004	
15725	0653	THATTA	SD		C O MOHD KHAN LAGHARI	C/O NRSP MAKLI THATTA	LCY	06530019151001	PLS						PKR					1,781.87	1,781.87	12-Jan-2004	
15726	0653	THATTA	SD	4140971801169	CO SOJHRO (MALE)	VILLAGE MOHAMMAD SAMOO UC KA	LCY	06530019276901	PLS						PKR					1,897.89	1,897.89	26-Apr-2004	
15727	0653	THATTA	SD	49168083504	CO RAWAL JAKHRO	U/C KALRI P O THATTA	LCY	06530019020801	PLS						PKR					2,637.21	2,637.21	20-Sep-2004	
15728	0653	THATTA	SD	4140829461223	C O YAKOOB BARAN (MALE)	VILLAGE YAKOOB BARAN DEH DAND	LCY	06530019099901	PLS						PKR					3,507.06	3,507.06	20-Oct-2004	
15729	0653	THATTA	SD	51964066937	MR AKBER ALI	KHAWAJA MOHALLA MIRPUR SAKRO	LCY	06530018447001	PLS						PKR					4,454.69	4,454.69	10-Apr-2004	
15730	0653	THATTA	SD	49145019525	MR ABDUL KARIM	GOTH SONDA PO SONDA THATTA	LCY	06530017568201	PLS						PKR					4,689.38	4,689.38	25-Aug-2004	
15731	0653	THATTA	SD	4140923086991	MR ABDUL AZIZ	VILLAGE RAWAT MASJID THATTA SII	LCY	06530007001101	PLS						PKR					4,884.15	4,884.15	12-Jul-2004	
15732	0653	THATTA	SD	4140834409399	C.O M USMAN PARHARI (MALE)	VILLAGE M-USMAN PARHARI PO TAL	LCY	06530019278501	PLS						PKR					4,909.36	4,909.36	5-Jun-2004	
15733	0653	THATTA	SD	4140752842749	MR HAJI ABDUL MAJEED MEMON	DISTRIBUTER PAKISTAN TOBECO C	LCY	06530013773503	CURR						PKR					5,537.00	5,537.00	30-Aug-2004	
15734	0653	THATTA	SD	4130603726883	MR MOHAMMAD ALI	MR MOHAMMAD ALI SHAKRANI MOH	LCY	06530017885001	PLS						PKR					5,880.05	5,880.05	14-Dec-2004	
15735	0653	THATTA	SD	41409970051	CO ADAM JAKHRO	GOTH BAPRO JAKHRI UC KALRI P O	LCY	06530019223701	PLS						PKR					6,821.29	6,821.29	19-Jun-2004	
15736	0653	THATTA	SD		CO MOHAMMAD SOOMAR HAIJAB	P.O.CHATO CHAND VILLAGE MOHAM	LCY	06530017821501	PLS						PKR					9,313.47	9,313.47	11-Oct-2004	
15737	0653	THATTA	SD	4140917872206	CO CHARAN MEMON	GOTH CHARAN MEMON PO THATTA	LCY	06530017615801	PLS						PKR					9,671.86	9,671.86	30-Mar-2004	
15738	0653	THATTA	SD	4130376400313	ASAD ABASS	AMIR KHANI MOHLLAH THATTA THAT	LCY	06530019267101	PLS						PKR					11,411.69	11,411.69	31-Jan-2004	
15739	0653	THATTA	SD	49593079644	CPI C O MAZHAR CHANG	CPI C O MAZHAR CHANG NRSP SUJA	LCY	06530013650103	CURR					PRO	PKR					17,207.00	17,207.00	4-Oct-2002	
15740	0653	THATTA	SD	4140634784371	C O HAJI MUBARAK JOKHIO	MAKLI DISTT.THATTA SINDH	LCY	06530017611501	PLS						PKR					19,636.67	19,636.67	17-Feb-2004	
15741	0653	THATTA	SD		SUI SOUTHERN GAS	NEAR CIRCUIT HOUSE MAKLI THATT	LCY	06530089094080	FIX		CDR			PRO	PKR					34,000.00	34,000.00	1-Nov-2005	
15742	0654	NOORPUR THAL	PB		TMA NOOR PUR THAL 1	S TEH NOOR PUT THALL DISTT KHUS	LCY	06543578269280	FIX		CDR			PRO	PKR					3,600.00	3,600.00	20-Dec-2003	
15743	0654	NOORPUR THAL	PB		DEHI TANZIM LUKHEE KHEL JOINT	C/O NAZZAQAT HUSSAIN S/O MUHAM	LCY	06540006801701	PLS						PKR					458.42	458.42	19-Jul-2004	
15744	0654	NOORPUR THAL	PB	3820212578075	MAZHAR HUSSAIN S/O SAJJAD	JAMALI BALOCH DISTT KHUSHAB	LCY	06540003474701	PLS						PKR					521.28	521.28	19-Feb-2004	
15745	0654	NOORPUR THAL	PB		MITHA KHAN	C/O HAJI DAULAT KHAN NOORPUR T	LCY	06540002487201	PLS						PKR					4,123.05	4,123.05	8-Oct-2004	
15746	0654	NOORPUR THAL	PB		HAKIM KHAN S/O A SALAM KHAN	MAIN BAZAR NOORPUR THALL DIST	LCY	06540005626601	PLS						PKR					6,578.92	6,578.92	2-Jul-2004	
15747	0654	NOORPUR THAL	PB		M/S ZOHAIB PETROLIUM	NOORPUR THALL DISTT KHUSHAB	LCY	06540006635503	CURR						PKR					50,705.00	50,705.00	12-Jan-2004	
15748	0655	JHUNGLE, GUJAR KHAN	PB		WATER SUPPLY SCHEME	WATER SUPPLY SCHEME VILL JHUN	LCY	06550000483903	CURR						PKR					3,614.00	3,614.00	31-Dec-2004	
15749	0655	JHUNGLE, GUJAR KHAN	PB	3710228351363	MUHAMMAD YASIN S/O	MUHAMMAD YASIN S/O ATTA MUHAM	LCY	06550000936801	PLS						PKR					10,572.90	10,572.90	31-Dec-2004	
15750	0656	NAUSHERO FEROZE	SD	4530181020941	MR BISHARAT ALI S/O JAM AB KH	VILLAGE KHUNDA KHAHI POST BHIR	LCY	06560019753001	PLS						PKR					2.65	2.65	20-Mar-2004	
15751	0656	NAUSHERO FEROZE	SD	4530146005515	MR INAYATULLAH S/O NAWAB KH	VILAGE HAJI ISMAIL PO KALJORA ST	LCY	06560019764401	PLS						PKR					2.65	2.65	20-Mar-2004	
15752	0656	NAUSHERO FEROZE	SD		LOCAL ZAKAT COMITEE DEH PAR	NEAR PHULL CITY DISTT NOUSHAHF	LCY	06560029029103	CURR						PKR					84.00	84.00	24-Jun-2003	
15753	0656	NAUSHERO FEROZE	SD	43356122416	MR NAIK MUHAMMAD S/O ALLAH \	GOTH ISMAIL SADDAR RAJPAR P.O I	LCY	06560018759501	PLS						PKR					145.14	145.14	20-Mar-2004	
15754	0656	NAUSHERO FEROZE	SD		XEN PROV BLDG	ADDRESS MISSING	LCY	06563559771180	FIX		CDR			PRO	PKR					150.00	150.00	1-Nov-2005	
15755	0656	NAUSHERO FEROZE	SD		LOCAL ZAKAT C DEH DHABRO	P.O DARBELLO DISTT N/FEROZE	LCY	06560029045303	CURR						PKR					200.00	200.00	21-Jul-2003	
15756	0656	NAUSHERO FEROZE	SD	4530196405699	LOCAL Z C DEH KHAH JAGER	DEH KHAH JAGER P.O DARBELLO DI	LCY	06560029061503	CURR						PKR					200.00	200.00	10-Jul-2003	
15757	0656	NAUSHERO FEROZE	SD	43393060790	MUHAMMAD AMER KHAN	HOUSE NO 162 SHAH MUHALLA P O	LCY	06560019670101	PLS						PKR					223.43	223.43	29-Nov-2004	
15758	0656	NAUSHERO FEROZE	SD	4530412284873	MR NANGER KHAN MASHORI	GOTH JASKANI TALKA & DISTT NAUS	LCY	06560018885601	PLS						PKR					240.56	240.56	20-Mar-2004	
15759	0656	NAUSHERO FEROZE	SD		XEN PROV BLDG	ADDRESS MISSING	LCY	06563555829880	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
15760	0656	NAUSHERO FEROZE	SD		XEN PROV BLDG	ADDRESS MISSING	LCY	06563555829980	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
15761	0656	NAUSHERO FEROZE	SD	43391011602	ABDUL WAHEED S/O ANWAR UDD	GOTH HAJI ISHAQUE ABBASI P.O KA	LCY	06560027962703	CURR						PKR					472.85	472.85	8-Jul-2004	
15762	0656	NAUSHERO FEROZE	SD		CHAIRMAN LOCAL ZAKAT COMM	DEH MANGO TALUKA BHIRIA DISTT N	LCY	06560028811303	CURR						PKR					500.00	500.00	9-Jan-2004	
15763	0656	NAUSHERO FEROZE	SD		LOCAL ZAKAT COMMITE DEH KAL	DEH KALRO GOTH KALRO P.O PHUL	LCY	06560029011003	CURR						PKR					500.00	500.00	11-Jul-2003	
15764	0656	NAUSHERO FEROZE	SD	4530429863083	CO SIYALPUR 1 (M) J/AC	VILLAGE SIYAL PUR PO PADIDAN N/F	LCY	06560030258503	CURR						PKR					854.00	854.00	10-Nov-2004	
15765	0656	NAUSHERO FEROZE	SD	4530405617693	CO AL ABBAS (M) J/AC	WARD # 1 SALEEMPUR MUHALA NA	LCY	06560030135103	CURR						PKR					1,054.00	1,054.00	10-Jul-2004	
15766	0656	NAUSHERO FEROZE	SD	4530486695457	CO AL MADIA (M) J/AC	WARD NO #1 SALEEMPUR NAUSHEH	LCY	06560030232303	CURR						PKR					1,054.00	1,054.00	2-Jul-2004	
15767	0656	NAUSHERO FEROZE	SD	4530419320651	C O AL MEHRAN PHULL (M)	VILLAGE & P O PHULL TALKA NAUSH	LCY	06560030352003	CURR						PKR					1,554.00	1,554.00	7-Oct-2004	
15768	0656	NAUSHERO FEROZE	SD	4530498212797	CO PHULL 14(M) J/AC	VILLAGE PHULL DISTRICT NAUSHEH	LCY	06560031107103	CURR						PKR					2,054.00	2,054.00	21-Jul-2004	
15769	0656	NAUSHERO FEROZE	SD	4530424434767	CO JUMAN KHAN KHOSO (M)J/AC	VILLAGE JUMO KHAN DIST NAUSHEH	LCY	06560031610203	CURR						PKR					2,054.00	2,054.00	6-Aug-2004	
15770	0656	NAUSHERO FEROZE	SD	4530112086531	SHAHEEN GROUP THAROSHAH	SYED MUHALLA WARD NO .5 P O TH	LCY	06560032420203	CURR						PKR					2,054.00	2,054.00	13-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15771	0656	NAUSHERO FEROZE	SD	4530424285863	MR ISLAM DIN S/O SIPO	MARKET MUHALLA N.FEROZ N.FERO	LCY	06560018611001	PLS						PKR					2,150.36	2,150.36	6-Sep-2004	
15772	0656	NAUSHERO FEROZE	SD	4240112910131	MEHRAN GROUP THARUSHAH J/A	MAIN NAUSHEHRO STOP THARUSHA	LCY	06560032462603	CURR						PKR					2,454.00	2,454.00	9-Sep-2004	
15773	0656	NAUSHERO FEROZE	SD	4530491310833	CO GROUP SYED MUHALLA	VILLAGE & P O PHULL TALKA & DISS	LCY	06560033400303	CURR						PKR					2,484.00	2,484.00	22-Oct-2004	
15774	0656	NAUSHERO FEROZE	SD	4530469579311	CO TANJHO KHAN TAGAR (M) J/A	VILLAGE RANJHO KHAN TAGAR PO	LCY	06560030533903	CURR						PKR					2,704.00	2,704.00	10-Jul-2004	
15775	0656	NAUSHERO FEROZE	SD	4530188421303	CO SAJID GROUP THARUSHAH(M	SHAHI BAZAR THARUSHAH NAUSHE	LCY	06560031513003	CURR						PKR					2,704.00	2,704.00	4-Aug-2004	
15776	0656	NAUSHERO FEROZE	SD	4530423633166	C O W G SOOMRA GROUP(F)	GOTH P/O CHEHO TALUKA NAUSHA	LCY	06560033808103	CURR						PKR					2,704.00	2,704.00	30-Nov-2004	
15777	0656	NAUSHERO FEROZE	SD	4530463226673	C O OLD PADIDAN 3	WARD NO-2 SOOMRA MUHALLA P O	LCY	06560020434101	PLS						PKR					2,764.63	2,764.63	29-Sep-2004	
15778	0656	NAUSHERO FEROZE	SD	4530113604467	CO NAWAB GROUP THARUSHAH	VILLAGE STATION TOAD THARUSHA	LCY	06560031377203	CURR						PKR					2,804.00	2,804.00	31-Jul-2004	
15779	0656	NAUSHERO FEROZE	SD	4530109920263	CO GHULLAM SHABIR GROUP	WARD NO 6 H.NO 160 B11 P O THAR	LCY	06560032674103	CURR						PKR					2,804.00	2,804.00	21-Sep-2004	
15780	0656	NAUSHERO FEROZE	SD	4530199335781	CO SAJJAD GROUP THARUSHAH	VILLAGE FAZAL MOHD MOTMAL P O	LCY	06560033298803	CURR						PKR					2,804.00	2,804.00	20-Oct-2004	
15781	0656	NAUSHERO FEROZE	SD	4530113654293	CO BUKHARI GROUP 1 (M) J/AC	VILLAGE DALIPOTA TALUKA BHIRYA	LCY	06560030020803	CURR						PKR					2,904.00	2,904.00	24-Jun-2004	
15782	0656	NAUSHERO FEROZE	SD	4530116128297	CO NOORANI GROUP (M) J/AC	SHAHI BAZAR DALIPOTA DIST NAUSI	LCY	06560030800203	CURR						PKR					2,904.00	2,904.00	14-Jul-2004	
15783	0656	NAUSHERO FEROZE	SD	4530180281597	CO DALIPOTA 2 GROUP (M) J/AC	SHAHI BAZAR DALIPOTA DIST NAUSI	LCY	06560030892103	CURR						PKR					2,904.00	2,904.00	15-Jul-2004	
15784	0656	NAUSHERO FEROZE	SD		XEN TUBEWEL	ADDRESS MISSING	LCY	06563561321280	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
15785	0656	NAUSHERO FEROZE	SD	4530424476093	CO TOWN GROUP I (M) J/AC	SALEEMPUR MUHALLA THARUSHAH	LCY	06560032527403	CURR						PKR					3,004.00	3,004.00	11-Sep-2004	
15786	0656	NAUSHERO FEROZE	SD	4530423621450	WO ABRAN (F) J/AC	VILLAGE ABRAN DIST NAUSHEHRO	LCY	06560019858901	PLS						PKR					3,044.23	3,044.23	18-Mar-2004	
15787	0656	NAUSHERO FEROZE	SD		M/S SINDH IRON STORE	IRON STORE MAIN ROAD P.O. N. FER	LCY	06560028170503	CURR						PKR					3,121.00	3,121.00	12-Oct-2004	
15788	0656	NAUSHERO FEROZE	SD	4530430017776	WO ABRA GROUP(F) J/AC	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560030931703	CURR						PKR					3,204.00	3,204.00	19-Jul-2004	
15789	0656	NAUSHERO FEROZE	SD	4530424545743	CO GHAZI KHAN MALIK(M)J/AC	VILLAGE GHAZI KHAN MALIK UC BHA	LCY	06560031084703	CURR						PKR					3,204.00	3,204.00	13-Oct-2004	
15790	0656	NAUSHERO FEROZE	SD	4530499397607	C O PADIDAN STATION_V	RAJPUT MUHALLA PADIDAN P O PAD	LCY	06560032103403	CURR						PKR					3,204.00	3,204.00	25-Aug-2004	
15791	0656	NAUSHERO FEROZE	SD	4530424525369	C O OLD PADIDAN _1	JOYO MUHALLA WARD NO 2 P O PA	LCY	06560032129603	CURR						PKR					3,204.00	3,204.00	26-Aug-2004	
15792	0656	NAUSHERO FEROZE	SD	4530438574009	C O AL MURTAZA GROUP (M)	WARD NO 15-SYED MUHALA P O PH	LCY	06560032802803	CURR						PKR					3,204.00	3,204.00	27-Sep-2004	
15793	0656	NAUSHERO FEROZE	SD	4530115961847	CO G.RIAZ GROUP	WARD NO 5 SKAIKH MUHALLA P O B	LCY	06560033272603	CURR						PKR					3,204.00	3,204.00	21-Oct-2004	
15794	0656	NAUSHERO FEROZE	SD	4530134754619	CO GHULLAM SHABIR GROUP BH	WARD NO 6 SYED MUHALLA P O BHI	LCY	06560032632703	CURR						PKR					3,404.00	3,404.00	22-Sep-2004	
15795	0656	NAUSHERO FEROZE	SD		MEHRAN GROUP M	MEHRAN GROUP M HABIB CHOKE N	LCY	06560019580801	PLS						PKR					3,546.62	3,546.62	4-Dec-2004	
15796	0656	NAUSHERO FEROZE	SD	43283227596	CO BUKHSHIAN SAHITO (M)	GOTH BUKHAN SAHITO P O NEW MA	LCY	06560032608403	CURR						PKR					3,604.00	3,604.00	18-Sep-2004	
15797	0656	NAUSHERO FEROZE	SD	4530337852999	CO UMER KHAN (M) J/AC	VILLAGE JAFFAR SHAH UC NOORPU	LCY	06560030460003	CURR						PKR					3,704.00	3,704.00	9-Jul-2004	
15798	0656	NAUSHERO FEROZE	SD	4530474526671	GROUP DARYA KHAN MARI (M) 10	GOTH DARYA KHAN MARI P O DARY	LCY	06560032878503	CURR						PKR					3,854.00	3,854.00	29-Sep-2004	
15799	0656	NAUSHERO FEROZE	SD	4130371931115	CO CHANDIO GROUP 3(M) J/AC	VILLAGE MITHIANI DIST NAUSHEHRO	LCY	06560030834503	CURR						PKR					4,304.00	4,304.00	15-Jul-2004	
15800	0656	NAUSHERO FEROZE	SD	4530449631435	CO MITHIANI BHATTI GROUP (M)J	VILLAGE UC MITHIANI NAUSHEHRO	LCY	06560019896401	PLS						PKR					4,407.88	4,407.88	2-Apr-2004	
15801	0656	NAUSHERO FEROZE	SD	4530408539879	CO SOOMRA (M) J/AC	VILLAGE PJULL SOOMRA MUHALLA	LCY	06560020286001	PLS						PKR					4,551.45	4,551.45	22-Jun-2004	
15802	0656	NAUSHERO FEROZE	SD	4530424427417	AL SHAHBAZ GROUP (M) J/AC	MEMON MUHALLA UNIT NO #2 POST	LCY	06560019754901	PLS						PKR					4,694.97	4,694.97	17-Feb-2004	
15803	0656	NAUSHERO FEROZE	SD	4530461782339	CO PATHAN KHAN MASTIO	GOTH MASTOI U.C. MITHIANI P O MI	LCY	06560019789601	PLS						PKR					4,694.97	4,694.97	16-Feb-2004	
15804	0656	NAUSHERO FEROZE	SD	4530439464273	CO MITHIANI MALIKGR (M) J/AC	VILLAGE MITHIANI UC ABRAN DIST N	LCY	06560019829001	PLS						PKR					4,694.97	4,694.97	11-Mar-2004	
15805	0656	NAUSHERO FEROZE	SD	4530414937377	CO MITIANI SOMRA GROUP (M) J/	MITHIANI UC MITHIANI NAUSHEHRO	LCY	06560019840801	PLS						PKR					4,694.97	4,694.97	15-Mar-2004	
15806	0656	NAUSHERO FEROZE	SD	4530487399105	CO MALLAH GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019980701	PLS						PKR					4,694.97	4,694.97	22-Apr-2004	
15807	0656	NAUSHERO FEROZE	SD	4530491009453	CO DALIPOTA (M) 1 J/AC	DALIPOTA STOP DALIPOTA TAL BHIR	LCY	06560020088201	PLS						PKR					4,694.97	4,694.97	20-May-2004	
15808	0656	NAUSHERO FEROZE	SD	4530462497773	CO BACHO KHOKHAR (M)	GOTH BACHO KHOKHAR U.C. MITHIA	LCY	06560020140201	PLS						PKR					4,694.97	4,694.97	1-Jun-2004	
15809	0656	NAUSHERO FEROZE	SD	4530435289843	CO MUGHUL GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020198501	PLS						PKR					4,694.97	4,694.97	8-Jun-2004	
15810	0656	NAUSHERO FEROZE	SD	4530473015271	CO AL GHAZI GROUP (M)	SYED MUHALLA MITHIANI P O MITHIA	LCY	06560020226801	PLS						PKR					4,694.97	4,694.97	12-Jun-2004	
15811	0656	NAUSHERO FEROZE	SD	4530306927601	CO PANHWAR GROUP 2 (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020233901	PLS						PKR					4,694.97	4,694.97	14-Jun-2004	
15812	0656	NAUSHERO FEROZE	SD	4530305381715	CO MIR MUHAMMED CHANDIO(M)	VILLAGE MIR MOHD CHANDIO UC MI	LCY	06560020366701	PLS						PKR					4,694.97	4,694.97	7-Aug-2004	
15813	0656	NAUSHERO FEROZE	SD	4530125462961	C O HASHMI GROUP	GOTH DARYA KHAN JALBANI P O JA	LCY	06560032284403	CURR						PKR					5,175.00	5,175.00	20-Sep-2004	
15814	0656	NAUSHERO FEROZE	SD	4530452119429	CO PHULL (M) 4 J/AC	MALIK MOMINDIN PO PHULL NAUSHE	LCY	06560030216103	CURR						PKR					5,375.00	5,375.00	29-Jun-2004	
15815	0656	NAUSHERO FEROZE	SD	27880528338	MALIK JAMIL AHMED S/O SHAKI N	C/O KARWAN ADDA MAIN ROAD NAU	LCY	06560029265903	CURR						PKR					5,475.00	5,475.00	20-Apr-2004	
15816	0656	NAUSHERO FEROZE	SD	4530404125899	CO DAIM MARI(M)J/AC	VILLAGE DAIM MARI PO PADIDAN DI	LCY	06560032501203	CURR						PKR					5,775.00	5,775.00	10-Sep-2004	
15817	0656	NAUSHERO FEROZE	SD	4530298605129	C O AL NAWAZ DEPAR GROUP	GOTH ALI NAWAZ DEPAR P O KANDI	LCY	06560033492203	CURR						PKR					5,775.00	5,775.00	27-Oct-2004	
15818	0656	NAUSHERO FEROZE	SD	4530427366629	CO DARYA KHAN PANHWAR (M) G	GOTH DARYA KHAN PANHWAR P O I	LCY	06560033735203	CURR						PKR					5,775.00	5,775.00	24-Nov-2004	
15819	0656	NAUSHERO FEROZE	SD	4530261782385	MR NISAR AHMED	MR NISAR AHMED GOTH ALLAH BUX	LCY	06560020204001	PLS						PKR					5,837.99	5,837.99	18-Dec-2004	
15820	0656	NAUSHERO FEROZE	SD	4530102682355	C O GHULLAM NABI PANHWAR	C O GHULLAM NABI PANHWAR GOTH	LCY	06560033866703	CURR						PKR					5,875.00	5,875.00	27-Dec-2004	
15821	0656	NAUSHERO FEROZE	SD	4530432119201	CO MIRBAHAR GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560030761603	CURR						PKR					5,975.00	5,975.00	14-Jul-2004	
15822	0656	NAUSHERO FEROZE	SD	4530401560529	CO ALI GROUP(M)J/AC	HOSPITAL ROAD WARD NO 2- OLD F	LCY	06560031880303	CURR						PKR					5,975.00	5,975.00	13-Aug-2004	
15823	0656	NAUSHERO FEROZE	SD		XEN TUBEWEL	ADDRESS MISSING	LCY	06563561321080	FIX		CDR			PRO	PKR					6,000.00	6,000.00	1-Nov-2005	
15824	0656	NAUSHERO FEROZE	SD	4530106385633	CO AWAN GROUP 1 (M) J/AC	VILLAGE MEHNWAL AWAN TALUKA	LCY	06560030127003	CURR						PKR					6,175.00	6,175.00	28-Jun-2004	
15825	0656	NAUSHERO FEROZE	SD	4530452328979	CO HASHIM KHASKHAILI(M)MIX/J/	UNION COUNCIL PHULL DIST NAUSH	LCY	06560030753503	CURR						PKR					6,275.00	6,275.00	11-Aug-2004	
15826	0656	NAUSHERO FEROZE	SD	4530479752973	C O GHAFFAR GROUP	VILLAGE & P O THAT GORAHO TALK	LCY	06560032543603	CURR						PKR					6,275.00	6,275.00	14-Sep-2004	
15827	0656	NAUSHERO FEROZE	SD	43383023744	CO MASTOI GROUP 2(M) J/AC	MITHIANI UC MITHIANI NAUSHEHRO	LCY	06560020127901	PLS						PKR					6,437.93	6,437.93	29-May-2004	
15828	0656	NAUSHERO FEROZE	SD	4530400438135	CO MITHIANI JANI GROUP 2 (M)	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560030402403	CURR						PKR					6,675.00	6,675.00	9-Jul-2004	
15829	0656	NAUSHERO FEROZE	SD	4530495848187	CO SOLANGI GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560031068503	CURR						PKR					6,775.00	6,775.00	21-Jul-2004	
15830	0656	NAUSHERO FEROZE	SD	4530113626717	CO SHAH GROUP	SHAH MUHALLA BHIRIA CITY P O BH	LCY	06560033248303	CURR						PKR					6,775.00	6,775.00	20-Oct-2004	
15831	0656	NAUSHERO FEROZE	SD	4530414007123	CO PIR JUMAN (M) J/AC	VILLAGE PIR JUMAN UC ABRAN VIA	LCY	06560019732101	PLS						PKR					6,868.55	6,868.55	23-Jan-2004	
15832	0656	NAUSHERO FEROZE	SD	4530483050911	CO HASHIM WAGAN (M)2 J/AC	VILLAGE HASHIM WAGAN NAUSHEH	LCY	06560019820701	PLS						PKR					6,868.55	6,868.55	10-Mar-2004	
15833	0656	NAUSHERO FEROZE	SD	4530432089733	CO SAKHI MUHAMMED SHUBAN 2	VILLAGE AND POST PHULL DIST NAU	LCY	06560019838801	PLS						PKR					6,868.55	6,868.55	22-Mar-2004	
15834	0656	NAUSHERO FEROZE	SD	4530457191913	CO MITHIANI GR.(M) J/AC	VILLAGE MITHIANI UC MITIANI NAUS	LCY	06560019878201	PLS						PKR					6,868.55	6,868.55	27-Mar-2004	
15835	0656	NAUSHERO FEROZE	SD	43375385762	WO NIZAMUDDIN PANHWAR (F)J/	VILLAGE NIZAMUDDIN PANHWAR UC	LCY	06560019880601	PLS						PKR					6,868.55	6,868.55	10-Apr-2004	
15836	0656	NAUSHERO FEROZE	SD	4530481085075	CO AZAD GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019882601	PLS						PKR					6,868.55	6,868.55	29-Mar-2004	
15837	0656	NAUSHERO FEROZE	SD	43379472303	CO SAMA GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019982301	PLS						PKR					6,868.55	6,868.55	22-Apr-2004	
15838	0656	NAUSHERO FEROZE	SD	4530411689109	CO MALLAH GR. 2(M)JA/C	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019983101	PLS						PKR					6,868.55	6,868.55	26-Apr-2004	
15839	0656	NAUSHERO FEROZE	SD	4530424446835	CO MALIK GROUP 1 (M)J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019990201	PLS						PKR					6,868.55	6,868.55	23-Apr-2004	
15840	0656	NAUSHERO FEROZE	SD	4530414029825	CO MALIK GROUP(M) 2 J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020032601	PLS						PKR					6,868.55	6,868.55	10-May-2004	
15841	0656	NAUSHERO FEROZE	SD	4530409459157	CO MERAL KHAN WAGAN (M)J/AC	POST & VILLAGE PHULL NAUSHEHR	LCY	06560020044801	PLS						PKR					6,868.55	6,868.55	11-May-2004	
15842	0656	NAUSHERO FEROZE	SD	4530412653679	CO PANHWAR GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020199301	PLS						PKR					6,868.55	6,868.55	14-Jun-2004	
15843	0656	NAUSHERO FEROZE	SD	4530438299209	CO MAKHI GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020211101	PLS						PKR					6,868.55	6,868.55	10-Jun-2004	
15844	0656	NAUSHERO FEROZE	SD	4530439625405	CO MITHIANI MALAH 4 (M) J/AC	VILLAGE MITHIANI UC MITHINAI NAU	LCY	06560020272201	PLS						PKR					6,868.55	6,868.55	21-Jun-2004	
15845	0656	NAUSHERO FEROZE	SD	4530424464549	CO PANDHI STOP 2(M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020275701	PLS						PKR					6,868.55	6,868.55	26-Jun-2004	
15846	0656	NAUSHERO FEROZE	SD	4530140619017	CO JILANI GROUP	HARIPUR MUHALLA P O THARUSHAH	LCY	06560020417501	PLS						PKR					6,868.55	6,868.55	22-Sep-2004	
15847	0656	NAUSHERO FEROZE	SD	4530199453227	CO ISMAIL GROUP	GOTH GHULLAM MOHD LAKHO P O D	LCY	06560033230203	CURR						PKR					6,975.00	6,975.00	18-Oct-2004	
15848	0656	NAUSHERO FEROZE	SD	4530163986635	CO DARYA KHAN DAHRAJ (M) J/A	VILLAGE DARYA KHAN DAHRAJ NAU	LCY	06560030622003	CURR						PKR					7,075.00	7,075.00	12-Jul-2004	
15849	0656	NAUSHERO FEROZE	SD	4530142673851	C O JAN MUHAMMAD TAGAR	VILLAGE JAN MOHD TAGAR P O MA	LCY	06560032331103	CURR						PKR					7,075.00	7,075.00	7-Sep-2004	
15850	0656	NAUSHERO FEROZE	SD	4530410722753	CO MANTHAR GROUP	WARD NO 5 MANGI MUHALLA P O PA	LCY	06560033468903	CURR						PKR					7,175.00	7,175.00	23-Oct-2004	
15851	0656	NAUSHERO FEROZE	SD	4530134431961	CO M. USMAN SOLANGI	GOTH M. USMAN SOLANGI P O BHIR	LCY	06560032357303	CURR						PKR					7,275.00	7,275.00	12-Oct-2004	
15852	0656	NAUSHERO FEROZE	SD	4530450537175	CO JANI PEER (M) J/AC	VILLAGE PHULL PO PHULL NAUSHEH	LCY	06560020207501	PLS						PKR					7,299.16	7,299.16	10-Jun-2004	
15853	0656	NAUSHERO FEROZE	SD	4530497268343	CO VILLAGE ALLAH RAKHIO KALH	WARDNO 6 SINDH COLLONY P O NA	LCY	06560033010603	CURR						PKR					7,375.00	7,375.00	6-Oct-2004	
15854	0656	NAUSHERO FEROZE	SD	4530415555669	CO MITHIANI DEPAR GR.(M)J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019957801	PLS						PKR					7,586.21	7,586.21	19-Apr-2004	
15855	0656	NAUSHERO FEROZE	SD	43390301006	C O ABRAN SOLANGI GROP M	VILLAGE ABRAN P O ABRAN DISSTT/	LCY	06560019783701	PLS						PKR					7,729.72	7,729.72	18-Feb-2004	
15856	0656	NAUSHERO FEROZE	SD	4530426089347	CO DARYA KHAN MARI 8(M)J/AC	VILLAGE DARYA KHAN MARI DIST NA	LCY	06560033319603	CURR						PKR					7,775.00	7,775.00	29-Jul-2004	
15857	0656	NAUSHERO FEROZE	SD	4530412247283	C O OLD PADIDAN	WARD NO 3 MUHALLA RAJPUT P O P	LCY	06560031987503	CURR						PKR					7,775.00	7,775.00	18-Aug-2004	
15858	0656	NAUSHERO FEROZE	SD	4530479370873	C O HAROON PANHWAR(M)	GOTH HAROON PANHWAR P O MITH	LCY	06560032145803	CURR						PKR					7,775.00	7,775.00	26-Aug-2004	
15859	0656	NAUSHERO FEROZE	SD	4530181263723	C O MOOSA SIAL GROUP II	GOTH MOHD MOSA SIAL P O FAZAL	LCY	06560033515603	CURR						PKR					7,775.00	7,775.00	27-Oct-2004	
15860	0656	NAUSHERO FEROZE	SD	4530445465315	C O ALI KHAN VIGIO (M) II	GOTH RASOOL BUX VIGIO P O DARY	LCY	06560033662303	CURR						PKR					7,775.00	7,775.00	23-Nov-2004	
15861	0656	NAUSHERO FEROZE	SD	4530424428919	MR ABDUL HAFEEZ S/O H. ANWAI	VILL & P O KOLHORA STATION N-FEI	LCY	06560027899803	CURR						PKR					7,909.43	7,909.43	27-Mar-2004	
15862	0656	NAUSHERO FEROZE	SD	4530447482489	CO MALAH (M) 1 J/AC	VILLAGE PHULL A/C GHULAM SARW	LCY	06560030973103	CURR						PKR					8,075.00	8,075.00	10-Sep-2004	
15863	0656	NAUSHERO FEROZE	SD	4530444493483	CO ANWAR MUBEJO (M) J/AC	VILLAGE ANWAR MUBEJO SUKHPUR	LCY	06560020265101	PLS						PKR					8,160.33	8,160.33	19-Jun-2004	
15864	0656	NAUSHERO FEROZE	SD	4530406741621	CO PHULL(M) 10 J.AC	VILLAGE PHULL DIST NAUSHEHRO F	LCY	06560030868803	CURR						PKR					8,175.00	8,175.00	15-Jul-2004	
15865	0656	NAUSHERO FEROZE	SD	4530424847643	CO MITHIANI SAYED GROUP (M) J	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019889301	PLS						PKR					8,447.42	8,447.42	1-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15866	0656	NAUSHERO FEROZE	SD	4530424448277	CO CHANDIA GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAUS	LCY	06560019973601	PLS						PKR					8,447.42	8,447.42	21-Apr-2004	
15867	0656	NAUSHERO FEROZE	SD	6110124851757	CO AL MUSTAFA (M) J/AC	VILLAGE DARYA KHAN JALBANI BHIF	LCY	06560020236301	PLS						PKR					8,734.47	8,734.47	14-Jun-2004	
15868	0656	NAUSHERO FEROZE	SD	4530117591741	CO LUTUF PANHWAR (M) J/AC	VILLAGE CHUTTO PANHWAR DALIPC	LCY	06560020250501	PLS						PKR					8,734.47	8,734.47	17-Jun-2004	
15869	0656	NAUSHERO FEROZE	SD	4530402233849	CO TIDAN PANHWAR 2 (M) J/AC	VILLAGE TIDAN PANHWAR UC MITHI	LCY	06560020240301	PLS						PKR					8,878.01	8,878.01	15-Jun-2004	
15870	0656	NAUSHERO FEROZE	SD	4530437570737	CO M ISMAIL PHULL (M) J/AC	PO PHULL NAUSHEHRO FEROZE	LCY	06560020243401	PLS						PKR					9,021.56	9,021.56	21-Jun-2004	
15871	0656	NAUSHERO FEROZE	SD	4530463316189	CO MITHIANI 3(M) J/AC	VILLAGE MITHIANI UC MITHIANI NAUS	LCY	06560020201601	PLS						PKR					9,165.09	9,165.09	8-Jun-2004	
15872	0656	NAUSHERO FEROZE	SD	43194428689	CO SOHRAB KHAN CHANDIO (M) J	VILLAGE SOHRAB KHAN CHANDIO N	LCY	06560020254801	PLS						PKR					9,165.09	9,165.09	17-Jun-2004	
15873	0656	NAUSHERO FEROZE	SD	4530446092259	COMITHIANI JANI (G)3M	P O MITHANI DISSTT/ N/ FEROZE	LCY	06560020110601	PLS						PKR					9,452.17	9,452.17	26-May-2004	
15874	0656	NAUSHERO FEROZE	SD	4530499649327	CO TALIB RAJPER 2(M) J/AC	VILLAGE TALIB RAJPER UC KOOR H/	LCY	06560029922903	CURR						PKR					9,505.00	9,505.00	23-Jun-2004	
15875	0656	NAUSHERO FEROZE	SD	4530478439043	CO SHIR GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560030397103	CURR						PKR					9,505.00	9,505.00	8-Jul-2004	
15876	0656	NAUSHERO FEROZE	SD	4530494517343	CO MUHD MALOOK WAGAN (M)J/A	VILLAGE HASHIM WAGAN POST PHL	LCY	06560019991001	PLS						PKR					9,595.69	9,595.69	29-Apr-2004	
15877	0656	NAUSHERO FEROZE	SD	4530418780649	CO DIN MOHD LEGHARI 3 (M) J/AC	VILLAGE DIN MOHD LEGHARI NAUSH	LCY	06560020053501	PLS						PKR					9,595.69	9,595.69	12-May-2004	
15878	0656	NAUSHERO FEROZE	SD	4530474499849	CO MALLAHABAD (M) J/AC	VILLAGE AKBAR ALI MALAH UC MITH	LCY	06560020070101	PLS						PKR					9,595.69	9,595.69	29-Jun-2004	
15879	0656	NAUSHERO FEROZE	SD	4530467209471	CO HAROON PANHWAR (M) J/AC	VILLAGE HAROON PANHWAR UC AB	LCY	06560020230401	PLS						PKR					9,595.69	9,595.69	14-Jun-2004	
15880	0656	NAUSHERO FEROZE	SD	4530484788345	CO SACHAL SARMAST (M) J/AC	RAJPUT MUHALLA WARDNO #6 DAR	LCY	06560020285201	PLS						PKR					9,595.69	9,595.69	22-Jun-2004	
15881	0656	NAUSHERO FEROZE	SD	4530453216589	CO IBRAHIM KHOSO (M)J/AC	VILLAGE IBRAHIM KHOSO DIS NAUSI	LCY	06560031628303	CURR						PKR					10,005.00	10,005.00	6-Aug-2004	
15882	0656	NAUSHERO FEROZE	SD	4530440337855	CO JALAL LASHARI(M) J/AC	VILLAGE JALAL LASHARI UC DARYA	LCY	06560032056703	CURR						PKR					10,005.00	10,005.00	24-Aug-2004	
15883	0656	NAUSHERO FEROZE	SD	4530457887045	CO HAJI KHAN TAGAR (M) J/AC	VILLAGE HAJI KHAN TAGAR UC N/F D	LCY	06560019913301	PLS						PKR					10,026.28	10,026.28	6-Apr-2004	
15884	0656	NAUSHERO FEROZE	SD	4530422467783	CO PHULL (M) 3 J/AC	NEAR MCB PHULL C/O MANZOOR DF	LCY	06560030240403	CURR						PKR					10,055.00	10,055.00	3-Jul-2004	
15885	0656	NAUSHERO FEROZE	SD	4530468598703	CO SOLANGI J/AC	VILLAGE ABRAN DIST NAUSHEHRO F	LCY	06560032454503	CURR						PKR					10,305.00	10,305.00	20-Sep-2004	
15886	0656	NAUSHERO FEROZE	SD	4530132903033	CO AL AMIN GROUP (M) J/AC	VILLAGE DARYA KHAN JALNBANI TA	LCY	06560030478103	CURR						PKR					10,355.00	10,355.00	12-Jul-2004	
15887	0656	NAUSHERO FEROZE	SD	4530470548951	CO GHULAM ALI SOLANGI (M)J/AC	VILLAGE GHLAM ALI SOLANGI UC MI	LCY	06560020026301	PLS						PKR					10,959.30	10,959.30	8-May-2004	
15888	0656	NAUSHERO FEROZE	SD	4530436796163	CO WARIS BHURT 2(M) J/AC	VILLAGE WARIS BHURT UC ABRAN N	LCY	06560020018401	PLS						PKR					11,031.10	11,031.10	5-May-2004	
15889	0656	NAUSHERO FEROZE	SD	4530424464785	CO BHURUND 2 (M) J/AC	VILLAGE BHURUND UC ABRAN NAUS	LCY	06560020023901	PLS						PKR					11,031.10	11,031.10	6-May-2004	
15890	0656	NAUSHERO FEROZE	SD	4530424416169	CO GROUP SADIQABAD (M) II	VILLAGE SADIQABAD P O PHULL TAL	LCY	06560033450803	CURR						PKR					11,105.00	11,105.00	23-Oct-2004	
15891	0656	NAUSHERO FEROZE	SD	4530488406215	CO GROUP DARYA KHAN MARI (M	WARD NO-2 DARYA KHAN MARI P O	LCY	06560032844203	CURR						PKR					11,355.00	11,355.00	28-Sep-2004	
15892	0656	NAUSHERO FEROZE	SD	4530466412339	CO HAJI KHAN TAGAR 2	GOTH HAJI KHAN TAGAR P O MACHI	LCY	06560033214003	CURR						PKR					11,505.00	11,505.00	18-Oct-2004	
15893	0656	NAUSHERO FEROZE	SD	4530454387115	CO CHANASAR KHAN MARI	VILLAGE MIR KHAN POST DARYA KH	LCY	06560019886901	PLS						PKR					11,605.24	11,605.24	1-Apr-2004	
15894	0656	NAUSHERO FEROZE	SD	4530437725035	CO KHABAR WAGAN 1 (M) J/AC	VILLAGE KHABAR KHAN WAGAN PO	LCY	06560019872001	PLS						PKR					12,911.40	12,911.40	29-Mar-2004	
15895	0656	NAUSHERO FEROZE	SD	4530417099399	CO HUSSAIN RAJPER (M) J/AC	VILLAGE M HUSSAIN RAJPER PO PH	LCY	06560020231201	PLS						PKR					12,911.40	12,911.40	14-Jun-2004	
15896	0656	NAUSHERO FEROZE	SD	4344907712	CO MITHIANI YOUNG GROUP(M) J	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019894801	PLS						PKR					13,054.93	13,054.93	3-Apr-2004	
15897	0656	NAUSHERO FEROZE	SD	4530430830781	CO TALIB RAJPER(M)J/AC	VILLAGE TALIB RAJPER UC KOOR H/	LCY	06560020000301	PLS						PKR					13,198.47	13,198.47	28-Apr-2004	
15898	0656	NAUSHERO FEROZE	SD	4540362436621	CO MITHIANI MUGHUL GR.(M)J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019918401	PLS						PKR					13,629.11	13,629.11	6-Apr-2004	
15899	0656	NAUSHERO FEROZE	SD	4530441850473	CO JANTRI (M) 2 J/AC	VILLAGE JANTRI POST DARYA KHAN	LCY	06560019950001	PLS						PKR					13,629.11	13,629.11	13-Apr-2004	
15900	0656	NAUSHERO FEROZE	SD	4530487709057	CO MEHRAN G MITHIANI(M)J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019966501	PLS						PKR					13,629.11	13,629.11	19-Apr-2004	
15901	0656	NAUSHERO FEROZE	SD	4530489427623	CO FAZAL ALI CHANDIO 2 (M) J/A	VILLAGE FAZAL ALI CHANDIO UC ABI	LCY	06560019995301	PLS						PKR					13,629.11	13,629.11	6-May-2004	
15902	0656	NAUSHERO FEROZE	SD	4240171063889	CO HOT KHAN CHANDIO (M)J/AC	VILLAGE FAZAL ALI CHANDIO UC ABI	LCY	06560020067301	PLS						PKR					13,629.11	13,629.11	17-May-2004	
15903	0656	NAUSHERO FEROZE	SD	4530424425975	CO SAMI GROUP (M) 1 J/AC	VILLAGE MIRANPUR PADIDAN NAUSI	LCY	06560020092901	PLS						PKR					13,629.11	13,629.11	22-May-2004	
15904	0656	NAUSHERO FEROZE	SD	4530436582061	C O MEHARKHAN(M) 1	VILLAGE MEHAR KHAN KHASKELI P	LCY	06560020105101	PLS						PKR					13,629.11	13,629.11	25-May-2004	
15905	0656	NAUSHERO FEROZE	SD	4530197724077	C O NAWAZIO BHAN (1)	VILLAGE BHAN P O MOLHAN TALKA I	LCY	06560020125201	PLS						PKR					13,629.11	13,629.11	28-May-2004	
15906	0656	NAUSHERO FEROZE	SD	4530471837341	CO MUHAMMAD HASSAN KHOKHA	GOTH MOHD HASSAN KHOKHAR P C	LCY	06560020192601	PLS						PKR					13,629.11	13,629.11	14-Jun-2004	
15907	0656	NAUSHERO FEROZE	SD	4530470010487	CO DARYA KHAN MARI(M) 4 J/AC	POST OFFICE DARYA KHAN MARI NA	LCY	06560020235501	PLS						PKR					13,629.11	13,629.11	14-Jun-2004	
15908	0656	NAUSHERO FEROZE	SD	4530424530393	CO DARYA KHAN MARI_3(M) J/AC	VILLAGE DARYA KHAN MARI RIZWAN	LCY	06560020281801	PLS						PKR					13,629.11	13,629.11	22-Jun-2004	
15909	0656	NAUSHERO FEROZE	SD	43365222816	CO HAJI RANJHO LASHARI I M	HAJI RANJHO LASHARI UC DANGEJA	LCY	06560019647001	PLS						PKR					13,700.88	13,700.88	6-Jan-2004	
15910	0656	NAUSHERO FEROZE	SD	4530423097459	C.O BHURAND GROUP (M)	GOTH BHURAND P O ABRAN TALKA&	LCY	06560019797501	PLS						PKR					13,772.61	13,772.61	18-Feb-2004	
15911	0656	NAUSHERO FEROZE	SD	4530445494327	CO BADO KHAN CHANDIO(M) J/AC	VILLAGE BADO KHAN CHANDIO TALU	LCY	06560019567401	PLS						PKR					13,909.00	13,909.00	8-Jan-2004	
15912	0656	NAUSHERO FEROZE	SD	4530442686669	CO MISIRI KHAN CHANDIO(M)J/AC	VILLAGE FAZAL ALI CHANDIO UC ABI	LCY	06560020259901	PLS						PKR					14,275.04	14,275.04	22-Jun-2004	
15913	0656	NAUSHERO FEROZE	SD	4530474701361	CO MITHIANI SAHALA GR (M) J/AC	VILLAGE MITHIANI UC MITHIANI DIST	LCY	06560019854601	PLS						PKR					14,303.75	14,303.75	7-Oct-2004	
15914	0656	NAUSHERO FEROZE	SD	4530467389355	C O GUL BAG MARI M	VILLAGE ALLAH RAKHIO MARI P O AL	LCY	06560019651701	PLS						PKR					14,346.78	14,346.78	6-Feb-2004	
15915	0656	NAUSHERO FEROZE	SD	4530487688471	CO RUKUNUDDIN DEHRAJ (M) J/A	VILLAGE MUHAMMED SALEH DEHRA	LCY	06560019830201	PLS						PKR					14,346.78	14,346.78	15-Mar-2004	
15916	0656	NAUSHERO FEROZE	SD	4530436844687	CO PIR BUX MARI (M) J/AC	VILLAGE PIR BUX MARI UC NAUSHEH	LCY	06560019916801	PLS						PKR					14,346.78	14,346.78	6-Apr-2004	
15917	0656	NAUSHERO FEROZE	SD	4530306927969	CO MITHIANI SAHITA GR.2 (M)J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560019926301	PLS						PKR					14,346.78	14,346.78	19-Apr-2004	
15918	0656	NAUSHERO FEROZE	SD	4530469333811	CO QADIR BUX MARI (M) J/AC	VILLAGE ALLAH RAKHIO MARI POST	LCY	06560020045601	PLS						PKR					14,346.78	14,346.78	3-Jun-2004	
15919	0656	NAUSHERO FEROZE	SD	4530406078435	CO ABDULRAHIM KHOSO(M) J/AC	VILLAGE ABDUL RAHIM KHOSO DEH	LCY	06560020085801	PLS						PKR					14,346.78	14,346.78	19-May-2004	
15920	0656	NAUSHERO FEROZE	SD	4530487788233	CO RAJPUT GROUP (M) J/AC	VILLAGE MITHIANI UC MITHIANI NAU	LCY	06560020016801	PLS						PKR					15,136.26	15,136.26	8-May-2004	
15921	0656	NAUSHERO FEROZE	SD	4530449774733	CO BUDHO KHAN LEGHARI(M) J/A	VILLAGE BUDHO KHAN LAGHARI PO	LCY	06560020074401	PLS						PKR					15,136.26	15,136.26	17-May-2004	
15922	0656	NAUSHERO FEROZE	SD	4530466226449	CO DARYA KHAN MARI(M) 6 J/AC	VILLAGE DARYA KHAN MARI DIST NA	LCY	06560030795903	CURR						PKR					15,255.00	15,255.00	14-Jul-2004	
15923	0656	NAUSHERO FEROZE	SD	4330433815029	CO DIN MUHAMMED LEGHARI(M)J	VILLAGE DIN MUHAMMED LEGHARI F	LCY	06560020263501	PLS						PKR					15,495.16	15,495.16	23-Jun-2004	
15924	0656	NAUSHERO FEROZE	SD	4530494602843	CO KHAMISO WAGAN (M)J/AC	VILLAGE KHABAR WAGAN POST OFF	LCY	06560019970101	PLS						PKR					15,925.73	15,925.73	21-Apr-2004	
15925	0656	NAUSHERO FEROZE	SD	4530346034269	C O DARYAH KHAN CHADIO (M)	GOTH DARYA KHAN CHANDIO U.C N	LCY	06560020138201	PLS						PKR					16,356.35	16,356.35	16-Oct-2004	
15926	0656	NAUSHERO FEROZE	SD	4530451427147	CO MIANI SOLANGI VILLAGE /3 M	VILLAGE MIANI U.C. MITHIANI DISST	LCY	06560020154001	PLS						PKR					16,643.42	16,643.42	3-Jun-2004	
15927	0656	NAUSHERO FEROZE	SD	4530498733625	CO BUBHO KHAN LAGHARI (M)	GOTH BODHO KHAN LAGHARI P O PI	LCY	06560020188201	PLS						PKR					16,643.42	16,643.42	7-Jun-2004	
15928	0656	NAUSHERO FEROZE	SD	4530484979523	CO ALI GOHAR SHAH(M) J/AC	VILLAGE ALI GOHAR SHAH UC MITHI	LCY	06560020261901	PLS						PKR					16,643.42	16,643.42	18-Jun-2004	
15929	0656	NAUSHERO FEROZE	SD	4530424436075	CO MOHABAT KHAN CHANDIO (M)	VILLAGE MOHABAT KHAN CHANDIO	LCY	06560019566601	PLS						PKR					17,259.22	17,259.22	11-Nov-2004	
15930	0656	NAUSHERO FEROZE	SD	4530425261841	C O MITHIANI MALIK GROUP (M) 2	GOTH MITHIANI P O MITHIANI TALKA	LCY	06560019898001	PLS						PKR					17,461.63	17,461.63	27-May-2004	
15931	0656	NAUSHERO FEROZE	SD	4530466581063	CO MASHORI (M) 3 J/AC	VILLAGE JISKANI NAUSHEHRO FERO	LCY	06560019937701	PLS						PKR					17,504.66	17,504.66	10-Apr-2004	
15932	0656	NAUSHERO FEROZE	SD	4530474925181	CO DARYA KHAN MARI (M) 2	WARD NO 7 RAJPUT MUHALLA D.K.M	LCY	06560020152401	PLS						PKR					19,586.02	19,586.02	22-Jun-2004	
15933	0656	NAUSHERO FEROZE	SD	4530485844751	CO HYDER KHAN MARI (M)	GOTH HYDER KHAN MARI P O DARY	LCY	06560020187101	PLS						PKR					19,586.02	19,586.02	9-Jun-2004	
15934	0656	NAUSHERO FEROZE	SD	4530123363523	C O IMAM BUX SOLANGI M	GOTH IMAM BUX SOLANGI U C ABRA	LCY	06560019668801	PLS						PKR					19,657.77	19,657.77	5-Jul-2004	
15935	0656	NAUSHERO FEROZE	SD	4530407195475	CO QALANDER BUX (M) J/AC	VILLAGE PIRAL CHANDIO UC KOOR I	LCY	06560019952701	PLS						PKR					19,657.77	19,657.77	14-Apr-2004	
15936	0656	NAUSHERO FEROZE	SD	4530446570051	CO SHARIF WASWANO (M)	VILLAGE MOHD SHARIF WASWANO	LCY	06560020225601	PLS						PKR					19,657.77	19,657.77	12-Jun-2004	
15937	0656	NAUSHERO FEROZE	SD	4530455953405	CO ALLAH BUX CHANDIO (MIX)J/A	VILLAGE ALLAH BUX CHANDIO NAUS	LCY	06560020079501	PLS						PKR					20,088.38	20,088.38	3-Jun-2004	
15938	0656	NAUSHERO FEROZE	SD	4530431036725	CO M SIDDIQ CHHAJRO J/AC	VILLAGE M SIDDIQ CHHAJRO UC ABI	LCY	06560019729301	PLS						PKR					21,595.52	21,595.52	28-May-2004	
15939	0656	NAUSHERO FEROZE	SD	4530485536657	C O MUHAMAD RAMZAN MUBEJO	VILLAGE M. RAMZAN MUBEJO P O D.	LCY	06560020131501	PLS						PKR					23,965.51	23,965.51	2-Jun-2004	
15940	0656	NAUSHERO FEROZE	SD	4530443997542	MST GHULAM FATIMA W/O GHUL	H NO 286 BURGRI ROAD HYDERABA	LCY	06560008809901	PLS						PKR					44,347.50	44,347.50	23-Sep-2004	
15941	0656	NAUSHERO FEROZE	SD	44192119729	MR GHULAM QADIR S/O PUNHOO	GOTH NANDHA DANGRAJ P O KHAIF	LCY	06560009941701	PLS						PKR					100,824.62	100,824.62	12-Aug-2004	
15942	0657	KHUDIAN KHAS, KASUR	PB	34201939869569	GHULAM ABBAS S/O G RASOOL	VILLAGE AND POST OFFICE SHADIW	LCY	06570011127001	PLS						PKR					0.12	0.12	25-Aug-2004	
15943	0657	KHUDIAN KHAS, KASUR	PB	28187294414	AKBAR ALI S/O M ABDULLA	PALL CALAN USMAN WALA P/O KHA	LCY	06570010175803	CURR						PKR					100.00	100.00	24-Mar-2004	
15944	0657	KHUDIAN KHAS, KASUR	PB	2796800415874	M LATIF S/O REHMAT ALI	KOT SARDAR KHAN KASUR DISTT K/	LCY	06570011011901	PLS						PKR					145.14	145.14	11-Mar-2004	
15945	0657	KHUDIAN KHAS, KASUR	PB		ST PETER S CHURCH PNOOF	ST PETEB CHURCH PNCCF DHOLEN	LCY	06570009784403	CURR						PKR					259.00	259.00	15-Jul-2004	
15946	0657	KHUDIAN KHAS, KASUR	PB	3510226454578	ABDUL RASHID	JOIAN OTAR P/O KALY OUTAR KASU	LCY	06570010882901	PLS						PKR					290.25	290.25	8-Dec-2003	
15947	0657	KHUDIAN KHAS, KASUR	PB	3510314114978	SHAMAOON	DOST PURA P/O SAMR DISTT KASUF	LCY	06570010919501	PLS						PKR					290.25	290.25	27-Jan-2004	
15948	0657	KHUDIAN KHAS, KASUR	PB	3510288459512	M BOTA S/O ANAYAT ALI	DOST PURA P/O SAME DIST KASUR	LCY	06570010921501	PLS						PKR					290.25	290.25	10-Jan-2004	
15949	0657	KHUDIAN KHAS, KASUR	PB	3510206740553	MOHD SIDDIQUE S/O WAHGA	VILL KACHA PACCA P/O DISTT KASU	LCY	06570008397901	PLS						PKR					295.48	295.48	3-Jul-2004	
15950	0657	KHUDIAN KHAS, KASUR	PB		AL.JAMIA AL QUDUSIA AL SALFIA	MANDI HOLAN HITHAR DISTT KASUR	LCY	06570010701303	CURR						PKR					296.00	296.00	7-Jun-2004	
15951	0657	KHUDIAN KHAS, KASUR	PB	3510210222013	MOHD ASHIQ S/O SHAH MUHAMM	BASTI KORIAN WALI CHOOR KOT P/	LCY	06570009023001	PLS						PKR					312.04	312.04	17-Apr-2004	
15952	0657	KHUDIAN KHAS, KASUR	PB	3510206431993	MOHD PERVAIZ S/O KHAIR DIN	KHURAM P O. KHUDIAN KHAS DISTT	LCY	06570009452301	PLS						PKR					354.10	354.10	16-Aug-2004	
15953	0657	KHUDIAN KHAS, KASUR	PB	3510312455687	M SADAQ S/O ABDULREHMAN	SAID PUR P/O KHUDIAN KHAS TEH	LCY	06570010849401	PLS						PKR					435.43	435.43	5-Dec-2003	
15954	0657	KHUDIAN KHAS, KASUR	PB	3510205742727	BASHIR AHMED S/O SARDAR ALI	HIMAT PURA KHUDIAN KHAS DISTT	LCY	06570011164801	PLS						PKR					725.70	725.70	7-Sep-2004	
15955	0657	KHUDIAN KHAS, KASUR	PB	28196354967	MR UMER DRAZ S/O HAJI MOHAM	KACHA PACCA P.O KHAS DISTT KAS	LCY	06570003195501	PLS						PKR					736.08	736.08	22-Apr-2004	
15956	0657	KHUDIAN KHAS, KASUR	PB	28189249773	SAIFULLAH S/O ABDUL-AZIZ	GHALI MIAN MUKHI WALI KHUDIAN K	LCY	06570006432301	PLS						PKR					1,505.61	1,505.61	11-May-2004	
15957	0657	KHUDIAN KHAS, KASUR	PB	3510271199439	M MUSTAFA S/O M HAYAT	MUZA VREM HATER P/O KHUDIAN DI	LCY	06570011005601	PLS						PKR					2,236.61	2,236.61	9-Jun-2004	
15958	0657	KHUDIAN KHAS, KASUR	PB	3520240871563	ASIF ALI S/O SARDAR ALI	HOUSE NO.196 BLOCK NO.3 SEETOF	LCY	06570010631901	PLS						PKR					2,717.12	2,717.12	31-Aug-2004	
15959	0657	KHUDIAN KHAS, KASUR	PB	28131235762	FATIMA BIBI W/O QUTAB DIN	LOONEKAY KHUDIAN KHAS DISTT K/	LCY	06570009381901	PLS						PKR					2,878.12	2,878.12	26-Aug-2004	
15960	0657	KHUDIAN KHAS, KASUR	PB		MUNCIPLE COMMITTEE KHUDINA	MUNCIPLE COMMITTEE KHUDINA KH	LCY	06570002119001	PLS					PRO	PKR					3,446.43	3,446.43	2-Jan-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
15961	0657	KHUDIAN KHAS, KASUR	PB	28165321458	JAN MOHAMMAD S/O HASAL	BASTI HAMIAT PURA P/O KHUDIAN K	LCY	06570002418301	PLS						PKR					4,202.27	4,202.27	15-Oct-2004	
15962	0657	KHUDIAN KHAS, KASUR	PB	3520224943630	AZRA KHANUM & SHAZIA HUSSAIN	143-FEROZE PUR ROAD ASHRAFIA F	LCY	06570010662301	PLS						PKR					4,828.46	4,828.46	27-Oct-2004	
15963	0657	KHUDIAN KHAS, KASUR	PB	3510233809037	UMAR DIN S/O NIZAM DIN	BAQAR KEY P/O DHOLAN HATHAR D	LCY	06570009546201	PLS						PKR					4,924.75	4,924.75	19-Apr-2004	
15964	0657	KHUDIAN KHAS, KASUR	PB	28165112465	MR SAGIR AHMED S/O SHOTAY K	KHUDIAN KHAS DISTT KASUR	LCY	06570000702101	PLS						PKR					6,155.73	6,155.73	31-Aug-2004	
15965	0657	KHUDIAN KHAS, KASUR	PB	28155325864	MASTER SHAHNAWAZ S/O AHMED	KHUDIAN KHAS DISTT KASUR	LCY	06570003754901	PLS						PKR					6,712.25	6,712.25	15-Oct-2004	
15966	0657	KHUDIAN KHAS, KASUR	PB	28135692146	M.SIDDIQUE	KHUDIAN KHAS DISTT KASUR	LCY	06570004053401	PLS						PKR					9,445.30	9,445.30	12-Jul-2004	
15967	0657	KHUDIAN KHAS, KASUR	PB	2794256544147	HASTTA S/O WALI MUHAMMAD	CALO P/O SAME DISTT KASUR	LCY	06570010971201	PLS						PKR					10,066.12	10,066.12	23-Sep-2004	
15968	0657	KHUDIAN KHAS, KASUR	PB	3510211199465	MUHAMMAD MANSHA S/O HASHA	SIKANDAR PURA P/O KHUDIAN KHAS	LCY	06570010327001	PLS						PKR					10,098.07	10,098.07	23-Jan-2004	
15969	0657	KHUDIAN KHAS, KASUR	PB	35201113984567	MUHAMMAD NAWAZ S/O NASIR A	DEFENCE ROAD MALIK PUR P/O BHA	LCY	06570013107003	CURR						PKR					186,350.00	186,350.00	30-Oct-2004	
15970	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420341769331	LIAQUAT ALI S/O SARDAR ALI	LIAQUAT ALI S/O SARDAR ALI VILL P	LCY	06580016717501	PLS						PKR					0.01	0.01	16-Dec-2004	
15971	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420373967865	PARVAIZ AKHTAR S/O	RAJA SAKHI MUHAMMAD H/NO 1-A C	LCY	06580019076201	PLS						PKR					0.01	0.01	27-Apr-2004	
15972	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR ABDUL AZIZ S/O LAL DIN	MR ABDUL AZIZ S/O LAL DIN NEAR M	LCY	06580011024201	PLS						PKR					99.55	99.55	11-Dec-2004	
15973	0658	SARAI ALAMGIR-MAIN BAZA	PB	22893852292	MOHAMMAD ISMAIL S/O TALIB HU	VILL NOTHIA QURASHIAN P/O NOTHI	LCY	06580017228701	PLS						PKR					182.19	182.19	22-Sep-2004	
15974	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420319659161	MUZAMMAL HUSSAIN	S/O FAZAL HUSSAIN VILL.MERA POT	LCY	06580020742901	PLS						PKR					716.63	716.63	21-Jun-2004	
15975	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312695268	MRS ANEESA KHANUM W/O	FARYAD HUSSAIN VILLAGE DHOK MI	LCY	06580020689101	PLS						PKR					794.91	794.91	29-Jul-2004	
15976	0658	SARAI ALAMGIR-MAIN BAZA	PB	2285100908796	NASIM AHMED S/O MUHAMMAD H	C/O QUDRAT ULLAH CLOTH MERCH	LCY	06580002839501	PLS						PKR					1,512.96	1,512.96	13-Aug-2004	
15977	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420306144573	IFTHKHAR AHMED/MEHBOOB ALA	IFTHKHAR AHMED/MEHBOOB ALAM	LCY	06580007976203	CURR						PKR					1,729.00	1,729.00	29-Dec-2004	
15978	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420332664375	MR KAMRAN KHAN SHERAZI S/O	MR KAMRAN KHAN SHERAZI S/O MU	LCY	06580020667401	PLS						PKR					2,626.49	2,626.49	8-Dec-2004	
15979	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420347022719	MUHAMMAD AHSAN S/O	MANZOOR AHMED MUHALLAH NIZAM	LCY	06580020806801	PLS						PKR					3,977.24	3,977.24	23-Feb-2004	
15980	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312753934	FARZAND BEGUM W/O	MOHAMMAD HUSSAIN MOH. SADIQ A	LCY	06580018079201	PLS						PKR					4,047.85	4,047.85	6-Sep-2004	
15981	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420385036859	SHAHID UL HAQ S/O EHSAN UL HA	SHAHID UL HAQ S/O EHSAN UL HAQ	LCY	06580020838001	PLS						PKR					4,175.33	4,175.33	18-Dec-2004	
15982	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR FAIZ ULLAH S/O ALAM KHAN	VILL GADI GURAH P/O S A GIR	LCY	06580007447801	PLS						PKR					4,331.64	4,331.64	28-Apr-2004	
15983	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313329429	MR MUHAMMAD BAZAL S/O SAFD	VILL P O PURAN SARAI ALAMGIR DIS	LCY	06580019667901	PLS						PKR					4,453.98	4,453.98	19-Jan-2004	
15984	0658	SARAI ALAMGIR-MAIN BAZA	PB	70571407300	MRS RAHEELA KAUSAR W/O	VPO AURANG ABAD SARAI ALAMGIR	LCY	06580018017301	PLS						PKR					4,476.18	4,476.18	27-Jul-2004	
15985	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313103805	MADEEM ASGHAR	MADEEM ASGHAR S/O ASGHAR ALI	LCY	06580020182801	PLS						PKR					4,498.31	4,498.31	4-Dec-2004	
15986	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MUHAMMAD BASHIR S/O	S/O GHULAM MUHAMMAD VILLLAGE	LCY	06580003023701	PLS						PKR					4,502.60	4,502.60	1-Jun-2004	
15987	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420317606759	MR. TAHIR SARWAR	VPO AURANGABAD TEH. SARAI ALA	LCY	06580019271601	PLS						PKR					4,567.46	4,567.46	13-Jul-2004	
15988	0658	SARAI ALAMGIR-MAIN BAZA	PB	3730121938635	MR USMAN SARWAR S/O	MUHAMMAD SARWAR VILL P O BAJV	LCY	06580019652201	PLS						PKR					4,606.79	4,606.79	29-Jan-2004	
15989	0658	SARAI ALAMGIR-MAIN BAZA	PB		MUHAMMAD ZAMIR S/O	MUHAMMAD HANIF VILLAGE PURANI	LCY	06580014677101	PLS						PKR					4,723.67	4,723.67	28-May-2004	
15990	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420350109409	MUHAMMAD BOOTA S/O MUHAMM	VPO BHOWANJ NAI TEH. KHARIAN	LCY	06580013443301	PLS						PKR					4,738.00	4,738.00	26-May-2004	
15991	0658	SARAI ALAMGIR-MAIN BAZA	PB		KALSUM AFZAL W/O GHAZANFAR	WARD NO 1 NAI ABADI SARA-E-ALAM	LCY	06580016780601	PLS						PKR					5,824.31	5,824.31	27-Mar-2004	
15992	0658	SARAI ALAMGIR-MAIN BAZA	PB		ZARINA BIBI S/O CH KHAN	VILL YASIR WAL PO SARAE ALAMGIF	LCY	06580012990801	PLS						PKR					6,842.39	6,842.39	2-Nov-2004	
15993	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312863093	MR PARVEZ MUSHTAQ	S/O MUHAMMAD MUSHTAQ MOH. EID	LCY	06580020245801	PLS						PKR					6,901.54	6,901.54	5-Jan-2004	
15994	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312849836	MR MUHAMMAD NAVEED	S/O MR MUHAMMAD ZAHOOR BAGH	LCY	06580020198201	PLS						PKR					6,992.00	6,992.00	16-Sep-2004	
15995	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420386736061	MR ASAD NAEEM S/O MUHAMMAD	VILL MEHAY KALAN P/O & TEH SARA	LCY	06580020519601	PLS						PKR					9,101.96	9,101.96	6-Sep-2004	
15996	0658	SARAI ALAMGIR-MAIN BAZA	PB		MRS NASREEN AKHTAR W/O	MUHAMMAD AFZAL VILL THOON P/O	LCY	06580009406701	PLS						PKR					10,283.30	10,283.30	14-Jun-2004	
15997	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420313299253	MR ZAFFAR IQBAL S/O	MUHAMMAD SADIQ VILLAGE KALAS	LCY	06580020768601	PLS						PKR					10,999.49	10,999.49	16-Feb-2004	
15998	0658	SARAI ALAMGIR-MAIN BAZA	PB	22866041137	AMANAT HUSSAIN SIDDIQUI S/O	BARKAT ALI SIDDIQUI VILL KOTIAN F	LCY	06580012741401	PLS						PKR					11,505.60	11,505.60	30-Oct-2004	
15999	0658	SARAI ALAMGIR-MAIN BAZA	PB		PARVEEN AKHTAR W/O ABDUL H	VILL BAWLI KHURD P/O SARAI ALAM	LCY	06580015228801	PLS						PKR					11,586.00	11,586.00	7-Aug-2004	
16000	0658	SARAI ALAMGIR-MAIN BAZA	PB		ZULFIRAR BAIG S/OAHMED HUSS	S/O AHMED HUSSAIN THORUTON L	LCY	06580001105001	PLS						PKR					11,739.21	11,739.21	22-Mar-2004	
16001	0658	SARAI ALAMGIR-MAIN BAZA	PB	70586293698	MR ZAFAR IQBAL	VILL CHOA,P.O.KARIALA TEH SARAI	LCY	06580003965001	PLS						PKR					14,696.85	14,696.85	29-Apr-2004	
16002	0658	SARAI ALAMGIR-MAIN BAZA	PB	22356131682	SAJJAD AHMED S/O MUSHTAQ AH	VILL MAHY KALAN P/O SARAI ALAMG	LCY	06580018011401	PLS						PKR					15,763.84	15,763.84	13-Apr-2004	
16003	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312892047	MR JAVED MAHMOOD KHAN S/O	MOHALA NOOR ALAM, NAI ABADI TE	LCY	06580020474001	PLS						PKR					16,557.29	16,557.29	11-Sep-2004	
16004	0658	SARAI ALAMGIR-MAIN BAZA	PB	3730168819447	RIAZ AHMED	RIAZ AHMED VILL KAKROTE PO NOT	LCY	06580013554401	PLS						PKR					16,734.29	16,734.29	9-Dec-2004	
16005	0658	SARAI ALAMGIR-MAIN BAZA	PB		MST PARVEEN AKHTAR W/O NAZ	AHMED VILLAGE AND P/O PURAN TE	LCY	06580005615001	PLS						PKR					17,524.20	17,524.20	9-Mar-2004	
16006	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420375386415	MR IMRAN RIAZ S/O MUHAMMAD	VILL & P/O KARYALA TEH SARAI ALA	LCY	06580020611801	PLS						PKR					19,557.27	19,557.27	21-Jul-2004	
16007	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420377835471	MR. MUHAMMAD IMTIAZ S/O	MUHAMMAD ISMAIL VILL. BAIG MUHA	LCY	06580019583801	PLS						PKR					19,567.05	19,567.05	2-Aug-2004	
16008	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MUHAMMAD YAQOOB	MR MUHAMMAD YAQOOB VIL BAWA	LCY	06580004900101	PLS						PKR					19,613.66	19,613.66	29-Dec-2004	
16009	0658	SARAI ALAMGIR-MAIN BAZA	PB		MST BALQIS AKHTAR W/O LIAQAT	MST BALQIS AKHTAR W/O LIAQAT AI	LCY	06580010730101	PLS						PKR					19,872.63	19,872.63	24-Dec-2004	
16010	0658	SARAI ALAMGIR-MAIN BAZA	PB		MST VIQAR UN NISA	MST VIQAR UN NISA VILL & PO KHAN	LCY	06580004640101	PLS						PKR					20,044.76	20,044.76	29-Dec-2004	
16011	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420352492813	MR MANZOOR HUSSAIN S/O	VILL RAIPUR,P.O. BAGH NAGAR TEH	LCY	06580002916701	PLS						PKR					20,966.14	20,966.14	15-Jun-2004	
16012	0658	SARAI ALAMGIR-MAIN BAZA	PB		FAQIR MUHAMMAD KHAN	FAQIR MUHAMMAD KHAN SHAH MUH	LCY	06580001986001	PLS						PKR					21,807.44	21,807.44	29-Dec-2004	
16013	0658	SARAI ALAMGIR-MAIN BAZA	PB		RIASAT HUSSAIN S/O AKBAR SHA	RIASAT HUSSAIN S/O AKBAR SHAH S	LCY	06580009676001	PLS						PKR					22,044.15	22,044.15	24-Dec-2004	
16014	0658	SARAI ALAMGIR-MAIN BAZA	PB		JAVED AKHTAR	JAVED AKHTAR M.SADIQ MOHALLAH	LCY	06580013418801	PLS						PKR					23,134.17	23,134.17	21-Dec-2004	
16015	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR NAZIR AHMED S/O RAJA G SA	MR NAZIR AHMED S/O RAJA G SARW	LCY	06580007466001	PLS						PKR					29,118.90	29,118.90	20-Dec-2004	
16016	0658	SARAI ALAMGIR-MAIN BAZA	PB		MUHAMMED ASLAM	MUHAMMED ASLAM VILL AND POST	LCY	06580001515501	PLS						PKR					30,076.25	30,076.25	29-Dec-2004	
16017	0658	SARAI ALAMGIR-MAIN BAZA	PB	3730122554546	MRS ZAHIDA PARVEEN	W/O JAVED HUSSAIN V P O KHAMBI	LCY	06580020041001	PLS						PKR					33,197.08	33,197.08	4-Sep-2004	
16018	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR ABDUL AZIZ	MR ABDUL AZIZ VILL PO MORHI BHA	LCY	06580000222401	PLS						PKR					33,674.93	33,674.93	29-Dec-2004	
16019	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420360590363	ALTAF HUSSAIN S/O SARDAR KHA	VILL GEHAL ZAE P/O BULANI TEH KH	LCY	06580013792401	PLS						PKR					33,888.74	33,888.74	27-Oct-2004	
16020	0658	SARAI ALAMGIR-MAIN BAZA	PB		MRS AZRA SULTANA	MRS AZRA SULTANA VILLAGE GADE	LCY	06580001063501	PLS						PKR					35,382.45	35,382.45	29-Dec-2004	
16021	0658	SARAI ALAMGIR-MAIN BAZA	PB		ZULFIQAR ALI S/O MUHAMMAD EL	ZULFIQAR ALI S/O MUHAMMAD ELLA	LCY	06580014801901	PLS						PKR					35,446.23	35,446.23	21-Dec-2004	
16022	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420312574018	MRS SHAFQAT SULTANA W/O	MUHAMMAD SARWAR QURESHI WA	LCY	06580018825001	PLS						PKR					38,470.14	38,470.14	3-Jul-2004	
16023	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MUHAMMAD YAQOOB S/O	MR MUHAMMAD YAQOOB S/O FAZAL	LCY	06580015339901	PLS						PKR					41,006.54	41,006.54	21-Dec-2004	
16024	0658	SARAI ALAMGIR-MAIN BAZA	PB	51950094727	RAJA TUFAIL AHMED J/T	RAJA TUFAIL AHMED J/T VILL & P/O	LCY	06580012766601	PLS						PKR					44,374.33	44,374.33	24-Dec-2004	
16025	0658	SARAI ALAMGIR-MAIN BAZA	PB		NAZAR HUSSAIN S/O ALLAH DITTA	NAZAR HUSSAIN S/O ALLAH DITTA V	LCY	06580005430601	PLS						PKR					44,598.16	44,598.16	20-Dec-2004	
16026	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420346217387	MR. NASIM AHMAD	MR. NASIM AHMAD VILL. MOHARI SH	LCY	06580019341701	PLS						PKR					45,127.04	45,127.04	30-Dec-2004	
16027	0658	SARAI ALAMGIR-MAIN BAZA	PB		MUHAMMAD AMIN	MUHAMMAD AMIN AFZAL ST NO 1,BE	LCY	06580012572401	PLS						PKR					50,290.30	50,290.30	24-Dec-2004	
16028	0658	SARAI ALAMGIR-MAIN BAZA	PB		MOHAMMED ANWERS/O ABDUL R	MOHAMMED ANWERS/O ABDUL REH	LCY	06580000692701	PLS						PKR					52,291.40	52,291.40	18-Dec-2004	
16029	0658	SARAI ALAMGIR-MAIN BAZA	PB		AZAD BEGUM CH W/O	MUHAMMED MIRZA KHAN VILL GADI	LCY	06580060738901	PLS						PKR					54,154.52	54,154.52	7-Apr-2004	
16030	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MOHAMMAD TAJ	MR MOHAMMAD TAJ SARAI ALAMGIF	LCY	06580001750001	PLS						PKR					60,064.07	60,064.07	18-Dec-2004	
16031	0658	SARAI ALAMGIR-MAIN BAZA	PB	3410484796261	MUHAMMAD HANIF S/O FAIZ RASO	MOHALLAH SHAHEEDAN SARATALAI	LCY	06580014405201	PLS						PKR					61,920.17	61,920.17	13-Aug-2004	
16032	0658	SARAI ALAMGIR-MAIN BAZA	PB	22851653214	MR JAHANGIR KHAN CH S/O	MR JAHANGIR KHAN CH S/O ADALAT	LCY	06580060394501	PLS						PKR					63,554.97	63,554.97	29-Dec-2004	
16033	0658	SARAI ALAMGIR-MAIN BAZA	PB	22885702748	RAJA ARSHAD JAVED S/O MOHD	RAJA ARSHAD JAVED S/O MOHD AR	LCY	06580015108801	PLS						PKR					63,855.45	63,855.45	29-Dec-2004	
16034	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MOHAMAMD FAZAL S/O REHM	MOHAMAMD FAZAL S/O REHMAT KH	LCY	06580001798801	PLS						PKR					64,471.06	64,471.06	18-Dec-2004	
16035	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420390522125	MUHAMMED AKRAM S/O ASHIQ B	MUHAMMED AKRAM S/O ASHIQ BAIG	LCY	06580012702001	PLS						PKR					81,077.98	81,077.98	29-Dec-2004	
16036	0658	SARAI ALAMGIR-MAIN BAZA	PB	22155254323	FATIMA BIBI W/O MOHAMMED ASI	FATIMA BIBI W/O MOHAMMED ASHR	LCY	06580013015401	PLS						PKR					125,030.49	125,030.49	24-Dec-2004	
16037	0658	SARAI ALAMGIR-MAIN BAZA	PB		ALI BEGUM	ADDRESS MISSING	LCY	06581025473180	FIX						PKR					132,704.11	132,704.11	1-Nov-2005	
16038	0658	SARAI ALAMGIR-MAIN BAZA	PB	22858351125	SHARIFAN BIBI W/O FAZAL HUSSA	VILL PURRANI JHELUM P/O SARAI AL	LCY	06580015721701	PLS						PKR					143,426.07	143,426.07	26-Nov-2004	
16039	0658	SARAI ALAMGIR-MAIN BAZA	PB		MIRZA BEGUM W/O	NAZIR AHMED H NO 118/39 BEHINO	LCY	06580013630801	PLS						PKR					290,744.11	290,744.11	12-Apr-2004	
16040	0658	SARAI ALAMGIR-MAIN BAZA	PB	22845336247	NAZIR BEGUM W/O MOHAMMAD F	NAZIR BEGUM W/O MOHAMMAD RAF	LCY	06580013404001	PLS						PKR					464,891.22	464,891.22	21-Dec-2004	
16041	0658	SARAI ALAMGIR-MAIN BAZA	PB		MR MUHAMMAD WAHEED S/O	HAFIZ GHULAM AHMAD VPO THILL T	LCY	06580019052901	PLS						PKR					583,414.57	583,414.57	20-Nov-2004	
16042	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420333403969	JABBARAHMED S/O MOHMMED A	VILL KHAN PUR P/O BHAGNAGER TE	LCY	06580020941601	PLS						PKR					657,520.59	657,520.59	13-Jul-2004	
16043	0658	SARAI ALAMGIR-MAIN BAZA	PB		MRS ZOHRA BIBI W/O	MRS ZOHRA BIBI W/O MOHAMAMD H	LCY	06580007638501	PLS						PKR					750,466.35	750,466.35	20-Dec-2004	
16044	0658	SARAI ALAMGIR-MAIN BAZA	PB	3420333403969	JABBAR AHMAD S/O MUHAMMAD	VILL. KHANPUR GUJRAN P.O. BHAGN	UFZ	06580060025714	PLS						EUR					1,090.89	1,090.89	21-Jul-2004	
16045	0659	ISLAMPUR JABBAR, GUJAR	PB	37401131863 49	MUHAMMAD NADEEM S/O	MUHAMMAD RAFIQUE VILL MAKHIAL	LCY	06590004935201	PLS						PKR					0.01	0.01	19-Aug-2004	
16046	0659	ISLAMPUR JABBAR, GUJAR	PB	37401141814 49	KARAM DAD & ZUBAIDA BEGUM J	MOHRI PALAN PO JABBAR PANDORI	LCY	06590006474901	PLS						PKR					199.17	199.17	28-Jan-2004	
16047	0659	ISLAMPUR JABBAR, GUJAR	PB	91400003015898	YASMIN BEGUM	VILL. PINDORI BANGIAL P.O. PINDOR	LCY	06590006567501	PLS						PKR					592.83	592.83	20-Aug-2003	
16048	0659	ISLAMPUR JABBAR, GUJAR	PB	37401397830 31	MUHAMMAD SIDDIQUE S/O GHUL	VILL MALIK PUR P/O MOHRA BHUTTI	LCY	06590006009201	PLS						PKR					675.90	675.90	31-Jan-2004	
16049	0659	ISLAMPUR JABBAR, GUJAR	PB	37401883076 31	SH ASHAQ HUSSAIN	VILL ISLAM PURA P/O PINDORI TEH	LCY	06590002495003	CURR						PKR					1,029.00	1,029.00	15-May-2004	
16050	0659	ISLAMPUR JABBAR, GUJAR	PB	37401159725 93	MUKHTAR ALI S/O M AZRAM	VILL BALIAM POST OFFICE PINDORI	LCY	06590006481001	PLS						PKR					1,484.90	1,484.90	13-May-2004	
16051	0659	ISLAMPUR JABBAR, GUJAR	PB	21743408514	AMIR AFZAL	VILL. AND P.O. PALINA TEH.GUJARK	LCY	06590006717201	PLS						PKR					1,925.80	1,925.80	30-Aug-2004	
16052	0659	ISLAMPUR JABBAR, GUJAR	PB	21750229246	MUHAMMAD KHAN	VILL MOORI PALAN P/O PANDORI TE	LCY	06590005797101	PLS						PKR					2,003.89	2,003.89	18-Nov-2004	
16053	0659	ISLAMPUR JABBAR, GUJAR	PB	37401736764 29	MUHAMMAD YOUSAF S/O FAZAL D	MUHAMMAD YOUSAF S/O FAZAL DIN	LCY	06590005044901	PLS						PKR					2,077.14	2,077.14	11-Dec-2004	
16054	0659	ISLAMPUR JABBAR, GUJAR	PB	37401137350 10	MST CHANANI BEGUM W/O ABDU	VILL MURRI PALLAN POST OFFICE P.	LCY	06590007007001	PLS						PKR					3,977.24	3,977.24	31-May-2004	
16055	0659	ISLAMPUR JABBAR, GUJAR	PB	21754123698	MOHAMMAD FAZAIL S/O BADR UD	MOHAMMAD FAZAIL S/O BADR UD DI	LCY	06590000232901	PLS						PKR					4,194.18	4,194.18	2-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16056	0659	ISLAMPUR JABBAR, GUJAR	PB	21724009424	MST.SARDAR BEGUM W/O BASHI	VILLAGE PARHIN PO THATTI TEH. G	LCY	06590003947001	PLS						PKR					4,435.10	4,435.10	27-Mar-2004	
16057	0659	ISLAMPUR JABBAR, GUJAR	PB	21752199016	MRS PERVEN AKHTAR W/O DULP	VILL GOLEEN P/ MOHRA BHATTAN G	LCY	06590003559201	PLS						PKR					4,798.14	4,798.14	9-Sep-2004	
16058	0659	ISLAMPUR JABBAR, GUJAR	PB	21758785421	MATLLOB HUSSAIN S/O QAMAR U	VILL. AND P.O. MIANA POTHA TEH.G	LCY	06590004756701	PLS						PKR					4,873.77	4,873.77	14-Oct-2004	
16059	0659	ISLAMPUR JABBAR, GUJAR	PB	9140003426796	LALAN BI	VILL DHOKE SUBDAR WALI TEH GUJ	LCY	06590002028701	PLS						PKR					4,964.66	4,964.66	17-Sep-2004	
16060	0659	ISLAMPUR JABBAR, GUJAR	PB	21745232323	MANZOOR HUSSAN ADHAM	VILL P/O MOHRA BUTTAN GUJAR KH	LCY	06590003539101	PLS						PKR					4,978.49	4,978.49	9-Aug-2004	
16061	0659	ISLAMPUR JABBAR, GUJAR	PB	21751257842	MATLOOB HUSSAIN S/O ALI SHAN	VILLAGE & PO KANGER TEH GUJAR	LCY	06590001357201	PLS						PKR					5,835.47	5,835.47	2-Jul-2004	
16062	0659	ISLAMPUR JABBAR, GUJAR	PB	21745165322	ISHTIAQ AHMED S/O MOHAMMAD	VILL & P.O. MOHRA BHUTTIAN TEH G	LCY	06590006025001	PLS						PKR					6,518.76	6,518.76	19-Nov-2004	
16063	0659	ISLAMPUR JABBAR, GUJAR	PB	70544185382	MUHAMMAD ARSHAD S/O	FEROZE DIN VILL AROORA P/O PAND	LCY	06590005095401	PLS						PKR					7,004.58	7,004.58	23-Feb-2004	
16064	0659	ISLAMPUR JABBAR, GUJAR	PB	9140001231219	MUKHTAR BEGUM W/O RAZZAQ	VILL. GOLEEN P/O MOHARA BHUTTA	LCY	06590002823401	PLS						PKR					7,009.75	7,009.75	28-Jul-2004	
16065	0659	ISLAMPUR JABBAR, GUJAR	PB		TARIQ ALI KHAN S/O BAGH ALI	VILLAGE HAROORA P/O PINDORI TEI	LCY	06590005257301	PLS						PKR					9,273.88	9,273.88	30-Aug-2004	
16066	0659	ISLAMPUR JABBAR, GUJAR	PB	21745321651	AKBAR JAN	VILLAGE MOORI PALAN P-O PANDOF	LCY	06590000932501	PLS						PKR					10,061.33	10,061.33	15-Sep-2004	
16067	0659	ISLAMPUR JABBAR, GUJAR	PB	21736147693	WALYAT BI&ZANAIB BI	NEAR DARBAR ISLAMPUR JABBAR T	LCY	06590006775901	PLS						PKR					10,115.45	10,115.45	11-Oct-2004	
16068	0659	ISLAMPUR JABBAR, GUJAR	PB	21767661592	NAHEEDA KASUR W/O MUMTAZ A	VILLAGE DHOKE SIAN QAIM P/O MOF	LCY	06590004797701	PLS						PKR					10,285.64	10,285.64	21-Aug-2004	
16069	0659	ISLAMPUR JABBAR, GUJAR	PB	3740119206923	GHAZANFAR ALI S/O	MOHAMMAD KHAN DHOKE AFTAB N	LCY	06590004945801	PLS						PKR					10,567.41	10,567.41	3-Mar-2004	
16070	0659	ISLAMPUR JABBAR, GUJAR	PB		ASHIA BI W/O ABDUL REHMAN	VILL GOLEEN PO MOHRA BOTIAN TE	LCY	06590005273101	PLS						PKR					21,629.86	21,629.86	19-Aug-2004	
16071	0659	ISLAMPUR JABBAR, GUJAR	PB	3740294103142	SALEEM AKHTAR W/O SIDDIQUE	MOHRA ADRUY P/O SAMOOT TEH KI	LCY	06590002432201	PLS						PKR					25,139.68	25,139.68	29-May-2004	
16072	0659	ISLAMPUR JABBAR, GUJAR	PB	9140001005649	MR ZAHID HUSSAIN S/O AJAIB KH	VILL BANEER KASWAL PO POANDO	LCY	06590006997001	PLS						PKR					26,059.88	26,059.88	28-May-2004	
16073	0659	ISLAMPUR JABBAR, GUJAR	PB	21749125485	MUHAMMAD SHARIF S/O SOMAJ K	VILL. POST OFFICE MONDHAL TEHSI	LCY	06590004188601	PLS						PKR					35,144.56	35,144.56	1-Oct-2004	
16074	0659	ISLAMPUR JABBAR, GUJAR	PB	3740114113147	AKHMAD HUSSAIN S/O HAJI Q HU	VILL P/O MOHRA BHUYTTIAN	LCY	06590002939601	PLS						PKR					41,680.07	41,680.07	24-Jun-2004	
16075	0659	ISLAMPUR JABBAR, GUJAR	PB	3740122547881	MUHAMMAD SAGHIR	VILL. AND P.O. THATHI TEH.GUJAR K	LCY	06590006752301	PLS						PKR					44,567.66	44,567.66	27-Apr-2004	
16076	0659	ISLAMPUR JABBAR, GUJAR	PB	21749123695	HASAN AKHTAR	VILLAGE & P/O SAWA MIRZIAN TEH (	LCY	06590001695801	PLS						PKR					84,882.11	84,882.11	1-Nov-2004	
16077	0659	ISLAMPUR JABBAR, GUJAR	PB	21749635241	SHAFIA BEGUM W/O BUGDAD SH	VILL & P/O RATTLA TEH GUJAR KHA	LCY	06590004460101	PLS						PKR					85,529.80	85,529.80	20-Apr-2004	
16078	0659	ISLAMPUR JABBAR, GUJAR	PB	21710237298	MUHAMMAD ZAFRAN	VILL. GOLINE P.O. MOHRA BHUTTIAN	LCY	06590006768801	PLS						PKR					137,409.93	137,409.93	10-Mar-2004	
16079	0659	ISLAMPUR JABBAR, GUJAR	PB	9140003986378	TASLEEM AKHTER D/O KALA KHA	TASLEEM AKHTER W/O ISHFAQ HUS	LCY	06590004548301	PLS						PKR					242,939.89	242,939.89	13-Dec-2004	
16080	0659	ISLAMPUR JABBAR, GUJAR	PB	21745698521	MUHAMMAD MEHRBAN	VILL & P/O ISLAM PUR JABBAR TEH (	LCY	06590005304901	PLS						PKR					393,711.10	393,711.10	15-Mar-2004	
16081	0660	HAVELIAN-MAIN BAZAR	KPK	1310130239589	SAFDAR KHAN	TANAKI P.O. LANGRA HAVELIAN DIS	LCY	06600015022601	PLS						PKR					72.58	72.58	11-Nov-2004	
16082	0660	HAVELIAN-MAIN BAZAR	KPK	1310108782837	SHER MOHAMMAD	VILL.MAJIA P.O.BODLA DISTT. ABBO	LCY	06600015005801	PLS						PKR					101.61	101.61	21-Sep-2004	
16083	0660	HAVELIAN-MAIN BAZAR	KPK	1310108784451	ABIDURRASHID S/O A RASHID	VILL PO KOKAL BARSEEN HAVELIAN	LCY	06600014993301	PLS						PKR					145.14	145.14	25-Aug-2004	
16084	0660	HAVELIAN-MAIN BAZAR	KPK	1310109584963	AFSAR KHAN	KHALIAN PAIN P.O.BODLA DISTT. AB	LCY	06600015004101	PLS						PKR					145.14	145.14	21-Sep-2004	
16085	0660	HAVELIAN-MAIN BAZAR	KPK	1310168983173	MOHD SADIQ S/O ALI KHAN	VILL MERA BALA ABBOTTABAD	LCY	06600015006801	PLS						PKR					145.14	145.14	22-Sep-2004	
16086	0660	HAVELIAN-MAIN BAZAR	KPK	1310108890487	AZHAR IQBAL S/O M. YOUSUF	MOHALLAH NIKKA VILL. TANAKI P.O.	LCY	06600015011201	PLS						PKR					145.14	145.14	27-Sep-2004	
16087	0660	HAVELIAN-MAIN BAZAR	KPK	1310140805667	MOHAMMAD JEE	VILL.MUNDRIA P.O.BADLA DISTT. AB	LCY	06600015058101	PLS						PKR					145.14	145.14	10-Nov-2004	
16088	0660	HAVELIAN-MAIN BAZAR	KPK		MR ZAFARULLAH	VILL SATTORA ABBOTTABAD	LCY	06600004590301	PLS						PKR					457.47	457.47	17-Mar-2004	
16089	0660	HAVELIAN-MAIN BAZAR	KPK	1310108407957	CITIZEN COMMUNITY BOARD	MOH SAFDAR SHAH HAVELIAN DIST	LCY	06600023056203	CURR						PKR					820.00	820.00	10-Jan-2004	
16090	0660	HAVELIAN-MAIN BAZAR	KPK		MADIAN MASJID SHER ABAD	VILL DUVONI MAIRA P.O HAVELIAN D	LCY	06600014718601	PLS						PKR					1,321.80	1,321.80	22-Apr-2004	
16091	0660	HAVELIAN-MAIN BAZAR	KPK	4210129083855	MUZAFFAR KHAN	VILLAGE P.O. BATOLIAN HAVELIAN D	LCY	06600007505103	CURR						PKR					1,504.00	1,504.00	23-Oct-2004	
16092	0660	HAVELIAN-MAIN BAZAR	KPK	1310121449511	MALIK AYAZ AHMED	MOH ABBAS KHAN HAVELIAN ABBOT	LCY	06600021787303	CURR						PKR					2,714.00	2,714.00	22-Jan-2004	
16093	0660	HAVELIAN-MAIN BAZAR	KPK	1310147580934	MST FAUQIA SULTANA	D/O MUHAMMAD ASLAM VILL & P/O H	LCY	06600008446601	PLS						PKR					4,089.04	4,089.04	29-Mar-2004	
16094	0660	HAVELIAN-MAIN BAZAR	KPK	1310125161171	SHAHID KHANS/O GULISTAN KHA	SHAHID KHANS/O GULISTAN KHAN V	LCY	06600014934901	PLS						PKR					4,209.76	4,209.76	29-Dec-2004	
16095	0660	HAVELIAN-MAIN BAZAR	KPK		ABDUL HAMEED & FARHAN HAME	VILL & PO SULTANPUR HAVELLIAN .	LCY	06600014802901	PLS						PKR					4,527.31	4,527.31	26-Feb-2004	
16096	0660	HAVELIAN-MAIN BAZAR	KPK	4230180141969	SHAKEEL AHMED S/O KHAN BAHA	C-163 STREET NO.3 KALA PUL HAZA	LCY	06600009500701	PLS						PKR					4,833.72	4,833.72	9-Aug-2004	
16097	0660	HAVELIAN-MAIN BAZAR	KPK	12285170307	MUHAMMAD SARDAR	VILL & PO KAYLAG HARIPUR	LCY	06600009853001	PLS						PKR					4,923.45	4,923.45	14-Feb-2004	
16098	0660	HAVELIAN-MAIN BAZAR	KPK		HAJI REHMAT KHAN	HAJI REHMAT KHAN HOUSE NO 1138	LCY	06600060459801	PLS						PKR					5,027.39	5,027.39	31-Dec-2004	
16099	0660	HAVELIAN-MAIN BAZAR	KPK	3740615724259	SULTAN MOHAMMAD S/O FAZAL D	SULTAN MOHAMMAD S/O FAZAL DIN	LCY	06600013965901	PLS						PKR					5,739.13	5,739.13	29-Dec-2004	
16100	0660	HAVELIAN-MAIN BAZAR	KPK		ZARINA BEGUM W/O HAYADAT UL	ZARINA BEGUM W/O HAYADAT ULLA	LCY	06600006217401	PLS						PKR					5,794.81	5,794.81	31-Dec-2004	
16101	0660	HAVELIAN-MAIN BAZAR	KPK		MR MOHAMMAD IQBAL S/O SAIDU	VILLAGE SULTANPUR HAVELIAN HA	LCY	06600013043601	PLS						PKR					5,980.41	5,980.41	30-Nov-2004	
16102	0660	HAVELIAN-MAIN BAZAR	KPK		MR ABDUL REHMAN S/O FAQIR M	MR ABDUL REHMAN S/O FAQIR M. VI	LCY	06600011050801	PLS						PKR					6,018.55	6,018.55	31-Dec-2004	
16103	0660	HAVELIAN-MAIN BAZAR	KPK		ABDUL REHMAN S/O ABDULLAH	ABDUL REHMAN S/O ABDULLAH VILL	LCY	06600003009701	PLS						PKR					6,256.41	6,256.41	29-Dec-2004	
16104	0660	HAVELIAN-MAIN BAZAR	KPK		NASEEM AHMED S/O MUHAMMAD	VILL P/O RAJOIA HAVELIAN TEH .DIS	LCY	06600060206101	PLS						PKR					7,305.24	7,305.24	22-Apr-2004	
16105	0660	HAVELIAN-MAIN BAZAR	KPK		MR SHAFIQ UR REHMAN S/O	MUHAMMAD ASHAQUE VILLAGE AND	LCY	06600060838801	PLS						PKR					7,315.40	7,315.40	10-May-2004	
16106	0660	HAVELIAN-MAIN BAZAR	KPK	1310131636167	JAVED KHAN S/O WILAYAT KHAN	VILL/PO SULTANPUR ABBOTTABAD .	LCY	06600010169901	PLS						PKR					8,188.21	8,188.21	14-May-2004	
16107	0660	HAVELIAN-MAIN BAZAR	KPK		MOHD SARWAR & HAJIG MUSTAF	MOHD SARWAR & HAJIG MUSTAFE \	LCY	06600004938501	PLS						PKR					9,489.37	9,489.37	31-Dec-2004	
16108	0660	HAVELIAN-MAIN BAZAR	KPK		MISS ZAHIDA IMTIAZ	MISS ZAHIDA IMTIAZ MUHAMMAD AF	LCY	06600000860001	PLS						PKR					11,701.45	11,701.45	31-Dec-2004	
16109	0660	HAVELIAN-MAIN BAZAR	KPK	51531038206	MR MIR AFZAL	MR MIR AFZAL S/O SIKANDER KHAN	LCY	06600008312001	PLS						PKR					14,208.06	14,208.06	31-Dec-2004	
16110	0660	HAVELIAN-MAIN BAZAR	KPK	12245212122	ALAF JAN W/O MUNEER	ALAF JAN W/O MUNEER VILL & P/O H	LCY	06600007463801	PLS						PKR					17,985.73	17,985.73	31-Dec-2004	
16111	0660	HAVELIAN-MAIN BAZAR	KPK		SARWAR KHAN S/O QALANDAR K	VILLAGE GAJJAL POST OFFICE KOKA	LCY	06600011195801	PLS						PKR					25,178.99	25,178.99	12-May-2004	
16112	0660	HAVELIAN-MAIN BAZAR	KPK		MST FAROOQ JAN S/O ABDUL QA	VILL KEALA DISTT ABBOTTABAD	LCY	06600004549201	PLS						PKR					31,736.15	31,736.15	10-Jan-2004	
16113	0660	HAVELIAN-MAIN BAZAR	KPK		MUNSIF KHAN S/O ALI ZAMAN	VILLAGE & POST OFFICE KIALAG TEI	LCY	06600011256101	PLS						PKR					921,786.58	921,786.58	26-Jul-2004	
16114	0662	ATTOCK CITY Distt; Attock	PB		C O NRSP DHOKE GUJAR DHERI K	DHERI KOT DISTT.ATTOCK	LCY	06620026659101	PLS						PKR					619.44	619.44	1-Nov-2004	
16115	0662	ATTOCK CITY Distt; Attock	PB		RAMZAN W O MUHAMMAD NAEEN	H NO 110 CHHOI WEST ATTOCK CITY	LCY	06620023390401	PLS						PKR					1,179.96	1,179.96	10-Apr-2004	
16116	0662	ATTOCK CITY Distt; Attock	PB		COMMUNITY ORGANIZATION GOL	VILLIAGE POST OFFICE GOLRA TEH	LCY	06620025054201	PLS						PKR					2,256.81	2,256.81	27-Oct-2004	
16117	0662	ATTOCK CITY Distt; Attock	PB	3710118011785	ALLAH RAZI	ALLAH RAZI S O MUHAMMAD KHAN N	LCY	06620034087403	CURR						PKR					2,704.00	2,704.00	15-Dec-2004	
16118	0662	ATTOCK CITY Distt; Attock	PB		FARMAN ELLAHI	S O FAZAL ELLAHI VPO MIRZA DISTT	LCY	06620030059903	CURR						PKR					3,259.00	3,259.00	29-Jan-2004	
16119	0662	ATTOCK CITY Distt; Attock	PB		JAMILA BEGUM	JAMILA BEGUM H NO R 8 ATTOCK CI	LCY	06620023168901	PLS						PKR					4,640.70	4,640.70	20-Dec-2004	
16120	0662	ATTOCK CITY Distt; Attock	PB		MUHAMAMD UMAR	S O FIDDA HUSSAIN BLOCK R-NEAR	LCY	06620018280801	PLS						PKR					4,700.72	4,700.72	24-Feb-2004	
16121	0662	ATTOCK CITY Distt; Attock	PB		FEROZE DIN	VILL P O KHORAKHEL DISTT ATTOC	LCY	06620010002001	PLS						PKR					6,060.95	6,060.95	6-Apr-2004	
16122	0662	ATTOCK CITY Distt; Attock	PB	3710599918755	NOOR MUHAMMAD	S O KHAN MUHAMMAD MOH.AHMED	LCY	06620027216001	PLS						PKR					6,238.41	6,238.41	30-Nov-2004	
16123	0662	ATTOCK CITY Distt; Attock	PB		ARSHAD MAHMOOD	SO GHULAM MUAHMMAD VILL DHOK	LCY	06620020122401	PLS						PKR					6,764.77	6,764.77	13-Oct-2004	
16124	0662	ATTOCK CITY Distt; Attock	PB		KHAKI JAN	S O DADU KHAN VILL AND P.O DHOK	LCY	06620060518201	PLS						PKR					7,278.46	7,278.46	8-Mar-2004	
16125	0662	ATTOCK CITY Distt; Attock	PB		MOHAMMAD ABDUL RAZZAQ	S O MUHAMMAD AZEEM MOH BARI N	LCY	06620061431301	PLS						PKR					9,453.68	9,453.68	20-Sep-2004	
16126	0662	ATTOCK CITY Distt; Attock	PB		MISS ASMA QAYYUM	D O ABDUL QAYYUM HOUSE NO 9 N	LCY	06620018398601	PLS						PKR					9,948.77	9,948.77	7-Feb-2004	
16127	0662	ATTOCK CITY Distt; Attock	PB		COMMUNITY ORGANIZATION DHE	VILL.DHEIR KOT P.O TEHSIL DISTT.A	LCY	06620025312601	PLS						PKR					10,271.75	10,271.75	21-Sep-2004	
16128	0662	ATTOCK CITY Distt; Attock	PB		MUHAMMAD FAROOQ ISLAM S O I	C 68 WAPDA COLONY BAROTHA DIS	LCY	06620025311801	PLS						PKR					10,280.36	10,280.36	4-Mar-2004	
16129	0662	ATTOCK CITY Distt; Attock	PB	3710117312607	MUHAMMAD IJAZ	S O GHULAM MURTAZA VILL.SAIDEN	LCY	06620026156001	PLS						PKR					10,408.07	10,408.07	12-Nov-2004	
16130	0662	ATTOCK CITY Distt; Attock	PB		SAJAWAL KHAN	S O TAUS KHAN VILLAGE GARGI MA	LCY	06620020221301	PLS						PKR					10,914.63	10,914.63	13-Mar-2004	
16131	0662	ATTOCK CITY Distt; Attock	PB		NASIM ASAD	NASIM ASAD S O ASAD ALI KHAN H N	LCY	06620020791801	PLS						PKR					11,221.00	11,221.00	2-Dec-2004	
16132	0662	ATTOCK CITY Distt; Attock	PB		CO SIRKA M-1 SCHEME	SIRKA UNION COUNCIL SHADI KHAN	LCY	06620033675203	CURR						PKR					12,154.00	12,154.00	28-Jul-2004	
16133	0662	ATTOCK CITY Distt; Attock	PB		CO SIRKA M-2 SCHEME SHADI KH	NRSP VPO SIRKA DISTT.ATTOCK	LCY	06620033667103	CURR						PKR					12,419.00	12,419.00	28-Jul-2004	
16134	0662	ATTOCK CITY Distt; Attock	PB		WALIN AKBAR	S O AKBAR KHAN VPO ATTOCK KHU	LCY	06620026029101	PLS						PKR					13,014.47	13,014.47	28-Feb-2004	
16135	0662	ATTOCK CITY Distt; Attock	PB	3710105070509	KHALID SAEED KHAN	KHALID SAEED KHAN CIVIL HOSPITA	LCY	06620021929303	CURR						PKR					15,349.10	15,349.10	1-Oct-2004	
16136	0662	ATTOCK CITY Distt; Attock	PB		DK.GHULAM KHAN-M-2-SCHEME	DHOKE GHULAM KHAN POST OFFICI	LCY	06620033879603	CURR						PKR					15,497.00	15,497.00	5-Aug-2004	
16137	0662	ATTOCK CITY Distt; Attock	PB		MST BIBI ZATOON	W O SAJAWAL KHAN VILL POST OFF	LCY	06620020062901	PLS						PKR					16,324.52	16,324.52	13-Mar-2004	
16138	0662	ATTOCK CITY Distt; Attock	PB		CO IBRAHIMABAD	VILL.DHOKE MALHOO IBRAHIMABAD	LCY	06620026807201	PLS						PKR					17,078.35	17,078.35	23-Jul-2004	
16139	0662	ATTOCK CITY Distt; Attock	PB		CO. DHOKE GHULAM KHAN JOIN	DHOKE GHULAM KHAN VILLAGE SAN	LCY	06620026956901	PLS						PKR					19,252.98	19,252.98	7-Oct-2004	
16140	0662	ATTOCK CITY Distt; Attock	PB		MOHAMMAD TUFAIL	MOHAMMAD TUFAIL S O HAJI GHULA	LCY	06620028646003	CURR						PKR					40,540.00	40,540.00	21-Aug-2004	
16141	0662	ATTOCK CITY Distt; Attock	PB		MIRZA ABDUL REHMAN 184449		LCY	06620018444880	FIX						PKR					71,374.09	71,374.09	29-Dec-2005	
16142	0662	ATTOCK CITY Distt; Attock	PB	3710117793487	MUHAMMAD ASIF	S O MUHAMMAD SADIO H NO D 231	UFZ	06620060189811	PLS						USD					19,297.47	19,297.47	12-Jan-2004	
16143	0663	ABBOTTABAD RD, MANSEH	KPK		M YOUSAF BROTHERS	ADDRESS MISSING	LCY	06633505902880	FIX		CDR				PKR					180.00	180.00	1-Nov-2005	
16144	0663	ABBOTTABAD RD, MANSEH	KPK	1350385539597	MR BADI ZU ZAMAN S/O	KHAN GUL VILL AND PO LABORKOT	LCY	06630018456901	PLS						PKR					248.53	248.53	10-May-2004	
16145	0663	ABBOTTABAD RD, MANSEH	KPK		M MAROOF	ADDRESS MISSING	LCY	06633505916080	FIX		CDR				PKR					400.00	400.00	1-Nov-2005	
16146	0663	ABBOTTABAD RD, MANSEH	KPK	1350310438069	MUHAMMAD SHAFIQUE S/O A.HA	VILL MONGAN PO MACHIPOLE DISTT	LCY	06630022722001	PLS						PKR					419.30	419.30	14-Apr-2004	
16147	0663	ABBOTTABAD RD, MANSEH	KPK		NUSRAT SHAHEEN	W/O MOHAMMAD RAFIQ GOLRA C/O	LCY	06630013993201	PLS						PKR					437.79	437.79	8-Oct-2004	
16148	0663	ABBOTTABAD RD, MANSEH	KPK	1350384172646	BENISH MASOOD	VILLAGE SHAKAIL GARI MANSEHRA	LCY	06630023666201	PLS						PKR					694.85	694.85	20-Oct-2004	
16149	0663	ABBOTTABAD RD, MANSEH	KPK		UNITED TRADING	ADDRESS MISSING	LCY	06633505891380	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
16150	0663	ABBOTTABAD RD, MANSEH	KPK		YOUSAF BROTHERS	ADDRESS MISSING	LCY	06633505891480	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16151	0663	ABBOTTABAD RD, MANSEH	KPK		SAID GUL S/O DIN MUHAMMAD	VILL GALGALI BANDA PO JALGALI M/	LCY	06630009496901	PLS						PKR					1,350.40	1,350.40	9-Jan-2004	
16152	0663	ABBOTTABAD RD, MANSEH	KPK		M YOUSAF BROTHERS	ADDRESS MISSING	LCY	06633505903580	FIX		CDR				PKR					1,390.00	1,390.00	1-Nov-2005	
16153	0663	ABBOTTABAD RD, MANSEH	KPK		M YOUSAF BROTHERS	ADDRESS MISSING	LCY	06633505903480	FIX		CDR				PKR					1,620.00	1,620.00	1-Nov-2005	
16154	0663	ABBOTTABAD RD, MANSEH	KPK	12359232719	RAZA KHAN S/O MIR AKBAR	KHAKI CAMP NO 5 DISTT MANSEHRA	LCY	06630028173403	CURR						PKR					1,654.00	1,654.00	28-Oct-2004	
16155	0663	ABBOTTABAD RD, MANSEH	KPK	4240118645963	MUHAMMAD IRFAN	VILLAGE MORBAFFA MANSEHRA MA	LCY	06630023533401	PLS						PKR					1,845.03	1,845.03	25-Feb-2004	
16156	0663	ABBOTTABAD RD, MANSEH	KPK	1350306640467	KARIM KHAN	S/O HAJI AZGUL II RO BARKUND MA	LCY	06630023453801	PLS						PKR					1,981.38	1,981.38	3-Jun-2004	
16157	0663	ABBOTTABAD RD, MANSEH	KPK	1350399234183	NADEEM SAWATI	MUHALLAH BARADURI P/O SHANKAF	LCY	06630023631501	PLS						PKR					3,977.24	3,977.24	13-Mar-2004	
16158	0663	ABBOTTABAD RD, MANSEH	KPK	12335344157	MUHAMMAD ZAHOOR	HOUSE NO 274 GHAZI KOT TOWN SH	LCY	06630022404401	PLS						PKR					3,988.60	3,988.60	10-Jul-2004	
16159	0663	ABBOTTABAD RD, MANSEH	KPK	12362874567	KHITAB SHAH S/O HAYATALI SHAH	VILLAGE PARAN KHAIRABAD MANSE	LCY	06630022027001	PLS						PKR					3,991.96	3,991.96	3-Aug-2004	
16160	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD ASHRAF J	VILL HUSSAINAN P/O QALANDAR AB	LCY	06630009921601	PLS						PKR					4,008.15	4,008.15	26-Jul-2004	
16161	0663	ABBOTTABAD RD, MANSEH	KPK		QAZI GHULAM MURTAZA S/O	MOLVI MUHAMMAD ALAM VILL. PEEN	LCY	06630019343601	PLS						PKR					4,686.32	4,686.32	29-Mar-2004	
16162	0663	ABBOTTABAD RD, MANSEH	KPK		JAVED AWAN	HAJI GHUALM RABBANI VILL AND P/	LCY	06630005412401	PLS						PKR					4,837.67	4,837.67	27-Mar-2004	
16163	0663	ABBOTTABAD RD, MANSEH	KPK		ABDUL RASHID	ABDUL RASHID PAKHWAL ROAD DAI	LCY	06630009243201	PLS						PKR					4,970.95	4,970.95	31-Dec-2004	
16164	0663	ABBOTTABAD RD, MANSEH	KPK		MIS JAWAD HUSSAIN S/O	MIS JAWAD HUSSAIN S/O MIR SHAB	LCY	06630018783201	PLS						PKR					4,982.87	4,982.87	31-Dec-2004	
16165	0663	ABBOTTABAD RD, MANSEH	KPK		MST FEROZA BEGUM W/O YOUNI	MST FEROZA BEGUM W/O YOUNIS M	LCY	06630003857701	PLS						PKR					5,062.07	5,062.07	31-Dec-2004	
16166	0663	ABBOTTABAD RD, MANSEH	KPK		SAHADAT BEGUM D/O MUHAMMA	SAHADAT BEGUM D/O MUHAMMAD I	LCY	06630005480601	PLS						PKR					5,130.60	5,130.60	31-Dec-2004	
16167	0663	ABBOTTABAD RD, MANSEH	KPK	12355761121	MR EJAZ AHMAD S/O MUHAMMAD	MOHALLAH MAIDAN VILLAGE AND P	LCY	06630022366601	PLS						PKR					5,757.32	5,757.32	17-Apr-2004	
16168	0663	ABBOTTABAD RD, MANSEH	KPK	13101084836	SARDAR QAMAR ZAMAN	SARDAR QAMAR ZAMAN S/O SARDA	LCY	06630028872803	CURR						PKR					5,850.00	5,850.00	27-Dec-2004	
16169	0663	ABBOTTABAD RD, MANSEH	KPK		MST MUSSARAT BEGUM	MST MUSSARAT BEGUM VILL &P/O T	LCY	06630007398901	PLS						PKR					5,854.06	5,854.06	31-Dec-2004	
16170	0663	ABBOTTABAD RD, MANSEH	KPK		SYED NOORULAIN S/O INAYAT SH	SYED NOORULAIN S/O INAYAT SHAH	LCY	06630009790101	PLS						PKR					5,948.55	5,948.55	31-Dec-2004	
16171	0663	ABBOTTABAD RD, MANSEH	KPK		MAHBOOB SULTAN	S/O MUHAMMAD ASLAM VILL MUSHV	LCY	06630012975001	PLS						PKR					6,230.44	6,230.44	19-Jul-2004	
16172	0663	ABBOTTABAD RD, MANSEH	KPK		FAZELAT NISA W/O MUNSIF	FAZELAT NISA W/O MUNSIF VILLAGE	LCY	06630005822901	PLS						PKR					6,320.61	6,320.61	31-Dec-2004	
16173	0663	ABBOTTABAD RD, MANSEH	KPK		KHANI ZAMAN S/O ALI MARDAN	KHANI ZAMAN S/O ALI MARDAN VILL	LCY	06630017578901	PLS						PKR					6,417.37	6,417.37	31-Dec-2004	
16174	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD PERVAIZ S/O	MALIK MUHAMMAD IRFAN VILLAGE C	LCY	06630017737301	PLS						PKR					6,515.11	6,515.11	10-Sep-2004	
16175	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD YOUSIF	MUHAMMAD YOUSIF KHALA BAZAR I	LCY	06630003880601	PLS						PKR					6,652.36	6,652.36	31-Dec-2004	
16176	0663	ABBOTTABAD RD, MANSEH	KPK	12385698789	ABDUL RASHID S/O ABDUL RAHIM	VILLAGE NOOR DEHRI P.O. DOGA TE	LCY	06630014164801	PLS						PKR					6,704.42	6,704.42	30-Jun-2004	
16177	0663	ABBOTTABAD RD, MANSEH	KPK		MR MUHAMMAD MAROOF S/O	MR MUHAMMAD MAROOF S/O MUHA	LCY	06630017852001	PLS						PKR					6,802.07	6,802.07	31-Dec-2004	
16178	0663	ABBOTTABAD RD, MANSEH	KPK		MOHAMMAD YOUSUF	MOHAMMAD YOUSUF S/O KHAN MOI	LCY	06630012750401	PLS						PKR					6,877.97	6,877.97	31-Dec-2004	
16179	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD ZAHEER-UL-HAQUE	MUHAMMAD ZAHEER-UL-HAQUE MO	LCY	06630004216801	PLS						PKR					6,922.70	6,922.70	31-Dec-2004	
16180	0663	ABBOTTABAD RD, MANSEH	KPK	27447041260	MUHAMMAD ZAMAN S/O	MUHAMMAD ZAMAN S/O GHULAM RA	LCY	06630020544401	PLS						PKR					7,770.34	7,770.34	31-Dec-2004	
16181	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD ALMAR S/O NEHMAT	MUHAMMAD ALMAR S/O NEHMATULL	LCY	06630011817201	PLS						PKR					7,878.54	7,878.54	31-Dec-2004	
16182	0663	ABBOTTABAD RD, MANSEH	KPK		MOHAMMAD ASHRAF S/O SHARIF	MOHAMMAD ASHRAF S/O SHARIF KH	LCY	06630009098601	PLS						PKR					8,657.99	8,657.99	31-Dec-2004	
16183	0663	ABBOTTABAD RD, MANSEH	KPK		ALLAH DIN S/O YASIN	ALLAH DIN S/O YASIN VILLAGE DARA	LCY	06630017886201	PLS						PKR					8,781.99	8,781.99	31-Dec-2004	
16184	0663	ABBOTTABAD RD, MANSEH	KPK	1350307991956	MUHAMMAD HAFEEZ & SHAHEEN	HOUSE NO 529 MOHALLAH AYUB KH	LCY	06630014433501	PLS						PKR					9,114.03	9,114.03	25-Nov-2004	
16185	0663	ABBOTTABAD RD, MANSEH	KPK		MR MOHAMMAD MAROOF S/O	MR MOHAMMAD MAROOF S/O MUHA	LCY	06630009021001	PLS						PKR					10,952.72	10,952.72	31-Dec-2004	
16186	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD ZAMAN	MUHAMMAD ZAMAN VILLAGE CHAKE	LCY	06630007324801	PLS						PKR					13,167.02	13,167.02	31-Dec-2004	
16187	0663	ABBOTTABAD RD, MANSEH	KPK		MUHAMMAD YAQOOB	MUHAMMAD YAQOOB VILLAGE DILBI	LCY	06630005368301	PLS						PKR					13,392.61	13,392.61	31-Dec-2004	
16188	0663	ABBOTTABAD RD, MANSEH	KPK		HASHAM KHAN S/O ADAM KHAN	HASHAM KHAN S/O ADAM KHAN MOI	LCY	06630011303801	PLS						PKR					13,438.89	13,438.89	31-Dec-2004	
16189	0663	ABBOTTABAD RD, MANSEH	KPK		ZALEF KHAN	ZALEF KHAN S/O ZAMAN AFGHAN RE	LCY	06630012729101	PLS						PKR					14,101.79	14,101.79	31-Dec-2004	
16190	0663	ABBOTTABAD RD, MANSEH	KPK		MOHAMMAD MISKEEN S/O GUL ZA	MOHAMMAD MISKEEN S/O GUL ZAM	LCY	06630010040901	PLS						PKR					16,813.74	16,813.74	31-Dec-2004	
16191	0663	ABBOTTABAD RD, MANSEH	KPK	1350305820803	ABDUL KHALIQ S/O MOLVI MUSTA	VILL BILOHAL PO LASSAN DISTT MA	LCY	06630016809601	PLS						PKR					18,024.28	18,024.28	20-Mar-2004	
16192	0663	ABBOTTABAD RD, MANSEH	KPK		NARGIS BIBI W/O	MOHAMMAD KHALID MOH.JABRI DIS	LCY	06630010731201	PLS						PKR					20,105.46	20,105.46	11-Feb-2004	
16193	0663	ABBOTTABAD RD, MANSEH	KPK		ZAITOON	ZAITOON MUHAMMAD YASEEN MOH	LCY	06630011255401	PLS						PKR					20,838.05	20,838.05	4-Dec-2004	
16194	0663	ABBOTTABAD RD, MANSEH	KPK	0245401900000	KHALID AKHTAR	AKHATERABAD LABARKOT MANSEH	LCY	06630029593703	CURR						PKR					25,000.00	25,000.00	12-May-2004	
16195	0663	ABBOTTABAD RD, MANSEH	KPK	12387042986	GUL HAZARAT S/O GHULAM HAZ	VILLAGE BAFFA DORAHA P/O BAFFA	LCY	06630029438903	CURR						PKR					30,025.00	30,025.00	19-Feb-2004	
16196	0663	ABBOTTABAD RD, MANSEH	KPK		BIBI GUL FAROSH W/O HAZRAT S	BIBI GUL FAROSH W/O HAZRAT SHA	LCY	06630005839101	PLS						PKR					33,793.93	33,793.93	31-Dec-2004	
16197	0663	ABBOTTABAD RD, MANSEH	KPK	12390771999	SHANAZ BIBI W/O M.SADIQ	VILL/PO DATA MANSEHRA .	LCY	06630016374701	PLS						PKR					33,924.22	33,924.22	30-Sep-2004	
16198	0663	ABBOTTABAD RD, MANSEH	KPK	1350385849112	SHAMIM BIBI	HOUSE NO 202 MOH NOGAZZI MANS	LCY	06630015255201	PLS						PKR					37,825.83	37,825.83	21-Aug-2004	
16199	0663	ABBOTTABAD RD, MANSEH	KPK		RUSTAM KHAN S/O NASRULLAH	CHAB MANDI MANSEHRA	LCY	06630005262701	PLS						PKR					38,081.98	38,081.98	17-Jan-2004	
16200	0663	ABBOTTABAD RD, MANSEH	KPK	1111111111111	KARAM CHATTA PATYTIAN	KARAM CHATTA PATYTIAN CHIARMA	LCY	06630046113003	CURR						PKR					42,458.00	42,458.00	22-Dec-2004	
16201	0663	ABBOTTABAD RD, MANSEH	KPK		ABDUL QAYYUM S/O GUL ZAMAN	ABDUL QAYYUM S/O GUL ZAMAN VIL	LCY	06630010972701	PLS						PKR					56,363.92	56,363.92	31-Dec-2004	
16202	0663	ABBOTTABAD RD, MANSEH	KPK	12333158725	HAJI MIAN UMMER FAROOQ SHAH	KASHMIR ROAD MANSEHRA	LCY	06630020278101	PLS						PKR					69,260.29	69,260.29	27-Mar-2004	
16203	0663	ABBOTTABAD RD, MANSEH	KPK	1350351311574	KINZA MASOOD	VILLAGE SHAKHAIL GARI MANSEHRA	LCY	06630023675901	PLS						PKR					318,203.77	318,203.77	10-Jul-2004	
16204	0664	KHANGARH, MUZAFFARGA	PB	31588320069	ZAKAT OSHAR CAMITTEE	ZAKAT OSHAR CAMITTEE ZAKAT CA	LCY	06640003657601	PLS					PRO	PKR					253.52	253.52	13-Apr-2002	
16205	0664	KHANGARH, MUZAFFARGA	PB		LOCAL ZAKAT COMMITTEE	LOCAL ZAKAT COMMITTEE MAUZA L	LCY	06640004838201	PLS					PRO	PKR					1,030.33	1,030.33	27-Jul-2002	
16206	0664	KHANGARH, MUZAFFARGA	PB	3230416447201	FAIZ AHMAD S/O MANZOOR AHMA	BASTI AWAN MOUZA CHAK MOHSIN	LCY	06640025220303	CURR						PKR					3,579.00	3,579.00	22-Jul-2004	
16207	0664	KHANGARH, MUZAFFARGA	PB	3630234717144	KAMO MAI W/O GHULAM HUSSAIN	BASTI KUTANA KHAN GARH TEH. M/	LCY	06640006372801	PLS						PKR					3,595.87	3,595.87	7-Jul-2004	
16208	0664	KHANGARH, MUZAFFARGA	PB	31561144934	KHADIM HUSSAIN	BASTI KHARICK P/O MUNDRAIN KHA	LCY	06640003683101	PLS						PKR					3,983.56	3,983.56	10-Apr-2004	
16209	0664	KHANGARH, MUZAFFARGA	PB		MR MUHAMMAD YAQUB	CHAH OUCHI WALA MAUZA KABIR P	LCY	06640004754301	PLS						PKR					4,205.40	4,205.40	30-Jun-2004	
16210	0664	KHANGARH, MUZAFFARGA	PB	31540190231	SHABBIR AHMED S/O GHULAM RA	SHABBIR AHMED S/O GHULAM RASC	LCY	06640006361401	PLS						PKR					10,311.82	10,311.82	27-Dec-2004	
16211	0664	KHANGARH, MUZAFFARGA	PB	31585204140	MR ABDUL SATTAR	MR ABDUL SATTAR CHAH MONDI WA	LCY	06640004414201	PLS						PKR					11,587.78	11,587.78	14-Dec-2004	
16212	0664	KHANGARH, MUZAFFARGA	PB	32304	COMMUNITYBASEDORGANIZATIO	JALWALA PIR AMEER POST OFFICE	LCY	06640026234703	CURR						PKR					30,000.00	30,000.00	15-Sep-2004	
16213	0664	KHANGARH, MUZAFFARGA	PB	3230416580785	MOHAMMAD ILYAS S/O MALIK IQB	BASTI PHERO WALI MOUZA KABIR F	LCY	06640006816401	PLS						PKR					32,819.92	32,819.92	5-Jan-2004	
16214	0666	CHAK NO.45/GB, TARAN TA	PB	25164253687	ALI AKBAR S/O REHMAT ALI	CHAK NO 50 GB TEH SAMUNDRI DIS	LCY	06660008250401	PLS						PKR					0.03	0.03	13-Jan-2004	
16215	0666	CHAK NO.45/GB, TARAN TA	PB	3310572213813	KHUDA BUX S/O ABDUL GHANI	CHAK NO 47 GB TEH SAMUNDRI	LCY	06660008031201	PLS						PKR					105.94	105.94	22-Jul-2004	
16216	0666	CHAK NO.45/GB, TARAN TA	PB	3310503159075	AKBAR ALI S/O ABDUL GHANI	CANAL REST HOUSE BANGLA TARKI	LCY	06660009391601	PLS						PKR					116.10	116.10	8-Jul-2004	
16217	0666	CHAK NO.45/GB, TARAN TA	PB	25164077052	ABDUL JABBAR S/O MEHBOOB AL	CHAK NO 226/GB TEH SAMUNDRI	LCY	06660007234101	PLS						PKR					119.43	119.43	10-Sep-2004	
16218	0666	CHAK NO.45/GB, TARAN TA	PB		MOHAMMAD HASSAN S/O EBAD A	CHAK NO 41/GB TEH SAMUNDRI DIS	LCY	06660002065401	PLS						PKR					151.94	151.94	11-Aug-2004	
16219	0666	CHAK NO.45/GB, TARAN TA	PB	25151247265	MUHAMMAD NAVEED S O GHULA	CHAK NO 43 GB TEH SAMUNDRI DIS	LCY	06660006779101	PLS						PKR					323.21	323.21	19-Feb-2004	
16220	0666	CHAK NO.45/GB, TARAN TA	PB	3310599077059	ISLAM ALI S/O M. HUSSAIN	CH.NO.227 GB SHENNY TEH. SAMUN	LCY	06660006646103	CURR						PKR					444.00	444.00	27-Nov-2004	
16221	0666	CHAK NO.45/GB, TARAN TA	PB	25190047866	GHULAM SARWAR S/O FAZAL M.	45 GB TEH SAMUNDRI	LCY	06660007382501	PLS						PKR					568.48	568.48	5-Aug-2004	
16222	0666	CHAK NO.45/GB, TARAN TA	PB		MAI TAHARI W/O NOOR MUHAMM	531 GB TEH SAMMUNDRI	LCY	06660001251601	PLS						PKR					583.15	583.15	10-Jan-2004	
16223	0666	CHAK NO.45/GB, TARAN TA	PB	35890653364	SAIRAN BIBI W/O JAMAL DIN	CHAK NO 41 GB TEH SAMUNDRI	LCY	06660006039901	PLS						PKR					748.94	748.94	7-Aug-2004	
16224	0666	CHAK NO.45/GB, TARAN TA	PB	3310561454745	GHULAM MUSTAFA S/O M RAMZA	CHAK NO 227-GB MALQANGAL PO 45	LCY	06660008876801	PLS						PKR					844.95	844.95	8-Nov-2004	
16225	0666	CHAK NO.45/GB, TARAN TA	PB	25186175028	MR IFTIKHAR ALI S/O DILAWAR K	530/GB TEH SAMUNDRI	LCY	06660004923001	PLS						PKR					980.17	980.17	10-Apr-2004	
16226	0666	CHAK NO.45/GB, TARAN TA	PB	3310523576623	ALLAH DITTA S/O NOOR DIN	CHAK NO 41 GB JAGDEY SAMMUNDI	LCY	06660008988201	PLS						PKR					1,045.05	1,045.05	29-Nov-2004	
16227	0666	CHAK NO.45/GB, TARAN TA	PB		BROTHER BOPTES CROOS	CHAK NO 51 GB KHUSH PUR TEH SA	LCY	06660007952701	PLS						PKR					1,251.10	1,251.10	10-Sep-2004	
16228	0666	CHAK NO.45/GB, TARAN TA	PB	3310503482513	M. YAQUB S/O FEROZ DIN	CHAK NO. 227 GB TEH SAMUNDRI	LCY	06660009894701	PLS						PKR					1,335.28	1,335.28	6-Apr-2004	
16229	0666	CHAK NO.45/GB, TARAN TA	PB	3310503154477	M. ANWAR S/O ABDUL AZIZ	CHAK NO. 220GB TEH SAMUDRI	LCY	06660009974301	PLS						PKR					1,726.12	1,726.12	8-Oct-2004	
16230	0666	CHAK NO.45/GB, TARAN TA	PB	25159458729	CH WAQAF AHMED S/O SHAMAS	CH WAQAF AHMED S/O SHAMAS UD	LCY	06660007769501	PLS						PKR					1,908.41	1,908.41	4-Dec-2004	
16231	0666	CHAK NO.45/GB, TARAN TA	PB	3310584111983	MOHAMMAD AFZAL S/O A SATTAR	CHAK NO 42/GB TEH SAMUNDRI DIS	LCY	06660002069701	PLS						PKR					1,934.92	1,934.92	7-Feb-2004	
16232	0666	CHAK NO.45/GB, TARAN TA	PB	10006431901	MUHAMMAD SAJJAD S/O A. GHAF	GOJRA SAMUNDRI SUGAR MILL TEH	LCY	06660006345503	CURR						PKR					3,629.00	3,629.00	28-Oct-2004	
16233	0666	CHAK NO.45/GB, TARAN TA	PB	25140052227	ALLAH DITTA S/O KARAM ELLAHI	CHAK NO 222/GB TEH SAMUNDRI	LCY	06660007344401	PLS						PKR					3,745.09	3,745.09	30-Oct-2004	
16234	0666	CHAK NO.45/GB, TARAN TA	PB	25142216527	BASHIR AHMED S.O ALLAH DITTA	CHAK NO 224 GB TEH SAMUNDRI DIS	LCY	06660009269801	PLS						PKR					4,040.81	4,040.81	20-Feb-2004	
16235	0666	CHAK NO.45/GB, TARAN TA	PB	25192022112	FARZANA KOUSAR W O NASEEM	CHAK NO 226 GB TEH SAMUNDRI	LCY	06660008538001	PLS						PKR					4,432.69	4,432.69	14-Jul-2004	
16236	0666	CHAK NO.45/GB, TARAN TA	PB	3310552629567	MANZOOR AHMED S/O ALI MUHAN	CHAK NO.224 GB TEH SAMUNDRI	LCY	06660010038401	PLS						PKR					4,670.68	4,670.68	20-Sep-2004	
16237	0666	CHAK NO.45/GB, TARAN TA	PB	25140152545	MR ANWAR AMIN S/O ALLAH BUK	226 GB SAMUNDRI	LCY	06660000095001	PLS						PKR					4,980.12	4,980.12	24-Aug-2004	
16238	0666	CHAK NO.45/GB, TARAN TA	PB	25252232791	MOHAMMAD ASLAM S/O A GHAF	CHAK NO 224 GB TEH SAMUNDRI	LCY	06660000003801	PLS						PKR					4,982.15	4,982.15	25-Aug-2004	
16239	0666	CHAK NO.45/GB, TARAN TA	PB	3310582623973	SHABBIR HUSSAIN S.O M RAMZA	CHAK NO 222 GB TEH SAMUNDRI DIS	LCY	06660009268801	PLS						PKR					5,080.20	5,080.20	20-Nov-2004	
16240	0666	CHAK NO.45/GB, TARAN TA	PB	25178254587	FEROZ DIN S/O SULTAN ALI	FEROZ DIN S/O SULTAN ALI CHAK N	LCY	06660002530801	PLS						PKR					6,008.44	6,008.44	31-Dec-2004	
16241	0666	CHAK NO.45/GB, TARAN TA	PB		FARZAND ALI S O ALLAH BUX	FARZAND ALI S O ALLAH BUX CHAK	LCY	06660005275801	PLS						PKR					6,133.29	6,133.29	31-Dec-2004	
16242	0666	CHAK NO.45/GB, TARAN TA	PB	35936025977	MUHAMMAD KHAN S/O GHULAB K	MUHAMMAD KHAN S/O GHULAB KHA	LCY	06660008496201	PLS						PKR					6,652.22	6,652.22	31-Dec-2004	
16243	0666	CHAK NO.45/GB, TARAN TA	PB	3310518196491	ASGHAR ALI S/O ALI MUHAMMAD	46 GB SAMMUNDRI	LCY	06660008614001	PLS						PKR					6,881.44	6,881.44	13-May-2004	
16244	0666	CHAK NO.45/GB, TARAN TA	PB	25158155630	MR GULZAMIR KHAN S/O AZIZ KH	226 GB SAMUNDRI SAMUNDRI	LCY	06660007408201	PLS						PKR					8,496.22	8,496.22	10-Sep-2004	
16245	0666	CHAK NO.45/GB, TARAN TA	PB		MUHAMMAD IQBAL S O WALI MUH	CHAK NO 45 GB TEH SAMUNDRI	LCY	06660002420001	PLS						PKR					8,674.40	8,674.40	21-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16246	0666	CHAK NO.45/GB, TARAN TA	PB	3310503262128	MST HAMEEDAN W/O HUSSAIN B	CHAK 45-GB TEH SAMUNDRI FAISAL	LCY	06660005669401	PLS						PKR					10,460.82	10,460.82	29-Sep-2004	
16247	0666	CHAK NO.45/GB, TARAN TA	PB	25141259147	SULIMAN S O ALI MUHAMMAD	SULIMAN S O ALI MUHAMMAD 44 GB	LCY	06660004450001	PLS						PKR					16,528.51	16,528.51	31-Dec-2004	
16248	0666	CHAK NO.45/GB, TARAN TA	PB	25148261491	MOHAMMAD KHAN S/O SADIQ ALI	MOHAMMAD KHAN S/O SADIQ ALI CH	LCY	06660006323001	PLS						PKR					24,793.93	24,793.93	31-Dec-2004	
16249	0666	CHAK NO.45/GB, TARAN TA	PB	25467254466	MUHAMMAD RAFIQUE S/O M BUX	MUHAMMAD RAFIQUE S/O M BUX CH	LCY	06660007836101	PLS						PKR					35,609.87	35,609.87	31-Dec-2004	
16250	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	MR ABDUL ISLAM	484/GB JAGRANWAN TEH SAMUNDR	LCY	06670000999301	PLS						PKR					171.70	171.70	28-Jun-2004	
16251	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	INAYAT BIBI W/O ALI MOHD	CHAK NO 482 GB JAGRANWAN TEH	LCY	06670000693201	PLS						PKR					793.68	793.68	28-Jun-2004	
16252	0667	CHAK NO.482/GB, JAGRAN	PB	3310577272599	MR ABDUL GHAFOOR	MR ABDUL GHAFOOR 482/GB JAGR	LCY	06670000812501	PLS						PKR					977.00	977.00	28-Dec-2004	
16253	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	SALAMAT BIBI	CHAK NO 482/GB TEH SAMUNDRI DI	LCY	06670001718101	PLS						PKR					4,415.76	4,415.76	30-Mar-2004	
16254	0667	CHAK NO.482/GB, JAGRAN	PB	9140001434019	ASGHAR ALI	ASGHAR ALI CHAK NO 482/GB TEH S	LCY	06670001801601	PLS						PKR					6,604.28	6,604.28	3-Dec-2004	
16255	0667	CHAK NO.482/GB, JAGRAN	PB	3310503687929	BASHIR	CHAK 482 GB JAGRANWAN TEH SAM	LCY	06670001225601	PLS						PKR					7,854.90	7,854.90	28-Jun-2004	
16256	0667	CHAK NO.482/GB, JAGRAN	PB	25235022470	MR REHMAT ALI J/A	CHAK NO 477/GB KOTAN TEH SAMUI	LCY	06670002563801	PLS						PKR					8,252.71	8,252.71	7-Sep-2004	
16257	0667	CHAK NO.482/GB, JAGRAN	PB	3310587548740	RAZIA SULTANA W O M SHAFIQUE	CHAK NO 482/GB GAJRANWAN TEH	LCY	06670002480701	PLS						PKR					11,011.13	11,011.13	30-Nov-2004	
16258	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	SUGRAN BIBI W/O IBRAHIM	CHAK NO 482/GB TEH SAMUNDRI DI	LCY	06670001781201	PLS						PKR					11,307.16	11,307.16	29-Mar-2004	
16259	0667	CHAK NO.482/GB, JAGRAN	PB	25252060519	MOHAMMAD YAQOOB SO MOHD I	CHAK NO 482 GB TEHSIL SAMUNDRI	LCY	06670002217101	PLS						PKR					12,942.99	12,942.99	7-Sep-2004	
16260	0667	CHAK NO.482/GB, JAGRAN	PB	3310518782701	KHALID JAVID SO MOHD SHARIF	CHAK NO 482 G.B TEH SUMMAUND	LCY	06670003102201	PLS						PKR					14,908.02	14,908.02	15-Oct-2004	
16261	0667	CHAK NO.482/GB, JAGRAN	PB		NASIM HASHMAT/ ALI HASHMAT	HASHMAT HOUSE CHAH LAL WALA	LCY	06670002464901	PLS						PKR					19,645.03	19,645.03	19-Apr-2004	
16262	0667	CHAK NO.482/GB, JAGRAN	PB		MR MUHAMMAD SALEEM	482/GB JAGRANWAN TEH SAMUNDR	LCY	06670000246001	PLS						PKR					20,749.78	20,749.78	26-Jun-2004	
16263	0667	CHAK NO.482/GB, JAGRAN	PB		MR TAHIR JAMIL S/O MUHD JAMIL	CHAK NO 482/GB SAMUNDRI	LCY	06670002513001	PLS						PKR					27,484.00	27,484.00	7-Sep-2004	
16264	0667	CHAK NO.482/GB, JAGRAN	PB	3310574560166	HAMEEDA BIBI W/O ALI MUHAMM	CHAK.482-GB JAGRANWAN TEH SAN	LCY	06670002863501	PLS						PKR					36,908.25	36,908.25	26-Feb-2004	
16265	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	MUHAMMAD ASLAM S/O KHUSHI	CHAK 482-GB TEH SAMUNDRI	LCY	06670002433401	PLS						PKR					64,415.48	64,415.48	16-Mar-2004	
16266	0667	CHAK NO.482/GB, JAGRAN	PB	99999999999	RIFFAT SHAMIM RAJA W/O MUHA	AKRAM RAJA CHAK NO 482 GB JAGR	LCY	06670001904801	PLS						PKR					65,515.36	65,515.36	7-Aug-2004	
16267	0667	CHAK NO.482/GB, JAGRAN	PB	25285158886	TAHIRA PARVEEN AKHTAR D/O M	CHAK NO 482 GB JAGRANWAN TEH	LCY	06670002128801	PLS						PKR					104,358.52	104,358.52	25-Aug-2004	
16268	0667	CHAK NO.482/GB, JAGRAN	PB		AZMAT UN NISA W/O FARID BUKS	CHAK NO 482 GB JAGRANWAN TEH	LCY	06670000514601	PLS						PKR					262,112.11	262,112.11	23-Jun-2004	
16269	0668	PHALORE	PB	25541296062	MRS SAFIA BIBI W/O MUHAMMAD	MRS SAFIA BIBI W/O MUHAMMAD AN	LCY	06680005999201	PLS						PKR					0.03	0.03	30-Dec-2004	
16270	0668	PHALORE	PB	11111111111	SUMERA YASMIN W/O M AZAM	SUMERA YASMIN W/O M AZAM CHA	LCY	06680006420601	PLS						PKR					190.51	190.51	31-Dec-2004	
16271	0668	PHALORE	PB	3330321291341	CH MUHAMMAD TUFAIL	CH MUHAMMAD TUFAIL CHAK NO 25	LCY	06680006529803	CURR						PKR					238.00	238.00	27-Dec-2004	
16272	0668	PHALORE	PB	11111111111	MR FATEH MOHAMMAD S/O MOHA	MR FATEH MOHAMMAD S/O MOHAM	LCY	06680003341401	PLS						PKR					271.65	271.65	30-Dec-2004	
16273	0668	PHALORE	PB	3330320706149	IFTIKHAR AHMAD SO BARKAT ALI	CHAK NO 358 GB DISTT T T SINGH	LCY	06680008650601	PLS						PKR					435.11	435.11	17-Jun-2004	
16274	0668	PHALORE	PB	3740615914185	MUHAMMAD ARSHAD SO ABDUL A	CHAK NO 256 GB PHALORE DISTT T	LCY	06680008591901	PLS						PKR					675.98	675.98	29-Jun-2004	
16275	0668	PHALORE	PB	25566188391	ZAFFAR IQBAL SO WARYAM	ZAFFAR IQBAL SO WARYAM CHAK N	LCY	06680008520201	PLS						PKR					676.41	676.41	6-Dec-2004	
16276	0668	PHALORE	PB	11111111111	MR BARKAT ALI	MR BARKAT ALI 358/GB DISTT TOBA	LCY	06680000244801	PLS						PKR					771.74	771.74	10-Dec-2004	
16277	0668	PHALORE	PB	11111111111	PARVEEN ASHRAF W/O MOHD AS	PARVEEN ASHRAF W/O MOHD ASHR	LCY	06680003088101	PLS						PKR					777.39	777.39	30-Dec-2004	
16278	0668	PHALORE	PB	25560330758	SAEED AKHTAR S/O M SADIQ	SAEED AKHTAR S/O M SADIQ CHAK	LCY	06680006764201	PLS						PKR					816.74	816.74	31-Dec-2004	
16279	0668	PHALORE	PB	25564369762	WAQAR AHMAD SO WALI MUHAM	WAQAR AHMAD SO WALI MUHAMMA	LCY	06680007765501	PLS						PKR					945.16	945.16	16-Dec-2004	
16280	0668	PHALORE	PB	11111111111	ZARINA KOUSAR W/O ISHFAQ HU	CHAK NO 257 GB DISTT T T SINGH	LCY	06680007454501	PLS						PKR					1,120.29	1,120.29	6-Jul-2004	
16281	0668	PHALORE	PB	3330321390841	ZUBAIR AHMAD SO ARSHAD ALI	CHAK NO.255/GB TEHSIL & DISTT. TO	LCY	06680008605501	PLS						PKR					1,766.72	1,766.72	2-Jun-2004	
16282	0668	PHALORE	PB	3330321419597	MUHAMMAD ASLAM SO MUHAMM	CHAK NO 257 GB DISTT T T SINGH	LCY	06680008863001	PLS						PKR					1,804.41	1,804.41	30-Nov-2004	
16283	0668	PHALORE	PB	11111111111	MST SHAREFAN BIBI W/O ABDUL	CHAK 252 GB TOBA TEK SINGH	LCY	06680000741701	PLS						PKR					3,979.48	3,979.48	2-Jun-2004	
16284	0668	PHALORE	PB	4250114784719	MUHAMMAD ASIF S/O MAJID	CHAK NO 361 GB DISTT T T SINGH	LCY	06680005965001	PLS						PKR					4,119.27	4,119.27	6-Oct-2004	
16285	0668	PHALORE	PB	11111111111	MR MOHAMMAD ALAM S/O ISHAQ	CHAK NO 255/GB DISTT TOBA TEK S	LCY	06680003545101	PLS						PKR					4,455.13	4,455.13	19-Mar-2004	
16286	0668	PHALORE	PB	11111111111	AMANAT ALI S/O FATEH MOHD	AMANAT ALI S/O FATEH MOHD CHAK	LCY	06680005823501	PLS						PKR					4,967.74	4,967.74	31-Dec-2004	
16287	0668	PHALORE	PB	11111111111	RAFIAT BIBI	RAFIAT BIBI CHAK 257-GB TOBA TEK	LCY	06680006741701	PLS						PKR					5,028.39	5,028.39	31-Dec-2004	
16288	0668	PHALORE	PB	3330320634387	JAN MUHAMMAD SO GHULAM GH	CHAK NO 256 GB DISTT T T SINGH	LCY	06680008692401	PLS						PKR					7,682.35	7,682.35	7-Apr-2004	
16289	0668	PHALORE	PB	11111111111	MUHAMMAD SARWAR	MUHAMMAD SARWAR CHAK NO 255	LCY	06680002651701	PLS						PKR					9,318.55	9,318.55	31-Dec-2004	
16290	0668	PHALORE	PB	11111111111	NAZIRAN BIBI D/O FARID KHAN	NAZIRAN BIBI D/O FARID KHAN CHA	LCY	06680003013201	PLS						PKR					14,534.07	14,534.07	31-Dec-2004	
16291	0668	PHALORE	PB	25360183351	BASHIRAN BIBI D O ABDUL HAMID	CHAK NO 256 GB TOBA TEK SINGH	LCY	06680006674001	PLS						PKR					23,377.11	23,377.11	16-Mar-2004	
16292	0668	PHALORE	PB	25589372930	MOHAMMAD SHAKOOR ANWAR S	MOHAMMAD SHAKOOR ANWAR S/O	LCY	06680005894101	PLS						PKR					28,009.67	28,009.67	31-Dec-2004	
16293	0668	PHALORE	PB	11111111111	MR MOHAMMAD RAFIQUE TABAS	MR MOHAMMAD RAFIQUE TABASSU	LCY	06680003121901	PLS						PKR					226,466.29	226,466.29	31-Dec-2004	
16294	0669	QASBA MARHAL, SHUJABA	PB		C.O CHAH PURANEY WALA NO 1	CHAH PURNAY WALA MOUZA LABB	LCY	06690005977601	PLS						PKR					127.10	127.10	26-Jan-2004	
16295	0669	QASBA MARHAL, SHUJABA	PB	3630308958521	COM ORG WADDA KHU	BASTI WADDA KHU MOUZA BAQIR P	LCY	06690006297001	PLS						PKR					1,540.73	1,540.73	19-Jan-2004	
16296	0669	QASBA MARHAL, SHUJABA	PB	3630222274187	ABDUL KHALIQ	CHAH DULLAY WALA MOUZA FERO	LCY	06690005952401	PLS						PKR					1,590.83	1,590.83	7-Feb-2004	
16297	0669	QASBA MARHAL, SHUJABA	PB	3630308862725	COMMUNITY ORG. CHAH M BUX V	CHAH MUHAMMAD BUX WALA MOUZ	LCY	06690005895301	PLS						PKR					1,789.38	1,789.38	23-Jun-2004	
16298	0669	QASBA MARHAL, SHUJABA	PB	3630480940215	MR MOHAMMAD RIAZ	MR MOHAMMAD RIAZ CHAH DUBAH	LCY	06690004866001	PLS						PKR					2,347.40	2,347.40	13-Dec-2004	
16299	0669	QASBA MARHAL, SHUJABA	PB		C.ORGANIZATION BASTI NAWAN S	MOUZA BAQAR P/O NAWAN SHAHR	LCY	06690006313101	PLS						PKR					3,409.14	3,409.14	15-Jan-2004	
16300	0669	QASBA MARHAL, SHUJABA	PB	3630413934687	SOHANRA	CHAH AAM WALA PO KHOJA TEHSIL	LCY	06690006454901	PLS						PKR					4,498.31	4,498.31	13-Oct-2004	
16301	0669	QASBA MARHAL, SHUJABA	PB	3630309446487	AMIR MUHAMMAD	CHAH KIKRI WALA MOUZA QASBA M	LCY	06690021446203	CURR						PKR					8,200.00	8,200.00	3-Sep-2004	
16302	0669	QASBA MARHAL, SHUJABA	PB	3630379163430	JEWAN MAI	CHAH SAHRI WALAMOUZA QASBA A	LCY	06690003943801	PLS						PKR					11,045.03	11,045.03	27-Feb-2004	
16303	0669	QASBA MARHAL, SHUJABA	PB	3630318354499	COM PRG NEW TAROO WALA (M	NEW TAROO WALA AYYAZABAD MA	LCY	06690006307901	PLS						PKR					11,364.07	11,364.07	29-Jan-2004	
16304	0669	QASBA MARHAL, SHUJABA	PB	3630297138309	ALLAH WASAYA	GULSHAN FAIZ COLONY NEAR RANA	LCY	06690024444103	CURR						PKR					11,930.00	11,930.00	23-Nov-2004	
16305	0669	QASBA MARHAL, SHUJABA	PB		COMM ORGANIZATION SADDAR A	SADDAR ABAD MOUZA FEROZ PUR	LCY	06690006279601	PLS						PKR					21,555.06	21,555.06	29-Jun-2004	
16306	0669	QASBA MARHAL, SHUJABA	PB		MR KARAMAT ALI	NEAR CIVIL HOSPITAL QASBA MARH	LCY	06690003991901	PLS						PKR					23,956.78	23,956.78	13-Oct-2004	
16307	0669	QASBA MARHAL, SHUJABA	PB		C.O.CHAH LUPPIWALA	C.O.CHAH LUPPIWALA CHAH LUPPY	LCY	06690005877901	PLS					PRO	PKR					30,589.69	30,589.69	3-Jun-2003	
16308	0669	QASBA MARHAL, SHUJABA	PB	3630410440466	MST UMER WADI	CHAH PHULEY WALA PO SHAHPUR	LCY	06690004484601	PLS						PKR					155,861.05	155,861.05	2-Sep-2004	
16309	0670	LAL EISAN KEHROR	PB	23414032497	MUHAMMED QASIM S/O KHUDA B	CHAK NO 92TDA KAROR	LCY	06700012512401	PLS						PKR					5.37	5.37	23-Feb-2004	
16310	0670	LAL EISAN KEHROR	PB	3220224795273	GHULAM RASOOL	BASTI HAJI P.O SHANJ ASRA TEH KA	LCY	06700010348601	PLS						PKR					88.36	88.36	17-Jun-2004	
16311	0670	LAL EISAN KEHROR	PB	3220277273687	IRSHAD HUSSAIN S/O MURAD BU	DISTT KAROOR .	LCY	06700012262701	PLS						PKR					101.61	101.61	27-Jul-2004	
16312	0670	LAL EISAN KEHROR	PB	31658462620	MUHAMMAD AFZAL S/O RAMZAN	CHAK NO. 116/TDA P/O SHAH PUER	LCY	06700012175201	PLS						PKR					145.14	145.14	20-Sep-2004	
16313	0670	LAL EISAN KEHROR	PB	3220269606325	BASHIR HUSSAIN S/O GAMA	CHAK NO.115/TDA KAROR LAYYAH	LCY	06700012497101	PLS						PKR					246.74	246.74	13-Feb-2004	
16314	0670	LAL EISAN KEHROR	PB	31652000789	MRS RAHIM BIBI	MRS RAHIM BIBI CHAK-103/ML LAL E	LCY	06700003691501	PLS						PKR					320.34	320.34	30-Dec-2004	
16315	0670	LAL EISAN KEHROR	PB	31695456987	MR MUSA KHAN	MR MUSA KHAN C/O JUMA KHAN NE	LCY	06700000154801	PLS						PKR					402.42	402.42	30-Dec-2004	
16316	0670	LAL EISAN KEHROR	PB	3220271532507	MUKTIHAR AHMAD S/O ALLAH WA	CHAH KUNTHY WALA P/O SHAH PUR	LCY	06700012978501	PLS						PKR					616.85	616.85	29-Oct-2004	
16317	0670	LAL EISAN KEHROR	PB		MR MULAZIM HUSSAIN	CHAK NO 84 TDA KAROR LAL EISAN	LCY	06700007581001	PLS						PKR					727.53	727.53	17-May-2004	
16318	0670	LAL EISAN KEHROR	PB	31659600054	MR MOHAMMED AKRAM	MR MOHAMMED AKRAM CHAK NO 79	LCY	06700002799301	PLS						PKR					728.60	728.60	30-Dec-2004	
16319	0670	LAL EISAN KEHROR	PB	31687003214	MR GULZAR AHMAD	MR GULZAR AHMAD WARD NO 4 KA	LCY	06700002177201	PLS						PKR					819.51	819.51	30-Dec-2004	
16320	0670	LAL EISAN KEHROR	PB	31648956475	MR ALI KHAN	MR ALI KHAN CHAK NO-85A TDA KAR	LCY	06700000718201	PLS						PKR					838.30	838.30	30-Dec-2004	
16321	0670	LAL EISAN KEHROR	PB	3220231712210	AZIZ BIBI W/O G.RASOOL	TIBBA DATIAN WALA P/O KAROR LA	LCY	06700012712901	PLS						PKR					858.72	858.72	26-May-2004	
16322	0670	LAL EISAN KEHROR	PB	3220397250449	MALIK NASEER S/O MUHAMMAD H	CHAK NO 122 TDA KAROR LAYYAH	LCY	06700012795701	PLS						PKR					1,052.28	1,052.28	3-Jul-2004	
16323	0670	LAL EISAN KEHROR	PB	31677896540	AZIZ AHMED	SAKNAH SANJH ISRA PO BASTI QAZ	LCY	06700007505801	PLS						PKR					2,060.01	2,060.01	21-Apr-2004	
16324	0670	LAL EISAN KEHROR	PB		SAIMA BIBI	SAIMA BIBI CHAK NO.89 TDA TEH KA	LCY	06700011202201	PLS						PKR					2,129.31	2,129.31	28-Jul-2001	
16325	0670	LAL EISAN KEHROR	PB	3810190783093	S.IQBAL HUSSAIN S/O NOOR ZAM	CHAK NO.79 C TDA P/O JHARKAL TE	LCY	06700011662401	PLS						PKR					2,530.49	2,530.49	28-Apr-2004	
16326	0670	LAL EISAN KEHROR	PB	3220225295275	ASHIQ HUSSAIN S/O ALLAH BUX	ASHIQ HUSSAIN S/O ALLAH BUX BAS	LCY	06700012391501	PLS						PKR					4,112.19	4,112.19	18-Dec-2004	
16327	0670	LAL EISAN KEHROR	PB		B.H.U.GRANT UNIAN CONSAL SAN	UNIAN CONSAL SAMTIA KAROR LAY	LCY	06700012786101	PLS						PKR					4,537.03	4,537.03	13-Oct-2004	
16328	0670	LAL EISAN KEHROR	PB		MR FAIZ ULLAH	MR FAIZ ULLAH CHAK NO 99 TDA KA	LCY	06700000673601	PLS						PKR					4,957.65	4,957.65	30-Dec-2004	
16329	0670	LAL EISAN KEHROR	PB	31653753264	MR CHARAGH	MR CHARAGH CHAK NO-102 TDA KA	LCY	06700000701801	PLS						PKR					4,960.88	4,960.88	30-Dec-2004	
16330	0670	LAL EISAN KEHROR	PB	31689637001	MR KARIM BUX	MR KARIM BUX CHAK NO-100 TDA K	LCY	06700003906901	PLS						PKR					4,977.51	4,977.51	30-Dec-2004	
16331	0670	LAL EISAN KEHROR	PB	31687598164	MR IQBAL HUSSAIN	MR IQBAL HUSSAIN MOUZA KHOKHA	LCY	06700005867101	PLS						PKR					5,139.60	5,139.60	30-Dec-2004	
16332	0670	LAL EISAN KEHROR	PB	31654897020	MRS AMIR FATIMA	MRS AMIR FATIMA C/O PIER FIDA HL	LCY	06700002088901	PLS						PKR					6,170.45	6,170.45	30-Dec-2004	
16333	0670	LAL EISAN KEHROR	PB		MR ABDUL QUYYOOM	MR ABDUL QUYYOOM CHAK NO 84	LCY	06700006513401	PLS						PKR					6,525.62	6,525.62	30-Dec-2004	
16334	0670	LAL EISAN KEHROR	PB	3220225070789	AKHTAR HUSSAIN S/O ALLAH BAK	CHAK DIRKHANA WALA KAROR DIST	LCY	06700012207801	PLS						PKR					6,785.27	6,785.27	9-Feb-2004	
16335	0670	LAL EISAN KEHROR	PB	31650630023	MISS ZUBAIDA KAUSAR	MISS ZUBAIDA KAUSAR GHULAM RA	LCY	06700001536701	PLS						PKR					7,100.58	7,100.58	30-Dec-2004	
16336	0670	LAL EISAN KEHROR	PB	31634738976	MOHAMMAD RAMZAN S/O	MOHAMMAD RAMZAN S/O CHKA NO	LCY	06700011198301	PLS						PKR					7,498.84	7,498.84	28-Jul-2001	
16337	0670	LAL EISAN KEHROR	PB		SAJJAD HUSSAIN S/O GHULAM HU	SAJJAD HUSSAIN S/O GHULAM HUS	LCY	06700011201401	PLS						PKR					7,498.84	7,498.84	28-Jul-2001	
16338	0670	LAL EISAN KEHROR	PB	31655450065	MR FAZAL DIN	MR FAZAL DIN CHAK NO 85 TDA KRO	LCY	06700002783901	PLS						PKR					7,617.76	7,617.76	30-Dec-2004	
16339	0670	LAL EISAN KEHROR	PB		MUHMMAD TAUQEER ABBAS	TIBBA HASAN WALA CHAK NO 79-C	LCY	06700009789201	PLS						PKR					8,312.34	8,312.34	4-Oct-2004	
16340	0670	LAL EISAN KEHROR	PB	31689688745	MST ROBINA SHAHEEN	MST ROBINA SHAHEEN CHAK NO 84	LCY	06700006747801	PLS						PKR					8,369.49	8,369.49	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16341	0670	LAL EISAN KEHROR	PB	31654698850	MR GHULAM MOHAMMED	MR GHULAM MOHAMMED RAILWAY	LCY	06700004870501	PLS						PKR					8,467.20	8,467.20	30-Dec-2004	
16342	0670	LAL EISAN KEHROR	PB	31654632004	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN CHAK NO-	LCY	06700001453601	PLS						PKR					8,740.37	8,740.37	30-Dec-2004	
16343	0670	LAL EISAN KEHROR	PB	31689754555	MR FARZAND ALI	MR FARZAND ALI MOUZA DINPUR KA	LCY	06700007084901	PLS						PKR					9,353.44	9,353.44	30-Dec-2004	
16344	0670	LAL EISAN KEHROR	PB	31658458684	MUHAMMAD NAWAZ S/O AMEER	CHAH THAKHARY WALA P/O NAWAN	LCY	06700011071801	PLS						PKR					9,641.65	9,641.65	26-Aug-2004	
16345	0670	LAL EISAN KEHROR	PB	31680320650	MR ABDUL WAHID	MR ABDUL WAHID CHAK NO 82 TDA	LCY	06700002893101	PLS						PKR					11,563.65	11,563.65	30-Dec-2004	
16346	0670	LAL EISAN KEHROR	PB	31684600545	MR AHMED YAR KHAN	MR AHMED YAR KHAN CHAK NO 115	LCY	06700003199401	PLS						PKR					14,098.27	14,098.27	30-Dec-2004	
16347	0670	LAL EISAN KEHROR	PB	31685354267	MR KHUDA BUX	MR KHUDA BUX BASTI SARGANI THA	LCY	06700000844301	PLS						PKR					14,530.60	14,530.60	30-Dec-2004	
16348	0670	LAL EISAN KEHROR	PB	31658745510	MR MOHAMMED RMAZAN	MR MOHAMMED RMAZAN CHAK NO	LCY	06700005400201	PLS						PKR					17,800.59	17,800.59	30-Dec-2004	
16349	0670	LAL EISAN KEHROR	PB	3220225079093	MR GHULAM SARWAR S/O FAQIR	MR GHULAM SARWAR S/O FAQIR SA	LCY	06700008266301	PLS						PKR					21,229.06	21,229.06	30-Dec-2004	
16350	0670	LAL EISAN KEHROR	PB	31695456321	MR MIRAN BUX	CHAK-97/ML LAL EISAN KAROR	LCY	06700000532801	PLS						PKR					24,981.41	24,981.41	12-Oct-2004	
16351	0670	LAL EISAN KEHROR	PB	3520189006945	MUHAMMAD TAYAB S/O ABDUL R	CHAK NO.115 A/TDA P/O RAJAN SHA	LCY	06700019444503	CURR						PKR					28,900.00	28,900.00	25-May-2004	
16352	0670	LAL EISAN KEHROR	PB	31688456321	MST AMINA MAI	MST AMINA MAI BASTI HOOTAN WAL	LCY	06700001160501	PLS						PKR					33,605.11	33,605.11	30-Dec-2004	
16353	0670	LAL EISAN KEHROR	PB		MST NADRA BIBI	MOUZA DIN PUR TEH KAROR DISTT	LCY	06700009536301	PLS						PKR					115,836.64	115,836.64	19-Oct-2004	
16354	0670	LAL EISAN KEHROR	PB	3220290589917	IBRAHIM KHAN	IBRAHIM KHAN CHAK NO 83/TDA TIBI	LCY	06700009744701	PLS						PKR					303,100.54	303,100.54	10-Dec-2004	
16355	0671	KHANQAH DOGRAN	PB	2943000176514	RANA MUHAMMAD AFZAL	DERA MEHLIAN P/O FAROOQ ABAD	LCY	06710012780401	PLS						PKR					3.93	3.93	2-Nov-2004	
16356	0671	KHANQAH DOGRAN	PB		ATTA MUHAMMAD S/O SHER MUH	MOHALLAH IMAM BARGHA KHANQAH	LCY	06710002566101	PLS						PKR					424.86	424.86	6-Sep-2004	
16357	0671	KHANQAH DOGRAN	PB	3540456513456	GHULAM SARWAR	CHAPAN WALI P/O SAME DISTT SHE	LCY	06710000824601	PLS						PKR					603.93	603.93	30-Aug-2004	
16358	0671	KHANQAH DOGRAN	PB	35403158745 69	MUHAMMAD YOUSUF S/O KHUSH	CHAK NO 4 RAHMAN ABAD P/O SAMI	LCY	06710010662301	PLS						PKR					619.31	619.31	26-Oct-2004	
16359	0671	KHANQAH DOGRAN	PB	2943000176514	AHMED ALI S/O PEER MOHD.	VILLAGE SAMRAN P/O KALEKEY DIS	LCY	06710012772501	PLS						PKR					2,161.22	2,161.22	8-May-2004	
16360	0671	KHANQAH DOGRAN	PB	3345212123124	MIAN IMDAD HUSSAIN S/O QUDRA	MOHALLAH OLIED ABADI KHANQAH	LCY	06710001244801	PLS						PKR					5,958.97	5,958.97	7-Jun-2004	
16361	0671	KHANQAH DOGRAN	PB	3530118529151	ABBAD ALI S/O IMDAD ALI	MOHALLAH PURANI ABADI KHANQAH	LCY	06710007406401	PLS						PKR					7,480.05	7,480.05	7-Jun-2004	
16362	0671	KHANQAH DOGRAN	PB	3540311241097	TARIO IOBAL S/O MUHAMMAD IQB	LAHORE SARGUDA ROAD KHANQAH	LCY	06710000018501	PLS						PKR					15,276.41	15,276.41	24-Apr-2004	
16363	0671	KHANQAH DOGRAN	PB	3540311174471	HABIB HUSSAIN S/O MANZOOR HU	MOHALLAH IMAMBARGA KHANQAH	LCY	06710012115301	PLS						PKR					22,976.75	22,976.75	6-May-2004	
16364	0671	KHANQAH DOGRAN	PB	9140001339606	NASIM AKHTER W/O MUSHTAQ	CHAK NO 6 R/B NAZAR WALA P/O SA	LCY	06710011775501	PLS						PKR					104,883.20	104,883.20	31-Jan-2004	
16365	0672	CHAK JHUMRA	PB	24751325465	MR MUNIR AHMAD	MOHALLAH MOHAMMAD PURA CHA	LCY	06720000829001	PLS						PKR					615.62	615.62	5-Apr-2004	
16366	0672	CHAK JHUMRA	PB	24796321258	MR IRSHAD MOHAMMAD	MR IRSHAD MOHAMMAD CHAK NO 1	LCY	06720007237801	PLS						PKR					1,010.53	1,010.53	31-Dec-2004	
16367	0672	CHAK JHUMRA	PB	24738263111	GHULAM RASOOL S/O M. ISMAIL	ST NO 1 MOH ASLAM ABAD CHAK JH	LCY	06720013043401	PLS						PKR					6,371.90	6,371.90	27-May-2004	
16368	0672	CHAK JHUMRA	PB	24778546958	MR SHABBIR HOUSSAIN	MR SHABBIR HOUSSAIN CHAK NO 25	LCY	06720007896601	PLS						PKR					8,831.73	8,831.73	31-Dec-2004	
16369	0672	CHAK JHUMRA	PB	24785951357	MR ABADUL SITTAR	CHAK NO 163 RB FAISALABAD	LCY	06720005396001	PLS						PKR					9,912.97	9,912.97	21-May-2004	
16370	0672	CHAK JHUMRA	PB	24751459685	MUHAMMAD MUSHTAQ S/O FAQIR	MUHAMMAD MUSHTAQ S/O FAQIR M	LCY	06720003245103	CURR						PKR					10,618.32	10,618.32	31-Dec-2004	
16371	0672	CHAK JHUMRA	PB	24792251847	SYED FAQIR HUSSAIN NAQVI	SYED FAQIR HUSSAIN NAQVI CHAK	LCY	06720012432501	PLS						PKR					16,391.30	16,391.30	31-Dec-2004	
16372	0672	CHAK JHUMRA	PB	24798654123	SHARIFNA BIBI W/O WILLAT ALI	SHARIFNA BIBI W/O WILLAT ALI CHA	LCY	06720010860501	PLS						PKR					19,557.99	19,557.99	31-Dec-2004	
16373	0672	CHAK JHUMRA	PB	24777454353	MR MASOOD AZAM	CHAK NO 188/RB FAISALABAD	LCY	06720007681501	PLS						PKR					20,155.15	20,155.15	29-Jan-2004	
16374	0672	CHAK JHUMRA	PB	24789654132	MR MUHAMMAD YOUNAS	MR MUHAMMAD YOUNAS CHAK NO	LCY	06720011609601	PLS						PKR					43,586.27	43,586.27	31-Dec-2004	
16375	0673	RAJOA	PB	3320116393387	TALIB HUSSAIN S/O RAJA	RAJOA TEH CHINIOT	LCY	06730007671301	PLS						PKR					145.14	145.14	30-Jul-2004	
16376	0673	RAJOA	PB	3320115746473	AHMED ALI S/ MUHAMMAD SHAH	MOUZA RAJOA TEHSIL CHINIOT DIST	LCY	06730007724801	PLS						PKR					725.70	725.70	5-Oct-2004	
16377	0673	RAJOA	PB	3320115150209	MOHAMMAD LATIF	MUHAMMAD LATIF S/O AHMED ALI R	LCY	06730007720501	PLS						PKR					1,378.80	1,378.80	11-Dec-2004	
16378	0673	RAJOA	PB	26154282474	MISS.FAKKHRA.BATOOL.D/O.S.AK	RAJOA TEH.CHINIOT JHANG	LCY	06730007199301	PLS						PKR					4,341.31	4,341.31	6-Feb-2004	
16379	0673	RAJOA	PB	3320187197023	S NOOR SHAH S/O SKHAIR SHAH	KOT AHMED YAR P O RAJOA SADAT	LCY	06730000715901	PLS						PKR					21,658.13	21,658.13	16-Jan-2004	
16380	0673	RAJOA	PB	26154201030	M HUSSAIN S/O AHMED ALI	V PO RAJOA SADAT DERA YAR SHA	LCY	06730001917401	PLS						PKR					32,075.00	32,075.00	16-Jan-2004	
16381	0673	RAJOA	PB	26158474323	MR NASIR HUSSAIN	V P O RAJOA SADAT CHINIOT	LCY	06730001769301	PLS						PKR					47,506.58	47,506.58	1-Sep-2004	
16382	0673	RAJOA	PB	26153562092	MUHAMMAD ALI SHAH	MUHAMMAD ALI SHAH KOT AHMED	LCY	06730006161701	PLS						PKR					56,427.91	56,427.91	31-Dec-2004	
16383	0673	RAJOA	PB	26159029954	SYED.MUHAMMAD.ALI.S/O.SYED.S	RAJOA.SAADAT TEH.CHINIOT JHANG	LCY	06730006526501	PLS						PKR					61,354.67	61,354.67	20-Oct-2004	
16384	0674	DHABEJI	SD		MR ABDUL MAJEED	ABDUL MAJED S/O MUHAMMAD ABD	LCY	06740000672301	PLS						PKR					873.65	873.65	6-Nov-2004	
16385	0674	DHABEJI	SD		LOCKAL ZAKAT	HBL DHABEJI	LCY	06740000918503	CURR						PKR					1,131.00	1,131.00	27-Jun-2003	
16386	0674	DHABEJI	SD		RESIDENT ENGINEER PUMPING	RESIDENT ENGINEER PUMPING RES	LCY	06740001477403	CURR					PRO	PKR					2,384.23	2,384.23	4-May-2004	
16387	0674	DHABEJI	SD	4140992478515	MR CHACHAR S/O KALA	GOTH HAJI SANJAR JOKHIO VILLAGE	LCY	06740004710701	PLS						PKR					4,119.12	4,119.12	14-Jan-2004	
16388	0674	DHABEJI	SD	4140602359188	MST NNAJMA KHATOON	MST NAJAM KHATOON JAN MUHAMM	LCY	06740004644101	PLS						PKR					4,622.85	4,622.85	13-Jan-2004	
16389	0674	DHABEJI	SD	4140918340857	GUL MOHAMMAD	SHOP KEEPER GHARABADAD MARK	LCY	06740003621101	PLS						PKR					15,150.31	15,150.31	22-Oct-2004	
16390	0674	DHABEJI	SD		GHULAM RAZA	FILITER PLANT GHARO KDA DABAJE	LCY	06740000339701	PLS						PKR					62,295.54	62,295.54	22-Jun-2004	
16391	0675	FAISALABAD-SAMANABAD	PB	3310007427182	PERVEEN MALIK AND ZAHIDA AKH	H.NO.P.155.ST NO.1 NAWABAN WAL	LCY	06750022031501	PLS						PKR					187.21	187.21	21-Oct-2004	
16392	0675	FAISALABAD-SAMANABAD	PB		MISS RASHIDA BEGUM		LCY	06750001532201	PLS						PKR					272.96	272.96	5-Jul-1992	
16393	0675	FAISALABAD-SAMANABAD	PB	3310008072267	GHULAM NABI	ST NO 5 PEOPLES COLONY SAMANA	LCY	06750021470301	PLS						PKR					593.63	593.63	19-May-2004	
16394	0675	FAISALABAD-SAMANABAD	PB	24891057968	AKBAR ALI S/O ALI MUHAMMAD	AKBAR ALI S/O ALI MUHAMMAD H NO	LCY	06750022096901	PLS						PKR					772.89	772.89	10-Dec-2004	
16395	0675	FAISALABAD-SAMANABAD	PB	3310057569580	IRSHAD BEGUM W/O MUHAMMAD	ST NO 3 MASOOD ABAD NEAR BALA	LCY	06750022242301	PLS						PKR					775.05	775.05	24-Apr-2004	
16396	0675	FAISALABAD-SAMANABAD	PB	10042877249	MUHAMMAD ILYAS	HPUSE NO P. 160 ST NO . 3 SANORA	LCY	06750022669001	PLS						PKR					1,842.16	1,842.16	9-Oct-2004	
16397	0675	FAISALABAD-SAMANABAD	PB	3310068899085	MR ABDUL KHALIQ	MR ABDUL KHALIQ H NO 264 STREET	LCY	06750014947801	PLS						PKR					2,368.22	2,368.22	29-Dec-2004	
16398	0675	FAISALABAD-SAMANABAD	PB	24547042562	KISHWAR BANO W/O A HAMEED	PLAT NO 327 GALI NO 2 MOHALLAH	LCY	06750021361901	PLS						PKR					2,426.86	2,426.86	19-Oct-2004	
16399	0675	FAISALABAD-SAMANABAD	PB		KHADIJA TUL KUBRA W/O MANZO	P-2312 BLOCK-39-A SAMANABAD FA	LCY	06750017517601	PLS						PKR					2,653.71	2,653.71	12-Aug-2004	
16400	0675	FAISALABAD-SAMANABAD	PB	3310011959673	M UMER S.O ABDUL RASHID	P 595 BUKARI CHOWK D TYPE COLC	LCY	06750022293403	CURR						PKR					2,704.00	2,704.00	26-Apr-2004	
16401	0675	FAISALABAD-SAMANABAD	PB	3310069002035	SAEED ZAFAR	H.NO.96. MUHAFIZ TOWN MULTAN R	LCY	06750022724501	PLS						PKR					3,977.24	3,977.24	17-Apr-2004	
16402	0675	FAISALABAD-SAMANABAD	PB	3310052877161	MUNAWAR HUSSAIN SABIR S/O B	H NO 181 MUJAHID ABAD SAMANAB	LCY	06750022155601	PLS						PKR					4,406.48	4,406.48	26-Jul-2004	
16403	0675	FAISALABAD-SAMANABAD	PB	3310015309455	GHULAM QADIR S.O FAZAL ELLAH	P 240 ST NO 5 AMINABAD FSD	LCY	06750021139301	PLS						PKR					4,460.50	4,460.50	21-Aug-2004	
16404	0675	FAISALABAD-SAMANABAD	PB		AZRA SAHER	AZRA SAHER W/O MOHD ISHTIAQ P	LCY	06750015461801	PLS						PKR					4,732.51	4,732.51	28-Jul-2004	
16405	0675	FAISALABAD-SAMANABAD	PB		MRS ROBINA KOUSAR	H NO 1374 GALI NO 42 AKBARI CHOV	LCY	06750015582401	PLS						PKR					5,057.08	5,057.08	10-Jun-2004	
16406	0675	FAISALABAD-SAMANABAD	PB	3310008933388	SEEMA BEGUM	SEEMA BEGUM P 635 ST NO 11 MAIN	LCY	06750021478901	PLS						PKR					5,902.63	5,902.63	18-Dec-2004	
16407	0675	FAISALABAD-SAMANABAD	PB	3310044788212	MUHAMMAD IQBAL & SURRIYA KO	HOUSE NO 2823 ST NO 18 NISAR CO	LCY	06750022546801	PLS						PKR					6,265.69	6,265.69	16-Mar-2004	
16408	0675	FAISALABAD-SAMANABAD	PB	3310005324123	MUHAMMAD KHALID	P 52 ST NO 5 MOH AMIN ABAD NO D	LCY	06750021364301	PLS						PKR					6,647.74	6,647.74	29-Sep-2004	
16409	0675	FAISALABAD-SAMANABAD	PB		MR MUHAMMAD RAFIQ	H NO 775 BLOCK NO 4 SAMANABAD	LCY	06750006616401	PLS						PKR					7,683.99	7,683.99	25-Oct-2004	
16410	0675	FAISALABAD-SAMANABAD	PB	3310001266725	MUHAMMAD SHAFIQ	MUHAMMAD SHAFIQ P-89 ST.4 NEAR	LCY	06750027950903	CURR						PKR					15,425.00	15,425.00	20-Dec-2004	
16411	0675	FAISALABAD-SAMANABAD	PB		MR IFTIKHAR AHMED BHATTI	1517 D TYPE COLONY FAISALABAD	LCY	06750011427701	PLS						PKR					21,093.99	21,093.99	30-Sep-2004	
16412	0675	FAISALABAD-SAMANABAD	PB	3310006770699	MOHAMMAD TUFAIL	213-RB SOOSAN MADINA TOWN FAIS	LCY	06750025542403	CURR						PKR					24,925.00	24,925.00	10-Sep-2004	
16413	0676	NOOR SHAH, SAHIWAL	PB	3650259543099	KABIR HUSSAIN	THATHA ARANIN P/O NOOR SHAH DI	LCY	06760009494401	PLS						PKR					0.01	0.01	2-Jun-2004	
16414	0676	NOOR SHAH, SAHIWAL	PB	3650213958193	SABRAN BIBI W/O BAHADUR	SABRAN BIBI W/O BAHADUR MOUZA	LCY	06760002169501	PLS						PKR					656.58	656.58	30-Dec-2004	
16415	0676	NOOR SHAH, SAHIWAL	PB	3650211843036	LAL S/O FAZAL	LAL S/O FAZAL CHAK NO 53/3R P/O 4	LCY	06760001669701	PLS						PKR					884.38	884.38	30-Dec-2004	
16416	0676	NOOR SHAH, SAHIWAL	PB	33407186406	JALAL DIN S/O GAHREY KHAN	JALAL DIN S/O GAHREY KHAN MOUZ	LCY	06760004880201	PLS						PKR					931.27	931.27	30-Dec-2004	
16417	0676	NOOR SHAH, SAHIWAL	PB	3650298218545	QADIR BUKISH S/O MUHAMMAD A	NOOR SHAH DISTT SAHIWAL	LCY	06760001095701	PLS						PKR					4,440.45	4,440.45	2-Jul-2004	
16418	0676	NOOR SHAH, SAHIWAL	PB	3650209809504	CHIRAGH DIN S/O ALI MOHD	CHIRAGH DIN S/O ALI MOHD MOUZA	LCY	06760000527701	PLS						PKR					4,959.46	4,959.46	30-Dec-2004	
16419	0676	NOOR SHAH, SAHIWAL	PB	3650234501361	ALLAH DITTA S/O JONO	ALLAH DITTA S/O JONO CHAK NO 65	LCY	06760000356001	PLS						PKR					6,100.56	6,100.56	30-Dec-2004	
16420	0676	NOOR SHAH, SAHIWAL	PB	3650270980502	FAZAL S/O GHULAM	FAZAL S/O GHULAM MOUZA HAMZA	LCY	06760000336101	PLS						PKR					8,054.64	8,054.64	30-Dec-2004	
16421	0676	NOOR SHAH, SAHIWAL	PB	33451105714	MOHD SADIQ S/O GHULAM	MOHD SADIQ S/O GHULAM CHAK NO	LCY	06760002407801	PLS						PKR					8,687.04	8,687.04	30-Dec-2004	
16422	0676	NOOR SHAH, SAHIWAL	PB	3650243290637	SHAH MOHD S/O FATEH MOHD	SHAH MOHD S/O FATEH MOHD CHA	LCY	06760002082101	PLS						PKR					10,419.68	10,419.68	30-Dec-2004	
16423	0676	NOOR SHAH, SAHIWAL	PB	3650212557637	MALIK M IQBAL S/O MALIK DOST M	MALIK M IQBAL S/O MALIK DOST MO	LCY	06760004527501	PLS						PKR					11,083.31	11,083.31	30-Dec-2004	
16424	0676	NOOR SHAH, SAHIWAL	PB	33640859031	ZAHID SALEEM S/O KOREY SHAH	MOUZA KOREY SHAH PO NOOR SHA	LCY	06760010648101	PLS						PKR					13,242.97	13,242.97	11-May-2004	
16425	0676	NOOR SHAH, SAHIWAL	PB	3650212195158	BARKAT ALI S/O ELLAHI BUKSH	BARKAT ALI S/O ELLAHI BUKSH NOO	LCY	06760001731201	PLS						PKR					15,607.64	15,607.64	30-Dec-2004	
16426	0676	NOOR SHAH, SAHIWAL	PB	33439048329	MOHD ISMAEEL	GHOSIA CHOWK NOOR SHAH SAHIW	LCY	06760007796203	CURR						PKR					16,985.00	16,985.00	27-Jan-2004	
16427	0676	NOOR SHAH, SAHIWAL	PB	3650295143619	FAQIR MOHD	MOUZA NOOR SHAH DISTT SAHIWA	LCY	06760000476901	PLS						PKR					58,314.75	58,314.75	18-Nov-2004	
16428	0676	NOOR SHAH, SAHIWAL	PB	3650238580493	FALIK SHER S/O RAHMAN	FALIK SHER S/O RAHMAN MOUZA TC	LCY	06760000513901	PLS						PKR					58,420.63	58,420.63	30-Dec-2004	
16429	0677	BAHAWAL NAGAR-TEHSIL I	PB		EXEN BUILDING	ADDRESS MISSING	LCY	06773518826380	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
16430	0677	BAHAWAL NAGAR-TEHSIL I	PB	35291182136	SYED AFTAB RAZA	MOUZA SYED ALI POST OFFICE TEH	LCY	06770022500401	PLS						PKR					133.88	133.88	10-Jul-2004	
16431	0677	BAHAWAL NAGAR-TEHSIL I	PB	9999999999999	GULZAR AHMAD	MOUSE NO 182 QURASHI COLONY B	LCY	06770020750701	PLS						PKR					256.20	256.20	2-Jul-2004	
16432	0677	BAHAWAL NAGAR-TEHSIL I	PB		MR MUHAMMAD MUMTAZ	MOUZA BALA ARAIN BAHAWALNAGA	LCY	06770012863701	PLS						PKR					1,020.05	1,020.05	7-Oct-2004	
16433	0677	BAHAWAL NAGAR-TEHSIL I	PB	35286030225	MR MUHAMMAD AZHAR TARIQ	BONGH AKBAR MAKI NAHIL P/O SAM	LCY	06770016431301	PLS						PKR					1,156.10	1,156.10	18-Sep-2004	
16434	0677	BAHAWAL NAGAR-TEHSIL I	PB	35179427770	MR MUHAMMAD RASHID	S/O MUHAMMAD SADIQ BASTI KARIN	LCY	06770023350101	PLS						PKR					1,669.50	1,669.50	16-Feb-2004	
16435	0677	BAHAWAL NAGAR-TEHSIL I	PB		CO NEW ABADI J/A	MUHAMMAD YAR CHISHTI MOUZA H	LCY	06770029348403	CURR						PKR					3,429.00	3,429.00	12-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16436	0677	BAHAWAL NAGAR-TEHSIL I	PB		CO BASTI BLOUCHAN	BASTI BLOUCHAN MOUZA MURLIGA	LCY	06770029542803	CURR						PKR					3,579.00	3,579.00	12-Mar-2004	
16437	0677	BAHAWAL NAGAR-TEHSIL I	PB		AHMED TRADERS	AHMED TRADERS MUZAFAR STREET	LCY	06770021374303	CURR						PKR					4,028.15	4,028.15	29-Dec-2004	
16438	0677	BAHAWAL NAGAR-TEHSIL I	PB	3110178193397	MR.MUHAMMAD SARWAR SHAHID	S/O DIN MUHAMMAD HOUSE NO.153	LCY	06770022718001	PLS						PKR					4,079.90	4,079.90	25-Sep-2004	
16439	0677	BAHAWAL NAGAR-TEHSIL I	PB	3110116806341	MR MUHAMMAD RAMZAN	HOUSE NO 85 KENNAL COLONY DIST	LCY	06770022827401	PLS						PKR					4,195.31	4,195.31	4-Oct-2004	
16440	0677	BAHAWAL NAGAR-TEHSIL I	PB		CO BASTI SHOLAY KHAN	BASTI SHOLAY KHAN MOUZA MURLI	LCY	06770029699503	CURR						PKR					4,216.00	4,216.00	26-Jul-2004	
16441	0677	BAHAWAL NAGAR-TEHSIL I	PB	99999999	MST SHARIFAN BIBI	C/O SULEMAN HOTEL NEAR BAGHDA	LCY	06770003167701	PLS						PKR					5,839.97	5,839.97	17-Mar-2004	
16442	0677	BAHAWAL NAGAR-TEHSIL I	PB	3520228803365	TALLAT MEHMEOOD S/O IRSHAD	HOUSE # 247 MAHAGER COLONY BA	LCY	06770024389601	PLS						PKR					6,831.21	6,831.21	18-Sep-2004	
16443	0677	BAHAWAL NAGAR-TEHSIL I	PB	3110113954030	GHULAM FATIMA	GHULAM FATIMA MOUZA KALIA SHA	LCY	06770020540701	PLS						PKR					7,217.61	7,217.61	28-Dec-2004	
16444	0677	BAHAWAL NAGAR-TEHSIL I	PB	3210249316039	MR JAHANZEB IQBAL	S/O MUHAMMAD IQBAL N R S P HOU	LCY	06770023779501	PLS						PKR					11,620.96	11,620.96	27-Jan-2004	
16445	0677	BAHAWAL NAGAR-TEHSIL I	PB	35187241087	MR MUHAMMAD IQBAL	MR MUHAMMAD IQBAL MOUZA KALI	LCY	06770023743801	PLS						PKR					19,284.56	19,284.56	28-Dec-2004	
16446	0677	BAHAWAL NAGAR-TEHSIL I	PB	35288048741	MISS RUKHSANA NASREEN	H NO 66 BALDIA ROAD BAHAWALNA	LCY	06770016252801	PLS						PKR					26,880.09	26,880.09	24-Jun-2004	
16447	0677	BAHAWAL NAGAR-TEHSIL I	PB	9999999999999	MR ABDUL SALEEM	H NO 249 MUHAJIR COLONY BAHAW	LCY	06770004855001	PLS						PKR					27,695.92	27,695.92	21-Jun-2004	
16448	0677	BAHAWAL NAGAR-TEHSIL I	PB	3110116650345	MR MUHAMMAD SHARIF	H NO 296 MUHAJIR COLONY BAHAW	LCY	06770018926401	PLS						PKR					33,232.98	33,232.98	15-Sep-2004	
16449	0677	BAHAWAL NAGAR-TEHSIL I	PB	3110170883498	ZUBAIDA SHARIF W/O M.SHARIF	GALI NO.4 MADNI COLONY BAHAWA	LCY	06770029974903	CURR						PKR					100,000.00	100,000.00	5-Oct-2004	
16450	0678	GAMBER (OKARA CANTT.)	PB	34048409367	MOHAMMAD ANWAR	MOHAMMAD ANWAR 53 5L OKARA C	LCY	06780005302001	PLS						PKR					0.01	0.01	30-Dec-2004	
16451	0678	GAMBER (OKARA CANTT.)	PB	34060263430	MOHAMMAD NIAZ	MOHAMMAD NIAZ CHAK NO 14/4L P/	LCY	06780018573101	PLS						PKR					0.01	0.01	30-Dec-2004	
16452	0678	GAMBER (OKARA CANTT.)	PB	3710480121775	USMAN GHANI	USMAN GHANI 38 FF REGEMENT OK	LCY	06780019094901	PLS						PKR					0.01	0.01	30-Dec-2004	
16453	0678	GAMBER (OKARA CANTT.)	PB		L/NK GHULAM MURTAZA	L/NK GHULAM MURTAZA 16 BALOUC	LCY	06780009941601	PLS						PKR					783.65	783.65	30-Dec-2004	
16454	0678	GAMBER (OKARA CANTT.)	PB		MOHD NAZIR S/O MOHD MALK	MOHD NAZIR S/O MOHD MALK H Q N	LCY	06780019588201	PLS						PKR					974.70	974.70	30-Dec-2004	
16455	0678	GAMBER (OKARA CANTT.)	PB	3520015676113	AMANAT ALI S/O MURAD ALI	JUGYAN CHAMRAN ISLAM NAGAR D	LCY	06780022316801	PLS						PKR					2,127.89	2,127.89	19-Nov-2004	
16456	0678	GAMBER (OKARA CANTT.)	PB	3650225245271	LIAQUAT ALI S/O MUHAMMAD SHA	CHAK.NO.57/4-R DISTTSAHIWAL	LCY	06780009130401	PLS						PKR					4,021.18	4,021.18	9-Mar-2004	
16457	0678	GAMBER (OKARA CANTT.)	PB	3840336421215	MUHAMMAD IMRAN BHATTI	78/FIELD REGT ARTY OKARA CANTT	LCY	06780022287701	PLS						PKR					4,308.80	4,308.80	6-Nov-2004	
16458	0678	GAMBER (OKARA CANTT.)	PB	34051006732	SAFIA PERVEEN W/O MOHD SALE	CHAK NO 16/4L DISTT OKARA	LCY	06780008968101	PLS						PKR					4,410.49	4,410.49	14-Jun-2004	
16459	0678	GAMBER (OKARA CANTT.)	PB		MOHAMMAD NAEEM	MOHAMMAD NAEEM 29 AK OKARA C	LCY	06780017460701	PLS						PKR					5,110.26	5,110.26	30-Dec-2004	
16460	0678	GAMBER (OKARA CANTT.)	PB	23165295006	HAMEED AHMAD	HAMEED AHMAD 49 5L DISTT SAHIW	LCY	06780005021101	PLS						PKR					5,902.80	5,902.80	30-Dec-2004	
16461	0678	GAMBER (OKARA CANTT.)	PB		ABDUL AZIZ	ABDUL AZIZ 39 F F C COMPANY OKA	LCY	06780018015901	PLS						PKR					6,336.74	6,336.74	30-Dec-2004	
16462	0678	GAMBER (OKARA CANTT.)	PB	33510245812	SHAHZAD	ADDHA GAMBER OKARA CANTT	LCY	06780001233101	PLS						PKR					6,566.25	6,566.25	14-Oct-2004	
16463	0678	GAMBER (OKARA CANTT.)	PB	3420164405491	MAJ. TARIQ PERVAIZ	MAJ. TARIQ PERVAIZ HQ 40 DIV OKA	LCY	06780018461201	PLS						PKR					8,662.77	8,662.77	30-Dec-2004	
16464	0678	GAMBER (OKARA CANTT.)	PB		MAJ. M.A. DAR AND MRS ASMAT	MAJ. M.A. DAR AND MRS ASMAT JA	LCY	06780017241201	PLS						PKR					8,724.92	8,724.92	30-Dec-2004	
16465	0678	GAMBER (OKARA CANTT.)	PB	3740567126714	CAPT YASMIN REHMAN W/O MIAN	CAPT YASMIN REHMAN W/O MIAN A	LCY	06780019066901	PLS						PKR					9,031.41	9,031.41	30-Dec-2004	
16466	0678	GAMBER (OKARA CANTT.)	PB		YOUSAF ALI	YOUSAF ALI 53 A CIVIL AREA OKARA	LCY	06780018060501	PLS						PKR					9,941.41	9,941.41	30-Dec-2004	
16467	0678	GAMBER (OKARA CANTT.)	PB	33529542016	KHAZAR HAYAT S/O MALLA KHAN	CHAK AKBAR P/O KHAS DISTT OKA	LCY	06780007970501	PLS						PKR					25,562.90	25,562.90	15-May-2004	
16468	0678	GAMBER (OKARA CANTT.)	PB		BIBI	BIBI 57-4-R DISTT SAHIWAL	LCY	06780004866801	PLS						PKR					53,812.27	53,812.27	30-Dec-2004	
16469	0678	GAMBER (OKARA CANTT.)	PB	33456125128	MAHMOOD HASAN	MAHMOOD HASAN BOUG VIDEO ALI	LCY	06780022774301	PLS						PKR					58,925.63	58,925.63	31-Dec-2004	
16470	0680	BARNALA	PB	24719033789	MEHGA BALOOCH S/O GH MUHAN	CHAK NO 103 J B BARNALA P/O SAM	LCY	06800006224701	PLS						PKR					1,886.12	1,886.12	24-Feb-2004	
16471	0680	BARNALA	PB	24744051199	LAL DIN S/O AMAN DIN	LAL DIN S/O AMAN DIN CHAK NO 103	LCY	06800006832601	PLS						PKR					5,082.65	5,082.65	17-Dec-2004	
16472	0680	BARNALA	PB		NUSRAT KHALIL D/O WALI MUHAN	CHAK NO 103 JB BARNALA P/O SAM	LCY	06800002525901	PLS						PKR					6,556.85	6,556.85	11-Feb-2004	
16473	0680	BARNALA	PB	3310170146899	AHMAD ALI S/O BAHAWAL	102 JB BURJ DISTT. FAISALABAD	LCY	06800007867101	PLS						PKR					17,770.24	17,770.24	14-Jun-2004	
16474	0680	BARNALA	PB		ABDUL RASHEED S/O TAJ DIN	CHAK NO 103 JB BARNALA P/O SAM	LCY	06800003216401	PLS						PKR					20,136.01	20,136.01	12-Feb-2004	
16475	0682	GUJRANWALA-G.T. ROAD	PB	28550230480	MASOOD AHMED S/O DR FAQIR A	ST MASTER ISMAILWALI BAKHTFW A	LCY	06820002907101	PLS						PKR					0.01	0.01	8-Jan-2004	
16476	0682	GUJRANWALA-G.T. ROAD	PB	3520223855651	MOHD SHAHID	HOUSE NO 22 GALI MAIN ROAD PEO	LCY	06820004604401	PLS						PKR					0.01	0.01	31-Mar-2004	
16477	0682	GUJRANWALA-G.T. ROAD	PB	29330179577	NADEE NAZ & FARHAT NASIR	C/O NASIR BANGLE STORE EMINAB	LCY	06820005071901	PLS						PKR					0.01	0.01	29-Mar-2004	
16478	0682	GUJRANWALA-G.T. ROAD	PB	341010000000	MOHD ANIS MINHAS S O M LATIF	20.2.W PEOPLES COLONY COLONY	LCY	06820006995101	PLS						PKR					1.11	1.11	18-Jun-2004	
16479	0682	GUJRANWALA-G.T. ROAD	PB		NAME MISSING	ADDRESS MISSING	LCY	06823562940980	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
16480	0682	GUJRANWALA-G.T. ROAD	PB		P.GOVT ISLAMIA COLLAGE A C NA	TEH GUJRANWALA DIST GUJRANW	LCY	06820080162580	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
16481	0682	GUJRANWALA-G.T. ROAD	PB		DISTT.ENG.D.CONCIL A C IMTIAZ	TEH GUJRANWALA DIST GUJRANW	LCY	06820095007880	FIX		CDR			PRO	PKR					240.00	240.00	29-Dec-2005	
16482	0682	GUJRANWALA-G.T. ROAD	PB		DISTT.SOCIAL SECURTY.A C A.HA	TEH GUJRANWALA DIST GUJRANW	LCY	06820030062980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
16483	0682	GUJRANWALA-G.T. ROAD	PB		DISTT.SOCIAL SECURTY A C A.HA	TEH GUJRANWALA DIST GUJRANW	LCY	06820030063080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
16484	0682	GUJRANWALA-G.T. ROAD	PB		DISTT.SOCIAL SECURTY A C M. A	TEH GUJRANWALA DIST GUJRANW	LCY	06820030063480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
16485	0682	GUJRANWALA-G.T. ROAD	PB	3410120376409	MAQBOOL A.RASHID S/O TUFAIL M	H.NO W.646 ST BHABRIAN THANEW	LCY	06820004545701	PLS						PKR					268.10	268.10	22-Jul-2004	
16486	0682	GUJRANWALA-G.T. ROAD	PB		ZAHID MEHMOOD S/O BASHARAT	ZAHID MEHMOOD S/O BASHARAT AL	LCY	06820000469501	PLS						PKR					863.04	863.04	31-Dec-2004	
16487	0682	GUJRANWALA-G.T. ROAD	PB		MOHAMMAD AMIN S/O MOHD YOU	MOHAMMAD AMIN S/O MOHD YOUSA	LCY	06820001855001	PLS						PKR					873.56	873.56	31-Dec-2004	
16488	0682	GUJRANWALA-G.T. ROAD	PB		DISTT.SOCIAL SECU.A C NOOR M	TEH GUJRANWALA DIST GUJRANW	LCY	06820033670580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
16489	0682	GUJRANWALA-G.T. ROAD	PB	3410119124079	MUHAMMAD ARSHAD	LAHORI GATE G T ROAD GUJRNAW	LCY	06820016184403	CURR						PKR					2,704.00	2,704.00	13-Oct-2004	
16490	0682	GUJRANWALA-G.T. ROAD	PB		IMRAN IBRAHIM S O MOHD IBRAH	GALI MALIK FAZAL DIN WALI MOHAL	LCY	06820042123203	CURR						PKR					2,704.00	2,704.00	23-Feb-2004	
16491	0682	GUJRANWALA-G.T. ROAD	PB		KHURAM OBAID BUTT S O ABDUL	NISAR STREET LALA ZAR COLONY D	LCY	06820042131303	CURR						PKR					2,704.00	2,704.00	23-Feb-2004	
16492	0682	GUJRANWALA-G.T. ROAD	PB	28565272642	ARIF IQBAL BUTT	ARIF IQBAL BUTT GALI BUTTANWALI	LCY	06820013699603	CURR						PKR					2,709.52	2,709.52	31-Dec-2004	
16493	0682	GUJRANWALA-G.T. ROAD	PB		HABIB BANK STAFF BAHBOOD FU	INCHARGE HABIB BANK STAFF BAHB	LCY	06820005573001	PLS						PKR					2,731.82	2,731.82	30-Jun-2003	
16494	0682	GUJRANWALA-G.T. ROAD	PB	28561460267	M/S PEARL KNIT WEAR	PROP MAZHAR USMAN GALI THATHA	LCY	06820011948103	CURR						PKR					2,791.00	2,791.00	8-Jan-2004	
16495	0682	GUJRANWALA-G.T. ROAD	PB		MOHAMMAD RASHID	KUTACHA EMINABAD ROAD MOH SI	LCY	06820009544703	CURR						PKR					2,842.00	2,842.00	7-May-2004	
16496	0682	GUJRANWALA-G.T. ROAD	PB	25858212350	NIAZ MOTORS	SIALKOT ROAD GUJRANWALA	LCY	06820027652203	CURR						PKR					3,354.00	3,354.00	3-Jul-2004	
16497	0682	GUJRANWALA-G.T. ROAD	PB		MUMTAZ ALI MUSHTAQ AHMED	VILLAGE P.O GACOTIAN KACHA TE	LCY	06820011070003	CURR						PKR					3,434.00	3,434.00	11-Sep-2004	
16498	0682	GUJRANWALA-G.T. ROAD	PB		ITTEHAD POTTERY	G.T.ROAD NEAR KANGNIWALA BYE	LCY	06820005359203	CURR						PKR					3,439.63	3,439.63	28-Jan-2004	
16499	0682	GUJRANWALA-G.T. ROAD	PB		AL-MUSAWAR MUSTAFA TRADER	SARFRAZ COLONY NEAR GOVT PRI	LCY	06820010228603	CURR						PKR					3,454.00	3,454.00	10-Apr-2004	
16500	0682	GUJRANWALA-G.T. ROAD	PB	6110118535154	SADIQA NOMANI W/O ABDUL WA	GALI SH GHULAM HUSSAIN WALI C/	LCY	06820004261301	PLS						PKR					3,989.28	3,989.28	4-Oct-2004	
16501	0682	GUJRANWALA-G.T. ROAD	PB		KHURSHID AHMED S O FAZAL KA	GALI REHMAT ULLAH LONE WALI SA	LCY	06820003998301	PLS						PKR					4,153.73	4,153.73	21-Sep-2004	
16502	0682	GUJRANWALA-G.T. ROAD	PB	3410156322321	M/S IDEAL PHARMACUTICAL AGE	MUHAMMAD MUSHTAQ CIRCULAR R	LCY	06820004577103	CURR						PKR					4,269.95	4,269.95	8-Jan-2004	
16503	0682	GUJRANWALA-G.T. ROAD	PB		TAJ MOHD S O NAGINA	GALI NO 8 KATCHI DILMIR WALI MUJ	LCY	06820006460801	PLS						PKR					4,321.05	4,321.05	26-Oct-2004	
16504	0682	GUJRANWALA-G.T. ROAD	PB	3410141120205	MOHAMMAD RIAZ S/O MIR KHAN	C/O SHEIKH KARYANA STORE SAFD	LCY	06820001460601	PLS						PKR					4,853.63	4,853.63	12-Oct-2004	
16505	0682	GUJRANWALA-G.T. ROAD	PB	3410196811455	SH.MOHAMMAD AKRAM	11-D MAJID BUTT STREET POPULAR	LCY	06820012009203	CURR						PKR					5,212.00	5,212.00	27-Aug-2004	
16506	0682	GUJRANWALA-G.T. ROAD	PB	30278838593	M S M.S.ENTERPRISES	AZIZ CROSS PINDI BYPASS GUJRAN	LCY	06820038996903	CURR						PKR					6,178.00	6,178.00	9-Mar-2004	
16507	0682	GUJRANWALA-G.T. ROAD	PB		MOHAMMAD SHARIF S/O MOHD H	ST DALALANWALI BAKHTEWALA GU	LCY	06820002003301	PLS						PKR					6,541.05	6,541.05	23-Feb-2004	
16508	0682	GUJRANWALA-G.T. ROAD	PB	28746000903	MAQBOOL AHMED S/O MERAJ UD	HOUSE NO 6A STREET MIAN CHANU	LCY	06828003009701	PLS						PKR					6,648.00	6,648.00	13-Oct-2004	
16509	0682	GUJRANWALA-G.T. ROAD	PB		MUHAMMAD JAMIL	MUHAMMAD JAMIL ALLAMA IQBAL R	LCY	06820003929103	CURR						PKR					6,727.50	6,727.50	31-Dec-2004	
16510	0682	GUJRANWALA-G.T. ROAD	PB	28692704297	GHULAM RASOOL S/O HAJI	SAINSRA GORIA P/O KHAS TEH DIST	LCY	06820003397101	PLS						PKR					7,884.40	7,884.40	13-Oct-2004	
16511	0682	GUJRANWALA-G.T. ROAD	PB	3410126756675	MUHAMMAD SAJID S O MOHD ISM	VILLAGE MARALI WALI P O KHAS DIS	LCY	06820006380101	PLS						PKR					8,167.70	8,167.70	20-Jul-2004	
16512	0682	GUJRANWALA-G.T. ROAD	PB	28655000712	M. SHAFIQUE S O M. RAFIQUE	MUHAMMAD SHAFIQUE S O M. RAFI	LCY	06820007476701	PLS						PKR					9,183.74	9,183.74	6-Jul-2004	
16513	0682	GUJRANWALA-G.T. ROAD	PB	28560408703	C M WOOLLEN MILLS	OPP CHIRAGH MOTORS G T ROAD R	LCY	06820041208903	CURR						PKR					9,505.00	9,505.00	6-Jan-2004	
16514	0682	GUJRANWALA-G.T. ROAD	PB		PBCC NKFC A C IMTIAZ	TEH GUJRANWALA DIST GUJRANW	LCY	06820061022180	FIX		CDR			PRO	PKR					10,000.00	10,000.00	29-Dec-2005	
16515	0682	GUJRANWALA-G.T. ROAD	PB		PCBL A C M. ANWAR	TEH GUJRANWALA DIST GUJRANW	LCY	06820061022480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	29-Dec-2005	
16516	0682	GUJRANWALA-G.T. ROAD	PB	08593304940	TAHIR MEHMOOD	198 B MODEL TOWN GUJRANWALA	LCY	06820033996403	CURR						PKR					11,760.00	11,760.00	23-Apr-2004	
16517	0682	GUJRANWALA-G.T. ROAD	PB		RIAZ AHMED	GALI MOLVI SIRAJ DIN BAZAR THANE	LCY	06820005989303	CURR						PKR					12,561.00	12,561.00	8-Jan-2004	
16518	0682	GUJRANWALA-G.T. ROAD	PB		ABDUL MAJID	WAHDAT COLONY ST NO 49 GUJRA	LCY	06820002745603	CURR						PKR					13,823.73	13,823.73	8-Oct-2004	
16519	0682	GUJRANWALA-G.T. ROAD	PB		AHMAR TRADING COMPANY	STREET AHSAN CERAMICS OPP LAH	LCY	06820042246603	CURR						PKR					14,430.00	14,430.00	27-Mar-2004	
16520	0682	GUJRANWALA-G.T. ROAD	PB	28550117157	ABDUL REHMAN MANOO S/O M IS	H NO SW 103 O/S KHIALI GATE ST M	LCY	06820002940601	PLS						PKR					14,660.19	14,660.19	27-Aug-2004	
16521	0682	GUJRANWALA-G.T. ROAD	PB		KASHGAR HOSIERY	KASHGAR HOSIERY PROPRITER ABI	LCY	06820000248003	CURR						PKR					15,066.50	15,066.50	31-Dec-2004	
16522	0682	GUJRANWALA-G.T. ROAD	PB		M.SAEED M.ASGHAR	M.SAEED M.ASGHAR CIRCULAR ROA	LCY	06820007592603	CURR						PKR					15,236.00	15,236.00	15-Dec-2004	
16523	0682	GUJRANWALA-G.T. ROAD	PB	3410121022209	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM GALI CHAUDR	LCY	06820020206403	CURR						PKR					28,941.20	28,941.20	16-Dec-2004	
16524	0682	GUJRANWALA-G.T. ROAD	PB	28527341403	AZMAT HAQ S/O MIRAJ UD DIN	AZMAT HAQ S/O MIRAJ UD DIN 393/G	LCY	06820003670501	PLS						PKR					235,985.33	235,985.33	31-Dec-2004	
16525	0684	MUHAR SHARIF, (ADAM SU	PB	3110205658415	MUHAMMAD NAWAZ	CHAK NO 4/FW P/O CHISHTIAN TEH	LCY	06840002739103	CURR						PKR					194.00	194.00	18-Aug-2004	
16526	0684	MUHAR SHARIF, (ADAM SU	PB	3520239642277	ZAFAR MUHAMMAD IQBAL	H NO 5 OFFICERS COLONY SUGER M	LCY	06840028576901	PLS						PKR					2,241.75	2,241.75	21-Sep-2004	
16527	0684	MUHAR SHARIF, (ADAM SU	PB		MUHAMMAD ATIF ORING ZAIB	S/O DR IRSHAD AHMED MOHTA JEH	LCY	06840029108201	PLS						PKR					4,236.44	4,236.44	18-Aug-2004	
16528	0684	MUHAR SHARIF, (ADAM SU	PB	35470084853	MR FAZAL MEHMOOD SHAH	S/O MUKHTAR AHMED MOUZA MUQE	LCY	06840029601101	PLS						PKR					4,337.52	4,337.52	12-Oct-2004	
16529	0684	MUHAR SHARIF, (ADAM SU	PB	3110206133085	MR REHMATULLAH	CHAK NO 4-F CHISHTIAN	LCY	06840026538401	PLS						PKR					5,774.72	5,774.72	7-Apr-2004	
16530	0684	MUHAR SHARIF, (ADAM SU	PB		SAHIBZADA NASEER BUX	SAHIBZADA NASEER BUX MOHAR SH	LCY	06840017165501	PLS						PKR					6,101.53	6,101.53	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16531	0684	MUHAR SHARIF, (ADAM SU	PB		MR SULTAN AHMED	MR SULTAN AHMED CHAK NO 27-G	LCY	06840005544201	PLS						PKR					15,268.13	15,268.13	31-Dec-2004	
16532	0684	MUHAR SHARIF, (ADAM SU	PB		MR NASRULLAH KHAN	MR NASRULLAH KHAN CHAK NO 10	LCY	06840015110801	PLS						PKR					15,392.82	15,392.82	31-Dec-2004	
16533	0684	MUHAR SHARIF, (ADAM SU	PB		MR ABDUL MAJEED	MR ABDUL MAJEED CHAK NO 4-FWD	LCY	06840002906801	PLS						PKR					24,125.46	24,125.46	31-Dec-2004	
16534	0684	MUHAR SHARIF, (ADAM SU	PB		M/S.A.S.M.L.FAIR PRICE SHOP.	CF ADAM SUGER MILLS LTD. CHISHT	LCY	06840002666203	CURR						PKR					24,876.65	24,876.65	31-Jul-2004	
16535	0686	KOT KHADIM ALI, SAHIWAL	PB	33344064634	ZABIDA W/O ASHIQ MASIH	ZABIDA W/O ASHIQ MASIH ST.NO.6 M	LCY	06860008223901	PLS						PKR					0.01	0.01	21-Dec-2004	
16536	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213515507	TALIB HUSSAIN S/OSHER MUHAM	GALI NO.7 CHAK 85/6R SAHIWAL SA	LCY	06860009504301	PLS						PKR					101.61	101.61	2-Jul-2004	
16537	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213211529	BASHIR AHMED S/O JANAB GULL	BASHIR AHMED S/O JANAB GULL CH	LCY	06860009508601	PLS						PKR					145.14	145.14	30-Dec-2004	
16538	0686	KOT KHADIM ALI, SAHIWAL	PB	3650213145666	MST ANWAR BIBI W/O KHADIM HU	MEHR WALI MUHAMMAD COLONY KO	LCY	06860009516501	PLS						PKR					391.86	391.86	28-Aug-2004	
16539	0686	KOT KHADIM ALI, SAHIWAL	PB	3650263397004	MST NIAMAT BIBI W/O ABDUL KAR	GALI.NO.3 CHAK.NO.86/6-R NEAR BA	LCY	06860009074501	PLS						PKR					1,933.49	1,933.49	7-Apr-2004	
16540	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	WALI MOHD S/O FATEH MOHD	WALI MOHD S/O FATEH MOHD CHAK	LCY	06860005979003	CURR						PKR					2,789.00	2,789.00	31-Dec-2004	
16541	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	MR MASOOD ALI KHAN	G NO 8 KOT KHADIM ALI SAHIWAL	LCY	06860001775801	PLS						PKR					2,970.25	2,970.25	23-Apr-2004	
16542	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212559919	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM CHAK NO 86	LCY	06860005554201	PLS						PKR					5,072.10	5,072.10	28-Dec-2004	
16543	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212596441	SYED MUZAFAR HUSSAIN SHAH	ABID COLONY KOT KHADIM ALI SAHI	LCY	06860009354601	PLS						PKR					7,191.46	7,191.46	23-Aug-2004	
16544	0686	KOT KHADIM ALI, SAHIWAL	PB	33433208543	SHAMAND ALI S/O MUHAMMAD	CHAK NO.55/GD SAHIWAL	LCY	06860008585001	PLS						PKR					7,801.57	7,801.57	2-Jun-2004	
16545	0686	KOT KHADIM ALI, SAHIWAL	PB		MANZOOR HUSSAIN	S/O HAJI CHIRAGH KHAGGA MOZA A	LCY	06860010130301	PLS						PKR					8,094.38	8,094.38	4-Aug-2004	
16546	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	HASSAN S/O ABDUL AZIZ	HASSAN S/O ABDUL AZIZ CHAK NO 1	LCY	06860005709903	CURR						PKR					10,305.00	10,305.00	31-Dec-2004	
16547	0686	KOT KHADIM ALI, SAHIWAL	PB	25450179999	MOHAMMAD ALI S/O RAJIB ALI	CHAK NO.50/G.D DISTT SAHIWAL	LCY	06860012268101	PLS						PKR					10,636.60	10,636.60	20-Sep-2004	
16548	0686	KOT KHADIM ALI, SAHIWAL	PB	34093559436	MOH HUSSAIN S/O KHUSHI MOHD	STREET NO 11 KOT FAREED KHAN T	LCY	06860006877401	PLS						PKR					13,148.97	13,148.97	5-Aug-2004	
16549	0686	KOT KHADIM ALI, SAHIWAL	PB	3650212362739	MOHD IRSHAD AND ROSHAN DIN	MOHD IRSHAD S/O ROSHAN DIN CH/	LCY	06860009124501	PLS						PKR					15,180.79	15,180.79	6-Dec-2004	
16550	0686	KOT KHADIM ALI, SAHIWAL	PB		IJAZ HAIDER S/O ANWAR HUSSAI	IJAZ HAIDER S/O ANWAR HUSSAIN H	LCY	06860013452601	PLS						PKR					19,416.61	19,416.61	17-Dec-2004	
16551	0686	KOT KHADIM ALI, SAHIWAL	PB	33441095169	MUHAMMAD ZAHID S/O M.CHARG	STREET NO.1 KOT KHADIM ALI SHAH	LCY	06860011459003	CURR						PKR					20,875.00	20,875.00	2-Aug-2004	
16552	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	MISS SALEEMA D/O FATEN DIN	MISS SALEEMA D/O FATEN DIN GALI	LCY	06860001044201	PLS						PKR					38,431.32	38,431.32	7-Dec-2004	
16553	0686	KOT KHADIM ALI, SAHIWAL	PB	9999999999999	MR MOHD IFTIKHAR S/O M. AKRAI	CHAK NO 86/6-R P.O.85/6-R TEH &DIS	LCY	06860002041201	PLS						PKR					40,841.88	40,841.88	21-Apr-2004	
16554	0686	KOT KHADIM ALI, SAHIWAL	PB	3650231894870	ALAM BIBI AND MOHD ALI	GALI NO 2 KOT ALLAH DIN NO 2 SAH	LCY	06860006861101	PLS						PKR					47,662.62	47,662.62	5-Mar-2004	
16555	0687	SAKRAND	SD	4540307891573	SHAFI MOHAMMAD S/O ZANGI KH	MOHALLAH.HUSSAINABAD.COLO P/O	LCY	06870024882503	CURR						PKR					354.00	354.00	24-Jun-2004	
16556	0687	SAKRAND	SD	4540307778873	NASIR BAIG S/O ABDUL RAZAK	KHANZADA MOHALLA SAKRAND DIS	LCY	06870011897303	CURR						PKR					463.00	463.00	20-Feb-2004	
16557	0687	SAKRAND	SD	4540242562368	SHER MUHAMMAD	SARDAR COLONY P O KAZI AHMED D	LCY	06870011015401	PLS						PKR					796.74	796.74	24-Apr-2004	
16558	0687	SAKRAND	SD		L Z U COMMITTE 18 SAKRAND	L Z U COMMITTE 18 SAKRAND VILLA	LCY	06870013019503	CURR					PRO	PKR					1,959.00	1,959.00	20-Jul-2002	
16559	0687	SAKRAND	SD		L Z U COMITTE DEH BHORO	L Z U COMITTE DEH BHORO VILLAGE	LCY	06870013035703	CURR					PRO	PKR					2,609.00	2,609.00	20-Jul-2002	
16560	0687	SAKRAND	SD	4540323385949	WAZIR ALI S O AHMED KHAN	VILL.ALLAH DINOCHAHWAN P O SAK	LCY	06870024484703	CURR						PKR					2,704.00	2,704.00	20-Jan-2004	
16561	0687	SAKRAND	SD		CHAIRMAN Z U C DEH LAKHA NO	CHAIRMAN Z U C DEH LAKHA NO 1 C	LCY	06870005294903	CURR					PRO	PKR					3,271.50	3,271.50	20-Jul-2002	
16562	0687	SAKRAND	SD	4540399553678	MST ZEENAT	VILLAGE SHAH MUHAMMAD JAMALI	LCY	06870020888303	CURR						PKR					3,333.00	3,333.00	31-Jul-2004	
16563	0687	SAKRAND	SD	4230125413767	MR ALI MUHAMMAD KHAN ZARDA	H.NO 10-B MOHNI BAZAR NAWABSH	LCY	06870408921503	CURR						PKR					3,340.57	3,340.57	24-Apr-2004	
16564	0687	SAKRAND	SD		CHAIRMAN ZAKAT & USHAR COM	DEH LAKHAT PO SAKRAND DIST NAV	LCY	06870005286803	CURR						PKR					3,519.00	3,519.00	20-Jul-2002	
16565	0687	SAKRAND	SD	4540168814842	MST FARZANA	HOUSE NO.173 MODEL COLONY QA2	LCY	06870017389401	PLS						PKR					4,001.84	4,001.84	31-Jul-2004	
16566	0687	SAKRAND	SD		XEN HALA	ADDRESS MISSING	LCY	06870072824580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
16567	0687	SAKRAND	SD		XEN	ADDRESS MISSING	LCY	06870072827780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
16568	0687	SAKRAND	SD	4540369440949	MR ALLAH BUX	HOUSE NO.223 NEAR MAIN ROAD SA	LCY	06870006694001	PLS						PKR					6,830.58	6,830.58	8-Jun-2004	
16569	0687	SAKRAND	SD		L Z U COMMITTE DH SUKHPUR	L Z U COMMITTE DH SUKHPUR DEH	LCY	06870012843103	CURR					PRO	PKR					7,330.00	7,330.00	20-Jul-2002	
16570	0687	SAKRAND	SD	4540171662809	MR MUHAMMAD RAMZAN S/O LOU	VILLAGE SABIR KHAN RIND P O KAZI	LCY	06870015222801	PLS						PKR					10,286.22	10,286.22	15-Oct-2004	
16571	0687	SAKRAND	SD		NIAZ HUSSAIN RIND	MEHRAN COLONY SAKRAND DISTT N	LCY	06870010964903	CURR						PKR					11,158.00	11,158.00	13-Jan-2004	
16572	0687	SAKRAND	SD		CHAIRMAN C Z U COMITE DEK KA	CHAIRMAN C Z U COMITE DEK KAKA	LCY	06870005171503	CURR					PRO	PKR					16,075.00	16,075.00	20-Jul-2002	
16573	0687	SAKRAND	SD		CHAIRMAN ZAKAT USHER COMMI	CHIRMAN ZAKAT USHER COMMR ITE	LCY	06870005317303	CURR						PKR					16,115.00	16,115.00	20-Jul-2002	
16574	0687	SAKRAND	SD		CHAIRMAN ZIU C DEH 14	CHAIRMAN ZIU C DEH 14 CHAIRMAN	LCY	06870005210103	CURR					PRO	PKR					18,035.00	18,035.00	20-Jul-2002	
16575	0687	SAKRAND	SD		CHAIRMAN LOCAL Z U C DEH BOG	CHAIRMAN LOCAL Z U C DEH BOGGI	LCY	06870005202003	CURR					PRO	PKR					20,595.00	20,595.00	20-Jul-2002	
16576	0687	SAKRAND	SD		CHAIRMAN L Z U COMITTE LADHM	CHAIRMAN L Z U COMITTE LADHMIR	LCY	06870005163403	CURR					PRO	PKR					22,805.00	22,805.00	20-Jul-2002	
16577	0687	SAKRAND	SD		CHAIRMAN USHER ZAKAT C JUGH	CHAIRMAN U Z C DEH JUGHAL P O I	LCY	06870005244403	CURR						PKR					23,668.93	23,668.93	20-Jul-2002	
16578	0687	SAKRAND	SD		CHAIRMAN U Z C DEH YAKHTTAR	CHAIRMAN U Z C DEH YAKHTTAR CH	LCY	06870005236303	CURR					PRO	PKR					29,783.00	29,783.00	20-Jul-2002	
16579	0687	SAKRAND	SD	43542106487	MOHD IBRAHEEM S O SOOMAR	VILL.MAJEED KEERIO P O SAKRAND	LCY	06870023488403	CURR						PKR					35,000.00	35,000.00	2-Jun-2004	
16580	0687	SAKRAND	SD		CHAIRMAN Z U C DEH MEHRARO	CHAIRMAN Z U C DEH MEHRARO CH	LCY	06870005260603	CURR					PRO	PKR					36,850.00	36,850.00	20-Jul-2002	
16581	0687	SAKRAND	SD	4540305397715	MR GHULLAM NABI	VILLAGE ESSO KEERIO P O SAKRAN	LCY	06870015639503	CURR						PKR					40,000.00	40,000.00	25-Nov-2004	
16582	0687	SAKRAND	SD		CHIRMAN L Z U COMMITE DEH BH	CHIRMAN L Z U COMMITE DEH BHOF	LCY	06870005252503	CURR					PRO	PKR					45,931.07	45,931.07	20-Jul-2002	
16583	0688	CHAK NO.476/GB, KOTAN	PB	9140001011878	MRS. IQBAL BEGUM	MRS. IQBAL BEGUM CHAK NO 476/G	LCY	06880002056601	PLS						PKR					100.07	100.07	31-Dec-2004	
16584	0688	CHAK NO.476/GB, KOTAN	PB	3310503335651	MUHAMMAD YAQOOB SO ABDUL	CHAK NO 481 GB DISTT FAISALABAD	LCY	06880003799801	PLS						PKR					779.21	779.21	23-Nov-2004	
16585	0688	CHAK NO.476/GB, KOTAN	PB		MR MUHAMMAD SARDAR S/O NAB	MR MUHAMMAD SARDAR S/O NABI E	LCY	06880001353901	PLS						PKR					871.19	871.19	18-Dec-2004	
16586	0688	CHAK NO.476/GB, KOTAN	PB	3330159823753	ALTAF HUSSAIN	ALTAF HUSSAIN CHAK NO 243 GB TE	LCY	06880003076101	PLS						PKR					906.57	906.57	18-Dec-2004	
16587	0688	CHAK NO.476/GB, KOTAN	PB	3310503050083	MUHAMMAD GULZAR S/O M ISMA	CHAK NO 217 GB TEH SAMUNDRI	LCY	06880004177101	PLS						PKR					2,291.74	2,291.74	1-Nov-2004	
16588	0688	CHAK NO.476/GB, KOTAN	PB	3310503521133	TUFAIL MUHAMMAD S/OREHMAT	CHAK N/O476 GB TEHSIL SAMUNDRI	LCY	06880003143703	CURR						PKR					2,704.00	2,704.00	20-Oct-2004	
16589	0688	CHAK NO.476/GB, KOTAN	PB	3310503041213	TARIQ SAEED S/O M ISHAQ J/A	CHAK NO 217 GB TEH SAMUNDRI	LCY	06880004390901	PLS						PKR					3,490.65	3,490.65	18-Aug-2004	
16590	0688	CHAK NO.476/GB, KOTAN	PB	25176346706	MUNSHAF ALI S/O MUHAMMAD AN	CHAK NO 213 GB TEH SAMUNDRI	LCY	06880003986201	PLS						PKR					5,950.76	5,950.76	20-Feb-2004	
16591	0688	CHAK NO.476/GB, KOTAN	PB		MR SARDAR BUKHSH S/O ALLAH	MR SARDAR BUKHSH S/O ALLAH BU	LCY	06880000690301	PLS						PKR					6,389.77	6,389.77	31-Dec-2004	
16592	0688	CHAK NO.476/GB, KOTAN	PB		MR MUHAMMAD ASHRAF S/O ALL	MR MUHAMMAD ASHRAF S/O ALLAH	LCY	06880001547001	PLS						PKR					8,314.14	8,314.14	31-Dec-2004	
16593	0688	CHAK NO.476/GB, KOTAN	PB	3310542049117	MUHAMMAD YAMIN KHAN S/O R N	MUHAMMAD YAMIN KHAN S/O R NAS	LCY	06880003249401	PLS						PKR					9,411.19	9,411.19	18-Dec-2004	
16594	0688	CHAK NO.476/GB, KOTAN	PB	25232263009	ABID HUSSAIN S/O	ABID HUSSAIN S/O CHAK NO 208 GB	LCY	06880002835501	PLS						PKR					11,280.46	11,280.46	18-Dec-2004	
16595	0688	CHAK NO.476/GB, KOTAN	PB	3310576703477	M SADAT ULLAH KHAN	M SADAT ULLAH KHAN MOULVI YOU	LCY	06880003348301	PLS						PKR					27,609.14	27,609.14	18-Dec-2004	
16596	0688	CHAK NO.476/GB, KOTAN	PB	3310502980261	MUHAMMAD AMIN ANWAR S/O M	MUHAMMAD AMIN ANWAR S/O M TU	LCY	06880002881801	PLS						PKR					27,914.17	27,914.17	18-Dec-2004	
16597	0688	CHAK NO.476/GB, KOTAN	PB	25165168837	MUHAMAMD ISHAQ S.O ABDUR R	CHAK NO 476 GB SAMUNDRI DISTT F	LCY	06880004052201	PLS						PKR					37,412.79	37,412.79	8-Oct-2004	
16598	0688	CHAK NO.476/GB, KOTAN	PB		MOHAMMAD AMIN S/O G MOHAM	MOHAMMAD AMIN S/O G MOHAMMA	LCY	06880002033001	PLS						PKR					43,306.64	43,306.64	18-Dec-2004	
16599	0688	CHAK NO.476/GB, KOTAN	PB		MOHAMMAD ASGHAR S/O REHMA	MOHAMMAD ASGHAR S/O REHMAT A	LCY	06880000451501	PLS						PKR					53,117.89	53,117.89	18-Dec-2004	
16600	0688	CHAK NO.476/GB, KOTAN	PB	3310580600999	MUHAMMAD SALEEM	CHK 213GB P/O SAME TEH. SAMMUN	LCY	06880002438001	PLS						PKR					57,124.40	57,124.40	4-Nov-2004	
16601	0688	CHAK NO.476/GB, KOTAN	PB	25144802010	NASIR AHMED S O FAQIR MUHAM	NASIR AHMED S O FAQIR MUHAMMA	LCY	06880003397201	PLS						PKR					96,288.57	96,288.57	18-Dec-2004	
16602	0688	CHAK NO.476/GB, KOTAN	PB		MR MOHAMMAD NAEEM KHALID	477/GB TEH SAMUNDRI	LCY	06880002454901	PLS						PKR					125,044.65	125,044.65	5-May-2004	
16603	0688	CHAK NO.476/GB, KOTAN	PB	25127259227	REHMAT ALI	CHAK NO 477 GB TEH SAMUNDRI DIS	LCY	06880002317401	PLS						PKR					438,629.09	438,629.09	18-Jun-2004	
16604	0689	MACHHIANWALA, VEHARI	PB	3660165963725	MR ABDUL SHAKOOR	CHAK NO.405 E B P/O SAME TEHSIL	LCY	06890004991501	PLS						PKR					0.03	0.03	22-Sep-2004	
16605	0689	MACHHIANWALA, VEHARI	PB	99999999999	MR MUHAMMAD ASHRAF S/O M H	CHAK NO 553 E B VEHARI	LCY	06890003269901	PLS						PKR					93.22	93.22	26-Nov-2004	
16606	0689	MACHHIANWALA, VEHARI	PB	99999999999	BASHIR AHMED S/O KHAIR MUHA	CHAK NO 571/EB DISTT VEHARI	LCY	06890005968001	PLS						PKR					277.55	277.55	24-Nov-2004	
16607	0689	MACHHIANWALA, VEHARI	PB	99999999999	MR MUHAMMAD SADIQ	CHAK NO 547 E B VEHARI	LCY	06890001298801	PLS						PKR					877.72	877.72	21-Sep-2004	
16608	0689	MACHHIANWALA, VEHARI	PB	3660340741325	MR MUHAMMAD BASHIR	MR MUHAMMAD BASHIR S/O ABDUL	LCY	06890005552701	PLS						PKR					1,628.95	1,628.95	22-Dec-2004	
16609	0689	MACHHIANWALA, VEHARI	PB	99999999999	MR SABIR HUSSAIN S/O AKBAR A	CHAK NO 547 E B VEHARI	LCY	06890002254801	PLS						PKR					7,107.79	7,107.79	27-Nov-2004	
16610	0689	MACHHIANWALA, VEHARI	PB	99999999999	MR GHULAM NABI S/O ABDULLAH	CHAK NO 553 E B VEHARI	LCY	06890001686501	PLS						PKR					7,780.27	7,780.27	23-Nov-2004	
16611	0689	MACHHIANWALA, VEHARI	PB	99999999999	MST KANIZ AKHTAR	CHAK NO 573 E B VEHARI	LCY	06890001163301	PLS						PKR					11,136.19	11,136.19	4-Oct-2004	
16612	0690	SETHWALA	PB	9999999999999	FARIDA ASLAMAND MUHAMMAD A	FARIDA ASLAM W/O MUHAMMAD AS	LCY	06900005248701	PLS						PKR					360.57	360.57	5-Nov-2004	
16613	0690	SETHWALA	PB	3330354410291	MUHAMMAD SIDDIQUE S/O MUHA	CHAK NO 276/GB VIA RAJANA DISTR	LCY	06900005724703	CURR						PKR					804.00	804.00	23-Jan-2004	
16614	0690	SETHWALA	PB	25364143642	MR KARAM ELLAHI S/O M KHAN	CHAK NO 262/GB TEH DISTT T T SI	LCY	06900009887201	PLS						PKR					811.87	811.87	5-Nov-2004	
16615	0690	SETHWALA	PB	25362316485	ABDUL SHAKOOR SO ABDUL QAY	ABDUL SHAKOOR SO ABDUL QAYYU	LCY	06900012944801	PLS						PKR					1,121.71	1,121.71	1-Dec-2004	
16616	0690	SETHWALA	PB	3330321372011	MR MEHMOOD AKHTAR S/O ABDU	CHAK NO 482 GB TEH TOBA TEK SIN	LCY	06900005401201	PLS						PKR					2,861.20	2,861.20	2-Oct-2004	
16617	0690	SETHWALA	PB	35201768526 24	MAQSOODA BANO D/O M ASHRAF	KAMALIA ROAD RAJANA DISTT TOBA	LCY	06900001822201	PLS						PKR					4,080.96	4,080.96	22-Jul-2004	
16618	0690	SETHWALA	PB	25532274950	ALLAH DITTA S O KANDA	CHAK NO 286 GB DISTT TT SIGNH	LCY	06900002123401	PLS						PKR					4,435.99	4,435.99	16-Jul-2004	
16619	0690	SETHWALA	PB	3330364407405	MR SULTAN AHMED S/O NAZIR AH	CHAK NO 286 GB TEH TOBA TEK SIN	LCY	06900006895801	PLS						PKR					7,011.61	7,011.61	13-May-2004	
16620	0690	SETHWALA	PB	9999999999999	MR WALI MOHAMMAD S/O ALLAH	536/GB DISTT T T SINGH	LCY	06900000355201	PLS						PKR					7,219.86	7,219.86	19-May-2004	
16621	0690	SETHWALA	PB	25374071367	NABILA KOUSAR W/O ASIF HAMEE	NABILA KOUSAR W/O ASIF HAMEED	LCY	06900012335701	PLS						PKR					8,581.75	8,581.75	15-Dec-2004	
16622	0690	SETHWALA	PB	25528094640	RAJA LAL KHAN S/O AMEER BAZ	CHAK NO 285/GB DISTT TOBA TEK S	LCY	06900000030901	PLS						PKR					8,803.39	8,803.39	8-Nov-2004	
16623	0690	SETHWALA	PB	3650212922001	WAJID MUNEER SO MUNEER AHN	C/O ABDUL GHAFOOR CHAK NO 285	LCY	06900013741301	PLS						PKR					10,165.53	10,165.53	29-Apr-2004	
16624	0690	SETHWALA	PB	25331269750	FATEH BIBI W/O ALLAH BUX KHAN	CHAK NO 264/GB DISTT T-T-SINGH	LCY	06900010962301	PLS						PKR					11,356.28	11,356.28	25-May-2004	
16625	0690	SETHWALA	PB	3330320176216	ZUBAIDA KHANUM WO MUHAMMA	AMIR TOWN RAJANA DISTT T.T/.SIN	LCY	06900013069901	PLS						PKR					24,740.26	24,740.26	4-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16626	0690	SETHWALA	PB	25258370454	MUHAMMAD IQBAL SO KHADIM HU	CHAK NO 360 GB TEH DISTT T T SIN	LCY	06900011122801	PLS						PKR					33,677.32	33,677.32	28-May-2004	
16627	0690	SETHWALA	PB	25357214087	TALIB SO GOGY	CHAK NO 360 GB TEH DISTT T T SIN	LCY	06900011121601	PLS						PKR					37,403.26	37,403.26	27-May-2004	
16628	0690	SETHWALA	PB	99999999999	JAVID IQBAL SO MUHAMMAD SHA	C/O NOOR MUHAMMAD CLOTH WAL	LCY	06900011150801	PLS						PKR					94,721.00	94,721.00	31-May-2004	
16629	0690	SETHWALA	PB	00000886090	KANEEZ AKHTAR W/O	KANEEZ AKHTAR W/O MOHAMMAD S	LCY	06900014062601	PLS						PKR					1,457,816.41	1,457,816.41	13-Dec-2004	
16630	0691	MARI, SARGODHA	PB	3840346761933	NASAR HAYAT S/O MUHAMMAD L	MARRI TEH. AND DISTT. SARGODHA	LCY	06910005089601	PLS						PKR					275.65	275.65	22-Mar-2004	
16631	0691	MARI, SARGODHA	PB	3840313543815	RAB NAWAZ S/O MUHAMMAD ZAN	CHAK NO 65 NB P/O DHAREMA TEH /	LCY	06910005643901	PLS						PKR					725.66	725.66	2-Jun-2004	
16632	0691	MARI, SARGODHA	PB	3840398000091	AMJAD MAHMOOD S/O MUHAMMA	CHAK NO 53 NB P/O 52 NB TEH DIST	LCY	06910005648901	PLS						PKR					725.70	725.70	8-Jun-2004	
16633	0691	MARI, SARGODHA	PB	9999999999999	MOHAMAMD NAWAZ S/O KHUDA E	MOHAMAMD NAWAZ S/O KHUDA BU	LCY	06910012496901	PLS						PKR					5,071.37	5,071.37	14-Dec-2004	
16634	0691	MARI, SARGODHA	PB	9999999999999	MOHAMMAD IJAZ S/O MOULA DAD	MOHAMMAD IJAZ S/O MOULA DAD V	LCY	06910001461001	PLS						PKR					7,543.74	7,543.74	14-Dec-2004	
16635	0691	MARI, SARGODHA	PB	3840348489143	ASGHAR S/O NOOR HUSSAIN	CHAK NO.59/NB P/O 58/NB DISTT. SA	LCY	06910004729001	PLS						PKR					7,927.78	7,927.78	6-Mar-2004	
16636	0691	MARI, SARGODHA	PB	3840321119407	AHMED YAR S/O M NAWAB	VILL AND PO MARRI TEHSIL SARGOD	LCY	06910003630001	PLS						PKR					11,581.43	11,581.43	1-Apr-2004	
16637	0691	MARI, SARGODHA	PB	3520288233100	SHAMIM AKHTAR	SHAMIM AKHTAR SHAMIM AKHTAR V	LCY	06910003058201	PLS						PKR					19,540.06	19,540.06	14-Dec-2004	
16638	0691	MARI, SARGODHA	PB	23187009777	MIAN MUHAMMAD S/O GHULAM M	CHAK NO.56/NB KHAS TEH. SARGOD	LCY	06910004686001	PLS						PKR					27,475.69	27,475.69	12-Aug-2004	
16639	0692	JODIA BAZAR, KARACHI	SD		M. FAROOQ S O REHMATULLAH	1ST FLOOR FLAT NO. 3 PRIME HOME	LCY	06920003603101	PLS						PKR					0.27	0.27	26-Apr-2004	
16640	0692	JODIA BAZAR, KARACHI	SD		MOHD HANIF S O ABOOBAKER	J T 2 57 EMBANKMENT ROAD KAKRI	LCY	06920002725101	PLS						PKR					0.77	0.77	15-May-2004	
16641	0692	JODIA BAZAR, KARACHI	SD		M.NADEEM	O.T 5 61 KAYA STREET MITHADAR K	LCY	06920090157103	CURR						PKR					2,704.00	2,704.00	27-Oct-2004	
16642	0692	JODIA BAZAR, KARACHI	SD		SAMAR ZARI HOUSE	O.T 3 164 CLOTH MARKET STREET M	LCY	06920090165203	CURR						PKR					2,704.00	2,704.00	27-Oct-2004	
16643	0692	JODIA BAZAR, KARACHI	SD		MUHAMMAD DANISH	CLOTH MARKET ROAD MITHADAR K	LCY	06920090791703	CURR						PKR					2,704.00	2,704.00	27-Oct-2004	
16644	0692	JODIA BAZAR, KARACHI	SD		R.N.TRADING	FLAT.NO.C-405 LATEEF SQUARE F.B	LCY	06920090610703	CURR						PKR					2,726.00	2,726.00	19-Jul-2004	
16645	0692	JODIA BAZAR, KARACHI	SD	3220161188868	MUHAMMAD KHADAM HUSSAIN J	RAMPART ROW STREET JODIA BAZ	LCY	06920092086803	CURR						PKR					3,064.00	3,064.00	11-Aug-2004	
16646	0692	JODIA BAZAR, KARACHI	SD		ARIF YOUSUF CO.	MADRAS BLDG 1ST FLOOR OFF-16 A	LCY	06920091179603	CURR						PKR					3,094.00	3,094.00	5-Jul-2004	
16647	0692	JODIA BAZAR, KARACHI	SD		B.K. TRADERS CORPORATION	ROOM 98 DILKUSHA CHAMBER PLA	LCY	06920093642903	CURR						PKR					3,102.00	3,102.00	10-May-2004	
16648	0692	JODIA BAZAR, KARACHI	SD	4220192017469	MUHAMMAD TAHIR	508-ISMAIL TRADE CENTRE RAMBHA	LCY	06920003662601	PLS						PKR					4,169.58	4,169.58	2-Sep-2004	
16649	0692	JODIA BAZAR, KARACHI	SD		JAMILA YUSUF	BLOCK NO 3 SHAHIDE MILLAT ROAD	LCY	06920001079601	PLS						PKR					4,663.85	4,663.85	30-Mar-2004	
16650	0692	JODIA BAZAR, KARACHI	SD		FEROZE AHMED	3-A HAJIYANI MANSION NEAR KHOR	LCY	06920092361203	CURR						PKR					5,646.00	5,646.00	9-Oct-2004	
16651	0692	JODIA BAZAR, KARACHI	SD		M HUSSAIN ESMAIL CO	M HUSSAIN ESMAIL CO MR 5 88 TH	LCY	06920001482301	PLS						PKR					6,379.21	6,379.21	24-Nov-2004	
16652	0692	JODIA BAZAR, KARACHI	SD		M S MOHD AMIN TRADERS	IST FLOOR KHATIJA MANZIL VEERJE	LCY	06920034957503	CURR						PKR					6,496.47	6,496.47	27-Oct-2004	
16653	0692	JODIA BAZAR, KARACHI	SD		ABRO TRADING CO	543 NOORANI MANZIL RAMPART RO	LCY	06920003998403	CURR						PKR					6,631.04	6,631.04	6-Apr-2004	
16654	0692	JODIA BAZAR, KARACHI	SD		M S A QAMARUDDIN CO	64 4 MURAD KHAN ROAD KHORI GAR	LCY	06920074664603	CURR						PKR					6,859.85	6,859.85	15-Jun-2004	
16655	0692	JODIA BAZAR, KARACHI	SD		SHAFIQ PLASTIC WORKS	SHAFIQ PLASTIC WORKS B-99 KASS	LCY	06920090181403	CURR						PKR					52,400.00	52,400.00	31-Dec-2004	
16656	0692	JODIA BAZAR, KARACHI	SD		TASAD TRADING	MURAD KHAN ROAD KHORI GARDEN	LCY	06920090440603	CURR						PKR					157,855.80	157,855.80	23-Sep-2003	
16657	0693	SINDHILIANWALI	PB	25490238425	BASHIR AHMED S/O WALI DAD	BASHIR AHMED S/O WALI DAD MUZA	LCY	06930007851901	PLS						PKR					0.01	0.01	31-Dec-2004	
16658	0693	SINDHILIANWALI	PB	3330241219195	RIAZ S/O ALI MOHAMMAD	CHAK NO 751/GB TEH KAMALIA	LCY	06930004928301	PLS						PKR					122.04	122.04	25-Aug-2004	
16659	0693	SINDHILIANWALI	PB	3330207755459	RED CROSS FUND	PRIMERY SCHOOL MOUZA DARGAHI	LCY	06930001782901	PLS						PKR					1,267.52	1,267.52	1-Nov-2004	
16660	0693	SINDHILIANWALI	PB	25486058487	MR MUHAMMAD IDREES S/O MUH	CHAK NO 761 GB TEH KAMALIA	LCY	06930007245201	PLS						PKR					4,845.60	4,845.60	10-Feb-2004	
16661	0693	SINDHILIANWALI	PB	3330235969069	MR MUHAMMAD RAMZAN S O WA	MOUZA PINDI QAZI ABAD TEH KAMA	LCY	06930006116201	PLS						PKR					5,007.38	5,007.38	21-Jun-2004	
16662	0693	SINDHILIANWALI	PB	9999999999999	NOOR AHMAD S/O NABI BUX	PINDIGAZIABAD TEH KAMALIA	LCY	06930006485401	PLS						PKR					5,127.15	5,127.15	6-Nov-2004	
16663	0693	SINDHILIANWALI	PB	3330222615221	NAZAR MUHAMMAD S/O GHULAM	CHAK 265-GB TEH KAMALIA	LCY	06930005809801	PLS						PKR					6,742.42	6,742.42	21-Oct-2004	
16664	0693	SINDHILIANWALI	PB	3330222129261	MUHAMMAD AFZAL SO MANZOOR	CHAK NO 720 GB P/ SAME TEH KAMA	LCY	06930009065801	PLS						PKR					7,315.98	7,315.98	12-Aug-2004	
16665	0693	SINDHILIANWALI	PB	25464122870	MOHAMAMD YOUSAF S/O SULTAN	CHAK NO 750 GB DISTT T T SINGH	LCY	06930008053101	PLS						PKR					7,959.26	7,959.26	2-Oct-2004	
16666	0693	SINDHILIANWALI	PB	3330222637131	MUHAMMAD ASHIQ SO AMEER BA	CHAK NO 769 GB P/O SINDHILIANWA	LCY	06930011080801	PLS						PKR					10,324.86	10,324.86	5-May-2004	
16667	0693	SINDHILIANWALI	PB	25467007778	KHUSHI MOHAMMAD S/O M SALM	MOUZA JANGLI MAMA SHAH TEH KA	LCY	06930005633001	PLS						PKR					20,638.69	20,638.69	6-Nov-2004	
16668	0693	SINDHILIANWALI	PB		ZAFAR HUSSAIN SHAH S/O SULTA	MOUZA NONARY SANDHILIAN WALI	LCY	06930004017401	PLS						PKR					25,866.22	25,866.22	6-Nov-2004	
16669	0694	FAISALABAD-ALI TOWN	PB	24876784521	MR TABARK HUSSAIN	MR TABARK HUSSAIN SUI NADRN GA	LCY	06940002938301	PLS						PKR					287.06	287.06	31-Dec-2004	
16670	0694	FAISALABAD-ALI TOWN	PB	3830211436527	MUHAMMAD NASIR KHAN S/O SHE	MUHALLAH DHOK SHERI KHAIL CHAI	LCY	06940008272201	PLS						PKR					331.49	331.49	9-Aug-2004	
16671	0694	FAISALABAD-ALI TOWN	PB	3310049150107	RANA MOHAMMAD JAVED	RANA MOHAMMAD JAVED CHOWNA	LCY	06940005061001	PLS						PKR					437.46	437.46	31-Dec-2004	
16672	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MOHAMMAD ASHRAF	MR MOHAMMAD ASHRAF CHAK NO 7	LCY	06940002510801	PLS						PKR					512.39	512.39	31-Dec-2004	
16673	0694	FAISALABAD-ALI TOWN	PB	29643659321	MR CHRAG DIN	MR CHRAG DIN CHAK NO 120 JB SAF	LCY	06940000653201	PLS						PKR					525.96	525.96	31-Dec-2004	
16674	0694	FAISALABAD-ALI TOWN	PB	24652654256	MR MUKHTAR AHMED	MR MUKHTAR AHMED ALI TOWN SA	LCY	06940000649601	PLS						PKR					656.94	656.94	31-Dec-2004	
16675	0694	FAISALABAD-ALI TOWN	PB	24677895565	MR SARDAR AHMED	MR SARDAR AHMED C/O SNGPL FAI	LCY	06940001547701	PLS						PKR					674.86	674.86	31-Dec-2004	
16676	0694	FAISALABAD-ALI TOWN	PB	24459874545	MST GHULAM BIBI	MST GHULAM BIBI CHAK NO 6JB P O	LCY	06940004713601	PLS						PKR					826.43	826.43	31-Dec-2004	
16677	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MOHAMMAD ALYAS	MR MOHAMMAD ALYAS SNCPL FAIS	LCY	06940004873601	PLS						PKR					850.68	850.68	31-Dec-2004	
16678	0694	FAISALABAD-ALI TOWN	PB	24456897454	MR MABARIK A MEHDI	MR MABARIK A MEHDI SNGPL SARG	LCY	06940000007401	PLS						PKR					854.39	854.39	31-Dec-2004	
16679	0694	FAISALABAD-ALI TOWN	PB	24466067687	MR ASGHAR ALI	MR ASGHAR ALI CHAK NO 119 JB FA	LCY	06940005103101	PLS						PKR					864.02	864.02	31-Dec-2004	
16680	0694	FAISALABAD-ALI TOWN	PB	3310007981811	M/S BATH KHAL & PANSAR STORE	CHAK NO 49 JB PIND MUNDA DISTT I	LCY	06940013761303	CURR						PKR					1,254.00	1,254.00	11-Feb-2004	
16681	0694	FAISALABAD-ALI TOWN	PB	3310010413877	MR TAJ DIN	CHAK NO 120 JB FAISALABAD	LCY	06940001352701	PLS						PKR					1,702.13	1,702.13	19-Aug-2004	
16682	0694	FAISALABAD-ALI TOWN	PB	24592001507	MUHAMMAD AKRAM	MUHAMMAD AKRAM P 78 ST NO 12 I	LCY	06940006447003	CURR						PKR					2,709.00	2,709.00	31-Dec-2004	
16683	0694	FAISALABAD-ALI TOWN	PB	3310099905915	MUHAMAMD RAMZAN S O BASHIR	CHAK NO 120 JB ALI TOWN FAISALA	LCY	06940005834701	PLS						PKR					3,985.48	3,985.48	12-Feb-2004	
16684	0694	FAISALABAD-ALI TOWN	PB	24826123998	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF CHAK NO 4	LCY	06940003397901	PLS						PKR					4,980.94	4,980.94	31-Dec-2004	
16685	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MOHAMMAD NAWAZ	MR MOHAMMAD NAWAZ S N G P L S	LCY	06940004464501	PLS						PKR					5,021.14	5,021.14	31-Dec-2004	
16686	0694	FAISALABAD-ALI TOWN	PB	24756564965	MR GUS MUHAMMAD	MR GUS MUHAMMAD ALI TOWN SAR	LCY	06940000754801	PLS						PKR					5,029.48	5,029.48	31-Dec-2004	
16687	0694	FAISALABAD-ALI TOWN	PB	24465766894	MR NOOR AHMAD	MR NOOR AHMAD CHAK NO 8 JB PA	LCY	06940004162101	PLS						PKR					6,115.62	6,115.62	30-Dec-2004	
16688	0694	FAISALABAD-ALI TOWN	PB	24849635856	MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN ALI TOWN	LCY	06940004880701	PLS						PKR					6,251.09	6,251.09	30-Dec-2004	
16689	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MEHBOOB AHMAD KHAN	MR MEHBOOB AHMAD KHAN S N G I	LCY	06940004689601	PLS						PKR					6,361.31	6,361.31	31-Dec-2004	
16690	0694	FAISALABAD-ALI TOWN	PB	3310037056981	MR MOHAMMAD ISMAIL	ALI TOWN SARGODHA ROAD FAISAL	LCY	06940000491301	PLS						PKR					6,505.20	6,505.20	7-Oct-2004	
16691	0694	FAISALABAD-ALI TOWN	PB	3310099429451	ABDUL REHMAN S/O MUHAMMAD	ABDUL REHMAN S/O MUHAMMAD N	LCY	06940007920501	PLS						PKR					6,927.19	6,927.19	23-Dec-2004	
16692	0694	FAISALABAD-ALI TOWN	PB	9999999999999	CH MOHAMMAD NAWAZ	CH MOHAMMAD NAWAZ CHAK NO 8	LCY	06940004405501	PLS						PKR					6,932.25	6,932.25	30-Dec-2004	
16693	0694	FAISALABAD-ALI TOWN	PB	24465412567	MST SUGRAIN BEGUM	MST SUGRAIN BEGUM CHAK NO 120	LCY	06940004733701	PLS						PKR					7,179.20	7,179.20	30-Dec-2004	
16694	0694	FAISALABAD-ALI TOWN	PB	31659441028	ME MUHAMMAD RAFIQUE	ME MUHAMMAD RAFIQUE WAGT TO	LCY	06940004962201	PLS						PKR					8,376.29	8,376.29	30-Dec-2004	
16695	0694	FAISALABAD-ALI TOWN	PB	24645305217	CH MUHAMMAD ABDULH	CH MUHAMMAD ABDULH CHAK NO 1	LCY	06940000197001	PLS						PKR					8,846.51	8,846.51	31-Dec-2004	
16696	0694	FAISALABAD-ALI TOWN	PB	24686378945	MR MUHAMMAD SALEEM	MR MUHAMMAD SALEEM CHAK NO 7	LCY	06940005507301	PLS						PKR					9,399.30	9,399.30	30-Dec-2004	
16697	0694	FAISALABAD-ALI TOWN	PB	24456123654	MR DILDAR KHAN	MR DILDAR KHAN ALI TOWN FAISAL	LCY	06940000307601	PLS						PKR					10,086.97	10,086.97	31-Dec-2004	
16698	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN HOUSE N	LCY	06940001927501	PLS						PKR					10,680.65	10,680.65	30-Dec-2004	
16699	0694	FAISALABAD-ALI TOWN	PB	3310006901899	RASHID HUSSAIN S O CH G HUSS	KOTHI NO 2 BEHIND MACHINE WORI	LCY	06940007411101	PLS						PKR					17,715.81	17,715.81	11-Nov-2004	
16700	0694	FAISALABAD-ALI TOWN	PB	24462954856	MR MOHAMMAD NAIM	MR MOHAMMAD NAIM CHAK NO 120	LCY	06940004062401	PLS						PKR					19,466.66	19,466.66	30-Dec-2004	
16701	0694	FAISALABAD-ALI TOWN	PB	24725136677	MR MOHAMMAD ISMAIL	MR MOHAMMAD ISMAIL CHAK NO 7 J	LCY	06940003342001	PLS						PKR					22,479.28	22,479.28	30-Dec-2004	
16702	0694	FAISALABAD-ALI TOWN	PB	9999999999999	MR MUHAMMAD SADIQ	ALI TOWN FAISALABAD	LCY	06940003529101	PLS						PKR					24,990.87	24,990.87	8-Oct-2004	
16703	0694	FAISALABAD-ALI TOWN	PB	24756456789	MR SYED AFZEL TABE TABANI	MR SYED AFZEL TABE TABANI SNGP	LCY	06940000405701	PLS						PKR					28,628.10	28,628.10	31-Dec-2004	
16704	0694	FAISALABAD-ALI TOWN	PB	3310056578687	MUHAMMAD SUBTAIN S/O SAKHA	CHAK NO 120-JB ALI TOWN FAISALA	LCY	06940007564001	PLS						PKR					686,954.13	686,954.13	19-Oct-2004	
16705	0696	KHYBER BAZAR, PESHAWA	KPK		NAZIM TOWN I	NAZIM TOWN 1 BADSHAH KHAN CH	LCY	06960028859880	FIX		CDR			PRO	PKR					216.00	216.00	29-Dec-2005	
16706	0696	KHYBER BAZAR, PESHAWA	KPK		M S POLICE HOSPITAL PESHAWA	MS POLICE HOSPITAL PESHAWAR	LCY	06960028859680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
16707	0696	KHYBER BAZAR, PESHAWA	KPK		DIRECTOR HEALTH SERVICES FA	DIRECTOR HEALTH SERVICES FATA	LCY	06960028865380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
16708	0696	KHYBER BAZAR, PESHAWA	KPK		DIRECTOR HEALTH SERVICE FAT	DIRCETOR HEALTH SERVICES FATA	LCY	06960028901580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
16709	0696	KHYBER BAZAR, PESHAWA	KPK		PRINICIPAL GOMAL MEDICAL COL	PRINCIPAL GOMAL MEDICAL COLLE	LCY	06960028911980	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
16710	0696	KHYBER BAZAR, PESHAWA	KPK	1730115794487	RAHIM KHAN S O ZARIF KHAN	VILLAGE CHAGHAR MATTI ASWAHA	LCY	06960007190201	PLS						PKR					974.81	974.81	17-May-2004	
16711	0696	KHYBER BAZAR, PESHAWA	KPK		DIRECTOR FSL DSP NWFP	DIRECTOR FSL DSP NWFP PESHAW	LCY	06960028902480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
16712	0696	KHYBER BAZAR, PESHAWA	KPK		MS AHQ HOSPITAL MIRAN SHAH	M.S AHQ HOSPITAL MIRAN SHAH	LCY	06960028908980	FIX		CDR			PRO	PKR					1,300.00	1,300.00	29-Dec-2005	
16713	0696	KHYBER BAZAR, PESHAWA	KPK		DIR HEALTH SERVICES FATA	DIR HEALTH SERVICES FATA PESHA	LCY	06960028865280	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
16714	0696	KHYBER BAZAR, PESHAWA	KPK		NAZIM GUNJ WARD PESHAWAR	NAZIM GUNJ WARD PESHAWAR	LCY	06960028927180	FIX		CDR			PRO	PKR					1,600.00	1,600.00	29-Dec-2005	
16715	0696	KHYBER BAZAR, PESHAWA	KPK		PRINCIPAL SAIDU MED COLLEGE	PRINCIPAL SAIDU MEDICAL COLLEG	LCY	06960028867280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
16716	0696	KHYBER BAZAR, PESHAWA	KPK		DEP AMN MMC	DEP AMN MMC PESHAWAR	LCY	06960028892580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
16717	0696	KHYBER BAZAR, PESHAWA	KPK	0014053051574	BANAT KHAN S O GHAZI SHAH	BANAT KHAN S/O GHAZI SHAH VILL S	LCY	06960019878603	CURR						PKR					3,054.00	3,054.00	1-Apr-2004	
16718	0696	KHYBER BAZAR, PESHAWA	KPK	0014090110439	AMIR MUHAMMAD S O MINAR GUL	GHUNDI KUKI KHEL WARSAK ROAD	LCY	06960026566403	CURR						PKR					3,148.00	3,148.00	8-Apr-2004	
16719	0696	KHYBER BAZAR, PESHAWA	KPK	1730108437941	JAN MUHAMMAD AND IQBAL AHM	H NO T-1311 RASHID ABAD COLONY	LCY	06960027067703	CURR						PKR					3,704.00	3,704.00	8-Mar-2004	
16720	0696	KHYBER BAZAR, PESHAWA	KPK		SYED AHMED SHAH	RAIHALAY PO JAMRUD	LCY	06960060677101	PLS						PKR					3,984.01	3,984.01	15-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16721	0696	KHYBER BAZAR, PESHAWA	KPK		LIAQAT ALI AND TAHIR KHAN	STREET NO 12 AFGHAN COLONY PE	LCY	06960007102701	PLS						PKR					4,278.68	4,278.68	6-Oct-2004	
16722	0696	KHYBER BAZAR, PESHAWA	KPK	CNIC NA	GOHAR SHAH S O MUHAMMAD K	VILL P O SHEIKH MUHAMMADI TEH D	LCY	06960003691901	PLS						PKR					4,946.53	4,946.53	26-Jan-2004	
16723	0696	KHYBER BAZAR, PESHAWA	KPK		CHIEF OFFICER M SERVICES	CHIEF OFFICER M SERVICES PESHA	LCY	06960028882380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
16724	0696	KHYBER BAZAR, PESHAWA	KPK		ADMINISTRATOR MARDAN MED.C	ADMN MARDAN MEDICAL COMPLEX	LCY	06960028892280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
16725	0696	KHYBER BAZAR, PESHAWA	KPK		DHO TANK	DHO TANK	LCY	06960028897680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
16726	0696	KHYBER BAZAR, PESHAWA	KPK		WAJID AHMED	MIAN MANZIL FAQIRABAD NO2 PESH	LCY	06960060216101	PLS						PKR					6,947.35	6,947.35	17-May-2004	
16727	0696	KHYBER BAZAR, PESHAWA	KPK	CNIC NA	M NASIR SHENWARI J A	OPP GPO PESHAWAR CANTT	LCY	06960002649201	PLS						PKR					8,384.96	8,384.96	10-Feb-2004	
16728	0696	KHYBER BAZAR, PESHAWA	KPK	1730197756233	SAADAT IQBAL	HAIDER SHAH COLONY NEAR ARMY	LCY	06960003635901	PLS						PKR					8,410.35	8,410.35	20-Jan-2004	
16729	0696	KHYBER BAZAR, PESHAWA	KPK	OR183934	MUHAMMAD SHARIF SO HAJI CHA	STREET NO 3 AHMAD ABAD SUPPLY	LCY	06960023005903	CURR						PKR					12,909.00	12,909.00	2-Jul-2004	
16730	0696	KHYBER BAZAR, PESHAWA	KPK		MALIK NIAMAT ULLAH SHINWARI	MALIK NIAMAT ULLAH SHINWARI 4 A	LCY	06960002952103	CURR						PKR					32,538.89	32,538.89	16-Dec-2002	
16731	0696	KHYBER BAZAR, PESHAWA	KPK		GULZAR BIBI	FLAT NO 2 RAMDAS CHOWK PESHA	LCY	06960074780680	FIX						PKR					132,704.11	132,704.11	29-Dec-2005	
16732	0697	BANDHI, NAWABSHAH	SD	4540267544095	RAGAB ALIS/O ZAMAN ALI	C/O GHULAM SARWER KIRYAN MAF	LCY	06970010453501	PLS						PKR					5,039.44	5,039.44	22-Apr-2004	
16733	0697	BANDHI, NAWABSHAH	SD	43175215605	MR ZAHID HUSSAIN	WARD NO 5 BANDHI DIST NAWABSH	LCY	06970003577301	PLS						PKR					8,387.97	8,387.97	11-Feb-2004	
16734	0697	BANDHI, NAWABSHAH	SD	4540469485712	MR REHMATULLAH	DEH 57 NUSRAT DAUR TEH DAUR DI	LCY	06970004597901	PLS						PKR					23,885.51	23,885.51	2-Apr-2004	
16735	0697	BANDHI, NAWABSHAH	SD	4540361451627	MR MUHAMMAD S/O SHER MOHA	MORO ROAD DAUR	LCY	06970004373001	PLS						PKR					55,996.07	55,996.07	2-Apr-2004	
16736	0698	GUJRANWALA-COLLEGE R	PB	3410176143477	NASEER AHMED S/O BASHIR AHM	GALI NO 4 GURU NANAK PURA GUJF	LCY	06980008117801	PLS						PKR					0.03	0.03	13-Aug-2004	
16737	0698	GUJRANWALA-COLLEGE R	PB	3410167975205	M/S SUPER FINE NYLON INDUSTR	GALI HAVALDAR WALI GHIR JAKH G	LCY	06980017034203	CURR						PKR					778.00	778.00	21-Jun-2004	
16738	0698	GUJRANWALA-COLLEGE R	PB	3410193458318	IMRANA AMJAD W/O AMJAD NISH	H/NO C/88 GALI NO 6 GOBIND GARH	LCY	06980018420203	CURR						PKR					2,704.00	2,704.00	8-Apr-2004	
16739	0698	GUJRANWALA-COLLEGE R	PB	34101813995 30	MST BASHIRAN BIBI W/O NAZIR A	KOTLI RUSTAM HAFIZ ABAD ROAD G	LCY	06980003435101	PLS						PKR					4,183.81	4,183.81	4-Nov-2004	
16740	0698	GUJRANWALA-COLLEGE R	PB	28557334846	MOHD TARIQ S/O ABDUL RAFIQUE	MOHD TARIQ S/O ABDUL RAFIQUE C	LCY	06980008694301	PLS						PKR					4,967.55	4,967.55	29-Dec-2004	
16741	0698	GUJRANWALA-COLLEGE R	PB	9999	MR MOHAMMAD IQBAL S/O ALLAH	MOHALLAH REHMAN PURA CHAK KL	LCY	06980005796301	PLS						PKR					5,105.32	5,105.32	11-Aug-2004	
16742	0698	GUJRANWALA-COLLEGE R	PB	3410103811627	ABDUL RAZZAQ	4 ABADI MOHAMMAD BAKSH COLLE	LCY	06980009015203	CURR						PKR					5,440.00	5,440.00	8-Mar-2004	
16743	0698	GUJRANWALA-COLLEGE R	PB	9999	MST SARWARI BEGUM D/O MOHD	DARAZ SUNDER NAGAR ST CH MUM	LCY	06980006020001	PLS						PKR					5,743.20	5,743.20	11-Aug-2004	
16744	0698	GUJRANWALA-COLLEGE R	PB	3520225972107	RIZWANA FATIMA KAZMI W/O ASI	ASIF ALI KAZMI 4 KANWAR GARH CC	LCY	06980010618201	PLS						PKR					6,172.46	6,172.46	25-Jun-2004	
16745	0698	GUJRANWALA-COLLEGE R	PB	9999	ABDUL HAMEED S/O MOHAMMAD	MALICK HOUSE NO C176 GALI NO 6	LCY	06980060953701	PLS						PKR					6,210.79	6,210.79	18-Feb-2004	
16746	0698	GUJRANWALA-COLLEGE R	PB	3410127044777	MOHD DALAIR KHAN S/O ATTA MO	MOHD DALAIR KHAN S/O ATTA MOHI	LCY	06980011980101	PLS						PKR					6,294.37	6,294.37	22-Dec-2004	
16747	0698	GUJRANWALA-COLLEGE R	PB	9999	ANWARI BEGUM BAIG W/O M.BAIG	H.NO.C/172 IGOBIND GHAR COLLEGE	LCY	06980008806501	PLS						PKR					7,224.26	7,224.26	8-Jul-2004	
16748	0698	GUJRANWALA-COLLEGE R	PB	9999	MRS WAJIDA BEGUM W/O LAL HU	4-KANWAR GARH HOUSE NO 56 GU	LCY	06980060167701	PLS						PKR					7,385.97	7,385.97	15-Jan-2004	
16749	0698	GUJRANWALA-COLLEGE R	PB	9999	JAN MOHAMMAD S/O BHOLA	HOUSE NO 9 ST MIAN ALLAH RAKHA	LCY	06980006067101	PLS						PKR					7,812.32	7,812.32	11-Aug-2004	
16750	0698	GUJRANWALA-COLLEGE R	PB	3410131227065	IJAZ UR REHMAN S/O REHMAT AL	5 ABADI MOHAMMAD BUKSH COLLE	LCY	06980009111301	PLS						PKR					8,068.31	8,068.31	15-Jan-2004	
16751	0698	GUJRANWALA-COLLEGE R	PB	3410152801779	SHABEER HUSSAIN S/O MOHD JA	HOUSE NO 223 STREET 1 GOBIND G	LCY	06980007981001	PLS						PKR					8,502.91	8,502.91	21-Aug-2004	
16752	0698	GUJRANWALA-COLLEGE R	PB	3410127298219	TAJ DIN S/O MEHAR DIN	GALI NO 1 RASOOL PURA GUJRANW	LCY	06980007909201	PLS						PKR					9,154.23	9,154.23	28-Sep-2004	
16753	0698	GUJRANWALA-COLLEGE R	PB	3410191590623	MOHD ARSHAD CHAWAN S/O A H	ABADI MOHAMMAD BUKHSH GALI NO	LCY	06980011403601	PLS						PKR					9,270.20	9,270.20	3-Mar-2004	
16754	0698	GUJRANWALA-COLLEGE R	PB	3460273952757	MUHAMMAD DILSHAD	KOTLI BAWA FAQEER CHAN P.O KHA	LCY	06980015935403	CURR						PKR					9,505.00	9,505.00	18-Feb-2004	
16755	0698	GUJRANWALA-COLLEGE R	PB	9999	IJAZ AHMAD S/O MOHAMMAD SHA	MOHALLAH PAKIBOURI 5 MIAN BOUD	LCY	06980061359701	PLS						PKR					9,940.00	9,940.00	18-Feb-2004	
16756	0698	GUJRANWALA-COLLEGE R	PB	28556433111	EJAZ UR REHMAN S/O MOHD ISM	5 ABADI MOHAMMAD BUX COLLEGE	LCY	06980010138701	PLS						PKR					10,327.51	10,327.51	10-Aug-2004	
16757	0698	GUJRANWALA-COLLEGE R	PB	3410474041012	AMTUL SAMI W/O CA NASIR AHMA	AMTUL SAMI W/O CA NASIR AHMAD	LCY	06980009072701	PLS						PKR					11,446.19	11,446.19	29-Dec-2004	
16758	0698	GUJRANWALA-COLLEGE R	PB	9999	HAKOOMAT BIBI W/O MIRZA HAKI	GALI NO 3 GOBIND GARH COLLEGE	LCY	06980060472301	PLS						PKR					13,712.57	13,712.57	18-Feb-2004	
16759	0698	GUJRANWALA-COLLEGE R	PB	9999	MISS RAFAQAT BARKI D/O AMANU	KHAN C/95 4 GOBIND GARH GUJRAN	LCY	06980060314901	PLS						PKR					14,681.73	14,681.73	15-Jan-2004	
16760	0698	GUJRANWALA-COLLEGE R	PB	9140002485047	TALAT INTIZAR KHAN S/O MOHD I	4 GURU NANAK PURA HOUSE NO 67	LCY	06980008885001	PLS						PKR					17,028.45	17,028.45	15-Jan-2004	
16761	0698	GUJRANWALA-COLLEGE R	PB	9999	MR MOHAMMAD ALI & FAZAL BEG	ABADI SUNDER SING GARJAHK GUJI	LCY	06980006414601	PLS						PKR					17,466.50	17,466.50	13-Aug-2004	
16762	0698	GUJRANWALA-COLLEGE R	PB	9999	MR BALU ALI S/O ALI MOHAMMAD	MSJID KAMHARAN GAJAKH GUJRAN	LCY	06980005286101	PLS						PKR					29,672.82	29,672.82	11-Aug-2004	
16763	0698	GUJRANWALA-COLLEGE R	PB	28590128635	FASIHA MASKOOR	FASIHA MASKOOR W/O MASHKOOR	LCY	06980011038403	CURR						PKR					53,610.00	53,610.00	29-Dec-2004	
16764	0698	GUJRANWALA-COLLEGE R	PB	28529207083	H.ABDUL AZIZ S/O OUTAB DIN	W-BLOCK MIAN MARKEET NO 1 PEO	LCY	06980008783701	PLS						PKR					59,467.97	59,467.97	15-Jan-2004	
16765	0786	HBL PLAZA BR,KARACHI	SD	4210176733401	ABDULLAH JALIA WALA	1269/3 MEMON COLONY,SIDDIQABAD	LCY	07860070294606	PLS						PKR					571.60	571.60	31-May-2004	
16766	0786	HBL PLAZA BR,KARACHI	SD	4220105426177	MUHAMMAD ZUBAIR QURESHI & F	R-28,BLOCK 13-E, GULSHAN E IQBAL	LCY	07860070193006	PLS						PKR					2,191.89	2,191.89	4-Nov-2004	
16767	0786	HBL PLAZA BR,KARACHI	SD	4210116038509	ALTAF HUSSAIN & NOOR JEHAN	FLAT NO 20, ADIL ARCADE, 1ST FLO	LCY	07860070206306	PLS						PKR					2,495.03	2,495.03	31-May-2004	
16768	0786	HBL PLAZA BR,KARACHI	SD	4230131409927	FAISAL ANWAR MALIK & NAVEEN	HOUSE # 18,"A"STREET. DEFENCE H	LCY	07860070039106	PLS						PKR					6,797.72	6,797.72	31-May-2004	
16769	0786	HBL PLAZA BR,KARACHI	SD	4230114953945	SYED ASIM ZAFAR.	41/2,30 STREET KHAYABAN MJAHID	LCY	07860070380506	PLS						PKR					10,911.89	10,911.89	16-Oct-2004	
16770	0786	HBL PLAZA BR,KARACHI	SD	4230109417025	MOHAMMAD SHOAIB SANDEELA	65/11,2ND STREET KH-E-BADBAN PH	LCY	07860070399406	PLS						PKR					11,008.48	11,008.48	16-Oct-2004	
16771	0786	HBL PLAZA BR,KARACHI	SD	4125155371231	ABDUL RAZZAK DARVESH	ABDUL RAZZAK DARVESH APTT 102	LCY	07860070129106	PLS						PKR					30,612.73	30,612.73	31-Dec-2004	
16772	0786	HBL PLAZA BR,KARACHI	SD	4230175417365	JOES FASHION EXPORT (PVT) LIM	JOES FASION (PVT) LTD 44L, BLOCK	LCY	07860010500806	PLS						PKR					52,880.57	52,880.57	31-Dec-2004	
16773	0786	HBL PLAZA BR,KARACHI	SD	4220177076479	DEWAN SALMAN FIBRE LIMITED.	DEWAN SALMAN FIBRE LIMITED. DE	LCY	07860010495006	PLS						PKR					56,168.75	56,168.75	31-Dec-2004	
16774	0786	HBL PLAZA BR,KARACHI	SD	4220177076479	DHAN FIBRES LIMITED	DEWAN CENTRE, 3-A, LALAZAR, BE	LCY	07860030491203	CURR						PKR					282,787.00	282,787.00	31-May-2004	
16775	0786	HBL PLAZA BR,KARACHI	SD	4230191251811	A MALIK ARAIN	A MALIK ARAIN 69-, B,BLOCK NO 2, P	UFZ	07860060008708	PLS						USD					4,434.47	4,434.47	31-Dec-2004	
16776	0801	TOPI MAIN BRANCH	KPK	1620210163723	S.FAZAL SHAH S/O SYED BAHADU	MOH. MUSA KHAIL V/P.O BAJA TEH/D	LCY	08010007168603	CURR						PKR					269.61	269.61	11-Oct-2004	
16777	0801	TOPI MAIN BRANCH	KPK	70205266950	RIVER CHEMICAL IND PVT LTD	IND ESTATE GADOON	LCY	08010004649503	CURR						PKR					645.60	645.60	26-Jul-2004	
16778	0801	TOPI MAIN BRANCH	KPK	20389098237	ZULFIQAR ALI	CO RIVER SIDE CHEMICAL GADOON	LCY	08010004631403	CURR						PKR					1,149.00	1,149.00	22-Jan-2004	
16779	0801	TOPI MAIN BRANCH	KPK	13058654897	ISRAR ULLAH S/O HAYAT KHAN	SHAMA ELECTRIC STORE MAIN BAZ	LCY	08010004146801	PLS						PKR					2,001.63	2,001.63	9-Feb-2004	
16780	0801	TOPI MAIN BRANCH	KPK	1620205651409	FAZAL NADER S/O FAZAL QADER	MOH. AZAD KHEL P.O. KHAS TEH. A	LCY	08010011049603	CURR						PKR					2,704.00	2,704.00	5-Oct-2004	
16781	0801	TOPI MAIN BRANCH	KPK	1620263252035	MUHAMMAD JAMIL KHAN S/O H. K	MOH. MALI KHAIL V/P/O/ GANDAF DIS	LCY	08010010247703	CURR						PKR					9,255.00	9,255.00	25-Mar-2004	
16782	0801	TOPI MAIN BRANCH	KPK	1620241210199	MOHAMMAD ZIAD S/O SHER NAW	MOH MUSA KHEL V.P.O. TOPI DISTT	LCY	08010005969601	PLS						PKR					11,039.66	11,039.66	6-Jan-2004	
16783	0801	TOPI MAIN BRANCH	KPK	1620208645075	GUL KHAN S/O JUMA KHAN	VILLAGE AND P.O TOPI DISTT SWAB	LCY	08010005527901	PLS						PKR					25,778.19	25,778.19	1-Nov-2004	
16784	0801	TOPI MAIN BRANCH	KPK	13078254687	SHAH ZADA S/O ABDUL FAROOQ	MOH BOOBA KHEL V/P/O/ TOPI	LCY	08010002268301	PLS						PKR					45,563.67	45,563.67	16-Aug-2004	
16785	0802	JATOI	PB	3230206778071	MOHAMMAD RAMZAN S/O GANDA	BASTI YOUSAF KAMBOOH MOUZA R	LCY	08020006266901	PLS						PKR					72.58	72.58	6-Jul-2004	
16786	0802	JATOI	PB	3230249947691	MAHEWAL S/OOADIR BUX	BASTI BHANDMOUZA RAMPUR P/OJA	LCY	08020006335303	CURR						PKR					125.00	125.00	14-Jun-2004	
16787	0802	JATOI	PB		MR SALEH MOHAMMAD	MOUZA BASTI SAID KHAH TUBE WEL	LCY	08020000160501	PLS						PKR					534.43	534.43	13-Jul-2004	
16788	0802	JATOI	PB	3230262276819	MOHAMMAD IDREES S/O MAQBOO	MOHAMMAD IDREES S/O MAQBOOL	LCY	08020006617901	PLS						PKR					568.69	568.69	29-Dec-2004	
16789	0802	JATOI	PB	99999999999	MASSO	JATOI JATOI	LCY	08020003149101	PLS						PKR					777.37	777.37	13-Jul-2004	
16790	0802	JATOI	PB	3230217208875	MR ISHTIAQ HUSSAIN	KHAJGAN P/O JATOI DISTT M GARH	LCY	08020000841301	PLS						PKR					1,172.56	1,172.56	23-Nov-2004	
16791	0802	JATOI	PB	3230108849195	MOHAMMAD SABIR S/O SADIQ MO	PHULLAN SHARIF TEHSIL ALI PUR TE	LCY	08020005923103	CURR						PKR					2,704.00	2,704.00	26-Jan-2004	
16792	0802	JATOI	PB	3230288853700	FARZANA NAZIR W O FAYYAZ AHI	FAROOQ MEDICAL HALL JATOI	LCY	08020004770201	PLS						PKR					4,212.85	4,212.85	3-Mar-2004	
16793	0802	JATOI	PB		MR ALLAH BUX	CHAH CALAB WALA MOUZA BASTI A	LCY	08020001243001	PLS						PKR					4,632.36	4,632.36	3-Jul-2004	
16794	0802	JATOI	PB		MR SHER MOHAMMAD	SABAI WALA TEHSIL JATOI	LCY	08020001897401	PLS						PKR					5,787.42	5,787.42	5-Jul-2004	
16795	0802	JATOI	PB		MR QURBAN HUSSAIN	MR QURBAN HUSSAIN MOUZA PO E	LCY	08020001960801	PLS						PKR					6,111.04	6,111.04	31-Dec-2004	
16796	0802	JATOI	PB		MR MOHAMMAD ZIA ULLAH	MR MOHAMMAD ZIA ULLAH WARD-1	LCY	08020001646401	PLS						PKR					6,407.17	6,407.17	24-Dec-2004	
16797	0802	JATOI	PB	3230299489441	ASGHER SAEED S/O SAEEDULLAH	HUMAYYUN AGRO SERVICES HEAD	LCY	08020005999803	CURR						PKR					8,200.00	8,200.00	18-Feb-2004	
16798	0802	JATOI	PB		MST SURAYYA	MST SURAYYA C O ABDUL RAZAQ LI	LCY	08020000884001	PLS						PKR					9,103.69	9,103.69	24-Dec-2004	
16799	0802	JATOI	PB		NAZAR HUSSAIN	MOUZA P O BACKAINI TEH JATOI	LCY	08020005099001	PLS						PKR					9,538.43	9,538.43	18-Mar-2004	
16800	0802	JATOI	PB		MR MUHAMMAD SALEEM	MOUZA RAMPUR BASTI FAQIR WALI	LCY	08020002067401	PLS						PKR					11,574.77	11,574.77	25-May-2004	
16801	0802	JATOI	PB		MR AMEER KHATOON	MR AMEER KHATOON BASTI ALLHA I	LCY	08020003708501	PLS						PKR					15,875.26	15,875.26	24-Dec-2004	
16802	0803	KABIRWALA	PB	32850132140	TMA KHANEWAL	ADDRESS MISSING	LCY	08033558726480	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
16803	0803	KABIRWALA	PB	32853127125	ABDUL RAZZAQ	ABDUL RAZZAQ MOUZA KARAM PUR	LCY	08030011953701	PLS						PKR					152.37	152.37	21-Dec-2004	
16804	0803	KABIRWALA	PB	3610219514077	MUHAMMAD AFZAL	H NO-413 AHMED KHAN COLONY SE	LCY	08030013665803	CURR						PKR					399.00	399.00	24-May-2004	
16805	0803	KABIRWALA	PB	88888888888888	MR MOHAMMAD SADDIQ	MR MOHAMMAD SADDIQ MOUZA & F	LCY	08030014402901	PLS						PKR					5,127.08	5,127.08	31-Dec-2004	
16806	0803	KABIRWALA	PB	99999999999999	MR KHADIM HUSSAIN	MR KHADIM HUSSAIN S/O KARAM KH	LCY	08030015946401	PLS						PKR					5,131.37	5,131.37	31-Dec-2004	
16807	0803	KABIRWALA	PB	3610219514077	GHULAM MOHAMMAD	GHULAM MOHAMMAD S/O ALLAH YA	LCY	08030013669901	PLS						PKR					5,743.35	5,743.35	31-Dec-2004	
16808	0803	KABIRWALA	PB	88888888888888	MR MOHAMMAD FAROOQ	MR MOHAMMAD FAROOQ C/O F F IN	LCY	08030008531601	PLS						PKR					5,744.21	5,744.21	31-Dec-2004	
16809	0803	KABIRWALA	PB		MR KHAN MOHAMMAD	MOUZA & P/O KUKKAR HATTA TEH K	LCY	08030014405301	PLS						PKR					5,773.55	5,773.55	4-Aug-2004	
16810	0803	KABIRWALA	PB	3610219349623	MR ALLAH YAR	ALLAH YAR S/O HAMID CHAH NAWA	LCY	08030015619001	PLS						PKR					5,812.13	5,812.13	30-Dec-2004	
16811	0803	KABIRWALA	PB	88888888888888	MR QADIR AHMED	MR QADIR AHMED MOUZA/PO RAND	LCY	08030003913801	PLS						PKR					6,053.50	6,053.50	31-Dec-2004	
16812	0803	KABIRWALA	PB	88888888888888	MOHD ABDULLAH S/O JAMAL DIN	MOHD ABDULLAH S/O JAMAL DIN MC	LCY	08030008402001	PLS						PKR					6,634.71	6,634.71	31-Dec-2004	
16813	0803	KABIRWALA	PB	3610297282013	MR MOHAMMAD YOUSAF	MOHAMMAD YOUSAF S/O M SALAH I	LCY	08030009756701	PLS						PKR					6,819.34	6,819.34	31-Dec-2004	
16814	0803	KABIRWALA	PB	3610273072797	MR KHIZAR HAYAT	MR KHIZAR HAYAT MOUZA KOT BEH	LCY	08030010343301	PLS						PKR					7,753.22	7,753.22	31-Dec-2004	
16815	0803	KABIRWALA	PB	88888888888888	MR MAHAR WALI DAD	MAHAR WALI DAD S/O MEHAR ALLAI	LCY	08030007669001	PLS						PKR					8,415.60	8,415.60	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16816	0803	KABIRWALA	PB	999999999999	MR MOHD AKRAM S/O FAZAL MO	MR MOHD AKRAM S/O FAZAL MOHD	LCY	08030002238401	PLS						PKR					11,198.60	11,198.60	30-Dec-2004	
16817	0803	KABIRWALA	PB	888888888888888	MR SARDAR MOHD S/O AKRAM K	MR SARDAR MOHD S/O AKRAM KHA	LCY	08030004443201	PLS						PKR					11,941.28	11,941.28	30-Dec-2004	
16818	0803	KABIRWALA	PB	5474951504	MR GHULAM FARID	MR GHULAM FARID MOZA ATARI PO	LCY	08030008626901	PLS						PKR					14,293.49	14,293.49	31-Dec-2004	
16819	0803	KABIRWALA	PB	32858131185	MR MUHAMMAD YUNAS	MR MUHAMMAD YUNAS S/O ABDUL	LCY	08030010792101	PLS						PKR					17,519.35	17,519.35	31-Dec-2004	
16820	0804	MANSFIELD STREET, KARA	SD	01459098908	HUSAMIYAH HIGH SCHOOL	HUSAMIYAH HIGH SCHOOL TAHERI	LCY	08040021373203	CURR						PKR					2,638.00	2,638.00	24-Dec-2004	
16821	0804	MANSFIELD STREET, KARA	SD	4230169187312	MS CHRISTINA BENJAMIN	HOUSE NO X 160 C STREET NO 10 A	LCY	08040014653201	PLS						PKR					4,044.75	4,044.75	13-Oct-2004	
16822	0804	MANSFIELD STREET, KARA	SD		FARZANA SALEEM M. SALEEM J A	PLOT NO. 147 SHAMBOO NATH ROA	LCY	08040013788201	PLS						PKR					4,912.38	4,912.38	24-Nov-2004	
16823	0804	MANSFIELD STREET, KARA	SD		ABDUL AZIZ	2 39 BANTVA NAGAR LIAQATABAD K	LCY	08040017560903	CURR						PKR					6,199.00	6,199.00	4-May-2004	
16824	0804	MANSFIELD STREET, KARA	SD		ANTHONY JALAL NAZ BARKAT	COSMOPOLITAN BLDG. FLAT NO 9 2	LCY	08040014170201	PLS						PKR					6,222.64	6,222.64	10-Mar-2004	
16825	0804	MANSFIELD STREET, KARA	SD		IMRAN ALI AMIRLI FARZANA J A	R-332 SECTOR 2-A JACOB LINE KAR	LCY	08040014782801	PLS						PKR					11,530.58	11,530.58	8-Oct-2004	
16826	0804	MANSFIELD STREET, KARA	SD		JAGDISH RAJ	QTR NO 1 KARACHI CLUB DR ZIAUD	LCY	08040060896701	PLS						PKR					13,505.55	13,505.55	1-Apr-2004	
16827	0804	MANSFIELD STREET, KARA	SD	51255004775	CENTRAL SALES CORPORATION	4-AL MASKAN BEECAJI ST OFF MANS	LCY	08040018192703	CURR						PKR					17,495.00	17,495.00	21-Jul-2004	
16828	0804	MANSFIELD STREET, KARA	SD	5150510198257	REZA HUSSAIN PIRANI	26 COTTON EXCHANGE BLDG I I CHU	LCY	08040014075103	CURR						PKR					24,755.00	24,755.00	6-Aug-2004	
16829	0805	PAKCCA ANNA	PB	25557864125	ABDUL KHALIQ AJAZ	ABDUL KHALIO AJAZ CHAK NO 91/J	LCY	08050001159901	PLS						PKR					436.70	436.70	29-Dec-2004	
16830	0805	PAKCCA ANNA	PB	25580195192	MUBASHAR HUSSAIN S/O M. SIDD	MUBASHAR HUSSAIN S/O M. SIDDIQ	LCY	08050002785001	PLS						PKR					980.77	980.77	29-Dec-2004	
16831	0805	PAKCCA ANNA	PB	25512281980	NOOR MUHAMMAD S/O IMAM DIN	NOOR MUHAMMAD S/O IMAM DIN CH	LCY	08050005700901	PLS						PKR					13,931.60	13,931.60	29-Dec-2004	
16832	0805	PAKCCA ANNA	PB	3310038506162	MISS NAJAM UN NISA M	MISS NAJAM UN NISA M 276/RB P O	LCY	08050001796201	PLS						PKR					24,278.81	24,278.81	29-Dec-2004	
16833	0808	SIRANWALI, DASKA	PB	34102177775740	MANDAN BIBI W/O ALLAH RAKHA	MANDAN BIBI W/O ALLAH RAKHA VIL	LCY	08080006893601	PLS						PKR					250.84	250.84	8-Dec-2004	
16834	0808	SIRANWALI, DASKA	PB	3640229028521	MOHD HUMAYUN S/O NAZAR MOH	OPP 40 A RACE COURSE ROAD SATI	LCY	08080014556303	CURR						PKR					1,173.00	1,173.00	11-Aug-2004	
16835	0808	SIRANWALI, DASKA	PB	28872317930	RIASAT ALI S/O ABDUL MAJID	VILLAGE GILGTTEE P/O MADERE WA	LCY	08080007488701	PLS						PKR					1,469.36	1,469.36	25-May-2004	
16836	0808	SIRANWALI, DASKA	PB	3460112596318	MST SOBAN MOHAN LAL	VILLAGE AND PO SIRANWAL TEH DA	LCY	08080004795601	PLS						PKR					3,980.01	3,980.01	16-Jan-2004	
16837	0808	SIRANWALI, DASKA	PB		SANDHU COMMISSION SHOP	SANDHU COMMISSION SHOP GHA	LCY	08080016168203	CURR						PKR					7,875.00	7,875.00	20-Dec-2004	
16838	0808	SIRANWALI, DASKA	PB	3460107350993	ABDUL MAJEED S/O KHAIR DIN	ABDUL MAJEED S/O KHAIR DIN VILL	LCY	08080000387701	PLS						PKR					20,023.62	20,023.62	4-Sep-2004	
16839	0808	SIRANWALI, DASKA	PB	30214076646	SAEED MASIH S/O CHANA MASIH	SAID MASIH S/O CHANNA VILLAGE A	LCY	08080000741801	PLS						PKR					41,999.52	41,999.52	21-Feb-2004	
16840	0809	MADINA CHOWK BARNCH,	PB	36501188978 25	AMJAD NAZEER	AMJAD ALI S/O NAZIR AHMED CHAK	LCY	08090004871301	PLS						PKR					84.10	84.10	6-Dec-2004	
16841	0809	MADINA CHOWK BARNCH,	PB	36501291289 43	MOHAMMAD SHAHID IQBAL	MOHD SHAHID IQBAL S/O ANWAR-UI	LCY	08090004702601	PLS						PKR					168.90	168.90	5-Jul-2004	
16842	0809	MADINA CHOWK BARNCH,	PB	36501166550 55	MOHAMMED IBRAHIM S/O WALI M	CHAK NO 39/12-L P/O SAME TEH CHI	LCY	08090004666401	PLS						PKR					174.89	174.89	19-Jun-2004	
16843	0809	MADINA CHOWK BARNCH,	PB	36501178662 35	MOHD AKHTAR S/O DOULAT ALI	MOHD AKHTAR S/O DOULAT ALI CHA	LCY	08090006118601	PLS						PKR					177.66	177.66	27-Dec-2004	
16844	0809	MADINA CHOWK BARNCH,	PB	36501149740 25	NAWAB DIN S/O SHER MOHAMMA	NAWAB DIN S/O SHER MOHAMMAD	LCY	08090006264801	PLS						PKR					181.43	181.43	8-Dec-2004	
16845	0809	MADINA CHOWK BARNCH,	PB	36501186509 83	MOHD SARWAR S/O FAJJA	CHAK NO 169/9L PO SAME DISTT SA	LCY	08090006121401	PLS						PKR					395.38	395.38	26-Jun-2004	
16846	0809	MADINA CHOWK BARNCH,	PB	36501758472 63	ABBAS SHAH S/O SARDAR SHAH	CHAK NO 15/11L PO SAME DISTT SA	LCY	08090006122001	PLS						PKR					395.38	395.38	17-Jul-2004	
16847	0809	MADINA CHOWK BARNCH,	PB	36501519792 09	GHULAM MURTAZA S/O NOOR MO	CHAK NO 36/12L PO SAME DISTT SA	LCY	08090006128101	PLS						PKR					399.15	399.15	30-Jul-2004	
16848	0809	MADINA CHOWK BARNCH,	PB	61101466439 69	IJAZ AHMAD S/O MUKHTAR AHMA	CHAK NO 15/11L PO SAME DISTT SA	LCY	08090006070601	PLS						PKR					540.51	540.51	28-May-2004	
16849	0809	MADINA CHOWK BARNCH,	PB	36501306304 39	FAQIR MUHAMMAD S/O FAZAL MU	CHAK NO.14/11-L CHICHAWATNI	LCY	08090005485701	PLS						PKR					758.21	758.21	22-May-2004	
16850	0809	MADINA CHOWK BARNCH,	PB	36501973697 17	SAJID MEHMOOD SO MOHD AKRA	CHAK NO 23.11L PO 16.11 L DISTT S/	LCY	08090005936401	PLS						PKR					1,033.96	1,033.96	10-Nov-2004	
16851	0809	MADINA CHOWK BARNCH,	PB	36501856464 45	MOHD HASSAN S/O NOOR MOHAN	CHAK NO 10/11L PO SAME DISTT SA	LCY	08090006131001	PLS						PKR					1,124.83	1,124.83	30-Jul-2004	
16852	0809	MADINA CHOWK BARNCH,	PB	36501182944 99	ABDUL HAQ S/O ALI MOHAMMAD	CHAK NO 35/12L PO SAME DISTT SA	LCY	08090006163201	PLS						PKR					1,299.02	1,299.02	9-Aug-2004	
16853	0809	MADINA CHOWK BARNCH,	PB	36501474004 61	MOHD SHARIF S/O MOHAMMAD B	CHAK NO 13/11L PO SAME DISTT SA	LCY	08090006192001	PLS						PKR					1,342.55	1,342.55	11-Aug-2004	
16854	0809	MADINA CHOWK BARNCH,	PB	36501274867 05	MOHAMMAD AMIN S/O MOHD DIN	MOHAMMAD AMIN S/O MOHD DIN CH	LCY	08090006263701	PLS						PKR					1,342.55	1,342.55	1-Dec-2004	
16855	0809	MADINA CHOWK BARNCH,	PB	36501887308 05	KUBRAH KHATOON D/OGHULAM F	HOUSE NO 1087 BLOCK NO 8 PO CH	LCY	08090006005901	PLS						PKR					2,136.58	2,136.58	29-Jul-2004	
16856	0809	MADINA CHOWK BARNCH,	PB	36501489776 94	KHURSHIDA BIBI & MOHD HABIB	MOHD HABIB S/O BASHIR AHMAD CH	LCY	08090006112701	PLS						PKR					2,207.63	2,207.63	8-Jun-2004	
16857	0809	MADINA CHOWK BARNCH,	PB	26129791097	HALEEMA BIBI W/O MOHD SHARIF	CHAK NO 38/12L PO SAME DISTT SA	LCY	08090006013801	PLS						PKR					2,485.51	2,485.51	27-Sep-2004	
16858	0809	MADINA CHOWK BARNCH,	PB		XEN LBD SAHIWAL	ADDRESS MISSING	LCY	08093542440580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
16859	0809	MADINA CHOWK BARNCH,	PB	36501411510 65	D.F.O SAHIWAL.	SAHIWAL	LCY	08093542451980	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
16860	0809	MADINA CHOWK BARNCH,	PB	36501188976 83	MEHBOOB KHAN S/O HUKAM DAD	CHAK 36/12-L CHICHAWATNI	LCY	08090005008901	PLS						PKR					4,300.21	4,300.21	18-Sep-2004	
16861	0809	MADINA CHOWK BARNCH,	PB	36501763332 77	ZULIFQAR ALI S/O ASHIQ ALI	CHAK NO.38/12-L CHICHAWATNI SA	LCY	08090005196901	PLS						PKR					4,624.47	4,624.47	18-May-2004	
16862	0809	MADINA CHOWK BARNCH,	PB	36501177359 27	MOHD TARIQ S/O MOHD IFTIKHAR	CHAK NO 39-12-L CHICHAWATNI	LCY	08090005130701	PLS						PKR					4,991.64	4,991.64	10-Jan-2004	
16863	0809	MADINA CHOWK BARNCH,	PB		MOHAMMAD SHAFI S/O GHULAM	MOHAMMAD SHAFI S/O GHULAM NA	LCY	08090000255301	PLS						PKR					5,112.18	5,112.18	30-Dec-2004	
16864	0809	MADINA CHOWK BARNCH,	PB	36501401666 45	MOHD RAFIQ S/O MOHD DIN	CHAK NO 38/12-L PO SAME TEH CHI	LCY	08090004582501	PLS						PKR					5,817.82	5,817.82	20-May-2004	
16865	0809	MADINA CHOWK BARNCH,	PB	36501968299 69	NOWBAHAR SARDAR S/O SARDA	CHAK NO 36/12L PO SAME DISTT SA	LCY	08090006094701	PLS						PKR					6,681.94	6,681.94	19-May-2004	
16866	0809	MADINA CHOWK BARNCH,	PB		ALI MOHAMMAD S/O FETEH DIN	ALI MOHAMMAD S/O FATEH DIN CHA	LCY	08090000086301	PLS						PKR					7,027.96	7,027.96	5-Jan-2004	
16867	0809	MADINA CHOWK BARNCH,	PB	33081021176	ABDULLAH S/OMOHAMMAD SHAF	ABDULLAH S/O MOHAMMAD SHAFI C	LCY	08090002063701	PLS						PKR					9,830.00	9,830.00	1-Oct-2004	
16868	0809	MADINA CHOWK BARNCH,	PB		MOHD ASHRAF S/O MOHAMMAD S	CHAK NO 39/12-L PO SAME CHICHAV	LCY	08090005621601	PLS						PKR					10,743.96	10,743.96	2-Jan-2004	
16869	0809	MADINA CHOWK BARNCH,	PB		ABDUL AZIZ S/O FARID BUX	ABDUL AZIZ S/O FARID BUX ABDUL A	LCY	08090001707301	PLS						PKR					15,743.67	15,743.67	30-Dec-2004	
16870	0809	MADINA CHOWK BARNCH,	PB	36501642411 96	PRVEEN AKHTER W/O MOHD RAM	PERVEEN AKHTAR W/O MOHD RAMZ	LCY	08090004017101	PLS						PKR					16,260.26	16,260.26	21-Jan-2004	
16871	0809	MADINA CHOWK BARNCH,	PB		SHAZIA SHABNAB W/O MOHD RAZ	SHAZIA SHABNAB W/O MOHD RAZZA	LCY	08090001036001	PLS						PKR					29,697.35	29,697.35	30-Dec-2004	
16872	0809	MADINA CHOWK BARNCH,	PB		ABDUL LATIF S/O REHMAT ALI	ABDUL LATIF S/O REHMAT ALI ABDU	LCY	08090003276601	PLS						PKR					47,404.80	47,404.80	30-Dec-2004	
16873	0809	MADINA CHOWK BARNCH,	PB		SHAMIM AKHTAR W/O BASHIR AH	SHAMIM AKHTAR W/O BASHIR AHMA	LCY	08090000487001	PLS						PKR					49,156.90	49,156.90	30-Dec-2004	
16874	0810	MAKHDOOM RASHID, MULT	PB		MR HIDAYAT ALI	CHAH SINDIWALA PO MAKHDOOM R	LCY	08100003296501	PLS						PKR					257.98	257.98	4-Aug-2004	
16875	0810	MAKHDOOM RASHID, MULT	PB		MR FAIZ MUSTAFA SHAH	CHASHMA CHOWK MAKHDOOM RAS	LCY	08100005583601	PLS						PKR					2,186.67	2,186.67	15-Oct-2004	
16876	0810	MAKHDOOM RASHID, MULT	PB	3630203078129	IMTAIZ AHMED S/O HAQ NAWAZ	MOUHALLA UMER JATI SULTAN MAK	LCY	08100014702001	PLS						PKR					3,977.24	3,977.24	15-Jul-2004	
16877	0810	MAKHDOOM RASHID, MULT	PB	32344036035	MR KARIM BUX	JHOKE LAMAN BHULER POST OFFIC	LCY	08100009648001	PLS						PKR					6,614.85	6,614.85	11-Mar-2004	
16878	0810	MAKHDOOM RASHID, MULT	PB	3630309420305	CHAUDARY ABDUL S/O NOOR MU	CHAG GHULAM WALA KHARYALA P/	LCY	08100014136601	PLS						PKR					6,851.34	6,851.34	1-Oct-2004	
16879	0810	MAKHDOOM RASHID, MULT	PB	3630211671579	MUHAMMAD ASHRAF	BASTI SAHO P/O KHAS DISTT MULTA	LCY	08100012313601	PLS						PKR					7,102.93	7,102.93	24-Mar-2004	
16880	0810	MAKHDOOM RASHID, MULT	PB	32986729513	MRS MANSAB BIBI	MAKHDOOM RASHID MULTAN	LCY	08100006933201	PLS						PKR					15,395.71	15,395.71	2-Jul-2004	
16881	0813	CHOWK HALL MCLEOD RO	PB		ABDUL MALIK BUTT.	43 B PAK BLOCK ALLAMA IQBAL TOV	LCY	08130007690401	PLS						PKR					0.19	0.19	26-Aug-2004	
16882	0813	CHOWK HALL MCLEOD RO	PB		P GOVT COLLEGE.		LCY	08130085432980	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
16883	0813	CHOWK HALL MCLEOD RO	PB		PRCIPAL GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130003102680	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
16884	0813	CHOWK HALL MCLEOD RO	PB		RAJA MUHAMMAD JALIL	STAFF-HABIB BANK LTD CHOWK HA	LCY	08130007715901	PLS						PKR					101.38	101.38	28-Sep-2004	
16885	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT EMPLOYEE CO HOUSE S		LCY	08130062122680	FIX		CDR			PRO	PKR					110.00	110.00	28-Dec-2005	
16886	0813	CHOWK HALL MCLEOD RO	PB		KHALID RASHID	537-B BLOCK M.A.JOHAR TOWN LAH	LCY	08130007701001	PLS						PKR					115.82	115.82	9-Mar-2004	
16887	0813	CHOWK HALL MCLEOD RO	PB		GOVT GIRL COLLEGE.	GOVT GIRLS COLLEGE LAHORE	LCY	08130029663980	FIX		CDR			PRO	PKR					190.00	190.00	28-Dec-2005	
16888	0813	CHOWK HALL MCLEOD RO	PB		P GOVT H.SCHOOL GAGO MANDI	GOVT HIGH SCHOOL GAGO MANDI	LCY	08130028770380	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16889	0813	CHOWK HALL MCLEOD RO	PB		GOVT ISLAMIA COLLEGE	GOVT ISLAMIA COLLEGE CIVIL LINE	LCY	08130029681480	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16890	0813	CHOWK HALL MCLEOD RO	PB		GOVT ISLAMIA COLLEGE.	GOVT ISLAMIA COLLEGE CIVIL LINES	LCY	08130029681580	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16891	0813	CHOWK HALL MCLEOD RO	PB		GOVT ISLAMIA COLLEGE.	GOVT ISLAMIA COLLEGE CIVIL LINES	LCY	08130029681680	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16892	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT ISALMIA COLLEGE GUJRA	GOVT ISLAMIA COLLEGE GUJRANW	LCY	08130077746880	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16893	0813	CHOWK HALL MCLEOD RO	PB		GOVT COLLEGE SHEIKHUPURA	GOVT COLLEGE SHEIKHUPURA	LCY	08130077788880	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
16894	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE D.S LAHORE.	GOVT COLLEGE D.S LAHORE	LCY	08130028752380	FIX		CDR			PRO	PKR					240.00	240.00	28-Dec-2005	
16895	0813	CHOWK HALL MCLEOD RO	PB		P GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130072962180	FIX		CDR			PRO	PKR					296.00	296.00	28-Dec-2005	
16896	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT POLY.		LCY	08130023748080	FIX		CDR			PRO	PKR					320.00	320.00	28-Dec-2005	
16897	0813	CHOWK HALL MCLEOD RO	PB		XEN GOVT PARK.		LCY	08130028808080	FIX		CDR			PRO	PKR					322.00	322.00	28-Dec-2005	
16898	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE OF EDUCATION	GOVT COLLEGE LOWER MALL LAHO	LCY	08130066371580	FIX		CDR			PRO	PKR					360.00	360.00	28-Dec-2005	
16899	0813	CHOWK HALL MCLEOD RO	PB		PRINCIPAL GOVT GIRLS	GOVT GIRLS HIGH SCHOOL LAHORE	LCY	08130017572380	FIX		CDR			PRO	PKR					380.00	380.00	28-Dec-2005	
16900	0813	CHOWK HALL MCLEOD RO	PB		PRNICPAL GOVT COLLEGE EDUC	GOVT COLLEGE LOWER MALL LAHO	LCY	08130066370380	FIX		CDR			PRO	PKR					392.00	392.00	28-Dec-2005	
16901	0813	CHOWK HALL MCLEOD RO	PB		P GOVT COLLEGE LAHORE.	GOVT COLLEGE LAHORE	LCY	08130028775880	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
16902	0813	CHOWK HALL MCLEOD RO	PB		PRINCIPAL GOVT COLLEGE WOM		LCY	08130041298080	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
16903	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130053522880	FIX		CDR			PRO	PKR					479.00	479.00	28-Dec-2005	
16904	0813	CHOWK HALL MCLEOD RO	PB		PRNCIPAL GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130077727780	FIX		CDR			PRO	PKR					492.00	492.00	28-Dec-2005	
16905	0813	CHOWK HALL MCLEOD RO	PB		P GOVT MIAN CHANNU.	GOVT MIAN CHANNU	LCY	08130028765280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
16906	0813	CHOWK HALL MCLEOD RO	PB		M S.CIVIL HOSPITAL.		LCY	08130042287780	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
16907	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130029619780	FIX		CDR			PRO	PKR					550.00	550.00	28-Dec-2005	
16908	0813	CHOWK HALL MCLEOD RO	PB		M.S MAYO HOSPITAL.	MAYO HOSIPITAL LAHORE	LCY	08130037021780	FIX		CDR			PRO	PKR					800.00	800.00	28-Dec-2005	
16909	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130023733880	FIX		CDR			PRO	PKR					900.00	900.00	28-Dec-2005	
16910	0813	CHOWK HALL MCLEOD RO	PB		INP OF SCHOOLS		LCY	08130019876880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
16911	0813	CHOWK HALL MCLEOD RO	PB		PRINCIPAL GOVT I C KHANEWAL	GOVT I C KHANEWAL	LCY	08130077795080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
16912	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT DIGREE	GOVT DIGREE HIGH SCHOOL MODEI	LCY	08130029668580	FIX		CDR			PRO	PKR					1,075.00	1,075.00	28-Dec-2005	
16913	0813	CHOWK HALL MCLEOD RO	PB		GOVT PRINCEPAL DIGREE COLLE	GOVT DIGREE COLLEGE MODEL TO\	LCY	08130017616780	FIX		CDR			PRO	PKR					1,200.00	1,200.00	28-Dec-2005	
16914	0813	CHOWK HALL MCLEOD RO	PB		HEAD MISTARAS GOVT GIRLS.		LCY	08130029633280	FIX		CDR			PRO	PKR					1,300.00	1,300.00	28-Dec-2005	
16915	0813	CHOWK HALL MCLEOD RO	PB		P GOVT COLLEGE BAGHBANPURE	GOVT COLLEGE BAGHBANPURA LAH	LCY	08130077666880	FIX		CDR			PRO	PKR					1,400.00	1,400.00	28-Dec-2005	
16916	0813	CHOWK HALL MCLEOD RO	PB		N S R C RECIEPT AND PAYMENT	FOOD STREET GAWAL MANDI LAHC	LCY	08130113153403	CURR						PKR					1,408.00	1,408.00	28-Jan-2004	
16917	0813	CHOWK HALL MCLEOD RO	PB		P GOVT POLY.	83 HALL ROAD LAHORE	LCY	08130002910480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
16918	0813	CHOWK HALL MCLEOD RO	PB		P GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130029664380	FIX		CDR			PRO	PKR					2,200.00	2,200.00	28-Dec-2005	
16919	0813	CHOWK HALL MCLEOD RO	PB		PRICIPAL GOVT COLLEGE WOMA	GOVT COLLEGE FOR WOMAN GULB	LCY	08130041298880	FIX		CDR			PRO	PKR					2,600.00	2,600.00	28-Dec-2005	
16920	0813	CHOWK HALL MCLEOD RO	PB		P GOVT HIGH SCHOOL.	GOVT HIGH SCHOOL LOWER MALL L	LCY	08130017533380	FIX		CDR			PRO	PKR					2,840.00	2,840.00	28-Dec-2005	
16921	0813	CHOWK HALL MCLEOD RO	PB		TASSADAQ HAMAYAUN SANIK	86 B 1 GHALI B ROAD GHALIB MARKE	LCY	08130013719703	CURR						PKR					3,679.91	3,679.91	25-Sep-2004	
16922	0813	CHOWK HALL MCLEOD RO	PB		GOVT COLLEGE LAHORE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130017561380	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Dec-2005	
16923	0813	CHOWK HALL MCLEOD RO	PB		PUBLIC HEALTH ENGG		LCY	08130063857380	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Dec-2005	
16924	0813	CHOWK HALL MCLEOD RO	PB		DIR GOVT PTC NWFP.		LCY	08130028803980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
16925	0813	CHOWK HALL MCLEOD RO	PB		NAITONAL SEMINAR ON ABUSE IN	NAITONAL SEMINAR ON ABUSE INBS	LCY	08130008170203	CURR						PKR					5,147.00	5,147.00	23-Dec-2004	
16926	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE	GOVT COLLEGE LOWER MALL LAHO	LCY	08130029671280	FIX		CDR			PRO	PKR					5,700.00	5,700.00	28-Dec-2005	
16927	0813	CHOWK HALL MCLEOD RO	PB		KHURSHEED BEGUM AGHA	25 C SADDAR ST NEW MUSLIM TOW	LCY	08130024143401	PLS						PKR					5,954.21	5,954.21	22-Apr-2004	
16928	0813	CHOWK HALL MCLEOD RO	PB		MUHAMMAD ALEEM KHAN	H NO 25 BLOCK F M.A.JOHAR TOWN	LCY	08130007464601	PLS						PKR					6,180.69	6,180.69	6-Nov-2004	
16929	0813	CHOWK HALL MCLEOD RO	PB		MOHAMMAD YOUNAS	H NO 15 6 HAMEED NIZAMI ROAD LA	LCY	08130023569901	PLS						PKR					6,589.16	6,589.16	3-Apr-2004	
16930	0813	CHOWK HALL MCLEOD RO	PB		WALI MOHAMMAD	TEGORE STREET GALI NO24 HNO60	LCY	08130014220101	PLS						PKR					6,962.07	6,962.07	5-Jan-2004	
16931	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE WOMAN.	GOVT COLLEGE WOMAN GULBERG	LCY	08130066379480	FIX		CDR			PRO	PKR					7,000.00	7,000.00	28-Dec-2005	
16932	0813	CHOWK HALL MCLEOD RO	PB		SHAHEEN ALUMINUM IND PVT LT	14-KM MULTAN ROAD LAHORE PH N	LCY	08130114620403	CURR						PKR					7,975.00	7,975.00	23-Aug-2004	
16933	0813	CHOWK HALL MCLEOD RO	PB		SAYED NOOR NABI AND SONS	4- MISSION ROAD RANJEET PARK N	LCY	08130113496403	CURR						PKR					8,125.00	8,125.00	5-May-2004	
16934	0813	CHOWK HALL MCLEOD RO	PB	3520234957695	CH MUHAMMAD RAFIQUE	HOUSE NO-33 STREET NO-19 MUHAI	LCY	08130114418903	CURR						PKR					8,200.00	8,200.00	23-Aug-2004	
16935	0813	CHOWK HALL MCLEOD RO	PB		DATA CORPORATION	DATA CORPORATION 1ST FLOOR GA	LCY	08130115799603	CURR						PKR					9,255.00	9,255.00	17-Dec-2004	
16936	0813	CHOWK HALL MCLEOD RO	PB		M S AFGHAN AND CO	M S AFGHAN AND CO AUSTRALIA BL	LCY	08130092420103	CURR						PKR					11,131.88	11,131.88	23-Dec-2004	
16937	0813	CHOWK HALL MCLEOD RO	PB		ASAD ELECTRNICS	6-LINK MCLCOD ROAD LAHORE PH N	LCY	08130114400803	CURR						PKR					12,601.41	12,601.41	25-Sep-2004	
16938	0813	CHOWK HALL MCLEOD RO	PB		P.GOVT COLLEGE.	GOVT COLLEGE LOWER MALL LAHO	LCY	08130029671380	FIX		CDR			PRO	PKR					14,190.00	14,190.00	28-Dec-2005	
16939	0813	CHOWK HALL MCLEOD RO	PB		RAASHED BUKHARI	RAASHED BUKHARI C O R K MOVIES	LCY	08130096042703	CURR						PKR					21,485.82	21,485.82	23-Dec-2004	
16940	0813	CHOWK HALL MCLEOD RO	PB		MALIK MUHAMMAD KAZIM	HNO 7 ST NO 3 ROYAL PARK LAHOR	LCY	08130102885403	CURR						PKR					36,805.00	36,805.00	12-Oct-2004	
16941	0814	S.D.V. MALL ROAD, RAWAL	PB		ABDUL HAMEED	VILL PO BAHTAR MOR TEH TAXILA D	LCY	08140017403501	PLS						PKR					96.22	96.22	24-Sep-2004	
16942	0814	S.D.V. MALL ROAD, RAWAL	PB		UNIV.OF ARID		LCY	08140080463580	FIX		CDR				PKR					100.00	100.00	28-Dec-2005	
16943	0814	S.D.V. MALL ROAD, RAWAL	PB		SYED TUFAIL MUHAMMAD	H NO 13 B NEAR RAILWAY GOODS C	LCY	08140007722301	PLS						PKR					148.61	148.61	21-Sep-2004	
16944	0814	S.D.V. MALL ROAD, RAWAL	PB		PTV H. Q. ISD		LCY	08140080511680	FIX		CDR				PKR					174.00	174.00	28-Dec-2005	
16945	0814	S.D.V. MALL ROAD, RAWAL	PB	8230125429477	MUHAMMAD RAFIQ PH 051546722	KH 994 FRIENDS COLONY MISRIAL	LCY	08140019904901	PLS						PKR					249.56	249.56	30-Nov-2004	
16946	0814	S.D.V. MALL ROAD, RAWAL	PB		HYDRO ELEC CO		LCY	08140080480080	FIX		CDR				PKR					250.00	250.00	28-Dec-2005	
16947	0814	S.D.V. MALL ROAD, RAWAL	PB		LT.COL.MUHAMMAD AKHTAR	H.NO.603 ST NO.9 CHAKLALA	LCY	08140034048803	CURR						PKR					324.00	324.00	29-Jan-2004	
16948	0814	S.D.V. MALL ROAD, RAWAL	PB		EXEC.ENGG.DIV.		LCY	08140080432280	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
16949	0814	S.D.V. MALL ROAD, RAWAL	PB		EXEC.ENGG.DIV		LCY	08140080432380	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
16950	0814	S.D.V. MALL ROAD, RAWAL	PB		COMNDR IES PAF PESHAWAR		LCY	08140080438280	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
16951	0814	S.D.V. MALL ROAD, RAWAL	PB	NA	DW CE DP		LCY	08140080446280	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
16952	0814	S.D.V. MALL ROAD, RAWAL	PB		CAO GHQ		LCY	08140080268780	FIX		CDR			FED	PKR					1,000.00	1,000.00	28-Dec-2005	
16953	0814	S.D.V. MALL ROAD, RAWAL	PB	NA	EXEC.ENGG.1ST.PROV BLDG		LCY	08140080457480	FIX		CDR				PKR					1,000.00	1,000.00	28-Dec-2005	
16954	0814	S.D.V. MALL ROAD, RAWAL	PB		CHAIRMAN MC DINA		LCY	08140080479280	FIX		CDR				PKR					1,000.00	1,000.00	28-Dec-2005	
16955	0814	S.D.V. MALL ROAD, RAWAL	PB		MOHAMMAD ISLAM	MOHAMMAD.ASLAM.H.NO.D 2.P.T.C.	LCY	08140008607001	PLS						PKR					1,201.56	1,201.56	10-Jul-2004	
16956	0814	S.D.V. MALL ROAD, RAWAL	PB		ZIA RASHID	CB 175 LANE NO 3 PESHAWAR ROAI	LCY	08140009237201	PLS						PKR					1,464.79	1,464.79	12-Aug-2004	
16957	0814	S.D.V. MALL ROAD, RAWAL	PB		S.JAMAL AHAMD SIDDIQE	S.JAMAL AHAMD SIDDIQE P.T.D.C TC	LCY	08140017583601	PLS						PKR					2,071.60	2,071.60	14-Dec-2004	
16958	0814	S.D.V. MALL ROAD, RAWAL	PB		ANAYAT BIBI	ANAYAT BIBI H NO 29/20 DHOKE KAS	LCY	08140017017401	PLS						PKR					2,666.79	2,666.79	30-Dec-2004	
16959	0814	S.D.V. MALL ROAD, RAWAL	PB		MAJEED SONS PH 5581067	SHAMIM HOUSE 55-A MAYO ROAD C	LCY	08140045837003	CURR						PKR					2,704.00	2,704.00	13-Feb-2004	
16960	0814	S.D.V. MALL ROAD, RAWAL	PB		ABDUL WAHEED	HOUSE NO 07 WALI COLONY NEW	LCY	08140048005003	CURR						PKR					2,729.00	2,729.00	20-Oct-2004	
16961	0814	S.D.V. MALL ROAD, RAWAL	PB	3740503780327	MAPTIC JOES INTERNATIONAL P	B-9-BASHIR PLAZA ADAMJEE ROAD I	LCY	08140045950403	CURR						PKR					3,103.00	3,103.00	5-May-2004	
16962	0814	S.D.V. MALL ROAD, RAWAL	PB		WAZIR MOHAMMAD	M T SECTION PIA ISB AIRPORT ISLAM	LCY	08140009472801	PLS						PKR					3,575.92	3,575.92	2-Jul-2004	
16963	0814	S.D.V. MALL ROAD, RAWAL	PB		RUQAYYA BEGUM MRS SHAMIM	BLOCK 2-B 77 RAILWAY GARDEN RD	LCY	08140011645001	PLS						PKR					4,788.15	4,788.15	9-Aug-2004	
16964	0814	S.D.V. MALL ROAD, RAWAL	PB		MOHAMMAD NASEEM	QAZI ABAD NAI ABADI MARRIR HASS	LCY	08140007481601	PLS						PKR					5,139.12	5,139.12	16-Apr-2004	
16965	0814	S.D.V. MALL ROAD, RAWAL	PB		M S KEN COMPUTERS	42 62.BANK.ROAD RAWALPINDI	LCY	08140036244803	CURR						PKR					5,292.00	5,292.00	20-Apr-2004	
16966	0814	S.D.V. MALL ROAD, RAWAL	PB	3740505391732	NAILA FIRDOUS	NAILA FIRDOUS H NO 80 ST NO 06 C	LCY	08140018632201	PLS						PKR					6,122.13	6,122.13	9-Dec-2004	
16967	0814	S.D.V. MALL ROAD, RAWAL	PB		GULZAR NASIM	VILL RAJA MARKET P O DAIRA KHAL	LCY	08140007955901	PLS						PKR					6,486.90	6,486.90	30-Sep-2004	
16968	0814	S.D.V. MALL ROAD, RAWAL	PB	3740502808025	RASHID MAHMOOD RAJA	H NO 49 A 8 DHOKE FAZAL ELAHI HA	LCY	08140014247101	PLS						PKR					6,614.77	6,614.77	23-Aug-2004	
16969	0814	S.D.V. MALL ROAD, RAWAL	PB		MUHAMMAD YOUNAS S O ZAIN KH	H NO C 286 12-C DHAMIAL ROAD OC	LCY	08140017137201	PLS						PKR					7,104.85	7,104.85	8-Apr-2004	
16970	0814	S.D.V. MALL ROAD, RAWAL	PB		EXEC.OFFI CANTT.BOARD		LCY	08140080436080	FIX		CDR				PKR					9,000.00	9,000.00	28-Dec-2005	
16971	0814	S.D.V. MALL ROAD, RAWAL	PB		SHAHZAD WASEEM TAHIRA SHAH	H NO 421 A ASLAM SHAHEED ROAD	LCY	08140016889201	PLS						PKR					9,584.96	9,584.96	12-Nov-2004	
16972	0814	S.D.V. MALL ROAD, RAWAL	PB		SHU PAKISTAN		LCY	08140080471280	FIX		CDR				PKR					10,000.00	10,000.00	28-Dec-2005	
16973	0814	S.D.V. MALL ROAD, RAWAL	PB		SECY LOGIS ASSEM		LCY	08140080502280	FIX		CDR				PKR					10,000.00	10,000.00	28-Dec-2005	
16974	0814	S.D.V. MALL ROAD, RAWAL	PB		MASTER M ATIF AMRAN	C O MOHD BUX MALIK S.N.G.P.LINE	LCY	08140001500401	PLS						PKR					10,422.52	10,422.52	21-Jul-2004	
16975	0814	S.D.V. MALL ROAD, RAWAL	PB	3740594810522	FARZANA AMJAD PH 051-5513966	FARZANA AMJAD PH 051-5513966 H	LCY	08140019340401	PLS						PKR					14,427.14	14,427.14	24-Dec-2004	
16976	0814	S.D.V. MALL ROAD, RAWAL	PB		BASHIR AHMED	C O MALIK FEROZ DIN HOUSE NO 66	LCY	08140004776601	PLS						PKR					15,030.06	15,030.06	2-Oct-2004	
16977	0814	S.D.V. MALL ROAD, RAWAL	PB		MOHD BASHIR	MOUSE NO M-1711 MOHALLAH AMEF	LCY	08140003774901	PLS						PKR					15,603.66	15,603.66	21-Aug-2004	
16978	0814	S.D.V. MALL ROAD, RAWAL	PB		SFAZAL KARIM	LINK HIGHWAY ROAD SHAH KHALID	LCY	08140011363301	PLS						PKR					17,368.44	17,368.44	17-May-2004	
16979	0814	S.D.V. MALL ROAD, RAWAL	PB		DIL MUHAMMAD	C O AIRPORT FACILITIES OFFICE PIA	LCY	08140007519001	PLS						PKR					18,098.35	18,098.35	16-Sep-2004	
16980	0814	S.D.V. MALL ROAD, RAWAL	PB		SHAUKAT MAHMOOD	H NO 571 ADRA RAWALPINDI CANTT	LCY	08140003691801	PLS						PKR					22,974.32	22,974.32	15-Jan-2004	
16981	0814	S.D.V. MALL ROAD, RAWAL	PB		MUZZAMMAL BIBI	C-8-NAI ABADI MARRIR HASAN RAW	LCY	08140017747101	PLS						PKR					24,238.56	24,238.56	2-Jul-2004	
16982	0814	S.D.V. MALL ROAD, RAWAL	PB	6110173041250	IRSHAD BEGUM 4434639	H NO 231 ST 29 I-911 ISLAMABAD	LCY	08140047059203	CURR						PKR					43,893.89	43,893.89	10-Aug-2004	
16983	0814	S.D.V. MALL ROAD, RAWAL	PB		AFZAL AMIN	PLOT NO 5 H NO 180 OPP JACK JILL	LCY	08140002423603	CURR						PKR					53,742.58	53,742.58	30-Apr-2004	
16984	0814	S.D.V. MALL ROAD, RAWAL	PB	3530287440973	ZAHOOR AHMAD	H. NO N-322 STREET NO 7 MOHALLA	LCY	08140044726403	CURR						PKR					93,637.50	93,637.50	12-Aug-2004	
16985	0814	S.D.V. MALL ROAD, RAWAL	PB	3740543461885	ZAHEER SHAH AND MRS S A SHA	36 SHAFI HOUSE NEW LALA ZAR F	LCY	08140048364203	CURR						PKR					149,850.00	149,850.00	30-Nov-2004	
16986	0814	S.D.V. MALL ROAD, RAWAL	PB		RWP DIVISION CRICKET ASSOCIA	RWP DIVISION CRICKET ASSOCIATIO	LCY	08140018408603	CURR						PKR					790,727.75	790,727.75	21-Jan-2002	
16987	0815	SHAHER SULTAN, ALIPUR	PB	31876154632	MUNIR AHMED	MOUZA SHEIKH ALI P/O SHAHER SUI	LCY	08150008152401	PLS						PKR					0.11	0.11	16-Apr-2004	
16988	0815	SHAHER SULTAN, ALIPUR	PB		MST JINDAN KHATOON	CHAH ANDHAY WALA MOUZA BAIR E	LCY	08150005523101	PLS						PKR					452.87	452.87	7-Jan-2004	
16989	0815	SHAHER SULTAN, ALIPUR	PB	3230222994779	MR.AHMED KHAN	SHAHAR SULTAN M.GARH	LCY	08150003558503	CURR						PKR					754.00	754.00	10-Nov-2004	
16990	0815	SHAHER SULTAN, ALIPUR	PB	3230216992263	MUHAMMAD SARWAR	WARD NO 6 P O SHAHER SULTAN TE	LCY	08150004897803	CURR						PKR					1,061.50	1,061.50	22-Mar-2004	
16991	0815	SHAHER SULTAN, ALIPUR	PB	31627902301	MR. NABI BUX	MURAD PUR SHUMALI P/O SHAHAR	LCY	08150004237003	CURR						PKR					4,400.25	4,400.25	19-Jun-2004	
16992	0815	SHAHER SULTAN, ALIPUR	PB		MST AZIMAN	JINAH COLONY BEAR BUND PO SHA	LCY	08150005660601	PLS						PKR					44,999.04	44,999.04	20-Mar-2004	
16993	0816	BUCHAL KALAN, KALLAR K	PB		MALIK MOHAMMD KHAN S/O	MALIK MOHAMMD KHAN S/O M YOUS	LCY	08160000450701	PLS						PKR					314.42	314.42	16-Dec-2004	
16994	0816	BUCHAL KALAN, KALLAR K	PB		MR FARHAT MEHMOOD S/O	MR FARHAT MEHMOOD S/O MUHAM	LCY	08160005470001	PLS						PKR					860.61	860.61	31-Dec-2004	
16995	0816	BUCHAL KALAN, KALLAR K	PB	3720116200265	AHMED KHAN S/O ITBAR KHAN	AHMED KHAN S/O ITBAR KHAN V P C	LCY	08160005890001	PLS						PKR					887.51	887.51	11-Dec-2004	
16996	0816	BUCHAL KALAN, KALLAR K	PB	22250020968	ALI HUSSAIN S/O	ALI HUSSAIN S/O MOHAMMAD ARIF	LCY	08160006330601	PLS						PKR					1,038.18	1,038.18	11-Dec-2004	
16997	0816	BUCHAL KALAN, KALLAR K	PB		MR SAFDAR HUSSAIN S/O	GHULAM HUSSIAN VPO LAPHI DISTT	LCY	08160005431701	PLS						PKR					4,277.04	4,277.04	16-Jun-2004	
16998	0816	BUCHAL KALAN, KALLAR K	PB		ABDUL RAUF S/O GHULAM HASSA	ABDUL RAUF S/O GHULAM HASSAIN	LCY	08160004803101	PLS						PKR					5,753.45	5,753.45	31-Dec-2004	
16999	0816	BUCHAL KALAN, KALLAR K	PB		MUHAMMAD ASHRAF	MUHAMMAD ASHRAF VILL & P/O BUC	LCY	08160004610801	PLS						PKR					5,846.07	5,846.07	31-Dec-2004	
17000	0816	BUCHAL KALAN, KALLAR K	PB	3720116388044	MOHAMMAD WAQAS AZMAT M	AZMAT ALI KHAN (M) KALSOOM AKH	LCY	08160006143101	PLS						PKR					6,754.34	6,754.34	5-Apr-2004	
17001	0816	BUCHAL KALAN, KALLAR K	PB		MRS KANEEZ FATAMA W/O	MRS KANEEZ FATAMA W/O MUHAMM	LCY	08160004883501	PLS						PKR					6,824.84	6,824.84	31-Dec-2004	
17002	0816	BUCHAL KALAN, KALLAR K	PB	3720115874149	SHAH MOHAMMAD S/O	MOHAMMAD KHAN VPO MATHAN KA	LCY	08160005912001	PLS						PKR					7,988.87	7,988.87	19-Oct-2004	
17003	0816	BUCHAL KALAN, KALLAR K	PB		M/S UNITED MINIG	15 SHADMAN COLONY GULBERG RC	LCY	08160001889903	CURR						PKR					8,225.00	8,225.00	9-Oct-2004	
17004	0816	BUCHAL KALAN, KALLAR K	PB	3720116024038	MALIK RAB NAWAZ & RABIA SAJJA	VPO BUCHAL KALAN NEAR MASJID N	LCY	08160007779501	PLS						PKR					13,000.39	13,000.39	29-Nov-2004	
17005	0816	BUCHAL KALAN, KALLAR K	PB		MOHAMMAD ASLAM MALIK S/O	VPO BUCHAL KALAN DISTT CHAKWA	LCY	08160001897501	PLS						PKR					13,248.23	13,248.23	17-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17006	0816	BUCHAL KALAN, KALLAR K/	PB		MUHAMMAD SADIQ S/O SHER BAI	VPO DHARUKNA TEH CHAKWLA	LCY	08160004870501	PLS						PKR					14,817.68	14,817.68	30-Apr-2004	
17007	0816	BUCHAL KALAN, KALLAR K/	PB		MOHAMMAD RIAZ S/O	MOHAMMAD RIAZ S/O AHMED KHAN	LCY	08160000365601	PLS						PKR					15,991.26	15,991.26	16-Dec-2004	
17008	0816	BUCHAL KALAN, KALLAR K/	PB	3720117921099	TASADDIQ HUSSAIN S/O ASHIQ H	VPO NOOR PUR TEH CHAKWAL	LCY	08160007337801	PLS						PKR					16,459.72	16,459.72	8-Mar-2004	
17009	0816	BUCHAL KALAN, KALLAR K/	PB	3720117476171	MISS BUSHRA NAWAZ M D/O	HAJI MOHAMMAD NAWAZ VPO BUCH	LCY	08160006081401	PLS						PKR					22,583.82	22,583.82	10-Jun-2004	
17010	0816	BUCHAL KALAN, KALLAR K/	PB		MUHAMMAD BI	MUHAMMAD BI VPO MIANI DISTT CH	LCY	08160002037301	PLS						PKR					26,257.02	26,257.02	31-Dec-2004	
17011	0816	BUCHAL KALAN, KALLAR K/	PB	3720117476171	SUMERA NAWAZ D/O	HAJI MUHAMMAD NAWAZ MUHAMM	LCY	08160006078101	PLS						PKR					34,518.43	34,518.43	10-Jun-2004	
17012	0816	BUCHAL KALAN, KALLAR K/	PB	3720117476171	MISS HUMIRA NAWAZ M D/O	HAJI MOHAMMAD NAWAZ GURDIAN	LCY	08160006079001	PLS						PKR					34,518.43	34,518.43	10-Jun-2004	
17013	0816	BUCHAL KALAN, KALLAR K/	PB	3720117476171	MISS IRAM NAWAZ M D/O	HAJI MUHAMMAD NAWAZ V P O BUC	LCY	08160006080101	PLS						PKR					34,518.43	34,518.43	10-Jun-2004	
17014	0816	BUCHAL KALAN, KALLAR K/	PB	3720117476171	MR NAWAZ S/O	AHMED KHAN VPO BUCHAL DISTT C	LCY	08160000364801	PLS						PKR					48,996.07	48,996.07	10-Jun-2004	
17015	0816	BUCHAL KALAN, KALLAR K/	PB	3720105577467	ATTAULLAH MALIK S/O M.SULEMA	VPO BUCHAL KALAN TEH CHAKWAL	LCY	08160007328001	PLS						PKR					57,270.71	57,270.71	31-Jul-2004	
17016	0817	DOMELI, SOHAWA	PB	3730337001653	NAZIR AHMED S/O PAZIR AHMED	VILL&P/O RASOOL PUR TEH SOHAW	LCY	08170009337001	PLS						PKR					0.01	0.01	2-Jul-2004	
17017	0817	DOMELI, SOHAWA	PB	4200004771915	LIAQUAT ALI S/O KAFAIT ALI	VILL DHOKE SHAIRA P/O DOMELI TE	LCY	08170009338901	PLS						PKR					0.01	0.01	3-Jul-2004	
17018	0817	DOMELI, SOHAWA	PB	3730303927257	HILAL E AHMER FUND	HEAD MASTER GOVT. PRIMARY SCH	LCY	08170007439501	PLS						PKR					0.03	0.03	14-Oct-2004	
17019	0817	DOMELI, SOHAWA	PB	3730311482485	MR. NAZAR HUSSAIN	S/O KALA KHAN VPO RASOOLPUR TI	LCY	08170009319601	PLS						PKR					101.61	101.61	2-Nov-2004	
17020	0817	DOMELI, SOHAWA	PB	3730311241417	MUHAMMAD GULZAR S/O NADIR K	VILL&P/O SULTAN TEH SOHAWA DIS	LCY	08170009347601	PLS						PKR					101.61	101.61	20-Jul-2004	
17021	0817	DOMELI, SOHAWA	PB	3730311674825	MATLOOB HUSSAIN S/O ABBAS AL	MATLOOB HUSSAIN S/O ABBAS ALI V	LCY	08170009402001	PLS						PKR					101.61	101.61	30-Dec-2004	
17022	0817	DOMELI, SOHAWA	PB	3730311394227	MOHAMMAD SALEEM S/O M MALIK	MOHAMMAD SALEEM S/O M MALIK V	LCY	08170008757601	PLS						PKR					1,246.01	1,246.01	28-Dec-2004	
17023	0817	DOMELI, SOHAWA	PB		RED CROSS FUND	GOVT PRIMARY SCHOOL SAROOLA	LCY	08170005334801	PLS						PKR					1,459.55	1,459.55	29-Sep-2004	
17024	0817	DOMELI, SOHAWA	PB	3730311122782	MANZOOR JAN D/O	MANZOOR JAN D/O GHEEBA KAHN V	LCY	08170008268301	PLS						PKR					1,469.10	1,469.10	28-Dec-2004	
17025	0817	DOMELI, SOHAWA	PB		HAMID MAHMOOD S/O MUHAMMA	HAMID MAHMOOD S/O MUHAMMAD I	LCY	08170004650301	PLS						PKR					2,338.56	2,338.56	16-Dec-2004	
17026	0817	DOMELI, SOHAWA	PB	73036210751	MR. ZAHEER ABBASS	S/O MUHAMMAD FAROOQ DHOKE K/	LCY	08170009223501	PLS						PKR					3,977.24	3,977.24	2-Jan-2004	
17027	0817	DOMELI, SOHAWA	PB	3740506786431	MOHAMMAD ARIF S/O GHULAM SA	VILL P O GURAH UTM SING TEH SOH	LCY	08170005176101	PLS						PKR					16,716.58	16,716.58	6-Aug-2004	
17028	0817	DOMELI, SOHAWA	PB	22056869650	RAJA MOHAMMAD KHAN	S/O RAJA PEER MUHAMMAD VILL AN	LCY	08170005957701	PLS						PKR					16,762.69	16,762.69	3-Jan-2004	
17029	0817	DOMELI, SOHAWA	PB	3730364369377	ZAHIR AHMED S/O MIR FAZAL	VILLAGE AMLL P/O DOMELI TEH AND	LCY	08170006445301	PLS						PKR					65,135.60	65,135.60	24-Feb-2004	
17030	0817	DOMELI, SOHAWA	PB	22085693514	MR. MUHAMMAD BASHIR	S/O NAWAB KHAN VILL KARBAK PO	LCY	08170006963401	PLS						PKR					66,126.94	66,126.94	19-Feb-2004	
17031	0819	RURALA ROAD	PB	3310462688859	HAFEEZ ULLAH	H NO 75 WARD NO 4 RURALA ROAD	LCY	08190008144503	CURR						PKR					84.00	84.00	2-Jul-2004	
17032	0819	RURALA ROAD	PB	3310487205656	FATHA BIBI D/O MUHAMAMD MAR	FATHA BIBI D/O MUHAMAMD MARHU	LCY	08190010066001	PLS						PKR					145.14	145.14	10-Dec-2004	
17033	0819	RURALA ROAD	PB	25045094162	NOORA S/O MANDA	CHAK NO 272 GB JARANWALA	LCY	08190005474401	PLS						PKR					658.22	658.22	29-Jun-2004	
17034	0819	RURALA ROAD	PB		ALAM SHER S/O HADAYAT KHAN	CHAK 282-GB JARANWALA	LCY	08190000070401	PLS						PKR					741.06	741.06	22-Sep-2004	
17035	0819	RURALA ROAD	PB	3310420106534	FATIMA W/O QAIM	MANDI RURALA ROAD JARANWALA	LCY	08190009983601	PLS						PKR					3,161.13	3,161.13	22-May-2004	
17036	0819	RURALA ROAD	PB	3310422071593	MANSHA S/O BAHOO	CHAK NO 272 GB TEH JARANWALA	LCY	08190005308603	CURR						PKR					3,821.50	3,821.50	30-Jul-2004	
17037	0819	RURALA ROAD	PB		MASJID GHOUSIA SIDDIQIA	MASJID GHOUSIA SIDDIQIA MANDI R	LCY	08190007732701	PLS						PKR					5,886.62	5,886.62	6-Dec-2004	
17038	0819	RURALA ROAD	PB	3310420848953	MUHAMMAD SHAFI S/O GHULAM M	MUHAMMAD SHAFI S/O GHULAM NAB	LCY	08190006771601	PLS						PKR					6,404.84	6,404.84	21-Dec-2004	
17039	0819	RURALA ROAD	PB	11111111111	ASLAM KHAN S/O MUHAMMAD BU	CHAK NO 363 GB TEH JARANWALA	LCY	08190008693501	PLS						PKR					6,496.74	6,496.74	19-Aug-2004	
17040	0819	RURALA ROAD	PB	25050108744	MR ABDUL GHAFOOR	273/GB TEH JARANWALA	LCY	08190005747401	PLS						PKR					39,381.96	39,381.96	11-May-2004	
17041	0819	RURALA ROAD	PB	25058241952	JAWAI DO JAGDAIVE	CHAK NO 377 GB TEH JARANWALA D	LCY	08190006437101	PLS						PKR					43,064.20	43,064.20	16-Mar-2004	
17042	0819	RURALA ROAD	PB	25035084678	SHAMAN KHAN S/O INYAT ALI	CHAK NO 280-GB TEH JARANWALA	LCY	08190008102101	PLS						PKR					63,041.78	63,041.78	5-Oct-2004	
17043	0820	PADSHAHAN, CHAKWAL	PB	3720116418626	AKHTAR BIBI	VILL MOSHEH KAHOT PO PADSHAHA	LCY	08200003509301	PLS						PKR					0.29	0.29	6-Jan-2004	
17044	0820	PADSHAHAN, CHAKWAL	PB	3720102687395	AKBAR HUSSAIN	VPOPADSHAN TEH DISST CHAKWAL	LCY	08200003743001	PLS						PKR					0.29	0.29	7-Jun-2004	
17045	0820	PADSHAHAN, CHAKWAL	PB	22145077194	MUHAMMAD HANIF	VPO PADSHAHAN TEH&DISTT CHAK	LCY	08200003784001	PLS						PKR					0.29	0.29	26-Feb-2004	
17046	0820	PADSHAHAN, CHAKWAL	PB	22146211171	NARGIS BEGUM	VPO PADSHAHAN TEH&DISTT CHAK	LCY	08200003547901	PLS						PKR					135.96	135.96	7-Jun-2004	
17047	0820	PADSHAHAN, CHAKWAL	PB	3720188912457	FATEH MUHAMMAD	VILL RATTA PO CHOHAN TEH DISST	LCY	08200003827801	PLS						PKR					145.14	145.14	21-Jun-2004	
17048	0820	PADSHAHAN, CHAKWAL	PB	3720114648967	MASID E GHAUSIA	VILL MUSA KHOOT POPADSHAN CHA	LCY	08200003419101	PLS						PKR					533.96	533.96	31-Jul-2004	
17049	0820	PADSHAHAN, CHAKWAL	PB		MASJID BABA SHER	MASJID BABA SHER V/PO PADSHAN	LCY	08200002022601	PLS						PKR					3,592.96	3,592.96	30-Dec-2004	
17050	0820	PADSHAHAN, CHAKWAL	PB	3720117661961	MUHAMMAD IQBAL	MUHAMMAD IQBAL V KOTLE PO PAD	LCY	08200002142401	PLS						PKR					5,896.02	5,896.02	30-Dec-2004	
17051	0820	PADSHAHAN, CHAKWAL	PB	3720115706871	MUHAMMAD LATIF	MUHAMMAD LATIF V/PO PADSHAN T	LCY	08200001880601	PLS						PKR					8,151.17	8,151.17	30-Dec-2004	
17052	0820	PADSHAHAN, CHAKWAL	PB	22141357236	GHULAM HUSSAIN	GHULAM HUSSAIN VPO HASOOLA TE	LCY	08200001928601	PLS						PKR					20,488.68	20,488.68	30-Dec-2004	
17053	0822	MARH BALOCHAN-MAIN BA	PB	29463990510	SUMERA NAWAZ (M) ANAWAR-UL	SUMERA NAWAZ (M) ANAWAR-UL-H	LCY	08220000818601	PLS						PKR					216.99	216.99	31-Dec-2004	
17054	0822	MARH BALOCHAN-MAIN BA	PB	29487217256	NAWAB DIN S/O ALLAH BUKHSH	NAWAB DIN S/O ALLAH BUKHSH CH/	LCY	08220000341901	PLS						PKR					1,852.75	1,852.75	29-Dec-2004	
17055	0822	MARH BALOCHAN-MAIN BA	PB	2503700202439	MIRZA S/O ALI MUHAMMAD	MARH BALOCHAN P O SAME DISTT S	LCY	08220001654501	PLS						PKR					5,752.68	5,752.68	2-Jan-2004	
17056	0822	MARH BALOCHAN-MAIN BA	PB	29460120875	FEROZ DIN S/O GHULAM MUHAMM	FEROZ DIN S/O GHULAM MUHAMMA	LCY	08220001307001	PLS						PKR					6,848.70	6,848.70	21-Dec-2004	
17057	0822	MARH BALOCHAN-MAIN BA	PB	29463210972	MUHAMMAD AKRAM S/O GHULAM	MUHAMMAD AKRAM S/O GHULAM RA	LCY	08220002169501	PLS						PKR					9,646.26	9,646.26	21-Dec-2004	
17058	0822	MARH BALOCHAN-MAIN BA	PB	3550301209663	MOHD ASHRAF S/O MOHD SHARIF	WARD NO 3 HOSPITAL ROAD MARH	LCY	08220005840801	PLS						PKR					14,975.17	14,975.17	25-Oct-2004	
17059	0822	MARH BALOCHAN-MAIN BA	PB	3540311759203	MIRZA MUHAMMAD ASGHAR S/O I	CHAK NO 286 RB MUHAISH SHUMALI	LCY	08220005039001	PLS						PKR					15,886.10	15,886.10	15-Apr-2004	
17060	0823	MANGOWAL, GUJRAT	PB	3420122537203	MUHAMMAD BASHIR S/OKARAMD	MOHALLA SHARQI V.P/O CHAKRIAN	LCY	08230009866101	PLS						PKR					0.29	0.29	25-May-2004	
17061	0823	MANGOWAL, GUJRAT	PB	3420105945707	MANZOOR HUSSAIN S/O KARIM B	V.CHAKOORI BAKHU P/O KUNJAH DI	LCY	08230009868801	PLS						PKR					0.29	0.29	26-May-2004	
17062	0823	MANGOWAL, GUJRAT	PB	3420105355643	ATTA MUHAMMAD S/OMOHD.DIN	V.KANA P/OKUNJAH DISTT GUJRAT	LCY	08230009929101	PLS						PKR					0.29	0.29	6-Jul-2004	
17063	0823	MANGOWAL, GUJRAT	PB	3420145808757	MOHAMMAD ALI S/O KARAM DAD	VILL KOT GHAKKA POST OFFICE KA	LCY	08230006122201	PLS						PKR					101.67	101.67	19-Oct-2004	
17064	0823	MANGOWAL, GUJRAT	PB	3420105479987	WALAYAT FAROOQ S/O RAHIM DI	V.P/O KHANWALI DISTT GUJRAT	LCY	08230009961801	PLS						PKR					213.93	213.93	27-Jul-2004	
17065	0823	MANGOWAL, GUJRAT	PB	3440319182509	MUHAMMAD ANSAR S/O MOHD.SA	V.P/O GUDDO KALAN DISTT M.B.DIN	LCY	08230009984301	PLS						PKR					213.93	213.93	13-Aug-2004	
17066	0823	MANGOWAL, GUJRAT	PB		MRS.MANZOOR BIBI AKHTAR W/O	VILL MANGOWAL GHARI TEH & DIST	LCY	08230006337301	PLS						PKR					599.49	599.49	8-Oct-2004	
17067	0823	MANGOWAL, GUJRAT	PB	3420103053925	MUHAMMAD BASHIR S/O KHUSHI	V.GAKHRA KHURD P/OGAKHRA KAL/	LCY	08230009926701	PLS						PKR					649.36	649.36	5-Jul-2004	
17068	0823	MANGOWAL, GUJRAT	PB	3420181799501	MUHAMMAD ANSAR S/ONAZAR M	V.JABOOKI P/O KUNJAH DISTT GUJR	LCY	08230009933801	PLS						PKR					649.36	649.36	7-Jul-2004	
17069	0823	MANGOWAL, GUJRAT	PB	3420156595753	GHULAM ABBAS S/O GUL MUHAM	VILL & P/O CHAKRIAN TEH & DISTT G	LCY	08230006983101	PLS						PKR					689.17	689.17	25-Aug-2004	
17070	0823	MANGOWAL, GUJRAT	PB	3420162076627	SYED TEYAB TAHIR S/O	SYED MUHAMMAD AL HASEEB VILL	LCY	08230007965101	PLS						PKR					754.16	754.16	22-Apr-2004	
17071	0823	MANGOWAL, GUJRAT	PB	34203778381	ALLAH DITTA	ALLAH DITTA VILL MANGOWAL GUJR	LCY	08230000093401	PLS						PKR					759.78	759.78	30-Dec-2004	
17072	0823	MANGOWAL, GUJRAT	PB	22546079652	SUGHRA BIBI W/O AHMED DIN	SUGHRA BIBI W/O AHMED DIN VILL 4	LCY	08230004646301	PLS						PKR					807.24	807.24	30-Dec-2004	
17073	0823	MANGOWAL, GUJRAT	PB		ALLAH DITTA S/O GHULAM MUHAI	ALLAH DITTA S/O GHULAM MUHAMM	LCY	08230003358901	PLS						PKR					865.61	865.61	30-Dec-2004	
17074	0823	MANGOWAL, GUJRAT	PB		ABDUL MAJEED S/O FAZAL KARIM	ABDUL MAJEED S/O FAZAL KARIM VI	LCY	08230001364201	PLS						PKR					887.69	887.69	30-Dec-2004	
17075	0823	MANGOWAL, GUJRAT	PB	3420104467599	MUHAMMAD YOUNIS S/O MUHAM	VILL JILLANI P/O MANGOWAL DISTT	LCY	08230005678001	PLS						PKR					1,033.81	1,033.81	14-Apr-2004	
17076	0823	MANGOWAL, GUJRAT	PB	3420138747595	MUHAMMADNAZIRS/OALLAHDITTA	V.KOTFATEHDIN P/OMANGOWAL DIS	LCY	08230009803401	PLS						PKR					1,302.46	1,302.46	14-Apr-2004	
17077	0823	MANGOWAL, GUJRAT	PB	3420130789363	GHULAM RASOOL S/O KHAN MUH	V.GUMRALI P/OMANGOWAL DISTT G	LCY	08230010047601	PLS						PKR					1,373.61	1,373.61	29-Nov-2004	
17078	0823	MANGOWAL, GUJRAT	PB	3420103053517	NAZAR MUHAMMAD S/O BAHADAR	NAZAR MUHAMMAD S/O BAHADAR K	LCY	08230010073801	PLS						PKR					1,373.61	1,373.61	20-Dec-2004	
17079	0823	MANGOWAL, GUJRAT	PB	3420159307757	MUHAMMAD AKRAM S/O MOHD.AI	MUHAMMAD AKRAM S/O MOHD.ALI V	LCY	08230010084301	PLS						PKR					1,373.61	1,373.61	24-Dec-2004	
17080	0823	MANGOWAL, GUJRAT	PB	3420105858805	AAMER SAJJAD	V P/O MANGOWAL D GUJRAT	LCY	08230005894103	CURR						PKR					2,704.00	2,704.00	19-Feb-2004	
17081	0823	MANGOWAL, GUJRAT	PB	3420117796041	MR RASHID AHMED S/O	DASHERA GROUND NEAR KARKHAN	LCY	08230007738501	PLS						PKR					4,072.43	4,072.43	10-Feb-2004	
17082	0823	MANGOWAL, GUJRAT	PB	3420103818634	MRS MUNAZA BIBI W/O M.RAUF	MRS MUNAZA BIBI W/O M.RAUF VILL	LCY	08230009431501	PLS						PKR					4,293.02	4,293.02	22-Dec-2004	
17083	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD ABDULLAH	VILL GHUDO KALAN P/O KHAS TEH F	LCY	08230000556301	PLS						PKR					4,416.08	4,416.08	15-Mar-2004	
17084	0823	MANGOWAL, GUJRAT	PB	23126094846	BASHIR BEGUM W/O NAZIR AHME	BASHIR BEGUM W/O NAZIR AHMED	LCY	08230004563201	PLS						PKR					4,986.64	4,986.64	30-Dec-2004	
17085	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD NAZIR	MUHAMMAD NAZIR GHULAM MUHAM	LCY	08230002379301	PLS						PKR					5,001.53	5,001.53	30-Dec-2004	
17086	0823	MANGOWAL, GUJRAT	PB		MUHAMAMD AKBAR SO SARDAR M	MUHAMAMD AKBAR SO SARDAR KH	LCY	08230002761101	PLS						PKR					5,830.94	5,830.94	30-Dec-2004	
17087	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD WALAYAT	MUHAMMAD WALAYAT MIRZA KHAN	LCY	08230001759701	PLS						PKR					6,133.02	6,133.02	30-Dec-2004	
17088	0823	MANGOWAL, GUJRAT	PB	3420105692843	MR MUHAMMAD RIAZ S/O	MUHAMMAD SHARIF VILL RAKH KOC	LCY	08230008097301	PLS						PKR					6,612.89	6,612.89	11-Feb-2004	
17089	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD KHAN KALAH	MUHAMMAD KHAN KALAH VILL.KOT	LCY	08230001422101	PLS						PKR					6,820.07	6,820.07	30-Dec-2004	
17090	0823	MANGOWAL, GUJRAT	PB	3420154846892	MR NAVEED AZHAR W/O AZHAR I	MR NAVEED AZHAR W/O AZHAR IQB	LCY	08230007877601	PLS						PKR					7,165.33	7,165.33	30-Dec-2004	
17091	0823	MANGOWAL, GUJRAT	PB		RASHID AHMED	RASHID AHMED VILL & P/O TUPILA D	LCY	08230002175601	PLS						PKR					8,157.44	8,157.44	30-Dec-2004	
17092	0823	MANGOWAL, GUJRAT	PB	22549062830	NAZAR MUHAMMAD S/O KHAN MU	VILL KEERANWALA WARRIACHAN P/	LCY	08230006208801	PLS						PKR					8,412.25	8,412.25	4-Aug-2004	
17093	0823	MANGOWAL, GUJRAT	PB		GUL MUAHMMAD S/O	GHULAM MUHAMMAD VILL CHAKRIA	LCY	08230001925201	PLS						PKR					8,718.79	8,718.79	13-Jan-2004	
17094	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD AFZAL	MUHAMMAD AFZAL GHULAM HUSSA	LCY	08230002598001	PLS						PKR					9,891.51	9,891.51	30-Dec-2004	
17095	0823	MANGOWAL, GUJRAT	PB		MUHAMMAD RASHID BUTT	MUHAMMAD RASHID BUTT VILLAGE	LCY	08230001113201	PLS						PKR					10,857.59	10,857.59	30-Dec-2004	
17096	0823	MANGOWAL, GUJRAT	PB		SUGHRA BIBI W/O GHULAM MOHY	SUGHRA BIBI W/O GHULAM MOHYU	LCY	08230003230501	PLS						PKR					11,587.72	11,587.72	30-Dec-2004	
17097	0823	MANGOWAL, GUJRAT	PB	3420260529681	MR GHULAM ABBAS S/O WALI MU	VILL & P/O BAGRIANWALA DISTT GU	LCY	08230007616001	PLS						PKR					15,741.88	15,741.88	21-Aug-2004	
17098	0823	MANGOWAL, GUJRAT	PB		MR MUSHTAQ AHMED S/O KHUDA	VILL ROPOKEE P/O KEERANWALA TI	LCY	08230007517101	PLS						PKR					20,621.92	20,621.92	24-Nov-2004	
17099	0823	MANGOWAL, GUJRAT	PB	22882829529	MRS NASREEN W/O SHABIR HUS	MRS NASREEN W/O SHABIR HUSSAI	LCY	08230006439701	PLS						PKR					21,247.64	21,247.64	30-Dec-2004	
17100	0823	MANGOWAL, GUJRAT	PB		WATER USER COMMITTE	V.P/O SAIDA SHARIF TEHSIL PHALIA	LCY	08230006256803	CURR						PKR					30,000.00	30,000.00	22-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17101	0823	MANGOWAL, GUJRAT	PB		ASGHAR ALI S/O GHULAM HAIDER	ASGHAR ALI S/O GHULAM HAIDER V	LCY	08230003890101	PLS						PKR					36,371.50	36,371.50	30-Dec-2004	
17102	0823	MANGOWAL, GUJRAT	PB		PERVAIZ AHMED S/O FAZAL HUSS	VILLAGE & P/O MANGOWAL. DISTT G	LCY	08230002923001	PLS						PKR					40,645.19	40,645.19	11-Nov-2004	
17103	0824	DUNYAPUR	PB	3620105689543	MUHAMMAD IRSHAD S/OMUHAMM	MUHAMMAD IRSHAD S/OMUHAMMAD	LCY	08240010803301	PLS						PKR					128.86	128.86	10-Dec-2004	
17104	0824	DUNYAPUR	PB		XEN BUILDING	ADDRESS MISSING	LCY	08243540323780	FIX		CDR			PRO	PKR					758.00	758.00	1-Nov-2005	
17105	0824	DUNYAPUR	PB	3620179382357	C/O KISSAN	CHAK NO44/M P/O JALLA ARIN THE D	LCY	08240026571503	CURR						PKR					1,357.00	1,357.00	24-Jul-2004	
17106	0824	DUNYAPUR	PB	3630203955915	MR ZAFAR IQBAL	CHAK NO351/WB DUNYAPUR	LCY	08240010867901	PLS						PKR					1,373.61	1,373.61	11-Oct-2004	
17107	0824	DUNYAPUR	PB		MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN CHAK NO	LCY	08240004888301	PLS						PKR					2,664.57	2,664.57	16-Dec-2004	
17108	0824	DUNYAPUR	PB	3620105829085	ASIF ALI COTTON GINNER	RAIL WAY ROAD DUNYAPUR	LCY	08240013324303	CURR						PKR					2,754.14	2,754.14	27-Aug-2004	
17109	0824	DUNYAPUR	PB	99999999999	MUHAMMAD ASHAFOA	CHAK NO344WB DUNYAPUR	LCY	08240021385703	CURR						PKR					2,954.00	2,954.00	16-Apr-2004	
17110	0824	DUNYAPUR	PB		MRS RAZIA SULTANA	356-WB DUNYAPUR	LCY	08240006683301	PLS						PKR					4,034.79	4,034.79	12-Apr-2004	
17111	0824	DUNYAPUR	PB	99999999999	MUHAMMAD RIAZ	CHAK NO355 WB DUNYAPUR	LCY	08240025826303	CURR						PKR					4,129.00	4,129.00	9-Mar-2004	
17112	0824	DUNYAPUR	PB	1610194816351	COSHAHKAR	DUNYAPUR DISTTLODHRAN	LCY	08240024723803	CURR						PKR					6,860.00	6,860.00	3-Jan-2004	
17113	0824	DUNYAPUR	PB	99999999999	CO CHAH ASHIQ HUSSAIN WALA	MOUZA DUNYAPUR GHARBI DUNYAP	LCY	08240025240303	CURR						PKR					10,490.00	10,490.00	14-May-2004	
17114	0824	DUNYAPUR	PB	3620152590899	COSHAHZOOR	DUNYAPUR DISTT LODHRAN	LCY	08240024731903	CURR						PKR					11,499.00	11,499.00	27-May-2004	
17115	0824	DUNYAPUR	PB		MR SAGHEER AHMED	WARD NO 5 DUNYAPUR	LCY	08240000680101	PLS						PKR					14,983.54	14,983.54	13-Jan-2004	
17116	0825	SHER GARH	KPK	12951623572	MUHAMMAD AKBAR S/O SHAKIR U	MUHAMMAD AKBAR S/O SHAKIR ULL	LCY	08250000586701	PLS						PKR					88.85	88.85	30-Dec-2004	
17117	0825	SHER GARH	KPK	1610239108677	MOHAMMAD AKBAR S/O ALI AKBA	HAJI DIN GUL KORONA VILLAGE PO	LCY	08250027533503	CURR						PKR					254.00	254.00	27-Jan-2004	
17118	0825	SHER GARH	KPK		COMMUNITY ORGANIZATION FAQ	FAQIR ABAD KALAY P.O. SHERGARH	LCY	08250008468101	PLS						PKR					346.74	346.74	3-Jan-2004	
17119	0825	SHER GARH	KPK		CO. YOUSAF ZAI KAWDARAY	PO. HATIAN VILL. KAWDARAY MARD	LCY	08250028076203	CURR						PKR					2,054.00	2,054.00	21-Sep-2004	
17120	0825	SHER GARH	KPK	1730194695785	C.O SHOBLA HUSSAIN GUL KORO	VILLAGE & P.O LUND KHWAR DISTT	LCY	08250026804503	CURR						PKR					2,758.00	2,758.00	19-Jan-2004	
17121	0825	SHER GARH	KPK	1610236130477	ZAR GUL S/O AZEEM GUL	VILLAGE SARO SHAH PULL P/O SA	LCY	08250029705203	CURR						PKR					2,879.00	2,879.00	20-Oct-2004	
17122	0825	SHER GARH	KPK	1610223042243	JEHANZEB SO REHMATWALI	MOH BABO KHAN VILAGE PO HATYA	LCY	08250009320101	PLS						PKR					3,977.24	3,977.24	23-Nov-2004	
17123	0825	SHER GARH	KPK	1610222940515	SHAH JEHAN S/O NAJEEB ULLAH	VILL. JEWAR P.O. HATHIAN DISTT. M	LCY	08250008814001	PLS						PKR					4,413.62	4,413.62	23-Oct-2004	
17124	0825	SHER GARH	KPK	1610222903513	AMEER ZAMAN AND JALIL ULLAH	VILLAGE CHATTO P.O LUND KHAWA	LCY	08250006748301	PLS						PKR					4,439.55	4,439.55	20-Sep-2004	
17125	0825	SHER GARH	KPK	1610120394807	FAZAL GUL S/O HAZRAT JAN	FAZAL GUL S/O HAZRAT JAN FAZAL	LCY	08250006081701	PLS						PKR					4,995.04	4,995.04	30-Dec-2004	
17126	0825	SHER GARH	KPK	12947386752	KHAN ZARIN S/O MOMIN KHAN	KHAN ZARIN S/O MOMIN KHAN VILLA	LCY	08250002045001	PLS						PKR					5,023.40	5,023.40	30-Dec-2004	
17127	0825	SHER GARH	KPK	12952164533	ANWARUR REHMAN & SALEEMUR	ANWARUR REHMAN & SALEEMUR V	LCY	08250011207403	CURR						PKR					5,373.00	5,373.00	30-Dec-2004	
17128	0825	SHER GARH	KPK	11788156316	SAHIB ROZ S/O ADOJAN	KHAN MOHAMMAD MACHINE P/O BA	LCY	08250005789901	PLS						PKR					7,364.15	7,364.15	1-Nov-2004	
17129	0826	AHMEDPUR EAST-KUTCHE	PB	3120125286160	NST ALAM KHATOON	CHAK NO.150/NP TEH.AHMEDPUR E	LCY	08260044551701	PLS						PKR					0.03	0.03	10-Jan-2004	
17130	0826	AHMEDPUR EAST-KUTCHE	PB	3120145248767	NAEEM AKHTER S/O BASHEER AH	H.NO 236 NEAR P/OFFICE CHANI GO	LCY	08260028278703	CURR						PKR					300.00	300.00	17-Jul-2004	
17131	0826	AHMEDPUR EAST-KUTCHE	PB		MADRISAT UL BANAT UL QURAISH	M. SALEEM-GHULAM MUJTABA AHM	LCY	08260028210103	CURR						PKR					310.00	310.00	29-Mar-2004	
17132	0826	AHMEDPUR EAST-KUTCHE	PB		MST REHMAT BIBI	MOHALLAH KATRA AHMEDPUR EAST	LCY	08260009379601	PLS						PKR					768.35	768.35	8-Nov-2004	
17133	0826	AHMEDPUR EAST-KUTCHE	PB		COM ORG BASTI ZAILDAR	MOUZA KHUDA BUKHSH MEHAR PO	LCY	08260013316801	PLS						PKR					2,497.09	2,497.09	5-Nov-2004	
17134	0826	AHMEDPUR EAST-KUTCHE	PB		MR RIAZ AHMED	CHAK NO 45-DNB P/O SHAHIWALA B	LCY	08260027151901	PLS						PKR					7,378.49	7,378.49	20-Nov-2004	
17135	0826	AHMEDPUR EAST-KUTCHE	PB		HAJI FAIZ BUX	MOUZA HASIL LAR P/O CHANI GOTH	LCY	08260041590701	PLS						PKR					16,801.60	16,801.60	30-Apr-2004	
17136	0826	AHMEDPUR EAST-KUTCHE	PB	0010388206242	SHAFQAT BIBI	MOUZZA ARRAIN WALA P/O CHANNI	LCY	08261007037280	FIX						PKR					30,676.04	30,676.04	1-Nov-2005	
17137	0826	AHMEDPUR EAST-KUTCHE	PB		MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF S/O AZIZ F	LCY	08260040624401	PLS						PKR					57,530.77	57,530.77	17-Dec-2004	
17138	0827	TIBET CENTRE, KARACHI	SD	4200004453371	SHAUKAT ALI MERCHANT J A	204 SAIMA HEIGHTS JM 1 15 BHURG	LCY	08270007998801	PLS						PKR					1,295.55	1,295.55	17-May-2004	
17139	0827	TIBET CENTRE, KARACHI	SD		BLUMAN TEXTILES	R 120 GABOL TOWN BLOCK 22 F B A	LCY	08270047385603	CURR						PKR					3,389.09	3,389.09	7-Apr-2004	
17140	0827	TIBET CENTRE, KARACHI	SD		SHAFIQ AHMED BHATI	DEPTT OF SUPPLIES KANDAWALA B	LCY	08270061139601	PLS						PKR					3,468.74	3,468.74	1-Sep-2004	
17141	0827	TIBET CENTRE, KARACHI	SD		ALI SHAHBAZ TRANSPORTS	68-USMANIA COLONY NAZIMABAD K	LCY	08270071591403	CURR						PKR					3,528.00	3,528.00	13-Oct-2004	
17142	0827	TIBET CENTRE, KARACHI	SD		M S MOHAMMAD HANIF	NO 9 YOUSUF MANZIL MEASHAMIEA	LCY	08270040749903	CURR						PKR					3,550.12	3,550.12	7-Apr-2004	
17143	0827	TIBET CENTRE, KARACHI	SD		DILSHAD AZAM	SHOP NO 36 PRINCE CENTRE PREE	LCY	08270055786203	CURR						PKR					3,685.00	3,685.00	14-Jan-2004	
17144	0827	TIBET CENTRE, KARACHI	SD		MUHAMMAD HUSSAIN	HEAD QUARTER PAKISTAN COAST G	LCY	08270010061301	PLS						PKR					3,712.80	3,712.80	29-Apr-2004	
17145	0827	TIBET CENTRE, KARACHI	SD		SADIQ ALI JIVANI	37 MIRZA KHALEQ BAIG ROAD PARS	LCY	08270014992803	CURR						PKR					3,848.00	3,848.00	6-Apr-2004	
17146	0827	TIBET CENTRE, KARACHI	SD		KAZIM AUTOS	KAZIM AUTOS RENO CENTRRE SHO	LCY	08270058116203	CURR						PKR					4,226.55	4,226.55	24-Dec-2004	
17147	0827	TIBET CENTRE, KARACHI	SD		MOHAMMAD NASIM SIDDIQUI	C C II 5 2 JACOB LINES COMPLEX KA	LCY	08270010015901	PLS						PKR					4,305.07	4,305.07	12-Jun-2004	
17148	0827	TIBET CENTRE, KARACHI	SD		FRIENDS IMPEX	100-F AL-NOOR CHAMBER PREEDY S	LCY	08270060812603	CURR						PKR					4,308.00	4,308.00	25-Mar-2004	
17149	0827	TIBET CENTRE, KARACHI	SD		SYED ALI AKHTAR ZAIDI	F 111 F C AREA KARACHI	LCY	08270009296701	PLS						PKR					4,332.67	4,332.67	14-Jun-2004	
17150	0827	TIBET CENTRE, KARACHI	SD		MOHAMMAD ASLAM.	3 IIIRD SABA AVENUE PHASE V EXT	LCY	08270061614503	CURR						PKR					4,967.00	4,967.00	12-Apr-2004	
17151	0827	TIBET CENTRE, KARACHI	SD		MALIK TARIQ J A	11 D BLOCK 9 GULSHAN E IQBAL KA	LCY	08270050532803	CURR						PKR					6,250.00	6,250.00	7-Apr-2004	
17152	0827	TIBET CENTRE, KARACHI	SD		AUNALI J A	C 53 BAWANY APPTT GURUMANDIR	LCY	08270009139401	PLS						PKR					7,755.05	7,755.05	15-Jul-2004	
17153	0827	TIBET CENTRE, KARACHI	SD		M S INTERNATIONAL CIVIC MEDIC	P-D COMMERCIAL AREA NURSERY F	LCY	08270066243603	CURR						PKR					8,262.50	8,262.50	7-Apr-2004	
17154	0827	TIBET CENTRE, KARACHI	SD		MARIUM ENTERPRISES	129 AL NOOR CHAMBER PREEDY ST	LCY	08270046753803	CURR						PKR					11,243.93	11,243.93	23-Jul-2004	
17155	0827	TIBET CENTRE, KARACHI	SD		EXECUTIVE ENGINEER DIVISION I	5TH FLOOR MANZOOR SQUARE PLA	LCY	08270058494703	CURR						PKR					12,678.12	12,678.12	16-Aug-2004	
17156	0827	TIBET CENTRE, KARACHI	SD		YOUSUF FAROOQUI	292 BLOCK 19 AL-NOOR F.B.AREA G	LCY	08270009328401	PLS						PKR					14,048.26	14,048.26	13-Feb-2004	
17157	0827	TIBET CENTRE, KARACHI	SD		AKHLAQ AHMED S O MOHAMMAD	24 AL NOOR CHAMBER PREEDY ST	LCY	08270060165401	PLS						PKR					21,363.66	21,363.66	27-Jul-2004	
17158	0827	TIBET CENTRE, KARACHI	SD		ABDUL SAMAD MEMON	C/O QAIM AUTOMOBILE 203-206-PRI	LCY	08270096456780	FIX						PKR					70,361.64	70,361.64	16-Dec-2005	
17159	0827	TIBET CENTRE, KARACHI	SD		G. M. TELEPHONE	CENTRAL EXCHANGE I.I.CHUNDRIGA	LCY	08270000000180	FIX		CDR			FED	PKR					100,000.00	100,000.00	16-Dec-2005	
17160	0827	TIBET CENTRE, KARACHI	SD		FAROOQ SHAH	TIBET CENTRE KARACHI.	LCY	08270061923203	CURR						PKR					293,128.00	293,128.00	27-Apr-2004	
17161	0827	TIBET CENTRE, KARACHI	SD		M S MISLIM TRADERS	4 D 13 9 NAZIMABAD KARACHI	LCY	08270046080503	CURR						PKR					740,928.00	740,928.00	28-Aug-2004	
17162	0828	DAKOTA, MAILSI	PB	3660227395351	MR ATTA MUHAMMAD S/O KHAN M	MOUZA KOT MALIK P/O DAKOTA TEH	LCY	08280007392801	PLS						PKR					273.82	273.82	12-Feb-2004	
17163	0828	DAKOTA, MAILSI	PB	0011429087068	DISTT ADMINSTRAT OR COUNCIL	ADDRESS MISSING	LCY	08283563818580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
17164	0828	DAKOTA, MAILSI	PB	3660257832449	MR NAZIR AHMED S/O ALLAH DITT	CHAK NO 195 W B DAKOTA TEH MAI	LCY	08280000184201	PLS						PKR					1,391.58	1,391.58	24-Jan-2004	
17165	0828	DAKOTA, MAILSI	PB	32585603071	FAROOQ AKHTAR	C/O DR ASGHAR ALI CHAK NO 151 W	LCY	08280024050103	CURR						PKR					2,834.00	2,834.00	14-Jun-2004	
17166	0828	DAKOTA, MAILSI	PB	9999999999999	MR BASHIR AHMED S/O BADAR DI	CHAK KOT MALIK DAKOTA TEH MAIL	LCY	08280000588401	PLS						PKR					7,100.52	7,100.52	6-Apr-2004	
17167	0828	DAKOTA, MAILSI	PB	9999999999999	MUHAMMAD RAMZAN S/O MUNSH	CHAK SARLA P O JHANDIR WAH TE	LCY	08280005267601	PLS						PKR					8,531.99	8,531.99	1-Sep-2004	
17168	0828	DAKOTA, MAILSI	PB	0011429087068	CENTRE INC FOOD DAKOTA	ADDRESS MISSING	LCY	08283563825980	FIX		CDR			PRO	PKR					10,000.00	10,000.00	1-Nov-2005	
17169	0828	DAKOTA, MAILSI	PB	3660245169235	MR ABDUL AZIZ S/O MUHAMMAD	CHAK NO 215 W B P O DAKOTA TEH	LCY	08280006978501	PLS						PKR					11,002.08	11,002.08	6-Jul-2004	
17170	0829	SHAHEED FAZIL RAHU, GO	SD	4110226327941	ADEEL UL REHMAN S/O GH.RASO	P.O KARIO GHANWAR DISTT.BADIN	LCY	08290002713803	CURR						PKR					143.60	143.60	20-Mar-2004	
17171	0829	SHAHEED FAZIL RAHU, GO	SD	4120788337005	SHAM DAS S/O JAIRAM DAS	1.MOHALLAH AACHI SARI P.O THAN	LCY	08290003183603	CURR						PKR					1,394.00	1,394.00	23-Jul-2004	
17172	0829	SHAHEED FAZIL RAHU, GO	SD	4110227832267	LEKHOO MAL S/O RELOO MAL	LEKHOO MAL S/O RELOO MAL SAGH	LCY	08290004684903	CURR						PKR					2,704.00	2,704.00	10-Dec-2004	
17173	0829	SHAHEED FAZIL RAHU, GO	SD	4130494592027	RAM CHAND S/O NABAN DAS	SHALIMAR INDUSTRIES P.O S.F.R. G	LCY	08290003523803	CURR						PKR					2,804.00	2,804.00	10-Jun-2004	
17174	0829	SHAHEED FAZIL RAHU, GO	SD	4110289245321	BHAGWAN DAS & AMEETAB	P.O KARIO GHANWAR DISTT. BADIN	LCY	08290001505003	CURR						PKR					3,591.79	3,591.79	18-Mar-2004	
17175	0829	SHAHEED FAZIL RAHU, GO	SD	4120708841212	MST.TOTI BAI W/O TULSI DAS	(1)JASWANI MOHALLAH THANO BHO	LCY	08290003921603	CURR						PKR					6,275.00	6,275.00	7-Aug-2004	
17176	0829	SHAHEED FAZIL RAHU, GO	SD	4110217834169	M/S AL HAYAT OIL MILLS	AHMED RAJO ROAD GOLLARCHI DIS	LCY	08290003036903	CURR						PKR					12,635.00	12,635.00	20-Sep-2004	
17177	0829	SHAHEED FAZIL RAHU, GO	SD	45990077657	MOHD. BUX S/O H MOHD.IBRAHI	WARD NO. 04 P.O GOLARCHI	LCY	08290001092903	CURR						PKR					16,455.00	16,455.00	2-Oct-2004	
17178	0830	AL-AZAM SQUARE, KARACI	SD	4210108872179	HASIN AKHTAR	EASTERN SQUARE FLAT NO 30 BLO	LCY	08300020283601	PLS						PKR					157.36	157.36	8-Jan-2004	
17179	0830	AL-AZAM SQUARE, KARACI	SD		REHAAEE WELFARE TRUST. JOIN	H NO B -1 43 BLOCK NO 2 MEZZANIN	LCY	08300036814703	CURR						PKR					1,017.00	1,017.00	2-Aug-2004	
17180	0830	AL-AZAM SQUARE, KARACI	SD	50186001568	ZAKIA BANO.	HOUSE NO-119/4 PEERABAD 1OO Q	LCY	08300028381301	PLS						PKR					1,496.90	1,496.90	21-Oct-2004	
17181	0830	AL-AZAM SQUARE, KARACI	SD	4210149872277	MOHD SHAKIR	B -06 1ST FLOOR BLOCK 02 AL - KAF	LCY	08300034862603	CURR						PKR					2,804.00	2,804.00	19-Jan-2004	
17182	0830	AL-AZAM SQUARE, KARACI	SD		JAMIL AHMAD	4 629 LIAQUATABAD KARACHI	LCY	08300012427301	PLS						PKR					3,810.24	3,810.24	5-Oct-2004	
17183	0830	AL-AZAM SQUARE, KARACI	SD	4210114916307	MOHAMMAD AFZAL	CARE OF AL AZAM SQUARE KARACH	LCY	08300032705203	CURR						PKR					4,030.00	4,030.00	20-Aug-2003	
17184	0830	AL-AZAM SQUARE, KARACI	SD		QAMMAR JAHAN	HOUSE NO B 11 14 SIKANDARABAD	LCY	08300021653301	PLS						PKR					4,883.16	4,883.16	28-Sep-2004	
17185	0830	AL-AZAM SQUARE, KARACI	SD		TAZIB ALI KHAN S O ZAHID MALIK	R 38 AL AZAM SQR F B AREA KARAC	LCY	08300074712601	PLS						PKR					4,896.14	4,896.14	25-Sep-2004	
17186	0830	AL-AZAM SQUARE, KARACI	SD		BABA ASHFAQUE AHMED MINOR	D-12 AL NASIR SQUARE F B AREA KA	LCY	08300060721901	PLS						PKR					4,999.02	4,999.02	30-Jun-2003	
17187	0830	AL-AZAM SQUARE, KARACI	SD		MUHAMMAD WALEER	HOUSE NO 21A SIKANDARABAD LIAQ	LCY	08300027546201	PLS						PKR					5,049.49	5,049.49	19-Jan-2004	
17188	0830	AL-AZAM SQUARE, KARACI	SD		JAMIL AHMED	BLOCK Q 62 9 F C AREA KARACHI	LCY	08300020740601	PLS						PKR					5,822.22	5,822.22	30-Aug-2004	
17189	0830	AL-AZAM SQUARE, KARACI	SD		ABDUL M S O AFTAB	1134 116 MUSLIM TOWN KARACHI	LCY	08300072167101	PLS						PKR					5,853.39	5,853.39	25-Sep-2004	
17190	0830	AL-AZAM SQUARE, KARACI	SD		ZAHIDA YAMEEN	D-16 3RD FLOOR BURNUDDIN FLATS	LCY	08300026227301	PLS						PKR					5,942.93	5,942.93	26-Aug-2004	
17191	0830	AL-AZAM SQUARE, KARACI	SD		MOHAMMAD RAIS AHMED	F17 8 FEDERAL CAPITAL AREA KARA	LCY	08300010169001	PLS						PKR					6,080.51	6,080.51	5-Jan-2004	
17192	0830	AL-AZAM SQUARE, KARACI	SD		NOOR MOHD S O NABI BUX	F-131-F AREA FARWA LINE QUSBA C	LCY	08300062490601	PLS						PKR					8,399.89	8,399.89	11-Jun-2004	
17193	0830	AL-AZAM SQUARE, KARACI	SD	209605	NAILA HAMEED	R 1705 18 F B AREA SAMNABAD KAR	LCY	08300025002201	PLS						PKR					11,215.34	11,215.34	7-Jun-2004	
17194	0830	AL-AZAM SQUARE, KARACI	SD		ORIENT FREE HOUSE SERVICES.	COLLACTION A/C KARACHI. KARACH	LCY	08300037959603	CURR						PKR					12,667.00	12,667.00	28-Aug-2004	
17195	0830	AL-AZAM SQUARE, KARACI	SD		MOHAMMAD AYUB	R 171 SHARIFABAD F B AREA KARAC	LCY	08300060513501	PLS						PKR					13,199.49	13,199.49	20-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17196	0830	AL-AZAM SQUARE, KARACI	SD		S MUHAMMAD AHMED ZAIDI	S MUHAMMAD AHMED ZAIDI D 7 ALA	LCY	08300022183801	PLS						PKR					14,944.33	14,944.33	9-Dec-2004	
17197	0830	AL-AZAM SQUARE, KARACI	SD		MAJID ALI KHAN J A	P-20 AL AZAM SQR F B AREA KARAC	LCY	08300062094001	PLS						PKR					20,563.42	20,563.42	12-Oct-2004	
17198	0830	AL-AZAM SQUARE, KARACI	SD		SAMIUN NISA	R-13 BLOCK 1 SHARIFABAD F.B ARE	LCY	08300001264680	FIX						PKR					140,723.29	140,723.29	26-Dec-2005	
17199	0832	FAISALABAD-OPP. NATION	PB	30359050944	SHAHEEN BABAR	OPP SULEMAN STAK AGENCY HUSS	LCY	08320005382201	PLS						PKR					87.32	87.32	5-May-2004	
17200	0832	FAISALABAD-OPP. NATION	PB		MR MUHAMMAD SHAFI	ABADI GHOSIA PARBAR PEOPLES C	LCY	08320001926801	PLS						PKR					261.47	261.47	21-Oct-2004	
17201	0832	FAISALABAD-OPP. NATION	PB	3520208228701	M SHAHBAZ BHATTI S.O SARDAR	CHEIF ENGINEER KOHINOOR INDUS	LCY	08320025375401	PLS						PKR					1,543.66	1,543.66	20-Sep-2004	
17202	0832	FAISALABAD-OPP. NATION	PB	3310088241576	SHAHIDA PARVEEN W/O GOHAIR	H NO 456/9 ST NO 1 AL-NAJAF COLO	LCY	08320006838501	PLS						PKR					1,888.56	1,888.56	23-Aug-2004	
17203	0832	FAISALABAD-OPP. NATION	PB	3310011612425	AL MADINA WELFAIR SOCIETY	AL MADINA WELFAIR SOCIETY FAIS	LCY	08320009562503	CURR						PKR					3,349.00	3,349.00	9-Dec-2004	
17204	0832	FAISALABAD-OPP. NATION	PB		SAMEER ANWAR W/O ANWAR ELAHI		LCY	08320025122801	PLS						PKR					3,457.61	3,457.61	11-Jun-2002	
17205	0832	FAISALABAD-OPP. NATION	PB	3520148094813	MUHAMMAD TAHIR IJAZ	P 53/24 CH FIDA TUNG ROAD KHALS	LCY	08320009512003	CURR						PKR					3,629.00	3,629.00	27-Jan-2004	
17206	0832	FAISALABAD-OPP. NATION	PB	24458943060	TARIQ AZIZ	P 71 ST NO 3 NIAMAT COLONY JARA	LCY	08320007226401	PLS						PKR					4,954.78	4,954.78	17-Feb-2004	
17207	0832	FAISALABAD-OPP. NATION	PB	24443041597	MR YAQOOB NUSRAT	MR YAQOOB NUSRAT CHAK NO 67/	LCY	08320023290801	PLS						PKR					4,997.63	4,997.63	27-Dec-2004	
17208	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD LATIF	MR MOHAMMAD LATIF 214/RB DHU	LCY	08320015359201	PLS						PKR					5,005.61	5,005.61	28-Dec-2004	
17209	0832	FAISALABAD-OPP. NATION	PB		MR ATTA MOHAMMAD KHAN	MR ATTA MOHAMMAD KHAN 614 A P	LCY	08320009740101	PLS						PKR					5,024.43	5,024.43	28-Dec-2004	
17210	0832	FAISALABAD-OPP. NATION	PB		MST BAKHHAN BIBI	MST BAKHHAN BIBI CHAK NO 629 GE	LCY	08320002313901	PLS						PKR					5,068.75	5,068.75	27-Dec-2004	
17211	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR BLOCK D-1	LCY	08320016889701	PLS						PKR					5,097.79	5,097.79	28-Dec-2004	
17212	0832	FAISALABAD-OPP. NATION	PB		MRS KALSOOM AKHTAR	MRS KALSOOM AKHTAR OLD DAR U	LCY	08320017738901	PLS						PKR					5,098.94	5,098.94	28-Dec-2004	
17213	0832	FAISALABAD-OPP. NATION	PB		MR ABDUL GHAFOOR	MR ABDUL GHAFOOR ST NO 7 MAN	LCY	08320013039801	PLS						PKR					5,103.53	5,103.53	28-Dec-2004	
17214	0832	FAISALABAD-OPP. NATION	PB	24689063446	MRS HASHMI NAQVI	MRS HASHMI NAQVI W/O SHOHEEL	LCY	08320023040601	PLS						PKR					5,104.24	5,104.24	27-Dec-2004	
17215	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL 1158 B PEOP	LCY	08320021513101	PLS						PKR					5,116.01	5,116.01	27-Dec-2004	
17216	0832	FAISALABAD-OPP. NATION	PB		MR MUZAFFAR HUSSAIN	MR MUZAFFAR HUSSAIN 205 D PEOP	LCY	08320021341701	PLS						PKR					5,743.74	5,743.74	23-Dec-2004	
17217	0832	FAISALABAD-OPP. NATION	PB		MR NOOR MUHAMMAD	C/O AMIN SODA FACTORY 214 RB D	LCY	08320003063901	PLS						PKR					5,831.69	5,831.69	19-Nov-2004	
17218	0832	FAISALABAD-OPP. NATION	PB		MR HAJI SHAKOOR DIN	MR HAJI SHAKOOR DIN CHAK NO 21	LCY	08320011262201	PLS						PKR					5,874.55	5,874.55	28-Dec-2004	
17219	0832	FAISALABAD-OPP. NATION	PB		MRS PARVEEN AKHTAR	MRS PARVEEN AKHTAR CHAK NO 2	LCY	08320018425101	PLS						PKR					6,004.39	6,004.39	27-Dec-2004	
17220	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD KASHIF WAHEED	MR MOHAMMAD KASHIF WAHEED 11	LCY	08320021842101	PLS						PKR					6,060.21	6,060.21	23-Dec-2004	
17221	0832	FAISALABAD-OPP. NATION	PB	3520259477739	MR KHALIL AHMED NOORI	MR KHALIL AHMED NOORI GOVT TEA	LCY	08320023165501	PLS						PKR					6,100.95	6,100.95	27-Dec-2004	
17222	0832	FAISALABAD-OPP. NATION	PB		MISS SAJIDA BATOOL	MISS SAJIDA BATOOL QUARTER NO	LCY	08320017742501	PLS						PKR					6,505.95	6,505.95	23-Dec-2004	
17223	0832	FAISALABAD-OPP. NATION	PB	25093247242	ABDUL KHALIQ S/O ALI AKBAR	CHAK NO 32 GB TEH JARANWALA .	LCY	08320025334401	PLS						PKR					6,617.75	6,617.75	21-Feb-2004	
17224	0832	FAISALABAD-OPP. NATION	PB		MR MUHAMMAD SHAFI	MR MUHAMMAD SHAFI CHAK NO 26	LCY	08320015425801	PLS						PKR					6,622.46	6,622.46	28-Dec-2004	
17225	0832	FAISALABAD-OPP. NATION	PB	24650148770	MR SYED HAMID HUSSAIN ZAIDI	MR SYED HAMID HUSSAIN ZAIDI 110	LCY	08320023808801	PLS						PKR					6,710.23	6,710.23	23-Dec-2004	
17226	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD HANIF	MR MOHAMMAD HANIF CHAK NO 20	LCY	08320015816101	PLS						PKR					7,043.17	7,043.17	28-Dec-2004	
17227	0832	FAISALABAD-OPP. NATION	PB		MR ABU KAMIL AZMI	MR ABU KAMIL AZMI 164/B PEOPLES	LCY	08320019529601	PLS						PKR					7,313.80	7,313.80	27-Dec-2004	
17228	0832	FAISALABAD-OPP. NATION	PB	3310217511985	MR YOUSAF PARVEZ	MR YOUSAF PARVEZ S/O MEGHINGA	LCY	08320022529001	PLS						PKR					7,842.74	7,842.74	23-Dec-2004	
17229	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD ALI	MR MOHAMMAD ALI CHAK NO 215/	LCY	08320014293001	PLS						PKR					7,889.28	7,889.28	28-Dec-2004	
17230	0832	FAISALABAD-OPP. NATION	PB	24753075785	MR UMER DIN	MR UMER DIN & BASHIR AHMAD CHA	LCY	08320005675301	PLS						PKR					7,950.18	7,950.18	27-Dec-2004	
17231	0832	FAISALABAD-OPP. NATION	PB		MR AGHA SARWAR RAZA	MR AGHA SARWAR RAZA 594-A PEO	LCY	08320020584301	PLS						PKR					8,186.80	8,186.80	27-Dec-2004	
17232	0832	FAISALABAD-OPP. NATION	PB	3310094415381	MUHAMMAD RAFIQ	CHAK NO 215 RB PO SAME FAISALAB	LCY	08320007657801	PLS						PKR					8,700.20	8,700.20	21-Sep-2004	
17233	0832	FAISALABAD-OPP. NATION	PB		MR NEK MOHAMMAD	MR NEK MOHAMMAD CHAK 215 RB F	LCY	08320002909601	PLS						PKR					9,784.13	9,784.13	4-Dec-2004	
17234	0832	FAISALABAD-OPP. NATION	PB		MR KHURSHID AHMED	MR KHURSHID AHMED 24-C PEOPLE	LCY	08320016991401	PLS						PKR					13,342.99	13,342.99	31-Dec-2004	
17235	0832	FAISALABAD-OPP. NATION	PB		MR RANA SAJJAD HAIDER	MR RANA SAJJAD HAIDER CHAK NO	LCY	08320019019401	PLS						PKR					13,569.62	13,569.62	31-Dec-2004	
17236	0832	FAISALABAD-OPP. NATION	PB		MR MOHAMMAD KHALAD	MR MOHAMMAD KHALAD KOHINOOR	LCY	08320019910601	PLS						PKR					13,798.40	13,798.40	31-Dec-2004	
17237	0832	FAISALABAD-OPP. NATION	PB	3310098867237	AMEER KHAN	CHAK NO 215 RB P/O SAME JARANW	LCY	08320009499603	CURR						PKR					13,905.00	13,905.00	16-Aug-2004	
17238	0832	FAISALABAD-OPP. NATION	PB		NAZAR HUSSAIN	NAZAR HUSSAIN 18/D PEOPLES COL	LCY	08320010068203	CURR						PKR					13,982.35	13,982.35	31-Dec-2004	
17239	0832	FAISALABAD-OPP. NATION	PB	3310037324337	MR MOHAMMAD ZULFIQAR	MR MOHAMMAD ZULFIQAR CHAK N	LCY	08320023514901	PLS						PKR					14,865.65	14,865.65	31-Dec-2004	
17240	0832	FAISALABAD-OPP. NATION	PB	24486326006	MR AMEER SAEED	MR AMEER SAEED P-216 ST NO 3 AM	LCY	08320022112901	PLS						PKR					15,059.69	15,059.69	31-Dec-2004	
17241	0832	FAISALABAD-OPP. NATION	PB		MR SHAHAB DIN	MR SHAHAB DIN P-32 ST NO 3 KHAL	LCY	08320009206201	PLS						PKR					16,453.50	16,453.50	31-Dec-2004	
17242	0832	FAISALABAD-OPP. NATION	PB		MST UMER BIBI	MST UMER BIBI KOHINOOR TEXTILE	LCY	08320011065201	PLS						PKR					17,394.38	17,394.38	31-Dec-2004	
17243	0832	FAISALABAD-OPP. NATION	PB		MR KHAIR DIN	MR KHAIR DIN 1057-C PEOPLES COL	LCY	08320012989601	PLS						PKR					18,104.28	18,104.28	31-Dec-2004	
17244	0832	FAISALABAD-OPP. NATION	PB		MR MA KHAN	MR MA KHAN S/O CH.HAMMAT KHAN	LCY	08320013908901	PLS						PKR					20,602.95	20,602.95	31-Dec-2004	
17245	0832	FAISALABAD-OPP. NATION	PB		MRS NUZHAT ARA JAMAL	MRS NUZHAT ARA JAMAL W/O ZIA U	LCY	08320022899001	PLS						PKR					21,191.45	21,191.45	31-Dec-2004	
17246	0832	FAISALABAD-OPP. NATION	PB	24481631197	MUHAMMAD TUFAIL S O G MUSTA	P-283 H NO 23-6 ST NO 5 NEMAT CO	LCY	08320024804401	PLS						PKR					23,256.05	23,256.05	29-Sep-2004	
17247	0832	FAISALABAD-OPP. NATION	PB		MR FAZAL DIN	MR FAZAL DIN ST NO 7 KOHINOOR M	LCY	08320014498601	PLS						PKR					54,131.49	54,131.49	28-Dec-2004	
17248	0832	FAISALABAD-OPP. NATION	PB	51643642837	MUHAMMAD ASLAM S O	MUHAMMAD ASLAM S O CHAK NO 20	LCY	08320023502701	PLS						PKR					59,996.00	59,996.00	31-Dec-2004	
17249	0833	KHANPUR SHUMALI	PB	3230307064520	MST ZUBIDA W/O BASHIR AHMAD	MOUZA RAKH THAL WALE P.O. SULT	LCY	08330004048701	PLS						PKR					0.29	0.29	12-Jul-2004	
17250	0833	KHANPUR SHUMALI	PB	31526598564	MUMTAZ HAYDER SHAH	MUZA ZULFIQAR ABAD PO SULTAN C	LCY	08330006897603	CURR						PKR					86.00	86.00	1-Sep-2004	
17251	0833	KHANPUR SHUMALI	PB	3230307577631	BASHIR AHMAD	KHAN PUR SHUMALI M GARH M.GAR	LCY	08330004468701	PLS						PKR					170.39	170.39	10-Feb-2004	
17252	0833	KHANPUR SHUMALI	PB	3230418726820	AMARAIN MAI	AMARAIN MAI KHAN PUR SHUMALI M	LCY	08330004503001	PLS						PKR					170.39	170.39	6-Dec-2004	
17253	0833	KHANPUR SHUMALI	PB	3230477793690	MANSIB MAI	KHAN PUR SHUMALI MGARH	LCY	08330004510101	PLS						PKR					170.39	170.39	16-Mar-2004	
17254	0833	KHANPUR SHUMALI	PB	3230437235247	NAWAB	KHAN PUR SHUMALI M GARH M.GAR	LCY	08330004490801	PLS						PKR					279.27	279.27	3-Mar-2004	
17255	0833	KHANPUR SHUMALI	PB		ABDUL GHAFOOR	ABDUL GHAFOOR KHAN PUR SHUMA	LCY	08330001620001	PLS						PKR					344.78	344.78	31-Dec-2004	
17256	0833	KHANPUR SHUMALI	PB	3230456930981	RANA HUMERA RIAZ	RANA HUMERA RIAZ KHAN PUR SHU	LCY	08330002329701	PLS						PKR					382.04	382.04	30-Dec-2004	
17257	0833	KHANPUR SHUMALI	PB	3230465351038	RAKHSANA	RAKHSANA KHAN PUR SHUMALI M G	LCY	08330004446601	PLS						PKR					502.74	502.74	7-Dec-2004	
17258	0833	KHANPUR SHUMALI	PB	8888888888888	MUHAMMAD NAWAZ	KHAN PUR SHUMALI PO KHANPUR S	LCY	08330000762101	PLS						PKR					963.05	963.05	30-Nov-2004	
17259	0833	KHANPUR SHUMALI	PB	3610279777321	M IKRAM	M IKRAM KHAN PUR SHUMALI M GAF	LCY	08330004609701	PLS						PKR					1,221.34	1,221.34	28-Dec-2004	
17260	0833	KHANPUR SHUMALI	PB	3230480577543	HAFIZ MUHAMMED IDREES	MOUZA KHAN PUR SHUMALI M.GARH	LCY	08330005249603	CURR						PKR					3,631.50	3,631.50	21-Oct-2004	
17261	0833	KHANPUR SHUMALI	PB		MUHAMMAD ABDULLAH	KHAN PUR SHUMALI KHAN PUR MUZ	LCY	08330001511601	PLS						PKR					4,350.50	4,350.50	12-Oct-2004	
17262	0833	KHANPUR SHUMALI	PB	32725452325	MUHAMMED RASHID	KHAN PUR SHUMALI PO KHAN PUR S	LCY	08330004617803	CURR						PKR					5,148.50	5,148.50	29-Apr-2004	
17263	0833	KHANPUR SHUMALI	PB	31672560938	SAHER NAVEED	KHAN PUR SHUMALI M GARH M.GAR	LCY	08330004491601	PLS						PKR					5,253.75	5,253.75	27-Apr-2004	
17264	0833	KHANPUR SHUMALI	PB	8888888888888	KHADIM HUSSAIN	KHADIM HUSSAIN KHAN PUR SHUMA	LCY	08330000348001	PLS						PKR					6,144.08	6,144.08	30-Dec-2004	
17265	0833	KHANPUR SHUMALI	PB	8888888888888	FAIZ BUX	KHAN PUR SHUMALI PO KHAN PUR S	LCY	08330003212101	PLS						PKR					7,736.42	7,736.42	18-Mar-2004	
17266	0833	KHANPUR SHUMALI	PB	8888888888888	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF KHAN PUR SHI	LCY	08330002275401	PLS						PKR					8,649.58	8,649.58	7-Dec-2004	
17267	0833	KHANPUR SHUMALI	PB		SHAFI MUHAMMAD	SHAFI MUHAMMAD KHAN PUR SHUM	LCY	08330001327601	PLS						PKR					8,729.22	8,729.22	31-Dec-2004	
17268	0833	KHANPUR SHUMALI	PB	35612584758	MUHAMMED SAEED	MUHAMMED SAEED KHAN PUR SHU	LCY	08330002039203	CURR						PKR					11,475.00	11,475.00	24-Dec-2004	
17269	0833	KHANPUR SHUMALI	PB	3230416487817	SAYED SHAMSHAD ALI	KHAN PUR SHUMALI M GARH	LCY	08330004392701	PLS						PKR					33,740.88	33,740.88	12-Feb-2004	
17270	0834	JHOKE DITTA	PB	3310603173373	ASLAM RAZZAQ KHAN SO MUHAM	MOZA SIAL PO SAME TRH TANDLIAN	LCY	08340007013701	PLS						PKR					7.26	7.26	3-Nov-2004	
17271	0834	JHOKE DITTA	PB	3310603319595	RAUF BIBI WO MUHASSAN ALI	CHAK NO 427 GB TEH SAMUNDRI FA	LCY	08340007026701	PLS						PKR					246.74	246.74	22-Apr-2004	
17272	0834	JHOKE DITTA	PB	3310503476009	MUHAMMAD MUSHTAQ SO ALLAH	CHAK NO 170 GB TEH SAMUNDRI FA	LCY	08340006922501	PLS						PKR					261.24	261.24	23-Sep-2004	
17273	0834	JHOKE DITTA	PB	25085274136	GHULAM SARWAR S/O SHER MUH	CHAK NO 595 GB TEHSIL JARANWAL	LCY	08340002489001	PLS						PKR					435.91	435.91	3-Jan-2004	
17274	0834	JHOKE DITTA	PB		MASJID COMMETTE	CHAK NO 433 GB TEHSIL JARANWAL	LCY	08340005491603	CURR						PKR					693.94	693.94	15-Apr-2004	
17275	0834	JHOKE DITTA	PB	11111212121	SAFIA BEGUM	CHAK NO 230 GB TEHSIL SAMUNDRI	LCY	08340002536601	PLS						PKR					1,071.17	1,071.17	20-Oct-2004	
17276	0834	JHOKE DITTA	PB	25024509971	SARDARAN BIBI W/O MUHAMMAD	CHAK NO 433 GB TEHSIL JARANWAL	LCY	08340003423301	PLS						PKR					1,323.79	1,323.79	23-Sep-2004	
17277	0834	JHOKE DITTA	PB	33104823276009	MUHAMMAD TUFAIL S/O M KHAN	276-GB TEH JARANWALA	LCY	08340003868501	PLS						PKR					29,636.01	29,636.01	2-Jun-2004	
17278	0835	BHUNG	PB	36056030653	MR. MUAHAMMAD MUSLIM	BASTI MACHHI RAHIM ABAD P/O BHU	LCY	08350012519603	CURR						PKR					1,204.00	1,204.00	31-Jan-2004	
17279	0835	BHUNG	PB		TANZEEM BASTI EZZAT	TANZEEM BASTI EZZAT MOUZA KAS	LCY	08350005173101	PLS					PRO	PKR					16,455.40	16,455.40	17-Jun-2003	
17280	0835	BHUNG	PB	36075987456	FAIZ AHMAD KHAN	TEH. ROJHAN DISTT. RAJANPUR	LCY	08350006788503	CURR						PKR					185,886.37	185,886.37	21-Oct-2004	
17281	0836	NAROWAL	PB		CHAIRMAN MORA SCHOLAR SHIP	MASJAD MAKTIB GAHAROWAL PO B	LCY	08360024575901	PLS						PKR					3.19	3.19	9-Jun-2003	
17282	0836	NAROWAL	PB	30354112211	MOHD BOOTA	VILLAGE KAKAKALLAS POSTOFFICE	LCY	08360013117201	PLS						PKR					77.17	77.17	24-Jan-2004	
17283	0836	NAROWAL	PB		NAEEM ARSHAD S/O SAEED AHM	VILL SAHERAN PO SAHAREN TEH NA	LCY	08360015839901	PLS						PKR					88.57	88.57	24-Jun-2004	
17284	0836	NAROWAL	PB	3450119930362	MOHAMMAD ASIF	MOHALLAH RAFIQABAD NAROWAL	LCY	08360007787601	PLS						PKR					215.06	215.06	20-Jan-2004	
17285	0836	NAROWAL	PB	3450106959354	MR MUHAMMAD JAMEDAR	MOHALLAH KHAWAJGAN NAROWAL	LCY	08360006664901	PLS						PKR					219.70	219.70	20-Jan-2004	
17286	0836	NAROWAL	PB	30375166751	MISS.MAQBOOL AKHTAR D.O.M.H	MISS.MAQBOOL AKHTAR D.O.M.HUS	LCY	08360013946901	PLS						PKR					246.78	246.78	30-Dec-2004	
17287	0836	NAROWAL	PB	3450115951409	ARQRA	VILLAGE NONAR P/O NONAR DISTT.	LCY	08360024777001	PLS						PKR					269.99	269.99	27-May-2004	
17288	0836	NAROWAL	PB		RIAZ AHMAD S/O MUHAMMAD ABD	CIRCULAR ROAD WAPDA OFFICE NA	LCY	08360009627501	PLS						PKR					287.99	287.99	20-Jan-2004	
17289	0836	NAROWAL	PB		MUHAMMAD ZAHOOR S/O MOHD	KOT WASON SINGH P/O GAGA SERA	LCY	08360000109301	PLS						PKR					363.77	363.77	20-Jan-2004	
17290	0836	NAROWAL	PB	3450105722255	SHAHID KHAN	MOH MUHAMMAD PURA NAROWAL	LCY	08360026207401	PLS						PKR					457.30	457.30	4-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17291	0836	NAROWAL	PB	3460322104295	ASMAT ULLAH JANJUA S/ O NIAM	PRINCIPAL GOVT INSTITUITE OF COI	LCY	08360025039801	PLS						PKR					574.47	574.47	12-Apr-2004	
17292	0836	NAROWAL	PB		INAYAT ALI	INAYAT ALI 15 BIOEFORD AVENUE P	LCY	08360000267701	PLS						PKR					743.86	743.86	20-Jan-2004	
17293	0836	NAROWAL	PB		MAJEEDAN BIBI W.O MOHD IRSHA	MAJEEDAN BIBI W.O MOHD IRSHAD	LCY	08360014674101	PLS						PKR					745.24	745.24	30-Dec-2004	
17294	0836	NAROWAL	PB	3450118771886	MRS RIFFAT ARSHAD	GHAZIWAL P/O NAROWAL	LCY	08360019929001	PLS						PKR					829.68	829.68	11-Feb-2004	
17295	0836	NAROWAL	PB	30354112211	CH AMJAD ALI S/O RIASAT ALI	VILLAGE KAKARKEY P/O SAME TEHS	LCY	08360013107701	PLS						PKR					841.60	841.60	24-Jan-2004	
17296	0836	NAROWAL	PB	3450130282956	MOHAMMAD ANWER	VILLAGE THOHAN PO DHALARA TEH	LCY	08360009245001	PLS						PKR					874.36	874.36	20-Jan-2004	
17297	0836	NAROWAL	PB	3450120449129	SAFAID KHAN S/O CHAWAL KHAN	VILL BALLIKAY KHURD PO DOMALLA	LCY	08360023641201	PLS						PKR					1,009.09	1,009.09	12-Nov-2004	
17298	0836	NAROWAL	PB	23489195840	HABIB KHAN S/O CHANDER MUL	VILL DODAY TEH SHAKARGARH.	LCY	08360021879401	PLS						PKR					1,012.96	1,012.96	15-Oct-2004	
17299	0836	NAROWAL	PB	3450119255524	AZIZ ULLAH S.O HABIB ULLAH	RANGER H.O.WING-4 NAROWAL	LCY	08360014515801	PLS						PKR					1,025.26	1,025.26	11-Feb-2004	
17300	0836	NAROWAL	PB		DEHI TANZEEM KISSAN DOMALA	DEHI TANZEEM KISSAN DOMALA C/C	LCY	08360018203401	PLS						PKR					1,403.82	1,403.82	27-Sep-2004	
17301	0836	NAROWAL	PB		DEHI TANZEEM SHAHAB DIKEY	VILL SHAHAB DIKEY P/O DOMALA DI	LCY	08360022444801	PLS						PKR					1,860.57	1,860.57	3-Jan-2004	
17302	0836	NAROWAL	PB	3450187691645	MUHAMMAD AKRAM	VILLAGE & P/O DERIANWALA TEH N/	LCY	08360025697801	PLS						PKR					1,953.87	1,953.87	30-Jul-2004	
17303	0836	NAROWAL	PB	3450168582643	ATTA ULLAH S/O ALLAH DAD	VILLAGE PEJOWALI3 TEH NAROWAL	LCY	08360025622901	PLS						PKR					2,107.57	2,107.57	12-Nov-2004	
17304	0836	NAROWAL	PB	3450119598799	MUHAMMAD BASHIR	MUHAMMAD BASHIR VILLAGE BO	LCY	08360024995901	PLS						PKR					2,381.35	2,381.35	30-Dec-2004	
17305	0836	NAROWAL	PB		SAHAR AFOR LIFE TRUST	LAHORE ROAD NAROWAL DISTT NA	LCY	08360013864103	CURR						PKR					2,500.00	2,500.00	17-Apr-2004	
17306	0836	NAROWAL	PB	3450126444459	RASHIDA PARVEEN W/O HAIDER /	VILLAGE AIMA QAZIAN P/O KHAS DIS	LCY	08360025881801	PLS						PKR					4,013.13	4,013.13	13-Jul-2004	
17307	0836	NAROWAL	PB	30472440108	SHAZIA JABEEN D/O HAMID ALI	VILL MANZOOR PURA PLAT TEH SHA	LCY	08360015614301	PLS						PKR					4,478.99	4,478.99	16-Mar-2004	
17308	0836	NAROWAL	PB	34501191216509	MURAD ALI &TANVEER AHMED	VILL BARYAR P/OJAFAR BAD DISTT N	LCY	08360026306301	PLS						PKR					4,982.07	4,982.07	18-Nov-2004	
17309	0836	NAROWAL	PB	30335179837	HAMIDA BIBI W.O MOHD ALI LATE	VILL.P.O. BOLA BAJWA TEH.DISTT.N	LCY	08360021187801	PLS						PKR					5,002.26	5,002.26	26-Aug-2004	
17310	0836	NAROWAL	PB	30329390735	BASHIRAN BIBI	VILLAGE KAKEYKE TEHSIL NAROWA	LCY	08360012286501	PLS						PKR					5,076.43	5,076.43	26-Aug-2004	
17311	0836	NAROWAL	PB	3450119510164	PARVEEN AKHTAR	PARVEEN AKHTAR VILLAGE CHANDO	LCY	08360012297901	PLS						PKR					5,115.11	5,115.11	30-Dec-2004	
17312	0836	NAROWAL	PB	3450215699551	ADBUL SATTAR S.O ASGHAR ALI	VILL.LUKRA TEH.NAROWAL	LCY	08360014891201	PLS						PKR					5,124.70	5,124.70	26-Aug-2004	
17313	0836	NAROWAL	PB	30354112121	ASHMAT ULLAH S/O KHURSHAD A	VILL & PO THALAY KALAN TEH NARO	LCY	08360012759901	PLS						PKR					5,744.13	5,744.13	24-Jan-2004	
17314	0836	NAROWAL	PB	3460169358797	TAHIR MEHMOOD BHATTI S/O MU	VILLAGE RUDE GHORAYA TAHSIL DA	LCY	08360025884201	PLS						PKR					6,011.41	6,011.41	28-Aug-2004	
17315	0836	NAROWAL	PB	3450215820577	MOHAMAD NAWAZ KHAN	RASHIDPUR PO PUNJRIAU BAJWA N	LCY	08360005489101	PLS						PKR					6,076.45	6,076.45	26-Aug-2004	
17316	0836	NAROWAL	PB		MR MOHAMMAD SALEEM	V KOTLI BOOTA SINGH NAROWAL	LCY	08360019844201	PLS						PKR					6,467.12	6,467.12	17-May-2004	
17317	0836	NAROWAL	PB	30391478537	MUMTAZ AHMED S/O GHULAM HA	VILL MALOKE TATLAY P.O. MALOKE	LCY	08360020773901	PLS						PKR					6,543.14	6,543.14	26-Aug-2004	
17318	0836	NAROWAL	PB		ILYAS AHMED BUTT	ITTEHAD ELECTRIC RADIO STORES	LCY	08360000062101	PLS						PKR					6,560.66	6,560.66	26-Aug-2004	
17319	0836	NAROWAL	PB	3450119377572	MOHAMMAD RASHID	VILLAGE REASINWAL TEH NAROWA	LCY	08360000707001	PLS						PKR					6,646.67	6,646.67	20-Jan-2004	
17320	0836	NAROWAL	PB	3450192675896	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN VILLAGE F	LCY	08360000823601	PLS						PKR					7,100.54	7,100.54	30-Dec-2004	
17321	0836	NAROWAL	PB	3450190112731	MR BASHIR AHMED	VILLAGE POST OFFICE KHORA TEH I	LCY	08360000702301	PLS						PKR					7,590.77	7,590.77	22-May-2004	
17322	0836	NAROWAL	PB	3450119317755	GHULAM RASOOL	VILLAGE MUNDEKE TEHSIL NAROWA	LCY	08360001516801	PLS						PKR					7,593.93	7,593.93	20-Jan-2004	
17323	0836	NAROWAL	PB	30354221151	MOHD SARMAD & HUMAIRA ASHR	NEW LANDON MARKET GALI KHAJO	LCY	08360013768101	PLS						PKR					7,986.63	7,986.63	24-Jan-2004	
17324	0836	NAROWAL	PB		TAHSEEN TAHIRA	MOHALLAH ISLAM PURA NAROWAL	LCY	08360012464201	PLS						PKR					8,006.64	8,006.64	24-Jan-2004	
17325	0836	NAROWAL	PB	30354222114	R AHMAD TARIQ S/O MUHAMMAD	MUHALLAH ISLAM PURA GHALI KHAS	LCY	08360013523401	PLS						PKR					8,221.36	8,221.36	24-Jan-2004	
17326	0836	NAROWAL	PB	30354221201	ABDUL RAZAQE E/S BALQUES BE	MUHALLAH MOTI GATE GHALI POLIC	LCY	08360013397001	PLS						PKR					8,263.70	8,263.70	26-Aug-2004	
17327	0836	NAROWAL	PB	30458119476	MAQSOOD AHMAD S/O BARKAT A	VILLAGE RANWAL TEH SHAKHRGAR	LCY	08360010956001	PLS						PKR					9,272.14	9,272.14	26-Aug-2004	
17328	0836	NAROWAL	PB		DEHI TANZEEM SADDIQABAD	VILL SADIQABAD PO DHEBLI INALA T	LCY	08360022370401	PLS						PKR					9,636.10	9,636.10	24-Feb-2004	
17329	0836	NAROWAL	PB	3450129673113	CH.FILLING STATION NAROWAL	CH.FILLING STATION NAROWAL VIR	LCY	08360013822703	CURR						PKR					9,808.00	9,808.00	18-Dec-2004	
17330	0836	NAROWAL	PB	3450183269548	BAHADIR ALI S/O MOHD SHAFI	BOLAY BAJWA PO NAROWAL	LCY	08360008099101	PLS						PKR					9,907.87	9,907.87	20-Jan-2004	
17331	0836	NAROWAL	PB	3450152230915	MR ASHIQ ALI	VILLAGE KULLAH MANDIALA TEH NA	LCY	08360003420601	PLS						PKR					10,029.79	10,029.79	26-Aug-2004	
17332	0836	NAROWAL	PB	3450126444459	HAIDER ALI S/O MOHD ABDULLAH	VILLAGE AIMA QAZIAN P/O KHAS DIS	LCY	08360025882601	PLS						PKR					10,937.78	10,937.78	13-Jul-2004	
17333	0836	NAROWAL	PB	30356067127	SYED MUHAMMAD MUSLIM S/O S/	VILL. BHATTI GORIAYA P.O. BOX. MA	LCY	08360017529101	PLS						PKR					10,976.55	10,976.55	20-Nov-2004	
17334	0836	NAROWAL	PB		KISAN SHAHABDIKAY	VILL SHAHABDIKAY PO ALI PUR SYE	LCY	08360018126201	PLS						PKR					13,139.32	13,139.32	22-May-2004	
17335	0836	NAROWAL	PB	34501195820	NIAZ AHMAD S/O M. ALAM KHAN	VILLAGE JAMAN CHANDOWAL TEH N	LCY	08360006497501	PLS						PKR					13,193.01	13,193.01	20-Jan-2004	
17336	0836	NAROWAL	PB	3450215545743	SARDAR MUHAMMAD S/O BARKA	VILL DODHA P/O KHAS TEH SHAKAR	LCY	08360023247201	PLS						PKR					14,991.45	14,991.45	18-Nov-2004	
17337	0836	NAROWAL	PB	30354221121	SAMER ARZI S/O SAFDER UR MUL	VILLAGE MADO KHALWAN KHASS TE	LCY	08360013372901	PLS						PKR					15,860.10	15,860.10	10-Mar-2004	
17338	0836	NAROWAL	PB	34501191591509	DEHI TANZEEM LOBAN	DEHI TANZEEM LOBAN VILL LOBAN F	LCY	08360017496801	PLS						PKR					16,976.97	16,976.97	10-Dec-2004	
17339	0836	NAROWAL	PB		SHAMEEM KAUSAR	MOHALLAH LOHARAN NAROWAL	LCY	08360012357401	PLS						PKR					18,659.18	18,659.18	18-Sep-2004	
17340	0836	NAROWAL	PB	3450120333369	MUHAMMAD NADEEM	VILLAGE DHABRIWALA P/O SAME TE	LCY	08360024844601	PLS						PKR					18,752.06	18,752.06	3-Jul-2004	
17341	0836	NAROWAL	PB	3450179433369	LAL DIN S/O MOHD DIN	VILL DHUNI DEVE P.O.JASSAR TEH D	LCY	08360020992601	PLS						PKR					19,872.19	19,872.19	11-Feb-2004	
17342	0836	NAROWAL	PB	3460206922553	MOHD SHAFI S/O NAWAB DIN	MEW DATA NANGAL JAMSHAD NARO	LCY	08360009136601	PLS						PKR					22,667.18	22,667.18	11-May-2004	
17343	0836	NAROWAL	PB		MR SHAFI ULLAH	MAN BAZAR NAROWAL	LCY	08360000464701	PLS						PKR					28,721.30	28,721.30	20-Jan-2004	
17344	0836	NAROWAL	PB	30460107051	MOHD IRSHAD S.O MOHD SHARIF	VILL.SADU WALA NEWAN P.O.KHAS	LCY	08360014351401	PLS						PKR					32,619.42	32,619.42	29-Jan-2004	
17345	0836	NAROWAL	PB	3450120050129	MOHD AMIN S/O MOHD ANWAR	WARD NO 19 MOH MOHD PURA NAR	LCY	08360017006901	PLS						PKR					58,088.24	58,088.24	12-May-2004	
17346	0836	NAROWAL	PB	3450118749954	ABDUL RASHID	VILLAGE CHANGO WALI TEHSIL NAR	LCY	08360008013901	PLS						PKR					69,040.41	69,040.41	20-Jan-2004	
17347	0836	NAROWAL	PB		MORA SCHOLORSHIP	G ELEMENTRY SCHOOL NAROWAL	LCY	08360024548701	PLS						PKR					115,556.02	115,556.02	12-Nov-2004	
17348	0836	NAROWAL	PB		WATER USER ASSOCIATION#5829	C/O MOHAMMAD IQBAL VILLAGE AUI	LCY	08360025296001	PLS						PKR					148,923.01	148,923.01	16-Jun-2004	
17349	0837	RASOOL NAGAR	PB	3520246748280	SAEEDA KHATOON D/O MOHD HA	MOHALLAH BAGHWALA RASOOL NA	LCY	08370006583801	PLS						PKR					1,777.04	1,777.04	29-Jun-2004	
17350	0837	RASOOL NAGAR	PB	3410442377149	GHAZENFAR NAWAZ S O M NAW	KOT BAILA DISTT GUJRANWALA	LCY	08370004928903	CURR						PKR					2,704.00	2,704.00	14-Apr-2004	
17351	0837	RASOOL NAGAR	PB	81030298566726	FARZANA KAUSAR W/O MUHAMM	FARZANA KAUSAR W/O MUHAMMAD	LCY	08370008714101	PLS						PKR					4,008.81	4,008.81	16-Dec-2004	
17352	0837	RASOOL NAGAR	PB	3410426407033	ASAD MEHMOOD S/O ABID HUSSA	MOHALLAH DARBAR WALA RASOOL	LCY	08370005776701	PLS						PKR					4,222.67	4,222.67	15-Jul-2004	
17353	0837	RASOOL NAGAR	PB	3410423731305	MOHAMMAD AKRAM S/O MOHAMM	VALLAGE P/O SALOKHI CHATTA TEH	LCY	08370007235001	PLS						PKR					9,685.85	9,685.85	16-Sep-2004	
17354	0837	RASOOL NAGAR	PB	28847356240	RAYASAT ALI S/O SHER MOHD	MANDIALA CHATTA DISTT GUJRANW	LCY	08370004423901	PLS						PKR					11,621.00	11,621.00	24-Feb-2004	
17355	0837	RASOOL NAGAR	PB		TOWN COMMITTEE RASOOL NAG	TOWN COMMITTEE RASOOL NAGAR	LCY	08370006461301	PLS						PKR					13,561.59	13,561.59	30-Dec-2004	
17356	0837	RASOOL NAGAR	PB	28891220041	NAGINA RAZZAQ W/O MOHD RAZ	GALI KATRAMY RASOOL NAGAR TEH	LCY	08370006325701	PLS						PKR					13,752.86	13,752.86	24-Mar-2004	
17357	0837	RASOOL NAGAR	PB	28965241290	ZAHIDA PARVEEN W/O ZAFAR IQE	NAI ABADI RASOOL NAGAR TEH WA	LCY	08370003969101	PLS						PKR					15,650.30	15,650.30	9-Jul-2004	
17358	0837	RASOOL NAGAR	PB	28840119956	TAHIR MEHMOOD S/O SAEED MO	GALI SHER WALI RASOOL NAGAR TE	LCY	08370006120101	PLS						PKR					17,033.57	17,033.57	3-Jun-2004	
17359	0837	RASOOL NAGAR	PB	28856225609	KHUSHI MOHD S/O NAZAM DIN	H NO 61 GALI BAHROPIAN WALI RAS	LCY	08370004425501	PLS						PKR					63,788.10	63,788.10	21-May-2004	
17360	0837	RASOOL NAGAR	PB	28889507782	KALSOOM BEGUM W/O ABDUR RE	HOUSE NO 8/4 MOHALLA IMAM BAR	LCY	08370005554501	PLS						PKR					77,896.07	77,896.07	12-Jul-2004	
17361	0837	RASOOL NAGAR	PB	3410423406467	MUHAMMAD IQBAL S/O M.SHARIF	NAI ABADI MANDIALA CHATTA DISTT	LCY	08370004716403	CURR						PKR					84,925.00	84,925.00	23-Aug-2004	
17362	0837	RASOOL NAGAR	PB		MOHAMAMD BOOTA	GALI MANDER WALI RASOOL NAGAF	LCY	08370000300801	PLS						PKR					88,561.29	88,561.29	31-Jul-2004	
17363	0837	RASOOL NAGAR	PB	91400025112393	SHAHZAD AHMED	SHAHZAD AHMED HOSE NO 2 GALI N	LCY	08370008857501	PLS						PKR					142,442.98	142,442.98	21-Dec-2004	
17364	0837	RASOOL NAGAR	PB	28854233489	RUKHSANA ANWAR W/O MUHAMM	HOUSE NO 11 GALI DARAM SIAL RAS	LCY	08370006968701	PLS						PKR					219,313.04	219,313.04	2-Aug-2004	
17365	0837	RASOOL NAGAR	PB	30040253286	M BOOTA S/O M.ABDULLAH	NEAR MASJID QAZIAN, VILL RASOOL	LCY	08370097268880	FIX						PKR					418,250.12	418,250.12	1-Nov-2005	
17366	0838	WARYAM, SHORKOT	PB	26265213456	GHULAM BARI S/O BARKAT ALI	GHULAM BARI S/O BARKAT ALI CHAK	LCY	08380004630801	PLS						PKR					504.75	504.75	30-Dec-2004	
17367	0838	WARYAM, SHORKOT	PB	3320322186507	NOOR MUHAMMAD S/O SULTAN	CHAK 485 WARYAM	LCY	08380001341601	PLS						PKR					513.94	513.94	13-Oct-2004	
17368	0838	WARYAM, SHORKOT	PB		SEC DISTRICT HOUSING	DEPUTY SECECTORY HOUSING CON	LCY	08383599962880	FIX		CDR			PRO	PKR					900.00	900.00	1-Nov-2005	
17369	0838	WARYAM, SHORKOT	PB	26255125487	FAZAL UR REHMAN	CHAK NO 485JB PO SAME TEH SHOF	LCY	08380006249701	PLS						PKR					5,779.47	5,779.47	27-Mar-2004	
17370	0838	WARYAM, SHORKOT	PB	3320313794716	SHAZIA PERVEEN DO AKBAR ALI	CHAK NO 487 JB PO WARYAM DIST	LCY	08380007927501	PLS						PKR					5,878.16	5,878.16	14-Oct-2004	
17371	0838	WARYAM, SHORKOT	PB		GHULAM SAKINA W/O SARFRAZ K	GHULAM SAKINA W/O SARFRAZ KHA	LCY	08380000950201	PLS						PKR					11,069.91	11,069.91	30-Dec-2004	
17372	0840	JAMALDINWALI	PB	3130372448677	ASHIQ HUSSAIN	MIS DEPARTMENT JDW SUGAR MILL	LCY	08400016340403	CURR						PKR					229.00	229.00	29-Mar-2004	
17373	0840	JAMALDINWALI	PB	36079521222	MRS AMIR BEGUM	BASTI SHEIKH BAKHAR JAMAL DIN W	LCY	08400000816401	PLS						PKR					517.10	517.10	23-Jan-2004	
17374	0840	JAMALDINWALI	PB		SC GPS PIR RAIS ALI OTHA	SC GPS PIR RAIS ALI OTHA MOUZA /	LCY	08400020577703	CURR					PRO	PKR					642.00	642.00	28-Aug-2003	
17375	0840	JAMALDINWALI	PB		CO.CHAH.BELA	CO.CHAH.BELA MOUZA AKBER ABAD	LCY	08400011367401	PLS					PRO	PKR					1,064.71	1,064.71	7-May-2003	
17376	0840	JAMALDINWALI	PB	3240474133725	BASHIR AHMAD SO NOORMUHAM	CHAKKUPRA BANGLA ICHHA TEH RO	LCY	08400012650801	PLS						PKR					1,186.37	1,186.37	19-Jul-2004	
17377	0840	JAMALDINWALI	PB		SCMMS21ANP	CHAK NO.21 NP P/O BASTI SHADI TE	LCY	08400012759901	PLS						PKR					1,295.70	1,295.70	6-Oct-2004	
17378	0840	JAMALDINWALI	PB	3520229624188	JAMILA BEGUM WD/O M. ANWAR	HOUSE NO.13 GALI NO.4 KAREEM ST	LCY	08400012537701	PLS						PKR					1,331.50	1,331.50	10-Jun-2004	
17379	0840	JAMALDINWALI	PB		SC GBPS RANG PUR	BASTI RANG PUR P.O JAMAL DIN WA	LCY	08400012513301	PLS						PKR					1,449.97	1,449.97	25-May-2004	
17380	0840	JAMALDINWALI	PB		SC MMS BASHIR ABAD	BASTI MUHAMMAD RAIZ BAJWA CHA	LCY	08400012729201	PLS						PKR					1,449.97	1,449.97	8-Sep-2004	
17381	0840	JAMALDINWALI	PB		SCGPS MUHAMMAD ALI JALANDR	NEAR HBL JAMAL DIN WALI TEH SAD	LCY	08400012768601	PLS						PKR					1,449.97	1,449.97	22-Oct-2004	
17382	0840	JAMALDINWALI	PB		SC GPS BANGLA SHAREEN	SC GPS BANGLA SHAREEN HOUSE N	LCY	08400012812701	PLS						PKR					1,449.97	1,449.97	1-Dec-2004	
17383	0840	JAMALDINWALI	PB		CO (M) AKBAR ABAD KHUSHALI	BASTI AKBAR ABAD MOUZA RASOOL	LCY	08400021858403	CURR						PKR					2,465.00	2,465.00	30-Sep-2004	
17384	0840	JAMALDINWALI	PB	3130378615161	CO (M) SHERIAN(WC)	BASTI BANGLA SHERIAN P.O JAMAL	LCY	08400021565903	CURR						PKR					2,704.00	2,704.00	10-Jan-2004	
17385	0840	JAMALDINWALI	PB		ANJUMAN ASLAH E ABPASHAN	ANJUMAN ASLAH E ABPASHAN NRSI	LCY	08400023143503	CURR						PKR					2,704.00	2,704.00	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17386	0840	JAMALDINWALI	PB		CO BASTI HAJI FAQEER BUX	MOUZA PIR BHORA SULTAN P/O BAD	LCY	08400020470503	CURR						PKR					2,774.00	2,774.00	8-Apr-2004	
17387	0840	JAMALDINWALI	PB		C O KISSAN ITTEHAD	BANGLA SHAREEN P.O JAMAL DIN W	LCY	08400019550803	CURR						PKR					3,748.00	3,748.00	31-Jul-2004	
17388	0840	JAMALDINWALI	PB	36025792702	MR. MUHAMMAD IBRAHIM	CLOTH MERCHANT JAMALDINWALI T	LCY	08400001479701	PLS						PKR					4,125.80	4,125.80	12-Oct-2004	
17389	0840	JAMALDINWALI	PB	3520261430174	SYEDA SOHAILA BUKHARI	RANGPUR P/O JAMAL DIN WALI TEH	LCY	08400016594303	CURR						PKR					4,409.00	4,409.00	29-Jun-2004	
17390	0840	JAMALDINWALI	PB		M/S GREEN AERES AND SERVICE	BANGLA ICHHA P.O JAMAL DIN WAL	LCY	08400021670203	CURR						PKR					5,500.00	5,500.00	4-Oct-2004	
17391	0840	JAMALDINWALI	PB		CO BASTI ISLAMABAD	MOUZA TAJ GARH IQBALABAD TEH S	LCY	08400011381601	PLS						PKR					6,056.14	6,056.14	27-Mar-2004	
17392	0840	JAMALDINWALI	PB	3520145378282	MST ZUBAIDA	JAMAL DIN WALI ESTATE TEH SADIQ	LCY	08400000001101	PLS						PKR					6,400.84	6,400.84	29-Sep-2004	
17393	0840	JAMALDINWALI	PB	36067269182	MR MALIK AUDIT	MOUZA GARHI BELA JAMALDINWALI	LCY	08400003040701	PLS						PKR					9,141.35	9,141.35	22-May-2004	
17394	0840	JAMALDINWALI	PB		CO.SOHAIL ABAD	MOUZA ABDUL REHMAN PO BASTI M	LCY	08400011959901	PLS						PKR					10,169.83	10,169.83	7-May-2004	
17395	0840	JAMALDINWALI	PB		SC MMS BASTI GAMAN KHAN	BASTI GAMAN KHAN MOUZA ROUTE	LCY	08400012385301	PLS						PKR					11,467.41	11,467.41	3-Apr-2004	
17396	0840	JAMALDINWALI	PB		CO BASTI CHEEMA	MOUZA ABDUL REHMAN P O TAJ GA	LCY	08400011412301	PLS						PKR					11,654.04	11,654.04	4-May-2004	
17397	0840	JAMALDINWALI	PB	3130435195043	CO. HAJI FATEH MUHAMMAD	MOUZA MUHAMMAD NAWAZ WASA I	LCY	08400021361503	CURR						PKR					20,226.00	20,226.00	24-Aug-2004	
17398	0840	JAMALDINWALI	PB		CO BASTI MUHAMMAD ALI	BASTI MUHAMMAD ALI MOUZA BHUT	LCY	08400021298603	CURR						PKR					20,662.00	20,662.00	3-Sep-2004	
17399	0840	JAMALDINWALI	PB	3130303368763	CO HAJI CHOUHAN (B)	BASTI HAJI CHOUHAN MOUZA JIND \	LCY	08400021947503	CURR						PKR					21,000.00	21,000.00	27-Apr-2004	
17400	0840	JAMALDINWALI	PB		CO FATEH PUR 2	P/O JAJ GARH TEHSIL RAHIM YAR KI	LCY	08400011398901	PLS						PKR					22,775.99	22,775.99	21-Apr-2004	
17401	0840	JAMALDINWALI	PB	32466156433	MR GHULAM NABI	P/O BHUTTA WAHAN SADIQ ABAD	LCY	08400003425601	PLS						PKR					25,613.07	25,613.07	28-Feb-2004	
17402	0841	CHAK NO.331/GB, SALIMPU	PB	25468789456	MR MAJID MOHD AMJAD	331/GB TEH DISTT T T SINGH	LCY	08410001385601	PLS						PKR					517.53	517.53	7-Aug-2004	
17403	0841	CHAK NO.331/GB, SALIMPU	PB	3330256288615	MR NOOR AHMED S/O WARYAM	DISTT CARE SCHOOL CHAK NO 331/	LCY	08410001404101	PLS						PKR					1,774.20	1,774.20	1-Apr-2004	
17404	0841	CHAK NO.331/GB, SALIMPU	PB	3330321106653	MR RIAZ UL HAQ S/O ABDUL GHA	CHAK NO 331/GB SALEEMPUR DISTT	LCY	08410001675201	PLS						PKR					4,073.76	4,073.76	22-May-2004	
17405	0841	CHAK NO.331/GB, SALIMPU	PB	25389285586	SAMINA BIBI	CHAK NO 322-GB TOBA TEK SINGH	LCY	08410001754001	PLS						PKR					5,067.47	5,067.47	9-Aug-2004	
17406	0841	CHAK NO.331/GB, SALIMPU	PB	25345645256	SARDAR MUHAMMAD & SHAH MU	SARDAR MUHAMMAD & SHAH MUHA	LCY	08410001026501	PLS						PKR					6,750.74	6,750.74	31-Dec-2004	
17407	0841	CHAK NO.331/GB, SALIMPU	PB	91400020033632	HANIFAN BEGUM W/O FAQIR MOH	CHAK NO 331 GB DISTT T T SINGH	LCY	08410001138901	PLS						PKR					7,392.02	7,392.02	28-Feb-2004	
17408	0841	CHAK NO.331/GB, SALIMPU	PB	3330321158708	SAMINA ZULFIQUAR W/O ZULFIQU	CHAK NO 331 GB SALEEM PUR DIST	LCY	08410001678701	PLS						PKR					7,763.38	7,763.38	2-Sep-2004	
17409	0841	CHAK NO.331/GB, SALIMPU	PB	25345876104	M.ANWAR & M.ASLAM & M.AFZAL	M.ANWAR & M.ASLAM & M.AFZAL CH	LCY	08410000399001	PLS						PKR					8,508.85	8,508.85	31-Dec-2004	
17410	0841	CHAK NO.331/GB, SALIMPU	PB	25358987456	MR MUHAMMAD NAEEMULLAH	331/GB TEH DISTT T T SINGH	LCY	08410000102901	PLS						PKR					13,574.70	13,574.70	17-Sep-2004	
17411	0841	CHAK NO.331/GB, SALIMPU	PB	25355489450	MR GHULAM HAIDER S/O GHULAN	CHAK NO 331 GB DISTT T T SINGH	LCY	08410001037301	PLS						PKR					16,614.25	16,614.25	2-Aug-2004	
17412	0841	CHAK NO.331/GB, SALIMPU	PB	25367124563	ROZINA SHARIF D/O MUHAMMAD	CHAK NO 331 GB SALEEM PUR DIST	LCY	08410001744501	PLS						PKR					17,995.35	17,995.35	9-Aug-2004	
17413	0841	CHAK NO.331/GB, SALIMPU	PB	25366456981	MR AKHTAR GHAFOOR W/O A GH	MR AKHTAR GHAFOOR W/O A GHAF	LCY	08410001584201	PLS						PKR					19,065.69	19,065.69	31-Dec-2004	
17414	0841	CHAK NO.331/GB, SALIMPU	PB	25345654987	MR NAVEED IQBAL	MR NAVEED IQBAL CHAK NO 331/GE	LCY	08410000239201	PLS						PKR					38,187.40	38,187.40	31-Dec-2004	
17415	0841	CHAK NO.331/GB, SALIMPU	PB	3330321849639	MR ABDULLAH S/O UMER DIN	MR ABDULLAH S/O UMER DIN CHAK	LCY	08410001466001	PLS						PKR					110,400.70	110,400.70	31-Dec-2004	
17416	0841	CHAK NO.331/GB, SALIMPU	PB	25324789321	MR MUHAMMAD SARWAR	MR MUHAMMAD SARWAR CHAK NO	LCY	08410000012701	PLS						PKR					165,635.15	165,635.15	31-Dec-2004	
17417	0841	CHAK NO.331/GB, SALIMPU	PB	25364856234	LIAQAT ALI HUSSAIN S/O G HUSS	LIAQAT ALI HUSSAIN S/O G HUSSAI	LCY	08410000695901	PLS						PKR					210,076.71	210,076.71	31-Dec-2004	
17418	0841	CHAK NO.331/GB, SALIMPU	PB	25355158359	BASHIR AHMAD & NAZIR AHMAD	CHAK NO 331 GB DISTT T T SINGH	LCY	08410001143301	PLS						PKR					1,806,594.60	1,806,594.60	28-Jul-2004	
17419	0842	KHANQAH SHARIF	PB	3120278959877	M EJAZ QADRI	MAIN BAZAR KHANQAH SHARIF BWF	LCY	08420008610401	PLS						PKR					1,612.50	1,612.50	30-Sep-2004	
17420	0842	KHANQAH SHARIF	PB	3120202751144	BASHEER MAI / TAHARA BATOOL	BASTI BALOCHAN MOUZA NAHAR W	LCY	08420020769203	CURR						PKR					2,729.00	2,729.00	30-Sep-2004	
17421	0842	KHANQAH SHARIF	PB	3120203991077	HASHMI TRADERS	C/O ASLAM BROTHERS KHANQAH SI	LCY	08420018550703	CURR						PKR					3,054.00	3,054.00	29-Jun-2004	
17422	0842	KHANQAH SHARIF	PB	3120241249274	ALLAH DITTA	KHANQAH SHARIF BAHAWAL PUR KI	LCY	08420007958901	PLS						PKR					4,414.87	4,414.87	14-Oct-2004	
17423	0842	KHANQAH SHARIF	PB	3120294062104	ZUBAIDA BIBI	BASTI KHALIL ABAD MOUZA MARIL K	LCY	08420010272401	PLS						PKR					4,575.79	4,575.79	21-Oct-2004	
17424	0842	KHANQAH SHARIF	PB	3120202044237	HABIB & COMPANY	HABIB & COMPANY GHANWAR SHAH	LCY	08420018047603	CURR						PKR					7,038.00	7,038.00	29-Jan-2004	
17425	0842	KHANQAH SHARIF	PB	3120207982634	SYED NAZAR HUSSAIN	MOUZA DERA GOMBAD P/O KHANQA	LCY	08420010840501	PLS						PKR					8,213.28	8,213.28	13-Nov-2004	
17426	0843	SABZI MANDI, GUJAR KHAN	PB	21787385158	ZAKIA PARVEEN W/O GHULAM RA	ZAKIA PARVEEN W/O GHULAM RASC	LCY	08430005222701	PLS						PKR					107.86	107.86	18-Dec-2004	
17427	0843	SABZI MANDI, GUJAR KHAN	PB		SOHBAT ALI S/O METAB DIN	SOHBAT ALI S/O METAB DIN VILL TH	LCY	08430000228301	PLS						PKR					140.63	140.63	18-Dec-2004	
17428	0843	SABZI MANDI, GUJAR KHAN	PB	3740136516729	SAJID MEHMOOD S/O BARKAT HU	SAJID MEHMOOD S/O BARKAT HUSS	LCY	08430060362101	PLS						PKR					525.96	525.96	18-Dec-2004	
17429	0843	SABZI MANDI, GUJAR KHAN	PB		NOOR AHMED S/O SAWAR KHAN	NOOR AHMED S/O SAWAR KHAN VIL	LCY	08430002703701	PLS						PKR					752.79	752.79	18-Dec-2004	
17430	0843	SABZI MANDI, GUJAR KHAN	PB		MUZAFAR KHAN	MUZAFAR KHAN VILL JABBA P O MO	LCY	08430003063301	PLS						PKR					768.71	768.71	18-Dec-2004	
17431	0843	SABZI MANDI, GUJAR KHAN	PB	21735103096	SABRA BEGUM W/O GULISTAN KH	SABRA BEGUM W/O GULISTAN KHAN	LCY	08430005297601	PLS						PKR					778.46	778.46	18-Dec-2004	
17432	0843	SABZI MANDI, GUJAR KHAN	PB	3740138367177	ABDUL AZIZ S/O GHAZAN KHAN	ABDUL AZIZ S/O GHAZAN KHAN DHC	LCY	08430005025701	PLS						PKR					805.52	805.52	18-Dec-2004	
17433	0843	SABZI MANDI, GUJAR KHAN	PB		NAZIR AHMED S/O QAIM DIN	NAZIR AHMED S/O QAIM DIN VILL MA	LCY	08430003520301	PLS						PKR					856.86	856.86	18-Dec-2004	
17434	0843	SABZI MANDI, GUJAR KHAN	PB	21750639852	MASOOD AKHTAR S/O WADI HUS	VILL KURI KARIM BUX P O HAND NAJ	LCY	08430000452501	PLS						PKR					1,215.04	1,215.04	23-Sep-2004	
17435	0843	SABZI MANDI, GUJAR KHAN	PB	21731505483	DIN MOHAMMAD	NEW ABADI DHOKE MIRPURIAN P.O.	LCY	08430007532301	PLS						PKR					4,026.09	4,026.09	28-Apr-2004	
17436	0843	SABZI MANDI, GUJAR KHAN	PB		AMAL HUSSAIN S/O BARKET HUS	AMAL HUSSAIN S/O BARKET HUSSAI	LCY	08430000131401	PLS						PKR					5,007.36	5,007.36	18-Dec-2004	
17437	0843	SABZI MANDI, GUJAR KHAN	PB	21768009524	SAKINA BEGUM W/O MUHAMMAD	SAKINA BEGUM W/O MUHAMMAD RA	LCY	08430005846401	PLS						PKR					5,038.88	5,038.88	18-Dec-2004	
17438	0843	SABZI MANDI, GUJAR KHAN	PB		MUHAMMAD AKRAM S/O LAL HUS	MUHAMMAD AKRAM S/O LAL HUSSA	LCY	08430001860801	PLS						PKR					5,065.47	5,065.47	18-Dec-2004	
17439	0843	SABZI MANDI, GUJAR KHAN	PB		AFTAB ALAM M FAZAL ELLAHI	AFTAB ALAM M FAZAL ELLAHI VILLB	LCY	08430003758701	PLS						PKR					5,091.14	5,091.14	18-Dec-2004	
17440	0843	SABZI MANDI, GUJAR KHAN	PB		PERVAIZ AKHTAR	PERVAIZ AKHTAR VILL DHOKE RAHI	LCY	08430001751301	PLS						PKR					5,101.87	5,101.87	18-Dec-2004	
17441	0843	SABZI MANDI, GUJAR KHAN	PB	3740170957461	MUHAMMAD SOHAIL S/O FEROZ D	WARD NO 14 DHOKE HAYAT ALI SUK	LCY	08430005802901	PLS						PKR					5,807.55	5,807.55	16-Apr-2004	
17442	0843	SABZI MANDI, GUJAR KHAN	PB	3740138611525	ZAMEER HUSSAIN	VILL/PO MANKAYALA MUSLIM TEHSI	LCY	08430007898701	PLS						PKR					6,007.29	6,007.29	12-Jun-2004	
17443	0843	SABZI MANDI, GUJAR KHAN	PB		ZAHIDA BEGUM W/O SUB M MIRZA	ZAHIDA BEGUM W/O SUB M MIRZA K	LCY	08430000885501	PLS						PKR					6,030.40	6,030.40	18-Dec-2004	
17444	0843	SABZI MANDI, GUJAR KHAN	PB	21732776571	FAZAL HUSSAIN & SECRETRY U C	FAZAL HUSSAIN & SECRETRY U C M	LCY	08430060120901	PLS						PKR					6,212.84	6,212.84	18-Dec-2004	
17445	0843	SABZI MANDI, GUJAR KHAN	PB		RAJA MOHAMAMD JAMIL S/O A R	RAJA MOHAMAMD JAMIL S/O A R GH	LCY	08430003515901	PLS						PKR					6,243.36	6,243.36	18-Dec-2004	
17446	0843	SABZI MANDI, GUJAR KHAN	PB		RABIA BEUM W/O GHULAM HUSS	RABIA BEUM W/O GHULAM HUSSAIN	LCY	08430004692301	PLS						PKR					6,613.31	6,613.31	18-Dec-2004	
17447	0843	SABZI MANDI, GUJAR KHAN	PB		MUHAMMAD ILYAS S/O MUHAMMA	MUHAMMAD ILYAS S/O MUHAMMAD	LCY	08430004496801	PLS						PKR					6,626.15	6,626.15	18-Dec-2004	
17448	0843	SABZI MANDI, GUJAR KHAN	PB		MUHAMMAD ZAFEER S/O GUL HU	H NO-44 W NO-7 MOHALLAH ISLAMA	LCY	08430004466101	PLS						PKR					6,946.21	6,946.21	28-Jul-2004	
17449	0843	SABZI MANDI, GUJAR KHAN	PB		MOHAMMAD BASHIR	MOHAMMAD BASHIR DHOKE HAYAT	LCY	08430001688801	PLS						PKR					8,385.05	8,385.05	18-Dec-2004	
17450	0843	SABZI MANDI, GUJAR KHAN	PB	21796827193	ROZMAN BI W/O MUZAFFAR KHAN	ROZMAN BI W/O MUZAFFAR KHAN N	LCY	08430004289201	PLS						PKR					10,354.08	10,354.08	18-Dec-2004	
17451	0843	SABZI MANDI, GUJAR KHAN	PB	21729673254	MUHAMMAD KHAN BHATTI & SEC	MUHAMMAD KHAN BHATTI & SEC U I	LCY	08430060121701	PLS						PKR					10,868.48	10,868.48	18-Dec-2004	
17452	0843	SABZI MANDI, GUJAR KHAN	PB		RAJA MOHAMMAD AYUB	RAJA MOHAMMAD AYUB NEW BEHG	LCY	08430001597601	PLS						PKR					11,155.03	11,155.03	18-Dec-2004	
17453	0843	SABZI MANDI, GUJAR KHAN	PB	21785380826	RAHIM ALI S/O BAGH ALI	RAHIM ALI S/O BAGH ALI DHOKE HA	LCY	08430005276701	PLS						PKR					11,221.05	11,221.05	18-Dec-2004	
17454	0843	SABZI MANDI, GUJAR KHAN	PB	3740177811682	TASNEEM KAUSAR W/O IBRAR HU	TASNEEM KAUSAR W/O IBRAR HUSS	LCY	08430002859001	PLS						PKR					11,333.91	11,333.91	18-Dec-2004	
17455	0843	SABZI MANDI, GUJAR KHAN	PB		HAFIZA BI W/O MUHAMMAD JABB	HAFIZA BI W/O MUHAMMAD JABBAR	LCY	08430004846601	PLS						PKR					13,621.59	13,621.59	18-Dec-2004	
17456	0843	SABZI MANDI, GUJAR KHAN	PB		FATEH MUHAMMAD S/O QAZI	FATEH MUHAMMAD S/O QAZI VILL G	LCY	08430004145001	PLS						PKR					17,629.08	17,629.08	18-Dec-2004	
17457	0843	SABZI MANDI, GUJAR KHAN	PB		GHULAM HUSSAIN S/O MUBARIK K	GHULAM HUSSAIN S/O MUBARIK KH	LCY	08430001443201	PLS						PKR					19,897.77	19,897.77	18-Dec-2004	
17458	0843	SABZI MANDI, GUJAR KHAN	PB		MUNIR HUSSAIN S/O KHADIM HUS	MUNIR HUSSAIN S/O KHADIM HUSSA	LCY	08430004851401	PLS						PKR					23,286.21	23,286.21	18-Dec-2004	
17459	0843	SABZI MANDI, GUJAR KHAN	PB	22636857410	ASMAT RASHID W/O ABDUL RASH	MIR STREET MANGLA ROAD DINA DI	LCY	08430006077501	PLS						PKR					24,332.04	24,332.04	29-Oct-2004	
17460	0843	SABZI MANDI, GUJAR KHAN	PB	9999999999	NASEEM AKHTAR W/O MUHAMMA	VILL & P.O MANKAYALA BRAHMNA T	LCY	08430003190201	PLS						PKR					25,534.91	25,534.91	5-Aug-2004	
17461	0843	SABZI MANDI, GUJAR KHAN	PB		SAEEDA NASREEN D/O MOHAMM	SAEEDA NASREEN D/O MOHAMMAD	LCY	08430002435801	PLS						PKR					28,863.72	28,863.72	18-Dec-2004	
17462	0843	SABZI MANDI, GUJAR KHAN	PB		HAMID AHMED FAROOQI	HAMID AHMED FAROOQI H/NO-142 V	LCY	08430004469601	PLS						PKR					30,226.38	30,226.38	18-Dec-2004	
17463	0843	SABZI MANDI, GUJAR KHAN	PB		MIRTARI RABNIWAZ	MIRTARI RABNIWAZ CARPENTOR M	LCY	08430002221501	PLS						PKR					32,959.54	32,959.54	18-Dec-2004	
17464	0843	SABZI MANDI, GUJAR KHAN	PB		SAKHI MOHAMAMD S/O FAZAL DIN	SAKHI MOHAMAMD S/O FAZAL DIN N	LCY	08430000291401	PLS						PKR					39,059.43	39,059.43	18-Dec-2004	
17465	0843	SABZI MANDI, GUJAR KHAN	PB	21750418293	IFAT ALIA SHAH	IFAT ALIA SHAH RASHIDA BEGUM (G	LCY	08430000776001	PLS						PKR					46,854.98	46,854.98	18-Dec-2004	
17466	0843	SABZI MANDI, GUJAR KHAN	PB	21639524182	SOCIAL WELFARE ASSOCIATION	COCIAL WELFARE ASSOCIATION LAI	LCY	08430001023201	PLS						PKR					53,540.84	53,540.84	18-Dec-2004	
17467	0843	SABZI MANDI, GUJAR KHAN	PB		MOHAMMAD ZAMAN S/O PHELWA	MOHAMMAD ZAMAN S/O PHELWAN I	LCY	08430004534601	PLS						PKR					58,879.26	58,879.26	18-Dec-2004	
17468	0843	SABZI MANDI, GUJAR KHAN	PB		RAZIA BI W/O ABDUL REHMAN	W/O ABDUL REHMAN MOH KAROOLI	LCY	08430004230101	PLS						PKR					61,822.07	61,822.07	19-Aug-2004	
17469	0843	SABZI MANDI, GUJAR KHAN	PB		MOHAMMAD RAUF S/O ASHIQ HU	MOHAMMAD RAUF S/O ASHIQ HUSS.	LCY	08430004825001	PLS						PKR					72,886.83	72,886.83	18-Dec-2004	
17470	0843	SABZI MANDI, GUJAR KHAN	PB	3740114268627	GHULAM RABANI&TALIB HUSSAI	P.O.KHAS CHAKRI WAKILAN GULYA	LCY	08430009355303	CURR						PKR					80,925.00	80,925.00	12-Jun-2004	
17471	0843	SABZI MANDI, GUJAR KHAN	PB	21732291332	RAZIA BEGUM W/O ABDUL KHALI	VILLAGE JHEEKH QADIR BUX P/O Q	LCY	08430005917301	PLS						PKR					81,310.77	81,310.77	10-Sep-2004	
17472	0844	DERA BAKHA	PB	24551158492	MST RAHIM BIBI	MST RAHIM BIBI 4BC P/O DERA BAK	LCY	08440000040801	PLS						PKR					19,454.28	19,454.28	21-Dec-2004	
17473	0844	DERA BAKHA	PB	34459227118	CH CHARAGH DIN	CH CHARAGH DIN CHAK 32BC P/O D	LCY	08440000806301	PLS						PKR					21,919.21	21,919.21	21-Dec-2004	
17474	0844	DERA BAKHA	PB	31202024724973	MALIK ALLAH DITTA	MALIK ALLAH DITTA MOUZA MANGW	LCY	08440001562601	PLS						PKR					22,631.52	22,631.52	30-Dec-2004	
17475	0844	DERA BAKHA	PB	3120260141559	HAJI NOOR MUHAMMAD	HAJI NOOR MUHAMMAD S/O NIZAM I	LCY	08440004168401	PLS						PKR					151,907.63	151,907.63	30-Dec-2004	
17476	0845	JALIANWALA MORE, CHINN	PB	3320115107478	GUL NAZ SHABBIR	VPO KANDIWAL TEH. CHINIOT DISTT	LCY	08450005793701	PLS						PKR					0.01	0.01	3-Jan-2004	
17477	0845	JALIANWALA MORE, CHINN	PB	3320114975768	PHAPHAN	MUHSOON ABAD TEH CHINIOT DISS	LCY	08450006188301	PLS						PKR					194.47	194.47	2-Oct-2004	
17478	0845	JALIANWALA MORE, CHINN	PB	3840320743619	GHAFOOR	CHAK NO 42 SB SARGODHA	LCY	08450005760601	PLS						PKR					1,501.29	1,501.29	12-Aug-2004	
17479	0845	JALIANWALA MORE, CHINN	PB	26120198600	MR REHMAT ALI S/O ISMAIL	MR REHMAT ALI S/O ISMAIL JALLAYW	LCY	08450003572401	PLS						PKR					17,913.81	17,913.81	29-Dec-2004	
17480	0845	JALIANWALA MORE, CHINN	PB		MAZHAR HUSSAIN S/O NOOR AHN	CHAK NO 54 SB SARGHDHA	LCY	08450002632501	PLS						PKR					39,965.77	39,965.77	12-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17481	0846	MEHRABPUR, KANDIARO	SD	4520169149647	BOOR JAN S/O MOOSA KHAN	VILLAGE ZAFAR ABAD TALUKA FAIZ	LCY	08460004423601	PLS						PKR					3,977.24	3,977.24	21-Sep-2004	
17482	0847	CHOWK AZAM, LAYYAH	PB	31652306957	NAFAL DIN S/O JITA	CHAK NO.338 TDA PO CHOWK AZAM	LCY	08470014751801	PLS						PKR					0.01	0.01	21-Jul-2004	
17483	0847	CHOWK AZAM, LAYYAH	PB		MR BASHIR AHMED	MR BASHIR AHMED CHAK NO 357 TD	LCY	08470007878001	PLS						PKR					0.03	0.03	29-Dec-2004	
17484	0847	CHOWK AZAM, LAYYAH	PB		MRS FARZANA JABEEN	MRS FARZANA JABEEN L H V CHAK	LCY	08470009067801	PLS						PKR					223.85	223.85	29-Dec-2004	
17485	0847	CHOWK AZAM, LAYYAH	PB	31678780808	ZULFIQAR AHMED S/O HAQ NAW	ZULFIQAR AHMED S/O HAQ NAWAZ.	LCY	08470022155401	PLS						PKR					244.31	244.31	30-Dec-2004	
17486	0847	CHOWK AZAM, LAYYAH	PB	31641234184	MUHAMMAD LUQMAN S/O M.SULT	MUHAMMAD LUQMAN S/O M.SULTAN	LCY	08470022224701	PLS						PKR					244.31	244.31	30-Dec-2004	
17487	0847	CHOWK AZAM, LAYYAH	PB	31690137583	MUHAMMAD AKRAM S/O AHMED	CHAK NO.499/TDA P/O 479/TDA DIST	LCY	08470022337401	PLS						PKR					244.31	244.31	27-Mar-2004	
17488	0847	CHOWK AZAM, LAYYAH	PB		MR SIRAJ DIN	MR SIRAJ DIN MOHAMMAD WALA CH	LCY	08470005719301	PLS						PKR					257.04	257.04	29-Dec-2004	
17489	0847	CHOWK AZAM, LAYYAH	PB	31656556966	MUHAMMAD SHAFI S/O QADIR BU	MUHAMMAD SHAFI S/O QADIR BUX	LCY	08470021031901	PLS						PKR					284.59	284.59	27-Dec-2004	
17490	0847	CHOWK AZAM, LAYYAH	PB	3220320118619	RAB NAWAZ S/O KHAUD BAKHSH	RAB NAWAZ S/O KHAUD BAKHSH CH	LCY	08470022241301	PLS						PKR					289.74	289.74	31-Dec-2004	
17491	0847	CHOWK AZAM, LAYYAH	PB	3220320122933	MOHDAFZALS/OMALIKMOHDAMES	CHAKNO398TDA P/OCHOWKAZAM T	LCY	08470023405301	PLS						PKR					318.79	318.79	25-Sep-2004	
17492	0847	CHOWK AZAM, LAYYAH	PB	31674780877	MUKHTAR AHMAD S/O HAQ NAW	MUKHTAR AHMAD S/O HAQ NAWAZ	LCY	08470021960201	PLS						PKR					320.91	320.91	30-Dec-2004	
17493	0847	CHOWK AZAM, LAYYAH	PB	3130420406877	MOHD AKRAM S/O MOHD ALI	CHAK NO 162 TDA P/O MIAN BUX LA	LCY	08470024256901	PLS						PKR					355.06	355.06	25-Nov-2004	
17494	0847	CHOWK AZAM, LAYYAH	PB	3220184865597	SHER MUHAMMAD S/O BAHADAR	SHER MUHAMMAD S/O BAHADAR CH	LCY	08470022746001	PLS						PKR					376.83	376.83	18-Dec-2004	
17495	0847	CHOWK AZAM, LAYYAH	PB	31478956214	ALI AHMAD S/O NAZIR AHMED	CHAK NO.277/TDA DISTT LAYYAH PA	LCY	08470022187701	PLS						PKR					389.48	389.48	12-Oct-2004	
17496	0847	CHOWK AZAM, LAYYAH	PB	3220320580756	MUMTAZ HUSSAIN S/O ALLAH DIT	MUMTAZ HUSSAIN S/O ALLAH DITTA	LCY	08470021958201	PLS						PKR					475.17	475.17	30-Dec-2004	
17497	0847	CHOWK AZAM, LAYYAH	PB	3220220912651	MUMTAZ HUSSAIN S/O FAIZ MUHA	MUMTAZ HUSSAIN S/O FAIZ MUHAMI	LCY	08470021959001	PLS						PKR					475.17	475.17	30-Dec-2004	
17498	0847	CHOWK AZAM, LAYYAH	PB	3220319638989	MR RAFAQAT ALI	CHAK 333 TDA DISTT LAYYAH	LCY	08470012506801	PLS						PKR					593.07	593.07	31-Jul-2004	
17499	0847	CHOWK AZAM, LAYYAH	PB	31655424346	MUHAMMAD ASLAM S/O SARDAR	CHAK NO.280/TDA P/O CHOWK AZA	LCY	08470022332301	PLS						PKR					643.47	643.47	1-Nov-2004	
17500	0847	CHOWK AZAM, LAYYAH	PB	3220126165179	MOHD ASLAM S/O SUR BULAND	CHAK NO 321 TDA P/O JAMAL SHAPE	LCY	08470024135201	PLS						PKR					717.92	717.92	18-Sep-2004	
17501	0847	CHOWK AZAM, LAYYAH	PB	3220162086917	ALLAHA BUX S/O AHMED BUX	CHAK NO 375 TDA P/O RAFIQABAD D	LCY	08470024252601	PLS						PKR					717.92	717.92	11-Nov-2004	
17502	0847	CHOWK AZAM, LAYYAH	PB		MR FATEH MOHAMMAD	MR FATEH MOHAMMAD W NO-6 CH	LCY	08470019047301	PLS						PKR					724.80	724.80	29-Dec-2004	
17503	0847	CHOWK AZAM, LAYYAH	PB		MR FAQIR MOHAMMAD	MR FAQIR MOHAMMAD CHAK NO-27	LCY	08470015995101	PLS						PKR					742.27	742.27	29-Dec-2004	
17504	0847	CHOWK AZAM, LAYYAH	PB	31652474849	MR SADIQ ALI SHAH	MR SADIQ ALI SHAH AFZAL SUGAR M	LCY	08470001293601	PLS						PKR					782.53	782.53	22-Dec-2004	
17505	0847	CHOWK AZAM, LAYYAH	PB		MR ABDUL MAJEED	MR ABDUL MAJEED CHAK NO 440 TD	LCY	08470006883001	PLS						PKR					784.95	784.95	29-Dec-2004	
17506	0847	CHOWK AZAM, LAYYAH	PB	3220105059729	MUHAMMAD SADIQUE S/O ALLAH	MUHAMMAD SADIQUE S/O ALLAH BA	LCY	08470022295301	PLS						PKR					797.79	797.79	31-Dec-2004	
17507	0847	CHOWK AZAM, LAYYAH	PB	3530241890517	ALLAHA DITTA S/O WALI MOHD	CHAK NO 120ML P/O HEAD MAST AL	LCY	08470024048501	PLS						PKR					826.80	826.80	7-Sep-2004	
17508	0847	CHOWK AZAM, LAYYAH	PB		MR MUKHANA	MR MUKHANA CHAK 317 TDA PO CH	LCY	08470007535201	PLS						PKR					827.17	827.17	29-Dec-2004	
17509	0847	CHOWK AZAM, LAYYAH	PB	31645632158	MR MUHAMMAD AYUB	MR MUHAMMAD AYUB CHOWK AZA	LCY	08470002020701	PLS						PKR					829.28	829.28	22-Dec-2004	
17510	0847	CHOWK AZAM, LAYYAH	PB		MR MUHAMMAD HUSSAIN	MR MUHAMMAD HUSSAIN QURESHI	LCY	08470015153501	PLS						PKR					835.29	835.29	29-Dec-2004	
17511	0847	CHOWK AZAM, LAYYAH	PB		MR KHADIM HUSSAIN S/O TAJ DIN	MR KHADIM HUSSAIN S/O TAJ DIN N	LCY	08470019176901	PLS						PKR					840.32	840.32	29-Dec-2004	
17512	0847	CHOWK AZAM, LAYYAH	PB	31654506552	MUHAMMAD AZAM S/O MUHAMMA	MUHAMMAD AZAM S/O MUHAMMAD	LCY	08470022134501	PLS						PKR					861.22	861.22	27-Dec-2004	
17513	0847	CHOWK AZAM, LAYYAH	PB	31645685655	MANZOOR HUSSAIN S/O MUHAMM	CHAK NO.451/TDA P/O 479/TDA DIST	LCY	08470022352401	PLS						PKR					861.22	861.22	19-Oct-2004	
17514	0847	CHOWK AZAM, LAYYAH	PB		MRS HANIFAN	MRS HANIFAN CHAK NO-488 TDA PO	LCY	08470008749601	PLS						PKR					897.15	897.15	29-Dec-2004	
17515	0847	CHOWK AZAM, LAYYAH	PB	3220225394621	TARIQ MEHMOOD S/O NIAMAT AL	CHOWK AZAM .	LCY	08470023006201	PLS						PKR					935.68	935.68	15-Jul-2004	
17516	0847	CHOWK AZAM, LAYYAH	PB	3220105042771	MOHDSHAFIQS/OMOHDSHARIF	CHAKN0410TDA P/0407TDATEHCHO	LCY	08470023138201	PLS						PKR					935.68	935.68	28-Jun-2004	
17517	0847	CHOWK AZAM, LAYYAH	PB	3220345272601	MOHD RAMZAN S/O SHAH NAWAZ	CHAK NO 360 TDA P/O CHOWK AZA	LCY	08470024114301	PLS						PKR					935.68	935.68	13-Oct-2004	
17518	0847	CHOWK AZAM, LAYYAH	PB	3220319838479	MOHD NASIR S/O MOHD HASSAIN	CHAK NO 154 TDA DISTT LAYYAH	LCY	08470024190401	PLS						PKR					935.68	935.68	12-Oct-2004	
17519	0847	CHOWK AZAM, LAYYAH	PB	3220319717813	ALLAH RAKHA S/O MOHD HUSSAI	CHAK NO 279 TDA TEHSIL & DISTT L	LCY	08470024207501	PLS						PKR					935.68	935.68	23-Oct-2004	
17520	0847	CHOWK AZAM, LAYYAH	PB	3220320133809	GHULAM FARID S/O IMAM BUX	GHULAM FARID S/O IMAM BUX CHAK	LCY	08470024344401	PLS						PKR					935.68	935.68	2-Dec-2004	
17521	0847	CHOWK AZAM, LAYYAH	PB	31685137803	BASHIR AHMED S/O MUHAMMAD	BASHIR AHMED S/O MUHAMMAD AK	LCY	08470021881401	PLS						PKR					937.76	937.76	18-Dec-2004	
17522	0847	CHOWK AZAM, LAYYAH	PB	3220386472887	MOHDSHAFIS/OALLAHRAKKHA	CHAKNO287TDAP/OSAME DISTTLAY	LCY	08470023319401	PLS						PKR					979.67	979.67	23-Feb-2004	
17523	0847	CHOWK AZAM, LAYYAH	PB	3220320078863	AMIR MUHAMMAD S/O ALLAH WA	CHAK NO.399/TDA DISTT LAYYAH PA	LCY	08470022350801	PLS						PKR					1,015.50	1,015.50	13-Nov-2004	
17524	0847	CHOWK AZAM, LAYYAH	PB	3220175362255	SAIFULLAHS/OGHULAMMOHD	CHAKNO364TDA P/OSIDDIQUEABAD	LCY	08470023143701	PLS						PKR					1,044.54	1,044.54	16-Mar-2004	
17525	0847	CHOWK AZAM, LAYYAH	PB	3220105077935	ABDULMAJEEDS/OBASHIRAHMAD	CHAKNO449TDAP/O479TDA TEHCHO	LCY	08470023493601	PLS						PKR					1,044.54	1,044.54	16-Mar-2004	
17526	0847	CHOWK AZAM, LAYYAH	PB	3220374748909	GHULAMHUSSAINS/OMALIKJATTA	CHAKNO340TDA P/OCHOWKAZAMDI	LCY	08470023534901	PLS						PKR					1,044.54	1,044.54	5-Apr-2004	
17527	0847	CHOWK AZAM, LAYYAH	PB	3220107036431	MOHD ASLAM S/O ABDUL WAHIE	CHAK NO 404TDA DISTT LAYYAH PA	LCY	08470023765801	PLS						PKR					1,044.54	1,044.54	9-Jun-2004	
17528	0847	CHOWK AZAM, LAYYAH	PB	3330321480237	MOHD AFZAL KHAN S/O ALAM KH	CHAK NO 409 TDA TEHSIL CHOUBAR	LCY	08470024026801	PLS						PKR					1,044.54	1,044.54	30-Aug-2004	
17529	0847	CHOWK AZAM, LAYYAH	PB	3220195085247	MOHD AQEEL AHMED S/O BURKH	CHAK NO 476 TDA TEHSIL CHOUBAR	LCY	08470024161601	PLS						PKR					1,044.54	1,044.54	25-Sep-2004	
17530	0847	CHOWK AZAM, LAYYAH	PB	3220142012971	GHULAM HUSSNAIN S/O KORA KH	CHAK NO 451 TDA TEHSILCHOUBAR	LCY	08470024223801	PLS						PKR					1,044.54	1,044.54	19-Oct-2004	
17531	0847	CHOWK AZAM, LAYYAH	PB	3165874566632	MR MOHAMMED ASLAM	MR MOHAMMED ASLAM CHAK NO 38	LCY	08470006166301	PLS						PKR					1,090.89	1,090.89	22-Dec-2004	
17532	0847	CHOWK AZAM, LAYYAH	PB	3220165625647	MUHAMAMD FAIZAN S/O SHER MO	MUHAMAMD FAIZAN S/O SHER MOH	LCY	08470021860501	PLS						PKR					1,092.03	1,092.03	24-Dec-2004	
17533	0847	CHOWK AZAM, LAYYAH	PB	3220319375890	GHULAM FAREED S/O SADAR.	CHAK NO. 128 TDA P/O HERA MINR T	LCY	08470021936501	PLS						PKR					1,092.03	1,092.03	29-May-2004	
17534	0847	CHOWK AZAM, LAYYAH	PB	3168800605056	KHUSHI MUHAMMAD S/O NABI BA	CHAK NO.156/TDA P/O LADHANA DIS	LCY	08470022228801	PLS						PKR					1,124.37	1,124.37	8-Mar-2004	
17535	0847	CHOWK AZAM, LAYYAH	PB	31625635241	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM MOHALLAH	LCY	08470015977701	PLS						PKR					1,557.78	1,557.78	29-Dec-2004	
17536	0847	CHOWK AZAM, LAYYAH	PB	31334521052	MUHAMMAD AKRAM S/O ABDUL R	CHAK NO 101 SHAHMALI KHAS S TE	LCY	08470036825703	CURR						PKR					1,629.00	1,629.00	23-Oct-2004	
17537	0847	CHOWK AZAM, LAYYAH	PB	3220320617527	ARSHAD MASOOD S/O NOOR MO	WARD NO8 LAYYAH DISTT LAYYAH	LCY	08470024200201	PLS						PKR					2,167.19	2,167.19	13-Oct-2004	
17538	0847	CHOWK AZAM, LAYYAH	PB		MASJID FUND	MASJID FUND CHAK 498 TDA PO 479	LCY	08470056746801	PLS						PKR					2,813.07	2,813.07	29-Dec-2004	
17539	0847	CHOWK AZAM, LAYYAH	PB	3220214543855	ALLAH DITTA	CHAK NO 291/TDA P.O 332 TEH CHO	LCY	08470014274701	PLS						PKR					4,007.68	4,007.68	19-Jan-2004	
17540	0847	CHOWK AZAM, LAYYAH	PB	3220146813551	ABDUL RASHID S/O HAKKEEM KH	TARKOO ADA DISTT LAYYAH .	LCY	08470022953601	PLS						PKR					4,225.61	4,225.61	9-Jun-2004	
17541	0847	CHOWK AZAM, LAYYAH	PB	31322101240	MULAZIM HUSSAIN	129 TDA LAYYAH	LCY	08470027402701	PLS						PKR					5,003.60	5,003.60	11-Oct-2004	
17542	0847	CHOWK AZAM, LAYYAH	PB	31652326533	MR MAHMOOD ALI	MR MAHMOOD ALI NEAR GIRLS HIGH	LCY	08470006493701	PLS						PKR					5,078.51	5,078.51	29-Dec-2004	
17543	0847	CHOWK AZAM, LAYYAH	PB	31625635241	MR GHULAM MUHAMMAD	MR GHULAM MUHAMMAD CHAK NO .	LCY	08470015366001	PLS						PKR					5,087.05	5,087.05	29-Dec-2004	
17544	0847	CHOWK AZAM, LAYYAH	PB		MR KAFAITULLAH	MR KAFAITULLAH WARD NO 9 CHOV	LCY	08470006513001	PLS						PKR					5,099.85	5,099.85	29-Dec-2004	
17545	0847	CHOWK AZAM, LAYYAH	PB	31645789542	MR BAQAR RAZA	MR BAQAR RAZA N-17 TDA COLONY	LCY	08470005737401	PLS						PKR					5,119.41	5,119.41	29-Dec-2004	
17546	0847	CHOWK AZAM, LAYYAH	PB	31645963284	MR TALIB HUSSAIN	MR TALIB HUSSAIN CHAK 343 TDA P	LCY	08470002732901	PLS						PKR					5,131.13	5,131.13	22-Dec-2004	
17547	0847	CHOWK AZAM, LAYYAH	PB	31546789532	MR IFTIKHAR UD DIN	MR IFTIKHAR UD DIN 5-A KUNEY STR	LCY	08470002488401	PLS						PKR					5,879.19	5,879.19	22-Dec-2004	
17548	0847	CHOWK AZAM, LAYYAH	PB		MR MOHAMMAD ASHIQ	MR MOHAMMAD ASHIQ CHAK 368 TD	LCY	08470050363801	PLS						PKR					5,973.19	5,973.19	9-Dec-2004	
17549	0847	CHOWK AZAM, LAYYAH	PB		MR SAID MUHAMMAD	MR SAID MUHAMMAD MOHALLAH SA	LCY	08470004616301	PLS						PKR					6,063.00	6,063.00	29-Dec-2004	
17550	0847	CHOWK AZAM, LAYYAH	PB	26057210235	MR ABDUL MAJEED	MR ABDUL MAJEED CHAK NO 440TD	LCY	08470001459101	PLS						PKR					6,180.61	6,180.61	22-Dec-2004	
17551	0847	CHOWK AZAM, LAYYAH	PB		MR ALLAH DITTA	MR ALLAH DITTA CHAK-477-TDA DIS	LCY	08470009268001	PLS						PKR					6,361.55	6,361.55	29-Dec-2004	
17552	0847	CHOWK AZAM, LAYYAH	PB		MR FAROOQ AHMED	MR FAROOQ AHMED CHAK-342-TDA	LCY	08470004377201	PLS						PKR					6,469.71	6,469.71	22-Dec-2004	
17553	0847	CHOWK AZAM, LAYYAH	PB	3220320583125	MR MOHAMMAD NAWAZ	CHAK 395 TDA PO CHOWK AZAM LA	LCY	08470050323601	PLS						PKR					7,166.64	7,166.64	31-Jan-2004	
17554	0847	CHOWK AZAM, LAYYAH	PB		MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD CHAK 498	LCY	08470056734601	PLS						PKR					7,522.27	7,522.27	29-Dec-2004	
17555	0847	CHOWK AZAM, LAYYAH	PB	31623636525	MST SHAMIM AKHTAR	MST SHAMIM AKHTAR C/O BASHIR A	LCY	08470015435201	PLS						PKR					7,570.25	7,570.25	29-Dec-2004	
17556	0847	CHOWK AZAM, LAYYAH	PB	31652353073	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM ARA MACH	LCY	08470001864501	PLS						PKR					7,634.58	7,634.58	22-Dec-2004	
17557	0847	CHOWK AZAM, LAYYAH	PB		MUNEER AHMED	CHAK NO 532/TDA RIAZ ABAD LAYYA	LCY	08470014014801	PLS						PKR					8,617.72	8,617.72	8-Jul-2004	
17558	0847	CHOWK AZAM, LAYYAH	PB		MR RIAZ HUSSAIN	CHAK 380 TDA PO RAFIQ ABAD LAYY	LCY	08470049418301	PLS						PKR					9,306.08	9,306.08	10-Nov-2004	
17559	0847	CHOWK AZAM, LAYYAH	PB		MR KHUDA YAR	MR KHUDA YAR CHAK NO 368TDA P/	LCY	08470004677401	PLS						PKR					9,340.98	9,340.98	29-Dec-2004	
17560	0847	CHOWK AZAM, LAYYAH	PB	31636987461	MR WAZIR MUHAMMAD	MR WAZIR MUHAMMAD NAWAN KOT	LCY	08470016912801	PLS						PKR					9,706.75	9,706.75	29-Dec-2004	
17561	0847	CHOWK AZAM, LAYYAH	PB	31661299257	MRS KHALID PARVEEN	MRS KHALID PARVEEN W/O ABDUL I	LCY	08470010577501	PLS						PKR					9,727.26	9,727.26	29-Dec-2004	
17562	0847	CHOWK AZAM, LAYYAH	PB	31655114306	MR IMAM HAQANI KHAN	MR IMAM HAQANI KHAN CHAK/342/TI	LCY	08470003713101	PLS						PKR					9,957.84	9,957.84	22-Dec-2004	
17563	0847	CHOWK AZAM, LAYYAH	PB	31624365697	MR MOHAMMAD YOUNAS	MR MOHAMMAD YOUNAS C/O MIAN	LCY	08470018451401	PLS						PKR					11,286.04	11,286.04	29-Dec-2004	
17564	0847	CHOWK AZAM, LAYYAH	PB	31625352848	MR SULTAN MEHMOOD	MR SULTAN MEHMOOD MULTAB RO	LCY	08470015354801	PLS						PKR					11,692.22	11,692.22	29-Dec-2004	
17565	0847	CHOWK AZAM, LAYYAH	PB	31635456987	MR MOHAMMAD HUSSAIN	MR MOHAMMAD HUSSAIN CHAK-328	LCY	08470018260701	PLS						PKR					13,084.40	13,084.40	29-Dec-2004	
17566	0847	CHOWK AZAM, LAYYAH	PB	31645789651	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM MUZA NAW	LCY	08470017468201	PLS						PKR					13,446.27	13,446.27	29-Dec-2004	
17567	0847	CHOWK AZAM, LAYYAH	PB	31686950321	MR HAIDER ALI	MR HAIDER ALI HAIDER MARKET CH	LCY	08470009937701	PLS						PKR					14,050.99	14,050.99	29-Dec-2004	
17568	0847	CHOWK AZAM, LAYYAH	PB	31680903056	MR MOHAMMAD BOOTA S/O	MR MOHAMMAD BOOTA S/O ALI MO	LCY	08470010645201	PLS						PKR					14,394.84	14,394.84	29-Dec-2004	
17569	0847	CHOWK AZAM, LAYYAH	PB		MST RASOOL BIBI	MST RASOOL BIBI CHAK NO-315TDA	LCY	08470004986301	PLS						PKR					14,843.81	14,843.81	29-Dec-2004	
17570	0847	CHOWK AZAM, LAYYAH	PB		MR MOHAMMAD MATTIN	MR MOHAMMAD MATTIN H NO-448 D	LCY	08470009559501	PLS						PKR					17,524.31	17,524.31	29-Dec-2004	
17571	0847	CHOWK AZAM, LAYYAH	PB	31656896321	MR AMIR MOHAMMAD	MR AMIR MOHAMMAD MUZA NAWAB	LCY	08470017471201	PLS						PKR					17,582.41	17,582.41	29-Dec-2004	
17572	0847	CHOWK AZAM, LAYYAH	PB	31645785423	MR ABDUL MAJID	MR ABDUL MAJID 48-B-II MIR PUR AZ	LCY	08470002221801	PLS						PKR					19,019.56	19,019.56	22-Dec-2004	
17573	0847	CHOWK AZAM, LAYYAH	PB	31659308277	HASHMAT ALI	CHAK NO 469 TDA O HEAD MAST AL	LCY	08470012962701	PLS						PKR					19,814.36	19,814.36	26-Apr-2004	
17574	0847	CHOWK AZAM, LAYYAH	PB	3330320892043	MR ALLAH RAKHA	CHAK NO 646 2 NEAR FACTORY MAN	LCY	08470008571601	PLS						PKR					21,100.47	21,100.47	6-Apr-2004	
17575	0847	CHOWK AZAM, LAYYAH	PB	31645789652	MR MANZOOR HUSSAIN	CHAK NO-315 PO CHOWK AZAM DIS	LCY	08470005765401	PLS						PKR					21,182.08	21,182.08	7-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17576	0847	CHOWK AZAM, LAYYAH	PB	31619271966	MR MEHAR DIN	MR MEHAR DIN CHAK NO 334 TDA L/	LCY	08470002719601	PLS						PKR					25,716.01	25,716.01	22-Dec-2004	
17577	0847	CHOWK AZAM, LAYYAH	PB	31656456685	MR ALLAH NAWAZ KHAN	MR ALLAH NAWAZ KHAN CHAK NO 3	LCY	08470008870201	PLS						PKR					31,451.24	31,451.24	29-Dec-2004	
17578	0847	CHOWK AZAM, LAYYAH	PB	31653256233	MR NOOR MOHAMMED	MR NOOR MOHAMMED CHAK NO 35	LCY	08470006267901	PLS						PKR					33,044.88	33,044.88	22-Dec-2004	
17579	0847	CHOWK AZAM, LAYYAH	PB		MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD CHAK NO-	LCY	08470019040601	PLS						PKR					35,784.85	35,784.85	29-Dec-2004	
17580	0847	CHOWK AZAM, LAYYAH	PB		MST SALEEMA BIBI	CHAK 379 TDA PO RAFIQ ABAD LAYY	LCY	08470050163301	PLS						PKR					39,951.70	39,951.70	27-Apr-2004	
17581	0847	CHOWK AZAM, LAYYAH	PB	31655965966	MUHAMMAD QASIM S/O ALLAH DI	MUHAMMAD QASIM S/O ALLAH DITT/	LCY	08470015641403	CURR						PKR					47,207.00	47,207.00	9-Dec-2004	
17582	0847	CHOWK AZAM, LAYYAH	PB	31688308442	ABDUL SHAKOOR	CHAK NO 333/TDA P.O CHAK NO 332	LCY	08470014262501	PLS						PKR					74,901.81	74,901.81	18-Aug-2004	
17583	0847	CHOWK AZAM, LAYYAH	PB	31635365720	GHOUSIA BIBI	ADDRESS MISSING	LCY	08471021103180	FIX						PKR					87,525.30	87,525.30	1-Nov-2005	
17584	0847	CHOWK AZAM, LAYYAH	PB		MR GHULAM HUSSAIN	CHAK NO 282 TDA LAYYAH	LCY	08470009435401	PLS						PKR					107,371.02	107,371.02	28-Jan-2004	
17585	0847	CHOWK AZAM, LAYYAH	PB		MR MOHAMMAD ABBAS	W NO-1 CHOWK AZAM DISTT LAYYA	LCY	08470019217101	PLS						PKR					134,524.85	134,524.85	21-Aug-2004	
17586	0848	BHATTI DHILWAN	PB	3540415173797	MALIK SHAHID ASGHAR S/O ASGH	39 CIVIL LINES TUFAIL ROAD SHEIKH	LCY	08480006072503	CURR						PKR					850.00	850.00	6-Nov-2004	
17587	0848	BHATTI DHILWAN	PB	3520148863385	MOHD.ALI AFZAAL	21-E SHERAZ VILLAGE ROAD ST. NO	LCY	08480004040001	PLS						PKR					3,080.15	3,080.15	8-Sep-2004	
17588	0848	BHATTI DHILWAN	PB		MANSOOR KHURSHID S/O KHURS	MANSOOR KHURSHID S/O KHURSHI	LCY	08480001285401	PLS						PKR					5,040.06	5,040.06	30-Dec-2004	
17589	0848	BHATTI DHILWAN	PB	29522309882	AISHA BIBI W/O ALLAH DITTA	AISHA BIBI W/O ALLAH DITTA VILLAG	LCY	08480003000401	PLS						PKR					5,741.82	5,741.82	30-Dec-2004	
17590	0848	BHATTI DHILWAN	PB	35889056006	MUHAMMAD TARIQ ZIA	MUHAMMAD TARIQ ZIA C/O DAWOO	LCY	08480002863501	PLS						PKR					7,380.37	7,380.37	30-Dec-2004	
17591	0848	BHATTI DHILWAN	PB	10165344893	GOHAR KABIR S/O ABDUL KABIR	GOHAR KABIR S/O ABDUL KABIR C/O	LCY	08480002975401	PLS						PKR					9,541.06	9,541.06	30-Dec-2004	
17592	0848	BHATTI DHILWAN	PB	3740402389337	MEHBOOB KHAN S/O LAL KHAN	C/O HAZARA HOTEL BAWAY DA KUT	LCY	08480003918001	PLS						PKR					11,492.42	11,492.42	18-Mar-2004	
17593	0849	COMMUNITY CENTRE P.E.(	SD		MOHAMMAD ABDUL WAJID	56-D BLOCK-2 PECH SOCIETY KARA	LCY	08490007639801	PLS						PKR					4,128.77	4,128.77	16-Apr-2004	
17594	0849	COMMUNITY CENTRE P.E.(	SD		SHAMSHAD BEGUM	1-F-1 3 NAZIMABAD NO 1 KARACHI-1	LCY	08490022347701	PLS						PKR					4,404.55	4,404.55	9-Feb-2004	
17595	0849	COMMUNITY CENTRE P.E.(	SD		QAMER JAHAN J A	3 P 2 PECHS KARACHI	LCY	08490007228701	PLS						PKR					4,411.13	4,411.13	26-Oct-2004	
17596	0849	COMMUNITY CENTRE P.E.(	SD		ZAREEN TABBASUM	J-4 31 OPP.456-H BEHIND JACOB LIN	LCY	08490042549001	PLS						PKR					4,633.23	4,633.23	15-Oct-2004	
17597	0849	COMMUNITY CENTRE P.E.(	SD		NARGIS SALEEM TASLEEM HARO	84 MUSLIMABAD KARACHI	LCY	08490023087101	PLS						PKR					4,719.45	4,719.45	30-Aug-2004	
17598	0849	COMMUNITY CENTRE P.E.(	SD		GULZAR AHMED KHAN	21 5 C AREA LIAQATABAD KARACHI	LCY	08490017316901	PLS						PKR					4,887.82	4,887.82	26-Feb-2004	
17599	0849	COMMUNITY CENTRE P.E.(	SD		SADIQ SONS	PLOT NO 327 KORANGI 3 1 2 KARA	LCY	08490028129703	CURR						PKR					5,214.00	5,214.00	25-Feb-2004	
17600	0849	COMMUNITY CENTRE P.E.(	SD	4220141910757	ATLAS FREIGHT SYSTEMS	11 K EAST WING GROUND FLOOR PI	LCY	08490029866803	CURR						PKR					5,775.00	5,775.00	8-Oct-2004	
17601	0849	COMMUNITY CENTRE P.E.(	SD		MUHAMMAD FAISAL QURESHI	7B-E-2 PECHS KARACHI	LCY	08490013134001	PLS						PKR					7,138.35	7,138.35	17-Apr-2004	
17602	0849	COMMUNITY CENTRE P.E.(	SD	4220141744207	ASMA TEHZEEB	5-B-BLOCK 2 P.E.C.H.S. KARACHI	LCY	08490013812401	PLS						PKR					7,337.90	7,337.90	4-Nov-2004	
17603	0849	COMMUNITY CENTRE P.E.(	SD		ZUBAIR JEHAN KHAN	73 COMMERCIAL STREET CB PHASE	LCY	08490023158001	PLS						PKR					7,647.77	7,647.77	1-Sep-2004	
17604	0849	COMMUNITY CENTRE P.E.(	SD		MUSTAFA KAMAL	65 A B 2 P E C H SOCIETY KARACHI	LCY	08490007474703	CURR						PKR					9,666.19	9,666.19	1-Apr-2004	
17605	0849	COMMUNITY CENTRE P.E.(	SD		ABDUL AZIZ KHAN	ABDUL AZIZ KHAN 48 2 AL PINE APP	LCY	08490007539503	CURR						PKR					14,505.00	14,505.00	8-Dec-2004	
17606	0849	COMMUNITY CENTRE P.E.(	SD		NISAR AHMED	C O P.C.O.NIZAMDDIN SONS OPP	LCY	08490035224401	PLS						PKR					23,108.30	23,108.30	27-Sep-2004	
17607	0850	KOT PINDI DAS	PB	3540115027734	HUSSAIN BIBI	KOT PINDI DAS P/O SAME DISTT.SKP	LCY	08500002938901	PLS						PKR					147.76	147.76	4-Jun-2004	
17608	0850	KOT PINDI DAS	PB		MOHAMMAD YASIN S/O UMER DIN	CAST KAMBOH MOHALLAH KOTTAN	LCY	08500003369401	PLS						PKR					1,053.53	1,053.53	2-Sep-2004	
17609	0850	KOT PINDI DAS	PB		ATIQUE AWAN AND CO.	KOT PINDI DAS P/O SAME DISTT.SHE	LCY	08500004586403	CURR						PKR					3,204.00	3,204.00	22-Apr-2004	
17610	0850	KOT PINDI DAS	PB	3540112740509	MEHBOOB ALI S/O BASHIR AHMEI	WANDALA NASIR KHAN P/O KOT PIN	LCY	08500004178101	PLS						PKR					4,354.74	4,354.74	26-Jul-2004	
17611	0850	KOT PINDI DAS	PB		MUHAMMAD TARIQ S/O ABDUL M/	CAST RAJPOOT NEAR LARRY ADDA	LCY	08500000874101	PLS						PKR					14,779.27	14,779.27	11-Feb-2004	
17612	0850	KOT PINDI DAS	PB		DHAMALI SHAH S/O CHIRAGH DIN	DHAMALI SHAH S/O CHIRAGH DIN KO	LCY	08500003042401	PLS						PKR					178,170.02	178,170.02	17-Dec-2004	
17613	0851	P.N.S.C. - KARACHI.	SD		S MOHSIN ALI	GFI BLOCK 24 SEA VIEW APPARTME	LCY	08510060331001	PLS						PKR					90.03	90.03	28-Feb-2004	
17614	0851	P.N.S.C. - KARACHI.	SD		HAZRAT KHAN	HOUSE NO 35 RAILWAY COLONY QU	LCY	08510006110601	PLS						PKR					140.62	140.62	31-Mar-2004	
17615	0851	P.N.S.C. - KARACHI.	SD		NAGINA NESSAR	C-50 BLOCK F B AREA KARACHI	LCY	08510003438001	PLS						PKR					144.63	144.63	28-Feb-2004	
17616	0851	P.N.S.C. - KARACHI.	SD		MEHBOOB	4 ANJARWALA BUILDING ALTAF RD.	LCY	08510003365501	PLS						PKR					148.63	148.63	19-Aug-2004	
17617	0851	P.N.S.C. - KARACHI.	SD		MEHBOOB UR REHMAN	289 8 RAILWAY COLONY KARACHI C.	LCY	08510005150301	PLS						PKR					265.53	265.53	28-Feb-2004	
17618	0851	P.N.S.C. - KARACHI.	SD		SYED AKHTAR HUSSAIN	619 C-1 LANDHI COLONY KARACHI	LCY	08510004512201	PLS						PKR					373.46	373.46	28-Feb-2004	
17619	0851	P.N.S.C. - KARACHI.	SD		ZAHEER AHSAN	506 C SEA BREEZ PLAZA SHAHRAH I	LCY	08510006379701	PLS						PKR					407.73	407.73	31-Mar-2004	
17620	0851	P.N.S.C. - KARACHI.	SD		M RIZWAN ULLAH KHAN	5E 3 16 NEW KARACHI	LCY	08510003911901	PLS						PKR					590.00	590.00	28-Feb-2004	
17621	0851	P.N.S.C. - KARACHI.	SD		CAPT MAQBOOL AHMED KHAN	27 RABBANI ROAD OLD ANARKALY L	LCY	08510003925701	PLS						PKR					623.72	623.72	28-Feb-2004	
17622	0851	P.N.S.C. - KARACHI.	SD		SHOAIB BALOCH	A-406 ERUM SQUARE GULSHAN-E-IQ	LCY	08510006560201	PLS						PKR					654.82	654.82	31-Mar-2004	
17623	0851	P.N.S.C. - KARACHI.	SD		MAG GEN M SAEED KHAN J A	4-B LODGE STREET D H AUTHORITY	LCY	08510060497301	PLS						PKR					702.61	702.61	28-Feb-2004	
17624	0851	P.N.S.C. - KARACHI.	SD		TAHIR AHMED KHAN	M S HANJIN SHIPPING 4TH FLOOR P	LCY	08510006544401	PLS						PKR					876.40	876.40	31-Mar-2004	
17625	0851	P.N.S.C. - KARACHI.	SD		SYED MUJTABA ABBAS	HOUSE NO 548 BLOCK 15A-5 NORTH	LCY	08510005149101	PLS						PKR					888.90	888.90	28-Feb-2004	
17626	0851	P.N.S.C. - KARACHI.	SD		MOHD HAZIQ SWALEH J A	C-365 BLOCK 6 F B AREA KARACHI	LCY	08510006099601	PLS						PKR					928.74	928.74	31-Mar-2004	
17627	0851	P.N.S.C. - KARACHI.	SD		MUHAMMAD SAFDAR	QRT NO 9 HANIF SRE KARSAZ KARA	LCY	08510007074901	PLS						PKR					1,071.79	1,071.79	31-Mar-2004	
17628	0851	P.N.S.C. - KARACHI.	SD		ANIS AHMAD ZUBERI	C O EXXON CHEMICAL PAK LTD PNS	LCY	08510005676301	PLS						PKR					1,160.78	1,160.78	28-Feb-2004	
17629	0851	P.N.S.C. - KARACHI.	SD		S MAZHAR MOHSIN NAQVI	C O MR GALIB HUSAIN 1- 1 2 NAZIMA	LCY	08510004715101	PLS						PKR					1,214.32	1,214.32	28-Feb-2004	
17630	0851	P.N.S.C. - KARACHI.	SD		ABID BAIG	H-53 3 CENTRAL LINE KARACHI	LCY	08510006487301	PLS						PKR					1,258.75	1,258.75	31-Mar-2004	
17631	0851	P.N.S.C. - KARACHI.	SD		MOHD SHAMSUDDIN KHAN M A KI	15 A AL FALAH SOCIETY DRIGH ROA	LCY	08510060053601	PLS						PKR					1,316.79	1,316.79	28-Feb-2004	
17632	0851	P.N.S.C. - KARACHI.	SD	4220126090579	SUNNY TRADERS	72 KDA FLAT GULSHAN E IQBAL BLO	LCY	08510008716403	CURR						PKR					1,375.10	1,375.10	7-Oct-2004	
17633	0851	P.N.S.C. - KARACHI.	SD		MOHD BILAL MOAZAM	89-L BLOCK 2 KHALID BIN WALEED F	LCY	08510003033001	PLS						PKR					1,819.85	1,819.85	28-Feb-2004	
17634	0851	P.N.S.C. - KARACHI.	SD		SHAIK ALLAH BAKSH	C O BEACH LUXURY HOTEL M T KHA	LCY	08510003601101	PLS						PKR					2,057.74	2,057.74	28-Feb-2004	
17635	0851	P.N.S.C. - KARACHI.	SD		ABRAR AHMED SIDDIQUI	2ND FLOOR PNSC BUILDING M T KH/	LCY	08510003538801	PLS						PKR					2,069.36	2,069.36	28-Feb-2004	
17636	0851	P.N.S.C. - KARACHI.	SD		SHAKEEL AHMED	411 HINA TERRACE BLOCK 13 D-1 G	LCY	08510006122801	PLS						PKR					2,072.93	2,072.93	31-Mar-2004	
17637	0851	P.N.S.C. - KARACHI.	SD		CHRISTOPHER D SOUZA	C O S N HUTTO P N S C KARACHI	LCY	08510003861901	PLS						PKR					2,148.38	2,148.38	28-Feb-2004	
17638	0851	P.N.S.C. - KARACHI.	SD		MUHAMMAD JAVAID	L 914 SECTOR 5C 2 BILAL TOWN NO	LCY	08510006381701	PLS						PKR					2,172.66	2,172.66	31-Mar-2004	
17639	0851	P.N.S.C. - KARACHI.	SD		MOHD PERVEZ	A-661 12 GULBERG KARACHI	LCY	08510004030001	PLS						PKR					2,344.41	2,344.41	28-Feb-2004	
17640	0851	P.N.S.C. - KARACHI.	SD		MOHD ANWER	C-178 NEAR RATION SHOP NO 3344 I	LCY	08510002910601	PLS						PKR					2,529.74	2,529.74	28-Feb-2004	
17641	0851	P.N.S.C. - KARACHI.	SD		ASIF KHAN	A 34 A NORTH NAZIMABAD KARACHI	LCY	08510060259801	PLS						PKR					2,659.21	2,659.21	28-Feb-2004	
17642	0851	P.N.S.C. - KARACHI.	SD		DR NASEER AKHTER J A	32-C KARACHI ADMIN SOCIETY KAR/	LCY	08510004071001	PLS						PKR					3,258.00	3,258.00	28-Feb-2004	
17643	0851	P.N.S.C. - KARACHI.	SD		MOHAMMAD ZAFAR CHOUDHAY	D 360 SATELLITE TOWN RAWALPIND	LCY	08510005417001	PLS						PKR					3,497.44	3,497.44	28-Feb-2004	
17644	0851	P.N.S.C. - KARACHI.	SD		IMRAN HABIB	577 B BLOCK 13 GULBERG F B AR	LCY	08510004045701	PLS						PKR					4,534.41	4,534.41	28-Jun-2004	
17645	0851	P.N.S.C. - KARACHI.	SD		AMJAD IQBAL	HOUSE NO 35 SARWAR COLONY NE	LCY	08510003319001	PLS						PKR					6,849.19	6,849.19	2-Jun-2004	
17646	0851	P.N.S.C. - KARACHI.	SD		NOOR JEHAN VAZIRI	5-A 6 16 NAZIMABAD KARACHI	LCY	08510006563701	PLS						PKR					20,770.17	20,770.17	31-Mar-2004	
17647	0852	AHMEDABAD DISTT. NARO\	PB		MOHAMMAD YOUSAF S/O ALLAH I	MOHAMMAD YOUSAF S/O ALLAH DIT	LCY	08520002952801	PLS						PKR					578.57	578.57	31-Dec-2004	
17648	0852	AHMEDABAD DISTT. NARO\	PB	3460234707848	BALQEES BIBI W/O AKBAR ALI	VILL PHOLLA PO TAKAT PUR TEH PA	LCY	08520008026601	PLS						PKR					697.73	697.73	24-Aug-2004	
17649	0852	AHMEDABAD DISTT. NARO\	PB		MOHAMMAD ASHRAF & MOHAMM	VILL JASTIWWALA P/O Q S SINGH TE	LCY	08520003296601	PLS						PKR					1,442.60	1,442.60	23-Oct-2004	
17650	0852	AHMEDABAD DISTT. NARO\	PB	3450120450637	MOHD ASHRAF S/O HAJI NOOR M	VILL & P/O QILA SOBA SINGH DISTT I	LCY	08520008861501	PLS						PKR					2,186.66	2,186.66	19-Jul-2004	
17651	0852	AHMEDABAD DISTT. NARO\	PB	30538230392	SHARIFAN BIBI WD/O GHULAM SA	SHARIFAN BIBI WD/O GHULAM SARV	LCY	08520010030201	PLS						PKR					3,710.29	3,710.29	21-Dec-2004	
17652	0852	AHMEDABAD DISTT. NARO\	PB	34602070320	BASHIRAN BIBI	VILL SOJO WALI P/O AHMAD ABAD T	LCY	08520010717001	PLS						PKR					4,001.66	4,001.66	27-Aug-2004	
17653	0852	AHMEDABAD DISTT. NARO\	PB	30563074503	MOHD ANWAR S/O IBRAHEEM	VILL TAKHAT PUR TEH PASRUR DIST	LCY	08520009347101	PLS						PKR					4,631.35	4,631.35	3-Apr-2004	
17654	0852	AHMEDABAD DISTT. NARO\	PB		KHADIM HUSSAIN S/O SIRAJ DIN	VILL SUJOWALI PO QILLA SOBHA SI	LCY	08520003742201	PLS						PKR					4,971.84	4,971.84	11-May-2004	
17655	0852	AHMEDABAD DISTT. NARO\	PB	30523127610	NAZIR HUSAIN S.O GHULAM MOH	NAZIR HUSAIN S.O GHULAM MOHD \	LCY	08520007681701	PLS						PKR					6,492.90	6,492.90	31-Dec-2004	
17656	0852	AHMEDABAD DISTT. NARO\	PB		MOHD ANWAR S/O BUM	MOHD ANWAR S/O BUM VILL BARYA	LCY	08520003570801	PLS						PKR					6,509.68	6,509.68	31-Dec-2004	
17657	0852	AHMEDABAD DISTT. NARO\	PB		MOHD RAMZAN S/O GHULAM RAS	MOHALLAH MIRZA WALI GALI QILLA	LCY	08520004845901	PLS						PKR					6,995.11	6,995.11	9-Sep-2004	
17658	0852	AHMEDABAD DISTT. NARO\	PB	30392334909	YASIN KHAN S/O YOUNAS KHAN	VILL NARO RAYA P/O AHMED ABAD I	LCY	08520010873701	PLS						PKR					7,586.21	7,586.21	19-Nov-2004	
17659	0852	AHMEDABAD DISTT. NARO\	PB		BARKAT ALI S/O FATEHA DIN	BARKAT ALI S/O FATEHA DIN VILLAG	LCY	08520001405401	PLS						PKR					14,027.78	14,027.78	31-Dec-2004	
17660	0852	AHMEDABAD DISTT. NARO\	PB		IQBAL HASHMI & A K HASHMI	VILLAGE CHAK HASMI PO QILA SOB	LCY	08520002411101	PLS						PKR					18,173.57	18,173.57	11-Aug-2004	
17661	0852	AHMEDABAD DISTT. NARO\	PB	30547023566	MUMTAZ BEGUM W/O ABDUL RAZ	VILL JANGI KEY PO QS SINGH TEH N	LCY	08520005749901	PLS						PKR					36,665.86	36,665.86	12-Oct-2004	
17662	0852	AHMEDABAD DISTT. NARO\	PB	3450167170433	SULTAN AHMED & NASIM BIBI	SULTAN AHMED & NASIM BIBI VILL B	LCY	08520007986701	PLS						PKR					45,473.37	45,473.37	31-Dec-2004	
17663	0852	AHMEDABAD DISTT. NARO\	PB		RAFIQUE AZIZ S/O GULLAB DIN	BALLO WALI PO AHMED ABAD TEH D	LCY	08520003512101	PLS						PKR					85,482.34	85,482.34	1-Jun-2004	
17664	0853	AKBARPURA, NOWSHERA	KPK	1720113634297	SYED RAHIM SHAH S/O S AYUB S	MOHALLAH BARAY GHARA VILLAGE	LCY	08530005576601	PLS						PKR					653.14	653.14	15-Apr-2004	
17665	0853	AKBARPURA, NOWSHERA	KPK	1720157340299	MR MOHAMMAD SHAH	VILLAGE KANDER POST OFFICE AKB	LCY	08530002442801	PLS						PKR					6,128.68	6,128.68	30-Jun-2004	
17666	0853	AKBARPURA, NOWSHERA	KPK	1720122451181	SAIFUL ISLAM	MOH SYEDAN P/O AKBARPURA AKB	LCY	08530000569601	PLS						PKR					6,194.07	6,194.07	5-Jan-2004	
17667	0853	AKBARPURA, NOWSHERA	KPK	1720191534363	ABDUL MAJEED S/O ABDUL JALIL	MOHALLAH BASHIR ABAD VILLAGE &	LCY	08530004352701	PLS						PKR					10,970.78	10,970.78	18-May-2004	
17668	0853	AKBARPURA, NOWSHERA	KPK	1720192487951	MR SAAD ULLAH	VILLAGE TARKH POST OFFICE TARU	LCY	08530002060501	PLS						PKR					13,537.89	13,537.89	5-Jan-2004	
17669	0853	AKBARPURA, NOWSHERA	KPK		FAMILY WELFARE COUNCILE AKB	VILL PO ABER PURA	LCY	08530002065601	PLS						PKR					14,805.56	14,805.56	20-Nov-2004	
17670	0854	DHANGRI BALA, MIRPUR A.	AJK	70545899200	BEGUM JAN W/O MEHBOOB HUS	VILL & P/O DHANGRI BALA A-K	LCY	08540000829701	PLS						PKR					4,313.06	4,313.06	24-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17671	0854	DHANGRI BALA, MIRPUR A.	AJK	8130153068338	RAJ BEGUM AND MUHAMMAD SA	VILLAGE TANGDAVE P/O DHANGRIB	LCY	08540003145001	PLS						PKR					5,046.36	5,046.36	19-Nov-2004	
17672	0854	DHANGRI BALA, MIRPUR A.	AJK		MR.DIL NAWAZ S/O MR BOSTAN K	VILL DOMAL P/O DHANGRIBALA DIST	LCY	08540001766401	PLS						PKR					5,135.25	5,135.25	31-Aug-2004	
17673	0854	DHANGRI BALA, MIRPUR A.	AJK	70577452123	RUBINA BI D/O MUHAMMAD BASH	VILLAGE NEW ABADI BATALA P.O DH	LCY	08540002480901	PLS						PKR					9,266.21	9,266.21	4-Sep-2004	
17674	0854	DHANGRI BALA, MIRPUR A.	AJK		MRS INAYAT BEGUM	RAJA MUHAMMAD KHAN VILL DOMA	LCY	08540030178801	PLS						PKR					10,762.19	10,762.19	6-Apr-2004	
17675	0854	DHANGRI BALA, MIRPUR A.	AJK	40567496192	RAZYA FAROOQ	VILLAGE DHANGRIBAHADER P/O DH	LCY	08540003146901	PLS						PKR					12,900.27	12,900.27	25-Aug-2004	
17676	0854	DHANGRI BALA, MIRPUR A.	AJK		ABDUL RAUF S/O ABDUL KHALIQ	VILL BOA DHOKE PRAIRE P/O DHANG	LCY	08540001445301	PLS						PKR					13,896.30	13,896.30	22-May-2004	
17677	0854	DHANGRI BALA, MIRPUR A.	AJK	8130257045540	SARWAT BIBI D/O M SULAMAN	VILL BOA KALAN P/O DHANGRI BALA	LCY	08540003019101	PLS						PKR					16,101.32	16,101.32	22-Mar-2004	
17678	0854	DHANGRI BALA, MIRPUR A.	AJK		MRS.SHAZIA BIBI W/O	MR.GULFRAZ SHERBAZ VILL & P/O D	LCY	08540001872401	PLS						PKR					19,490.19	19,490.19	4-Sep-2004	
17679	0854	DHANGRI BALA, MIRPUR A.	AJK	8130217006981	MUHAMMAD MOHSIN IBRAR S/O N	VILL DOMAL P/O DHNAGRI BALA TEH	LCY	08540003087101	PLS						PKR					28,560.92	28,560.92	6-May-2004	
17680	0854	DHANGRI BALA, MIRPUR A.	AJK		MAQSOOD BEGUM W/O FAZAL DA	VILL BOA GUJRAN P/O DANGRI BALA	LCY	08540030275201	PLS						PKR					30,680.07	30,680.07	28-Jul-2004	
17681	0854	DHANGRI BALA, MIRPUR A.	AJK	9140003329651	ALLAH DITTA S/O MUHAMMAD PIN	VILL. TANGDEVE DHANGRIBALA MIR	LCY	08540002764201	PLS						PKR					33,349.48	33,349.48	13-Apr-2004	
17682	0854	DHANGRI BALA, MIRPUR A.	AJK	70548521456	M SULTAN S/O FATEH MUHAMMA	VILL & P/O DHANGRI BALA DISTT MIF	LCY	08540001138001	PLS						PKR					54,872.42	54,872.42	17-Aug-2004	
17683	0854	DHANGRI BALA, MIRPUR A.	AJK	9140002045493	ZULFIQAR ALI	VILLAGE TANGDAVE P/O DHANGRIB	LCY	08540003104001	PLS						PKR					101,258.87	101,258.87	23-Apr-2004	
17684	0854	DHANGRI BALA, MIRPUR A.	AJK		KHALIDA BIBI	P O DHANGRI BHALA DISTT MIRPUR	LCY	08541020556680	FIX						PKR					156,317.64	156,317.64	1-Nov-2005	
17685	0855	SAMLOTHA, DADYAL	AJK	8130198906610	MOHAMMAD ZAMAN S/O NADER K	VILLAGE P/O SAMLOTHA TEHSIL DA	LCY	08550001137601	PLS						PKR					1,455.17	1,455.17	24-Aug-2004	
17686	0855	SAMLOTHA, DADYAL	AJK	70581836594	GULZAR AHMAD S/O GHULAB DIN	VPO KAHRI TEH DADYAL A.K.	LCY	08550001745901	PLS						PKR					4,784.16	4,784.16	12-Oct-2004	
17687	0855	SAMLOTHA, DADYAL	AJK	70534012246	SABIR HUSSAIN S/O KARAM DAD	DHOKE ROCHIAL VILL & P.O SAMLOT	LCY	08550001825501	PLS						PKR					4,789.86	4,789.86	7-Jun-2004	
17688	0855	SAMLOTHA, DADYAL	AJK	11111111111	MRS. BEGUM JEE W/O HUSSAIN E	V.P.O. SAMLOTHA TEH. DADYAL A.K	LCY	08550030240901	PLS						PKR					5,940.90	5,940.90	14-Jul-2004	
17689	0855	SAMLOTHA, DADYAL	AJK	00005233377	JAVED IQBAL & ZAHIDA BI	VILL & P.O. SAMLOTHA, TEHSIL DAD	LCY	08551021916680	FIX						PKR					74,736.51	74,736.51	1-Nov-2005	
17690	0857	GULISTAN-E-JAUHAR, KARA	SD	42201327081 93	IJAZ AHMAD	206 N.PHASE.2 HAROON ROYAL CIT	LCY	08570003123401	PLS						PKR					4,077.79	4,077.79	6-May-2004	
17691	0857	GULISTAN-E-JAUHAR, KARA	SD	NA	DR SYED MUHAMMAD NADEEM	APPT.NO D 74 1ST FLOOR SHALIMA	LCY	08570002101201	PLS						PKR					4,221.28	4,221.28	25-Nov-2004	
17692	0857	GULISTAN-E-JAUHAR, KARA	SD	4210107243964	ZEHRA AZFAR	4C 006 PHASE III HAROON ROYAL CI	LCY	08570003848701	PLS						PKR					4,587.30	4,587.30	9-Oct-2004	
17693	0857	GULISTAN-E-JAUHAR, KARA	SD	PASSPORTNOKA448	BAKHT SULTANA	A 181 BLOCK C GULSHAN-E- JAMAL	LCY	08570002209501	PLS						PKR					4,595.95	4,595.95	9-Aug-2004	
17694	0857	GULISTAN-E-JAUHAR, KARA	SD	4220017377940	MINZA ZAHID	Z.5 6 K.D.A OVERSEAS BUNGLOWS I	LCY	08570002712001	PLS						PKR					4,941.84	4,941.84	6-Jul-2004	
17695	0857	GULISTAN-E-JAUHAR, KARA	SD	4220143858634	JAMIL AHMED ALVI FARHAT FAISA	L 109 RUFI LAKE DRIVE BLOCK NO 1	LCY	08570002458901	PLS						PKR					6,979.07	6,979.07	2-Aug-2004	
17696	0857	GULISTAN-E-JAUHAR, KARA	SD	NA	BILAL AHMED	L 309 310 RUFI LAKE DRIVE BLOCK 1	LCY	08570000705101	PLS						PKR					7,132.75	7,132.75	3-Jan-2004	
17697	0857	GULISTAN-E-JAUHAR, KARA	SD	4230120742428	SH.JAVED UR REHMAN KHALIDA	FLAT 802 TOWER 2 OYSTER VIEW R	LCY	08570003722001	PLS						PKR					7,975.22	7,975.22	6-Sep-2004	
17698	0857	GULISTAN-E-JAUHAR, KARA	SD	PSSSPORTNO02527	MUHAMMAD AMIN MISTRY	A 198 BLOCK 13 GULISTAN E JOHAR	LCY	08570002510901	PLS						PKR					7,985.24	7,985.24	17-Aug-2004	
17699	0857	GULISTAN-E-JAUHAR, KARA	SD	NA	SALMAN MIRZA	H NO E003 IQRA COMPLEX BLOCK 1	LCY	08570000537801	PLS						PKR					8,419.14	8,419.14	27-Nov-2004	
17700	0857	GULISTAN-E-JAUHAR, KARA	SD		SHAHEEN ESTATE	SHOP NO A32C32 COMM 11 RABIA C	LCY	08570002831603	CURR						PKR					35,517.00	35,517.00	5-Aug-2004	
17701	0857	GULISTAN-E-JAUHAR, KARA	SD	NA	RAZIA BEGUM	A 117 LONGLIFE BANGLOWS GULIST	LCY	08570000885703	CURR						PKR					73,950.00	73,950.00	2-Jan-2004	
17702	0859	JHANG CITY, JHANG	PB	332027115107	SAIF UR REHMAN S/O M.YOUNIS	SAIF UR REHMAN S/O M.YOUNIS HC	LCY	08590011577703	CURR						PKR					2,950.00	2,954.00	9-Dec-2004	
17703	0859	JHANG CITY, JHANG	PB	3320242550081	ASHRAF ALI S/O MUHAMMAD HAS	HOUSE NO .36 GALI BAWAIAN WALI	LCY	08590007763501	PLS						PKR					4,508.35	4,508.35	14-Oct-2004	
17704	0859	JHANG CITY, JHANG	PB	25993023327	GHULAM BATOOL D/O MUHD ABD	H NO 40 7 WARD NO 7 MOH SHARIF/	LCY	08590005767901	PLS						PKR					5,817.61	5,817.61	7-May-2004	
17705	0859	JHANG CITY, JHANG	PB		MR AFTAB AHMED S/O UMER DRA	H NO 541 WARD NO 6 MOHALLAH SA	LCY	08590003914201	PLS						PKR					23,626.66	23,626.66	10-Sep-2004	
17706	0859	JHANG CITY, JHANG	PB		MR FAZAL KARIM S/O M ALI	H NO 937 WARD NO 7 RAILWAY RO	LCY	08590001112901	PLS						PKR					37,140.13	37,140.13	15-Apr-2004	
17707	0861	KARACHI-LANDHI TOWN SH	SD		ABDUL RAUF	4 B 31 8 LANDHI KARACHI	LCY	08610000559401	PLS						PKR					0.03	0.03	14-May-2004	
17708	0861	KARACHI-LANDHI TOWN SH	SD	4220105678781	M S REHMAN SONS	36 - E 40 LANDHI 6 KARACHI	LCY	08610024735403	CURR						PKR					2,704.00	2,704.00	6-Feb-2004	
17709	0861	KARACHI-LANDHI TOWN SH	SD		MUHAMMAD RIZWAN	H NO 29 GALI NO 7 35 B J AREA KOR	LCY	08610018664901	PLS						PKR					3,020.27	3,020.27	13-Jul-2004	
17710	0861	KARACHI-LANDHI TOWN SH	SD	4220134657304	JAMIL UDDIN ANEESA	51 - L 67 KORANGI 51 2 KARACHI	LCY	08610022295301	PLS						PKR					3,977.24	3,977.24	21-Jan-2004	
17711	0861	KARACHI-LANDHI TOWN SH	SD		EJAZ AHMED	SECTOR H-381 KORANGI 6 KARACHI	LCY	08610016996401	PLS						PKR					4,531.32	4,531.32	14-Oct-2004	
17712	0861	KARACHI-LANDHI TOWN SH	SD	4220156363963	MUHAMMAD ZAHEER	H-117 BLOCK 3 36 G BARMI COLONY	LCY	08610010338701	PLS						PKR					4,748.91	4,748.91	31-May-2004	
17713	0861	KARACHI-LANDHI TOWN SH	SD		ABDUL AZIZ J A	5-B 10 10 LANDHI KARACHI	LCY	08610019489001	PLS						PKR					5,043.75	5,043.75	17-Mar-2004	
17714	0861	KARACHI-LANDHI TOWN SH	SD		ISHRAT JAHAN	4-B25-2 LANDHI 6 KARACHI	LCY	08610007672701	PLS						PKR					6,099.46	6,099.46	24-Jun-2004	
17715	0861	KARACHI-LANDHI TOWN SH	SD		SHAHIDA SAGHIR HINA SAGHIR	51-B A 130 KORANGI 6 KARACHI	LCY	08610021713501	PLS						PKR					8,558.43	8,558.43	21-Jul-2004	
17716	0861	KARACHI-LANDHI TOWN SH	SD		SYED ABDUL HAMID	H-11-37 AREA 36 LANDHI KARACHI	LCY	08610003324601	PLS						PKR					14,471.12	14,471.12	11-Jun-2004	
17717	0861	KARACHI-LANDHI TOWN SH	SD		HIDYAT KHAN	4-C 30 8 LANDHI KARACHI	LCY	08610005738201	PLS						PKR					24,720.69	24,720.69	26-Oct-2004	
17718	0862	RAJANPUR	PB	31246158546	MR KHADIM HUSSAIN S/O LALAN	WAH MACHKA TEH ROJHAN DISTT R	LCY	08620009403501	PLS						PKR					0.13	0.13	2-Jul-2004	
17719	0862	RAJANPUR	PB	31274400019	FAIZ MUHAMMED	FAIZ MUHAMMED P.O MURGHAI DIST	LCY	08620030180001	PLS						PKR					3.34	3.34	15-Dec-2004	
17720	0862	RAJANPUR	PB	31255118537	SHAMLA KHAN S/O HOORAN KHA	KOTLA DIWAN MURGHAI DISTT RAJ	LCY	08620030068801	PLS						PKR					63.42	63.42	7-Jul-2004	
17721	0862	RAJANPUR	PB		ABDUL REHMAN	MURGAI RAJAN PUR	LCY	08620030208701	PLS						PKR					72.58	72.58	9-Aug-2004	
17722	0862	RAJANPUR	PB	3240356390453	SHAHNAWAZ S/O MALIK HAMID	QASBA FATEH PUR TEHSIL AND DIS	LCY	08620010104701	PLS						PKR					101.61	101.61	27-Jan-2004	
17723	0862	RAJANPUR	PB	3240366562851	JALIL AHMED S/O AMIR BUX	BASTI FATEH PUR TEHSIL AND DISTI	LCY	08620010107101	PLS						PKR					101.61	101.61	27-Jan-2004	
17724	0862	RAJANPUR	PB	3240347508437	FARID BUX	MOUZA SHAH GARH DISTT RAJAN P	LCY	08620030189401	PLS						PKR					104.47	104.47	11-Nov-2004	
17725	0862	RAJANPUR	PB	3240433183983	MR ALI DAD S/O FAIZ MOHD	MR ALI DAD S/O FAIZ MOHD MOULA	LCY	08620009425201	PLS						PKR					152.37	152.37	21-Dec-2004	
17726	0862	RAJANPUR	PB	3240388488017	MUHAMMAD AYOOB S/O IMAM BU	KOTLA AHMED P.O. KOTLA NASEER	LCY	08620010114201	PLS						PKR					181.43	181.43	18-May-2004	
17727	0862	RAJANPUR	PB	3240347821977	BASHIR AHMAD S/O ADAIL KHAN	P /O KOTLA AHMAD TEH RAJAN PUR	LCY	08620010235901	PLS						PKR					246.74	246.74	6-May-2004	
17728	0862	RAJANPUR	PB	3240316133671	MIAN ANSAR AHMED	INAYAT ABAD COLONY RAJAN PUR D	LCY	08620010254101	PLS						PKR					277.11	277.11	27-Aug-2004	
17729	0862	RAJANPUR	PB	3240315023179	MOHAMMAD SALEEM	S/O MOHAMMAD RAZA SALEEM KIR	LCY	08620022414103	CURR						PKR					309.00	309.00	13-Oct-2004	
17730	0862	RAJANPUR	PB	3240329675273	MUHAMMAD AMJAD	BASTIPHALI P/O KOT MITHON DISTT	LCY	08620010316301	PLS						PKR					616.85	616.85	19-Jul-2004	
17731	0862	RAJANPUR	PB	3240333007605	SYED SAQIB HUSSAIN	KOTLA GHULAM MURTAZA SHAH DIS	LCY	08620010346701	PLS						PKR					616.85	616.85	23-Aug-2004	
17732	0862	RAJANPUR	PB	3240301679217	TUFAIL AHMED	BAIT SONTRA P/O SHIKAR PUR DIST	LCY	08620010353001	PLS						PKR					616.85	616.85	21-Aug-2004	
17733	0862	RAJANPUR	PB	3240335526411	GHULAM JAHANIA SHAH S/O LAL	KOTLA GHUALM MURJAZA SHAH PO	LCY	08620030048701	PLS						PKR					860.12	860.12	26-Jul-2004	
17734	0862	RAJANPUR	PB	31270430429	MR HUKM DIN S/O RAMN KHAN.	MOUZA METHO WAH BASTI MIR MUH	LCY	08620009807701	PLS						PKR					905.23	905.23	2-Jul-2004	
17735	0862	RAJANPUR	PB	3128603004561	GHULAM HAIDER S/O GH. HUSSAI	MALIK BROTHERS MITHAN KOT P/O	LCY	08620087977603	CURR						PKR					928.00	928.00	14-Sep-2004	
17736	0862	RAJANPUR	PB		D XEN HIGH WAY RAJANPUR	OFFICER COLONY RAJAN PUR DIST	LCY	08623528164780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
17737	0862	RAJANPUR	PB	3240435281901	MAQSOOD ALAM MAZARI S/O M .	MOHALLAH CHIEF MAZARI ROJHAN	LCY	08620010364401	PLS						PKR					1,342.55	1,342.55	26-Aug-2004	
17738	0862	RAJANPUR	PB	3240308414533	MANZOOR AHMED S/O MEHRAB K	MANZOOR AHMED S/O MEHRAB KHA	LCY	08620010228801	PLS						PKR					1,449.97	1,449.97	3-Dec-2004	
17739	0862	RAJANPUR	PB	31131120642	MR GHOUS BUX	BASTI SARKI PO RAJANPUR	LCY	08620006975201	PLS						PKR					1,857.15	1,857.15	6-Jul-2004	
17740	0862	RAJANPUR	PB		DISTT COUNCIL RAJAN PUR	DCO COMPLEX RAJAN PUR DISTT R	LCY	08623528148380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
17741	0862	RAJANPUR	PB		MR MOHAMMAD YOUNAS	RAQBA NABI SHAH PO KOTLA NASEI	LCY	08620022418201	PLS						PKR					2,440.84	2,440.84	14-Oct-2004	
17742	0862	RAJANPUR	PB	32403105823	BASHIR AHMED S/O SONHARA	BASTI MALANA KOTLA GHAMOON P/	LCY	08620009924001	PLS						PKR					2,468.69	2,468.69	25-Oct-2004	
17743	0862	RAJANPUR	PB		M/S ALI SHEHZAD& COMPNY	M/S ALI SHEHZAD& COMPNY ZAMID	LCY	08620032524803	CURR						PKR					2,704.00	2,704.00	28-Dec-2004	
17744	0862	RAJANPUR	PB		M/ S GAIALZAI FLOUR MILLS	M/ S GAIALZAI FLOUR MILLS D.G KH	LCY	08620031073003	CURR						PKR					3,209.00	3,209.00	18-Dec-2004	
17745	0862	RAJANPUR	PB	3520227632866	MASOOM ZAHRA D/O S. NASRULL	KOT BAHADUR DISTT RAJAN PUR	LCY	08620010241101	PLS						PKR					3,977.24	3,977.24	19-Apr-2004	
17746	0862	RAJANPUR	PB	3520270836691	SARDAR HASNAIN BAHADUR KHA	KOT BAHADUR DISTT RAJAN PUR	LCY	08620010242101	PLS						PKR					3,977.24	3,977.24	19-Apr-2004	
17747	0862	RAJANPUR	PB	3240361354753	ALLAH RAKHA S/O HAKIMALI	CHOWK ALLAH ABAD RAJANPUR P/O	LCY	08620010363601	PLS						PKR					3,977.24	3,977.24	25-Aug-2004	
17748	0862	RAJANPUR	PB		MR QUNWAR MOHAMMAD JAMIL	PARIMARY SCHOOL RAJANPUR	LCY	08620002180001	PLS						PKR					4,597.28	4,597.28	29-Sep-2004	
17749	0862	RAJANPUR	PB		MR ABDUL LATIF	MOUZA KOTLA NOOR MOHAMMAD N	LCY	08620025866601	PLS						PKR					4,688.06	4,688.06	24-Aug-2004	
17750	0862	RAJANPUR	PB	31291362353	MST SARDAR MAI W O IMDAD HU	BASTI MOHIB ALI P O MITHAN KOT D	LCY	08620029935701	PLS						PKR					6,122.22	6,122.22	7-Sep-2004	
17751	0862	RAJANPUR	PB		MR MOHAMMED AKBAR	MOUZA KOTLA HAZOORI PO SHIKAR	LCY	08620021612301	PLS						PKR					6,940.55	6,940.55	2-Jul-2004	
17752	0862	RAJANPUR	PB	3240316097847	CH.SARDAR AHMED S/O SHAH MU	MOULA RAKH DANMA DISTT RAJANP	LCY	08620009038301	PLS						PKR					6,998.72	6,998.72	16-Aug-2004	
17753	0862	RAJANPUR	PB		MR ZAHID HUSSAIN	WARD NO 2 RAJAN PUR	LCY	08620003783301	PLS						PKR					9,534.91	9,534.91	19-Jan-2004	
17754	0862	RAJANPUR	PB		MR ABDUL GHAFOOR	MR ABDUL GHAFOOR CHAH GOLOW	LCY	08620001723101	PLS						PKR					10,670.72	10,670.72	20-Dec-2004	
17755	0862	RAJANPUR	PB	31292779999	MAJEED AHMAD KHAN	RO UMER KOT TEH. FOJHAN RAJAN	LCY	08620008982201	PLS						PKR					13,418.65	13,418.65	6-Jan-2004	
17756	0862	RAJANPUR	PB	90406001441837	MR UBAID ULLAH S/O SOHRAB KH	C/O SHAH PETROLIUM SERVICE KOT	LCY	08620009651001	PLS						PKR					19,205.60	19,205.60	26-Jul-2004	
17757	0862	RAJANPUR	PB	3240331243825	MUKHTIAR & BUSHRA BIBI J/A	MOUZA SOHAN P/O RAJAN PUR DIST	LCY	08620010379001	PLS						PKR					86,409.12	86,409.12	21-Sep-2004	
17758	0862	RAJANPUR	PB	3125970320723	ZAHERA BIBI	DARKHAST MIAR KHAN P O PEKH BA	LCY	08620008718901	PLS						PKR					498,985.32	498,985.32	22-Oct-2004	
17759	0862	RAJANPUR	PB		AMEENA AHMED	ADDRESS MISSING	LCY	08620039350380	FIX						PKR					743,410.80	743,410.80	1-Nov-2005	
17760	0863	TOBA TEK SINGH-GRAIN M	PB	25348116288	MR ABDUL MAJEED	CHAK NO 302/GB DISTT TOBA TEK S	LCY	08630002180401	PLS						PKR					123.58	123.58	25-Oct-2004	
17761	0863	TOBA TEK SINGH-GRAIN M	PB	3330387245599	KHALID MEHMOOD S/O BARKAT A	AL HAAJ BARKAT ALI JEWLLERS GR	LCY	08630013311701	PLS						PKR					544.00	544.00	17-Jul-2004	
17762	0863	TOBA TEK SINGH-GRAIN M	PB	3330322065901	MR MOHAMMAD SARWAR S/O M	CHAK NO 319/JB DISTT TOBA TEK SI	LCY	08630008076801	PLS						PKR					719.99	719.99	4-Oct-2004	
17763	0863	TOBA TEK SINGH-GRAIN M	PB	25361004206	MR SARDAR MOHAMMAD	CHAK NO 384/JB DISTT TOBA TEK SI	LCY	08630002114901	PLS						PKR					865.14	865.14	13-Mar-2004	
17764	0863	TOBA TEK SINGH-GRAIN M	PB	25386240940	MR AZHAR QASEEM	REHMAN PURA DISTT TOBA TEK SIN	LCY	08630006675401	PLS						PKR					917.02	917.02	26-Oct-2004	
17765	0863	TOBA TEK SINGH-GRAIN M	PB	3330354641995	MUHAMMAD AZAM S/O UMAR DIN	CHAK NO.296/GB P.O. SAME DISTT. T	LCY	08630012290301	PLS						PKR					931.85	931.85	20-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17766	0863	TOBA TEK SINGH-GRAIN M	PB	3330345125684	NAME MISSING	ADDRESS MISSING	LCY	08633535201080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
17767	0863	TOBA TEK SINGH-GRAIN M	PB	3330390598771	EXECUTIVE ENGINEER DISTT CAN	ADDRESS MISSING	LCY	08633593606780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
17768	0863	TOBA TEK SINGH-GRAIN M	PB	25368114207	MR KHUSHI MOHAMMAD S/O KHA	CHAK NO 349 GB DISTT TOBA TEK S	LCY	08630002463301	PLS						PKR					1,093.64	1,093.64	17-Jan-2004	
17769	0863	TOBA TEK SINGH-GRAIN M	PB	3330349984945	HAJI MUHAMMAD KHURSHEED S/	HUSSAIN BUKSH CHAK NO 321 J B S	LCY	08630013363301	PLS						PKR					1,129.98	1,129.98	21-Oct-2004	
17770	0863	TOBA TEK SINGH-GRAIN M	PB	3330332958215	MR MOHAMMAD SHARIF	MR MOHAMMAD SHARIF 345/GB P C	LCY	08630001432001	PLS						PKR					1,729.58	1,729.58	24-Dec-2004	
17771	0863	TOBA TEK SINGH-GRAIN M	PB	25389384127	MST NASREEN D/O INAYAT ALI	CHAK 148 GB TOBA TEK SINGH	LCY	08630006973301	PLS						PKR					1,757.35	1,757.35	26-Oct-2004	
17772	0863	TOBA TEK SINGH-GRAIN M	PB	25986136209	MR ABDUL AZIZ S/O QATAB DIN	CHAK NO 304 GB DISTT TOBA TEK S	LCY	08630003240401	PLS						PKR					4,876.32	4,876.32	29-Jun-2004	
17773	0863	TOBA TEK SINGH-GRAIN M	PB	25368034102	MR MOHAMMAD SHARIF	CHAK NO 483/JB DISTT TOBA TEK SI	LCY	08630001389801	PLS						PKR					5,006.18	5,006.18	22-Oct-2004	
17774	0863	TOBA TEK SINGH-GRAIN M	PB	3320363529373	SAMI ULLAH SO MUHAMMAD IQBA	WARYAM STATION MOUZA KOT LAL	LCY	08630012710601	PLS						PKR					5,777.66	5,777.66	11-Feb-2004	
17775	0863	TOBA TEK SINGH-GRAIN M	PB	25390336114	MR MUBARIK ALI S/O HADAYAAT	CHAK NO 517 GB DISTT TOBA TEK S	LCY	08630005793101	PLS						PKR					5,777.86	5,777.86	8-Jan-2004	
17776	0863	TOBA TEK SINGH-GRAIN M	PB	3330343889247	ZAHID MEHMOOD S/O BARKAT AL	HOUSE NO 148 SABAZ MANDI ROAD	LCY	08630010559801	PLS						PKR					5,792.06	5,792.06	30-Oct-2004	
17777	0863	TOBA TEK SINGH-GRAIN M	PB	3330349148483	IHSAN QADIR BHATTI	62 REHMAT KAREEM MANZIL FAROC	LCY	08630009213501	PLS						PKR					5,909.59	5,909.59	29-Oct-2004	
17778	0863	TOBA TEK SINGH-GRAIN M	PB	25351171554	SHAZIA NAZIA	CHAK NO 392 JB DISTT TOBA TEK SI	LCY	08630006323901	PLS						PKR					6,113.04	6,113.04	20-Jan-2004	
17779	0863	TOBA TEK SINGH-GRAIN M	PB	3330396520899	MUHAMMAD RAZZAQ SO FAQIR M	CHAK NO 324 JB DISTT T T SINGH	LCY	08630012995501	PLS						PKR					6,522.59	6,522.59	6-Jul-2004	
17780	0863	TOBA TEK SINGH-GRAIN M	PB	25368560530	RAJA TAHIR MEHMOOD SO M AK	CHAK NO 396 JB DISTT T T SINGH	LCY	08630011192801	PLS						PKR					8,396.61	8,396.61	9-Feb-2004	
17781	0863	TOBA TEK SINGH-GRAIN M	PB	3330302952992	SHAHNAZ TAHIR W/O RAJA TAHIR	MEHMOOD HOUSE NO 34/B 11 MUHA	LCY	08630013352101	PLS						PKR					9,716.29	9,716.29	9-Feb-2004	
17782	0863	TOBA TEK SINGH-GRAIN M	PB	25327120363	MR MOHD SHAFI S/O IMAM DIN	CHAK NO 325 JB DHULM TOBA TEK S	LCY	08630006118801	PLS						PKR					10,690.68	10,690.68	26-Oct-2004	
17783	0863	TOBA TEK SINGH-GRAIN M	PB	3330321312565	MUHAMMAD ANWAR SI NOOR UL	H-NO 428 P HALI MOHALLAH FAIZ CO	LCY	08630013127001	PLS						PKR					13,320.49	13,320.49	30-Sep-2004	
17784	0863	TOBA TEK SINGH-GRAIN M	PB	25368279145	MR ABDUL SATTAR	CHAK NO 69 -4-R DISTT BAHAWAL N	LCY	08630007647901	PLS						PKR					13,893.74	13,893.74	21-Jan-2004	
17785	0863	TOBA TEK SINGH-GRAIN M	PB	3530263246157	ANTHONY SIKANDAR	C/O CATHOLIC CHARCH WARYAM R	LCY	08630008276201	PLS						PKR					14,867.55	14,867.55	23-Jan-2004	
17786	0863	TOBA TEK SINGH-GRAIN M	PB	25351123210	SHEHNAZ MAQBOOL W/O MAQBO	58-WHITE HOUSE IQBAL NAGAR T T	LCY	08630009515801	PLS						PKR					14,867.59	14,867.59	15-May-2004	
17787	0863	TOBA TEK SINGH-GRAIN M	PB	25346230650	ABDUL RAZAQ S/O MUHAMMAD S	CHAK NO 381 J B TEHSIL AND DISTR	LCY	08630010612601	PLS						PKR					16,443.67	16,443.67	30-Oct-2004	
17788	0863	TOBA TEK SINGH-GRAIN M	PB	3330315672505	MUHAMMAD SHAFIQUE S/O GHUL	CHAK N/O 323 JB P/O KHAS TEH AND	LCY	08630011120301	PLS						PKR					19,120.47	19,120.47	26-Oct-2004	
17789	0863	TOBA TEK SINGH-GRAIN M	PB	3330336115281	ANWAR UL HAQ S/O SARDAR AHM	CHAK NO 306 GB DISTT T T SINGH	LCY	08630009810901	PLS						PKR					19,595.67	19,595.67	29-Oct-2004	
17790	0863	TOBA TEK SINGH-GRAIN M	PB	25358116206	MR MOHAMMAD LATIF	CHAUDHARY PARK NEAR BAJLI GHA	LCY	08630005160701	PLS						PKR					26,071.91	26,071.91	20-Jan-2004	
17791	0864	MOHRA KANYAL, DADYAL	AJK	8130243154139	MOHAMMAD SHAFFI S/O	HASHMAT ALI VILL ONAH DHOKE ME	LCY	08640000607901	PLS						PKR					122.56	122.56	29-Nov-2004	
17792	0864	MOHRA KANYAL, DADYAL	AJK	8130217429568	MR MUHAMMAD YOUNIS	VILL & P/O ONAH MOHRA KATHYAL T	LCY	08640000179701	PLS						PKR					124.95	124.95	29-Nov-2004	
17793	0864	MOHRA KANYAL, DADYAL	AJK	8130145566321	TAZARAB S/O WALAYAT KHAN	VILL ONAH DISTT MIRPUR TEH DADY	LCY	08640000134401	PLS						PKR					222.98	222.98	29-Nov-2004	
17794	0864	MOHRA KANYAL, DADYAL	AJK	8130126369646	HAJI MUHAMMAD FAZAL S/O	HAJI MUHAMMAD FAZAL S/O IMAM B	LCY	08640000314801	PLS						PKR					345.84	345.84	30-Dec-2004	
17795	0864	MOHRA KANYAL, DADYAL	AJK	8130241974447	NADEEM KHAN M.	NADEEM KHAN M.. VILL ONAH MOHR	LCY	08640030165001	PLS						PKR					722.61	722.61	11-Dec-2004	
17796	0864	MOHRA KANYAL, DADYAL	AJK	8130127536698	MISS SHAHEEN AKHTER JT	VILL & P/O ONAH MOHRA KANYAL TE	LCY	08640000556101	PLS						PKR					816.16	816.16	29-Nov-2004	
17797	0864	MOHRA KANYAL, DADYAL	AJK	8130117923742	AMMER RASHID M	AMMER RASHID M VILL ONAH KHAS	LCY	08640030192201	PLS						PKR					875.09	875.09	11-Dec-2004	
17798	0864	MOHRA KANYAL, DADYAL	AJK	8130117823154	ABDULLAH DIN S/O	IMAM DIN VILL & P/O ONAH MOHRA H	LCY	08640000512601	PLS						PKR					913.66	913.66	29-Nov-2004	
17799	0864	MOHRA KANYAL, DADYAL	AJK	70541274635	MST MAQSOOD JAN JT	MST MAQSOOD JAN JT VILL ONAH D	LCY	08640001094401	PLS						PKR					953.62	953.62	1-Dec-2004	
17800	0864	MOHRA KANYAL, DADYAL	AJK	9140003912925	KHALID MEHMOOD S/O	MOHAMMAD AFSAR VILL ONAH MOH	LCY	08640030063701	PLS						PKR					1,305.77	1,305.77	4-Mar-2004	
17801	0864	MOHRA KANYAL, DADYAL	AJK	8130134556677	MST ZAINAB BI W/O	ASGHAR ALI VILL DHOKE KUND P/O	LCY	08640000493001	PLS						PKR					4,968.70	4,968.70	17-Jun-2004	
17802	0864	MOHRA KANYAL, DADYAL	AJK		MR ZAFAR IQBAL	VILL ONAH MOHRA NAGYAL P/O ONA	LCY	08640000757301	PLS						PKR					5,007.76	5,007.76	29-Nov-2004	
17803	0864	MOHRA KANYAL, DADYAL	AJK		MRS PHULAN JAN S/O GHULAM H	MRS PHULAN JAN S/O GHULAM HAID	LCY	08640030039601	PLS						PKR					5,735.55	5,735.55	9-Dec-2004	
17804	0864	MOHRA KANYAL, DADYAL	AJK	70557312020	MUHAMMAD SULEMAN S/O ABDU	MUHAMMAD SULEMAN S/O ABDUL G	LCY	08640001335101	PLS						PKR					5,766.23	5,766.23	6-Dec-2004	
17805	0864	MOHRA KANYAL, DADYAL	AJK	8130133445566	MRS FATIMA BI W/O ABDUL REHM	VILL ONAH MOHRA KANYAL P/O ONA	LCY	08640000283001	PLS						PKR					6,086.24	6,086.24	19-Aug-2004	
17806	0864	MOHRA KANYAL, DADYAL	AJK	8130145523654	MST.FAHMEEDA BEGUM W/O	MR.SHABBIR HUSSAIN VILL AND P/O	LCY	08640001186201	PLS						PKR					8,284.01	8,284.01	11-Mar-2004	
17807	0864	MOHRA KANYAL, DADYAL	AJK		MRS KALEE BI W/O	MRS KALEE BI W/O MOHAMMAD NA	LCY	08640030079101	PLS						PKR					8,697.92	8,697.92	9-Dec-2004	
17808	0864	MOHRA KANYAL, DADYAL	AJK		MUHAMMAD SHARIF S/O HUSSAIN	MUHAMMAD SHARIF S/O HUSSAIN V	LCY	08640030040101	PLS						PKR					10,684.01	10,684.01	9-Dec-2004	
17809	0864	MOHRA KANYAL, DADYAL	AJK		MUHAMMAD RAFIQUE S/O	MUHAMMAD RAFIQUE S/O MUHAMM	LCY	08640000907001	PLS						PKR					13,324.46	13,324.46	1-Dec-2004	
17810	0864	MOHRA KANYAL, DADYAL	AJK		KHALID MEHMOOD S/O	MUHAMMAD AFSAR VILL ONAH MOH	LCY	08640000898001	PLS						PKR					15,832.92	15,832.92	29-Nov-2004	
17811	0864	MOHRA KANYAL, DADYAL	AJK	8130114456532	MRS MUMTAZ BEGUM W/O	MRS MUMTAZ BEGUM W/O MUHAMM	LCY	08640030046001	PLS						PKR					16,095.37	16,095.37	9-Dec-2004	
17812	0864	MOHRA KANYAL, DADYAL	AJK		MRS MAWSOOD JAN W/O	MRS MAWSOOD JAN W/O MOHAMM	LCY	08640030064501	PLS						PKR					16,223.93	16,223.93	9-Dec-2004	
17813	0864	MOHRA KANYAL, DADYAL	AJK		MST AZRA BGUM W/O	MAHBOOB HUSSAIN VILL & P/O ONA	LCY	08640000454701	PLS						PKR					16,816.39	16,816.39	29-Nov-2004	
17814	0864	MOHRA KANYAL, DADYAL	AJK		SHAHNAZ AKHTER D/O	SHAHNAZ AKHTER D/O MUHAMMAD	LCY	08640030097601	PLS						PKR					16,924.66	16,924.66	11-Dec-2004	
17815	0864	MOHRA KANYAL, DADYAL	AJK	9140003311665	MR. MUHAMMAD FAZIL JT.	MR. MUHAMMAD FAZIL JT. VILL. ON	LCY	08640001188901	PLS						PKR					17,129.24	17,129.24	6-Dec-2004	
17816	0864	MOHRA KANYAL, DADYAL	AJK		MUHAMMAD SALEEM S/O	MUHAMMAD SALEEM S/O MUHAMM	LCY	08640000956101	PLS						PKR					18,265.66	18,265.66	1-Dec-2004	
17817	0864	MOHRA KANYAL, DADYAL	AJK		MUHAMMAD MUNEER S/O	MUHAMMAD MUNEER S/O MUHAMM	LCY	08640000957801	PLS						PKR					18,265.66	18,265.66	1-Dec-2004	
17818	0864	MOHRA KANYAL, DADYAL	AJK		MRS BASRI W/O MURSAD ALI	MRS BASRI W/O MURSAD ALI VILL O	LCY	08640030090901	PLS						PKR					19,478.33	19,478.33	9-Dec-2004	
17819	0864	MOHRA KANYAL, DADYAL	AJK		MST KALSOOM BEGUM W/O	MST KALSOOM BEGUM W/O MR MUH	LCY	08640030160201	PLS						PKR					20,286.02	20,286.02	11-Dec-2004	
17820	0864	MOHRA KANYAL, DADYAL	AJK		MST MATLOOB W/O	MST MATLOOB W/O SARFAR MUHAN	LCY	08640001112101	PLS						PKR					20,475.75	20,475.75	1-Dec-2004	
17821	0864	MOHRA KANYAL, DADYAL	AJK		MRS ALI BEGUM W/O	MRS ALI BEGUM W/O MOHAMMAD S	LCY	08640030056601	PLS						PKR					23,191.45	23,191.45	9-Dec-2004	
17822	0864	MOHRA KANYAL, DADYAL	AJK		MRS GULZAR BI W/O MOHAMMAD	MRS GULZAR BI W/O MOHAMMAD SI	LCY	08640030027801	PLS						PKR					25,840.59	25,840.59	9-Dec-2004	
17823	0864	MOHRA KANYAL, DADYAL	AJK	8130174491130	NUSRAT RANI JT	NUSRAT RANI JT VILL ONAH MOHRA	LCY	08640001007101	PLS						PKR					34,697.82	34,697.82	1-Dec-2004	
17824	0864	MOHRA KANYAL, DADYAL	AJK		JAVED IQBAL (JT)	JAVED IQBAL (JT) VILL ONAH MOHRA	LCY	08640030136201	PLS						PKR					74,414.07	74,414.07	11-Dec-2004	
17825	0864	MOHRA KANYAL, DADYAL	AJK		MST RAZIA BI D/O MOHAMMAD AS	DHOKE LAHARAN P/O ONAH TEH DA	LCY	08640001519801	PLS						PKR					157,103.08	157,103.08	7-Aug-2004	
17826	0864	MOHRA KANYAL, DADYAL	AJK		PINNU KHAN S/O	IMAM DIN VILL & P/O ONAH MOHRA H	LCY	08640000584001	PLS						PKR					195,654.23	195,654.23	29-Nov-2004	
17827	0864	MOHRA KANYAL, DADYAL	AJK	70589224479	MR SHAUKAT LAI JT.	VILL ONAH MOHRA KUND PO ONAH	LCY	08640001037601	PLS						PKR					408,863.69	408,863.69	6-Nov-2004	
17828	0865	CHAK NO.67/JB, SADHAR	PB		MISS SAJIDA JAMIL	CHAK NO 67 JB FAISALABAD	LCY	08650003356301	PLS						PKR					108.28	108.28	2-Apr-2004	
17829	0865	CHAK NO.67/JB, SADHAR	PB	24889031433	HAJI OBAID ULLAH S O ALLAH BU	HAJI OBAID ULLAH S O ALLAH BUX C	LCY	08650004136201	PLS						PKR					988.78	988.78	20-Dec-2004	
17830	0865	CHAK NO.67/JB, SADHAR	PB		A/M RURAL WATER SUPPLY SCHE	A/M RURAL WATER SUPPLY SCHEM	LCY	08650003472503	CURR					PRO	PKR					1,210.00	1,210.00	30-Sep-1997	
17831	0865	CHAK NO.67/JB, SADHAR	PB		SYED AOON RAZA S.O MUSTAFA	S O MAKHDOOM SYED MUSTAFA SH	LCY	08650004246501	PLS						PKR					4,072.04	4,072.04	18-Feb-2004	
17832	0865	CHAK NO.67/JB, SADHAR	PB	3310061268781	KARAM ELAHI S/O M BUKSH	CHAK NO 68 JB FAISALABAD	LCY	08650005412501	PLS						PKR					4,076.43	4,076.43	13-Oct-2004	
17833	0865	CHAK NO.67/JB, SADHAR	PB	3310006285741	MUHAMMAD YASIN SO JAMAL DIN	CHAK NO 67 JB SADHAR DISTT FAIS	LCY	08650004354101	PLS						PKR					4,301.86	4,301.86	14-Oct-2004	
17834	0865	CHAK NO.67/JB, SADHAR	PB	3310007507695	ATTA UL MURTAZA S/O ABDUL MA	CHAK NO 241 RB CHANCULL WALA T	LCY	08650005460601	PLS						PKR					4,984.90	4,984.90	6-Sep-2004	
17835	0865	CHAK NO.67/JB, SADHAR	PB	3310079630361	KHALID HUSSAIN S/O FAZAL DIN	AL-BADAR HOUSING SOCIETY CHAK	LCY	08650004981903	CURR						PKR					5,038.00	5,038.00	15-Oct-2004	
17836	0865	CHAK NO.67/JB, SADHAR	PB		MR MOHAMMAD AMIR	MR MOHAMMAD AMIR CHAK NO 245	LCY	08650000210101	PLS						PKR					6,725.11	6,725.11	28-Dec-2004	
17837	0865	CHAK NO.67/JB, SADHAR	PB		MR ABDUL GHANI	CHAK NO 67 JB FAISALABAD	LCY	08650000286901	PLS						PKR					6,867.53	6,867.53	18-Mar-2004	
17838	0865	CHAK NO.67/JB, SADHAR	PB	3740503161644	RAJA TARIQ PERVEZ	RAJA TARIQ PERVEZ NEW TARIQ CO	LCY	08650005488201	PLS						PKR					7,138.80	7,138.80	27-Dec-2004	
17839	0865	CHAK NO.67/JB, SADHAR	PB	3120291676353	MATLOOB HUSSAIN KHAN S/O A.	CHAK 68 JB LEELAN DISTT. FAISALA	LCY	08650006017101	PLS						PKR					8,269.45	8,269.45	19-Apr-2004	
17840	0865	CHAK NO.67/JB, SADHAR	PB	3310040152491	MUHAMMAD AJMAL S/O IRSHAD U	CHAK NO 67 JB SADHAR FAISALABA	LCY	08650005333701	PLS						PKR					8,876.43	8,876.43	5-Aug-2004	
17841	0865	CHAK NO.67/JB, SADHAR	PB		MR SABHAN	CHAK NO 67 JB FAISALABAD	LCY	08650000706101	PLS						PKR					13,977.88	13,977.88	10-Nov-2004	
17842	0865	CHAK NO.67/JB, SADHAR	PB	10073287343	ALLAH NAWAZ S/O MUHAMMAD	CHAK NO.34/J.B. JANUBI P/O SAME T	LCY	08650006124001	PLS						PKR					28,505.06	28,505.06	20-Jul-2004	
17843	0866	CSC STOCK EXCHANGE, L	PB		DD AHC HRPP		LCY	08660070296480	FIX		CDR				PKR					150.00	150.00	2-Jan-2006	
17844	0866	CSC STOCK EXCHANGE, L	PB		NADEEM MEHMOOD SHEIKH	N H HOLDIN LTD 7 BANK SQARE LAH	LCY	08660003000901	PLS						PKR					244.90	244.90	7-Apr-2004	
17845	0866	CSC STOCK EXCHANGE, L	PB		XEN CEDI		LCY	08660000056780	FIX		CDR				PKR					1,100.00	1,100.00	2-Jan-2006	
17846	0866	CSC STOCK EXCHANGE, L	PB		DEAM UNIVERSITY COLLEGE		LCY	08660036965980	FIX		CDR			FED	PKR					2,182.00	2,182.00	2-Jan-2006	
17847	0866	CSC STOCK EXCHANGE, L	PB	3520253878111	ASIF PERVAIZ.	244 HUNZA BLOCK IQBAL TOWN LAH	LCY	08660031643303	CURR						PKR					2,891.45	2,891.45	3-Nov-2004	
17848	0866	CSC STOCK EXCHANGE, L	PB	3520296517436	AYESHA PERVEZ AHMAD	10 C NEW MUSLIM TOWN LAHORE	LCY	08660024303803	CURR						PKR					4,136.00	4,136.00	6-Jul-2004	
17849	0866	CSC STOCK EXCHANGE, L	PB		ABDUL HAMEED		LCY	08660036959780	FIX		CDR				PKR					4,900.00	4,900.00	2-Jan-2006	
17850	0866	CSC STOCK EXCHANGE, L	PB		EME C A		LCY	08660000515180	FIX		CDR				PKR					6,500.00	6,500.00	2-Jan-2006	
17851	0866	CSC STOCK EXCHANGE, L	PB	3520129449257	MUHAMMAD ABDUL WAHEED KHA	66 A SAINT JOHN PARK LAHORE CAN	LCY	08660035061503	CURR						PKR					8,175.00	8,175.00	20-Mar-2004	
17852	0866	CSC STOCK EXCHANGE, L	PB	6110118994537	LAHORE STOCK EXCHANGE	LAHORE STOCK EXCHANGE STOCK	LCY	08660005730501	PLS						PKR					8,457.49	8,457.49	30-Jun-2003	
17853	0866	CSC STOCK EXCHANGE, L	PB		MANSOOR ZAIGHAM	41 SALMAN STREET ISLAMIA PARK S	LCY	08660019641903	CURR						PKR					70,151.12	70,151.12	11-Feb-2004	
17854	0866	CSC STOCK EXCHANGE, L	PB	3520231308787	MUHAMMAD ASLAM AWAN. .KASH	34 B.GHAZIABAD SANDA ROAD ISLA	LCY	08660005479901	PLS						PKR					132,783.50	132,783.50	10-Apr-2004	
17855	0866	CSC STOCK EXCHANGE, L	PB	3510206301985	MOHAMMAD JEHANGIR	ROOM NO.204 SECOND FLOOR LAH	UFZ	08660033065911	PLS						USD					22.30	22.30	31-Mar-2004	
17856	0866	CSC STOCK EXCHANGE, L	PB	3520264727223	MAZHAR RAFIQ	ROOM NO 204 2ND FLOOR STOCK E	UFZ	08660015001312	PLS						GBP					137.05	137.05	31-Mar-2004	
17857	0867	SOHAWA BOLANI, MANDI B	PB		COMMUNITY ORGANIZATION DEH	SAFIA PARVEEN W/O SHAFQAT IQBA	LCY	08670000776901	PLS						PKR					232.21	232.21	15-Apr-2004	
17858	0867	SOHAWA BOLANI, MANDI B	PB		MUKHTAR YOUNS S/O	MOHAMAMD ROSHAN VILLAGE DERA	LCY	08670002619001	PLS						PKR					771.21	771.21	18-Aug-2004	
17859	0867	SOHAWA BOLANI, MANDI B	PB	70605879861	MOHAMMAD SHAMID	ALAF KHAN VILL AND P/O SOHAWA B	LCY	08670003278001	PLS						PKR					1,948.16	1,948.16	26-Jun-2004	
17860	0867	SOHAWA BOLANI, MANDI B	PB	3440268317232	IRSHAD BIBI W/O NAZIR AHMED	VILL. SOHAWA DILLIONA PO SOHAW	LCY	08670001610201	PLS						PKR					3,977.24	3,977.24	1-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17861	0867	SOHAWA BOLANI, MANDI B	PB	3440309240529	QAMAR SHAHZAD. S/O ABDUL SH	QAMAR SHAHZAD. S/O ABDUL SHAK	LCY	08670008251501	PLS						PKR					3,977.24	3,977.24	17-Dec-2004	
17862	0867	SOHAWA BOLANI, MANDI B	PB	3440240971471	SYED TASAWAR HUSSAIN ZAIDI	HOMEO PATHIC MEDICAL COLLEGE	LCY	08670008174301	PLS						PKR					4,344.71	4,344.71	12-Oct-2004	
17863	0867	SOHAWA BOLANI, MANDI B	PB	3440260043573	AHMED KHAN S/O NADIR KHAN	V P/O BHAKHI TEH & DISTT MANDI	LCY	08670008129701	PLS						PKR					6,384.82	6,384.82	29-Nov-2004	
17864	0867	SOHAWA BOLANI, MANDI B	PB	22740251727	MST REHMAT BIBI W/O SALEH	VILL SOHAWA DILOANA PO SOHAW	LCY	08670004766001	PLS						PKR					9,687.55	9,687.55	17-Apr-2004	
17865	0867	SOHAWA BOLANI, MANDI B	PB	3440274237171	MUSHTAQ HUSSAIN S/O MOHD AS	VILL.ADALAT ABAD PO KUTHAILA SH	LCY	08670008123801	PLS						PKR					11,039.66	11,039.66	25-Feb-2004	
17866	0867	SOHAWA BOLANI, MANDI B	PB	3440278896763	MEHDI KHAN S/O	KHAN MOHAMMAD VILL TIBBI DARYA	LCY	08670005715901	PLS						PKR					27,543.91	27,543.91	5-Jun-2004	
17867	0868	MACHINE MOHALLAH, JHEL	PB		NAME MISSING	ADDRESS MISSING	LCY	08683587508680	FIX		CDR			PRO	PKR					400.00	400.00	10-Oct-2004	
17868	0868	MACHINE MOHALLAH, JHEL	PB		NAME MISSING	ADDRESS MISSING	LCY	08683543615580	FIX		CDR			PRO	PKR					2,240.00	2,240.00	20-Nov-2004	
17869	0868	MACHINE MOHALLAH, JHEL	PB		NAME MISSING	ADDRESS MISSING	LCY	08683543613280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	20-Nov-2004	
17870	0868	MACHINE MOHALLAH, JHEL	PB		NAME MISSING	ADDRESS MISSING	LCY	08683587508380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	20-Nov-2004	
17871	0868	MACHINE MOHALLAH, JHEL	PB	3730122492417	SAEED AHMED MALIK S/O	MOHAMMAD IFZAL VILL & P/O DHOKI	LCY	08680003970801	PLS						PKR					0.01	0.01	18-Nov-2004	
17872	0868	MACHINE MOHALLAH, JHEL	PB	9999999999999	MR ABDUL KARIM MIRZA S/O	ZAFAR ALI S/O FATEH MUHAMMAD	LCY	08680005440601	PLS						PKR					498.13	498.13	9-Aug-2004	
17873	0868	MACHINE MOHALLAH, JHEL	PB		NASEEM AKHTAR	W/O MUHAMMAD RAFIQ C/O LAL KH	LCY	08680002300101	PLS						PKR					627.60	627.60	19-Feb-2004	
17874	0868	MACHINE MOHALLAH, JHEL	PB	3730169108588	FARHAT SHAKEEL W/O SHAKEEL	FARHAT SHAKEEL W/O SHAKEEL AH	LCY	08680010619103	CURR						PKR					629.00	629.00	4-May-2004	
17875	0868	MACHINE MOHALLAH, JHEL	PB	22078842752	SAMINA AKRAM W/O AFTAB HUSS	SAMINA AKRAM W/O AFTAB HUSSAI	LCY	08680007579201	PLS						PKR					889.40	889.40	22-Apr-2004	
17876	0868	MACHINE MOHALLAH, JHEL	PB		SURRIYA SULTANA W/O GHIAS UD	SURRIYA SULTANA W/O GIAS UD DIN	LCY	08680003696801	PLS						PKR					911.24	911.24	19-Jan-2004	
17877	0868	MACHINE MOHALLAH, JHEL	PB	3730154003757	M/S OMER & CO.	H. NO. B. 1 .239 OLD G.T.ROAD JADA	LCY	08680008514503	CURR						PKR					1,179.00	1,179.00	19-Jan-2004	
17878	0868	MACHINE MOHALLAH, JHEL	PB		MR MAZHAR HUSSAIN RASOOL	MOHALLAH CHAICHIAN JADA JHELU	LCY	08680004536503	CURR						PKR					2,704.00	2,704.00	4-May-2004	
17879	0868	MACHINE MOHALLAH, JHEL	PB	3730118331357	KAISAR IJAZ S/O ZUBAID IQBAL	KAISAR IJAZ S/O ZUBAID IQBAL T&T	LCY	08680011932203	CURR						PKR					3,104.00	3,104.00	12-Nov-2004	
17880	0868	MACHINE MOHALLAH, JHEL	PB	3730121935905	ABID HUSSAIN S/O MOHAMMAD S	B-X-II-3-R-50 NAI ABADI SHAOMALI M	LCY	08680006374201	PLS						PKR					4,040.04	4,040.04	21-Sep-2004	
17881	0868	MACHINE MOHALLAH, JHEL	PB	8130205467402	GULZAR BEGAM W/O MATLOOB H	GULZAR BEGAM W/O MATLOOB HUS	LCY	08680008587601	PLS						PKR					4,113.60	4,113.60	18-Dec-2004	
17882	0868	MACHINE MOHALLAH, JHEL	PB	26762029795	SHAHBAZ BROTHERS PVT LTD	48 C BLOCK N INDUSTRIAL AREA GU	LCY	08680005215003	CURR						PKR					4,211.13	4,211.13	10-Sep-2004	
17883	0868	MACHINE MOHALLAH, JHEL	PB	3730123603705	ABDUL LATEEF S/O KARAM ELAHI	ABDUL LATEEF S/O KARAM ELAHI AE	LCY	08680008005901	PLS						PKR					4,848.56	4,848.56	22-Dec-2004	
17884	0868	MACHINE MOHALLAH, JHEL	PB	34203127165 76	FATIMA BIBI W/O MOHAMMAD HU	FATIMA BIBI W/O MOHAMMAD HUSS	LCY	08680008107301	PLS						PKR					4,911.72	4,911.72	8-May-2004	
17885	0868	MACHINE MOHALLAH, JHEL	PB	3730122057845	MR MUHAMMAD ZAMIR S/O	MR MUHAMMAD ZAMIR S/O MUHAMM	LCY	08680008312201	PLS						PKR					5,003.60	5,003.60	27-Dec-2004	
17886	0868	MACHINE MOHALLAH, JHEL	PB	3730123467173	MR LIAQAT ALI	S/O MR MUHAMMAD AYUB VILL & P/	LCY	08680007683401	PLS						PKR					5,012.20	5,012.20	23-Jul-2004	
17887	0868	MACHINE MOHALLAH, JHEL	PB	3730122521812	BILQIS BEGUM W/O	BALQIS BEGAM W/O MUHAMMAD SA	LCY	08680005848001	PLS						PKR					5,014.04	5,014.04	7-Jun-2004	
17888	0868	MACHINE MOHALLAH, JHEL	PB	99999999999999	MUHAMMAD IQBAL S/O FAQIR MU	MUHAMMAD IQBAL S/O FAQIR MUHA	LCY	08680005218001	PLS						PKR					5,023.74	5,023.74	30-Dec-2004	
17889	0868	MACHINE MOHALLAH, JHEL	PB	3410422510135	MUMTAZ HUSSAIN S/O ABDUL RA	MUMTAZ HUSSAIN S/O ABDUL RASH	LCY	08680006106601	PLS						PKR					5,077.61	5,077.61	30-Dec-2004	
17890	0868	MACHINE MOHALLAH, JHEL	PB	3520189262582	MRS.RABIA QADIR	W/OMR ABDUL-QADAR 1-B-ASKRI FL	LCY	08680007488001	PLS						PKR					5,898.25	5,898.25	2-Jan-2004	
17891	0868	MACHINE MOHALLAH, JHEL	PB	3730176303257	MUJTABA ASIF QURESHI	MUJTABA ASIF QURESHI S O GHULA	LCY	08680006790501	PLS						PKR					5,945.82	5,945.82	10-Dec-2004	
17892	0868	MACHINE MOHALLAH, JHEL	PB	3730122957750	MRS TANWEER KHALID	W/O MR KHALID PERVAIZ HOUSE NO	LCY	08680007576601	PLS						PKR					6,053.26	6,053.26	25-May-2004	
17893	0868	MACHINE MOHALLAH, JHEL	PB	9999999999999	ABDUL LATIF S/O MUHAMMAD RA	ABDUL LATIF S/O MUHAMMAD RAMZ	LCY	08680004099301	PLS						PKR					6,079.46	6,079.46	14-Dec-2004	
17894	0868	MACHINE MOHALLAH, JHEL	PB	6110109443404	AISHA BUKHTIAR D/O	SHAISTA BAKHTIAR & AYESHA BAKH	LCY	08680007515701	PLS						PKR					6,196.82	6,196.82	4-Mar-2004	
17895	0868	MACHINE MOHALLAH, JHEL	PB	3730122613726	RUBINA ABDUL RAZAQ D/O	ABDUL RAZAQ C/O NIA MOHALLAH M	LCY	08680006893901	PLS						PKR					6,357.29	6,357.29	11-Aug-2004	
17896	0868	MACHINE MOHALLAH, JHEL	PB		MR. ABDUL LATIF S/O ABDUL QAD	VILL. HAJI AIMA P.O. KALA GUJRAN J	LCY	08680006582401	PLS						PKR					7,404.18	7,404.18	5-Mar-2004	
17897	0868	MACHINE MOHALLAH, JHEL	PB		FAKHRA ZAMAN BUTT W/O MOHAI	FAKHRA ZAMAN BUTT W/O MOHAMM	LCY	08680004954601	PLS						PKR					7,855.68	7,855.68	14-Dec-2004	
17898	0868	MACHINE MOHALLAH, JHEL	PB	3730123549379	SULTAN FAROOQ S/O MUHAMMAI	SULTAN FAROOQ S/O MUHAMMAD N	LCY	08680007998401	PLS						PKR					7,943.60	7,943.60	30-Dec-2004	
17899	0868	MACHINE MOHALLAH, JHEL	PB	1111111111111	JAMILA AKHTAR W/O QURBAN HU	JAMILA AKHTAR W/O QURBAN HUSS	LCY	08680003217301	PLS						PKR					8,177.12	8,177.12	16-Mar-2004	
17900	0868	MACHINE MOHALLAH, JHEL	PB	1111111111111	MRS KHAIZURAN SHAH JEHAN	KHAIZURAN SHAH S/O SHAH JAHAN	LCY	08680008344501	PLS						PKR					8,223.53	8,223.53	25-Nov-2004	
17901	0868	MACHINE MOHALLAH, JHEL	PB	3730149139493	MR IHSAN UL HAQ	MR IHSAN UL HAQ H/NO B-X-1V 200 I	LCY	08680007584903	CURR						PKR					8,225.00	8,225.00	10-Aug-2004	
17902	0868	MACHINE MOHALLAH, JHEL	PB	3730122966333	MR GAGGA KHAN S/O	LALL DIN KHAN G-475 MACHINE MOH	LCY	08680007555901	PLS						PKR					8,387.08	8,387.08	18-Sep-2004	
17903	0868	MACHINE MOHALLAH, JHEL	PB		TASNEEM KAUSAR	H.NO. G 241 MACHINE MOHALLAH N	LCY	08680004586601	PLS						PKR					8,403.87	8,403.87	20-May-2004	
17904	0868	MACHINE MOHALLAH, JHEL	PB	3730119537670	FATMA BI & AZAD IQBAL	BAGH MOHALLAH JADA - JHELUM	LCY	08680003710001	PLS						PKR					8,457.69	8,457.69	15-Mar-2004	
17905	0868	MACHINE MOHALLAH, JHEL	PB	3730142087676	NIGHAT BANO W/O MUBEEN AKH	NIGHAT BANO W/O MUBEEN AKHTAI	LCY	08680007726501	PLS						PKR					9,346.77	9,346.77	26-Apr-2004	
17906	0868	MACHINE MOHALLAH, JHEL	PB	3730196307849	MOHAMMAD RAFIQ S/O MOHAMM	MOHAMMAD RAFIQ S/O MOHAMMAD	LCY	08680011681103	CURR						PKR					9,505.00	9,505.00	9-Sep-2004	
17907	0868	MACHINE MOHALLAH, JHEL	PB		AHMED RAZA S/O JALLAL KHAN	JADA JHELUM	LCY	08680001215601	PLS						PKR					11,223.85	11,223.85	17-Feb-2004	
17908	0868	MACHINE MOHALLAH, JHEL	PB	3730150605414	KHURSHID BEGAM W/O FATEH MU	KHURSHID BEGAM W/O FATEH MUH	LCY	08680006678701	PLS						PKR					13,681.48	13,681.48	22-Jun-2004	
17909	0868	MACHINE MOHALLAH, JHEL	PB		MR. SARDAR KHAN S/O	MUHAMMAD SHARIF KOTLI ALLAH Y	LCY	08680006425901	PLS						PKR					13,812.09	13,812.09	1-Oct-2004	
17910	0868	MACHINE MOHALLAH, JHEL	PB		MUHAMMAD ZAMAN S/O	MUHAMMAD ZAMAN S/O VILL JADA F	LCY	08680001744001	PLS						PKR					15,410.14	15,410.14	31-Dec-2004	
17911	0868	MACHINE MOHALLAH, JHEL	PB		MAQSOODA AKHTAR W/O NAZIR	MAQSOODA AKHTAR W/O NAZIR HA	LCY	08680002068801	PLS						PKR					16,257.32	16,257.32	31-Dec-2004	
17912	0868	MACHINE MOHALLAH, JHEL	PB	3110402087398	TAHIR AYUB S/O AYUB BEIG	TAHIR AYUB S/O AYUB BEIG VILL & F	LCY	08680006105801	PLS						PKR					16,407.40	16,407.40	14-Dec-2004	
17913	0868	MACHINE MOHALLAH, JHEL	PB	22089667528	TAHIR MANZOOR M ZULFIQAR HU	TAHIR MANZOOR M ZULFIQAR HUSS	LCY	08680004107301	PLS						PKR					16,704.62	16,704.62	31-Dec-2004	
17914	0868	MACHINE MOHALLAH, JHEL	PB		MUHAMMAD SALEEM S/O ABDULL	MUHAMMAD SALEEM S/O ABDULLAH	LCY	08680000694601	PLS						PKR					18,880.67	18,880.67	31-Dec-2004	
17915	0868	MACHINE MOHALLAH, JHEL	PB	3730188856144	UZMA AMBER W/O TARIQ MAJID	UZMA AMBER W/O TARIQ MAJID NE/	LCY	08680011940303	CURR						PKR					20,000.00	20,000.00	13-Nov-2004	
17916	0868	MACHINE MOHALLAH, JHEL	PB		BASHIR HUSSAIN S/O ABDUL LATI	BASHIR HUSSAIN S/O ABDUL LATIF E	LCY	08680000914401	PLS						PKR					20,615.11	20,615.11	31-Dec-2004	
17917	0868	MACHINE MOHALLAH, JHEL	PB	8130218057601	THE TRADE WAYS	COMMERCIAL CENTRE MIRPUR A.K.	LCY	08680002607803	CURR						PKR					21,390.07	21,390.07	7-Jul-2004	
17918	0868	MACHINE MOHALLAH, JHEL	PB		SAFINA MUSHTAQ D/O MUSHTAQ	SAFINA MUSHTAQ D/O MUSHTAQ AH	LCY	08680004523001	PLS						PKR					22,348.34	22,348.34	31-Dec-2004	
17919	0868	MACHINE MOHALLAH, JHEL	PB		NISAR AHMED S/O ABDUL KARIM	NISAR AHMED S/O ABDUL KARIM ISL	LCY	08680002601101	PLS						PKR					23,264.41	23,264.41	31-Dec-2004	
17920	0868	MACHINE MOHALLAH, JHEL	PB		BASHIR AHMED S/O KARAM ELAH	613/31 MUFTI COLONY JADA JHELUM	LCY	08680001151801	PLS						PKR					23,401.17	23,401.17	10-Apr-2004	
17921	0868	MACHINE MOHALLAH, JHEL	PB	3730193749175	NAZIR AHMED S/O MIAN ABDULLA	NAZIR AHMED S/O MIAN ABDULLAH S	LCY	08680007601601	PLS						PKR					25,774.18	25,774.18	26-Feb-2004	
17922	0868	MACHINE MOHALLAH, JHEL	PB	22091431455	FEHMIDA RAZAK D/O MOHAMMAD	NEAR MARKAZI JAMIA MASJID JADA	LCY	08680004176301	PLS						PKR					29,289.31	29,289.31	19-Mar-2004	
17923	0868	MACHINE MOHALLAH, JHEL	PB	9999999999999	MUHAMMAD IQBAL S/O KARAM DA	MUHAMMAD IQBAL S/O KARAM DAD	LCY	08680002432301	PLS						PKR					29,761.84	29,761.84	14-Dec-2004	
17924	0868	MACHINE MOHALLAH, JHEL	PB	9999999999999	ZULFIQAR MEDICAL STORE	ZULFIQAR MEDICAL STORE OLD G T	LCY	08680001601503	CURR						PKR					30,878.60	30,878.60	27-Apr-2004	
17925	0868	MACHINE MOHALLAH, JHEL	PB	3730145060896	PERVAIZ RASHID S/O ABDUL RAS	H.NO 126/5 ST MEHAR ABDUL RASHI	LCY	08680006042801	PLS						PKR					32,447.33	32,447.33	24-Mar-2004	
17926	0868	MACHINE MOHALLAH, JHEL	PB		AISHA BI W/O MUHAMMAD MALIK	AISHA BI W/O MUHAMMAD MALIK VI	LCY	08680001464001	PLS						PKR					33,207.50	33,207.50	31-Dec-2004	
17927	0868	MACHINE MOHALLAH, JHEL	PB		MUHAMMAD ASLAM S/O HAYAT A	MUHAMMAD ASLAM S/O HAYAT ALI H	LCY	08680002422601	PLS						PKR					33,845.27	33,845.27	31-Dec-2004	
17928	0868	MACHINE MOHALLAH, JHEL	PB	00031634449	MR MUKHTAR AHMED SHARIF	VILL KOTLI ALLAH YAR P/O KALA GU	LCY	08680006838801	PLS						PKR					34,687.62	34,687.62	26-Jul-2004	
17929	0868	MACHINE MOHALLAH, JHEL	PB	9999999999999	ZAHIDA KHATTON	H NO 30 M M 1 JHELUM	LCY	08680004484601	PLS						PKR					39,005.71	39,005.71	19-Jan-2004	
17930	0868	MACHINE MOHALLAH, JHEL	PB		MST AMINA BIBI W/O MUHAMMAD	MST AMINA BIBI W/O MUHAMMAD AS	LCY	08680002423401	PLS						PKR					40,807.13	40,807.13	31-Dec-2004	
17931	0868	MACHINE MOHALLAH, JHEL	PB		YAQOOB KHAN S/O MAJUD KHAN	YAQOOB KHAN S/O MAJUD KHAN VII	LCY	08680002543201	PLS						PKR					40,979.42	40,979.42	31-Dec-2004	
17932	0868	MACHINE MOHALLAH, JHEL	PB	22077516600	MRS NASIM AKHTAR W/O MR MUH	NASIM AKHTER W/O MUHAMMAD ISH	LCY	08680008336601	PLS						PKR					42,515.20	42,515.20	2-Apr-2004	
17933	0868	MACHINE MOHALLAH, JHEL	PB		YASMIN BEGUM W/O ZULFIQAR A	YASMIN BEGUM W/O ZULFIQAR AHM	LCY	08680000273801	PLS						PKR					50,864.60	50,864.60	7-Dec-2004	
17934	0868	MACHINE MOHALLAH, JHEL	PB	3730120528044	NASREEN BIBI W/O NAEEM AHME	NASREEN BIBI W/O NAEEM AHMED I	LCY	08680007650501	PLS						PKR					94,525.93	94,525.93	19-Aug-2004	
17935	0868	MACHINE MOHALLAH, JHEL	PB		MAHMOODA BI D/O JAN MUHAMM	MAHMOODA BI D/O JAN MUHAMMAD	LCY	08680001478801	PLS						PKR					130,114.55	130,114.55	31-Dec-2004	
17936	0868	MACHINE MOHALLAH, JHEL	PB	9140001536236	MST BUSHRA PARVEEN W/O	BUSHRA PERVEEN W/O MALIK SALE	LCY	08680005690801	PLS						PKR					166,245.45	166,245.45	18-Oct-2004	
17937	0868	MACHINE MOHALLAH, JHEL	PB	3730130013108	ZARINA BIBI W/O MUHAMMAD SAI	ZARINA BIBI W/O MUHAMMAD SABIR	LCY	08680008061001	PLS						PKR					168,803.82	168,803.82	13-Oct-2004	
17938	0869	CHAK NO.202/RB, GATTI	PB	3310006867589	MR MUHAMMAD AMIN	CHAK NO 202 RB GATTI FAISALABAD	LCY	08690003460101	PLS						PKR					794.34	794.34	7-Jul-2004	
17939	0869	CHAK NO.202/RB, GATTI	PB	3310008189953	MUHAMMAD SALEEM S.O CH ILAN	CHAK NO 202 RB GATTI FAISALABAD	LCY	08690005791701	PLS						PKR					6,192.22	6,192.22	28-Sep-2004	
17940	0869	CHAK NO.202/RB, GATTI	PB		MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN CHAK NO	LCY	08690002238101	PLS						PKR					8,001.10	8,001.10	8-Dec-2004	
17941	0869	CHAK NO.202/RB, GATTI	PB	3310054727863	RUSTAM ALI S/O A RASHID SHAM	CHAK NO 202 R B GATTI FAISALABAD	LCY	08690004827001	PLS						PKR					10,337.98	10,337.98	23-Nov-2004	
17942	0870	BAHAWALPUR-GHALLA MA	PB	3120249012575	MOHAMMAD ASLAM PERVAIZ	BASTI MOHABAT KHAN MOUZA UTEF	LCY	08700009198901	PLS						PKR					0.01	0.01	23-Nov-2004	
17943	0870	BAHAWALPUR-GHALLA MA	PB		EO BWP	AEO RAILWAY ROAD BAHAWALPR	LCY	08700060262080	FIX		CDR			PRO	PKR					60.00	60.00	29-Dec-2005	
17944	0870	BAHAWALPUR-GHALLA MA	PB	3120280868038	SEEMA JAMIL	SEEMA JAMIL 109.MOHAMMDIA COL	LCY	08700009021601	PLS						PKR					84.38	84.38	2-Dec-2004	
17945	0870	BAHAWALPUR-GHALLA MA	PB		ENGINEER WAPDA	WAPDA COMPLEX SADDAR PULLY B	LCY	08700013662280	FIX		CDR			PRO	PKR					90.00	90.00	29-Dec-2005	
17946	0870	BAHAWALPUR-GHALLA MA	PB	3510206523421	MUHAMMAD HAMID KHAN	CIVIL BRANCH LAHORE HIGH COURT	LCY	08700008983601	PLS						PKR					98.14	98.14	4-Oct-2004	
17947	0870	BAHAWALPUR-GHALLA MA	PB	3120202859893	ALTAF HUSSAIN	22 A SARWAR SHAHEED ROAD BAH	LCY	08700009208701	PLS						PKR					101.04	101.04	25-Oct-2004	
17948	0870	BAHAWALPUR-GHALLA MA	PB	3120484993701	HUSSAIN AHMED REHMANI	MOHALLAH JAMAI KHANPUR TAMEW	LCY	08700009332101	PLS						PKR					101.04	101.04	27-Nov-2004	
17949	0870	BAHAWALPUR-GHALLA MA	PB		DISTT EDUCATIN OFFICER	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700013667780	FIX		CDR			PRO	PKR					120.00	120.00	29-Dec-2005	
17950	0870	BAHAWALPUR-GHALLA MA	PB		DISTT EDUCATION	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700013666680	FIX		CDR			PRO	PKR					180.00	180.00	29-Dec-2005	
17951	0870	BAHAWALPUR-GHALLA MA	PB		S EC D FC	DISTRICT FOOD CONTROLAR MODE	LCY	08700013668280	FIX		CDR			PRO	PKR					180.00	180.00	29-Dec-2005	
17952	0870	BAHAWALPUR-GHALLA MA	PB		D E O BWP	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700003174180	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
17953	0870	BAHAWALPUR-GHALLA MA	PB		D E O BWP	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700003178180	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
17954	0870	BAHAWALPUR-GHALLA MA	PB		PRINCIPAL GOVET COLLEGE	GOVET COLLEGE BAHAWALPUR BAI	LCY	08700034794180	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
17955	0870	BAHAWALPUR-GHALLA MA	PB	9999999999999	HEAD MASTER HIGH SCHOOL	HEAD MASTER GOVT HIGH SCHOOL	LCY	08700034794880	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FEDi/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
17956	0870	BAHAWALPUR-GHALLA MA	PB		PRINCIPAL GIRLS	GOVERNMENT GIRLS COLLEGE BHA	LCY	08700046981280	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
17957	0870	BAHAWALPUR-GHALLA MA	PB		GOVET INTER COLLEGE	PRINCIPAL GOVERNMENT INTER CO	LCY	08700080343480	FIX		CDR			PRO	PKR					240.00	240.00	29-Dec-2005	
17958	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTRICT HOUSING OFFICE SATELLI	LCY	08700008691080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
17959	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014825980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
17960	0870	BAHAWALPUR-GHALLA MA	PB	9999999999999	ASSISTANT EDUCATION	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700080342480	FIX		CDR			PRO	PKR					260.00	260.00	29-Dec-2005	
17961	0870	BAHAWALPUR-GHALLA MA	PB		E O BWP	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700060262580	FIX		CDR			PRO	PKR					268.00	268.00	29-Dec-2005	
17962	0870	BAHAWALPUR-GHALLA MA	PB		ASSISTANT EDU OFFICER	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700080346980	FIX		CDR			PRO	PKR					282.00	282.00	29-Dec-2005	
17963	0870	BAHAWALPUR-GHALLA MA	PB	9999999999999	ASSISTANT EDUCATION OFFICER	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700080347380	FIX		CDR			PRO	PKR					282.00	282.00	29-Dec-2005	
17964	0870	BAHAWALPUR-GHALLA MA	PB	9999999999999	HEAD MASTER HIGH SCHOOL	GOVERNMENT HIGH SCHOOL BAHAV	LCY	08700034794980	FIX		CDR			PRO	PKR					298.00	298.00	29-Dec-2005	
17965	0870	BAHAWALPUR-GHALLA MA	PB		PRINCIPAL GIRLS	GOVERNMENT GIRLS COLLEGE BAH	LCY	08700046970280	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
17966	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014812880	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17967	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014817380	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17968	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014829980	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17969	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTRICT HOUSING OFFICE SATELLI	LCY	08700014830080	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17970	0870	BAHAWALPUR-GHALLA MA	PB		SEC HOUSING COMMITTEE	DISTRICT HOUSING OFFICE SATELLI	LCY	08700080267380	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17971	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING COMMITTEE	DISTRICT HOUSING OFFICE SATELLI	LCY	08700080302480	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17972	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTT. HOUSING OFFICE SATELLITE	LCY	08700080302580	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17973	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING COMMITTEE	GARDEN AREA SATELLITE TOWN BA	LCY	08700080302680	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17974	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTRICT HOUSING OFFICE SATELLI	LCY	08700085202180	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17975	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTRICT HOUSING OFFICE SATELLI	LCY	08700094320080	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17976	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTRICT HOUSIUNG OFFICE SATEL	LCY	08700094325280	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17977	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING		LCY	08700094328480	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
17978	0870	BAHAWALPUR-GHALLA MA	PB		E O BWP	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700060262480	FIX		CDR			PRO	PKR					369.00	369.00	29-Dec-2005	
17979	0870	BAHAWALPUR-GHALLA MA	PB		HEAD MASTER	GOVERNMENT HIGH SCHOOL BAHAV	LCY	08700076253280	FIX		CDR			PRO	PKR					450.00	450.00	29-Dec-2005	
17980	0870	BAHAWALPUR-GHALLA MA	PB	9999999999999	PRINCIPAL GIRLS SCHOOL	GOVT GIRLS SCHOOL BAHAWALPUR	LCY	08700013654080	FIX		CDR			PRO	PKR					482.00	482.00	29-Dec-2005	
17981	0870	BAHAWALPUR-GHALLA MA	PB		ENGINEER WAPDA	WAPDA COMPLEX SADAR PULLY BA	LCY	08700013665780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17982	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014827580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17983	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICER SATELLITE	LCY	08700014829780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17984	0870	BAHAWALPUR-GHALLA MA	PB		DISTT HOUSING COMMITTEE	DISTT HOUSING OFFICE SATELLITE	LCY	08700014829880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17985	0870	BAHAWALPUR-GHALLA MA	PB		G E ARMY	GE ARMY BAHAWALPUR CANTT BAH	LCY	08700034780680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17986	0870	BAHAWALPUR-GHALLA MA	PB		G ENG	CMH CHOWK BAHAWALPUR BAHAW	LCY	08700060292680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17987	0870	BAHAWALPUR-GHALLA MA	PB		G ENG	CMH COWK BAHAWALPUR BAHAWA	LCY	08700060292780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17988	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTT HOUSING OFFICE SATELLITE	LCY	08700094328580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
17989	0870	BAHAWALPUR-GHALLA MA	PB		HEAD MASTER	GOVERNMENT HIGH SCHOOL BAHAV	LCY	08700047000480	FIX		CDR			PRO	PKR					600.00	600.00	29-Dec-2005	
17990	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD SALEEM	H NO.6-D GALI NO.1 BLOCK-Y SATEL	LCY	08700007480001	PLS						PKR					602.43	602.43	8-Jul-2004	
17991	0870	BAHAWALPUR-GHALLA MA	PB		ASSISTANT EDU OFFICER	AEO RAILWAY ROAD BAHAWALPUR	LCY	08700080319980	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
17992	0870	BAHAWALPUR-GHALLA MA	PB		X EN QMC BWP	XEN QAMC BWP	LCY	08700015674980	FIX		CDR			PRO	PKR					900.00	900.00	29-Dec-2005	
17993	0870	BAHAWALPUR-GHALLA MA	PB	3120290576173	MOHAMMAD ISMAIL	H.NO.26 GULSHAN E HUSSAIN TOWN	LCY	08700009319801	PLS						PKR					935.68	935.68	13-Nov-2004	
17994	0870	BAHAWALPUR-GHALLA MA	PB		DISTT EDUCATIN OFFICER	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700013667180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
17995	0870	BAHAWALPUR-GHALLA MA	PB		PRINCIPAL Q AM C	QAMC CIRCULAR ROAD BAHAWALPI	LCY	08700082060580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
17996	0870	BAHAWALPUR-GHALLA MA	PB		SEC XEN	XEN BUILDINGS OLD CMH CHOWK B	LCY	08700082156680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
17997	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTRICT HOUSING OFFICE SATELLI	LCY	08700085198480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
17998	0870	BAHAWALPUR-GHALLA MA	PB		SEC DISTT HOUSING	DISTRICT HOUSING OFFICER SATEL	LCY	08700085219180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
17999	0870	BAHAWALPUR-GHALLA MA	PB		PRINCIPAL GIRLS	GOVENMENT GIRLS COLLEGE BAHA	LCY	08700046995780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
18000	0870	BAHAWALPUR-GHALLA MA	PB		TEH NAZIM BWP	TEHSIL NAZIM FARID GATE BAHAWA	LCY	08700082156080	FIX		CDR			PRO	PKR					2,500.00	2,500.00	29-Dec-2005	
18001	0870	BAHAWALPUR-GHALLA MA	PB		T NAZIM	TEHSIL NAZIM FARID GATE BAHAWA	LCY	08700082157380	FIX		CDR			PRO	PKR					2,500.00	2,500.00	29-Dec-2005	
18002	0870	BAHAWALPUR-GHALLA MA	PB		DY DIR	OLD CMH CHOWK BAHAWLAPUR	LCY	08700034797780	FIX		CDR			PRO	PKR					2,638.00	2,638.00	29-Dec-2005	
18003	0870	BAHAWALPUR-GHALLA MA	PB		T NAZIM	TEHSIL NAZIM FARID GATE BAHAWA	LCY	08700082174680	FIX		CDR			PRO	PKR					2,700.00	2,700.00	29-Dec-2005	
18004	0870	BAHAWALPUR-GHALLA MA	PB		A F C BWP	ASSISTANT FOOD CONTROLAR MOD	LCY	08700014811880	FIX		CDR			PRO	PKR					2,800.00	2,800.00	29-Dec-2005	
18005	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD YOUSAF	BASTI HURRIAN MOUZA BINDRA MUI	LCY	08700009724701	PLS						PKR					3,449.04	3,449.04	31-Mar-2004	
18006	0870	BAHAWALPUR-GHALLA MA	PB		X EN MEPCO BWP	WAPDA COMPLEX CIRCULAR ROAD	LCY	08700060294280	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
18007	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD AZAM	HOUSE NO 909-BIII MOHALLAH NAW	LCY	08700007104801	PLS						PKR					4,814.10	4,814.10	14-Oct-2004	
18008	0870	BAHAWALPUR-GHALLA MA	PB		SAHER MUNIR	HOUSE NO 90 STREET NO 15 MUSLIM	LCY	08700007812801	PLS						PKR					4,830.98	4,830.98	7-Sep-2004	
18009	0870	BAHAWALPUR-GHALLA MA	PB		TEHSIL NAZIM		LCY	08700086557680	FIX		CDR			PRO	PKR					4,900.00	4,900.00	29-Dec-2005	
18010	0870	BAHAWALPUR-GHALLA MA	PB		FARHA ZAIDI	586-SATELLITE TOWN BAHAWALPUR	LCY	08700004138301	PLS						PKR					4,908.19	4,908.19	29-Nov-2004	
18011	0870	BAHAWALPUR-GHALLA MA	PB		DISTT EDUCATION	DEO RAILWAY ROAD BAHAWALPUR	LCY	08700013666180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
18012	0870	BAHAWALPUR-GHALLA MA	PB		ADD PRINCIPAL	UNIVERSITY CHOWK BAHAWALPUR	LCY	08700082072680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
18013	0870	BAHAWALPUR-GHALLA MA	PB		SHEHZAD AHMED	B-I MOHALLAH KAJALPURA BOHAR	LCY	08700010148501	PLS						PKR					7,873.97	7,873.97	14-Oct-2004	
18014	0870	BAHAWALPUR-GHALLA MA	PB	3120264187077	GHAZANFAR ABBAS	23-25 C MOHALLAH MUBARAKPURA	LCY	08700010109101	PLS						PKR					9,549.76	9,549.76	4-Nov-2004	
18015	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD SHAFIQUE	NEW TOP COOL TRUST COLONY BA	LCY	08700013850203	CURR						PKR					10,965.00	10,965.00	17-Sep-2004	
18016	0870	BAHAWALPUR-GHALLA MA	PB		GHULAM HUSSIAN SUMMRA	GHULAM HUSSIAN SUMMRA H NO18	LCY	08700010586201	PLS						PKR					14,303.75	14,303.75	10-Jan-2004	
18017	0870	BAHAWALPUR-GHALLA MA	PB		MUHAMMAD SAJJAD	BASTI KHANU WALI PO GOTH GHANI	LCY	08700009559201	PLS						PKR					14,345.08	14,345.08	13-Mar-2004	
18018	0870	BAHAWALPUR-GHALLA MA	PB	41590008130	MUHAMMAD ATTIQ KHAN	H NO 2 STREET NO 2 MIAN GHULAM	LCY	08700006463201	PLS						PKR					14,384.25	14,384.25	29-Oct-2004	
18019	0870	BAHAWALPUR-GHALLA MA	PB	3120265978617	MUHAMMAD NAEEM S O MUHAMM	MUHALLA QURESHI COLONY BAHAW	LCY	08700008301201	PLS						PKR					15,772.10	15,772.10	10-Jun-2004	
18020	0871	KOLU TARAR	PB	3430117845623	CH HAMAYUN AKHTER CHATTAH	HUMAYUN S/O ALLAH RAKHA CHATT	LCY	08710005036601	PLS						PKR					142,411.62	142,411.62	19-Jan-2004	
18021	0873	BALUCHISTAN UNI. QUETTA	BL	50157445891	DR. SAKINA.MOOSVI MALIK	DR. SAKINA.MOOSVI MALIK CHIEF LI	LCY	08730009882401	PLS						PKR					366.50	366.50	22-Dec-2004	
18022	0873	BALUCHISTAN UNI. QUETTA	BL	60279455822	SYED IRSHAD AHMED	TARIQ MANZIL RAM BAGH COLONY	LCY	08730009225403	CURR						PKR					2,754.00	2,754.00	26-Jan-2004	
18023	0873	BALUCHISTAN UNI. QUETTA	BL	5330613187739	MANZOOR AHMED ABRO	C O MOHAMMAD HASSAN A.G P.R SI	LCY	08730010009501	PLS						PKR					4,060.53	4,060.53	30-Sep-2004	
18024	0873	BALUCHISTAN UNI. QUETTA	BL	61679178612	MOHAMMAD HUSSAIN	HOUSE NO 246 BLOCK NO 4 SATEL	LCY	08730010024501	PLS						PKR					4,254.30	4,254.30	13-Mar-2004	
18025	0873	BALUCHISTAN UNI. QUETTA	BL	41653062677	ALI AHMED	C O AWAMI PETROL PUMP KILLI CHI	LCY	08730009578601	PLS						PKR					4,794.15	4,794.15	20-Oct-2004	
18026	0873	BALUCHISTAN UNI. QUETTA	BL	50194830390	IMRAN AHMED	HOUSE NO F1 FAISAL TOWN BREWA	LCY	08730010253801	PLS						PKR					6,143.67	6,143.67	17-Apr-2004	
18027	0873	BALUCHISTAN UNI. QUETTA	BL	6169035531	JAMIL AHMED	STUDENT FINE ARTS DEPTT BALOCH	LCY	08730006085701	PLS						PKR					11,714.47	11,714.47	20-Aug-2004	
18028	0873	BALUCHISTAN UNI. QUETTA	BL		ALP MASOOM RESEARCH PROJE	INSTITUTE OF BIOCHEMISTRY U.O.B	LCY	08730008902303	CURR						PKR					14,296.00	14,296.00	3-Jul-2004	
18029	0873	BALUCHISTAN UNI. QUETTA	BL		DEVELOPMENT ORGAININSTION	C O ADPB UNDP HEAD OFFICE OPPO	LCY	08730009347701	PLS						PKR					15,246.07	15,246.07	25-Oct-2004	
18030	0873	BALUCHISTAN UNI. QUETTA	BL	60254012565	ABDULLAH	A G BALUCHISTAN SARIAB ROAD QU	LCY	08730004519901	PLS						PKR					19,622.34	19,622.34	16-Apr-2004	
18031	0873	BALUCHISTAN UNI. QUETTA	BL	60792214341	MUHAMMAD UMAR	RATO DERO HOUSE SHAFI COLONY	LCY	08730009398303	CURR						PKR					20,902.00	20,902.00	12-Jul-2004	
18032	0874	CORPORATE CENTRE, ISLA	FCT/FATA	6110172904637	OGDCL WORKERS PROFIT PARTI	OGDCL WORKERS PROFIT PARTICIP	LCY	08740050024401	FIX						PKR					631.90	631.90	28-Feb-2004	
18033	0875	TANDO ADAM	SD	48755115346	QAZI SAIGULLAH	GOTH MAYRANI PARO NAWAABAD D	LCY	08750015124201	PLS						PKR					207.40	207.40	18-Mar-2004	
18034	0875	TANDO ADAM	SD	44206237711115	MR MUHAMMAD HASSAN	BUNGLOW ROAD JATIA PARA TANDO	LCY	08750009518001	PLS						PKR					850.92	850.92	26-Feb-2004	
18035	0875	TANDO ADAM	SD	48889067175	MR.RUKI J/A	MEMON PARA TANDO ADMA DISTT.S	LCY	08750009271401	PLS						PKR					1,001.71	1,001.71	15-Jan-2004	
18036	0875	TANDO ADAM	SD	44206703046689	MR MOHAMMAD MANSHA	ZAMINDAR GOTH MULA MOHD YOUS	LCY	08750009559001	PLS						PKR					2,070.28	2,070.28	12-Feb-2004	
18037	0875	TANDO ADAM	SD	4220153735897	HASSAN SERVICE STATION	NEAR MUHAMMADI CHOWK TANDO	LCY	08750028843503	CURR						PKR					2,704.00	2,704.00	27-Oct-2004	
18038	0875	TANDO ADAM	SD	48660051124	MR IFTIKHAR BAIG	QAID AZAM COLONY TANDO ADAM D	LCY	08750015214703	CURR						PKR					2,963.00	2,963.00	16-Mar-2004	
18039	0875	TANDO ADAM	SD	4230140641435	MUHAMMAD AMIN S/O M.SHAHDA	PEOSI COLA AGENT STATION ROAD	LCY	08750016130101	PLS						PKR					3,977.24	3,977.24	9-Sep-2004	
18040	0875	TANDO ADAM	SD	46629001112	ABDUL ALEEM S/O ABDUL HAKEE	HOUSE NO 14 BERANI ROAD SAEED	LCY	08750015540001	PLS						PKR					3,988.73	3,988.73	18-Feb-2004	
18041	0875	TANDO ADAM	SD		MR SALEEM BAIG	TANDO ADAM DISTT SANGHAR SIND	LCY	08750009100001	PLS						PKR					4,134.33	4,134.33	29-Nov-2004	
18042	0875	TANDO ADAM	SD	4130383504543	MR.IBRAHIM	C/O SULEMAN MALIK KIRYANA MER	LCY	08750010940601	PLS						PKR					4,506.68	4,506.68	27-Jul-2004	
18043	0875	TANDO ADAM	SD	43358023541	MR.MUKHTIAR DOGAR	SHOP NO.2 RAILWAY COROSSING T	LCY	08750000222401	PLS						PKR					7,549.27	7,549.27	19-Apr-2004	
18044	0875	TANDO ADAM	SD	42201644490275	MR MOHAMMAD ALAM	QAMER AND BROTHER TANDO ADAM	LCY	08750009822901	PLS						PKR					8,414.21	8,414.21	22-Sep-2004	
18045	0875	TANDO ADAM	SD	48861254145	MR.CH.REHMAT ALI	BOOKING CLERK RAILWAY STATION	LCY	08750000683401	PLS						PKR					9,309.75	9,309.75	25-Feb-2004	
18046	0875	TANDO ADAM	SD	47656036453	MR NIAZ HUSSAIN	ABBS HOUSE NO C527 MOHALLAH JI	LCY	08750015866403	CURR						PKR					13,052.74	13,052.74	23-Oct-2004	
18047	0875	TANDO ADAM	SD	48762146446	MR.JAM ZUFIQAR ALI	GOTH JAM NAWAZ ALI TALUKA JAM	LCY	08750014919101	PLS						PKR					14,088.88	14,088.88	29-Jan-2004	
18048	0875	TANDO ADAM	SD		MR GHULAM RASOOL S/O ATTA M	C/O NUSRAT MEHMOOD GUL ADVOC	LCY	08750017062403	CURR						PKR					46,945.50	46,945.50	17-Sep-2004	
18049	0875	TANDO ADAM	SD		MR SHAKIL AHMED	NEAR LATIF GATE TANDO ADAM SIN	LCY	08750018521303	CURR						PKR					78,001.36	78,001.36	27-Jan-2004	
18050	0877	ADAMJEE NAGAR, KARACH	SD		ABDUL WASEEM.	1 580 SHAH FAISAL COLONY. KARA	LCY	08770007056801	PLS						PKR					2,378.44	2,378.44	27-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18051	0877	ADAMJEE NAGAR, KARACH	SD		MEHROON NISA	SECOND FLOOR PLOT NO 371 NEAR	LCY	08770006236701	PLS						PKR					2,471.92	2,471.92	2-Aug-2004	
18052	0877	ADAMJEE NAGAR, KARACH	SD		MUHAMMAD ASADULLAH KHAN	R-626 SECT NO 10 SHADMAN TOWN	LCY	08770007218701	PLS						PKR					2,999.43	2,999.43	9-Oct-2004	
18053	0877	ADAMJEE NAGAR, KARACH	SD		MUHAMMED JAVED	B-246 BANO COTTAGE ADAMJEE NA	LCY	08770016012803	CURR						PKR					3,230.30	3,230.30	21-Sep-2004	
18054	0877	ADAMJEE NAGAR, KARACH	SD		SHARIF HAKIM AND SARWAT HAK	145 BANGLOR TOWN OFF TIPU SULT	LCY	08770014515203	CURR						PKR					4,097.72	4,097.72	2-Apr-2004	
18055	0877	ADAMJEE NAGAR, KARACH	SD	1430119515071	AMIR GUL NADRA	C O PHO NADRA E-28 MIRAN M SHA	LCY	08770007465401	PLS						PKR					4,375.96	4,375.96	8-Nov-2004	
18056	0877	ADAMJEE NAGAR, KARACH	SD		MOMIN BAI	410 ADAMJEE NAGER KARACHI	LCY	08770007352701	PLS						PKR					4,381.30	4,381.30	14-May-2004	
18057	0877	ADAMJEE NAGAR, KARACH	SD	4200004151820	KAUSAR TURAB ALI	165 BLOCK B SHABBIRABAD KARACH	LCY	08770006231601	PLS						PKR					4,612.52	4,612.52	7-Aug-2004	
18058	0877	ADAMJEE NAGAR, KARACH	SD		TAJUNNISA J A	130 BANGLORE TOWN KARACHI	LCY	08770005174001	PLS						PKR					4,662.28	4,662.28	12-Jul-2004	
18059	0877	ADAMJEE NAGAR, KARACH	SD		MUHAMMAD ARIF J A	PLOT NO Z 170 BLOCK 7-8 ADAMJEE	LCY	08770010843001	PLS						PKR					5,822.35	5,822.35	6-Oct-2004	
18060	0877	ADAMJEE NAGAR, KARACH	SD	H645625	DR RIWAN KAJANI	77-BAHADURABAD BLOCK 7 8 KARAC	LCY	08770007506701	PLS						PKR					5,899.69	5,899.69	2-Aug-2004	
18061	0877	ADAMJEE NAGAR, KARACH	SD		ZEHRA KARIM ALI J A	ZEHRA KARIM ALI J A 191-B K D A SC	LCY	08770011327001	PLS						PKR					6,091.46	6,091.46	7-Dec-2004	
18062	0877	ADAMJEE NAGAR, KARACH	SD		M S G H AUTOMOBILES	PLOT B 2 SULTAN AHMED SHAH RO/	LCY	08770013072503	CURR						PKR					6,925.00	6,925.00	26-Jun-2004	
18063	0877	ADAMJEE NAGAR, KARACH	SD	4200063173329	ABDULLAH SALAHUDDIN	124. D.M.C.H.SOCIETY BLOCK 7 8 KA	LCY	08770020574003	CURR						PKR					18,930.00	18,930.00	17-Aug-2004	
18064	0877	ADAMJEE NAGAR, KARACH	SD		QASIM MUHAMMED J A	3HUSSAINI C H SOCIETY BLOCK 7 8	LCY	08770012254403	CURR						PKR					75,406.50	75,406.50	6-May-2004	
18065	0878	DASTAGIR COLONY, KARA	SD		SUMERA BARAZAI	FLAT NO. D2 MARGINA COMPLEX GU	LCY	08780017367301	PLS						PKR					2,105.27	2,105.27	8-Jan-2004	
18066	0878	DASTAGIR COLONY, KARA	SD		GULZAR FATIMA	662 9 DASTAGIR COLONY KARACHI	LCY	08780011598501	PLS						PKR					4,939.64	4,939.64	28-Aug-2004	
18067	0878	DASTAGIR COLONY, KARA	SD		DR ABBAS ZAFAR	B 292 BLOCK N NORTH NAZIMABAD I	LCY	08780016913201	PLS						PKR					4,979.37	4,979.37	22-Jan-2004	
18068	0878	DASTAGIR COLONY, KARA	SD		MUKHTAR SALEEM J A	H NO 562 BLOCK NO 15 F B AREA KA	LCY	08780016653201	PLS						PKR					5,787.40	5,787.40	28-Apr-2004	
18069	0878	DASTAGIR COLONY, KARA	SD		SYED MOFTI MAJID ALI J A	A 90 SHAMS PLAZA BLOCK B NORTH	LCY	08780061793001	PLS						PKR					6,134.12	6,134.12	22-Apr-2004	
18070	0878	DASTAGIR COLONY, KARA	SD		RAZA ALI	656 14 F B AREA KARACHI	LCY	08780014463401	PLS						PKR					6,298.12	6,298.12	14-Feb-2004	
18071	0878	DASTAGIR COLONY, KARA	SD		BATOOL	929 16 F B AREA KARACHI	LCY	08780003056301	PLS						PKR					7,071.86	7,071.86	12-Feb-2004	
18072	0878	DASTAGIR COLONY, KARA	SD		NOOSHEEN ALI	1323-15 F B AREA KARACHI	LCY	08780014907001	PLS						PKR					8,397.90	8,397.90	12-Oct-2004	
18073	0878	DASTAGIR COLONY, KARA	SD	4210111619647	IZHAR ALI KHAN	671 15 F B AREA KARACHI	LCY	08780018023101	PLS						PKR					10,263.26	10,263.26	2-Nov-2004	
18074	0878	DASTAGIR COLONY, KARA	SD		SHAKEEL AHMED	HOUSE NO ST 13 BLOCK 15 DASTAG	LCY	08780017833001	PLS						PKR					16,901.02	16,901.02	5-Nov-2004	
18075	0878	DASTAGIR COLONY, KARA	SD		BASHIR KHAN	FLAT NO 2 NADEEM FINE APTMENT	LCY	08780015114801	PLS						PKR					18,275.48	18,275.48	20-Aug-2004	
18076	0878	DASTAGIR COLONY, KARA	SD		ABDUL RAHIM KHAN	1196-BLOCK NO 14 FEDERAL B AREA	LCY	08780018671601	PLS						PKR					20,862.92	20,862.92	20-Nov-2004	
18077	0879	UNIVERSITY ROAD, KARAC	SD	4220103731725	MUHAMMAD BIN AHMED& YASME	B- 131 BLOCK 2 GULISTAN E JOHAR	LCY	08790005018001	PLS						PKR					268.53	268.53	11-Oct-2004	
18078	0879	UNIVERSITY ROAD, KARAC	SD	46668437067	SHINE STAR INTERNATIONAL	F-82 BILAWAL SHAH NOORANI GOTH	LCY	08790010868303	CURR						PKR					368.00	368.00	19-May-2004	
18079	0879	UNIVERSITY ROAD, KARAC	SD	4220107710839	MUHAMMAD FAISAL S/O M LUQMA	R-124 GULL HOUSES BLOCK 7 GULIS	LCY	08790010795403	CURR						PKR					1,106.00	1,106.00	5-Aug-2004	
18080	0879	UNIVERSITY ROAD, KARAC	SD	24193268842	MUHAMMAD AFZAAL S/O MUHAMM	ROOM NO 3 1MG HOTEL PAK MET DI	LCY	08790003862801	PLS						PKR					1,163.47	1,163.47	2-Oct-2004	
18081	0879	UNIVERSITY ROAD, KARAC	SD	4220105277382	JAMEELA KHATOON W/O GHULAN	R 77 A RIZQAN SOCIETY COOPERTI	LCY	08790003705201	PLS						PKR					1,289.07	1,289.07	4-Oct-2004	
18082	0879	UNIVERSITY ROAD, KARAC	SD	37401050044935	TARIQ SHAKEEL	1 TPT COMPANY NLC NEAR NEW HA	LCY	08790005168501	PLS						PKR					1,334.51	1,334.51	2-Jun-2004	
18083	0879	UNIVERSITY ROAD, KARAC	SD	4250115815091	BISMILLAH ESTATE	SHOP#73 JOHAR COMPLEX SCHEEM	LCY	08790014668103	CURR						PKR					1,479.00	1,479.00	4-Sep-2004	
18084	0879	UNIVERSITY ROAD, KARAC	SD	4220103687929	SHAHID	A-12-SASI HOMES GULISTAN-E- JOH	LCY	08790003094201	PLS						PKR					1,483.85	1,483.85	27-Jan-2004	
18085	0879	UNIVERSITY ROAD, KARAC	SD	1320207662159	NIAZ MUHAMMAD S/O PIR MUHAM	NIAZ MUHAMMAD S/O PIR MUHAMM	LCY	08790007920803	CURR						PKR					1,720.61	1,720.61	18-Dec-2004	
18086	0879	UNIVERSITY ROAD, KARAC	SD	4320789724977	ZULFIQAR ALI	R-278 HAROON BANGLOWS PH-I SCI	LCY	08790015282803	CURR						PKR					2,704.00	2,704.00	11-Oct-2004	
18087	0879	UNIVERSITY ROAD, KARAC	SD	4220185234635	AAMIR SAMDANI	D 38 BLOCK 7 GULSHAN-E-IQBAL KA	LCY	08790012446903	CURR						PKR					3,179.00	3,179.00	21-Jun-2004	
18088	0879	UNIVERSITY ROAD, KARAC	SD	4250114911415	SIND RECEARCH AND DEVLP FOR	HOUSE NO-11 BLOCK-C- SACHAL GO	LCY	08790013353103	CURR						PKR					3,329.00	3,329.00	23-Feb-2004	
18089	0879	UNIVERSITY ROAD, KARAC	SD	4250172953245	MR GHULAM HAIDER	SHOP NO 18 PIONEER COTTAG ES S	LCY	08790001322803	CURR						PKR					4,421.50	4,421.50	11-May-2004	
18090	0879	UNIVERSITY ROAD, KARAC	SD	4520308066485	ZAMIR AHMED KHASKHELI	IMG HOSTEL PAK MET COMPLEX UN	LCY	08790005803201	PLS						PKR					4,676.27	4,676.27	3-Jun-2004	
18091	0879	UNIVERSITY ROAD, KARAC	SD	4200004514953	DR BASIT IQBAL S/O M JAVAID IQB	KIRAN HOSPITAL SCHEEM 33 SECTO	LCY	08790005068801	PLS						PKR					6,463.74	6,463.74	20-May-2004	
18092	0879	UNIVERSITY ROAD, KARAC	SD	3520255900151	SHAHZAD QAYYUM	SHAHZAD QAYYUM 100 B II GHIZALI	LCY	08790005580001	PLS						PKR					6,890.74	6,890.74	28-Dec-2004	
18093	0879	UNIVERSITY ROAD, KARAC	SD	4250114206130	MISS NIDA AHMED D/O S AHMED	R-80 SUNLEY BANGLOWS SCHEEM	LCY	08790004565501	PLS						PKR					8,322.53	8,322.53	26-Apr-2004	
18094	0879	UNIVERSITY ROAD, KARAC	SD	4220102936106	SAMANA ALI	B-4 BLOCK-1 CHAPAL SUN CITY SCH	LCY	08790006262801	PLS						PKR					9,596.25	9,596.25	29-Nov-2004	
18095	0879	UNIVERSITY ROAD, KARAC	SD	4130601127195	SHAHJAHAN	HOUSE NO. 192-K BLOCK-2 P.E.C.H.S	LCY	08790000178801	PLS						PKR					11,039.66	11,039.66	7-Jul-2004	
18096	0879	UNIVERSITY ROAD, KARAC	SD	8220309689383	REHMAT ULLAH	HOUSE NO. A-42 ZEHRA NAGAR SEC	LCY	08790000296101	PLS						PKR					11,346.20	11,346.20	13-Sep-2004	
18097	0879	UNIVERSITY ROAD, KARAC	SD	222551185115	MRS NAHEED A SHAHID	A 59 DECENT VILLAS BLOCK 4 GULIS	LCY	08790000919101	PLS						PKR					45,864.12	45,864.12	12-Jun-2004	
18098	0879	UNIVERSITY ROAD, KARAC	SD	51485011584	RUKHSHINDA ZEB D/O GHULAM S	RUKHSHINDA ZEB D/O GHULAM SAIF	LCY	08790008714603	CURR						PKR					572,573.79	572,573.79	1-Apr-2003	
18099	0882	DARBELLO, KANDIARO	SD	4530201163043	MUKHTIAR AHMED S.O ALINAWAZ	VILLAGE P.O NEW DARBELLO DISST	LCY	08820004023601	PLS						PKR					50.78	50.78	2-Jun-2004	
18100	0882	DARBELLO, KANDIARO	SD	4530208811618	MST QAIM KHATOON W/O M.MALL	VILLAGE MITHO SOLANGI P O DARBE	LCY	08820003797301	PLS						PKR					79.82	79.82	2-Jun-2004	
18101	0882	DARBELLO, KANDIARO	SD	4530226459984	MST SAKINA W/O HAKIM ALI	VILLAGE ZAFAR ABAD P/O DARBELO	LCY	08820003846501	PLS						PKR					87.06	87.06	24-Jun-2004	
18102	0882	DARBELLO, KANDIARO	SD	43254072876	NOOR MUHAMMAD S/O BAKHSHA	VILLAGE HAJAN SHAH POST OFFICE	LCY	08820004075701	PLS						PKR					99.72	99.72	10-Jan-2004	
18103	0882	DARBELLO, KANDIARO	SD	4530276584209	GHULLAM QADIR S/O M.MITHAL S	VILLAGE SIRAI RATO KHAN SIAL POS	LCY	08820003675901	PLS						PKR					145.14	145.14	26-Feb-2004	
18104	0882	DARBELLO, KANDIARO	SD	4530262936018	SHAFI KHATOON W/O KHAIR MUH	VILLAGE & P.O DARBELLO TALUKA K	LCY	08820004133901	PLS						PKR					145.14	145.14	21-Jun-2004	
18105	0882	DARBELLO, KANDIARO	SD	4530293781653	WAHEED ALI S/O RUSTAM ALI	VILLAGE & POST DARBELLO TALUKA	LCY	08820004134701	PLS						PKR					145.14	145.14	22-Jun-2004	
18106	0882	DARBELLO, KANDIARO	SD	4530281662923	MUHAMMAD RAMZAN S/O M.DAW	VILLAGE MUHAMMAD PARYAL SIAL F	LCY	08820004136301	PLS						PKR					145.14	145.14	22-Jun-2004	
18107	0882	DARBELLO, KANDIARO	SD	4530278904064	LAL KHATOON W/O MEHAR ALI	VILLAGE HAJI AMEER SHAH POST O	LCY	08820004138801	PLS						PKR					145.14	145.14	23-Jun-2004	
18108	0882	DARBELLO, KANDIARO	SD	4220114472771	MR JEEWAN KHAN S/O GUL MUH/	VILLAGE SULTAN MAHESAR POST O	LCY	08820004106701	PLS						PKR					153.83	153.83	13-Nov-2004	
18109	0882	DARBELLO, KANDIARO	SD	4530274844424	MST REHMAT W/O BUKHSHAL	VILLAGE KAMAL LARAK P.O. DARBEL	LCY	08820003825601	PLS						PKR					166.86	166.86	2-Jul-2004	
18110	0882	DARBELLO, KANDIARO	SD	4530238087773	MR KARIM BUX S/O BAHAWAL KH	VILLAGE YAR MOHAMMAD SIAL P O	LCY	08820003833501	PLS						PKR					166.86	166.86	8-Jun-2004	
18111	0882	DARBELLO, KANDIARO	SD	4530277185446	BHITTAI WELFARE ASSOCIAATION	VILLAGE P O KHAIR MUHD DASTI	LCY	08820002775101	PLS						PKR					178.28	178.28	22-May-2004	
18112	0882	DARBELLO, KANDIARO	SD	4530245697385	MR MOHD UMER SAHTO	VILLAGE HAJI UMER SAHTO P/O NEV	LCY	08820003711001	PLS						PKR					181.43	181.43	24-Jan-2004	
18113	0882	DARBELLO, KANDIARO	SD	4540228122427	MR AKHTAR HUSSAIN CHANDIO	H.NO 19 SOCIETY NAWAB SHAH GC	LCY	08820003667901	PLS						PKR					246.74	246.74	3-Apr-2004	
18114	0882	DARBELLO, KANDIARO	SD	4530279235133	ALI AKBER MUHAMMAD HASSAN	MEMON MUHALLA P/O DARBELLO T/	LCY	08820004040201	PLS						PKR					253.98	253.98	21-Jan-2004	
18115	0882	DARBELLO, KANDIARO	SD	4530123125255	MUMTAZ ALI S/O M. AMIN ABRO	MUMTAZ ALI S/O M. AMIN ABRO POS	LCY	08820004173001	PLS						PKR					290.25	290.25	21-Dec-2004	
18116	0882	DARBELLO, KANDIARO	SD	4530105328247	MANZOOR ALI S/O M. AMIN ABRO	MANZOOR ALI S/O M. AMIN ABRO PO	LCY	08820004175701	PLS						PKR					290.25	290.25	21-Dec-2004	
18117	0882	DARBELLO, KANDIARO	SD	4530203637824	MST SIANI W/O GHULAM ALI	VILLAGE ZAFFARABAD P O DARBELL	LCY	08820003873701	PLS						PKR					384.63	384.63	29-Jun-2004	
18118	0882	DARBELLO, KANDIARO	SD	4530129342437	ABDUL LATIF S/O A. RAUF SAAND	VILLAGE JAN MUHAMMAD SAAND PO	LCY	08820004111101	PLS						PKR					435.43	435.43	28-Apr-2004	
18119	0882	DARBELLO, KANDIARO	SD	4530253957913	GHULLAM MUJTABA S/O GH NAB	VAILAGE H. KHAIR MUHAMMAD POS	LCY	08820004172201	PLS						PKR					761.97	761.97	30-Sep-2004	
18120	0882	DARBELLO, KANDIARO	SD	4230129734817	S . MUHAMMAD ALI SHAH	POST OFFICE DARBELLO TALUKA KA	LCY	08820006682003	CURR						PKR					1,000.00	1,000.00	19-Jun-2004	
18121	0882	DARBELLO, KANDIARO	SD	4530236406973	MUKHTIAR AHMED S/O A.RAZAQ S	VILLAGE BAKHSHAN SAHITO POST O	LCY	08820004164301	PLS						PKR					1,197.42	1,197.42	8-Nov-2004	
18122	0882	DARBELLO, KANDIARO	SD	4530217400569	JARO KHAN S/O ABDUL GHAFOOR	VILLAGE SHADI KHAN ALMANI POST	LCY	08820004154801	PLS						PKR					1,449.97	1,449.97	14-Jul-2004	
18123	0882	DARBELLO, KANDIARO	SD	4530204760967	ASHRAF ALI S/O A. MAJEED MAHE	VILLAGE ABDUL MAJEED MAHESAR	LCY	08820004157201	PLS						PKR					1,449.97	1,449.97	24-Jul-2004	
18124	0882	DARBELLO, KANDIARO	SD	4530105317797	HAKIM ALI S/O M. AMIN ABRO	POST OFFICE KHAHI RAHU TALUKA	LCY	08820004174901	PLS						PKR					1,449.97	1,449.97	30-Sep-2004	
18125	0882	DARBELLO, KANDIARO	SD	4530271921161	dur muhammad s/o karim khan	shopkeeper darbelo	LCY	08820004012503	CURR						PKR					4,074.00	4,074.00	11-Nov-2004	
18126	0882	DARBELLO, KANDIARO	SD	4530228093089	h.karimuddin & ikram uddin	dealer fertilizer cement and oil darbelo	LCY	08820004583203	CURR						PKR					5,899.60	5,899.60	31-May-2004	
18127	0884	KANDHKOT	SD	40386008402	SYED SARDAR SHAH S/O MITHAL	H NO R-295 GULSHER MUHALLAH KA	LCY	08840005400101	PLS						PKR					1.09	1.09	10-Jun-2004	
18128	0884	KANDHKOT	SD	43104882907 53	MR KHUDA DAD S/O ALLAH DAD	SUI S GASS COMPANY KASHMORE	LCY	08840004912501	PLS						PKR					3.01	3.01	30-Oct-2004	
18129	0884	KANDHKOT	SD	40290075268	MR BIRJ SINGH S/O GOKAL MAL	MIRZAPUR MUHALLAH KANDHKOT	LCY	08840005661701	PLS						PKR					3.48	3.48	26-Aug-2004	
18130	0884	KANDHKOT	SD	43103296479 31	MR HAIRDIN S/O HAIBAT KHAN GA	C/O SDEO KANDHKOT .	LCY	08840005753501	PLS						PKR					3.54	3.54	9-Oct-2004	
18131	0884	KANDHKOT	SD	40381309279	MR ANWAR ALI S/O NOOR MUHAN	SUI SOUTHREN GAS CO LTD EID GA	LCY	08840004776601	PLS						PKR					4.32	4.32	24-Feb-2004	
18132	0884	KANDHKOT	SD	43103803481 85	MR GHULAM FARID S/O PIR BUX	MR GHULAM FARID S/O PIR BUX HAI	LCY	08840005428801	PLS						PKR					6.51	6.51	2-Dec-2004	
18133	0884	KANDHKOT	SD	40351038535	NOOR KHAN S/O MEVO KHAN	VILL/JAHAN KHAN BHANGWAR KANE	LCY	08840006449101	PLS						PKR					11.62	11.62	24-Apr-2004	
18134	0884	KANDHKOT	SD	40389209187	DHANI BUX	VILL/HAJI BAHAUDDIN BHANGWAR K	LCY	08840006463301	PLS						PKR					11.67	11.67	12-Apr-2004	
18135	0884	KANDHKOT	SD	40255367745	head master g h s	govt high school balach dahani	LCY	08840011706503	CURR						PKR					173.96	173.96	18-Aug-2004	
18136	0884	KANDHKOT	SD	43104065102 75	NIZAKAT ALI	VILL/HAJI KHAN TALUKA KASHMORE	LCY	08840006523901	PLS						PKR					467.11	467.11	10-Apr-2004	
18137	0884	KANDHKOT	SD	43103141210 97	MR. IQBAL HUSSAIN	C/O RAIS KHILAN RANGSAZ NEAR U	LCY	08840005999001	PLS						PKR					802.36	802.36	11-Mar-2004	
18138	0884	KANDHKOT	SD		assistant commissioner kndhkot	assistant commissioner kndhkot office o	LCY	08840016340603	CURR					PRO	PKR					1,051.10	1,051.10	11-Apr-2001	
18139	0884	KANDHKOT	SD	4350303526779	MR.SHAD MOHAMMAD S/O BANG	VILL BAHAWAL KHAN BANGWAR P	LCY	08840005962701	PLS						PKR					1,254.76	1,254.76	4-Oct-2004	
18140	0884	KANDHKOT	SD	4250192160661	DR MUHAMMAD ASHRAF S/O SOD	MADRISA MUHALLAH KASHMORE RO	LCY	08840004598901	PLS						PKR					1,364.24	1,364.24	19-Apr-2004	
18141	0884	KANDHKOT	SD	4310392003127	IQBAL AHMED KHAN S/O MIR HAK	IQBAL AHMED KHAN S/O MIR HAKIM	LCY	08840020721803	CURR						PKR					1,474.00	1,474.00	30-Dec-2004	
18142	0884	KANDHKOT	SD	4310313760701	HAJI ABDUL WAHAB KHAN	RAILWAY STATION TALUKA KANDHK	LCY	08840006387001	PLS						PKR					1,554.95	1,554.95	3-Jul-2004	
18143	0884	KANDHKOT	SD	4310314104987	MR SHABIR AHMED S/O KHUDA BI	CINEMA MUHALLA KANDHKOT DISTT	LCY	08840006220201	PLS						PKR					2,204.73	2,204.73	3-Jul-2004	
18144	0884	KANDHKOT	SD	4028686108572	MR MUHD AYAZ S/O JANGI KHAN	C/O HAJI SAWAN KHAN MALIK SHAH	LCY	08840004906201	PLS						PKR					2,673.28	2,673.28	19-Nov-2004	
18145	0884	KANDHKOT	SD	4035522115141	MR ZIAUDDIN S/O GHULAM MUHA	VILLAGE HAJI ABDULLAH KHOSO P C	LCY	08840004278601	PLS						PKR					2,714.68	2,714.68	5-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18146	0884	KANDHKOT	SD	4310327090221	LOCAL FUND ACCOUNT U.C.NO.0	NEAR TAXI STAND KANDHKOT D/JAC	LCY	08840019209903	CURR						PKR					4,620.00	4,620.00	25-Nov-2004	
18147	0884	KANDHKOT	SD	40293133957	MR MIRZA KHAN S/O NANDAO KH	KASHMORE COLONY NO 1 DISTT JA	LCY	08840004922001	PLS						PKR					6,189.73	6,189.73	26-Jun-2004	
18148	0884	KANDHKOT	SD	40252183875	MASTER GULAM HUSSAIN	VILLAGE GOONDAL KHAN KHOSO P	LCY	08840005239701	PLS						PKR					29,341.01	29,341.01	7-Oct-2004	
18149	0884	KANDHKOT	SD	4310314104083	MR MOULA BUX S/O MOHD BUX M	SHIKARPUR ROAD UNER PUL VILLAC	LCY	08840004877101	PLS						PKR					292,312.86	292,312.86	2-Jun-2004	
18150	0885	GOLE CHOWK. OKARA	PB		NAME MISSING	ADDRESS MISSING	LCY	08853582638180	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
18151	0885	GOLE CHOWK. OKARA	PB		HAYAT MUHAMMAD S/O HAJI ABD	CHAK NO 33 2- R A OKARA	LCY	08850007019401	PLS						PKR					265.51	265.51	25-Nov-2004	
18152	0885	GOLE CHOWK. OKARA	PB		SARDARAN BIBI D/O BASHIR AHM	H NO 8 SABRI COLONY OKARA	LCY	08850012291001	PLS						PKR					704.89	704.89	9-Jun-2004	
18153	0885	GOLE CHOWK. OKARA	PB	3530220861564	HAMIDAN BEGUM D/O MOHD YAQ	CHAK NO 2/4L DISTT OKARA	LCY	08850009730101	PLS						PKR					858.99	858.99	16-Mar-2004	
18154	0885	GOLE CHOWK. OKARA	PB	3530202026555	ABDUL GHAFOOR S/O ALI MOHD	B-II-I-R-I A BLOCK TEHSIL ROAD OKA	LCY	08850010124001	PLS						PKR					3,047.88	3,047.88	27-Aug-2004	
18155	0885	GOLE CHOWK. OKARA	PB	34063169353	SHAHID IQBAL S/O MOHD ILYAS	STREET NO 4 KHALIL ABAD COLONY	LCY	08850008513601	PLS						PKR					4,072.86	4,072.86	1-Apr-2004	
18156	0885	GOLE CHOWK. OKARA	PB		MEHMOOD UL HASSAN S/O MANC	C/O DR MANZOOR UL HASSAN GOLE	LCY	08850006116201	PLS						PKR					4,340.08	4,340.08	29-Mar-2004	
18157	0885	GOLE CHOWK. OKARA	PB	34090202296	TARIQ MEHMOOD S/O SARDAR M	CHAK 42/3-R OKARA	LCY	08850013676401	PLS						PKR					4,522.29	4,522.29	27-Apr-2004	
18158	0885	GOLE CHOWK. OKARA	PB	3530219268268	FOZIA PERVEEN W/O ASHRAF AL	BASTI REHMAT PURA H.NO 2 STREE	LCY	08850013988801	PLS						PKR					4,943.36	4,943.36	13-Sep-2004	
18159	0885	GOLE CHOWK. OKARA	PB	3530320299662	BALOIS BIBI W/O MUHAMMAD AKB	BALOIS BIBI W/O MUHAMMAD AKBA	LCY	08850007879501	PLS						PKR					5,034.56	5,034.56	30-Dec-2004	
18160	0885	GOLE CHOWK. OKARA	PB	47545133871	BASHIR AHMED	C/O ASIF SHAKEEL PRINTING PRESS	LCY	08850013101901	PLS						PKR					5,751.27	5,751.27	25-Nov-2004	
18161	0885	GOLE CHOWK. OKARA	PB	3530278689123	MUHAMMAD ANWAR S/O M SHAF	5-A HOSPITAL COLONY OKARA	LCY	08850010098401	PLS						PKR					6,440.56	6,440.56	16-Jun-2004	
18162	0885	GOLE CHOWK. OKARA	PB	3630270735274	RIFFAT BASHIR	63-MODAL TOWN OKARAA	LCY	08850015100101	PLS						PKR					6,592.94	6,592.94	30-Jun-2004	
18163	0885	GOLE CHOWK. OKARA	PB	3530291790107	SH MOHD SALIM	H NO B I 2-B 24 A BLOCK OKARA	LCY	08850016754603	CURR						PKR					7,285.00	7,285.00	25-Mar-2004	
18164	0885	GOLE CHOWK. OKARA	PB		ZUBAIDA BIBI W/O NAZIR AHMED	CHAK 44 2L OKARA	LCY	08850006750901	PLS						PKR					8,017.17	8,017.17	25-Nov-2004	
18165	0885	GOLE CHOWK. OKARA	PB	34074550117	MR M HANIEF S/O KHUSHI MOHAN	CHAK NO 43 3R OKARA	LCY	08850001272701	PLS						PKR					8,256.54	8,256.54	20-Oct-2004	
18166	0885	GOLE CHOWK. OKARA	PB		ZAFAR ALI S/O SARFRAZ KHAN	ZAFAR ALI S/O SARFRAZ KHAN CHAI	LCY	08850004222301	PLS						PKR					8,415.15	8,415.15	30-Dec-2004	
18167	0885	GOLE CHOWK. OKARA	PB	33664892013	MOHAMMAD LUQMAN S/O MIRAJ	CHAK NO 32/2-R P/O SAME DISTT OK	LCY	08850009631201	PLS						PKR					13,113.73	13,113.73	29-Nov-2004	
18168	0885	GOLE CHOWK. OKARA	PB	3530260391379	MOHAMMAD GULZAR S/O JAN MC	STREETNO2 SETH COLONY OKARA	LCY	08850003534201	PLS						PKR					17,053.24	17,053.24	2-Oct-2004	
18169	0885	GOLE CHOWK. OKARA	PB		DR HAMIDA MALIK W/O KHURSHID	DR HAMIDA MALIK W/O KHURSHID 6	LCY	08850008094101	PLS						PKR					20,695.72	20,695.72	30-Dec-2004	
18170	0885	GOLE CHOWK. OKARA	PB		MEHRA PERVEEN W/O ABDUL HA	C/O RAJPUT SOAP FACTORY OKARA	LCY	08850003920301	PLS						PKR					23,915.55	23,915.55	25-Nov-2004	
18171	0885	GOLE CHOWK. OKARA	PB	3310503328699	GHULAM ABBAS AND BASHIRAN B	HOUSE NO 247 ST NO 1 LIAQUAT HA	LCY	08850014951901	PLS						PKR					34,505.53	34,505.53	27-May-2004	
18172	0885	GOLE CHOWK. OKARA	PB	33265897426	MR ABDUL REHMAN S/O MAHAR E	RAILWAY STATION RENDING THAKA	LCY	08850002246801	PLS						PKR					68,894.49	68,894.49	4-Mar-2004	
18173	0885	GOLE CHOWK. OKARA	PB		JAMILA ISLAM W/O JAFFAR ISLAM	JAMILA ISLAM W/O JAFFAR ISLAM H	LCY	08850001952701	PLS						PKR					494,986.63	494,986.63	30-Dec-2004	
18174	0886	KHAUR, PINDI GHEB	PB	E	MULKHAN SANO W/O GHULAM HU	MULKHAN SANO W/O GHULAM HUSS	LCY	08860006791201	PLS						PKR					0.01	0.01	27-Dec-2004	
18175	0886	KHAUR, PINDI GHEB	PB	3710502245225	ALTAF HUSAIN S/O MUHAMMAD A	V PO SIPYAL TEH PINDI GHEB	LCY	08860006511503	CURR						PKR					420.00	420.00	26-Nov-2004	
18176	0886	KHAUR, PINDI GHEB	PB		MASJID MAOTB HEAD MASTER M	VPO MAGHIAN TEH PINDIGHEB	LCY	08860005618401	PLS						PKR					874.89	874.89	28-Sep-2004	
18177	0886	KHAUR, PINDI GHEB	PB	E	MUKHTAR HUSSAINS/O NAZAR MI	MUKHTAR HUSSAINS/O NAZAR MUH	LCY	08860003502301	PLS						PKR					1,264.84	1,264.84	24-Dec-2004	
18178	0886	KHAUR, PINDI GHEB	PB	E	SHAHADA PARVEEN D/O M.RAMZ	MOHALLAH GHALLAH MONDI POL KH	LCY	08860007308601	PLS						PKR					2,207.96	2,207.96	16-Jun-2004	
18179	0886	KHAUR, PINDI GHEB	PB	E	MR SULTAN MOHAMMAD	POL KHAUR VPO KHAUR CO. TEH PI	LCY	08860000156001	PLS						PKR					2,254.04	2,254.04	20-Aug-2004	
18180	0886	KHAUR, PINDI GHEB	PB	E	AHMED FAROOQ	AHMED FAROOQ POL KHOUR TEH P	LCY	08860006634903	CURR						PKR					4,079.00	4,079.00	9-Dec-2004	
18181	0886	KHAUR, PINDI GHEB	PB	E	SAJID HUSSAIN S/O MUHAMMAD	P.O.L MEYAL TEH. PINDIGHEB DISTT	LCY	08860004841301	PLS						PKR					6,125.74	6,125.74	9-Jun-2004	
18182	0886	KHAUR, PINDI GHEB	PB	E	ABDUL RAZAQ S/O SHER ZAMAN	DHOK MUHAMMAD P/O KHAUR COM	LCY	08860002645201	PLS						PKR					6,965.44	6,965.44	24-Nov-2004	
18183	0886	KHAUR, PINDI GHEB	PB	E	MUHAMMAD NAWAZ S/O SHER KH	S/O SHER KHAN VPO KHAUR CO TEI	LCY	08860002697601	PLS						PKR					8,562.00	8,562.00	9-Jan-2004	
18184	0886	KHAUR, PINDI GHEB	PB		WATER USERS COMMITTEE J/A	WATER USERS COMMITTEE J/A VILL	LCY	08860008187101	PLS						PKR					70,897.01	70,897.01	4-Dec-2004	
18185	0886	KHAUR, PINDI GHEB	PB	E	BEHRAM KHAN & ARSHAD KHAN	SHINWARI MIRDAD KHAL LANDIKOTA	LCY	08860006391903	CURR						PKR					80,401.00	80,401.00	28-Jul-2004	
18186	0887	JALAL BALLAGGAN	PB		FAROOQ JAVAID S/O MOHD NAZIR	FAROOQ JAVAID S/O MOHD NAZIR J	LCY	08870000966801	PLS						PKR					4,989.25	4,989.25	30-Dec-2004	
18187	0887	JALAL BALLAGGAN	PB	3410185069391	HIDAYAT ULLAH S/O SHER MOHA	VILL JALAL PO KHAS DISTT GUJRAN	LCY	08870002870601	PLS						PKR					7,011.51	7,011.51	13-Mar-2004	
18188	0887	JALAL BALLAGGAN	PB	28687626305	MOHAMAD IQBAL S/O GHULAM M	MOHAMAD IQBAL S/O GHULAM MOH	LCY	08870002772501	PLS						PKR					8,894.41	8,894.41	30-Dec-2004	
18189	0887	JALAL BALLAGGAN	PB		BARKAT ALI S/O NIZAM DIN	BARKAT ALI S/O NIZAM DIN JALAL B/	LCY	08870000606301	PLS						PKR					11,405.54	11,405.54	30-Dec-2004	
18190	0887	JALAL BALLAGGAN	PB	28553044095	MOHAMMAD AMIN S/O FEROZE D	MOHAMMAD AMIN S/O FEROZE DIN	LCY	08870002629801	PLS						PKR					22,601.27	22,601.27	20-Dec-2004	
18191	0889	MALIR CITY, KARACHI	SD	4250114408516	KANEEZ ZEHRA	A-76 SERVEY NO.640 JAFFER-E-TYY	LCY	08890025294601	PLS						PKR					0.03	0.03	18-Oct-2004	
18192	0889	MALIR CITY, KARACHI	SD		BOYS FUND	G B P SCHOOL KALA BOARD A AREA	LCY	08890011188603	CURR						PKR					315.00	315.00	9-Sep-2004	
18193	0889	MALIR CITY, KARACHI	SD		G B P S SIDDIQUE VILLAGE	G B P S SIDDIQUE VILLAGE SIDDIQU	LCY	08890089987403	CURR					PRO	PKR					333.00	333.00	6-Apr-2001	
18194	0889	MALIR CITY, KARACHI	SD		MUHAMMAD HASAN	MUHAMMAD HASAN HAJI SUKKAR G	LCY	08890009305101	PLS						PKR					411.71	411.71	27-Dec-2004	
18195	0889	MALIR CITY, KARACHI	SD		SYED SAGHIR HASSAN RIZVI S S	11 336 JAFFER-E-TYYAR SOCIETY M	LCY	08890025017601	PLS						PKR					677.46	677.46	15-Mar-2004	
18196	0889	MALIR CITY, KARACHI	SD		SHAZMA BEGUM	A-826 MALIR COLONY KARACHI.	LCY	08890024671901	PLS						PKR					1,314.24	1,314.24	25-Sep-2004	
18197	0889	MALIR CITY, KARACHI	SD		ALMAS ZAMAN	A 5 MUSTUFABAD MALIR KARACHI .	LCY	08890013640301	PLS						PKR					1,586.70	1,586.70	29-Jan-2004	
18198	0889	MALIR CITY, KARACHI	SD		DEVELOPMENT FUND	G B P SCHOOL KALA BOARD A AREA	LCY	08890011170503	CURR						PKR					1,596.00	1,596.00	9-Sep-2004	
18199	0889	MALIR CITY, KARACHI	SD		DEVELPMENT FUND	G B P SCHOOL JUVENIL JAIL BIN QA	LCY	08890088389903	CURR						PKR					1,614.00	1,614.00	10-Jan-2002	
18200	0889	MALIR CITY, KARACHI	SD	4250115821413	ABDUL KHALIQ	HNO74-75 GULSHANE QADRI PH.1 M	LCY	08890016544503	CURR						PKR					3,404.00	3,404.00	12-Oct-2004	
18201	0889	MALIR CITY, KARACHI	SD	4220117727263	NAVEED	D 33 AL FALAH HOUSING SCTY MALI	LCY	08890012098801	PLS						PKR					4,260.46	4,260.46	15-May-2004	
18202	0889	MALIR CITY, KARACHI	SD		HYDER ZAMAN J A	315 MOHAMMAD NAGAR LANDHI 89 I	LCY	08890020874501	PLS						PKR					4,323.38	4,323.38	25-Aug-2004	
18203	0889	MALIR CITY, KARACHI	SD		KAMAL BROTHERS	KAMAL BROTHERS B-13 HUSAINI SI	LCY	08890016219603	CURR						PKR					5,126.00	5,126.00	20-Dec-2004	
18204	0889	MALIR CITY, KARACHI	SD		NAFEES AHMED KHAN	M 80 MALA RAM COMPOUND MALIR	LCY	08890010172601	PLS						PKR					5,876.16	5,876.16	19-Jul-2004	
18205	0889	MALIR CITY, KARACHI	SD		SIRAJUL HAQUE	199 622 AAMIR YASIR SOCIETY MALI	LCY	08890061118901	PLS						PKR					6,176.21	6,176.21	8-Sep-2004	
18206	0889	MALIR CITY, KARACHI	SD		NISHAT ALIA	HOUSE NO 2 408 A ONE AREA MALIR	LCY	08890011354001	PLS						PKR					7,229.16	7,229.16	26-Aug-2004	
18207	0889	MALIR CITY, KARACHI	SD	4250199289426	QUDSISA SAIF-UL-ISLAM	HOUSE A-338 GULISTAN-E-RAFI MAL	LCY	08890026801401	PLS						PKR					10,865.98	10,865.98	19-Apr-2004	
18208	0889	MALIR CITY, KARACHI	SD		SHOAIB	H. NO. A 2 MUSTAFAABAD OGDC SC	LCY	08890013990201	PLS						PKR					14,207.56	14,207.56	6-Oct-2004	
18209	0889	MALIR CITY, KARACHI	SD		FATIMA BEGUM J A	L 2 410 A ONE AREA MALIR COLONY	LCY	08890012037701	PLS						PKR					15,166.33	15,166.33	13-Apr-2004	
18210	0889	MALIR CITY, KARACHI	SD		RAJA ZOOQ AKHTAR	MOHD NAGAR H NO 419 LANDHI KAF	LCY	08890020945901	PLS						PKR					16,874.99	16,874.99	14-Jul-2004	
18211	0889	MALIR CITY, KARACHI	SD		M S LOCAL ZAKAT COMMITTEE	M S LOCAL ZAKAT COMMITTEE MUS	LCY	08890011756503	CURR					PRO	PKR					18,950.00	18,950.00	19-Mar-2002	
18212	0889	MALIR CITY, KARACHI	SD		ORIENT FREE HOME SERVICES	ORIENT FREE HOME SERVICES ADJ	LCY	08890017590303	CURR						PKR					23,100.00	23,100.00	30-Dec-2004	
18213	0890	KARACHI-BABAR MARKET	SD	40980296170	AIJAZ AHMED	SAMAR APPT SHOP NO 14 TULSIDA	LCY	08900024260401	PLS						PKR					198.81	198.81	26-May-2004	
18214	0890	KARACHI-BABAR MARKET	SD	4220197946405	ABDUL HAMID KHAN	HOUSE NO 5 AREA 36 D LANDHI KAF	LCY	08900014490503	CURR						PKR					284.00	284.00	6-Jul-2004	
18215	0890	KARACHI-BABAR MARKET	SD	4220162301393	ZUBAIDA ENTERPRISES	PLOT -A-268 -ZAMANA BAD LANDHI	LCY	08900015909903	CURR						PKR					475.00	475.00	20-Sep-2004	
18216	0890	KARACHI-BABAR MARKET	SD	4220165127703	AHSAN DYEING	H NO 524 AREA C/1 LANDHI NO 2 KA	LCY	08900014369003	CURR						PKR					497.00	497.00	21-May-2004	
18217	0890	KARACHI-BABAR MARKET	SD	52091067004	MR IRFAN AHMED	2-C/343 LANDHI KARACHI	LCY	08900021058601	PLS						PKR					509.90	509.90	17-Mar-2004	
18218	0890	KARACHI-BABAR MARKET	SD	4222359459454	AMRUN NISA P/A	11/111 AREA 37/A LANDHI KYC	LCY	08900024857301	PLS						PKR					764.47	764.47	12-May-2004	
18219	0890	KARACHI-BABAR MARKET	SD	4220105512589	AMEERUL HAQ P/A	H NO 101 /100 KORANGI NO 5 100	LCY	08900024448301	PLS						PKR					1,047.31	1,047.31	10-Jul-2004	
18220	0890	KARACHI-BABAR MARKET	SD	4250150713893	MUHAMMAD IQBAL P/A	ARTISTIC DENIM MILL PLOT NO 7 8 9	LCY	08900022749401	PLS						PKR					1,498.35	1,498.35	10-Sep-2004	
18221	0890	KARACHI-BABAR MARKET	SD	40962064122	AZRA	FLAT NO C/42 AIRPORTVIEW APP	LCY	08900024426601	PLS						PKR					1,917.56	1,917.56	27-Jan-2004	
18222	0890	KARACHI-BABAR MARKET	SD	4220015140215	MRS SHAHEEN SUALEH	MRS SHAHEEN SUALEH 36-B 13-9 LA	LCY	08900061028501	PLS						PKR					2,035.74	2,035.74	11-Dec-2004	
18223	0890	KARACHI-BABAR MARKET	SD	52087453760	MRS PARVEEN	QTR NO 9 BLOCK NO 3 3 B LANDHI 3	LCY	08900015366901	PLS						PKR					2,198.82	2,198.82	14-Oct-2004	
18224	0890	KARACHI-BABAR MARKET	SD		MR MANSOOR AHMED ANSARI	2/105 - 37- D - LANDHI KARACHI	LCY	08900012648201	PLS						PKR					2,201.91	2,201.91	5-May-2004	
18225	0890	KARACHI-BABAR MARKET	SD	4220102998828	MUBEEN UDDIN	H NO 163 Y AREA KORANGI NO 1	LCY	08900024665401	PLS						PKR					2,688.39	2,688.39	15-Jul-2004	
18226	0890	KARACHI-BABAR MARKET	SD	4250142933669	AMIR AHMED SHAH	LABOUR COLONY F I HOUSE NO 115	LCY	08900023846101	PLS						PKR					3,717.45	3,717.45	27-Jan-2004	
18227	0890	KARACHI-BABAR MARKET	SD		MST RAZIA SULTANA P/A	HOUSE NO 21 GALI NO 2 37-C LANDI	LCY	08900022140701	PLS						PKR					4,061.55	4,061.55	15-Oct-2004	
18228	0890	KARACHI-BABAR MARKET	SD	4250171033031	MUHAMMAD SUDDIQ	HOUSE NO-1216 MUHAMMAD NAGAF	LCY	08900023611001	PLS						PKR					4,257.22	4,257.22	27-Mar-2004	
18229	0890	KARACHI-BABAR MARKET	SD		MR MOHD QASAM	SIND SALI WARKS CHASHMA GOTH	LCY	08900004391301	PLS						PKR					4,418.33	4,418.33	9-Sep-2004	
18230	0890	KARACHI-BABAR MARKET	SD	52090443536	MR MUSTAFA	37/A LANDHI 3 1/2 HOUSE NO 18/36 K	LCY	08900016593601	PLS						PKR					4,465.02	4,465.02	6-Jan-2004	
18231	0890	KARACHI-BABAR MARKET	SD	4220104835323	MST MARRIUM KHATOON	37-B S/27 JAM NAGAR LANDHI KARA	LCY	08900021584601	PLS						PKR					4,642.75	4,642.75	22-May-2004	
18232	0890	KARACHI-BABAR MARKET	SD	4220137604261	MR ZAFAR ABBAS	SHOP NO 394 BABER MARKET LAND	LCY	08900021520001	PLS						PKR					4,898.11	4,898.11	6-Oct-2004	
18233	0890	KARACHI-BABAR MARKET	SD	4220195905764	ZAREEN TAJ	H NO 6 BLOCK NO 47 AREA 1-D L	LCY	08900025130501	PLS						PKR					5,112.62	5,112.62	11-Sep-2004	
18234	0890	KARACHI-BABAR MARKET	SD	4210117306287	FAKHRUL ISLAM&QAMRUL ISLAM	H NO IO BLOCK 77 AREA 4/C LAN	LCY	08900024498001	PLS						PKR					6,699.18	6,699.18	15-Jun-2004	
18235	0890	KARACHI-BABAR MARKET	SD	4220107073249	AFTAB HUSSAIN	HOUSE NO 10-1 AREA 3-B LANDHI N	LCY	08900023506801	PLS						PKR					7,373.80	7,373.80	26-Aug-2004	
18236	0890	KARACHI-BABAR MARKET	SD		MRS ZAKIA SULTANA	C/O MUHAMMAD ALI KARAKARI STO	LCY	08900010923301	PLS						PKR					7,667.56	7,667.56	12-Jul-2004	
18237	0890	KARACHI-BABAR MARKET	SD	4210101065495	MAHMOOD ALI	H NO 69/20 SECT 11-F NEW KYC	LCY	08900024933301	PLS						PKR					8,582.35	8,582.35	30-Jun-2004	
18238	0890	KARACHI-BABAR MARKET	SD		MR MOHD AYOOB	L 108 KORANGI NO 4 KARACHI	LCY	08900009668901	PLS						PKR					10,071.98	10,071.98	29-Jan-2004	
18239	0890	KARACHI-BABAR MARKET	SD	4220194574025	NAVEED SAEED	HOUSE NO 26 STREET NO 9 AREA 36	LCY	08900023156601	PLS						PKR					14,904.46	14,904.46	19-Apr-2004	
18240	0890	KARACHI-BABAR MARKET	SD	5092221451200	MR MOHD SAJID	MR MOHD SAJID C-6 K.D.A. OVERSE	LCY	08900021040501	PLS						PKR					20,124.45	20,124.45	7-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18241	0890	KARACHI-BABAR MARKET	SD	4220175472603	ABDUL WAHEED & ABDUL HAMEE	HOUSE NO. 4 GALI NO. 22 AREA-3-B	LCY	08900022443301	PLS						PKR					31,564.89	31,564.89	29-Oct-2004	
18242	0890	KARACHI-BABAR MARKET	SD	4220348481144	MR SIDDIQ AHMED	MR SIDDIQ AHMED 3-B-21-1 LANDHI	LCY	08900013556901	PLS						PKR					58,356.55	58,356.55	16-Dec-2004	
18243	0890	KARACHI-BABAR MARKET	SD	4223615626122	NOUSHEEN SALEEM	B 226 FUTURE COLONY LANDHI KAF	LCY	08900023646701	PLS						PKR					85,764.44	85,764.44	24-Jan-2004	
18244	0890	KARACHI-BABAR MARKET	SD		MR ABDUL REHMAN KHAN	QRT 2 BLOCK-J-A AREA 36-D LANDH	LCY	08900060638601	PLS						PKR					86,532.35	86,532.35	14-May-2004	
18245	0890	KARACHI-BABAR MARKET	SD	4223656125611	MRS NAJMA J/A	MRS NAJMA J/A A 225 36 B LANDHI K	LCY	08900019967901	PLS						PKR					146,587.77	146,587.77	12-Feb-2004	
18246	0891	KARACHI-MAHMOODABAD	SD	4230108217350	HUMA JAVED	HOUSE NO 32 STREET NO 2 HILL TO	LCY	08910020157401	PLS						PKR					10.01	10.01	8-Jul-2004	
18247	0891	KARACHI-MAHMOODABAD	SD	4230109033279	M.UMER SHAMEEM BEGUM JT A	H.NO.132-A MEHMOODABAD NO.1 KA	LCY	08910020194101	PLS						PKR					10.01	10.01	15-Jul-2004	
18248	0891	KARACHI-MAHMOODABAD	SD	4230110005641	NASEEM AHMED KHAN	H.NO.229 B ST.NO.14 MEHMOODABA	LCY	08910020267701	PLS						PKR					11.63	11.63	18-Aug-2004	
18249	0891	KARACHI-MAHMOODABAD	SD		LAL MASIH	H. NO. 286 STREET NO. 4 AZAM BAS	LCY	08910018245501	PLS						PKR					432.06	432.06	13-Apr-2004	
18250	0891	KARACHI-MAHMOODABAD	SD		QADAR MANND	18 ZAKIREA COLONY CHANASER GC	LCY	08910009852201	PLS						PKR					1,767.33	1,767.33	25-Oct-2004	
18251	0891	KARACHI-MAHMOODABAD	SD		HADAYAT M. DEAN	H.NO.481 ST.NO.15-D MEHMOODABA	LCY	08910019931701	PLS						PKR					3,977.24	3,977.24	13-Feb-2004	
18252	0891	KARACHI-MAHMOODABAD	SD	4230142034619	YASIR	H.NO.420 ST. 6 SECTOR-E AKHTER	LCY	08910020028901	PLS						PKR					4,373.07	4,373.07	4-Oct-2004	
18253	0891	KARACHI-MAHMOODABAD	SD	4200004288455	MOHAMMED JALIL JANNAT BEGU	MOHAMMED JALIL JANNAT BEGUM	LCY	08910019091401	PLS						PKR					5,764.74	5,764.74	24-Dec-2004	
18254	0891	KARACHI-MAHMOODABAD	SD		SAIMA USMAN	HOUSE NO. 45-G GREEN BELT NEAR	LCY	08910017887701	PLS						PKR					6,777.90	6,777.90	21-Sep-2004	
18255	0891	KARACHI-MAHMOODABAD	SD	4230109585117	AZIZA	HOUSE NO 886 C MAHMOODABAD K	LCY	08910001070201	PLS						PKR					6,797.64	6,797.64	26-Jun-2004	
18256	0891	KARACHI-MAHMOODABAD	SD		RITA KHUSHI	311 4 AZAM BASTI MAHMOODABAD H	LCY	08910013337501	PLS						PKR					7,531.20	7,531.20	8-Jun-2004	
18257	0891	KARACHI-MAHMOODABAD	SD		MOHAMMAD AKRAM BUTT	17-A M Z C MANZOOR COLONY KARA	LCY	08910015168401	PLS						PKR					9,318.86	9,318.86	11-Feb-2004	
18258	0891	KARACHI-MAHMOODABAD	SD	4200039783587	FAISAL HUSSAIN	H.NO.1137 ST.NO.24-B MEHMOODAB	LCY	08910016076203	CURR						PKR					9,505.00	9,505.00	16-Sep-2004	
18259	0891	KARACHI-MAHMOODABAD	SD		HANIFA KHATOON	561 B MAHMOODABAD KARACHI 29	LCY	08910000684301	PLS						PKR					11,082.40	11,082.40	10-Jun-2004	
18260	0891	KARACHI-MAHMOODABAD	SD		REHMAT ULLAH J A	H NO 971 STREET NO 29 AZIM BASTI	LCY	08910016968701	PLS						PKR					13,237.86	13,237.86	13-Feb-2004	
18261	0891	KARACHI-MAHMOODABAD	SD		MOHAMMAD ASHRAF	C O RAHMANIA GENRAL STORE MAH	LCY	08910013080301	PLS						PKR					17,212.18	17,212.18	16-Feb-2004	
18262	0891	KARACHI-MAHMOODABAD	SD		BARSATI	BARSATI H NO 361 JADOON COLONY	LCY	08910016632901	PLS						PKR					17,954.25	17,954.25	21-Dec-2004	
18263	0891	KARACHI-MAHMOODABAD	SD		QAMARUNNISA W O GULZAR AHM	C O NOOR KHAN JADOOS KIRYANA S	LCY	08910006354901	PLS						PKR					23,430.29	23,430.29	25-May-2004	
18264	0893	PAK COLONY, KARACHI	SD	0050654159366	MUHAMMAD DAWOOD	ADDRESS MISSING	LCY	08930009095680	FIX						PKR					284,972.01	284,972.01	20-Nov-2004	
18265	0893	PAK COLONY, KARACHI	SD	4240120710257	MIRZA ZAFAR BAIG	R 1 5/11 QASBA COLONY MANGHOPI	LCY	08930015104601	PLS						PKR					0.01	0.01	7-Apr-2004	
18266	0893	PAK COLONY, KARACHI	SD	4240176266919	MR ANWER SHOAIB KHAN	B-207 HASRAT MOHANI COLONY MA	LCY	08930011592701	PLS						PKR					949.49	949.49	11-Oct-2004	
18267	0893	PAK COLONY, KARACHI	SD		MR ABDUL HAMID	C/2/28 ASIF COLONY MANGHOPIR R	LCY	08930000540501	PLS						PKR					1,344.25	1,344.25	1-Sep-2004	
18268	0893	PAK COLONY, KARACHI	SD		MRS NASIM AKHTER	D-149 WILLAYATABAD KARACHI	LCY	08930004625001	PLS						PKR					1,385.41	1,385.41	10-Jun-2004	
18269	0893	PAK COLONY, KARACHI	SD	4210118840743	MR MOHD UMER	HOUSE NO E 550 ORANGI TOWN NO	LCY	08930010647601	PLS						PKR					1,556.08	1,556.08	13-Nov-2004	
18270	0893	PAK COLONY, KARACHI	SD	504558358 07	MR MOHAMMED FAROOQUE	C-139 ZUBARY COLONY MANGHOPIF	LCY	08930007883501	PLS						PKR					2,082.66	2,082.66	19-Jun-2004	
18271	0893	PAK COLONY, KARACHI	SD	4240108669879	TARIQ(M) NAEEM(G)	H NO 13/11 WILLAATABAD M P ROAD	LCY	08930035741003	CURR						PKR					2,704.00	2,704.00	29-Nov-2002	
18272	0893	PAK COLONY, KARACHI	SD	4240108669879	SANA(M) M NAEEM (G)	H NO 13/11 WILLAYATABAD M P RO	LCY	08930035759103	CURR						PKR					2,704.00	2,704.00	2-Dec-2002	
18273	0893	PAK COLONY, KARACHI	SD		MST AISHA J/A	635 OLD GOLIMAR KARACHI	LCY	08930014901501	PLS						PKR					2,921.27	2,921.27	18-Nov-2004	
18274	0893	PAK COLONY, KARACHI	SD		MST FAREEDA PERVEEN	B-122 ZUBAIRY COLONY M P ROAD H	LCY	08930014119801	PLS						PKR					4,064.81	4,064.81	15-Oct-2004	
18275	0893	PAK COLONY, KARACHI	SD		MISS RIZWANA	K-220 JOHAR COLONY M P ROAD KA	LCY	08930011952701	PLS						PKR					4,280.71	4,280.71	23-Aug-2004	
18276	0893	PAK COLONY, KARACHI	SD	4240167373056	MAQSOODUN BEGUM	H NO C/6 ZUBERY COLONY MPR RO	LCY	08930019772901	PLS						PKR					6,117.82	6,117.82	29-Jul-2004	
18277	0893	PAK COLONY, KARACHI	SD	4210113759601	ABDUL NASIR QURESHI	H NO A 1 NOBAHAR COLONY USMAN	LCY	08930018422601	PLS						PKR					6,486.70	6,486.70	4-Nov-2004	
18278	0893	PAK COLONY, KARACHI	SD	4240120980277	MR BISMILLAH	H NO A/82 ZUBARI COLONY SITE MP	LCY	08930019542901	PLS						PKR					6,682.68	6,682.68	20-Jul-2004	
18279	0893	PAK COLONY, KARACHI	SD		MST AMNA KHATOON	G 31 ZUBARI COLONY M P ROAD KA	LCY	08930012092801	PLS						PKR					6,822.95	6,822.95	14-Apr-2004	
18280	0893	PAK COLONY, KARACHI	SD	5069400405513	SAIRA SHAH URF RELELMAT	H #140 QADIMI MUHALLA OLD GOLIM	LCY	08930019063101	PLS						PKR					8,368.46	8,368.46	20-Apr-2004	
18281	0893	PAK COLONY, KARACHI	SD	4240146021501	MR M HANIF KHAN	BN-17 ZUBAIRY COLONY M P ROAD I	LCY	08930016375101	PLS						PKR					8,388.19	8,388.19	24-Jun-2004	
18282	0893	PAK COLONY, KARACHI	SD	4240116096742	MISS FARZANA	HOUSE NO.148 SECTOR 6/E ORANGI	LCY	08930019355401	PLS						PKR					10,540.18	10,540.18	20-Apr-2004	
18283	0893	PAK COLONY, KARACHI	SD		MST HASINA BEGUM	L/3 MODERN COLONY MANGHO PIR	LCY	08930008335201	PLS						PKR					13,191.99	13,191.99	28-Feb-2004	
18284	0893	PAK COLONY, KARACHI	SD	4210128027330	MST FATIMA BI P/A	H NO 13/21 SECTOR 5-F NEW KARAC	LCY	08930018631801	PLS						PKR					17,744.36	17,744.36	12-Mar-2004	
18285	0893	PAK COLONY, KARACHI	SD		MST ZEINAB	JC 210 JOHER COLONY MANGHOPIR	LCY	08930006180501	PLS						PKR					35,512.50	35,512.50	29-Jun-2004	
18286	0893	PAK COLONY, KARACHI	SD		MR INTISAB ALI	K 242 JOHAR COLONY MONGHOPIR	LCY	08930017289701	PLS						PKR					36,857.90	36,857.90	20-Jul-2004	
18287	0894	SARGODHA-GILWALA	PB		XEN DRANAGE	IMTIAZ AHMAD TEHSIL AND DISTRIC	LCY	08943578955680	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
18288	0894	SARGODHA-GILWALA	PB	23456585288	HAYAT BIBI W/O SULTAN AHMED	HOUSE NO.814 BLOCK-C ZAFAR COL	LCY	08940011526801	PLS						PKR					145.15	145.15	2-Jun-2004	
18289	0894	SARGODHA-GILWALA	PB	3840321781061	AMANULLAH S/O REHMAT ALI	AMANULLAH S/O REHMAT ALI MAIN I	LCY	08940011390201	PLS						PKR					511.07	511.07	15-Oct-2002	
18290	0894	SARGODHA-GILWALA	PB		XEN HIGH WAY SARGODHA	XEN HIGHWAY SARGODHA	LCY	08943516217780	FIX		CDR			FED	PKR					580.00	580.00	1-Nov-2005	
18291	0894	SARGODHA-GILWALA	PB	23186322434	AL FALAH WELFARE SOCIETY	AL FALAH WELFARE SOCIETY HOUS	LCY	08940008048401	PLS						PKR					592.60	592.60	3-Sep-2004	
18292	0894	SARGODHA-GILWALA	PB	3840385998739	SAJJAD AHMAD& ABDUL KHALIQ	HOUSE NO E 6 BABU MOHALLA THAI	LCY	08940010236703	CURR						PKR					1,238.00	1,238.00	23-Jul-2004	
18293	0894	SARGODHA-GILWALA	PB	99999999999	MUNAWAR AHMED S/O M AKBAR	CHAK NO 78 SB TEHSIL AND DISTT S	LCY	08940008455401	PLS						PKR					1,869.58	1,869.58	27-Mar-2004	
18294	0894	SARGODHA-GILWALA	PB	3840376158799	INAYAT KHALIQ S/O SOOFI ILUMD	178 JAOHAR COLONY GILLWALA SAI	LCY	08940010109801	PLS						PKR					2,083.51	2,083.51	26-Oct-2004	
18295	0894	SARGODHA-GILWALA	PB	99999999999	CH NOOR S/O HUSSAN MOHAMM	CHAK NO 72 SB PO KHAS TEH AND D	LCY	08940008080001	PLS						PKR					4,075.90	4,075.90	17-Jul-2004	
18296	0894	SARGODHA-GILWALA	PB	3840397610252	SURRYA KHUNAM W/O MUSHTAQ	SURRYA KHUNAM W/O MUSHTAQ HI	LCY	08940011017401	PLS						PKR					4,229.45	4,229.45	20-Dec-2004	
18297	0894	SARGODHA-GILWALA	PB		DEPUTY DIRECTOR HOUSING	DEPUTY DIRECTOR HOUSING TEHSI	LCY	08943578942280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
18298	0894	SARGODHA-GILWALA	PB	27209157939	MOHAMMAD AKBAR AWAN	MOHALLAH PIR AZAM SHAH BHERA	LCY	08940007653801	PLS						PKR					6,721.67	6,721.67	3-Sep-2004	
18299	0894	SARGODHA-GILWALA	PB		KHALIDA BEGUM W/O KHADIM HU	21-D SATELLITE TOWN SARGODHA	LCY	08940010967201	PLS						PKR					7,085.02	7,085.02	27-Sep-2004	
18300	0894	SARGODHA-GILWALA	PB	99999999999	MST SHAHEEN LIAQAT W/O LIAQ	HOUSE NO 10-S-118 KHUSHAB ROAD	LCY	08940009234501	PLS						PKR					9,484.07	9,484.07	18-Mar-2004	
18301	0894	SARGODHA-GILWALA	PB	99999999999	CH ASIHQ HUSAIN S/O M ELLAHI	CHAK NO 43 NB TEHSIL AND DISTT S	LCY	08940008398301	PLS						PKR					11,084.52	11,084.52	26-Oct-2004	
18302	0894	SARGODHA-GILWALA	PB	23663589693	REHAN RAFIQ S/O RAFIQ M PETR	GALI NO 15 MUJAHID COLONY SARG	LCY	08940008070501	PLS						PKR					13,741.62	13,741.62	3-Sep-2004	
18303	0894	SARGODHA-GILWALA	PB	23356456963	SHAISTA JABEEN W/O TAHAR HA	292-D SATELLITE TOWN SARGODHA	LCY	08940007975701	PLS						PKR					27,522.01	27,522.01	3-Sep-2004	
18304	0894	SARGODHA-GILWALA	PB		RASHID SHAH	292-D SATELLITE TOWN SARGODHA	LCY	08940004487901	PLS						PKR					39,599.26	39,599.26	7-Oct-2003	
18305	0895	JAMKE CHEEMA, DASKA	PB	3460107689533	ABDUL SATTAR	ABDUL SATTAR MR ABDUL SATTAR S	LCY	08950006617801	PLS						PKR					247.74	247.74	30-Dec-2004	
18306	0895	JAMKE CHEEMA, DASKA	PB	0101530088496	MOHD YOUSAF & MOHD YAQOOB	MUHAMMAD ALI =GALI HAFIZ SANA L	LCY	08950007761801	PLS						PKR					395.59	395.59	15-Jul-2004	
18307	0895	JAMKE CHEEMA, DASKA	PB	3460110047465	TARIQ MAHMOOD S/O MOHD SHA	MR TARIQ MEHMOOD WARRIACH GI	LCY	08950009858601	PLS						PKR					2,236.61	2,236.61	3-Jun-2004	
18308	0895	JAMKE CHEEMA, DASKA	PB	30249353713	MASJID I TAYABA GOVT H SCHOO	VILL P/O JAMKE CHEEMA TEH DASK	LCY	08950010836003	CURR						PKR					2,986.00	2,986.00	13-Apr-2004	
18309	0895	JAMKE CHEEMA, DASKA	PB	3460107173102	KOUSAR BANO W/O RAO MUKHTA	MRS KUOSAR BANO SHAHEED JAM	LCY	08950008164301	PLS						PKR					4,246.42	4,246.42	29-Mar-2004	
18310	0895	JAMKE CHEEMA, DASKA	PB	3460107449725	MOHAMMAD LATIF	MOHAMMAD LATIF VILL JAM KEY CH	LCY	08950001330701	PLS						PKR					4,329.35	4,329.35	30-Dec-2004	
18311	0895	JAMKE CHEEMA, DASKA	PB	3460107786737	FAZAL ELAHI S/O CHARGH DIN	MOHALLAH KASHMIRAN JAMKEE CH	LCY	08950002970701	PLS						PKR					4,657.03	4,657.03	7-Aug-2004	
18312	0895	JAMKE CHEEMA, DASKA	PB	3460107013418	ZAHIDA NASIM	MST ZAHIDA NASIM TEH DASKA DIST	LCY	08950006126901	PLS						PKR					5,066.63	5,066.63	23-Aug-2004	
18313	0895	JAMKE CHEEMA, DASKA	PB	3460171157459	ASGHAR ALI S/O JEHAN KHAN	MR ASGHAR ALI GORIA TEH DASKA	LCY	08950007224401	PLS						PKR					6,007.73	6,007.73	27-Apr-2004	
18314	0895	JAMKE CHEEMA, DASKA	PB	3460196153015	MUHAMMAD ANWAR	MR MUHAMMAD ANWAR P.O DANO I	LCY	08950007320901	PLS						PKR					6,866.70	6,866.70	4-May-2004	
18315	0895	JAMKE CHEEMA, DASKA	PB	3460123042699	SARMA MASIH	WARD NO 4 VILL JAMKEE CHEEMA T	LCY	08950004348101	PLS						PKR					8,580.40	8,580.40	23-Aug-2004	
18316	0895	JAMKE CHEEMA, DASKA	PB	30236339624	MALIK NASIR AHMED S/O M YOUS	MALIK NASIR AHMED S/O MUHAMMA	LCY	08950004307101	PLS						PKR					8,896.06	8,896.06	30-Dec-2004	
18317	0895	JAMKE CHEEMA, DASKA	PB	30214027402	DIN MUHAMMAD KUMHAR	DIN MUHAMMAD KUMHAR S/O CHIRA	LCY	08950006870801	PLS						PKR					9,707.10	9,707.10	30-Dec-2004	
18318	0895	JAMKE CHEEMA, DASKA	PB	3460108649317	SADAT ALI S.O SADIQ ALI	MR SAADAT ALI PO.JAMEY CHEEMA	LCY	08950007641601	PLS						PKR					10,852.42	10,852.42	6-Apr-2004	
18319	0895	JAMKE CHEEMA, DASKA	PB	3460167206381	MOHD YAQOOB S/O DIN MOHD	MUHAMMAD YAQOOB PO JAMKE CH	LCY	08950008486201	PLS						PKR					14,750.16	14,750.16	15-Jul-2004	
18320	0895	JAMKE CHEEMA, DASKA	PB	30234028366	MOHD AHMAD S/O ABDULLAH	MUHAMMAD AHMAD S/O ABDULLAH	LCY	08950006363001	PLS						PKR					19,961.96	19,961.96	30-Dec-2004	
18321	0895	JAMKE CHEEMA, DASKA	PB	3460169330392	SUGHRAN BIBI W/O MOHAMMAD I	SUGHRAN BIBI W/O MOHAMMAD BO	LCY	08950003064301	PLS						PKR					63,327.26	63,327.26	30-Dec-2004	
18322	0895	JAMKE CHEEMA, DASKA	PB	3460107479976	MUHAMMAD ASLAM	MUHAMMAD ASLAM VILL KOHAR P/O	LCY	08950001855501	PLS						PKR					139,169.40	139,169.40	30-Dec-2004	
18323	0896	KARSAZ,	SD		ABDUL HAMID	H NO B-183 AEECH SOCIETY GULIST	LCY	08960006056101	PLS						PKR					141.48	141.48	12-Oct-2004	
18324	0896	KARSAZ,	SD	4210115101580	SHONI TEX	PLOT 33 SECTOR 28 KORANGI IND	LCY	08960012925503	CURR						PKR					621.25	621.25	23-Feb-2004	
18325	0896	KARSAZ,	SD		ARSHAD AZIZ	K 19 AL AZAM SQR F B AREA BLOCK	LCY	08960009822401	PLS						PKR					1,099.53	1,099.53	17-Jun-2004	
18326	0896	KARSAZ,	SD		MOHAMMAD YAQOOB	P N S KARSAZ SHAHR-E-FAISAL KAR	LCY	08960010292401	PLS						PKR					1,177.19	1,177.19	21-Feb-2004	
18327	0896	KARSAZ,	SD		M SAJJAD GHUMAN	KARSAZ WARD ROOM P N S KARSAZ	LCY	08960008889801	PLS						PKR					1,447.62	1,447.62	30-Jun-2004	
18328	0896	KARSAZ,	SD	4210114278063	A. MAHBOOD KASIARA	A- 51 QUARTERS DHORAJI COLONY	LCY	08960008967901	PLS						PKR					2,168.35	2,168.35	14-Oct-2004	
18329	0896	KARSAZ,	SD		PAK ANIMAL LOVERS SOCIETY	C-82 10TH COMMERCIAL STREET P	LCY	08960014773503	CURR						PKR					2,204.00	2,204.00	30-Aug-2004	
18330	0896	KARSAZ,	SD		SAIF UR REHMAN	WARD ROOM PNS KARSAZ HABIB RI	LCY	08960007941501	PLS						PKR					3,006.73	3,006.73	1-Sep-2004	
18331	0896	KARSAZ,	SD	5186700457433	SAIRA ZUBAIR	FLAT NO 5 RANGON WALA HOUSE D	LCY	08960009365301	PLS						PKR					4,208.34	4,208.34	2-Nov-2004	
18332	0896	KARSAZ,	SD		MASTER NAGHMAN ALAM		LCY	08960061215101	PLS						PKR					5,055.48	5,055.48	30-Jun-2003	
18333	0896	KARSAZ,	SD	5440051827719	AYAZ BUILDERS	C-85 K.D.A. SCHEME NO.1 KARACHI	LCY	08960018492303	CURR						PKR					5,550.00	5,550.00	22-Jul-2004	
18334	0896	KARSAZ,	SD		FAHMIDA SIKANDAR	C --98 OFFICERS COLONY P-A-F BAS	LCY	08960016788101	PLS						PKR					5,705.67	5,705.67	21-Feb-2004	
18335	0896	KARSAZ,	SD	4220184760906	MR MUHAMMAD ASLAM	H NO 10 STREET NO 37 AREA 36 B L	LCY	08960009286501	PLS						PKR					6,192.35	6,192.35	1-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18336	0896	KARSAZ,	SD		GHULAM FAROOQ	E-11 1 N.O.R.E IV KARSAZ KARACHI	LCY	08960007612501	PLS						PKR					6,442.32	6,442.32	10-May-2004	
18337	0896	KARSAZ,	SD	4220173881600	MST KULSOOM BAI	MST KULSOOM BAI 332 B ADAMJEE I	LCY	08960008385801	PLS						PKR					7,902.46	7,902.46	10-Dec-2004	
18338	0896	KARSAZ,	SD	4210115101580	DR SHAMEEM BHESANIA	47 ALAMIGIR ROAD MAQBOOLABAD	LCY	08960006194301	PLS						PKR					7,926.75	7,926.75	3-Sep-2004	
18339	0896	KARSAZ,	SD	4220161263958	MRS BADRUN ARIF W/O MOHD AF	289 CP BERAR SOCIETY KARACHI	LCY	08960003628001	PLS						PKR					8,399.35	8,399.35	11-Oct-2004	
18340	0896	KARSAZ,	SD		MOIZ IRFAN MAJID M	D-7 DILKUSHA AL-AZAM APTT KDA-1	LCY	08960006643501	PLS						PKR					8,965.73	8,965.73	30-Jun-2003	
18341	0896	KARSAZ,	SD	4220186432445	MR ABDUL GHAFFAR	F-4 HAJI RAZZAK PLAZA DHORAJI C	LCY	08960007349601	PLS						PKR					10,325.20	10,325.20	5-Mar-2004	
18342	0896	KARSAZ,	SD	4220157466983	MST FALAH	AGA KHAN UNIVERSITY KARACHI	LCY	08960008319401	PLS						PKR					11,596.12	11,596.12	28-Oct-2004	
18343	0896	KARSAZ,	SD		SYED MURTAZA UL HASAN	SYED MURTAZA UL HASAN C-88 K D	LCY	08960010535801	PLS						PKR					13,728.79	13,728.79	1-Dec-2004	
18344	0896	KARSAZ,	SD		ALLAY FATIMA	ALLAY FATIMA B 501 ROYAL APPTT	LCY	08960009999701	PLS						PKR					13,823.28	13,823.28	14-Dec-2004	
18345	0896	KARSAZ,	SD		SAMEENA SETHI	189 -D KDA SCH I KARACHI	LCY	08960047328303	CURR						PKR					15,547.25	15,547.25	13-Jan-2004	
18346	0896	KARSAZ,	SD	50226339518	MRS SHAHER BANO J/A	B 75 BLOCK 4A GULSHAN E IQBAL K	LCY	08960005481001	PLS						PKR					17,953.94	17,953.94	5-Jan-2004	
18347	0896	KARSAZ,	SD		MR MOHD ASHRAF	170 2 BLOCK B ADAMJI NAGAR KAR	LCY	08960003434901	PLS						PKR					18,312.73	18,312.73	11-May-2004	
18348	0896	KARSAZ,	SD		SHAHINA MUSARRAT	Z 278 AL HAMRA SOCIETY COML AR	LCY	08960016494201	PLS						PKR					19,757.33	19,757.33	30-Sep-2003	
18349	0896	KARSAZ,	SD	4240116889345	MUHAMMED NAWAZ KHAN	H.NO.192-GULBAI MARIPUR ROAD. K	LCY	08960008674801	PLS						PKR					26,066.87	26,066.87	7-May-2004	
18350	0896	KARSAZ,	SD		MAULANA HAFIZ HABIB UR REHMAN		LCY	08960063042801	PLS						PKR					2,146,696.04	2,146,696.04	31-Dec-2005	
18351	0897	SHAHKOT	PB	1111111111111	SAIRAN BIBI W/O CH G ALI	CHAK NO 92/RB P/O 91/RB TEH JARA	LCY	08970001040801	PLS						PKR					0.03	0.03	30-Jul-2004	
18352	0897	SHAHKOT	PB	1111111111111	HAFIZ NOOR ZAMAN S/O ABDUL R	CHAK NO 84 ABADI ARAIAN SHAHKO	LCY	08970000265901	PLS						PKR					138.72	138.72	17-Jul-2004	
18353	0897	SHAHKOT	PB	1111111111111	MR GHULAM NABI S/O JAMAL DIN	CHAK NO 89 IMAMPUR VIA SHAHKOT	LCY	08970000942501	PLS						PKR					235.81	235.81	30-Jul-2004	
18354	0897	SHAHKOT	PB		MR GHULAM MUHAMMAD S/O DAL	CHAK 63 RB TEH JARANWALA FAISA	LCY	08970010719801	PLS						PKR					266.31	266.31	30-Aug-2004	
18355	0897	SHAHKOT	PB	1111111111111	RABIA BIBI	RABIA BIBI CHAK NO 92 TEH JARANV	LCY	08970003992601	PLS						PKR					340.37	340.37	31-Dec-2004	
18356	0897	SHAHKOT	PB	1111111111111	MST AISHA BIBI W/O GHULAM RA	CHAK 92 JAMSHER TEH JARANWALA	LCY	08970001335501	PLS						PKR					373.19	373.19	30-Jul-2004	
18357	0897	SHAHKOT	PB		MR MOHAMMAD IRFAN ANWAR	CHAK NO 87 GB TEH DISTT SHEIKH	LCY	08970010605201	PLS						PKR					533.65	533.65	21-Oct-2004	
18358	0897	SHAHKOT	PB		SAJID YASIN LODHI SO YASIN LO	SAJID YASIN LODHI SO YASIN LODHI	LCY	08970023286501	PLS						PKR					568.43	568.43	29-Dec-2004	
18359	0897	SHAHKOT	PB	1111111111111	MR KALLOO S/O UMRA	MR KALLOO S/O UMRA CHAK 92 RB	LCY	08970002464501	PLS						PKR					694.42	694.42	31-Dec-2004	
18360	0897	SHAHKOT	PB	1111111111111	ZAFAR IQBAL S/O GHULAM RASO	H NO 846 WARD NO 3 SHAHKOT	LCY	08970001469101	PLS						PKR					797.90	797.90	30-Jul-2004	
18361	0897	SHAHKOT	PB		HAJI GHULAM HAIDER S/O MEHAR	HAJI GHULAM HAIDER S/O MEHAR D	LCY	08970023760101	PLS						PKR					814.69	814.69	29-Dec-2004	
18362	0897	SHAHKOT	PB	1111111111111	MR ASHIQ HUSSAIN S/O KHAIR DI	MR ASHIQ HUSSAIN S/O KHAIR DIN	LCY	08970003610401	PLS						PKR					843.48	843.48	31-Dec-2004	
18363	0897	SHAHKOT	PB		MR MOHAMMAD ASLAM S/O FAZ	MR MOHAMMAD ASLAM S/O FAZAL	LCY	08970022568801	PLS						PKR					872.07	872.07	29-Dec-2004	
18364	0897	SHAHKOT	PB	9140001288334	MST PARVEEN AKHTAR W/O M SH	MST PARVEEN AKHTAR W/O M SHAF	LCY	08970001732201	PLS						PKR					880.57	880.57	31-Dec-2004	
18365	0897	SHAHKOT	PB	1111111111111	MARIAM BIBI W/O KHUSHI M	MARIAM BIBI W/O KHUSHI M CHAK N	LCY	08970003175101	PLS						PKR					998.59	998.59	31-Dec-2004	
18366	0897	SHAHKOT	PB	3520226371103	KHALIDA SHAHID W/O KHALIL AH	WARD NO 3 H NO 2 CIRCULAR ROAD	LCY	08970016937401	PLS						PKR					1,474.32	1,474.32	19-Jan-2004	
18367	0897	SHAHKOT	PB	27234035006	IBRAR HUSSAIN S/O KHADIM HUS	13 OAK STREET ISLAM ABAD COLON	LCY	08970020862101	PLS						PKR					1,663.44	1,663.44	23-Jun-2004	
18368	0897	SHAHKOT	PB	29445666657	MUHAMMAD ASHRAF S/O G MUHA	CHAK NO 86 GHAHNDRAN TEH AHMI	LCY	08970019475701	PLS						PKR					3,281.95	3,281.95	7-Apr-2004	
18369	0897	SHAHKOT	PB	3540290706523	ABDUL SHAKOOR S O M IQBAL	CHAK NO 13 GB RANDEER TEH NANI	LCY	08970016210501	PLS						PKR					3,685.42	3,685.42	19-Jul-2004	
18370	0897	SHAHKOT	PB	29491750899	KHALID HUSSAIN S/O ABDUL HAQ	CHAK# 166 KANWANWALI P/O SAME	LCY	08970028181901	PLS						PKR					3,977.24	3,977.24	21-Jun-2004	
18371	0897	SHAHKOT	PB		MR MOHAMMAD RAFIQ	84/RB SHAHKOT DISTT SHEIKHUPUR	LCY	08970007237101	PLS						PKR					4,565.64	4,565.64	6-Oct-2004	
18372	0897	SHAHKOT	PB	1111111111111	MUHAMMAD SARWAR S/O MEHAR	MUHAMMAD SARWAR S/O MEHAR D	LCY	08970005035101	PLS						PKR					5,109.55	5,109.55	30-Dec-2004	
18373	0897	SHAHKOT	PB	1111111111111	FAIZ MOHAMMAD S/O BOOTA	FAIZ MOHAMMAD S/O BOOTA CHAK	LCY	08970002304501	PLS						PKR					6,551.10	6,551.10	30-Dec-2004	
18374	0897	SHAHKOT	PB	3540351472417	MOHAMMAD SHAHID S/O A HAMID	MOHAMMAD SHAHID S/O A HAMID W	LCY	08970025250901	PLS						PKR					7,020.27	7,020.27	29-Dec-2004	
18375	0897	SHAHKOT	PB	3540311100006	MST SAKINA BIBI	MST SAKINA BIBI CHAK NO 89 RB TE	LCY	08970014971801	PLS						PKR					7,894.65	7,894.65	30-Dec-2004	
18376	0897	SHAHKOT	PB		FATEH ALI TEEPO S/O G MUHAMM	FATEH ALI TEEPO S/O G MUHAMMA	LCY	08970023971201	PLS						PKR					8,120.56	8,120.56	29-Dec-2004	
18377	0897	SHAHKOT	PB	3310422068825	ALTAF HUSSAIN S/O FAZAL M	CHAK NO 97/RB DISTT FAISALABAD	LCY	08970015496801	PLS						PKR					8,280.58	8,280.58	3-Jun-2003	
18378	0897	SHAHKOT	PB	2111111111111	MR QADIR BUKSH S/O ALLAH DITT	MR QADIR BUKSH S/O ALLAH DITTA	LCY	08970004455701	PLS						PKR					8,358.78	8,358.78	30-Dec-2004	
18379	0897	SHAHKOT	PB	3310445869955	MR ALI MUHAMMAD S/O ABDULL	MR ALI MUHAMMAD S/O ABDULLAH	LCY	08970024855901	PLS						PKR					8,504.96	8,504.96	29-Dec-2004	
18380	0897	SHAHKOT	PB	3310069536137	ISHAQ TEXTILE MILLS LIMITED	9. KM SHEIKHUPURA ROAD SHAHKO	LCY	08970006786903	CURR						PKR					9,945.00	9,945.00	9-Oct-2004	
18381	0897	SHAHKOT	PB		GHULAM RASOOL S/O M ISMIAL	WAPDA SUB DIVISION NO 2 SHAHK	LCY	08970009065601	PLS						PKR					10,551.43	10,551.43	7-Apr-2004	
18382	0897	SHAHKOT	PB		ABDUL HAQ S/O G RASOOL	ABDUL HAQ S/O G RASOOL CHAK N	LCY	08970012048401	PLS						PKR					13,346.56	13,346.56	30-Dec-2004	
18383	0897	SHAHKOT	PB	3540310839830	SARDARAN BIBI W/O ABDUL HAQ	CHAK NO 83 RB DISTT SHEIKHUPUR	LCY	08970010170301	PLS						PKR					13,405.34	13,405.34	20-May-2004	
18384	0897	SHAHKOT	PB	42189019289	ABDUL REHMAN S/O HABIB	CHAK NO 85/RB DISTT SHEIKHUPUR	LCY	08970015464501	PLS						PKR					14,214.74	14,214.74	22-Nov-2004	
18385	0897	SHAHKOT	PB		MUHAMMAD MAJEED	MUHAMMAD MAJEED MOHALLAH ISL	LCY	08970023902701	PLS						PKR					15,433.87	15,433.87	29-Dec-2004	
18386	0897	SHAHKOT	PB		MR ASHRAF AKHTAR S/O GHULAM	MR ASHRAF AKHTAR S/O GHULAM H	LCY	08970010639101	PLS						PKR					18,987.77	18,987.77	30-Dec-2004	
18387	0897	SHAHKOT	PB	6110124558023	SARFRAZ AHMAD S/O M ISMAIL	SARFRAZ AHMAD S/O M ISMAIL NEA	LCY	08970024889801	PLS						PKR					19,636.64	19,636.64	29-Dec-2004	
18388	0897	SHAHKOT	PB	1111111111111	MR LIAQAT ALI S/O GHULAM MUH	MR LIAQAT ALI S/O GHULAM MUHAM	LCY	08970001771301	PLS						PKR					20,491.72	20,491.72	30-Dec-2004	
18389	0897	SHAHKOT	PB	1111111111111	MR M IQBAL S/O HAJI ALI MUHAM	MR M IQBAL S/O HAJI ALI MUHAMMA	LCY	08970000904501	PLS						PKR					21,921.50	21,921.50	30-Dec-2004	
18390	0897	SHAHKOT	PB	1111111111111	MR MUHAMMAD SALEEM AKHTAR	MR MUHAMMAD SALEEM AKHTAR C	LCY	08970002174901	PLS						PKR					22,553.87	22,553.87	30-Dec-2004	
18391	0897	SHAHKOT	PB	1111111111111	BABU S/O MOHD BUX	BABU S/O MOHD BUX 98/RB DISTT F	LCY	08970023507101	PLS						PKR					24,520.73	24,520.73	29-Dec-2004	
18392	0897	SHAHKOT	PB	1111111111111	GHULAM FATIMA W/O G NABI	GHULAM FATIMA W/O G NABI HOUS	LCY	08970001038801	PLS						PKR					26,301.54	26,301.54	30-Dec-2004	
18393	0897	SHAHKOT	PB	20491913195	ABDUL REHMAN S/O M. HABIB	85 RB DALA CHANDA SINGH SAFDAF	LCY	08970021402401	PLS						PKR					27,493.48	27,493.48	22-Nov-2004	
18394	0897	SHAHKOT	PB	3540322629763	MR ASIF KHAN	MR ASIF KHAN CHAK NO 183 RB KAN	LCY	08970010125701	PLS						PKR					28,965.40	28,965.40	30-Dec-2004	
18395	0897	SHAHKOT	PB		SARDAR MOHAMMAD S/O GHULA	SARDAR MOHAMMAD S/O GHULAB D	LCY	08970011377501	PLS						PKR					29,555.07	29,555.07	30-Dec-2004	
18396	0897	SHAHKOT	PB	1111111111111	ABDUL KHALIQ S/O A AZIZ	ABDUL KHALIQ S/O A AZIZ CHAK NO	LCY	08970002265901	PLS						PKR					31,138.60	31,138.60	30-Dec-2004	
18397	0897	SHAHKOT	PB	9040101152141	WAZIR AHMED S/O M RAMZAN	CHAK NO 4/GB TEH NANKANA DIST	LCY	08970014773901	PLS						PKR					136,425.59	136,425.59	27-Mar-2004	
18398	0898	POLICE ROAD, PESHAWAR	KPK		GULL SHAID KHAN S O HAYAT KH	VILLAGE PARMOLI DISTT SWABI	LCY	08980009637301	PLS						PKR					478.47	478.47	25-Jun-2004	
18399	0898	POLICE ROAD, PESHAWAR	KPK		DR JAMIL KHAN	HOUSE NO 37-C KHUSHAL GHARH K	LCY	08980005600101	PLS						PKR					907.56	907.56	30-Jul-2004	
18400	0898	POLICE ROAD, PESHAWAR	KPK		MUNIR MASOOD S O CH FAZAL K	MARTH HOUSE RASUL ROAD MANDI	LCY	08980010080501	PLS						PKR					2,317.92	2,317.92	15-Jul-2004	
18401	0898	POLICE ROAD, PESHAWAR	KPK		G.T	GLOBE TREDERS PESHAWAR	LCY	08980006752880	FIX		CDR			PRO	PKR					3,000.00	3,000.00	2-Jan-2006	
18402	0898	POLICE ROAD, PESHAWAR	KPK		GULBADANZEB W O JEHANZEB	GULBADANZEB W O JEHANZEB C O	LCY	08980007138603	CURR						PKR					3,476.00	3,476.00	31-Dec-2004	
18403	0898	POLICE ROAD, PESHAWAR	KPK		M S KAGHAN GHEE MILLS PVT LT	M S KAGHAN GHEE MILLS PVT LTD H	LCY	08980012484603	CURR						PKR					5,701.64	5,701.64	31-Dec-2004	
18404	0898	POLICE ROAD, PESHAWAR	KPK		SYED ABDUL KALAM S O SYED KA	D.S.P POLICE LINE PESHAWAR	LCY	08980009941101	PLS						PKR					6,648.09	6,648.09	27-Oct-2004	
18405	0898	POLICE ROAD, PESHAWAR	KPK		M AHMAD DR HAQUEBEEN MIR HA	M AHMAD DR HAQUEBEEN MIR HAM	LCY	08980023037003	CURR						PKR					8,267.50	8,267.50	31-Dec-2004	
18406	0898	POLICE ROAD, PESHAWAR	KPK		AIG TRAFIC PESH	ABDUL AZIZ POLICE LIEN PESHAWA	LCY	08980037298880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	2-Jan-2006	
18407	0898	POLICE ROAD, PESHAWAR	KPK		AIG TRAFIC PESH	SHAHEEN TRADERS PESHAWAR	LCY	08980037298980	FIX		CDR			PRO	PKR					10,000.00	10,000.00	2-Jan-2006	
18408	0898	POLICE ROAD, PESHAWAR	KPK	1730133003693	AZHARR KHAN	SENIOR CIVIL JUDGE PESHAWAR .	LCY	08980009368601	PLS						PKR					13,637.96	13,637.96	30-Jun-2004	
18409	0898	POLICE ROAD, PESHAWAR	KPK		BASHIR MUHAMMAD KHAN S O FA	H NO F 13 NEAR MASJID WASTA PES	LCY	08980010045401	PLS						PKR					13,660.69	13,660.69	7-Jan-2004	
18410	0898	POLICE ROAD, PESHAWAR	KPK		NEW PAK POLTERY FARM RAJA S	HOUSE NO-25 E-11 4.STREET NO 60	LCY	08980024986603	CURR						PKR					16,093.00	16,093.00	25-Nov-2004	
18411	0898	POLICE ROAD, PESHAWAR	KPK		AMANULLAH KHAN KUNDI	AMANULLAH KHAN KUNDI MALIK HO	LCY	08980012183003	CURR						PKR					16,480.11	16,480.11	31-Dec-2004	
18412	0898	POLICE ROAD, PESHAWAR	KPK		RAHIMDAD KHAN	RAHIMDAD KHAN 9-B RAFIQI LANE P	LCY	08980011690803	CURR						PKR					25,261.13	25,261.13	31-Dec-2004	
18413	0898	POLICE ROAD, PESHAWAR	KPK		MOHAMMAD FAREED KHAN SO JE	SECRETARY LOCAL GOVT ELECTION	LCY	08980008939701	PLS						PKR					25,391.81	25,391.81	9-Jan-2004	
18414	0898	POLICE ROAD, PESHAWAR	KPK		KHALIL UR REHMAN	KHALIL UR REHMAN 11 A GUNNER L	LCY	08980022798703	CURR						PKR					26,382.00	26,382.00	31-Dec-2004	
18415	0898	POLICE ROAD, PESHAWAR	KPK		SYED AHSAN MEHBOOB S O SYE	INSPECROR GENERAL POLICE CENT	LCY	08980010072601	PLS						PKR					27,587.17	27,587.17	18-May-2004	
18416	0898	POLICE ROAD, PESHAWAR	KPK		ANWAR SAEED	JOINT PROVICIAL ELECTION COMMI	LCY	08980010249101	PLS						PKR					36,324.56	36,324.56	26-May-2004	
18417	0899	CHOWK ALAM KHAN, QUET	BL	5440075393891	KHAN MUHAMMAD JAFFAR	215-P BLOCK 2 SATELLITE TOWN QU	LCY	08990006229503	CURR						PKR					1,235.00	1,235.00	13-Nov-2004	
18418	0899	CHOWK ALAM KHAN, QUET	BL	5440067282949	KHAN MOHAMMAD	KHAN MOHAMMAD ALLAH WALA MO	LCY	08990008352603	CURR						PKR					1,344.00	1,344.00	9-Dec-2004	
18419	0899	CHOWK ALAM KHAN, QUET	BL	5440005507033	MUNIR AHMED BAZAI	STAR MOHMAND GOODS TRANSPO	LCY	08990007152903	CURR						PKR					5,662.00	5,662.00	6-Feb-2004	
18420	0899	CHOWK ALAM KHAN, QUET	BL		MUHAMMAD RAMAZAN	MUHAMMAD RAMAZAN SEP NO 2515	LCY	08990001274901	PLS						PKR					6,399.18	6,399.18	30-Dec-2004	
18421	0900	PATHAN COLONY, KARACH	SD	4240152781623	MR SHAHEEN	H 2243 BABA WILAYAT ALI SHAH SO	LCY	09000017679301	PLS						PKR					0.03	0.03	12-Mar-2004	
18422	0900	PATHAN COLONY, KARACH	SD	14202072156 47	M MJTABA	M MJTABA INSAF TEA STORE ALIGA	LCY	09000024424301	PLS						PKR					218.52	218.52	20-Dec-2004	
18423	0900	PATHAN COLONY, KARACH	SD		MR ZAINUL KHAN	HOUSE NO H 80 OLD L BLOCK ISLAM	LCY	09000061886301	PLS						PKR					472.98	472.98	2-Jun-2004	
18424	0900	PATHAN COLONY, KARACH	SD		M/S YOUSAF JAMAL ENTERPRISE	A 67 BLOCK 4 GULSHEN E IQBAL 1 J	LCY	09000015910503	CURR						PKR					549.00	549.00	28-Oct-2004	
18425	0900	PATHAN COLONY, KARACH	SD	NA	MR ISHTIAQ AHMED	H 13 SECTOR NO 6 ORANGI TOWN K	LCY	09000063372801	PLS						PKR					635.70	635.70	12-Aug-2004	
18426	0900	PATHAN COLONY, KARACH	SD		MISS NOUSHABA TANVEER	HOUSE NO 7/A ROAD NO 4 ALIGARH	LCY	09000009937401	PLS						PKR					900.06	900.06	14-Jan-2004	
18427	0900	PATHAN COLONY, KARACH	SD	4240136237010	SHABANA KHATOON	H NO 127 SECTOR 6/E SAJADABAD N	LCY	09000024318301	PLS						PKR					1,362.04	1,362.04	13-Jul-2004	
18428	0900	PATHAN COLONY, KARACH	SD	51548022110	SIRTAJ SHAHIED HUSSANB	SIRTAJ SHAHIED HUSSANB HNO 500	LCY	09000024195801	PLS						PKR					1,496.90	1,496.90	20-Dec-2004	
18429	0900	PATHAN COLONY, KARACH	SD	4220161158493	IRSHAD IROON WORKS	3/27 SECTOR 21 KORANGI INDUTRAI	LCY	09000023816103	CURR						PKR					1,504.00	1,504.00	21-Oct-2004	
18430	0900	PATHAN COLONY, KARACH	SD	4220104756143	DAWOOD KHAN CANSTRACTION	KORANGI NO 5 AREA STOP HOUSE	LCY	09000023727003	CURR						PKR					1,604.00	1,604.00	2-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18431	0900	PATHAN COLONY, KARACH	SD	50448159704	MST MEHRUNNISA	PLOT NO 32 SECTOR NO 2-A GULFA	LCY	09000011544101	PLS						PKR					2,003.01	2,003.01	22-Apr-2004	
18432	0900	PATHAN COLONY, KARACH	SD	4240124650375	MUHAMMADS ALI	H NO D /97/FRAONTIER COLO ORAN	LCY	09000024147303	CURR						PKR					2,704.00	2,704.00	2-Oct-2004	
18433	0900	PATHAN COLONY, KARACH	SD		YOUSAF AND SONS	D 40 RAFI APPTMENT BLOCK D 11 G	LCY	09000023808003	CURR						PKR					3,441.00	3,441.00	30-Jan-2004	
18434	0900	PATHAN COLONY, KARACH	SD		MR MOHD ALI KHAN	C/O AMIN CEMENT BLOCK WORKS N	LCY	09000008277601	PLS						PKR					4,086.37	4,086.37	5-Jul-2004	
18435	0900	PATHAN COLONY, KARACH	SD	4210192232431	NADEEM UDDIN	H NO 25 BLOCK H NORTH NAZIMABA	LCY	09000019875103	CURR						PKR					4,109.00	4,109.00	28-Aug-2004	
18436	0900	PATHAN COLONY, KARACH	SD	50486085146	S R NAMEDDIN	PATHAN COLONY ORANGI KARACHI	LCY	09000014092901	PLS						PKR					4,353.29	4,353.29	15-Oct-2004	
18437	0900	PATHAN COLONY, KARACH	SD	4240120319791	MR WAJID ALI J/A	HOSE NO 87 SECTOR 6 E GALI 2 MU.	LCY	09000017199801	PLS						PKR					4,497.74	4,497.74	2-Jul-2004	
18438	0900	PATHAN COLONY, KARACH	SD	35552347659	MR ABDUL GHAFOOR	HOUSE NO 352 SECTOR 15-A ORANG	LCY	09000011262401	PLS						PKR					5,077.64	5,077.64	29-Oct-2004	
18439	0900	PATHAN COLONY, KARACH	SD	50489398045	MRS SAHIRA KHATOON	H NO M 263 MUJAHIDABAD COLONY	LCY	09000019795801	PLS						PKR					5,742.94	5,742.94	11-Jun-2004	
18440	0900	PATHAN COLONY, KARACH	SD		D.M.C	DMC OFFICE ORANGI TOWN KARAC	LCY	09000017001203	CURR						PKR					7,423.69	7,423.69	24-Feb-2004	
18441	0900	PATHAN COLONY, KARACH	SD	50454038824	ZAREENA BIBI	PATHAN COLONY ORANGI KARACHI	LCY	09000014000401	PLS						PKR					7,539.09	7,539.09	13-May-2004	
18442	0900	PATHAN COLONY, KARACH	SD	4240109087795	MR ABDUR RAHIM	SECTOR NO 12 PLOT NO 966 ORANG	LCY	09000008529701	PLS						PKR					10,178.53	10,178.53	24-May-2004	
18443	0900	PATHAN COLONY, KARACH	SD	NA	MST NOOR JAHAN	39/1-C CHAMAN GANJ ORANGI TOW	LCY	09000063113901	PLS						PKR					10,490.65	10,490.65	21-Jan-2004	
18444	0900	PATHAN COLONY, KARACH	SD	5028800184100	MAHBOOB NEERALLY	H NO 11/223 12/4 ORANGI TOWN K	LCY	09000023462401	PLS						PKR					10,607.65	10,607.65	3-Nov-2004	
18445	0900	PATHAN COLONY, KARACH	SD	NA	MR ABDUL QADEEM KHAN	HOUSE NO 1-241 SUB KHANI MAHAL	LCY	09000061895001	PLS						PKR					10,890.72	10,890.72	17-Feb-2004	
18446	0900	PATHAN COLONY, KARACH	SD		MR MOHAMMAD JAMIL	C-97 BLOCK B SECTOR 7-D ORANGI	LCY	09000022435801	PLS						PKR					10,953.37	10,953.37	20-Jul-2004	
18447	0900	PATHAN COLONY, KARACH	SD	NA	MR TAJ MALOOK	C/O RATION SHOP NO 2758 FRONTIE	LCY	09000061312601	PLS						PKR					11,023.41	11,023.41	28-Oct-2004	
18448	0900	PATHAN COLONY, KARACH	SD	NA	MST NAJMA NAZ	HOUSE NO 1255/7-C LAIN NO 16 AQS	LCY	09000061071901	PLS						PKR					11,176.10	11,176.10	16-Mar-2004	
18449	0900	PATHAN COLONY, KARACH	SD	4240166740893	JAHAN MUHAMMAD	H NO 297 BLOCK 14/ ORANGI TOWN	LCY	09000024279701	PLS						PKR					11,456.60	11,456.60	22-Apr-2004	
18450	0900	PATHAN COLONY, KARACH	SD		MR FARAHAT SHAH KHAN	305-7/B1 ORANGEE TOWN KARACHI	LCY	09000005352801	PLS						PKR					13,453.93	13,453.93	12-Nov-2004	
18451	0900	PATHAN COLONY, KARACH	SD		DISTRICT MUNICIPAL CORPORATI	D M C WEST ORANGI TOWN KARACI	LCY	09000018007503	CURR						PKR					13,750.93	13,750.93	1-Nov-2002	
18452	0900	PATHAN COLONY, KARACH	SD	50446007217	MR NOOR JEHAN	126 SECTOR 7 B ORANGI TOWN KAR	LCY	09000020767301	PLS						PKR					13,842.83	13,842.83	21-Jan-2004	
18453	0900	PATHAN COLONY, KARACH	SD	50456573950	MR BABOO JAN	M 2030 SEC 11 1/2 GHAZIABAD ORAN	LCY	09000019512501	PLS						PKR					13,871.33	13,871.33	3-Sep-2004	
18454	0900	PATHAN COLONY, KARACH	SD	4210110749475	MR MUHAMMAD W AHAB	H NO A 134 CURCALAR ROAD LIAQU	LCY	09000020672001	PLS						PKR					17,641.21	17,641.21	16-Jul-2004	
18455	0900	PATHAN COLONY, KARACH	SD	4240166055994	NAJMA KHATOON	HNO 116 BLOCK H SECTOR 14 ORAN	LCY	09000024259601	PLS						PKR					19,689.33	19,689.33	22-Apr-2004	
18456	0900	PATHAN COLONY, KARACH	SD		D M C WEST DEVELOPMENT A/C	ORANGI TOWN NO 5 KARACHI	LCY	09000019231503	CURR						PKR					25,072.83	25,072.83	15-Aug-2002	
18457	0900	PATHAN COLONY, KARACH	SD		M/S AQIB BUILDERS	H NO L 197 KORANGI 4 KARACHI	LCY	09000017996903	CURR						PKR					37,841.00	37,841.00	12-Mar-2004	
18458	0900	PATHAN COLONY, KARACH	SD	4240119498181	FAZAL HANAN	536 NORINA MUHALLAHA FRONTIER	LCY	09000023975001	PLS						PKR					47,138.13	47,138.13	20-Oct-2004	
18459	0900	PATHAN COLONY, KARACH	SD		MR MUHAMMED SERAJUS SALEK	473 BLOCK D ST 29 SECTOR 11 1/2 C	LCY	09000003583801	PLS						PKR					79,400.42	79,400.42	23-Nov-2004	
18460	0900	PATHAN COLONY, KARACH	SD	50448021987	MR ABDUL JABBAR	HOUSE NO 278 SECTOR 7 A ORANGI	LCY	09000009203301	PLS						PKR					98,101.29	98,101.29	12-Feb-2004	
18461	0900	PATHAN COLONY, KARACH	SD		ADARA FALAH E UMMA	919 UNI PLAZA I I CHUNDRI GAR ROA	LCY	09000010805703	CURR						PKR					186,472.00	186,472.00	20-Aug-2004	
18462	0900	PATHAN COLONY, KARACH	SD	4240118255899	MR ABDUL WADOOD	HOUSE NO 7 D 112 C/O MIR ALAM R	LCY	09000013850501	PLS						PKR					442,130.84	442,130.84	18-Feb-2004	
18463	0902	TORU, MARDAN	KPK	1610179457439	ABDUL SATTAR	MAMAJEE KILLI P/O SHAMSHADABAD	LCY	09020003920701	PLS						PKR					0.03	0.03	1-Nov-2004	
18464	0902	TORU, MARDAN	KPK	1610111872435	MUDASIR KHAN S/O MUNTAZIR KH	MOHALLAH SADI KHEL VILL & P.O TO	LCY	09020003734001	PLS						PKR					4,831.97	4,831.97	16-Jan-2004	
18465	0902	TORU, MARDAN	KPK	1610190213599	N.Z MUHAMMAD YOUSAF KHAN	VILL & P.O TORU DISTT MARDAN.	LCY	09020003260803	CURR						PKR					7,452.00	7,452.00	19-Nov-2004	
18466	0902	TORU, MARDAN	KPK	1610197768429	MOHAMMAD ALI	MOH OLD GARHI TORU	LCY	09020000738401	PLS						PKR					21,402.55	21,402.55	26-Aug-2004	
18467	0902	TORU, MARDAN	KPK	1610170783563	BASHIR MUHAMMAD S/O ABDUL J	VILL MANI KHELA P.O SAWARIAN TE	LCY	09020003170601	PLS						PKR					43,554.26	43,554.26	12-Oct-2004	
18468	0902	TORU, MARDAN	KPK	1610106992645	ABDUL HAMID KHAN S/O	FIDA MOAMMAD KHAN MARDAN.	LCY	09020003579503	CURR						PKR					48,596.71	48,596.71	3-Jun-2004	
18469	0903	FAISALABAD-NARWALA RO	PB	3310015121341	MUHAMMAD AKRAM S/O GHULAM	H NO 15 LASNI TOWN SARGODHA R	LCY	09030007893401	PLS						PKR					339.51	339.51	24-Mar-2004	
18470	0903	FAISALABAD-NARWALA RO	PB	3310010245591	MUHAMMAD AFZAL S.O M ISMAIL	P 79 C SHEIKH COLONY FAISALABAD	LCY	09030007617901	PLS						PKR					544.00	544.00	5-May-2004	
18471	0903	FAISALABAD-NARWALA RO	PB	3630268454685	SHAHEEN TALEEMI FOUNDATION	1012 MILLAT COLONY FAISALABAD	LCY	09030021258003	CURR						PKR					979.00	979.00	27-Nov-2004	
18472	0903	FAISALABAD-NARWALA RO	PB	5440004055149	ASHIQ HUSSAIN S/O M. TUFAIL	SHAWAK SHAH ROAD 5-11-114-2 QU	LCY	09030007729801	PLS						PKR					1,817.47	1,817.47	1-Sep-2004	
18473	0903	FAISALABAD-NARWALA RO	PB	3310041512136	KHURSHID AKHTAR W/O M. IQBAL	P/239 ST NO 1 DHOBI GHAT FAISALA	LCY	09030022212903	CURR						PKR					4,035.00	4,035.00	17-May-2004	
18474	0903	FAISALABAD-NARWALA RO	PB	3310065624929	RAHEEM ARABI PRINTERS	RAHEEM ARABI PRINTERS 4 PRESS	LCY	09030021119403	CURR						PKR					6,096.00	6,096.00	15-Dec-2004	
18475	0903	FAISALABAD-NARWALA RO	PB	24522045694	MUHAMMAD QASIM S/O KARIM BU	P-191 ST NO 5 AFGHAN ABAD NO 2 F	LCY	09030005912001	PLS						PKR					7,095.56	7,095.56	25-Oct-2004	
18476	0904	HAVELI BAHADUR SHAH, S	PB	3320314352639	ANJMAN FLAH E GHARIBAN BUDH	NAWAN SHEHAR BUDHUANA PO QA	LCY	09040005446803	CURR						PKR					2,704.00	2,704.00	10-Sep-2004	
18477	0904	HAVELI BAHADUR SHAH, S	PB	3320332095222	KALSOOM MAI DO MEHR KHAN BA	KALSOOM MAI DO MEHR KHAN BAIG	LCY	09040008582701	PLS						PKR					4,895.08	4,895.08	22-Dec-2004	
18478	0905	KOT SAMABA-MAIN BAZAR	PB	3130114440223	MR MUHAMMAD KHALID	BASTI CH ABDUL HAMID P/O CHAK 9	LCY	09050007645601	PLS						PKR					722.33	722.33	9-Aug-2004	
18479	0905	KOT SAMABA-MAIN BAZAR	PB	3130314036330	MANZOORAN BIBI	CHAK NO 84 NP BAST MUGHAL P.O.	LCY	09050021555803	CURR						PKR					734.00	734.00	4-May-2004	
18480	0905	KOT SAMABA-MAIN BAZAR	PB		EXCUTIVE ENGINEER IRRIGATION	ADDRESS MISSING	LCY	09053556145780	FIX		CDR			PRO	PKR					1,075.00	1,075.00	1-Nov-2005	
18481	0905	KOT SAMABA-MAIN BAZAR	PB	3130369617625	MUHAMMAD ZULFIQAR ALI	MOHALLAH ARIAN KOT SAMABA RA	LCY	09050032857103	CURR						PKR					1,629.00	1,629.00	29-Oct-2004	
18482	0905	KOT SAMABA-MAIN BAZAR	PB	3130324191735	MR. TAJ AHMED	BASTI MUHAMMAD TAYYAB TARIND	LCY	09050008152501	PLS						PKR					6,831.21	6,831.21	25-May-2004	
18483	0905	KOT SAMABA-MAIN BAZAR	PB	32103029530	CO JAMA WALI JADEED	MOZA BAGVALLA UNION COUNCIL S	LCY	09050026288003	CURR						PKR					10,039.00	10,039.00	5-Jul-2004	
18484	0905	KOT SAMABA-MAIN BAZAR	PB	3130323085733	TAHIRA YASMIN W/O RAO SAFDA	TAHIRA YASMIN W/O RAO SAFDAR N	LCY	09050009320101	PLS						PKR					14,072.64	14,072.64	30-Dec-2004	
18485	0905	KOT SAMABA-MAIN BAZAR	PB	3130310073583	C O BASTI MALIK ALLAH JEEWAY	BASTI MALIK ALLAH JEEWAYA MUOZ	LCY	09050029935803	CURR						PKR					17,865.00	17,865.00	2-Sep-2004	
18486	0906	MUSLIM BAZAR, SARGODH	PB	3840334813023	SH. ABDUL GHAFFAR S/O M. SIDD	HOUSE NO.67 ST. NO.5 KOT FARID S	LCY	09060004961601	PLS						PKR					2,045.17	2,045.17	9-Jun-2004	
18487	0906	MUSLIM BAZAR, SARGODH	PB	3840321717839	NUSRAT VILLAGE WELFARE SOC	CHAK NO 99 NB DISTT.SARGODHA.	LCY	09060031605003	CURR						PKR					3,649.00	3,649.00	25-Sep-2004	
18488	0906	MUSLIM BAZAR, SARGODH	PB	3840359252857	MUHAMMAD AMIN S/O MIAN MUH	HOUSE NO. 30-C SATELLITE TOWN S	LCY	09060004788801	PLS						PKR					4,618.97	4,618.97	30-Sep-2004	
18489	0906	MUSLIM BAZAR, SARGODH	PB	23356982547	RAMZAN BIBI	HOUSE NO 104 BLOCK NO 3 SARGO	LCY	09060000243201	PLS						PKR					5,021.04	5,021.04	18-Sep-2004	
18490	0906	MUSLIM BAZAR, SARGODH	PB	23166663211	SHAGUFTA ZAREEN	SHAGUFTA ZAREEN HOUSE NO 14 I	LCY	09060009400101	PLS						PKR					6,660.28	6,660.28	30-Dec-2004	
18491	0906	MUSLIM BAZAR, SARGODH	PB	52157254789	MOHAMMAD MAQBOOL S/O AMIR	177 B SATELLITE TOWN SARGODHA	LCY	09060010312101	PLS						PKR					8,263.61	8,263.61	18-Sep-2004	
18492	0906	MUSLIM BAZAR, SARGODH	PB	3840320642067	MOHAMMAD NAWAZ S/O	MOHAMMAD KHAN HUSSAIN PARK	LCY	09060005027201	PLS						PKR					8,922.52	8,922.52	10-Sep-2004	
18493	0906	MUSLIM BAZAR, SARGODH	PB	3840349975705	MOHAMMAD ILYAS	HOUSE NO 196 AMIN ROAD BLOCK	LCY	09060009830701	PLS						PKR					11,532.03	11,532.03	18-Sep-2004	
18494	0906	MUSLIM BAZAR, SARGODH	PB	3840321717939	KHUSHBOO CITIZEN COMMUNITY	BOARD CHAK NO. 99 N.B. TEH. & DI	LCY	09060019302003	CURR						PKR					62,000.00	62,000.00	11-Mar-2004	
18495	0906	MUSLIM BAZAR, SARGODH	PB	23165482138	MOHSAN ABBAS	MOHSAN ABBAS HOUSE NO 12 BLOC	LCY	09060008576101	PLS						PKR					81,887.58	81,887.58	30-Dec-2004	
18496	0907	AMINPUR BANGLA	PB	2614800444223	BURKHURDAR S/O RAJA MAHOON	BURKHURDAR S/O RAJA MAHOON C	LCY	09070010825101	PLS						PKR					5.79	5.79	20-Dec-2004	
18497	0907	AMINPUR BANGLA	PB	3320123564925	ABID HUSSAIN S/O SULTAN KHAN	CHAK NO 200 JB TEH CHINIOT	LCY	09070009677501	PLS						PKR					14.52	14.52	6-Sep-2004	
18498	0907	AMINPUR BANGLA	PB	26143404574	SHER MUHAMMAD S/O LAL	153 JB DISTT CHINIOT	LCY	09070011231501	PLS						PKR					14.52	14.52	21-Jun-2004	
18499	0907	AMINPUR BANGLA	PB	24839115119	SALAMAT ALI S/O SHER ALI	272 JB TEH DISTT. FAISALABAD	LCY	09070010648201	PLS						PKR					20.28	20.28	22-May-2004	
18500	0907	AMINPUR BANGLA	PB	3310007485133	MJUHAMMAD ZAFAR IQBAL	H/NO 568 B GHULAM MUHAMMAD AE	LCY	09070011323301	PLS						PKR					26.68	26.68	26-Feb-2004	
18501	0907	AMINPUR BANGLA	PB	26143267499	AMEER S/O BHAWAL	204 JB DISTT. CHINIOT	LCY	09070010958801	PLS						PKR					29.02	29.02	23-Jun-2004	
18502	0907	AMINPUR BANGLA	PB	3310059597855	SABIR HUSSAIN	272 JB DISTT FAISALABAD	LCY	09070011219201	PLS						PKR					29.02	29.02	22-May-2004	
18503	0907	AMINPUR BANGLA	PB	3320115424189	GHULAM ABBAS S/O AHMED YAR	CHAK NO 158/JB P O SAME TEH CHI	LCY	09070011556901	PLS						PKR					29.02	29.02	23-Jun-2004	
18504	0907	AMINPUR BANGLA	PB	26156441404	MURTAZA S/O NOOR	184 JB AMIN PUR BANGLA TEH CHIN	LCY	09070010277101	PLS						PKR					58.64	58.64	17-Jun-2004	
18505	0907	AMINPUR BANGLA	PB	24060582445	MST ZAHID KHATOON	31 JB DISTT. FAISALABAD	LCY	09070011253201	PLS						PKR					60.92	60.92	9-Oct-2004	
18506	0907	AMINPUR BANGLA	PB	3320118464909	GULSHER S/O SKINDER	CHAK NO 184 JB TEH CHINIOT DISTT	LCY	09070011622701	PLS						PKR					65.31	65.31	28-Aug-2004	
18507	0907	AMINPUR BANGLA	PB	3320116302495	GHULAM MUHAMMAD S/O FAREE	154 JB PO 152 JB TEH CHINIOT	LCY	09070010991401	PLS						PKR					72.58	72.58	29-Jun-2004	
18508	0907	AMINPUR BANGLA	PB	3320190875819	MUHAMMAD AFZAL S/O MUHAMM	CHAK 154 JB PO 152 JB TEH CHINIOT	LCY	09070010994901	PLS						PKR					72.58	72.58	29-Jun-2004	
18509	0907	AMINPUR BANGLA	PB	3320114917312	NASEEM W/O KHAN MUHAMMAD	154 JB PO 152 JB CHINIOT	LCY	09070010997301	PLS						PKR					72.58	72.58	28-Jun-2004	
18510	0907	AMINPUR BANGLA	PB	3320116375477	MANZOOR HUSSAN S/O MUHAMM	204 JB DISTT CHINIOT	LCY	09070011002201	PLS						PKR					72.58	72.58	5-Jul-2004	
18511	0907	AMINPUR BANGLA	PB	26150175417	ZOHRAN	152 JB DISTT CHINIOT	LCY	09070011066801	PLS						PKR					72.58	72.58	23-Jun-2004	
18512	0907	AMINPUR BANGLA	PB	26185618188	KAMEER KHAN S/O DAD	235 JB DISTT CHINIOT	LCY	09070011204301	PLS						PKR					72.58	72.58	26-Jan-2004	
18513	0907	AMINPUR BANGLA	PB	3320114991605	GHULAM DISTAGIR S/O M ASHRAF	CHAK NO 147 J.B TEH CHINIOT DIST	LCY	09070011488401	PLS						PKR					72.58	72.58	12-May-2004	
18514	0907	AMINPUR BANGLA	PB	33158433587	MUHAMMAD SARWAR	142 G STREET NO 2 NEER HABIB BA	LCY	09070011467501	PLS						PKR					89.70	89.70	29-Jul-2004	
18515	0907	AMINPUR BANGLA	PB	26174410840	AMJAD ALI S/O SIKANDAR KHAN	CHAK NO 184 JB TEH CHINIOT	LCY	09070009411901	PLS						PKR					90.39	90.39	16-Feb-2004	
18516	0907	AMINPUR BANGLA	PB	3320142781589	ALLAH DITTA S.O MUHAMMAD	CHAK NO 235/JB PO LONGRANA TEH	LCY	09070009245301	PLS						PKR					91.14	91.14	28-Oct-2004	
18517	0907	AMINPUR BANGLA	PB	33201155649479	HAQ NAWAZ S/O RAJA	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011382801	PLS						PKR					101.61	101.61	31-Jan-2004	
18518	0907	AMINPUR BANGLA	PB	3320115824655	MUHAMMAD YAR S/O AMEER	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011383601	PLS						PKR					101.61	101.61	31-Jan-2004	
18519	0907	AMINPUR BANGLA	PB	3320117043335	SARWAR S/O SULTAN	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011384401	PLS						PKR					101.61	101.61	31-Jan-2004	
18520	0907	AMINPUR BANGLA	PB	3320177262691	FALAK SHER S/O AHMAD YAR	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011421401	PLS						PKR					101.61	101.61	27-Mar-2004	
18521	0907	AMINPUR BANGLA	PB	3310007531667	MUHAMMAD MANSHA S/O NOOR	CHAK NO151/JB TEH CHINIOT DISTT	LCY	09070011570001	PLS						PKR					101.61	101.61	29-Jul-2004	
18522	0907	AMINPUR BANGLA	PB	3310422569759	FURZAND ALI S/O ABDUL SATTAR	CHAK NO 59 JB TEH DISTT FAISALA	LCY	09070011574301	PLS						PKR					101.61	101.61	18-Oct-2004	
18523	0907	AMINPUR BANGLA	PB	3320115642203	SAFDAR HUSSAIN S/O ATTA MUH	SAFDAR HUSSAIN S/O ATTA MUHAM	LCY	09070011580601	PLS						PKR					101.61	101.61	27-Sep-2004	
18524	0907	AMINPUR BANGLA	PB	3310044140211	MUHAMMAD KHAN S/O MUHAMMA	CHAK NO 27 JB TEH DISTT FAISALAB	LCY	09070011604201	PLS						PKR					101.61	101.61	9-Aug-2004	
18525	0907	AMINPUR BANGLA	PB	3310094034533	MUHAMMAD SARWAR S/O ATTA M	CHAK NO 272 JB TEH CHINIOT DISTT	LCY	09070011648701	PLS						PKR					108.86	108.86	20-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18526	0907	AMINPUR BANGLA	PB	25146286263	NOOR MUHAMMAD S.O MACHIA K	NOOR MUHAMMAD S.O MACHIA KHA	LCY	09070009952501	PLS						PKR					141.20	141.20	30-Dec-2004	
18527	0907	AMINPUR BANGLA	PB	26158398221	UMER DRAZ S/O BHUTTA	UMER DRAZ S/O BHUTTA CHAK NO 1	LCY	09070010055901	PLS						PKR					145.14	145.14	30-Dec-2004	
18528	0907	AMINPUR BANGLA	PB	3320171504795	JAGDEY S/O LAL KHAN	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011368601	PLS						PKR					145.14	145.14	29-Jul-2004	
18529	0907	AMINPUR BANGLA	PB	3320119749723	QADIR S/O NAJABAT ALI	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011369401	PLS						PKR					145.14	145.14	29-Jul-2004	
18530	0907	AMINPUR BANGLA	PB	26134497288	NOORA S/O SOHNA	CHAK NO 151 JB TEH CHINOT DISTT	LCY	09070011371401	PLS						PKR					145.14	145.14	29-Jul-2004	
18531	0907	AMINPUR BANGLA	PB	3320190128557	AHMAD S/O ALLAH YAR	CHAK NO 151 JB TEH CHINIOT DISTT	LCY	09070011372201	PLS						PKR					145.14	145.14	29-Jul-2004	
18532	0907	AMINPUR BANGLA	PB	26139680871	MUHAMMAD WARIS S/O ALLAH DI	CHAK NO 204 JB TEH CHINIOT DISTT	LCY	09070011375701	PLS						PKR					145.14	145.14	28-Jun-2004	
18533	0907	AMINPUR BANGLA	PB	3320178722241	WALI MUHAMMAD S/O SHAHBAL	CHAK NO 137 JB TEH CHINIOT DISTT	LCY	09070011387901	PLS						PKR					145.14	145.14	26-Jan-2004	
18534	0907	AMINPUR BANGLA	PB	3320178552301	MUHAMMAD YOUSAF S/OSALABA	CHAK NO 137 JB TEH CHINIOT DISTT	LCY	09070011389501	PLS						PKR					145.14	145.14	26-Jan-2004	
18535	0907	AMINPUR BANGLA	PB	3320162827171	SHAHAMAD S/O MALLA	CHAK NO 137 JB TEH CHINIOT DISTT	LCY	09070011391501	PLS						PKR					145.14	145.14	26-Jan-2004	
18536	0907	AMINPUR BANGLA	PB	3320115195425	ALLAH YAR S/O SHER MUHAMMAI	CHAK NO 147 JB TEH CHINIOT DISTT	LCY	09070011395801	PLS						PKR					145.14	145.14	14-Feb-2004	
18537	0907	AMINPUR BANGLA	PB	26170770182	NOOR S/O MUHAMMAD YAR	CHAK NO 145 JB TEH CHINIOT DISTT	LCY	09070011397401	PLS						PKR					145.14	145.14	21-Feb-2004	
18538	0907	AMINPUR BANGLA	PB	3320117315475	MUHAMMAD NAWAZ S/O SHAHDA	CHAK NO 204 JB TEH CHINIOT DISTT	LCY	09070011406401	PLS						PKR					145.14	145.14	22-Mar-2004	
18539	0907	AMINPUR BANGLA	PB	3320104026387	NOOR AKBAR S/O HASSAN	CHAK NO 150 JB TEH CHINIOT DISTT	LCY	09070011410001	PLS						PKR					145.14	145.14	28-Feb-2004	
18540	0907	AMINPUR BANGLA	PB	3320136533685	AMAN ULLAH S/O NOOR MUHAMM	CHAK NO 150 JB TEH CHINIOT DISTT	LCY	09070011411901	PLS						PKR					145.14	145.14	28-Feb-2004	
18541	0907	AMINPUR BANGLA	PB	3320115508765	MUHAMMAD RIAZ S/O PALWAN	CHAK NO 150 JB TEH CHINIOT DISTT	LCY	09070011412701	PLS						PKR					145.14	145.14	28-Feb-2004	
18542	0907	AMINPUR BANGLA	PB	3320113545773	REHMAT ULLAH S/O WALI MUHAM	CHAK NO 152 JB TEH CHINIOT DISTT	LCY	09070011413501	PLS						PKR					145.14	145.14	26-Feb-2004	
18543	0907	AMINPUR BANGLA	PB	26149113775	ANWAR S/O SADIQUE	CHAK NO 149 JB TEH CHINIOT DISTT	LCY	09070011417801	PLS						PKR					145.14	145.14	24-Feb-2004	
18544	0907	AMINPUR BANGLA	PB	3320173731937	MUHAMMAD YOUSAF S/O GHULAI	CHAK NO 149 JB TEH CHINIOT DISTT	LCY	09070011418601	PLS						PKR					145.14	145.14	24-Feb-2004	
18545	0907	AMINPUR BANGLA	PB	3320115508411	ARIF ALI S/O KHAN MUHAMMAD	CHAK NO 149 JB TEH CHINIOT DISTT	LCY	09070011419401	PLS						PKR					145.14	145.14	24-Feb-2004	
18546	0907	AMINPUR BANGLA	PB	3320115311775	ALLAH YAR S/O KHAN	CHAK NO 149 JB TEH CHINIOT DISTT	LCY	09070011420601	PLS						PKR					145.14	145.14	24-Feb-2004	
18547	0907	AMINPUR BANGLA	PB	3320314278237	TASAVAR HUSSAN S/OZAHOOR H	CHAK NO 200 JB TEH CHINIOT DISTT	LCY	09070011427301	PLS						PKR					145.14	145.14	23-Feb-2004	
18548	0907	AMINPUR BANGLA	PB	3320115202231	SAKHAWAT ALI S/O AHMAD YAR	CHAK NO 200 JB TEH CHINIOT DISTT	LCY	09070011429701	PLS						PKR					145.14	145.14	23-Feb-2004	
18549	0907	AMINPUR BANGLA	PB	26189655569	SULTANI S/O RAJA	CHAK NO 208 JB TEH CHINIOT DISTT	LCY	09070011434401	PLS						PKR					145.14	145.14	13-Feb-2004	
18550	0907	AMINPUR BANGLA	PB	26184658578	ZULFQAR S/O AHMAD	CHAK NO 235 JB TEH CHINIOT DISTT	LCY	09070011435201	PLS						PKR					145.14	145.14	21-Feb-2004	
18551	0907	AMINPUR BANGLA	PB	3320172354147	YOUNIS S/O AHAMAD	CHAK NO 235 JB TEH CHINIOT DISTT	LCY	09070011436001	PLS						PKR					145.14	145.14	21-Feb-2004	
18552	0907	AMINPUR BANGLA	PB	3320116939381	ANWAR ALI S/O MUHAMMAD	CHAK NO 145/JB TEH CHINIOT DISST	LCY	09070011437901	PLS						PKR					145.14	145.14	21-Feb-2004	
18553	0907	AMINPUR BANGLA	PB	3320148015481	GHULAM MUHAMMAD S/O KREEM	CHAK NO 145/JB TEH CHINIOT DISTT	LCY	09070011438701	PLS						PKR					145.14	145.14	21-Feb-2004	
18554	0907	AMINPUR BANGLA	PB	3320116027203	MUHAMMAD YOUNAS S/O AHMED	CHAK NO 152/JB TEH CHINIOT DISTT	LCY	09070011440701	PLS						PKR					145.14	145.14	26-Feb-2004	
18555	0907	AMINPUR BANGLA	PB	3320119639909	MUHAMMAD NAWAZ S/O MOHD K	CHAK NO 234 JB TEH CHINIOT DISTT	LCY	09070011445801	PLS						PKR					145.14	145.14	26-Feb-2004	
18556	0907	AMINPUR BANGLA	PB	3320196764173	JAHANGIR KHAN S/O NOOR MUHA	CHAK NO 157 JB TEH CHINIOT DISTT	LCY	09070011450201	PLS						PKR					145.14	145.14	16-Mar-2004	
18557	0907	AMINPUR BANGLA	PB	3320115992845	GHULAM MUHAMMAD S/O SIKANI	CHAK NO 157 JB TEH CHINIOT DISTT	LCY	09070011451001	PLS						PKR					145.14	145.14	16-Mar-2004	
18558	0907	AMINPUR BANGLA	PB	3320177954563	ZAWAR HUSSAIM S/O MAJHI	CHAK NO 157 JB PO SAME TEH BHO	LCY	09070011457801	PLS						PKR					145.14	145.14	15-Apr-2004	
18559	0907	AMINPUR BANGLA	PB	3320147678671	MUHAMMAD SADIQ	CHAK NO 155 JB TEH CHINIOT DISTT	LCY	09070011461601	PLS						PKR					145.14	145.14	26-Mar-2004	
18560	0907	AMINPUR BANGLA	PB	3320148512797	MUHAMMAD ASHRAF S/O SARANG	CHAK NO 155 JB TEH CHINIOT DISTT	LCY	09070011464001	PLS						PKR					145.14	145.14	26-Mar-2004	
18561	0907	AMINPUR BANGLA	PB	3320179423288	HALIMAN W/O SHAFI	CHAK NO 157 JB TEH CHINIOT DISTT	LCY	09070011498201	PLS						PKR					145.14	145.14	15-Apr-2004	
18562	0907	AMINPUR BANGLA	PB	3320131371921	SAIF ULLAH S/O ALLAH YAR	CHAK NO 154 JB TEH CHINIOT DISTT	LCY	09070011499801	PLS						PKR					145.14	145.14	28-Jun-2004	
18563	0907	AMINPUR BANGLA	PB	3320103267798	ALLAH JAWAI W/O ABDULLAH	CHAK NO 142 JB TEH CHINIOT DISTT	LCY	09070011501001	PLS						PKR					145.14	145.14	17-Apr-2004	
18564	0907	AMINPUR BANGLA	PB	3320124914163	MUHAMMAD SARWAR S/OMAHMO	CHAK NO 147 JB . TEH CHINIOT DIST	LCY	09070011537601	PLS						PKR					145.14	145.14	16-Aug-2004	
18565	0907	AMINPUR BANGLA	PB	3320115414953	MUHAMMAD NAZEER S/O IBRAHIN	CHAK NO 155 JB TEH CHINIOT DISTT	LCY	09070011557701	PLS						PKR					145.14	145.14	21-Jun-2004	
18566	0907	AMINPUR BANGLA	PB	3320151612587	FALAK SHER S/OABDULLAH	CHAK NO 151/JB TEH CHINIOT DISTT	LCY	09070011569901	PLS						PKR					145.14	145.14	29-Jul-2004	
18567	0907	AMINPUR BANGLA	PB	3320131300175	SHER MUHAMMAD S/O SARDARA	CHAK NO 154JB TEH CHINIOT DISTT	LCY	09070011571901	PLS						PKR					145.14	145.14	28-Jun-2004	
18568	0907	AMINPUR BANGLA	PB	3320142781589	NASIR S.O MUHAMMAD	CHAK NO 235/JB PO LONGRANA TEH	LCY	09070009244501	PLS						PKR					147.76	147.76	30-Nov-2004	
18569	0907	AMINPUR BANGLA	PB	3320101093045	MUHAMMAD MUNSHA S/O MEHER	224 JB BARKAT PURA FAISALABAD	LCY	09070009648701	PLS						PKR					147.76	147.76	24-Aug-2004	
18570	0907	AMINPUR BANGLA	PB	3320110591503	UMER HAYAT S/O ALI MUHAMMAI	CHAK NO 184 JB TEH CHINIOT DISTT	LCY	09070011486801	PLS						PKR					148.07	148.07	19-Oct-2004	
18571	0907	AMINPUR BANGLA	PB	3320115960491	MUHAMMAD ALI S/O MULAH BUX	CHAK NO 237 JB TEH CHINIOT DISTT	LCY	09070011431001	PLS						PKR					277.22	277.22	25-Oct-2004	
18572	0907	AMINPUR BANGLA	PB	3310026759359	MUHAMMAD ZAHID S/O M SHARIF	CHAK NO 279 KHURD FAISALABAD	LCY	09070009606901	PLS						PKR					295.48	295.48	5-Jan-2004	
18573	0907	AMINPUR BANGLA	PB	3320212477481	M SAQLAN ANWAR S/O M ANWAR	M SAQLAN ANWAR S/O M ANWAR C	LCY	09070009936701	PLS						PKR					295.48	295.48	24-Dec-2004	
18574	0907	AMINPUR BANGLA	PB	3310089536271	ATTA RASOOL S/O MANZOOR ALI	CHAK NO 31 JB TEH /DISTT FAISALA	LCY	09070011338501	PLS						PKR					304.80	304.80	28-Apr-2004	
18575	0907	AMINPUR BANGLA	PB	3310032061881	BABA RASHEED S/O AHMAD DIN	CHAK NO 29 JB TEH / DISTT FAISALA	LCY	09070007620903	CURR						PKR					325.00	325.00	10-Mar-2004	
18576	0907	AMINPUR BANGLA	PB		M/S MASJID MAKTAB PRIMARY SC	CHAK NO 150/JB TEH CHINIOT	LCY	09070004748101	PLS						PKR					405.44	405.44	27-Sep-2004	
18577	0907	AMINPUR BANGLA	PB	3320115819409	ABID HUSSAIN S/O MUHAMMAD Y	CHAK NO 1510JB TEH CHINIOT DIST	LCY	09070008228403	CURR						PKR					689.00	689.00	21-Oct-2004	
18578	0907	AMINPUR BANGLA	PB	3320115595563	AMEER S/O MUHAMMAD SADIQ	207 JB DISTT CHINIOT	LCY	09070011044001	PLS						PKR					725.70	725.70	22-Oct-2004	
18579	0907	AMINPUR BANGLA	PB	3320130699542	HALEEMABIBI W/O ALLAH YAR	HALEEMABIBI W/O ALLAH YAR CHAK	LCY	09070011312801	PLS						PKR					740.24	740.24	24-Dec-2004	
18580	0907	AMINPUR BANGLA	PB	3320116038947	FALAK SHER S/O PEHLWAN	FALAK SHER S/O PEHLWAN CHAK N	LCY	09070011668801	PLS						PKR					790.98	790.98	7-Dec-2004	
18581	0907	AMINPUR BANGLA	PB	3320136051473	SADIQUE ALI S/O ALI HASSAN	154 JB PO 152 JB TEH CHINIOT	LCY	09070010993001	PLS						PKR					798.29	798.29	28-Jun-2004	
18582	0907	AMINPUR BANGLA	PB	3320116552987	UMAR	CHAK NO 234JB TEH CHINIOT DISTT	LCY	09070011113301	PLS						PKR					834.55	834.55	14-Jul-2004	
18583	0907	AMINPUR BANGLA	PB	3320165673402	BHAGI W/O MUHAMMAD ASLAM	CHAK NO/184/JB TEH CHINIOT DISTT	LCY	09070011619901	PLS						PKR					899.87	899.87	21-Oct-2004	
18584	0907	AMINPUR BANGLA	PB	3320116485409	LASHQAR ALI S/O SARDARA	LASHQAR ALI S/O SARDARA CHAK N	LCY	09070011305901	PLS						PKR					914.38	914.38	29-Dec-2004	
18585	0907	AMINPUR BANGLA	PB	3320115599775	ZULFQAR ALI S/OHAMANYUN	CHAK NO 184 JB TEH CHINIOT DISTT	LCY	09070011658201	PLS						PKR					943.38	943.38	30-Nov-2004	
18586	0907	AMINPUR BANGLA	PB	3320108551557	SOHNA S/O SULTAN	SOHNA S/O SULTAN CHAK NO 236 JB	LCY	09070011670801	PLS						PKR					943.38	943.38	21-Dec-2004	
18587	0907	AMINPUR BANGLA	PB	3310074618541	MUHAMMAD ASIF S/O SULTAN MU	CHAK NO 57 JB TEH /DISTT FAISALA	LCY	09070011376501	PLS						PKR					979.67	979.67	22-Jun-2004	
18588	0907	AMINPUR BANGLA	PB	3310007950433	JAMIA MASJID BILAL	CHAK NO 28 JB TEH FAISALA DISTT	LCY	09070006713703	CURR						PKR					1,000.00	1,000.00	3-Nov-2004	
18589	0907	AMINPUR BANGLA	PB	3320164673679	MUHAMMAD ASHRIF	CHAK NO 234 JB TEH CHINIOT DISTT	LCY	09070011336301	PLS						PKR					1,074.05	1,074.05	4-Mar-2004	
18590	0907	AMINPUR BANGLA	PB	3310065154328	HASSO BIBI WD/OF ABDULGHANI	CHAK NO 33/JB FAISALABAD	LCY	09070011612101	PLS						PKR					1,161.11	1,161.11	4-Oct-2004	
18591	0907	AMINPUR BANGLA	PB	2612500150130	REHMAT ALI S/O MUGHAL	150 JB DISTT CHINIOT	LCY	09070010757701	PLS						PKR					2,489.85	2,489.85	27-Jul-2004	
18592	0907	AMINPUR BANGLA	PB	3320173186375	MUHAMMAD YAQUBS/O GHULAM	CHAK NO 204 JB TEH CHINIO DISTT	LCY	09070007311203	CURR						PKR					3,529.00	3,529.00	25-Oct-2004	
18593	0907	AMINPUR BANGLA	PB	9040301230233	ASGHAR ALI S/O BAHABUR ALI	CHAK NO 204 JB TEH CHINIOT	LCY	09070009372201	PLS						PKR					4,469.59	4,469.59	12-Jul-2004	
18594	0907	AMINPUR BANGLA	PB	3320110445797	MUHAMMAD YAR SO ABDUL SATT	MUHAMMAD YAR SO ABDUL SATTAF	LCY	09070006838201	PLS						PKR					5,079.38	5,079.38	28-Dec-2004	
18595	0907	AMINPUR BANGLA	PB	3320144591181	NOOR MUHAMMAD S/O MUHAMM	NOOR MUHAMMAD S/O MUHAMMAD	LCY	09070011235801	PLS						PKR					5,669.63	5,669.63	27-Dec-2004	
18596	0907	AMINPUR BANGLA	PB	24853306806	MUHAMMAD YOUSAF	CHAK NO 31 JB TEH DISTT FAISALAE	LCY	09070001463601	PLS						PKR					7,434.13	7,434.13	17-Jul-2004	
18597	0907	AMINPUR BANGLA	PB	3320115344039	MR AHMAD YAR	MR AHMAD YAR CHAK NO 155JB CHI	LCY	09070005118601	PLS						PKR					9,788.84	9,788.84	28-Dec-2004	
18598	0907	AMINPUR BANGLA	PB	3310521009141	MR ASHIQ ALI S/O FAZIL MOHAMM	CHAK NO 28 JB DISTT FAISALABAD	LCY	09070005823101	PLS						PKR					10,257.89	10,257.89	9-Mar-2004	
18599	0907	AMINPUR BANGLA	PB	3310015608109	GHULAM ABBS S/O ALI SHER	CHAK NO 29 JB TEH /DISTT FAISALA	LCY	09070011458801	PLS						PKR					17,552.00	17,552.00	10-Nov-2004	
18600	0908	CHENAB NAGAR (RABWAH	PB	1236547899321	MUNIR AHMED SIDDIQUI	DAR UL NASAR GHARBI RABWAH	FZ	09080011062814	PLS						EUR	MTM		107.4933	14-Apr-2015	1,027.37	110,435.39	30-Oct-2004	
18601	0908	CHENAB NAGAR (RABWAH	PB		AMER AHMED S/O SHAHID AHMEI	22/2 A DAR-UL-SADDAR NORTH RAB	LCY	09080050003101	PLS						PKR					54.47	54.47	10-Jun-2004	
18602	0908	CHENAB NAGAR (RABWAH	PB	30290629993	MUHAMMAD HANIF SHAHID	MOUZA CHANI P O RABWAH	LCY	09080007996401	PLS						PKR					371.53	371.53	6-Jan-2004	
18603	0908	CHENAB NAGAR (RABWAH	PB	26114423064	MR GHULAM MOHAMMAD	MR GHULAM MOHAMMAD DAR-UL-S	LCY	09080008547001	PLS						PKR					501.16	501.16	30-Dec-2004	
18604	0908	CHENAB NAGAR (RABWAH	PB		MUHAMMAD TUFAIL S/O JAWAHIR	MOUZA CHANIAN VIA RABWAH RAB	LCY	09080050004501	PLS						PKR					1,368.30	1,368.30	10-Jun-2004	
18605	0908	CHENAB NAGAR (RABWAH	PB	4410423111227	GHULAM QADIR S/O GHULAM RAS	GHULAM QADIR S/O GHULAM RASO	LCY	09080012186401	PLS						PKR					1,376.54	1,376.54	13-Dec-2004	
18606	0908	CHENAB NAGAR (RABWAH	PB	6110188541173	FALAH UDDIN	FALAH UDDIN 34/16 DAR UL REHMET	LCY	09080004770601	PLS						PKR					1,417.16	1,417.16	8-Dec-2004	
18607	0908	CHENAB NAGAR (RABWAH	PB	3320197248163	EJAZ AHMED NADEEM S/O M. SAL	3/13 DAR UL YAMAN SHARQI CHENA	LCY	09080012037801	PLS						PKR					4,656.23	4,656.23	4-May-2004	
18608	0908	CHENAB NAGAR (RABWAH	PB	26193104368	AMTUL WASAY FARHANA D O EH	17-3 BAB UL ABWAB RABWAH	LCY	09080010919201	PLS						PKR					5,876.83	5,876.83	25-Jun-2004	
18609	0908	CHENAB NAGAR (RABWAH	PB	3320115888865	NASIR ABBAS S/O GHULAM ABBA	NASIR ABBAS S/O GHULAM ABBAS N	LCY	09080012646901	PLS						PKR					6,038.85	6,038.85	31-Dec-2004	
18610	0908	CHENAB NAGAR (RABWAH	PB	30290702465	SAMEENA HAFEEZ D O HAFEEZ A	SAMEENA HAFEEZ D O HAFEEZ AHM	LCY	09080010428001	PLS						PKR					6,354.66	6,354.66	22-Dec-2004	
18611	0908	CHENAB NAGAR (RABWAH	PB		MST SALAMAT BEGUM	P O CHANIAN RABWAH	LCY	09080005335001	PLS						PKR					6,471.22	6,471.22	13-Sep-2004	
18612	0908	CHENAB NAGAR (RABWAH	PB	3520116022269	NAEEM TAHIR	CO NASIR HOSTEL JAMIA AHMADIA	LCY	09080010149801	PLS						PKR					6,596.12	6,596.12	2-Sep-2004	
18613	0908	CHENAB NAGAR (RABWAH	PB	3320115345699	ASHFAQ AHMED S/O M ASGHAR	H NO 13/4 DAR UL SADDAR GHARBI	LCY	09080011547501	PLS						PKR					6,994.60	6,994.60	20-Feb-2004	
18614	0908	CHENAB NAGAR (RABWAH	PB	4230196071509	NAIMETULLAH KAHLOON	21/11 DAR-ULSADDAR JANOOBI CHE	LCY	09080012480701	PLS						PKR					7,053.68	7,053.68	7-Feb-2004	
18615	0908	CHENAB NAGAR (RABWAH	PB		AMTUL HAI NUZHAT	AMTUL HAI NUZHAT 11-6 DAR-UL-AL	LCY	09080005657701	PLS						PKR					8,018.97	8,018.97	30-Dec-2004	
18616	0908	CHENAB NAGAR (RABWAH	PB	26188636019	SAFIA TAHIRA	SAFIA TAHIRA 32-22 REHMAT SHARQ	LCY	09080007626401	PLS						PKR					8,077.75	8,077.75	30-Dec-2004	
18617	0908	CHENAB NAGAR (RABWAH	PB		NUDRAT JABEEN AHMED	NUDRAT JABEEN AHMED AL RASHID	LCY	09080010023001	PLS						PKR					8,331.18	8,331.18	30-Dec-2004	
18618	0908	CHENAB NAGAR (RABWAH	PB	26188327413	MR M ASHRAF JANBAH S/O A SAL	MR M ASHRAF JANBAH S/O A SALAM	LCY	09080008106101	PLS						PKR					9,278.59	9,278.59	30-Dec-2004	
18619	0908	CHENAB NAGAR (RABWAH	PB	3440191335133	TARIQ AHMAD KHAN	S/O ZAFAR AHMAD KHAN REHMAT B	LCY	09080012523601	PLS						PKR					10,205.71	10,205.71	31-Jan-2004	
18620	0908	CHENAB NAGAR (RABWAH	PB	26152041208	JALIL AHMED	BARMA MANZIL DAR-UL-NASAR GHA	LCY	09080004154401	PLS						PKR					10,406.07	10,406.07	16-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18621	0908	CHENAB NAGAR (RABWAH	PB		MR MOHD ASLAM KHALID	MR MOHD ASLAM KHALID DAR-UL-B	LCY	09080004164601	PLS						PKR					10,580.84	10,580.84	30-Dec-2004	
18622	0908	CHENAB NAGAR (RABWAH	PB	3520121058742	NAISAR MAHMOOD RANA	S/O FAZAL MUHAMMAD ATIYAH MAH	LCY	09080012573301	PLS						PKR					11,705.69	11,705.69	12-Jan-2004	
18623	0908	CHENAB NAGAR (RABWAH	PB	24923501750	MUNIR AHMAD S/O RASHEED AHM	SHAZIA AHMAD W/O MUNIR AHMAD	LCY	09080012651301	PLS						PKR					14,303.75	14,303.75	22-Apr-2004	
18624	0908	CHENAB NAGAR (RABWAH	PB	23356212071	MR BUSHARAT AHMED	MR BUSHARAT AHMED 7-10 DAR-UL-	LCY	09080007020101	PLS						PKR					16,700.80	16,700.80	30-Dec-2004	
18625	0908	CHENAB NAGAR (RABWAH	PB	3520256589441	MR ABDUL BASHIT KHAN	MR ABDUL BASHIT KHAN 5-19 REHM	LCY	09080008330301	PLS						PKR					17,933.44	17,933.44	30-Dec-2004	
18626	0908	CHENAB NAGAR (RABWAH	PB	5785867145681	HAFEEZ AHMED S O CH HASSAN	HAFEEZ AHMED S O CH HASSAN MC	LCY	09080010493801	PLS						PKR					19,948.15	19,948.15	22-Dec-2004	
18627	0908	CHENAB NAGAR (RABWAH	PB	51056275886	MAQSOOD AHMED	MAQSOOD AHMED 15-33 FACTORY A	LCY	09080007606301	PLS						PKR					20,684.98	20,684.98	30-Dec-2004	
18628	0908	CHENAB NAGAR (RABWAH	PB	26189001651	MR MANSOOR AHMED	MR MANSOOR AHMED 7-16 DARUL-S	LCY	09080007892401	PLS						PKR					21,062.91	21,062.91	30-Dec-2004	
18629	0908	CHENAB NAGAR (RABWAH	PB		MR MOHAMMAD IDREES	MR MOHAMMAD IDREES TEHRIK-E-J	LCY	09080005585201	PLS						PKR					21,892.62	21,892.62	30-Dec-2004	
18630	0908	CHENAB NAGAR (RABWAH	PB		MR MOHAMMAD LATIF BHATTI	MR MOHAMMAD LATIF BHATTI 46-DA	LCY	09080002877101	PLS						PKR					24,628.90	24,628.90	30-Dec-2004	
18631	0908	CHENAB NAGAR (RABWAH	PB		MR MOHAMMAD ASLAM	GOVT T-I-COLLEGE RABWAH CHENA	LCY	09080002696001	PLS						PKR					25,638.77	25,638.77	7-Aug-2004	
18632	0908	CHENAB NAGAR (RABWAH	PB		JALAL UD DIN	DARUL REHMAT SHARQI RABWAH	LCY	09080003149501	PLS						PKR					37,806.73	37,806.73	24-Aug-2004	
18633	0908	CHENAB NAGAR (RABWAH	PB	43586225024	BILQIS SAMI W/O A SAMI	BILQIS SAMI W/O A SAMI 28-22 REHM	LCY	09080008120301	PLS						PKR					38,020.87	38,020.87	30-Dec-2004	
18634	0908	CHENAB NAGAR (RABWAH	PB		MR MOHD DIN	MR MOHD DIN DAR-UL-REHMAT GHA	LCY	09080000507201	PLS						PKR					41,969.27	41,969.27	30-Dec-2004	
18635	0908	CHENAB NAGAR (RABWAH	PB		MR KHURSHID AHMED QAMAR	MR KHURSHID AHMED QAMAR 19/5 I	LCY	09080006515901	PLS						PKR					44,537.52	44,537.52	30-Dec-2004	
18636	0908	CHENAB NAGAR (RABWAH	PB		MST AZRA SHAHEEN	MST AZRA SHAHEEN 2-1 DAR -UL -F	LCY	09080004113401	PLS						PKR					46,336.64	46,336.64	30-Dec-2004	
18637	0908	CHENAB NAGAR (RABWAH	PB	26180021012	BASHARAT MUNIR W/O GHULAM I	20-9 DAR UL ALOOM WEST RABWAH	LCY	09080011711401	PLS						PKR					54,559.41	54,559.41	26-Apr-2004	
18638	0908	CHENAB NAGAR (RABWAH	PB	33201655267 97	MR MOHAMMAD AKRAM	28/12 DARUL YAMAN SHARQI RABW	LCY	09080002162401	PLS						PKR					55,615.65	55,615.65	22-Jan-2004	
18639	0908	CHENAB NAGAR (RABWAH	PB		MEHR ABDUL MANAN	MEHR ABDUL MANAN NESHAN E REI	LCY	09080003804301	PLS						PKR					60,719.90	60,719.90	30-Dec-2004	
18640	0908	CHENAB NAGAR (RABWAH	PB	21157086835	MUHAMMAD ANWAR JAVID S/O M	19/3 DARUL NASAR GHARBI CHENAE	LCY	09080012152501	PLS						PKR					61,603.00	61,603.00	7-Apr-2004	
18641	0908	CHENAB NAGAR (RABWAH	PB	33201294193 27	MIRZA LUTFERREHMAN S/O M BA	QUARTER NO 7/A TEHRIKE JADID RA	LCY	09080011553801	PLS						PKR					63,962.82	63,962.82	25-May-2004	
18642	0908	CHENAB NAGAR (RABWAH	PB		QAMAR NISA	QAMAR NISA 31-5 DAR-UL-BARKAT F	LCY	09080007646501	PLS						PKR					71,843.89	71,843.89	30-Dec-2004	
18643	0908	CHENAB NAGAR (RABWAH	PB	3320114803958	NAME MISSING	ADDRESS MISSING	LCY	09080014110080	FIX						PKR					104,782.19	104,782.19	1-Nov-2005	
18644	0908	CHENAB NAGAR (RABWAH	PB	24435098797	NAME MISSING	ADDRESS MISSING	LCY	09080014107480	FIX						PKR					245,408.24	245,408.24	1-Nov-2005	
18645	0908	CHENAB NAGAR (RABWAH	PB		MR ZAFAR AHMED S/O MIAN KHA	MR ZAFAR AHMED S/O MIAN KHAN 1	LCY	09080008104501	PLS						PKR					270,450.09	270,450.09	30-Dec-2004	
18646	0908	CHENAB NAGAR (RABWAH	PB	26188636149	ABDUL HALEEM	ABDUL HALEEM S/O ABDUL HAFEEZ	LCY	09080007612601	PLS						PKR					821,618.07	821,618.07	30-Dec-2004	
18647	0908	CHENAB NAGAR (RABWAH	PB	33201158903 47	NASEER AHMED MIRZA	Q NO 5-A TEHRIK-E-JADID RABWAH	UFZ	09080010034512	PLS						GBP					324.74	324.74	26-Apr-2004	
18648	0909	FEROZE WATWAN	PB	3540420108887	MUHAMAMD YOUNIS S/O M ISMAI	GHULLA WATWAN PO FEROZE WAT	LCY	09090002863701	PLS						PKR					123.72	123.72	13-Sep-2004	
18649	0909	FEROZE WATWAN	PB	3540470107263	HAROON MASIH S O JALAL MASIH	GHULLAH WATWAN DISTT SHEIKHU	LCY	09090004698901	PLS						PKR					439.33	439.33	12-Jul-2004	
18650	0909	FEROZE WATWAN	PB	3520102440891	AL AZIZ SPINING MILLS	KOT NAZER HUSSAIN P/O WARBURT	LCY	09090008290303	CURR						PKR					723.00	723.00	14-Jul-2004	
18651	0909	FEROZE WATWAN	PB	3420207925693	MUSHTAQ HUSSAIN S/O MIAN KH	AMIR FABRICS LIMITED 26 KM FAISA	LCY	09090005558401	PLS						PKR					1,243.23	1,243.23	22-Oct-2004	
18652	0909	FEROZE WATWAN	PB	3540415239071	MALIK & ROZI KHAN	FEROZE WATWAN DISTT SHEIKHUP	LCY	09090006557903	CURR						PKR					2,826.00	2,826.00	7-Aug-2004	
18653	0909	FEROZE WATWAN	PB	3540416162437	ZAHID MUSHTAQ S.O MUSHTAQ	T.T.COLONY QTR NO F/1 HARI PUR H	LCY	09090005747903	CURR						PKR					3,587.00	3,587.00	8-Jan-2004	
18654	0909	FEROZE WATWAN	PB	3540432288853	NASEER AHMAD S/O ABDUL REHM	FEROZWATWAN P/O SAME DISTT.SH	LCY	09090005719501	PLS						PKR					4,329.49	4,329.49	15-Mar-2004	
18655	0909	FEROZE WATWAN	PB	3540488609843	MALIK ZAIN UL ABADIN S/O M KHA	MOHALLA MALIK AHMAD KHAN FERO	LCY	09090007082401	PLS						PKR					4,644.72	4,644.72	24-Sep-2004	
18656	0909	FEROZE WATWAN	PB		ABDUL RAHIM S/O HAJI M IBRAHIM	FEROZE WATWAN DISTT SHEIKHUP	LCY	09090002969603	CURR						PKR					27,060.00	27,060.00	22-Jul-2004	
18657	0910	RISALPUR-PAF ACADEMY	KPK		USMAN KHALID	PAF CADET MESS RISALPUR	LCY	09100083300603	CURR						PKR					271.00	271.00	27-May-2004	
18658	0910	RISALPUR-PAF ACADEMY	KPK		RHMAT MASIH SO BAJA MASIH	H NO.5 BLOCK NO.30 DEPTT BETAL I	LCY	09100012425701	PLS						PKR					533.74	533.74	21-Feb-2004	
18659	0910	RISALPUR-PAF ACADEMY	KPK	3740511743503	SL TAUQEER AHMAD 8751	OFFICER MESS PAF ACDY RISALPUF	LCY	09100039610103	CURR						PKR					2,074.04	2,074.04	10-Jun-2004	
18660	0910	RISALPUR-PAF ACADEMY	KPK	4240147480495	FL TAIMUR YOUSAF 10914	FIS PAF ACDY RISALPUR RISALPUR	LCY	09100040077203	CURR						PKR					2,363.05	2,363.05	11-May-2004	
18661	0910	RISALPUR-PAF ACADEMY	KPK	12963116802	FL.ZUBAIR BIN SALAM 9213	BASE SECURITY OFFICER PAF BASE	LCY	09100015365003	CURR						PKR					2,445.01	2,445.01	23-Jul-2004	
18662	0910	RISALPUR-PAF ACADEMY	KPK		M/S. KAMRAN AND BROTHERS	H NO 78 NEAR JAMIA MASJID SADDA	LCY	09100032901503	CURR						PKR					2,734.75	2,734.75	9-Mar-2004	
18663	0910	RISALPUR-PAF ACADEMY	KPK		IHSANUL HAQ AND SONS	IHSANUL HAQ AND SONS VILL KUTA	LCY	09100078143703	CURR						PKR					25,989.00	25,989.00	13-Dec-2004	
18664	0910	RISALPUR-PAF ACADEMY	KPK	1310143520357	FO MOHTASHIM IFTIKHAR 12675	OFFRS MESS PAF ACDY RISALPUR	LCY	09100045598903	CURR						PKR					46,716.00	46,716.00	16-Sep-2004	
18665	0910	RISALPUR-PAF ACADEMY	KPK	21070819030	FL NASIR IQBAL 10183	FL NASIR IQBAL 10183 OFFICER MES	LCY	09100040069103	CURR						PKR					64,445.59	64,445.59	27-Apr-2004	
18666	0911	BHUTTA VILLAGE, KARACH	SD	4042155886631	MR ISMAIL S/O SAEEDULLAH JAN	C/O DR SHARIF HUSSAIN CHARNUL	LCY	09110061537701	PLS						PKR					190.31	190.31	23-Jul-2004	
18667	0911	BHUTTA VILLAGE, KARACH	SD	12389617924	MR AMANAT ALI	L-274 S J COLONY KARACHI	LCY	09110007507201	PLS						PKR					466.55	466.55	23-Aug-2004	
18668	0911	BHUTTA VILLAGE, KARACH	SD	4042155886631	MR RAMZAN ALI	H-650 GALI ONE SHIRIN JINNAH COL	LCY	09110001391801	PLS						PKR					633.50	633.50	5-Jul-2004	
18669	0911	BHUTTA VILLAGE, KARACH	SD	12345678910	MR MOHD SADIQ S/O LAL KHAN	C/O JUMMA KHAN SHOP KEEPER ON	LCY	09110003006701	PLS						PKR					953.58	953.58	5-Oct-2004	
18670	0911	BHUTTA VILLAGE, KARACH	SD	4240116206443	SHAHAB UD DIN	B II K - 22/4/B PANJRI PARA ROAD K	LCY	09110009831801	PLS						PKR					1,337.38	1,337.38	21-Aug-2004	
18671	0911	BHUTTA VILLAGE, KARACH	SD	29539014923	MR GHULAM JAFFAR	BUEGLA NO 25 C/O BHOPAL HOUSE	LCY	09110006879101	PLS						PKR					1,395.94	1,395.94	28-Aug-2004	
18672	0911	BHUTTA VILLAGE, KARACH	SD	4230109984075	MR AJMAL KHAN	HOUSE NO L-101 SHEREEN JINNAH	LCY	09110009593501	PLS						PKR					4,643.27	4,643.27	4-Oct-2004	
18673	0911	BHUTTA VILLAGE, KARACH	SD	51085187264	MR GHULAM HAIDER	MR GHULAM HAIDER C/O JAMAS KH	LCY	09110060435901	PLS						PKR					7,109.03	7,109.03	20-Dec-2004	
18674	0911	BHUTTA VILLAGE, KARACH	SD	12345678910	MR INZER GUL	MR INZER GUL NO 27 MASAN SHAH	LCY	09110001953601	PLS						PKR					8,290.19	8,290.19	20-Dec-2004	
18675	0911	BHUTTA VILLAGE, KARACH	SD	51092072484	MR SHAH FAZAL KHAN	MR SHAH FAZAL KHAN SULTANABAD	LCY	09110006486301	PLS						PKR					9,864.71	9,864.71	20-Dec-2004	
18676	0911	BHUTTA VILLAGE, KARACH	SD	12345678910	MR JAMAL SHER S/O SYED AHME	MR JAMAL SHER S/O SYED AHMED S	LCY	09110004677101	PLS						PKR					10,685.22	10,685.22	20-Dec-2004	
18677	0911	BHUTTA VILLAGE, KARACH	SD	4240105927991	MR. MOHAMMAD ZAHIR	P. PARA KAMBELA ROAD KEAMARI K	LCY	09110008191501	PLS						PKR					11,052.42	11,052.42	30-Jun-2004	
18678	0911	BHUTTA VILLAGE, KARACH	SD	12345678910	MST MAROOF JAN W/O ADALAT H	MST MAROOF JAN W/O ADALAT HUS	LCY	09110061507001	PLS						PKR					11,552.71	11,552.71	20-Dec-2004	
18679	0911	BHUTTA VILLAGE, KARACH	SD	4230150632653	MR RAJAB ALI BROHI	MR RAJAB ALI BROHI STAFF H NO 4	LCY	09110009356301	PLS						PKR					13,148.65	13,148.65	27-Nov-2004	
18680	0911	BHUTTA VILLAGE, KARACH	SD	9150965366119	MR TAHIR SAEED J/A	MR TAHIR SAEED J/A H NO 297 MAS	LCY	09110006240801	PLS						PKR					14,265.85	14,265.85	20-Dec-2004	
18681	0911	BHUTTA VILLAGE, KARACH	SD	4042155886631	AMIR KHAN	D/378 MASSAN ROAD BHUTTA VILLA	LCY	09110001437403	CURR						PKR					22,178.99	22,178.99	9-Mar-2004	
18682	0911	BHUTTA VILLAGE, KARACH	SD	4200004986344	NASREEN KHAIRUNISSA BILQU	H NO B 2 196 UMER KHAN ROAD BHI	LCY	09110010096901	PLS						PKR					45,281.83	45,281.83	28-Aug-2004	
18683	0911	BHUTTA VILLAGE, KARACH	SD	4240119934527	M ASHRAF FIDA MOHAD ZAHID	H NO B 2 196 STREET NO 19 UMER K	LCY	09110010095001	PLS						PKR					74,014.35	74,014.35	6-Sep-2004	
18684	0911	BHUTTA VILLAGE, KARACH	SD	4042155886631	MR A GHAFUR S/O MOHD YOUSUI	MR A GHAFUR S/O MOHD YOUSUF S	LCY	09110004031701	PLS						PKR					100,324.11	100,324.11	20-Dec-2004	
18685	0912	CHUNG, LAHORE	PB	27894373942	GHAFFAR AHMAD BHATTI S/O M S	SHAMKE BHATTIAN P O KHAS MULT	LCY	09120006261001	PLS						PKR					0.01	0.01	15-Oct-2004	
18686	0912	CHUNG, LAHORE	PB	3520015270321	MUHAMMAD AMIN	KHALIQA ABAD POST OFFICE THOKI	LCY	09120008170201	PLS						PKR					0.01	0.01	19-Apr-2004	
18687	0912	CHUNG, LAHORE	PB	27891079517	SHER MUHAMMAD KHOKHAR S/O	SHER MUHAMMAD KHOKHAR S/O SA	LCY	09120006990901	PLS						PKR					969.09	969.09	8-Dec-2004	
18688	0912	CHUNG, LAHORE	PB	3520108519975	RAZA BROTHERS	OPP. P.T.S. CHUNG LAHORE	LCY	09120008005503	CURR						PKR					1,097.00	1,097.00	29-May-2004	
18689	0912	CHUNG, LAHORE	PB	3520208697599	MUHAMMAD YOUNIS	HOUSE NEAR GOVERNMENT HIGH S	LCY	09120008862101	PLS						PKR					1,122.73	1,122.73	12-Feb-2004	
18690	0912	CHUNG, LAHORE	PB	3520226664864	KARUM BIBI	VILLAGE JALYANA DAK KHANA CHUI	LCY	09120005470801	PLS						PKR					1,349.55	1,349.55	29-Aug-2003	
18691	0912	CHUNG, LAHORE	PB	3520229089909	MR MUZAFFAR ALI	MAOWAL P/O CHUNG MULTAN ROAD	LCY	09120003763501	PLS						PKR					1,441.33	1,441.33	15-Jun-2004	
18692	0912	CHUNG, LAHORE	PB	3530118862729	MOHAMMAD SHAHBAZ KHAN	132KV GRID STATION WAPDA CHUN	LCY	09120009081001	PLS						PKR					1,615.84	1,615.84	30-Mar-2004	
18693	0912	CHUNG, LAHORE	PB	3520260188151	FAROGH E TALEEM SOCIAL WELF	MOHLANWAL KALAN MULTAN ROAD	LCY	09120008071203	CURR						PKR					2,704.00	2,704.00	17-May-2004	
18694	0912	CHUNG, LAHORE	PB	3520229975187	MUNEER AHMED SANI	MUNEER AHMED SANI MAIN BAZAR ,	LCY	09120008186503	CURR						PKR					2,704.00	2,704.00	20-Dec-2004	
18695	0912	CHUNG, LAHORE	PB	3520132525030	MALIK ASGHAR ALI S/O AKBAR AL	JALIANA P/O THOKER NIAZ BEG TEH	LCY	09120006685301	PLS						PKR					4,380.62	4,380.62	22-Nov-2004	
18696	0912	CHUNG, LAHORE	PB	3520213480479	MUHAMAMD MUNIR	C/O MUHAMMAD ASHIQ TAILOR MAS	LCY	09120008140301	PLS						PKR					4,516.98	4,516.98	4-Oct-2004	
18697	0912	CHUNG, LAHORE	PB	3520295801105	MR MOHAMMAD ARIF S/O BAGH A	VILLAGE PO CHUNG DISTT LAHORE	LCY	09120001936301	PLS						PKR					4,971.59	4,971.59	21-Jul-2004	
18698	0912	CHUNG, LAHORE	PB	3520228708017	KING FASHIONS PVT LTD	1 KM DEFENCE ROAD LINK 23 KM MU	LCY	09120007025403	CURR						PKR					5,685.00	5,685.00	18-Oct-2004	
18699	0912	CHUNG, LAHORE	PB	3520255952877	MOHAMMAD NAZIR	NEAR MOSQUE TOORANWALI MOH	LCY	09120007855303	CURR						PKR					5,935.00	5,935.00	4-Nov-2004	
18700	0912	CHUNG, LAHORE	PB	27857211688	SHOUKAT ALI S/O NIAMAT ALI	SHOUKAT ALI S/O NIAMAT ALI MOHA	LCY	09120006205001	PLS						PKR					7,042.89	7,042.89	1-Dec-2004	
18701	0912	CHUNG, LAHORE	PB	3520230432981	UMEED E NAU	HAVELI GUJRAN VILL BATH U/C SHA	LCY	09120006106101	PLS						PKR					10,144.19	10,144.19	14-Jan-2004	
18702	0912	CHUNG, LAHORE	PB	3520265162877	MUSHI MOHD LATIF S/O MIAN MA	VILLAGE NASIR GANJ PO CHUNG MU	LCY	09120002496401	PLS						PKR					11,295.08	11,295.08	11-Sep-2004	
18703	0912	CHUNG, LAHORE	PB	3520267710519	KHALIL SUGHRAN KUBRAN	JULIANA MULTAN ROAD LAHORE	LCY	09120009167601	PLS						PKR					13,406.65	13,406.65	31-Aug-2004	
18704	0912	CHUNG, LAHORE	PB	2785400443431	SHOUKAT ALI NOOR MUHAMMAD	OFFICE UNION COUNICIL CHUNG NO	LCY	09120008614601	PLS						PKR					18,302.72	18,302.72	14-May-2004	
18705	0912	CHUNG, LAHORE	PB	29589524830	MR ARSHAD ALI	MR ARSHAD ALI VILL MANOWAL MUI	LCY	09120004861501	PLS						PKR					27,557.05	27,557.05	24-Dec-2004	
18706	0912	CHUNG, LAHORE	PB		M/S STAR LABORATARIES	23 KM MULTAN ROAD	LCY	09120005099503	CURR						PKR					37,409.91	37,409.91	15-Apr-2004	
18707	0912	CHUNG, LAHORE	PB		MISS GUL SANOBER KHANAM	C/O GOVT GIRLS HIGH SCHOOL CHU	LCY	09120004008101	PLS						PKR					41,475.11	41,475.11	3-Apr-2004	
18708	0912	CHUNG, LAHORE	PB	3520272003173	MUHAMMAD ILYAS S/O MUZAFFAF	JALYANA P O CHUNG MULTAN ROAD	LCY	09120006240101	PLS						PKR					42,323.93	42,323.93	22-Jul-2004	
18709	0913	ATMARAM PREETAMDAS R	SD		HAWA CHAR SHAMBAY	KALRI PHOOL PATI LANE AHMED SH	LCY	09130014993501	PLS						PKR					5.37	5.37	9-Aug-2004	
18710	0913	ATMARAM PREETAMDAS R	SD		KUTCHI MUSLIM SAMIJA JAMAT	BHOUZIA ROAD AGRATAJ COLONY K	LCY	09130013150601	PLS						PKR					65.73	65.73	31-Aug-2004	
18711	0913	ATMARAM PREETAMDAS R	SD		REHMAT BAI W O ISMAIL HOOTI	JUMA BALOCH ROAD GALI NO 17 NE	LCY	09130022311901	PLS						PKR					137.24	137.24	20-Aug-2004	
18712	0913	ATMARAM PREETAMDAS R	SD		M ASLAM S O QADIR BUKSH	RAIS MANZIL HAJI JUMA ROAD KALR	LCY	09130020428101	PLS						PKR					159.64	159.64	6-Nov-2004	
18713	0913	ATMARAM PREETAMDAS R	SD		BALOCH SOCIAL WELFARE COMM	ALI MUHAMMAD MOHALLAH KALRI L	LCY	09130013580101	PLS						PKR					176.31	176.31	31-Aug-2004	
18714	0913	ATMARAM PREETAMDAS R	SD		DR MOHAMMED NAWAZ PIRZAAD	SULTANI CLINIC AL-FALAH ROAD BIH	LCY	09130010220203	CURR						PKR					197.92	197.92	16-Sep-2004	
18715	0913	ATMARAM PREETAMDAS R	SD		SUGHRAN BIBI W O SHAMS UDDIN	STREET NO F-3 HANFIA MASJID AGF	LCY	09130020073701	PLS						PKR					238.88	238.88	24-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18716	0913	ATMARAM PREETAMDAS R	SD	4230109014441	AHMED	GALI NO.A-10 NEW KALARI BEHAR C	LCY	09130023165901	PLS						PKR					363.58	363.58	24-Apr-2004	
18717	0913	ATMARAM PREETAMDAS R	SD	MASLAM	MR QAMMER SHAH ZADA S/O M M	FLAT NO 18 FATIMA BLDG MASSAN F	LCY	09130061760201	PLS						PKR					377.11	377.11	29-Jan-2004	
18718	0913	ATMARAM PREETAMDAS R	SD	50878462393	MUHAMMED DAWOOD	PLOT#178/8-A AL FALAH BIHAR COL	LCY	09130027888403	CURR						PKR					504.00	504.00	13-Aug-2004	
18719	0913	ATMARAM PREETAMDAS R	SD		MR MOHD SARDAR JT A/C	C/O MOHD SHARIF SHOP KEEPER NI	LCY	09130060355401	PLS						PKR					590.50	590.50	24-Jan-2004	
18720	0913	ATMARAM PREETAMDAS R	SD		MR FAZAL MOHD	C/O MUZAFFAR SHOP KEEPER ZAHII	LCY	09130005068701	PLS						PKR					730.43	730.43	26-Jun-2004	
18721	0913	ATMARAM PREETAMDAS R	SD		MADARSA REHMANIA TALEEM QU	STREET 15 16 A JUMA BALOCH ROA	LCY	09130013210003	CURR						PKR					758.00	758.00	31-Aug-2004	
18722	0913	ATMARAM PREETAMDAS R	SD	YUSUF	MR GHULAM SARWAR S/O MOHD	C/O FANKAR DRY CLEANER U B L ST	LCY	09130008644001	PLS						PKR					889.67	889.67	18-Aug-2004	
18723	0913	ATMARAM PREETAMDAS R	SD	4230190649914	REHMAT BANO	HOUSE NO.L-9 4 GALI NO.G-10 AGRA	LCY	09130023033901	PLS						PKR					934.92	934.92	4-Mar-2004	
18724	0913	ATMARAM PREETAMDAS R	SD		ANJUMAN E FROGH E IL M O ABA	32 1 BIHAR COLONY KARACHI	LCY	09130013278603	CURR						PKR					984.00	984.00	31-Aug-2004	
18725	0913	ATMARAM PREETAMDAS R	SD	4230110031322	MST AMIR JAN W/O HUSSAIN KHA	H NO 2526 KHALID BIN WALEED ROA	LCY	09130014819801	PLS						PKR					1,192.34	1,192.34	5-Nov-2004	
18726	0913	ATMARAM PREETAMDAS R	SD	4230191165417	MUHAMMED IBRAHIM	H# L-58 AGRA TAJ COLONY LYARI K	LCY	09130029131103	CURR						PKR					1,229.00	1,229.00	9-Mar-2004	
18727	0913	ATMARAM PREETAMDAS R	SD	4230143752877	MR DAWA KHAN	R S #1620 GALI#9 MIRZA ADAM KHAN	LCY	09130028119603	CURR						PKR					1,325.00	1,325.00	7-Jan-2004	
18728	0913	ATMARAM PREETAMDAS R	SD		KULSOOM W O SULMAN LATE	AK.7B.1553 NEW KALRY SALEH BAU	LCY	09130021946501	PLS						PKR					1,668.94	1,668.94	5-Aug-2004	
18729	0913	ATMARAM PREETAMDAS R	SD	BAHADUR	MRS HUSN MAROOF W/O KHAN B	C/O FAZALUR REHMAN SHOPKEEPE	LCY	09130003768901	PLS						PKR					1,953.41	1,953.41	11-Aug-2004	
18730	0913	ATMARAM PREETAMDAS R	SD		MOHAMMAD AFZAL S O HAJI M IQ	43 GALI NO 2 AL FALAH ROAD BEHAI	LCY	09130017086503	CURR						PKR					2,852.00	2,852.00	23-Feb-2004	
18731	0913	ATMARAM PREETAMDAS R	SD		KHALID HUSSAIN AWAN S O FAZA	PLOT NO.83 BLOCK NO.2 STREET N	LCY	09130017727303	CURR						PKR					2,986.00	2,986.00	3-Jan-2004	
18732	0913	ATMARAM PREETAMDAS R	SD	4230127701547	MR WARSI KHAN PHOTO A/C	MR WARSI KHAN PHOTO A/C HOUSE	LCY	09130028981903	CURR						PKR					3,129.00	3,129.00	2-Dec-2004	
18733	0913	ATMARAM PREETAMDAS R	SD		MOULVI ABDUL WAHID S OM S MU	C O MOLANA GHULAM DASTAGI R AI	LCY	09130016721003	CURR						PKR					3,242.00	3,242.00	24-Sep-2004	
18734	0913	ATMARAM PREETAMDAS R	SD		FAIR DEAL TRADERS	MADINA ARCADE STREET # 3 MASJII	LCY	09130025682403	CURR						PKR					3,296.50	3,296.50	19-Jan-2004	
18735	0913	ATMARAM PREETAMDAS R	SD	4230109887011	MUHAMMAD AYUB SOOMRO	ZULEKHA MANZIL GALI NO.16-B JUM	LCY	09130023036301	PLS						PKR					3,977.24	3,977.24	13-Jul-2004	
18736	0913	ATMARAM PREETAMDAS R	SD		ABDUL LATIF	C O BOORAL HOTEL NEAR QAYOOM	LCY	09130010640301	PLS						PKR					4,117.52	4,117.52	29-Oct-2004	
18737	0913	ATMARAM PREETAMDAS R	SD		AMINA BIBI W O JAMALUDDIN	H.NO 150 5 STREET NO 9-H AGRA TA	LCY	09130021194801	PLS						PKR					4,203.24	4,203.24	5-Jan-2004	
18738	0913	ATMARAM PREETAMDAS R	SD	4240115251635	ABDUL MAJID BALUCH	H NO 70/9 SAYEED ABAD NAER 24 M	LCY	09130019670001	PLS						PKR					4,290.30	4,290.30	26-Feb-2004	
18739	0913	ATMARAM PREETAMDAS R	SD	42301673685 81	MR ABDUL KAHLIQUE MANA KHA	H NO 14/15-85 K M C GROUND CHAK	LCY	09130010710901	PLS						PKR					4,389.59	4,389.59	20-Aug-2004	
18740	0913	ATMARAM PREETAMDAS R	SD		MAWAZ KHAN S O SHER KHAN	C O PAKISTAN HOTEL DALMIA CEME	LCY	09130020181301	PLS						PKR					4,437.39	4,437.39	22-Jul-2004	
18741	0913	ATMARAM PREETAMDAS R	SD	L	MR REHMAT GUL S/O TOTI GUL	K 4 33/8/9 GULISTAN COLONY MIRZA	LCY	09130009152801	PLS						PKR					4,603.07	4,603.07	4-May-2004	
18742	0913	ATMARAM PREETAMDAS R	SD		MOHAMMAD NAEEM S O M.USMA	ST 8F1 EIDO LANE AHMED SHAH BUI	LCY	09130022990801	PLS						PKR					4,694.97	4,694.97	30-Jan-2004	
18743	0913	ATMARAM PREETAMDAS R	SD		AHMED	H NO 202 GALI NO 6 AGRA TAJ COL	LCY	09130014102701	PLS						PKR					4,889.57	4,889.57	30-Nov-2004	
18744	0913	ATMARAM PREETAMDAS R	SD	4230154808173	SULTAN	SULTAN H.NO.88 1 GALI NO.8 B-ROA	LCY	09130023666301	PLS						PKR					5,085.97	5,085.97	28-Dec-2004	
18745	0913	ATMARAM PREETAMDAS R	SD		BISMILLAH PLASTIC PROP.KHALI	PLOT NO.83 2 ST NO.6 MASJID ROAD	LCY	09130018749803	CURR						PKR					5,125.00	5,125.00	15-Jan-2004	
18746	0913	ATMARAM PREETAMDAS R	SD	4540209130133	DR MUHAMMAD USMAN	FLAT NO A-7 LYARI GENERAL HOSPI	LCY	09130013258301	PLS						PKR					6,519.75	6,519.75	25-May-2004	
18747	0913	ATMARAM PREETAMDAS R	SD		IBRAHIM S O ISMAIL J A	A K 146 73 S 757 STREET NO 15-B HII	LCY	09130014664501	PLS						PKR					7,532.80	7,532.80	30-Sep-2004	
18748	0913	ATMARAM PREETAMDAS R	SD	4230181555301	MR MEHMOOD ESSA	L-Y 51 PLOT#1467 CENTRAL ROAD R	LCY	09130013927801	PLS						PKR					7,789.36	7,789.36	13-Apr-2004	
18749	0913	ATMARAM PREETAMDAS R	SD	4230119895574	YASMEEN W O MUHAMMAD ANW	H.NO.3976 GALO NO.2 SHER MUHAM	LCY	09130023177001	PLS						PKR					8,690.02	8,690.02	30-Aug-2004	
18750	0913	ATMARAM PREETAMDAS R	SD		GULSHAN NAZ	MAHAJAR COMP D BLOCK HOUSE N	LCY	09130020811601	PLS						PKR					10,102.81	10,102.81	12-Jan-2004	
18751	0913	ATMARAM PREETAMDAS R	SD		MOHAMMAD SIDDIQ	G-K 13 C 31 MUNDRA MOHALLA JUN	LCY	09130012567301	PLS						PKR					13,226.66	13,226.66	20-Aug-2004	
18752	0913	ATMARAM PREETAMDAS R	SD		RIZWANA D O KHAIR MOHAMMAD	A K 7B 4451 NEAR BALUCHISTAN G	LCY	09130016771503	CURR						PKR					16,605.00	16,605.00	27-Aug-2003	
18753	0913	ATMARAM PREETAMDAS R	SD	4240133874473	GHULAM MUHAMMAD P/A	SHERSHAH VILLAGE BALDIA MOHAL	LCY	09130013139301	PLS						PKR					17,226.21	17,226.21	13-Jul-2004	
18754	0913	ATMARAM PREETAMDAS R	SD	3710140894747	MOHAMMAD AKHTAR S O KARAM	RIAZ MANZIL STREET NO.G1 AGRA T	LCY	09130022513801	PLS						PKR					19,709.52	19,709.52	4-Oct-2004	
18755	0913	ATMARAM PREETAMDAS R	SD		MOHD RAFIQ S O MOHD YOUSUF	GHOSIA BUILDING ST NO.10 C NEAF	LCY	09130018058503	CURR						PKR					33,830.00	33,830.00	26-Jul-2004	
18756	0913	ATMARAM PREETAMDAS R	SD	4230109365822	MISS SAMINA BIBI D/O M YAQOOB	H NO AK-13-S-S 83 STREET NO 06 BL	LCY	09130014646501	PLS						PKR					44,515.79	44,515.79	3-Jun-2004	
18757	0913	ATMARAM PREETAMDAS R	SD		KHAIRUNNISA W O ABDUL REHMA	AK 13 B 43 KALRI KARACHI	LCY	09130013846503	CURR						PKR					185,000.00	185,000.00	4-Oct-2004	
18758	0914	RIZVIA SOCIETY, KARACHI	SD		NUSRAT IQBAL	927 NAGIMA MASJID GOLIMR NO 1 K	LCY	09140012260001	PLS						PKR					0.01	0.01	5-Aug-2004	
18759	0914	RIZVIA SOCIETY, KARACHI	SD		SHEHNAZ JEHAN KHANUM	C 41 PAPOSH NAGAR KARACHI	LCY	09140004868301	PLS						PKR					164.19	164.19	4-Oct-2004	
18760	0914	RIZVIA SOCIETY, KARACHI	SD		NARGIS RAFI	4-G 7 4 NAZIMABAD KARACHI	LCY	09140008292501	PLS						PKR					295.42	295.42	22-Jul-2004	
18761	0914	RIZVIA SOCIETY, KARACHI	SD		FAHMEEDA KHATOON	C 2 25 PARA COLONY KARACHI PHN	LCY	09140031498201	PLS						PKR					762.76	762.76	20-Nov-2004	
18762	0914	RIZVIA SOCIETY, KARACHI	SD	4210120733944	IQBAL KHATOON	A 522 JEHANGIRABAD COLONY B RC	LCY	09140032552301	PLS						PKR					1,206.86	1,206.86	4-Aug-2004	
18763	0914	RIZVIA SOCIETY, KARACHI	SD		KASHIF ALI	3820 SABIR COLONEY MALIR EXT KA	LCY	09140031497401	PLS						PKR					2,596.96	2,596.96	12-Apr-2004	
18764	0914	RIZVIA SOCIETY, KARACHI	SD		M S HADEEQA ART.N. TECHNIQUE	82. FANCY GOODS SECTION FRERE	LCY	09140025671503	CURR						PKR					2,879.00	2,879.00	12-Jun-2004	
18765	0914	RIZVIA SOCIETY, KARACHI	SD		SHAHNAZ PAREEN	A-205 BLOCK H N NAZIMABAD KARA	LCY	09140008216401	PLS						PKR					3,079.14	3,079.14	4-Aug-2004	
18766	0914	RIZVIA SOCIETY, KARACHI	SD		AHMED ALI	PLOT NO ST 1 SECTOR C-1 NORTH	LCY	09140023367301	PLS						PKR					3,203.27	3,203.27	5-Jun-2004	
18767	0914	RIZVIA SOCIETY, KARACHI	SD		M ABDULLAH	H NO 16 SIRAJ COLONY NAZIMABAD	LCY	09140022139401	PLS						PKR					3,308.56	3,308.56	9-Jun-2004	
18768	0914	RIZVIA SOCIETY, KARACHI	SD		GHULAM MURTAZA RIZVI	37 E RIZVIA SOCIETY NAZIM ABAD K	LCY	09140019337303	CURR						PKR					3,531.65	3,531.65	21-Oct-2004	
18769	0914	RIZVIA SOCIETY, KARACHI	SD		M S .S. ITALIAN FURNITURE	.R.T SAWANT ROAD .P.3 OFF NISHTE	LCY	09140026570603	CURR						PKR					3,859.00	3,859.00	16-Sep-2004	
18770	0914	RIZVIA SOCIETY, KARACHI	SD		PARVEEN AKHTER	I-J 15 2 MUSLIM LEAGUE QRTS NAZII	LCY	09140005719101	PLS						PKR					4,070.49	4,070.49	6-Aug-2004	
18771	0914	RIZVIA SOCIETY, KARACHI	SD		BASHIR KHAN	F 45 GOLIMAR KARACHI	LCY	09140011523001	PLS						PKR					4,226.65	4,226.65	6-Jul-2004	
18772	0914	RIZVIA SOCIETY, KARACHI	SD		CH ASLAM HAYAT	I-B 7 4 NAZIM ABAD - 1 KARACHI	LCY	09140060197701	PLS						PKR					4,483.09	4,483.09	29-Mar-2004	
18773	0914	RIZVIA SOCIETY, KARACHI	SD		NAEEMA KHATOON	NAEEMA KHATOON C-1 3 FIRDOUS C	LCY	09140016839001	PLS						PKR					4,777.20	4,777.20	23-Dec-2004	
18774	0914	RIZVIA SOCIETY, KARACHI	SD		SYED MUHAMMAD NADEEM RIZVI	R-341 SECTOR 15-B BUFFER ZONE N	LCY	09140023237501	PLS						PKR					4,784.39	4,784.39	7-Jul-2004	
18775	0914	RIZVIA SOCIETY, KARACHI	SD		SALEEM AKHTER	H NO K 260 OLD GOLIMAR KARACHI	LCY	09140005129201	PLS						PKR					4,876.43	4,876.43	28-Aug-2004	
18776	0914	RIZVIA SOCIETY, KARACHI	SD		AQILA BEGUM	HOUSE NO 520 OLD GOLIMAR GARIE	LCY	09140007852101	PLS						PKR					5,135.40	5,135.40	23-Sep-2004	
18777	0914	RIZVIA SOCIETY, KARACHI	SD		MOHAMMAD RAFIQ	H NO 1777 PEERABAD MAHMOODAB	LCY	09140008697401	PLS						PKR					5,801.67	5,801.67	31-Jul-2004	
18778	0914	RIZVIA SOCIETY, KARACHI	SD		G MOHAMMAD JOHARI	C-33 RIZVIA SOCIETY KARACHI	LCY	09140024243701	PLS						PKR					6,253.93	6,253.93	11-Mar-2004	
18779	0914	RIZVIA SOCIETY, KARACHI	SD		RASHIDA ROUF	1 J 60 1 NAZIMABAD KARACHI	LCY	09140007634301	PLS						PKR					6,477.66	6,477.66	30-Jul-2004	
18780	0914	RIZVIA SOCIETY, KARACHI	SD		KHUSH NUMA	B 6 687 JEHANGIRABAD B ROAD NAZ	LCY	09140032804401	PLS						PKR					6,725.02	6,725.02	4-Aug-2004	
18781	0914	RIZVIA SOCIETY, KARACHI	SD		MOHAMMAD RAFIQ	H NO 2274 B PEERABAD GOLIMAR K	LCY	09140009237701	PLS						PKR					8,446.98	8,446.98	5-Jul-2004	
18782	0914	RIZVIA SOCIETY, KARACHI	SD		AKHTAR J AC	AKHTAR J AC IV A 13 3 NAZIMABAD H	LCY	09140013816801	PLS						PKR					9,338.19	9,338.19	20-Dec-2004	
18783	0914	RIZVIA SOCIETY, KARACHI	SD		SYEDA NUZHAT QAMAR	H.146 3 RAILWAY COLONY CITY STA	LCY	09140031997001	PLS						PKR					9,597.17	9,597.17	7-Jan-2004	
18784	0914	RIZVIA SOCIETY, KARACHI	SD		MUHAMMAD FAISAL	C O MUHAMMAD ZAMIN ALI 1 33 BEH	LCY	09140011753101	PLS						PKR					10,463.45	10,463.45	16-Apr-2004	
18785	0914	RIZVIA SOCIETY, KARACHI	SD		MOHAMMAD YAQOOB	H NO F 178 179 AB 6 7 GULBAHAR K	LCY	09140009089601	PLS						PKR					11,683.53	11,683.53	27-Feb-2004	
18786	0914	RIZVIA SOCIETY, KARACHI	SD	4200004453118	BIRJEES RIZVI	35 E RIZVIA SOCIETY KARACHI	LCY	09140017679201	PLS						PKR					11,700.35	11,700.35	20-Aug-2004	
18787	0914	RIZVIA SOCIETY, KARACHI	SD	4210117811983	M TAHIR ALI	M TAHIR ALI 91-1-400 QUARTER GOL	LCY	09140009108403	CURR						PKR					12,634.00	12,634.00	18-Dec-2004	
18788	0914	RIZVIA SOCIETY, KARACHI	SD		ZEENAT DECORATION SERVICE	H 37 7 IMAM BASRGAH SHAH E MAR	LCY	09140019858503	CURR						PKR					12,893.70	12,893.70	22-Jun-2004	
18789	0914	RIZVIA SOCIETY, KARACHI	SD	4250114717352	DILARA BEGUM	HOUSE NO R 42 FAROOQUE VILLAS	LCY	09140016371001	PLS						PKR					14,524.51	14,524.51	21-Aug-2004	
18790	0914	RIZVIA SOCIETY, KARACHI	SD		NAHEED ZAKARIA	1-J-27 2 MUSLIM LEAGUE E QTRS NA	LCY	09140041259401	PLS						PKR					15,650.20	15,650.20	25-Aug-2004	
18791	0914	RIZVIA SOCIETY, KARACHI	SD		NAZIR	HINO 59 F KORANGI KARACHI	LCY	09140008974001	PLS						PKR					17,726.11	17,726.11	5-Jun-2004	
18792	0914	RIZVIA SOCIETY, KARACHI	SD		MIRZA MOHD BAQAR JT A C	HNO, 15-D RIZVIA SOCIETY NAZIMAB	LCY	09140000323201	PLS						PKR					18,150.78	18,150.78	30-Nov-2004	
18793	0914	RIZVIA SOCIETY, KARACHI	SD		RASHIDA BEGUM	HOUSE NO A 57 JAHANGIRABAD C C	LCY	09140010101001	PLS						PKR					19,344.63	19,344.63	5-Mar-2004	
18794	0914	RIZVIA SOCIETY, KARACHI	SD		MUHAMMAD SHOAIB	1 C 6 5 NAZIMABAD KARACHI PH NO	LCY	09140025809203	CURR						PKR					25,007.50	25,007.50	12-Apr-2004	
18795	0914	RIZVIA SOCIETY, KARACHI	SD		D M C WEST DIV TRENCH	DMC WEST DIV 1 ORANGI TOWN NO	LCY	09140021960803	CURR						PKR					40,178.00	40,178.00	13-Aug-2002	
18796	0914	RIZVIA SOCIETY, KARACHI	SD		D M C WEST DIV II	D M C WEST ORANIG TOWN DIV II K	LCY	09140021986003	CURR						PKR					57,805.00	57,805.00	18-Sep-2002	
18797	0914	RIZVIA SOCIETY, KARACHI	SD		D M C WEST GENERAL	D M C WEST ORANGI TOWN KARACI	LCY	09140022005703	CURR						PKR					102,059.15	102,059.15	9-Sep-2004	
18798	0914	RIZVIA SOCIETY, KARACHI	SD		D M C WEST	D M C WEST ORANGI TOWN KARACI	LCY	09140023970503	CURR						PKR					253,016.88	253,016.88	10-Jul-2003	
18799	0915	CHAK NO.14/JB, MURADWA	PB		GHOGHNI CITIZAN COMMUNITYBO	CHAK NO 13 JB TEHSIL CHINIOT DIS	LCY	09150003083103	CURR						PKR					104.00	104.00	13-Jan-2004	
18800	0915	CHAK NO.14/JB, MURADWA	PB	3320116518195	MUHAMMAD YAR S/O GULAM MO	CHAK NO 13 JB SARWALA TEHSIL CI	LCY	09150000187701	PLS						PKR					145.14	145.14	10-Sep-2004	
18801	0915	CHAK NO.14/JB, MURADWA	PB	26182746414	SAFIA BIBI D/O GHULAM QADIR	CHAK NO 14 JB MURADWALA TEH C	LCY	09150003786601	PLS						PKR					873.81	873.81	29-Oct-2004	
18802	0915	CHAK NO.14/JB, MURADWA	PB		MR GULZAR AHMAD	CHAK NO 13/JB SAR WALA TEH CHIN	LCY	09150001356101	PLS						PKR					19,634.88	19,634.88	27-May-2004	
18803	0915	CHAK NO.14/JB, MURADWA	PB		MST SOHANA S/O KARAM	MOUZA KOT HAIR SHAH CHINIOT	LCY	09150001451801	PLS						PKR					22,321.38	22,321.38	24-Mar-2004	
18804	0916	SIND SECRETARIATE, KARA	SD	43989199112	NASEERUDDIN BIROHI	C O ABDUL WAHID FLAT NO.3 MAQS	LCY	09160007944401	PLS						PKR					4.41	4.41	10-Sep-2004	
18805	0916	SIND SECRETARIATE, KARA	SD		MOHD MASOOD ALAM	595 20 F B AREA KARACHI	LCY	09160012189201	PLS						PKR					5.17	5.17	6-Feb-2004	
18806	0916	SIND SECRETARIATE, KARA	SD		NAZIR AHMED MEMON	C O A SHAKOOR KHATRI HAJI MUHA	LCY	09160005329101	PLS						PKR					6.91	6.91	27-Aug-2004	
18807	0916	SIND SECRETARIATE, KARA	SD	50848178493	MUHAMMAD ADAM	MUHAMMAD ADAM NORR BAGH RO	LCY	09160007973201	PLS						PKR					9.53	9.53	18-Dec-2004	
18808	0916	SIND SECRETARIATE, KARA	SD	47742137491	UMARDIN	H.NO.F-17 2 STAFF COLONY PUMP H	LCY	09160008147501	PLS						PKR					10.67	10.67	7-Sep-2004	
18809	0916	SIND SECRETARIATE, KARA	SD	4230173937863	SULTAN AHMED JAMILA SULTAN	SHARIF VILLA D-1 1-B-B OCK-5 CLIFT	LCY	09160008837001	PLS						PKR					12.88	12.88	27-Aug-2004	
18810	0916	SIND SECRETARIATE, KARA	SD		AHMAD ALI S O ABDUL AZIZ	COMPOUNDER N K F S DISPENSAR	LCY	09160070533401	PLS						PKR					15.85	15.85	5-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18811	0916	SIND SECRETARIATE, KAR/	SD		SEC PROV TRANSPORT AUTHOR	ANNEXE OLD KDA BLDG KARACHI	LCY	09160008528103	CURR						PKR					103.00	103.00	21-Aug-2004	
18812	0916	SIND SECRETARIATE, KAR/	SD		ZAHOOR KHAN	COORDATION PLANNING DESIGN D	LCY	09160070515001	PLS						PKR					346.05	346.05	21-Sep-2004	
18813	0916	SIND SECRETARIATE, KAR/	SD		SYED MOHAMMAD WASIM	28 D PAKISTAN QTR NISHTER ROAD	LCY	09160005592701	PLS						PKR					968.55	968.55	2-Sep-2004	
18814	0916	SIND SECRETARIATE, KAR/	SD		MANZOOR HUSSAIN S O F HASSA	D-7 PHASE-II REGENCY APARTMENT	LCY	09160003764201	PLS						PKR					1,385.82	1,385.82	8-Oct-2004	
18815	0916	SIND SECRETARIATE, KAR/	SD		UTILITY CONSTRUCTION CO	D 125 BLOCK 4 F B AREA KARACHI	LCY	09160005596903	CURR						PKR					2,324.50	2,324.50	2-Sep-2003	
18816	0916	SIND SECRETARIATE, KAR/	SD		SHABANA OWAIS	SHABANA OWAIS HUMAIN COURT FI	LCY	09160005107101	PLS						PKR					2,591.64	2,591.64	6-Dec-2004	
18817	0916	SIND SECRETARIATE, KAR/	SD		DECEASED A C		LCY	09160012935001	PLS						PKR					3,610.52	3,610.52	30-Jun-2003	
18818	0916	SIND SECRETARIATE, KAR/	SD	3740531753205	SAJJAD AHMED S O BASHIR AHM	I-125-IQBAL ROAD RAWALPINDI PH-(	LCY	09160008784601	PLS						PKR					3,977.24	3,977.24	21-Feb-2004	
18819	0916	SIND SECRETARIATE, KAR/	SD	50150337983	MUHAMMAD ISLAM KHAN SHAMS	MUHAMMAD ISLAM KHAN SHAMSUN	LCY	09160007372001	PLS						PKR					4,539.90	4,539.90	31-Dec-2004	
18820	0916	SIND SECRETARIATE, KAR/	SD		MUMTAZ AHMED QURESHI	PLOT NO C-5 ACHCHAN SHAH SQR E	LCY	09160000864601	PLS						PKR					5,044.37	5,044.37	1-Oct-2004	
18821	0916	SIND SECRETARIATE, KAR/	SD		MOHAMMAD YASEEN	MOHAMMAD YASEEN BLOCK 93 94 S	LCY	09160001484201	PLS						PKR					6,065.24	6,065.24	1-Dec-2004	
18822	0916	SIND SECRETARIATE, KAR/	SD	4210114393212	NASREEN TABASSUM SIDDIQUI W	HOUSE NO-L-696- SEC-5C-1-NORTH	LCY	09160008724301	PLS						PKR					7,932.16	7,932.16	12-Jul-2004	
18823	0916	SIND SECRETARIATE, KAR/	SD	43155277587	AGHA ALTAF NABI	STREET NO 3 FEDRAL OFFICER HOS	LCY	09160004906501	PLS						PKR					8,380.87	8,380.87	14-Oct-2004	
18824	0916	SIND SECRETARIATE, KAR/	SD	450-53-175716	DR SHAMSUDDIN SHAIKH S O SAI	17 DADA TERRACE SHAHEED E MILA	LCY	09160008471401	PLS						PKR					8,731.62	8,731.62	6-Jan-2004	
18825	0916	SIND SECRETARIATE, KAR/	SD		MUKHTAR A. AZIZ	FLAT NO 31 HOOR MARKET I B BLOC	LCY	09160000322101	PLS						PKR					11,425.82	11,425.82	29-Sep-2004	
18826	0916	SIND SECRETARIATE, KAR/	SD		MUHAMMAD SHAUKAT ALI QURES	SOCIAL WELFARE EXCISE TAXATION	LCY	09160002953901	PLS						PKR					13,775.23	13,775.23	11-Oct-2004	
18827	0916	SIND SECRETARIATE, KAR/	SD	4220105763199	IT TRAINING FOR STUDENT JOBL	PLANNING DEVELOPMENT DEPTT (	LCY	09160009980803	CURR						PKR					205,400.00	205,400.00	24-Feb-2004	
18828	0916	SIND SECRETARIATE, KAR/	SD		MAHMOOD AHMED J RAJPUT	16 FRANKLIN COURT BRAMPTON ON	LCY	09160064778203	CURR						PKR					296,456.63	296,456.63	22-Jun-2004	
18829	0917	CHATTROH, DADYAL	AJK	8130165708245	UMAR FAROOQ S/O M.YASIN	DHOKE PIND WALI CHATTROH TEH I	LCY	09170002874401	PLS						PKR					3,973.80	3,973.80	31-Aug-2004	
18830	0917	CHATTROH, DADYAL	AJK	8130125215881	MR KHALID MAHMOOD/ZULEKHA (	DHOKE RAPYYAL VILL P/O CHATROH	LCY	09170002928701	PLS						PKR					3,973.80	3,973.80	21-Apr-2004	
18831	0917	CHATTROH, DADYAL	AJK	8130174314694	MR AHMED ALI S/O MR SADIO HU	DHOKE KHAS WALI P/O CHATTRO TE	LCY	09170002353901	PLS						PKR					4,112.50	4,112.50	14-May-2004	
18832	0917	CHATTROH, DADYAL	AJK		ARSHAD MAHMOOD S/O	MUHAMMAD SAJAWAL DHOKE RAP	LCY	09170001601201	PLS						PKR					4,124.72	4,124.72	6-Jul-2004	
18833	0917	CHATTROH, DADYAL	AJK	8130117805369	CH MUHAMMAD MAHSOOM AZAM	CH ABDUL QAYYUM VILL DHOKE UP	LCY	09170002717901	PLS						PKR					4,174.21	4,174.21	10-May-2004	
18834	0917	CHATTROH, DADYAL	AJK	00000112881	MR MOHAMMAD YASIN	MR MOHAMMAD YASIN DHOKE KASV	LCY	09170002062401	PLS						PKR					5,001.37	5,001.37	21-Dec-2004	
18835	0917	CHATTROH, DADYAL	AJK	99999999999	MOHAMMAD RAFIQ S/O FAZAL AH	MOHAMMAD RAFIQ S/O FAZAL AHME	LCY	09170001235201	PLS						PKR					5,767.70	5,767.70	9-Dec-2004	
18836	0917	CHATTROH, DADYAL	AJK		ABDUL KHALIQ S/O BURHAN ALI	ABDUL KHALIQ S/O BURHAN ALI VILL	LCY	09170001110301	PLS						PKR					6,044.73	6,044.73	13-Dec-2004	
18837	0917	CHATTROH, DADYAL	AJK		SULTAN MEHMOOD	SULTAN MEHMOOD VILL MOORI P/O	LCY	09170000347701	PLS						PKR					6,082.88	6,082.88	21-Dec-2004	
18838	0917	CHATTROH, DADYAL	AJK	99999999999	MOHAMMAD MEHBOOB S/O	MOHAMMAD MEHBOOB S/O SAKHI M	LCY	09170001401801	PLS						PKR					6,092.82	6,092.82	13-Dec-2004	
18839	0917	CHATTROH, DADYAL	AJK		MRS NOREEN BIBI W/O ANSAR AL	MRS NOREEN BIBI W/O ANSAR ALI D	LCY	09170002066701	PLS						PKR					6,672.50	6,672.50	21-Dec-2004	
18840	0917	CHATTROH, DADYAL	AJK	8130117808129	MR ATIF ALI SHAH	PIND SYEDAN P O CHATTROH TEH D	LCY	09170001899101	PLS						PKR					6,957.73	6,957.73	21-Jul-2004	
18841	0917	CHATTROH, DADYAL	AJK		MOHAMMAD BASHIR S/O MOHAM	MOHAMMAD BASHIR S/O MOHAMMA	LCY	09170001264001	PLS						PKR					7,077.81	7,077.81	21-Dec-2004	
18842	0917	CHATTROH, DADYAL	AJK		MR ZAHOOR AHMED	MR ZAHOOR AHMED DHOKE NALAK/	LCY	09170001646501	PLS						PKR					7,134.55	7,134.55	21-Dec-2004	
18843	0917	CHATTROH, DADYAL	AJK	99999999999	MOHAMMAD HUSSAIN S/O MUTI K	MOHAMMAD HUSSAIN S/O MUTI KHA	LCY	09170001545801	PLS						PKR					7,529.10	7,529.10	21-Dec-2004	
18844	0917	CHATTROH, DADYAL	AJK	70890289124	CH.LIAQUAT ALI S/O SADIQ HUSS	DHOKE KAS WALI CHATTROH TEH D	LCY	09170002882301	PLS						PKR					8,149.05	8,149.05	1-Nov-2004	
18845	0917	CHATTROH, DADYAL	AJK		MRS QURESHAN BI W/O DOST MU	MRS QURESHAN BI W/O DOST MUH/	LCY	09170001718201	PLS						PKR					8,627.59	8,627.59	21-Dec-2004	
18846	0917	CHATTROH, DADYAL	AJK		BURHAN ALI KHAN	BURHAN ALI KHAN VILL P/O NOTLA D	LCY	09170030105601	PLS						PKR					8,636.95	8,636.95	21-Dec-2004	
18847	0917	CHATTROH, DADYAL	AJK	8130186391460	MRS MUNEEZA BIBI W/O	MRS MUNEEZA BIBI W/O ARSHAD MI	LCY	09170001458201	PLS						PKR					9,079.59	9,079.59	21-Dec-2004	
18848	0917	CHATTROH, DADYAL	AJK	99999999999	MUHAMMAD ALYAS BHATTI S/O	MUHAMMAD ALYAS BHATTI S/O ABD	LCY	09170001338401	PLS						PKR					9,161.56	9,161.56	21-Dec-2004	
18849	0917	CHATTROH, DADYAL	AJK	8130148042971	MR KHALID MEHMOOD &	MR MUHAMMAD ARIF DHOKE ROPIA	LCY	09170002239501	PLS						PKR					10,220.21	10,220.21	6-Aug-2004	
18850	0917	CHATTROH, DADYAL	AJK	99999999999	SHABBIR KHAN S/O PUNNO KHAN	SHABBIR KHAN S/O PUNNO KHAN VI	LCY	09170030029201	PLS						PKR					13,370.15	13,370.15	21-Dec-2004	
18851	0917	CHATTROH, DADYAL	AJK	99999999999	MUHAMMAD AKRAM S/O BAGH AL	MUHAMMAD AKRAM S/O BAGH ALI D	LCY	09170000513201	PLS						PKR					16,609.35	16,609.35	8-Dec-2004	
18852	0917	CHATTROH, DADYAL	AJK		GHAZANFAR ALI (M)	GHAZANFAR ALI (M) DHOKE RAJIAN	LCY	09170030110001	PLS						PKR					16,665.52	16,665.52	21-Dec-2004	
18853	0917	CHATTROH, DADYAL	AJK		ANWAR JAN W/O QURBAN	ANWAR JAN W/O QURBAN DHOKE P	LCY	09170000706601	PLS						PKR					17,372.76	17,372.76	14-Dec-2004	
18854	0917	CHATTROH, DADYAL	AJK	70589386270	MRS AZRAN BI W/O MUHAMMAD	MRS AZRAN BI W/O MUHAMMAD FE	LCY	09170001698901	PLS						PKR					20,200.68	20,200.68	21-Dec-2004	
18855	0917	CHATTROH, DADYAL	AJK	99999999999	SHAUKAT MUHAMMAD S/O	SHAUKAT MUHAMMAD S/O ATTA MU	LCY	09170001571301	PLS						PKR					20,792.47	20,792.47	21-Dec-2004	
18856	0917	CHATTROH, DADYAL	AJK	8130126838856	TAJ BEGUM W/O ALLAH DITTA	POTHA BANGUS POST OFFICE POTH	LCY	09170000444501	PLS						PKR					24,554.87	24,554.87	19-Oct-2004	
18857	0917	CHATTROH, DADYAL	AJK		MUHAMMAD RASHID	MUHAMMAD RASHID DHOKE BUNA N	LCY	09170000194501	PLS						PKR					28,479.13	28,479.13	21-Dec-2004	
18858	0917	CHATTROH, DADYAL	AJK	99999999999	MR. MUHAMMAD DAOOD & ZAINA	DHOKE JAMIA MASJID P.O. CHATTR	LCY	09170001956201	PLS						PKR					31,738.91	31,738.91	17-Aug-2004	
18859	0917	CHATTROH, DADYAL	AJK	8130117730409	MUHAMMAD AZAM/KAUSAR PARV	MUHAMMAD AZAM/KAUSAR PARVEE	LCY	09170002974101	PLS						PKR					31,850.82	31,850.82	23-Dec-2004	
18860	0917	CHATTROH, DADYAL	AJK		MIRZA BEGUM W/O ALLAH DAD	VILL & P/O KHADIMABAD TEH DADYA	LCY	09170000651501	PLS						PKR					32,767.41	32,767.41	14-Apr-2004	
18861	0917	CHATTROH, DADYAL	AJK		MUHAMMAD BASHIR S/O	MUHAMMAD BASHIR S/O FAZAL HUS	LCY	09170000540401	PLS						PKR					42,425.77	42,425.77	21-Dec-2004	
18862	0917	CHATTROH, DADYAL	AJK	8130107362831	MR MUHAMMAD ANWAR	DHOKE BUNA MOHRA P/O CHATTRO	LCY	09170000946201	PLS						PKR					43,704.28	43,704.28	26-Mar-2004	
18863	0917	CHATTROH, DADYAL	AJK	9140001013480	MRS SUGHRA BIBI W/O PINNU KH	DHOKE CH KAFAIT ALI WALI VILL P/C	LCY	09170002931501	PLS						PKR					79,333.40	79,333.40	11-May-2004	
18864	0917	CHATTROH, DADYAL	AJK	8130112820794	MISS TAHIRA GUL W/O	MISS TAHIRA GUL W/O MOHAMMAD	LCY	09170030163201	PLS						PKR					89,763.79	89,763.79	13-Dec-2004	
18865	0917	CHATTROH, DADYAL	AJK	8130151389871	MOHAMMAD SHER S/O	MOHAMMAD HUSSAIN DHOKE KAYA	LCY	09170001823401	PLS						PKR					130,672.72	130,672.72	5-Apr-2004	
18866	0917	CHATTROH, DADYAL	AJK	99999999999	MRS SHAKILA BIB D/O MUHAMAD	MRS SHAKILA BIB D/O MUHAMAD HU	LCY	09170001708701	PLS						PKR					149,236.43	149,236.43	21-Dec-2004	
18867	0917	CHATTROH, DADYAL	AJK	9140002707180	MR.AFTAB HUSSAIN & MRS TAZEE	VILL ANKAR BOLI P.O KHADIMABAD	LCY	09170002736101	PLS						PKR					191,728.16	191,728.16	8-Jun-2004	
18868	0917	CHATTROH, DADYAL	AJK	8130145212034	MR.NASEER ALI S/O ADALAT KHA	MR.NASEER ALI S/O ADALAT KHAN D	LCY	09170002112401	PLS						PKR					196,364.78	196,364.78	15-Dec-2004	
18869	0917	CHATTROH, DADYAL	AJK	8130145212034	MR.IMTIAZ KHAN S/O ADALAT KHA	MR.IMTIAZ KHAN S/O ADALAT KHAN	LCY	09170002113201	PLS						PKR					196,364.78	196,364.78	15-Dec-2004	
18870	0917	CHATTROH, DADYAL	AJK	8130145212034	MISS FARZANA AKHTAR	MISS FARZANA AKHTAR D/O ADALAT	LCY	09170002114001	PLS						PKR					196,364.78	196,364.78	15-Dec-2004	
18871	0917	CHATTROH, DADYAL	AJK	8130145212034	MR.QADEER KHAN S/O ADALAT K	MR.QADEER KHAN S/O ADALAT KHA	LCY	09170002116701	PLS						PKR					196,364.78	196,364.78	15-Dec-2004	
18872	0917	CHATTROH, DADYAL	AJK	99999999999	MUHAMMAD SARWAR JT	MUHAMMAD SARWAR JT DHOKE CH	LCY	09170001773401	PLS						PKR					517,644.41	517,644.41	21-Dec-2004	
18873	0917	CHATTROH, DADYAL	AJK	9140002334357	MR ABDUL AZIZ (JT)	MR ABDUL AZIZ (JT) DHOKE GHULAM	LCY	09170001767101	PLS						PKR					747,860.22	747,860.22	10-Dec-2004	
18874	0919	MIRIGALA MANGRAL, KALL/	PB		SHAFIA AKHTAR W/O M ASHRAF	VILL PIND MIRGALA P/O SARSUBA SI	LCY	09190000515601	PLS						PKR					1,718.21	1,718.21	11-Oct-2004	
18875	0919	MIRIGALA MANGRAL, KALL/	PB	3740243902673	MUHAMMAD SHAFIQUE S/O M SH	VILL HARDO PANDORA P/O WALAYA	LCY	09190006993201	PLS						PKR					2,459.42	2,459.42	13-Sep-2004	
18876	0919	MIRIGALA MANGRAL, KALL/	PB	21652003336	MANZOOR HUSSAIN S/O TAQI MO	MANZOOR HUSSAIN S/O TAQI MOHA	LCY	09190003064201	PLS						PKR					4,191.49	4,191.49	18-Dec-2004	
18877	0919	MIRIGALA MANGRAL, KALL/	PB		KARAMAT HUSSAIN S/O ABDUL K	VILL PO MANYADA TEH KAHUTA	LCY	09190001940501	PLS						PKR					4,231.71	4,231.71	4-Oct-2004	
18878	0919	MIRIGALA MANGRAL, KALL/	PB	3740210066205	MUHAMMAD NAZIR S/O M SADDIQ	VILL HARDO PINDORA P/O WALAYAT	LCY	09190003933301	PLS						PKR					4,316.51	4,316.51	26-Oct-2004	
18879	0919	MIRIGALA MANGRAL, KALL/	PB		MOHAMMAD SHAH NAWAZ S/O	SARWAR KHAN VILL MIRGALA MANG	LCY	09190000679901	PLS						PKR					4,392.61	4,392.61	10-Sep-2004	
18880	0919	MIRIGALA MANGRAL, KALL/	PB	21659236632	SHAHIDA PARVEEN SIDDIQUE W/	MUHAMMAD YASMIN VILL MIRGALA I	LCY	09190006121701	PLS						PKR					4,450.61	4,450.61	2-Aug-2004	
18881	0919	MIRIGALA MANGRAL, KALL/	PB	3740209362632	IMTIAZ BEGUM W/O ABDUL KHALI	IMTIAZ BEGUM W/O ABDUL KHALIQ	LCY	09190004349901	PLS						PKR					4,611.97	4,611.97	11-Dec-2004	
18882	0919	MIRIGALA MANGRAL, KALL/	PB		MOHAMAMD AYUB S/O SHERBAZ	VP MANYADA TEH KAHUTA	LCY	09190000581101	PLS						PKR					6,803.74	6,803.74	17-Feb-2004	
18883	0919	MIRIGALA MANGRAL, KALL/	PB		HUKAM DIN S/O FAZAL KARIM	HUKAM DIN S/O FAZAL KARIM VILL B	LCY	09190000236301	PLS						PKR					10,241.99	10,241.99	7-Dec-2004	
18884	0919	MIRIGALA MANGRAL, KALL/	PB	9140044045518	MRS GHULAMSUGHRA W/O ABDU	VILLAGE BAROOTA P/O WALAYAT A	LCY	09190002962701	PLS						PKR					13,477.13	13,477.13	8-Sep-2004	
18885	0919	MIRIGALA MANGRAL, KALL/	PB	3740243681852	RANA JABEEN W/O M. AHSAN	VILL. AND P.O. MANYANDA TEH. KAH	LCY	09190006294701	PLS						PKR					15,090.89	15,090.89	13-Mar-2004	
18886	0919	MIRIGALA MANGRAL, KALL/	PB	3740277947967	MR ALI AKBAR KHAN	MR ALI AKBAR KHAN S/O GULZAR K	LCY	09190006811201	PLS						PKR					19,535.76	19,535.76	9-Dec-2004	
18887	0919	MIRIGALA MANGRAL, KALL/	PB	3740232466840	MST SHAHID JAN W/O	MR SABIR HUSSAIN VILL NARATI P/O	LCY	09190006780501	PLS						PKR					21,236.77	21,236.77	3-Apr-2004	
18888	0919	MIRIGALA MANGRAL, KALL/	PB		MOHAMMAD BANARAS S/O SHER	VILL P/O MANYANDA ABAD KAHUTTA	LCY	09190000630301	PLS						PKR					22,201.13	22,201.13	21-Feb-2004	
18889	0919	MIRIGALA MANGRAL, KALL/	PB		MUHAMMAD BASHIR KIANI S/O	KALA KHAN C/O ZOUK ALI KIANI DH	LCY	09190002431601	PLS						PKR					33,515.22	33,515.22	21-Sep-2004	
18890	0919	MIRIGALA MANGRAL, KALL/	PB	3740299134031	MR NISAR AHMED S/O	MR KHURSHID AHMED VILL NUMB M	LCY	09190006671001	PLS						PKR					51,234.36	51,234.36	3-Jun-2004	
18891	0919	MIRIGALA MANGRAL, KALL/	PB		SAID ALAM S/O MADAD KHAN	VILL PIND MIRGALA P/O CHOHA KHA	LCY	09190001176201	PLS						PKR					52,854.66	52,854.66	30-Jan-2004	
18892	0919	MIRIGALA MANGRAL, KALL/	PB	21655028430	ABDUL KHALIQ S/O LAL KHAN	VILL SHAH KHAKI P/O WALLATABAD	LCY	09190003387401	PLS						PKR					58,337.48	58,337.48	24-Nov-2004	
18893	0919	MIRIGALA MANGRAL, KALL/	PB	21654039138	AKEELA NAZ W/O TAHIR MEHMOO	VILL NUMB MIRGALA P O SIRSUBA S	LCY	09190004364901	PLS						PKR					65,673.66	65,673.66	28-Aug-2004	
18894	0919	MIRIGALA MANGRAL, KALL/	PB	3740257233266	YASMEEN W/O MUSHTAQ HUSSA	VILL BALIMAN P/O WALAYATABAD TE	LCY	09190003071301	PLS						PKR					68,744.75	68,744.75	18-Aug-2004	
18895	0919	MIRIGALA MANGRAL, KALL/	PB	3740287695440	MR. MUHAMMAD RAZAQ J/A	S/O KARIM BAKSH DHOKE GALI WAL	LCY	09190006946701	PLS						PKR					70,715.25	70,715.25	18-Sep-2004	
18896	0919	MIRIGALA MANGRAL, KALL/	PB	21665405813	JAVED AKHTAR S/O MUHAMMAD	VILL MOHRA SHAHAN P/O SIR SOBA	LCY	09190003358101	PLS						PKR					207,839.93	207,839.93	3-Mar-2004	
18897	0919	MIRIGALA MANGRAL, KALL/	PB	21672130179	PERVAIZ AKHTAR S/O AKBAR HUS	VILL MAHLI MUHABAT P/O MANYAND	LCY	09190004475301	PLS						PKR					405,669.33	405,669.33	7-Oct-2004	
18898	0919	MIRIGALA MANGRAL, KALL/	PB	3740262064975	ALLAH DITTA S/O PAINDA KHAN	VILL MALI MUHABAT P/O SAR SUBA	LCY	09190004481201	PLS						PKR					435,876.28	435,876.28	24-Mar-2004	
18899	0919	MIRIGALA MANGRAL, KALL/	PB		MOHAMMAD MAQSOOD S/O KARA	VILL & P/O MANYANDA TEH KAHUTA	LCY	09190000383301	PLS						PKR					574,286.63	574,286.63	26-Oct-2004	
18900	0920	KANGANPUR, CHUNIAN	PB	26857300790	SHAH NAWAZ S/O ATTA MUHAMM	MOKAL P/O SAME TEH CHUNIAN DIS	LCY	09200009832301	PLS						PKR					0.01	0.01	14-Oct-2004	
18901	0920	KANGANPUR, CHUNIAN	PB	1350306412767	WAQAR AHMED S/O HAKIM ALI	HOUSE.NO.65 STREET.NO.1 GUNJ-B	LCY	09200010558701	PLS						PKR					127.74	127.74	4-Oct-2004	
18902	0920	KANGANPUR, CHUNIAN	PB	3520292815127	SYED ZULFIQAR ALI SHAH S/O	SYED ZULFIQAR ALI SHAH S/O SHAN	LCY	09200002511001	PLS						PKR					531.77	531.77	11-Dec-2004	
18903	0920	KANGANPUR, CHUNIAN	PB		MR MEER ALLAM AFRIDI	MR MEER ALLAM AFRIDI US R KANG	LCY	09200000495001	PLS						PKR					538.16	538.16	31-Dec-2004	
18904	0920	KANGANPUR, CHUNIAN	PB	3510124850669	WAQAAR AHMED S/O MUKHTAR A	KOT SERAJ DIN P/O LANDAY DISTT K	LCY	09200009030901	PLS						PKR					1,142.27	1,142.27	1-Oct-2004	
18905	0920	KANGANPUR, CHUNIAN	PB	3510155664507	ABU SUFYAN S/O ABDUL REHMAN	SHAM KOT KOHNA KANGAN PUR CH	LCY	09200010051301	PLS						PKR					1,494.48	1,494.48	9-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
18906	0920	KANGANPUR, CHUNIAN	PB	1730171080755	MALIK IMTIAZ AHMAD	KOT SHABIR KHAN SATTOKI PUR TE	LCY	09200012429103	CURR						PKR					3,604.00	3,604.00	26-May-2004	
18907	0920	KANGANPUR, CHUNIAN	PB	3520127112237	TALAB HUSSAIN S/O M. SHARIF	KOT WADDHA SING P/O KUMAYAH T	LCY	09200012762103	CURR						PKR					3,704.00	3,704.00	28-Sep-2004	
18908	0920	KANGANPUR, CHUNIAN	PB	3510112016139	MUHAMMAD IBRAHIM S/O MOULA	MAKHNAY WAL P/O LANDAY TEH CH	LCY	09200010083601	PLS						PKR					10,049.23	10,049.23	6-May-2004	
18909	0920	KANGANPUR, CHUNIAN	PB		MR JUMHA KHAN S/O PARTAB KH	MR JUMHA KHAN S/O PARTAB KHAN	LCY	09200000406501	PLS						PKR					19,814.05	19,814.05	31-Dec-2004	
18910	0921	GARH	PB	25236412587	ALI SHER SO ZULFIQAR	CHAK NO 616 GB DISTT FAISALABA	LCY	09210005458901	PLS						PKR					30.34	30.34	24-Apr-2004	
18911	0921	GARH	PB	25146325698	NOOR MOHAMMAD S/O HAKIM	NOOR MOHAMMAD S/O HAKIM MOU	LCY	09210003413801	PLS						PKR					96.10	96.10	24-Dec-2004	
18912	0921	GARH	PB	25163258754	MIAN MANZOOR S/O MIAN ABDUL	MIAN MANZOOR S/O MIAN ABDULLA	LCY	09210003621101	PLS						PKR					894.25	894.25	29-Dec-2004	
18913	0921	GARH	PB	25246985647	MUHAMMED KHALIQ	MUHAMMED KHALIQ GOJRA ROAD T	LCY	09210004162901	PLS						PKR					1,319.23	1,319.23	29-Dec-2004	
18914	0921	GARH	PB	3310603497237	NOOR MOHAMMAD S/O RAJADA	CHAK NO 619/GB P/O GARH TEH SA	LCY	09210003215901	PLS						PKR					1,775.16	1,775.16	29-Nov-2004	
18915	0921	GARH	PB	3310015002529	ABDUL REHMAN S O M OMAR	ABDUL REHMAN S O M OMAR THATH	LCY	09210000318801	PLS						PKR					7,645.43	7,645.43	24-Dec-2004	
18916	0921	GARH	PB	25254377416	JAN MUHAMMAD S/O KABIR	JAN MUHAMMAD S/O KABIR AHATA	LCY	09210003876401	PLS						PKR					28,234.30	28,234.30	29-Dec-2004	
18917	0921	GARH	PB	3310603117835	PHALWAN KHAN S O SULTAN KHA	PHALWAN KHAN S O SULTAN KHAN	LCY	09210001590501	PLS						PKR					57,261.13	57,261.13	22-Dec-2004	
18918	0923	QASIMABAD, KARACHI	SD	4210173708473	MR ANWAR AHMED	D-192 SIKINDERABAD LIAQUATABAD	LCY	09230012862501	PLS						PKR					0.01	0.01	30-Mar-2004	
18919	0923	QASIMABAD, KARACHI	SD	NA	MRS MUMTAZ BEGUM	HOUSE NO 43 LIAQUATABAD MUHA	LCY	09230015906601	PLS						PKR					288.73	288.73	10-Nov-2004	
18920	0923	QASIMABAD, KARACHI	SD	NA	MRS ASMA KHATOON J/A	H NO 110-E BANGORIA TOWN AZIZ A	LCY	09230015677001	PLS						PKR					529.46	529.46	22-Sep-2003	
18921	0923	QASIMABAD, KARACHI	SD	4210109548639	MR ZAHID HUSSAIN	H NO 1028 BLOCK 5 LIAQUETABAD K	LCY	09230015435801	PLS						PKR					736.77	736.77	6-Jan-2004	
18922	0923	QASIMABAD, KARACHI	SD	4210103503758	MST RAZIA BANO	MST RAZIA BANO 5 426 LIAQUATABA	LCY	09230011244201	PLS						PKR					2,685.77	2,685.77	13-Dec-2004	
18923	0923	QASIMABAD, KARACHI	SD	4210163379309	MR MUHAMMAD AHMED QADRI	2/55 LIAQUATABAD KARACHI	LCY	09230015887703	CURR						PKR					2,704.00	2,704.00	26-Jan-2004	
18924	0923	QASIMABAD, KARACHI	SD	4220163029497	M IDREES	5/877-LIAQUATABAD KARACHI	LCY	09230015455603	CURR						PKR					3,910.00	3,910.00	28-Jan-2004	
18925	0923	QASIMABAD, KARACHI	SD	4220104055008	NASREEN AFTAB / FATIMA MAJEE	9/9 SHEET 17 MODEL COLONY KARA	LCY	09230016329201	PLS						PKR					4,713.60	4,713.60	29-Sep-2004	
18926	0923	QASIMABAD, KARACHI	SD	4210117701511	MR ZAKIR ALI	QTR NO-2/B-B-I- AREA LIQATABAD K	LCY	09230000185401	PLS						PKR					4,975.10	4,975.10	24-Nov-2004	
18927	0923	QASIMABAD, KARACHI	SD	NA	MST KANEEZ BEGUM J/A	5/33 LIAQUATABAD KARACHI	LCY	09230013027001	PLS						PKR					6,347.78	6,347.78	15-Oct-2004	
18928	0923	QASIMABAD, KARACHI	SD	4210117271032	NAHEED	B-6/28 SIKENDERABAD LIAQUATABD	LCY	09230014878901	PLS						PKR					6,799.36	6,799.36	4-Mar-2004	
18929	0923	QASIMABAD, KARACHI	SD	NA	MISS NASIM FATIMA	MISS NASIM FATIMA HOUSE NO 9/22	LCY	09230060826901	PLS						PKR					7,220.37	7,220.37	23-Dec-2004	
18930	0923	QASIMABAD, KARACHI	SD	4210115742385	AHMED HASSAN	303 QASIMABAD LIAQUATABAD KAR	LCY	09230014398301	PLS						PKR					7,436.55	7,436.55	3-Jun-2004	
18931	0923	QASIMABAD, KARACHI	SD	9040601242939	SHAFQAT MEHMOOD	H.NO.118 QASIMABAD LIAQUTABAD	LCY	09230017075603	CURR						PKR					9,930.00	9,930.00	30-Aug-2004	
18932	0923	QASIMABAD, KARACHI	SD	4210115260520	MISS ASMA QAMAR	HOUSE NO 427 NEAR IMAM BARGAH	LCY	09230015881101	PLS						PKR					9,943.05	9,943.05	11-May-2004	
18933	0923	QASIMABAD, KARACHI	SD	NA	MR ABID ALI	MR ABID ALI C 1 1/2 LIAQUATABAD K	LCY	09230011953001	PLS						PKR					10,592.40	10,592.40	30-Dec-2004	
18934	0923	QASIMABAD, KARACHI	SD	NA	ROHUL AMIN	A-16 BLOCK 4 SAHAFI COLONY GULS	LCY	09230060819801	PLS						PKR					10,939.61	10,939.61	15-Jan-2004	
18935	0923	QASIMABAD, KARACHI	SD	NA	MR SHAUKAT ALI S/O MOHAMED	MR SHAUKAT ALI S/O MOHAMED SH	LCY	09230007368401	PLS						PKR					11,306.76	11,306.76	30-Dec-2004	
18936	0923	QASIMABAD, KARACHI	SD	4210143441279	MR M Y RIZVI J/A	MR M Y RIZVI J/A 10/562 LIAQUATAB	LCY	09230010161701	PLS						PKR					12,952.34	12,952.34	30-Dec-2004	
18937	0923	QASIMABAD, KARACHI	SD		MR MAZHAR ALI	MR MAZHAR ALI 35 B RAFIQABAD LIA	LCY	09230003236601	PLS						PKR					13,269.82	13,269.82	30-Dec-2004	
18938	0923	QASIMABAD, KARACHI	SD	NA	MR BABOO KHAN J/A	10 B AZAM NAGAR LIAQUATABAD KA	LCY	09230011116501	PLS						PKR					13,386.26	13,386.26	18-May-2004	
18939	0923	QASIMABAD, KARACHI	SD	NA	MR MIRZA RAMZAN BAIG	MR MIRZA RAMZAN BAIG HOUSE NO	LCY	09230001234001	PLS						PKR					13,453.39	13,453.39	30-Dec-2004	
18940	0923	QASIMABAD, KARACHI	SD	NA	MR MUHAMMED ISHAQUE	MR MUHAMMED ISHAQUE 41/2-A-AR	LCY	09230007668601	PLS						PKR					13,647.92	13,647.92	30-Dec-2004	
18941	0923	QASIMABAD, KARACHI	SD	NA	MR MOHD FAIZIL	MR MOHD FAIZIL 85/I-A AREA LIAQAT	LCY	09230001621801	PLS						PKR					13,710.93	13,710.93	30-Dec-2004	
18942	0923	QASIMABAD, KARACHI	SD	NA	MR FAZAL HAQUE	MR FAZAL HAQUE 67-1 C AREA LIAQ	LCY	09230005536701	PLS						PKR					14,468.99	14,468.99	30-Dec-2004	
18943	0923	QASIMABAD, KARACHI	SD	NA	MRS AQEELA UMER	MRS AQEELA UMER 5/731 LIAQUATA	LCY	09230060096901	PLS						PKR					14,477.99	14,477.99	30-Dec-2004	
18944	0923	QASIMABAD, KARACHI	SD	NA	MST AKHTARI BEGUM	MST AKHTARI BEGUM C/2 QASIMAB	LCY	09230008640401	PLS						PKR					14,777.43	14,777.43	30-Dec-2004	
18945	0923	QASIMABAD, KARACHI	SD	NA	MR CHHOTTEY MIAN	MR CHHOTTEY MIAN C/O JAMILA MA	LCY	09230060300201	PLS						PKR					15,682.97	15,682.97	30-Dec-2004	
18946	0923	QASIMABAD, KARACHI	SD		MR ABDUL KHALIQUE	MR ABDUL KHALIQUE 27 AZAM NAG	LCY	09230004737501	PLS						PKR					16,208.54	16,208.54	30-Dec-2004	
18947	0923	QASIMABAD, KARACHI	SD	NA	MISS AFSANA HASAN	MISS AFSANA HASAN 291 B ROAD SI	LCY	09230003838601	PLS						PKR					16,868.72	16,868.72	30-Dec-2004	
18948	0923	QASIMABAD, KARACHI	SD		MR ABDUL RAB	MR ABDUL RAB 365 QASIMABAD KAF	LCY	09230002952001	PLS						PKR					18,490.83	18,490.83	30-Dec-2004	
18949	0923	QASIMABAD, KARACHI	SD	NA	MISS FARIDA ANJUM	MISS FARIDA ANJUM 5/854 HOTEL LI	LCY	09230005374801	PLS						PKR					18,601.55	18,601.55	30-Dec-2004	
18950	0923	QASIMABAD, KARACHI	SD	NA	MR GHULAM HUSSAIN	MR GHULAM HUSSAIN R-316 SECTO	LCY	09230013061301	PLS						PKR					20,687.29	20,687.29	30-Dec-2004	
18951	0923	QASIMABAD, KARACHI	SD	NA	TSNVIR RARSHAD	TSNVIR RARSHAD 501 A QASIMABAD	LCY	09230002274701	PLS						PKR					20,863.25	20,863.25	30-Dec-2004	
18952	0923	QASIMABAD, KARACHI	SD	NA	MRS HALEEM J/A	MRS HALEEM J/A 333 BANTRA NAGA	LCY	09230060417201	PLS						PKR					24,208.02	24,208.02	30-Dec-2004	
18953	0923	QASIMABAD, KARACHI	SD	NA	MR MOHD ANIS	MR MOHD ANIS 5/671 LIAQUATABAD	LCY	09230002493401	PLS						PKR					29,904.95	29,904.95	30-Dec-2004	
18954	0923	QASIMABAD, KARACHI	SD	4210189779323	MR NADEEM HABIB	297 QASIMABAD LIAQUATABAD KAR	LCY	09230014474701	PLS						PKR					30,363.05	30,363.05	16-Aug-2004	
18955	0923	QASIMABAD, KARACHI	SD	NA	MR ZAHID PERVEZ SHAIKH	MR ZAHID PERVEZ SHAIKH R-1 QASI	LCY	09230005529601	PLS						PKR					31,470.88	31,470.88	30-Dec-2004	
18956	0923	QASIMABAD, KARACHI	SD	NA	MR ROSHAN	C/O HEALTH OFFICER ZMC CENTRA	LCY	09230011041301	PLS						PKR					34,820.24	34,820.24	21-May-2004	
18957	0923	QASIMABAD, KARACHI	SD	NA	MR MOHAMMAD ISLAM NABI J/A	MR MOHAMMAD ISLAM NABI J/A 248/	LCY	09230011313501	PLS						PKR					37,287.11	37,287.11	30-Dec-2004	
18958	0923	QASIMABAD, KARACHI	SD	4210132368853	MR MOHD SALEEMJ/A	H NO 357 QASIMABAD LIQUAT ABAD	LCY	09230015188303	CURR						PKR					43,100.00	43,100.00	4-May-2004	
18959	0923	QASIMABAD, KARACHI	SD	NA	MRS NISHAT SHAHID	5/854 LIAQUATABAD KARACHI	LCY	09230007182101	PLS						PKR					53,741.17	53,741.17	18-Sep-2004	
18960	0923	QASIMABAD, KARACHI	SD		LOCAL USHER ZAKAT COMMETEE	LOCAL USHER ZAKAT COMMETEE N	LCY	09230060808401	PLS						PKR					59,455.86	59,455.86	30-Dec-2004	
18961	0923	QASIMABAD, KARACHI	SD	NA	MR ABDUL SALEEM	MR ABDUL SALEEM HOUSE NO 17/2	LCY	09230060721001	PLS						PKR					88,344.30	88,344.30	27-Dec-2004	
18962	0923	QASIMABAD, KARACHI	SD	NA	MR BASHIRUDDIN	MR BASHIRUDDIN 143 5 QASIMABAD	LCY	09230011774501	PLS						PKR					92,885.46	92,885.46	30-Dec-2004	
18963	0923	QASIMABAD, KARACHI	SD	NA	MR ABDUL LATIF	7-85 LIAQUATABAD KARACHI	LCY	09230013134901	PLS						PKR					116,072.84	116,072.84	16-Jun-2004	
18964	0923	QASIMABAD, KARACHI	SD	4210115313862	KHURSHEED BANO/ M KHALIQUE	233/242 QASIMABAD LIAQUATABAD	LCY	09230016362701	PLS						PKR					272,039.24	272,039.24	11-Sep-2004	
18965	0923	QASIMABAD, KARACHI	SD	4210116067689	BABOO	BABOO 168 BLOCK 8 LIAQUATABAD	LCY	09230016262701	PLS						PKR					362,468.85	362,468.85	8-Dec-2004	
18966	0924	WANDO	PB	3410204177820	ARSHAD BIBI W/O ASHIQ HUSSAI	VILLAGE MAAGAT KALAR P/O KHAS	LCY	09240007207101	PLS						PKR					556.73	556.73	23-Nov-2004	
18967	0924	WANDO	PB	28657070399	SHABIR HUSSAIN S/O CHARAG DI	VILLAGE KHOTARY P/O WANDO NTE	LCY	09240010038401	PLS						PKR					612.14	612.14	2-Jun-2004	
18968	0924	WANDO	PB	3410210767433	MUHAMMAD ASLAM S/O MUSHTA	C/O SOMI ELECTRONICS MAIN BAZA	LCY	09240003888803	CURR						PKR					1,404.00	1,404.00	15-May-2004	
18969	0924	WANDO	PB		A AZIZ S/O GHULAM MUHAMMAD	VILL HAMEED PUR KALAN WANDO	LCY	09240001951101	PLS						PKR					2,310.65	2,310.65	21-Jul-2004	
18970	0924	WANDO	PB	3410204717233	HANIF MOHD S/O MOHD RAMZAN	VILLAGE NATT KALART P/O WANDO	LCY	09240010010801	PLS						PKR					7,195.80	7,195.80	17-Apr-2004	
18971	0924	WANDO	PB	3410203878067	MOHAMMAD SARWAR S/O MOHD	VILLAGE BAKAPUR P/O WAHNDO DI	LCY	09240004777001	PLS						PKR					8,268.80	8,268.80	20-Sep-2004	
18972	0925	BASALI, RAWALPINDI	PB	21447291865	NAZEER AHMED S/OBAQAR HUSS	VILLAGE BANGIAL SOWANA P/OBAS	LCY	09250006715401	PLS						PKR					16,656.33	16,656.33	30-Apr-2004	
18973	0925	BASALI, RAWALPINDI	PB	9140001987561	S ABDUL GHAFOOR	VILL AND P/O BASALI TEH AND DIST	LCY	09250000551101	PLS						PKR					19,161.17	19,161.17	20-Feb-2004	
18974	0925	BASALI, RAWALPINDI	PB	2145032152300	MIRZA ZULFIQAR UL HAQ	VILLAGE AND P/O JABBAR TEH AND	LCY	09250002355901	PLS						PKR					19,427.87	19,427.87	5-Oct-2004	
18975	0925	BASALI, RAWALPINDI	PB	3740532208259	MOHAMMAD AFAQ	DHOKE EELLAHI BUKSH P/O BASALI	LCY	09250006734701	PLS						PKR					20,681.29	20,681.29	19-Nov-2004	
18976	0926	LIBERTY MARKET, GULBER	PB		BEHZAD KHALID KHAN	288-A-I GULBERG II LAHORE	LCY	09260003620001	PLS						PKR					573.21	573.21	12-Feb-2004	
18977	0926	LIBERTY MARKET, GULBER	PB		SYED SAJJAD HAIDER	H.86- 5 YOUSUF PARK SHEIKHUPUR	LCY	09260004347101	PLS						PKR					918.24	918.24	5-Mar-2004	
18978	0926	LIBERTY MARKET, GULBER	PB		KHAWAR MUMTAZ AND HASSAN	18-A MIAN MIR ROAD P O MUGHALPI	LCY	09260002381501	PLS						PKR					2,096.87	2,096.87	12-Nov-2004	
18979	0926	LIBERTY MARKET, GULBER	PB		ZULFIQAR AHMED KHAN	11 GARDEN BLOCK GARDEN TOWN	LCY	09260001779403	CURR						PKR					2,942.01	2,942.01	2-Jun-2004	
18980	0926	LIBERTY MARKET, GULBER	PB		MUHAMMAD SHEHZAD	12-ASKARI VILLAS SARWAR ROAD L	LCY	09260014598901	PLS						PKR					3,546.62	3,546.62	8-Jun-2004	
18981	0926	LIBERTY MARKET, GULBER	PB		SHEIKH MIAN MOHAMMAD YOUN	242-AHMAD BLOCK NEW GARDEN T	LCY	09260032168303	CURR						PKR					3,601.00	3,601.00	10-Mar-2004	
18982	0926	LIBERTY MARKET, GULBER	PB		MOHAMMAD AFZAAL S O HAJI MO	H NO 5 MAIN ROAD FAZAL PARK SH	LCY	09260036756603	CURR						PKR					3,654.00	3,654.00	5-May-2004	
18983	0926	LIBERTY MARKET, GULBER	PB		MUHAMMAD YAMIN	ST 13 2ND FLOOR LEEDSCNTER GUI	LCY	09260038009303	CURR						PKR					4,243.00	4,243.00	28-Sep-2004	
18984	0926	LIBERTY MARKET, GULBER	PB		DR IKRAM UL HAQ DURRANI	99 H GULBERG III LAHORE	LCY	09260003323301	PLS						PKR					4,455.84	4,455.84	13-Mar-2004	
18985	0926	LIBERTY MARKET, GULBER	PB		FAHMEENA HUSSIAN	89 A C II GULBERG III LAHORE	LCY	09260001040901	PLS						PKR					4,565.28	4,565.28	14-May-2004	
18986	0926	LIBERTY MARKET, GULBER	PB		M S PET AGE IND PVT LTD	FLAT NO-9 3RD FLOOR GULBERG PL	LCY	09260024822503	CURR						PKR					6,070.93	6,070.93	12-Jul-2004	
18987	0926	LIBERTY MARKET, GULBER	PB		NADEEM MEHBOOB AND FAIZA N	137 SHAD BAGH LAHORE	LCY	09260003762601	PLS						PKR					6,141.39	6,141.39	30-Aug-2004	
18988	0926	LIBERTY MARKET, GULBER	PB		MUHAMMAD TAHIR	CRYSTAL TOWER 3-COMMERCIAL Z	LCY	09260014507101	PLS						PKR					6,294.37	6,294.37	9-Apr-2004	
18989	0926	LIBERTY MARKET, GULBER	PB		QURRAT UL AIN E S	30 31 UMAR BLOCK ALLAMA IQBAL T	LCY	09260002290501	PLS						PKR					6,299.26	6,299.26	5-May-2004	
18990	0926	LIBERTY MARKET, GULBER	PB		MIAN IMTIAZ HAIDER	12 14 NABI COLONY SAMANABAD LA	LCY	09260008119601	PLS						PKR					6,596.56	6,596.56	19-Jul-2004	
18991	0926	LIBERTY MARKET, GULBER	PB	3520243578659	NASEEM AHMAD	237-A.PCSIR HOUSING SOCIETY PHA	LCY	09260014299501	PLS						PKR					7,735.50	7,735.50	20-Sep-2004	
18992	0926	LIBERTY MARKET, GULBER	PB		AMNA SHAHID	245-C TECH SOCIETY LAHORE PH 03	LCY	09260004537001	PLS						PKR					8,486.17	8,486.17	3-Sep-2004	
18993	0926	LIBERTY MARKET, GULBER	PB		RAHAT ROOMI	6 11 HAQ COLONY DILKUSHA ROAD	LCY	09260000923301	PLS						PKR					8,689.43	8,689.43	21-Jan-2004	
18994	0926	LIBERTY MARKET, GULBER	PB		AMTUL RAZZAQ	ASSOCIATE PROF OF ECONOMICS N	LCY	09260000654601	PLS						PKR					9,081.84	9,081.84	7-Jun-2004	
18995	0926	LIBERTY MARKET, GULBER	PB		FARUKH SHAHRUKH PRACHA	53 ABU BAKAR BLOCK NEW GARDEN	LCY	09260001104701	PLS						PKR					9,477.20	9,477.20	24-Feb-2004	
18996	0926	LIBERTY MARKET, GULBER	PB		REHANA MUNEEF MR MUNEEF AH	REHANA MUNEEF MR MUNEEF AHM	LCY	09260000474201	PLS						PKR					9,781.18	9,781.18	13-Dec-2004	
18997	0926	LIBERTY MARKET, GULBER	PB		MASOODA MUZAFFAR SHAH	MASOODA MUZAFFAR SHAH STAFF	LCY	09260006842701	PLS						PKR					9,828.52	9,828.52	30-Jun-2003	
18998	0926	LIBERTY MARKET, GULBER	PB		SALMAN AKRAM 7578164	78-SHAH JAMAL LAHORE PH.NO.75	LCY	09260014031201	PLS						PKR					9,956.76	9,956.76	10-Feb-2004	
18999	0926	LIBERTY MARKET, GULBER	PB		ADIBA KHANUM	HALIK MAQSOOD AHMED H# 7 A GUI	LCY	09260003569503	CURR						PKR					11,210.00	11,210.00	28-Jun-2004	
19000	0926	LIBERTY MARKET, GULBER	PB		SAMINA RANA AND LUBNA AKMAL	312 A BLOCK CANAL VIEW SOCIETY	LCY	09260004050801	PLS						PKR					15,612.82	15,612.82	4-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19001	0926	LIBERTY MARKET, GULBER	PB		M S NAZIR COMPANY PVT LTD	100 ABU BAKAR BLOCK NEW GARDE	LCY	09260022008103	CURR						PKR					18,110.87	18,110.87	27-Jul-2004	
19002	0926	LIBERTY MARKET, GULBER	PB	3740503671605	MUHAMMAD YOUSAF BAIG	NATIONAL HOCKEY STADIUM FERO2	LCY	09260014430301	PLS						PKR					19,380.74	19,380.74	17-Jul-2004	
19003	0926	LIBERTY MARKET, GULBER	PB		MORIS VICTOR RIAZ	56-R MODEL TOWN LAHORE PH 588	LCY	09260014289701	PLS						PKR					19,850.13	19,850.13	23-Nov-2004	
19004	0926	LIBERTY MARKET, GULBER	PB		HAMIDA BEGUM	67 L GULBERG II LAHORE	LCY	09260003254001	PLS						PKR					19,932.53	19,932.53	17-Jul-2004	
19005	0926	LIBERTY MARKET, GULBER	PB	3520225292928	KHADIJA GHALIB	52-C-3 GULBERG 111 LHR 5757290--	LCY	09260009971203	CURR						PKR					29,069.00	29,069.00	23-Jun-2004	
19006	0926	LIBERTY MARKET, GULBER	PB		GHAZALA ZIA RANA	161-C FAISAL TOWN LAHORE PH NO	LCY	09260010469803	CURR						PKR					34,950.00	34,950.00	25-May-2004	
19007	0926	LIBERTY MARKET, GULBER	PB		ABDUL RAHIM KHURAM	52 TIPU BLOCK NEW GARDEN TOWN	LCY	09260003734601	PLS						PKR					37,343.41	37,343.41	8-Sep-2004	
19008	0926	LIBERTY MARKET, GULBER	PB		SH ANIS IQBAL	H NO 38 L GULBERG 3 LAHORE PH N	LCY	09260004273801	PLS						PKR					44,077.77	44,077.77	22-Apr-2004	
19009	0926	LIBERTY MARKET, GULBER	PB		RAJA MUSHTAQ AHMED	DSP POLICE DSP OFF POLICE STATI	LCY	09260010538801	PLS						PKR					50,740.65	50,740.65	28-Feb-2004	
19010	0926	LIBERTY MARKET, GULBER	PB		TAHIRA MURTAZA CHEEMA J	28-B BAHAWLPUR HOUSE GOR-2 LA	LCY	09260003157801	PLS						PKR					52,671.77	52,671.77	7-Jun-2004	
19011	0926	LIBERTY MARKET, GULBER	PB		QUANTUM INTERNATIONAL	SUITE 203-4 SAMAN ARCADE 1-J G	LCY	09260032388903	CURR						PKR					95,225.50	95,225.50	11-Jun-2004	
19012	0926	LIBERTY MARKET, GULBER	PB	3510273838573	PNPCL EMPLOYEES CP FUND TR	1ST FLOOR L.D.A.PLAZA EARTON R	LCY	09260003595201	PLS						PKR					543,355.73	543,355.73	12-Apr-2004	
19013	0926	LIBERTY MARKET, GULBER	PB		OMER CHAUDHRY	OMER CHAUDHRY HOUSE NO-444,J	UFZ	09260031119111	PLS						USD					1,073.43	1,073.43	20-Dec-2004	
19014	0928	ROHILLANWALI, MUZAFFAF	PB		MR SAID MOHAMMED	MR SAID MOHAMMED MAKHAN BELA	LCY	09280000229401	PLS						PKR					122.12	122.12	28-Dec-2004	
19015	0928	ROHILLANWALI, MUZAFFAF	PB		MR NAZIR AHMED	MR NAZIR AHMED MOUZA SANDILA	LCY	09280005046401	PLS						PKR					152.09	152.09	28-Dec-2004	
19016	0928	ROHILLANWALI, MUZAFFAF	PB		MR KARIM BUX	MR KARIM BUX ROHILLAN WALI MUZ	LCY	09280000305301	PLS						PKR					250.29	250.29	28-Dec-2004	
19017	0928	ROHILLANWALI, MUZAFFAF	PB		MR ALI MOHAMMAD	MR ALI MOHAMMAD MOUZA P/O ROH	LCY	09280005002201	PLS						PKR					277.49	277.49	28-Dec-2004	
19018	0928	ROHILLANWALI, MUZAFFAF	PB	31569164050	SHABIR KHAN	MOUZA KOTLA SULTAN SHAH PO SH	LCY	09280020696803	CURR						PKR					418.05	418.05	14-Sep-2004	
19019	0928	ROHILLANWALI, MUZAFFAF	PB		MR GHULAM SARWAR	MR GHULAM SARWAR MOUZA BHUN	LCY	09280000726101	PLS						PKR					433.34	433.34	28-Dec-2004	
19020	0928	ROHILLANWALI, MUZAFFAF	PB		MR ALLAH WASAYA	MR ALLAH WASAYA MOUZA MAKHA	LCY	09280001372101	PLS						PKR					547.26	547.26	28-Dec-2004	
19021	0928	ROHILLANWALI, MUZAFFAF	PB	3230415763965	NAZIR AHMED S/O GHULAM QADI	BASTI BUNGLE WALI PO MOCHI WA	LCY	09280012429001	PLS						PKR					562.88	562.88	31-May-2004	
19022	0928	ROHILLANWALI, MUZAFFAF	PB	3230412484593	MR GHULAM RASOOL	MR GHULAM RASOOL MOUZA ALUDI	LCY	09280005523501	PLS						PKR					742.52	742.52	28-Dec-2004	
19023	0928	ROHILLANWALI, MUZAFFAF	PB		MR ABDUL MAJEED	MR ABDUL MAJEED JHANDA WALI M	LCY	09280001158501	PLS						PKR					841.86	841.86	28-Dec-2004	
19024	0928	ROHILLANWALI, MUZAFFAF	PB	3230475715901	MR NAZIR AHMAD	MR NAZIR AHMAD MOUZA JHANDI W	LCY	09280006383801	PLS						PKR					894.11	894.11	28-Dec-2004	
19025	0928	ROHILLANWALI, MUZAFFAF	PB		MR HABIB ULLAH	MR HABIB ULLAH CHAH BRANI WALA	LCY	09280004676301	PLS						PKR					926.08	926.08	28-Dec-2004	
19026	0928	ROHILLANWALI, MUZAFFAF	PB		MR MUHAMMAD ABDULLAH	MR MUHAMMAD ABDULLAH CHAH G	LCY	09280002288301	PLS						PKR					927.52	927.52	28-Dec-2004	
19027	0928	ROHILLANWALI, MUZAFFAF	PB	31565474164	GUL MUHAMMAD & KALSOOM MA	BASTI MANDORAIN MOUZA MAHAL K	LCY	09280012232301	PLS						PKR					1,377.98	1,377.98	9-Jul-2004	
19028	0928	ROHILLANWALI, MUZAFFAF	PB	3230468035823	SYED SIBTAIN MEHMOOD S/O	IFTIKHAR NEAR PAKISTAN BOOK DE	LCY	09280012412701	PLS						PKR					1,554.95	1,554.95	20-Sep-2004	
19029	0928	ROHILLANWALI, MUZAFFAF	PB	31555222470	MST MANSAB MAI	CHAH MOHALLAH BALOCHAN PO F	LCY	09280005365901	PLS						PKR					2,324.55	2,324.55	7-Aug-2004	
19030	0928	ROHILLANWALI, MUZAFFAF	PB	3230463763365	MUKHTIYAR HUSSAINS/O A DIWA	MUKHTIYAR HUSSAINS/O A DIWAYA	LCY	09280030015203	CURR						PKR					2,929.00	2,929.00	15-Dec-2004	
19031	0928	ROHILLANWALI, MUZAFFAF	PB	3230475320205	RANA INTIZAR AHMAD	KIRYANA MERCHANT MAIN ROAD R	LCY	09280024705303	CURR						PKR					3,890.00	3,890.00	27-Apr-2004	
19032	0928	ROHILLANWALI, MUZAFFAF	PB		MR GHULAM SARWAR	MR GHULAM SARWAR BASTI & MOU	LCY	09280000939601	PLS						PKR					4,996.59	4,996.59	28-Dec-2004	
19033	0928	ROHILLANWALI, MUZAFFAF	PB	31547319730	MRS ZAINAB W/O MOHAMMAD NA	MRS ZAINAB W/O MOHAMMAD NAW	LCY	09280008035401	PLS						PKR					5,030.69	5,030.69	28-Dec-2004	
19034	0928	ROHILLANWALI, MUZAFFAF	PB		MR ZAFAR ALI	MR ZAFAR ALI BASTI POUNTA MULA	LCY	09280000518801	PLS						PKR					5,039.04	5,039.04	28-Dec-2004	
19035	0928	ROHILLANWALI, MUZAFFAF	PB	31559095935	MR MUHAMMAD RAFIQUE	MR MUHAMMAD RAFIQUE MEDICAL	LCY	09280005873401	PLS						PKR					5,083.65	5,083.65	28-Dec-2004	
19036	0928	ROHILLANWALI, MUZAFFAF	PB		ALALH DEWAYA	CHOWK ALODAY WALI P/O ALODAY	LCY	09280003363301	PLS						PKR					5,116.94	5,116.94	5-Jun-2004	
19037	0928	ROHILLANWALI, MUZAFFAF	PB	31591324437	MR ALLAH BUX	MOUZA MAHAL KHAKHI BASTI MAND	LCY	09280007286701	PLS						PKR					5,738.13	5,738.13	16-Sep-2004	
19038	0928	ROHILLANWALI, MUZAFFAF	PB		MR ALLAH WASAYA	MR ALLAH WASAYA P/O ROHILLAN	LCY	09280005729901	PLS						PKR					5,937.37	5,937.37	28-Dec-2004	
19039	0928	ROHILLANWALI, MUZAFFAF	PB		MR FAIZ BUX	MR FAIZ BUX MOUZA MOHAL KHAKH	LCY	09280001478801	PLS						PKR					5,946.05	5,946.05	28-Dec-2004	
19040	0928	ROHILLANWALI, MUZAFFAF	PB		MR GHULAM RASOOL	MR GHULAM RASOOL CHAH BHUND	LCY	09280002206301	PLS						PKR					6,192.26	6,192.26	28-Dec-2004	
19041	0928	ROHILLANWALI, MUZAFFAF	PB	3230410592131	MST KHUDEJA	C/O BASHIR AHMED DENTALIST RO	LCY	09280009048901	PLS						PKR					6,367.46	6,367.46	20-Apr-2004	
19042	0928	ROHILLANWALI, MUZAFFAF	PB		MR MANZOOR AHMED	MR MANZOOR AHMED BASTI MAND	LCY	09280004627001	PLS						PKR					7,284.80	7,284.80	28-Dec-2004	
19043	0928	ROHILLANWALI, MUZAFFAF	PB		MR GHULAM FARID	MR GHULAM FARID MOUZA GUD PU	LCY	09280001689601	PLS						PKR					7,565.51	7,565.51	28-Dec-2004	
19044	0928	ROHILLANWALI, MUZAFFAF	PB	31515078938	MR SHAHAB UDDIN S/O ABDULLA	MR SHAHAB UDDIN S/O ABDULLAH E	LCY	09280008396701	PLS						PKR					7,875.00	7,875.00	28-Dec-2004	
19045	0928	ROHILLANWALI, MUZAFFAF	PB	31533452890	MR ALLAH BUX	MR ALLAH BUX CHAH BHANDER WA	LCY	09280005932101	PLS						PKR					7,903.78	7,903.78	28-Dec-2004	
19046	0928	ROHILLANWALI, MUZAFFAF	PB		MR MOHAMMAD RAMZAN	MR MOHAMMAD RAMZAN MOUZA M	LCY	09280004327901	PLS						PKR					8,318.67	8,318.67	28-Dec-2004	
19047	0928	ROHILLANWALI, MUZAFFAF	PB		MR MOHAMMED BUX	MR MOHAMMED BUX MOUZA ALOUD	LCY	09280001336201	PLS						PKR					9,421.73	9,421.73	28-Dec-2004	
19048	0928	ROHILLANWALI, MUZAFFAF	PB	31838600229	MR QABIL KHAN	MR QABIL KHAN MOUZA PO JAMMEF	LCY	09280008006601	PLS						PKR					10,429.37	10,429.37	28-Dec-2004	
19049	0928	ROHILLANWALI, MUZAFFAF	PB	3230483189643	GHULAM RASOOL S/O ESSAN	GHULAM RASOOL S/O ESSAN BASTI	LCY	09280012247601	PLS						PKR					10,475.57	10,475.57	11-Dec-2004	
19050	0928	ROHILLANWALI, MUZAFFAF	PB		MR ALI MOHAMMED	MR ALI MOHAMMED BASTI RAM MO	LCY	09280003048101	PLS						PKR					11,194.62	11,194.62	28-Dec-2004	
19051	0928	ROHILLANWALI, MUZAFFAF	PB	32742017935	MUHAMMAD RAMZAN M SAID MU	ADDRESS MISSING	LCY	09281018326080	FIX						PKR					12,270.41	12,270.41	1-Nov-2005	
19052	0928	ROHILLANWALI, MUZAFFAF	PB	3230236175173	SAFDAR HUSSAIN S/O AHMED ALI	MUZA BINDA ISHAQ BASTI BINDA IS	LCY	09280012628601	PLS						PKR					16,033.40	16,033.40	9-Aug-2004	
19053	0928	ROHILLANWALI, MUZAFFAF	PB		MR GHULAM FARID	MR GHULAM FARID MOUZA MOHAL	LCY	09280002058201	PLS						PKR					16,515.03	16,515.03	28-Dec-2004	
19054	0928	ROHILLANWALI, MUZAFFAF	PB	31516117471	MR GHULAM HASSAN	MR GHULAM HASSAN CHAH HAMMA	LCY	09280003721401	PLS						PKR					16,710.84	16,710.84	28-Dec-2004	
19055	0928	ROHILLANWALI, MUZAFFAF	PB		MR MOHAMMAD BUX	MR MOHAMMAD BUX MOUZA MOHA	LCY	09280000394401	PLS						PKR					16,805.80	16,805.80	28-Dec-2004	
19056	0928	ROHILLANWALI, MUZAFFAF	PB		MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM NEAR HAF	LCY	09280002673601	PLS						PKR					17,113.35	17,113.35	28-Dec-2004	
19057	0928	ROHILLANWALI, MUZAFFAF	PB	31588140691	MST MAI LAL	MST MAI LAL CHAH CHOHAN WALA	LCY	09280006438901	PLS						PKR					19,061.43	19,061.43	28-Dec-2004	
19058	0928	ROHILLANWALI, MUZAFFAF	PB	31528471611	MR AMEER BUX	MR AMEER BUX BASTI MARKHAND F	LCY	09280004856301	PLS						PKR					19,652.17	19,652.17	28-Dec-2004	
19059	0928	ROHILLANWALI, MUZAFFAF	PB		MR ALLAY WASAYA	MR ALLAY WASAYA BASTI MONDOO	LCY	09280004581701	PLS						PKR					21,542.33	21,542.33	28-Dec-2004	
19060	0928	ROHILLANWALI, MUZAFFAF	PB	31590030745	MST HALEEM BIBI	MST HALEEM BIBI MOUZA MAKHAN	LCY	09280007980101	PLS						PKR					21,716.87	21,716.87	28-Dec-2004	
19061	0928	ROHILLANWALI, MUZAFFAF	PB	31325124207	MR AHMED BUX	MR AHMED BUX CHAH ANAR WALA	LCY	09280004818801	PLS						PKR					34,129.38	34,129.38	28-Dec-2004	
19062	0928	ROHILLANWALI, MUZAFFAF	PB		MR AMEER AHMAD	MR AMEER AHMAD MOUZA MOHAL	LCY	09280000271101	PLS						PKR					39,674.30	39,674.30	28-Dec-2004	
19063	0928	ROHILLANWALI, MUZAFFAF	PB		MR KARIM BUX	MOUZA/PO MOUCHIWALI CHAH KHA	LCY	09280000554701	PLS						PKR					67,293.01	67,293.01	1-Apr-2004	
19064	0929	THATTA SADIQABAD, JAHA	PB	33259028312	M ASLAM	M ASLAM S/O ALAM DIN CHAK NO 13	LCY	09290009395701	PLS						PKR					0.24	0.24	18-Feb-2004	
19065	0929	THATTA SADIQABAD, JAHA	PB	3610102424231	MUHAMAD JAMIL	MUHAMAD JAMIL S/O ABDUL KARIM	LCY	09290009407101	PLS						PKR					0.29	0.29	12-Jun-2004	
19066	0929	THATTA SADIQABAD, JAHA	PB	3610165753257	M YOUSAF	M YOUSAF S/O GUL MUHAMMAD CH	LCY	09290008758401	PLS						PKR					0.30	0.30	16-Jan-2004	
19067	0929	THATTA SADIQABAD, JAHA	PB	3610102542663	MURID HUSSAIN	MURID HUSSAIN S/O M SHAFI CHAK	LCY	09290009360901	PLS						PKR					18.90	18.90	17-May-2004	
19068	0929	THATTA SADIQABAD, JAHA	PB	3610102596857	MUNSHI KHAN	MUNSHI KHAN S/O KHAIR DIN CHAK	LCY	09290009466601	PLS						PKR					116.10	116.10	24-May-2004	
19069	0929	THATTA SADIQABAD, JAHA	PB	32927432782	M QASIM	M QASIM S/O RUKAN DIN CHAK NO 1	LCY	09290009245201	PLS						PKR					145.14	145.14	26-Jun-2004	
19070	0929	THATTA SADIQABAD, JAHA	PB	3610160711733	GHULAM QADIR	GHULAM QADIR S/O GUL MUHAMMA	LCY	09290009465801	PLS						PKR					184.88	184.88	15-Oct-2004	
19071	0929	THATTA SADIQABAD, JAHA	PB	3610180214701	MUHAMMAD ANWAR	MUHAMMAD ANWAR S/O GHULAM F	LCY	09290009458701	PLS						PKR					504.21	504.21	19-Jan-2004	
19072	0929	THATTA SADIQABAD, JAHA	PB	3610160553979	M ISHAQ	M ISHAQS/O MUNSHI KHAN CHAK N	LCY	09290010004301	PLS						PKR					605.80	605.80	4-Oct-2004	
19073	0929	THATTA SADIQABAD, JAHA	PB	3630357166951	MUHAMMAD RIAZ KHAN	CHAK NO 132 10 R OLD TEH JAHANI	LCY	09290009874401	PLS						PKR					867.06	867.06	28-Jul-2004	
19074	0929	THATTA SADIQABAD, JAHA	PB	32966949470	MUHAMMAD SAGHEER	MUHAMMAD SAGHEER MUHAMMAD	LCY	09290009534001	PLS						PKR					4,247.10	4,247.10	17-Dec-2004	
19075	0929	THATTA SADIQABAD, JAHA	PB	29459593521	KALSOM AKHTAR	KALSOM AKHTAR W/O SADIQ CHAK	LCY	09290009101001	PLS						PKR					4,495.01	4,495.01	16-Aug-2004	
19076	0929	THATTA SADIQABAD, JAHA	PB	32340260987	M SADIQ	M SADIQ S/O M BUX CHAK NO 13 M	LCY	09290009362601	PLS						PKR					6,979.07	6,979.07	18-Jun-2004	
19077	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046370780	FIX		CDR			PRO	PKR					25.00	25.00	29-Dec-2005	
19078	0930	GUJRANWALA-SATELLITE	PB		ADDITIONAL CHIEF ENGG.	OFFICE OF ADDITIONAL CHIEF ENG	LCY	09300020335580	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19079	0930	GUJRANWALA-SATELLITE	PB		ADDITIONAL CHIEF ENGG.	OFFICE OF ADDITIONAL CHIEF ENG	LCY	09300020335680	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19080	0930	GUJRANWALA-SATELLITE	PB		MUNC.ENGG.GRW	OFFICE OF MUNCIPAL ENGG GUJRA	LCY	09300027630380	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19081	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300046372380	FIX		CDR			PRO	PKR					150.00	150.00	29-Dec-2005	
19082	0930	GUJRANWALA-SATELLITE	PB		P.GOVT COLLEGE GRW	OFFICE OF PRINCIPAL GOVT.COLLE	LCY	09300019399780	FIX		CDR			PRO	PKR					160.00	160.00	29-Dec-2005	
19083	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004944080	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19084	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033155780	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19085	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040820880	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19086	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040872180	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19087	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040872280	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19088	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040873380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19089	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040875380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19090	0930	GUJRANWALA-SATELLITE	PB		DY DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040877080	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19091	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040877180	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19092	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046371680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19093	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046376280	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19094	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046376480	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19095	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046376580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19096	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046377180	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19097	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046378580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19098	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046378680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19099	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046787680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19100	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050824080	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19101	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050833380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19102	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050835380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19103	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMNET TRUST	OFFICE OF THE SECRETARY IMPRO	LCY	09300077538880	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19104	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077548580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19105	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077552680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19106	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMNET TRUST	OFFICE OF THE SECRETARY IMPRO	LCY	09300077555380	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19107	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMNET TRUST	OFFICE OF THE SECRETARY IMPRO	LCY	09300077557980	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19108	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077563580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19109	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE HOUSING& PLANNIN	LCY	09300096384580	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19110	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE HOUSINMG & plannin	LCY	09300096384680	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19111	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE HOUSING & PLANNI	LCY	09300096386880	FIX		CDR			PRO	PKR					175.00	175.00	29-Dec-2005	
19112	0930	GUJRANWALA-SATELLITE	PB		EX.MUNICIPAL COMMITTEE	OFFICE OF EX. MUNICIPAL COMMITT	LCY	09300020342580	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
19113	0930	GUJRANWALA-SATELLITE	PB		MUNC.ENGG GRW	OFFICE OF THE MUNICIPAL ENGINEI	LCY	09300027630480	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
19114	0930	GUJRANWALA-SATELLITE	PB		MUN.ENGG .CORP.GRW	OFFICE OF THE MUNCIPAL ENGG.CO	LCY	09300091950880	FIX		CDR			PRO	PKR					200.00	200.00	29-Dec-2005	
19115	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY.DIRECTOR HOUSEIN	LCY	09300004940980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19116	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIR HOUSING & I	LCY	09300004942380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19117	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004942480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19118	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING		LCY	09300004945880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19119	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004946580	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19120	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004948080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19121	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004951780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19122	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004952580	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19123	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004954680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19124	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004954880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19125	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004959880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19126	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004959980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19127	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004974880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19128	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004978880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19129	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300024611680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19130	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300024614180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19131	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300024616180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19132	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300024619880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19133	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033140380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19134	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033141880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19135	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033143380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19136	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033146680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19137	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033148080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19138	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033148780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19139	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033150980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19140	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIR HOUSING & I	LCY	09300033151080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19141	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033155280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19142	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300033157380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19143	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300033159780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19144	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300033159880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19145	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033160080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19146	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040871280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19147	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040871880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19148	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300046370680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19149	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300046372080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19150	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046372280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19151	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046372880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19152	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046374380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19153	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046375780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19154	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300046376180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19155	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046376880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19156	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046378280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19157	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046379180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19158	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING		LCY	09300046380180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19159	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046380480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19160	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300049772780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19161	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050825180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19162	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050828280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19163	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050828480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19164	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050830680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19165	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING		LCY	09300050833080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19166	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050833480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19167	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMENT TRUST	OFFICE OF THE SEC IMPROVEMENT	LCY	09300052837480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19168	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTORE H&P	LCY	09300059790180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19169	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300075508980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19170	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR.H&P PLANNI	LCY	09300077541280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19171	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077544280	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19172	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077548680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19173	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077548780	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19174	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077548880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19175	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077548980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19176	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMNET TRUST	OFFICE OF THE SECRETARY IMPRO	LCY	09300077555180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19177	0930	GUJRANWALA-SATELLITE	PB		SEC IMPROVEMNET TRUST	OFFICE OF THE SECRETARY IMPRO	LCY	09300077557880	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19178	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR. H&P PLANNI	LCY	09300077561180	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19179	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR. H&P PLANNI	LCY	09300077563480	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19180	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR. H&P PLANNI	LCY	09300077568580	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19181	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY DIR H P PLANING	LCY	09300077571980	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19182	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300096383080	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19183	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300096383580	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19184	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE HOUSING & PLANNI	LCY	09300096383680	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
19185	0930	GUJRANWALA-SATELLITE	PB		DISTT ENGG GRW	OFFICE OF THE DISTRICT ENGINGEE	LCY	09300001535180	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
19186	0930	GUJRANWALA-SATELLITE	PB		DISTT ENGG DIV.	OFFICE OF DISTT ENGG DIV. GUJRA	LCY	09300019425580	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
19187	0930	GUJRANWALA-SATELLITE	PB		MUNC.ENGG CORP.GRW	OFFICE OF MUNCIPAL ENGG CORP	LCY	09300027653780	FIX		CDR			PRO	PKR					300.00	300.00	29-Dec-2005	
19188	0930	GUJRANWALA-SATELLITE	PB	28661048051	MOHAMMAD JAMIL S O NOOR MO	GOVT GIRLS MODEL HIGH SCHOOL	LCY	09300011763101	PLS						PKR					308.71	308.71	4-Nov-2004	
19189	0930	GUJRANWALA-SATELLITE	PB		DY. DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300004086180	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19190	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004945180	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19191	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004957080	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19192	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033146780	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19193	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033155580	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19194	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033155680	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19195	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033155880	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19196	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040879780	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19197	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300046387480	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19198	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING		LCY	09300050833180	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19199	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050833280	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19200	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050875780	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19201	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR H&P PLANNI	LCY	09300077550380	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19202	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR. H&P PLANNI	LCY	09300077563380	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19203	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIR. H&P PLANNI	LCY	09300077568380	FIX		CDR			PRO	PKR					350.00	350.00	29-Dec-2005	
19204	0930	GUJRANWALA-SATELLITE	PB		MUNCIPAL ENGG CORP.GRW	OFFICE OF MUNCIPAL ENGG CORP	LCY	09300027622280	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
19205	0930	GUJRANWALA-SATELLITE	PB		DISTT ENGG.GRW	OFFICE OF THE DISTT ENGG GUJRA	LCY	09300087331980	FIX		CDR			PRO	PKR					400.00	400.00	29-Dec-2005	
19206	0930	GUJRANWALA-SATELLITE	PB		DISTT ENGG GRW	OFFICE OF THE DISTRICT ENGINEEF	LCY	09300001534880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19207	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004943880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19208	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004944580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19209	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004947480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19210	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY DIR. HOUSING & PHY	LCY	09300004947580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19211	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004947680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19212	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICER OF DY. DIR HOUSING & PH	LCY	09300004947780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19213	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF DY. DIR HOUSING & PHY	LCY	09300004949780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19214	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004979780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19215	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY. DIR HEALTH PHYCIA	LCY	09300020343880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19216	0930	GUJRANWALA-SATELLITE	PB		MUNC.ENGG CORP.GRW	OFFICE OF MUNCIPAL ENGG CORP	LCY	09300027653980	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19217	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033141380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19218	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033142680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19219	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033147780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19220	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033149680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19221	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033150780	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19222	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033156180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19223	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033156880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19224	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040862080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19225	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040866380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19226	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040875080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19227	0930	GUJRANWALA-SATELLITE	PB		XEN M.C.G	OFFICE OF XEN MUNICIPAL COMMI	LCY	09300044132080	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19228	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046375980	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19229	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300046380880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19230	0930	GUJRANWALA-SATELLITE	PB		DY DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050829680	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19231	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300050830580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19232	0930	GUJRANWALA-SATELLITE	PB		MUNCIPAL ENGG.GRW	OFFICE OF THE MUNCIPAL ENGG GU	LCY	09300091974380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
19233	0930	GUJRANWALA-SATELLITE	PB		DISTT ENG DIV.	OFFICE OF DISTT ENG DIV GUJRANW	LCY	09300019404080	FIX		CDR			PRO	PKR					600.00	600.00	29-Dec-2005	
19234	0930	GUJRANWALA-SATELLITE	PB		DISTT ENGG GRW	OFFICE OF DISTT ENGG GUJRANWA	LCY	09300019456280	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
19235	0930	GUJRANWALA-SATELLITE	PB		MUNC.ENGG CORP.GRW	OFFICE OF THE MUNCIPAL ENGG CO	LCY	09300091946480	FIX		CDR			PRO	PKR					800.00	800.00	29-Dec-2005	
19236	0930	GUJRANWALA-SATELLITE	PB		DY.DIR. H P PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300004949680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19237	0930	GUJRANWALA-SATELLITE	PB		XEN UCC SHIKHOPURA	OFFICE OF XEN UNION COUNCIL SH	LCY	09300008128980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19238	0930	GUJRANWALA-SATELLITE	PB		PRINCIPAL GOVT COLLEGE.GRW	OFFICE OF PRINCIPAL GOVT. COLLE	LCY	09300008147480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19239	0930	GUJRANWALA-SATELLITE	PB		PRINCIPAL GOVT COLLEGE.GRW	OFFICE OF PRINCIPAL GOVT. COLLE	LCY	09300008147980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19240	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HOUSING & PHYS	LCY	09300024618780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19241	0930	GUJRANWALA-SATELLITE	PB		DY.DIR.HEALTH PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033140880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19242	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H PHY.PLANNING	OFFICE OF DY DIR HEALTH PHYSICA	LCY	09300033146080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19243	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE HOUSING & PHYSIC	LCY	09300033155480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19244	0930	GUJRANWALA-SATELLITE	PB		DY DIR H PHY.PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300033156080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19245	0930	GUJRANWALA-SATELLITE	PB		DY.DIR H P PLANNING	OFFICE OF THE DY.DIRECTOR HOUS	LCY	09300040866280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19246	0930	GUJRANWALA-SATELLITE	PB		DY DIR H P PLANING	OFFICE OF THE DY.DIRECTORY HOL	LCY	09300040876180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19247	0930	GUJRANWALA-SATELLITE	PB		SEC B.I.S.E	OFFICE OF THE CHAIRMAN BOARD	LCY	09300044106080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19248	0930	GUJRANWALA-SATELLITE	PB		CHAIRMAN ZILA COUNCIL GRW	OFFICE OF THE CHAIRMAN ZILA COU	LCY	09300044126080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19249	0930	GUJRANWALA-SATELLITE	PB		CHAIRMAN ZILA COUNCIL GRW	OFFICE OF THE CHAIRMAN ZILA COU	LCY	09300044126180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19250	0930	GUJRANWALA-SATELLITE	PB		XEN ENGG.PUBLIC HHEALTH	OFFICE OF THE XEN ENGG. PUBLIC	LCY	09300084897180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19251	0930	GUJRANWALA-SATELLITE	PB		DISTT ENG GRW.	OFFICE OF THE DISTT ENGINEERING	LCY	09300085127980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19252	0930	GUJRANWALA-SATELLITE	PB		XEN PUBLIC HEALTH	OFFICE OF THE XEN PUBLIC HEALTH	LCY	09300087330380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19253	0930	GUJRANWALA-SATELLITE	PB		XEN PUBLIC HEALTH	OFFICE OF THE XEN PUBLIC HEALTH	LCY	09300087330480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19254	0930	GUJRANWALA-SATELLITE	PB		XEN PUBLIC HEALTH	OFFICE OF THE XEN PUBLIC HEALTH	LCY	09300087330580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19255	0930	GUJRANWALA-SATELLITE	PB		I.D.L.G	OFFICE OF THE I.D.L.G GUJRANWAL	LCY	09300091939680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19256	0930	GUJRANWALA-SATELLITE	PB		PROJECT DIR.R.D.GRW	OFFICE OF THE PRJECT DIR.R.D GU	LCY	09300087367980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
19257	0930	GUJRANWALA-SATELLITE	PB		DISTT.DIV ENGG GRW	OFFICE OF THE DISTT DIV.ENGG GU	LCY	09300087371980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
19258	0930	GUJRANWALA-SATELLITE	PB		I.B.L.G	OFFICE OR THE I.B.L.G GUJRANWAL	LCY	09300091939480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
19259	0930	GUJRANWALA-SATELLITE	PB	3410155876403	LIAQUAT ALI S O MOHAMMAD AZA	HOUSE NO 184 SHAHZADA SHAHEE	LCY	09300006874401	PLS						PKR					2,077.98	2,077.98	18-May-2004	
19260	0930	GUJRANWALA-SATELLITE	PB		GOVT OF PAK CENTRAL BOARD	OFFICE OF GOVT OF PAK CENTRAL	LCY	09300027619780	FIX		CDR			PRO	PKR					2,560.00	2,560.00	29-Dec-2005	
19261	0930	GUJRANWALA-SATELLITE	PB	3410141606309	MOHD AMIN S O SIRAJ DIN	MANDIALA MIR SHAKRAN P O KOT S	LCY	09300027976703	CURR						PKR					2,704.00	2,704.00	22-Nov-2004	
19262	0930	GUJRANWALA-SATELLITE	PB		MADINA PAPER BOARD IND PVT L	MOHAMMAD TARIQ 27 WAHDAT COL	LCY	09300008473603	CURR						PKR					2,780.00	2,780.00	27-Jul-2004	
19263	0930	GUJRANWALA-SATELLITE	PB		A.D LIVE STOCK GRW	OFFICE OF THE DIRECTOR LIVE STC	LCY	09300085136580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
19264	0930	GUJRANWALA-SATELLITE	PB		ASIA INDUSTRIES	CHOWK PONDAN WALA GUJRANWA	LCY	09300008164903	CURR						PKR					3,232.81	3,232.81	27-Jul-2004	
19265	0930	GUJRANWALA-SATELLITE	PB	NIL	UMER HYAT S O SHAMS DIN	ABDULLAH COLONY FEROZWALA RO	LCY	09300004159401	PLS						PKR					4,436.79	4,436.79	31-Jul-2004	
19266	0930	GUJRANWALA-SATELLITE	PB	28585247635	CH MOHD FIYAS S O HAJI M SHAR	RASHID COLONY GALI NO 12 FEROZ	LCY	09300007493201	PLS						PKR					4,675.84	4,675.84	2-Jun-2004	
19267	0930	GUJRANWALA-SATELLITE	PB		DY DIR RESEARCH LIVE STOCK	OFFICE OF DY DIR RESEARCH LIVE	LCY	09300027654180	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
19268	0930	GUJRANWALA-SATELLITE	PB	3410190736903	ASMAT ULLAH S O CHIRAGH DIN	ST NO 9 SHAHZADA SHAHID COLON	LCY	09300007080301	PLS						PKR					5,847.31	5,847.31	13-Oct-2004	
19269	0930	GUJRANWALA-SATELLITE	PB	NIL	MEHWASH TANWEER M M TANW	C O M TANWEER ABBAS AL ABBAS	LCY	09300005714401	PLS						PKR					6,215.76	6,215.76	30-Jun-2003	
19270	0930	GUJRANWALA-SATELLITE	PB		WARDAH KHAN M FATEH DAD KH	266-B SATELLITE TOWN GUJRANWA	LCY	09300009372901	PLS						PKR					6,348.81	6,348.81	18-Oct-2004	
19271	0930	GUJRANWALA-SATELLITE	PB	28665061992	MOHAMMAD IRSHAD S OAHMAD	PURANI BASTI MOHALLAH CHAK JAO	LCY	09300013812201	PLS						PKR					6,520.90	6,520.90	21-Sep-2004	
19272	0930	GUJRANWALA-SATELLITE	PB	28557488198	PARVEEN AKHTER W O LIAQAT A	GALI NO 49 WAHDAT COLONY GUJR	LCY	09300015195901	PLS						PKR					6,600.17	6,600.17	13-Jul-2004	
19273	0930	GUJRANWALA-SATELLITE	PB	28574685249	SHAZIA KANWAAL	SHAZIA KANWAAL D O MUHAMMAD	LCY	09300013758601	PLS						PKR					6,751.49	6,751.49	10-Dec-2004	
19274	0930	GUJRANWALA-SATELLITE	PB	NIL	KHADJA BEGUM W O IMAM DIN	KHADAJA BEGUM RAKH KIKRANWAL	LCY	09300001914601	PLS						PKR					6,919.79	6,919.79	16-Apr-2004	
19275	0930	GUJRANWALA-SATELLITE	PB		CHIEF OFFICER Z.COUNCIL GRW	ZILA COUNCIL GUJRANWALA	LCY	09300085137180	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	
19276	0930	GUJRANWALA-SATELLITE	PB		CHIEF OFFICER Z.COUNCIL GRW	ZILA COUNCIL GUJRANWALA	LCY	09300085137280	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	
19277	0930	GUJRANWALA-SATELLITE	PB		IDARA ALENA AYAM	4 C SATELITE TOWN GUJRANWALA	LCY	09300010652403	CURR						PKR					9,557.00	9,557.00	27-Jul-2004	
19278	0930	GUJRANWALA-SATELLITE	PB	NIL	AHMED ALI S O MOHAMMAD ALI	KOTLI NAGRAH P O MANDIALA TIGA	LCY	09300006557601	PLS						PKR					9,921.63	9,921.63	7-May-2004	
19279	0930	GUJRANWALA-SATELLITE	PB	28550466632	TAHIRA SAMAD W O ABDUL SAMA	CH CHOWK FEROZEWALA ROAD GU	LCY	09300002373601	PLS						PKR					10,806.10	10,806.10	4-Jun-2004	
19280	0930	GUJRANWALA-SATELLITE	PB	3410121624790	JAMILA BEGUM W O M LATIF RAZ	GALI NO 18 SHAHZADA SHAHEED CO	LCY	09300027188203	CURR						PKR					12,740.00	12,740.00	22-Sep-2004	
19281	0930	GUJRANWALA-SATELLITE	PB	28514204733	MOHAMMAD YOUSAF S O M SHAR	HOUSE NO 183 B SATELLITE TOWN	LCY	09300011859201	PLS						PKR					17,315.78	17,315.78	20-Apr-2004	
19282	0930	GUJRANWALA-SATELLITE	PB		PATIENTS WELFARE SOCIETY	FAISAL SHAHEED HOSPITAL SIALKO	LCY	09300011682003	CURR						PKR					19,500.00	19,500.00	27-Jul-2004	
19283	0930	GUJRANWALA-SATELLITE	PB	NIL	S JAVED HASSAN S O S S HUSSA	S SAJJAD HUSSAIN 447 C SATELLITE	LCY	09300000381601	PLS						PKR					20,122.48	20,122.48	14-Jun-2004	
19284	0930	GUJRANWALA-SATELLITE	PB	NIL	IMAM DIN S O ALLAH DITTA	IRFAT COLONY ST NO 14 GUJRANW	LCY	09300003904501	PLS						PKR					23,065.67	23,065.67	12-Jan-2004	
19285	0930	GUJRANWALA-SATELLITE	PB	1111111111111	DISTT HAND BALL ASSOCIATION	DISTT SPOURT OFFICE COMMISSION	LCY	09300013171503	CURR						PKR					25,955.00	25,955.00	27-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19286	0930	GUJRANWALA-SATELLITE	PB	3410187026967	MUHAMMAD ASIF KHAN S O A HA	40 MIAN ZIA UL HAQ ROAD STREET	LCY	09300023590903	CURR						PKR					36,736.00	36,736.00	20-Oct-2004	
19287	0932	SOWARI	KPK	1510103451969	JUMA SAID	PIR BABA TAVDA CHEENA BUNIR	LCY	09320028562303	CURR						PKR					74.00	74.00	5-May-2004	
19288	0932	SOWARI	KPK	11653256475	ABDUR RASOOL SO IBRAHIM	VILLAGE ALAMI BANDA PO GULBAND	LCY	09320004797501	PLS						PKR					647.24	647.24	2-Oct-2004	
19289	0932	SOWARI	KPK	1510103763895	NAEEM SHAH SO AHMED GHAWA	VILLAGE MATWANI P.O.DEEWANA- E	LCY	09320004315601	PLS						PKR					749.17	749.17	18-Mar-2004	
19290	0932	SOWARI	KPK	1510137128931	CHAGHARZI DEV ORGANIZATION	BAKAR TOPI CHAGHARZI BUNER	LCY	09320030527903	CURR						PKR					1,804.00	1,804.00	20-Jul-2004	
19291	0932	SOWARI	KPK		CO SHERGARH DA SAHAR STORI	CO SHERGARH DA SAHAR STORI VI	LCY	09320005194101	PLS					PRO	PKR					2,354.07	2,354.07	17-Jan-2004	
19292	0932	SOWARI	KPK	1610111291577	IHSAN ULLAH S/O RAHIMULLAH	RUSTAM MARDAN	LCY	09320005614401	PLS						PKR					2,704.23	2,704.23	18-Oct-2004	
19293	0932	SOWARI	KPK	11558412013	SHAMSUL HAYAT & SHAMSUL HU	SHAMSUL HAYAT & SHAMSUL HUSA	LCY	09320016109903	CURR						PKR					3,004.00	3,004.00	2-Dec-2004	
19294	0932	SOWARI	KPK	1510172676605	SAID JAMAL SHAH SO S.N. SHAH	VILL MANZARO KOHI P.O. BATARA	LCY	09320028350803	CURR						PKR					3,004.00	3,004.00	17-Mar-2004	
19295	0932	SOWARI	KPK	1510128764532	SARZAMIN KHAN	MOHALLA BARA HUJRA DHERI P.O.S	LCY	09320029801603	CURR						PKR					3,004.00	3,004.00	9-Mar-2004	
19296	0932	SOWARI	KPK	1510124615873	SHERZADA SO ABDUL RASHID	TAKHTABAN MANAI GAGRA BUNER	LCY	09320030569303	CURR						PKR					3,004.00	3,004.00	27-Sep-2004	
19297	0932	SOWARI	KPK	1510174299093	AWAL ZAMAN SO SAID JAMAL	BARKALAY DAGGAR BUNER	LCY	09320030771803	CURR						PKR					3,004.00	3,004.00	30-Nov-2004	
19298	0932	SOWARI	KPK	1510128238271	QAMAR ALI SHAH SO MIANDADSH	VILLAGE BABNR HUJRA SHEL BANDI	LCY	09320026895603	CURR						PKR					3,214.00	3,214.00	13-Oct-2004	
19299	0932	SOWARI	KPK	1510168107795	KHALIQ DAD S/O CHARAI	KHALIQ DAD S/O CHARAI VILL REGA	LCY	09320012016603	CURR						PKR					3,254.00	3,254.00	31-Dec-2004	
19300	0932	SOWARI	KPK	1510199666143	JAMSHER.KHAN S/O ABDUL QADI	VILL GUL BANDI BATARA BUNER	LCY	09320030713203	CURR						PKR					4,104.00	4,104.00	24-Aug-2004	
19301	0932	SOWARI	KPK	11587130563	AMIR NAWAB S/O AMIR WALI	VILL NAWAKALY PO DAGGAR DISTT	LCY	09320011010303	CURR						PKR					4,650.00	4,650.00	5-Jul-2004	
19302	0932	SOWARI	KPK	1510171449215	SHAH ZAMIN S/O ASHRAF KHAN	VILL BAJKATA PO DAGAR BUNER	LCY	09320017692103	CURR						PKR					5,095.00	5,095.00	17-Apr-2004	
19303	0932	SOWARI	KPK	11579061514	FAZAL NADIR SO GHULAM HUSSA	VILLAGE AMBELA P.O.NAWAGAI DIS	LCY	09320004650901	PLS						PKR					6,469.78	6,469.78	17-Jan-2004	
19304	0932	SOWARI	KPK	11364203117	ZUQRAN SHAH SO MIR HASSAN S	VILLAGE DANKOOL TEH MARTHHOO	LCY	09320004058001	PLS						PKR					14,400.79	14,400.79	17-Jan-2004	
19305	0932	SOWARI	KPK	1510103740637	MIAN DAR SO ABDUR RAHMAN.	VILLAGE DERAI P.O.DAGGAR DISTRI	LCY	09320002893001	PLS						PKR					16,338.18	16,338.18	17-Jan-2004	
19306	0932	SOWARI	KPK	3740589188075	S.HAZRAT YOUSAF SO S.HAZRAT	VILLAGE AND P.O. NAWAGAI DISTRI	LCY	09320005022301	PLS						PKR					16,449.28	16,449.28	17-Jan-2004	
19307	0932	SOWARI	KPK	11560111212	FAQIR SAID SO HAZRAT SAID.	VILLAGE CHANAR P/O SOWARI DIST	LCY	09320002810201	PLS						PKR					17,136.13	17,136.13	17-Jan-2004	
19308	0932	SOWARI	KPK	11534201923	NAHAYAT WO MOHAMMAD HANIF	VILLAGE ILLAI PO & TEH DAGGAR DI	LCY	09320004934201	PLS						PKR					18,606.64	18,606.64	7-Apr-2004	
19309	0932	SOWARI	KPK	11537069967	ALI AKBAR SO TOOR KHAN	VILLAGE BAJKATA P/O DAGGAR DIS	LCY	09320003093701	PLS						PKR					20,692.41	20,692.41	17-Jan-2004	
19310	0932	SOWARI	KPK	1510103251241	RAHMATULLAH SO ZIARAT KHAN	VILLAGE KALPANI P.O.DAGGAR BUN	LCY	09320001890101	PLS						PKR					24,801.17	24,801.17	17-Jan-2004	
19311	0932	SOWARI	KPK	1510141975615	FAZAL RABI SO FAZAL HADI	VILLAGE ANGHAPUR P.O. DAGGAR D	LCY	09320004696401	PLS						PKR					25,407.72	25,407.72	17-Jan-2004	
19312	0932	SOWARI	KPK	11558074231	MUHAMMAD RAHIM SO FAZAL RE	VILL SANGR PO DAGGAR BUNER	LCY	09320021421603	CURR						PKR					253,472.00	253,472.00	10-Nov-2004	
19313	0933	SHERWAN KHURD, ABBOT	FCT/FATA		ALI ASGHAR M ALI ZAMAN G	ALI ASGHAR M ALI ZAMAN G VILLAG	LCY	09330000148801	PLS						PKR					5,096.75	5,096.75	28-Dec-2004	
19314	0933	SHERWAN KHURD, ABBOT	KPK	NA	MUHAMMAD MASOOD S/O ISMAT	VILLAGE SHERWAN KALAN P.O. SHE	LCY	09330004832201	PLS						PKR					4,041.41	4,041.41	29-Nov-2004	
19315	0933	SHERWAN KHURD, ABBOT	KPK	4240183804011	RAFI SULTAN S/O GAZI KHAN	VILLAGE P/O SHAHEEDABAD DISTT	LCY	09330002306301	PLS						PKR					4,755.06	4,755.06	11-Oct-2004	
19316	0933	SHERWAN KHURD, ABBOT	KPK	4230109880427	MUHAMMAD AFSAR KHAN S/O AL	VILLAGE BACHHAH KALAN P/O SHEF	LCY	09330003483401	PLS						PKR					5,039.16	5,039.16	24-Jun-2004	
19317	0933	SHERWAN KHURD, ABBOT	KPK	1310109252707	REHMAT ULLAH S/O SHER GULL	VILL BAREELA PO LAKHALA DISTT A	LCY	09330004261701	PLS						PKR					9,714.39	9,714.39	10-May-2004	
19318	0933	SHERWAN KHURD, ABBOT	KPK		MASJID SHARIF KANGER BALA	MASJID SHARIF KANGER BALA VILL	LCY	09330002004501	PLS						PKR					10,059.07	10,059.07	28-Dec-2004	
19319	0933	SHERWAN KHURD, ABBOT	KPK		HAYAT KHANS/O KHAIRULLAH KH	VILLAGE TANDHARA KHURD PO SHE	LCY	09330000568801	PLS						PKR					13,867.54	13,867.54	18-Aug-2004	
19320	0933	SHERWAN KHURD, ABBOT	KPK	12189022080	MOHAMMAD ISHFAQ S/O FAQIR	MOHAMMAD ISHFAQ S/O FAQIR VILL	LCY	09330004900701	PLS						PKR					18,358.37	18,358.37	27-Dec-2004	
19321	0933	SHERWAN KHURD, ABBOT	KPK	4250114742497	MUHAMMAD ARSHID	VILL SHERWAN KHURD PO SHERW	LCY	09330005241001	PLS						PKR					29,204.26	29,204.26	22-Nov-2004	
19322	0933	SHERWAN KHURD, ABBOT	KPK		JHANDAD KHAN S/O GHULAM HA	VILL BACHA KHURD P/O SHERWAN	LCY	09330004123401	PLS						PKR					30,555.35	30,555.35	21-Aug-2004	
19323	0933	SHERWAN KHURD, ABBOT	KPK	4230151681021	MANZOOR KHAN S/O BANARAS K	VILL P/O SHERWAN KHLAN DISTT AE	LCY	09330002914601	PLS						PKR					35,335.91	35,335.91	7-Jul-2004	
19324	0933	SHERWAN KHURD, ABBOT	KPK	1310109436164	SHABANA WD/O ZAHOOR HUSSA	VILL/PO SHERWAN DISTT ABBOTTA	LCY	09330005157801	PLS						PKR					44,904.97	44,904.97	7-Jul-2004	
19325	0934	CHAK NO.105/15-L, VANJAR	PB		MR AHMED DIN	MR AHMED DIN CHAK NO-107/15 L P	LCY	09340002326801	PLS						PKR					0.01	0.01	30-Dec-2004	
19326	0934	CHAK NO.105/15-L, VANJAR	PB	3610498315989	MOHAMMAD YOUSAF S/O MOHD	CHAK NO 98/15-L TEH MIAN CHANN	LCY	09340004593501	PLS						PKR					10.66	10.66	5-Oct-2004	
19327	0934	CHAK NO.105/15-L, VANJAR	PB	32959201856	MUHAMMAD SHAFI S/O MUHAMM	MUHAMMAD SHAFI S/O MUHAMMAD	LCY	09340002302401	PLS						PKR					137.24	137.24	30-Dec-2004	
19328	0934	CHAK NO.105/15-L, VANJAR	PB	3220560041594	MR SAJAWAL KHAN	CHAK NO 23/10R TEH KHANEWAL	LCY	09340004228601	PLS						PKR					145.14	145.14	23-Feb-2004	
19329	0934	CHAK NO.105/15-L, VANJAR	PB		MR CH IMAM DIN	MR CH IMAM DIN CHAK NO-99/15 L P	LCY	09340001964201	PLS						PKR					259.83	259.83	30-Dec-2004	
19330	0934	CHAK NO.105/15-L, VANJAR	PB	3610453462766	DILSHAD ALI MOHAMMAD JAMIL	CHAK NO 107-15-L TEH MIAN CHANN	LCY	09340004385101	PLS						PKR					537.00	537.00	9-Jan-2004	
19331	0934	CHAK NO.105/15-L, VANJAR	PB	3610403912000	MST BHOUKATAN BIBI W/O BAQA	CHAK NO 103-15-L TEH MIAN CHANN	LCY	09340004398101	PLS						PKR					537.00	537.00	6-Feb-2004	
19332	0934	CHAK NO.105/15-L, VANJAR	PB	3610404020951	MOHAMMAD YASEEN S/O/ KHUSH	CHAK NO 103/15/L TEH MIAN CHUNN	LCY	09340004518201	PLS						PKR					725.70	725.70	21-Jun-2004	
19333	0934	CHAK NO.105/15-L, VANJAR	PB	3610444816915	MOHAMMAD AKRAM S/O WALI MO	CHAK NO 103/15-L TEH MIAN CHANN	LCY	09340004554101	PLS						PKR					725.70	725.70	27-Jul-2004	
19334	0934	CHAK NO.105/15-L, VANJAR	PB	3610404707857	MOHAMMAD ASLAM & MOHD RAM	CHAK NO 105/15-L VANJARI TEH MIA	LCY	09340004626901	PLS						PKR					725.70	725.70	23-Nov-2004	
19335	0934	CHAK NO.105/15-L, VANJAR	PB	3610410612505	SAJWAL KHAN S/O GHULAM HUS	SAJWAL KHAN S/O GHULAM HUSSA	LCY	09340004636401	PLS						PKR					725.70	725.70	4-Dec-2004	
19336	0934	CHAK NO.105/15-L, VANJAR	PB		MR MUHAMMAD NAEEM HUSSAIN	MR MUHAMMAD NAEEM HUSSAIN CH	LCY	09340001527601	PLS						PKR					848.82	848.82	30-Dec-2004	
19337	0934	CHAK NO.105/15-L, VANJAR	PB	3610492376201	MUHAMMAD ARIF SO ABDUL HAM	CHAK NO 81/15L TEH MIAN CHANNU	LCY	09340004218001	PLS						PKR					1,088.58	1,088.58	5-Apr-2004	
19338	0934	CHAK NO.105/15-L, VANJAR	PB	3610467197768	FAZAL RASOOL S/O MOHAMMAD	CHAK NO 107/15-L TEH MIAN CHANN	LCY	09340004546201	PLS						PKR					1,449.97	1,449.97	13-Jul-2004	
19339	0934	CHAK NO.105/15-L, VANJAR	PB	3610404462867	FAQEER MOHAMMAD S/O REHMA	CHAK NO 102/15-L TEH MIAN CHANN	LCY	09340004569801	PLS						PKR					1,449.97	1,449.97	24-Aug-2004	
19340	0934	CHAK NO.105/15-L, VANJAR	PB	3610404525009	MUKHTAR AHMAD S/O KHUSHI MO	CHAK NO 105/15-L VANJARI TEH MIA	LCY	09340004574201	PLS						PKR					1,449.97	1,449.97	6-Sep-2004	
19341	0934	CHAK NO.105/15-L, VANJAR	PB	3610404705229	ABDUL MAJEED S/O MOHAMMAD	ABDUL MAJEED S/O MOHAMMAD AL	LCY	09340004639901	PLS						PKR					1,449.97	1,449.97	9-Dec-2004	
19342	0934	CHAK NO.105/15-L, VANJAR	PB	32937016415	JAMIMAL S/O USMAN	CHAK NO 104/15-L MIAN CHANNU	LCY	09340003841901	PLS						PKR					1,918.85	1,918.85	10-May-2004	
19343	0934	CHAK NO.105/15-L, VANJAR	PB	3610435649371	MOHAMMAD IQBAL S/O ABDUL AZ	CHAK NO 105-15-L VANJARI TEH MIA	LCY	09340004452801	PLS						PKR					2,884.76	2,884.76	26-Mar-2004	
19344	0934	CHAK NO.105/15-L, VANJAR	PB	3610404528315	SAJJAD HUSAIN S/O MAIN BASHIR	SAJJAD HUSAIN S/O MAIN BASHIR C	LCY	09340004865103	CURR						PKR					3,154.00	3,154.00	18-Dec-2004	
19345	0934	CHAK NO.105/15-L, VANJAR	PB	32916229454	ANEES BIBI	ANEES BIBI CHAK NO-107/15 L P/O 1	LCY	09340001291301	PLS						PKR					4,054.92	4,054.92	28-Dec-2004	
19346	0934	CHAK NO.105/15-L, VANJAR	PB		NAZIRAN W/O KHUSHI MUHAMMA	NAZIRAN W/O KHUSHI MUHAMMAD	LCY	09340000936801	PLS						PKR					4,952.15	4,952.15	30-Dec-2004	
19347	0934	CHAK NO.105/15-L, VANJAR	PB		MR TANVIR AHMED	MR TANVIR AHMED CHAK NO-102/15	LCY	09340002467501	PLS						PKR					5,065.75	5,065.75	30-Dec-2004	
19348	0934	CHAK NO.105/15-L, VANJAR	PB		CH. IMAM DIN S/O CH. UMAR DIN	CH. IMAM DIN S/O CH. UMAR DIN 99-	LCY	09340001026101	PLS						PKR					8,315.39	8,315.39	30-Dec-2004	
19349	0934	CHAK NO.105/15-L, VANJAR	PB	3610404319781	M.RAMZAN S/O FATEH MUHAMMA	CHAK.NO.105/15-L VANJARY MIAN CH	LCY	09340004220001	PLS						PKR					17,113.94	17,113.94	16-Aug-2004	
19350	0934	CHAK NO.105/15-L, VANJAR	PB	38587437890	MR MUHAMMAD AYAZ	CHAK NO-105/15 L VANJARI KHANEW	LCY	09340003439201	PLS						PKR					18,710.99	18,710.99	19-Jan-2004	
19351	0934	CHAK NO.105/15-L, VANJAR	PB	32932399872	MR SHER MUHAMMAD	MR SHER MUHAMMAD CHAK NO-107	LCY	09340002708201	PLS						PKR					52,769.30	52,769.30	31-Dec-2004	
19352	0937	OPP. MEPCO COMPLEX, MI	PB		SABIRA BIBI	CHAH MEHER WALA MOUZA BOOA	LCY	09370009037201	PLS						PKR					916.76	916.76	16-Apr-2004	
19353	0937	OPP. MEPCO COMPLEX, MI	PB		AR EJAZ SHAFIQUE	382-NAQSHBAND MULTAN	LCY	09370004664501	PLS						PKR					1,100.33	1,100.33	30-Apr-2004	
19354	0937	OPP. MEPCO COMPLEX, MI	PB		SHAHBAZ MEHMOOD	FAHAD MANZIL KHANEWAL ROAD M	LCY	09370008416801	PLS						PKR					1,638.63	1,638.63	12-Jun-2004	
19355	0937	OPP. MEPCO COMPLEX, MI	PB		NAZAR MUHAMMAD	NAZAR MUHAMMAD MOUZA DURAN	LCY	09370008557501	PLS						PKR					1,955.28	1,955.28	24-Dec-2004	
19356	0937	OPP. MEPCO COMPLEX, MI	PB	99999999999	ZULFIQAAR ALI	ZULFIQAAR ALI H/NO/B-2 SHAMSABA	LCY	09370009967401	PLS						PKR					1,984.26	1,984.26	28-Dec-2004	
19357	0937	OPP. MEPCO COMPLEX, MI	PB		10110	ADDRESS MISSING	LCY	09373509697580	FIX		CDR			FED	PKR					2,610.00	2,610.00	1-Nov-2005	
19358	0937	OPP. MEPCO COMPLEX, MI	PB		10110	ADDRESS MISSING	LCY	09373509697680	FIX		CDR			FED	PKR					2,870.00	2,870.00	1-Nov-2005	
19359	0937	OPP. MEPCO COMPLEX, MI	PB	3630203403839	MUHAMMAD AYUB	GALI NO 1 MEHMOODABAD COLONY	LCY	09370013957603	CURR						PKR					3,629.00	3,629.00	26-Aug-2004	
19360	0937	OPP. MEPCO COMPLEX, MI	PB		RAFIQAN BIBI	MUNIR ABAD COLONY NEAR GLASS	LCY	09370009123101	PLS						PKR					4,412.16	4,412.16	15-Sep-2004	
19361	0937	OPP. MEPCO COMPLEX, MI	PB		XEN SS&T	ADDRESS MISSING	LCY	09373509697780	FIX		CDR			FED	PKR					4,600.00	4,600.00	1-Nov-2005	
19362	0937	OPP. MEPCO COMPLEX, MI	PB		SEC BISE 10110	ADDRESS MISSING	LCY	09373530659280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
19363	0937	OPP. MEPCO COMPLEX, MI	PB		SEEMA BANO	H. # 534/4 STREET # 1/6 KHUSHHAL	LCY	09370008336101	PLS						PKR					6,029.80	6,029.80	6-Feb-2004	
19364	0937	OPP. MEPCO COMPLEX, MI	PB	3630204001157	M/S USMAN AGRO	C/O NEW MULTAN MARBLE KHANEW	LCY	09370013711803	CURR						PKR					6,617.00	6,617.00	25-Sep-2004	
19365	0937	OPP. MEPCO COMPLEX, MI	PB		10110	ADDRESS MISSING	LCY	09373509696180	FIX		CDR			FED	PKR					8,000.00	8,000.00	1-Nov-2005	
19366	0937	OPP. MEPCO COMPLEX, MI	PB		AHSAN EJAZ	H.NO-806/14 GALI NO-12-A MUSLIM	LCY	09370008618901	PLS						PKR					8,135.97	8,135.97	22-Oct-2004	
19367	0937	OPP. MEPCO COMPLEX, MI	PB		10110	ADDRESS MISSING	LCY	09373530654680	FIX		CDR			FED	PKR					11,000.00	11,000.00	1-Nov-2005	
19368	0937	OPP. MEPCO COMPLEX, MI	PB		MR ABDUL HAMID	BISMALLAH COLONY NEAR NEAR RO	LCY	09370004297701	PLS						PKR					67,280.01	67,280.01	12-May-2004	
19369	0939	GULGASHT COLONY, MULT	PB	3630307015093	PERVAIZ AKHTER S O ALLAH DITT	CHAK NO-578 TDA DAK KHANA CHO	LCY	09390012237901	PLS						PKR					3.02	3.02	16-Jul-2004	
19370	0939	GULGASHT COLONY, MULT	PB		NUZHAT YASMEEN	HOUSE # 629-C GULGASHT COLONY	LCY	09390010581001	PLS						PKR					150.96	150.96	23-Aug-2004	
19371	0939	GULGASHT COLONY, MULT	PB		XEN BASERA	XEN WAPDA BASERA SUB DIV BASE	LCY	09390072130480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19372	0939	GULGASHT COLONY, MULT	PB		XEN BASERA		LCY	09390072130580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19373	0939	GULGASHT COLONY, MULT	PB		D O ROADS M GR	JHANG ROAD MUZAFAR GARH	LCY	09390093992580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
19374	0939	GULGASHT COLONY, MULT	PB	32294922086	SHEIKH MUHAMMED SALEEM	SHEIKH MUHAMMED SALEEM SHEIK	LCY	09390011516701	PLS						PKR					4,494.04	4,494.04	24-Dec-2004	
19375	0939	GULGASHT COLONY, MULT	PB	3630290375268	BUSHRA BEGUM SYEDA YASMIN	22-JINNAH CHOWK ZAKRIYA TOWN	LCY	09390011597901	PLS						PKR					6,056.14	6,056.14	5-May-2004	
19376	0939	GULGASHT COLONY, MULT	PB	3630203872090	SHEHLA SIDDIQI	SHEHLA SIDDIQI 372-SABZA ZAR CO	LCY	09390012270301	PLS						PKR					7,666.59	7,666.59	14-Dec-2004	
19377	0939	GULGASHT COLONY, MULT	PB		ALI MUHAMMAD	33 B HOSPITAL ROAD NORTH GULGI	LCY	09390008420101	PLS						PKR					7,905.87	7,905.87	21-Oct-2004	
19378	0939	GULGASHT COLONY, MULT	PB	GBR070838824	MUHAMMAD JAVAID IQBAL	1464-QAID E AZAM ROAD RANA STR	LCY	09390012035801	PLS						PKR					13,156.26	13,156.26	11-May-2004	
19379	0939	GULGASHT COLONY, MULT	PB		MUHAMMAD ZIA ISLAM RAN	RANA MANZIL SHALIMAR COLONY M	LCY	09390009157801	PLS						PKR					13,419.53	13,419.53	4-May-2004	
19380	0939	GULGASHT COLONY, MULT	PB		NASIM AKHTAR	105-1103-AA AMNSTRANDUM HOLLA	LCY	09390005742701	PLS						PKR					17,110.30	17,110.30	20-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19381	0939	GULGASHT COLONY, MULT	PB		MOHAMMAD ASGHAR	654-C GULGASHT MULTANHT MULTA	LCY	09390005983101	PLS						PKR					19,135.59	19,135.59	25-May-2004	
19382	0939	GULGASHT COLONY, MULT	PB		FARHAN LODHI-M A	30-OFFICER COLONY MULTAN	LCY	09390005516901	PLS						PKR					23,805.77	23,805.77	30-Jun-2003	
19383	0939	GULGASHT COLONY, MULT	PB		MUHAMMAD TASLEM KHAN GHA	625 C GULGASHT COLONY MULTAN	UFZ	09390060014011	PLS						USD					21.09	21.09	14-Jan-2004	
19384	0941	FAISALABAD-NEW ABADI	PB		XEN PUBLIC WORKS	ADDRESS MISSING	LCY	09413042304680	FIX		CDR			PRO	PKR					644.00	644.00	1-Nov-2005	
19385	0941	FAISALABAD-NEW ABADI	PB	3310006699154	PARVEEN W/O AMIN MASIH	CHAK NO 223 RB ASSA SINGH WALA	LCY	09410004131701	PLS						PKR					999.41	999.41	11-Feb-2004	
19386	0941	FAISALABAD-NEW ABADI	PB	3310010155219	ZAHID ALI S/O AMANAT ALI	H/ NO79 ST. NO2 SETTELITE TOWN F	LCY	09410012934703	CURR						PKR					1,704.00	1,704.00	26-Oct-2004	
19387	0941	FAISALABAD-NEW ABADI	PB	3520227152902	HUMERA SAJID	HUMERA SAJID 127-E. ALLAMA IQBA	LCY	09410015186503	CURR						PKR					2,529.00	2,529.00	13-Dec-2004	
19388	0941	FAISALABAD-NEW ABADI	PB	3310015273865	M/S G.M SALS B.P	P/688 FACTORY AREA GENASH MILL	LCY	09410012968003	CURR						PKR					2,629.00	2,629.00	5-Apr-2004	
19389	0941	FAISALABAD-NEW ABADI	PB	3310070053737	AHMED JEE AND BROTHERS	161-KOHINOOR TOWN FAISALABAD	LCY	09410014902003	CURR						PKR					2,704.00	2,704.00	13-Oct-2004	
19390	0941	FAISALABAD-NEW ABADI	PB	3310092285109	MUHAMMAD NADEEM	MUHAMMAD NADEEM CHAK NO 251	LCY	09410015500503	CURR						PKR					2,704.00	2,704.00	13-Dec-2004	
19391	0941	FAISALABAD-NEW ABADI	PB	3310099267037	M/S IMRAN AUTO ELECTIRICIAN	CHAK NO 243 RB ROSHAN WALI JHA	LCY	09410009850403	CURR						PKR					2,802.00	2,802.00	21-Jul-2004	
19392	0941	FAISALABAD-NEW ABADI	PB	24456005537	RIAZ AHMED S/O BASHIR AHMED	H NO 1805 D TYPE COLONY FAISALA	LCY	09410010225603	CURR						PKR					2,804.00	2,804.00	4-May-2004	
19393	0941	FAISALABAD-NEW ABADI	PB	3540155258079	MIAN FAROOQ & COMPANY	FDAMARKET SHOP NO 136 NEAR MA	LCY	09410013639403	CURR						PKR					3,354.00	3,354.00	4-Nov-2004	
19394	0941	FAISALABAD-NEW ABADI	PB	24592232704	KHALID MEHMOOD & M. AFZAL	H NO 1412/6 GALI NO 14 SHADI PURA	LCY	09410010835903	CURR						PKR					4,382.00	4,382.00	14-Jan-2004	
19395	0941	FAISALABAD-NEW ABADI	PB	24816906000	ASGHAR ALI AND TAHIRA ASGHAR	294 D ASSLAMA IQBAL COLONY FAIS	LCY	09410006054401	PLS						PKR					9,082.89	9,082.89	21-Oct-2004	
19396	0941	FAISALABAD-NEW ABADI	PB	3310013348173	MUHAMMAD IMRAN S/O M. MANZO	CHAK NO 242 R/B DSOOWA DISTT F	LCY	09410013168703	CURR						PKR					64,925.00	64,925.00	22-Mar-2004	
19397	0942	KILLI SHAHOZAI MAIN BAZA	BL		HABIB BANK EMPLOYEES BAHBO	HBL KILLI SHAHOZAI BRANCH QUET	LCY	09420004125303	CURR						PKR					44.00	44.00	7-Jan-2004	
19398	0942	KILLI SHAHOZAI MAIN BAZA	BL	5440140367963	ABDUL SATTAR SHERANI	H NO 382 25 TARKHA ROAD DEBA OI	LCY	09420005759501	PLS						PKR					451.93	451.93	7-Sep-2004	
19399	0942	KILLI SHAHOZAI MAIN BAZA	BL	60254245491	DR MOHAMMAD GUL	C/O SAEED HOUSE IBRAHIMZA KILLI	LCY	09420002654301	PLS						PKR					1,054.78	1,054.78	20-Mar-2004	
19400	0942	KILLI SHAHOZAI MAIN BAZA	BL	5410215439535	MOHAMMED THAIR SHAH	MASJID BILAL ABAD JAIL ROAD HUD	LCY	09420009947603	CURR						PKR					1,229.00	1,229.00	12-Jul-2004	
19401	0942	KILLI SHAHOZAI MAIN BAZA	BL	5440003701675	MR ZAFAR BALOCH S/O MUHD IQI	H NO B 42 INSCOMB ROAD QUETTA	LCY	09420005989601	PLS						PKR					2,164.17	2,164.17	3-Jun-2004	
19402	0942	KILLI SHAHOZAI MAIN BAZA	BL	5430271711984	BIBI SAIMA D/O AMAN ULALH	KAKAR COLONY PASHTOON ABAD C	LCY	09420005971501	PLS						PKR					6,762.28	6,762.28	28-May-2004	
19403	0942	KILLI SHAHOZAI MAIN BAZA	BL	4120656930237	MOHAMMAD HAROON S/O MIR DA	SARDAR BAHADAR KHAN I C D BREV	LCY	09420005521901	PLS						PKR					18,449.17	18,449.17	6-Apr-2004	
19404	0942	KILLI SHAHOZAI MAIN BAZA	BL	60289237762	ZAREENA BIBI	C/O AL HAFEEZ TRADER BREWARY	LCY	09420005637001	PLS						PKR					21,090.18	21,090.18	29-May-2004	
19405	0942	KILLI SHAHOZAI MAIN BAZA	BL	60259430050	MR JAN MOHAMMAD	RIND HOUSE RIND STREET BREWRY	LCY	09420003975901	PLS						PKR					49,846.57	49,846.57	11-Mar-2004	
19406	0942	KILLI SHAHOZAI MAIN BAZA	BL	60239070630	GUL MIR	C/O MOHAMMAD ANWAR KILLI IBRA	LCY	09420004108101	PLS						PKR					91,180.64	91,180.64	29-Mar-2004	
19407	0943	NEW JATOI, MORO	SD	4530389145903	ALLAH WADIO S/O CHANSIR	ALLAH WADIO S/O CHANSIR VILLAGE	LCY	09430006468901	PLS						PKR					5.96	5.96	23-Dec-2004	
19408	0943	NEW JATOI, MORO	SD	4530306706626	MST SARDARAN W/O ALIAKBARK	VIL' NEAR NEW JATOI P/O N/JATO T	LCY	09430006294801	PLS						PKR					36.29	36.29	28-Jan-2004	
19409	0943	NEW JATOI, MORO	SD	4530311918 6	MST NIMANI W/O ALI ASGNER KH	VILL NEAR NEW JATOI TALKO MOR	LCY	09430006295601	PLS						PKR					36.29	36.29	28-Jan-2004	
19410	0943	NEW JATOI, MORO	SD	43358029553	MUHAMMAD HASSAN S/O EDAN	VILLAGE MOHD EIDUN P/O BURRIA T	LCY	09430005999501	PLS						PKR					51.80	51.80	1-Sep-2004	
19411	0943	NEW JATOI, MORO	SD	4530313985196	MST NUSRAT JATOI W/O MOHD A	GOTH& P/O NEW JATOI TALKO MOR	LCY	09430006292101	PLS						PKR					65.31	65.31	28-Feb-2004	
19412	0943	NEW JATOI, MORO	SD	4530338717452	MST MUKHTIAR BEGUM D/O M/UM	MEMON MUHLLA NEW JATOI P/O NE	LCY	09430006386601	PLS						PKR					65.31	65.31	16-Aug-2004	
19413	0943	NEW JATOI, MORO	SD	4530386050838	MST FARZANA D/O MOHD UMER M	MEMON MUHLLA NEW JATOI P/O NE	LCY	09430006387401	PLS						PKR					65.31	65.31	16-Aug-2004	
19414	0943	NEW JATOI, MORO	SD	4530337863402	FIRDOS BEGM D/O MOHD UMER M	MEMOM MUHLLA NEW JATOI P/O NE	LCY	09430006389001	PLS						PKR					65.31	65.31	12-Jul-2004	
19415	0943	NEW JATOI, MORO	SD	4530336103817	MR SIKANDAR ALI S/O MOHD PAR	VILLAGE KHAMISO KHAN MALK P.O.	LCY	09430005450301	PLS						PKR					78.40	78.40	2-Jun-2004	
19416	0943	NEW JATOI, MORO	SD	4530374353507	MR ALI HASSAN S/O GHULAM QAD	VILLAGE ALLAH BUX GODARO P.O. N	LCY	09430005358101	PLS						PKR					92.91	92.91	6-May-2004	
19417	0943	NEW JATOI, MORO	SD	43465039063	MR GHULAM RASOOL S/O DIN MU	VILLAGE HOT KHAN CHANDIO P.O M	LCY	09430005376601	PLS						PKR					135.96	135.96	21-May-2004	
19418	0943	NEW JATOI, MORO	SD	43469169836	MR GHULAM SHABIR S/O MUHD H	P.O NEW JATOI TALUKA MORO	LCY	09430005413601	PLS						PKR					135.96	135.96	1-Oct-2004	
19419	0943	NEW JATOI, MORO	SD	43490238270	MR AHMED S/O MUHAMMAD SIDD	VILLAGE NEW JATOI TALUKA MORO	LCY	09430005453801	PLS						PKR					135.96	135.96	18-Feb-2004	
19420	0943	NEW JATOI, MORO	SD	43462042320	MR MASOOD AHMED S/O MOHD J	VILLAGE & P/OTHORA TALUKA MOR	LCY	09430005682001	PLS						PKR					135.96	135.96	8-Nov-2004	
19421	0943	NEW JATOI, MORO	SD	43441097240	KHAMISO S/O AHMED MACHI	GOTH & P/O OLD JATOI TALKO MOR	LCY	09430006335001	PLS						PKR					135.96	135.96	26-Jan-2004	
19422	0943	NEW JATOI, MORO	SD	43406181321	MST MALKAN W/O MOLA BUX	GOTH & PO NEW JATOI TALKO MOR	LCY	09430006381501	PLS						PKR					135.96	135.96	22-Jun-2004	
19423	0943	NEW JATOI, MORO	SD	43458740855	SAHIB KHAN S/O RASOOL BUX BL	VILLAGE MIR HASSAN MAREE P/O DI	LCY	09430006400001	PLS						PKR					135.96	135.96	20-Jul-2004	
19424	0943	NEW JATOI, MORO	SD	43485231984	KHIAR MOHD S/O MOHD BUX MAR	VILLAGE MIR HASSAN MAREE P/O S/	LCY	09430006405101	PLS						PKR					135.96	135.96	20-Jul-2004	
19425	0943	NEW JATOI, MORO	SD	43490201538	SAHIB KHAN S/O MOHD USMAN M	VILLAGE MIR HASSAN MAREE P/O DI	LCY	09430006407801	PLS						PKR					135.96	135.96	20-Jul-2004	
19426	0943	NEW JATOI, MORO	SD	43448158644	ARBAB ALI S/O H FATH MOHD BU	VILLAGE MOHD ALI ZARDARY P/O TA	LCY	09430006441001	PLS						PKR					135.96	135.96	27-Oct-2004	
19427	0943	NEW JATOI, MORO	SD	43440080260	ABDULLAH S/O MITHO KHAN MAS	DEH GARABAD KHAKAT TALKO MOR	LCY	09430006445301	PLS						PKR					135.96	135.96	11-Nov-2004	
19428	0943	NEW JATOI, MORO	SD	43464606440	MR IMRAN ALI S/O AKHTAR HUSS	VILL P.O DEPARIJA TALUKA MORO	LCY	09430005185901	PLS						PKR					138.61	138.61	23-Jul-2004	
19429	0943	NEW JATOI, MORO	SD	43493162505	MST WAZERAN W/O MOHD MOOS	C/O MOHD ISMAIL JATOI VILL & P/O	LCY	09430006297201	PLS						PKR					145.14	145.14	24-Jan-2004	
19430	0943	NEW JATOI, MORO	SD	43453162773	MR MUHAMMAD SDADIQUE S/O S	MR MUHAMMAD SDADIQUE S/O SAN	LCY	09430005327701	PLS						PKR					146.44	146.44	31-Dec-2004	
19431	0943	NEW JATOI, MORO	SD	4530356112988	MST FARZANA W/O ZAHIRUDIN K	VILLAGE MIR MOHD KOREJO P/O SA	LCY	09430006276301	PLS						PKR					246.74	246.74	20-Jan-2004	
19432	0943	NEW JATOI, MORO	SD	4530380802091	AMIR BUX S/O BAHADUR SOLANG	GOTH & P/O CHEEHO DIST N/FERO	LCY	09430006328401	PLS						PKR					246.74	246.74	13-Feb-2004	
19433	0943	NEW JATOI, MORO	SD	4220170829594	MST NASREEN W/O LIAKAT ALI M	GOTH & P/O DEPARJA TALKO MORO	LCY	09430006361401	PLS						PKR					246.74	246.74	12-May-2004	
19434	0943	NEW JATOI, MORO	SD	4530340618872	MR MOHAMMAD YAQOOB S/O HA	VILLAGE & P.O. NEW JATOI.	LCY	09430005342701	PLS						PKR					290.25	290.25	17-Mar-2004	
19435	0943	NEW JATOI, MORO	SD	4530457759073	MR GHULAM SARWAR S/O MOHD	VILLAGE HOT KHAN CHANDIO TAL N	LCY	09430005447501	PLS						PKR					290.25	290.25	9-Jul-2004	
19436	0943	NEW JATOI, MORO	SD	4530482251049	MR AHMED S/O HAJI JARO KHAN	VILLAGE P/O NEAR BURIRA TALKO M	LCY	09430006333401	PLS						PKR					290.25	290.25	22-Jan-2004	
19437	0943	NEW JATOI, MORO	SD	4530394222001	GH NABI S/O MOHD URIS KHASKH	VILLAGE ALAHWARAYO P/O N-JATOI	LCY	09430006348001	PLS						PKR					290.25	290.25	22-Apr-2004	
19438	0943	NEW JATOI, MORO	SD	4530466208359	GH MUSTFA S/O M HUSIAN KHASH	VILLAGE EIDUN KHASKHELI P/O NEW	LCY	09430006359401	PLS						PKR					290.25	290.25	29-Apr-2004	
19439	0943	NEW JATOI, MORO	SD	4530315727131	ALAHRAKIO S/O MURED KHAN SO	VILAGE SALIH PUR P/O NEW JATOI T	LCY	09430006370101	PLS						PKR					290.25	290.25	16-Jun-2004	
19440	0943	NEW JATOI, MORO	SD	4530463534346	MST REHMAT W/O MOHD SULTAN	GOTH & PO NEW JATOI TALKO MOR	LCY	09430006380701	PLS						PKR					290.25	290.25	22-Jun-2004	
19441	0943	NEW JATOI, MORO	SD	4530364998385	HAKIM ALI S/O RASOOL BUX BUG	VILLAGE MIR HASSAN MAREE P/O DI	LCY	09430006401901	PLS						PKR					290.25	290.25	20-Jul-2004	
19442	0943	NEW JATOI, MORO	SD	4530354946693	MUHRAM ALI S/O MOHD BUX MAR	VILLAGE MIR HASSAN MAREE P/O D	LCY	09430006403501	PLS						PKR					290.25	290.25	20-Jul-2004	
19443	0943	NEW JATOI, MORO	SD	4150603532047	SAWAN S/O KANDO KHAN KHASK	VILLAGE KHAN MOHD KHERO VILLA	LCY	09430006404301	PLS						PKR					290.25	290.25	20-Jul-2004	
19444	0943	NEW JATOI, MORO	SD	4530366209323	GHANO KHAN S/O MOHD BUX MA	VILLAGE MIR HASSAN MAREE P/O DI	LCY	09430006406201	PLS						PKR					290.25	290.25	20-Jul-2004	
19445	0943	NEW JATOI, MORO	SD	4530306801423	JAM ANIS REHMAN S/O JAM IMAM	JAM MUHALLA MORO P/O TALKO MO	LCY	09430006413001	PLS						PKR					290.25	290.25	24-Aug-2004	
19446	0943	NEW JATOI, MORO	SD	4530377058923	ALI NAWAZ S/O M MOSA FAQUIR	VILLAGE MOHD IBRAHIM BHOTO P/O	LCY	09430006416501	PLS						PKR					290.25	290.25	24-Aug-2004	
19447	0943	NEW JATOI, MORO	SD	4530357665717	SHAMS UDIN S/O MOHD QUBOL B	VILLAGE BUKHARY MUHALLA MORO	LCY	09430006420101	PLS						PKR					290.25	290.25	1-Sep-2004	
19448	0943	NEW JATOI, MORO	SD	4530380316577	MR AMIR BUX S/O PIR BUX MACH	VILLAGE SINDH KALONI MORO P/O T	LCY	09430006421001	PLS						PKR					290.25	290.25	1-Sep-2004	
19449	0943	NEW JATOI, MORO	SD	4530380698571	MR MOHD ESSA S/O MOHD USMA	VILLAGE SHAH MOHD KORAI P/O SO	LCY	09430006424401	PLS						PKR					290.25	290.25	8-Sep-2004	
19450	0943	NEW JATOI, MORO	SD	4530325027169	GHULAM HUSAIN S/O MITHO KHO	VILLAGE QUADIR BUX KHOSO P/O O	LCY	09430006435801	PLS						PKR					290.25	290.25	22-Oct-2004	
19451	0943	NEW JATOI, MORO	SD	4530395654281	SHAMAN KHAN S/O SAIN DINO DO	VILLAGE JAM DOUNGH P/O N-JATOI	LCY	09430006439001	PLS						PKR					290.25	290.25	8-Nov-2004	
19452	0943	NEW JATOI, MORO	SD	4530363078919	SIKANDER ALI S/O MIRHASAN MA	VILLAGE GHULLAM MOHD SYAL P/O	LCY	09430006440201	PLS						PKR					290.25	290.25	27-Oct-2004	
19453	0943	NEW JATOI, MORO	SD	4530347079611	MUHAMMAD AYAZ HUSSAIN MASH	SAJAD MEDICAL STORE MORO SHA	LCY	09430006449601	PLS						PKR					290.25	290.25	11-Nov-2004	
19454	0943	NEW JATOI, MORO	SD	4530324510341	MOHD QUASIM S/O JAN MOHD TA	VILLAGE HAJI JAN MOHD TAGAR P/C	LCY	09430006456701	PLS						PKR					290.25	290.25	27-Nov-2004	
19455	0943	NEW JATOI, MORO	SD	4530335847067	GHULAM QUADIR S% MOHD UMEI	GHULAM QUADIR S% MOHD UMER D	LCY	09430006471701	PLS						PKR					290.25	290.25	31-Dec-2004	
19456	0943	NEW JATOI, MORO	SD	4530488088453	ASGHAR ALI S/O NOORMOHD KHA	ASGHAR ALI S/O NOORMOHD KHASH	LCY	09430006473301	PLS						PKR					290.25	290.25	23-Dec-2004	
19457	0943	NEW JATOI, MORO	SD	4530388431212	MST FATIMA W/O MITHO KHAN MA	VILLAGE P/O OLD JATOI TALKO MOR	LCY	09430006303801	PLS						PKR					319.28	319.28	14-Jul-2004	
19458	0943	NEW JATOI, MORO	SD	4530381447016	MST FATIMA W/O SAIN BUX JATO	VILLAGE P/O OLD JATOI TALKO MOR	LCY	09430006304601	PLS						PKR					319.28	319.28	14-Jul-2004	
19459	0943	NEW JATOI, MORO	SD	4530369773681	MST SHABIRAN W/O NAJUMUDIN	VILLAGE P/O OLD JATOI TALKO MOR	LCY	09430006305401	PLS						PKR					362.87	362.87	13-Jul-2004	
19460	0943	NEW JATOI, MORO	SD	4530329156086	KHARIAN W% BAHADURKHAN KH	KHARIAN W% BAHADURKHAN KHAS	LCY	09430006463801	PLS						PKR					435.43	435.43	17-Dec-2004	
19461	0943	NEW JATOI, MORO	SD	43486076629	ABDUAL NABI S% AB GHAFOR CH	ABDUAL NABI S% AB GHAFOR CHAN	LCY	09430006448801	PLS						PKR					571.38	571.38	16-Dec-2004	
19462	0943	NEW JATOI, MORO	SD	43489188625	MR MUHAMMAD AKRAM S/O MUH	VILL MARIABAD P.O DEPARJA TALUK	LCY	09430005190301	PLS						PKR					651.81	651.81	23-Jul-2004	
19463	0943	NEW JATOI, MORO	SD	4540361959259	GHULAM AKBAR S% ALAHDINO M	GHULAM AKBAR S% ALAHDINO MAS	LCY	09430006446101	PLS						PKR					725.70	725.70	16-Dec-2004	
19464	0943	NEW JATOI, MORO	SD	43487008676	MR UBED U REHMAN S/O HABIB R	P.O THORHA TALUKA MORO	LCY	09430005219001	PLS						PKR					1,667.40	1,667.40	20-Nov-2004	
19465	0943	NEW JATOI, MORO	SD	43431319063	MR QUMIR UDIN S/O DIN MUHAMM	VILLAGE & P/O GANHWAR KHAN ALN	LCY	09430005995201	PLS						PKR					2,747.15	2,747.15	8-Nov-2004	
19466	0946	MAIRA, DINA	PB		GOVT. PRIMARY SCHOOL MAIRA	GOVT. PRIMARY SCHOOL MAIRA GO	LCY	09460000836901	PLS						PKR					86.21	86.21	3-Dec-2004	
19467	0946	MAIRA, DINA	PB	22050412497	MOHAMMAD YASIN S/O KARAMDA	VILL BUDHAR P/O ARA TEH DISTT JH	LCY	09460002897901	PLS						PKR					240.66	240.66	18-Jun-2004	
19468	0946	MAIRA, DINA	PB	37301359955 651	MOHAMMAD HABIB S/O NOOR MA	VILL PO MAIRA TEH JHELUM	LCY	09460001284001	PLS						PKR					550.90	550.90	12-Oct-2004	
19469	0946	MAIRA, DINA	PB		MOHAMMAD AFZAL S/O MOHAMM	VILL PANDORI JADID P/O MAIRA TEH	LCY	09460002502701	PLS						PKR					1,204.34	1,204.34	20-Jan-2004	
19470	0946	MAIRA, DINA	PB	3730121850482	RANI BIBI	VILL P.O MAIRA JHELUM V. P. O M	LCY	09460001470903	CURR						PKR					2,704.00	2,704.00	8-Mar-2004	
19471	0946	MAIRA, DINA	PB	3730121774724	TASLIM AKHTER	W/O KAMRAN ALI VILL AND P.O. MAI	LCY	09460004375401	PLS						PKR					4,763.84	4,763.84	27-Nov-2004	
19472	0946	MAIRA, DINA	PB		ZULIFQAR ALI S/O ALLAH DITTA	ZULIFQAR ALI S/O ALLAH DITTA VILL	LCY	09460001206301	PLS						PKR					4,985.06	4,985.06	18-Dec-2004	
19473	0946	MAIRA, DINA	PB	3730180784644	SHAKILA KHANAM W/O	SHAKILA KHANAM W/O ITMAL HUSS	LCY	09460001256001	PLS						PKR					4,985.86	4,985.86	7-Dec-2004	
19474	0946	MAIRA, DINA	PB	22029235183	MANZOOR HUSSAIN S/O	MANZOOR HUSSAIN S/O MUHAMMA	LCY	09460002767501	PLS						PKR					5,068.36	5,068.36	22-Dec-2004	
19475	0946	MAIRA, DINA	PB		MUHAMMAD ZAHOOR AHMED S/O	MAHBOOB ALAM VILL RANJHA P/O M	LCY	09460002403801	PLS						PKR					5,863.97	5,863.97	14-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19476	0946	MAIRA, DINA	PB	3730122115004	SHAMIM AKHTER W/O SARFRAZ A	VILL AND P.O. MAIRA TEH AND DIST	LCY	09460004382501	PLS						PKR					6,323.16	6,323.16	21-Jul-2004	
19477	0946	MAIRA, DINA	PB		SAGHIR KHANS/O HAKIM KHAN	SAGHIR KHANS/O HAKIM KHAN VILL	LCY	09460002266001	PLS						PKR					7,553.90	7,553.90	20-Dec-2004	
19478	0946	MAIRA, DINA	PB		AKHTAR ALI S/O FARZAND ALI	AKHTAR ALI S/O FARZAND ALI VILL M	LCY	09460000403901	PLS						PKR					7,570.81	7,570.81	18-Dec-2004	
19479	0946	MAIRA, DINA	PB		ADALAT KHAN	VILL PO MAIRA TEH JHELUM	LCY	09460001034901	PLS						PKR					7,632.53	7,632.53	19-Jan-2004	
19480	0946	MAIRA, DINA	PB		NOREEN KAUSAR D/O IFTIKHAR A	VILL & P O MARIA TEH & DISTT JHEL	LCY	09460003868501	PLS						PKR					7,960.51	7,960.51	10-Jul-2004	
19481	0946	MAIRA, DINA	PB		JAVAD IQBAL	JAVAD IQBAL JAVAD IQBAL S/O MUH	LCY	09460002105201	PLS						PKR					8,078.93	8,078.93	20-Dec-2004	
19482	0946	MAIRA, DINA	PB	22050610620	ZAIB UN NISA W/O RAB NAWAZ K	ZAIB UN NISA W/O RAB NAWAZ KIYA	LCY	09460003246401	PLS						PKR					8,922.28	8,922.28	20-Dec-2004	
19483	0946	MAIRA, DINA	PB		SHAKILA BEGUM D/O BOSTAN KH	SHAKILA BEGUM D/O BOSTAN KHAN	LCY	09460002416801	PLS						PKR					10,384.90	10,384.90	22-Dec-2004	
19484	0946	MAIRA, DINA	PB		NASREEN BEGUM	NASREEN BEGUM NASREEN BEGUM	LCY	09460001919401	PLS						PKR					10,696.41	10,696.41	18-Dec-2004	
19485	0946	MAIRA, DINA	PB		UMAT RASOOL S/O MUHAMMAD H	UMAT RASOOL S/O MUHAMMAD HUS	LCY	09460001859901	PLS						PKR					11,194.22	11,194.22	18-Dec-2004	
19486	0946	MAIRA, DINA	PB	3730102258267	ZAHIR SHAHBAZ S/O PERVEEZ KH	V& P/ O MAIRA DISTT JHELUM	LCY	09460004576701	PLS						PKR					13,567.39	13,567.39	10-Jul-2004	
19487	0946	MAIRA, DINA	PB		ZAHOOR AHMED S/O MAHBOOB A	VILL RANJHA P.O MAIRA TEH.JHELU	LCY	09460000732901	PLS						PKR					14,398.27	14,398.27	14-Jan-2004	
19488	0946	MAIRA, DINA	PB		MUHAMMAD ZARAT	MUHAMMAD ZARAT MUHAMMAD ZA	LCY	09460001906401	PLS						PKR					15,073.69	15,073.69	18-Dec-2004	
19489	0946	MAIRA, DINA	PB		ABDUL REHMAN S/O BIQA MOHAN	VILL RANJAH P/O MAIRA TEH JHELU	LCY	09460003696001	PLS						PKR					16,757.22	16,757.22	24-Jan-2004	
19490	0946	MAIRA, DINA	PB	22085592072	SHAHNAZ AKHTAR W/O	SHAHNAZ AKHTAR W/O MOHAMMAD	LCY	09460003444201	PLS						PKR					17,242.41	17,242.41	22-Dec-2004	
19491	0946	MAIRA, DINA	PB		MUHAMMAD ILYAS S/O MUSSAHA	VILL MATYAL P.O JAKKAR TEH.JHEL	LCY	09460000484001	PLS						PKR					19,582.38	19,582.38	22-Oct-2004	
19492	0946	MAIRA, DINA	PB	3730122998853	INAM UL HAQ S/O ABDUL HAQ	VILL RANJHA P.O. MAIRA TEH AND D	LCY	09460004437601	PLS						PKR					20,763.10	20,763.10	7-Jul-2004	
19493	0946	MAIRA, DINA	PB	3730152471136	FARKHANDA PARVEEN W/O	FARKHANDA PARVEEN W/O KHALID	LCY	09460002634701	PLS						PKR					21,424.07	21,424.07	22-Dec-2004	
19494	0946	MAIRA, DINA	PB	22019405887	SHAH SAWAR KHAN S/O ALLAH D	SHAH SAWAR KHAN S/O ALLAH DAD	LCY	09460002809601	PLS						PKR					22,100.91	22,100.91	20-Dec-2004	
19495	0946	MAIRA, DINA	PB		JAMSHAD ALI S/O ALLAH DAD	VILL BHONDANA PO MAIRA TEH JHE	LCY	09460002399901	PLS						PKR					44,762.49	44,762.49	14-Jan-2004	
19496	0946	MAIRA, DINA	PB	3730123261539	SHABBIR MEHFOOZ	SHABBIR MEHFOOZ S/O MUHAMMAD	LCY	09460002065801	PLS						PKR					47,545.72	47,545.72	4-May-2004	
19497	0946	MAIRA, DINA	PB	22093642543	GHAZALA KAUSAR W/O MOHAMM	VILL RANJAH P/O MAIRA TEH JHELU	LCY	09460003956001	PLS						PKR					77,411.10	77,411.10	23-Aug-2004	
19498	0946	MAIRA, DINA	PB		MUHAMMAD ZAMAN S/O GHULAM	MUHAMMAD ZAMAN S/O GHULAM NA	LCY	09460000227801	PLS						PKR					86,929.00	86,929.00	18-Dec-2004	
19499	0946	MAIRA, DINA	PB	22080119343	SHAGUJTA PARVEEN W/O	SHAGUJTA PARVEEN W/O ABDULLA	LCY	09460004242601	PLS						PKR					496,465.26	496,465.26	14-Dec-2004	
19500	0947	INDUS. ESTATE, SITE, KARA	SD	4220105025507	B K TEXTILE	PLOT 25 9 SECTOR 12-C INDUSTRI	LCY	09470001410403	CURR						PKR					654.00	654.00	1-Jun-2004	
19501	0947	INDUS. ESTATE, SITE, KARA	SD		SUPPTT PURCHASE P O F		LCY	09470012292080	FIX		CDR			PRO	PKR					6,160.00	6,160.00	2-Jan-2006	
19502	0947	INDUS. ESTATE, SITE, KARA	SD		MAQSOOD ALAM J A	SITE QRT NO 20 NEAR HOSPITAL M I	LCY	09470027636001	PLS						PKR					15,776.92	15,776.92	13-Oct-2004	
19503	0947	INDUS. ESTATE, SITE, KARA	SD		TALAT MEHMOOD	1ST FLOOR 4 WAHAB CENTRE B S 3	LCY	09470028170001	PLS						PKR					17,233.54	17,233.54	29-Nov-2004	
19504	0947	INDUS. ESTATE, SITE, KARA	SD		VENUS DISTRIBUTORS ANY-ONE	35.MODERN HOUSING SOCIETY TIPL	LCY	09470095976503	CURR						PKR					20,251.00	20,251.00	5-Apr-2004	
19505	0947	INDUS. ESTATE, SITE, KARA	SD		TAJ CO LTD	P O BOX 530 MANGHOPIR ROAD SITI	LCY	09470007680003	CURR						PKR					25,324.02	25,324.02	26-Oct-2004	
19506	0947	INDUS. ESTATE, SITE, KARA	SD	518-91-211488	ASIF MAHMOOD S O INAYATULLA	A-21 BLOCK NO 12 F.B. AREA KARAC	LCY	09470003687401	PLS						PKR					33,656.78	33,656.78	12-Jan-2004	
19507	0947	INDUS. ESTATE, SITE, KARA	SD		MUHAMMED YASIN	HOUSE NO.E-1736 HARYANA COLON	LCY	09470028762501	PLS						PKR					36,146.84	36,146.84	11-Aug-2004	
19508	0947	INDUS. ESTATE, SITE, KARA	SD		ACME MILLS PVT LTD	D-113 S.I.T.E KARACHI TEL 2570427	LCY	09470000090103	CURR						PKR					40,100.22	40,100.22	2-Jan-2004	
19509	0947	INDUS. ESTATE, SITE, KARA	SD		SMITH KLINE OF PAKISTAN LTD A	B 63 ESTATE AVENUE SITE KARACHI	LCY	09470066943303	CURR						PKR					45,801.28	45,801.28	27-Sep-2004	
19510	0947	INDUS. ESTATE, SITE, KARA	SD		FATIMA BIBI	HOUSE NO A 3 NATAL COLONY NAZI	LCY	09470016934401	PLS						PKR					63,551.20	63,551.20	16-Feb-2004	
19511	0947	INDUS. ESTATE, SITE, KARA	SD	504-70-511807	MUHAMMED QAMRUDDIN	460 SECTOR NO 14 BLOCK G MUSLIN	LCY	09470034402901	PLS						PKR					101,108.52	101,108.52	22-Mar-2004	
19512	0947	INDUS. ESTATE, SITE, KARA	SD		NOOR MOHAD	SHANK HOSIARF EX TEXTILE LTD A-	LCY	09470011608601	PLS						PKR					153,142.11	153,142.11	7-Aug-2004	
19513	0947	INDUS. ESTATE, SITE, KARA	SD		SHADI KHEL WELFARE ORGANISI	H NO 269 NEAR MUSARAT CINIMA N	LCY	09470095099903	CURR						PKR					268,275.00	268,275.00	8-Mar-2004	
19514	0947	INDUS. ESTATE, SITE, KARA	SD	122-61-807053	MRS AMRIZA.BIBI PHOTO A C.	D-354.GALI.NO.15.ITTEHAD TOWN B	LCY	09470035633201	PLS						PKR					291,298.26	291,298.26	15-Jan-2004	
19515	0947	INDUS. ESTATE, SITE, KARA	SD		DEPUTY COMMISSIONER KARACH	DEPUTY COMMISSIONER KARACHI V	LCY	09470030683103	CURR					PRO	PKR					1,173,306.97	1,173,306.97	16-Aug-2001	
19516	0947	INDUS. ESTATE, SITE, KARA	SD		NAWAZ A.KHAN	NAWAZ A.KHAN S-1 3 2 AL ERUM SE	UFZ	09470031054811	PLS						USD					32.09	32.09	23-Dec-2004	
19517	0947	INDUS. ESTATE, SITE, KARA	SD	4210195131739	HASEEN AHMED GHAZALA HASE	II A 4 1 NAZIMABAD KARACHI PAKI	UFZ	09470031179711	PLS						USD					839.85	839.85	13-Oct-2004	
19518	0949	MALKA HANS, PAKPATTAN	PB	3640261332289	FALAK SHER S/O SAID MOHAMME	WARD NO 1 MALKA HANS	LCY	09490005017101	PLS						PKR					374.62	374.62	23-Jun-2004	
19519	0949	MALKA HANS, PAKPATTAN	PB	3640118039285	SYED MOHD HUSSAIN S/O SYED I	CHAK SHAFI P/O SAME DISTT PAKPA	LCY	09490005948101	PLS						PKR					551.54	551.54	7-Sep-2004	
19520	0949	MALKA HANS, PAKPATTAN	PB	33742172798	RAJAN BIBI W/O MEHRAM	MOUZA BAHIWAL P/O CHAWANT DIS	LCY	09490003678701	PLS						PKR					1,063.15	1,063.15	14-Jun-2004	
19521	0949	MALKA HANS, PAKPATTAN	PB	3640233624559	MOHD ISHTAQ MAZAR S/O FAIZ A	BABANNAWALA MUHMOOD PUR DIS	LCY	09490006332801	PLS						PKR					1,099.71	1,099.71	13-Aug-2004	
19522	0950	FAISALABAD-MUHAMMADA	PB		PRINCIPAL GOVT COLLAGE	ADDRESS MISSING	LCY	09503039974580	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
19523	0950	FAISALABAD-MUHAMMADA	PB	3310007117957	JAMAT ALI S/O SHER MUHAMMAD	P-59 ST NO-1 YOUSAF TOWN NO-1 F	LCY	09500008606301	PLS						PKR					504.55	504.55	12-Oct-2004	
19524	0950	FAISALABAD-MUHAMMADA	PB		PRINCIPAL GOVT COLLAGE	ADDRESS MISSING	LCY	09503054110680	FIX		CDR			PRO	PKR					571.00	571.00	1-Nov-2005	
19525	0950	FAISALABAD-MUHAMMADA	PB	25153065915	MR ABDUL LATIF	CHAK NO 270 GB P O SAME TEH SAN	LCY	09500003087901	PLS						PKR					1,307.86	1,307.86	20-Jan-2004	
19526	0950	FAISALABAD-MUHAMMADA	PB	29486302514	AFZAL ALI SO ALI ASGHAR	TOOL TAX ST NO 2 YASIN PURA FAIS	LCY	09500006900701	PLS						PKR					1,835.13	1,835.13	25-Feb-2004	
19527	0950	FAISALABAD-MUHAMMADA	PB	3310028433181	ASHFAQ AHMED & M NASRULLAH	CHAK NO 226 RB MALKHANWAL FAIS	LCY	09500014579003	CURR						PKR					2,704.00	2,704.00	18-Mar-2004	
19528	0950	FAISALABAD-MUHAMMADA	PB	3840507615208	NUSRAT ARA W/O SYED KHALID	P/527 GALI NO 2 YASIN PURA SATYA	LCY	09500014244103	CURR						PKR					4,156.00	4,156.00	29-Nov-2004	
19529	0950	FAISALABAD-MUHAMMADA	PB		MUHAMMAD IBRAHIM S/O M.KHAN	H.NO.29 ST.NO.4 HASEEB SHAHEED	LCY	09500008993801	PLS						PKR					5,015.89	5,015.89	30-Oct-2004	
19530	0950	FAISALABAD-MUHAMMADA	PB		CH SALAMAT ALI	C O IJAZ KIRYANA STORE YOUSAF T	LCY	09500005884101	PLS						PKR					5,872.14	5,872.14	14-Sep-2004	
19531	0950	FAISALABAD-MUHAMMADA	PB	45987365214	AMJAD BASHIR	P-14 AL-NAJAF COLONY FAISALABAD	LCY	09500011181403	CURR						PKR					7,227.00	7,227.00	5-Jan-2004	
19532	0950	FAISALABAD-MUHAMMADA	PB	24877576724	MUHAMMAD TANVEER S/O SABER	CHAK NO 225 R B DISTT FAISAL ABA	LCY	09500010582701	PLS						PKR					13,909.00	13,909.00	9-Sep-2004	
19533	0950	FAISALABAD-MUHAMMADA	PB		MR LIAQUAT ALI	H NO 165 ST NO 12 MOHAMMAD ABA	LCY	09500000917201	PLS						PKR					15,318.60	15,318.60	22-Oct-2004	
19534	0950	FAISALABAD-MUHAMMADA	PB		MUHAMMAD AKRAM IJAZ	C O GULZAR KIRYANA STORE NOOR	LCY	09500005684701	PLS						PKR					15,807.75	15,807.75	14-Sep-2004	
19535	0950	FAISALABAD-MUHAMMADA	PB	56980357893	MR ALI AHMED	MR ALI AHMED H NO 575 MAIN BAZA	LCY	09500001973701	PLS						PKR					16,052.53	16,052.53	15-Dec-2004	
19536	0950	FAISALABAD-MUHAMMADA	PB	3316217505671	PERVAIZ IQBAL S.O HA BIBUR REH	PERVAIZ IQBAL S.O HA BIBUR REH F	LCY	09500013264003	CURR						PKR					26,500.00	26,500.00	22-Dec-2004	
19537	0950	FAISALABAD-MUHAMMADA	PB	3310050606700	IQRA SHAHZADI & ALI HASNAIN	P/558 GALI NO 3 MOH YASIN PURA S	LCY	09500010498401	PLS						PKR					31,074.62	31,074.62	4-Aug-2004	
19538	0950	FAISALABAD-MUHAMMADA	PB	35976326014	ZARQA IJAZ D/O MUHAMMAD AKR	P/272 RACHNA TOWN SATYANA ROA	LCY	09500010444401	PLS						PKR					231,995.12	231,995.12	17-Mar-2004	
19539	0950	FAISALABAD-MUHAMMADA	PB	36596872002	MR MOHAMMAD RAFI	P 557 ST NO 1 MOHAMMAD ABAD SA	LCY	09500005397501	PLS						PKR					333,527.90	333,527.90	5-Mar-2004	
19540	0951	CHAK NO.120/9-L, KAMIR, S	PB	33652415263	ABDUL MAJEED S/O MEHER DIN	ABDUL MAJEED S/O MEHER DIN CHA	LCY	09510002801301	PLS						PKR					772.57	772.57	30-Dec-2004	
19541	0951	CHAK NO.120/9-L, KAMIR, S	PB	33652415263	HAMAD HAMAYUN S/O NAZIR AHM	HAMAD HAMAYUN S/O NAZIR AHMED	LCY	09510002242701	PLS						PKR					883.82	883.82	30-Dec-2004	
19542	0951	CHAK NO.120/9-L, KAMIR, S	PB	33442032050	AHMAD YAR S/O BOOTA	AHMAD YAR S/O BOOTA CHAK NO 1	LCY	09510003797901	PLS						PKR					985.56	985.56	30-Dec-2004	
19543	0951	CHAK NO.120/9-L, KAMIR, S	PB	3650212623261	MST GHULAM SIDDIQA W/O M ES	HOUSE NEAR MEDINA MASJID KAMI	LCY	09510003724601	PLS						PKR					993.18	993.18	24-Jun-2004	
19544	0951	CHAK NO.120/9-L, KAMIR, S	PB	33562751598	HAFEEZ BIBI W/DO MUSHTAQ AH	CHAK NO. 120/9-L KAMIR DISTT SAHI	LCY	09510008781701	PLS						PKR					1,052.53	1,052.53	12-Nov-2004	
19545	0951	CHAK NO.120/9-L, KAMIR, S	PB	3650232237981	MR ZAFAR IQBAL S/O GHULAM QA	MR ZAFAR IQBAL S/O GHULAM QADI	LCY	09510003165201	PLS						PKR					1,073.02	1,073.02	30-Dec-2004	
19546	0951	CHAK NO.120/9-L, KAMIR, S	PB	3650212951649	BAHAWAL SHER S/O MUHAMMAD	CHAK NO. 157/9-L P.O. 145/9-L TEH. A	LCY	09510011735701	PLS						PKR					2,632.38	2,632.38	18-Aug-2004	
19547	0951	CHAK NO.120/9-L, KAMIR, S	PB	3640118959307	MOHD SADIQUE	CHAK NO 26 EB DISTT PAKPATTAN	LCY	09510013165903	CURR						PKR					2,970.95	2,970.95	7-Jun-2004	
19548	0951	CHAK NO.120/9-L, KAMIR, S	PB	33652465214	IHSAN ULLAH S/O MOHD SHAFI	CHAK 28/EB TEH ARIF WALA	LCY	09510002882501	PLS						PKR					4,160.79	4,160.79	31-Mar-2004	
19549	0951	CHAK NO.120/9-L, KAMIR, S	PB	3640108144395	MOHD HASSAN S/O KHUSHI MOH	CHAK NO 22/EB DISTT SAHIWAL	LCY	09510000857001	PLS						PKR					4,238.71	4,238.71	6-Oct-2004	
19550	0951	CHAK NO.120/9-L, KAMIR, S	PB	33656986574	GHULAM MOHD	GHULAM MOHD CHAK NO 96/D DIST	LCY	09510001332701	PLS						PKR					5,078.64	5,078.64	30-Dec-2004	
19551	0951	CHAK NO.120/9-L, KAMIR, S	PB	33526459871	ABDUL GHANI S/O ABDULLAH	ABDUL GHANI S/O ABDULLAH CHAK	LCY	09510000062701	PLS						PKR					5,745.01	5,745.01	30-Dec-2004	
19552	0951	CHAK NO.120/9-L, KAMIR, S	PB	3650213793615	SHANAZ ALI S/O ATTA MOHAMMA	CHAK NO 22-E-B DISTT PAKPATTAN	LCY	09510008051301	PLS						PKR					6,083.46	6,083.46	16-Jun-2004	
19553	0951	CHAK NO.120/9-L, KAMIR, S	PB	3650298630701	MOHD ZAMAN S/O MOHD RAMZAN	CHAK NO 120/9L KAMIR DISTT SAHIW	LCY	09510010054401	PLS						PKR					6,963.70	6,963.70	28-Jan-2004	
19554	0951	CHAK NO.120/9-L, KAMIR, S	PB	33651896542	RUSTAM S/O NOOTA	CHAK NO 34/EB DISTT SAHIWAL	LCY	09510002073701	PLS						PKR					7,987.78	7,987.78	5-Jan-2004	
19555	0951	CHAK NO.120/9-L, KAMIR, S	PB	33658963252	MOHD YAQOOB S/O NOOR MOHD	MOHD YAQOOB S/O NOOR MOHD CH	LCY	09510001467101	PLS						PKR					8,588.20	8,588.20	30-Dec-2004	
19556	0951	CHAK NO.120/9-L, KAMIR, S	PB	33875122770	NASEEM SHEAR	CHAK NO 26/E-B DISTT PAKPATTAN	LCY	09510007646401	PLS						PKR					9,375.15	9,375.15	10-Jul-2004	
19557	0951	CHAK NO.120/9-L, KAMIR, S	PB	33656234126	MST HAJRAN BIBI W/O SONA	MST HAJRAN BIBI W/O SONA CHAK	LCY	09510007056601	PLS						PKR					17,227.31	17,227.31	30-Dec-2004	
19558	0951	CHAK NO.120/9-L, KAMIR, S	PB	33537310009	RASHID AHMED S/O KARAM DIN	CHAK NO 152/9L DISTT SAHIWAL	LCY	09510001597501	PLS						PKR					23,110.75	23,110.75	27-May-2004	
19559	0952	GUJRANWALA-KHIALI SHAI	PB		ZUBAIDA BEGUM W O MANZOOR	JILANI ROAD SHEIKHUPURA ROAD K	LCY	09520006912601	PLS						PKR					0.01	0.01	24-May-2004	
19560	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817480	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19561	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817580	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19562	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817680	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19563	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817780	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19564	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817880	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19565	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019817980	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19566	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019818080	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19567	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019818180	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19568	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019818280	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19569	0952	GUJRANWALA-KHIALI SHAI	PB		EXEN PUBLIC HELTH DIV.		LCY	09520019818380	FIX		CDR			PRO	PKR					100.00	100.00	29-Dec-2005	
19570	0952	GUJRANWALA-KHIALI SHAI	PB	3410125082173	BABAR ALI S O MUHAMMAD SABIR	MAIN BAZAR GARDEN TOWN KHIALI	LCY	09520018244503	CURR						PKR					3,004.00	3,004.00	10-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19571	0952	GUJRANWALA-KHIALI SHAH	PB	3420103786114	GHAZALA MUKHTAR W O MUKHT	C O ABDULLAH BHATTI JILANI ROAD	LCY	09520022007303	CURR						PKR					3,129.00	3,129.00	28-Jun-2004	
19572	0952	GUJRANWALA-KHIALI SHAH	PB	3410125368927	MUHAMMAD SHAFIQUE	MAIN BAZAR SHAHPUR KHIALI GUJR	LCY	09520016705503	CURR						PKR					3,654.00	3,654.00	27-May-2004	
19573	0952	GUJRANWALA-KHIALI SHAH	PB	23561518345	MUHAMMAD ARIF S O SALAMAT A	IFTEKHAR COLONY NEAR MASJID A	LCY	09520007807901	PLS						PKR					3,977.24	3,977.24	1-Apr-2004	
19574	0952	GUJRANWALA-KHIALI SHAH	PB		SANA ULLAH S O MOHD RAMZAN	IFTIKHAR COLONY NEAR KHIALI BY	LCY	09520004598001	PLS						PKR					4,159.32	4,159.32	22-Jul-2004	
19575	0952	GUJRANWALA-KHIALI SHAH	PB	28586604252	YAOOB KHAN S O SARDAR KHAN	HOUSE NO 3 GALI NO 8 ISLAMWALA	LCY	09520007474301	PLS						PKR					4,528.47	4,528.47	11-Mar-2004	
19576	0952	GUJRANWALA-KHIALI SHAH	PB		MOHAMMAD IQBAL S O M SADIQ	GALI NO 5 MADINA COLONY KHIALI S	LCY	09520003077001	PLS						PKR					7,881.50	7,881.50	27-Jul-2004	
19577	0952	GUJRANWALA-KHIALI SHAH	PB		MOHD AZAM S O MOHD SHARIF	VILLAGE PO GHUMMANWALA DIST	LCY	09520002940001	PLS						PKR					8,403.63	8,403.63	28-Aug-2004	
19578	0952	GUJRANWALA-KHIALI SHAH	PB		JAVEID ANJUM S O GHULAM DAS	VILLAGE KHAWSRA P.O MURALIWA	LCY	09520002786701	PLS						PKR					8,418.98	8,418.98	12-Jan-2004	
19579	0952	GUJRANWALA-KHIALI SHAH	PB	3410321095315	RAFIQ AHMED S O GHULAM HUSS	VILLAGE P O KOT JAYSINGH TEH NC	LCY	09520003255001	PLS						PKR					14,824.66	14,824.66	13-Oct-2003	
19580	0954	KAKAR BRANCH	SD	46448093148	NAZAMUDDIN S O KHUDA BUX	SHAHEED WAHAN P O BURIRI DISTT	LCY	09540004059801	PLS						PKR					135.96	135.96	24-Sep-2004	
19581	0954	KAKAR BRANCH	SD	4120350109995	NAJUMUDDIN S O MOHD BUXJUN	R O ALI BUX JUNEJO P O KHANPUR	LCY	09540004047601	PLS						PKR					290.25	290.25	23-Jul-2004	
19582	0954	KAKAR BRANCH	SD	46485146119	MR ALI NAWAZ S/O KHAIR MUHAN	VILLAGE ARIZI WAHAN P O KHANPUI	LCY	09540002203701	PLS						PKR					2,273.89	2,273.89	11-Feb-2004	
19583	0954	KAKAR BRANCH	SD	1111111111111	MR ABDUL HADI S/O ALLAH DINO	GUL MUHD CHANDIO P/O KHANPUR	LCY	09540000841701	PLS						PKR					4,759.80	4,759.80	13-Oct-2004	
19584	0954	KAKAR BRANCH	SD	4120198203643	MR MUHD ALI SH S/O HAJI KHAN	C/O DHANI BUX SHAIKH KARYANA M	LCY	09540003205801	PLS						PKR					39,346.98	39,346.98	11-Feb-2004	
19585	0954	KAKAR BRANCH	SD	1111111111111	HAJI PHOTO S/O MUHAMMAD RAN	HAJI PHOTO S/O MUHAMMAD RAMZ	LCY	09540000539501	PLS						PKR					48,661.72	48,661.72	31-Dec-2004	
19586	0954	KAKAR BRANCH	SD	4120339042539	MR MUHD UMER S/O H KHAN SHA	MR MUHD UMER S/O H KHAN SHAIKI	LCY	09540002496501	PLS						PKR					57,922.67	57,922.67	31-Dec-2004	
19587	0957	KOTLA, KHARIAN	PB	3420276518269	GHAZALA MALIK W/O ABDUL GHA	VILLAGE AND POST OFFICE SAMRAL	LCY	09570013480201	PLS						PKR					146.55	146.55	23-Sep-2004	
19588	0957	KOTLA, KHARIAN	PB	22885108370	MR TARIQ JAVED S/O	MUHAMMAD BASHIR VILL PAHARAY	LCY	09570015534401	PLS						PKR					176.96	176.96	10-Jan-2004	
19589	0957	KOTLA, KHARIAN	PB	3420206432039	ABDUL KHALIQ KIANI S/O	ABDUL KHALIQ KIANI S/O MEHBOOB	LCY	09570013192201	PLS						PKR					528.67	528.67	29-Dec-2004	
19590	0957	KOTLA, KHARIAN	PB		MR GHULAM ABBAS	MR GHULAM ABBAS S/O MUHAMMA	LCY	09570016520001	PLS						PKR					683.23	683.23	30-Dec-2004	
19591	0957	KOTLA, KHARIAN	PB	3420206903313	MOHAMMMAD ZAMAN S/O SAHIB	MOHAMMMAD ZAMAN S/O SAHIB DA	LCY	09570007503201	PLS						PKR					856.28	856.28	17-Dec-2004	
19592	0957	KOTLA, KHARIAN	PB	3420206471918	ABIDA YASMIN W/O SAGHIR AHME	ABIDA YASMIN W/O SAGHIR AHMED	LCY	09570013656401	PLS						PKR					864.84	864.84	29-Dec-2004	
19593	0957	KOTLA, KHARIAN	PB	3420206883887	GHULAM MUSTAFA S/O	AZMAT KHAN VILL PO SARIA TEH KH	LCY	09570017259301	PLS						PKR					1,038.63	1,038.63	21-Jan-2004	
19594	0957	KOTLA, KHARIAN	PB	34202070587 21	MOHAMMAD ARIF S/O REHAM ALI	VILL PEHARAY PO KOTLA TEH KHAR	LCY	09570010194501	PLS						PKR					1,549.02	1,549.02	20-Jul-2004	
19595	0957	KOTLA, KHARIAN	PB	3420271639130	KHALIDA PARVEEN AKHTAR W/O	MUHAMMAD ARSHAD VILL & P O SOI	LCY	09570012026501	PLS						PKR					1,900.97	1,900.97	23-Apr-2004	
19596	0957	KOTLA, KHARIAN	PB	22729039502	FAZAL AHMED S/O MOHD HAYAT	VILL P O KAKRALI TEHSIL KHARIAN	LCY	09570017596201	PLS						PKR					2,236.61	2,236.61	24-Nov-2004	
19597	0957	KOTLA, KHARIAN	PB	22861863187	MR NISAR AHMED EJAZ	S/O BASHIR AHMED VILLAGE BIR KH	LCY	09570015983201	PLS						PKR					2,476.11	2,476.11	9-Sep-2004	
19598	0957	KOTLA, KHARIAN	PB		SUB IBRAHIM S/O FAZAL AHMED	VILL SHAMPUR P/O BANGIAL TEH KH	LCY	09570000626301	PLS						PKR					4,032.16	4,032.16	21-Feb-2004	
19599	0957	KOTLA, KHARIAN	PB	3420216608209	NAZIR AHMED S/O HAKIM KHAN	NAZIR AHMED S/O HAKIM KHAN VILL	LCY	09570012867301	PLS						PKR					5,094.57	5,094.57	29-Dec-2004	
19600	0957	KOTLA, KHARIAN	PB	3420218950731	ABDUL HAQ S/O ALLAHA DAD	VILL ADA BHURCH MORE P/O/BHUI	LCY	09570012816103	CURR						PKR					5,200.00	5,200.00	6-May-2004	
19601	0957	KOTLA, KHARIAN	PB	3420206254995	MOHAMMAD LATIF S/O/REHMAT	VILL&P/OKOTLA TEHSIL KHARIAN D	LCY	09570017445901	PLS						PKR					5,836.54	5,836.54	18-Mar-2004	
19602	0957	KOTLA, KHARIAN	PB	3420210350899	MR MAZHAR IQBAL S/O MUHAMM	VILL & P/O CHARIAWALA TEHSIL KH	LCY	09570017317201	PLS						PKR					6,051.85	6,051.85	25-Aug-2004	
19603	0957	KOTLA, KHARIAN	PB	70664009940	MUHAMMA FAROOQ	MUHAMMA FAROOQ VILL KOT JATTA	LCY	09570009845101	PLS						PKR					6,065.82	6,065.82	29-Dec-2004	
19604	0957	KOTLA, KHARIAN	PB	3420208064588	SAMIA NAZ D/O MUSHTAQ AHMED	VILL & P/O KAKRALI TEH KHARIAN DI	LCY	09570015119501	PLS						PKR					6,299.85	6,299.85	11-Sep-2004	
19605	0957	KOTLA, KHARIAN	PB	3420257032427	SHEHNAZ AKHTAR & MUHAMMAD	SHEHNAZ AKHTAR & MUHAMMAD A2	LCY	09570013600301	PLS						PKR					6,363.99	6,363.99	29-Dec-2004	
19606	0957	KOTLA, KHARIAN	PB		MR ALLAH DITTA (J)	MR ALLAH DITTA (J) VILL & P/O KAKF	LCY	09570008129801	PLS						PKR					6,719.00	6,719.00	29-Dec-2004	
19607	0957	KOTLA, KHARIAN	PB	8110202524961	MUHAMMAD ANWAR S/O M AKBA	MUHAMMAD ANWAR S/O M AKBAR V	LCY	09570012119101	PLS						PKR					6,730.50	6,730.50	29-Dec-2004	
19608	0957	KOTLA, KHARIAN	PB		MOHAMMAD ASGHER S/O MOHAN	VILL P/O KOTLA DISTT GUJRAT	LCY	09570002933501	PLS						PKR					7,120.04	7,120.04	17-Aug-2004	
19609	0957	KOTLA, KHARIAN	PB	22815191949	HAJI ALLAH DIN S/O MEHR DIN	HAJI ALLAH DIN S/O MEHR DIN LANG	LCY	09570010988001	PLS						PKR					7,121.65	7,121.65	29-Dec-2004	
19610	0957	KOTLA, KHARIAN	PB	3420206255869	MR ABDUL WADOOD S/O NAZIR A	VILL & P/O KOTLA ARAB ALI KHAN TE	LCY	09570015594701	PLS						PKR					7,325.98	7,325.98	31-May-2004	
19611	0957	KOTLA, KHARIAN	PB		MOHAMMAD SARWAR S/O MOHA	MOHAMMAD SARWAR S/O MOHAMM	LCY	09570005536401	PLS						PKR					7,423.68	7,423.68	30-Dec-2004	
19612	0957	KOTLA, KHARIAN	PB	62154000204	ABDUL AZIZ S/O CH ABDUL GHAN	ABDUL AZIZ S/O CH ABDUL GHANI BI	LCY	09570011606301	PLS						PKR					8,151.35	8,151.35	29-Dec-2004	
19613	0957	KOTLA, KHARIAN	PB	3420288249969	MOHAMMAD YAQOOB S/O MOHA	MOHAMMAD YAQOOB S/O MOHAMM	LCY	09570010521101	PLS						PKR					9,787.18	9,787.18	29-Dec-2004	
19614	0957	KOTLA, KHARIAN	PB		MUHAMMAD IBRAHIM S/O FAZAL	VILL & P/O SHEIKH PUR TEH KHARIA	LCY	09570008236601	PLS						PKR					10,725.00	10,725.00	11-Feb-2004	
19615	0957	KOTLA, KHARIAN	PB		TAIMOOR BAIG S/O YAQOOB BAIG	TAIMOOR BAIG S/O YAQOOB BAIG V	LCY	09570009997801	PLS						PKR					10,895.36	10,895.36	29-Dec-2004	
19616	0957	KOTLA, KHARIAN	PB		MUHAMMAD IRSHAD S/O	MUHAMMAD IRSHAD S/O GHULAM S	LCY	09570009910003	CURR						PKR					11,636.91	11,636.91	31-Dec-2004	
19617	0957	KOTLA, KHARIAN	PB		MUHAMMAD LATIF S/O IMAM DIN	VILL PO SADWAL KALAN TEH KHARI	LCY	09570004720601	PLS						PKR					13,169.25	13,169.25	18-Oct-2004	
19618	0957	KOTLA, KHARIAN	PB		SAFDAR HUSSAIN	SAFDAR HUSSAIN V PO SADOWAL K	LCY	09570008426501	PLS						PKR					13,349.17	13,349.17	29-Dec-2004	
19619	0957	KOTLA, KHARIAN	PB		MUHAMMAD ZAFAR IQBAL S/O	MUHAMMAD ZAFAR IQBAL S/O CH B	LCY	09570005198401	PLS						PKR					13,366.99	13,366.99	31-Dec-2004	
19620	0957	KOTLA, KHARIAN	PB	3420258620883	ABDUL QADIR S/O ABDUL AZIZ	VILL PO KOTLA TEHSIL KHARINA DIS	LCY	09570017693501	PLS						PKR					13,936.25	13,936.25	3-Nov-2004	
19621	0957	KOTLA, KHARIAN	PB		ANWAR BEGUM W/O MUHAMMAD	ANWAR BEGUM W/O MUHAMMAD LA	LCY	09570004683201	PLS						PKR					14,461.89	14,461.89	29-Dec-2004	
19622	0957	KOTLA, KHARIAN	PB	22567553738	RAFI ULLAH S/O PIRAN DITTA	RAFI ULLAH S/O PIRAN DITTA VILL P	LCY	09570010373001	PLS						PKR					15,390.82	15,390.82	29-Dec-2004	
19623	0957	KOTLA, KHARIAN	PB		MR ISHTIAQ AHMED S/O MUHAMM	MR ISHTIAQ AHMED S/O MUHAMMAD	LCY	09570001473601	PLS						PKR					15,751.49	15,751.49	29-Dec-2004	
19624	0957	KOTLA, KHARIAN	PB	22889154727	MOHAMMAD ARSHAD S/O KHAN M	MOHAMMAD ARSHAD S/O KHAN MO	LCY	09570010589801	PLS						PKR					16,175.52	16,175.52	29-Dec-2004	
19625	0957	KOTLA, KHARIAN	PB		MUHAMMAD FAROOQ	MUHAMMAD FAROOQ VILL PO SNIKH	LCY	09570002000901	PLS						PKR					17,079.82	17,079.82	29-Dec-2004	
19626	0957	KOTLA, KHARIAN	PB	3420206027088	MR. MUHAMMAD ZAMAN	MR. MUHAMMAD ZAMAN S/O INAYAT	LCY	09570016677201	PLS						PKR					17,094.13	17,094.13	17-Dec-2004	
19627	0957	KOTLA, KHARIAN	PB	3420207963857	MR MUHAMMAD AJAZ S/O	MUHAMMAD SIDDIQUE VILL OUTAB	LCY	09570017356601	PLS						PKR					17,860.66	17,860.66	25-May-2004	
19628	0957	KOTLA, KHARIAN	PB		ABID HUSSAIN S/O ALI HAIDER MA	ABID HUSSAIN S/O ALI HAIDER MALI	LCY	09570010144801	PLS						PKR					19,967.08	19,967.08	29-Dec-2004	
19629	0957	KOTLA, KHARIAN	PB		MUKHTOOL BEGUM W/O FEROZE	MUKHTOOL BEGUM W/O FEROZE KH	LCY	09570000825201	PLS						PKR					20,236.79	20,236.79	29-Dec-2004	
19630	0957	KOTLA, KHARIAN	PB		NAWAB KHAN S/O KARAM DIN	NAWAB KHAN S/O KARAM DIN VILL	LCY	09570000641301	PLS						PKR					20,728.49	20,728.49	31-Dec-2004	
19631	0957	KOTLA, KHARIAN	PB		RASHID BAIG	RASHID BAIG QURBAN BAIQ VILL HA	LCY	09570007039101	PLS						PKR					22,413.96	22,413.96	29-Dec-2004	
19632	0957	KOTLA, KHARIAN	PB		GHULAM HUSSAIN S/O	MUHAMMAD HUSSAIN VPO BUTTER	LCY	09570000369801	PLS						PKR					23,639.72	23,639.72	19-Jul-2004	
19633	0957	KOTLA, KHARIAN	PB	3420239211411	BASHIR AHMED S/I AMANAT ALI	BASHIR AHMED S/I AMANAT ALI VILL	LCY	09570014463001	PLS						PKR					24,652.71	24,652.71	6-Dec-2004	
19634	0957	KOTLA, KHARIAN	PB		FAYYAZ AHMED S/O GULZAR AHM	FAYYAZ AHMED S/O GULZAR AHMED	LCY	09570007141901	PLS						PKR					27,739.23	27,739.23	29-Dec-2004	
19635	0957	KOTLA, KHARIAN	PB	3420295906087	MR AMJAD ALI S/O MUHAMMAD A	VILL & P/O JAGAL DISTT GUJRAT	LCY	09570016984501	PLS						PKR					31,130.67	31,130.67	18-Nov-2004	
19636	0957	KOTLA, KHARIAN	PB	22857353783	MOHAMMAD AKRAM S/O MOHAM	VILL DHALL DAWOOD P/O MURARIA	LCY	09570012281101	PLS						PKR					31,416.85	31,416.85	5-Jun-2004	
19637	0957	KOTLA, KHARIAN	PB	3420277136529	GHULAM SARWAR S/O GHULAM A	GHULAM SARWAR S/O GHULAM AHM	LCY	09570011900601	PLS						PKR					33,899.80	33,899.80	29-Dec-2004	
19638	0957	KOTLA, KHARIAN	PB		MUHAMMAD HUSSAN	MUHAMMAD HUSSAN VILLAGE PLA	LCY	09570006219001	PLS						PKR					34,433.19	34,433.19	29-Dec-2004	
19639	0957	KOTLA, KHARIAN	PB		MALIK MUHAMMAD ILYAS S/O	VILL PAHARAY P/O KOTLA TEHSIL KH	LCY	09570008391501	PLS						PKR					35,213.83	35,213.83	10-Jul-2004	
19640	0957	KOTLA, KHARIAN	PB		GHULAM NABI	GHULAM NABI VPO KAKRALI TEHSIL	LCY	09570006343501	PLS						PKR					36,710.00	36,710.00	31-Dec-2004	
19641	0957	KOTLA, KHARIAN	PB		MUHAMMAD MAHI S/O PITAN DITT	MUHAMMAD MAHI S/O PITAN DITTA	LCY	09570008432801	PLS						PKR					38,762.98	38,762.98	29-Dec-2004	
19642	0957	KOTLA, KHARIAN	PB		MISS RASHDA SULTANA D/O BAG	MISS RASHDA SULTANA D/O BAGH D	LCY	09570005200701	PLS						PKR					39,022.31	39,022.31	29-Dec-2004	
19643	0957	KOTLA, KHARIAN	PB	3420207673539	MR ABDUL AZIZ (M)AISHA BIBI (G)	MR ABDUL AZIZ & AISHA BIBI VILL K	LCY	09570008812601	PLS						PKR					41,443.45	41,443.45	31-Dec-2004	
19644	0957	KOTLA, KHARIAN	PB	22812441399	MR GHULAM HUSSAIN	MR GHULAM HASSAN S/O GHULAM	LCY	09570006941201	PLS						PKR					43,484.07	43,484.07	29-Dec-2004	
19645	0957	KOTLA, KHARIAN	PB		MUHAMMAD AKRAM S/O ALLAH D	MUHAMMAD AKRAM S/O ALLAH DIN	LCY	09570008234101	PLS						PKR					43,624.95	43,624.95	29-Dec-2004	
19646	0957	KOTLA, KHARIAN	PB		MR MUHAMMAD KHAN S/O	MR MUHAMMAD KHAN S/O MUHAMM	LCY	09570007546901	PLS						PKR					48,584.52	48,584.52	30-Dec-2004	
19647	0957	KOTLA, KHARIAN	PB	3420213214593	GHULAM ABBAS S/O REHMAT KH	GHULAM ABBAS S/O REHMAT KHAN	LCY	09570009994801	PLS						PKR					54,062.78	54,062.78	29-Dec-2004	
19648	0957	KOTLA, KHARIAN	PB		CH GHULAM SARWAR S/O	CH GHULAM SARWAR S/O FAZAL KA	LCY	09570007421503	CURR						PKR					57,910.80	57,910.80	31-Dec-2004	
19649	0957	KOTLA, KHARIAN	PB		MRS FATIMA BIBI W/O MOHAMMA	VILL PALAH GRAN P/O ACHH TEH KH	LCY	09570000580801	PLS						PKR					61,855.85	61,855.85	18-Oct-2004	
19650	0957	KOTLA, KHARIAN	PB		MOHAMMAD HUSSAIN S/O	MOHAMMAD HUSSAIN S/O GHULAM	LCY	09570002509901	PLS						PKR					68,050.19	68,050.19	29-Dec-2004	
19651	0957	KOTLA, KHARIAN	PB	22887008853	SHARIFAN BIBI W/O GOHNE KHAN	VPO RUPAIREE TEH KHARIAN	LCY	09570014021301	PLS						PKR					113,088.93	113,088.93	20-Oct-2004	
19652	0957	KOTLA, KHARIAN	PB		SHAFIQUE AHMED HASHMI AND	VILL PO SHAMPUR TEH KHARIAN DIS	LCY	09570007812101	PLS						PKR					151,683.80	151,683.80	23-Jun-2004	
19653	0957	KOTLA, KHARIAN	PB	3420206885887	W/O REHMAT KHAN	W/O REHMAT KHAN VILL. & P.O. SYR	LCY	09570016686701	PLS						PKR					396,526.10	396,526.10	18-May-2004	
19654	0957	KOTLA, KHARIAN	PB	20160426247	MUHAMMAD ISHAQ S/O WALAYAT	VILL & P/O KOTLA ARAB ALI KHAN TE	LCY	09570015289001	PLS						PKR					433,005.70	433,005.70	11-Feb-2004	
19655	0957	KOTLA, KHARIAN	PB	21361166233	RAFAQAT ALI & GHULAM FATMA	VILLAGE LATHORI P.O. SHAKH-PUR	LCY	09570011799401	PLS						PKR					460,392.08	460,392.08	23-Oct-2004	
19656	0957	KOTLA, KHARIAN	PB	8110363128833	MUSHTAQ AHMED S/O ABDUL KA	MUSHTAQ AHMED S/O ABDUL KARIM	UFZ	09570060088614	PLS						EUR					1,083.71	1,083.71	4-Dec-2004	
19657	0958	DARYALA JALAP, PIND DAD	PB		MR SHAUKAT MEHMOOD S/O	MR SHAUKAT MEHMOOD S/O MIAN A	LCY	09580004493401	PLS						PKR					0.03	0.03	1-Dec-2004	
19658	0958	DARYALA JALAP, PIND DAD	PB		MR KHALID RASHID	CH MUHAMMAD AFZAL VILL KHOTHI	LCY	09580002571501	PLS						PKR					153.47	153.47	31-May-2004	
19659	0958	DARYALA JALAP, PIND DAD	PB		MR SALIM AKHTAR S/O FARZAND	VILL KHOTIAN JALIP P/O DARYALA J	LCY	09580002262601	PLS						PKR					469.82	469.82	13-Nov-2004	
19660	0958	DARYALA JALAP, PIND DAD	PB		MRS BAGH BIBI W/O	MOULA BUX CHAK MUJAHID TEH. P	LCY	09580001756501	PLS						PKR					593.68	593.68	31-May-2004	
19661	0958	DARYALA JALAP, PIND DAD	PB		MR ABDUL SATTAR S/O	MUHAMMAD NAZIR DEWAN PUR P/O	LCY	09580001713901	PLS						PKR					648.79	648.79	20-May-2004	
19662	0958	DARYALA JALAP, PIND DAD	PB		ABDUL REHMAN S/O	ABDUL REHMAN S/O GHULAM MOHA	LCY	09580004245901	PLS						PKR					682.02	682.02	1-Dec-2004	
19663	0958	DARYALA JALAP, PIND DAD	PB		MR ZIADA KHAN	KARAMALI VILL CHAK SHADI P/O DAI	LCY	09580002012401	PLS						PKR					740.28	740.28	31-May-2004	
19664	0958	DARYALA JALAP, PIND DAD	PB		MOHAMMAD DIN S/O	MOHAMMAD DIN S/O BHAWAL KHAN	LCY	09580001352301	PLS						PKR					850.08	850.08	1-Dec-2004	
19665	0958	DARYALA JALAP, PIND DAD	PB	22239109053	MST SARWAR BEGUM	MST SARWAR BEGUM RAJA MUHAM	LCY	09580004844401	PLS						PKR					895.01	895.01	1-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19666	0958	DARYALA JALAP, PIND DAD	PB	22234100381	MRS SAJADAN BI W/O	MRS SAJADAN BI W/O REHMAT KHA	LCY	09580004878301	PLS						PKR					916.35	916.35	1-Dec-2004	
19667	0958	DARYALA JALAP, PIND DAD	PB		MUHAMMAD ASHRAF S/O	MUHAMMAD ROSHAN VILL P/O DAR	LCY	09580001972801	PLS						PKR					960.49	960.49	31-May-2004	
19668	0958	DARYALA JALAP, PIND DAD	PB	22256155742	ZAFARIQBAL S/O	ZAFARIQBAL S/O MOHAMMAD FAZA	LCY	09580004200601	PLS						PKR					967.09	967.09	1-Dec-2004	
19669	0958	DARYALA JALAP, PIND DAD	PB		NAME MISSING	ADDRESS MISSING	LCY	09583514219680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19670	0958	DARYALA JALAP, PIND DAD	PB		NAME MISSING	ADDRESS MISSING	LCY	09583514219880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19671	0958	DARYALA JALAP, PIND DAD	PB		NAME MISSING	ADDRESS MISSING	LCY	09583514219980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19672	0958	DARYALA JALAP, PIND DAD	PB	3730243036033	IMTIAZ KHAN S/O MUHAMMAD DIN	VPO NAWAN LOKE TEH PIND DADAN	LCY	09580008401701	PLS						PKR					1,054.54	1,054.54	12-Jun-2004	
19673	0958	DARYALA JALAP, PIND DAD	PB	3730223128011	MUHAMMAD ANAR KHAN S/O	KARIM DIN KHOTHIAN P/O DARYALA	LCY	09580000959801	PLS						PKR					4,587.93	4,587.93	14-Feb-2004	
19674	0958	DARYALA JALAP, PIND DAD	PB	3740503274021	KIZIR HAYAT S/O	KIZIR HAYAT S/O MUHAMMAD BAKH	LCY	09580002106901	PLS						PKR					4,954.68	4,954.68	30-Dec-2004	
19675	0958	DARYALA JALAP, PIND DAD	PB		MUHAMMAD TASNIM IQBAL S/O	MUHAMMAD BASHIR VILL AZAM PUR	LCY	09580002069901	PLS						PKR					4,962.23	4,962.23	31-May-2004	
19676	0958	DARYALA JALAP, PIND DAD	PB		MR MALIK ABDUL KARIM S/O	MR MALIK ABDUL KARIM S/O FAZAL	LCY	09580003581501	PLS						PKR					5,021.08	5,021.08	1-Dec-2004	
19677	0958	DARYALA JALAP, PIND DAD	PB		CAPT RAJA MUHAMMAD AZAM	VILL CHAK JANI P O CHAK JANI TEH	LCY	09580000324901	PLS						PKR					5,740.80	5,740.80	31-May-2004	
19678	0958	DARYALA JALAP, PIND DAD	PB	3730254280983	ALI MOHAMMAD S/O	ALI MOHAMMAD S/O GHULAM MOHA	LCY	09580000586201	PLS						PKR					5,746.20	5,746.20	1-Dec-2004	
19679	0958	DARYALA JALAP, PIND DAD	PB	3520201631784	MRS.ANJUM NAHEED W/O	MRS.ANJUM NAHEED W/O SHOUKAT	LCY	09580005111701	PLS						PKR					8,182.83	8,182.83	30-Dec-2004	
19680	0958	DARYALA JALAP, PIND DAD	PB		MRS SAJADAN BIBI W/O	MRS SAJADAN BIBI W/O ABDULLAH	LCY	09580003659101	PLS						PKR					8,509.52	8,509.52	1-Dec-2004	
19681	0958	DARYALA JALAP, PIND DAD	PB	3730211279460	IFTIKHAR AHMED (M) S/O	IFTIKHAR AHMED (M) S/O IFTIKHAR	LCY	09580005578601	PLS						PKR					8,619.06	8,619.06	30-Dec-2004	
19682	0958	DARYALA JALAP, PIND DAD	PB		MR MIAN MUSHTAQ AHMED S/O	MR MIAN MUSHTAQ AHMED S/O MIA	LCY	09580003177301	PLS						PKR					9,579.56	9,579.56	30-Dec-2004	
19683	0958	DARYALA JALAP, PIND DAD	PB		MUHAMMAD ASLAM AWAN S/O	MUHAMMAD ASLAM AWAN S/O NOO	LCY	09580003690801	PLS						PKR					9,692.91	9,692.91	1-Dec-2004	
19684	0958	DARYALA JALAP, PIND DAD	PB	22200000000	MISS SHAZIA MUKHTAR M	MISS SHAZIA MUKHTAR M KHIZER H	LCY	09580003913201	PLS						PKR					10,550.80	10,550.80	1-Dec-2004	
19685	0958	DARYALA JALAP, PIND DAD	PB		MR BAHADAR KHAN	MOVAZ KHAN VILL P/O DARYALA JA	LCY	09580001981501	PLS						PKR					10,860.05	10,860.05	31-May-2004	
19686	0958	DARYALA JALAP, PIND DAD	PB		MOHAMMAD FAZAL S/O	MOHAMMAD FAZAL S/O ALLAH DIN K	LCY	09580003372301	PLS						PKR					11,721.41	11,721.41	1-Dec-2004	
19687	0958	DARYALA JALAP, PIND DAD	PB	3730211530287	IKHLAQ AHMAD S/O MUSHTAQ AH	MOH KHOKHRAN D/JALIP TEH PD KH	LCY	09580008164201	PLS						PKR					14,540.59	14,540.59	18-Oct-2004	
19688	0958	DARYALA JALAP, PIND DAD	PB		MR CH DOST MUHAMMAD S/O	CH AHMED KHAN VILL KHOTHIAN P/	LCY	09580000145301	PLS						PKR					14,810.01	14,810.01	31-May-2004	
19689	0958	DARYALA JALAP, PIND DAD	PB	22234016986	ANJUMAN MADRISA FAZAL QURA	ANJUMAN MADRISA FAZAL QURAN F	LCY	09580004865301	PLS						PKR					20,381.05	20,381.05	1-Dec-2004	
19690	0958	DARYALA JALAP, PIND DAD	PB	22263263569	RIAZ AHMED KHAN S/O	ALAF KHAN KHOTHIAN P/O DARYALA	LCY	09580003558601	PLS						PKR					22,814.94	22,814.94	31-May-2004	
19691	0958	DARYALA JALAP, PIND DAD	PB		ALI BAKHSH	ALI BAKHSH VILL CHAK MUJAHID P C	LCY	09580002643201	PLS						PKR					24,006.99	24,006.99	1-Dec-2004	
19692	0958	DARYALA JALAP, PIND DAD	PB	3730249490799	MR MUHAMMAD AFZAL S/O	MUHAMMAD SIDDIQUE VILL. KHOTHI	LCY	09580008543201	PLS						PKR					24,063.28	24,063.28	12-Jul-2004	
19693	0958	DARYALA JALAP, PIND DAD	PB		MASJID AL E IMRAN	RAWAL TEH P D KHAN DISTT JHELU	LCY	09580004319201	PLS						PKR					30,519.65	30,519.65	15-May-2004	
19694	0958	DARYALA JALAP, PIND DAD	PB	22256256145	NASIM AKHTAR W/O	NASIM AKHTAR W/O FAZAL HUSSAIN	LCY	09580005962001	PLS						PKR					31,853.21	31,853.21	1-Dec-2004	
19695	0958	DARYALA JALAP, PIND DAD	PB		MR MOHAMMAD RASHID S/O	ALLAH DIN DINGHWAL TEH P.D.KHA	LCY	09580004503201	PLS						PKR					37,345.72	37,345.72	25-Sep-2004	
19696	0958	DARYALA JALAP, PIND DAD	PB		LOCAL ZAKAT COMMITTEE	LOCAL ZAKAT COMMITTEE VILL & P/	LCY	09580046603901	PLS						PKR					37,920.29	37,920.29	1-Dec-2004	
19697	0959	SUPER MARKET CENTER, I	KPK	17301112803191	S.M.ENTERPRISES	C/O KHYBER TRADING SUIT #22B ,2N	LCY	09590012626003	CURR						PKR					5,125.00	5,125.00	25-Sep-2004	
19698	0959	SUPER MARKET CENTER, I	KPK		ABDUL RASHID S OABDUL KARIM	H 125 ST3 PH 2HAYAT ABAD PESHAW	LCY	09590062986201	PLS						PKR					19,848.79	19,848.79	12-May-2004	
19699	0959	SUPER MARKET CENTER, I	KPK	1730150827253	KHYBER TRADING COMPANY	SUIT NO.22 2ND FLOOR CANTONME	UFZ	09590060066511	PLS						USD					1,066.92	1,066.92	29-Nov-2004	
19700	0959	SUPER MARKET CENTER, I	KPK	PASS204673031	MOHAMMAD ABOBAKR ANWARY	P.O.BOX 253 NORTHVALE NEW JERS	UFZ	09590050007411	PLS						USD					3,945.59	3,945.59	1-Apr-2004	
19701	0960	SANGHOI, JHELUM	PB	3730122510738	SAKINA BIBI	W/O IKHLAQ HUSSAIN VILL JANGEEL	LCY	09600008719101	PLS						PKR					336.58	336.58	23-Feb-2004	
19702	0960	SANGHOI, JHELUM	PB		MUHAMMAD SHARIF	VILL KANYAL P/O LOONA JHELUM	LCY	09600004575901	PLS						PKR					975.41	975.41	3-Jun-2004	
19703	0960	SANGHOI, JHELUM	PB	9999999999999	MR ZAFAR IQBAL S/O WILAYAT K	VILL P/O MALOO SANGHOI DISTT JHI	LCY	09600001196501	PLS						PKR					1,566.72	1,566.72	31-Jan-2004	
19704	0960	SANGHOI, JHELUM	PB	3730122065559	MOHAMMAD SIDDIQUE	S/O GHULAM MOHAMMAD VILL AND	LCY	09600003054303	CURR						PKR					3,254.00	3,254.00	3-Aug-2004	
19705	0960	SANGHOI, JHELUM	PB		MOHAMMAD ARSHAD S/O	MOHAMMAD SHAFI VILL & P/O SAMG	LCY	09600001818901	PLS						PKR					4,094.17	4,094.17	5-Jul-2004	
19706	0960	SANGHOI, JHELUM	PB	52088463608	ASIA BI W/O MOHAMMAD YOUSAF	PLOT 48 ROAD NO 2 BHENIS COLON	LCY	09600008138001	PLS						PKR					4,277.60	4,277.60	7-Jan-2004	
19707	0960	SANGHOI, JHELUM	PB	3730136361927	ABDUL HAMID	S/O MALIK MOHAMMAD YAQOOB VIL	LCY	09600008687601	PLS						PKR					4,661.94	4,661.94	18-Sep-2004	
19708	0960	SANGHOI, JHELUM	PB	3730175774629	ZULFIQAR AHMAD	S/O MOHAMMAD NAWAZ KAYANI VIL	LCY	09600008899201	PLS						PKR					4,694.97	4,694.97	18-Oct-2004	
19709	0960	SANGHOI, JHELUM	PB	3730123647477	ARSHAD MEHMUD S/O AHMED DI	VPO SANGOHI TEHSIL JHELUM	LCY	09600006184601	PLS						PKR					6,778.21	6,778.21	10-Nov-2004	
19710	0960	SANGHOI, JHELUM	PB	9999999999999	QAZAI FAZAL HUSSAIN	VILL KARI P/O SANGHOI TEH AND DI	LCY	09600000760901	PLS						PKR					20,452.85	20,452.85	24-Feb-2004	
19711	0960	SANGHOI, JHELUM	PB	3730122923343	MOHAMMAD AYUB	S/O RAJA KAFAIT ALI VILL RURYALA	LCY	09600007895501	PLS						PKR					22,161.22	22,161.22	16-Feb-2004	
19712	0960	SANGHOI, JHELUM	PB	9999999999999	CHOUDHRY KHAN S/O	HASSAN MEHMOOD VILL JANJEEL P	LCY	09600002207601	PLS						PKR					35,589.43	35,589.43	9-Aug-2004	
19713	0960	SANGHOI, JHELUM	PB	3730123601933	AMJAD MAHMOOD KIYANI	S/O JAHINGER KHAN VILL JANGU RL	LCY	09600007896301	PLS						PKR					45,142.62	45,142.62	18-Sep-2004	
19714	0960	SANGHOI, JHELUM	PB	3730119765490	MUSARRAT BI D/O BOSTAN KHAN	MUSARRAT BI D/O BOSTAN KHAN VI	LCY	09600007141401	PLS						PKR					265,752.02	265,752.02	10-Dec-2004	
19715	0961	AKHTARABAD, OKARA	PB	3391245871241	NOOR AHMAD S/O MUHAMMAD	NOOR AHMAD S/O MUHAMMAD CHA	LCY	09610002875501	PLS						PKR					746.98	746.98	11-Dec-2004	
19716	0961	AKHTARABAD, OKARA	PB		TUCK SHOP	TUCK SHOP GOVT GIRLS SCHOOL A	LCY	09610002938501	PLS						PKR					792.74	792.74	11-Dec-2004	
19717	0961	AKHTARABAD, OKARA	PB	33942176300	KARIM BIBI W/O FATEH MOHD	CHAK NO 8/1AL P/O AKHTAR ABAD D	LCY	09610003457601	PLS						PKR					4,124.68	4,124.68	8-Mar-2004	
19718	0961	AKHTARABAD, OKARA	PB	3530362302695	SEJAD AHMED GHOUS S/O GHUL	CHAK.NO.34/1-AL AKHTAR ABAD DIS	LCY	09610005115501	PLS						PKR					4,882.67	4,882.67	10-Jan-2004	
19719	0961	AKHTARABAD, OKARA	PB	3398745123654	ABDUL RAZZAQ S/O MOHD ASHR	ABDUL RAZZAQ S/O MOHD ASHRAF	LCY	09610000923101	PLS						PKR					5,129.12	5,129.12	11-Dec-2004	
19720	0961	AKHTARABAD, OKARA	PB	3398547124511	MIR AFZAL S/O MUSSA KHAN	MIR AFZAL S/O MUSSA KHAN CHAK I	LCY	09610002978701	PLS						PKR					6,749.38	6,749.38	11-Dec-2004	
19721	0961	AKHTARABAD, OKARA	PB	3530321041825	NIAMAT BIBI W/O IMAM DIN	NIAMAT BIBI W/O IMAM DIN CHAK NO	LCY	09610002827401	PLS						PKR					8,381.92	8,381.92	11-Dec-2004	
19722	0961	AKHTARABAD, OKARA	PB	33956123546	RA0 ABDUL HAMID S/O ABDUL KA	RA0 ABDUL HAMID S/O ABDUL KARI	LCY	09610003520101	PLS						PKR					8,864.01	8,864.01	11-Dec-2004	
19723	0961	AKHTARABAD, OKARA	PB	33955412014	MOHD ANWAR S/O MOHD ISMAIL	MOHD ANWAR S/O MOHD ISMAIL CH	LCY	09610003640801	PLS						PKR					17,088.74	17,088.74	11-Dec-2004	
19724	0961	AKHTARABAD, OKARA	PB	3130382450967	MOHD AKHTAR S/O BASHIR AHMA	AKHTAR ABAD DISTT OKARA	LCY	09610004447501	PLS						PKR					19,660.73	19,660.73	10-Mar-2004	
19725	0962	GOJRA-QUAID-E-AZAM RO/	PB	3330173619722	FARZANA KOUSAR DO SHOUKAT	HOUSE NO.P-72 GALI NO.2 MOHALLA	LCY	09620009006201	PLS						PKR					175.59	175.59	21-Jul-2004	
19726	0962	GOJRA-QUAID-E-AZAM RO/	PB	253491502242	ARIF MEHMOOD	DAS ALAM COLONY GOJRA DAS ALA	LCY	09620014002301	PLS						PKR					280.06	280.06	25-Mar-2004	
19727	0962	GOJRA-QUAID-E-AZAM RO/	PB	25577789456	MUHAMMAD BASHIR SO MUHAMM	C/O REVENUE OFFICE WAPDA GOJR	LCY	09620009444701	PLS						PKR					628.86	628.86	30-Aug-2004	
19728	0962	GOJRA-QUAID-E-AZAM RO/	PB		MUHAMMAD RIAZ S/O ILAM DIN	MUHAMMAD RIAZ S/O ILAM DIN CHA	LCY	09620007145401	PLS						PKR					808.73	808.73	30-Dec-2004	
19729	0962	GOJRA-QUAID-E-AZAM RO/	PB	4130804811563	NOOR MUHAMMAD S O ALLAH DI	NOOR MUHAMMAD S O ALLAH DITT	LCY	09620009558201	PLS						PKR					1,100.27	1,100.27	20-Dec-2004	
19730	0962	GOJRA-QUAID-E-AZAM RO/	PB	25355466253	MUHAMMAD.IMRAN.ALI.S/O	MUHAMMAD.ALI HOUSE.NO.4.GALI.N	LCY	09620015057503	CURR						PKR					3,671.50	3,671.50	19-Apr-2004	
19731	0962	GOJRA-QUAID-E-AZAM RO/	PB	25369875432	SHAMIM AKHTER DO MUBARIK A	CHAK NO 299 JB TEH GOJRA T T SI	LCY	09620008424101	PLS						PKR					4,093.09	4,093.09	20-Jan-2004	
19732	0962	GOJRA-QUAID-E-AZAM RO/	PB	22255463639	ABDUL RAUF SO MUHAMMAD YA	GALI NO 11 HASNIA COLONY GOJRA	LCY	09620008888601	PLS						PKR					4,499.89	4,499.89	27-Jul-2004	
19733	0962	GOJRA-QUAID-E-AZAM RO/	PB		1	ADDRESS MISSING	LCY	09623561253180	FIX		CDR			FED	PKR					6,000.00	6,000.00	1-Nov-2005	
19734	0962	GOJRA-QUAID-E-AZAM RO/	PB	3330121266027	MUHAMMAD AHMAD SO HAJI ALL	HOUSE NO P/37/B GALI NO 1 CHANG	LCY	09620007797101	PLS						PKR					8,591.23	8,591.23	11-Oct-2004	
19735	0962	GOJRA-QUAID-E-AZAM RO/	PB	25536055431	MR ABDUL SAMEEH S/O INAYATU	MR ABDUL SAMEEH S/O INAYATULL	LCY	09620007027201	PLS						PKR					10,642.80	10,642.80	30-Dec-2004	
19736	0962	GOJRA-QUAID-E-AZAM RO/	PB	9140001390689	M.MADASSER ALAM & LUBNA NA	M.MADASSER ALAM & LUBNA NAHID	LCY	09620009714201	PLS						PKR					11,348.31	11,348.31	8-Dec-2004	
19737	0962	GOJRA-QUAID-E-AZAM RO/	PB		MR ABDUL RASHID S/O ROSHAN	GALI GOOLA WALI SHOP NO 14 GOJ	LCY	09620000099501	PLS						PKR					19,214.34	19,214.34	10-Aug-2004	
19738	0962	GOJRA-QUAID-E-AZAM RO/	PB	085069006PASSPOR	AMER.SAJID.S/O.MUHAMMAD.FA	CHAK.NO.355.J.B.ROCHA.RAM P/O.S	LCY	09620009636201	PLS						PKR					24,488.55	24,488.55	20-May-2004	
19739	0962	GOJRA-QUAID-E-AZAM RO/	PB	3330136464159	RIASAT ALI S O GHULAM RASOOL	RIASAT ALI S O GHULAM RASOOL C	LCY	09620007212001	PLS						PKR					156,145.87	156,145.87	30-Dec-2004	
19740	0963	B.C.G CHOWK BRANCH MU	PB	32246526558	SHAGER HUSSAIN	H NO 395 M EX V11 VHARI ROAD B	LCY	09630005254301	PLS						PKR					4,419.91	4,419.91	16-Jun-2004	
19741	0963	B.C.G CHOWK BRANCH MU	PB		COMMUNITY GROUP BASHIABAD	NEAR TOTAL PETROL PUMP BAHAW	LCY	09630005626201	PLS						PKR					8,160.33	8,160.33	8-Sep-2004	
19742	0963	B.C.G CHOWK BRANCH MU	PB	3630202166715	MUHAMMAD MUNIR	H # 496/D NEAR RAILWAY PHATHAK	LCY	09630005621101	PLS						PKR					10,610.53	10,610.53	15-Sep-2004	
19743	0963	B.C.G CHOWK BRANCH MU	PB		COMMUNITY GROUP M 1	NEAR TOTAL PETROL PUMP MUOZA	LCY	09630005636801	PLS						PKR					15,064.49	15,064.49	14-Sep-2004	
19744	0963	B.C.G CHOWK BRANCH MU	PB	3630309208169	MUHAMMAD YOUNAS	SHER SHINGH VEHARI ROAD P/O KH	LCY	09630005268101	PLS						PKR					19,878.78	19,878.78	15-May-2004	
19745	0963	B.C.G CHOWK BRANCH MU	PB		MR MOHAMMAD IBRAHIM	MOUZA BUKHARI CHAH BAGHWALA	LCY	09630001049601	PLS						PKR					48,502.83	48,502.83	2-Nov-2004	
19746	0963	B.C.G CHOWK BRANCH MU	PB	32292368199	MR IMAM BAKHSH	HOUSE NO-446 CHAH JAT WALA QA	LCY	09630003550301	PLS						PKR					172,532.08	172,532.08	26-Feb-2004	
19747	0964	SHARAQPUR SHARIF	PB		RED KARAS FUND	GOVT GIRLS PRIMARY SCHOOL NEV	LCY	09640003823701	PLS						PKR					178.07	178.07	19-Oct-2004	
19748	0964	SHARAQPUR SHARIF	PB	3520112712817	AKHTER ALI S/O SHER ALI	AKHTER ALI S/O SHER ALI 214 E PHA	LCY	09640005895001	PLS						PKR					281.48	281.48	30-Dec-2004	
19749	0964	SHARAQPUR SHARIF	PB	9040601629265	MUHAMMAD SHAFIQUE S/O MUHA	MUHAMMAD SHAFIQUE S/O MUHAMI	LCY	09640006736301	PLS						PKR					2,888.38	2,888.38	29-Dec-2004	
19750	0964	SHARAQPUR SHARIF	PB	NA	NAJMA BANO S/O M ANWAR UL H	NAJMA BANO S/O M ANWAR UL HAQ	LCY	09640003736301	PLS						PKR					5,110.42	5,110.42	30-Dec-2004	
19751	0964	SHARAQPUR SHARIF	PB	3540117291115	MOHD.SHAFI	ST.AHMAD SHEIKH WALI P/O SAME	LCY	09640007978001	PLS						PKR					7,772.78	7,772.78	31-May-2004	
19752	0964	SHARAQPUR SHARIF	PB	32589204847	MOHAMMAD ASLAM S/O	DHUPI MASTI P/O FAIZABAD MANDI	LCY	09640005515501	PLS						PKR					15,379.32	15,379.32	24-Aug-2004	
19753	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520299777489	M.BASHIR	VILLAGE RASOOL PUR RAIWIND RD	LCY	09650008147601	PLS						PKR					326.43	326.43	23-Jul-2004	
19754	0965	THOKAR NIAZ BAIG, LAHOR	PB	3217600247873	RABIA BATOOL	H.NO 9 ST NO 9 FAZIABAD CLY OPP	LCY	09650008056601	PLS						PKR					367.08	367.08	31-May-2004	
19755	0965	THOKAR NIAZ BAIG, LAHOR	PB	27863585082	JAMILA BIBI	HANJAR WAL MULTAN ROAD LAHOR	LCY	09650006800901	PLS						PKR					507.15	507.15	10-Aug-2004	
19756	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520014092852	NUSRAT BIBI	MUZA CHAMBROO PUR CHAK 62 RA	LCY	09650008170501	PLS						PKR					558.50	558.50	9-Jun-2004	
19757	0965	THOKAR NIAZ BAIG, LAHOR	PB	27258000040964	DR MUHAMMAD SALEEM	41 NARGIS BLOCK ALLAMA IQBAL TC	LCY	09650007975701	PLS						PKR					953.05	953.05	29-Jul-2004	
19758	0965	THOKAR NIAZ BAIG, LAHOR	PB	3110206431497	KHALID UD DIN	332- H -1 JOHAR TOWN LAHORE	LCY	09650016243403	CURR						PKR					1,579.00	1,579.00	24-Nov-2004	
19759	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520109502071	EJAZ ALI	H NO 807 ST NO 27 GULISTAN COLO	LCY	09650007852701	PLS						PKR					1,808.79	1,808.79	13-Nov-2004	
19760	0965	THOKAR NIAZ BAIG, LAHOR	PB	29453490684	MOHAMMAD AKHTAR ASIF	H NO 18 MUMTAZ STREET RASHIDA	LCY	09650006889601	PLS						PKR					2,174.91	2,174.91	24-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19761	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520229627205	HASHIM ALI	CHAK 62 RAIWIND RD LAHORE	LCY	09650008208001	PLS						PKR					2,711.39	2,711.39	6-Nov-2004	
19762	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520228725419	MUZAFFAR HUSSAIN S/O NIZAM D	VILLAGE BHO BATTIAN P/O THOKER	LCY	09650003733901	PLS						PKR					5,878.55	5,878.55	4-Oct-2004	
19763	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520217186303	IMTAZ HUSSAIN	IMTAZ HUSSAIN KHANPUR MADRAS/	LCY	09650005078301	PLS						PKR					6,693.71	6,693.71	30-Dec-2004	
19764	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520222031497	MR MUHAMMAD TUFAIL	HAVELI BAHAR WALI NIAZ BEG LAHO	LCY	09650007370501	PLS						PKR					9,023.04	9,023.04	18-Jun-2004	
19765	0965	THOKAR NIAZ BAIG, LAHOR	PB		MR SAFDAR HUSSAIN	NIAZ BEG MULTAN ROAD LAHORE	LCY	09650000583801	PLS						PKR					9,896.84	9,896.84	19-May-2004	
19766	0965	THOKAR NIAZ BAIG, LAHOR	PB	27165884123	MIAN MUHAMMAD JAMIL	MUHAMMAD PEERA RAIWIND ROAD	LCY	09650006652801	PLS						PKR					11,068.22	11,068.22	19-Jul-2004	
19767	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520226677983	MUHAMMAD HANIF	40 T GULBERG II LAHORE	LCY	09650007451201	PLS						PKR					13,065.01	13,065.01	24-Feb-2004	
19768	0965	THOKAR NIAZ BAIG, LAHOR	PB	3520267198591	MUSHTAQ AHMAD	THOKKER NIAZ BEG MULTAN R LAHO	LCY	09650016146203	CURR						PKR					14,430.00	14,430.00	20-May-2004	
19769	0965	THOKAR NIAZ BAIG, LAHOR	PB	2783811542135	NAZIR MUHAMMAD KHAN	THOKKER NIAZ BAIG MULTAN ROAD	LCY	09650005214901	PLS						PKR					32,651.96	32,651.96	27-Sep-2004	
19770	0967	KALLAR SAIDAN, DARKALI I	PB		MST MEHER NAVI W/O ALI BAHAD	MST MEHER NAVI W/O ALI BAHADAR	LCY	09670004370901	PLS						PKR					130.33	130.33	31-Dec-2004	
19771	0967	KALLAR SAIDAN, DARKALI I	PB	21634256302	SULTAN MEHMOOD S/O BAKAR K	SULTAN MEHMOOD S/O BAKAR KHA	LCY	09670005499501	PLS						PKR					164.20	164.20	6-Dec-2004	
19772	0967	KALLAR SAIDAN, DARKALI I	PB		MRS NUSRAT SHAHEEN	VILL & P.O KALAR SAYEDAN TEH KA	LCY	09670003036201	PLS						PKR					205.10	205.10	23-Sep-2004	
19773	0967	KALLAR SAIDAN, DARKALI I	PB	21635254876	MUHAMMAD BASHARAT S/O MUH	MUHAMMAD BASHARAT S/O MUHAM	LCY	09670004653401	PLS						PKR					205.37	205.37	31-Dec-2004	
19774	0967	KALLAR SAIDAN, DARKALI I	PB	21634654852	MUHAMMAD ASLAM S/O MUHAMM	MUHAMMAD ASLAM S/O MUHAMMAD	LCY	09670005271401	PLS						PKR					557.35	557.35	31-Dec-2004	
19775	0967	KALLAR SAIDAN, DARKALI I	PB		TASWIR HUSSAIN S/O SADIQ	TASWIR HUSSAIN S/O SADIQ VILL P	LCY	09670003647701	PLS						PKR					714.25	714.25	30-Dec-2004	
19776	0967	KALLAR SAIDAN, DARKALI I	PB		TAHIRA FAROOQ SULTSAN W/O N	TAHIRA FAROOQ SULTSAN W/O NAY	LCY	09670004175501	PLS						PKR					814.02	814.02	31-Dec-2004	
19777	0967	KALLAR SAIDAN, DARKALI I	PB	21686320120	MOHAMMAD RASHID S/O FATEH M	MOHAMMAD RASHID S/O FATEH MO	LCY	09670003221801	PLS						PKR					924.48	924.48	30-Dec-2004	
19778	0967	KALLAR SAIDAN, DARKALI I	PB		MR NAYYAR ISLAM S/O M.BASHIR	C/O BASHIR S/O SARAF KALLAR SAID	LCY	09670004433901	PLS						PKR					2,100.75	2,100.75	29-Nov-2004	
19779	0967	KALLAR SAIDAN, DARKALI I	PB		M SAEED KIANI	C/O 255 PLH D S G .	LCY	09670009516201	PLS						PKR					2,362.99	2,362.99	25-Aug-2004	
19780	0967	KALLAR SAIDAN, DARKALI I	PB		NAYYAR SULTAN	C/O MOHAMMAD BASHIR SARAF KAL	LCY	09670001228601	PLS						PKR					2,384.55	2,384.55	29-Nov-2004	
19781	0967	KALLAR SAIDAN, DARKALI I	PB	21662852159	ZULFIQAR HUSSAIN S/O	MUHAMMAD AFZAL VILL & P/O KANO	LCY	09670007181101	PLS						PKR					2,588.08	2,588.08	10-Nov-2004	
19782	0967	KALLAR SAIDAN, DARKALI I	PB	3740286416731	PROGRESSIVE CITIZAN CAMUNIT	MOHARA DHAMIAL P/O KONOHA TE	LCY	09670005298403	CURR						PKR					2,704.00	2,704.00	17-Mar-2004	
19783	0967	KALLAR SAIDAN, DARKALI I	PB		RED CROSS FUND	RED CROSS FUND GOVT GIRLS PRI	LCY	09670005676401	PLS						PKR					4,054.17	4,054.17	23-Dec-2004	
19784	0967	KALLAR SAIDAN, DARKALI I	PB	21634333698	CH ABDUL RAZZAQ S/O GHULAM	VILL CHAK SATHWANI P/O DHAMALI	LCY	09670000203001	PLS						PKR					4,233.21	4,233.21	28-Jan-2004	
19785	0967	KALLAR SAIDAN, DARKALI I	PB	3740289130323	FARIDA BIBI D/O QAIM DIN	VILLAGE & P/O NALA MUSLAMANA TI	LCY	09670004299601	PLS						PKR					4,524.44	4,524.44	11-Jun-2004	
19786	0967	KALLAR SAIDAN, DARKALI I	PB		MUHAMMAD ATLAS S/O ASGHAR	DHOKE MAK BHATTIAN P/O KALAR S	LCY	09670008982201	PLS						PKR					5,002.30	5,002.30	15-Apr-2004	
19787	0967	KALLAR SAIDAN, DARKALI I	PB	21636257456	FAZAL DAD S/O KARAM DIN	FAZAL DAD S/O KARAM DIN VILLAGE	LCY	09670002488801	PLS						PKR					5,059.90	5,059.90	30-Dec-2004	
19788	0967	KALLAR SAIDAN, DARKALI I	PB		MAROOF HUSSAIN SHAH	MAROOF HUSSAIN SHAH VILL MANK	LCY	09670004661301	PLS						PKR					5,977.35	5,977.35	31-Dec-2004	
19789	0967	KALLAR SAIDAN, DARKALI I	PB	21639333654	ABDUL RASHID	ABDUL RASHID VILL PARA MERA PK	LCY	09670000623001	PLS						PKR					6,256.76	6,256.76	30-Dec-2004	
19790	0967	KALLAR SAIDAN, DARKALI I	PB	3740249270928	ZAINIB KHATOON D/O M SADIQ	SAHID DHAMIAL P O SAGRI TEH KAH	LCY	09670010012901	PLS						PKR					6,278.00	6,278.00	1-Nov-2004	
19791	0967	KALLAR SAIDAN, DARKALI I	PB	21744254156	HASSAIN BEGUM W/O FATEH MO	HASSAIN BEGUM W/O FATEH MOHA	LCY	09670001996901	PLS						PKR					6,890.51	6,890.51	30-Dec-2004	
19792	0967	KALLAR SAIDAN, DARKALI I	PB		MR MUHAMMAD YOUSAF	MR MUHAMMAD YOUSAF VILL & P.O	LCY	09670003039401	PLS						PKR					6,943.38	6,943.38	30-Dec-2004	
19793	0967	KALLAR SAIDAN, DARKALI I	PB	21658321654	RAFINA BIBI	RAFINA BIBI VILL P/O NALA MUSALAI	LCY	09670004155401	PLS						PKR					8,120.62	8,120.62	30-Dec-2004	
19794	0967	KALLAR SAIDAN, DARKALI I	PB	21639276318	BARKAT HUSSAIN S/O FAZAL KHA	BARKAT HUSSAIN S/O FAZAL KHAN	LCY	09670002248101	PLS						PKR					8,159.67	8,159.67	30-Dec-2004	
19795	0967	KALLAR SAIDAN, DARKALI I	PB		MUHAMMAD AKBAR	MUHAMMAD AKBAR VILLEGE AND P	LCY	09670001526101	PLS						PKR					8,316.34	8,316.34	30-Dec-2004	
19796	0967	KALLAR SAIDAN, DARKALI I	PB	21643888951	MRS.IQBAL JAN W/O MUHAMMAD	MRS.IQBAL JAN W/O MUHAMMAD SA	LCY	09670000544101	PLS						PKR					8,500.93	8,500.93	30-Dec-2004	
19797	0967	KALLAR SAIDAN, DARKALI I	PB		ROZAMA BIBI W/O MUHAMMAD SH	ROZAMA BIBI W/O MUHAMMAD SHAI	LCY	09670004953601	PLS						PKR					8,746.59	8,746.59	31-Dec-2004	
19798	0967	KALLAR SAIDAN, DARKALI I	PB	21635023165	YOUSAF GHULAM S/O HUSSAIN M	YOUSAF GHULAM S/O HUSSAIN M. V	LCY	09670003513001	PLS						PKR					9,154.03	9,154.03	30-Dec-2004	
19799	0967	KALLAR SAIDAN, DARKALI I	PB		RAJA BARKAT HUSSAIN S/O SAW	RAJA BARKAT HUSSAIN S/O SAWAR	LCY	09670005447101	PLS						PKR					9,873.93	9,873.93	31-Dec-2004	
19800	0967	KALLAR SAIDAN, DARKALI I	PB	21645256357	IQBAL JAN D/O FEROZ KHAN	VILL. DARKALI SHER SHAHI TEH.KAH	LCY	09670008258401	PLS						PKR					9,942.17	9,942.17	18-Nov-2004	
19801	0967	KALLAR SAIDAN, DARKALI I	PB		MURTAZA KARIM (M) ABDUL KARI	MURTAZA KARIM (M) ABDUL KARIM	LCY	09670005252101	PLS						PKR					10,305.11	10,305.11	31-Dec-2004	
19802	0967	KALLAR SAIDAN, DARKALI I	PB	21640444789	AZIZ FATIMA W/O MOHAMMAD SA	AZIZ FATIMA W/O MOHAMMAD SADI	LCY	09670000447901	PLS						PKR					10,323.96	10,323.96	30-Dec-2004	
19803	0967	KALLAR SAIDAN, DARKALI I	PB	21638202065	MR MUHAMAMD SHARIF	MR MUHAMAMD SHARIF VILL PHALI	LCY	09670002269001	PLS						PKR					10,327.25	10,327.25	30-Dec-2004	
19804	0967	KALLAR SAIDAN, DARKALI I	PB	21645256324	BOOTA KHAN S/O ALAF DIN	BOOTA KHAN S/O ALAF DIN VILL & P.	LCY	09670005593301	PLS						PKR					10,768.11	10,768.11	31-Dec-2004	
19805	0967	KALLAR SAIDAN, DARKALI I	PB	21752357026	MR HUKAM DAD S/O GHULAM MU	MR HUKAM DAD S/O GHULAM MUHA	LCY	09670005389201	PLS						PKR					10,968.56	10,968.56	31-Dec-2004	
19806	0967	KALLAR SAIDAN, DARKALI I	PB		ABDUL AZIZ S/O HUKAM DAD	ABDUL AZIZ S/O HUKAM DAD C/O AZ	LCY	09670000928201	PLS						PKR					11,417.90	11,417.90	30-Dec-2004	
19807	0967	KALLAR SAIDAN, DARKALI I	PB	21632321654	ALI DAD S/O ALI SHAH	ALI DAD S/O ALI SHAH VILL P/O CHAI	LCY	09670000224901	PLS						PKR					11,421.58	11,421.58	30-Dec-2004	
19808	0967	KALLAR SAIDAN, DARKALI I	PB	21635258888	PEHLWAN KHAN S/O ANAYAT KHA	PEHLWAN KHAN S/O ANAYAT KHAN	LCY	09670001034401	PLS						PKR					13,324.44	13,324.44	30-Dec-2004	
19809	0967	KALLAR SAIDAN, DARKALI I	PB		AZRA BIBI W/O HUKAM DAD	VILL. LOHI SALYAL P.O. SAIDAN SIAL	LCY	09670009949601	PLS						PKR					14,292.73	14,292.73	6-Jan-2004	
19810	0967	KALLAR SAIDAN, DARKALI I	PB	21643998632	MUHAMMAD SABIR	MUHAMMAD SABIR MUHAMMAD SAE	LCY	09670000836401	PLS						PKR					14,877.28	14,877.28	30-Dec-2004	
19811	0967	KALLAR SAIDAN, DARKALI I	PB		NASREEN SADIQUE W/O NAZAKA	NASREEN SADIQUE W/O NAZAKAT H	LCY	09670010714601	PLS						PKR					16,958.59	16,958.59	15-Dec-2004	
19812	0967	KALLAR SAIDAN, DARKALI I	PB	21738320546	MR JAVAID IQBAL	MR JAVAID IQBAL VILL & P/O CHAKR	LCY	09670002578701	PLS						PKR					17,678.20	17,678.20	30-Dec-2004	
19813	0967	KALLAR SAIDAN, DARKALI I	PB		MOHAMMAD HABIBULLAH S/O AM	MOHAMMAD HABIBULLAH S/O AMIR	LCY	09670004268101	PLS						PKR					20,011.70	20,011.70	31-Dec-2004	
19814	0967	KALLAR SAIDAN, DARKALI I	PB	21645258369	SARAJ UL HAQ S/O DOST MUHAM	SARAJ UL HAQ S/O DOST MUHAMMA	LCY	09670010026701	PLS						PKR					20,566.04	20,566.04	30-Dec-2004	
19815	0967	KALLAR SAIDAN, DARKALI I	PB		MANGTA KHAN S/O HAYAT ULLAH	MANGTA KHAN S/O HAYAT ULLAH VI	LCY	09670003817501	PLS						PKR					21,163.93	21,163.93	30-Dec-2004	
19816	0967	KALLAR SAIDAN, DARKALI I	PB		FAZAL HUSSAIN S/O REHMAN AL	FAZAL HUSSAIN S/O REHMAN ALI M	LCY	09670005199301	PLS						PKR					21,414.05	21,414.05	31-Dec-2004	
19817	0967	KALLAR SAIDAN, DARKALI I	PB		MIR ZAMAN S/O FARMAN ALI	MIR ZAMAN S/O FARMAN ALI VILL CH	LCY	09670004139601	PLS						PKR					21,732.29	21,732.29	31-Dec-2004	
19818	0967	KALLAR SAIDAN, DARKALI I	PB	3740201444949	JAVEED HUSSAIN S/O FAZAL HUS	VILL SAHOOT HAYAT P.O.CHOWA KH	LCY	09670011848701	PLS						PKR					27,497.84	27,497.84	28-Feb-2004	
19819	0967	KALLAR SAIDAN, DARKALI I	PB	21645336952	MUHAMMAD INAYAT S/O FATEH K	MUHAMMAD INAYAT S/O FATEH KHA	LCY	09670001189101	PLS						PKR					28,414.68	28,414.68	30-Dec-2004	
19820	0967	KALLAR SAIDAN, DARKALI I	PB	21623523336	FARZANA BI W/O MOHAMMAD RA	VILL. DHOKE GORIAN P.O. TAL KHAL	LCY	09670011077701	PLS						PKR					31,858.20	31,858.20	2-Oct-2004	
19821	0967	KALLAR SAIDAN, DARKALI I	PB	21642369852	MUNIR HUSSAIN	MUNIR HUSSAIN VILL BALIMAH P/O I	LCY	09670000344701	PLS						PKR					35,447.79	35,447.79	30-Dec-2004	
19822	0967	KALLAR SAIDAN, DARKALI I	PB	21641321456	FAZAL JAN W/O MUHAMMAD HUS	FAZAL JAN W/O MUHAMMAD HUSSA	LCY	09670000335701	PLS						PKR					36,893.77	36,893.77	30-Dec-2004	
19823	0967	KALLAR SAIDAN, DARKALI I	PB		MRS.KHAN BEGUM	MRS.KHAN BEGUM VILL PHADIAL P/O	LCY	09670005534901	PLS						PKR					38,120.60	38,120.60	31-Dec-2004	
19824	0967	KALLAR SAIDAN, DARKALI I	PB		GHALIB HUSSAIN S/O SAKHAWAT	GHALIB HUSSAIN S/O SAKHAWAT VI	LCY	09670004676701	PLS						PKR					41,405.89	41,405.89	31-Dec-2004	
19825	0967	KALLAR SAIDAN, DARKALI I	PB	21645897564	NOOR ALAM S/O ABDUL REHMAN	NOOR ALAM S/O ABDUL REHMAN MO	LCY	09670000805301	PLS						PKR					53,665.87	53,665.87	30-Dec-2004	
19826	0967	KALLAR SAIDAN, DARKALI I	PB		MUHAMMAD ASHRAF BHATTI S/O	MUHAMMAD ASHRAF BHATTI S/O LA	LCY	09670002107401	PLS						PKR					74,299.99	74,299.99	30-Dec-2004	
19827	0967	KALLAR SAIDAN, DARKALI I	PB	21625258147	BABOO KHAN AND GHULAM HUSS	VILL P/O KALAR SYDAN TEH KAHUTA	LCY	09670003855001	PLS						PKR					78,156.87	78,156.87	2-Nov-2004	
19828	0967	KALLAR SAIDAN, DARKALI I	PB	21639999789	MUHAMMD MAZHAR	MUHAMMD MAZHAR VILL ANCHOHA	LCY	09670000245801	PLS						PKR					78,170.26	78,170.26	30-Dec-2004	
19829	0967	KALLAR SAIDAN, DARKALI I	PB		MST SHAHNAZ BIBI W/O MUHAMM	KHAN VILL AND P/O BALAKAR TEH K	LCY	09670008373101	PLS						PKR					78,181.19	78,181.19	21-Sep-2004	
19830	0967	KALLAR SAIDAN, DARKALI I	PB	20583495528	SHOAIB MUHAMMAD	S/O M AZAM VILL AND P.O. KOHNAH	LCY	09670011488801	PLS						PKR					120,785.05	120,785.05	7-Apr-2004	
19831	0967	KALLAR SAIDAN, DARKALI I	PB	3740229678149	ADALAT HUSSAIN S/O KHAN ZAM	VILL GUFF SANGAL P O KALARIAN TI	LCY	09670010761901	PLS						PKR					136,317.11	136,317.11	15-Sep-2004	
19832	0967	KALLAR SAIDAN, DARKALI I	PB	21659329527	MUHAMMAD YOUSAF S/O MUHAM	MUHAMMAD YOUSAF S/O MUHAMMA	LCY	09670005225401	PLS						PKR					165,995.63	165,995.63	31-Dec-2004	
19833	0967	KALLAR SAIDAN, DARKALI I	PB		SAJIDA PARVEEN W/O SIRAJ UL H	SAJIDA PARVEEN W/O SIRAJ UL HAQ	LCY	09670005869801	PLS						PKR					213,306.39	213,306.39	13-Dec-2004	
19834	0967	KALLAR SAIDAN, DARKALI I	PB	3740268433182	MAKHANI BEGUM WD/O M. BAKSH	VILL&P/O SAKRANA TEH. KALLAR S/	LCY	09670012360001	PLS						PKR					253,085.38	253,085.38	28-Aug-2004	
19835	0967	KALLAR SAIDAN, DARKALI I	PB	9140001055465	SAEED MUHAMMAD S/O M. GHAZ	VILL.PAGAL CHAK P/O DADYAL TEH	LCY	09670012149901	PLS						PKR					597,165.19	597,165.19	5-May-2004	
19836	0967	KALLAR SAIDAN, DARKALI I	PB	21656332654	MR GHULAM KABANI	VILL CHAK SATWANI P/O DHAMALI T	LCY	09670001597801	PLS						PKR					2,794,152.10	2,794,152.10	11-Mar-2004	
19837	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHD ISLAM & AMJAD HUSIAN	IQBAL SHAH ST.NAI ABADI MOH.PUR	LCY	09690008528701	PLS						PKR					147.27	147.27	24-May-2004	
19838	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	M YAQOOB S/O ALLAH BUX	BEST FARAMING WORK CIRCULAR F	LCY	09690012054301	PLS						PKR					278.77	278.77	31-May-2004	
19839	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	OADEER AND BROTHERS	7/225 RANGPURA SIALKOT	LCY	09690002602603	CURR						PKR					281.75	281.75	16-Jun-2004	
19840	0969	CIRCULAR ROAD, SIALKOT	PB		NAME MISSING	ADDRESS MISSING	LCY	09693539205580	FIX		CDR				PKR					300.00	300.00	1-Nov-2005	
19841	0969	CIRCULAR ROAD, SIALKOT	PB		NAME MISSING	ADDRESS MISSING	LCY	09693539205680	FIX		CDR				PKR					300.00	300.00	1-Nov-2005	
19842	0969	CIRCULAR ROAD, SIALKOT	PB	30038663996	HADRY TRADING CO.	23/601 MORI GATE SIALKOT	LCY	09690008933303	CURR						PKR					429.00	429.00	20-Jan-2004	
19843	0969	CIRCULAR ROAD, SIALKOT	PB		CHAIR ZC SKT	ADDRESS MISSING	LCY	09693518194380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
19844	0969	CIRCULAR ROAD, SIALKOT	PB		DHO. R.YAR KHAN	ADDRESS MISSING	LCY	09693551813680	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
19845	0969	CIRCULAR ROAD, SIALKOT	PB	3460371997655	DR.IMRAN IDREES BUTT	DR.IMRAN IDREES BUTT S/O DR.IDR	LCY	09690012592703	CURR						PKR					502.50	502.50	31-Dec-2004	
19846	0969	CIRCULAR ROAD, SIALKOT	PB	30072055620	NAUREEMA BASHIR	D/O M BASHIR BUTT NAI ABADI TARN	LCY	09690010640501	PLS						PKR					568.69	568.69	14-Oct-2004	
19847	0969	CIRCULAR ROAD, SIALKOT	PB	9030901010522	JAVED IQBAL & KAUSAR PARVEE	9/136 ISLAM PURA SIALKOT	LCY	09690010695801	PLS						PKR					931.55	931.55	20-Jul-2004	
19848	0969	CIRCULAR ROAD, SIALKOT	PB		ADMIN LG SKT	ADDRESS MISSING	LCY	09693518195880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19849	0969	CIRCULAR ROAD, SIALKOT	PB		NAME MISSING	ADDRESS MISSING	LCY	09693518196480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19850	0969	CIRCULAR ROAD, SIALKOT	PB		CHAIR ZC SKT	ADDRESS MISSING	LCY	09693551813980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
19851	0969	CIRCULAR ROAD, SIALKOT	PB	3460320967350	SUGHRAN BIBI W/O MUHAMMAD I	TALWARA MUGHLAN V. P/O KHAS TE	LCY	09690010037801	PLS						PKR					1,166.13	1,166.13	6-Aug-2004	
19852	0969	CIRCULAR ROAD, SIALKOT	PB	30063533991	ZAFAR IQBAL AND RAZIA BEGUM	9/267 GALI NO 2 ISLAM PURA SIALKO	LCY	09690010453501	PLS						PKR					1,700.15	1,700.15	8-Oct-2004	
19853	0969	CIRCULAR ROAD, SIALKOT	PB		ZOHRA BEGUM	25-248 TIBBA JALIAN SIALKOT	LCY	09690001373701	PLS						PKR					2,184.86	2,184.86	25-Aug-2004	
19854	0969	CIRCULAR ROAD, SIALKOT	PB	3460321532799	MUHAMMAD YOUSAF BUTT	MUHAMMAD YOUSAF BUTT 27-228 M	LCY	09690012089603	CURR						PKR					3,427.00	3,427.00	31-Dec-2004	
19855	0969	CIRCULAR ROAD, SIALKOT	PB	3460369765635	MOHAMMAD AMIN	MOHALLAH ISLAM PURA H NO 9/266	LCY	09690000961401	PLS						PKR					4,272.06	4,272.06	6-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19856	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHAMMAD YOUSAF S/O GALAB	HOUSE NO 33/291 I/S PALA SHAH GA	LCY	09690060524601	PLS						PKR					4,448.75	4,448.75	2-Sep-2004	
19857	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	REHMAT BIBI	MOH ATTORY CIRCULAR ROAD SIAL	LCY	09690005205601	PLS						PKR					4,761.69	4,761.69	10-Aug-2004	
19858	0969	CIRCULAR ROAD, SIALKOT	PB	3460386778291	SHAHID YOUNIS S/O MOHAMMAD	SHAHID YOUNIS S/O MOHAMMAD YC	LCY	09690007863501	PLS						PKR					4,984.56	4,984.56	29-Dec-2004	
19859	0969	CIRCULAR ROAD, SIALKOT	PB		NIGHAT AKRAM	NIGHAT AKRAM 9/161 ISLAMPURA SI	LCY	09690060363501	PLS						PKR					5,058.69	5,058.69	30-Dec-2004	
19860	0969	CIRCULAR ROAD, SIALKOT	PB	3460207474197	INAYAT ULLAH S.O CH.SHAH MUH	INAYAT ULLAH S.O CH.SHAH MUHAM	LCY	09690008612201	PLS						PKR					5,065.69	5,065.69	29-Dec-2004	
19861	0969	CIRCULAR ROAD, SIALKOT	PB	3460380407969	MOHAMMAD SALEEM	MOHAMMAD SALEEM MOHAMMAD S	LCY	09690006755401	PLS						PKR					5,833.75	5,833.75	29-Dec-2004	
19862	0969	CIRCULAR ROAD, SIALKOT	PB	3460389188468	NAHIDA W/O ARIF NAWAZ	H.NO 33/13 CHOWK UMER FAROOQ	LCY	09690013631601	PLS						PKR					5,935.55	5,935.55	23-Jun-2004	
19863	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	NOORIA RUBBER WORKS	NOORIA RUBBER WORKS TALWARA	LCY	09690010956503	CURR						PKR					6,056.10	6,056.10	31-Dec-2004	
19864	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHD RAFIQUE	MOHD RAFIQUE 9/258 ISLAMPURA SI	LCY	09690060051101	PLS						PKR					6,112.18	6,112.18	30-Dec-2004	
19865	0969	CIRCULAR ROAD, SIALKOT	PB	30054549170	MOHD IMRAN S/O NAZIR AHMED	24/153 MOH DHAROWAL GALI WASI	LCY	09690010254901	PLS						PKR					6,147.20	6,147.20	24-Aug-2004	
19866	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	IKRAM & RASHID E/S	167 MURADIA ROAD MODEL TOWN S	LCY	09690010759601	PLS						PKR					7,056.52	7,056.52	5-Aug-2004	
19867	0969	CIRCULAR ROAD, SIALKOT	PB	3460380684443	MR.TUFAIL S.O MIRZAJEWAN BAIG	MR.TUFAIL S.O MIRZAJEWAN BAIG J	LCY	09690013042601	PLS						PKR					7,121.18	7,121.18	22-Dec-2004	
19868	0969	CIRCULAR ROAD, SIALKOT	PB	30043081256	SURRIYA BEGUM W/O MOHD KHA	SURRIYA BEGUM W/O MOHD KHAN I	LCY	09690008483101	PLS						PKR					7,370.69	7,370.69	29-Dec-2004	
19869	0969	CIRCULAR ROAD, SIALKOT	PB	3460324120527	KHALIDA BEGUM W/O NAZIR AHM	KHALIDA BEGUM W/O NAZIR AHMED	LCY	09690005480903	CURR						PKR					7,499.00	7,499.00	31-Dec-2004	
19870	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHAMMED JAMIL S/O ALI MOHA	5 269 RANGPURA SIALKOT	LCY	09690060397401	PLS						PKR					8,223.53	8,223.53	9-Oct-2004	
19871	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	NASIR & RASHID E/S	167 MURADIA ROAD MODEL TOWN S	LCY	09690010758801	PLS						PKR					9,048.70	9,048.70	17-Feb-2004	
19872	0969	CIRCULAR ROAD, SIALKOT	PB	3720315212511	CHONI DAS BABA S/O SARINA	CHONI DAS BABA S/O SARINA JUGG	LCY	09690012685101	PLS						PKR					9,252.45	9,252.45	29-Dec-2004	
19873	0969	CIRCULAR ROAD, SIALKOT	PB	3460317350457	AFTAB HUSAIN S.O GHULAM HUS	QADRI HOUSE JAVED ST. CIRCULAR	LCY	09690012597601	PLS						PKR					16,041.41	16,041.41	15-Apr-2004	
19874	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHAMMAD YOUSAF & SARWAT	MOHAMMAD YOUSAF & SARWAT BE	LCY	09690003282601	PLS						PKR					19,802.55	19,802.55	29-Dec-2004	
19875	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	ABDUL HAMID S/O MOHAMMAD TU	ABDUL HAMID S/O MOHAMMAD TUFA	LCY	09690007041301	PLS						PKR					31,601.95	31,601.95	29-Dec-2004	
19876	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MOHD SIDDIQUE S/O HAKAM DIN	MOHD SIDDIQUE S/O HAKAM DIN TA	LCY	09690012212701	PLS						PKR					40,508.19	40,508.19	29-Dec-2004	
19877	0969	CIRCULAR ROAD, SIALKOT	PB		RIFFAT JABEEN	RIFFAT JABEEN D/O MUHAMMAD BA	LCY	09690006832601	PLS						PKR					41,024.85	41,024.85	29-Dec-2004	
19878	0969	CIRCULAR ROAD, SIALKOT	PB		SAIKNA BIBI W/O FAZAL AHMED	SAIKNA BIBI W/O FAZAL AHMED HOL	LCY	09690007649901	PLS						PKR					44,438.73	44,438.73	29-Dec-2004	
19879	0969	CIRCULAR ROAD, SIALKOT	PB	30087429809	MOHAMMAD YOUNIS	MOHAMMAD YOUNIS S/O MUHAMMA	LCY	09690007397801	PLS						PKR					54,914.98	54,914.98	29-Dec-2004	
19880	0969	CIRCULAR ROAD, SIALKOT	PB	3460321257349	BABOO SHAFIQUE S/O CH SULEMA	BABOO SHAFIQUE S/O CH SULEMAN	LCY	09690060571901	PLS						PKR					66,314.93	66,314.93	29-Dec-2004	
19881	0969	CIRCULAR ROAD, SIALKOT	PB	3460321978066	SHAHIDA PARVEEN	ADDRESS MISSING	LCY	09691011130580	FIX						PKR					128,918.11	128,918.11	1-Nov-2005	
19882	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	RASHIDA MUSHTAQ W/O MUSHTA	RASHIDA MUSHTAQ W/O MUSHTAQ	LCY	09690011472201	PLS						PKR					176,847.24	176,847.24	29-Dec-2004	
19883	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	MEHMOOD AHMED S/O HAJIM SH	MEHMOOD AHMED S/O HAJIM SHAF	UFZ	09690010015814	PLS						EUR					5.25	5.25	20-Dec-2004	
19884	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	AHASSAN AFZAL MUGHAL S/O M A	4/359 MURRAY COLLEGE ROAD SIAL	UFZ	09690060040611	PLS						USD					86.34	86.34	10-Feb-2004	
19885	0969	CIRCULAR ROAD, SIALKOT	PB	1111111111111	ARSHAD MEHMOOD & M BASHIR	NAI ABADI MOH TARIQ PURA SIALKO	UFZ	09690010008914	PLS						EUR					145.40	145.40	3-Mar-2004	
19886	0970	KOT ABDUL MALIK	PB		MOHAMMAD ZAMAN S/O MOHAMM	MOHAMMAD ZAMAN S/O MOHAMMA	LCY	09700060911301	PLS						PKR					916.30	916.30	27-Dec-2004	
19887	0970	KOT ABDUL MALIK	PB	29493673597	KARAMAT ALI	MAIN BAZAR KHARIANWALA FAISALA	LCY	09700005649801	PLS						PKR					2,473.94	2,473.94	9-Oct-2004	
19888	0970	KOT ABDUL MALIK	PB		MOHAMMAD ASHIQ	MOHAMMAD ASHIQ DISTT TARA WA	LCY	09700000753901	PLS						PKR					5,124.53	5,124.53	27-Dec-2004	
19889	0970	KOT ABDUL MALIK	PB		MUHAMMAD ASHRAF SO BASHIR	SCHEME NO 3 KOT ABDUL MALIK	LCY	09700003699601	PLS						PKR					10,466.87	10,466.87	17-Mar-2004	
19890	0970	KOT ABDUL MALIK	PB	3520237274109	MOEEN YASIN CH	RAZA ABAD 13 KM SHEIKHUPURA RO	LCY	09700004228501	PLS						PKR					17,075.07	17,075.07	10-Aug-2004	
19891	0970	KOT ABDUL MALIK	PB	3520238155210	KALSOON YASIN CHAUDHARY	172-CANAL VIEW HOUSING SOCIETY	LCY	09700004910501	PLS						PKR					17,372.96	17,372.96	10-Aug-2004	
19892	0970	KOT ABDUL MALIK	PB	3520197219239	SAEED AHMAD CHOUDHRY	WALEED JUNAID INDUSTRIES 16 KM	LCY	09700008564103	CURR						PKR					116,531.00	116,531.00	3-Jun-2004	
19893	0971	CHOWK SHANDAR, JHELUM	PB		SEC PURCHASE COMMITTEE	SECRETARY HOUSING COMMITTEE	LCY	09710085082280	FIX		CDR			PRO	PKR					40.00	40.00	28-Dec-2005	
19894	0971	CHOWK SHANDAR, JHELUM	PB		HEAD MASTER GHS JHELUM	HEADMASTER GOVT HIGH SCHOOL	LCY	09710089052680	FIX		CDR			PRO	PKR					47.00	47.00	28-Dec-2005	
19895	0971	CHOWK SHANDAR, JHELUM	PB		H MISTRESS GG HIGH SCHOOL D	HEADMISTRESS GOVT HIGH SCHOO	LCY	09710085087780	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19896	0971	CHOWK SHANDAR, JHELUM	PB		H MASTER GHS MAIRA	HEADMASTER GOVT HIGH SCHOOL	LCY	09710085087980	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19897	0971	CHOWK SHANDAR, JHELUM	PB		SEC P COMMITTEE	SECRETART PURCHASE COMMITTEI	LCY	09710085088380	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19898	0971	CHOWK SHANDAR, JHELUM	PB		DEO	DISTRICT EDUCATION OFFICE JHELU	LCY	09710089069080	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19899	0971	CHOWK SHANDAR, JHELUM	PB		DEO	DISTRICT EDUCATION OFFICE JHELU	LCY	09710089069180	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19900	0971	CHOWK SHANDAR, JHELUM	PB		DEO	DISTRICT EDUCATION OFFICE JHELU	LCY	09710089069280	FIX		CDR			PRO	PKR					60.00	60.00	28-Dec-2005	
19901	0971	CHOWK SHANDAR, JHELUM	PB		ST COMD	COMONDOR LOG AREA KHARIAN CA	LCY	09710062838180	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
19902	0971	CHOWK SHANDAR, JHELUM	PB		SUPDT JAIL	SUPRITENDENT JAIL JHELUM	LCY	09710062839480	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
19903	0971	CHOWK SHANDAR, JHELUM	PB		SEC D H	SECRETAY DISTRICT HOUSING SOC	LCY	09710089046480	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
19904	0971	CHOWK SHANDAR, JHELUM	PB		H M GHS SANGHOI	HEADMASTER GOVT HIGH SCHOOL	LCY	09710089049680	FIX		CDR				PKR					160.00	160.00	28-Dec-2005	
19905	0971	CHOWK SHANDAR, JHELUM	PB		DY DIR EDU	DUPTY DISTRICT EDUCATION JHELU	LCY	09710089064880	FIX		CDR			PRO	PKR					170.00	170.00	28-Dec-2005	
19906	0971	CHOWK SHANDAR, JHELUM	PB		DD H P	JHELUM	LCY	09710054606280	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19907	0971	CHOWK SHANDAR, JHELUM	PB		DD H P	DUPTY DIRECTOR OF HOUSING & PI	LCY	09710054606980	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19908	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DUPTY DIRECTOR OF HOUSING & PI	LCY	09710054607080	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19909	0971	CHOWK SHANDAR, JHELUM	PB		DD H P	DUPTY DIRECTOR OF HOUSING & PI	LCY	09710054608180	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19910	0971	CHOWK SHANDAR, JHELUM	PB		SEC H P	SECRETARY DISTRICT HOUSING CO	LCY	09710085084980	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19911	0971	CHOWK SHANDAR, JHELUM	PB		S D H COMMITTEE	SECRETAY DISTRICT HOUSING COM	LCY	09710085085080	FIX		CDR				PKR					250.00	250.00	28-Dec-2005	
19912	0971	CHOWK SHANDAR, JHELUM	PB		SEC H P	SECRETAY HOUSING COMMITTEE JH	LCY	09710085085180	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19913	0971	CHOWK SHANDAR, JHELUM	PB		SEC HP	SECRETAY HOUSING SOCIETY JHEL	LCY	09710089045580	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19914	0971	CHOWK SHANDAR, JHELUM	PB		SEC H P	SECRETAY HOUSING SOCIETY JHEL	LCY	09710089045680	FIX		CDR			PRO	PKR					250.00	250.00	28-Dec-2005	
19915	0971	CHOWK SHANDAR, JHELUM	PB		GOVT COLLEGE	PRINCIPAL GVT COLLEGE JHELUM	LCY	09710089073580	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
19916	0971	CHOWK SHANDAR, JHELUM	PB		SEC PUR CPOMM	SECRETARY PURCHASE COMMITTE	LCY	09710085088480	FIX		CDR			PRO	PKR					306.00	306.00	28-Dec-2005	
19917	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DUPTY DIRECTOR OF HOUSING &PL	LCY	09710054609080	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
19918	0971	CHOWK SHANDAR, JHELUM	PB		D D PP	DUPTY DIRECTOR P.P JHELUM	LCY	09710089044380	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
19919	0971	CHOWK SHANDAR, JHELUM	PB		SEC HP	COMMITTEE JHELUM	LCY	09710089053980	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
19920	0971	CHOWK SHANDAR, JHELUM	PB		SEC HP	SECRETAY DISTRICT HOUSING COL	LCY	09710089054180	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
19921	0971	CHOWK SHANDAR, JHELUM	PB		ADMN MC	ADMINISTRATOR OF MUNICIPAL CO	LCY	09710000000280	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
19922	0971	CHOWK SHANDAR, JHELUM	PB		CHAIRMAN ZILA COUNCIL	CHAIRMAN DISTRICT COUNCIL JHEL	LCY	09710085095980	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
19923	0971	CHOWK SHANDAR, JHELUM	PB		PRINCIPAL GOV TECH	PRINCIPAL GOVT TECHNICAL COLLE	LCY	09710089064980	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
19924	0971	CHOWK SHANDAR, JHELUM	PB		PRINCIPAL GOV TECH	PRINCIPAL GOVT TCTNICAL COLLEG	LCY	09710089065180	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
19925	0971	CHOWK SHANDAR, JHELUM	PB		DY DIR EDU	DUPTY DISTRCT EDUCATION OFFICE	LCY	09710089066680	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
19926	0971	CHOWK SHANDAR, JHELUM	PB		DR EDU	JHELUM	LCY	09710089073080	FIX		CDR			PRO	PKR					442.00	442.00	28-Dec-2005	
19927	0971	CHOWK SHANDAR, JHELUM	PB		CHAIRMAN MC	JHELUM	LCY	09710054601480	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19928	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DIRECTOR HOUSING PLANNING JHE	LCY	09710085081180	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19929	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DIRECTOR HOUSING & PLANING JHE	LCY	09710085081280	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19930	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DIRECTOR HOUSING& PLANING JHE	LCY	09710085081380	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19931	0971	CHOWK SHANDAR, JHELUM	PB		DD HP	DIRECTOR HOUSING & PLANNING JH	LCY	09710085081480	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19932	0971	CHOWK SHANDAR, JHELUM	PB		SEC H P	SECRETAY HOUSING SOCIETY JHEL	LCY	09710089043180	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19933	0971	CHOWK SHANDAR, JHELUM	PB		SEC H P	SECRETAY HOUSING SOCIETY JHEL	LCY	09710089045980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
19934	0971	CHOWK SHANDAR, JHELUM	PB		XEN PROV DIV	XEN PROVINCIAL BUILDING JHELUM	LCY	09710085096480	FIX		CDR			FED	PKR					700.00	700.00	28-Dec-2005	
19935	0971	CHOWK SHANDAR, JHELUM	PB		ADLG	ADLG LOCAL GOVT DEO(MALE) JHEL	LCY	09710089068680	FIX		CDR				PKR					980.00	980.00	28-Dec-2005	
19936	0971	CHOWK SHANDAR, JHELUM	PB		XEN	XEN HIGHWAY DIVISION JHELUM	LCY	09710085094880	FIX		CDR			FED	PKR					1,000.00	1,000.00	28-Dec-2005	
19937	0971	CHOWK SHANDAR, JHELUM	PB		XEN H W	XEN HIGHWAY DIVISION JHELUM	LCY	09710085094980	FIX		CDR			FED	PKR					1,000.00	1,000.00	28-Dec-2005	
19938	0971	CHOWK SHANDAR, JHELUM	PB		CHAIRMAN MC	CHAIRMAN MUNCIPAL COMMITTEE J	LCY	09710085080980	FIX		CDR			PRO	PKR					1,440.00	1,440.00	28-Dec-2005	
19939	0971	CHOWK SHANDAR, JHELUM	PB		MUNCIPAL HEALTH	MUNCIPAL HEALTH OFFICER JHELUI	LCY	09710099772480	FIX		CDR			PRO	PKR					2,500.00	2,500.00	28-Dec-2005	
19940	0971	CHOWK SHANDAR, JHELUM	PB	3420188929001	TOYATA HIACE TRANSPORT ASS	GENERAL BUS STAND AL BILAL HOT	LCY	09710017155403	CURR						PKR					3,762.00	3,762.00	25-Feb-2004	
19941	0971	CHOWK SHANDAR, JHELUM	PB		DECON PUNJAB	DEAN,PUNJAB DENTAL HOSPITAL LA	LCY	09710041321880	FIX		CDR				PKR					4,000.00	4,000.00	28-Dec-2005	
19942	0971	CHOWK SHANDAR, JHELUM	PB	3730124568791	TALEH MEHDI S O GOWDER KHA	VILL CHITTAN P O KALA GUJRAN DIS	LCY	09710004128101	PLS						PKR					4,027.78	4,027.78	8-Apr-2004	
19943	0971	CHOWK SHANDAR, JHELUM	PB		FAIR DEAL	JHELUM	LCY	09710000000180	FIX		CDR				PKR					5,000.00	5,000.00	28-Dec-2005	
19944	0971	CHOWK SHANDAR, JHELUM	PB		DHO	JHELUM	LCY	09710041305380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
19945	0971	CHOWK SHANDAR, JHELUM	PB		MED SPDT PDH	TAL LAHORE	LCY	09710041326780	FIX		CDR			PRO	PKR					8,703.00	8,703.00	28-Dec-2005	
19946	0971	CHOWK SHANDAR, JHELUM	PB	3730123549379	RAJA SULTAN FAROOQ S O FARO	RAJA SULTAN FAROOQ S/O FAROOQ	LCY	09710000972201	PLS						PKR					9,358.89	9,358.89	31-Dec-2004	
19947	0971	CHOWK SHANDAR, JHELUM	PB	22086042483	WAHEEDA MASUD W O MASUD A	37-A GULAFSHAN COLONY JHELUM	LCY	09710008017901	PLS						PKR					22,968.61	22,968.61	19-Jul-2004	
19948	0971	CHOWK SHANDAR, JHELUM	PB	3740543254134	MUHAMMAD EJAZ AHMED DAR	MUHAMMAD EJAZ AHMED DAR MOH	LCY	09710010048003	CURR						PKR					35,005.00	35,005.00	18-Dec-2004	
19949	0971	CHOWK SHANDAR, JHELUM	PB		NAZIR AHMAD		LCY	09710000485301	PLS						PKR					2,365,456.23	2,365,456.23	31-Dec-2005	
19950	0973	MASTUNG	BL	62688198912	MR.GHULAM NABI	C/O MAQBOOL CLINIC AND MEDICAL	LCY	09730002365101	PLS						PKR					837.48	837.48	4-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
19951	0973	MASTUNG	BL	62643041695	HAJI GHULAM QADIR	KILLI MANDI HAJI TEH MANGOCHER	LCY	09730016561203	CURR						PKR					2,724.00	2,724.00	24-Apr-2004	
19952	0973	MASTUNG	BL		MR AZIZ AHMED	KILLI SHUKHAN MASTUNG.	LCY	09730000498001	PLS						PKR					6,176.11	6,176.11	4-Aug-2004	
19953	0973	MASTUNG	BL	51602177511564	HAJI GHULAM JAN	C/O MOLVI IZZAT ULLAH JAM E MAS.	LCY	09730009386503	CURR						PKR					7,260.00	7,260.00	4-Aug-2004	
19954	0974	MISSION ROAD, QUETTA	BL	60454521212	MR MOHAMMAD MUSA	MR MOHAMMAD MUSA 8-21/163 KAN	LCY	09740002010501	PLS						PKR					823.07	823.07	30-Dec-2004	
19955	0974	MISSION ROAD, QUETTA	BL	60212578970	MR MALIK ABDUL SAMAD S/O WA	MR MALIK ABDUL SAMAD S/O W ALI	LCY	09740001396501	PLS						PKR					889.10	889.10	29-Dec-2004	
19956	0974	MISSION ROAD, QUETTA	BL	60121266466	MR MOHAMMAD ALI	MR MOHAMMAD ALI MOHALLA MARF	LCY	09740000405001	PLS						PKR					918.16	918.16	30-Dec-2004	
19957	0974	MISSION ROAD, QUETTA	BL		NAME MISSING	ADDRESS MISSING	LCY	09743583738780	FIX		CDR			PRO	PKR					1,300.00	1,300.00	1-Nov-2005	
19958	0974	MISSION ROAD, QUETTA	BL	5440004106209	ABDUL KHALIQ	ABDUL KHALIQ MALIK FURNITURE M	LCY	09740034892403	CURR						PKR					1,729.00	1,729.00	27-Dec-2004	
19959	0974	MISSION ROAD, QUETTA	BL	5440003453249	GHULAM NABI	HAJI GHULAM NABI TEA STORE ALAI	LCY	09740035903003	CURR						PKR					2,704.00	2,704.00	21-Aug-2004	
19960	0974	MISSION ROAD, QUETTA	BL	5440005322963	MR QUTAB KHAN	H NO E/103 MOHALLA MALIK GUL HA	LCY	09740022332803	CURR						PKR					2,744.00	2,744.00	2-Jan-2004	
19961	0974	MISSION ROAD, QUETTA	BL	5440071225005	ALI JUMA S/O ALI JAN	HAJI ALI JAN AND SONS LEATHER S	LCY	09740033024803	CURR						PKR					3,035.00	3,035.00	17-Sep-2004	
19962	0974	MISSION ROAD, QUETTA	BL	5440068125537	NAEEM ZAFAR	6 7/78 ABDULLAH JAN LANE QUEIDA	LCY	09740006675001	PLS						PKR					3,991.56	3,991.56	20-May-2004	
19963	0974	MISSION ROAD, QUETTA	BL	60434993282	M/S KASHIF ENTERPRISES	BANGLOW NO GULISTAN TOWN QUI	LCY	09740034143503	CURR						PKR					4,184.00	4,184.00	29-May-2004	
19964	0974	MISSION ROAD, QUETTA	BL	60162456123	NAME MISSING	ADDRESS MISSING	LCY	09743558559880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
19965	0974	MISSION ROAD, QUETTA	BL	60189052796	AMJAD LAI	AMJAD LEATHER MERCHANT KHUSH	LCY	09740034402703	CURR						PKR					5,125.00	5,125.00	18-Feb-2004	
19966	0974	MISSION ROAD, QUETTA	BL	5440004900615	HAJI MARGHAI KHAN	OPP BAZ MOHAMMAD MASJID PASH	LCY	09740005312701	PLS						PKR					5,981.19	5,981.19	14-Feb-2004	
19967	0974	MISSION ROAD, QUETTA	BL	5440002119463	PRESIDENT ANJUMAN SAMAJI BA	PRESIDENT ANJUMAN SAMAJI BAHB	LCY	09740004653401	PLS						PKR					6,060.90	6,060.90	30-Dec-2004	
19968	0974	MISSION ROAD, QUETTA	BL	60354545478	MR GHULAM AKBIR SHAH	H NO 20/HC POLICE LINE QUETTA	LCY	09740005294001	PLS						PKR					6,217.57	6,217.57	2-Jan-2004	
19969	0974	MISSION ROAD, QUETTA	BL	60183366129	MISS SUMMIA	H NO 7 71 108 ALAMDAR ROAD MOM	LCY	09740006747801	PLS						PKR					6,474.80	6,474.80	9-Aug-2004	
19970	0974	MISSION ROAD, QUETTA	BL	5440004051833	JUMMA KHAN	H.NO.7-67/93 NASIR ABAD ALAMDAR	LCY	09740035961603	CURR						PKR					8,200.00	8,200.00	8-Sep-2004	
19971	0974	MISSION ROAD, QUETTA	BL	60121321052	MR. ABDUL KHALIQ	MR. ABDUL KHALIQ ABDUL MALIK 12	LCY	09740005267003	CURR						PKR					9,515.00	9,515.00	29-Dec-2004	
19972	0974	MISSION ROAD, QUETTA	BL	60545212121	MR ABDUL GHAFR KHAN S/O MOH	CANTT POBLIC COLLEGE QUETTA	LCY	09740001153401	PLS						PKR					10,950.51	10,950.51	2-Jan-2004	
19973	0974	MISSION ROAD, QUETTA	BL	60158215653	MR MOHAMMAD YOUSAF	DIG POLICE OFFICE QUETTA	LCY	09740004958701	PLS						PKR					14,750.23	14,750.23	1-Jun-2004	
19974	0974	MISSION ROAD, QUETTA	BL	60162458547	MST SUGHRA BEGUM	CITY HARD WARE HOUSE LIAQUAT E	LCY	09740005251301	PLS						PKR					16,050.70	16,050.70	10-Jul-2004	
19975	0974	MISSION ROAD, QUETTA	BL	60221410415	MR MOHAMMAD YOUSAF	NEW HOUSE MARRIABAD ALAMDAR	LCY	09740002634201	PLS						PKR					16,741.02	16,741.02	2-Jan-2004	
19976	0974	MISSION ROAD, QUETTA	BL	21272224212572	DR ABDUL RAZIK	TOGHI ROAD QUETTA	LCY	09740003647701	PLS						PKR					17,012.02	17,012.02	2-Jan-2004	
19977	0974	MISSION ROAD, QUETTA	BL	62154287885	MRS SAMINA RAZZAQUE	171 AL GILLANI ROAD QUETTA	LCY	09740005051901	PLS						PKR					17,905.88	17,905.88	2-Jan-2004	
19978	0974	MISSION ROAD, QUETTA	BL	60788864254	MR AMANULLAH	KILLI NIGAR KOZ TEH & DISTT. PISH	LCY	09740003783301	PLS						PKR					29,794.72	29,794.72	2-Jan-2004	
19979	0974	MISSION ROAD, QUETTA	BL	60321212478	MR MOHAMMAD SHARIF S/O YOU	O K BINDING WORKS MASJID ROAD	LCY	09740001671501	PLS						PKR					31,120.49	31,120.49	5-Jul-2004	
19980	0974	MISSION ROAD, QUETTA	BL	60242124041	MR GHULAM MEHDI	C/O SAHEBI STORE TOGHI ROAD QU	LCY	09740003552401	PLS						PKR					70,468.53	70,468.53	2-Jan-2004	
19981	0974	MISSION ROAD, QUETTA	BL	6012213542	SATEESH KUMAR	SATEESH KUMAR SAIF AND CO. SUP	LCY	09740005377001	PLS						PKR					71,775.41	71,775.41	31-Dec-2004	
19982	0974	MISSION ROAD, QUETTA	BL	60214542222	REHMAT GARMENTS	REHMAT GARMENTS 29-CIRCULAR F	LCY	09740000429503	CURR						PKR					126,474.00	126,474.00	3-Dec-2004	
19983	0975	CHITRAL	KPK	1520163213043	MUTAIB KHAN	VILLAGE BRESHGRAM LOTKHOW TE	LCY	09750009995001	PLS						PKR					52.25	52.25	10-Aug-2004	
19984	0975	CHITRAL	KPK	1520105562204	MUSARAT SHAHEEN D O A MURA	VILLAGE MROI PO MROI TEHSIL MAS	LCY	09750008722901	PLS						PKR					127.17	127.17	28-Jun-2004	
19985	0975	CHITRAL	KPK	1520105785115	SHAH AZMAT S O SADBAR KHAN	VILLAGE ZARGARANDEH CHITRAL TI	LCY	09750010369901	PLS						PKR					137.86	137.86	10-Jun-2004	
19986	0975	CHITRAL	KPK	10389053858	WOMEN ORG SHOGHOOR GHARI	VILL SHOGHOOR GHARI TEH LOTKO	LCY	09750008108301	PLS						PKR					154.95	154.95	9-Aug-2004	
19987	0975	CHITRAL	KPK		MERAJUDDIN S O MEHRAB JEE S	VILLAGE KUJU P.O.KUJU TEHSIL CHI	LCY	09750009087601	PLS						PKR					162.56	162.56	28-Feb-2004	
19988	0975	CHITRAL	KPK	10337113555	AKRSP V.O.ZUGNUK URSOON J.A	VILLAGE AKRSP V.ORG.ZUGNUK UR	LCY	09750010235201	PLS						PKR					185.26	185.26	17-Sep-2004	
19989	0975	CHITRAL	KPK		ASIA W O NASIR AHMAD	DISTT CHITRAL	LCY	09750010255301	PLS						PKR					239.25	239.25	23-Sep-2004	
19990	0975	CHITRAL	KPK	10387134817	VILL ORG BUKHTULI GOL WOMEN	VILL BUKHTULI GOL HOWER P O SO	LCY	09750005703201	PLS						PKR					345.85	345.85	29-Jul-2004	
19991	0975	CHITRAL	KPK	1520105531929	SRSP V.O JANGBAZAR MCO	VILLAGE JANGBAZAR TEH AND DIST	LCY	09750017076803	CURR						PKR					442.00	442.00	8-Jun-2004	
19992	0975	CHITRAL	KPK	1520160819403	W ORG SOSOM LASHAT AKRSP	VILL SOSOM LASHT CITRAL	LCY	09750008100801	PLS						PKR					482.82	482.82	5-Oct-2004	
19993	0975	CHITRAL	KPK		SARDAR HUSSAIN S O SYED UL H	VILLAGE BAKARABAD CHITRAL P.O (	LCY	09750009848001	PLS						PKR					556.66	556.66	11-May-2004	
19994	0975	CHITRAL	KPK	1520105883653	SYED NIAT SHAH S O SYED SHAR	VILLAGE GRAM PO BRESHGRAM LO	LCY	09750010371901	PLS						PKR					736.04	736.04	25-Feb-2004	
19995	0975	CHITRAL	KPK	1520105587129	MOHD WASIM S O ZHANOO KHAN	VILLAGE CHUMORKHON MULDEH P.	LCY	09750009423401	PLS						PKR					746.48	746.48	3-Jun-2004	
19996	0975	CHITRAL	KPK	1520160819403	AKRSP VO LASHT SUSUM	VILL LASHT SUSUM LUTKOH DISTT C	LCY	09750003514201	PLS						PKR					757.60	757.60	5-Oct-2004	
19997	0975	CHITRAL	KPK	1520105901081	V.O.RAHIMABAD MADAKLASHT AK	VILLAGE RAHIMABAD MADAK- LASH	LCY	09750015715003	CURR						PKR					800.00	800.00	25-Jun-2004	
19998	0975	CHITRAL	KPK	1520105968063	SHER KHAN S OMIR AHMAD KHAN	VILLAGE MUSTAJAPANDEH CHITRAL	LCY	09750010439201	PLS						PKR					1,188.68	1,188.68	20-Jul-2004	
19999	0975	CHITRAL	KPK	10341028546	A.K.R.S.P V.O DROSH GOLE	VILLAGE DROSH GOLE P O DROSH D	LCY	09750018103603	CURR						PKR					1,759.00	1,759.00	18-Aug-2004	
20000	0975	CHITRAL	KPK	1520157865997	V.O.BUKHTOOLI DEH AKRSP.	VILLAGE BUKHTOOLI P.O.SHOGHOR	LCY	09750003632401	PLS						PKR					1,922.74	1,922.74	15-May-2004	
20001	0975	CHITRAL	KPK	1520102846415	JAVAID IQBAL SO REHMAT JAN	VILLAGE SHAHI BAZAR P.O. CHITRAL	LCY	09750015511603	CURR						PKR					1,943.00	1,943.00	7-Sep-2004	
20002	0975	CHITRAL	KPK	1520105646181	AKRSP VO SHAHI	VILL AKKARI KARIMABAD LUTKOH DI	LCY	09750003060001	PLS						PKR					2,089.50	2,089.50	11-Aug-2004	
20003	0975	CHITRAL	KPK	1520106008891	SHER AZAM KHAN S O MOHD KAE	VILLAGE SINGOORE CHITRAL TEHSI	LCY	09750010368001	PLS						PKR					2,345.44	2,345.44	24-Jul-2004	
20004	0975	CHITRAL	KPK		BIBI NAN W O.YAQOOB JANI P.A (	VILLAGE SAFID ARKARI P.O. SHOGH	LCY	09750008892401	PLS						PKR					2,830.20	2,830.20	29-Jul-2004	
20005	0975	CHITRAL	KPK	1520174846819	SARDAR NABI SHAH S O BABUR S	VILLAGE MOORI PAYEEN PO KOGHU	LCY	09750005844401	PLS						PKR					4,430.14	4,430.14	26-Feb-2004	
20006	0975	CHITRAL	KPK	1520208460371	AKRSP VO CLUSTER RABAT TORK	VILLAGE RABAT TORKHOW POST OF	LCY	09750017929103	CURR						PKR					5,200.00	5,200.00	27-Sep-2004	
20007	0975	CHITRAL	KPK	1520105853043	AKRSP V.O.JUGHOOR GOLE MAIN	VILLAGE JUGHOOR GOLE JUGHOOR	LCY	09750009567101	PLS						PKR					7,617.02	7,617.02	4-Mar-2004	
20008	0975	CHITRAL	KPK		GUL SEEMA W O MUHAMMAD RA	VILL MADASHILL PO MADSHILABAD	LCY	09750007924501	PLS						PKR					7,942.97	7,942.97	19-Nov-2004	
20009	0975	CHITRAL	KPK		JAMILA BIBI D O SARWARUL MUL	VILLAGE BARUM OWER TEHSIL MOL	LCY	09750010263201	PLS						PKR					14,215.96	14,215.96	24-Nov-2004	
20010	0975	CHITRAL	KPK		HAZRATUD DIN W O AHMED KHA	VILL PAYEEN P O SHAGRAM TEH TO	LCY	09750008438101	PLS						PKR					16,518.27	16,518.27	16-Sep-2004	
20011	0975	CHITRAL	KPK	10391167349	SRSP VO SIMTICH GOCH	VILLAGE SIMTICH TERICH TEH MULK	LCY	09750009979201	PLS						PKR					16,594.44	16,594.44	25-May-2004	
20012	0975	CHITRAL	KPK	1610189407499	DEDAN GUL SAFI S O MOHAMMED	VILLAGE MULDEH CHUMORKOWN P	LCY	09750010491701	PLS						PKR					16,694.36	16,694.36	23-Sep-2004	
20013	0975	CHITRAL	KPK	10392004460	SRSP VO REHANKOT MCO	VILLAGE REHANKOT TEH AND DISTT	LCY	09750009973301	PLS						PKR					18,884.58	18,884.58	18-Mar-2004	
20014	0975	CHITRAL	KPK	10388016816	SRSP VO SHIAQOTAK MCO	VILLAGE SHIAQOTAK TEH AND DIST	LCY	09750009983901	PLS						PKR					20,300.06	20,300.06	27-Mar-2004	
20015	0976	RAIWIND	PB	27852632983	LIAQAT ALI S/O GHULAM MOHAMM	LIAQAT ALI S/O GHULAM MOHAMMA	LCY	09760006241801	PLS						PKR					0.01	0.01	30-Dec-2004	
20016	0976	RAIWIND	PB	25956178848	MUHAMMAD ISHAQ S/O NAZIR AH	COLONY MEHRAN RAMZAN TEXTILE	LCY	09760011523001	PLS						PKR					0.01	0.01	10-Apr-2004	
20017	0976	RAIWIND	PB	27254125621	ARIF ALI S/O FARZAND ALI	ARIF ALI S/O FARZAND ALI KHANA N	LCY	09760006730201	PLS						PKR					78.24	78.24	30-Dec-2004	
20018	0976	RAIWIND	PB	3520249644335	MUHAMMAD YASIN	KARYAL P/O RAIWIND DISTT LAHORI	LCY	09760016345903	CURR						PKR					163.00	163.00	15-Oct-2004	
20019	0976	RAIWIND	PB	28145326982	HASSAN MOHAMMAD SO SHADI K	HASSAN MOHAMMAD SO SHADI KHA	LCY	09760005940801	PLS						PKR					340.86	340.86	30-Dec-2004	
20020	0976	RAIWIND	PB	28185538392	MOHD ASHROF S/O ZULFIQAR AL	MIR MOHD P/O KHAS TEH& DISTT KA	LCY	09760014953603	CURR						PKR					562.00	562.00	26-Jun-2004	
20021	0976	RAIWIND	PB	2819300213081	NIAMAT ALI S/O HAKIM ALI	HAVLI NAZAM PURA MUSHMOOLA R.	LCY	09760012346601	PLS						PKR					571.55	571.55	6-Nov-2004	
20022	0976	RAIWIND	PB	28047064523	DEHI TANZEEM MASAWAT	DEHI TANZEEM MASAWAT MAUZIA V	LCY	09760011614001	PLS					PRO	PKR					805.38	805.38	10-Aug-2001	
20023	0976	RAIWIND	PB	27856239462	ATTA MOHAMMAD S/O ANYAT ALI	ATTA MOHAMMAD S/O ANYAT ALI KH	LCY	09760007145001	PLS						PKR					830.30	830.30	30-Dec-2004	
20024	0976	RAIWIND	PB	27742369852	BASHIR AHMED & KHALIL AHMED	BASHIR AHMED & KHALIL AHMED S/	LCY	09760006674001	PLS						PKR					1,066.76	1,066.76	30-Dec-2004	
20025	0976	RAIWIND	PB	27888523621	YOUNAS D CHAND S/O DEWAN C	GOVT CHRISTIAN INSTITUTE RAWIN	LCY	09760002582301	PLS						PKR					1,739.79	1,739.79	26-Jul-2004	
20026	0976	RAIWIND	PB	27891236520	SIRAJ DIN S/O MEHRAJ DIN	SIRAJ DIN S/O MEHRAJ DIN RAJIAN	LCY	09760002098101	PLS						PKR					2,354.47	2,354.47	9-Dec-2004	
20027	0976	RAIWIND	PB	3520225724511	GHULAM HUSSAIN SARFRAZ S/O	WARD NO 5 MUHALLA HAJI MAKHDC	LCY	09760017024403	CURR						PKR					2,704.00	2,704.00	29-Jun-2004	
20028	0976	RAIWIND	PB	3520287238761	MALOOKA S/O FAZAL DIN	KANG SHARIF P/O JIA BAGGA DISTT	LCY	09760016866103	CURR						PKR					2,740.00	2,740.00	21-Oct-2004	
20029	0976	RAIWIND	PB	27863309032	COMMUNITY ORGANSITION GULS	GULSHAN E ISLAM JIABAGGA DISTT	LCY	09760010625901	PLS						PKR					4,261.26	4,261.26	31-Aug-2004	
20030	0976	RAIWIND	PB	27542369850	IRSHAD S/O RAIWIND	TALAB SARAI P/O RAIWIND DISTT LA	LCY	09760010393801	PLS						PKR					4,576.64	4,576.64	5-Apr-2004	
20031	0976	RAIWIND	PB	27853491072	COMMUNITY ORGANSITION IKHLA	CHRISTAION COLONY RAIWIND DIST	LCY	09760010806101	PLS						PKR					6,830.63	6,830.63	25-Nov-2004	
20032	0976	RAIWIND	PB	27864236254	MOHAMMAD SHARIF S/O	MOHAMMAD SHARIF S/O MAIN BAZA	LCY	09760003291301	PLS						PKR					6,845.63	6,845.63	30-Dec-2004	
20033	0976	RAIWIND	PB	3520230232227	MUMTAZ AHMED & MUHAMMAD A	GALI IHSAN WALI W/NO 14 NEAR TAI	LCY	09760012025501	PLS						PKR					7,841.71	7,841.71	15-Apr-2004	
20034	0976	RAIWIND	PB	3520113495465	MOHAMMAD TAHIR UZ ZAMANS/O	NEAR TELEPHONE EXCHANGE SUNI	LCY	09760011262201	PLS						PKR					7,889.90	7,889.90	27-Oct-2004	
20035	0976	RAIWIND	PB	27412365214	MUHAMMAD BASHIR S/O M.IBRAH	MUHAMMAD BASHIR S/O M.IBRAHIM	LCY	09760006749101	PLS						PKR					8,411.94	8,411.94	30-Dec-2004	
20036	0976	RAIWIND	PB	27781236598	JAMIA GHOUSIA FAROQIA RIZWI A	JAMIA GHOUSIA FAROQIA RIZWIA JU	LCY	09760003266801	PLS						PKR					8,944.14	8,944.14	30-Dec-2004	
20037	0976	RAIWIND	PB	3520290286547	DEHI TANZEEM BISMILLAH JUDHU	VILLAGE JUDHU P/O RAWIND TEH D	LCY	09760010845501	PLS						PKR					9,902.83	9,902.83	19-Jun-2004	
20038	0976	RAIWIND	PB	27156982547	MST BASHIRAN BIBI W/O MOHD R	MOHALLAH MANDERWALA GHULAM	LCY	09760006288901	PLS						PKR					11,236.08	11,236.08	6-Mar-2004	
20039	0976	RAIWIND	PB	27869326521	NATHU KHAN S/O KAKA	NATHU KHAN S/O KAKA HALLOKI DIS	LCY	09760001532101	PLS						PKR					28,405.43	28,405.43	30-Dec-2004	
20040	0976	RAIWIND	PB	24794003363167	ANEES AKHTAR W/O MUHAMMAD	MADINA MKT GALI BABA NIZAM DIN	LCY	09760012353701	PLS						PKR					32,606.78	32,606.78	10-Jan-2004	
20041	0976	RAIWIND	PB	27779653251	SHEIKH MOHAMMAD S/O MOHAM	SHEIKH MOHAMMAD S/O MOHAMMA	LCY	09760004904701	PLS						PKR					32,749.99	32,749.99	30-Dec-2004	
20042	0976	RAIWIND	PB	25360094963	ZAFAR IQBAL S/O MUHAMMAD SH	C/O RAFIQUE BHATTI SHOP KEEPER	LCY	09760009935101	PLS						PKR					34,543.58	34,543.58	2-Jan-2004	
20043	0976	RAIWIND	PB	27018952320	MAQBOOL NAZIR KHOKHAR S/O N	MAQBOOL NAZIR KHOKHAR S/O NAZ	LCY	09760007907201	PLS						PKR					37,262.27	37,262.27	30-Dec-2004	
20044	0976	RAIWIND	PB	3520229019381	HAJI MUHD ASLAM S/O ABDULRA	W NO 13 MNAID RAIWIND	LCY	09760004754803	CURR						PKR					59,860.48	59,860.48	30-Aug-2004	
20045	0977	DAROSH	KPK	4220171209587	MIR HISAMUDDIN S/O MALANG JA	VILLAGE MADAKLASHAT DROSH P.O	LCY	09770006441801	PLS						PKR					1,031.11	1,031.11	1-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20046	0977	DAROSH	KPK	1520105766173	AKRSP V.O.BRANZIK	VILLAGE KAKLAKACK DROSH P.O. TE	LCY	09770006042701	PLS						PKR					6,213.66	6,213.66	9-Jan-2002	
20047	0977	DAROSH	KPK	10351185973	A.K.R.S.P.V.O ZAREEN	VILL ZAREEN BAGH DOMEL TEH ARA	LCY	09770003389401	PLS						PKR					7,195.33	7,195.33	28-Jan-2004	
20048	0977	DAROSH	KPK	10358121101	SHAH MARDAN S.O HAJI GULAB	VILL SARWAR ABAD TEH MULKOH D	LCY	09770003440601	PLS						PKR					9,049.75	9,049.75	20-Jan-2004	
20049	0977	DAROSH	KPK	10356110082	A.K.R.S.P.V.O PISHOTAN	VILL PISHOTAN DOMEL GOL TEH AR	LCY	09770003390601	PLS						PKR					9,429.90	9,429.90	20-Jan-2004	
20050	0977	DAROSH	KPK	1520105772511	IRDP VO NAGAR	VILL NAGAR TEH DROSH DISTT CHIT	LCY	09770001452901	PLS						PKR					13,730.38	13,730.38	20-Jan-2004	
20051	0977	DAROSH	KPK	10389186412	VO JHT LACHIGRAM DAMEL AKRS	V JAHT LACHIGRAM DAMEL TEH ARA	LCY	09770004330801	PLS						PKR					13,982.63	13,982.63	20-Jan-2004	
20052	0977	DAROSH	KPK	10369187045	AKRSP VILL ORG GOODH MAINT F	VILLAGE KALKATAK PO.AND TEHSIL	LCY	09770006323601	PLS						PKR					14,078.58	14,078.58	21-Jul-2004	
20053	0977	DAROSH	KPK	1520106029433	SRSP V O T SHANIGAR J/A	SRSP VO TEKSHANGAR DROSH P O	LCY	09770006213301	PLS						PKR					14,580.25	14,580.25	21-Jan-2004	
20054	0977	DAROSH	KPK	10391070802	SRSP V.O.AMIR ABAD MADAKLAS	V.O.SRSP MADAKLASHAT AMIRABAD	LCY	09770006123101	PLS						PKR					14,768.33	14,768.33	21-Jan-2004	
20055	0977	DAROSH	KPK	1520184027839	V.O.SRSP KOTICK SHISHIKOOH	VILLAGE KOTICK SHISHIKOOH TEHS	LCY	09770006061301	PLS						PKR					14,943.00	14,943.00	21-Jan-2004	
20056	0977	DAROSH	KPK	1520127161129	A.K.R.S.P.V.O BEEBAND	VI LL BEEBAND MADAK LASHT TEH D	LCY	09770003405501	PLS						PKR					14,945.07	14,945.07	20-Jan-2004	
20057	0977	DAROSH	KPK	10392112082	AKRSP VO KHOKH KAMSAY	VILL KHORH KAMASY ARANDU GOLE	LCY	09770004175601	PLS						PKR					15,056.65	15,056.65	20-Jan-2004	
20058	0977	DAROSH	KPK		SHAH WALI S/O SHAH TAMAZ KHA	VILL AFGHAN REFUGES CAMP NAGA	LCY	09770001523801	PLS						PKR					15,294.78	15,294.78	20-Jan-2004	
20059	0977	DAROSH	KPK	10365257624	KAMRAN AFZAL S/O MUHAMMAD	H NO ET 1033 EID GAH ROAD AFGHA	LCY	09770004256001	PLS						PKR					15,470.63	15,470.63	20-Jan-2004	
20060	0977	DAROSH	KPK	10364178110	A.K.R.S.P.V.O.SHIKISEER	VILL SHIKISEER DOMEL GOL TEH AR	LCY	09770003388601	PLS						PKR					15,492.74	15,492.74	20-Jan-2004	
20061	0977	DAROSH	KPK	1520106057819	SOCIAL WELFARE DEVP ORG SHE	V SHINIARI DOMEL ARANUD PO & TE	LCY	09770005164701	PLS						PKR					15,570.98	15,570.98	20-Jan-2004	
20062	0977	DAROSH	KPK	10385039187	A.K.R.S.P.V.O WALA	VILL WALA BAND ARANDU GOLE TEI	LCY	09770003382701	PLS						PKR					15,958.82	15,958.82	20-Jan-2004	
20063	0977	DAROSH	KPK	10358198001	SRSP V.O.MULDEH TINGAL SHISH	VILLAGE MULDEH TINGAL SHISHIKO	LCY	09770006142401	PLS						PKR					16,077.69	16,077.69	21-Jan-2004	
20064	0977	DAROSH	KPK	1730112004301	SARDAR WALI S/O HAJI AHMED K	VILL JITOR P/O GARAM CHASHMA TE	LCY	09770003792101	PLS						PKR					18,417.12	18,417.12	20-Jan-2004	
20065	0977	DAROSH	KPK	1520114565991	SRSP M.C.O.KAWASH PAYEEN.S/	VILLAGE KAWASH SHISHIKOOH P.O.	LCY	09770006490701	PLS						PKR					18,684.47	18,684.47	28-Apr-2004	
20066	0977	DAROSH	KPK	1520105849941	SRSP V.O.KHOSHAL SOCIETY	SRSP V.O.SOCEITY KHOSHAL HUZUI	LCY	09770006085301	PLS						PKR					18,938.28	18,938.28	8-Sep-2004	
20067	0977	DAROSH	KPK	10389112107	V.O.GHORA GALI CADP ARANDU	VILL GORAGALI ARANDU PO DROSH	LCY	09770004151201	PLS						PKR					19,956.03	19,956.03	20-Jan-2004	
20068	0977	DAROSH	KPK		ABDULLAH S/O AZIZ MUHAMMAD	C/O AZIZ ULLAH KHAN SHOPKEEPEF	LCY	09770002816301	PLS						PKR					20,942.02	20,942.02	20-Jan-2004	
20069	0977	DAROSH	KPK	1520105989507	SRSP V.O.URSOONDEH	VILLAGE URSOONDEH P.O.DROSH T	LCY	09770006189301	PLS						PKR					21,665.98	21,665.98	21-Jan-2004	
20070	0977	DAROSH	KPK	10390095964	SRSP V.O.HAMDARD BRGANISAR	VILLAGE HAMDARD BIRGANISAR SH	LCY	09770006187701	PLS						PKR					22,143.14	22,143.14	21-Jan-2004	
20071	0977	DAROSH	KPK	1520105872237	HAJI QASIM KHAN S/O MOHD YOU	VILLAGE BAZAR DROSH P.O.DROSH	LCY	09770005398001	PLS						PKR					23,494.73	23,494.73	20-Jan-2004	
20072	0977	DAROSH	KPK	1520162149317	SHAH ZAD S/O AJDAR KHAN	V CHINOOR SHISHI KOH TEH DROSH	LCY	09770004701901	PLS						PKR					26,488.25	26,488.25	20-Jan-2004	
20073	0978	DARMAN, SHAKARGARH	PB	9040101063137	YOUNAS ALI S.O JALAL DIN	VILL.OPIAN P.O. DARMAN TEH.SHAK	LCY	09780004253501	PLS						PKR					301.01	301.01	19-Jan-2004	
20074	0978	DARMAN, SHAKARGARH	PB	3450244226247	AMANAT ALI	S/O SHAMASH DIN TEH SHAKARGAR	LCY	09780007575201	PLS						PKR					394.62	394.62	11-Jun-2004	
20075	0978	DARMAN, SHAKARGARH	PB	3450244984841	QURBAN ALI S/O MOHD ALI	VILL TARA PUR PO DARMAN TEH SH	LCY	09780006635301	PLS						PKR					593.87	593.87	11-Nov-2004	
20076	0978	DARMAN, SHAKARGARH	PB	3450234568170	RAZIA BEGUM W/O MUBARIK ALI	VILL & P/O DARMAN TEH SHAKARGA	LCY	09780006816501	PLS						PKR					664.19	664.19	1-Nov-2004	
20077	0978	DARMAN, SHAKARGARH	PB		SAHBBIRAN D.O SHAFI	VILL.GUMROAL TEH.SHAKARGARH	LCY	09780000928701	PLS						PKR					1,528.19	1,528.19	21-May-2004	
20078	0978	DARMAN, SHAKARGARH	PB		MUHAMMAD SHAHBAZ	VILLAGE BHOA KHURD, TEHSIL SHAI	LCY	09781024660480	FIX						PKR					5,229.70	5,229.70	1-Nov-2005	
20079	0978	DARMAN, SHAKARGARH	PB		SARDAR BIBI W/O KARIM BUX	SARDAR BIBI W/O KARIM BUX VILL M	LCY	09780002198601	PLS						PKR					6,018.62	6,018.62	30-Dec-2004	
20080	0978	DARMAN, SHAKARGARH	PB		MOHD SALEEM S.O AHMED	MOHD SALEEM S.O AHMED VILL BAC	LCY	09780000413401	PLS						PKR					6,171.30	6,171.30	30-Dec-2004	
20081	0978	DARMAN, SHAKARGARH	PB	3450249595329	MOHD ZAHID S/O MOHD DIN	V TARKWAL PO BARRI MANHASAN T	LCY	09780007055501	PLS						PKR					7,078.10	7,078.10	15-Apr-2004	
20082	0978	DARMAN, SHAKARGARH	PB		ABDUL GHAFOOR S/O REHMAT AI	V BARI PO DINGA NIRAN PUR TEH SI	LCY	09780006045501	PLS						PKR					8,575.31	8,575.31	27-Sep-2004	
20083	0978	DARMAN, SHAKARGARH	PB	3450259344051	MOHD AHMAD S/O GHULAM RASU	VILL TARA PUR PO DARMAN TEH SH	LCY	09780007164501	PLS						PKR					13,196.97	13,196.97	29-Nov-2004	
20084	0978	DARMAN, SHAKARGARH	PB		ZAHIDA PARVEEN D/O KAKOO	V JATWAL KALAN P LESSER KALAN	LCY	09780006130601	PLS						PKR					76,808.49	76,808.49	20-May-2004	
20085	0978	DARMAN, SHAKARGARH	PB	3450239098976	SAKINA BIBI D.O ROSHAN DIN	VILL.BERA KALAN P.O.DANDOOT TEI	LCY	09780004785901	PLS						PKR					103,150.50	103,150.50	9-Jul-2004	
20086	0979	AHMED NAGAR TALHAR	SD	9999999999999	CO KHAIR MOHD ARAIN	POST OFFICE PANGRIO TALUKA TAN	LCY	09790021557701	PLS						PKR					89.99	89.99	24-Feb-2004	
20087	0979	AHMED NAGAR TALHAR	SD		MR HAMID ALI	POTST OFFICE TALHAR DISTT TAND	LCY	09790002395001	PLS						PKR					125.22	125.22	8-Nov-2004	
20088	0979	AHMED NAGAR TALHAR	SD	4110449872593	C.O DR MOHD SHARIF CHANDO	P.O GHULAM SHAH TALUKA TALHA	LCY	09790021766901	PLS						PKR					798.29	798.29	21-May-2004	
20089	0979	AHMED NAGAR TALHAR	SD	9999999999999	IZAT ALI S/O GH HUSSAIN	P.O RAJO KHANANI GOTH BHAHRC	LCY	09790009253603	CURR						PKR					884.00	884.00	5-May-2004	
20090	0979	AHMED NAGAR TALHAR	SD		COM ORG.HAJI JAMALUDDIN JUN	COM ORG.HAJI JAMALUDDIN JUNEJ	LCY	09790020141901	PLS					PRO	PKR					1,148.22	1,148.22	17-Jul-2003	
20091	0979	AHMED NAGAR TALHAR	SD		WASI CITIZAN COMMUNITY BAC	VILLAGE AHMED HALIPOTO P.O TA	LCY	09790021620001	PLS						PKR					1,295.70	1,295.70	22-Jan-2004	
20092	0979	AHMED NAGAR TALHAR	SD	4110401939891	C.O SHADADKHAN RIND J/A	P.O PANGERIO TALUKA TANDO BA	LCY	09790021726701	PLS						PKR					1,446.16	1,446.16	3-Jun-2004	
20093	0979	AHMED NAGAR TALHAR	SD	9999999999999	M.SHAHZAD BASIR & BASIR AHME	VILLAGE CH.BASHIR AHMED BOHRO	LCY	09790009287903	CURR						PKR					1,479.00	1,479.00	5-Aug-2004	
20094	0979	AHMED NAGAR TALHAR	SD		MR ABDUL KHALIQUE J/A	POST OFFICE TALHAR DISTT BADIN	LCY	09790006345001	PLS						PKR					1,483.01	1,483.01	6-Mar-2004	
20095	0979	AHMED NAGAR TALHAR	SD	9999999999999	CO.MUHAMMAD HAYAT	C/O MERO HANEEF PANAR POST OF	LCY	09790021051101	PLS						PKR					2,280.21	2,280.21	16-Feb-2004	
20096	0979	AHMED NAGAR TALHAR	SD	4110566835265	MR SADDIQ ALI	GOTH SANJARPUR P O TALHAR DIS	LCY	09790021142101	PLS						PKR					2,465.23	2,465.23	13-Oct-2004	
20097	0979	AHMED NAGAR TALHAR	SD	4110530615563	ABDUL AZIZ S/O ABDUL REHMA	JAMALI MOHALLAH WARDNO 04 TA	LCY	09790008728003	CURR						PKR					3,373.80	3,373.80	12-Jul-2004	
20098	0979	AHMED NAGAR TALHAR	SD	9999999999999	C.O MOHD YAR J/A	GOTH HAJI DIN MOHAMMAD P O PA	LCY	09790021534101	PLS						PKR					4,809.80	4,809.80	15-Mar-2004	
20099	0979	AHMED NAGAR TALHAR	SD	4110479194291	C O SAIN DINO JUNEJO J/A	VILLAGE SAIN DINO JUNEJO U C PA	LCY	09790008972903	CURR						PKR					7,225.00	7,225.00	23-Feb-2004	
20100	0979	AHMED NAGAR TALHAR	SD	4110554092113	COM.ORG.HAJI ABDUL GHAFFAR	COM.ORG.HAJI ABDUL GHAFFAR AR	LCY	09790020754201	PLS					PRO	PKR					18,413.24	18,413.24	5-Jul-2003	
20101	0979	AHMED NAGAR TALHAR	SD	9999999999999	MR MIR INAYAT ALI	HOUSE NO 51 CIVIL LINE HYDERABA	LCY	09790011550301	PLS						PKR					299,878.79	299,878.79	7-Nov-2002	
20102	0980	LESSAR KALAN, SHAKARG/	PB	3450220015075	MOHD ASLAM S/O GHULAM MOHD	VILL SANYARI KHURD P/O LASSAR K	LCY	09800005086201	PLS						PKR					4,106.43	4,106.43	13-Aug-2004	
20103	0980	LESSAR KALAN, SHAKARG/	PB	3520251571879	GULZAR AHMED S/O SARDAR ALI	VILL SHAHZAD PUR PO QAMBARI TE	LCY	09800003317501	PLS						PKR					13,210.06	13,210.06	18-Nov-2004	
20104	0980	LESSAR KALAN, SHAKARG/	PB		FEROZE DIN S/O MUHAMMAD DIN	VILLAGE MEHLAN TEHSIL SHAKARG	LCY	09800000378201	PLS						PKR					19,858.89	19,858.89	19-Jan-2004	
20105	0982	PHOOL NAGAR,(BHAI PHER	PB	27963529973	AMANAT ALI & MUKHTRAN BIBI	KOT FAZAL SHAH MULTAN ROAD PH	LCY	09820010997201	PLS						PKR					0.01	0.01	3-Jul-2004	
20106	0982	PHOOL NAGAR,(BHAI PHER	PB	38201126081 19	SALAH MOHD S/O IMAM BUX	SAPPHIR TEXTILE MILLS JAMBER KH	LCY	09820009627701	PLS						PKR					124.98	124.98	16-Feb-2004	
20107	0982	PHOOL NAGAR,(BHAI PHER	PB	24563856541	MOHAMMAD ALEEM S/O AMNAT A	BAGHIANA DISTT KASUR	LCY	09820005174501	PLS						PKR					940.58	940.58	23-Oct-2004	
20108	0982	PHOOL NAGAR,(BHAI PHER	PB		NAME MISSING	ADDRESS MISSING	LCY	09823578815380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
20109	0982	PHOOL NAGAR,(BHAI PHER	PB	27945145688	M SADIQ & SARDARAN BIBI	JHALAR ABDULQADAR P/O KOTRADI	LCY	09820006437401	PLS						PKR					1,593.21	1,593.21	8-Mar-2004	
20110	0982	PHOOL NAGAR,(BHAI PHER	PB	3520278154523	MUHAMMAD ASAD KHAN S/O HAM	HOUSE NO 586 MOHALLAHA GULIST	LCY	09820012223103	CURR						PKR					2,879.00	2,879.00	12-Jun-2004	
20111	0982	PHOOL NAGAR,(BHAI PHER	PB	27958524168	MST BASHIRI W/O YASEEN KHAN	MST BASHIRI W/O YASEEN KHAN JU	LCY	09820004798801	PLS						PKR					4,986.19	4,986.19	30-Dec-2004	
20112	0982	PHOOL NAGAR,(BHAI PHER	PB	24589756801	MOHAMMAD ASLAM S/O HASSAN	BAGHIANA DISTT KASUR	LCY	09820005773001	PLS						PKR					5,096.14	5,096.14	27-Aug-2004	
20113	0982	PHOOL NAGAR,(BHAI PHER	PB	27959045913	MR BAQAR ALI S/O SHAFI MUHAM	LAMBAY JAGGIR P/O SAME TEH PAT	LCY	09820007925301	PLS						PKR					6,115.51	6,115.51	27-Aug-2004	
20114	0982	PHOOL NAGAR,(BHAI PHER	PB	27933354569	MOHD NAZIR S/O BARKAT ALI	JUGIAN SHAHAB DIN BAND ROAD NE	LCY	09820010231201	PLS						PKR					6,387.67	6,387.67	31-Jan-2004	
20115	0982	PHOOL NAGAR,(BHAI PHER	PB	27921307326	ABDUL HAMEED S/O JAN MUHAM	ABDUL HAMEED S/O JAN MUHAMMA	LCY	09820007360001	PLS						PKR					6,433.32	6,433.32	30-Dec-2004	
20116	0982	PHOOL NAGAR,(BHAI PHER	PB	5440005148889	ABDUL BARI S/O ABDUL BAQI	ABDUL BARI S/O ABDUL BAQI KHAN	LCY	09820013350903	CURR						PKR					14,505.00	14,505.00	20-Dec-2004	
20117	0982	PHOOL NAGAR,(BHAI PHER	PB	33993204248	MUHAMMAD HASAN S/O NOOR M	CHAK NO 2-1 L P/O SAME DISTT OKA	LCY	09820007948901	PLS						PKR					14,987.73	14,987.73	27-Aug-2004	
20118	0982	PHOOL NAGAR,(BHAI PHER	PB	3530320954875	KHAIQ UR REHMAN	CHKA 18/1-L RENALA KHURD	LCY	09820012118803	CURR						PKR					143,806.00	143,806.00	2-Oct-2004	
20119	0984	SIBI	BL		MR MUMTAZ HUSSAIN S/O MOHD	MR MUMTAZ HUSSAIN S/O MOHD NA	LCY	09840002184401	PLS						PKR					0.01	0.01	31-Dec-2004	
20120	0984	SIBI	BL		MR JAN MOHAMMAD	MR JAN MOHAMMAD NEAR TV BOSS	LCY	09840002581901	PLS						PKR					237.66	237.66	31-Dec-2004	
20121	0984	SIBI	BL		MR BAHAR SHAH	MR BAHAR SHAH DEPUTY DIRECTOI	LCY	09840001774801	PLS						PKR					512.82	512.82	31-Dec-2004	
20122	0984	SIBI	BL		GHULAM SARWAR	GHULAM SARWAR C/O ALMASHAT S	LCY	09840003125401	PLS						PKR					512.99	512.99	31-Dec-2004	
20123	0984	SIBI	BL		MST SHARIFAN W/O BMATHAR	MST SHARIFAN W/O BMATHAR C/O	LCY	09840001242901	PLS						PKR					536.03	536.03	31-Dec-2004	
20124	0984	SIBI	BL		MR IRFAN AHMED	MR IRFAN AHMED CARE MUKHTAR	LCY	09840003480801	PLS						PKR					863.49	863.49	31-Dec-2004	
20125	0984	SIBI	BL		MR MOHAMMAD AKBER	MR MOHAMMAD AKBER DIRECTOR	LCY	09840003618701	PLS						PKR					895.49	895.49	31-Dec-2004	
20126	0984	SIBI	BL	60614578910	ASSISTANT DIRECTOR LOCAL GO	SIBI SIBI	LCY	09840006422503	CURR						PKR					1,116.00	1,116.00	6-Jan-2004	
20127	0984	SIBI	BL		MR MUNIR AHMED	C/O ALI BAHI AUTOSE NISHTER ROA	LCY	09840012790003	CURR						PKR					2,999.00	2,999.00	23-Feb-2004	
20128	0984	SIBI	BL		M/S GIANCHAND & BROTHER	FERTILIZER DEALER STATION ROAD	LCY	09840014776403	CURR						PKR					3,231.00	3,231.00	9-Jun-2004	
20129	0984	SIBI	BL		MST FARKHANDA NAHED BHATI	MST FARKHANDA NAHED BHATI WO	LCY	09840000960001	PLS						PKR					5,005.56	5,005.56	31-Dec-2004	
20130	0984	SIBI	BL	5530264243661	ALI AKBAR S/O GHULAM MOHAMM	C/O MUSA KHAN H NO 37 GALI NO 2	LCY	09840004352501	PLS						PKR					5,041.79	5,041.79	24-Jul-2004	
20131	0984	SIBI	BL		MR TAHIR MUNIR	MR TAHIR MUNIR 4 DARUL AMIN JAI	LCY	09840002345501	PLS						PKR					5,058.34	5,058.34	31-Dec-2004	
20132	0984	SIBI	BL		CAPT DR MOHD ANWAR	CAPT DR MOHD ANWAR MEDICAL O	LCY	09840003037901	PLS						PKR					5,078.90	5,078.90	31-Dec-2004	
20133	0984	SIBI	BL		KAMAL ENTERPRISES LTD.	JACOABAD ROAD OPP GRID STATIO	LCY	09840005442403	CURR						PKR					5,507.86	5,507.86	6-Jan-2004	
20134	0984	SIBI	BL		DR MISS NASREEN SHABIR	DR MISS NASREEN SHABIR C/O LAD	LCY	09840001647901	PLS						PKR					6,139.37	6,139.37	31-Dec-2004	
20135	0984	SIBI	BL		MISS RIFFAT SULTANA	MISS RIFFAT SULTANA H.NO. 39/B R	LCY	09840000654501	PLS						PKR					6,448.71	6,448.71	31-Dec-2004	
20136	0984	SIBI	BL		MR DOST MOHAMMAD LUNI	MR DOST MOHAMMAD LUNI C/O MUI	LCY	09840000227401	PLS						PKR					7,397.27	7,397.27	31-Dec-2004	
20137	0984	SIBI	BL	60685140028	MR MOHAMMAD ASIF	DIVISIONAL HQ CIVIL HOSPITAL SIBI	LCY	09840004589301	PLS						PKR					7,581.13	7,581.13	14-Sep-2004	
20138	0984	SIBI	BL	5440032816268	IDLINE AZAD W/O LINUS AZAD	GOVT GIRLS COLLEGE CHAKAR ROA	LCY	09840005075301	PLS						PKR					10,989.62	10,989.62	10-Mar-2004	
20139	0984	SIBI	BL		HAJI DOST MOHAMMAD	CARE OF LUNI AUTOS QUETTA ROA	LCY	09840003490303	CURR						PKR					16,117.00	16,117.00	6-Jan-2004	
20140	0985	PALOSA SAR, KARAK	KPK	1420213129015	WOMEN DEHI TANZEEM VALLY B	VILL VALLY BANDA PALOSA SAR KAF	LCY	09850001475801	PLS						PKR					916.76	916.76	26-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20141	0985	PALOSA SAR, KARAK	KPK	1420258322024	WEMEN DEHI TANZIM SHAMSHAK	VILL SHAMSHAKI PALOSA SAR KARA	LCY	09850001016401	PLS						PKR					1,309.81	1,309.81	20-Aug-2004	
20142	0985	PALOSA SAR, KARAK	KPK	1420239491024	REHANA FARHAT & AZMAT ALI KH	VILLAGE AND P.O. PALOSA SAR TEH	LCY	09850001083801	PLS						PKR					4,210.47	4,210.47	17-Jan-2004	
20143	0985	PALOSA SAR, KARAK	KPK	1730115655051	NAWAB KHAN S/O AMAL MUHAMM	NAWAB KHAN S/O AMAL MUHAMMA	LCY	09850000872801	PLS						PKR					159,030.91	159,030.91	30-Dec-2004	
20144	0987	UCH SHARIF	PB		MR KHUSHI MUHAMMAD	MR KHUSHI MUHAMMAD MOHALALH	LCY	09870001796601	PLS						PKR					0.01	0.01	29-Dec-2004	
20145	0987	UCH SHARIF	PB		MR RIAZ HUSSAIN	MR RIAZ HUSSAIN MOHALLAH PIR M	LCY	09870001962101	PLS						PKR					146.14	146.14	29-Dec-2004	
20146	0987	UCH SHARIF	PB	3120103384631	GHULAM MUSTAFA S/O MALIK ELL	BASTI RAB NAWAZ ARAIN P/O UCH S	LCY	09870005999301	PLS						PKR					253.98	253.98	4-Aug-2004	
20147	0987	UCH SHARIF	PB		MR MUHAMMAD AKRAM	MR MUHAMMAD AKRAM MOUZA KAK	LCY	09870002147801	PLS						PKR					415.29	415.29	30-Dec-2004	
20148	0987	UCH SHARIF	PB		MST JINDAN MAI	MST JINDAN MAI MOHALLAH JAGPU	LCY	09870001053901	PLS						PKR					467.62	467.62	30-Dec-2004	
20149	0987	UCH SHARIF	PB		MORA SCHOLLAR SHIP COMMITT	GOVT PRIMARY SCHOOL KHABI ABA	LCY	09870005992601	PLS						PKR					618.33	618.33	2-Sep-2004	
20150	0987	UCH SHARIF	PB		MORA SCHOLLAR SHIP COMMITT	MORA SCHOLLAR SHIP COMMITTEE	LCY	09870005933101	PLS						PKR					829.72	829.72	10-Mar-2004	
20151	0987	UCH SHARIF	PB		MR MUKHTAR HUSSAIN	MR MUKHTAR HUSSAIN MOHALLAH	LCY	09870002406201	PLS						PKR					912.54	912.54	23-Dec-2004	
20152	0987	UCH SHARIF	PB		MR AMIR RAZA	MR AMIR RAZA SHAMS MEHAL UCH	LCY	09870002971301	PLS						PKR					1,039.98	1,039.98	30-Dec-2004	
20153	0987	UCH SHARIF	PB	3120103506837	GHULAM MURTAZA S/OGHULAM N	HOUSE NO 2 A / MOHALLA JUG PUR	LCY	09870006060201	PLS						PKR					2,446.44	2,446.44	11-Sep-2004	
20154	0987	UCH SHARIF	PB	34789343677	MUHAMMAD ASHRAF	UCH BUKHARI UCH SHARIF TEH AHM	LCY	09870013758203	CURR						PKR					3,249.00	3,249.00	6-Oct-2004	
20155	0987	UCH SHARIF	PB		MR MUHAMMAD TARIQ	MR MUHAMMAD TARIQ MOUZA MON	LCY	09870003949701	PLS						PKR					5,800.40	5,800.40	30-Dec-2004	
20156	0987	UCH SHARIF	PB		MR RIAZ HUSSAIN	MR RIAZ HUSSAIN CHAK MANIR P/O	LCY	09870001127201	PLS						PKR					5,964.20	5,964.20	23-Dec-2004	
20157	0987	UCH SHARIF	PB		MR ABDUL AZIZ	C/O FAYYAZ AHMED MOUZA GHOMA	LCY	09870001924601	PLS						PKR					6,273.38	6,273.38	12-May-2004	
20158	0987	UCH SHARIF	PB		MR MUHAMMAD QASIM	MR MUHAMMAD QASIM MOUZA TALE	LCY	09870003653101	PLS						PKR					6,396.81	6,396.81	23-Dec-2004	
20159	0987	UCH SHARIF	PB		KHAWAJA ZAKIR HUSSAIN	KHAWAJA ZAKIR HUSSAIN MOHALAL	LCY	09870001834401	PLS						PKR					7,622.32	7,622.32	9-Dec-2004	
20160	0987	UCH SHARIF	PB	3120145477237	MR GHULAM SAGHIR	MR GHULAM SAGHIR MOUZA CHAK I	LCY	09870001031101	PLS						PKR					9,834.58	9,834.58	23-Dec-2004	
20161	0987	UCH SHARIF	PB	34730056750	QISMAT MAI	MOH.SODGHAN UCH SHARIF TEH AF	LCY	09870004642201	PLS						PKR					9,995.23	9,995.23	22-Oct-2004	
20162	0987	UCH SHARIF	PB		HAJI FAIZ MUHAMMAD	HAJI FAIZ MUHAMMAD UCH MEDICAI	LCY	09870001175301	PLS						PKR					13,643.67	13,643.67	23-Dec-2004	
20163	0987	UCH SHARIF	PB	34721430570	HAJI KHAIR MUHAMMAD	HAJI KHAIR MUHAMMAD MOUZA BA	LCY	09870000202301	PLS						PKR					27,706.27	27,706.27	23-Dec-2004	
20164	0987	UCH SHARIF	PB		HAJI KHUDA BUX	HAJI KHUDA BUX MOHALLAH UCH G	LCY	09870000987901	PLS						PKR					90,072.61	90,072.61	23-Dec-2004	
20165	0987	UCH SHARIF	PB	3120128762113	HAJI ABDUL MAJEED	HAJI ABDUL MAJEED MOHALLA GILL	LCY	09870000765701	PLS						PKR					158,948.42	158,948.42	30-Dec-2004	
20166	0988	KHARALA, JHELUM	PB	3730122530858	FATIMA	FATIMA W/O ABDUL RASHID VILL KO	LCY	09880006348201	PLS						PKR					145.14	145.14	23-Dec-2004	
20167	0988	KHARALA, JHELUM	PB	3730122297164	FATIMA	FATIMA W/O SARDAR ALI DHOKE OA	LCY	09880006356101	PLS						PKR					145.14	145.14	23-Dec-2004	
20168	0988	KHARALA, JHELUM	PB	3730122145523	MUKHTAR HUSSAIN AND SIAQA J	VILL AND P.O. KALA DEO TEH AND D	LCY	09880005995401	PLS						PKR					430.91	430.91	2-Jan-2004	
20169	0988	KHARALA, JHELUM	PB	3730122105760	FARIDA BEGUM W/O ALLAH DITTA	VILL PO KALA DEO JHELUM	LCY	09880002003001	PLS						PKR					549.52	549.52	26-Mar-2004	
20170	0988	KHARALA, JHELUM	PB	99999999999999	MR HAROON AFZAL S/O	MR HAROON AFZAL S/O MR MUHAM	LCY	09880003719503	CURR						PKR					553.00	553.00	26-Mar-2004	
20171	0988	KHARALA, JHELUM	PB		WALAYAT BEGUM	KOTLI ALLAH YAR P/O KALA GUJRAN	LCY	09880001368001	PLS						PKR					611.62	611.62	26-Jul-2004	
20172	0988	KHARALA, JHELUM	PB		ALLAH DITTA S/O ABDUL KARIM	VILL P/O TAWAKALPUR PAKHWAL JH	LCY	09880000778501	PLS						PKR					1,063.40	1,063.40	29-Apr-2004	
20173	0988	KHARALA, JHELUM	PB	3730136193442	RASHEEDA BEGUM	VILL CHAK KHASA P/O TAHLIANWAL	LCY	09880003524101	PLS						PKR					2,486.00	2,486.00	29-Nov-2004	
20174	0988	KHARALA, JHELUM	PB	3730122819982	SHAMIM AKHTAR	VILLAGE KOLEPUR PO TAHLIANWAL	LCY	09880006435101	PLS						PKR					2,577.58	2,577.58	6-Nov-2004	
20175	0988	KHARALA, JHELUM	PB		LOCAL ZAKAT COMMITTEE KHOKH	VILL KHOKHAR BER LABY DARYA P/	LCY	09880002755603	CURR						PKR					4,196.50	4,196.50	19-Jul-2004	
20176	0988	KHARALA, JHELUM	PB		RAJ BEGUM	VILL KOULPUR PO TALIANWALA JHE	LCY	09880003369801	PLS						PKR					4,502.84	4,502.84	25-Sep-2004	
20177	0988	KHARALA, JHELUM	PB	22057771734	IQBAL BEGUM W/O MOHAMMAD F	VPO KALA DEO TEH JHELUM	LCY	09880005022601	PLS						PKR					4,531.19	4,531.19	24-Sep-2004	
20178	0988	KHARALA, JHELUM	PB	3730122718291	FAZAL HUSSAIN S/O BAZAR HUSS	VILLAGE MUNAWARPUR BELI PO KA	LCY	09880006429701	PLS						PKR					6,071.93	6,071.93	19-Nov-2004	
20179	0988	KHARALA, JHELUM	PB		MR ZAHID MOHAMMAD S/O ABDU	VIL CHOUNTRA P/O TAHLIANWALA J	LCY	09880001559801	PLS						PKR					6,796.74	6,796.74	29-Jul-2004	
20180	0988	KHARALA, JHELUM	PB		MRS MEHFOOZ AHMED W/O MEH	NAI ABADI PAKHWAL P O TAWAKAL	LCY	09880004603201	PLS						PKR					6,870.25	6,870.25	4-May-2004	
20181	0988	KHARALA, JHELUM	PB	3730115983752	SALIMA KHANUM &FIDA HUSSAIN	VILL KALA DEO P/O KALA DEO TEH A	LCY	09880005433901	PLS						PKR					11,086.61	11,086.61	1-Apr-2004	
20182	0988	KHARALA, JHELUM	PB		LIQUAT ALI S/O ADALAT KHAN	V.P/O KALA DEO JHELUM	LCY	09880001407701	PLS						PKR					18,660.26	18,660.26	10-Jun-2004	
20183	0988	KHARALA, JHELUM	PB	3730123106585	NOOR ELLAHI	VILLAGE NAI ABADI PAKHWAL P/O T	LCY	09880005460001	PLS						PKR					22,078.32	22,078.32	28-Jan-2004	
20184	0988	KHARALA, JHELUM	PB	70562031897	IMTIAZ BI	IMTIAZ BI NAI ABADI PAKHWAL P/O K	LCY	09880006138201	PLS						PKR					29,400.89	29,400.89	30-Dec-2004	
20185	0988	KHARALA, JHELUM	PB	3730184137710	AZIMA KAUSAR W/O	MEHTAB ALI VILL DHOKE MUHAMMA	LCY	09880005353201	PLS						PKR					45,376.25	45,376.25	15-Sep-2004	
20186	0988	KHARALA, JHELUM	PB		MR ALAM KHAN S/O LAL KHAN	VILL. AND P/O TAWAKALPUR PAKHW	LCY	09880000978501	PLS						PKR					52,302.20	52,302.20	15-Mar-2004	
20187	0988	KHARALA, JHELUM	PB		MUHAMMAD ARIF KHAN	VILL PIND RATWAL P/O KALA DEO JH	LCY	09880001921501	PLS						PKR					53,667.33	53,667.33	3-Mar-2004	
20188	0988	KHARALA, JHELUM	PB	3730174087001	MUHAMMAD LATIF	HAJI NAZAR MUHAMMAD DHOKE HA	LCY	09880002562001	PLS						PKR					58,031.61	58,031.61	12-Nov-2004	
20189	0988	KHARALA, JHELUM	PB		ZAHIDA KHATOON	VILLAGE NAI ABADI KHARALA JHELU	LCY	09880003469501	PLS						PKR					59,634.19	59,634.19	29-Jun-2004	
20190	0988	KHARALA, JHELUM	PB	3730141135522	REHANA TANVEER	VILL KALA DEO P/O KALA DEO JHEL	LCY	09880003889501	PLS						PKR					59,890.67	59,890.67	24-Apr-2004	
20191	0988	KHARALA, JHELUM	PB	3730165364252	FARIDA YASMIN AHMED WD/O	MUNIR AHMED HOUSE NO D-429 BIL	LCY	09880004511401	PLS						PKR					73,058.47	73,058.47	10-Mar-2004	
20192	0988	KHARALA, JHELUM	PB	22092732548	SAJID MEHMOOD HUSSAIN S/O	HAKIM MUREED HUSSAIN VILL DHOH	LCY	09880004385001	PLS						PKR					84,753.75	84,753.75	18-Sep-2004	
20193	0988	KHARALA, JHELUM	PB		AMJAD MAHMOOD HUSSAIN&SHA	VILLAGE KOOLPUR P.O. THALIANWA	LCY	09880006382501	PLS						PKR					114,035.43	114,035.43	11-Feb-2004	
20194	0988	KHARALA, JHELUM	PB	00100656404	KADEER HUSSAIN	VILL KOLPUR P/O TAHLIANWALA JHE	LCY	09880005802301	PLS						PKR					149,124.63	149,124.63	30-Jan-2004	
20195	0988	KHARALA, JHELUM	PB	3730123685219	SHER ALAM & NOOR ALAM	MAKHDOOMPUR BELI PO KALA DEO	LCY	09880005948101	PLS						PKR					495,558.97	495,558.97	21-Sep-2004	
20196	0989	KHANPUR DISTT. CHAKWA	PB	3720115466972	MORA SCHOLAR SHIP A/C	GOVT GIRL SCHOOL SHAH PURSYEI	LCY	09890006731201	PLS						PKR					0.09	0.09	19-Jul-2004	
20197	0989	KHANPUR DISTT. CHAKWA	PB	3720116699345	MUKHTAR AHMED	VILL CHABERI PO CHABR TEH CHAK	LCY	09890006723301	PLS						PKR					0.13	0.13	12-Mar-2004	
20198	0989	KHANPUR DISTT. CHAKWA	PB	3720131684495	MUHAMMAD KHAN S/O NADIR KH	MUHAMMAD KHAN S/O NADIR KHAN	LCY	09890003630301	PLS						PKR					76.54	76.54	8-Dec-2004	
20199	0989	KHANPUR DISTT. CHAKWA	PB		MASJID FUND	MASJID FUND VILL. & P/O PUNJAIN T	LCY	09890017910901	PLS						PKR					482.04	482.04	30-Dec-2004	
20200	0989	KHANPUR DISTT. CHAKWA	PB	3720106921444	HAKAM KHATOON D/O	FAZAL DAD VILL ARRAR MUGHLAN F	LCY	09890004109901	PLS						PKR					672.51	672.51	17-Jun-2004	
20201	0989	KHANPUR DISTT. CHAKWA	PB	22118050309	MUHAMMAD MUNIB HUSSAIN	MUHAMMAD MUNIB HUSSAIN VILL &	LCY	09890002729401	PLS						PKR					797.34	797.34	18-Dec-2004	
20202	0989	KHANPUR DISTT. CHAKWA	PB		GHULAM MURTAZA S/O M ASGHA	GHULAM MURTAZA S/O M ASGHAR \	LCY	09890000698801	PLS						PKR					810.01	810.01	18-Dec-2004	
20203	0989	KHANPUR DISTT. CHAKWA	PB		FATIMA BI W/O SAIF ALI HSAH	FATIMA BI W/O SAIF ALI HSAH V P/O	LCY	09890001202501	PLS						PKR					844.21	844.21	18-Dec-2004	
20204	0989	KHANPUR DISTT. CHAKWA	PB		ABID HUSSAIN S/O ALLAH DITTA	ABID HUSSAIN S/O ALLAH DITTA VILL	LCY	09890002525701	PLS						PKR					892.25	892.25	18-Dec-2004	
20205	0989	KHANPUR DISTT. CHAKWA	PB	22125110538	GULAB DIN S/O GUL MAWAZ	GULAB DIN S/O GUL MAWAZ V DHOH	LCY	09890002735701	PLS						PKR					1,047.42	1,047.42	18-Dec-2004	
20206	0989	KHANPUR DISTT. CHAKWA	PB	3730310888640	MR MUHAMMAD NAZIR S/O	MUHAMMAD AZIM VILLAGE & P/O DA	LCY	09890010059701	PLS						PKR					1,146.46	1,146.46	3-Apr-2004	
20207	0989	KHANPUR DISTT. CHAKWA	PB		KHALID MEHMOOD S/O GHULAM M	VPO KHAN PUR TEH&DISTT CHAKW	LCY	09890002695201	PLS						PKR					1,345.85	1,345.85	29-Apr-2004	
20208	0989	KHANPUR DISTT. CHAKWA	PB	22086361275	HAFIZ UR REHMANS/O	MUHAMMAD IQBAL VILL & P/O DIAW	LCY	09890010148001	PLS						PKR					1,395.52	1,395.52	10-Mar-2004	
20209	0989	KHANPUR DISTT. CHAKWA	PB	3720173304281	KHAN PUR CITIZEN COMMUNITY	VILL KHAN PUR P O KHAN PUR TEH	LCY	09890002842803	CURR						PKR					1,470.00	1,470.00	10-Mar-2004	
20210	0989	KHANPUR DISTT. CHAKWA	PB		FAZAL DIN S/O	FAZAL DIN S/O MUHAMMAD BAKHSH	LCY	09890017900301	PLS						PKR					1,481.08	1,481.08	30-Dec-2004	
20211	0989	KHANPUR DISTT. CHAKWA	PB		JAMA MASJID DAIWAL	JAMA MASJID DAIWAL VILL DIAWAL	LCY	09890010844901	PLS						PKR					2,590.33	2,590.33	30-Dec-2004	
20212	0989	KHANPUR DISTT. CHAKWA	PB	22152023102	PROJECT COMMITTEE PIR PHULL	PROJECT COMMITTEE PIR PHULLAH	LCY	09890003167001	PLS						PKR					2,630.36	2,630.36	18-Dec-2004	
20213	0989	KHANPUR DISTT. CHAKWA	PB	3720176950391	ZEESHAN ZAFAR	MOHALLAH AWAN CHAK BAQAR SHA	LCY	09890006649601	PLS						PKR					4,433.76	4,433.76	16-Feb-2004	
20214	0989	KHANPUR DISTT. CHAKWA	PB		MUHAMMAD AFSAR S/O PAINDAK	VILLAGE P/O CHAK BAQAR SHAH TE	LCY	09890018760601	PLS						PKR					4,789.38	4,789.38	17-Jan-2004	
20215	0989	KHANPUR DISTT. CHAKWA	PB	40942014593	KAUSAR HUSSAIN S/O GHULAM A	KAUSAR HUSSAIN S/O GHULAM ASG	LCY	09890002701801	PLS						PKR					4,977.81	4,977.81	30-Dec-2004	
20216	0989	KHANPUR DISTT. CHAKWA	PB	3720116424962	MRS IRSHAD BEGUM W/O	VILL ARAR MUGHLAN	LCY	09890005256301	PLS						PKR					7,609.71	7,609.71	24-May-2004	
20217	0989	KHANPUR DISTT. CHAKWA	PB		MUHAMMAD SHANWE S/O ALLAH	MUHAMMAD SHANWE S/O ALLAH BL	LCY	09890000376901	PLS						PKR					13,182.32	13,182.32	23-Dec-2004	
20218	0989	KHANPUR DISTT. CHAKWA	PB		MEHBOOB KHAN S/O MALOOK KH	MEHBOOB KHAN S/O MALOOK KHAN	LCY	09890002526501	PLS						PKR					13,907.25	13,907.25	30-Dec-2004	
20219	0989	KHANPUR DISTT. CHAKWA	PB		WAJAB HUSSAIN S/O HAYAT MOH	WAJAB HUSSAIN S/O HAYAT MOHAN	LCY	09890000245701	PLS						PKR					18,698.48	18,698.48	18-Dec-2004	
20220	0989	KHANPUR DISTT. CHAKWA	PB	22186396603	SATTAR MOHAMMAD S/O JAFAR K	SATTAR MOHAMMAD S/O JAFAR KH	LCY	09890003977401	PLS						PKR					39,861.15	39,861.15	30-Dec-2004	
20221	0989	KHANPUR DISTT. CHAKWA	PB	3720116761939	MR HAJI AHMED DIN S/O NOOR D	VILL & P/O KHAN PUR TEH & DISTT C	LCY	09890002886101	PLS						PKR					42,179.35	42,179.35	10-Sep-2004	
20222	0989	KHANPUR DISTT. CHAKWA	PB	3720149086305	TARIQ MEHMOOD S/O NOOR MUH	VILL & P/O KHAN PUR TEH DISTT CH	LCY	09890005208201	PLS						PKR					73,461.28	73,461.28	18-Oct-2004	
20223	0991	OLD SHUJABAD RD, MULTA	PB	3630217323117	MAZHAR NAWAZ	H NO 1385/37 SHAH SULTAN COLON	LCY	09910007350201	PLS						PKR					735.49	735.49	23-Jan-2004	
20224	0991	OLD SHUJABAD RD, MULTA	PB	3610120283059	MUHAMMAD IQBAL	CHAK NO 106/10R JAHANIA DISTT KH	LCY	09910007635401	PLS						PKR					974.81	974.81	13-Feb-2004	
20225	0991	OLD SHUJABAD RD, MULTA	PB	3630240137389	CH. ABDUL GHAFOOR & M ANWA	ABDUL GHAFOOR & M ANWAR COMI	LCY	09910010092903	CURR						PKR					4,216.00	4,216.00	8-Jul-2004	
20226	0991	OLD SHUJABAD RD, MULTA	PB	3630209422513	MR ALLAH DITTA S/O ALLAH BUX	MOUZA JANGLE KHAN MOHAMMAL E	LCY	09910003746701	PLS						PKR					5,923.59	5,923.59	10-Jan-2004	
20227	0991	OLD SHUJABAD RD, MULTA	PB	3630273481937	ABDUL REHMAN S/O ABDUL LATE	MOUZA ALAMGIR CHAH CHILAN WAL	LCY	09910007334401	PLS						PKR					6,951.78	6,951.78	21-Oct-2004	
20228	0991	OLD SHUJABAD RD, MULTA	PB	3630261070029	CH KIRYANA MERCHANT	CHAUDHRY KIRYANA MERCHANT RU	LCY	09910011878603	CURR						PKR					7,225.00	7,225.00	26-Aug-2004	
20229	0991	OLD SHUJABAD RD, MULTA	PB	330254323987	ABDUL RASHID	ABDUL RASHID H.NO-836 EXTRA MC	LCY	09910006746001	PLS						PKR					19,765.39	19,765.39	10-Dec-2004	
20230	0992	BAZAR KALAN, SIALKOT	PB	30052562122	YAQOOB SO GHULAM HUSSAIN	VILLAGE PATHANWALA PO SIALKOT	LCY	09920006594001	PLS						PKR					370.94	370.94	15-Mar-2004	
20231	0992	BAZAR KALAN, SIALKOT	PB	3460323019085	NAJAM PERVEZ S/O MOHD YOUS	34-33 GALI CHORI GIRAN MOH PHOL	LCY	09920004384101	PLS						PKR					1,463.13	1,463.13	15-Oct-2004	
20232	0992	BAZAR KALAN, SIALKOT	PB	3460389504065	MR.WAHEED & MRS.WAHEED	10/256 NEIKA PURA SIALKOT. SIALKO	LCY	09920007656701	PLS						PKR					4,634.05	4,634.05	13-May-2004	
20233	0992	BAZAR KALAN, SIALKOT	PB	3460392120373	TYAB SALAY MACHINE	RAJA BAZAR NEAR CHOWK BAREY \	LCY	09920016216403	CURR						PKR					6,425.00	6,425.00	11-May-2004	
20234	0992	BAZAR KALAN, SIALKOT	PB	30152000123	SYED GHAZANFER ALI HUSSAIN	32-215 ADDA SHAHBAZ KHAN SIALKO	LCY	09920005832901	PLS						PKR					8,665.32	8,665.32	25-Oct-2004	
20235	0992	BAZAR KALAN, SIALKOT	PB	30089630342	MRS MUSARAT CH W/O RAFIQUE	MRS MUSARAT CH W/O RAFIQUE CH	LCY	09920006938201	PLS						PKR					10,139.72	10,139.72	29-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (M/TM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20236	0992	BAZAR KALAN, SIALKOT	PB	3009000460448	AZMAT ULLAH MALIK S/O REHMAT	MOHALLAH KAKEY ZIAN MALIK HOUS	LCY	09920008350001	PLS						PKR					13,410.91	13,410.91	4-Mar-2004	
20237	0992	BAZAR KALAN, SIALKOT	PB	30052458734	RABIA BEGUM W/O MEHRAJ DIN	RABIA BEGUM W/O MEHRAJ DIN H N	LCY	09920007247001	PLS						PKR					14,425.75	14,425.75	29-Dec-2004	
20238	0992	BAZAR KALAN, SIALKOT	PB	30145263258	SHAMSHAD ALI	SHAMSHAD ALI 35-101 MASJID KABT	LCY	09920000658101	PLS						PKR					20,541.25	20,541.25	29-Dec-2004	
20239	0992	BAZAR KALAN, SIALKOT	PB	9030392718288	HAJI ABDUL SATTAR & IQBAL BEG	14-278 HAJI PURA SIALKOT.	LCY	09920007667001	PLS						PKR					24,414.69	24,414.69	30-Sep-2004	
20240	0992	BAZAR KALAN, SIALKOT	PB	30152470000	MOHAMMAD BALAL S/O KHUDA B	MOHAMMAD BALAL S/O KHUDA BUX	LCY	09920006572301	PLS						PKR					26,045.52	26,045.52	29-Dec-2004	
20241	0992	BAZAR KALAN, SIALKOT	PB	30034012419	MOHAMMAD ISHAQ S/O MOHAMM	MOHAMMAD ISHAQ S/O MOHAMMAD	LCY	09920003034801	PLS						PKR					26,211.62	26,211.62	29-Dec-2004	
20242	0992	BAZAR KALAN, SIALKOT	PB	NA	MR SURREYYA MAHMAB	W/O MEHTAB G SONS BAZAR KALAN	LCY	09920060703901	PLS						PKR					37,887.75	37,887.75	18-Jun-2004	
20243	0992	BAZAR KALAN, SIALKOT	PB	3006000013737	AMJID NAZIR S/O NAZIR AHMED	24/427 ISLAMABAD SIALKOT	LCY	09920008341301	PLS						PKR					42,727.19	42,727.19	24-Aug-2004	
20244	0992	BAZAR KALAN, SIALKOT	PB	3005931336	SADAQAT BANO & NADIA METHAB	SADAQAT BANO & NADIA METHAB D	LCY	09920003021801	PLS						PKR					44,136.85	44,136.85	29-Dec-2004	
20245	0992	BAZAR KALAN, SIALKOT	PB		MST MUNAWAR BEGUM	MOHALLA SUNEHRI MESJID SIALKOT	LCY	09920060040501	PLS						PKR					143,516.80	143,516.80	28-Jul-2004	
20246	0992	BAZAR KALAN, SIALKOT	PB	3460321162525	ABDUL SATTAR	SIALKOT	LCY	09925004704380	FIX						PKR					179,913.02	179,913.02	1-Nov-2005	
20247	0992	BAZAR KALAN, SIALKOT	PB	3014421169177	RASHIDA BEGUM W/O MOHD AYO	RASHIDA BEGUM W/O MOHD AYOUB	LCY	09920003420901	PLS						PKR					380,192.20	380,192.20	29-Dec-2004	
20248	0994	SAEEDABAD BRANCH, KAR	SD	50760194615	RAZIA BIBI	RAZIA BIBI H 1726/599 SHANSHAH C	LCY	09940017306101	PLS						PKR					175.20	175.20	7-Dec-2004	
20249	0994	SAEEDABAD BRANCH, KAR	SD	50550173001	MST MUMTAZ BIBI	H-1728/953 J M B/TOWN KARACHI	LCY	09940016915801	PLS						PKR					258.27	258.27	7-Jan-2004	
20250	0994	SAEEDABAD BRANCH, KAR	SD	4210185096241	MR ABDUL KHALIQ	H L/727/SECTORE NO 5 B/2 NOR11 B	LCY	09940017341201	PLS						PKR					331.95	331.95	11-Oct-2004	
20251	0994	SAEEDABAD BRANCH, KAR	SD	4240118003936	MST NOOR JEHAN	H-1728/397 ABIDABAD B/TOWN KARA	LCY	09940016909501	PLS						PKR					1,012.65	1,012.65	30-Apr-2004	
20252	0994	SAEEDABAD BRANCH, KAR	SD	3710197658087	MR MOHAMMAD ASHRAF J/A	1725/92 MADINA COLONY KARACHI	LCY	09940015693901	PLS						PKR					1,097.67	1,097.67	5-May-2004	
20253	0994	SAEEDABAD BRANCH, KAR	SD	50656075552	MST SHAMSHA TOON BIBI	H-1725 MADINA COLONY B T KARACI	LCY	09940017090001	PLS						PKR					1,789.63	1,789.63	5-Jun-2004	
20254	0994	SAEEDABAD BRANCH, KAR	SD	4240151223431	MOHD SHER	H NO 110 BLOCK NO E QAIM KHAN (	LCY	09940021351701	PLS						PKR					1,953.87	1,953.87	1-Apr-2004	
20255	0994	SAEEDABAD BRANCH, KAR	SD	1236500593645	RUKHSANA BIBI	HOUSE NO. 1725/6285 MADINA COL(	LCY	09940021023501	PLS						PKR					1,957.46	1,957.46	5-Jun-2004	
20256	0994	SAEEDABAD BRANCH, KAR	SD	4240143013877	MR ABDUL REHMAN	HOUSE NO 1726/863 STREET NO 2	LCY	09940021382101	PLS						PKR					2,026.31	2,026.31	19-Apr-2004	
20257	0994	SAEEDABAD BRANCH, KAR	SD	4241205573946	SAIMA KANAWAL	H NO 571 / 5--D SAEED ABAD BALD	LCY	09940020858601	PLS						PKR					2,236.61	2,236.61	15-Jul-2004	
20258	0994	SAEEDABAD BRANCH, KAR	SD	2250188414561	MR SHOAIB KHAN	HOUSE NO 265 MAHLLAH MASKEEN	LCY	09940019749803	CURR						PKR					2,479.00	2,479.00	25-Feb-2004	
20259	0994	SAEEDABAD BRANCH, KAR	SD	50588080858	MR KHAN EDUTCTION SOCIETY A	MR KHAN EDUCTION SOCIETY CADE	LCY	09940017365603	CURR						PKR					2,704.00	2,704.00	3-Jul-2004	
20260	0994	SAEEDABAD BRANCH, KAR	SD	4240110489149	MR MISRI EDUCATIONAL SOCIETY	MR MISRI EDUCATIONAL SOCIETY P	LCY	09940017399903	CURR						PKR					2,704.00	2,704.00	5-May-2004	
20261	0994	SAEEDABAD BRANCH, KAR	SD	4240178140917	MR MOHD SHAH	1725/1418 AZIMABAD BALDIA TOWN	LCY	09940007687003	CURR						PKR					2,744.00	2,744.00	3-Jun-2004	
20262	0994	SAEEDABAD BRANCH, KAR	SD		MADERSA RAZA MUSTAFA TRUST	1735/565 DILAWAR MOHALLAH BALD	LCY	09940011783803	CURR						PKR					3,067.00	3,067.00	12-Nov-2004	
20263	0994	SAEEDABAD BRANCH, KAR	SD		PIR GHULAM MOHIUDDIN	PLOT NO 70 SECTOR 4 C NAIABAD B	LCY	09940005619703	CURR						PKR					3,644.00	3,644.00	6-Feb-2004	
20264	0994	SAEEDABAD BRANCH, KAR	SD	4240144856538	MRS RUKHSANA	HOUSE NO 1735/198 NEW ANJAM C	LCY	09940021429301	PLS						PKR					4,192.53	4,192.53	12-Oct-2004	
20265	0994	SAEEDABAD BRANCH, KAR	SD		MST BUSHRA SALEEM	1725/5734 TIPU SULTAN RD BALDIA T	LCY	09940060647301	PLS						PKR					4,219.88	4,219.88	19-Jul-2004	
20266	0994	SAEEDABAD BRANCH, KAR	SD	4200004814628	SYEDA SADIA FATIMA	SYEDA SADIA FATIMA FLAT NO A1 VI	LCY	09940018138401	PLS						PKR					4,520.84	4,520.84	7-Dec-2004	
20267	0994	SAEEDABAD BRANCH, KAR	SD		MR AITIZAZUDIN	C/O ALTAF BLOCK WORKS BALADIA	LCY	09940061993401	PLS						PKR					4,835.75	4,835.75	26-Apr-2004	
20268	0994	SAEEDABAD BRANCH, KAR	SD		MULTI PAPER PRODUCTS LTD	F-324 SITE KARACHI C 4 AFZAL COU	LCY	09940013272303	CURR						PKR					6,973.01	6,973.01	16-Jan-2004	
20269	0994	SAEEDABAD BRANCH, KAR	SD	4240117822230	MST MASMA BIBI	H NO 1725/3589 MADINA COLONY B/	LCY	09940017199001	PLS						PKR					7,380.37	7,380.37	8-Jun-2004	
20270	0994	SAEEDABAD BRANCH, KAR	SD	20338234658	MR DOST MOHAMMAD	MR DOST MOHAMMAD C/O QASIM JA	LCY	09940062828401	PLS						PKR					7,578.47	7,578.47	29-Dec-2004	
20271	0994	SAEEDABAD BRANCH, KAR	SD		AHMED BROTHER	HOUSE NO 1729/435 GURAT COLON	LCY	09940019579703	CURR						PKR					7,718.00	7,718.00	5-Apr-2004	
20272	0994	SAEEDABAD BRANCH, KAR	SD	50505656644	MR FAZAL QADUR	HOUSE NO 780 SECTOR NO C-115 O	LCY	09940009854101	PLS						PKR					7,939.64	7,939.64	12-Jan-2004	
20273	0994	SAEEDABAD BRANCH, KAR	SD	4240117485356	MST BIBI JAMSHEED	1726/425 ANJAM COLONY BALDIA TC	LCY	09940061292501	PLS						PKR					8,155.62	8,155.62	12-Aug-2004	
20274	0994	SAEEDABAD BRANCH, KAR	SD	50937003652	MR MOHD QASIM JA	1732/381 C MECCA COLONY BALDIA	LCY	09940011119301	PLS						PKR					8,961.91	8,961.91	5-Jan-2004	
20275	0994	SAEEDABAD BRANCH, KAR	SD	50557134303	MASARAT & ASHFAQ AHMED	H NO 1730/271 BALDIA TOWN KARAC	LCY	09940020452801	PLS						PKR					9,811.36	9,811.36	9-Mar-2004	
20276	0994	SAEEDABAD BRANCH, KAR	SD	50544041845	MR SAEED FAQIR	H-1728/3594 MADINA COLONY B/T KA	LCY	09940017081201	PLS						PKR					10,583.27	10,583.27	10-Jun-2004	
20277	0994	SAEEDABAD BRANCH, KAR	SD	50560158150	MR SHAFIQ UR REHMAN	572/D-3 SAEEDABAD BALDIA TOWN I	LCY	09940011134001	PLS						PKR					12,993.92	12,993.92	21-May-2004	
20278	0994	SAEEDABAD BRANCH, KAR	SD		STUDENT FUNDD	STUDENT FUNDD GOVT NEW ISLAM	LCY	09940005072901	PLS					PRO	PKR					14,879.83	14,879.83	7-Nov-2002	
20279	0994	SAEEDABAD BRANCH, KAR	SD		MR SABIR ALI	MR SABIR ALI 1730/2221 HAJI KASSA	LCY	09940060217801	PLS						PKR					16,008.48	16,008.48	23-Dec-2004	
20280	0994	SAEEDABAD BRANCH, KAR	SD	11458318725	SHIREEN ZADA	H 1158 STEHAD K S MUJED ROAD B	LCY	09940017864401	PLS						PKR					16,668.70	16,668.70	12-Aug-2004	
20281	0994	SAEEDABAD BRANCH, KAR	SD		MR MOHD ALI	C/O AKHTER KIRYANA STORE 41/2 M	LCY	09940000108501	PLS						PKR					17,651.91	17,651.91	21-Apr-2004	
20282	0994	SAEEDABAD BRANCH, KAR	SD	50544666778	MR REHMAT	H NO GULBAIA S I T E KARACHI	LCY	09940012072201	PLS						PKR					18,414.08	18,414.08	11-May-2004	
20283	0994	SAEEDABAD BRANCH, KAR	SD		MST REHMAT BAI Y/O HAJI YAQO	1728/208 DATARI MUHALLA BALDIA T	LCY	09940001674101	PLS						PKR					18,927.47	18,927.47	29-Apr-2004	
20284	0994	SAEEDABAD BRANCH, KAR	SD	4200065897771	MR M KASHIF JAN	NATIONAL FOODS F-160 SITE KARAC	LCY	09940016560501	PLS						PKR					20,746.74	20,746.74	6-Jul-2004	
20285	0994	SAEEDABAD BRANCH, KAR	SD		MR ABDUL HAMEED	MR ABDUL HAMEED 1728/685-HAJI K	LCY	09940061025701	PLS						PKR					125,888.37	125,888.37	31-Dec-2004	
20286	0994	SAEEDABAD BRANCH, KAR	SD	50563120640	MRS SHAHEEN AKHTER	HOUSE NO 1725/2748 MADINA COL(	LCY	09940021272901	PLS						PKR					203,046.14	203,046.14	2-Jan-2004	
20287	0996	CHAK NO.79/JB	PB		FAQIR MUHAMMAD S/O FAIZ MUH	CHAK 85 JB FAISALABAD	LCY	09960002664801	PLS						PKR					0.01	0.01	18-Jun-2004	
20288	0996	CHAK NO.79/JB	PB	24860265670	MST RAZIA BEGUM	MST RAZIA BEGUM CHAK NO 79/JB T	LCY	09960003334401	PLS						PKR					185.70	185.70	18-Dec-2004	
20289	0996	CHAK NO.79/JB	PB	3310006629800	ROSHAN BIBI W/O MUHAMMAD SH	85 JB TEH DISTT. FAISALABAD	LCY	09960006374001	PLS						PKR					1,009.59	1,009.59	23-Oct-2004	
20290	0996	CHAK NO.79/JB	PB	3310008092471	ABDULRAZAQ	CHAK NO 84 JB SARSHAMIR ROAD T	LCY	09960006419501	PLS						PKR					1,895.81	1,895.81	28-Feb-2004	
20291	0996	CHAK NO.79/JB	PB		NAHEED AKHTAR D/O A RASHID	CHAK NO 79 JB FAISALABAD	LCY	09960005613601	PLS						PKR					2,011.47	2,011.47	2-Aug-2004	
20292	0996	CHAK NO.79/JB	PB		MR MOHAMMAD HAYAT	CHAK NO 84/JB TEH DISTT FAISALA	LCY	09960001648501	PLS						PKR					69,207.32	69,207.32	19-Aug-2004	
20293	0997	MANDI FAIZABAD BRANCH	PB	3540273371326	MUKHTARAN BIBI	STREET SHAH WALI P/O MANDI FAIZ	LCY	09970005721601	PLS						PKR					539.61	539.61	28-Jun-2004	
20294	0997	MANDI FAIZABAD BRANCH	PB	3520283357743	ZAFAR IQBAL S/O KHUSHI MUHAM	DOABA RICE MILLS FAIZABAD SHEIK	LCY	09970001509801	PLS						PKR					1,805.16	1,805.16	17-Apr-2004	
20295	0997	MANDI FAIZABAD BRANCH	PB	26886297953	M OHAMMAD IBRAHIM S/O SHER M	MOUZIA BANGARY P/O SAME TEH C/	LCY	09970017725303	CURR						PKR					5,225.00	5,225.00	20-Jul-2004	
20296	0997	MANDI FAIZABAD BRANCH	PB	3540224019380	DILNAWAZ BEGUM W/O FAIZ AHM	MANDI FAIZABAD P/O SAME TEH. NA	LCY	09970003427401	PLS						PKR					10,092.58	10,092.58	6-Apr-2004	
20297	0997	MANDI FAIZABAD BRANCH	PB	3540208653311	ASSAM SAEED S/O SAEED AHMED	CHAK NO 3 4CC MANDI FAIZABAD DI	LCY	09970004846001	PLS						PKR					19,450.09	19,450.09	19-Feb-2004	
20298	0023	NAPIER RD, KARACHI	SD		Mohammad		LCY	00239903551586	CD-MISC						PKR					200.00	200.00	14-Jan-2004	
20299	0023	NAPIER RD, KARACHI	SD		Mohammad		LCY	00239903551586	CD-MISC						PKR					111.80	111.80	1-Jun-2004	
20300	0033	SADDAR KARACHI	SD		MISS PARVEEN RIAZ 38014		LCY	00339903551586	CD-MISC			385979	25-Jul-09		PKR					6,550.00	6,550.00	12-Feb-2004	
20301	0033	SADDAR KARACHI	SD		M FEROZ 206197		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					415.25	415.25	27-Jul-2004	
20302	0033	SADDAR KARACHI	SD		M.EHSAN 365337		LCY	00339903551586	CD-MISC			221698	25-Jul-09		PKR					1,174.00	1,174.00	2-Apr-2004	
20303	0033	SADDAR KARACHI	SD		A JABBAR KHAN 12662-34		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					10.75	10.75	20-Aug-2004	
20304	0033	SADDAR KARACHI	SD		AMANULLAH ZUBERI 14162-1		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					465.00	465.00	6-Apr-2004	
20305	0033	SADDAR KARACHI	SD		ABDUL RASHEED 38788-2		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					4.00	4.00	21-Jul-2004	
20306	0033	SADDAR KARACHI	SD		MOAZM UDDIN 4546-0		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					1,000.00	1,000.00	31-Aug-2004	
20307	0033	SADDAR KARACHI	SD		IRSHAD GUL 60634-7		LCY	00339903551586	CD-MISC			189809	25-Jul-09		PKR					11,056.00	11,056.00	9-Jul-2004	
20308	0033	SADDAR KARACHI	SD		M.USMAN		LCY	00339903551586	CD-MISC			12585-8	25-Jul-09		PKR					125.00	125.00	23-Feb-2004	
20309	0033	SADDAR KARACHI	SD		MANZOOR		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					30,000.00	30,000.00	9-Mar-2004	
20310	0033	SADDAR KARACHI	SD		ABDUL KHALIQ		LCY	00339903551586	CD-MISC			977024	25-Jul-09		PKR					720.00	720.00	14-Jul-2004	
20311	0033	SADDAR KARACHI	SD		MUZAMIL UDDIN		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					3,000.00	3,000.00	31-Aug-2004	
20312	0033	SADDAR KARACHI	SD		AFNANULLAH KHAN		LCY	00339903551586	CD-MISC				25-Jul-09		PKR					6,000.00	6,000.00	21-Dec-2004	
20313	0045	PREEDY STREET, KARACHI	SD		NAJMA ZAKRIA 010359		LCY	00459903551586	CD-MISC						PKR					900.00	900.00	17-Jul-2004	
20314	0045	PREEDY STREET, KARACHI	SD		SALEH MOHD 010361		LCY	00459903551586	CD-MISC						PKR					3,972.05	3,972.05	19-Aug-2004	
20315	0045	PREEDY STREET, KARACHI	SD		BASHIR AHMED 0122761		LCY	00459903551586	CD-MISC						PKR					850.00	850.00	3-Oct-2004	
20316	0045	PREEDY STREET, KARACHI	SD		KASHIF MEET 133021		LCY	00459903551586	CD-MISC						PKR					306.00	306.00	6-Jul-2004	
20317	0045	PREEDY STREET, KARACHI	SD		REHNCE 10559-3		LCY	00459903551586	CD-MISC						PKR					602.00	602.00	12-Feb-2004	
20318	0045	PREEDY STREET, KARACHI	SD		MUHAMMAD RAFIQ 4823-20		LCY	00459903551586	CD-MISC						PKR					10,018.75	10,018.75	9-Oct-2004	
20319	0045	PREEDY STREET, KARACHI	SD		645588 5045-07		LCY	00459903551586	CD-MISC						PKR					5,000.00	5,000.00	2-Sep-2003	
20320	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					8.00	8.00	5-Oct-2004	
20321	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					100.00	100.00	18-Dec-2003	
20322	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					178.00	178.00	11-Sep-2004	
20323	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					200.00	200.00	3-Sep-2001	
20324	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					200.00	200.00	8-Jan-2004	
20325	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					200.00	200.00	30-Jan-2004	
20326	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					250.00	250.00	23-Oct-2004	
20327	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					300.00	300.00	2-Feb-1998	
20328	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					300.00	300.00	29-Jan-2004	
20329	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					300.00	300.00	1-Feb-2004	
20330	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					400.00	400.00	25-Mar-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20331	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					400.00	400.00	22-Sep-2003	
20332	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					450.00	450.00	26-Jul-2004	
20333	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					500.00	500.00	6-Apr-2004	
20334	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					500.00	500.00	6-Apr-2004	
20335	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					550.00	550.00	8-Oct-2003	
20336	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					600.00	600.00	25-Jul-2003	
20337	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					600.00	600.00	21-Jun-2004	
20338	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					1,000.00	1,000.00	20-Nov-1999	
20339	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					1,000.00	1,000.00	29-Nov-1999	
20340	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					1,100.00	1,100.00	21-May-2004	
20341	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					1,300.00	1,300.00	11-Aug-2004	
20342	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					2,000.00	2,000.00	1-Nov-1999	
20343	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					2,000.00	2,000.00	6-Apr-2004	
20344	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					6,000.00	6,000.00	2-May-1998	
20345	0102	BAHAWALPUR-FARID GATE	PB				LCY	01029903551586	CD-MISC						PKR					10,000.00	10,000.00	11-Jan-2000	
20346	0105	CHISHTIAN-GHALLA MANDI	PB				LCY	01059903551586	CD-MISC						PKR					9,775.00	9,775.00	19-Jul-2003	
20347	0105	CHISHTIAN-GHALLA MANDI	PB				LCY	01059903551586	CD-MISC						PKR					3,170.00	3,170.00	6-Aug-2003	
20348	0105	CHISHTIAN-GHALLA MANDI	PB				LCY	01059903551586	CD-MISC						PKR					1,375.00	1,375.00	17-Nov-2003	
20349	0105	CHISHTIAN-GHALLA MANDI	PB				LCY	01059903551586	CD-MISC						PKR					251.00	251.00	18-Jan-2004	
20350	0105	CHISHTIAN-GHALLA MANDI	PB				LCY	01059903551586	CD-MISC						PKR					2,269.00	2,269.00	10-Mar-2004	
20351	0112	AABPARA MARKET, ISLAMA	FCT/FATA		Bills Payable Misc Payable		LCY	01129903551586	CD-MISC						PKR					85,454.71	85,454.71	31-Dec-2004	
20352	0112	AABPARA MARKET, ISLAMA	FCT/FATA		Bills payable unclaimed a/c		LCY	01120022190203	CD-MISC						PKR					3,772,151.32	3,772,151.32	31-Dec-2004	
20353	0117	KAMALIA-CITY, RAILWAY R	PB		Muhammad Aslam		LCY	01179903551586	CD-MISC						PKR					2,170.00	2,170.00	21-Jan-2004	
20354	0137	DAVIS ROAD, LAHORE	PB		Credit 12 OBC Sadiq A-c 12543		LCY	01379903551586	CD-MISC						PKR					954.00	954.00	8-Jun-2004	
20355	0137	DAVIS ROAD, LAHORE	PB		Credit 30 Batool yasmin OBC 5850.0 .1207 OBC A-c col		LCY	01379903551586	CD-MISC						PKR					1,060.10	1,060.10	5-Aug-2004	
20356	0137	DAVIS ROAD, LAHORE	PB		Credit 34 OBC Mr GMK Nazir A-c 14939.0		LCY	01379903551586	CD-MISC						PKR					1,800.00	1,800.00	23-Dec-2004	
20357	0142	FAISALABAD-AGRICULTURI	PB		HAMAD AHMAD 1722		LCY	01429903551586	CD-MISC						PKR					920.00	920.00	29-Jan-2004	
20358	0142	FAISALABAD-AGRICULTURI	PB		AMAN ULLAH 5276		LCY	01429903551586	CD-MISC						PKR					1,377.00	1,377.00	22-Mar-2004	
20359	0142	FAISALABAD-AGRICULTURI	PB		MUHAMMAD ABID 5848		LCY	01429903551586	CD-MISC						PKR					1,225.00	1,225.00	12-Jul-2004	
20360	0142	FAISALABAD-AGRICULTURI	PB		DR YAQOOB 6185		LCY	01429903551586	CD-MISC						PKR					464.00	464.00	12-Jul-2004	
20361	0142	FAISALABAD-AGRICULTURI	PB		MUHAMMAD LATIF 7347		LCY	01429903551586	CD-MISC						PKR					50.00	50.00	12-Jul-2004	
20362	0142	FAISALABAD-AGRICULTURI	PB		JAVED AKHTAR 8507		LCY	01429903551586	CD-MISC						PKR					4,754.00	4,754.00	12-Apr-2004	
20363	0142	FAISALABAD-AGRICULTURI	PB		KHALIQ ZAFAR 12081		LCY	01429903551586	CD-MISC						PKR					407.00	407.00	12-Jul-2004	
20364	0142	FAISALABAD-AGRICULTURI	PB		DR KOUSAR 12148		LCY	01429903551586	CD-MISC						PKR					53.00	53.00	15-Jun-2004	
20365	0142	FAISALABAD-AGRICULTURI	PB		MUHAMMAD IMRAN 12227		LCY	01429903551586	CD-MISC						PKR					1,618.00	1,618.00	12-Jul-2004	
20366	0142	FAISALABAD-AGRICULTURI	PB		Not Available 19021		LCY	01429903551586	CD-MISC						PKR					500.00	500.00	16-Apr-2004	
20367	0142	FAISALABAD-AGRICULTURI	PB		Not Available 19069		LCY	01429903551586	CD-MISC						PKR					645.00	645.00	29-Jan-2004	
20368	0142	FAISALABAD-AGRICULTURI	PB		DR IJAZ 1244-9		LCY	01429903551586	CD-MISC						PKR					750.00	750.00	12-Jul-2004	
20369	0142	FAISALABAD-AGRICULTURI	PB		ARSHAD 16681-4		LCY	01429903551586	CD-MISC						PKR					20,000.00	20,000.00	16-Sep-2004	
20370	0142	FAISALABAD-AGRICULTURI	PB		HAFIZ AHMAD SHER 16947-2		LCY	01429903551586	CD-MISC						PKR					864.00	864.00	14-Jul-2004	
20371	0142	FAISALABAD-AGRICULTURI	PB		GHULAM MUSTAFA 1957-8		LCY	01429903551586	CD-MISC						PKR					1,375.00	1,375.00	17-Mar-2004	
20372	0142	FAISALABAD-AGRICULTURI	PB		RAZIA SULTANA 3456-6		LCY	01429903551586	CD-MISC						PKR					408.00	408.00	12-Jul-2004	
20373	0142	FAISALABAD-AGRICULTURI	PB		DR IRSHAD 5695-2		LCY	01429903551586	CD-MISC						PKR					657.00	657.00	12-Jul-2004	
20374	0142	FAISALABAD-AGRICULTURI	PB		Tanvir Ahmad		LCY	01429903551586	CD-MISC						PKR					920.00	920.00	21-Jan-2004	
20375	0142	FAISALABAD-AGRICULTURI	PB		IMTIAZ AHMAD		LCY	01429903551586	CD-MISC						PKR					145.00	145.00	12-May-2004	
20376	0142	FAISALABAD-AGRICULTURI	PB		RABBANI AHMED		LCY	01429903551586	CD-MISC						PKR					144.00	144.00	8-Oct-2004	
20377	0143	CIRCULAR RD, FAISALABAD	PB				LCY	01439903551586	CD-MISC						PKR					5,506.00	5,506.00	23-Apr-2001	
20378	0143	CIRCULAR RD, FAISALABAD	PB		SALEEM AKHTAR		LCY	01439903551586	CD-MISC						PKR					10,000.00	10,000.00	13-Jan-2003	
20379	0143	CIRCULAR RD, FAISALABAD	PB				LCY	01439903551586	CD-MISC						PKR					4,608.00	4,608.00	7-Feb-2003	
20380	0143	CIRCULAR RD, FAISALABAD	PB				LCY	01439903551586	CD-MISC						PKR					11,400.00	11,400.00	17-Jun-2003	
20381	0143	CIRCULAR RD, FAISALABAD	PB		M. NAWAZ		LCY	01439903551586	CD-MISC						PKR					3,000.00	3,000.00	9-Aug-2003	
20382	0143	CIRCULAR RD, FAISALABAD	PB				LCY	01439903551586	CD-MISC						PKR					46,605.00	46,605.00	22-Jan-2004	
20383	0143	CIRCULAR RD, FAISALABAD	PB		MUHAMMAD SHARIF		LCY	01439903551586	CD-MISC						PKR					508.00	508.00	29-Jan-2004	
20384	0143	CIRCULAR RD, FAISALABAD	PB		ABDUL REHMAN		LCY	01439903551586	CD-MISC						PKR					400.00	400.00	3-Dec-2004	
20385	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					100.00	100.00	26-Feb-2002	
20386	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					100.00	100.00	18-Nov-2004	
20387	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					250.00	250.00	6-Oct-2003	
20388	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					250.00	250.00	4-Nov-2003	
20389	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					500.00	500.00	3-Aug-1999	
20390	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					500.00	500.00	26-Oct-2004	
20391	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					835.00	835.00	7-Feb-2003	
20392	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					900.00	900.00	10-Apr-2004	
20393	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					911.00	911.00	29-Apr-2003	
20394	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					1,000.00	1,000.00	9-Oct-2003	
20395	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					1,575.00	1,575.00	9-Jul-2004	
20396	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					1,638.00	1,638.00	11-Aug-2003	
20397	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					2,000.00	2,000.00	13-Sep-2004	
20398	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					3,000.00	3,000.00	18-Oct-2004	
20399	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					3,802.00	3,802.00	6-Feb-2004	
20400	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					3,900.00	3,900.00	13-Aug-2004	
20401	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					4,000.00	4,000.00	12-Oct-2004	
20402	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					5,438.00	5,438.00	31-Jul-2002	
20403	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					8,100.00	8,100.00	16-Dec-2004	
20404	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					13,000.00	13,000.00	4-Nov-2003	
20405	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					15,000.00	15,000.00	21-Oct-2004	
20406	0160	RAHIM YAR KHAN-SHAHI R	PB				LCY	01609903551586	CD-MISC						PKR					23,568.00	23,568.00	4-Oct-2004	
20407	0169	TOBA TEK SINGH-MAIN BA	PB		UNKNOWN 24416-8		LCY	01699903551586	CD-MISC						PKR					1,561.00	1,561.00	5-Nov-2003	
20408	0169	TOBA TEK SINGH-MAIN BA	PB		NAEEM ULLAH 29362-		LCY	01699903551586	CD-MISC						PKR					513.00	513.00	13-Mar-2004	
20409	0169	TOBA TEK SINGH-MAIN BA	PB		MUHAMMAD YOUNAS 37761-5		LCY	01699903551586	CD-MISC						PKR					2,742.00	2,742.00	19-Jun-2004	
20410	0169	TOBA TEK SINGH-MAIN BA	PB		GOOD WAY MARKET 4694-72		LCY	01699903551586	CD-MISC						PKR					200.00	200.00	23-Oct-2004	
20411	0169	TOBA TEK SINGH-MAIN BA	PB		ROUBINA AKHTAR 4818-		LCY	01699903551586	CD-MISC						PKR					3,000.00	3,000.00	22-Mar-2004	
20412	0169	TOBA TEK SINGH-MAIN BA	PB		MEHMOOD OIL CO. 5032-22		LCY	01699903551586	CD-MISC						PKR					6,875.00	6,875.00	22-Oct-2004	
20413	0169	TOBA TEK SINGH-MAIN BA	PB		UNKNOWN		LCY	01699903551586	CD-MISC						PKR					1,461.00	1,461.00	30-Jun-2004	
20414	0169	TOBA TEK SINGH-MAIN BA	PB		JUNAID IQBAL		LCY	01699903551586	CD-MISC						PKR					392.00	392.00	29-Jul-2004	
20415	0173	CHINIOT-MAIN BAZAR	PB		NAZIA 2642		LCY	01739903551586	CD-MISC						PKR					2,642.00	2,642.00	29-Mar-2001	
20416	0173	CHINIOT-MAIN BAZAR	PB		Abdul Hameed 44772436		LCY	01739903551586	CD-MISC						PKR					1,700.00	1,700.00	8-Jul-2003	
20417	0183	HAFIZABAD-GRAIN MARKE	PB		NA 5909	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					999.00	999.00	28-Jul-2003	
20418	0183	HAFIZABAD-GRAIN MARKE	PB		NA 5928	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					180.00	180.00	28-Jul-2003	
20419	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005974	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					95.00	95.00	31-Dec-2003	
20420	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005975	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					63.00	63.00	31-Dec-2003	
20421	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005976	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					48.00	48.00	31-Dec-2003	
20422	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005977	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					20.00	20.00	31-Dec-2003	
20423	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005978	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					171.00	171.00	31-Dec-2003	
20424	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005979	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					19.00	19.00	31-Dec-2003	
20425	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005980	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					81.00	81.00	31-Dec-2003	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20426	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005981	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					20.00	20.00	31-Dec-2003	
20427	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005982	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					47.00	47.00	31-Dec-2003	
20428	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005983	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					38.00	38.00	31-Dec-2003	
20429	0183	HAFIZABAD-GRAIN MARKE	PB		NOT AVAILABALE 005984	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					56.00	56.00	31-Dec-2003	
20430	0183	HAFIZABAD-GRAIN MARKE	PB		ZAFAR ALI 277904.10	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					981.00	981.00	13-Nov-2003	
20431	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503268	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					251.00	251.00	19-May-2003	
20432	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503269	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					2,156.00	2,156.00	19-May-2003	
20433	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503270	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					307.00	307.00	19-May-2003	
20434	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503271	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					363.00	363.00	19-May-2003	
20435	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503272	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					464.00	464.00	19-May-2003	
20436	0183	HAFIZABAD-GRAIN MARKE	PB		NA 503296	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					80.00	80.00	7-Oct-2003	
20437	0183	HAFIZABAD-GRAIN MARKE	PB		GHULAM MUSHEER 12735-12	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					950.00	950.00	30-Jul-2003	
20438	0183	HAFIZABAD-GRAIN MARKE	PB		RANI BIBI 12737-04	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					950.00	950.00	30-Jul-2003	
20439	0183	HAFIZABAD-GRAIN MARKE	PB		KHALIDA 338177-02	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					300.00	300.00	15-Jan-2003	
20440	0183	HAFIZABAD-GRAIN MARKE	PB		ABDUL SATTAR	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					865.00	865.00	1-Nov-2003	
20441	0183	HAFIZABAD-GRAIN MARKE	PB		ALI AKBAR	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					100.00	100.00	7-Oct-2003	
20442	0183	HAFIZABAD-GRAIN MARKE	PB		HAFIZ MUHAMMAD YOUSAF	HAFIZABAD	LCY	01839903551586	CD-MISC						PKR					1,300.00	1,300.00	10-Aug-2003	
20443	0197	FAISAL TOWN BRANCH , LA	PB		Credit 3 Parveen OBC		LCY	01979903551586	CD-MISC						PKR					6,257.00	6,257.00	10-Apr-2004	
20444	0207	GARDEE SQUARE, LAHORE	PB		Credit 3 ABDUL MAJEED OBC NO.206		LCY	02079903551586	CD-MISC						PKR					675.00	675.00	6-Apr-2004	
20445	0261	TANDLIANWALA	PB		Riaz Ahmad 14775-9		LCY	02619903551586	CD-MISC						PKR					9,875.00	9,875.00	21-Oct-2004	
20446	0279	TARINDA SAWAY KHAN	PB				LCY	02799903551586	CD-MISC						PKR					1,000.00	1,000.00	8-Sep-2003	
20447	0279	TARINDA SAWAY KHAN	PB				LCY	02799903551586	CD-MISC						PKR					12,848.00	12,848.00	13-Mar-2004	
20448	0295	FAISALABAD-NOORPUR (CI	PB		muhammad saddique 2466		LCY	02959903551586	CD-MISC						PKR					85,000.00	85,000.00	31-Dec-2004	
20449	0295	FAISALABAD-NOORPUR (CI	PB		0 2466		LCY	02959903551586	CD-MISC						PKR					85,000.00	85,000.00	31-Dec-2004	
20450	0295	FAISALABAD-NOORPUR (CI	PB		mushtaq 6401		LCY	02959903551586	CD-MISC						PKR					812.00	812.00	31-Dec-2004	
20451	0295	FAISALABAD-NOORPUR (CI	PB		0 6401		LCY	02959903551586	CD-MISC						PKR					812.00	812.00	31-Dec-2004	
20452	0295	FAISALABAD-NOORPUR (CI	PB		muhammad Jameel 2287-5		LCY	02959903551586	CD-MISC						PKR					4,400.00	4,400.00	31-Dec-2004	
20453	0295	FAISALABAD-NOORPUR (CI	PB		0 2287-5		LCY	02959903551586	CD-MISC						PKR					4,400.00	4,400.00	31-Dec-2004	
20454	0295	FAISALABAD-NOORPUR (CI	PB		Jarmiana Fund 2559-7		LCY	02959903551586	CD-MISC						PKR					54.00	54.00	31-Dec-2004	
20455	0295	FAISALABAD-NOORPUR (CI	PB		0 2559-7		LCY	02959903551586	CD-MISC						PKR					54.00	54.00	31-Dec-2004	
20456	0295	FAISALABAD-NOORPUR (CI	PB		hilal Ahmar 431-2		LCY	02959903551586	CD-MISC						PKR					47.00	47.00	31-Dec-2004	
20457	0295	FAISALABAD-NOORPUR (CI	PB		0 431-2		LCY	02959903551586	CD-MISC						PKR					47.00	47.00	31-Dec-2004	
20458	0295	FAISALABAD-NOORPUR (CI	PB		Maqboolan Bibi 5261-7		LCY	02959903551586	CD-MISC						PKR					3,000.00	3,000.00	31-Dec-2004	
20459	0295	FAISALABAD-NOORPUR (CI	PB		0 5261-7		LCY	02959903551586	CD-MISC						PKR					3,000.00	3,000.00	31-Dec-2004	
20460	0295	FAISALABAD-NOORPUR (CI	PB		Muhammad iqbal 6289-3		LCY	02959903551586	CD-MISC						PKR					20,000.00	20,000.00	31-Dec-2004	
20461	0295	FAISALABAD-NOORPUR (CI	PB		0 6289-3		LCY	02959903551586	CD-MISC						PKR					20,000.00	20,000.00	31-Dec-2004	
20462	0334	SADIQABAD-GOTH JURRAH	PB				LCY	03349903551586	CD-MISC						PKR					12,727.00	12,727.00	10-Feb-2004	
20463	0393	MANAWALA	PB		0 9243		LCY	03939903551586	CD-MISC						PKR					1,000.00	1,000.00	5-Dec-2003	
20464	0393	MANAWALA	PB		KHALID JAMIL		LCY	03939903551586	CD-MISC						PKR					2,000.00	2,000.00	1-Dec-2004	
20465	0407	GUJRANWALA-MUHD.TUFA	PB		Shaheen Kokhar		LCY	04079903551586	CD-MISC						PKR					6,000.00	6,000.00	29-Dec-2003	
20466	0411	SAMANABAD, LAHORE	PB		Credit 116 TAHIRA YOUNAS OBC 281 60739-4		LCY	04119903551586	CD-MISC						PKR					267.00	267.00	4-Apr-2004	
20467	0411	SAMANABAD, LAHORE	PB		Credit 187 RIAZ HUSSAIN CLG 23660-3		LCY	04119903551586	CD-MISC						PKR					10,125.00	10,125.00	14-Jan-2004	
20468	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					95,000.00	95,000.00	29-Dec-2003	
20469	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					4,525.00	4,525.00	29-Jan-2004	
20470	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					2,000.00	2,000.00	9-Feb-2004	
20471	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					500.00	500.00	10-Jul-2004	
20472	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					970.00	970.00	10-Jul-2004	
20473	0469	GRAIN MARKET HAROONAI	PB				LCY	04699903551586	CD-MISC						PKR					4,000.00	4,000.00	19-Oct-2004	
20474	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					2,250.00	2,250.00	19-Feb-2004	
20475	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					2,500.00	2,500.00	1-Apr-2004	
20476	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					4,800.00	4,800.00	10-Aug-2004	
20477	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					3,000.00	3,000.00	16-Aug-2004	
20478	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					390.00	390.00	8-Sep-2004	
20479	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					1,500.00	1,500.00	25-Sep-2004	
20480	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					500.00	500.00	3-Dec-2004	
20481	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					500.00	500.00	3-Dec-2004	
20482	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					500.00	500.00	4-Dec-2004	
20483	0498	HASILPUR-BALDIA ROAD	PB				LCY	04989903551586	CD-MISC						PKR					2,400.00	2,400.00	31-Dec-2004	
20484	0556	KRISHAN NAGAR (ISLAMPU	PB		Credit 72 M RAZA OBC		LCY	05569903551586	CD-MISC						PKR					375.00	375.00	24-Sep-2004	
20485	0557	ALLAMA IQBAL ROAD, LAH	PB		Credit 13 MUHAMMAD RASHEED OBC 188		LCY	05579903551586	CD-MISC						PKR					946.00	946.00	31-Jul-2004	
20486	0558	KIR KALAN, LAHORE	PB		Credit 83 PERVEEN AKHTER (OBC)700+700 = 1400		LCY	05589903551586	CD-MISC						PKR					1,290.00	1,290.00	5-Sep-2002	
20487	0588	LANGA MANDI, LAHORE	PB		Credit 14 MUHAMMAD WASEEM A-C 10974-1 OBC125		LCY	05889903551586	CD-MISC						PKR					5,875.00	5,875.00	25-Apr-2004	
20488	0588	LANGA MANDI, LAHORE	PB		Credit 15 MUHMMADIRSHAD OBC		LCY	05889903551586	CD-MISC						PKR					2,003.00	2,003.00	7-May-2004	
20489	0611	LYALLPUR REGENCY PLAZ	PB		Shahid Saeed 3805-8		LCY	06119903551586	CD-MISC						PKR					1,640.00	1,640.00	13-Mar-2004	
20490	0611	LYALLPUR REGENCY PLAZ	PB		Asif Ali 7505-6		LCY	06119903551586	CD-MISC						PKR					9,969.00	9,969.00	20-Apr-2004	
20491	0618	SHAD BAGH, LAHORE	PB		Transfer - Credit ENTRY DT01062000 MUHAMMAD ASLAM OBC 168 NOW		LCY	06189903551586	CD-MISC						PKR					130.00	130.00	1-Jun-2004	
20492	0632	GUJRANWALA-OUT SIDE K	PB		Rehana Kausar 3232		LCY	06329903551586	CD-MISC						PKR					5,000.00	5,000.00	13-Mar-2001	
20493	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					2,000.00	2,000.00	9-Jun-2004	
20494	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					66.00	66.00	12-Jul-2004	
20495	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					2,000.00	2,000.00	2-Aug-2004	
20496	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					1,200.00	1,200.00	5-Aug-2004	
20497	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					650.00	650.00	9-Aug-2004	
20498	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					740.00	740.00	18-Sep-2004	
20499	0677	BAHAWAL NAGAR-TEHSIL I	PB				LCY	06779903551586	CD-MISC						PKR					283.00	283.00	18-Sep-2004	
20500	0805	PAKCCA ANNA	PB		m amin		LCY	08059903551586	CD-MISC						PKR					2,151.36	2,151.36	31-Dec-2004	
20501	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					1,000.00	1,000.00	17-Sep-2001	
20502	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					4,110.00	4,110.00	6-Feb-2003	
20503	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					1,140.00	1,140.00	1-Apr-2004	
20504	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					1,440.00	1,440.00	25-Jun-2004	
20505	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					500.00	500.00	12-Jul-2004	
20506	0806	AHMEDPUR LAMMA	PB				LCY	08069903551586	CD-MISC						PKR					100.00	100.00	21-Jul-2004	
20507	0832	FAISALABAD-OPP. NATION/	PB		ABDUL SATTAR 5930		LCY	08329903551586	CD-MISC						PKR					700.00	700.00	31-Dec-2004	
20508	0832	FAISALABAD-OPP. NATION/	PB		ALLAH RAKHA 21145-5		LCY	08329903551586	CD-MISC						PKR					6,000.00	6,000.00	31-Dec-2004	
20509	0832	FAISALABAD-OPP. NATION/	PB		M AKRAM AWAN 23367-5		LCY	08329903551586	CD-MISC						PKR					3,150.00	3,150.00	31-Dec-2004	
20510	0832	FAISALABAD-OPP. NATION/	PB		SHOUKAT HUSAIN 2387-11		LCY	08329903551586	CD-MISC						PKR					757.00	757.00	31-Dec-2004	
20511	0832	FAISALABAD-OPP. NATION/	PB		MEHBOOB ASHRAF 25223-6		LCY	08329903551586	CD-MISC						PKR					600.00	600.00	31-Dec-2004	
20512	0832	FAISALABAD-OPP. NATION/	PB		M AKRAM SATTAR 25334-7		LCY	08329903551586	CD-MISC						PKR					4,500.00	4,500.00	31-Dec-2004	
20513	0832	FAISALABAD-OPP. NATION/	PB		AHMED ALI 2548-4		LCY	08329903551586	CD-MISC						PKR					489.00	489.00	31-Dec-2004	
20514	0832	FAISALABAD-OPP. NATION/	PB		MIQDADS 25531-6		LCY	08329903551586	CD-MISC						PKR					30,000.00	30,000.00	31-Dec-2004	
20515	0832	FAISALABAD-OPP. NATION/	PB		MUQDADS 25531-6		LCY	08329903551586	CD-MISC						PKR					20,000.00	20,000.00	31-Dec-2004	
20516	0832	FAISALABAD-OPP. NATION/	PB		KALSOOM AKHTAR 5558-36		LCY	08329903551586	CD-MISC						PKR					22,000.00	22,000.00	31-Dec-2004	
20517	0832	FAISALABAD-OPP. NATION/	PB		ABDUL GHAFOOR 6068-3		LCY	08329903551586	CD-MISC						PKR					1,000.00	1,000.00	31-Dec-2004	
20518	0832	FAISALABAD-OPP. NATION/	PB		Aslam OBC-21		LCY	08329903551586	CD-MISC						PKR					3,000.00	3,000.00	13-Sep-2003	
20519	0832	FAISALABAD-OPP. NATION/	PB		Nagris Bano Obc-23		LCY	08329903551586	CD-MISC						PKR					1,075.00	1,075.00	10-Mar-2003	
20520	0832	FAISALABAD-OPP. NATION/	PB		AKRAM		LCY	08329903551586	CD-MISC						PKR					1,476.00	1,476.00	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20521	0835	BHUNG	PB				LCY	08359903551586	CD-MISC						PKR					475.00	475.00	16-Aug-2004	
20522	0844	DERA BAKHA	PB				LCY	08449903551586	CD-MISC			14099103			PKR					9,375.00	9,375.00	20-Aug-2004	
20523	0869	CHAK NO.202/RB, GATTI	PB		3325-2		LCY	08699903551586	CD-MISC						PKR					5,410.50	5,410.50	9-Jul-2004	
20524	0869	CHAK NO.202/RB, GATTI	PB		5029-0		LCY	08699903551586	CD-MISC						PKR					700.00	700.00	4-Aug-1998	
20525	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					810.00	810.00	31-May-2004	
20526	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					926.00	926.00	31-May-2004	
20527	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					3,857.00	3,857.00	29-Jun-2004	
20528	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					500.00	500.00	6-Jul-2004	
20529	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					6,615.00	6,615.00	26-Oct-2004	
20530	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					1,115.00	1,115.00	27-Oct-2004	
20531	0870	BAHAWALPUR-GHALLA MA	PB				LCY	08709903551586	CD-MISC						PKR					1,360.00	1,360.00	2-Nov-2004	
20532	0871	KOLU TARAR	PB		NOOR MUHAMMAD		LCY	08719903551586	CD-MISC						PKR					2,428.00	2,428.00	10-Sep-2003	
20533	0879	UNIVERSITY ROAD, KARAC	SD		2646-2 ABDUL SATTAR		LCY	08799903551586	CD-MISC						PKR					3,050.00	3,050.00	4-Jun-2003	
20534	0879	UNIVERSITY ROAD, KARAC	SD		DR. PARVEEN		LCY	08799903551586	CD-MISC						PKR					6,312.00	6,312.00	11-Jun-2003	
20535	0879	UNIVERSITY ROAD, KARAC	SD		2912-2 RAHEEM		LCY	08799903551586	CD-MISC						PKR					4,000.00	4,000.00	2-Oct-2003	
20536	0879	UNIVERSITY ROAD, KARAC	SD		ISHTIAQ AHMED SLIP NO. 509834		LCY	08799903551586	CD-MISC						PKR					5,008.00	5,008.00	4-Nov-2003	
20537	0879	UNIVERSITY ROAD, KARAC	SD		3867-7 SAMREEN GUL		LCY	08799903551586	CD-MISC						PKR					50,000.00	50,000.00	4-Dec-2003	
20538	0879	UNIVERSITY ROAD, KARAC	SD		8140-1 SYED SAQIB		LCY	08799903551586	CD-MISC						PKR					9,171.00	9,171.00	5-Apr-2004	
20539	0879	UNIVERSITY ROAD, KARAC	SD		5088-2 MAGEER ALI		LCY	08799903551586	CD-MISC						PKR					6,000.00	6,000.00	20-Apr-2004	
20540	0879	UNIVERSITY ROAD, KARAC	SD		4777-9 AFTAB ALI		LCY	08799903551586	CD-MISC						PKR					17,776.00	17,776.00	26-Jul-2004	
20541	0879	UNIVERSITY ROAD, KARAC	SD		5078-3		LCY	08799903551586	CD-MISC						PKR					921.00	921.00	19-Aug-2004	
20542	0879	UNIVERSITY ROAD, KARAC	SD		511-2 REHMAN ALI		LCY	08799903551586	CD-MISC						PKR					500.00	500.00	9-Oct-2004	
20543	0879	UNIVERSITY ROAD, KARAC	SD		6108-7 MUNAWAR		LCY	08799903551586	CD-MISC						PKR					3,000.00	3,000.00	22-Oct-2004	
20544	0879	UNIVERSITY ROAD, KARAC	SD		451-8 FEROZE AHMED		LCY	08799903551586	CD-MISC						PKR					292.00	292.00	6-Nov-2004	
20545	0879	UNIVERSITY ROAD, KARAC	SD		555-0 MUHAMMAD AZIR		LCY	08799903551586	CD-MISC						PKR					5,150.00	5,150.00	6-Dec-2004	
20546	0896	KARSAZ,	SD		ROHANI DIGEST 522585		LCY	08969903551586	CD-MISC						PKR					55.00	55.00	11-Jan-2000	
20547	0896	KARSAZ,	SD		ROHANI DIGEST 522586		LCY	08969903551586	CD-MISC						PKR					55.00	55.00	11-Jan-2000	
20548	0896	KARSAZ,	SD		NO NAME		LCY	08969903551586	CD-MISC		DD	52136881			PKR					8,120.00	8,120.00	3-Nov-2003	
20549	0896	KARSAZ,	SD		NO NAME		LCY	08969903551586	CD-MISC		DD	12813646			PKR					1,000.00	1,000.00	3-Nov-2003	
20550	0896	KARSAZ,	SD		SYED MUSHTAQ		LCY	08969903551586	CD-MISC						PKR					37.00	37.00	8-Feb-2003	
20551	0905	KOT SAMABA-MAIN BAZAR	PB				LCY	09059903551586	CD-MISC						PKR					950.00	950.00	19-Mar-2003	
20552	0905	KOT SAMABA-MAIN BAZAR	PB				LCY	09059903551586	CD-MISC						PKR					1,000.00	1,000.00	22-Oct-2003	
20553	0905	KOT SAMABA-MAIN BAZAR	PB				LCY	09059903551586	CD-MISC						PKR					500.00	500.00	12-Jan-2004	
20554	0905	KOT SAMABA-MAIN BAZAR	PB				LCY	09059903551586	CD-MISC						PKR					500.00	500.00	12-Jan-2004	
20555	0930	GUJRANWALA-SATELLITE T	PB		Munira BiBi 3875-9		LCY	09309903551586	CD-MISC						PKR					50,000.00	50,000.00	11-Jan-2000	
20556	0930	GUJRANWALA-SATELLITE T	PB		M.Ashraf		LCY	09309903551586	CD-MISC						PKR					103.50	103.50	13-Nov-2000	
20557	0930	GUJRANWALA-SATELLITE T	PB		Shafia BiBi		LCY	09309903551586	CD-MISC						PKR					500.00	500.00	4-Aug-2002	
20558	1002	CHOWBARA, PASRUR	PB		MOHD KHAN S/O FAZAL DIN	MUHAMMAD KHAN VILL KOTLI JOSHA	LCY	10020010345701	PLS						PKR					0.01	0.01	28-Jul-2004	
20559	1002	CHOWBARA, PASRUR	PB		MOHD BOOTA S/O MOHD SHARIF	VILL MANDIALA P/O CHOWBARA TEH	LCY	10020007463401	PLS						PKR					97.08	97.08	27-Jul-2004	
20560	1002	CHOWBARA, PASRUR	PB	3460218952043	MOHAMMAD SARWAR S/O INAYAT	MOHAMMAD SARWAR S/O INAYAT M	LCY	10020011131901	PLS						PKR					235.06	235.06	13-Dec-2004	
20561	1002	CHOWBARA, PASRUR	PB	30575967406	IFTAKHAR AHMAD S/O CH NASHA	IFTEKHAR AHMED VILL CHARWAH T	LCY	10020010036801	PLS						PKR					349.62	349.62	2-Aug-2004	
20562	1002	CHOWBARA, PASRUR	PB		JAMIA MASJID GHOSIA RIZVI	VILL V P O MALANAY TEH	LCY	10020002998903	CURR						PKR					495.00	495.00	7-Oct-2004	
20563	1002	CHOWBARA, PASRUR	PB	3460228184047	MUZAFAR AHMED S/O SAGHIR	MUZAFAR AHMED S/O SAGHIR RAI P	LCY	10020000326801	PLS						PKR					671.78	671.78	20-Dec-2004	
20564	1002	CHOWBARA, PASRUR	PB	30545666555	MANZOOR ELHI S/O SAIN	VILL. GAMNAIL P/O BAKTAIL TEH.PA	LCY	10020002064001	PLS						PKR					812.75	812.75	19-May-2004	
20565	1002	CHOWBARA, PASRUR	PB		RIASAT ALI S/O GHULAM SARWAR	RIASAT ALI S/O GHULAM SARWAR V	LCY	10020006540101	PLS						PKR					894.14	894.14	31-Dec-2004	
20566	1002	CHOWBARA, PASRUR	PB	3460263977234	SAKINA BIBI W/O ABDUL GHANI	SAKINA BIBI W/O ABDUL GHANI VILL	LCY	10020010725501	PLS						PKR					1,085.03	1,085.03	10-Nov-2004	
20567	1002	CHOWBARA, PASRUR	PB	3460343823973	MO HAMMAD ANWAR S/O M. SIDD	MUHAMMAD ANWAR VILL JHUMRAY	LCY	10020011117701	PLS						PKR					1,499.82	1,499.82	28-Sep-2004	
20568	1002	CHOWBARA, PASRUR	PB		MUHAMMAD. BOOTA	VILL. NAR SINGH P/O CHOWBARA TE	LCY	10020002181401	PLS						PKR					1,527.34	1,527.34	21-Jan-2004	
20569	1002	CHOWBARA, PASRUR	PB	3460206792173	ABDUL MAJEED S/O MOHD.YOUSA	VILL JARWAL PO AKHNOOR TEH PA	LCY	10020000604201	PLS						PKR					1,655.68	1,655.68	29-Sep-2004	
20570	1002	CHOWBARA, PASRUR	PB		KHURSHID BEGUM	VILL BINI SULARIAN PO BINI SULARIA	LCY	10020009964801	PLS						PKR					4,287.30	4,287.30	11-Jun-2004	
20571	1002	CHOWBARA, PASRUR	PB		MOHD YOUSAF S.O M.NAZIR	VILL.BHALOOR BRAHMANA TEH.PAS	LCY	10020004416801	PLS						PKR					4,519.07	4,519.07	6-Jan-2004	
20572	1002	CHOWBARA, PASRUR	PB	30560112288	MOHD RASHID S/O ABDUL GHANI	MUHAMMAD RASHIED VILL SADNYAI	LCY	10020009672501	PLS						PKR					4,527.03	4,527.03	11-Mar-2004	
20573	1002	CHOWBARA, PASRUR	PB		MUBARAK ALI S/O ABDUL HAMEE	VILL.SHAPUR PO BHAGYARI TEH PA	LCY	10020009231601	PLS						PKR					4,703.57	4,703.57	24-May-2004	
20574	1002	CHOWBARA, PASRUR	PB	3460207034821	MOHAMMADNAZIMS/O GHULAMA	MUHAMMAD NAZAM VILL NAUNI P/O	LCY	10020010792901	PLS						PKR					5,104.05	5,104.05	9-Aug-2004	
20575	1002	CHOWBARA, PASRUR	PB		MOHD.MUMTAZ S/O MOHD.IQBAL	VILL AND PO KINGRA TEH PASRUR D	LCY	10020001305301	PLS						PKR					7,675.69	7,675.69	13-Jul-2004	
20576	1002	CHOWBARA, PASRUR	PB		MANZOOR AHMED S/O INAYAT AL	VILLAGE AND POST OFFICE CHOWB	LCY	10020006001101	PLS						PKR					8,338.37	8,338.37	25-Sep-2004	
20577	1002	CHOWBARA, PASRUR	PB	3460207484735	AMANAT ALI S/O.ABDUL GHANI	VILL.PARTAL P.O.LALYAL TEH.PASR	LCY	10020002995001	PLS						PKR					8,687.41	8,687.41	11-Sep-2004	
20578	1002	CHOWBARA, PASRUR	PB	3460225222624	MAQSOOD BEGUM S/O.BASHIR A	VILL.KOTLI DUDYIAL P.O.CHOWBARA	LCY	10020000966301	PLS						PKR					10,387.13	10,387.13	30-Mar-2004	
20579	1002	CHOWBARA, PASRUR	PB	3460207197052	ASGHAR ALI	VILL CHAK LALA SULERIAN P/O BEE	LCY	10020009000701	PLS						PKR					11,448.25	11,448.25	27-Jul-2004	
20580	1002	CHOWBARA, PASRUR	PB	3460242771981	MOHD. YASRUB S/O NAZIR AHME	MOHD. YASRUB S/O NAZIR AHMED V	LCY	10020002100201	PLS						PKR					16,214.46	16,214.46	21-Dec-2004	
20581	1002	CHOWBARA, PASRUR	PB		MOHD.RAFIQ S/O.GHULAM MOHD	VILL.SABAZ PIR P/O.CHOWBARA TE	LCY	10020007414501	PLS						PKR					22,458.75	22,458.75	27-Oct-2004	
20582	1002	CHOWBARA, PASRUR	PB		NAWAB DIN S/O MOHAMMAD BOO	VILL BHAKHU BHATTI PO SAME TEH	LCY	10020000628601	PLS						PKR					36,787.36	36,787.36	19-Nov-2004	
20583	1002	CHOWBARA, PASRUR	PB	3460207329827	MOHD.HUSAIN S/O ALLAH RAKHA	MUHAMMAD HUISSAIN S/O ALLAH RA	LCY	10020000008101	PLS						PKR					40,453.02	40,453.02	10-Sep-2004	
20584	1002	CHOWBARA, PASRUR	PB		NIMAT ALI S/O MOHD. HUSSAIN	VILL. PARTYAL P/O CHARWAH TEH.F	LCY	10020005499001	PLS						PKR					79,061.16	79,061.16	4-Mar-2004	
20585	1003	FAISALABAD-SABZI MANDI	PB	3310054773617	MAHBOOB ALI S/O NIAZ MUHAMM	ST NO 1 ISMAIL TOWN JHANG ROAD	LCY	10030006964801	PLS						PKR					0.01	0.01	20-Sep-2004	
20586	1003	FAISALABAD-SABZI MANDI	PB	3310036974998	SHAHZAID BADARJHAN D/O G RA	HOUSE NO 98 A NAZIMA ABAD PR	LCY	10030005910301	PLS						PKR					239.37	239.37	6-May-2004	
20587	1003	FAISALABAD-SABZI MANDI	PB		MR MOHAMMAD ABDULLAH	MR MOHAMMAD ABDULLAH NEAR H	LCY	10030003189801	PLS						PKR					447.03	447.03	31-Dec-2004	
20588	1003	FAISALABAD-SABZI MANDI	PB	24518421597	IRSHAD BEGUM	P/404-B PRIMER ROAD FAISALABAD	LCY	10030004932601	PLS						PKR					796.52	796.52	20-May-2004	
20589	1003	FAISALABAD-SABZI MANDI	PB	24556062986	MUHAMMAD JAVAD	P 85 GALI NO 3 MOHALLAH PART/	LCY	10030008065703	CURR						PKR					904.25	904.25	20-Feb-2004	
20590	1003	FAISALABAD-SABZI MANDI	PB		SAMINA MASIH	KHALID COLONY SHERSINGHWALA I	LCY	10030006073001	PLS						PKR					1,256.78	1,256.78	6-May-2004	
20591	1003	FAISALABAD-SABZI MANDI	PB	3310013660373	MUHAMMAD AMIN SHARIF	H NO 55 GALI NO 3 STATLITE TO	LCY	10030014684303	CURR						PKR					1,304.00	1,304.00	24-May-2004	
20592	1003	FAISALABAD-SABZI MANDI	PB	3330187614365	ANWAR UL HAQ S/O HUSSAIN ALI	SHAH ABAD COLONY GOJRA T T SIN	LCY	10030006904501	PLS						PKR					1,660.66	1,660.66	26-Feb-2004	
20593	1003	FAISALABAD-SABZI MANDI	PB	28089110228	MALIK AHMED NAWAZ KHAN	MALIK AHMED NAWAZ KHAN C/O RA	LCY	10030009508403	CURR						PKR					3,709.00	3,709.00	30-Dec-2004	
20594	1003	FAISALABAD-SABZI MANDI	PB	24694061217	NABILA NAZ D/O MUHAMMAD ISH	124.A SHEIKH COLONY JHANG ROAD	LCY	10030007095101	PLS						PKR					4,077.79	4,077.79	26-Jan-2004	
20595	1003	FAISALABAD-SABZI MANDI	PB	3410191949366	NASREEN MUMTAZ W/O MUMTAZ	P-55 STREET NO 3 PERTAB NAGAR	LCY	10030007190801	PLS						PKR					5,899.69	5,899.69	4-Sep-2004	
20596	1003	FAISALABAD-SABZI MANDI	PB	3310048835819	MUHAMMAD ASIF S.O ABDUL SAL	P 74 A GALI NO 2 NAZIM ABAD FSD	LCY	10030006375801	PLS						PKR					6,017.08	6,017.08	12-Oct-2004	
20597	1003	FAISALABAD-SABZI MANDI	PB	3310094599480	NIKHAT ISLAM W/O SHAMSUL HA	95 B ST NO 12 NAZIM ABAD FAISALA	LCY	10030005003701	PLS						PKR					6,920.01	6,920.01	15-Sep-2004	
20598	1003	FAISALABAD-SABZI MANDI	PB	33457064159	MR MUHAMMAD JAVID	MR MUHAMMAD JAVID C/O MUHAMI	LCY	10030004528001	PLS						PKR					7,636.91	7,636.91	30-Dec-2004	
20599	1003	FAISALABAD-SABZI MANDI	PB	24587198426	MR MEHMOOD AHMED RASOOL	215 P GALI NO 15 KHALID ABAD FAIS	LCY	10030004378301	PLS						PKR					8,034.93	8,034.93	20-May-2004	
20600	1003	FAISALABAD-SABZI MANDI	PB		MR MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB H NO 66 S	LCY	10030001713501	PLS						PKR					9,021.80	9,021.80	30-Dec-2004	
20601	1003	FAISALABAD-SABZI MANDI	PB	3310027332969	MOQADAS HUSSAIN	MOQADAS HUSSAIN 101-A JHANG R	LCY	10030010630603	CURR						PKR					14,388.89	14,388.89	30-Dec-2004	
20602	1003	FAISALABAD-SABZI MANDI	PB	24585012679	MR JAVED IQBAL	P 411 ST NO 5 PARTAB NAGAR FAIS/	LCY	10030004566601	PLS						PKR					16,664.22	16,664.22	20-May-2004	
20603	1004	CHAUDHRY SUGAR MILL C	PB		PARVEEN AKHTAR D/O A GHAFOO	CHAK NO 281 JB DISTT T T SINGH	LCY	10040000581101	PLS						PKR					0.01	0.01	12-Aug-2004	
20604	1004	CHAUDHRY SUGAR MILL C	PB	3310026511829	MUHAMMAD RAFIQUE	CHAK NO 74 JB TEH & DISTT FAISAL	LCY	10040005224401	PLS						PKR					460.96	460.96	19-Oct-2004	
20605	1004	CHAUDHRY SUGAR MILL C	PB	25552005597	HASSAN MUHAMMAD	CHAK NO 363 JB BAMI WALA TEH GO	LCY	10040005048301	PLS						PKR					1,407.78	1,407.78	9-Jun-2004	
20606	1004	CHAUDHRY SUGAR MILL C	PB	253674000090	TANVEER HUSSAIN	CHAK NO 307 GB TEH & DISTT T.T.SI	LCY	10040005561301	PLS						PKR					1,748.59	1,748.59	9-Jun-2004	
20607	1004	CHAUDHRY SUGAR MILL C	PB	33301570127 23	MUHAMMAD HAFEEZ S/O ALI SHA	CHAK NO 361 JB TEHSIL GOJRA DIS	LCY	10040007005601	PLS						PKR					6,363.30	6,363.30	11-Nov-2004	
20608	1004	CHAUDHRY SUGAR MILL C	PB	25585130586	MISS HUMERA FARUKH	CHAK NO 281 JB DAWAKHARI TEHSI	LCY	10040004743901	PLS						PKR					6,380.02	6,380.02	17-Aug-2004	
20609	1004	CHAUDHRY SUGAR MILL C	PB	24490367570	TAHIR MEHMOOD	TAHIR MEHMOOD CHAK NO 213 RB	LCY	10040003500703	CURR						PKR					11,009.00	11,009.00	31-Dec-2004	
20610	1004	CHAUDHRY SUGAR MILL C	PB		MR JALAL DIN S/O RURA KHAN	CHAK 282-JB TOBA TEK SINGH	LCY	10040001416101	PLS						PKR					17,692.03	17,692.03	23-Feb-2004	
20611	1005	SHAHI BEVERAGES	FCT/FATA	22211333333	HBL STAFF BEHBOOD FUND	C/O HABIB BANK LTD PIND PERACHA	LCY	10050000893901	PLS						PKR					368.20	368.20	7-Jan-2004	
20612	1005	SHAHI BEVERAGES	FCT/FATA	6110169564125	S.KOUSAR ALI SHAH S/O S.KARAN	VILL & P/O JHANGI SYEDAN 0 DISTT.	LCY	10050002925301	PLS						PKR					441.00	441.00	27-Nov-2004	
20613	1005	SHAHI BEVERAGES	FCT/FATA	6110159558001	MUHAMMAD AFSAR	VILL & P O BHADANA KALAN DISTT I	LCY	10050002121201	PLS						PKR					525.86	525.86	13-Feb-2004	
20614	1005	SHAHI BEVERAGES	FCT/FATA	6110117701314	MISS.FARRAH MAIMOONA	THALLA SYEDIAN P.O JHANGI SYEDI	LCY	10050002189001	PLS						PKR					620.56	620.56	26-Mar-2004	
20615	1005	SHAHI BEVERAGES	FCT/FATA	6110110367715	MR SHER ZAMAN	MR SHER ZAMAN PIND PERACHA PO	LCY	10050000488501	PLS						PKR					1,100.88	1,100.88	27-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20616	1005	SHAHI BEVERAGES	FCT/FATA	6110120091607	SAQIB S/O SHIREEN	H NO.519 SHAHEEN ABAD P/O JAHN	LCY	10050002806301	PLS						PKR					2,314.97	2,314.97	4-Oct-2004	
20617	1005	SHAHI BEVERAGES	FCT/FATA	6110119885519	QAZI ABDUL KARIM & NOOR JAN	QAZI ABDUL KARIM & NOOR JAN VIL	LCY	10050001802601	PLS						PKR					4,015.41	4,015.41	24-Dec-2004	
20618	1005	SHAHI BEVERAGES	FCT/FATA	6110194479970	MRS AHEEDA W/O SYED IJAZ HUS	VILL AND P/O JHANGI SYEDAN DIST	LCY	10050002569901	PLS						PKR					4,609.13	4,609.13	25-Sep-2004	
20619	1005	SHAHI BEVERAGES	FCT/FATA	3520226114001	AQEEL HAYAT S/O MALIK UMAR H	SECTOR G/11/1 ISLAMABAD 0 0	LCY	10050002931601	PLS						PKR					6,902.97	6,902.97	16-Feb-2004	
20620	1005	SHAHI BEVERAGES	FCT/FATA	24545456456	NAME MISSING	ADDRESS MISSING	LCY	10051022425880	FIX						PKR					10,827.79	10,827.79	1-Nov-2005	
20621	1005	SHAHI BEVERAGES	FCT/FATA	20478004965	FEROZ KHAN	MOUZIA JHANGI DISTT ISLAMABAD	LCY	10050002346901	PLS						PKR					16,092.08	16,092.08	20-Jan-2004	
20622	1005	SHAHI BEVERAGES	FCT/FATA	10126263324	GHULAM HAIDER	DHOKE DADAN KHAN VILLAGE CHEL	LCY	10050002317001	PLS						PKR					16,273.66	16,273.66	7-Sep-2004	
20623	1006	WAH CANTT.NAWABABAD	PB	22455447711	NAME MISSING	ADDRESS MISSING	LCY	10063549469580	FIX		CDR				PKR					500.00	500.00	1-Nov-2005	
20624	1006	WAH CANTT.NAWABABAD	PB	22344145874	NAME MISSING	ADDRESS MISSING	LCY	10063549471480	FIX		CDR				PKR					750.00	750.00	1-Nov-2005	
20625	1006	WAH CANTT.NAWABABAD	PB	3740604054991	MUSTAFA KHAN	S/O ATTAULLAH KHAN C B 379 NASI	LCY	10060004655001	PLS						PKR					2,453.64	2,453.64	21-Aug-2004	
20626	1006	WAH CANTT.NAWABABAD	PB	3740635972735	IBRAHIM KHAN @ NAHEED AKHTA	F-6782-A GALI NO. 16 JAMILABAD TA	LCY	10060010325203	CURR						PKR					2,704.00	2,704.00	21-Sep-2004	
20627	1006	WAH CANTT.NAWABABAD	PB	3740694506357	UMAR BRS SANATERY STORE	UMAR BR SANETORY STORE G T RC	LCY	10060007372403	CURR						PKR					4,282.25	4,282.25	26-May-2004	
20628	1006	WAH CANTT.NAWABABAD	PB	22275353384	IFTIKHAR AHMED S/O DHOMAM K	MOHALLAH SHAHIDABAD WAH CANT	LCY	10060006166701	PLS						PKR					4,581.56	4,581.56	14-May-2004	
20629	1006	WAH CANTT.NAWABABAD	PB	3740635747136	MRS.ANSA PARVEEN W/O M.IQBA	CB 663-1 NAWABABAD WAH CANTT.	LCY	10060005865501	PLS						PKR					4,966.94	4,966.94	13-May-2004	
20630	1006	WAH CANTT.NAWABABAD	PB	56144558877	NAME MISSING	ADDRESS MISSING	LCY	10063549473180	FIX		CDR				PKR					5,400.00	5,400.00	1-Nov-2005	
20631	1006	WAH CANTT.NAWABABAD	PB	1610223276749	ABBAS KHAN S/O TOOR BAZ	HAJI IQBAL KIRAYANA STORE MOHA	LCY	10060006225401	PLS						PKR					6,338.90	6,338.90	20-Aug-2004	
20632	1006	WAH CANTT.NAWABABAD	PB	1330203647871	QADEER AHMED S/O MUHAMMAD	C/O MOTOR WAY POLICE BEAT.32 T.	LCY	10060006408201	PLS						PKR					10,643.53	10,643.53	1-Oct-2004	
20633	1006	WAH CANTT.NAWABABAD	PB	21386141368	KHALID MEHMOOD S/O SHER AHM	MOH MASHRAQI LOSSAR SHARFOO	LCY	10060005989601	PLS						PKR					11,463.41	11,463.41	28-Aug-2004	
20634	1006	WAH CANTT.NAWABABAD	PB		SAGHIR AHMED S/O M ABBAS KH	A M C RECORD ABBOTTABAD	LCY	10060003467301	PLS						PKR					16,355.05	16,355.05	21-Oct-2004	
20635	1006	WAH CANTT.NAWABABAD	PB		MUHAMMAD SADIQ S/O MOHD SH	BARBAR SHOP NAWAB ABAD	LCY	10060003320701	PLS						PKR					19,186.50	19,186.50	1-Sep-2004	
20636	1006	WAH CANTT.NAWABABAD	PB		GHULAM RAZA S/O SHAH NAWAZ	VILL THATHA KHALIL P/O SANG JANI	LCY	10060001142001	PLS						PKR					108,828.49	108,828.49	20-Apr-2004	
20637	1007	TURNOL	FCT/FATA	6110119954327	MALIK SAJJAD MEHMOOD	VILLEGE P.O. TURNOL DISTT ISLAMA	LCY	10070005373101	PLS						PKR					461.33	461.33	8-Apr-2004	
20638	1007	TURNOL	FCT/FATA	10114251451	KHUDA BAKHSH S/O MUHAMMAD	KHUDA BAKHSH S/O MUHAMMAD KH	LCY	10070001315701	PLS						PKR					825.73	825.73	30-Dec-2004	
20639	1007	TURNOL	FCT/FATA	21488081801	MRS BABUR REHMAN	MRS BABUR REHMAN VILL AND P/O	LCY	10070002851701	PLS						PKR					1,202.57	1,202.57	3-Dec-2004	
20640	1007	TURNOL	FCT/FATA	21453673645	MUHAMMAD AYUB	VILL NOGAZI P/O BHODAN KALAZ DI	LCY	10070004165301	PLS						PKR					1,875.43	1,875.43	15-Oct-2004	
20641	1007	TURNOL	FCT/FATA	1610134840025	AMJAD ALI	ABDUL MANAM PINDI AUTOS SAIM P	LCY	10070004443801	PLS						PKR					2,474.66	2,474.66	25-Nov-2004	
20642	1007	TURNOL	FCT/FATA	21448218692	MUHAMMAD MEHBOOB S/O AFSA	VILL BHAMRA PO BADHANA RAWALF	LCY	10070003743501	PLS						PKR					2,658.94	2,658.94	14-Oct-2004	
20643	1007	TURNOL	FCT/FATA	6110124358851	MOHAMMAD NAWAZ	MOHAMMAD NAWAZ S/O REHMAT I	LCY	10070009592703	CURR						PKR					2,704.00	2,704.00	9-Dec-2004	
20644	1007	TURNOL	FCT/FATA	14263137051	AMANULLAH KHAN	VILLEGE PIND PANRIAN VILLEGE PO	LCY	10070009788003	CURR						PKR					2,704.00	2,704.00	11-Mar-2004	
20645	1007	TURNOL	FCT/FATA	6110178935443	AKHTAR MEHOOD	VILLEGE P.O BADANA DISTT ISLAMA	LCY	10070009893303	CURR						PKR					2,704.00	2,704.00	10-Feb-2004	
20646	1007	TURNOL	FCT/FATA	37203146069313	ABDUL SATTAR	C/O THE TAMAN GOODS TURNOL DI	LCY	10070010438603	CURR						PKR					2,704.00	2,704.00	29-Jun-2004	
20647	1007	TURNOL	FCT/FATA	6110101848709	NIAZ MOHD & FAZAL KHAN	NIAZ MOHD & FAZAL KHAN VILL BHA	LCY	10070005645203	CURR						PKR					3,054.00	3,054.00	27-Dec-2004	
20648	1007	TURNOL	FCT/FATA	21430073567	MUNAFIA JAN	VILL NAOGAZI P/O BHADHANA DISTT	LCY	10070004571501	PLS						PKR					3,082.86	3,082.86	18-Sep-2004	
20649	1007	TURNOL	FCT/FATA	6110119499701	QUALITY FEEDS	4-A SATELLITE TOWN MURREE ROA	LCY	10070006413803	CURR						PKR					3,140.00	3,140.00	8-Sep-2004	
20650	1007	TURNOL	FCT/FATA	3740591411043	DEWAN GOODS TRANSPORT CO	TURNOL RAILWAY CROSSING TURN	LCY	10070006146503	CURR						PKR					3,548.00	3,548.00	29-May-2004	
20651	1007	TURNOL	FCT/FATA	6110175293726	WOMEN COMMUNITY ORGANIZAT	W.CO. DHOK BADAM DISTT RAWALF	LCY	10070010145103	CURR						PKR					3,574.00	3,574.00	31-Jul-2004	
20652	1007	TURNOL	FCT/FATA	2170603778981	MUHAMMAD AYAZ KHAN	SAIM PLAZA SHOP NO.5 TURNOL ISL	LCY	10070007037503	CURR						PKR					3,814.00	3,814.00	4-Oct-2004	
20653	1007	TURNOL	FCT/FATA	21451050342	CH TARIQ ZAMAN S/O M ZAMAN	CH TARIQ ZAMAN S/O M ZAMAN BRI	LCY	10070000873501	PLS						PKR					4,985.44	4,985.44	30-Dec-2004	
20654	1007	TURNOL	FCT/FATA	3740608771271	KHALID AFZAL SIDDIQUI	KHALID AFZAL SIDDIQUI LIPTON DEF	LCY	10070001783801	PLS						PKR					5,983.16	5,983.16	30-Dec-2004	
20655	1007	TURNOL	FCT/FATA	10125149943	MR NIZAM DIN	MR NIZAM DIN VILL BAKHAIR PO GO	LCY	10070001734901	PLS						PKR					6,092.05	6,092.05	30-Dec-2004	
20656	1007	TURNOL	FCT/FATA	6110164529105	GHULAM DASTAGIR	GHULAM DASTAGIR VILL & P/O TARN	LCY	10070001081203	CURR						PKR					6,403.78	6,403.78	30-Dec-2004	
20657	1007	TURNOL	FCT/FATA	21090382219	ZAHID MEHMOOD KHAN	ZAHID MEHMOOD KHAN VILLAGE SA	LCY	10070002668501	PLS						PKR					8,407.23	8,407.23	30-Dec-2004	
20658	1007	TURNOL	FCT/FATA	3740649940405	GHULAM MUSTAFA S/O JALAL DIN	GHULAM MUSTAFA S/O JALAL DIN VI	LCY	10070001047801	PLS						PKR					10,377.77	10,377.77	30-Dec-2004	
20659	1007	TURNOL	FCT/FATA	6110115596167	MUHAMMAD MUSHTAQ	MUHAMMAD MUSHTAQ VILL SARI SA	LCY	10070002839101	PLS						PKR					10,847.13	10,847.13	30-Dec-2004	
20660	1007	TURNOL	FCT/FATA	3740493522595	MALE COMMUNITY ORGANIZATIO	MCO DHOK BADAM DISTT RAWALPI	LCY	10070010153203	CURR						PKR					11,603.00	11,603.00	8-Nov-2004	
20661	1007	TURNOL	FCT/FATA	1310109741617	MOHAMMAD MASOOD AHMED	OPP SHRLL PETROL PUMP JANGI SY	LCY	10070005695703	CURR						PKR					12,672.00	12,672.00	7-Jan-2004	
20662	1007	TURNOL	FCT/FATA	20589065745	MR MUHAMMAD TUFAIL	VILL PAHIR SOHAL PO TEH PINDI GH	LCY	10070002311901	PLS						PKR					15,901.45	15,901.45	14-May-2004	
20663	1007	TURNOL	FCT/FATA	6110156804597	FAZAL AHMED S/O ALAF DIN	FAZAL AHMED S/O ALAF DIN VILL BH	LCY	10070001967401	PLS						PKR					16,740.49	16,740.49	30-Dec-2004	
20664	1007	TURNOL	FCT/FATA		MR SHER AHMED KHAN	MR SHER AHMED KHAN VILL SARAI I	LCY	10070001686501	PLS						PKR					18,749.93	18,749.93	30-Dec-2004	
20665	1007	TURNOL	FCT/FATA	21460072530	MAALIK AKHTAR MEHMOOD	VILL AND P/O BADHANA KALAN DIST	LCY	10070002375401	PLS						PKR					19,884.86	19,884.86	28-Aug-2004	
20666	1007	TURNOL	FCT/FATA	6110118247473	MALIK ISRAR AHMED	VILL AND P O BHADANAKALAN TEH A	LCY	10070006170803	CURR						PKR					29,418.00	29,418.00	4-May-2004	
20667	1007	TURNOL	FCT/FATA	10185356658	AURANGZEB	AURANGZEB VILLAGE SANDYMAR D	LCY	10070002586201	PLS						PKR					40,296.50	40,296.50	30-Dec-2004	
20668	1007	TURNOL	FCT/FATA	21491023217	MUHAMMAD RASHID	VILALGE BAMRA P/O BADHANA KALA	LCY	10070002862001	PLS						PKR					87,362.77	87,362.77	4-Oct-2004	
20669	1007	TURNOL	FCT/FATA	10174056311	JEHANGIR MUGHAL	ADDRESS MISSING	LCY	10073531136080	FIX		CDR				PKR					100,000.00	100,000.00	1-Nov-2005	
20670	1007	TURNOL	FCT/FATA	10143243431	MALIK HAIDER S/O FAZAL ELLAHI	VILL AND P/O TARNOL TEH AND DIST	LCY	10070004862101	PLS						PKR					304,650.44	304,650.44	13-Sep-2004	
20671	1009	DRASUN, MUCKOW, CHITR	KPK	1520282069781	AMIR KHAN S/O AHMAD KHAN	AMIR KHAN VILAGE MUZHDEH KOSH	LCY	10090001838601	PLS						PKR					82.15	82.15	25-Mar-2004	
20672	1009	DRASUN, MUCKOW, CHITR	KPK	1520208464105	MUHAMAD NASEEM S/O BARAKAT	VILLAGE JAMALANDEH KOSHT PO K	LCY	10090002323801	PLS						PKR					104.51	104.51	21-Jan-2004	
20673	1009	DRASUN, MUCKOW, CHITR	KPK	1520201852655	SHAH YOUSUF S/O SHAH NAGEEN	VILLAGE DAREEN KOSHT PO DRASU	LCY	10090002329701	PLS						PKR					104.51	104.51	13-Feb-2004	
20674	1009	DRASUN, MUCKOW, CHITR	KPK		AKRSP CLUSTER WARIJUN BALA	VILLAGE WARIJUN MULKHOW PO DI	LCY	10090001100803	CURR						PKR					129.94	129.94	17-Jul-2004	
20675	1009	DRASUN, MUCKOW, CHITR	KPK	1520266525255	SARFARAZ KHAN S/O GHAZI KHAN	VILLAGE BAHRIANDUR SAHT PO DR	LCY	10090002143401	PLS						PKR					149.29	149.29	19-Feb-2004	
20676	1009	DRASUN, MUCKOW, CHITR	KPK	1036500126778	SYED AHMED S/O FAIZ REHMAT	VILLAGE THOSUN KUSHUM PO DRAS	LCY	10090002177301	PLS						PKR					149.29	149.29	22-Apr-2004	
20677	1009	DRASUN, MUCKOW, CHITR	KPK	1520208088873	MIR SAMAD S/O PANJARASH KHA	VILLAGE ZAINEE MULKHOW PO DRA	LCY	10090002185201	PLS						PKR					149.29	149.29	12-Apr-2004	
20678	1009	DRASUN, MUCKOW, CHITR	KPK	1520208262827	MUSHRAF SHAH S/O ABDUL ALI S	VILLAGE HUSHI KOSHT MULKHOW F	LCY	10090002314001	PLS						PKR					149.29	149.29	6-Jan-2004	
20679	1009	DRASUN, MUCKOW, CHITR	KPK	1520208413205	SARDAR HUSAIN S/O GUL HUSAIN	VILLAGE SUNDRAGH PAEEN KOSHT	LCY	10090002315901	PLS						PKR					149.29	149.29	6-Jan-2004	
20680	1009	DRASUN, MUCKOW, CHITR	KPK	1520208148467	GHULAM NAWAZ KHAN S/O ABDU	VILLAGE SARWAR ABAD KOSHT MUI	LCY	10090002319101	PLS						PKR					149.29	149.29	14-Jan-2004	
20681	1009	DRASUN, MUCKOW, CHITR	KPK	1520208318253	ABDUL SAHIB S/O SHER BARANG	V. GOMBOOR KOSHT MULKHOW PO	LCY	10090002320301	PLS						PKR					149.29	149.29	14-Jan-2004	
20682	1009	DRASUN, MUCKOW, CHITR	KPK	1520204402625	SHAMSURREHMAT S/OASLI REHM	VILLAGE SORAGH KUSHUM PO DRA	LCY	10090002321101	PLS						PKR					149.29	149.29	15-Jan-2004	
20683	1009	DRASUN, MUCKOW, CHITR	KPK	1520208334052	RAHMAT AZIZ S/O SAHIB NOOR	VILLAGE BATULANDUR KUSHUM PO	LCY	10090002326201	PLS						PKR					149.29	149.29	27-Jan-2004	
20684	1009	DRASUN, MUCKOW, CHITR	KPK	1520201874079	SHER MUHAMAD S/O ZAR	VILLAGE NASKIT KUSHUM PO DRASU	LCY	10090002327001	PLS						PKR					149.29	149.29	27-Jan-2004	
20685	1009	DRASUN, MUCKOW, CHITR	KPK	1520270884457	ABDUL GHAFOOR S/O FAZAL RAB	VILLAGE KURAGH KUSHUM PO DRA	LCY	10090002332501	PLS						PKR					149.29	149.29	16-Feb-2004	
20686	1009	DRASUN, MUCKOW, CHITR	KPK	1520208416005	ABDUL SAMAD S/O MUHAMAD SH	VILLAGE NISHKU MULKHOW PO NISI	LCY	10090002335701	PLS						PKR					149.29	149.29	8-Mar-2004	
20687	1009	DRASUN, MUCKOW, CHITR	KPK	1520208130187	HASIL MURAD S/O PIRMADAD	VILLAGE DASTOON KUSHUM PO DR	LCY	10090002339201	PLS						PKR					149.29	149.29	2-Apr-2004	
20688	1009	DRASUN, MUCKOW, CHITR	KPK	1520208139002	BIBI SHAHNAZ D/O SHER AZIZ	VILLAGE SAHT MULKHOW PO DRASI	LCY	10090002364801	PLS						PKR					149.29	149.29	26-Jul-2004	
20689	1009	DRASUN, MUCKOW, CHITR	KPK	1520284264857	MUHAMAD SHARIF S/O NOOR MU	VILLAGE NISHKOH DOKE PO NISHKO	LCY	10090002395201	PLS						PKR					149.29	149.29	15-Sep-2004	
20690	1009	DRASUN, MUCKOW, CHITR	KPK	1520208376915	MUHAMAD ISHAQ S/O M YOUNUS	VILLAGE MADAK PO NISHKOH TEHSI	LCY	10090002396001	PLS						PKR					149.29	149.29	15-Sep-2004	
20691	1009	DRASUN, MUCKOW, CHITR	KPK	1520235491675	SERAJ AHMAD S/O REHMAT WAL	VILLAGE ZAIZDI MULKHOW PO DRAS	LCY	10090002399501	PLS						PKR					149.29	149.29	21-Sep-2004	
20692	1009	DRASUN, MUCKOW, CHITR	KPK	1520208262099	GHULAM MUHAMMAD S/O ABDUL	VILLAGE SORAGH KUSHUM PO DRA	LCY	10090002406901	PLS						PKR					149.29	149.29	28-Sep-2004	
20693	1009	DRASUN, MUCKOW, CHITR	KPK	1520282463885	ABDUL QADER S/O SAMANDER KI	VILLAGE MUZHDEH KOSHT PO KOSH	LCY	10090002407701	PLS						PKR					149.29	149.29	29-Sep-2004	
20694	1009	DRASUN, MUCKOW, CHITR	KPK	1520208133231	GUL NAWAZ S/O GUL FARAZ	VILLAGE GACHETUR KUSHUM PO DI	LCY	10090002410501	PLS						PKR					149.29	149.29	6-Oct-2004	
20695	1009	DRASUN, MUCKOW, CHITR	KPK	1520240951663	SARDAR MUHAMAD S/O ZIYADA K	VILLAGE GOSHAIN KUSHUM PO DRA	LCY	10090002413501	PLS						PKR					149.29	149.29	20-Oct-2004	
20696	1009	DRASUN, MUCKOW, CHITR	KPK	1520227791171	FARASAT KHAN S/O AYUB KHAN	VILLAGE TONGAIN MADAK PO NISHK	LCY	10090002175701	PLS						PKR					171.70	171.70	16-Sep-2004	
20697	1009	DRASUN, MUCKOW, CHITR	KPK	1520208345859	GHULAM NABI S/O SHER MUHAM	VILLAGE MUZHDEH KOSHAT TEHSIL	LCY	10090001897001	PLS						PKR					273.24	273.24	6-Feb-2004	
20698	1009	DRASUN, MUCKOW, CHITR	KPK	1520208229865	ABDUL FATAH S/O DOM	VILLAGE DRASUN MULKHOW PO KO	LCY	10090002401801	PLS						PKR					298.59	298.59	22-Sep-2004	
20699	1009	DRASUN, MUCKOW, CHITR	KPK	1520273109819	WALI MOHD S/O PHOOK KHAN	VILLAGE MUZHODUR SAHT PO DRAS	LCY	10090002009401	PLS						PKR					377.74	377.74	7-Jun-2004	
20700	1009	DRASUN, MUCKOW, CHITR	KPK	1520220518763	BAHADER SHAH S/O SHER MOHD	VILLAGE MORDER MULKHOW PO DR	LCY	10090002204301	PLS						PKR					395.63	395.63	28-Apr-2004	
20701	1009	DRASUN, MUCKOW, CHITR	KPK	1520105562469	ZHANOYAR KHAN S/O BALAN KHA	VILLAGE DRASUN MULKHOW PO DR	LCY	10090001245301	PLS						PKR					465.32	465.32	13-Sep-2004	
20702	1009	DRASUN, MUCKOW, CHITR	KPK	1520208160821	HABIB UR REHMAN S/O ABDUL RE	VILLAGE KOSHT MULKHOW PO KOS	LCY	10090000859001	PLS						PKR					524.04	524.04	24-Sep-2004	
20703	1009	DRASUN, MUCKOW, CHITR	KPK	1520105555913	AMIR ZADAH KHAN S/O SAHIB DO	VILLAGE BUDODOK SAHT PO DRASU	LCY	10090002272601	PLS						PKR					746.48	746.48	2-Jul-2004	
20704	1009	DRASUN, MUCKOW, CHITR	KPK	1520208099781	ABDUL SAMAD S/O MURAD KHAN	VILLAGE CHAPALANDOOR KUSHUM	LCY	10090002409301	PLS						PKR					746.48	746.48	5-Oct-2004	
20705	1009	DRASUN, MUCKOW, CHITR	KPK	1520216411267	SHAHZAD S/O SHAHEEN	VILLAGE AWAROGH SAHT PO DRASI	LCY	10090002350401	PLS						PKR					828.18	828.18	2-Aug-2004	
20706	1009	DRASUN, MUCKOW, CHITR	KPK	1520267416409	MIRASAT BAIG S/O ZIYARAT BAIG	MIRASAT BAIG S/O ZIYARAT BAIG MI	LCY	10090001792201	PLS						PKR					1,370.54	1,370.54	24-Dec-2004	
20707	1009	DRASUN, MUCKOW, CHITR	KPK	1038600115365	ISLAMUD DIN S/O HABIBUD DIN	VILLAGE JAMARANDEH KOSHT PO D	LCY	10090002162701	PLS						PKR					1,492.96	1,492.96	29-Sep-2004	
20708	1009	DRASUN, MUCKOW, CHITR	KPK	1035700163379	MAZEEDUD DIN S/O IQRARUD DIN	VILLAGE GOMBOAR KOSHT PO KOSI	LCY	10090002192301	PLS						PKR					1,492.96	1,492.96	12-Jan-2004	
20709	1009	DRASUN, MUCKOW, CHITR	KPK	1520208165321	GUL PANAH S/O BALANG	VILLAGE MUZH DEH KOSHT PO KOS	LCY	10090002341201	PLS						PKR					1,492.96	1,492.96	6-May-2004	
20710	1009	DRASUN, MUCKOW, CHITR	KPK	1520208234237	ABDUL SALAM S/O AZEEM	VILLAGE ROGHONDOK MULKHOW P	LCY	10090002376101	PLS						PKR					1,492.96	1,492.96	16-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20711	1009	DRASUN, MUCKOW, CHITR	KPK		SRSP MCO HONE WARIJUN	VILLAGE HONE WARIJUN PO DRASU	LCY	10090002380601	PLS						PKR					1,492.96	1,492.96	26-Aug-2004	
20712	1009	DRASUN, MUCKOW, CHITR	KPK	1520208401755	FIDA MUHAMMAD KHAN S/O AMIR	VILLAGE BARUM KAGH KOSHT PO K	LCY	10090001318901	PLS						PKR					4,265.28	4,265.28	22-Nov-2004	
20713	1009	DRASUN, MUCKOW, CHITR	KPK		AKRSP WO WARIJUN BALA	AKRSP W.O WARIJUN BALA MULKH	LCY	10090002309601	PLS						PKR					4,680.42	4,680.42	8-Jun-2004	
20714	1009	DRASUN, MUCKOW, CHITR	KPK	1520105765293	HAJI KHAN S/O ZHAN KHAN	VILLAGE ZUMBUL KOSHT MULKHOW	LCY	10090000490001	PLS						PKR					13,000.70	13,000.70	19-Jun-2004	
20715	1009	DRASUN, MUCKOW, CHITR	KPK		SRSP VO PASOON WARIJUN	VILLAGE PASOON WARIJUN MULKH	LCY	10090002253701	PLS						PKR					15,004.28	15,004.28	12-Jan-2004	
20716	1009	DRASUN, MUCKOW, CHITR	KPK		SRSP VO GORDOGHAN NOGRAM	VILLAGE NOGRAM MULKHOW PO DF	LCY	10090002029501	PLS						PKR					16,969.05	16,969.05	16-Jan-2004	
20717	1009	DRASUN, MUCKOW, CHITR	KPK		SRSP MCO PASOON BALA WARIJ	SRSP MCO PASOON BALA WARIJUN	LCY	10090002378601	PLS						PKR					25,573.04	25,573.04	23-Dec-2004	
20718	1010	PERO SHAH, GUJRAT	PB		LAL KHAN S/O PIRAN DITTA	S/O PIRAN DITTA VILL.RANGRA POS	LCY	10100000940701	PLS						PKR					0.01	0.01	12-Oct-2004	
20719	1010	PERO SHAH, GUJRAT	PB	3420104940046	MISS SAJAD AKHTAR	D/O INAYAT ALI VILLAGE PERO SHA	LCY	10100004523501	PLS						PKR					5,935.55	5,935.55	29-Apr-2004	
20720	1010	PERO SHAH, GUJRAT	PB	22586011252	ARSHID AYAZ S/O SARDAR KHAN	ARSHID AYAZ S/O SARDAR KHAN S/	LCY	10100003056101	PLS						PKR					6,456.06	6,456.06	21-Dec-2004	
20721	1010	PERO SHAH, GUJRAT	PB		JAMIA MASJID PEROSHAH	VILL & P/O PEROSHAH DISTT GUJRA	LCY	10100002402003	CURR						PKR					7,163.00	7,163.00	17-Jun-2004	
20722	1010	PERO SHAH, GUJRAT	PB	3740547933219	MUHAMMAD ARIF S/O MUHAMMAD	S/O MUHAMMAD FAZAL C/O MUSHTA	LCY	10100000736601	PLS						PKR					7,268.82	7,268.82	8-Jan-2004	
20723	1010	PERO SHAH, GUJRAT	PB	3520236722119	ASGHIR ALI S/O HAJHI	MUHAMMAD DIN VILL P/O BOHA TEH	LCY	10100000317401	PLS						PKR					16,335.45	16,335.45	8-Jan-2004	
20724	1010	PERO SHAH, GUJRAT	PB	3420190458533	IMRAN ANWAR	S/O MUHAMMAD ANWAR VILLAGE A	LCY	10100004712001	PLS						PKR					26,032.41	26,032.41	24-Jan-2004	
20725	1010	PERO SHAH, GUJRAT	PB		KHUSHNOOD BEGUM W/O ADREE	W/O RASHID AHMED CHAK BHRAM F	LCY	10100002367001	PLS						PKR					35,573.40	35,573.40	12-Jan-2004	
20726	1011	MAIN AIRPORT RD, RAWAL	PB		MUHAMMAD MASKEEN	F G.BOYS PRIMREY SCHOOL SADDA	LCY	10110012157001	PLS						PKR					63.42	63.42	19-Nov-2004	
20727	1011	MAIN AIRPORT RD, RAWAL	PB		MUHAMMAD IRSHAD	HQ 10 CORPS PL ASC CHAKLALA RV	LCY	10110012169201	PLS						PKR					208.57	208.57	1-Nov-2004	
20728	1011	MAIN AIRPORT RD, RAWAL	PB		SYEDA TALLAT ZAHRA.	524 11 A OAZIABAD MARRIR HASSAN	LCY	10110010200401	PLS						PKR					383.95	383.95	13-Feb-2004	
20729	1011	MAIN AIRPORT RD, RAWAL	PB		NADIM AHMED S O BASHIR AHME	DD-518 JHANDA CHICHI RAWALPIND	LCY	10110004351901	PLS						PKR					5,021.13	5,021.13	21-Feb-2004	
20730	1011	MAIN AIRPORT RD, RAWAL	PB		CH.MUHAMMAD JEE BHATTI	HOUSE NO CB-226 NEAR GHAZI MAS	LCY	10110011148901	PLS						PKR					6,109.22	6,109.22	13-Sep-2004	
20731	1011	MAIN AIRPORT RD, RAWAL	PB		MOHD YOUNIS	MOHD YOUNIS DD 672 NEAR AZIZ C	LCY	10110003216601	PLS						PKR					6,964.47	6,964.47	4-Dec-2004	
20732	1011	MAIN AIRPORT RD, RAWAL	PB	3740563889321	JHANGIR KHAN	H NO DD 292 JHANDA CHICHI RAWA	LCY	10110005859501	PLS						PKR					7,527.97	7,527.97	22-Sep-2004	
20733	1011	MAIN AIRPORT RD, RAWAL	PB	4320185193625	BASHIR BAIG	MILITARY DAIRY FARM JHANDA CHI	LCY	10110011400301	PLS						PKR					13,465.49	13,465.49	11-Feb-2004	
20734	1015	R.A. BAZAR, LAHORE	PB	3520116922711	MUHAMMAD IMRAN	180 182 R.A BAZAR LAHORE CANTT.	LCY	10150031215103	CURR						PKR					3,154.00	3,154.00	14-Jun-2004	
20735	1015	R.A. BAZAR, LAHORE	PB		LIAQAT ALI	VILL HAIR BADIAN ROAD LAHORE CA	LCY	10150021276701	PLS						PKR					4,153.24	4,153.24	14-Sep-2004	
20736	1015	R.A. BAZAR, LAHORE	PB	25150283777	MUSARRAT YASMEEN W O M.SAF	H 13 B-1 A MAIN KHURSHEED ALAM	LCY	10150023455101	PLS						PKR					4,281.54	4,281.54	23-Apr-2004	
20737	1015	R.A. BAZAR, LAHORE	PB		NAJMA BEGUM	H NO 360 STREET NO 8 R-ABAZAR L	LCY	10150062392201	PLS						PKR					4,631.80	4,631.80	6-Nov-2004	
20738	1015	R.A. BAZAR, LAHORE	PB		MUHAMMAD YOUNAS S O CHHOT	MUHAMMAD YOUNAS S O CHHOTY K	LCY	10150030617603	CURR						PKR					5,200.00	5,200.00	23-Dec-2004	
20739	1015	R.A. BAZAR, LAHORE	PB		M.AZAM KHAN S O MR.SHER MUH	MANANWALA P O BHATTA KOHAR B	LCY	10150030162103	CURR						PKR					5,746.00	5,746.00	4-Mar-2004	
20740	1015	R.A. BAZAR, LAHORE	PB		MUMTAZ BEGUM	ARMED FORCES INSTITUTE OF NUR	LCY	10150004073901	PLS						PKR					6,262.50	6,262.50	22-Sep-2004	
20741	1015	R.A. BAZAR, LAHORE	PB		MOHAMMAD ASHIQ	VILLAGE JPATHAN WALA BEDIAN RO	LCY	10150008514901	PLS						PKR					6,852.03	6,852.03	22-Oct-2004	
20742	1015	R.A. BAZAR, LAHORE	PB		IND OFFICER ZIA UD DIN KHAN	48 302 KHURSHID ALAM ROAD LAHO	LCY	10150010245101	PLS						PKR					7,573.87	7,573.87	3-Apr-2004	
20743	1015	R.A. BAZAR, LAHORE	PB	3520140466247	MANZOOR ELLAHI	MANZOOR ELLAHI 87-R-A BAZAR LA	LCY	10150005276201	PLS						PKR					7,871.11	7,871.11	13-Dec-2004	
20744	1015	R.A. BAZAR, LAHORE	PB	3520115349268	AAMERA KHALIL D O MR.KHALIL A	HOUSE NO.37 STREET NO.1 BLOCK .	LCY	10150023704801	PLS						PKR					8,085.70	8,085.70	13-Apr-2004	
20745	1015	R.A. BAZAR, LAHORE	PB		AMINA BIBI	VILLAGE GOUHA BHATA KOHAR BAD	LCY	10150015162301	PLS						PKR					8,535.62	8,535.62	23-Feb-2004	
20746	1015	R.A. BAZAR, LAHORE	PB		LIAQAT ALI RIASAT ALI	VILLAGE SEHJPAL P O BHATTA KOH	LCY	10150018430601	PLS						PKR					8,970.87	8,970.87	26-Aug-2004	
20747	1015	R.A. BAZAR, LAHORE	PB	3460321622024	SAFIA BEGUM	E-875 MAJ.ZAHOOR SHAHEED STRE	LCY	10150024962301	PLS						PKR					19,775.47	19,775.47	27-Oct-2004	
20748	1015	R.A. BAZAR, LAHORE	PB	27893598341	KHURSHEED AKHTER W O NISAR	HOUSE NO.E-253-B GALI NO.1 OPP.B	LCY	10150022933601	PLS						PKR					21,813.79	21,813.79	19-Apr-2004	
20749	1015	R.A. BAZAR, LAHORE	PB		ABDUL LATIF	ABDUL LATIF H NO 119 NISHAT COL	LCY	10150010819101	PLS						PKR					22,937.48	22,937.48	17-Dec-2004	
20750	1016	ARIF BAZAR, BUREWALA	PB		MR OAMAR SHAHZAD	MR OAMAR SHAHZAD CHAK NO-435	LCY	10160002551201	PLS						PKR					0.01	0.01	24-Dec-2004	
20751	1016	ARIF BAZAR, BUREWALA	PB	3660115579463	KHALIL AHMED S/O JAMAL DIN	CHAK NO.407/EB BUREWALA	LCY	10160009099501	PLS						PKR					0.17	0.17	9-Jun-2004	
20752	1016	ARIF BAZAR, BUREWALA	PB	3660116352999	MR WALI MUHAMMAD S/O FAZAL	CHAK NO 431 E B BUREWALA DISTT	LCY	10160008896401	PLS						PKR					104.48	104.48	6-Jul-2004	
20753	1016	ARIF BAZAR, BUREWALA	PB	32197397038	MR MUHAMMAD TALHA	AHMED BROTHERS COTTON K BLOC	LCY	10160013663303	CURR						PKR					167.00	167.00	24-Jul-2004	
20754	1016	ARIF BAZAR, BUREWALA	PB	3660115458125	MOHD MUNIR S/O ATTA MOHD	MOHD MUNIR S/O ATTA MOHD ARIF	LCY	10160020013701	PLS						PKR					171.50	171.50	4-Dec-2004	
20755	1016	ARIF BAZAR, BUREWALA	PB	3660130237855	DASWANDI KHAN S/O FAZAL DIN	CHAK NO 491.EB BUREWALA	LCY	10160010152901	PLS						PKR					338.88	338.88	13-Apr-2004	
20756	1016	ARIF BAZAR, BUREWALA	PB	32191401795	MR MUNIR AHMED	CHAK NO 261-E B BUREY WALA	LCY	10160006961501	PLS						PKR					399.53	399.53	29-Jan-2004	
20757	1016	ARIF BAZAR, BUREWALA	PB		NAME MISSING	ADDRESS MISSING	LCY	10163576234980	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
20758	1016	ARIF BAZAR, BUREWALA	PB	3660116273591	AL REHMAN ENTERPRISED	MASJID MARKET E BLOCK BUREWA	LCY	10160013930603	CURR						PKR					579.00	579.00	7-Jun-2004	
20759	1016	ARIF BAZAR, BUREWALA	PB	32160022392	MR SHER MUHAMMAD S/O M RAM	CHAK NO 429 E B TEH BUREWALA	LCY	10160008110001	PLS						PKR					579.84	579.84	5-Jul-2004	
20760	1016	ARIF BAZAR, BUREWALA	PB		MR ALI HUSSAIN	MR ALI HUSSAIN CHAK NO 255 EB B	LCY	10160000798701	PLS						PKR					601.66	601.66	24-Dec-2004	
20761	1016	ARIF BAZAR, BUREWALA	PB		SOCIAL WELFARE SOCIETY	CHAK NO 303 E B BUREWALA	LCY	10160006022203	CURR						PKR					613.00	613.00	7-Oct-2004	
20762	1016	ARIF BAZAR, BUREWALA	PB		MR RIZWAN SHAH	MR RIZWAN SHAH OLD BUS STAND	LCY	10160002525901	PLS						PKR					781.27	781.27	24-Dec-2004	
20763	1016	ARIF BAZAR, BUREWALA	PB		MR IFTIKHAR AHMED BHATTI	MR IFTIKHAR AHMED BHATTI HOUSE	LCY	10160002796101	PLS						PKR					1,092.92	1,092.92	23-Dec-2004	
20764	1016	ARIF BAZAR, BUREWALA	PB	3660142624933	MR MUMTAZ AHMED S/O KHAN M	CHAK NO 309 E B TEH BUREWALA D	LCY	10160007026301	PLS						PKR					1,208.22	1,208.22	13-Nov-2004	
20765	1016	ARIF BAZAR, BUREWALA	PB	3660129314089	ANWAR BEHZAD S/O GHAFOOR A	TEHSIL HEAD QUARTER HOSPITAL E	LCY	10160010486701	PLS						PKR					1,366.40	1,366.40	24-Sep-2004	
20766	1016	ARIF BAZAR, BUREWALA	PB	32163220213	BABA FARID COMMUNITY ORGAN	CHAK NO 150 EB BUREWALA	LCY	10160014279903	CURR						PKR					3,024.00	3,024.00	17-May-2004	
20767	1016	ARIF BAZAR, BUREWALA	PB	32128142231	MSTIMAM HUSSAIN W/O JAN MUH	CHAK NO 305 E B BUREWALA DISTT	LCY	10160008139501	PLS						PKR					3,977.24	3,977.24	29-Nov-2004	
20768	1016	ARIF BAZAR, BUREWALA	PB		MISS SHAHNAZ AKHTAR	HOUSE-130/Q BUREWALA	LCY	10160002973901	PLS						PKR					4,236.00	4,236.00	19-May-2004	
20769	1016	ARIF BAZAR, BUREWALA	PB		ITHAD COMMUNITY ORANIZATION	CHAK NO 50 KB BUREWALA	LCY	10160014091703	CURR						PKR					4,299.00	4,299.00	13-Apr-2004	
20770	1016	ARIF BAZAR, BUREWALA	PB	3730156573454	MST NUSRAT BEGUM	AZIM ABAD BUREWALA	LCY	10160005659901	PLS						PKR					4,464.90	4,464.90	1-Apr-2004	
20771	1016	ARIF BAZAR, BUREWALA	PB		MR MUHAMMAD KHALID	MR MUHAMMAD KHALID ST NO 8 ME	LCY	10160002308801	PLS						PKR					5,746.19	5,746.19	23-Dec-2004	
20772	1016	ARIF BAZAR, BUREWALA	PB		MRS GULNAZ NAEEM	MRS GULNAZ NAEEM SHOP NO 11 B	LCY	10160002712301	PLS						PKR					6,284.13	6,284.13	24-Dec-2004	
20773	1016	ARIF BAZAR, BUREWALA	PB		MR RASHID AHMED	MR RASHID AHMED CHAK NO 255 EE	LCY	10160000794401	PLS						PKR					6,385.15	6,385.15	24-Dec-2004	
20774	1016	ARIF BAZAR, BUREWALA	PB	3660115471793	MR.MUHAMMAD DIN	MUJAHID COLONY BUREWALA	LCY	10160006552901	PLS						PKR					6,630.15	6,630.15	1-Oct-2004	
20775	1016	ARIF BAZAR, BUREWALA	PB		KISSAN INQALAB COMMUNITY	CHAK NO 371 EB BUREWALA	LCY	10160015013203	CURR						PKR					12,342.00	12,342.00	23-Feb-2004	
20776	1016	ARIF BAZAR, BUREWALA	PB		SUBHAN ALLAHA COMMUNITY	CHAK NO 146 EB BUREWALA	LCY	10160014952103	CURR						PKR					16,530.00	16,530.00	23-Feb-2004	
20777	1016	ARIF BAZAR, BUREWALA	PB		MR MOHAMMED HUSSAIN	MR MOHAMMED HUSSAIN H NO 10 H	LCY	10160003609201	PLS						PKR					21,257.51	21,257.51	23-Dec-2004	
20778	1016	ARIF BAZAR, BUREWALA	PB	3660109828194	MST ATTA ILAHI W/O ZAHOOR AH	CHAK NO 439 E B BUREWALA	LCY	10160007857601	PLS						PKR					28,774.05	28,774.05	23-Oct-2004	
20779	1017	TANK	KPK	1210173379531	MR. ELLAHI BUX KHAN	MR. ELLAHI BUX KHAN VILLAGE KU	LCY	10170009402101	PLS						PKR					8.71	8.71	2-Dec-2004	
20780	1017	TANK	KPK	1498800083620	KHAIR MUHAMMAD	OFFICER HABIB BANK LTD TANK BR	LCY	10170005959401	PLS						PKR					9.85	9.85	26-Aug-2004	
20781	1017	TANK	KPK	1120118880267	SAMIULL HAQ	V PO GARWAKI GOMAL TANK TANK	LCY	10170022335603	CURR						PKR					25.00	25.00	6-Apr-2004	
20782	1017	TANK	KPK	1220152836520	MST BASHIRAN BIBI	GARA SHABAZ DISTT TANK TANK T	LCY	10170009335501	PLS						PKR					29.02	29.02	12-May-2004	
20783	1017	TANK	KPK	1210150871411	MUHAMMAD NAEEM S/O G MAHM	MUHAMMAD NAEEM S/O G MAHMUD	LCY	10170009542001	PLS						PKR					29.02	29.02	23-Aug-2004	
20784	1017	TANK	KPK	15080310400	MUSRAT PARVEEN W/O AMAN UL	MOHALLAH SHEKAN WALA TANK. .	LCY	10170005368801	PLS						PKR					43.54	43.54	27-May-2004	
20785	1017	TANK	KPK	1220118857953	AMIR AHMAD KHAN S/O SYED AH	VILLEGE PAI NADOOR DISTT TANK T	LCY	10170006066401	PLS						PKR					59.52	59.52	22-Jul-2004	
20786	1017	TANK	KPK	15057063075	AC/APA FR TANK	WANA ROAD TANK TANK	LCY	10170018700503	CURR						PKR					100.00	100.00	3-Nov-2004	
20787	1017	TANK	KPK		NIZAM POLTERY TRADERS	C/O NIZAM ELECTRONIC MADINA MA	LCY	10170022351803	CURR						PKR					109.00	109.00	6-Sep-2004	
20788	1017	TANK	KPK	1220118815979	SANAULLAH KHAN S/O AMANULLA	V P O TAJORI TANK TANK	LCY	10170009672401	PLS						PKR					145.14	145.14	20-Oct-2004	
20789	1017	TANK	KPK	1220157470593	MUHAMMAD MAMTAZ S/O M.NAW	VILL GUL IMAM DISTT. TANK	LCY	10170009096401	PLS						PKR					219.38	219.38	11-Sep-2004	
20790	1017	TANK	KPK	2000000000000	GULZAMAN	TANK TANK	LCY	10170022555203	CURR						PKR					259.00	259.00	8-Nov-2004	
20791	1017	TANK	KPK	2170223451113	SADULLAH S/O BANGAR KHAN	SADULLAH S/O BANGAR KHAN DARA	LCY	10170009505301	PLS						PKR					259.80	259.80	22-Dec-2004	
20792	1017	TANK	KPK	15052193400	DILSHAD KANAWAL D/O AB.SATT	VILL.P/O SHA ALAM DISTT TANK.	LCY	10170005762801	PLS						PKR					382.70	382.70	28-Sep-2004	
20793	1017	TANK	KPK	1210163303327	MUHAMMAD INSHAULLAH S/O MO	GREEN TOWN SHIEKH YOUSAF ROA	LCY	10170009219501	PLS						PKR					573.31	573.31	28-Aug-2004	
20794	1017	TANK	KPK	1220118981737	PIRZADA MUHAMMAD AYUBSHAH	V P O FAQIR ABAD AMAKHEL TANK T	LCY	10170009503701	PLS						PKR					689.44	689.44	22-Jul-2004	
20795	1017	TANK	KPK	1220132217665	GULBAT KHAN S/O MUHAMMAD S	KIRI UMER KHAN UMAR ADDA TANK	LCY	10170009209401	PLS						PKR					725.70	725.70	20-Feb-2004	
20796	1017	TANK	KPK	1120103714617	ABDUL BASIR & MUHAMMAD AZIM	VILLAGE MURTAZA P/O KOT NAWAZ	LCY	10170009212201	PLS						PKR					725.70	725.70	24-Feb-2004	
20797	1017	TANK	KPK	1220198595713	UMAR KHAN S/O MALIK KHAN	VILL/PO DARRAKI DISTT TANK .	LCY	10170005945601	PLS						PKR					754.72	754.72	14-Jun-2004	
20798	1017	TANK	KPK	1220184729063	AMANULLAH S/O ABDULAZIZ	V P O KUAROKHAN TANK TANK	LCY	10170009649501	PLS						PKR					870.84	870.84	7-Oct-2004	
20799	1017	TANK	KPK	2170237026792	MST GULSHEN BIBI W/O SABIR G	VILLAGE ABDUL KHEL LADHA FR TA	LCY	10170007095701	PLS						PKR					969.53	969.53	13-Feb-2004	
20800	1017	TANK	KPK	1220140846489	ASMATULLAH S/O AMANULLAH	ASMATULLAH S/O AMANULLAH V P O	LCY	10170009700701	PLS						PKR					1,081.30	1,081.30	29-Dec-2004	
20801	1017	TANK	KPK	1220116219901	MUHAMMAD NOOR S/O M SIDDUE	V P O PAI TANK TANK	LCY	10170009706601	PLS						PKR					1,124.83	1,124.83	22-Nov-2004	
20802	1017	TANK	KPK	15090089227	ABDULGHAFFAR S/O AHMAD KHA	VILLEGE PAI DISTT TANK DISTT TAN	LCY	10170006087301	PLS						PKR					1,527.70	1,527.70	7-Apr-2004	
20803	1017	TANK	KPK	1220171942139	SHAHID AHMED S/O AHMED HUSS	TANK TANK	LCY	10170005923901	PLS						PKR					1,656.48	1,656.48	16-Feb-2004	
20804	1017	TANK	KPK	15044159791	RAHMATULLAH S/O SIKANDAR KH	VILLAGE DARKI P/O PAI DISTT TANK.	LCY	10170005785301	PLS						PKR					1,708.93	1,708.93	9-Jul-2004	
20805	1017	TANK	KPK	1210121574457	ABDULHAKEEMS/OKHUDABAKHS	SHERAN P/O SHAH ALAM DISTT TAN	LCY	10170001953701	PLS						PKR					1,802.73	1,802.73	12-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20806	1017	TANK	KPK	1220103298717	SAIFULLAH S/O SAID KHAN	VILLAGE ZANGI KHEL MULAZAI DIST	LCY	10170006090101	PLS						PKR					1,841.47	1,841.47	9-Jun-2004	
20807	1017	TANK	KPK	1220118823919	SAIFURREHMAN & SHER ZAMAN	TANK TANK TANK	LCY	10170005935001	PLS						PKR					2,645.18	2,645.18	18-Sep-2004	
20808	1017	TANK	KPK	1220183783259	GUL GHANEER & SHAH HUSSAIN	LUQMAN HAKEEM SHOP NO.35 GUR	LCY	10170017356903	CURR						PKR					3,332.00	3,332.00	8-May-2004	
20809	1017	TANK	KPK	2170519039415	RAB NAWAZ S/O HAQ NAWAZ	RAZIN SERVOKAI N.W.A TANK TANK	LCY	10170006075101	PLS						PKR					4,460.99	4,460.99	2-Jan-2004	
20810	1017	TANK	KPK	2170603780707	GUL BEHRAM S/O ZARMA KHAN	VILL SPEENKAI SARWAKAI S.W.AGE	LCY	10170004080701	PLS						PKR					19,920.08	19,920.08	1-Jun-2004	
20811	1017	TANK	KPK	4200010571641	REHMAT GUL S O MEERAN GUL	VILLAGE SHAH LAMAN ZAI POST OFF	LCY	10170019976903	CURR						PKR					24,900.00	24,900.00	7-Apr-2004	
20812	1018	BADIAN ROAD	PB	3520128133433	SHAHZAD KHAN	SHAHZAD KHAN VILLAGE MULKHO K	LCY	10180005058401	PLS						PKR					113.49	113.49	16-Dec-2004	
20813	1018	BADIAN ROAD	PB	3520112926218	HUSSANI BIBI	MOUZA CHA CHO WALI P/O LADHIR	LCY	10180005290501	PLS						PKR					234.80	234.80	7-May-2004	
20814	1018	BADIAN ROAD	PB	3520114696661	MR MOHAMMAD ANWAR	VILLAGE BHATA KHOER BEDIAN RO/	LCY	10180004865901	PLS						PKR					336.88	336.88	1-Sep-2004	
20815	1018	BADIAN ROAD	PB	27823413595	GHULAM MUHAMMAD	VILL NEAL P/O KAMIA TEH LAHORE (	LCY	10180004085101	PLS						PKR					359.21	359.21	22-Nov-2004	
20816	1018	BADIAN ROAD	PB	3520111949240	FAGRI	MOUZA NATHA SINGH WALA P/O LAI	LCY	10180005411401	PLS						PKR					478.29	478.29	6-Jan-2004	
20817	1018	BADIAN ROAD	PB	3520114073007	MUHAMMAD RAMZAN	MOUZA LADHIR LAHORE	LCY	10180006383601	PLS						PKR					752.83	752.83	14-Jan-2004	
20818	1018	BADIAN ROAD	PB	3520101446579	SHER ALI	VILLAGE SEHIJ PAL P/O BHATTA KOI	LCY	10180005170701	PLS						PKR					841.79	841.79	15-Jul-2004	
20819	1018	BADIAN ROAD	PB	3520116557051	SCOUT FUND	GOVT.MIDDLE SCHOOL HARP ALKA	LCY	10180009288303	CURR						PKR					1,106.00	1,106.00	25-Sep-2004	
20820	1018	BADIAN ROAD	PB	3520116825895	AAS MUHAMMAD S/O NARSI KHAN	VILLAGE HEAR P/O SAME BADIAN R(	LCY	10180005879101	PLS						PKR					1,568.04	1,568.04	8-Sep-2004	
20821	1018	BADIAN ROAD	PB	3520102985261	MR CHIRAG DIN	VILLAGE AND POST OFFICE BARBAT	LCY	10180004902901	PLS						PKR					2,177.97	2,177.97	6-Mar-2004	
20822	1018	BADIAN ROAD	PB	3520161036079	AAS MUHAMMAD	DEVKALLAN DISTT LAHORE	LCY	10180009270203	CURR						PKR					2,795.00	2,795.00	1-Sep-2004	
20823	1018	BADIAN ROAD	PB	3520112907337	SHAFI MUHAMMAD	MOUZA CHACHO WALI P/O LADHIR L	LCY	10180006468603	CURR						PKR					3,104.00	3,104.00	18-Nov-2004	
20824	1018	BADIAN ROAD	PB	3520014573527	REHMAT ALI GUJAR S/O NABI BUX	VILLAGE P/O LADHIR DISTT LAHORE	LCY	10180002929801	PLS						PKR					4,047.78	4,047.78	8-Nov-2004	
20825	1018	BADIAN ROAD	PB	3520187890817	SOHAIL AHMED BUTT	MOZA LADHIR P/O LADHIR TEH CAN	LCY	10180005292203	CURR						PKR					4,295.38	4,295.38	13-Jan-2004	
20826	1018	BADIAN ROAD	PB	27893587434	MR SANA ULLAH MALIK	MR SANA ULLAH MALIK VILL TATLAY	LCY	10180003800001	PLS						PKR					4,620.77	4,620.77	24-Dec-2004	
20827	1018	BADIAN ROAD	PB	3520109519668	HALIMA BIBI W/O MUHAMMAD YA(	VILLAGE LADHIR P/O SAME BADIAN I	LCY	10180005929101	PLS						PKR					4,993.51	4,993.51	11-Mar-2004	
20828	1018	BADIAN ROAD	PB	3820284359865	COMMUNITY ORGANIZATION ALK/	MOUZA RORAN WALA P/O LADHIR B	LCY	10180005381303	CURR						PKR					5,368.00	5,368.00	3-Apr-2004	
20829	1018	BADIAN ROAD	PB	35201787695 45	RURA	MOUZA HEIR P/O SAME LAHORE	LCY	10180006427301	PLS						PKR					5,779.10	5,779.10	15-Jan-2004	
20830	1018	BADIAN ROAD	PB	3820284359865	COMMUNITY ORGANIZATION KIRK	VILL KIRKA BADIAN ROAD LAHORE	LCY	10180005331803	CURR						PKR					6,167.00	6,167.00	23-Jun-2004	
20831	1018	BADIAN ROAD	PB	3520191430868	MUHAMMAD RAFIQUE	VILL LADHIR TEH DISTT LAHORE	LCY	10180003302001	PLS						PKR					6,620.58	6,620.58	15-Oct-2004	
20832	1018	BADIAN ROAD	PB	27090170548	AZMAT ALI	MUTHASINGWALA DISTT LAHORE	LCY	10180006407201	PLS						PKR					7,418.27	7,418.27	23-Nov-2004	
20833	1018	BADIAN ROAD	PB	3520117005641	FAZIL DIN	VILL FATHSINGWALA PO BANGALI D	LCY	10180003843701	PLS						PKR					8,352.32	8,352.32	7-Feb-2004	
20834	1018	BADIAN ROAD	PB	3520114344417	CHOTAY KHAN	MOUZA CHA CHO WALI P/O LADHIR	LCY	10180005286901	PLS						PKR					10,984.29	10,984.29	2-Jun-2004	
20835	1018	BADIAN ROAD	PB	3820284359865	COMMUN ORGANIZA GHAUSIA PR	KOTLI EKASI HURBANS PURA LAHOR	LCY	10180005323703	CURR						PKR					11,025.00	11,025.00	29-Jul-2004	
20836	1018	BADIAN ROAD	PB	3520110312501	MUHAMMAD SHAFI	MOUZA LADHIR P/O SAME TEH CANT	LCY	10180005127701	PLS						PKR					13,554.87	13,554.87	5-Oct-2004	
20837	1018	BADIAN ROAD	PB	3520113733369	MUHAMMAD JAMIL S/O MUHAMM/	NEW JALA ABAD P/O BANGALI LAHO	LCY	10180005884601	PLS						PKR					14,130.04	14,130.04	3-Jan-2004	
20838	1018	BADIAN ROAD	PB	3520152859327	MR MUHAMMAD RAFIQ	VILL & P/O HAIR DISTT LAHORE	LCY	10180003865401	PLS						PKR					14,931.02	14,931.02	9-Oct-2004	
20839	1018	BADIAN ROAD	PB	9999999999999	MR WAZIR MUHAMMAD S/O JALAL	VILL PO LADHIR DISTT LAHORE	LCY	10180000996201	PLS						PKR					18,639.84	18,639.84	8-Jan-2004	
20840	1018	BADIAN ROAD	PB	3520113009401	SHAUKHAT ALI	MOUZA LADHIR P/O LADHIR TEH AN	LCY	10180005141901	PLS						PKR					19,244.25	19,244.25	20-Nov-2004	
20841	1018	BADIAN ROAD	PB	3520116302191	HEALTH WELFARE COMMITTEE	LEEL DISTT LAHORE	LCY	10180007773603	CURR						PKR					50,000.00	50,000.00	30-Nov-2004	
20842	1019	NEW MUSLIM TOWN, LAHC	PB		XEN PWD		LCY	10190005067380	FIX		CDR			PRO	PKR					460.00	460.00	30-Dec-2005	
20843	1019	NEW MUSLIM TOWN, LAHC	PB		SAIMA BAIG.	7-GREEN WOOD HOMES NEW MUSL	LCY	10190012591101	PLS						PKR					3,786.72	3,786.72	20-Nov-2004	
20844	1019	NEW MUSLIM TOWN, LAHC	PB	3520227804019	MUHAMMAD SHAHID 0320-4611766	H NO-33 D Z- BLOCK SCHEME NO -2	LCY	10190012967301	PLS						PKR					3,977.24	3,977.24	7-Apr-2004	
20845	1019	NEW MUSLIM TOWN, LAHC	PB		S IHSAN UL HAQ S O SARDAR ALI	269 A NEW MUSLIM TOWN LAHORE	LCY	10190005771201	PLS						PKR					4,411.84	4,411.84	4-Aug-2004	
20846	1019	NEW MUSLIM TOWN, LAHC	PB		ROMAISA AFZAL	404 UMAR BLOCK ALLAMA IQBAL TO	LCY	10190010349601	PLS						PKR					4,636.15	4,636.15	29-Jul-2004	
20847	1019	NEW MUSLIM TOWN, LAHC	PB		AMNA SHEIKH	131-CIRCULAR ROAD O S SHAHALMI	LCY	10190010952801	PLS						PKR					4,776.32	4,776.32	26-Aug-2004	
20848	1019	NEW MUSLIM TOWN, LAHC	PB	3520014328854	MISS UZMA NAZ	7 5 ABID STREET WAHDAT PARK C	LCY	10190012583201	PLS						PKR					5,858.38	5,858.38	7-May-2004	
20849	1019	NEW MUSLIM TOWN, LAHC	PB		KAUSAR TASNEEM	13 10-C ALI ST NO 7 CLIFTON COLON	LCY	10190005586401	PLS						PKR					7,085.77	7,085.77	26-Apr-2004	
20850	1019	NEW MUSLIM TOWN, LAHC	PB		SHAKEELA IQBAL.	37 C WAHDAT COLONY LAHORE F	LCY	10190011975801	PLS						PKR					8,384.30	8,384.30	1-Oct-2004	
20851	1019	NEW MUSLIM TOWN, LAHC	PB	4320794313937	SARFRAZ ALI PH 0333-4274734	FLATE NO 307 UPPAR PLAZA KHYBE	LCY	10190012669801	PLS						PKR					9,945.95	9,945.95	30-Nov-2004	
20852	1019	NEW MUSLIM TOWN, LAHC	PB		NIGHAT SULTAN	233 A NEW MUSLIM TOWN LAHORE	LCY	10190061044501	PLS						PKR					13,873.05	13,873.05	19-Feb-2004	
20853	1019	NEW MUSLIM TOWN, LAHC	PB		DR.IJAZ AHMED SH SAMIA MEHM(	28-D WAHDAT COLONY LAHORE.	LCY	10190011751701	PLS						PKR					16,719.48	16,719.48	8-Jun-2004	
20854	1019	NEW MUSLIM TOWN, LAHC	PB		IFTIKHAR AHMED	C O MULLER AND PHIPPS PAKISTAN	LCY	10190007118201	PLS						PKR					17,770.24	17,770.24	17-May-2004	
20855	1019	NEW MUSLIM TOWN, LAHC	PB		HAJI MOHAMMAD SABIR	HAJI MOHAMMAD SABIR 18-B NEW N	LCY	10190005351201	PLS						PKR					19,701.38	19,701.38	1-Dec-2004	
20856	1019	NEW MUSLIM TOWN, LAHC	PB	3520285866515	TAHIR PERVAIZ SHAFIQ	140-B NEW MUSLIM TOWN LAHORE	LCY	10190030473203	CURR						PKR					29,925.00	29,925.00	31-Mar-2004	
20857	1019	NEW MUSLIM TOWN, LAHC	PB		M S ZAKIR BROTHERS-Y	98-F CHANNAN DIN ROAD M A JOHAI	LCY	10190029498703	CURR						PKR					40,190.59	40,190.59	8-Mar-2004	
20858	1019	NEW MUSLIM TOWN, LAHC	PB		SYED SALMAN AHMAD SHERAZI		LCY	10190012211601	PLS						PKR					2,113,106.65	2,113,106.65	31-Dec-2005	
20859	1019	NEW MUSLIM TOWN, LAHC	PB		AZRAH AHMAD	110 AHMAD BLOCK NEW GARDEN T(	UFZ	10190012017112	PLS						GBP					3.95	3.95	16-Jul-2004	
20860	1021	FAISALABAD-GULBERG CO	PB		GHULAM NABI		LCY	10210008945901	CD-MISC						PKR					15,336.71	15,336.71	30-Sep-2003	
20861	1021	FAISALABAD-GULBERG CO	PB	2656800272468	SHAZIA W/O MANSOOR AHMED	CHAK NO 279 RB KALAN GHARBI ST	LCY	10210012355801	PLS						PKR					2,049.54	2,049.54	5-Jan-2004	
20862	1021	FAISALABAD-GULBERG CO	PB		MOHAMMAD ANWAR	P-356 STREET NO 10 AFGHANABAD I	LCY	10210017478903	CURR						PKR					3,074.00	3,074.00	3-Sep-2004	
20863	1021	FAISALABAD-GULBERG CO	PB		MISS SHAHINA PERVAIZ AND ABD	3 A GULBERG COLONY FAISALABAD	LCY	10210004768101	PLS						PKR					3,522.30	3,522.30	26-Apr-2004	
20864	1021	FAISALABAD-GULBERG CO	PB	3310064907963	MUHAMMAD SIDDIQUE S/O M SHA	P-418/419 ST NO.3 AFGHAN ABAD NO	LCY	10210013053601	PLS						PKR					4,192.53	4,192.53	29-Sep-2004	
20865	1021	FAISALABAD-GULBERG CO	PB	3310006780222	HALEEMA BIBI	HALEEMA BIBI W/O M IQBAL CHAK N	LCY	10210007849801	PLS						PKR					7,702.20	7,702.20	11-Oct-2004	
20866	1021	FAISALABAD-GULBERG CO	PB	3310096293017	IFTIKHAR AHMED	P 334 ST NO 11 GRUNANAKPURA FA	LCY	10210008787201	PLS						PKR					8,526.00	8,526.00	26-Jul-2004	
20867	1021	FAISALABAD-GULBERG CO	PB		GHULAM JILANI S/O ABDUL KARIM	H NO P 247 ST NO 12 GURUNANAK P	LCY	10210001228401	PLS						PKR					9,432.84	9,432.84	29-Jan-2004	
20868	1021	FAISALABAD-GULBERG CO	PB	24658123546	ALLAH RAKHI W/O SHOUKAT	ST NO 16 SAIF ABAD NO 1 JHANG R(	LCY	10210009788501	PLS						PKR					21,872.67	21,872.67	31-Jul-2004	
20869	1021	FAISALABAD-GULBERG CO	PB	24685364865	NOOREEN NAZIR W/O NAZIR HUS	253 C GULBERG COLONY FAISALABA	LCY	10210010853001	PLS						PKR					27,414.19	27,414.19	17-Jul-2004	
20870	1021	FAISALABAD-GULBERG CO	PB	24591093952	MUHAMMAD ASHFAQ	H NO 317 ST NO 10 AFGHANABAD FA	LCY	10210008008601	PLS						PKR					204,377.36	204,377.36	12-May-2004	
20871	1023	CHOWK NIA BAZAR, CHICH	PB		RAJA MOHD ASLAM S/O IQBAL KH	RAJA MOHD ASLAM S/O IQBAL KHAN	LCY	10230003369301	PLS						PKR					0.01	0.01	30-Dec-2004	
20872	1023	CHOWK NIA BAZAR, CHICH	PB		ANJMAN ISLAH AAEPASHI	ANJMAN ISLAH AAEPASHI CHAK NO	LCY	10230003463101	PLS						PKR					916.46	916.46	30-Dec-2004	
20873	1023	CHOWK NIA BAZAR, CHICH	PB	3650103169899	MUKHTAR AHMED S/O ALI BUKSH	CHAK NO 15/11-L P/O SAME TEH CHI	LCY	10230007068101	PLS						PKR					1,826.10	1,826.10	4-Mar-2004	
20874	1023	CHOWK NIA BAZAR, CHICH	PB	9140003485813	MUHAMMAD SIDDIQUE S/O M.YAQ	HOSUE.NO.961 GALI.NO.3 BLOCK.NO	LCY	10230008011101	PLS						PKR					1,901.19	1,901.19	10-Feb-2004	
20875	1023	CHOWK NIA BAZAR, CHICH	PB	3650128968523	ATIF HUSSAIN S/O ASHIQ ALI	W.NO.17/18 OPPOSITE DO KHOHIAN	LCY	10230008780201	PLS						PKR					3,977.24	3,977.24	17-Aug-2004	
20876	1023	CHOWK NIA BAZAR, CHICH	PB	3650118002482	SAADIA KANWAL D/O ASHIQ ALI	W.NO.16/17 OPPOSITE DO KHOIANW	LCY	10230008781001	PLS						PKR					4,264.35	4,264.35	17-Aug-2004	
20877	1023	CHOWK NIA BAZAR, CHICH	PB		FASIHA MUKHTAR M MAHMOOD	FASIHA MUKHTAR M MAHMOOD A	LCY	10230001064101	PLS						PKR					4,990.51	4,990.51	30-Dec-2004	
20878	1023	CHOWK NIA BAZAR, CHICH	PB	3650109565693	ARSHID HUSSAIN S/O MOHD ASH	ARSHID HUSSAIN S/O MOHD ASHRA	LCY	10230006594701	PLS						PKR					6,184.72	6,184.72	30-Dec-2004	
20879	1023	CHOWK NIA BAZAR, CHICH	PB		BALOIS AKHTAR W/O BABU KHAN	BLOCK NO 3 HOUSE NO 406 CHICHA	LCY	10230002292001	PLS						PKR					6,511.44	6,511.44	18-May-2004	
20880	1023	CHOWK NIA BAZAR, CHICH	PB	33524843699	MUHAMMAD SHAFIQUE S/O M.SID	CHAK.NO.108/7-R TEH CHICHAWATN	LCY	10230008295201	PLS						PKR					7,105.37	7,105.37	7-Feb-2004	
20881	1023	CHOWK NIA BAZAR, CHICH	PB	33571165727	NIRGUS HAMID W/O TAMOOR RA	BLOCK NO.3 GALI NO.5 HOUSE-411 T	LCY	10230007609001	PLS						PKR					8,113.66	8,113.66	4-Oct-2004	
20882	1023	CHOWK NIA BAZAR, CHICH	PB		ALTAF AZIZ S/O AZIZ BUKSH	ALTAF AZIZ S/O AZIZ BUKSH WASIM	LCY	10230000023701	PLS						PKR					9,253.14	9,253.14	30-Dec-2004	
20883	1023	CHOWK NIA BAZAR, CHICH	PB	33557260905	ALAM BIBI W/O ALLAH DITTA	CHAK NO 109/12/L P/O SAME TEH CH	LCY	10230007571601	PLS						PKR					11,008.34	11,008.34	12-Apr-2004	
20884	1023	CHOWK NIA BAZAR, CHICH	PB		MISS SHAMIM D/O MIAN SIRAJ	HOUSE NO 364 BLOCK NO 3 CHICHA	LCY	10230003734501	PLS						PKR					127,229.42	127,229.42	19-Oct-2004	
20885	1023	CHOWK NIA BAZAR, CHICH	PB	33551165621	MOHD SIDDIQUE S/O MOHD ABDL	MOHD SIDDIQUE S/O MOHD ABDLLL	LCY	10230005503501	PLS						PKR					245,794.32	245,794.32	21-Dec-2004	
20886	1025	FORTRESS STADIUM. LAHC	PB		DR SAADIA YAQOOB KHAN	AL FAISAL 29 SAINT JOHN PARK MEE	LCY	10250008892901	PLS						PKR					2,853.25	2,853.25	8-Apr-2004	
20887	1025	FORTRESS STADIUM. LAHC	PB	3520115596649	BILAL HAMEED MALIK M SAEED E	JOYLAND PVT LTD FORTRESS STAD	LCY	10250013054901	PLS						PKR					3,977.24	3,977.24	22-May-2004	
20888	1025	FORTRESS STADIUM. LAHC	PB	3520236097831	GHULAM YASIN MALIK M SAEED (	JOY LAND PVT LTD FORTRESS STAD	LCY	10250013061901	PLS						PKR					3,977.24	3,977.24	24-May-2004	
20889	1025	FORTRESS STADIUM. LAHC	PB	3520207717067	SHAHZAD AHMAD MALIK M SAEE	JOY LAND PVT LTD FORTRESS STAD	LCY	10250013064401	PLS						PKR					3,977.24	3,977.24	24-May-2004	
20890	1025	FORTRESS STADIUM. LAHC	PB	3730211911465	RIYASAT ALI MALIK M SAEED E S	JOYLAND PVT LTD FORTRESS STAD	LCY	10250013228501	PLS						PKR					3,977.24	3,977.24	24-Jun-2004	
20891	1025	FORTRESS STADIUM. LAHC	PB		GHAZALA NUSRAT WG CDR R M	9-A UPPER MALL SCHEME LAHORE.	LCY	10250010863001	PLS						PKR					4,025.22	4,025.22	9-Jul-2004	
20892	1025	FORTRESS STADIUM. LAHC	PB		MOHAMMAD HASHIM	10 ZAFAR ALI ROAD LAHORE	LCY	10250006466701	PLS						PKR					4,036.80	4,036.80	1-Jun-2004	
20893	1025	FORTRESS STADIUM. LAHC	PB		GUL RUKH AGHA	17 INFANTRY ROAD LAHORE CANTT	LCY	10250009878101	PLS						PKR					4,398.99	4,398.99	13-Aug-2004	
20894	1025	FORTRESS STADIUM. LAHC	PB	3410155666643	KALEEM ULLAH ZAFAR	H NO 11 ST NO 1 SAQIB TOWN BADI	LCY	10250011792601	PLS						PKR					4,400.07	4,400.07	19-Apr-2004	
20895	1025	FORTRESS STADIUM. LAHC	PB		LT COL ASADULLAH KHAN	H NO S 234 ST NO 11 PH NO 2 DHA L	LCY	10250027174103	CURR						PKR					5,719.25	5,719.25	1-Sep-2004	
20896	1025	FORTRESS STADIUM. LAHC	PB		MUHAMMAD AKRAM	38 PUNJAB REGT SHAMI ROAD LHR	LCY	10250011704301	PLS						PKR					6,007.29	6,007.29	10-Feb-2004	
20897	1025	FORTRESS STADIUM. LAHC	PB	27433130049	SYED MUHMMAD ARSHAD BOKHA	C 54 3 OFFICERS COLONY GHAZI R(	LCY	10250010044001	PLS						PKR					6,535.67	6,535.67	27-Jul-2004	
20898	1025	FORTRESS STADIUM. LAHC	PB	27512365478	ZAFAR TRUST	LAHORE	LCY	10250065563280	FIX						PKR					7,036.16	7,036.16	28-Dec-2005	
20899	1025	FORTRESS STADIUM. LAHC	PB	3520115464057	MUHAMMAD SHAFIQUE	H NO 15 ST NO 25 BILAL ROAD RASH	LCY	10250011593201	PLS						PKR					7,066.58	7,066.58	18-Nov-2004	
20900	1025	FORTRESS STADIUM. LAHC	PB		TAZEEN SUHAIL MRS SAEEDA	272 M MODEL TOWN EXT LAHORE	LCY	10250008151801	PLS						PKR					7,370.49	7,370.49	11-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20901	1025	FORTRESS STADIUM. LAHC	PB	22433084214	M S AL-AHMAD ASSOCIATES.	M S AL-AHMAD ASSOCIATES. C O DF	LCY	10250029388203	CURR						PKR					10,250.00	10,250.00	29-Dec-2004	
20902	1025	FORTRESS STADIUM. LAHC	PB		MAJ JAVID MAHMOOD	215 SARWAR ROAD LAHORE CANTT	LCY	10250002938501	PLS						PKR					14,016.48	14,016.48	8-Jul-2004	
20903	1025	FORTRESS STADIUM. LAHC	PB	51464165228	SOHAIL HAMID KHAN MUHMOOD	3 BOLAN BLOCK FORTRESS STADIUI	LCY	10250031181803	CURR						PKR					35,925.00	35,925.00	12-Apr-2004	
20904	1028	NARAR, KAHUTA	PB	3740306648755	M NAUSHERWAN S/O AMIR AFSAF	VILL PRINDLA PO NARAR TEH KAHU	LCY	10280000549101	PLS						PKR					2,187.55	2,187.55	28-Oct-2004	
20905	1030	KOT JAI, D.I.KHAN	KPK	14952067871	MUHAMMAD AMIR S/O ATTA MUH	VILLAGE KOTLA LODIAN P.O KOTLA	LCY	10300006734901	PLS						PKR					0.03	0.03	14-Feb-2004	
20906	1030	KOT JAI, D.I.KHAN	KPK	1210301627800	SHAHROO BIBI WD/O MUHAMMA	VILLAGE MOAZZAM WALI NOORPUR	LCY	10300006972901	PLS						PKR					145.14	145.14	27-Jul-2004	
20907	1030	KOT JAI, D.I.KHAN	KPK	1210397263551	MUHAMMAD SADIQ S/O DOST MU	VILLAGE AND P.O KOTLA LODIAN KC	LCY	10300006728601	PLS						PKR					181.43	181.43	19-May-2004	
20908	1030	KOT JAI, D.I.KHAN	KPK	1210381719975	QADIR BUX S/O GHULAM AHMAD	JHOKE MOUZAM P/O KOT JAI DISTT.	LCY	10300006353201	PLS						PKR					372.86	372.86	10-Nov-2004	
20909	1030	KOT JAI, D.I.KHAN	KPK	1210163011213	JEEWAN S/O ALLAH DAD	VILLAGE AND P.O KOT JAI POST OFF	LCY	10300006780301	PLS						PKR					2,632.38	2,632.38	19-May-2004	
20910	1030	KOT JAI, D.I.KHAN	KPK	1210382124983	M.NAVEED RAZA S/O JAFAR SHAH	VILL/PO BILOOT SHARIF DISTT D.I.K	LCY	10300006596301	PLS						PKR					4,616.07	4,616.07	20-Aug-2004	
20911	1030	KOT JAI, D.I.KHAN	KPK	14948260741	SAID RASOOL S/O GHULAM RQAS	VILLAGE KOTLA LODHIAN POST OFF	LCY	10300002600401	PLS						PKR					9,952.61	9,952.61	19-May-2004	
20912	1030	KOT JAI, D.I.KHAN	KPK	1412131495863	ATTA ULLAH S/O SULTAN	VILLAGE KHARRO WALI P.O. KOT JA	LCY	10300006733001	PLS						PKR					18,149.10	18,149.10	7-Jan-2004	
20913	1030	KOT JAI, D.I.KHAN	KPK	14966710714	HAKEEM AHMED S/O GHULAM HU	HAKEEM AHMED S/O GHULAM HUSS	LCY	10300002551201	PLS						PKR					25,762.91	25,762.91	30-Dec-2004	
20914	1032	QABULA, ARIFWALA	PB	3385251791	ARSHAD ALI S/O SHER AHMED	ARSHAD ALI S/O SHER AHMED STRE	LCY	10320003260001	PLS						PKR					123.45	123.45	30-Dec-2004	
20915	1032	QABULA, ARIFWALA	PB		JAMIA MASJID	CHAK 26/EB P/O 20/9L KAMEER DIST	LCY	10320003278001	PLS						PKR					242.01	242.01	27-Sep-2004	
20916	1032	QABULA, ARIFWALA	PB	33847910615	GHULAM HUSSAIN S/O AHMED AL	GHULAM HUSSAIN S/O AHMED ALI B	LCY	10320003113701	PLS						PKR					870.13	870.13	30-Dec-2004	
20917	1032	QABULA, ARIFWALA	PB		MASJID QADRIA	BAHAWAL NAGAR ROAD QABULA DI	LCY	10320001794601	PLS						PKR					2,769.54	2,769.54	27-Sep-2004	
20918	1032	QABULA, ARIFWALA	PB	3640108374917	HAFIZ GHULAM MUSTAFA S O	WARD NO 4 DHAKKI NEAR MASJID N	LCY	10320014182803	CURR						PKR					5,500.00	5,500.00	19-Aug-2004	
20919	1032	QABULA, ARIFWALA	PB	36401397626 53	MOHAMMAD SHARIF S/O AMIR BU	CHAK NO 19/K-B P/O SAME TEH ARIF	LCY	10320005876701	PLS						PKR					5,953.58	5,953.58	1-Nov-2004	
20920	1032	QABULA, ARIFWALA	PB	33862629725	RIZWAN UL HAQ S/O IHSAN UL HA	CHAK NO 99/EB P/O QABULA DISTT S	LCY	10320001759501	PLS						PKR					7,152.42	7,152.42	29-Jul-2004	
20921	1032	QABULA, ARIFWALA	PB	33865607515	MRS. SHARIFAN BIBI W/O QADIR E	MRS. SHARIFAN BIBI W/O QADIR BU	LCY	10320002619001	PLS						PKR					8,232.44	8,232.44	30-Dec-2004	
20922	1032	QABULA, ARIFWALA	PB	3640167007441	SULTAN KHAN S/O KARAM KHAN	SULTAN KHAN S/O KARAM KHAN CH	LCY	10320006775601	PLS						PKR					25,168.13	25,168.13	24-Dec-2004	
20923	1033	KARAM DAD QURESHI, MU	PB	31793011072	SHER MUHAMMAD S O YAR MUHA	TIBBI SHERQI PO QURESHI DISTT MU	LCY	10330005510701	PLS						PKR					902.27	902.27	23-Oct-2004	
20924	1033	KARAM DAD QURESHI, MU	PB	3230307224289	NAEEMAFZAL	STATIUMCOLONY WARDNO8KOTADI	LCY	10330023163803	CURR						PKR					3,679.00	3,679.00	20-Mar-2004	
20925	1033	KARAM DAD QURESHI, MU	PB	32304162252 33	MUHAMMADHANIFS ONAZIRAHMA	BASTIKALRI POAALIDAHA DISTTMUZ	LCY	10330006081101	PLS						PKR					3,726.09	3,726.09	25-Aug-2004	
20926	1033	KARAM DAD QURESHI, MU	PB	31544212365	AISHA MAI W/O WAHID BAKHSH	MOUZA GULAB GURMANI PO KARAM	LCY	10330005779801	PLS						PKR					8,971.32	8,971.32	30-Oct-2004	
20927	1033	KARAM DAD QURESHI, MU	PB	31562656326	IBRAR KARIM	BASTI GHUTA MOUZA GHULAM HADI	LCY	10330004759201	PLS						PKR					11,217.80	11,217.80	14-May-2004	
20928	1035	CHOA SAIDAN SHAH, CHAK	PB	3720245908335	MOHAMMAD ZAMAN SETHI	SETHI KIRYANA STORE CHOA SAIDA	LCY	10350005488603	CURR						PKR					136.00	136.00	18-Jun-2004	
20929	1035	CHOA SAIDAN SHAH, CHAK	PB	22181326598	MR GHULAM MUSTAFA	VILL DERA RAJGON PO BASHART	LCY	10350003819001	PLS						PKR					183.90	183.90	7-Jan-2004	
20930	1035	CHOA SAIDAN SHAH, CHAK	PB	22165326598	MAQSOOD ALAM CHOUDHRY	MOHALLAH BURF KHANA KHEWRA T	LCY	10350006484903	CURR						PKR					194.00	194.00	20-Nov-2004	
20931	1035	CHOA SAIDAN SHAH, CHAK	PB		M/S RIASAT&CO	M/S RIASAT&CO VILL P.O. TATRAL TI	LCY	10350007197703	CURR						PKR					204.00	204.00	29-Dec-2004	
20932	1035	CHOA SAIDAN SHAH, CHAK	PB	22187986532	MALIK NAZIR AHMED S/O	MALIK NAZIR AHMED S/O MANZOOR	LCY	10350001052801	PLS						PKR					253.10	253.10	16-Dec-2004	
20933	1035	CHOA SAIDAN SHAH, CHAK	PB	37202649524 69	AMIR HAIDER RAJA S/O RAJA SAR	VPO DALAIL PUR TEH CHOA SAIDAN	LCY	10350008275801	PLS						PKR					304.69	304.69	28-Jul-2004	
20934	1035	CHOA SAIDAN SHAH, CHAK	PB	22156986532	ALLAH DITTA S/O ALAM DIN	ALLAH DITTA S/O ALAM DIN VILL P/O	LCY	10350001717801	PLS						PKR					786.70	786.70	17-Dec-2004	
20935	1035	CHOA SAIDAN SHAH, CHAK	PB		NAME MISSING	ADDRESS MISSING	LCY	10353538705580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
20936	1035	CHOA SAIDAN SHAH, CHAK	PB	22190496009	RASHID AHMED KHAN S/O AFTAB	MUHALLA KARIMABAD VPO CHAK S\	LCY	10350008091301	PLS						PKR					1,881.15	1,881.15	29-Jan-2004	
20937	1035	CHOA SAIDAN SHAH, CHAK	PB	22165986532	MST ZANIB KHATOON W/O	MOHAMMAD AMIN VPO TATRAL DIST	LCY	10350001860501	PLS						PKR					3,103.55	3,103.55	17-Jan-2004	
20938	1035	CHOA SAIDAN SHAH, CHAK	PB	372029695928	MRS ZEENATULNISA W/O ABDULF	VILL P.O. WAHULA TEH CHOA SAIDE	LCY	10350008822101	PLS						PKR					4,077.79	4,077.79	26-Jul-2004	
20939	1035	CHOA SAIDAN SHAH, CHAK	PB	3720138260421	IRFAN ABBAS S/O GHULAM ABBAS	VPO PIDH TEH CHOA SAIDAN SHAH	LCY	10350008484101	PLS						PKR					4,938.99	4,938.99	29-Mar-2004	
20940	1035	CHOA SAIDAN SHAH, CHAK	PB	22195862365	MR IFTIKHAR AHMED	VILL & P/O WAULAH	LCY	10350000763801	PLS						PKR					5,085.27	5,085.27	8-Jun-2004	
20941	1035	CHOA SAIDAN SHAH, CHAK	PB	22032659832	MUHAMMAD FAZAL	MUHAMMAD FAZAL MUHAMMAD NA	LCY	10350004588301	PLS						PKR					5,736.15	5,736.15	20-Dec-2004	
20942	1035	CHOA SAIDAN SHAH, CHAK	PB	4250166925949	MR KHALID MEHMOOD S/O	DOST MOHAMMAD VILL & P/O KHUJ	LCY	10350001368401	PLS						PKR					5,752.82	5,752.82	8-Jun-2004	
20943	1035	CHOA SAIDAN SHAH, CHAK	PB	22165326532	HAZRAN BIBI W/O FAZAL MUHAM	VPO WAHOOLA TEH CHOA SAIDAN S	LCY	10350007385801	PLS						PKR					5,833.24	5,833.24	23-Jan-2004	
20944	1035	CHOA SAIDAN SHAH, CHAK	PB	22198653265	MR MOULA BUKHASH S/O	MUHAMMAD BUKHASH VILL & P/O P	LCY	10350000728701	PLS						PKR					5,927.33	5,927.33	8-Jun-2004	
20945	1035	CHOA SAIDAN SHAH, CHAK	PB	22165983212	ARSHAM MEHMOOD	VILL DANDOT DISTT CHAKWAL CHA	LCY	10350004951901	PLS						PKR					6,060.82	6,060.82	26-Aug-2004	
20946	1035	CHOA SAIDAN SHAH, CHAK	PB	22165986532	MOHAMMAD JAMIL S/O MOHAMM	SANDHOOR P/O TATAPANI TEH KOT	LCY	10350005628201	PLS						PKR					6,066.12	6,066.12	26-Aug-2004	
20947	1035	CHOA SAIDAN SHAH, CHAK	PB	3720220367517	NAVEED IQBAL S/O SUBAH SADIQ	VPO MINHALA TEH CHOA SAIDAN SH	LCY	10350008068401	PLS						PKR					6,144.55	6,144.55	24-Jun-2004	
20948	1035	CHOA SAIDAN SHAH, CHAK	PB	22156983265	MR MUHAMMAD KHAN	MR MUHAMMAD KHAN VILL WARALA	LCY	10350004424001	PLS						PKR					6,343.19	6,343.19	18-Dec-2004	
20949	1035	CHOA SAIDAN SHAH, CHAK	PB	2219032653265	JAMIL KHAN S/O	ISMAIL KHAN VPO CHUMBI TEH CHO	LCY	10350006443201	PLS						PKR					6,409.00	6,409.00	26-Aug-2004	
20950	1035	CHOA SAIDAN SHAH, CHAK	PB	22156897412	MR PIR DAD S/O MUHAMMAD ZAM	VILL & P/O DALWAL DISTT CHAKWA	LCY	10350000276101	PLS						PKR					6,973.19	6,973.19	8-Jun-2004	
20951	1035	CHOA SAIDAN SHAH, CHAK	PB	22165986532	MR MOHAMMAD ASHRAF S/O SHE	MOHAMMAD VILL VAHALI ZER DISTT	LCY	10350003601501	PLS						PKR					7,254.32	7,254.32	15-Jun-2004	
20952	1035	CHOA SAIDAN SHAH, CHAK	PB	2213265983265	MR KHALAS KHAN S/O MIRZA KHA	MR KHALAS KHAN S/O MIRZA KHAN	LCY	10350004759901	PLS						PKR					7,682.03	7,682.03	16-Dec-2004	
20953	1035	CHOA SAIDAN SHAH, CHAK	PB	22065983223	KHANUM JAN W/O	MOHAMMAD SAEED VPO BADSHAHF	LCY	10350005165301	PLS						PKR					8,416.69	8,416.69	29-Jun-2004	
20954	1035	CHOA SAIDAN SHAH, CHAK	PB	22197653265	MR ALI MOHAMMAD S/O HAIDER K	MR ALI MOHAMMAD S/O HAIDER KH	LCY	10350004449201	PLS						PKR					8,453.33	8,453.33	18-Dec-2004	
20955	1035	CHOA SAIDAN SHAH, CHAK	PB	22165983265	MR RAJA GHARIB KHAN	VILL AND PO DALWAL	LCY	10350004270001	PLS						PKR					9,980.58	9,980.58	15-Jun-2004	
20956	1035	CHOA SAIDAN SHAH, CHAK	PB	3720243751183	M AYUB KHANS/O JALANDER SH	MAHALLAH FAROOQIA CHAKWAL RC	LCY	10350006874603	CURR						PKR					10,355.00	10,355.00	23-Sep-2004	
20957	1035	CHOA SAIDAN SHAH, CHAK	PB	22135689741	MUHAMMAD SHARIF S/O FAZAL D	MOHALLAH ISLAM GANG KHEWRA D	LCY	10350000220501	PLS						PKR					15,700.86	15,700.86	8-Jun-2004	
20958	1035	CHOA SAIDAN SHAH, CHAK	PB	22252052599	SADIA JABBAR S/O ABDUL JABBA	MACHINE MOH CHOA SAIDAN SHAH	LCY	10350008347701	PLS						PKR					16,208.53	16,208.53	8-Mar-2004	
20959	1035	CHOA SAIDAN SHAH, CHAK	PB	3720265326598	ABDULLAH KHANS /O MEHDI KHA	VILL DALEL PUR DISTT CHAKWAL	LCY	10350004861701	PLS						PKR					16,555.19	16,555.19	26-Aug-2004	
20960	1035	CHOA SAIDAN SHAH, CHAK	PB	22085623491	ZAFAR BANO	SYED SABIR HUSSAIN SHAH VPO DA	LCY	10350004900301	PLS						PKR					20,673.69	20,673.69	26-Aug-2004	
20961	1035	CHOA SAIDAN SHAH, CHAK	PB	22083659814	MR M YOUSAF S/O KHUDA BUX	VILL AND PO DULMIAL DISTT CHAKW	LCY	10350002097501	PLS						PKR					20,753.54	20,753.54	15-Jun-2004	
20962	1035	CHOA SAIDAN SHAH, CHAK	PB	21285986532	MUHAMMAD AKHTAR	NOOR ELLAHI VILL AND PO DANDOT	LCY	10350004831001	PLS						PKR					21,932.92	21,932.92	29-Jun-2004	
20963	1035	CHOA SAIDAN SHAH, CHAK	PB	3720275136111	M. NAWAZ S/O SARDAR KHAN	M. NAWAZ S/O SARDAR KHAN VILL F	LCY	10350009052401	PLS						PKR					31,928.77	31,928.77	20-Dec-2004	
20964	1035	CHOA SAIDAN SHAH, CHAK	PB	22165987465	MUHAMMAD SAEED KHAN S/O	MUHAMMAD SAEED KHAN S/O HAJI I	LCY	10350004702501	PLS						PKR					35,068.05	35,068.05	20-Dec-2004	
20965	1035	CHOA SAIDAN SHAH, CHAK	PB	22165986532	MR MUHAMMAD SHAN S/O MALAK	VILL&PO CHUMBI TEH CHOA SAIDEN	LCY	10350004383801	PLS						PKR					40,683.11	40,683.11	7-Jan-2004	
20966	1035	CHOA SAIDAN SHAH, CHAK	PB	22189674391	MR AHMED KHAN S/O HAJI MUHA	MR AHMED KHAN S/O HAJI MUHAMM	LCY	10350003093701	PLS						PKR					44,616.33	44,616.33	18-Dec-2004	
20967	1035	CHOA SAIDAN SHAH, CHAK	PB	2215698653214	MR KH NASIR SHAFI	VILL AND PO CHOA SAIDEN SHHA C/	LCY	10350000918601	PLS						PKR					44,931.73	44,931.73	8-Jun-2004	
20968	1035	CHOA SAIDAN SHAH, CHAK	PB	22165983265	MR IJAZ HUSSAIN S/O MISRI KHAN	VILL & P/O GURRAH DISTT CHAKWA	LCY	10350001883001	PLS						PKR					117,029.90	117,029.90	15-Jun-2004	
20969	1035	CHOA SAIDAN SHAH, CHAK	PB	3720220525483	MR SYED ABID HUSSAIN SHAH S/(	MR SYED ABID HUSSAIN SHAH S/O S	LCY	10350004786101	PLS						PKR					149,866.84	149,866.84	16-Dec-2004	
20970	1035	CHOA SAIDAN SHAH, CHAK	PB	22180657965 32	MOHAMMAD AFZAL S/O	FATEH MOHAMMAD VPO DULMAIL D	LCY	10350005185401	PLS						PKR					188,728.30	188,728.30	22-Apr-2004	
20971	1036	CHAK KALA, GUJRAT	PB		NAWAB BIBI W/O MUHAMMAD	VILL PINDI HASSNA DITT GUJRAT	LCY	10360001066101	PLS						PKR					297.51	297.51	28-Jul-2004	
20972	1036	CHAK KALA, GUJRAT	PB	3420192211940	MUHAMMAD RIAZ S/O GHULAM R/	NASEEM AKHTAR W/O M.RIAZ VILL &	LCY	10360006163501	PLS						PKR					1,733.96	1,733.96	30-Sep-2004	
20973	1036	CHAK KALA, GUJRAT	PB	3420105723595	MUHAMMAD ASGHAR S/O MUHAM	VILL RAHBRIAN WALA DISTT GUJRA	LCY	10360004112001	PLS						PKR					1,944.99	1,944.99	19-Jun-2004	
20974	1036	CHAK KALA, GUJRAT	PB	22585561132	MRS SHAFQAT NISA	W/O MUHAMMAD SHAFI VILL. RAMBI	LCY	10360007028101	PLS						PKR					2,037.93	2,037.93	12-Oct-2004	
20975	1036	CHAK KALA, GUJRAT	PB		MR ABDUL GHANI S/O AMMAM DIN	VILL P/O HUNJRA DISTT GUJRAT	LCY	10360001086001	PLS						PKR					4,064.66	4,064.66	24-May-2004	
20976	1036	CHAK KALA, GUJRAT	PB	22556031090	MUHAMMAD HUSAIN S/O	MUHAMMAD BASHIR VILL P/O SOOK	LCY	10360004498501	PLS						PKR					4,192.74	4,192.74	21-Jun-2004	
20977	1036	CHAK KALA, GUJRAT	PB	3420103309767	MR GHULAM MUSTAFA S/O ALLAH	VILL AKHLASGHRH P/O JALAL PUR J	LCY	10360000148801	PLS						PKR					4,333.15	4,333.15	31-Mar-2004	
20978	1036	CHAK KALA, GUJRAT	PB	3420104285097	GHULAM NABI S/O MIRZA KHAN	VILL & P/O CHAK MANJU TEH & DIST	LCY	10360004279801	PLS						PKR					7,377.42	7,377.42	26-Feb-2004	
20979	1036	CHAK KALA, GUJRAT	PB		RES CROSS FUND	GOVT PRIMERY SCHOOL GHUMAN D	LCY	10360002659701	PLS						PKR					14,956.63	14,956.63	22-Sep-2004	
20980	1036	CHAK KALA, GUJRAT	PB	3420148095783	MR MUAZZAM PARVAIZ	S/O MUHAMMAD NAZIR VILL. SOOK K	LCY	10360007131701	PLS						PKR					47,141.16	47,141.16	30-Jun-2004	
20981	1037	BASIRA, MUZAFFARGARH	PB	AWAITED	MST ZENAB	BASTI SHER WALA BASIRA MUZAFF	LCY	10370001963401	PLS						PKR					328.21	328.21	20-Jan-2004	
20982	1037	BASIRA, MUZAFFARGARH	PB	32304911177071	MOHAMMAD ASLAM	CHAH SAWANK WALLA MOZA P/O B/	LCY	10370008515601	PLS						PKR					355.60	355.60	28-Jun-2004	
20983	1037	BASIRA, MUZAFFARGARH	PB		XEN T.O.D. I MUZAFFAR GARH	ADDRESS MISSING	LCY	10373522148480	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
20984	1037	BASIRA, MUZAFFARGARH	PB	3230415968309	MR ABDUL GHAFOOR	BASTI MANGOOF MAUZA VAN PITAFI	LCY	10370005695301	PLS						PKR					1,170.15	1,170.15	9-Sep-2004	
20985	1037	BASIRA, MUZAFFARGARH	PB	3230457457732	NAJMA IRAM	BASTI NEW SHAH WALA MOZA JAD/	LCY	10370008632301	PLS						PKR					1,192.34	1,192.34	26-Mar-2004	
20986	1037	BASIRA, MUZAFFARGARH	PB	9040301292635	MARYAM D/O HAMID ALI	VILLAGE & PO BASIRA DISTT.M/GAR	LCY	10370007642001	PLS						PKR					4,516.98	4,516.98	24-Jul-2004	
20987	1037	BASIRA, MUZAFFARGARH	PB	3230457069417	AISHA D/O HAMID ALI	VILLAGE & PO BASIRA DISTT.M/GAR	LCY	10370007643901	PLS						PKR					4,516.98	4,516.98	24-Jul-2004	
20988	1037	BASIRA, MUZAFFARGARH	PB	9040301292635	HAFSA D/O HAMID ALI	VILLAGE & PO BASIRA DISTT.M/GAR	LCY	10370007644701	PLS						PKR					4,516.98	4,516.98	24-Jul-2004	
20989	1037	BASIRA, MUZAFFARGARH	PB	9040301292635	HAMID ALI S/O MASOOM ALI	BASIRA PO SAME M GARH	LCY	10370006338801	PLS						PKR					5,078.93	5,078.93	24-Jul-2004	
20990	1037	BASIRA, MUZAFFARGARH	PB	3230425298869	MR MOHAMMAD HUSSAIN PITAFI	MUZA P/O WAN PITAFI DISTT MUZAF	LCY	10370000208701	PLS						PKR					6,115.52	6,115.52	7-Feb-2004	
20991	1037	BASIRA, MUZAFFARGARH	PB	3230487336930	HINA GULL D/O MASOOM ALI QUR	VILLAGE & PO BASIRA DISTT.M/GAR	LCY	10370007641201	PLS						PKR					6,314.51	6,314.51	8-Jan-2004	
20992	1037	BASIRA, MUZAFFARGARH	PB	3230439141831	MR QADIR BUX	MR QADIR BUX MUZA SADIN WALI P	LCY	10370003227301	PLS						PKR					10,820.61	10,820.61	30-Dec-2004	
20993	1037	BASIRA, MUZAFFARGARH	PB	3230431702889	MR MEHAR ALI	MR MEHAR ALI P/O BASIRA MUZAFF	LCY	10370000217401	PLS						PKR					11,702.78	11,702.78	30-Dec-2004	
20994	1037	BASIRA, MUZAFFARGARH	PB	3230447480179	MR ALLAHBACHAYA	MR ALLAHBACHAYA MOUZA SADAN	LCY	10370003223001	PLS						PKR					16,583.25	16,583.25	30-Dec-2004	
20995	1037	BASIRA, MUZAFFARGARH	PB	3230451294369	MR SHAH NAWAZ	MOUZA RODHEN WALA P/O BASIRA	LCY	10370000612201	PLS						PKR					19,792.96	19,792.96	11-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
20996	1037	BASIRA, MUZAFFARGARH	PB	AWAITED	MR MOHAMMED IBRAHIM	MR MOHAMMED IBRAHIM E EN OPEI	LCY	10370002271701	PLS						PKR					46,077.54	46,077.54	30-Dec-2004	
20997	1037	BASIRA, MUZAFFARGARH	PB	3230496160741	MR MOHAMMAD HUSSAIN	1-MOUZA JADA CHANDYA BASTI SH/	LCY	10370004282001	PLS						PKR					48,276.59	48,276.59	20-Jan-2004	
20998	1037	BASIRA, MUZAFFARGARH	PB	3230498631153	RAHIM BUX	CHAH SHAH WALLA MOZA UMER BU	LCY	10370008420301	PLS						PKR					68,128.54	68,128.54	12-Jan-2004	
20999	1039	RAHIM YAR KHAN-GHALLA	PB				LCY	10399903551586	CD-MISC						PKR					540.00	540.00	12-Aug-2004	
21000	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR ALLAH DITTA	CHAK NO 72-NP P/O SAME TEH RAHI	LCY	10390000275801	PLS						PKR					134.40	134.40	26-Mar-2004	
21001	1039	RAHIM YAR KHAN-GHALLA	PB	3130324359931	MR ABDUL AZIZ KANJO	KANJOO STREET RAHIM YAR KHAN	LCY	10390044890203	CURR						PKR					371.00	371.00	30-Aug-2004	
21002	1039	RAHIM YAR KHAN-GHALLA	PB	35856083765	SAIF UR REHMAN	SAIF UR REHMAN S/O ABDUL SATTA	LCY	10390066753003	CURR						PKR					530.52	530.52	18-Dec-2004	
21003	1039	RAHIM YAR KHAN-GHALLA	PB	3130323086288	RUFA KHATOON	MUHALLAH BALOCHAIN KHARLAN C	LCY	10390005107101	PLS						PKR					541.17	541.17	26-Jun-2004	
21004	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	SARDAR AZIZ UR REHMAN	SARDAR AZIZ UR REHMAN PO SAME	LCY	10390032367401	PLS						PKR					794.57	794.57	31-Dec-2004	
21005	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MRS MUNAZZA NOUREEN	MRS MUNAZZA NOUREEN W/O SHAI	LCY	10390029681301	PLS						PKR					806.80	806.80	31-Dec-2004	
21006	1039	RAHIM YAR KHAN-GHALLA	PB	3130374430233	GHULAM MUSTAFA	AL IMRAN STEEL WORKS TECHNICA	LCY	10390077720403	CURR						PKR					916.57	916.57	13-Nov-2004	
21007	1039	RAHIM YAR KHAN-GHALLA	PB	3130305682799	CH. BASHARAT ALI	CHAK NO. 111/P EAST NEAR GIRLS C	LCY	10390025781403	CURR						PKR					1,403.00	1,403.00	11-May-2004	
21008	1039	RAHIM YAR KHAN-GHALLA	PB	41479150055	ADAM KHAN	CHAK NO. 217/P TEH. SADIQ ABAD D	LCY	10390005652401	PLS						PKR					1,424.42	1,424.42	18-Feb-2004	
21009	1039	RAHIM YAR KHAN-GHALLA	PB	6110142425947	M/S UMER TRADERS	FACTORY AREA KACHA SADIQABAD	LCY	10390027440003	CURR						PKR					2,704.00	2,704.00	26-May-2004	
21010	1039	RAHIM YAR KHAN-GHALLA	PB	3130354812375	MR MUHAMMAD RAFIQ	MOUZA BANDOOR P.O SAME RAHIM	LCY	10390029865001	PLS						PKR					4,343.38	4,343.38	4-Sep-2004	
21011	1039	RAHIM YAR KHAN-GHALLA	PB		D.F.C	ADDRESS MISSING	LCY	10393529127980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
21012	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR MUSHTAQ AHMED	MUSHTAQ AHMED S/O ABDUL GHAN	LCY	10390003630801	PLS						PKR					5,471.81	5,471.81	30-Dec-2004	
21013	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	AD ARSHAD	AD ARSHAD C O GHOUSIA BAKERY I	LCY	10390033214601	PLS						PKR					5,912.96	5,912.96	30-Dec-2004	
21014	1039	RAHIM YAR KHAN-GHALLA	PB	3130315003917	MR ATIQ UR REHMAN	MR ATIQ UR REHMAN UDL PAK LTD	LCY	10390004059301	PLS						PKR					6,369.32	6,369.32	30-Dec-2004	
21015	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MST SAJJAD BEGUM	MST SAJJAD BEGUM CHAK NO 106 F	LCY	10390032415801	PLS						PKR					6,422.42	6,422.42	30-Dec-2004	
21016	1039	RAHIM YAR KHAN-GHALLA	PB	3606006104231	MR MOHAMMAD IQBAL SHAHID	MR MOHAMMAD IQBAL SHAHID S/O A	LCY	10390035769301	PLS						PKR					6,797.80	6,797.80	30-Dec-2004	
21017	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR MUHAMMAD ASLAM	MR MUHAMMAD ASLAM CHAK NO 72	LCY	10390030962801	PLS						PKR					6,852.12	6,852.12	31-Dec-2004	
21018	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR MUHAMMAD RAMZAN	MR MUHAMMAD RAMZAN P/O BOX N	LCY	10390002119301	PLS						PKR					7,161.10	7,161.10	29-Dec-2004	
21019	1039	RAHIM YAR KHAN-GHALLA	PB	3130354192365	MR ABDUL HAMEED S/O KUSHI M	MR ABDUL HAMEED S/O KUSHI MUH	LCY	10390000372401	PLS						PKR					8,859.75	8,859.75	29-Dec-2004	
21020	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR ILAM DIN	MOHALLAH SHEIKHAN NOOR I WALI	LCY	10390029092301	PLS						PKR					9,131.05	9,131.05	16-Apr-2004	
21021	1039	RAHIM YAR KHAN-GHALLA	PB	25555011772	MR SHABBIR AHMED	MR SHABBIR AHMED C/O HAJI JALAL	LCY	10390003707601	PLS						PKR					9,826.64	9,826.64	29-Dec-2004	
21022	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	DR MUHAMMAD SARWAR	DR MUHAMMAD SARWAR USMAN B	LCY	10390003162401	PLS						PKR					9,960.86	9,960.86	29-Dec-2004	
21023	1039	RAHIM YAR KHAN-GHALLA	PB	35859014618	MISS FARHAT NASIM	HOUSE NO-371 BASTI MUD DARBAR	LCY	10390036116201	PLS						PKR					9,980.41	9,980.41	7-Jan-2004	
21024	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR ABDUL KHALIQ	MR ABDUL KHALIQ CHAK NO 51-P TE	LCY	10390003869201	PLS						PKR					18,249.15	18,249.15	30-Dec-2004	
21025	1039	RAHIM YAR KHAN-GHALLA	PB	3630248173984	MR MUBEEN AKHTAR.	H.NO-23 BLOCK"U" GULSHAN USMA	LCY	10390076766503	CURR						PKR					20,937.50	20,937.50	5-Jan-2004	
21026	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR SHABBIR ABBAS JAFFARI	MR SHABBIR ABBAS JAFFARI & AZR	LCY	10390035592801	PLS						PKR					31,800.86	31,800.86	30-Dec-2004	
21027	1039	RAHIM YAR KHAN-GHALLA	PB	35387439197	MRS NASREEN AKHTAR	MRS NASREEN AKHTAR S/O ZAFAR	LCY	10390034934601	PLS						PKR					58,574.58	58,574.58	30-Dec-2004	
21028	1039	RAHIM YAR KHAN-GHALLA	PB		STAHDEO ENGG.WORKS	NEAR MILLAT SCHOOL R Y KHAN	LCY	10390047694703	CURR						PKR					75,054.00	75,054.00	3-Jan-2004	
21029	1039	RAHIM YAR KHAN-GHALLA	PB	0000043293131	MR MUHAMMAD SULEMAN	MR MUHAMMAD SULEMAN MOUZA V	LCY	10390002703901	PLS						PKR					77,864.12	77,864.12	29-Dec-2004	
21030	1039	RAHIM YAR KHAN-GHALLA	PB	3130323620355	MR GHULAM MUHD	MOUZA FATEH PUR ARAIN P.O TAJ C	LCY	10390005529801	PLS						PKR					107,498.87	107,498.87	6-Mar-2004	
21031	1040	TURBAT	BL	99999999999	MR MOHD RAHIM GHAZI	POST BR. KHAIRABAD C/O WALI MU	LCY	10400003984801	PLS						PKR					0.01	0.01	13-Oct-2004	
21032	1040	TURBAT	BL	99999999999	MR ASMI S/O WAHID BUX	C/O MOHD HUSSAIN SHOPKEEPER N	LCY	10400004774201	PLS						PKR					0.01	0.01	8-Oct-2004	
21033	1040	TURBAT	BL		MST.MINA GUL D/O MOHD KARIM	R/O SINGANI SAR C/O MULLA LAL BU	LCY	10400007328201	PLS						PKR					94.82	94.82	12-Oct-2004	
21034	1040	TURBAT	BL	99999999999	MR RASHID AHMED	C/O HAJI KHUDA BUX JOSKI SHOPKE	LCY	10400008161701	PLS						PKR					111.78	111.78	13-Oct-2004	
21035	1040	TURBAT	BL	99999999999	MR.GHULAM HAIDER S/O BAHADU	C/O PAK NEWS AGENCY MAIN ROAD	LCY	10400009083101	PLS						PKR					225.50	225.50	15-Oct-2004	
21036	1040	TURBAT	BL	99999999999	MR ILLAHI BUX S/O MULLAH ABDU	R/O KOSHKALAT TURBAT KOSHKAL/	LCY	10400006683101	PLS						PKR					247.15	247.15	9-Oct-2004	
21037	1040	TURBAT	BL	51626213105	MR GHULAM MOHAMMAD S/O KA	DUSHT TURBAT	LCY	10400005908601	PLS						PKR					282.56	282.56	14-Oct-2004	
21038	1040	TURBAT	BL	5220309919793	N R S P CO JOSH MULLAH	JOSH MULLAH SINGANISAR TURBA	LCY	10400012634001	PLS						PKR					291.30	291.30	13-Sep-2004	
21039	1040	TURBAT	BL	5220349079443	MR.SHERAN SANGUR S/O KARIM	KORJOSAR TURBAT	LCY	10400008587601	PLS						PKR					379.42	379.42	11-Oct-2004	
21040	1040	TURBAT	BL	5440003698749	COMNIUTY ORGINAZATION SHA	COMUNITY GANIATION SHAPUK	LCY	10400011927701	PLS						PKR					433.65	433.65	3-Jan-2004	
21041	1040	TURBAT	BL	99999999999	MR. SAFAR S/O NAZAR MOHAMM	C/O DOST MOHAMMAD SHOPKEEPE	LCY	10400006871401	PLS						PKR					514.58	514.58	15-Oct-2004	
21042	1040	TURBAT	BL	99999999999	MR MAYAR S/O MURAD	C/O KAFAITULLAH CHAIRMAN CHUR	LCY	10400005348401	PLS						PKR					563.37	563.37	13-Oct-2004	
21043	1040	TURBAT	BL	99999999999	MR ABDUL HAMEED S/O IBRAHIM	VILLAGE SOLE BAND TEH & DISTT TU	LCY	10400007911301	PLS						PKR					572.30	572.30	13-Oct-2004	
21044	1040	TURBAT	BL	99999999999	MR FAQIR MOHAMMAD	VILLAGE PATHAN KHOOR TURBAT.	LCY	10400000935501	PLS						PKR					608.67	608.67	6-Feb-2004	
21045	1040	TURBAT	BL	99999999999	MR LAL BUX S/O MURAD	SHAYKAN TURBAT	LCY	10400005139201	PLS						PKR					611.11	611.11	8-Oct-2004	
21046	1040	TURBAT	BL		ALLAH BUX S/O KHAIR MUHAMMA	R/O VILLAGE SHAHI TUMP TURBAT D	LCY	10400001173701	PLS						PKR					694.85	694.85	9-Jan-2004	
21047	1040	TURBAT	BL	5220374491767	CO (M) MAULAI BAZAR	NRSP REGIONAL OFFICE MAIN ROA	LCY	10400014787901	PLS						PKR					725.70	725.70	20-Sep-2004	
21048	1040	TURBAT	BL	99999999999	MR PIR BUX S/O NAIK BAKHT	GINNA KALATUK TEH TURBAT	LCY	10400000378801	PLS						PKR					805.16	805.16	15-Oct-2004	
21049	1040	TURBAT	BL	99999999999	MR GHULAM SARWAR S/O BALUC	R/O SHAKAHN C/O RASOOL BAKHSH	LCY	10400002779401	PLS						PKR					822.92	822.92	14-Oct-2004	
21050	1040	TURBAT	BL	63253050819	MR RASHID S/O BARAN	R/O SAMI TEHSIL TURBAT SAMI TUR	LCY	10400007295901	PLS						PKR					885.83	885.83	12-Oct-2004	
21051	1040	TURBAT	BL	99999999999	MR MOHAMMAD SHARIF S/O ALI N	VILLAGE SOLU BULEDAH MAKRAN	LCY	10400000554901	PLS						PKR					891.54	891.54	15-Oct-2004	
21052	1040	TURBAT	BL	99999999999	MR KAMALAN S/O ABDUL HAQUE	BALACHA TUMP	LCY	10400006737401	PLS						PKR					911.91	911.91	9-Oct-2004	
21053	1040	TURBAT	BL	99999999999	MR RASOLL BUX S/O ALLAH DAD	R/O KASAR C/O ANWAR SHAH KUDA	LCY	10400004621301	PLS						PKR					913.46	913.46	11-Oct-2004	
21054	1040	TURBAT	BL	99999999999	MR MOHAMMAD AZAM S/O MOHD	C/O MULLA KARIM BUX SHOPKEEPE	LCY	10400005085101	PLS						PKR					976.51	976.51	8-Oct-2004	
21055	1040	TURBAT	BL		MOLVI ABDUL GHAFOOR	MOLVI ABDUL GHAFOOR VILLAGE A	LCY	10400026009803	CURR						PKR					997.02	997.02	17-Jul-2004	
21056	1040	TURBAT	BL	5220207615233	CO MIX DILSAR BALNIGORE	R/O DILSAR BALLNIGORE NRSP REN	LCY	10400012479901	PLS						PKR					1,001.48	1,001.48	17-Jun-2004	
21057	1040	TURBAT	BL	99999999999	MR MOHAMMAD JAN S/O HAJI NA	R/O GISHKORE C/O AHMED ALI FRUI	LCY	10400004669001	PLS						PKR					1,095.52	1,095.52	11-Oct-2004	
21058	1040	TURBAT	BL	5220108259913	ALI JAN S/O AHMED	R/O MANAZ BULEDAH TURBAT TURE	LCY	10400035684903	CURR						PKR					1,189.00	1,189.00	8-Jul-2004	
21059	1040	TURBAT	BL		ROLAND BLESSENUAL	PARIS FRENCH CONSULATE KARAC	LCY	10400026847803	CURR						PKR					1,350.00	1,350.00	25-Mar-2004	
21060	1040	TURBAT	BL	99999999999	MR SAID S/O BIJJAR	NEW KOTWAL TURBAT	LCY	10400005718701	PLS						PKR					1,547.72	1,547.72	30-Jan-2004	
21061	1040	TURBAT	BL	5220398405083	CO (F) MAZAN BAND	NRSP REGIONAL OFFICE MAIN ROA	LCY	10400014795801	PLS						PKR					1,957.46	1,957.46	7-Aug-2004	
21062	1040	TURBAT	BL	5220309951651	MR ALI MOHD J/A	MOHD KARIM SHOP KARKI TEJABAN	LCY	10400010115201	PLS						PKR					1,977.49	1,977.49	30-Apr-2004	
21063	1040	TURBAT	BL		MS DISTRICT HQ HOSPITAL TURB	TURBAT DISTRICT KECH TURBAT	LCY	10403587222380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
21064	1040	TURBAT	BL	5220309798769	CO (M) H ABDUL SALAM MUHALLA	HAJI ABDUL SALAM MUHALLAH TURI	LCY	10400012669801	PLS						PKR					2,021.24	2,021.24	7-Jun-2003	
21065	1040	TURBAT	BL	NA	TURBAT	CHAIRMAN MUNICIPAL COMMITTEE	LCY	10400007634701	PLS						PKR					4,372.59	4,372.59	12-Oct-2004	
21066	1040	TURBAT	BL	63293281161	CO (M) A RAB MUHALLA	ABDUL RAB MULLAH SINGANI SAR T	LCY	10400012664701	PLS						PKR					4,614.91	4,614.91	6-May-2003	
21067	1040	TURBAT	BL	5220207625049	CO F MACHAT GARBI BALNIGOR	C/O JAVID IQBAL LIPTON TURBAT	LCY	10400012522101	PLS						PKR					4,751.00	4,751.00	29-Nov-2004	
21068	1040	TURBAT	BL	63255287702	MR GHULAM HUSSAIN	C/O YASIN SHOPKEEPER R/O ABSAF	LCY	10400010824001	PLS						PKR					4,764.74	4,764.74	16-Mar-2004	
21069	1040	TURBAT	BL		DIVISIONAL EDUCATION OFFICER	TURBAT DISTRICT KECH TURBAT	LCY	10403587216780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
21070	1040	TURBAT	BL	99999999999	MR BAHOOT S/O NOOR MOHD	C/O LAL BUX HOTEL WALA KALATUK	LCY	10400000599501	PLS						PKR					5,056.40	5,056.40	7-Oct-2004	
21071	1040	TURBAT	BL	99999999999	MR MURAD BUX S/O WASHDAD	C/O SETH SALEH MOHD SHOPKEEPI	LCY	10400005789301	PLS						PKR					5,074.05	5,074.05	13-Oct-2004	
21072	1040	TURBAT	BL	99999999999	MR HABIB S/O KHUDA BAHADIN	C/O SHAMBAY DOKANDAR BAL NAG	LCY	10400004870701	PLS						PKR					5,097.69	5,097.69	8-Oct-2004	
21073	1040	TURBAT	BL	99999999999	MR MOHD KARIM S/O RASAI	C/O ALI MOHD SHOPKEEPER FRUIT	LCY	10400005124601	PLS						PKR					5,118.62	5,118.62	8-Oct-2004	
21074	1040	TURBAT	BL	99999999999	MR BASHAM S/O ABDULLAH	C/O SETH HUSSAIN DOKANDAR SON	LCY	10400006778401	PLS						PKR					5,743.54	5,743.54	9-Oct-2004	
21075	1040	TURBAT	BL	99999999999	MR BASHIR AHMED S/O PEER BA	R/O JOSAK TEHSIL & DIST TURBAT	LCY	10400007873501	PLS						PKR					5,793.35	5,793.35	12-Oct-2004	
21076	1040	TURBAT	BL		MR ILAHI BUX S/O MURAD BUX	R/O SHAHI KHAN BAZAR TURBAT	LCY	10400002727001	PLS						PKR					5,911.68	5,911.68	11-Oct-2004	
21077	1040	TURBAT	BL	99999999999	MR NAZIR AHMED	R/O TEHSIL TUMP C/O GHULAM QAD	LCY	10400004615001	PLS						PKR					5,955.87	5,955.87	11-Oct-2004	
21078	1040	TURBAT	BL	99999999999	MR. MOHAMMAD ANWAR S/O MO	C/O LAL BUX DOKANDAR TURBAT. P	LCY	10400004123301	PLS						PKR					6,335.94	6,335.94	11-Oct-2004	
21079	1040	TURBAT	BL	5220309805203	CO (M) SINGANI SAR EAST TURBA	C/O TURBAT MADICAL STORE NEAR	LCY	10400012670901	PLS						PKR					6,598.72	6,598.72	16-Jun-2003	
21080	1040	TURBAT	BL	99999999999	MR. FAQIR MOHAMMAD S/O PEER	C/O MOHD IBRAHIM JOSKI SHOPKEE	LCY	10400006979701	PLS						PKR					6,971.12	6,971.12	12-Oct-2004	
21081	1040	TURBAT	BL	5220313312346	COMM ORGNATION SANGANISAR	JOOSH MUHALLAH SINGANISAR TUR	LCY	10400012827401	PLS						PKR					8,235.02	8,235.02	17-Jan-2004	
21082	1040	TURBAT	BL	99999999999	MR. PULAN S/O ESSA	VILLAGE MENO PO KALATUK TURBA	LCY	10400006885201	PLS						PKR					8,310.95	8,310.95	15-Oct-2004	
21083	1040	TURBAT	BL	99999999999	MR FAQIR S/O SARTO	C/O HASSAN S/O HAIDO SHOPKEEPI	LCY	10400004854901	PLS						PKR					8,329.32	8,329.32	8-Oct-2004	
21084	1040	TURBAT	BL	99999999999	MR MOHAMMAD HUSSAIN S/O MO	C/O MOHAMMAD ISHAQUE SHOPKEE	LCY	10400003516701	PLS						PKR					8,382.09	8,382.09	13-Oct-2004	
21085	1040	TURBAT	BL	99999999999	MR KARIM BUX S/O ABDUL RAHIM	R/O MALIKABAD C/O KUHDA MURAD	LCY	10400004472401	PLS						PKR					8,470.39	8,470.39	11-May-2004	
21086	1040	TURBAT	BL	5220310001975	MR NAGMAN S/O MOHAMMAD	R/O GOORI MAND ROAD TURBAT.	LCY	10400007935701	PLS						PKR					8,550.34	8,550.34	6-Feb-2004	
21087	1040	TURBAT	BL	99999999999	MR TOTA S/O MIAN SAWALI	C/O SETH AHMED ALI SHOPKEEPER	LCY	10400005496201	PLS						PKR					8,721.04	8,721.04	14-Oct-2004	
21088	1040	TURBAT	BL	99999999999	MR. FAIZ MOHAMMAD	C/O GHULAM HAIDER & CO. KOSHKA	LCY	10400013471801	PLS						PKR					8,791.50	8,791.50	11-Oct-2004	
21089	1040	TURBAT	BL	99999999999	MR ASSA S/O WASHDIL	VILLAGE ABSAR TURBAT.	LCY	10400000440301	PLS						PKR					9,270.27	9,270.27	15-Oct-2004	
21090	1040	TURBAT	BL	99999999999	S ABDUL REHMAN (JT)	SETH ABDUL REHMAN & BROS TURE	LCY	10400006135401	PLS						PKR					9,346.37	9,346.37	15-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21091	1040	TURBAT	BL	5220385291523	MR RAHIM BUX S/O MIRZA	R/O PHAT COLONY TURBAT	LCY	10400005997701	PLS						PKR					9,519.90	9,519.90	14-Oct-2004	
21092	1040	TURBAT	BL	99999999999	MR. MURAD ALI S/O NAWAB	C/O AKHTAR ALI SHOP KEEPER MEN	LCY	10400005383501	PLS						PKR					9,674.14	9,674.14	13-Oct-2004	
21093	1040	TURBAT	BL	99999999999	MOULA BUX S/O DECEASE MURAD	DR ALI AHMED R/O MINO KALATOOK	LCY	10400008825901	PLS						PKR					9,689.84	9,689.84	11-Oct-2004	
21094	1040	TURBAT	BL	99999999999	MR PINDOK S/O PEER BUX	C/O LAL BUX SHOPKEEPER DASHTI	LCY	10400004808401	PLS						PKR					9,906.90	9,906.90	30-Jan-2004	
21095	1040	TURBAT	BL	5110144629933	MR ATTA MUHAMMAD S/O GH MU	KOLWAH TEH AWARAN DISTT KHUZ	LCY	10400007936501	PLS						PKR					10,289.45	10,289.45	13-Oct-2004	
21096	1040	TURBAT	BL	99999999999	MR GHULAM MOHD S/O CHARCHA	HOSPITAL MOHALLAH TEH DISTTT T	LCY	10400007568901	PLS						PKR					10,362.71	10,362.71	12-Oct-2004	
21097	1040	TURBAT	BL	99999999999	MR.HAYAT S/O DECEASE MURAD	DR.ALI AHMED R/O MINO KALATOOK	LCY	10400008826701	PLS						PKR					10,412.77	10,412.77	11-Oct-2004	
21098	1040	TURBAT	BL		MR MOHD MAYAR S/O SAYED MO	C/O MASTER ABDUL KARIM SHOPKE	LCY	10400004702801	PLS						PKR					10,926.58	10,926.58	9-Oct-2004	
21099	1040	TURBAT	BL	99999999999	MR AMIN S/O GHULAM	C/O LALANE NASIRABAD DISTT TURB	LCY	10400005572601	PLS						PKR					11,361.86	11,361.86	14-Oct-2004	
21100	1040	TURBAT	BL		MR CHARSHUMBAY S/O DIL MURA	R/O BALL HOSHAP C/O CHARSHAMB	LCY	10400004645701	PLS						PKR					11,653.54	11,653.54	11-Oct-2004	
21101	1040	TURBAT	BL	5220319616269	M/S SHAH & BROTHERS	M/S SHAH & BROTHERS R/O ZORE B	LCY	10400038763803	CURR						PKR					12,369.00	12,369.00	16-Dec-2004	
21102	1040	TURBAT	BL	99999999999	MR.ABDULLAH S/O HUSSAIN	C/O HAJI DUR MOHD SHOPKEEPER I	LCY	10400005501001	PLS						PKR					12,930.66	12,930.66	14-Oct-2004	
21103	1040	TURBAT	BL	9030901086029	MR.ALI MOHAMMAD	C/O HAJI MOULA BAKSH SHOPKEEP	LCY	10400009042101	PLS						PKR					13,208.55	13,208.55	11-Oct-2004	
21104	1040	TURBAT	BL	99999999999	MR. MOOSA S/O DADOO	SETH RASOOL BUX SHOPKEEPER N	LCY	10400007128801	PLS						PKR					13,746.21	13,746.21	12-Oct-2004	
21105	1040	TURBAT	BL	5220113583555	MR SAL MOHAMMAD S/O SYED M	C/O AMIN S/O MULLA IMAM BAKSHSI	LCY	10400005901901	PLS						PKR					14,701.89	14,701.89	14-Oct-2004	
21106	1040	TURBAT	BL	5220309979781	LAL BUX S/O MAQSOOD	R/O BEDRANGH DANDAR C/O QADIF	LCY	10400011636201	PLS						PKR					14,712.11	14,712.11	31-May-2004	
21107	1040	TURBAT	BL	63292025492	MR.MANDOST	C/O KURSHID AHMED AND BORTHEF	LCY	10400009208301	PLS						PKR					14,946.14	14,946.14	11-Oct-2004	
21108	1040	TURBAT	BL		MAMUNA S/O AHMAD	C/O KOSH LALAT G.H.M.S KOSHKAL	LCY	10400014034601	PLS						PKR					15,300.03	15,300.03	31-May-2004	
21109	1040	TURBAT	BL	99999999999	MR QADIR BUX S/O DIL MURAD	R/O DANDAR AWARAN C/O YAQOOB	LCY	10400004608801	PLS						PKR					15,481.69	15,481.69	11-Oct-2004	
21110	1040	TURBAT	BL	99999999999	MR. MEHBOOB AHMED S/O ALLA	U S A TURBAT.	LCY	10400005352001	PLS						PKR					16,135.56	16,135.56	13-Oct-2004	
21111	1040	TURBAT	BL	99999999999	MR. BARKAT ALI S/O NOOR MOHD	C/O NASIM AHMED SHOPKEEPER M	LCY	10400003478901	PLS						PKR					16,903.89	16,903.89	11-Jun-2004	
21112	1040	TURBAT	BL	63259135784	MR ASLAM S/O PIR MOHAMMAD	C/O KUNCHITI DASHT	LCY	10400005454401	PLS						PKR					17,717.01	17,717.01	14-Oct-2004	
21113	1040	TURBAT	BL	99999999999	MR FAQIR MOHAMMAD S/O PEER	SHAHI TUMP TEH TURBAT	LCY	10400000259801	PLS						PKR					19,368.08	19,368.08	15-Oct-2004	
21114	1040	TURBAT	BL		MR.ABDUL QADEER S/O ABDUL H	C/O KHALID MOOSA & CO. MAIN ROA	LCY	10400008615901	PLS						PKR					19,464.12	19,464.12	11-Oct-2004	
21115	1040	TURBAT	BL	99999999999	MR BASHIR AHMED	R/O NOOR AWARAN TEHSIL KOLWA	LCY	10400002635201	PLS						PKR					19,599.02	19,599.02	15-Oct-2004	
21116	1040	TURBAT	BL	99999999999	MR. WAHID BUX S/O MULLAH BAD	C/O SIDDQUE GARAM HAMAN TURB	LCY	10400006198101	PLS						PKR					20,988.26	20,988.26	15-Oct-2004	
21117	1040	TURBAT	BL	99999999999	MR. DAD MOHAMMAD	R/O PATHAN E KAHOOR DISTT TURB	LCY	10400013173201	PLS						PKR					22,043.00	22,043.00	13-Oct-2004	
21118	1040	TURBAT	BL	99999999999	MR NAZIR AHMED	ANSAR TURBAT TURBAT	LCY	10400007437701	PLS						PKR					23,164.51	23,164.51	12-Oct-2004	
21119	1040	TURBAT	BL	99999999999	MR DAD MOHAMMAD S/O KHAIR N	R/O PATHAN KAHOOR TURBAT	LCY	10400004604701	PLS						PKR					29,326.10	29,326.10	11-Oct-2004	
21120	1040	TURBAT	BL		HAJI MOHAMMAD RAFIQUE	R/O KALATUK C/O MOLVI MOHD HUS	LCY	10400004932901	PLS						PKR					29,986.12	29,986.12	8-Oct-2004	
21121	1040	TURBAT	BL	99999999999	RAHIM M	RAHIM M C/O SHER JAN SHOPKEEP	LCY	10400009177601	PLS						PKR					30,606.88	30,606.88	9-Dec-2004	
21122	1040	TURBAT	BL	63243057060	MR ELLAGI S/O MIR DOST	C/O RODMAN POST BRANCH BALICH	LCY	10400005444901	PLS						PKR					30,824.87	30,824.87	14-Oct-2004	
21123	1040	TURBAT	BL	99999999999	MR PIR MOHD S/O MOHD	R/O MANGOLI MASKAY DISTT KHUZ	LCY	10400007344001	PLS						PKR					32,440.49	32,440.49	12-Oct-2004	
21124	1040	TURBAT	BL	5110172190909	MR KHAIR MOHD S/O JARO	GAZI HOR GASHKOOR AWARAN TEH	LCY	10400005186501	PLS						PKR					33,421.26	33,421.26	7-Oct-2004	
21125	1040	TURBAT	BL	99999999999	MR MURAD S/O LASHKARANI	R/O RODH BUN C/O SHAMI M STORE	LCY	10400004952201	PLS						PKR					37,179.10	37,179.10	8-Oct-2004	
21126	1040	TURBAT	BL	99999999999	MR.BASHIR AHMED S/O GUL MOH	C/O MULLAH ABDUL HAMEED SHOP	LCY	10400009183901	PLS						PKR					38,558.57	38,558.57	11-Oct-2004	
21127	1040	TURBAT	BL	99999999999	MR NOOR MUHAMMAD S/O MISKI	R/O KOLWAH HOOR TEHSIL AWARA	LCY	10400004499201	PLS						PKR					41,135.46	41,135.46	11-Oct-2004	
21128	1040	TURBAT	BL	42157173498	MURAD S/O ESSA IBRAHIM	R/O VILLAGE BULLOO MAND MAND	LCY	10400012582401	PLS						PKR					41,340.02	41,340.02	2-Sep-2004	
21129	1040	TURBAT	BL	5220395927719	MIR ISSA S/O ABBAD	C/O PIR MUHAMMAD QUMI IQBAL MA	LCY	10400008231801	PLS						PKR					51,271.30	51,271.30	6-Mar-2004	
21130	1040	TURBAT	BL	99999999999	MR ABDULLAH S/O RASOOL BUX	C/O KHAIR MOHAMMAD MOHSIN BU	LCY	10400007889001	PLS						PKR					51,712.70	51,712.70	12-Oct-2004	
21131	1040	TURBAT	BL	5220385299833	MEHMOOD AHMED S/OMOULADA	RIAZ MUHALLAH SINGANISAR TURB	LCY	10400014436101	PLS						PKR					71,382.17	71,382.17	28-Aug-2004	
21132	1040	TURBAT	BL		CP UN ELAIMAB BILL	ASPER TURBAT	LCY	10400013721103	CURR						PKR					74,718.20	74,718.20	19-Jun-2004	
21133	1040	TURBAT	BL	99999999999	MR ADENA S/O MUSTAFA	R/O ABSAR TEH TURBAT.	LCY	10400004021201	PLS						PKR					128,618.02	128,618.02	11-Oct-2004	
21134	1040	TURBAT	BL	99999999999	MR AHMED ALI S/O MOHD SAEED	SHAHI TUMP TURBAT	LCY	10400005315301	PLS						PKR					217,764.29	217,764.29	13-Oct-2004	
21135	1041	WARBURTON	PB	3120203344155	KHALID MEHMOOD S/O ABDUL LA	IDREES TEXTAIL MILLS CHANDI KOT	LCY	10410009126401	PLS						PKR					465.69	465.69	12-Sep-2003	
21136	1041	WARBURTON	PB		MR NASIR AHMED S/O MOHD YAS	MR NASIR AHMED S/O MOHD YASIN	LCY	10410003268201	PLS						PKR					5,066.27	5,066.27	31-Dec-2004	
21137	1041	WARBURTON	PB	3540220417845	ASIF ALI S/O GHULAM SARWAR	VILL.MACHIRALA P/O KHAS TEHSIL N	LCY	10410008616001	PLS						PKR					5,951.65	5,951.65	17-Jun-2004	
21138	1041	WARBURTON	PB		MR ASGHAR ALI S/O MOHD SHAR	MR ASGHAR ALI S/O MOHD SHARIF	LCY	10410000298501	PLS						PKR					31,302.55	31,302.55	11-Dec-2004	
21139	1043	JAIL ROAD, HYDERABAD	SD	4130314942603	MR FAISAL	H.NO.A-2320 MIR CHUNIDIN LINE SIL	LCY	10430014578801	PLS						PKR					0.01	0.01	18-Nov-2004	
21140	1043	JAIL ROAD, HYDERABAD	SD		ASSISTANT EX.ENG RBOD MECH	ASSISTANT EX.ENG RBOD MECH SU	LCY	10430014381503	CURR						PKR					520.00	520.00	25-Jun-2003	
21141	1043	JAIL ROAD, HYDERABAD	SD		M/S MASHAALLAH CONFECTIONE	MASHALLAH CENTRE MAIN ROAD SH	LCY	10430013717303	CURR						PKR					2,704.00	2,704.00	10-May-2004	
21142	1043	JAIL ROAD, HYDERABAD	SD	4130356403307	ABDUL JABBAR & MRS SHAHZINA	HNO-754/A/WARD MEMON MOHALLA	LCY	10430023922201	PLS						PKR					4,053.34	4,053.34	20-Aug-2004	
21143	1043	JAIL ROAD, HYDERABAD	SD	45033375886	MR.AFSAR KHAN PHOTO ACCOUN	PATHAN COLONY TAJ HOTEL CANT	LCY	10430023244901	PLS						PKR					6,460.88	6,460.88	14-Jan-2004	
21144	1043	JAIL ROAD, HYDERABAD	SD	4130329938995	MR.AIJAZ RASOOL J/A	HOUSE NO.A 116 30-9 B HIRABAD HY	LCY	10430007507901	PLS						PKR					8,433.28	8,433.28	26-Jul-2004	
21145	1043	JAIL ROAD, HYDERABAD	SD		GREEN PEACE PAKISTAN	6/B CITY APARTMENT HIRABAD HYD	LCY	10430014666903	CURR						PKR					10,765.00	10,765.00	22-May-2004	
21146	1043	JAIL ROAD, HYDERABAD	SD		MR NEK MOHAMMAD	MR NEK MOHAMMAD HOUSE NO 157	LCY	10430009644201	PLS						PKR					11,148.58	11,148.58	28-Dec-2004	
21147	1043	JAIL ROAD, HYDERABAD	SD		MR BASHIR AHMED	VILLAGE KHABAR KHAN KERIYO TAL	LCY	10430009623301	PLS						PKR					13,134.30	13,134.30	26-Jan-2004	
21148	1043	JAIL ROAD, HYDERABAD	SD	3740555268814	MISS.TAHMEENA MATEEN	97 A MIR AZAL TOWN LATIFABAD	LCY	10430013437601	PLS						PKR					21,963.12	21,963.12	30-Jan-2004	
21149	1043	JAIL ROAD, HYDERABAD	SD	4130332999667	MADAN LAL	HNO-C-1 MOHALLA IRRIGATION OFF	LCY	10430023920601	PLS						PKR					26,213.73	26,213.73	18-May-2004	
21150	1043	JAIL ROAD, HYDERABAD	SD		MR CHIDAN	C/O MR MEHMOOD PAN WALA PLOT	LCY	10430020031001	PLS						PKR					42,898.97	42,898.97	7-Nov-2002	
21151	1043	JAIL ROAD, HYDERABAD	SD	4506898998995	MISS QAMAR MEMON	MISS QAMAR MEMON BISMILLAH MA	LCY	10430002463901	PLS						PKR					59,126.46	59,126.46	28-Dec-2004	
21152	1043	JAIL ROAD, HYDERABAD	SD	4506849899994	MR SABIT ALI SHAH	MR SABIT ALI SHAH MIRS TOMB HIR	LCY	10430002461201	PLS						PKR					70,731.73	70,731.73	28-Dec-2004	
21153	1043	JAIL ROAD, HYDERABAD	SD		MR HUSSAIN KHAN	MR HUSSAIN KHAN C/O CHOWDHRY	LCY	10430020447401	PLS						PKR					96,654.63	96,654.63	28-Dec-2004	
21154	1043	JAIL ROAD, HYDERABAD	SD	4506455665564	MST SAEEDA	MST SAEEDA C/O A-113-182 HIRABA	LCY	10430000376201	PLS						PKR					115,837.55	115,837.55	28-Dec-2004	
21155	1045	MANDIR, KHARIAN	PB	22845678942	MRS FATEH BEGUM W/O	SOOFI MOHAMMAD KHAN MANDIR \	LCY	10450000505801	PLS						PKR					862.81	862.81	18-Jun-2004	
21156	1045	MANDIR, KHARIAN	PB	22888640742	MR MUHAMMAD WARIS W/O TAJ	MR MUHAMMAD WARIS W/O TAJ KH	LCY	10450002241401	PLS						PKR					868.95	868.95	3-Dec-2004	
21157	1045	MANDIR, KHARIAN	PB	3420206430825	MR GHULAM NABI S/O	I J COLONY KHARIAN CANTT DISTT (	LCY	10450003258101	PLS						PKR					959.88	959.88	13-Aug-2004	
21158	1045	MANDIR, KHARIAN	PB		MASJID SCHOOL	MANDIR VIA KHARIAN DISTRICT GUJ	LCY	10450001710101	PLS						PKR					1,103.94	1,103.94	12-Oct-2004	
21159	1045	MANDIR, KHARIAN	PB	22853534745	CHOUDHRY KARAM DIN GHULAM	MANDIR VIA KHARIAN DISTRICT GUJ	LCY	10450000595701	PLS						PKR					1,620.98	1,620.98	14-Jan-2004	
21160	1045	MANDIR, KHARIAN	PB	51435122720	ASLAM MUHAMMAD S/O SUB BAR	VILLAGE & P.O.DHORIA TEHSIL KHAR	LCY	10450003255503	CURR						PKR					2,629.00	2,629.00	11-Mar-2004	
21161	1045	MANDIR, KHARIAN	PB		IQBAL WELFARE SOCIETY	VPO MANDIR TEHSIL KHARIAN	LCY	10450002699601	PLS						PKR					2,920.97	2,920.97	11-Jun-2004	
21162	1045	MANDIR, KHARIAN	PB	3420207962571	IRAM SHEHZADI D/O AKBAR ALI	VPO MANDIR TEHSIL KHARIAN	LCY	10450002635001	PLS						PKR					4,906.36	4,906.36	18-Oct-2004	
21163	1045	MANDIR, KHARIAN	PB		REDCROSS FUND A/C	REDCROSS FUND A/C GOVT.PRIMAF	LCY	10450001919101	PLS						PKR					5,494.78	5,494.78	4-Oct-2004	
21164	1045	MANDIR, KHARIAN	PB	3420211496770	MRS SAJIDA JAVEEN W/O	MR ZAHID HUSSAIN VPO DHORIA TE	LCY	10450003286101	PLS						PKR					6,256.57	6,256.57	17-Jul-2004	
21165	1045	MANDIR, KHARIAN	PB	3420254903153	GHAZANFAR ALI S/O MOHAMMAD	GHAZANFAR ALI S/O MOHAMMAD KH	LCY	10450002464401	PLS						PKR					6,762.00	6,762.00	30-Dec-2004	
21166	1045	MANDIR, KHARIAN	PB	5785862254131	MUHAMMAD ZAMAN S/O TAJ DIN	MUHAMMAD ZAMAN S/O TAJ DIN MA	LCY	10450001066701	PLS						PKR					9,018.14	9,018.14	30-Dec-2004	
21167	1045	MANDIR, KHARIAN	PB	3420208295557	MR KHAN AKHTAR S/O	MUHAMMAD AKHTAR VILL & P/O SAN	LCY	10450003721401	PLS						PKR					11,544.93	11,544.93	22-Sep-2004	
21168	1045	MANDIR, KHARIAN	PB	22841236590	MR MUHAMMAD RAFIQUE JT.	MANDEER VIA KHARIAN DISTT GUJR	LCY	10450000248201	PLS						PKR					13,565.36	13,565.36	26-Jun-2004	
21169	1045	MANDIR, KHARIAN	PB	22892821794	RUKHSANA NADEEM W/O NADEE	VILL & P/O MANDIR TEH KHARIAN DI	LCY	10450002548301	PLS						PKR					15,956.25	15,956.25	18-Jun-2004	
21170	1045	MANDIR, KHARIAN	PB	3420288898255	SHABBIR HUSSAIN	S/O MUHAMMAD GHAUS SHAH MANI	LCY	10450001684501	PLS						PKR					15,979.81	15,979.81	27-Jan-2004	
21171	1045	MANDIR, KHARIAN	PB	22863492623	SHABBIR AHMED & MUHAMMAD H	SHABBIR AHMED & MUHAMMAD HAY	LCY	10450002597201	PLS						PKR					16,519.32	16,519.32	3-Dec-2004	
21172	1045	MANDIR, KHARIAN	PB	3420250623629	MR MANSHA KHAN S/O FATEH AL	VILL HAQIQA TAL KHARIAN DISTT GU	LCY	10450003701301	PLS						PKR					18,396.05	18,396.05	25-Aug-2004	
21173	1045	MANDIR, KHARIAN	PB	22823546750	MST KAUSAR HAYAT	MST KAUSAR HAYAT W/O MOHAMM	LCY	10450000357701	PLS						PKR					19,724.58	19,724.58	30-Dec-2004	
21174	1045	MANDIR, KHARIAN	PB	2280000000000	MUHAMMAD ARIF S/O POLA KHAN	SADWAL CHIBBAN TEHSIL KHARIAN	LCY	10450000142601	PLS						PKR					19,758.21	19,758.21	19-Jun-2004	
21175	1045	MANDIR, KHARIAN	PB	34202374607 22	MUSRAT ISHAUQE W/O MUHD ISH	VILL AND POST OFFICE MANDIR TEH	LCY	10450003776201	PLS						PKR					28,624.99	28,624.99	21-Jan-2004	
21176	1045	MANDIR, KHARIAN	PB	22862216567	MUHAMMAD AFZAL	S/O MUHAMMAD SHAFI MANDIR VIA	LCY	10450000479101	PLS						PKR					32,595.42	32,595.42	11-Jun-2004	
21177	1045	MANDIR, KHARIAN	PB	22892821761	SAJIDA ALEEM W/O SALEEM AKR	SAJIDA ALEEM W/O SALEEM AKRAM	LCY	10450002549101	PLS						PKR					34,731.16	34,731.16	6-Dec-2004	
21178	1045	MANDIR, KHARIAN	PB	3420103938906	NOREEN IKRAM W/O IKRAM UL H	VILL & P/O MANDIR TAL KHARIAN	LCY	10450003690701	PLS						PKR					47,353.85	47,353.85	13-Feb-2004	
21179	1045	MANDIR, KHARIAN	PB	3420224000769	MUHAMMAD ASHRAF S/O MUHAM	MUHAMMAD ASHRAF S/O MUHAMMA	LCY	10450002638501	PLS						PKR					79,325.81	79,325.81	30-Dec-2004	
21180	1046	KOT RADHA KISHAN, KASU	PB	3510233569499	MOHD ISHAQ S/O FATEH MUHAM	VILL PEMAR OTTAR KOT RADHA KISI	LCY	10460006826501	PLS						PKR					125.51	125.51	13-Oct-2004	
21181	1046	KOT RADHA KISHAN, KASU	PB	3510213919513	NAZIR AHMED S/O ALLAH DIN	MOUZA CHEENA AARAL DISTT KASU	LCY	10460010076801	PLS						PKR					300.40	300.40	13-May-2004	
21182	1046	KOT RADHA KISHAN, KASU	PB	3510222096545	MUHAMMAD IQBAL S/O MUHAMM	MUHAMMAD IQBAL S/O MUHAMMAD	LCY	10460006619401	PLS						PKR					364.96	364.96	13-Dec-2004	
21183	1046	KOT RADHA KISHAN, KASU	PB	28165478512	MR MOHD SHARIF S/O SULTAN AH	CHAK 54 KOT RADA KISHAN	LCY	10460001067901	PLS						PKR					545.03	545.03	8-May-2004	
21184	1046	KOT RADHA KISHAN, KASU	PB		M/S ITTHAD CORE	PEMAR OTAR DISTT KASUR	LCY	10460008740003	CURR						PKR					815.00	815.00	29-Mar-2004	
21185	1046	KOT RADHA KISHAN, KASU	PB	23221548025	MOHD WAHEED S/O SAMPAT KHA	MOHD WAHEED S/O SAMPAT KHAN	LCY	10460005913201	PLS						PKR					875.71	875.71	13-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21186	1046	KOT RADHA KISHAN, KASU	PB	28158329481	CH ALI NAWAZ JUTT S/O REHMAT	SHAH INYAT PO RATI PINDI DISTT KA	LCY	10460008291201	PLS						PKR					1,013.98	1,013.98	14-Jan-2004	
21187	1046	KOT RADHA KISHAN, KASU	PB	3510221856913	MOHD ASHRAF S/O REHMAT KHA	CHENA ARLA P/O SAME DIST. KASUF	LCY	10460011818401	PLS						PKR					1,595.59	1,595.59	26-Aug-2004	
21188	1046	KOT RADHA KISHAN, KASU	PB	3510206260563	MOHD YOUSF S/O MOHD SADIQU	H.NO. 91 PARANI POLICE CHONGI M	LCY	10460011822001	PLS						PKR					3,977.24	3,977.24	28-Jun-2004	
21189	1046	KOT RADHA KISHAN, KASU	PB	3510205708310	MOHD SADIQ S/O GHANDA KHAN	ZAFERY ROAD MOHALLAH JUDGE V	LCY	10460011123801	PLS						PKR					4,570.07	4,570.07	29-Mar-2004	
21190	1046	KOT RADHA KISHAN, KASU	PB	26809010214	MR MOHD SIDDIQUE S/O FAZAL A	MR MOHD SIDDIQUE S/O FAZAL ALI	LCY	10460004947701	PLS						PKR					5,041.43	5,041.43	30-Dec-2004	
21191	1046	KOT RADHA KISHAN, KASU	PB	27942158907	RAHIM BUX S/O CHOTEY KHAN	RAHIM BUX S/O CHOTEY KHAN CHAI	LCY	10460005498001	PLS						PKR					5,081.62	5,081.62	30-Dec-2004	
21192	1046	KOT RADHA KISHAN, KASU	PB	36521478892	MOHAMMAD YASIN S/O MANSHA	MOHAMMAD YASIN S/O MANSHA KH	LCY	10460000367601	PLS						PKR					6,668.94	6,668.94	13-Dec-2004	
21193	1046	KOT RADHA KISHAN, KASU	PB	28175370585	MOHD TARIQ S/O MOHD HANIF	MANSING WALA NEAR MONY KHAN	LCY	10460010054001	PLS						PKR					7,149.85	7,149.85	11-Aug-2004	
21194	1046	KOT RADHA KISHAN, KASU	PB	25478442760	R M SALEEM S/O R M ALI ZAHID	CHOWK TOOL TAX MAIN CHANGA M	LCY	10460010316701	PLS						PKR					7,354.33	7,354.33	11-Sep-2004	
21195	1046	KOT RADHA KISHAN, KASU	PB	3510241165653	FAQIR MUHAMMAD S/O NOOR MU	MAN SING ROAD KOT RADHA KISHE	LCY	10460009712801	PLS						PKR					8,279.93	8,279.93	24-Mar-2004	
21196	1046	KOT RADHA KISHAN, KASU	PB	25898632413	ATIF ALI S/O INAYAT ALI	CHAK NO 15 P/O SAME TEH & DISTT	LCY	10460011627701	PLS						PKR					11,414.30	11,414.30	12-Jan-2004	
21197	1046	KOT RADHA KISHAN, KASU	PB	28179001278	SHARAFAT ALI MINOR MALIK PALL	SHARAFAT ALI MINOR MALIK PALLA	LCY	10460007938301	PLS						PKR					15,133.21	15,133.21	30-Dec-2004	
21198	1046	KOT RADHA KISHAN, KASU	PB		FINE POATARY SERVICES	IQBAL SHAH BUILDING CANAL BANK	LCY	10460009835403	CURR						PKR					20,000.00	20,000.00	23-Jun-2004	
21199	1046	KOT RADHA KISHAN, KASU	PB	3510271584161	ATTA ULLAH MEHMOOD S/O A RA	GHANDIAN ROAD KOT RADHA KISHE	LCY	10460011849901	PLS						PKR					27,528.72	27,528.72	9-Jun-2004	
21200	1047	SARGODHA-FATIMA JINN	PB	3840360420587	RAO MOHAMMAD YOUNAS	376-A SATELLITE TOWN SARGODHA	LCY	10470003773501	PLS						PKR					918.92	918.92	18-Aug-2004	
21201	1047	SARGODHA-FATIMA JINN	PB	3840322673429	MALIK GHULAM MOHAMMAD	HOUSE NO 40 B JAUHAR COLONY S/	LCY	10470003974801	PLS						PKR					4,653.23	4,653.23	19-Jul-2004	
21202	1047	SARGODHA-FATIMA JINN	PB	3840392593353	KHALID JAVED KHAN S/O FAZAL K	KOTHI NO.69 SHAHEEN PARK QUEE	LCY	10470005750901	PLS						PKR					4,796.86	4,796.86	20-May-2004	
21203	1047	SARGODHA-FATIMA JINN	PB	26285444960	RIAZ AKHTAR W/O CAP ASHFAQ H	C/O PSO DEPOT F J ROAD SARGODI	LCY	10470005403401	PLS						PKR					6,869.08	6,869.08	3-Mar-2004	
21204	1047	SARGODHA-FATIMA JINN	PB	3840522831961	RAHMAT ALI	CHAK NO 129 SB SARGODHA	LCY	10470003188801	PLS						PKR					8,452.09	8,452.09	7-Jul-2004	
21205	1047	SARGODHA-FATIMA JINN	PB		MIRZA MOHAMMAD YOUSAF	BLOCK NO 14 12 DARUL BAIG SARG	LCY	10470003668301	PLS						PKR					17,596.88	17,596.88	12-Apr-2004	
21206	1047	SARGODHA-FATIMA JINN	PB	23248516734	MOHAMMAD ASLAM SO MIAN ROS	82-R ISTAQLALABAD COLONY SARG	LCY	10470004835101	PLS						PKR					17,687.03	17,687.03	27-Mar-2004	
21207	1049	GHAKHAR MANDI	PB		MUHAMMAD ASHRAF S/O IMAM U	MUHAMMAD ASHRAF S/O IMAM UD D	LCY	10490001444301	PLS						PKR					117.83	117.83	29-Dec-2004	
21208	1049	GHAKHAR MANDI	PB		MUHAMMAD AKRAM S/O AHMAD K	MUHAMMAD AKRAM S/O AHMAD KH	LCY	10490012012201	PLS						PKR					252.17	252.17	30-Dec-2004	
21209	1049	GHAKHAR MANDI	PB	3410428216461	MOHAMMAD ANWAR S/O MOHD Y	VILLAGE BANKEY CHEEMA GHAKKA	LCY	10490001578801	PLS						PKR					305.89	305.89	30-Oct-2004	
21210	1049	GHAKHAR MANDI	PB		SHAUKAT HAYIAT S/O NAZAR MU	SHAUKAT HAYIAT S/O NAZAR MUHA	LCY	10490011940301	PLS						PKR					785.19	785.19	30-Dec-2004	
21211	1049	GHAKHAR MANDI	PB		NAME MISSING	ADDRESS MISSING	LCY	10493548126080	FIX		CDR			PRO	PKR					1,100.00	1,100.00	1-Nov-2005	
21212	1049	GHAKHAR MANDI	PB	30371589897	SHAHID PARVAIZ S/O NAZIR HUSS	VILL RAIO CHAK P/O SAME DISTT NA	LCY	10490014446301	PLS						PKR					1,591.17	1,591.17	3-Auq-2004	
21213	1049	GHAKHAR MANDI	PB		FARZANA KOUSAR D/O MOHAMM	JALAL BLAGHAN DISTT GUJRANWAL	LCY	10490000838501	PLS						PKR					1,763.15	1,763.15	20-Jan-2004	
21214	1049	GHAKHAR MANDI	PB		PRINCIPL GOVT COLLAGE	ADDRESS MISSING	LCY	10493548121080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
21215	1049	GHAKHAR MANDI	PB		PRINCIPL GOVT COLLAGE	ADDRESS MISSING	LCY	10493548121180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
21216	1049	GHAKHAR MANDI	PB	28834383258	MOHD INAYAT S/O CHIRAGH DIN	VILL DADWALI TEH WAZIRABAD	LCY	10490013742401	PLS						PKR					4,049.02	4,049.02	29-Jun-2004	
21217	1049	GHAKHAR MANDI	PB		KHAIR UD DIN TOOR S/O NAWAB	H.NO.102 WARD NO.1 GHAKHAR DIS	LCY	10490000783401	PLS						PKR					4,229.51	4,229.51	10-Mar-2004	
21218	1049	GHAKHAR MANDI	PB	3410422062008	SAKANA BIBI W/O MUHAMMAD SH	H NO 1139 GALI NO 37 MOH BAHWA	LCY	10490013492401	PLS						PKR					4,264.35	4,264.35	16-Jun-2004	
21219	1049	GHAKHAR MANDI	PB	3410422142253	ABID MAJEED S/O ADDUL MAJID	MOH SHARIF PURA H NO 781 ST NO	LCY	10490014476601	PLS						PKR					4,768.14	4,768.14	4-May-2004	
21220	1049	GHAKHAR MANDI	PB	3410493189729	AMER FAROOQ S/O MUDDASAR K	VILLAGE.P.O.DHAB CHEEMA TEH WA	LCY	10490014597201	PLS						PKR					6,007.29	6,007.29	7-Jun-2004	
21221	1049	GHAKHAR MANDI	PB	28832230722	NUSRAT THIRA W/O NAMAT ALI S	NUSRAT THIRA W/O NAMAT ALI SHA	LCY	10490007807201	PLS						PKR					6,400.10	6,400.10	29-Dec-2004	
21222	1049	GHAKHAR MANDI	PB		SHAIR MUHAMMAD S/O MUHAMM	VILLAGE BADDOKE GOSAYAN ALI DISTT	LCY	10490007482601	PLS						PKR					6,608.12	6,608.12	7-Apr-2004	
21223	1049	GHAKHAR MANDI	PB	3410423717243	COMMUNITY ORGAN KOTLI SAAIA	COMMUNITY ORGANIZATION KOTLI S	LCY	10490013589901	PLS						PKR					7,121.18	7,121.18	14-Sep-2004	
21224	1049	GHAKHAR MANDI	PB		ASMAT BATOOL W/O ABBAS ALI S	VILL & P/O LANGIANWALI TEH WAZIF	LCY	10490012133901	PLS						PKR					7,218.20	7,218.20	27-May-2004	
21225	1049	GHAKHAR MANDI	PB	3410468059769	TALIB HUSSAIN S/O GHULAM RAS	PIR KOT ROAD VILLAGE DHODAN W	LCY	10490013952401	PLS						PKR					13,151.15	13,151.15	23-Nov-2004	
21226	1049	GHAKHAR MANDI	PB		KHALID PARVEEZ S/O MOHAMMA	H#586 MOHALLAH SHAH SULMAN GH	LCY	10490009667801	PLS						PKR					14,742.84	14,742.84	26-Feb-2004	
21227	1049	GHAKHAR MANDI	PB		RAZIA SULTAN W/O ABDUL RASH	RAZIA SULTAN W/O ABDUL RASHID I	LCY	10490007107101	PLS						PKR					19,296.60	19,296.60	29-Dec-2004	
21228	1049	GHAKHAR MANDI	PB	3420104467661	NZIR AHMED S/O MOHD ISMAIL	HOUSE NO 132 NAI ABADI GHAKHAR	LCY	10490013865701	PLS						PKR					20,945.39	20,945.39	4-Mar-2004	
21229	1049	GHAKHAR MANDI	PB		NASRULLAH KHAN S/O M.BASHIR	NASRULLAH KHAN S/O M.BASHIR VIL	LCY	10490012665801	PLS						PKR					140,738.25	140,738.25	30-Dec-2004	
21230	1049	GHAKHAR MANDI	PB		IJAZ BEG S/O TAJ UD DIN BEG	MOHALLAH USMANIA GHAKHAR MA	LCY	10490008884601	PLS						PKR					258,265.46	258,265.46	21-Jan-2004	
21231	1049	GHAKHAR MANDI	PB	28890386668	BUSHRA BEGUM W/O MOHD KHA	V P.O DHAB CHEEMA TEH WAZIRAB	LCY	10490005936901	PLS						PKR					355,454.09	355,454.09	1-Sep-2004	
21232	1051	RATO DERO, LARKANA	SD	42290144731	MR ALI GUL S/O ALI MADAD SOON	VILLAGE & P.O. BANGUL DERO TAL	LCY	10510005422601	PLS						PKR					106.92	106.92	29-Jun-2004	
21233	1051	RATO DERO, LARKANA	SD	4226600059555	MR MUHD ZAMAN S/O ROHAL KH	VILLAGE WANDH ROHAL KHAN P.O	LCY	10510005410401	PLS						PKR					224.98	224.98	28-Jun-2004	
21234	1051	RATO DERO, LARKANA	SD	4056700117350	MR SATTAR S/O SWALI BHUND	VILLAGE RAIS CHAKER KHAN P.O GA	LCY	10510005411201	PLS						PKR					224.98	224.98	28-Jun-2004	
21235	1051	RATO DERO, LARKANA	SD	4225000059564	MR JAGAN KHAN S/O DUR MUHAN	VILLAGE ROHAL KHAN WANDH P.O	LCY	10510005413901	PLS						PKR					224.98	224.98	2-Jul-2004	
21236	1051	RATO DERO, LARKANA	SD		chairman z.u.c deh gh qadir	chairman z.u.c deh gh qadir chairman z.	LCY	10510412637003	CURR					PRO	PKR					366.00	366.00	9-Apr-2001	
21237	1051	RATO DERO, LARKANA	SD	4214500160796	MR TALIB HUSSAIN S/O ALI SHER	VILLAGE SAHIB KHAH JUNEJO P.O D	LCY	10510005414701	PLS						PKR					885.32	885.32	28-Jun-2004	
21238	1051	RATO DERO, LARKANA	SD	4229000144383	MR DIL MURAD S/O ZAHAROH BH	VILLAGE WANDH ROHAL BHUND P.C	LCY	10510005415501	PLS						PKR					885.32	885.32	2-Jul-2004	
21239	1051	RATO DERO, LARKANA	SD	4229300059575	MR JHANGAL KHAN S/O MEHRAB	VILLAGE WANDH ROHAL KHAN P.O	LCY	10510005416301	PLS						PKR					885.32	885.32	2-Jul-2004	
21240	1051	RATO DERO, LARKANA	SD	4225700063199	MR QURBAN ALI S/O ARBAB KHAN	VILLAGE IMAM BUX LANGH TALUKA	LCY	10510005417101	PLS						PKR					885.32	885.32	2-Jul-2004	
21241	1051	RATO DERO, LARKANA	SD	4229000059557	MR SHAIR MUHAMMAD S/O ROHA	VILLAGE ROHAL KHAN BHUNG P.O B	LCY	10510005418501	PLS						PKR					885.32	885.32	28-Jun-2004	
21242	1051	RATO DERO, LARKANA	SD		M/S. LRK 0766 JOGI MOHULLA R.D	M/S. LRK 0766 JOGI MOHULLA R.DEF	LCY	10510005847701	PLS						PKR					1,337.38	1,337.38	30-Dec-2004	
21243	1051	RATO DERO, LARKANA	SD	4320565977673	WILAYAT SHAH S/O ARZ MUHAM	VILLAGE EID GAH NAUDERO TALKA	LCY	10510005792601	PLS						PKR					2,398.69	2,398.69	10-Sep-2004	
21244	1051	RATO DERO, LARKANA	SD		chairman z.u.c deh hasan wagan	chairman z.u.c deh hasan wagan village	LCY	10510412661303	CURR					PRO	PKR					3,739.00	3,739.00	26-Feb-2002	
21245	1051	RATO DERO, LARKANA	SD	4320538693608	MST ANEES BEGUM	P O BANGUL DERO DISTT LARKANA	LCY	10510008579101	PLS						PKR					4,915.73	4,915.73	20-Jul-2004	
21246	1051	RATO DERO, LARKANA	SD	4320569894507	C O WANDH BHUTTO {B	VILLAGE WANDH BHUTTO RATODER	LCY	10510005777601	PLS						PKR					8,878.01	8,878.01	29-Jul-2004	
21247	1051	RATO DERO, LARKANA	SD	4320551317461	CO LRK 0730 VILLAGE JUMO AGH	JUMO AGHUM P-O JUMO AGHUM TA	LCY	10510005822501	PLS						PKR					8,878.01	8,878.01	2-Nov-2004	
21248	1051	RATO DERO, LARKANA	SD	4320554565633	LRK 0765 GARHI KHUDA BUX BHU	LRK 0765 GARHI KHUDA BUX BHUTT	LCY	10510005846901	PLS						PKR					8,878.01	8,878.01	29-Dec-2004	
21249	1051	RATO DERO, LARKANA	SD	4320515135601	COMMUNITY ORGANIZATION	P.O. ABDUL RAHEEM BHUTTO TAL F	LCY	10510005685801	PLS						PKR					14,490.36	14,490.36	25-Jun-2004	
21250	1051	RATO DERO, LARKANA	SD	4320566899134	WAZIR KHATOON D/O MOHAMMA	VILLAGE KHAIRO DERO P.O. BANGU	LCY	10510009385401	PLS						PKR					19,840.17	19,840.17	27-Jul-2004	
21251	1051	RATO DERO, LARKANA	SD	4320556054125	COMMUNITY ORGANIZATION	U.C. SAIDODERO VILLAGE TAGAR C	LCY	10510005634201	PLS						PKR					22,619.36	22,619.36	15-Jan-2004	
21252	1051	RATO DERO, LARKANA	SD	40219000060	MISS MUNARI BEGUM W/O LATE M	MISS MUNARI BEGUM W/O LATE MU	LCY	10510003403401	PLS						PKR					80,633.45	80,633.45	24-Dec-2004	
21253	1051	RATO DERO, LARKANA	SD	42242018002	MR FATEH MUHD S/O WALI DINO	VILLAGE BANGUL DERO P.O BANGU	LCY	10510009368801	PLS						PKR					109,914.25	109,914.25	9-Sep-2004	
21254	1051	RATO DERO, LARKANA	SD		M/S ALI MOHAMMAD & CO	MOHALLA ANAJ MANDI P.O. RATODE	LCY	10510016198803	CURR						PKR					138,154.00	138,154.00	17-Apr-2004	
21255	1053	LIAQUATPUR	PB	3130289044153	ABDUL RASHID & ABDUL WAHID	BASTI RAHIM NAICH AAMIN ABAD LIA	LCY	10530008760401	PLS						PKR					133.84	133.84	1-Oct-2004	
21256	1053	LIAQUATPUR	PB	3130234172905	MR. JAVID IQBAL	MOUZA WAHID BUX BASTI CHOUDA	LCY	10530007723201	PLS						PKR					826.94	826.94	9-Oct-2004	
21257	1053	LIAQUATPUR	PB	3660313941932	DR FARZANA RASHID W/O RASHI	HOUSE NO 8 PARK ROAD LIAQUAT F	LCY	10530008466101	PLS						PKR					1,975.56	1,975.56	11-Sep-2004	
21258	1053	LIAQUATPUR	PB	3130254190896	SHAMAN BIBI	HOUSE NO 96/B NEAR RAILWAY ST/	LCY	10530007569901	PLS						PKR					4,059.09	4,059.09	15-Oct-2004	
21259	1053	LIAQUATPUR	PB	36130702422	MR AKBAR ALI	8 RAILWAY ROAD LIAQUAT PUR	LCY	10530000164701	PLS						PKR					4,312.69	4,312.69	11-Feb-2004	
21260	1053	LIAQUATPUR	PB	3130221299157	MASHOOQ AHMAD& ALI SHER	CHACK NO 51A P/O CHANI GOTH TEI	LCY	10530019142403	CURR						PKR					9,505.00	9,505.00	18-Aug-2004	
21261	1054	CHUNA MANDI, LAHORE	PB	35202	KHALID MEHMOOD	MR.KHALID MEHMOOD HOUSE NO 1	LCY	10540064380501	PLS						PKR					0.01	0.01	31-Dec-2004	
21262	1054	CHUNA MANDI, LAHORE	PB	03321425112	JAMIA SHAMIS FAIZ UL ALOOM	JAMIA SHAMIS FAIZ UL ALOOM MAIN	LCY	10540021456203	CURR						PKR					212.00	212.00	31-Dec-2004	
21263	1054	CHUNA MANDI, LAHORE	PB	30292515625	IMRAN RIAZ	SHAKEEL ST H NO 15 MILLAT ROAD	LCY	10540012520003	CURR						PKR					256.00	256.00	14-May-2004	
21264	1054	CHUNA MANDI, LAHORE	PB	3520122667651	NAZIR AHMED HAMED	NAZIR AHMED HAMED HOUSE NO E/	LCY	10540002774901	PLS						PKR					382.45	382.45	31-Dec-2004	
21265	1054	CHUNA MANDI, LAHORE	PB	3520277278051	KHAWAJA BABER MASOD	SHOP NO 14 SHARIF CENTRE MOTI	LCY	10540011265503	CURR						PKR					410.00	410.00	3-Nov-2004	
21266	1054	CHUNA MANDI, LAHORE	PB	30222200302	MISS NEELAM AZIZ	MISS NEELAM AZIZ HOUSE NO 6 ST	LCY	10540006008001	PLS						PKR					636.20	636.20	29-Dec-2004	
21267	1054	CHUNA MANDI, LAHORE	PB	353512121	MR KHALEEQUE HAMID	MR KHALEEQUE HAMID INAYAT MAN	LCY	10540060336301	PLS						PKR					888.36	888.36	31-Dec-2004	
21268	1054	CHUNA MANDI, LAHORE	PB	3520243035171	MUHAMMAD MAQSOOD	HOUSE NO F 2391 BANGLA AYUB SH	LCY	10540010552703	CURR						PKR					2,704.00	2,704.00	14-Feb-2004	
21269	1054	CHUNA MANDI, LAHORE	PB	3520226996686	SHAHNAZ AKHTAR	F 2663 CHOWK CHUNA MANDI LAHO	LCY	10540011126903	CURR						PKR					2,704.00	2,704.00	11-Mar-2004	
21270	1054	CHUNA MANDI, LAHORE	PB	4130334935493	SHAKEEL UD DIN SHEIKH	HOUSE NO 1109 A -7 MOHALLAH MO	LCY	10540011922503	CURR						PKR					2,704.00	2,704.00	9-Apr-2004	
21271	1054	CHUNA MANDI, LAHORE	PB	3520112393786	MAJEEDAN KHANAM	H NO L D A 21 ST NO 1 HAJI QAMAR	LCY	10540014043803	CURR						PKR					3,306.00	3,306.00	16-Jul-2004	
21272	1054	CHUNA MANDI, LAHORE	PB	3520226233840	ZARINA SHAFIQUE	H.NO.2 ST. NO.1 HANIF PARK BADAN	LCY	10540007013501	PLS						PKR					3,977.24	3,977.24	24-Jul-2004	
21273	1054	CHUNA MANDI, LAHORE	PB	3520244536849	MR KHADAM HUSSAIN	HOUSE NO 9 STREET NO 21 RASHI N	LCY	10540002520401	PLS						PKR					4,916.09	4,916.09	22-Apr-2004	
21274	1054	CHUNA MANDI, LAHORE	PB	3520264971377	MAZGAR YOUSAF & MUHAMMAD	276 ATTA TURK BLOCK GARDEN TO	LCY	10540012928803	CURR						PKR					5,755.00	5,755.00	10-Feb-2004	
21275	1054	CHUNA MANDI, LAHORE	PB	26593391073	FAYYAZ AHMED	FAYYAZ AHMED FZ638 KUCHA MASC	LCY	10540003166001	PLS						PKR					5,885.84	5,885.84	29-Dec-2004	
21276	1054	CHUNA MANDI, LAHORE	PB	3740522185181	MR GHULAM FARID	H NO 207 200 RAVI PARK ITTEHAD S	LCY	10540012758703	CURR						PKR					7,187.00	7,187.00	22-Nov-2004	
21277	1054	CHUNA MANDI, LAHORE	PB	3535121210	MISS KAUSAR	MISS KAUSAR HOUSE NO 2 CIA STAI	LCY	10540060159401	PLS						PKR					7,528.55	7,528.55	29-Dec-2004	
21278	1054	CHUNA MANDI, LAHORE	PB	27653173617	MRS TAYYEBA SULTANA JANJUA	H NO F 2112 CHUNA MANDI LAHORE	LCY	10540006711601	PLS						PKR					11,292.29	11,292.29	28-Jan-2004	
21279	1054	CHUNA MANDI, LAHORE	PB	3540423393411	RASHID AHMAD	FAISAL ST MOH RASOOL NAGAR SH	LCY	10540004017901	PLS						PKR					14,496.85	14,496.85	2-Sep-2004	
21280	1054	CHUNA MANDI, LAHORE	PB	3520299106135	ASIF ALI	ASIF ALI F 507 GULSHAN RAVI LAHO	LCY	10540013908903	CURR						PKR					19,440.00	19,440.00	15-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21281	1056	HAYAL PANDORA, KALLAR	PB		MORA SCHOLAR SHIP GOVT PRIM	SCHOOL CHULLU MIRGALA VILL CHU	LCY	10560001728701	PLS						PKR					362.87	362.87	30-Jun-2004	
21282	1056	HAYAL PANDORA, KALLAR	PB	21687229298	NAEEDA BEGUM D/O SAKHI MUHA	VILL AND P.O. BAROOTA TEH KAHUT	LCY	10560001669001	PLS						PKR					1,755.10	1,755.10	26-Aug-2004	
21283	1056	HAYAL PANDORA, KALLAR	PB	3740250267047	MUHAMMAD ILYAS AND RUQIA J	VILL HAYAL MIRGALA POST OFFICE	LCY	10560001779201	PLS						PKR					3,977.24	3,977.24	16-Jul-2004	
21284	1056	HAYAL PANDORA, KALLAR	PB	21077908619	FUL FATIMA	W/O ANSIR HUSSAIN VILL AND P.O.	LCY	10560001655101	PLS						PKR					4,050.48	4,050.48	8-Mar-2004	
21285	1056	HAYAL PANDORA, KALLAR	PB	21686043857	SAJID MEHMOOD	S/O KHADIM HUSSAIN DHOKE MOHR	LCY	10560001690201	PLS						PKR					4,317.41	4,317.41	22-Apr-2004	
21286	1056	HAYAL PANDORA, KALLAR	PB	3740560070990	SAMINA BANO HANIF W/O M.UMA	VILLAGE PHAIR HALI POST OFFIC	LCY	10560001762601	PLS						PKR					4,836.75	4,836.75	12-Jan-2004	
21287	1056	HAYAL PANDORA, KALLAR	PB	21051236589	MUHAMMDA SABIR	VILL DHOKE BABA MANGTA WALI P	LCY	10560001091701	PLS						PKR					5,805.39	5,805.39	29-Jul-2004	
21288	1056	HAYAL PANDORA, KALLAR	PB	21772170620	ABDUL WAHID S/O FAZAL DAD	VILL. MOHRA DHAMIAL P.O.BEWAL T	LCY	10560001649901	PLS						PKR					9,565.31	9,565.31	20-Aug-2004	
21289	1056	HAYAL PANDORA, KALLAR	PB	3740215952464	MST KHATIMA BI W/O	MOHAMMAD YOUSAF VILL PHER MA	LCY	10560001169301	PLS						PKR					28,404.41	28,404.41	16-Mar-2004	
21290	1056	HAYAL PANDORA, KALLAR	PB	3740234492635	MUHAMMAD SAKHI S/O MUHAMM	MUHAMMAD SAKHI S/O MUHAMMAD	LCY	10560001675201	PLS						PKR					31,508.88	31,508.88	10-Dec-2004	
21291	1056	HAYAL PANDORA, KALLAR	PB	3740250438748	SUGRAN BIBI W/O ISHAQ ALI	DHOKE MAAK NAI ABADI PO KALLAR	LCY	10560001506501	PLS						PKR					87,449.19	87,449.19	10-Feb-2004	
21292	1060	NEW GARDEN TOWN.	PB		M.S SERVICES HOSPITAL LHR		LCY	10600088489880	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
21293	1060	NEW GARDEN TOWN.	PB	3520228358817	MIAN HASSAN JAVED	15-TIPU BLOCK NEW GARDEN TOW	LCY	10600010675301	PLS						PKR					7,066.58	7,066.58	23-Nov-2004	
21294	1060	NEW GARDEN TOWN.	PB	27485253703	MAQSOOD RANA	H NO 63 BLOCK C B 2 TOWNSHIP LA	LCY	10600006221501	PLS						PKR					8,171.86	8,171.86	9-Aug-2004	
21295	1060	NEW GARDEN TOWN.	PB		FAISAL WAHEED QASIM ZAMAN	1-ZAMAN PARK CANAL BANK LAHOR	LCY	10600029954403	CURR						PKR					14,513.00	14,513.00	26-Mar-2004	
21296	1060	NEW GARDEN TOWN.	PB		DAR UL QURAN CIVIL CENTRE	54 SHER SHAH BLOCK NEW GARDE	LCY	10600000401101	PLS						PKR					16,279.02	16,279.02	14-Oct-2004	
21297	1060	NEW GARDEN TOWN.	PB		IMRAN LATEEF MUIZZAM IMRAN	209 AHMED BLOCK NEW GARDEN T	LCY	10600022821803	CURR						PKR					121,025.89	121,025.89	24-Jul-2004	
21298	1061	GUJRANWALA-KHOKHARK	PB		MOHD FIAZ ALI S/O MUHAMMAD A	MOHD FIAZ ALI S/O MUHAMMAD ALI	LCY	10610012134201	PLS						PKR					0.01	0.01	29-Dec-2004	
21299	1061	GUJRANWALA-KHOKHARK	PB	3410137532506	SHAGUFTA AFZAL W/O M.AFZAL	SHAGUFTA AFZAL W/O M.AFZAL OPI	LCY	10610007436401	PLS						PKR					348.62	348.62	29-Dec-2004	
21300	1061	GUJRANWALA-KHOKHARK	PB	28655214897	ABDUL JABBAR S/O RUSTAM ALI	ABDUL JABBAR S/O RUSTAM ALI I PF	LCY	10610005953801	PLS						PKR					416.37	416.37	30-Dec-2004	
21301	1061	GUJRANWALA-KHOKHARK	PB	28535011526	SIRA BANO W/O MOHAMMAD LAT	KHOKHARKI GUJRANWALA	LCY	10610008457801	PLS						PKR					547.90	547.90	3-Aug-2004	
21302	1061	GUJRANWALA-KHOKHARK	PB	28645302304	MOHD HAMID HUSSAIN S/O MOHD	MOHD HAMID HUSSAIN S/O MOHD D	LCY	10610011919301	PLS						PKR					625.04	625.04	29-Dec-2004	
21303	1061	GUJRANWALA-KHOKHARK	PB	4210117510662	FR EMMANUEL & RAKHAL RANI	FR EMMANUEL & RAKHAL RANI ST J	LCY	10610006183001	PLS						PKR					819.42	819.42	30-Dec-2004	
21304	1061	GUJRANWALA-KHOKHARK	PB		MOHD RAFIQ S/O CHIRAGH DIN	MOHD RAFIQ S/O CHIRAGH DIN NEA	LCY	10610010254901	PLS						PKR					898.23	898.23	30-Dec-2004	
21305	1061	GUJRANWALA-KHOKHARK	PB	3410126236223	M MUNAWAR BAIG S/O M DAWOO	P ABADI CHAK JAGNA MOSQUE AHL	LCY	10610011382001	PLS						PKR					1,073.61	1,073.61	5-Jan-2004	
21306	1061	GUJRANWALA-KHOKHARK	PB	3410126283119	SYED HASSAN ASKARI	ST HAJI KHUSHI MUHAMMED C/O AL	LCY	10610014934701	PLS						PKR					2,500.01	2,500.01	13-Oct-2004	
21307	1061	GUJRANWALA-KHOKHARK	PB	3410106289905	MUHAMMAD ARIF S/O MUHAMMA	AKBARI STREET MUHAMMAD PURA	LCY	10610015088601	PLS						PKR					2,526.02	2,526.02	3-Nov-2004	
21308	1061	GUJRANWALA-KHOKHARK	PB	3410125080255	ASGHAR ALI S/O MOHAMMAD ALA	CHAK JAGNA NAI ABADI SIALKOT RO	LCY	10610001799601	PLS						PKR					4,391.30	4,391.30	18-Aug-2004	
21309	1061	GUJRANWALA-KHOKHARK	PB		MOHD IBRAHIM S/O ALLAH DITTA	NAI ABADI JUGNA GUJRANWALA	LCY	10610010250601	PLS						PKR					4,734.29	4,734.29	26-Apr-2004	
21310	1061	GUJRANWALA-KHOKHARK	PB	3410105463 5	TANVEER & SHAZIA	ISLAM COLONY SIALKOT ROAD GRW	LCY	10610014838201	PLS						PKR					4,867.18	4,867.18	12-Jul-2004	
21311	1061	GUJRANWALA-KHOKHARK	PB	3410107675102	REV EMMANUAL CHEEMA S/O PA	AZIZ COLONY KHOKHERKE SIALKOT	LCY	10610013553601	PLS						PKR					4,882.37	4,882.37	24-May-2004	
21312	1061	GUJRANWALA-KHOKHARK	PB	3410277344020	SAFINA BIBI W/O EJAZ DILSHAD	C/O BASHIR MURAD ST ANWAR BHA	LCY	10610001133401	PLS						PKR					4,910.27	4,910.27	9-Apr-2004	
21313	1061	GUJRANWALA-KHOKHARK	PB	28589216599	MOHD FAROOQ	MOHD FAROOQ COMMISNOR COLO	LCY	10610005837201	PLS						PKR					4,989.35	4,989.35	30-Dec-2004	
21314	1061	GUJRANWALA-KHOKHARK	PB	3410126098551	ATEL KHAN	SAHARAN ST KHOKHARKE GUJRAN	LCY	10610014782301	PLS						PKR					5,068.17	5,068.17	5-Apr-2004	
21315	1061	GUJRANWALA-KHOKHARK	PB		SOHAIL MAHMOOD S/O MOHD BA	SOHAIL MAHMOOD S/O MOHD BASH	LCY	10610006232201	PLS						PKR					5,097.67	5,097.67	30-Dec-2004	
21316	1061	GUJRANWALA-KHOKHARK	PB	3520226868398	NABILA IFTIKHAR W/O IFTIKHAR	9 HAMILTON ROAD SIALKOT ROAD N	LCY	10610013596201	PLS						PKR					5,136.89	5,136.89	10-Jun-2004	
21317	1061	GUJRANWALA-KHOKHARK	PB		MUHAMMAD JAMIL S/O NATHEY K	MUHAMMAD JAMIL S/O NATHEY KHA	LCY	10610011704201	PLS						PKR					8,275.03	8,275.03	29-Dec-2004	
21318	1061	GUJRANWALA-KHOKHARK	PB	3410194223992	NIGHAT MAJEED W/O MOHD MAJ	NIGHAT MAJEED W/O MOHD MAJEE	LCY	10610007010501	PLS						PKR					9,038.82	9,038.82	30-Dec-2004	
21319	1061	GUJRANWALA-KHOKHARK	PB	3410397405623	MUHAMMAD RASHEED	DIVISIONAL HEALTH OFFICER SIALK	LCY	10610007990401	PLS						PKR					9,549.03	9,549.03	8-Nov-2004	
21320	1061	GUJRANWALA-KHOKHARK	PB	28554312416	CHAIRMAN U ZAKAT COMMITI JA	CHAIRMAN U ZAKAT COMMITI JAGA	LCY	10610011918501	PLS						PKR					9,899.49	9,899.49	29-Dec-2004	
21321	1061	GUJRANWALA-KHOKHARK	PB	3410177975290	NASREEN AKHTER W/O M SARW	NASREEN AKHTER W/O M SARWAR	LCY	10610013331401	PLS						PKR					10,582.79	10,582.79	2-Dec-2004	
21322	1061	GUJRANWALA-KHOKHARK	PB	3410108034292	IQBAL BEGUM	ST BEETA FAN PURANI CHUNGI KHC	LCY	10610014966101	PLS						PKR					10,830.13	10,830.13	11-Aug-2004	
21323	1061	GUJRANWALA-KHOKHARK	PB		MAJOR ANWAR & SAADAT ALI	MAJOR ANWAR & SAADAT ALI VILLA	LCY	10610011822401	PLS						PKR					11,218.90	11,218.90	29-Dec-2004	
21324	1061	GUJRANWALA-KHOKHARK	PB	3410137403906	AZRA BEGUM W/O MOHAMMAD N	GALI MEHR LADHE WALI KHOKHARK	LCY	10610061549201	PLS						PKR					12,915.01	12,915.01	12-Oct-2004	
21325	1061	GUJRANWALA-KHOKHARK	PB	27254434100	MRS NASREEN FAROOQ S/O MOH	MRS NASREEN FAROOQ S/O MOHD	LCY	10610005868701	PLS						PKR					16,570.33	16,570.33	30-Dec-2004	
21326	1061	GUJRANWALA-KHOKHARK	PB	3410125134267	MOHD AZAM KHAN S/O BAHADAR	VILLAGE RAMKE SINDHAWAN POST	LCY	10610008340801	PLS						PKR					19,706.88	19,706.88	22-Oct-2004	
21327	1061	GUJRANWALA-KHOKHARK	PB		ASHRAH ZAQAT KAMATI	ASHRAH ZAQAT KAMATI ABDAL GUJ	LCY	10610009707701	PLS						PKR					30,023.95	30,023.95	29-Dec-2004	
21328	1061	GUJRANWALA-KHOKHARK	PB	3410145097634	SUGHRAN BIBI	SIALKOT ROAD USMAN GHANI COLC	LCY	10610010311101	PLS						PKR					52,497.85	52,497.85	28-Jul-2004	
21329	1061	GUJRANWALA-KHOKHARK	PB		SABINA NAZ D/O SADIQ MASIH	ISLAM COLONY SIALKOT ROAD GUJI	LCY	10610060073901	PLS						PKR					629,911.96	629,911.96	13-Apr-2004	
21330	1062	BAGH DISTT. JHANG	PB	3320204892703	FEROZE DIN S O SULTAN SHAH	CHAK 476 WIRKAN WALA TOBA ROA	LCY	10620004628001	PLS						PKR					4,634.14	4,634.14	28-May-2004	
21331	1062	BAGH DISTT. JHANG	PB	32254588651	KANEEZ FATIMA WO ABDUL HAQ	C/O NAWAB DIN WARD NO 2 TOWN	LCY	10620002874401	PLS						PKR					8,173.63	8,173.63	24-Aug-2004	
21332	1062	BAGH DISTT. JHANG	PB	3320212268013	MOHAMMAD RIAZ S/O BEHADAR	CHAH OKAN WALA MOUZA LACKBAD	LCY	10620001441501	PLS						PKR					9,168.80	9,168.80	22-Mar-2004	
21333	1063	MALIK MALA Distt; Attock	PB	3710116711945	MR MAZHAR KHAN	S/O MOHAMMAD AKBAR V P O KOTK	LCY	10630002622501	PLS						PKR					94.67	94.67	11-Nov-2004	
21334	1063	MALIK MALA Distt; Attock	PB	3710117237293	C.O. "SWAIL" NO.1 BARRAZAI	VILLAGE & PO BARRAZAI TEHSIL & D	LCY	10630006560303	CURR						PKR					1,004.00	1,004.00	17-Jun-2004	
21335	1063	MALIK MALA Distt; Attock	PB	3710116427653	MUHAMMAD AFZAL S/O M. SADIQ	VILL MALIK MALA DISTT ATTOCK	LCY	10630002618901	PLS						PKR					1,373.75	1,373.75	22-Oct-2004	
21336	1063	MALIK MALA Distt; Attock	PB	3710117952941	LIAQUAT ZAMAN S/O ABDUL RAHI	VILL PO MALIK MALA DISTT ATTOCK	LCY	10630002651301	PLS						PKR					2,071.29	2,071.29	20-Apr-2004	
21337	1063	MALIK MALA Distt; Attock	PB	3710160993029	ATIF KHAN S/O NISAR HUSSAIN	VILLAGE/PO MALAK MALA TEH/DIST	LCY	10630006374003	CURR						PKR					2,704.00	2,704.00	7-Feb-2004	
21338	1063	MALIK MALA Distt; Attock	PB	9140001654863	MUHAMMAD ZUBAIR S/O M.JAVEE	MOHALLAH JINAZGAH VILLAGE & PO	LCY	10630006829503	CURR						PKR					2,704.00	2,704.00	23-Sep-2004	
21339	1063	MALIK MALA Distt; Attock	PB	3710130153793	M.ADIL KHAN S/O MIR AFZAL KHA	VILL P/O MALAKMALA TEH DISTT AT	LCY	10630006049103	CURR						PKR					2,841.00	2,841.00	14-Sep-2004	
21340	1063	MALIK MALA Distt; Attock	PB	3710118067281	SAJID KHAN S/O ABDUR REHMAN	VILL PO QIBLA BANDI TEH DISTT ATT	LCY	10630006120103	CURR						PKR					3,454.00	3,454.00	29-Jan-2004	
21341	1063	MALIK MALA Distt; Attock	PB	3710117494703	TARIQ MAHMOOD S/O MUHAMMA	VILLAGE & PO MALAK MALA TEHSIL	LCY	10630002533101	PLS						PKR					4,109.31	4,109.31	10-Nov-2004	
21342	1063	MALIK MALA Distt; Attock	PB	3710116442067	MCO SWAIL MALAK MALA(O&M) A	VILLAGE & PO MALAK MALA TEHSIL	LCY	10630002825401	PLS						PKR					6,007.29	6,007.29	20-Sep-2004	
21343	1063	MALIK MALA Distt; Attock	PB	3710116077938	AFROZI & TARIQ MAHMOOD	V.P/O MALIK MALA DISTT ATTOCK	LCY	10630001932801	PLS						PKR					7,543.10	7,543.10	14-Oct-2004	
21344	1063	MALIK MALA Distt; Attock	PB	20359125546	MUHAMMAD TAHIR KHAN S/O	QALANDER KHAN VILL & P/O MALIK	LCY	10630000821201	PLS						PKR					7,836.67	7,836.67	26-Nov-2004	
21345	1063	MALIK MALA Distt; Attock	PB	29590518	ZULFIQAR AHMED SO GULAMSAR	VPO MALAK MALA TEH DISTT ATTOC	LCY	10630001745301	PLS						PKR					13,580.03	13,580.03	22-Mar-2004	
21346	1063	MALIK MALA Distt; Attock	PB	3710116299206	MST KHIDIJA BEGUM W/O ASLAM	VILL & P O SHINKHA MOH GUJOR DI	LCY	10630002165501	PLS						PKR					25,671.80	25,671.80	26-Mar-2004	
21347	1063	MALIK MALA Distt; Attock	PB	9999999999999	MR AHSAN KHAN S/O HAZIR KHA	V-P-O MALIK MALA DISTT ATTOCK	LCY	10630000358401	PLS						PKR					43,744.20	43,744.20	4-Nov-2004	
21348	1064	DINGA, KHARIAN	PB		X E N HIGH WAY	XEN HIGH WAY JHELUM	LCY	10643586072880	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
21349	1064	DINGA, KHARIAN	PB	22866433351	MR TARIQ MAHMOOD & ZAHIDA P	MR TARIQ MAHMOOD S/O GHULAM	LCY	10640012481501	PLS						PKR					181.21	181.21	12-Jul-2004	
21350	1064	DINGA, KHARIAN	PB		MANZOOR HUSSAIN SHAH S/O SA	MANZOOR HUSSAIN SHAH S/O SARD	LCY	10640005452401	PLS						PKR					243.32	243.32	21-Dec-2004	
21351	1064	DINGA, KHARIAN	PB	9110551428939	MUHAMMAD ASLAM S/O BAHAWA	VILL BLASRANWALA P/O DINGA TEH	LCY	10640014485701	PLS						PKR					310.92	310.92	18-Oct-2004	
21352	1064	DINGA, KHARIAN	PB	4240115556927	ENAYAT ULLAH QAZI S/O	MUHAMMAD SAEED MASJID AQAZI T	LCY	10640013065201	PLS						PKR					403.02	403.02	12-Oct-2004	
21353	1064	DINGA, KHARIAN	PB	22856300759	NAZAR HUSSAIN S/O ALLAH RAKH	NAZAR HUSSAIN S/O ALLAH RAKHA	LCY	10640014230401	PLS						PKR					417.82	417.82	20-Jan-2004	
21354	1064	DINGA, KHARIAN	PB	8130204188872	MST ASIA NASIM W/O MUNAWAR	VILL & P/O AMRA KALAN TEH KHARI	LCY	10640012369201	PLS						PKR					682.60	682.60	11-Feb-2004	
21355	1064	DINGA, KHARIAN	PB		MUHAMMAD IQBAL S/O FAZAL AH	MUHAMMAD IQBAL S/O FAZAL AHMA	LCY	10640005540701	PLS						PKR					790.55	790.55	21-Dec-2004	
21356	1064	DINGA, KHARIAN	PB		AHMED KHAN S/O KEREM DAD	AHMED KHAN S/O KEREM DAD VILL	LCY	10640001846201	PLS						PKR					868.33	868.33	20-Dec-2004	
21357	1064	DINGA, KHARIAN	PB		REHMAT KHAN S/O KARAM DAD	REHMAT KHAN S/O KARAM DAD VILL	LCY	10640001791101	PLS						PKR					873.64	873.64	20-Dec-2004	
21358	1064	DINGA, KHARIAN	PB		MUSHTAQ AHMED	MUSHTAQ AHMED VILL CHAKOKI MA	LCY	10640003827901	PLS						PKR					875.22	875.22	20-Dec-2004	
21359	1064	DINGA, KHARIAN	PB		MOHAMMAD RAFIQ S/O FAZAL DIN	MOHAMMAD RAFIQ S/O FAZAL DIN R	LCY	10640003379601	PLS						PKR					968.90	968.90	20-Dec-2004	
21360	1064	DINGA, KHARIAN	PB		AHMAD ALI S/O MOHAMMAD KHA	AHMAD ALI S/O MOHAMMAD KHAN V	LCY	10640006126301	PLS						PKR					974.19	974.19	21-Dec-2004	
21361	1064	DINGA, KHARIAN	PB	3420293550493	MOHAMMAD AZIM S/O MOHAMMA	SAIN VILL AND P/O NOOR JAMAL TE	LCY	10640007957001	PLS						PKR					1,960.48	1,960.48	20-May-2004	
21362	1064	DINGA, KHARIAN	PB	9140002612535	IMRAN MUZAFFAR S/O MUZAFFA	VILL.KOLIAN SHAH HUSSAIN DINGA	LCY	10640014324901	PLS						PKR					2,019.08	2,019.08	8-Mar-2004	
21363	1064	DINGA, KHARIAN	PB	22850157198	MR MUHAMMAD SHAFFI S/O	MR MOHD SHAFFI S/O MIAN MOHD D	LCY	10640012906901	PLS						PKR					2,297.83	2,297.83	18-Nov-2004	
21364	1064	DINGA, KHARIAN	PB		SARDAR BEGUM W/O MOHAMMA	VILL GURDANWALA DINGA	LCY	10640003364901	PLS						PKR					4,072.43	4,072.43	14-Oct-2004	
21365	1064	DINGA, KHARIAN	PB	3420298668663	AMJAD PARVEZ	AMJAD PARVEZ AZIZ S/O MUHAMMA	LCY	10640014274901	PLS						PKR					4,140.91	4,140.91	20-Apr-2004	
21366	1064	DINGA, KHARIAN	PB	3420237633636	LUBNA SHAHEEN	MOHALLAH BABA BHUREY SHAH DIN	LCY	10640014018401	PLS						PKR					4,160.99	4,160.99	25-Feb-2004	
21367	1064	DINGA, KHARIAN	PB	3420208177219	MIAN FAIZ RASOOL S/O	MIAN FAIZ RASOOL S/O NOOR AHM	LCY	10640009879301	PLS						PKR					4,312.40	4,312.40	21-Jun-2004	
21368	1064	DINGA, KHARIAN	PB	3440265987679	MR KHALID HUSSAIN	MR KHALID HUSSAIN MIAN BAGA VIL	LCY	10640007638601	PLS						PKR					4,926.30	4,926.30	15-Dec-2004	
21369	1064	DINGA, KHARIAN	PB	3420225906803	KHURAM SIKANDER	KHURAM SIKANDER S/O MUHAMMAD	LCY	10640013681401	PLS						PKR					5,022.25	5,022.25	4-Sep-2004	
21370	1064	DINGA, KHARIAN	PB		MOHAMMAD SHARIF S/O MAHMO	MOHAMMAD SHARIF S/O MAHMOOD	LCY	10640003043901	PLS						PKR					5,034.37	5,034.37	20-Dec-2004	
21371	1064	DINGA, KHARIAN	PB		NOOR AHMAD S/O MOHAMMAD M	NOOR AHMAD S/O MOHAMMAD MIRA	LCY	10640004313901	PLS						PKR					5,049.91	5,049.91	21-Dec-2004	
21372	1064	DINGA, KHARIAN	PB		RIAZ AHMED S/O MUHAMMAD HA	RIAZ AHMED S/O MUHAMMAD HAYA	LCY	10640001495201	PLS						PKR					5,876.56	5,876.56	20-Dec-2004	
21373	1064	DINGA, KHARIAN	PB		BILQEES CHOUDHRY WO FAROO	BILQEES CHOUDHRY WO FAROOQ A	LCY	10640004486901	PLS						PKR					5,906.45	5,906.45	21-Dec-2004	
21374	1064	DINGA, KHARIAN	PB		REHMAT KHAN	REHMAT KHAN VILLAGE CHAK MEHI	LCY	10640003121901	PLS						PKR					6,567.70	6,567.70	20-Dec-2004	
21375	1064	DINGA, KHARIAN	PB	3420207023045	MUHAMMAD AZIZ QURESHI S/O M	MOHALLA KASHMIRIAN DINGA TEH K	LCY	10640007937001	PLS						PKR					7,034.48	7,034.48	24-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21376	1064	DINGA, KHARIAN	PB		MISS NAHEED YASMEEN D/O HUS	H NO-126 NEAR MOSQUE SUFAIDMA	LCY	10640007261601	PLS						PKR					8,055.96	8,055.96	16-Jun-2004	
21377	1064	DINGA, KHARIAN	PB		MUHAMMAD SHARIF BUTT S/O	MUHAMMAD BUS MOHALLAH PISWA	LCY	10640001044801	PLS						PKR					8,268.27	8,268.27	14-Sep-2004	
21378	1064	DINGA, KHARIAN	PB		N SUB ATTA UR REHMAN SO ABD	VILL P/O CHANNAN TEH KHARIAN DI	LCY	10640007592201	PLS						PKR					8,579.86	8,579.86	20-Sep-2004	
21379	1064	DINGA, KHARIAN	PB	3420207750471	JAVED IQBAL S/O FAZAL HUSSIAN	VILL KOLIAN SHAH HUSSAIN TEH KM	LCY	10640008902701	PLS						PKR					9,071.07	9,071.07	17-Jul-2004	
21380	1064	DINGA, KHARIAN	PB	2420312750046	NUSRAT BEGUM W/O NAZIR AHM	NUSRAT BEGUM W/O NAZIR AHMAD	LCY	10640014254801	PLS						PKR					9,091.89	9,091.89	24-Dec-2004	
21381	1064	DINGA, KHARIAN	PB		FAIZ BEGUM W/O SHABIR HUSSA	VILL P/O FATTA BHAND TEH KHARIA	LCY	10640006152701	PLS						PKR					9,560.19	9,560.19	27-Aug-2004	
21382	1064	DINGA, KHARIAN	PB		MOHAMMAD SHARIF S/O SHER M	MOHAMMAD SHARIF S/O SHER MOH	LCY	10640003722001	PLS						PKR					9,738.65	9,738.65	20-Dec-2004	
21383	1064	DINGA, KHARIAN	PB		MR BASHIR AHMED S/O SAWDHI	MR BASHIR AHMED S/O SAWDHI VIL	LCY	10640000905501	PLS						PKR					10,236.04	10,236.04	20-Dec-2004	
21384	1064	DINGA, KHARIAN	PB		ABDUL HAMID S/O JAMAL DIN	ABDUL HAMID S/O JAMAL DIN MOH	LCY	10640003384001	PLS						PKR					11,026.19	11,026.19	20-Dec-2004	
21385	1064	DINGA, KHARIAN	PB	3440256331943	MR CHIRAGH ALI S/O FAZAL HUS	MR CHIRAGH ALI S/O FAZAL HUSSAI	LCY	10640014141001	PLS						PKR					13,363.54	13,363.54	27-Sep-2004	
21386	1064	DINGA, KHARIAN	PB	3420274801311	FAZAL KARIM S/O GHULAM AHME	MOHALLAH NABI PURA DINGA TEH K	LCY	10640014434101	PLS						PKR					13,630.55	13,630.55	29-Oct-2004	
21387	1064	DINGA, KHARIAN	PB		MUHAMMAD AZIZ	MUHAMMAD AZIZ MOH KASMIRIAN D	LCY	10640000062801	PLS						PKR					13,947.38	13,947.38	20-Dec-2004	
21388	1064	DINGA, KHARIAN	PB		MIAN MOHAMMAD S/O AHMED	MIAN MOHAMMAD S/O AHMED VILL D	LCY	10640001110601	PLS						PKR					14,707.15	14,707.15	20-Dec-2004	
21389	1064	DINGA, KHARIAN	PB	22835247797	ASHIA BIBI W/O BAWAL BUX	ASHIA BIBI W/O BAHAWAL BUX VILL	LCY	10640009750801	PLS						PKR					14,931.06	14,931.06	4-Mar-2004	
21390	1064	DINGA, KHARIAN	PB		MOHAMAMD ASLAM S/O ALLA DIT	MOHAMAMD ASLAM S/O ALLA DITTA	LCY	10640000772401	PLS						PKR					15,608.65	15,608.65	20-Dec-2004	
21391	1064	DINGA, KHARIAN	PB		GHULAM MOHAMMAD S/O AHMED	GHULAM MOHAMMAD S/O AHMED D	LCY	10640003522601	PLS						PKR					15,943.21	15,943.21	20-Dec-2004	
21392	1064	DINGA, KHARIAN	PB	3420206642665	GHULAM RAZA	GHULAM RAZA S/O GHULAM MOHAM	LCY	10640013235001	PLS						PKR					16,722.53	16,722.53	6-Oct-2004	
21393	1064	DINGA, KHARIAN	PB		MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL DERA RUKH	LCY	10640003994201	PLS						PKR					17,138.04	17,138.04	20-Dec-2004	
21394	1064	DINGA, KHARIAN	PB		ZAKIA BEGUM W/O MUHAMMAD L	MOH KASHMIRAN DINGA TEH KHARI	LCY	10640000657701	PLS						PKR					17,842.18	17,842.18	24-Feb-2004	
21395	1064	DINGA, KHARIAN	PB		ABDUL GHAFOOR	ABDUL GHAFOOR MOHLLAH NABI P	LCY	10640005204901	PLS						PKR					19,486.74	19,486.74	21-Dec-2004	
21396	1064	DINGA, KHARIAN	PB		WAHEED JABRAN W/O IQBAL	WAHEED JABRAN W/O IQBAL MOH.S	LCY	10640007202101	PLS						PKR					19,700.33	19,700.33	28-Dec-2004	
21397	1064	DINGA, KHARIAN	PB		MST.KHALIDA PERVIN W/O	MST.KHALIDA PERVIN W/O MOHAMM	LCY	10640002001601	PLS						PKR					20,084.93	20,084.93	20-Dec-2004	
21398	1064	DINGA, KHARIAN	PB		IRSHAD BIBI W/O LAL KHAN	IRSHAD BIBI W/O LAL KHAN VILL & P	LCY	10640007983401	PLS						PKR					20,530.14	20,530.14	28-Dec-2004	
21399	1064	DINGA, KHARIAN	PB	3420289778917	MOHAMMAD IQBAL S/O	MOHAMMAD IQBAL S/O MOHAMMAD	LCY	10640013229801	PLS						PKR					22,879.05	22,879.05	17-Sep-2004	
21400	1064	DINGA, KHARIAN	PB	3420260954421	QAMAR DIN S/O ILAM DIN	VILL P/O ATTOWALA TEH KHARIAN D	LCY	10640014495201	PLS						PKR					31,165.54	31,165.54	7-Sep-2004	
21401	1064	DINGA, KHARIAN	PB	22878753954	MUHAMMAD ARIF S/O MUHAMAM	VILL MELY KHURD P O SARI ALAM G	LCY	10640011444301	PLS						PKR					37,208.90	37,208.90	29-Nov-2004	
21402	1064	DINGA, KHARIAN	PB		BHAGH BHARI	SHEKHU CHAK P/O DINGA TEH KHAR	LCY	10640006953301	PLS						PKR					40,905.83	40,905.83	6-Oct-2004	
21403	1064	DINGA, KHARIAN	PB		MISS FARRAH NAZ D/O MOHD AK	MISS FARRAH NAZ D/O MOHD AKRA	LCY	10640008183001	PLS						PKR					45,284.11	45,284.11	28-Dec-2004	
21404	1064	DINGA, KHARIAN	PB	3420207061039	LAL DIN S/O SAHAB DIN	VILL MATWANWALA SEEKERWALI TI	LCY	10640008968901	PLS						PKR					61,522.60	61,522.60	24-Mar-2004	
21405	1064	DINGA, KHARIAN	PB	22845250649	FAIZ RASOOL S/O	FAIZ RASOOL S/O MUHAMMAD DIN	LCY	10640009878101	PLS						PKR					73,001.84	73,001.84	21-Oct-2004	
21406	1064	DINGA, KHARIAN	PB		MUHAMMAD HUSSAIN S/O TAJA K	MUHAMMAD HUSSAIN S/O TAJA KHA	LCY	10640001555801	PLS						PKR					82,193.64	82,193.64	30-Dec-2004	
21407	1064	DINGA, KHARIAN	PB	9140003422382	ZAMIDA PARWEEN W/O ABDULLA	VILL PURAN WALA P/O BHW GASEE	LCY	10640008743201	PLS						PKR					119,061.93	119,061.93	21-Jul-2004	
21408	1064	DINGA, KHARIAN	PB		USMAN KHAN	USMAN KHAN S/O MIAN KHAN V/P/O	LCY	10640013407501	PLS						PKR					289,293.46	289,293.46	8-Nov-2004	
21409	1064	DINGA, KHARIAN	PB		AISHA BIBI W/O MOHAMMAD SAD	RAJA BAZAR DINGA TEH KHARAIN D	LCY	10640003651101	PLS						PKR					290,302.39	290,302.39	7-Jun-2004	
21410	1066	KASUR-DINGARH	PB		MOHAMMAD RAFIQUE	VILLAGE HUSSAIN KHAN WALA KASU	LCY	10660004241901	PLS						PKR					0.03	0.03	30-Jun-2004	
21411	1066	KASUR-DINGARH	PB	3510233346497	MUHAMMAD RAMZAN	VILLAGE FAQERIAY WALA P/O KHAS	LCY	10660017612003	CURR						PKR					50.00	50.00	27-Aug-2004	
21412	1066	KASUR-DINGARH	PB	3510273077153	MUHAMMAD YOUSAF KHAN	MUHAMMAD YOUSAF KHAN HAVAILI	LCY	10660023794203	CURR						PKR					329.00	329.00	4-Dec-2004	
21413	1066	KASUR-DINGARH	PB	3510206989769	MUHAMMAD AKBAR KHAN	HAVAILI PADHANA WALI HADOSHAR	LCY	10660019965703	CURR						PKR					429.00	429.00	9-Jun-2004	
21414	1066	KASUR-DINGARH	PB	3510214240765	BASHIR AHMED S/O BAGH ALI	VILLAGE KATLOHI KALAN P/O KHAS	LCY	10660020518103	CURR						PKR					429.00	429.00	13-Jul-2004	
21415	1066	KASUR-DINGARH	PB	3510258865375	MUHAMMAD ASLAM S/O CHAHAT	TEH WADANA P/O LKHNAKAY DISTT	LCY	10660022489203	CURR						PKR					429.00	429.00	17-Sep-2004	
21416	1066	KASUR-DINGARH	PB	3510255229321	SHAHAB DIN S/OAHMED DIN	VILLAGE BHALLA P/O KASUR DISTT	LCY	10660022528803	CURR						PKR					429.00	429.00	18-Sep-2004	
21417	1066	KASUR-DINGARH	PB	3510254559667	ABDUL HAMEED S/O CHAOW KHA	VILLAGE GHADDOKI WAZIR PUR P/O	LCY	10660022887003	CURR						PKR					429.00	429.00	4-Oct-2004	
21418	1066	KASUR-DINGARH	PB	3510206091057	MUHAMMAD RAMZAN	VILLAGE DOOLAY WALA P/O KASUR	LCY	10660023362103	CURR						PKR					429.00	429.00	28-Oct-2004	
21419	1066	KASUR-DINGARH	PB	3520113491429	FAJROO KHAN S/O NOOR BUX	VILLAGE SHANKAY P/O NARVER TEH	LCY	10660020584803	CURR						PKR					1,000.00	1,000.00	15-Jul-2004	
21420	1066	KASUR-DINGARH	PB	3510206550321	MUMTAZ AKHTER KHAN	VILLAGE PATHAN WALA P/O KHAS D	LCY	10660020704403	CURR						PKR					1,000.00	1,000.00	19-Jul-2004	
21421	1066	KASUR-DINGARH	PB	3510297539429	IMRAN MEHMOOD S/O GHULAM M	IMRAN MEHMOOD S/O GHULAM MOH	LCY	10660008728001	PLS						PKR					1,136.62	1,136.62	21-Dec-2004	
21422	1066	KASUR-DINGARH	PB	3510206489027	MUHAMMAD IFRAHIM S/O M DIN	VILLAGE TOLO WALA DISTT K KASUI	LCY	10660016763403	CURR						PKR					1,156.00	1,156.00	6-Nov-2004	
21423	1066	KASUR-DINGARH	PB	3510260300523	GHULAM MOHYODIN S/O GHAFOO	H NO V 60 S 21 GALI NO 2 WARD NO	LCY	10660015408903	CURR						PKR					1,229.00	1,229.00	6-May-2004	
21424	1066	KASUR-DINGARH	PB	3510206038785	MUHAMMAD SHFI S/O HAKIM ALI	BHADIAN USMAN WALA P/O HUSSAII	LCY	10660017890203	CURR						PKR					1,340.00	1,340.00	13-Jul-2004	
21425	1066	KASUR-DINGARH	PB	3510248813787	INAYAT ALI S/O WALI MUHAMMAD	INAYAT ALI S/O WALI MUHAMMAD VI	LCY	10660018896503	CURR						PKR					1,780.00	1,780.00	22-Dec-2004	
21426	1066	KASUR-DINGARH	PB	3510263992889	GHULAM HUSSAIN S/O GHULAM M	MOHALLAH AWAN O/S KOT PIRAN L/	LCY	10660008526901	PLS						PKR					2,251.15	2,251.15	21-Aug-2004	
21427	1066	KASUR-DINGARH	PB	3510213049813	KALOO MASIH S/O UJAGAR MASI	TODAYPUR P/O KASUR TEH DISTT K	LCY	10660007093101	PLS						PKR					2,380.28	2,380.28	10-Aug-2004	
21428	1066	KASUR-DINGARH	PB		MR SIRAJ DIN S/O NABI BUX	I/S KOT MURAD KHAN KASUR	LCY	10660004189901	PLS						PKR					5,793.48	5,793.48	30-Jun-2004	
21429	1066	KASUR-DINGARH	PB	28093186351	M/S R B FORMS	8 K M KASUR LAHORE FEROZE PUR	LCY	10660016577103	CURR						PKR					7,275.00	7,275.00	25-Aug-2004	
21430	1066	KASUR-DINGARH	PB		MR KHUSHI MOHAMMAD S/O IMAN	MOHELLA CHAMRANGAN NAYA BAZ	LCY	10660001909301	PLS						PKR					9,200.67	9,200.67	8-Mar-2004	
21431	1066	KASUR-DINGARH	PB		MUHAMMAD HANIF S/O GHULAM	M HANIF HOUSE NO 32 S 24 KOT GH	LCY	10660006310001	PLS						PKR					19,872.16	19,872.16	30-Jun-2004	
21432	1066	KASUR-DINGARH	PB		NASIR IQBAL S/O MOHAMMAD AS	VILLAGE DOLLEY WALA DISTT KASU	LCY	10660004702101	PLS						PKR					20,075.41	20,075.41	30-Jun-2004	
21433	1066	KASUR-DINGARH	PB	3510205919155	MUHAMMAD RASHEED S/O M ASH	KOT SALAMAT PURA DISTT KASUR	LCY	10660008903201	PLS						PKR					35,193.28	35,193.28	17-Jul-2004	
21434	1066	KASUR-DINGARH	PB		KHALID MEHMOOD S/O SUFI	GALI NO 5 KOT MOLVI ABDUL QUAD	LCY	10660005947301	PLS						PKR					51,235.24	51,235.24	30-Jun-2004	
21435	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534246680	FIX		CDR			PRO	PKR					11.00	11.00	1-Nov-2005	
21436	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534249480	FIX		CDR			PRO	PKR					72.00	72.00	1-Nov-2005	
21437	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534247180	FIX		CDR			PRO	PKR					81.00	81.00	1-Nov-2005	
21438	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534246380	FIX		CDR			PRO	PKR					110.00	110.00	1-Nov-2005	
21439	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534247080	FIX		CDR			PRO	PKR					180.00	180.00	1-Nov-2005	
21440	1067	SOHAWA	PB		NAME MISSING	ADDRESS MISSING	LCY	10673534247280	FIX		CDR			PRO	PKR					180.00	180.00	1-Nov-2005	
21441	1067	SOHAWA	PB	027165913	SHAZAD HUSSAIN	S/O MATLOOB HUSSAIN VILL KHURR	LCY	10670009604701	PLS						PKR					1,694.20	1,694.20	22-Apr-2004	
21442	1067	SOHAWA	PB	3730344948392	WALLAYAT BEGUM W/O MEHR NA	WALLAYAT BEGUM W/O MEHR NAW	LCY	10670006486901	PLS						PKR					2,415.48	2,415.48	9-Dec-2004	
21443	1067	SOHAWA	PB	3730322193488	FARKHANDA BEGUM	WD/O RAJA GHULAM DASTGIR DHO	LCY	10670004536803	CURR						PKR					3,479.00	3,479.00	17-Sep-2004	
21444	1067	SOHAWA	PB	3730336004530	HAMIDA SARWAR S/O USMAN GH	VILL PARI SIKANDRAL P.O GIDRIAM T	LCY	10670006124801	PLS						PKR					4,159.49	4,159.49	23-Jul-2004	
21445	1067	SOHAWA	PB	3730341957526	MR FARHAT ABBAS S/O	MUHAMMAD ABBAS VPO MOHRA KA	LCY	10670008250801	PLS						PKR					4,287.62	4,287.62	10-Mar-2004	
21446	1067	SOHAWA	PB		TARIQ SHAH S/O AKRAN SHAH	TARIQ SHAH S/O AKRAN SHAH VILL	LCY	10670004027601	PLS						PKR					5,769.78	5,769.78	24-Dec-2004	
21447	1067	SOHAWA	PB	3730361230583	MUHAMMAD ZAMIR	VILL PAIL ANDAL P/O & DHOKE MIRZ	LCY	10670005153101	PLS						PKR					10,145.31	10,145.31	12-Aug-2004	
21448	1067	SOHAWA	PB	8130263731258	ASIA SULTANA W/O PERVAIZ ILTA	VILL PAKHWAL TEH SOHAWA DIST J	LCY	10670005711701	PLS						PKR					10,451.94	10,451.94	23-Oct-2004	
21449	1067	SOHAWA	PB	3730397916511	MANZOOR HUSSAIN S/O HAYAT A	ARAL P.O. AND TEH.SOHAVA DIST.JI	LCY	10670009531101	PLS						PKR					14,182.86	14,182.86	14-Jul-2004	
21450	1067	SOHAWA	PB		AKBAR JAN	AKBAR JAN VILL MOHRA PARI P.O S	LCY	10670002910301	PLS						PKR					14,934.43	14,934.43	31-Dec-2004	
21451	1067	SOHAWA	PB	3730311712245	PARVEZ ASHRAF S/O MOHAMMAD	BHIT MAST P.O. AND TEH.SOHAVA D	LCY	10670009540901	PLS						PKR					15,135.85	15,135.85	26-May-2004	
21452	1067	SOHAWA	PB		SULTAN MUHAMMAD S/O KHAN M	SULTAN MUHAMMAD S/O KHAN MUH	LCY	10670002981601	PLS						PKR					15,325.18	15,325.18	31-Dec-2004	
21453	1067	SOHAWA	PB	3730105318313	MUHAMMAD FARID	VILL DHOKE SAR P O SOHAWA DIST	LCY	10670000284001	PLS						PKR					16,432.77	16,432.77	21-Sep-2004	
21454	1067	SOHAWA	PB	21756158215	MOHAMMAD HUSSAIN S/O MOHAM	MOHAMMAD HUSSAIN S/O MOHAMM	LCY	10670005650301	PLS						PKR					18,675.61	18,675.61	31-Dec-2004	
21455	1067	SOHAWA	PB	3740103075497	KHAN GUL	VILL P.O. JARMOT KALAN TEHSIL GU	LCY	10670001428501	PLS						PKR					19,712.81	19,712.81	11-Sep-2004	
21456	1067	SOHAWA	PB	22018244830	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILL DHOKE AME	LCY	10670004497301	PLS						PKR					21,254.13	21,254.13	31-Dec-2004	
21457	1067	SOHAWA	PB	22024188025	ALLAH DITTA S/O NOOR MOHAMM	DHOKE SEYDAN P/O GAGI SEYDAN T	LCY	10670003454201	PLS						PKR					24,229.38	24,229.38	24-Feb-2004	
21458	1067	SOHAWA	PB	373031160139	MUHAMMAD SADIQ KHAN	S/O MAUTA KHAN DHOKE ALLAF KH	LCY	10670010032901	PLS						PKR					24,512.97	24,512.97	3-Jul-2004	
21459	1067	SOHAWA	PB	22027306545	MUHAMMAD KHAN S/O NADAR KH	MUHAMMAD KHAN S/O NADAR KHAN	LCY	10670005814901	PLS						PKR					27,876.32	27,876.32	31-Dec-2004	
21460	1067	SOHAWA	PB		PARVEEN AKHTAR W/O ANSEER	PARVEEN AKHTAR W/O ANSEER MO	LCY	10670007955501	PLS						PKR					30,151.41	30,151.41	31-Dec-2004	
21461	1067	SOHAWA	PB		MAROOF BEGUM	MAROOF BEGUM DHOKE TAILIAN P/	LCY	10670005451701	PLS						PKR					32,270.00	32,270.00	31-Dec-2004	
21462	1067	SOHAWA	PB	3740114576790	MST SHERAZ BEGUM & FAZAL BE	MST SHERAZ BEGUM & FAZAL BEGU	LCY	10670000823301	PLS						PKR					38,747.88	38,747.88	6-Dec-2004	
21463	1067	SOHAWA	PB		MUHAMMAD WALAYAT	MUHAMMAD WALAYAT VILL PAIL BA	LCY	10670002474901	PLS						PKR					90,524.84	90,524.84	31-Dec-2004	
21464	1068	CHAK NO.358/WB, DUNYAP	PB	32658360264	MR FIDA HUSSAIN	MR FIDA HUSSAIN VILLEGE KOTLI N	LCY	10680003157901	PLS						PKR					0.03	0.03	30-Dec-2004	
21465	1068	CHAK NO.358/WB, DUNYAP	PB	32636360250	MST ZAINAB	MST ZAINAB VILL KOTLI SHAJAABD N	LCY	10680003174501	PLS						PKR					0.03	0.03	30-Dec-2004	
21466	1068	CHAK NO.358/WB, DUNYAP	PB	3630309621211	ZULFAQAR ALI	CHAK GHANAY WALA NOSHERA RA	LCY	10680004581001	PLS						PKR					101.61	101.61	21-Apr-2004	
21467	1068	CHAK NO.358/WB, DUNYAP	PB	3620172903757	MUHAMMAD USMAN	CHAK.389/WB.GHARBI.PO.MAKHDO	LCY	10680004696301	PLS						PKR					101.61	101.61	23-Aug-2004	
21468	1068	CHAK NO.358/WB, DUNYAP	PB	3620180162871	MR MUHAMMAD RAFIQ	MR MUHAMMAD RAFIQ CHAK NO 35	LCY	10680003096501	PLS						PKR					858.20	858.20	30-Dec-2004	
21469	1068	CHAK NO.358/WB, DUNYAP	PB		RED CROSS	GIRLS PRIMARY SCHOOL CHAK NO 3	LCY	10680002672001	PLS						PKR					1,151.78	1,151.78	7-Sep-2004	
21470	1068	CHAK NO.358/WB, DUNYAP	PB	32655147429	MR HUSSIAN BUX	MR HUSSIAN BUX MOUZA TAHIR BHI	LCY	10680002443801	PLS						PKR					4,132.28	4,132.28	14-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21471	1068	CHAK NO.358/WB, DUNYAP	PB		MST FATEH KHATOON	CHA NO 372 WB TEH DUNAYPUR DI	LCY	10680003281301	PLS						PKR					4,566.53	4,566.53	6-Feb-2004	
21472	1068	CHAK NO.358/WB, DUNYAP	PB		MR CHIRAGH DIN	CHAK NO 356-WB P/O SAME TEH LC	LCY	10680000298201	PLS						PKR					5,103.64	5,103.64	1-Nov-2004	
21473	1068	CHAK NO.358/WB, DUNYAP	PB	3620195266437	M AKRAM	CHAK 354 WB PO 355 WB TEH DUNY	LCY	10680004287701	PLS						PKR					6,509.73	6,509.73	24-Mar-2004	
21474	1068	CHAK NO.358/WB, DUNYAP	PB	32642356981	MR GHULAM RASOOL	CHAK NO 361-WB P/O CHAK NO 358-	LCY	10680000341501	PLS						PKR					7,406.93	7,406.93	15-Oct-2004	
21475	1068	CHAK NO.358/WB, DUNYAP	PB	32646463297	MR MUHAMMAD TUFAIL	MR MUHAMMAD TUFAIL CHAK NO 35	LCY	10680000988801	PLS						PKR					8,497.53	8,497.53	30-Dec-2004	
21476	1068	CHAK NO.358/WB, DUNYAP	PB	32651265293	MR MOHAMMAD BUX S/O MEHTAE	MR MOHAMMAD BUX S/O MEHTAB C	LCY	10680000965201	PLS						PKR					9,025.34	9,025.34	30-Dec-2004	
21477	1068	CHAK NO.358/WB, DUNYAP	PB	3620153326397	MUHAMMAD ASGHAR S/O GHULA	MUHAMMAD ASGHAR S/O GHULAM F	LCY	10680001213201	PLS						PKR					10,537.37	10,537.37	30-Dec-2004	
21478	1068	CHAK NO.358/WB, DUNYAP	PB	32646412819	MR MUHAMMAD RASHID	CHAK NO 358-WB DISTT LODHRAN	LCY	10680000525101	PLS						PKR					10,841.27	10,841.27	31-Mar-2004	
21479	1068	CHAK NO.358/WB, DUNYAP	PB	3620143721573	MOHAMMAD.AKRAM.S/O/ABDUL M	CHAK.NO.358/WB. P/OSAME TEH.DU	LCY	10680004561901	PLS						PKR					11,566.47	11,566.47	4-Sep-2004	
21480	1068	CHAK NO.358/WB, DUNYAP	PB		MR MUHAMMAD BOOTA	CHAK NO 358-WB DISTT LODHRAN	LCY	10680001165901	PLS						PKR					14,316.62	14,316.62	1-Nov-2004	
21481	1068	CHAK NO.358/WB, DUNYAP	PB		MR MUHAMMAD SHARIF	CHAK NO 344-WB TEH LODHRAN DI	LCY	10680002195801	PLS						PKR					22,819.09	22,819.09	1-Nov-2004	
21482	1071	PANJAN KASSANA, KHARIA	PB	3420206185249	MOHAMMAD ANWAR S/O	GHULAM RASOOL GOVT PRIMARY S	LCY	10710001649201	PLS						PKR					29.02	29.02	23-Nov-2004	
21483	1071	PANJAN KASSANA, KHARIA	PB	3420224531867	MR MOHAMMAD IQBAL S/O NOOR	VILL CHAUDHO PO MALIKPUR TEH K	LCY	10710000657701	PLS						PKR					1,642.42	1,642.42	20-Mar-2004	
21484	1071	PANJAN KASSANA, KHARIA	PB	8110198009727	FAZAL AHMED S/O MUHAMMAD IS	VILL QILLA CHAPPER P/O KOTJAMIL	LCY	10710001484901	PLS						PKR					4,623.88	4,623.88	8-Nov-2004	
21485	1071	PANJAN KASSANA, KHARIA	PB	3420233120649	MR TAIMOOR ASIF S/O M.ASIF PA	VILL HAKLA P/O PANJAN KISSANA TE	LCY	10710003392001	PLS						PKR					4,910.27	4,910.27	6-Sep-2004	
21486	1071	PANJAN KASSANA, KHARIA	PB	3420206919656	MRS NAZIR BIBI W/O GHULAM ALI	VILL & PO PANJAN KASSANA TEH KH	LCY	10710002476401	PLS						PKR					5,070.65	5,070.65	14-Jul-2004	
21487	1071	PANJAN KASSANA, KHARIA	PB	3420208170427	MASJID SCHOOL HAKLA	VILL PO PANJAN KASSANA TEH KHA	LCY	10710001804401	PLS						PKR					5,984.22	5,984.22	27-Jul-2004	
21488	1071	PANJAN KASSANA, KHARIA	PB	22848867519	MST NAZIA SHAHEEN W/O	MST NAZIA SHAHEEN W/O MOHAMM	LCY	10710003038401	PLS						PKR					9,990.98	9,990.98	6-Dec-2004	
21489	1071	PANJAN KASSANA, KHARIA	PB	3420268523503	MUHAMMAD ZAMAN S/O SARDAR	VILL & P/O HAIL TEH.KHARIAN	LCY	10710002491401	PLS						PKR					13,903.30	13,903.30	27-Mar-2004	
21490	1071	PANJAN KASSANA, KHARIA	PB	22357250856	ROMANA AND SAGHEER	C/O MUHAMMAD AZAM VPO PANJAN	LCY	10710002773101	PLS						PKR					15,536.79	15,536.79	20-Mar-2004	
21491	1071	PANJAN KASSANA, KHARIA	PB	22887554962	MAZHAR IQBAL S/O SHER MOHAM	MAZHAR IQBAL S/O SHER MOHAMM	LCY	10710002641101	PLS						PKR					16,475.66	16,475.66	31-Dec-2004	
21492	1071	PANJAN KASSANA, KHARIA	PB	22475111226	CH FAZAL DAD S/O FATEH MUHAI	VILL MALIKPUR P/O MALKPUR TEH K	LCY	10710001931301	PLS						PKR					72,672.06	72,672.06	13-Aug-2004	
21493	1072	FAISALABAD-DIJKOT ROAD	PB		DIRECTOR PUNJAB	ADDRESS MISSING	LCY	10723023081180	FIX		CDR			PRO	PKR					180.00	180.00	1-Nov-2005	
21494	1072	FAISALABAD-DIJKOT ROAD	PB	24791373657	MRS RAMZAN BIBI	MRS RAMZAN BIBI CHAK NO 119 JB S	LCY	10720006370401	PLS						PKR					542.44	542.44	30-Dec-2004	
21495	1072	FAISALABAD-DIJKOT ROAD	PB	24587093701	MUHAMMAD ANWAR SO M SIDDIQ	H NO 55 ST NO 3 PARTAB NAGAR FA	LCY	10720017879803	CURR						PKR					879.00	879.00	16-Feb-2004	
21496	1072	FAISALABAD-DIJKOT ROAD	PB	3310008906267	USMAN RAUF	121 A SIRSYED TOWN FAISALABAD	LCY	10720007360901	PLS						PKR					4,704.72	4,704.72	6-Aug-2004	
21497	1072	FAISALABAD-DIJKOT ROAD	PB		MR GHULAM RASOOL	H NO 45 ST NO 2 MOHAMMAD ABAD	LCY	10720004456601	PLS						PKR					6,184.95	6,184.95	12-Jul-2004	
21498	1072	FAISALABAD-DIJKOT ROAD	PB	24585018861	SIRAJ DIN S.O EID BUX	H NO P 25 ST NO 3 NEAR VOVELTY	LCY	10720007455101	PLS						PKR					6,267.56	6,267.56	3-Mar-2004	
21499	1072	FAISALABAD-DIJKOT ROAD	PB	3310076110180	SURYYA BEGUM D/O MUHAMMAD	SURYYA BEGUM D/O MUHAMMAD FA	LCY	10720017499201	PLS						PKR					7,497.27	7,497.27	9-Dec-2004	
21500	1072	FAISALABAD-DIJKOT ROAD	PB		SHAHZIA BIBI D/O FAQIR MUHAMM	104.C SIR SYED TOWN FAISALABAD	LCY	10721013800980	FIX						PKR					10,133.61	10,133.61	1-Nov-2005	
21501	1072	FAISALABAD-DIJKOT ROAD	PB		MR HAKIM ULLAH	CO SHER MUHAMMAD VEGITABLE S	LCY	10720016162201	PLS						PKR					10,407.44	10,407.44	30-Mar-2004	
21502	1072	FAISALABAD-DIJKOT ROAD	PB	3310078213235	MUHAMMAD MAJID S/O MUHAMM	P/ 45 ST NO1 PRIMIER COLONY FAIS	LCY	10720017466101	PLS						PKR					11,039.66	11,039.66	29-May-2004	
21503	1072	FAISALABAD-DIJKOT ROAD	PB	24548160538	GULZAR MUHAMMAD	GULZAR MUHAMMAD IRON STOE DL	LCY	10720020814503	CURR						PKR					30,426.00	30,426.00	29-Nov-2004	
21504	1075	SAMANABAD, KARACHI	SD		AZAL MIR	G 25 STAFF COLONY FILTER PLANT	LCY	10750013620801	PLS						PKR					1,031.18	1,031.18	7-May-2004	
21505	1075	SAMANABAD, KARACHI	SD		AL-MANZAR ENTERPRISES	R 524 BL NO 20 F B AREA KARACHI T	LCY	10750011851103	CURR						PKR					2,651.50	2,651.50	23-Jun-2004	
21506	1075	SAMANABAD, KARACHI	SD		HANEEF UR RAHMAN KHAN	816 19 F B AREA KARACHI	LCY	10750009993301	PLS						PKR					3,902.20	3,902.20	18-Aug-2004	
21507	1075	SAMANABAD, KARACHI	SD	4210116709188	QAMARUNNISA AHMADD	R-1 19 AL NOOR SOCIETY F.B.AREA	LCY	10750021036601	PLS						PKR					3,977.24	3,977.24	1-Nov-2004	
21508	1075	SAMANABAD, KARACHI	SD	4210123203068	SHAHEEN RIZVI MAHEEN FATIMA	R 1055 BLOCK 20 F B AREA KARACHI	LCY	10750020651501	PLS						PKR					4,013.13	4,013.13	12-Apr-2004	
21509	1075	SAMANABAD, KARACHI	SD		QUTUBUDDIN	R 1357 17 FB AREA KARACHI	LCY	10750008662503	CURR						PKR					4,276.00	4,276.00	18-Jun-2004	
21510	1075	SAMANABAD, KARACHI	SD		CAPTAIN MOHAMMAD MOHSIN	CAPTAIN MOHAMMAD MOHSIN A 536	LCY	10750011873501	PLS						PKR					4,646.24	4,646.24	1-Dec-2004	
21511	1075	SAMANABAD, KARACHI	SD		FAZALULLAH SIDDIQUI	A-767-12 F B AREA KARACHI	LCY	10750060697101	PLS						PKR					5,056.24	5,056.24	9-Oct-2004	
21512	1075	SAMANABAD, KARACHI	SD		ULFAT ARA	R-944 18 F B AREA KARACHI	LCY	10750020243701	PLS						PKR					5,127.05	5,127.05	2-Jan-2004	
21513	1075	SAMANABAD, KARACHI	SD		MUNIBA SAMAD	MUNIBA SAMAD R-539 17 F B AREA K	LCY	10750011435001	PLS						PKR					6,491.35	6,491.35	15-Dec-2004	
21514	1075	SAMANABAD, KARACHI	SD	34551007981	HALIM AKHTAR SHAJIDA BEGUM	R 186 BLOCK 18 SAMNABAD FEDERA	LCY	10750019517201	PLS						PKR					8,157.52	8,157.52	23-Feb-2004	
21515	1075	SAMANABAD, KARACHI	SD		JIBRAN PERWAIZ MRS.HASEENA	8 26 B AREA LIAQUATABAD KARACH	LCY	10750020005701	PLS						PKR					9,201.42	9,201.42	29-Jan-2004	
21516	1075	SAMANABAD, KARACHI	SD		SAFIA BEGUM	SAFIA BEGUM KJM UM F B AREA KA	LCY	10750002552201	PLS						PKR					9,206.86	9,206.86	11-Dec-2004	
21517	1075	SAMANABAD, KARACHI	SD		FAHMIDA ZULFIQAR J A	FAHMIDA ZULFIQAR J A A-46 12 F B A	LCY	10750015955601	PLS						PKR					16,323.20	16,323.20	30-Dec-2004	
21518	1075	SAMANABAD, KARACHI	SD		ZULFIQAR AHMED	ZULFIQAR AHMED A 46-12 F B AREA	LCY	10750060583601	PLS						PKR					18,961.54	18,961.54	30-Dec-2004	
21519	1075	SAMANABAD, KARACHI	SD		FARHAN ALI SIDDIQI	176 18 F B AREA KARACHI	LCY	10750011293201	PLS						PKR					21,114.71	21,114.71	3-Apr-2004	
21520	1075	SAMANABAD, KARACHI	SD		MOHAMMAD SAEED QURESHI	R- 145 19 F B AREA KARACHI	LCY	10750016607703	CURR						PKR					140,000.00	140,000.00	12-Apr-2004	
21521	1076	SHADMAN COLONY, LAHOF	PB		SAMUEL SIRAJ	HOUSE NO 200 STREET NO 8 IQBAL	LCY	10760006818601	PLS						PKR					6.21	6.21	9-Sep-2004	
21522	1076	SHADMAN COLONY, LAHOF	PB		SYED IFTIKHAR HUSSAIN	SYED IFTIKHAR HUSSAIN 13 0 GOVT	LCY	10760000583401	PLS						PKR					22.32	22.32	23-Dec-2004	
21523	1076	SHADMAN COLONY, LAHOF	PB		AISHA SIDDIQA MUBASHER	H NO 345 2 C 2 TOWN SHIP LAHORE	LCY	10760001788401	PLS						PKR					457.17	457.17	8-Nov-2004	
21524	1076	SHADMAN COLONY, LAHOF	PB		JHALANDHAR MOTICHUR HOUSE	BEADAN ROAD LAHORE	LCY	10760079755880	FIX		CDR				PKR					540.00	540.00	28-Dec-2005	
21525	1076	SHADMAN COLONY, LAHOF	PB	3520214754725	CHAN PIR.	H NO-9 GALI NO-57 MUSTAFABAD LA	LCY	10760007243201	PLS						PKR					590.45	590.45	18-Feb-2004	
21526	1076	SHADMAN COLONY, LAHOF	PB		P NCA LHR	NATIONAL COLLEGE OF ARTS LAHO	LCY	10760091883180	FIX		CDR			PRO	PKR					700.00	700.00	28-Dec-2005	
21527	1076	SHADMAN COLONY, LAHOF	PB		NIPA	THE MALL LAHORE	LCY	10760002570180	FIX		CDR			PRO	PKR					801.00	801.00	28-Dec-2005	
21528	1076	SHADMAN COLONY, LAHOF	PB		DD PHA LHR	AZIZ AVENUE JAIL RD UNDERPASS L	LCY	10760002591180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
21529	1076	SHADMAN COLONY, LAHOF	PB		ASSTT.DIR.FIN.CIVIL SERVICES	SERVICES HOSPITAL LAHORE	LCY	10760079758980	FIX		CDR			PRO	PKR					1,300.00	1,300.00	28-Dec-2005	
21530	1076	SHADMAN COLONY, LAHOF	PB		NABEEL ZAHID TOOSY	C O 127 HABITANT JAIL ROAD LAHO	LCY	10760005247601	PLS						PKR					2,499.57	2,499.57	25-Jun-2004	
21531	1076	SHADMAN COLONY, LAHOF	PB	3520222094673	WELFARE ASSOCIATION G O R III	C I 30 G O R III SHADMAN 758500 LA	LCY	10760037106903	CURR						PKR					2,704.00	2,704.00	2-Aug-2004	
21532	1076	SHADMAN COLONY, LAHOF	PB		DR FAUZIA AMIN.	141-F RAILWAY ROAD RAILWAY COL	LCY	10760007777501	PLS						PKR					2,788.34	2,788.34	27-Sep-2004	
21533	1076	SHADMAN COLONY, LAHOF	PB		EDO HEALTH	HEALTH DEPTT PB LAHORE	LCY	10760091889580	FIX		CDR			PRO	PKR					3,000.00	3,000.00	28-Dec-2005	
21534	1076	SHADMAN COLONY, LAHOF	PB		ANSEL ANJUM	ANSEL ANJUM 6 B ST NO 22 EMPREI	LCY	10760005730801	PLS						PKR					3,146.30	3,146.30	21-Dec-2004	
21535	1076	SHADMAN COLONY, LAHOF	PB		M S NAEEM ENGINEERING WORK	M S NAEEM ENGINEERING WORKS 4	LCY	10760011230003	CURR						PKR					3,374.51	3,374.51	30-Dec-2004	
21536	1076	SHADMAN COLONY, LAHOF	PB	21052513737317	M S.EMMAY ASSOCIATES	90-B -6 CANAL PARK GULBERG II LAI	LCY	10760030845603	CURR						PKR					3,519.00	3,519.00	7-Sep-2004	
21537	1076	SHADMAN COLONY, LAHOF	PB		LIBERAL LAWN MOVERS	LIBERAL LAWN MOVERS 74 2 TEMPL	LCY	10760016573503	CURR						PKR					3,814.00	3,814.00	11-Mar-2004	
21538	1076	SHADMAN COLONY, LAHOF	PB		MOHAMMAD AHMAD IJAZ	ABDALI CHOWK YOUSAF ROAD ISLA	LCY	10760004305001	PLS						PKR					3,998.53	3,998.53	8-Nov-2004	
21539	1076	SHADMAN COLONY, LAHOF	PB		MUHAMMAD NAJEEB KHAN	23 A REHMANPURA LAHORE	LCY	10760002406701	PLS						PKR					4,024.53	4,024.53	11-Sep-2004	
21540	1076	SHADMAN COLONY, LAHOF	PB	27223325840	RASOOLAN BIBI	32 C JAIL ROAD LAHORE 0333-43644	LCY	10760011351501	PLS						PKR					4,120.79	4,120.79	12-Nov-2004	
21541	1076	SHADMAN COLONY, LAHOF	PB		JAMILA BASHIR	HOUSE NO.432 STREET NO.9 KATCH	LCY	10760007100601	PLS						PKR					4,132.43	4,132.43	21-Jul-2004	
21542	1076	SHADMAN COLONY, LAHOF	PB		KHALID MAHMOOD	597 E GULSHAN-E-RANI LAHORE	LCY	10760003448001	PLS						PKR					4,296.69	4,296.69	14-Oct-2004	
21543	1076	SHADMAN COLONY, LAHOF	PB		MUBASHER HUSSAIN.	MUGHAL STREET MOHALLAH NAWA	LCY	10760007367301	PLS						PKR					4,537.03	4,537.03	1-Oct-2004	
21544	1076	SHADMAN COLONY, LAHOF	PB	27172847668	SHAZIA SAJID	SHAZIA SAJID H NO 14 ST NO 2 NEA	LCY	10760006255401	PLS						PKR					4,857.89	4,857.89	30-Jun-2003	
21545	1076	SHADMAN COLONY, LAHOF	PB		DPS	DPS MODEL TOWN LAHORE	LCY	10760067895780	FIX		CDR			PRO	PKR					4,900.00	4,900.00	28-Dec-2005	
21546	1076	SHADMAN COLONY, LAHOF	PB		AMTUL BASIT	H NO 345 BLOCK 2 SECTOR C 2 TOW	LCY	10760002563201	PLS						PKR					5,839.89	5,839.89	22-Jun-2004	
21547	1076	SHADMAN COLONY, LAHOF	PB	3410125421385	MUHAMMAD HAFEEZ	RES NO4 DR COLONY PUNJAB INSTI	LCY	10760007393701	PLS						PKR					5,899.69	5,899.69	2-Jun-2004	
21548	1076	SHADMAN COLONY, LAHOF	PB		M S CITY MARKETING INTERNATI	17-B-FARID PLAZA 65-SHADMAN MK	LCY	10760028327403	CURR						PKR					6,689.00	6,689.00	6-Sep-2004	
21549	1076	SHADMAN COLONY, LAHOF	PB		IQBAL BEGUM	765-SHADMAN COLONY LAHORE	LCY	10760003643001	PLS						PKR					6,955.86	6,955.86	21-Jun-2004	
21550	1076	SHADMAN COLONY, LAHOF	PB		SPECTRUM ENGINEERING	HAQ STREET FAROOQ MRKT URDU	LCY	10760014856303	CURR						PKR					7,059.00	7,059.00	6-Feb-2004	
21551	1076	SHADMAN COLONY, LAHOF	PB		SAFIA RASHID	3 CANAL PARK GULBERG LAHORE	LCY	10760014408003	CURR						PKR					7,284.42	7,284.42	22-Mar-2004	
21552	1076	SHADMAN COLONY, LAHOF	PB		KHALID MAJID RAHMAN SARFARA	9 A KIRRAN VILLAS AZIZ AVENUE CA	LCY	10760015771603	CURR						PKR					7,603.00	7,603.00	23-Oct-2004	
21553	1076	SHADMAN COLONY, LAHOF	PB		TAYSEEF AYAZ AHMED	98 A FAISAL TOWN LAHORE	LCY	10760001257301	PLS						PKR					7,930.74	7,930.74	31-May-2004	
21554	1076	SHADMAN COLONY, LAHOF	PB		SACHAL TECHNOLOGIES INC PVT	FLAT NO I I ST FLOOR 87-W AL ABBA	LCY	10760034637303	CURR						PKR					9,505.00	9,505.00	20-Mar-2004	
21555	1076	SHADMAN COLONY, LAHOF	PB		P-D CHILDREN HOSPITAL	CHILD HOSPITAL LAHORE	LCY	10760091893980	FIX		CDR			PRO	PKR					10,000.00	10,000.00	28-Dec-2005	
21556	1076	SHADMAN COLONY, LAHOF	PB		DR RAZIA SULTANA HANIF	5-B SERVICES HOSPITAL LAHORE	LCY	10760060434301	PLS						PKR					11,338.29	11,338.29	30-Nov-2004	
21557	1076	SHADMAN COLONY, LAHOF	PB	27038324764	SYED ISHRAT ALI	391-SHADMAN COLONY JAIL ROAD L	LCY	10760009946901	PLS						PKR					11,347.41	11,347.41	15-Mar-2004	
21558	1076	SHADMAN COLONY, LAHOF	PB		SAEEDA SHAHID	294 A FAISAL TOWN LAHORE PH 516	LCY	10760003379401	PLS						PKR					14,440.34	14,440.34	11-Aug-2004	
21559	1076	SHADMAN COLONY, LAHOF	PB	35471232291	NARGIS PARVEEN	NARGIS PARVEEN 17-K MODEL TOW	LCY	10760006189101	PLS						PKR					14,663.87	14,663.87	30-Jun-2003	
21560	1076	SHADMAN COLONY, LAHOF	PB	30157330287	MOHAMMAD ANWAR	431-G GULSHAN E RAVI LAHORE	LCY	10760010016801	PLS						PKR					17,978.35	17,978.35	5-Oct-2004	
21561	1076	SHADMAN COLONY, LAHOF	PB		DO ROADS	HIGHWAY DEPTT LAHORE	LCY	10760067894380	FIX		CDR			PRO	PKR					20,000.00	20,000.00	28-Dec-2005	
21562	1076	SHADMAN COLONY, LAHOF	PB		A MUNIM KARK	6 GULBERG COMPLEX 2 GULBERG F	LCY	10760016167603	CURR						PKR					22,800.00	22,800.00	8-Jun-2004	
21563	1076	SHADMAN COLONY, LAHOF	PB	32986752755	NAVEED AHMAD	C. O NATIONAL FEEDS LTD 78-SHAD	LCY	10760009091501	PLS						PKR					22,970.96	22,970.96	1-Nov-2004	
21564	1076	SHADMAN COLONY, LAHOF	PB		GARIZON ENGINEER	CANTT BOARD LAHORE CANTT	LCY	10760079755680	FIX		CDR			PRO	PKR					25,000.00	25,000.00	28-Dec-2005	
21565	1076	SHADMAN COLONY, LAHOF	PB		WAHEED ASLAM	6 OLD MUSLIM TOWN LAHORE	LCY	10760015755403	CURR						PKR					45,275.00	45,275.00	31-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21566	1076	SHADMAN COLONY, LAHOF	PB		MS DHO	HEALTH DEPTT LAHORE	LCY	107600797648 80	FIX		CDR			PRO	PKR					50,000.00	50,000.00	28-Dec-2005	
21567	1076	SHADMAN COLONY, LAHOF	PB		DIST OFFICER LIVE STOCK	DISTT LIVE STOCK DEPTT LAHORE	LCY	107600919258 80	FIX		CDR			PRO	PKR					60,000.00	60,000.00	28-Dec-2005	
21568	1076	SHADMAN COLONY, LAHOF	PB		PIFCO ENTERPRISES	23 IRST FLOOR SHADMAN PLAZA SH	LCY	107600054558 80	FIX						PKR					209,564.39	209,564.39	28-Dec-2005	
21569	1078	CHECHIAN, MIRPUR A.K.	AJK	81302908854	AMJAD GHANI S/O HAJI ABDUL GH	VILL NEW CHOHAN P/O CHECHIAN D	LCY	107800047413 01	PLS						PKR					3,973.80	3,973.80	16-Apr-2004	
21570	1078	CHECHIAN, MIRPUR A.K.	AJK	70563129653	KARAMAT BI BI	POTHI P/O BUN KHURMAN DISTT MIF	LCY	107800048985 01	PLS						PKR					3,973.80	3,973.80	20-Jul-2004	
21571	1078	CHECHIAN, MIRPUR A.K.	AJK		MOHAMMAD NAZIR S/O QASIM DIN	VILL NEW ABADI CHECHIAN DISTT M	LCY	107800004334 01	PLS						PKR					4,763.42	4,763.42	6-Sep-2004	
21572	1078	CHECHIAN, MIRPUR A.K.	AJK		AQILA RANI AKHTAR	AQILA RANI AKHTAR VILL. LAHARI CI	LCY	107800035082 01	PLS						PKR					4,964.31	4,964.31	29-Dec-2004	
21573	1078	CHECHIAN, MIRPUR A.K.	AJK		MAHMOOD HUSSAIN S/O MUHAM/	MAHMOOD HUSSAIN S/O MUHAMAD	LCY	107800002112 01	PLS						PKR					5,762.27	5,762.27	20-Dec-2004	
21574	1078	CHECHIAN, MIRPUR A.K.	AJK	70590392704	MUHAMMAD SHAKEEL S/O JAHAN	VILL POTHI P/O BAN KHURMAN DIST	LCY	107800037400 01	PLS						PKR					5,859.03	5,859.03	16-Jun-2004	
21575	1078	CHECHIAN, MIRPUR A.K.	AJK		MUHAMMAD ASGHAR S/O SADIQ I	MUHAMMAD ASGHAR S/O SADIQ HU	LCY	107800028446 01	PLS						PKR					6,352.02	6,352.02	21-Dec-2004	
21576	1078	CHECHIAN, MIRPUR A.K.	AJK		TASNEEM AKHTAR	S/O MUHAMMAD BASHIR VILL POTHI	LCY	107800040672 01	PLS						PKR					6,852.09	6,852.09	9-Feb-2004	
21577	1078	CHECHIAN, MIRPUR A.K.	AJK		SAMINA HUSSAIN W/O	MEHFOOZ HUSSAIN VILL NEW JABB	LCY	107800042338 01	PLS						PKR					6,917.03	6,917.03	24-Apr-2004	
21578	1078	CHECHIAN, MIRPUR A.K.	AJK	70590323585	SHAHNAZ AKHTAR D/O KARAM EL	SHAHNAZ AKHTAR D/O KARAM ELLA	LCY	107800035579 01	PLS						PKR					8,251.12	8,251.12	29-Dec-2004	
21579	1078	CHECHIAN, MIRPUR A.K.	AJK		MUKHTAR AHMED (M) KARAMAT H	MUKHTAR AHMED (M) KARAMAT HU	LCY	107800019177 01	PLS						PKR					10,056.94	10,056.94	20-Dec-2004	
21580	1078	CHECHIAN, MIRPUR A.K.	AJK	70538190417	MUHAMMAD ASHRAF S/O FAZAL D	VILL BANG DAWARA P/O SMALL SHA	LCY	107800044411 01	PLS						PKR					10,540.39	10,540.39	16-Jun-2004	
21581	1078	CHECHIAN, MIRPUR A.K.	AJK	70544461882	YASMIN BI W/O MUHAMMAD RASI	YASMIN BI W/O MUHAMMAD RASIB \	LCY	107800036202 01	PLS						PKR					14,653.55	14,653.55	28-Dec-2004	
21582	1078	CHECHIAN, MIRPUR A.K.	AJK	70532184881	FAKRA SULTAN W/O GULZAR KHA	VILL SANKIA P/O CHECHIAN DISTT M	LCY	107800034417 01	PLS						PKR					14,718.46	14,718.46	28-Aug-2004	
21583	1078	CHECHIAN, MIRPUR A.K.	AJK		NASIM AKHTAR W/O MOHAMMAD	VILL PO CHECHIAN DISTT MIRPUR A	LCY	107800003207 01	PLS						PKR					18,580.53	18,580.53	16-Mar-2004	
21584	1078	CHECHIAN, MIRPUR A.K.	AJK		MAHROOF BEGUM W/O MUHAMM	MAHROOF BEGUM W/O MUHAMMAD	LCY	107800032211 01	PLS						PKR					23,452.56	23,452.56	22-Dec-2004	
21585	1078	CHECHIAN, MIRPUR A.K.	AJK	8130216415366	ROBINA KAUSAR	VILL NEW CHOHAN P/O CHECHIAN D	LCY	107800047535 01	PLS						PKR					28,452.30	28,452.30	11-May-2004	
21586	1078	CHECHIAN, MIRPUR A.K.	AJK	8130275586129	TARIQ MAHMOOD S/O TALIB HUS	VILL. SANKYA MOHRA KHU P.O CHE	LCY	107800047247 01	PLS						PKR					29,267.55	29,267.55	13-May-2004	
21587	1078	CHECHIAN, MIRPUR A.K.	AJK		ABDUL MAJID S/O MUHAMMAD LA	ABDUL MAJID S/O MUHAMMAD LAL \	LCY	107800035859 01	PLS						PKR					36,823.14	36,823.14	23-Dec-2004	
21588	1078	CHECHIAN, MIRPUR A.K.	AJK		AZHAR HUSSAIN S/O SABBIR HUS	VILL. POTHI P.O BUN KHURMAN TEH	LCY	107800041412 01	PLS						PKR					37,431.52	37,431.52	26-May-2004	
21589	1078	CHECHIAN, MIRPUR A.K.	AJK	70544192811	MRS ZABADA BEGUM W/O RAZAK	MRS ZABADA BEGUM W/O RAZAK KI	LCY	107800031281 01	PLS						PKR					48,724.60	48,724.60	20-Dec-2004	
21590	1078	CHECHIAN, MIRPUR A.K.	AJK	8130239213320	RIFFAT SHAHEEN D/O TASADUQ H	RIFFAT SHAHEEN D/O TASADUQ HU	LCY	107800027911 01	PLS						PKR					91,264.06	91,264.06	20-Dec-2004	
21591	1078	CHECHIAN, MIRPUR A.K.	AJK		SHAKILA AKHTAR W/O AKHLAQ A	VILL CHABBRIAN GUJRAN P/O CHEC	LCY	107800027394 01	PLS						PKR					102,231.40	102,231.40	10-Jun-2004	
21592	1078	CHECHIAN, MIRPUR A.K.	AJK		NAME MISSING	ADDRESS MISSING	LCY	107810152238 80	FIX						PKR					180,367.85	180,367.85	1-Nov-2005	
21593	1078	CHECHIAN, MIRPUR A.K.	AJK		KHADIM HUSSAIN S/O M.BOOTA	KHADIM HUSSAIN S/O M.BOOTA VILL	LCY	107800002845 01	PLS						PKR					204,882.86	204,882.86	20-Dec-2004	
21594	1078	CHECHIAN, MIRPUR A.K.	AJK	70558259776	ABDUL LATIF & NOOR BEGUM J/A	VILLAGE BONG CHOTI P/O CHECHIA	LCY	107800028145 01	PLS						PKR					507,658.24	507,658.24	7-Oct-2004	
21595	1079	THIKRIWALA CHAK NO.74 J	PB	24852977868	NOOR MUHAMMAD S.O ABDULLA	CHAK NO 67 JB SADDAR DISTT FAIS	LCY	107900079545 01	PLS						PKR					1,072.66	1,072.66	12-Oct-2004	
21596	1079	THIKRIWALA CHAK NO.74 J	PB	24876929568	ALI AHMED S/O GHULAM NABI	CHAK 273-JB FAISALABAD	LCY	107900065451 01	PLS						PKR					4,020.69	4,020.69	6-Apr-2004	
21597	1079	THIKRIWALA CHAK NO.74 J	PB	3310034269947	MR KHUSHI MUHAMMAD	CHAK NO 70 JB MANSOORAN FAISAI	LCY	107900082399 01	PLS						PKR					4,630.02	4,630.02	13-Oct-2004	
21598	1079	THIKRIWALA CHAK NO.74 J	PB	3310006382483	MR MUHAMMAD IQBAL	CHAK NO 70JB MANSOORAN FAISAL	LCY	107900104696 01	PLS						PKR					5,090.28	5,090.28	7-Apr-2004	
21599	1079	THIKRIWALA CHAK NO.74 J	PB	24876588986	MR MOHAMMAD YAQOOB	MR MOHAMMAD YAQOOB CHAK 77 J	LCY	107900046566 01	PLS						PKR					5,931.78	5,931.78	13-Dec-2004	
21600	1079	THIKRIWALA CHAK NO.74 J	PB	52076736322	NAZIR AHMED S O MOHAMMAD A	CHAK NO 77 JB FAISALABAD	LCY	107900058810 01	PLS						PKR					6,338.49	6,338.49	11-Nov-2004	
21601	1079	THIKRIWALA CHAK NO.74 J	PB	3310004279729	ZAFAR KHAN S/O M IQBAL KHAN	CHAK NO 70 JB MANSOORAN FAISAI	LCY	107900113279 01	PLS						PKR					8,971.01	8,971.01	17-Sep-2004	
21602	1079	THIKRIWALA CHAK NO.74 J	PB	3310013639436	MUSARRAT BIBI W O MUMTAZ HU	CHAK NO 273 JB PO SAME FAISALAB	LCY	107900107998 01	PLS						PKR					13,437.72	13,437.72	28-Apr-2004	
21603	1079	THIKRIWALA CHAK NO.74 J	PB	2487700578740	MUHAMMAD SHAHID S/O MANZOO	70 JB MANSOORAN FAISALABAD	LCY	107900114434 01	PLS						PKR					18,782.14	18,782.14	20-Aug-2004	
21604	1079	THIKRIWALA CHAK NO.74 J	PB	3330321216352	PARVEEN AKHTAR W/O M ARIF	CHAK NO 80 JB FAISALABAD	LCY	107900080104 01	PLS						PKR					28,031.80	28,031.80	17-Apr-2004	
21605	1079	THIKRIWALA CHAK NO.74 J	PB	24877970220	ZUHARA BIBI D/O MEHAR KHAN	CHAK NO 76/JB FAISALABAD	LCY	107900060746 01	PLS						PKR					65,676.18	65,676.18	27-Oct-2004	
21606	1080	CHAR BAGH	KPK	11425007104	HAJI MUSAFAR GUL SO SAHIBJAN	MOH KAMALPUR VILLAGE/PO. CHAF	LCY	108000051320 03	CURR						PKR					3,214.00	3,214.00	28-Oct-2004	
21607	1080	CHAR BAGH	KPK	11447257359	GHAFOOR KHAN S/O SOKAR	TILYANO PALLO CHARBAGH SWAT	LCY	108000063246 03	CURR						PKR					3,354.00	3,354.00	7-Feb-2004	
21608	1080	CHAR BAGH	KPK	11456120748	AMIR WAHID S/O SYED AMBAR	AMIR WAHID S/O SYED AMBAR VILL	LCY	108000026391 03	CURR						PKR					3,809.00	3,809.00	30-Dec-2004	
21609	1080	CHAR BAGH	KPK	11452200492	FATEH KHAN S/O BUNERY	VILL ALLAHABAD PO CHARBAGH SW	LCY	108000014069 01	PLS						PKR					4,627.38	4,627.38	2-Nov-2004	
21610	1080	CHAR BAGH	KPK	11465526734	JEHAN BEGUM WO SHAH WAZIR	VILLAGE ALLAH ABAD P.O. AND TEH	LCY	108000030026 01	PLS						PKR					7,110.28	7,110.28	24-Mar-2004	
21611	1080	CHAR BAGH	KPK	11425001482	MOHAMMAD ISMAIL	VILLAGE KOT P.O. CHARBAGH DISTF	LCY	108000016883 01	PLS						PKR					14,164.90	14,164.90	20-Feb-2004	
21612	1080	CHAR BAGH	KPK	11439337897	SHER BAHADAR KHAN SO MUGAF	VILLAGE KANDOW P.O. CHARBAGH	LCY	108000004072 01	PLS						PKR					18,940.94	18,940.94	20-Feb-2004	
21613	1080	CHAR BAGH	KPK	11463242664	MOHAMMAD ZAMIN SO ZARKASH	VILLAGE KHAIR ABAD MIANDAM DIS	LCY	108000019850 01	PLS						PKR					20,126.02	20,126.02	20-Feb-2004	
21614	1080	CHAR BAGH	KPK	11491237351	HAJI BAKHT ZAMIN SO AJAR NAW	HAJI BAKHT ZAMIN SO AJAR NAWAS	LCY	108000022313 03	CURR						PKR					22,083.00	22,083.00	30-Dec-2004	
21615	1080	CHAR BAGH	KPK	11455778371	ROSHAN ALI S/O LAKHTAI KHAN	VILL ALLAHABAD TEH PO CHARBAGH	LCY	108000028335 03	CURR						PKR					23,879.50	23,879.50	10-Jul-2004	
21616	1082	CHOWK SERWAR SHAHEE	PB	3230304078495	MUHAMMAD WAZIR	CHAH AHMED YAR WALA P/O RANG	LCY	108200122882 01	PLS						PKR					0.11	0.11	4-Aug-2004	
21617	1082	CHOWK SERWAR SHAHEE	PB	3230380477917	MUHAMMAD BOOTA	CHAK NO 561/TDA P O CHOWK SER\	LCY	108200130890 01	PLS						PKR					0.11	0.11	6-Jan-2004	
21618	1082	CHOWK SERWAR SHAHEE	PB	3230347329893	RUB NAWAZ	CHAK NO 569/TDA P O CHOWK SER\	LCY	108200131114 01	PLS						PKR					0.11	0.11	8-Jan-2004	
21619	1082	CHOWK SERWAR SHAHEE	PB	3230306838971	GHULAM FAREED	CHAK N/O 552 TDA P/O RIAZ ABAD TI	LCY	108200131479 01	PLS						PKR					0.11	0.11	16-Feb-2004	
21620	1082	CHOWK SERWAR SHAHEE	PB	3230347711149	MR DILAWER HUSSAIN	CHAK NO 599/TDA P O WANDAR TEH	LCY	108200133021 01	PLS						PKR					0.11	0.11	15-Jun-2004	
21621	1082	CHOWK SERWAR SHAHEE	PB	3230305208795	MR ALLAH DITTA	WANDAR P O SAME TEHSIL KOT ADI	LCY	108200133035 01	PLS						PKR					0.11	0.11	15-Jun-2004	
21622	1082	CHOWK SERWAR SHAHEE	PB	3230321740585	MUHAMMAD FAROOQ SO WAHID	CHAK NO 583 TDA P.O CHOWK SAR\	LCY	108200133080 01	PLS						PKR					0.11	0.11	14-Jun-2004	
21623	1082	CHOWK SERWAR SHAHEE	PB	3230313805229	KHAIR MUHAMMAD SO NOOR MU	CHAK NO 584 TDA NEAR SANAWAN	LCY	108200133119 01	PLS						PKR					0.11	0.11	15-Jun-2004	
21624	1082	CHOWK SERWAR SHAHEE	PB	3230436799080	WASOO MAI WO ZAFAR ABBAS S	CHAH MOSA WALA PATI SULTAN MI	LCY	108200133265 01	PLS						PKR					0.11	0.11	17-Jun-2004	
21625	1082	CHOWK SERWAR SHAHEE	PB	3230307085601	MUHAMMAD LATIEFSO BASHIR AH	CHAK NO 583/TDA P O CHOWK SER\	LCY	108200133281 01	PLS						PKR					0.11	0.11	21-Jun-2004	
21626	1082	CHOWK SERWAR SHAHEE	PB	3230359181084	MST IMTIAZ BIBI	CHAK NO 623/TDA P O CHAK NO 626	LCY	108200133407 01	PLS						PKR					0.11	0.11	25-Jun-2004	
21627	1082	CHOWK SERWAR SHAHEE	PB	3230418095715	MR SHAIKH AHMED	CHAH JOGAN BASTI KHUDAI TEHSIL	LCY	108200133440 01	PLS						PKR					0.11	0.11	25-Jun-2004	
21628	1082	CHOWK SERWAR SHAHEE	PB	3230332013353	MR ABDUL MAJEED	CHAK NO 624/TDA P O CHAK NO 626	LCY	108200133510 01	PLS						PKR					0.11	0.11	29-Jun-2004	
21629	1082	CHOWK SERWAR SHAHEE	PB	3230310961423	SHER MUHAMMAD	CHACK NO 624TDA P/O625TDA TEH I	LCY	108200133616 01	PLS						PKR					0.11	0.11	2-Jul-2004	
21630	1082	CHOWK SERWAR SHAHEE	PB	3230321057379	MUHAMMAD IQBAL	CHACK NO 624TDA P/O CHACK 626T	LCY	108200133624 01	PLS						PKR					0.11	0.11	2-Jul-2004	
21631	1082	CHOWK SERWAR SHAHEE	PB	3230308038533	NASEER AHMAD	CHACK NO 624TDA P/O CHACK NO 6	LCY	108200133632 01	PLS						PKR					0.11	0.11	2-Jul-2004	
21632	1082	CHOWK SERWAR SHAHEE	PB	3230386938133	ALLAH BUX	CHACK NO 624 P/O 626TDA TEH KOT	LCY	108200133659 01	PLS						PKR					0.11	0.11	2-Jul-2004	
21633	1082	CHOWK SERWAR SHAHEE	PB	3230345949135	AHMAD SADEEQ	CHACK NO 624TDA P/O CHACK 626 T	LCY	108200133666 01	PLS						PKR					0.11	0.11	2-Jul-2004	
21634	1082	CHOWK SERWAR SHAHEE	PB	3230307299421	MR GHULAM FAREED	CHAK NO 628 TDA P O CHAK NO 626	LCY	108200133675 01	PLS						PKR					0.11	0.11	3-Jul-2004	
21635	1082	CHOWK SERWAR SHAHEE	PB	3230353906491	HAQ NAWAZ	CHAK NO 503/TDA P O RANGPUR TE	LCY	108200133762 01	PLS						PKR					0.11	0.11	6-Jul-2004	
21636	1082	CHOWK SERWAR SHAHEE	PB	3230306868327	MR GHULAM RASOOL	MOUZA PATTI SULTAN MEHMOOD P/	LCY	108200133770 01	PLS						PKR					0.11	0.11	14-Jul-2004	
21637	1082	CHOWK SERWAR SHAHEE	PB	3230333293883	MR MAZHER HUSSAIN	CHAK NO 624/TDA P O CHAK NO 626	LCY	108200133825 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21638	1082	CHOWK SERWAR SHAHEE	PB	3230340247275	MR GHULAM HUSSAIN	CHAK NO 625/TDA P O CHAK NO 626	LCY	108200133833 01	PLS						PKR					0.11	0.11	16-Jul-2004	
21639	1082	CHOWK SERWAR SHAHEE	PB	3230352250517	MR SAEED AHMED	CHAK NO 625/TDA P O RIAZABAD TE	LCY	108200133868 01	PLS						PKR					0.11	0.11	15-Jul-2004	
21640	1082	CHOWK SERWAR SHAHEE	PB	3230311292703	MR MIAN KHAN	CHAK NO 594/TDA P O CHOWK SER\	LCY	108200133912 01	PLS						PKR					0.11	0.11	8-Jul-2004	
21641	1082	CHOWK SERWAR SHAHEE	PB	3230307332533	MR KARAM DIN	CHAK NO 594/TDA P O CHOWK SER\	LCY	108200133920 01	PLS						PKR					0.11	0.11	8-Jul-2004	
21642	1082	CHOWK SERWAR SHAHEE	PB	3230308367615	BASHIR	CHAK NO 625/TDA P O CHOWK SER\	LCY	108200133955 01	PLS						PKR					0.11	0.11	12-Jul-2004	
21643	1082	CHOWK SERWAR SHAHEE	PB	3230308085045	MUSHTAQ AHMAD	CHAH MUREED WALA PATI SULTAN	LCY	108200133971 01	PLS						PKR					0.11	0.11	10-Jul-2004	
21644	1082	CHOWK SERWAR SHAHEE	PB	3230307079691	MUHAMMAD ALI	599TDA P/O WANDAR TEH.KOTADDL	LCY	108200134096 01	PLS						PKR					0.11	0.11	14-Jul-2004	
21645	1082	CHOWK SERWAR SHAHEE	PB	3230307783303	AHMAD BUX	140ML P/O SULTAN COLONY KOT AD	LCY	108200134159 01	PLS						PKR					0.11	0.11	14-Jul-2004	
21646	1082	CHOWK SERWAR SHAHEE	PB	3230307214931	MUHAMMAD IBRAHIM	597TDA WANDAR KOT ADDU M.GARI	LCY	108200134238 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21647	1082	CHOWK SERWAR SHAHEE	PB	3230354251661	TILLA KHAN	617TDA P/O RIAZ ABAD KOT ADDU M	LCY	108200134254 01	PLS						PKR					0.11	0.11	15-Jul-2004	
21648	1082	CHOWK SERWAR SHAHEE	PB	3230394375729	MUHAMMAD IBRAHIM	CHAH ALLAHWASAYA P/O SINAWA K	LCY	108200134289 01	PLS						PKR					0.11	0.11	27-Jul-2004	
21649	1082	CHOWK SERWAR SHAHEE	PB	3230307021417	KHADIM HUSSAIN	571TDAP/OC.S.S KOTADDU M.GARH	LCY	108200134325 01	PLS						PKR					0.11	0.11	19-Jul-2004	
21650	1082	CHOWK SERWAR SHAHEE	PB	3230370552315	MUHAMMAD SALEEM	598TDA P/O WANDAR KOTADDU M.G	LCY	108200134341 01	PLS						PKR					0.11	0.11	17-Jul-2004	
21651	1082	CHOWK SERWAR SHAHEE	PB	3230301631338	FARZANA BIBI	590TDA C.S.S KOTADDU M.GARH	LCY	108200134463 01	PLS						PKR					0.11	0.11	17-Jul-2004	
21652	1082	CHOWK SERWAR SHAHEE	PB	3230307180309	GHULAM FAREED	PIRHARMUNDA SHARQI P/O CHOWK	LCY	108200134509 01	PLS						PKR					0.11	0.11	19-Jul-2004	
21653	1082	CHOWK SERWAR SHAHEE	PB	3230335987142	SAFIA BIBI	640TDA KOT ADDU M.GARH	LCY	108200134534 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21654	1082	CHOWK SERWAR SHAHEE	PB	3230307216027	RIAZ HUSSAIN	CHAK NO. 574/TDA P/O CHOWK SAR	LCY	108200134569 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21655	1082	CHOWK SERWAR SHAHEE	PB	3230307096033	ASHIQUE HUSSAIN	CHAK NO.574/TDA P/O/ CHOWK SAR	LCY	108200134577 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21656	1082	CHOWK SERWAR SHAHEE	PB	3230307748049	MUHAMMAD RAMZAN	CHAK NO. 574/TDA P/O CHOWK SAR	LCY	108200134585 01	PLS						PKR					0.11	0.11	21-Jul-2004	
21657	1082	CHOWK SERWAR SHAHEE	PB	3230399556245	BAGHOO KHAN	CHAK NO. 587/TDA CHAH JOIA WALA	LCY	108200134621 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21658	1082	CHOWK SERWAR SHAHEE	PB	3230307402925	MUHAMMAD KHAN	CHAK NO. 574/TDA P/O CHOWK SAR	LCY	108200134648 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21659	1082	CHOWK SERWAR SHAHEE	PB	3230307315431	MUKHTIAR AHAMAD	CHAK NO. 574/TDA TEH. KOT ADU DI	LCY	108200134656 01	PLS						PKR					0.11	0.11	20-Jul-2004	
21660	1082	CHOWK SERWAR SHAHEE	PB	3230340769813	KORA KHAN	CHAK NO. 574/TDA P/O CHOWK SAR	LCY	108200134699 01	PLS						PKR					0.11	0.11	21-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21661	1082	CHOWK SERWAR SHAHEE	PB	3230327691755	GHULAM MUSTAFA	CHAH HAJI ALLAH WASAYA MOUZA	LCY	10820013473501	PLS						PKR					0.11	0.11	27-Jul-2004	
21662	1082	CHOWK SERWAR SHAHEE	PB	3230306985810	SHAISTA BIBI	571T.D.A P/O C.S.S KOTADDU M.GAF	LCY	10820013493601	PLS						PKR					0.11	0.11	24-Jul-2004	
21663	1082	CHOWK SERWAR SHAHEE	PB	3230326896523	GHULAM HUSSAIN	CHAK NO 140/ML P O SULTAN COLO	LCY	10820013500601	PLS						PKR					0.11	0.11	26-Jul-2004	
21664	1082	CHOWK SERWAR SHAHEE	PB	3230308085765	ASHIQUE HUSSAIN	CHAH HAKEEMAN WALA MOUZA PA	LCY	10820013504201	PLS						PKR					0.11	0.11	27-Jul-2004	
21665	1082	CHOWK SERWAR SHAHEE	PB	3230308100695	NIAZ AHAMAD	MOUZA PATTI SULTAN MEHMOOD P	LCY	10820013505001	PLS						PKR					0.11	0.11	31-Jul-2004	
21666	1082	CHOWK SERWAR SHAHEE	PB	3230383464789	ZAFAR HUSSAIN	MOUZA PATTI SULTAN MEHMOOD P	LCY	10820013506901	PLS						PKR					0.11	0.11	27-Jul-2004	
21667	1082	CHOWK SERWAR SHAHEE	PB	3230308076855	GULAB KHAN	CHAH HAJI ALLAH WASAYA MOUZA	LCY	10820013507701	PLS						PKR					0.11	0.11	27-Jul-2004	
21668	1082	CHOWK SERWAR SHAHEE	PB	3230306661717	ZAFAR HUSSAINS/O RIAZ HUSSAI	CHAH HAJI ALLAH WASAYA MOUZA	LCY	10820013508501	PLS						PKR					0.11	0.11	27-Jul-2004	
21669	1082	CHOWK SERWAR SHAHEE	PB	3230374925331	GHULAM SHABBIR	CHAH HAJI KARIM BUX WALA MOUZ	LCY	10820013512101	PLS						PKR					0.11	0.11	28-Jul-2004	
21670	1082	CHOWK SERWAR SHAHEE	PB	3230337771679	HAQ NAWAZ	CHAK NO. 624/TDA P/O CHAK NO. 62	LCY	10820013514801	PLS						PKR					0.11	0.11	28-Jul-2004	
21671	1082	CHOWK SERWAR SHAHEE	PB	3230351614415	MUHAMMAD ABBAS	CHAK NO 141/ML P O SULTAN COLO	LCY	10820013521901	PLS						PKR					0.11	0.11	30-Jul-2004	
21672	1082	CHOWK SERWAR SHAHEE	PB	3230331589429	BASHIR AHAMAD	P/OCHAK NO.626/TDA TEH. KOT ADD	LCY	10820013522701	PLS						PKR					0.11	0.11	4-Aug-2004	
21673	1082	CHOWK SERWAR SHAHEE	PB	3230368196657	ALLAH BUX	MOUZA DRIGH CHAH LAL WALA TE	LCY	10820013524301	PLS						PKR					0.11	0.11	29-Jul-2004	
21674	1082	CHOWK SERWAR SHAHEE	PB	3230307315417	SARDAR KHAN	CHAK NO. 574/TDA P/O CHOWK SAR	LCY	10820013526301	PLS						PKR					0.11	0.11	30-Jul-2004	
21675	1082	CHOWK SERWAR SHAHEE	PB	3230372924328	SIANI MAI W/O GHULAM QADIR	MOUZA PATTI SULTAN MEHMOOD C	LCY	10820013533001	PLS						PKR					0.11	0.11	2-Aug-2004	
21676	1082	CHOWK SERWAR SHAHEE	PB	3230343736735	GHULAM SARWER	CHAH AHAMAD YAR WALA PATTAL M	LCY	10820013537301	PLS						PKR					0.11	0.11	4-Aug-2004	
21677	1082	CHOWK SERWAR SHAHEE	PB	3230308021855	MUHAMMAD NAWAB KHAN	CHAH AHAMAD YAR WALA MOUZA P	LCY	10820013538101	PLS						PKR					0.11	0.11	4-Aug-2004	
21678	1082	CHOWK SERWAR SHAHEE	PB	3230330779361	MUHAMMAD ASLAM	571TDA P/O CHOWK SARWAR SHAH	LCY	10820013541001	PLS						PKR					0.11	0.11	7-Aug-2004	
21679	1082	CHOWK SERWAR SHAHEE	PB	3230357501501	MUHAMMAD RAMZAN	CHAK. NO. 599/TDA P/O WANDAR TE	LCY	10820013550701	PLS						PKR					0.11	0.11	5-Aug-2004	
21680	1082	CHOWK SERWAR SHAHEE	PB	3230355898813	WAZIR ALI	CHAH JAM WALA P/O CHOWK SAEW	LCY	10820013555801	PLS						PKR					0.11	0.11	5-Aug-2004	
21681	1082	CHOWK SERWAR SHAHEE	PB	3230307460577	SHAIR MUHAMMAD	CHAK. NO. 139/ML P/O SULTAN COL	LCY	10820013558201	PLS						PKR					0.11	0.11	5-Aug-2004	
21682	1082	CHOWK SERWAR SHAHEE	PB	3230304919133	MUHAMMAD BILAL	CHAK NO.137/ML P/O CHOWK SARW	LCY	10820013559001	PLS						PKR					0.11	0.11	5-Aug-2004	
21683	1082	CHOWK SERWAR SHAHEE	PB	3230423598319	NAZAR HUSSAIN S/O FAIZ BUX	CHAH JAM WALA MOUZA PATTAL M	LCY	10820013570801	PLS						PKR					0.11	0.11	6-Aug-2004	
21684	1082	CHOWK SERWAR SHAHEE	PB	3230327825167	GHAMOON KHAN	PATTAL MUNDA SHARQI P/O RANG F	LCY	10820013571601	PLS						PKR					0.11	0.11	6-Aug-2004	
21685	1082	CHOWK SERWAR SHAHEE	PB	3230306690114	MAQSOOD MAI W/O MEHBOOB AL	CHAK. NO.596/TDA P/O HUSSAIN SH	LCY	10820013573201	PLS						PKR					0.11	0.11	7-Aug-2004	
21686	1082	CHOWK SERWAR SHAHEE	PB	3230392831673	ASHIQUE HUUSAIN S/O MEHTAB K	BASTI JAM WALA P/O RANG PUR TE	LCY	10820013576701	PLS						PKR					0.11	0.11	7-Aug-2004	
21687	1082	CHOWK SERWAR SHAHEE	PB	3230307599061	MUHAMMAD RAMZAN S/O MIANSH	MOUZA PARHAR MUNDA SHARQI P/C	LCY	10820013582501	PLS						PKR					0.11	0.11	9-Aug-2004	
21688	1082	CHOWK SERWAR SHAHEE	PB	3230320082929	GHULAM MUHAMMAD S/O QADIR	CHAK NO. 617/TDA ADDA RIAZ ABAD	LCY	10820013595901	PLS						PKR					0.11	0.11	10-Aug-2004	
21689	1082	CHOWK SERWAR SHAHEE	PB	3230318537547	MUNAWAR HUSSAIN S/O MURAD	CHAK NO 623/TDA CHOWK SERWER	LCY	10820011679201	PLS						PKR					0.17	0.17	9-Feb-2004	
21690	1082	CHOWK SERWAR SHAHEE	PB	3230307048697	FAIZ ULLAH KHAN S/O SHER MOH	CHAK # 617/TDA PO SAME TEH. KOT	LCY	10820011690701	PLS						PKR					0.17	0.17	8-Jul-2004	
21691	1082	CHOWK SERWAR SHAHEE	PB	3230307019740	MERYEM ELLAH W/O HAFIZ ABDU	CHAK NO 623 T D A P/O 626 TDA TEH	LCY	10820011804501	PLS						PKR					0.17	0.17	26-Jun-2004	
21692	1082	CHOWK SERWAR SHAHEE	PB	3230362455770	MST.FATIMA BIBI	CHAK # 617/TDA RIAZ ABAD RIAZ AB	LCY	10820011205401	PLS						PKR					0.17	0.17	10-Feb-2004	
21693	1082	CHOWK SERWAR SHAHEE	PB	3230306826679	KHUSHI MOHAMMAD S/O KARIM B	CHAK # 571/TDA MOHALLAH ALI PUR	LCY	10820012523001	PLS						PKR					0.17	0.17	12-Jul-2004	
21694	1082	CHOWK SERWAR SHAHEE	PB	3230372176031	MOHAMMAD ISHAQ S/O ALLAH W	CHAK # 503/TDA PO RANG PUR KOT	LCY	10820012633301	PLS						PKR					0.17	0.17	5-Jul-2004	
21695	1082	CHOWK SERWAR SHAHEE	PB	3230307406773	MUHAMMAD RAMZAN	MOUZA PATTI SULTAN MEHMOOD P	LCY	10820013513001	PLS						PKR					0.29	0.29	27-Jul-2004	
21696	1082	CHOWK SERWAR SHAHEE	PB	3230307148070	MST ZOHRAN BIBI W/O ALLAH WA	MST ZOHRAN BIBI W/O ALLAH WASA	LCY	10820012984001	PLS						PKR					101.61	101.61	23-Dec-2004	
21697	1082	CHOWK SERWAR SHAHEE	PB	3230308104999	MR GHULAM HAIDER	MR GHULAM HAIDER MUOZA WAND	LCY	10820013346601	PLS						PKR					101.61	101.61	7-Dec-2004	
21698	1082	CHOWK SERWAR SHAHEE	PB	3230441754420	MR MUHAMMAD ISHFAQ	MR MUHAMMAD ISHFAQ BASTI JHO	LCY	10820013347401	PLS						PKR					101.61	101.61	7-Dec-2004	
21699	1082	CHOWK SERWAR SHAHEE	PB	3230307085259	MR ATTA MUHAMMAD	MR ATTA MUHAMMAD 598/TDA P/O V	LCY	10820013369101	PLS						PKR					101.61	101.61	11-Dec-2004	
21700	1082	CHOWK SERWAR SHAHEE	PB	3230307789299	MR MUHAMMAD AKBER	CHAK NO 594/TDA P O CHOWK SER	LCY	10820013390401	PLS						PKR					101.61	101.61	24-Aug-2004	
21701	1082	CHOWK SERWAR SHAHEE	PB	3230313618529	FAIZ BUX	FAIZ BUX CHAK NO 587/TDA P O CH	LCY	10820013394701	PLS						PKR					101.61	101.61	16-Dec-2004	
21702	1082	CHOWK SERWAR SHAHEE	PB	3230307055895	AQBDUL RASHID	AQBDUL RASHID CHAK NO 139/ML P	LCY	10820013407001	PLS						PKR					101.61	101.61	15-Dec-2004	
21703	1082	CHOWK SERWAR SHAHEE	PB	3230382991153	MUHAMMAD AZEEM	MUHAMMAD AZEEM CHAK NO 139/M	LCY	10820013408801	PLS						PKR					101.61	101.61	15-Dec-2004	
21704	1082	CHOWK SERWAR SHAHEE	PB	3230307457225	MUHAMMAD ALI	MUHAMMAD ALI 139ML P/O612TDA T	LCY	10820013412401	PLS						PKR					101.61	101.61	23-Dec-2004	
21705	1082	CHOWK SERWAR SHAHEE	PB	3230388083749	FATEH JANG	FATEH JANG 611TDA P/O 612TDA KC	LCY	10820013417501	PLS						PKR					101.61	101.61	24-Dec-2004	
21706	1082	CHOWK SERWAR SHAHEE	PB	3230307182249	BASHIR AHMAD	BASHIR AHMAD 139ML P/O SULTAN	LCY	10820013422801	PLS						PKR					101.61	101.61	23-Dec-2004	
21707	1082	CHOWK SERWAR SHAHEE	PB	3630309828285	IMAM BUX	IMAM BUX 140ML P/O SULTAN COLO	LCY	10820013424601	PLS						PKR					101.61	101.61	27-Dec-2004	
21708	1082	CHOWK SERWAR SHAHEE	PB	3230307205871	GHULAMFAREED	GHULAMFAREED PIRHARMUNDASH	LCY	10820013449801	PLS						PKR					101.61	101.61	22-Dec-2004	
21709	1082	CHOWK SERWAR SHAHEE	PB	3230307644519	AZHAR ABBAS	AZHAR ABBAS NEAR SHADDI KHEL M	LCY	10820013451801	PLS						PKR					101.61	101.61	7-Dec-2004	
21710	1082	CHOWK SERWAR SHAHEE	PB	3230416061403	GHULAMYASEEN	GHULAMYASEEN CHAK NO. 138/ML F	LCY	10820013471901	PLS						PKR					101.61	101.61	14-Dec-2004	
21711	1082	CHOWK SERWAR SHAHEE	PB	3230416351601	HAFIZ ABDUL MAJID	HAFIZ ABDUL MAJID TALIB SHAH KH	LCY	10820013487301	PLS						PKR					101.61	101.61	22-Dec-2004	
21712	1082	CHOWK SERWAR SHAHEE	PB	1220179179705	GUL BARAN KHAN	GUL BARAN KHAN SARNAGZONA /G	LCY	10820013542801	PLS						PKR					101.61	101.61	11-Dec-2004	
21713	1082	CHOWK SERWAR SHAHEE	PB	3230367196237	TAJ MUHAMMAD	TAJ MUHAMMAD CHAK NO. 596/TDA	LCY	10820013544401	PLS						PKR					101.61	101.61	17-Dec-2004	
21714	1082	CHOWK SERWAR SHAHEE	PB	3230381820934	NAZIRAN BIBI W/OMUHAMMAD YO	NAZIRAN BIBI W/OMUHAMMAD YOU	LCY	10820013548701	PLS						PKR					101.61	101.61	16-Dec-2004	
21715	1082	CHOWK SERWAR SHAHEE	PB	3230358700493	BARKAT ALI	CHAK. 599/TDA P/O WANDAR TEH. K	LCY	10820013551501	PLS						PKR					101.61	101.61	6-Sep-2004	
21716	1082	CHOWK SERWAR SHAHEE	PB	3230333686765	MUHAMMAD ABDULLAH	PATTAL MUNDA DARMAINI P/O CHO	LCY	10820013552301	PLS						PKR					101.61	101.61	11-Aug-2004	
21717	1082	CHOWK SERWAR SHAHEE	PB	3230355942799	SAIF ULLAH	SAIF ULLAH CHAK NO. 600/TDA P/O	LCY	10820013553101	PLS						PKR					101.61	101.61	20-Dec-2004	
21718	1082	CHOWK SERWAR SHAHEE	PB	3230361815377	MALIK MUHAMMAD BUX	MALIK MUHAMMAD BUX CHAK. NO. 6	LCY	10820013554401	PLS						PKR					101.61	101.61	27-Dec-2004	
21719	1082	CHOWK SERWAR SHAHEE	PB	3230306751109	GHULAM HUSSAIN	GHULAM HUSSAIN CHAK NO.605/TD	LCY	10820013557401	PLS						PKR					101.61	101.61	30-Dec-2004	
21720	1082	CHOWK SERWAR SHAHEE	PB	3230307326158	AMANA BIBI D/O KHADIM HUSSAIN	CHAK NO. 590/TDA P/O CHOWK SAR	LCY	10820013598401	PLS						PKR					101.61	101.61	10-Aug-2004	
21721	1082	CHOWK SERWAR SHAHEE	PB	3230350893586	MST. MAI ALMOO W/O M.BUX	CHAK NO. 626/ TDA TEH. KOT ADU D	LCY	10820013602301	PLS						PKR					101.61	101.61	11-Aug-2004	
21722	1082	CHOWK SERWAR SHAHEE	PB	3230338108218	MUKHTAR MAI D/O WAHID BUX	CHAK NO.600/TDA P/O WANDAR TEH	LCY	10820013604101	PLS						PKR					101.61	101.61	24-Aug-2004	
21723	1082	CHOWK SERWAR SHAHEE	PB	3230307743276	FOUZIA PERVEEN D/O NAWAB	CHAK NO.592/TDA P/O CHAK NO.595	LCY	10820013605801	PLS						PKR					101.61	101.61	12-Aug-2004	
21724	1082	CHOWK SERWAR SHAHEE	PB	3230307119525	MUSHTAQ S/OMUHAMMAD HUSS	CHAK NO. 623/TDA P/O 626 /TDA TEH	LCY	10820013610201	PLS						PKR					101.61	101.61	12-Aug-2004	
21725	1082	CHOWK SERWAR SHAHEE	PB	3230343384593	ALI JAN S/O AISA KHAN	ALI JAN S/O AISA KHAN CHAK NO.62	LCY	10820013612901	PLS						PKR					101.61	101.61	27-Dec-2004	
21726	1082	CHOWK SERWAR SHAHEE	PB	3230329361732	AISHA MAI W/O GHULAM HUSSAIN	CHAK NO.598/TDA P/O WANDAR TEH	LCY	10820013616101	PLS						PKR					101.61	101.61	13-Aug-2004	
21727	1082	CHOWK SERWAR SHAHEE	PB	3230307414169	ABDUL LATIF	CHAK NO.571TDA P/O CHOWK SARW	LCY	10820013618801	PLS						PKR					101.61	101.61	13-Aug-2004	
21728	1082	CHOWK SERWAR SHAHEE	PB	3230306744939	MUHAMMAD IQBAL S/O ALLAH WA	BASTI JAM WALA MOUZA PATTAL MI	LCY	10820013627501	PLS						PKR					101.61	101.61	21-Aug-2004	
21729	1082	CHOWK SERWAR SHAHEE	PB	3230348006135	MUHAMMAD SULEMAN S/O FAIZ B	CHAH JAM WALA MOUZA PATTAL MI	LCY	10820013628301	PLS						PKR					101.61	101.61	18-Aug-2004	
21730	1082	CHOWK SERWAR SHAHEE	PB	3230370960721	MUMTAZ HUSSAIN S/OPIR BUX	CHAK NO.554/TDA P/OCHAK NO. 514	LCY	10820013635401	PLS						PKR					101.61	101.61	17-Aug-2004	
21731	1082	CHOWK SERWAR SHAHEE	PB	3230388474404	KHURISHID MAI W/O M. RAFIQ	KHURISHID MAI W/O M. RAFIQ CHAK	LCY	10820013638901	PLS						PKR					101.61	101.61	23-Dec-2004	
21732	1082	CHOWK SERWAR SHAHEE	PB	3230392661402	SHARIFAN BIBI W/O M.IBRAHIM	CHAK NO. 567/TDA P/O CHOWK SAR	LCY	10820013644101	PLS						PKR					101.61	101.61	18-Aug-2004	
21733	1082	CHOWK SERWAR SHAHEE	PB	3230327922254	SAMOO MAI W/O MULAZIM HUSS	SAMOO MAI W/O MULAZIM HUSSAIN	LCY	10820013646801	PLS						PKR					101.61	101.61	18-Dec-2004	
21734	1082	CHOWK SERWAR SHAHEE	PB	3230325134059	ASIF ALI S/O AKBAR ALI	ASIF ALI S/O AKBAR ALI JINNAH COL	LCY	10820013650401	PLS						PKR					101.61	101.61	22-Dec-2004	
21735	1082	CHOWK SERWAR SHAHEE	PB	3230307580249	CH. SARDAR MUHAMMAD S/O ALI	CHAK NO 567/TDA P/O CHOWK SAR	LCY	10820013652001	PLS						PKR					101.61	101.61	30-Aug-2004	
21736	1082	CHOWK SERWAR SHAHEE	PB	3230373304279	MUHAMMAD BUX S/O ELLAHI BUX	MUHAMMAD BUX S/O ELLAHI BUX CI	LCY	10820013654701	PLS						PKR					101.61	101.61	28-Dec-2004	
21737	1082	CHOWK SERWAR SHAHEE	PB	3230307227759	MUHAMMAD AYUB S/O ISMAIL	MUHAMMAD AYUB S/O ISMAIL CHAK	LCY	10820013659801	PLS						PKR					101.61	101.61	11-Dec-2004	
21738	1082	CHOWK SERWAR SHAHEE	PB	3230307126478	HANIFAN BIBI W/OKARIM BUX	GHOUSIA ABAD CHOWK SARWER SI	LCY	10820013660301	PLS						PKR					101.61	101.61	19-Aug-2004	
21739	1082	CHOWK SERWAR SHAHEE	PB	3230352907806	MUMTAZ MAI W/O GHULAM RASO	MUMTAZ MAI W/O GHULAM RASOOL	LCY	10820013667701	PLS						PKR					101.61	101.61	10-Dec-2004	
21740	1082	CHOWK SERWAR SHAHEE	PB	3230399580881	MATEEULLAH	CHAK NO 595 T.D.A C. S.S KOT ADDU	LCY	10820013672101	PLS						PKR					101.61	101.61	25-Aug-2004	
21741	1082	CHOWK SERWAR SHAHEE	PB	3230363001461	DOST MUHAMMAD	CHAK NO 573 T.D.A C.S.S KOT ADU N	LCY	10820013673701	PLS						PKR					101.61	101.61	24-Aug-2004	
21742	1082	CHOWK SERWAR SHAHEE	PB	3230328134315	MUHAMMAD MALIK	CHAK NO 573 T.D.A C.S.S KOT ADU N	LCY	10820013675601	PLS						PKR					101.61	101.61	24-Aug-2004	
21743	1082	CHOWK SERWAR SHAHEE	PB	3230349176523	GHULAM SAEED	CHAK NO 573 T.D.A C.S.S KOT ADDU	LCY	10820013676401	PLS						PKR					101.61	101.61	24-Aug-2004	
21744	1082	CHOWK SERWAR SHAHEE	PB	3230325303371	MUHAMMAD SADIQUE S/O GH. MU	MUHAMMAD SADIQUE S/O GH. MUH	LCY	10820013680001	PLS						PKR					101.61	101.61	24-Dec-2004	
21745	1082	CHOWK SERWAR SHAHEE	PB	3230390788699	MUHAMMAD BASHIR S/O ALLAH W	CHAK NO. 573/TDA TEH. KOT ADU DI	LCY	10820013681901	PLS						PKR					101.61	101.61	25-Aug-2004	
21746	1082	CHOWK SERWAR SHAHEE	PB	3230306972726	ASHRAF MAI W/O WAHID BUX	ASHRAF MAI W/O WAHID BUX CHAK	LCY	10820013683501	PLS						PKR					101.61	101.61	8-Dec-2004	
21747	1082	CHOWK SERWAR SHAHEE	PB	3230307421415	RANA MUHAMMAD IQBAL S/O NIA	RANA MUHAMMAD IOBAL S/O NIAZ A	LCY	10820013693001	PLS						PKR					101.61	101.61	27-Dec-2004	
21748	1082	CHOWK SERWAR SHAHEE	PB	3510313480077	SHAMSHAD ALI S/O BASHIR AHMA	CHAK NO. 573/TDA TEH. KOT ADDU D	LCY	10820013698101	PLS						PKR					101.61	101.61	28-Aug-2004	
21749	1082	CHOWK SERWAR SHAHEE	PB	3230377954653	ZAFAR IQBAL S/O NAZAR HUSSAI	CHAK NO. 138/ML P/O CHOWK SARV	LCY	10820013706301	PLS						PKR					101.61	101.61	3-Sep-2004	
21750	1082	CHOWK SERWAR SHAHEE	PB	3230351066723	MUHAMMAD IBRAHIM S/O M.BUX	CHAK NO.590/TDA P/O CHOWK SARV	LCY	10820013707101	PLS						PKR					101.61	101.61	2-Sep-2004	
21751	1082	CHOWK SERWAR SHAHEE	PB	3230336221469	ABDUL MAJEED S/O ALLAH DIWA	ABDUL MAJEED S/O ALLAH DIWAYA	LCY	10820013721301	PLS						PKR					101.61	101.61	23-Dec-2004	
21752	1082	CHOWK SERWAR SHAHEE	PB	3230324552997	MUHAMMAD NAWAZ S/O GHULAM	CHAK NO.613/TDA P/O 612/TDA TEH.	LCY	10820013724801	PLS						PKR					101.61	101.61	14-Sep-2004	
21753	1082	CHOWK SERWAR SHAHEE	PB	3230389277752	SURIYA BIBI	CHAK NO 567/TDA P/O CHOWK SAR	LCY	10820013725601	PLS						PKR					101.61	101.61	13-Sep-2004	
21754	1082	CHOWK SERWAR SHAHEE	PB	3230307330823	MUHAMMAD BUX S/O AHMAD BUX	CHAK NO. 613/TDA P/O CHAK NO. 61	LCY	10820013728001	PLS						PKR					101.61	101.61	20-Sep-2004	
21755	1082	CHOWK SERWAR SHAHEE	PB	3230307063981	ABDUL GHAFOOR S/O ASHIQUE H	ABDUL GHAFOOR S/O ASHIQUE HUS	LCY	10820013732701	PLS						PKR					101.61	101.61	27-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21756	1082	CHOWK SERWAR SHAHEE	PB	3230352527643	FAQIR MUHAMMAD S/O NOOR MU	FAQIR MUHAMMAD S/O NOOR MUHA	LCY	10820013733501	PLS						PKR					101.61	101.61	24-Dec-2004	
21757	1082	CHOWK SERWAR SHAHEE	PB	3230415790641	SHAMSHAIR URF MUNA	MUHALLAH TIBBI BHATIAN WALI P/O	LCY	10820013735101	PLS						PKR					101.61	101.61	15-Sep-2004	
21758	1082	CHOWK SERWAR SHAHEE	PB	3230307599943	AKHTAR ALI S/O SHAUKAT ALI	CHAK NO.614/TDA P/O CHAK NO.612	LCY	10820013736801	PLS						PKR					101.61	101.61	15-Sep-2004	
21759	1082	CHOWK SERWAR SHAHEE	PB	3230379413143	MUHAMMAD ASLAM S/O M. KALO	CHAK NO.614/TDA P/O SULTAN COL	LCY	10820013737801	PLS						PKR					101.61	101.61	15-Sep-2004	
21760	1082	CHOWK SERWAR SHAHEE	PB	3230307323729	MUHAMMAD PEHLWAN S/O RAHIM	CHAK NO. 616/TDA P/O CHAK NO. 61	LCY	10820013744901	PLS						PKR					101.61	101.61	18-Sep-2004	
21761	1082	CHOWK SERWAR SHAHEE	PB	3230340581973	MUHAMMAD AMIR S/O AKBAR ALI	MUHAMMAD AMIR S/O AKBAR ALI JI	LCY	10820013747301	PLS						PKR					101.61	101.61	22-Dec-2004	
21762	1082	CHOWK SERWAR SHAHEE	PB	3230307588349	MUHAMMAD SADDIQ S/O GHULAN	CHAK NO. 613/TDA P/O CHAK NO. 61	LCY	10820013748101	PLS						PKR					101.61	101.61	20-Sep-2004	
21763	1082	CHOWK SERWAR SHAHEE	PB	3230308064055	AHMAD BUX S/O IMAM BUX	CHAK NO . 615/TDA P/O CHAK NO. 61	LCY	10820013751501	PLS						PKR					101.61	101.61	21-Sep-2004	
21764	1082	CHOWK SERWAR SHAHEE	PB	3230369959415	ABDUL GHANI S/O LAL DIN	CHAK NO. 615/TDA P/O SULTAN COL	LCY	10820013753601	PLS						PKR					101.61	101.61	21-Sep-2004	
21765	1082	CHOWK SERWAR SHAHEE	PB	3230357640797	MUHAMMAD YAQOOB S/O HAJI M	CHAK NO. 616/TDA P/O SULTAN COL	LCY	10820013754401	PLS						PKR					101.61	101.61	23-Sep-2004	
21766	1082	CHOWK SERWAR SHAHEE	PB	3230332550999	MUHAMMAD ISMAIL S/O M. YAQO	CHAK NO 616/TDA P/O SULTAN COL	LCY	10820013755201	PLS						PKR					101.61	101.61	23-Sep-2004	
21767	1082	CHOWK SERWAR SHAHEE	PB	3230399202706	HALEEMAN MAI W/O ABDUL GHAF	CHAK NO. 617/TDA P/O CHOWK MUN	LCY	10820013758701	PLS						PKR					101.61	101.61	24-Sep-2004	
21768	1082	CHOWK SERWAR SHAHEE	PB	3230304802773	MUHAMMAD SHAREEF S/O M. DIN	CHAK NO. 615/TDA P/O CHOWK SAR	LCY	10820013759501	PLS						PKR					101.61	101.61	25-Sep-2004	
21769	1082	CHOWK SERWAR SHAHEE	PB	3230350426715	AMMANAT ALI S/O RASHID AHMA	CHAK NO. 615/TDA P/O CHAK NO. 61	LCY	10820013760701	PLS						PKR					101.61	101.61	25-Sep-2004	
21770	1082	CHOWK SERWAR SHAHEE	PB	3230399099315	GHULAM RASOOL	CHAK NO. 564/TDA P/O CHOWK SAR	LCY	10820013761501	PLS						PKR					101.61	101.61	24-Sep-2004	
21771	1082	CHOWK SERWAR SHAHEE	PB	3230341665837	SULTAN AHMAD S/O YAQOOB AHI	SULTAN AHMAD S/O YAQOOB AHMA	LCY	10820013763101	PLS						PKR					101.61	101.61	13-Dec-2004	
21772	1082	CHOWK SERWAR SHAHEE	PB	3230307792887	PEERAN DITTA URF PEER BUX	CHAK NO. 616/TDA P/O SULTAN COL	LCY	10820013765801	PLS						PKR					101.61	101.61	27-Sep-2004	
21773	1082	CHOWK SERWAR SHAHEE	PB	3230307218829	MUHAMMAD ISMAIL S/O MUSHTA	CHAK NO. 593/TDA P/O HUSSAIN SH	LCY	10820013767401	PLS						PKR					101.61	101.61	28-Sep-2004	
21774	1082	CHOWK SERWAR SHAHEE	PB	3230307486659	GHULAM FAREED S/O GHULAM H	GHULAM FAREED S/O GHULAM HUS	LCY	10820013769001	PLS						PKR					101.61	101.61	10-Dec-2004	
21775	1082	CHOWK SERWAR SHAHEE	PB	3230307641811	BAGH ALI S/O GHULAM MUHAMM	CHAK NO.616/TDA P/O SULTAN COL	LCY	10820013770201	PLS						PKR					101.61	101.61	28-Sep-2004	
21776	1082	CHOWK SERWAR SHAHEE	PB	3230329278289	MUHAMMAD ASHRAF S/O SAEED	CHAK NO.593/TDA P/O HUSSAIN SHA	LCY	10820013775301	PLS						PKR					101.61	101.61	30-Sep-2004	
21777	1082	CHOWK SERWAR SHAHEE	PB	3230307932729	GHULAM MUSTAFA S/O ABDUL KA	GHULAM MUSTAFA S/O ABDUL KARI	LCY	10820013777201	PLS						PKR					101.61	101.61	15-Dec-2004	
21778	1082	CHOWK SERWAR SHAHEE	PB	3230431096231	AHMAD BAKHSH SO GHULAM MU	AHMAD BAKHSH SO GHULAM MUHA	LCY	10820013790301	PLS						PKR					101.61	101.61	14-Dec-2004	
21779	1082	CHOWK SERWAR SHAHEE	PB	32303640187 72	0ABOO JAN W/O MOHAMMAD AM	CHAK NO 617/TDA P O SAME TEHSI I	LCY	10820011694001	PLS						PKR					116.10	116.10	7-Feb-2004	
21780	1082	CHOWK SERWAR SHAHEE	PB	3230306934634	SABHI MAI W/O HOOT KHAN	SABHI MAI W/O HOOT KHAN CHAK N	LCY	10820011702101	PLS						PKR					116.10	116.10	18-Dec-2004	
21781	1082	CHOWK SERWAR SHAHEE	PB	3230331875785	GHULAM QASIM S/O ALLAH DAD	GHULAM QASIM S/O ALLAH DAD GHI	LCY	10820011714301	PLS						PKR					116.10	116.10	15-Dec-2004	
21782	1082	CHOWK SERWAR SHAHEE	PB	3230376574448	PERVEEN AKHTAR W/O MOHAMM	PERVEEN AKHTAR W/O MOHAMMAD	LCY	10820011915601	PLS						PKR					116.10	116.10	27-Dec-2004	
21783	1082	CHOWK SERWAR SHAHEE	PB	3230307337123	MR ALLAH BAKHSH S/O SAMAND	MR ALLAH BAKHSH S/O SAMAND KH	LCY	10820012690101	PLS						PKR					116.10	116.10	22-Dec-2004	
21784	1082	CHOWK SERWAR SHAHEE	PB	3230345901427	KHALID MAHMOOD	561TDA P/O C.S.S KOTADDU M.GAR	LCY	10820013413201	PLS						PKR					177.66	177.66	27-Jul-2004	
21785	1082	CHOWK SERWAR SHAHEE	PB	3230307080151	ABDUL KHLIQ S/O NAZIR AHMED	CHAK NO 571/TDA P O CHOWK SER	LCY	10820009757901	PLS						PKR					264.95	264.95	26-May-2004	
21786	1082	CHOWK SERWAR SHAHEE	PB		SHARA FOR LIFE TRUST	COLLECTION A/C	LCY	10820027473603	CURR						PKR					384.00	384.00	21-Jun-2004	
21787	1082	CHOWK SERWAR SHAHEE	PB		AL IMRAN TRADERS	LAYYAH ROAD CHOWK MUNDA TEH	LCY	10820028306003	CURR						PKR					529.00	529.00	20-Aug-2004	
21788	1082	CHOWK SERWAR SHAHEE	PB	3230306929512	MRS. RASHIDA NASEEM	CHAK NO 574/TDA P O CHOWK SER	LCY	10820012169201	PLS						PKR					545.72	545.72	15-Sep-2004	
21789	1082	CHOWK SERWAR SHAHEE	PB	4200049754216	SHAHIDA PERVEEN	CHAK NO 510/TDA CHOWK SERWER	LCY	10820011012601	PLS						PKR					1,324.77	1,324.77	23-Sep-2004	
21790	1082	CHOWK SERWAR SHAHEE	PB	3230443556432	MST KALSOOM BIBI W/O NAZIR A	CHAK NO 507/TDA P O CHAK NO 509	LCY	10820007015101	PLS						PKR					2,600.07	2,600.07	10-Nov-2004	
21791	1082	CHOWK SERWAR SHAHEE	PB	3230354324589	MOHAMMAD ARIF S/O MOHAMMA	CHAK # 640/TDA PO CHOWK MUNDA	LCY	10820012531001	PLS						PKR					4,485.39	4,485.39	22-May-2004	
21792	1082	CHOWK SERWAR SHAHEE	PB		MR KHALIL	ADDA MUHAMMAD WALA PO SAME T	LCY	10820004610001	PLS						PKR					5,011.28	5,011.28	18-Aug-2004	
21793	1082	CHOWK SERWAR SHAHEE	PB	3230306979851	CH MUHAMMAD SIDDIQE	CH MUHAMMAD SIDDIQE CHAK NO 5	LCY	10820013256401	PLS						PKR					6,344.63	6,344.63	1-Dec-2004	
21794	1082	CHOWK SERWAR SHAHEE	PB	3230353689063	MR MUHAMMAD NAWAZ	CHAK NO 641/TDA P O CHOWK SER	LCY	10820013245001	PLS						PKR					6,371.90	6,371.90	2-Apr-2004	
21795	1082	CHOWK SERWAR SHAHEE	PB	3230362029041	ABDUL WAHEED S/O ABDUL RASH	CHAK # 604/TDA PO WANDAR TEH.K	LCY	10820012468601	PLS						PKR					6,618.76	6,618.76	5-Jun-2004	
21796	1082	CHOWK SERWAR SHAHEE	PB	3230363897321	GHULAM AHMED	CHAK NO 568/TDA P O CHOWK SER	LCY	10820010814601	PLS						PKR					15,497.68	15,497.68	7-Aug-2004	
21797	1082	CHOWK SERWAR SHAHEE	PB	3175600098732	SAKINA BIBI W/O MOHAMMAD BA	CHAK NO 601 TDA P O CHOWK SAR	LCY	10820012272801	PLS						PKR					17,796.06	17,796.06	17-May-2004	
21798	1084	PASROOR, SIALKOT	PB	3460206921168	MADIHA AROOJ D/O MUHAMMAD	OPP. MUNCIPAL PARK PASRUR SIAL	LCY	10840011908201	PLS						PKR					133.53	133.53	15-Jan-2004	
21799	1084	PASROOR, SIALKOT	PB	3460264635101	MOHD KHALID S/O ALLAH RAGHA	VILLAGE BASOPUNNO P/O SAME TE	LCY	10840006542201	PLS						PKR					154.09	154.09	3-Jan-2004	
21800	1084	PASROOR, SIALKOT	PB		XEN PWD GUJRANWALA		LCY	10843505474880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
21801	1084	PASROOR, SIALKOT	PB		XEN PWD GUJ		LCY	10843505474980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
21802	1084	PASROOR, SIALKOT	PB	3460307369166	ASMA AHMED W/O AHMED ALI	MOH IMAM SAHIB PASRUR DISTT SI	LCY	10840010260401	PLS						PKR					1,018.12	1,018.12	22-Oct-2004	
21803	1084	PASROOR, SIALKOT	PB	3460207052897	M YASIN KARYANA STORE	M YASIN KARYANA STORE VILL P/O I	LCY	10840009803703	CURR						PKR					2,804.00	2,804.00	9-Dec-2004	
21804	1084	PASROOR, SIALKOT	PB	30580633311	SAIMA W/O MOHD JAMIL	C/O MOHD AYUB MOH IMAM SAHIB F	LCY	10840011281801	PLS						PKR					4,212.65	4,212.65	8-Oct-2004	
21805	1084	PASROOR, SIALKOT	PB		CO ITTEFAQ ORUANIZATION ITTE	VILL TALWANDI INAYAT KHAN TEH P	LCY	10840010416001	PLS						PKR					4,281.37	4,281.37	2-Aug-2004	
21806	1084	PASROOR, SIALKOT	PB	30564061442	SHAHNAZ KAUSAR D/O BASHIR A	VILL BAMBAN WALA TEH DASKA	LCY	10840005324901	PLS						PKR					4,963.16	4,963.16	14-Oct-2004	
21807	1084	PASROOR, SIALKOT	PB		CH RULYA KHAN S/O IMMAM DIN	CH RULYA KHAN S/O IMMAM DIN VIL	LCY	10840000107501	PLS						PKR					6,009.03	6,009.03	31-Dec-2004	
21808	1084	PASROOR, SIALKOT	PB	3460237271004	PRSP COMMUNITY ORGN.KHAWA	C/O SHAMA FIRDOUS DO IFTIKHAR \	LCY	10840011560001	PLS						PKR					7,699.62	7,699.62	27-Oct-2004	
21809	1084	PASROOR, SIALKOT	PB		MUDASSAR KHANUM W/O MOHD	MUDASSAR KHANUM W/O MOHD YO	LCY	10840001936601	PLS						PKR					8,588.47	8,588.47	31-Dec-2004	
21810	1084	PASROOR, SIALKOT	PB		HAJI MOHD SHAFI	HAJI MOHD SHAFI DEARA HAKEEMA	LCY	10840000093401	PLS						PKR					9,782.58	9,782.58	31-Dec-2004	
21811	1084	PASROOR, SIALKOT	PB	3025500151970	LIAQUAT ALI S/O MOHD.SHARIF	VILL THATHA UMRA PO SATRAH TEH	LCY	10840011730901	PLS						PKR					10,268.89	10,268.89	20-May-2004	
21812	1084	PASROOR, SIALKOT	PB		MUSSARAT TAHIRA W/O SHABBIR	MUSSARAT TAHIRA W/O SHABBIR SI	LCY	10840003315201	PLS						PKR					10,327.76	10,327.76	31-Dec-2004	
21813	1084	PASROOR, SIALKOT	PB	3460201761024	SUGHRAN BEGUM W/O GHULAM	GHALI TELIAN MOH.SANYARIAN NEA	LCY	10840011818001	PLS						PKR					18,014.26	18,014.26	27-Aug-2004	
21814	1084	PASROOR, SIALKOT	PB	3520237131907	SAMIULLAH KHAN S/O CH.ZAFAR	P-201 BLOCK NO.2 PECNS KARACHI.	LCY	10840010369501	PLS						PKR					18,316.11	18,316.11	19-Feb-2004	
21815	1084	PASROOR, SIALKOT	PB		MOHD AKRAM S/O CHIRAGH DIN	MOHD AKRAM S/O CHIRAGH DIN VIL	LCY	10840004117901	PLS						PKR					18,895.67	18,895.67	31-Dec-2004	
21816	1084	PASROOR, SIALKOT	PB		FARKHANDA JABEEN AND TARIQ	FARKHANDA JABEEN AND TARIQ ME	LCY	10840003273101	PLS						PKR					19,173.54	19,173.54	31-Dec-2004	
21817	1084	PASROOR, SIALKOT	PB	30589461651	MOHD AZEEM S/O MOHD SHAFI	MOHD AZEEM S/O MOHD SHAFI MO	LCY	10840006656801	PLS						PKR					22,258.64	22,258.64	31-Dec-2004	
21818	1085	CHAK NO.163/EB, DARBAR	PB	3640188953200	SAIDAN BIBI W/O JAN MUHAMMA	CHAK.NO.95-RB P/O TEH ARIFWALA	LCY	10850005586601	PLS						PKR					145.14	145.14	21-Jun-2004	
21819	1085	CHAK NO.163/EB, DARBAR	PB	3640162590286	NASREEN AKHTER W/O M. YAQO	CHAK NO.165/EB P.O SAME TEH AF	LCY	10850005961301	PLS						PKR					145.14	145.14	12-Jun-2004	
21820	1085	CHAK NO.163/EB, DARBAR	PB	3640146467670	AMERAN BIBI W/O NOOR AHMED	CHAK.NO.95/EB P/O SAME TEH ARIF	LCY	10850006073401	PLS						PKR					145.14	145.14	23-Jun-2004	
21821	1085	CHAK NO.163/EB, DARBAR	PB	33865310784	KHADIM ALI S/O FAIZ BUKHSH	CHAK NO 165/EB TEH ARIFWALA	LCY	10850006133401	PLS						PKR					145.14	145.14	10-Jun-2004	
21822	1085	CHAK NO.163/EB, DARBAR	PB	3640162141778	SABIRAN BIBI W/O AHMED ALI	CHAK NO 159/EB PO SAME ARIFWAL	LCY	10850006415701	PLS						PKR					145.14	145.14	25-May-2004	
21823	1085	CHAK NO.163/EB, DARBAR	PB	3640174562411	MUHAMMAD ALI S/O SADIQUE	CHAK.NO.209/EB P/O SAME TEH ARII	LCY	10850006159101	PLS						PKR					217.73	217.73	28-Jun-2004	
21824	1085	CHAK NO.163/EB, DARBAR	PB	3640149920173	RAJA GHULAM MURTAZA S/O SAN	CHAK NO 165/E-B TEH ARIFWALA.	LCY	10850004959901	PLS						PKR					229.05	229.05	13-Sep-2004	
21825	1085	CHAK NO.163/EB, DARBAR	PB	3640186353377	MUHAMMAD FAYYAZ	CHAK NO.207/EB ARIFWALA PAKPAT	LCY	10850006057601	PLS						PKR					449.95	449.95	23-Jul-2004	
21826	1085	CHAK NO.163/EB, DARBAR	PB	3640108670553	IJAZ AHMAD S O GHULAM NABI	IJAZ AHMAD S O GHULAM NABI CHA	LCY	10850006330501	PLS						PKR					507.99	507.99	20-Dec-2004	
21827	1085	CHAK NO.163/EB, DARBAR	PB	3640158096803	FAQIR MOHD S/O UMER DIN	FAQIR MOHD S/O UMER DIN CHAK N	LCY	10850003164001	PLS						PKR					904.30	904.30	29-Dec-2004	
21828	1085	CHAK NO.163/EB, DARBAR	PB	33862354873	MAQSOOD AHMED	CHAK NO 165/EB TEH ARIFWALA	LCY	10850006208101	PLS						PKR					919.78	919.78	23-Jun-2004	
21829	1085	CHAK NO.163/EB, DARBAR	PB	3640155313057	GHULAM ALI	CHAK NO 111/E-B ARIFWALA	LCY	10850006228201	PLS						PKR					1,117.56	1,117.56	31-Aug-2004	
21830	1085	CHAK NO.163/EB, DARBAR	PB	3640108941905	MOHD ASHRAF	CHAK NO 95/E-B ARIFWALA	LCY	10850006229001	PLS						PKR					1,117.56	1,117.56	23-Jun-2004	
21831	1085	CHAK NO.163/EB, DARBAR	PB	3640108941853	MANSAB ALI	CHAK NO 95/G-D ARIFWALA	LCY	10850006230201	PLS						PKR					1,117.56	1,117.56	23-Jun-2004	
21832	1085	CHAK NO.163/EB, DARBAR	PB	3640108857107	HAFIZ MEHMOOD AHMED S/O GA	CHAK NO 267/EB POST OFFICE 171/	LCY	10850006417301	PLS						PKR					1,306.26	1,306.26	23-Jun-2004	
21833	1088	GULBERG FACTORY AREA,	PB		ZAKAT USHAR COMMITTEE	ZAKAT USHAR COMMITTEE K BLOCK	LCY	10880006810601	PLS					PRO	PKR					1,309.89	1,309.89	30-Jun-2003	
21834	1088	GULBERG FACTORY AREA,	PB		MUHAMMAD MUNAWAR KHAN	H NO.101-E ST NO.3 QASIM PURA LA	LCY	10880009558501	PLS						PKR					5,737.97	5,737.97	29-Nov-2004	
21835	1088	GULBERG FACTORY AREA,	PB		ASMAT IQBAL	E-435 15-B LINK FRINDS ROAD MADI	LCY	10880009966301	PLS						PKR					5,756.14	5,756.14	21-Jul-2004	
21836	1088	GULBERG FACTORY AREA,	PB	3520225335404	AYESHA QURWSHI	391-A-A GULBERG III LAHORE 57122	LCY	10880010473301	PLS						PKR					5,789.18	5,789.18	14-Oct-2004	
21837	1088	GULBERG FACTORY AREA,	PB		NARGIS FATIMA	58 2 NOOR COLONY GHAZI ROAD LA	LCY	10880008572201	PLS						PKR					6,247.03	6,247.03	2-Nov-2004	
21838	1088	GULBERG FACTORY AREA,	PB		RIAZ BEGUM	6 A 3 GULBERG III LAHORE	LCY	10880008788101	PLS						PKR					8,596.70	8,596.70	25-Aug-2004	
21839	1088	GULBERG FACTORY AREA,	PB		ZAIN KAZIM PRINTERS	7 CHAMBER LAIN ROAD GHAWAL M	LCY	10880012078503	CURR						PKR					11,150.00	11,150.00	13-Mar-2004	
21840	1088	GULBERG FACTORY AREA,	PB	3520290678275	MOHAMMAD NAZIR	H NO 58 ST NO 2 QADRI COLONY W	LCY	10880004803601	PLS						PKR					16,731.71	16,731.71	12-May-2004	
21841	1088	GULBERG FACTORY AREA,	PB		SANA FARID M FARKHANDA FARI	227 NARGIS BLOCK ALLAMA IQBAL T	LCY	10880005295201	PLS						PKR					16,782.80	16,782.80	30-Jun-2003	
21842	1088	GULBERG FACTORY AREA,	PB		SARWAR SHAH	H NO.18-A ST NO.4 AKRAM PARK GU	LCY	10880009552601	PLS						PKR					20,283.61	20,283.61	2-Jul-2004	
21843	1088	GULBERG FACTORY AREA,	PB		SAFDAR ALI S O RASHID AHMED	HOUSE NO 524 ST 1 MADINACOLON	LCY	10880005784501	PLS						PKR					20,292.32	20,292.32	27-Nov-2004	
21844	1088	GULBERG FACTORY AREA,	PB		MOHAMMAD ALI M	ISAMIA PARK POONCH ROAD LAHOF	LCY	10880000500101	PLS						PKR					22,504.86	22,504.86	30-Jun-2003	
21845	1089	JACOB LINES, KARACHI	SD	50248265617	SHAMS UR REHMAN	H NO D 400 SECTOR 9 CHAINER GO	LCY	10890018233701	PLS						PKR					300.64	300.64	30-Jan-2004	
21846	1089	JACOB LINES, KARACHI	SD	25245056098	RIAZ AHMED	QTR NO F-51 A.B CINIA. LINES AREA	LCY	10890008372101	PLS						PKR					1,860.01	1,860.01	29-Jan-2004	
21847	1089	JACOB LINES, KARACHI	SD	51589269021	WAZEER MOHAMMAD	IDA RIW SCHOOL HOSTEL NIZAMI R	LCY	10890018299901	PLS						PKR					2,252.91	2,252.91	6-Nov-2004	
21848	1089	JACOB LINES, KARACHI	SD	50183777671	QASIM ZAMAN	C-19 BLOCK NO-2 ADMINISTRATION	LCY	10890013551703	CURR						PKR					3,329.00	3,329.00	19-Jun-2004	
21849	1089	JACOB LINES, KARACHI	SD		SHIREEN AHMED	287 FATHER JEMINIZ ROAD KARACH	LCY	10890061246701	PLS						PKR					4,092.33	4,092.33	24-Apr-2004	
21850	1089	JACOB LINES, KARACHI	SD	50170077872	NADEEM AHMED MAZHERVI BUTT	R 51 AYAZ TOWN BLOCK 2 GULSHAN	LCY	10890011274703	CURR						PKR					5,635.00	5,635.00	20-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21851	1089	JACOB LINES, KARACHI	SD	9999999999999	FAHMIDA KHAN J A	BENGLOW NO 29 AMIL COLONY NO	LCY	10890016353601	PLS						PKR					7,970.80	7,970.80	19-Jul-2004	
21852	1089	JACOB LINES, KARACHI	SD		ISHTIAQ AHMED	HOUSE NO 151 9-H JACOB LINE KAR	LCY	10890003885501	PLS						PKR					10,805.60	10,805.60	13-Jul-2004	
21853	1089	JACOB LINES, KARACHI	SD	4220107733243	MUHAMMADI MASJID MADERSA	NURSURY ROAD JUT LINE KARACHI	LCY	10890013527403	CURR						PKR					12,570.00	12,570.00	1-Oct-2004	
21854	1089	JACOB LINES, KARACHI	SD		REHMATULLAH	R-141 ST 37 C FAROOQ VILLAG LAND	LCY	10890018456701	PLS						PKR					13,823.31	13,823.31	9-Jul-2004	
21855	1089	JACOB LINES, KARACHI	SD	51936053647	BILQEES BANO J A	B 105 BLOCK A NORTH NAZIMABAD I	LCY	10890016874101	PLS						PKR					19,636.43	19,636.43	11-Feb-2004	
21856	1089	JACOB LINES, KARACHI	SD		THTTAI COOPERATIVE H SOCIETY	292 2 FATHER GEMNIZ ROAD KARAC	LCY	10890091834703	CURR						PKR					24,798.00	24,798.00	29-Apr-2004	
21857	1089	JACOB LINES, KARACHI	SD	51868382895	MEDICOM	3-CLYTON GARDEN SOLDIER BAZAR	LCY	10890013145803	CURR						PKR					40,530.00	40,530.00	24-Mar-2004	
21858	1089	JACOB LINES, KARACHI	SD	50174746399	HAMID SHER ALI BUT MR.M.MUB	SHOP NO-1 HEAVEN APPARTMENT F	LCY	10890013234903	CURR						PKR					42,675.00	42,675.00	3-Nov-2004	
21859	1089	JACOB LINES, KARACHI	SD		SYED NAZIR AHMED		LCY	10890004415201	PLS						PKR					1,710,236.93	1,710,236.93	31-Dec-2005	
21860	1092	KARACHI-KORANGI K. ARE/	SD	1350381668735	MUHAMMAD SAEED	HOUSE NO 75/E AWAMI COLONY KO	LCY	10920016612301	PLS						PKR					0.01	0.01	3-Sep-2004	
21861	1092	KARACHI-KORANGI K. ARE/	SD	4250115045887	MR. MUHAMMAD ISMAIL ZOHRA	H. NO. 37/D LANDHI 5 KARACHI.	LCY	10920015703901	PLS						PKR					868.71	868.71	5-Jun-2004	
21862	1092	KARACHI-KORANGI K. ARE/	SD	4220101579306	MST. AKHTER IQBAL	H. NO. 8 K. AREAD KORANGI KARACI	LCY	10920015712601	PLS						PKR					1,444.72	1,444.72	11-Sep-2004	
21863	1092	KARACHI-KORANGI K. ARE/	SD		MST ASIA BEGUM	C/O NOOR MOHD B-25 OLD BURMI C	LCY	10920008027901	PLS						PKR					1,735.30	1,735.30	3-Aug-2004	
21864	1092	KARACHI-KORANGI K. ARE/	SD	4200070493674	MR MAHMOOD UL HAQ J/A	C/190 GALI NO 3 BURMI COLONY 36/I	LCY	10920060974901	PLS						PKR					2,157.29	2,157.29	14-Sep-2004	
21865	1092	KARACHI-KORANGI K. ARE/	SD		KAMRAN PUBLIC SCHOOL	31/14 AREA 36/B LANDHI NO 5 KARA(	LCY	10920014215503	CURR						PKR					2,479.00	2,479.00	15-Sep-2004	
21866	1092	KARACHI-KORANGI K. ARE/	SD	4210159998431	MUHIB ULLAH	A / 724 BLOCK NO 3 AREA 36/G LAND	LCY	10920013560303	CURR						PKR					2,729.00	2,729.00	31-Mar-2004	
21867	1092	KARACHI-KORANGI K. ARE/	SD	4220135678559	DILAWAR STITCHING	DILAWAR STITCHING HOUSE NO 89	LCY	10920013251603	CURR						PKR					4,053.00	4,053.00	15-Dec-2004	
21868	1092	KARACHI-KORANGI K. ARE/	SD		BABY MARYA MOEEN M	B-1/3 AWAMI COLONY MILL AREA KC	LCY	10920007337101	PLS						PKR					4,422.30	4,422.30	24-Oct-2002	
21869	1092	KARACHI-KORANGI K. ARE/	SD		MR USMAN ALI	K 655 K AREA KORANGI 5 KARACHI 3	LCY	10920010320301	PLS						PKR					4,458.46	4,458.46	13-Sep-2004	
21870	1092	KARACHI-KORANGI K. ARE/	SD	32976621532	MST. RAHEELA ANJUM	H. NO. 23 SEC. 8E GULZAR COLONY	LCY	10920015661801	PLS						PKR					4,613.44	4,613.44	6-Mar-2004	
21871	1092	KARACHI-KORANGI K. ARE/	SD		MR ABDUL KARIM	K-649 KORANGI KARACHI	LCY	10920006606401	PLS						PKR					4,613.85	4,613.85	12-Mar-2004	
21872	1092	KARACHI-KORANGI K. ARE/	SD	4250164328085	MR MUHAMMAD AMIN	A/1085 BURMI COLONY 36-G GALI-6 I	LCY	10920014290201	PLS						PKR					6,958.62	6,958.62	17-Aug-2004	
21873	1092	KARACHI-KORANGI K. ARE/	SD	4200048495541	MR M HUSSAIN	H NO 16 GALI NO 3 36 G LANDHI KAR	LCY	10920016082801	PLS						PKR					7,220.19	7,220.19	30-Aug-2004	
21874	1092	KARACHI-KORANGI K. ARE/	SD	50485327574	MR M D EKHLAQUE	5-25-36-B LANDHI KARACHI	LCY	10920013816701	PLS						PKR					7,455.16	7,455.16	30-Apr-2004	
21875	1092	KARACHI-KORANGI K. ARE/	SD	4200096387576	MST HALIMA BI	H NO 417 SEC 34/83 KORANGI NO 3 K	LCY	10920016153701	PLS						PKR					7,854.64	7,854.64	21-Sep-2004	
21876	1092	KARACHI-KORANGI K. ARE/	SD		MISS IQBAL BANO	121/50 K AREA KORANGI KARACHI	LCY	10920000865601	PLS						PKR					9,220.27	9,220.27	15-Apr-2004	
21877	1092	KARACHI-KORANGI K. ARE/	SD		MR SHAMSUL HAO KHAN	DARUL ULOOM KORANGI KARACHI	LCY	10920007760601	PLS						PKR					11,183.99	11,183.99	29-Jul-2004	
21878	1092	KARACHI-KORANGI K. ARE/	SD		MR SYED GHULAM ABBAS	S 1-470 KORANGI NO 5 KARACHI	LCY	10920000397201	PLS						PKR					17,208.79	17,208.79	23-Jul-2004	
21879	1092	KARACHI-KORANGI K. ARE/	SD	4220106777151	MR MUHAMMAD FAROOQ	493 36 C KORANGI 5 KARACHI	LCY	10920013820301	PLS						PKR					17,282.73	17,282.73	14-Feb-2004	
21880	1092	KARACHI-KORANGI K. ARE/	SD		MR MOHAMMED AKBAR	10/10 35 B K AREA KORANGI KARAC	LCY	10920061621201	PLS						PKR					24,361.59	24,361.59	30-Sep-2003	
21881	1092	KARACHI-KORANGI K. ARE/	SD	4220118678580	AFROZ BEGUM & NUZHAT BEGUM	AFROZ BEGUM & NUZHAT BEGUM E	LCY	10920016780201	PLS						PKR					37,565.83	37,565.83	24-Dec-2004	
21882	1092	KARACHI-KORANGI K. ARE/	SD		MR MUHAMMAD QASIM	QTR E/31 KORANGI KARACHI	LCY	10920009562001	PLS						PKR					55,254.61	55,254.61	19-Jul-2004	
21883	1092	KARACHI-KORANGI K. ARE/	SD	4220103812671	MR JALAL UDDIN J/A	45/125 DOUBLE ROOM KORANGI KAR	LCY	10920015004601	PLS						PKR					56,735.19	56,735.19	9-Aug-2004	
21884	1094	CHAK NO.176/9-L, CHICHAV	PB	33526369365	MOHD JAMIL S/O REHMAT ALI	MOHD JAMIL S/O REHMAT ALI CHAK	LCY	10940001306701	PLS						PKR					769.64	769.64	30-Dec-2004	
21885	1094	CHAK NO.176/9-L, CHICHAV	PB	3650166330977	MUHAMMAD RAMZAN S/O SARDA	CHAK NO 161/9L CHICHAWATNI SAH	LCY	10940004897401	PLS						PKR					902.27	902.27	8-Jul-2004	
21886	1094	CHAK NO.176/9-L, CHICHAV	PB	3650284053119	SAFDAR HUSSAIN S/O MADARI	CHAK 175/9L DISTT SAHIWAL	LCY	10940004950201	PLS						PKR					979.67	979.67	8-Nov-2004	
21887	1094	CHAK NO.176/9-L, CHICHAV	PB	3650118865035	RASHID AHMED S/O REHMAT KHA	CHAK NO 161/9L CHICHAWATNI SAH	LCY	10940004921401	PLS						PKR					1,197.42	1,197.42	25-Aug-2004	
21888	1094	CHAK NO.176/9-L, CHICHAV	PB	3650157048313	MOHD ZAMIR S/O MOHD HANIF	CHAK 176/9-L P/O SAME DISTT SAHI	LCY	10940003785001	PLS						PKR					1,228.15	1,228.15	26-Jun-2004	
21889	1094	CHAK NO.176/9-L, CHICHAV	PB	33569365325	MUHAMMAD AHSAN S/O ZAFAR A	CHAK NO 176/9L PO.SAME. TEH.CHI	LCY	10940003738801	PLS						PKR					3,977.24	3,977.24	5-Nov-2004	
21890	1094	CHAK NO.176/9-L, CHICHAV	PB	35149009567	FLORANCE W/O WILLIAN JAN GIL	CHAK.NO.174/175/9-L PO KHAS TEH.(	LCY	10940004065301	PLS						PKR					4,527.16	4,527.16	8-Jan-2004	
21891	1094	CHAK NO.176/9-L, CHICHAV	PB	33525869356	MR BASHIR AHMED S/O CH NOOR	MR BASHIR AHMED S/O CH NOOR M	LCY	10940000197501	PLS						PKR					5,030.68	5,030.68	30-Dec-2004	
21892	1094	CHAK NO.176/9-L, CHICHAV	PB	37555045711	MANZOOR AHMED S/O BILO	CHAK NO 177/9-L P/O 175/9.L TEH.CH	LCY	10940003769201	PLS						PKR					7,067.61	7,067.61	20-Jul-2004	
21893	1094	CHAK NO.176/9-L, CHICHAV	PB	33526365259	MR MOHD ASLAM	CHAK NO.176/9.L PO KHAS TEH.CHIC	LCY	10940001377301	PLS						PKR					7,952.47	7,952.47	14-Sep-2004	
21894	1094	CHAK NO.176/9-L, CHICHAV	PB	NN	DISTT.OFFICER WATER MANAGM	WATER MANAGEMENT SAHIWAL.	LCY	10943594251080	FIX		CDR			PRO	PKR					10,000.00	10,000.00	1-Nov-2005	
21895	1094	CHAK NO.176/9-L, CHICHAV	PB	33569689656	MR FAZAL S/O RORA	MR FAZAL S/O RORA CHAK NO 177/9	LCY	10940000465401	PLS						PKR					10,061.00	10,061.00	30-Dec-2004	
21896	1094	CHAK NO.176/9-L, CHICHAV	PB	33536492985	SHARIFAT ALI S/O MOHD ALI	CHAK NO 176/9L PO KHAS TEH.CHIC	LCY	10940002386501	PLS						PKR					14,234.15	14,234.15	7-Oct-2004	
21897	1094	CHAK NO.176/9-L, CHICHAV	PB	33557144451	MR MOHD IQBAL AND MOHD ASHI	CHAK NO 177/9L P/O 175/9L TEH.CHI	LCY	10940002219401	PLS						PKR					15,842.04	15,842.04	22-Oct-2004	
21898	1094	CHAK NO.176/9-L, CHICHAV	PB	33525365324	MR ALI MOHD A/O FATEH DIN	CHAK NO 177/9L P/O 175/9L TEH.CHI	LCY	10940002150501	PLS						PKR					20,065.71	20,065.71	10-Jan-2004	
21899	1094	CHAK NO.176/9-L, CHICHAV	PB	3650117363004	SAKINA W/O ALI MOHAMMAD	CHAK NO 174/9-L DISTT SAHIWAL	LCY	10940001881601	PLS						PKR					78,532.44	78,532.44	20-Mar-2004	
21900	1095	MANDIALA TAIGA BAZAR	PB	3410220427657	MUHAMMAD ILYAS S/O MOHD HAI	MANDIALA TAIGA P.O SAME TEH KA	LCY	10950006562801	PLS						PKR					134.34	134.34	20-Jan-2004	
21901	1095	MANDIALA TAIGA BAZAR	PB	3410204652701	ABDUL REHMAN S/O ABDUL MAJE	V/P/O MANDIALA TAIGA DISTT GUJR	LCY	10950001266601	PLS						PKR					775.71	775.71	18-Sep-2004	
21902	1095	MANDIALA TAIGA BAZAR	PB	3410125411378	FAROGH TALEEM FUND	GOVT PRIMARY SCHOOL KOTLI MUT	LCY	10950005649701	PLS						PKR					781.04	781.04	11-Mar-2004	
21903	1095	MANDIALA TAIGA BAZAR	PB	3410268689483	ELEM UD DIN S/O REHMAT ULLAH	VILLAGE & P.O MANDIALA TAIGA DIS	LCY	10950006965903	CURR						PKR					3,454.00	3,454.00	30-Nov-2004	
21904	1095	MANDIALA TAIGA BAZAR	PB	3410170695831	AMANAT ALI S/O MUHAMAMD SHA	V TOHER KLAN P/O SOLKHEN ABAD	LCY	10950006070001	PLS						PKR					4,498.13	4,498.13	17-Sep-2004	
21905	1095	MANDIALA TAIGA BAZAR	PB	3410112850543	RIAZ AHMED S/O MOHD SARDAR	V P O LADHE WALA GORIA DISTT GU	LCY	10950007847401	PLS						PKR					6,205.39	6,205.39	27-Nov-2004	
21906	1095	MANDIALA TAIGA BAZAR	PB	3410113220659 3	SAIF ULLAH S/O MOHAMMAD MAL	VILLAGE BODO PUR P/O MANDIALA T	LCY	10950004792201	PLS						PKR					11,432.23	11,432.23	8-May-2004	
21907	1095	MANDIALA TAIGA BAZAR	PB	3410261148378	IQBAL BEGUM W/O DR NOOR ALA	V P O MANDIALA TAIGA DIST GUJRA	LCY	10950007959301	PLS						PKR					47,980.68	47,980.68	10-Nov-2004	
21908	1095	MANDIALA TAIGA BAZAR	PB	3410204251811	FAZAL HAMEED	VILLAGE P/O JABOKE GUJRANWALA	LCY	10950004784001	PLS						PKR					56,770.98	56,770.98	26-Apr-2004	
21909	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		NOOR QADAM S/O ALI QADAR	VILL JALLANDAR ALI ZAI. .	LCY	10960002462601	PLS						PKR					1.51	1.51	18-Mar-2004	
21910	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		YOUSAF ALI SO NAZAR ALI	VILL KANDO KALAY PO ALIZAI KURR	LCY	10960000225501	PLS						PKR					9.94	9.94	30-Aug-2004	
21911	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		IFTIKHAR HUSSAIN S/O AHMAD HI	ALI ZAI KURRAM AGENCY. .	LCY	10960002367401	PLS						PKR					14.96	14.96	12-May-2004	
21912	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		IMTIAZ HUSSAIN SO YAQOOT KHA	VILL BAGZAI PO AND TEH ALIZAI KUR	LCY	10960002274301	PLS						PKR					24.00	24.00	18-May-2004	
21913	1096	ALIZAI, KURRAM AGENCY	FCT/FATA	2130322576897	NOARD ALI	VILLAGE JALANDAR KURRAM AGE	LCY	10960002757301	PLS						PKR					49.25	49.25	30-Oct-2004	
21914	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		SHOAB ZAHID SO SIAL KHAN	VILL MANDOORI BANGASH PO AND T	LCY	10960002272701	PLS						PKR					65.78	65.78	7-Oct-2004	
21915	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		INAM ALI S/O ALI JAN ALI	VILL & PO ALI ZAI KURRAM AGENC Y	LCY	10960002356601	PLS						PKR					76.98	76.98	29-Apr-2004	
21916	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		INZAR IQBAL S/O JALIL	VILL BEGZAI KURRAM AGENCY. .	LCY	10960002464201	PLS						PKR					104.51	104.51	7-May-2004	
21917	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		SAEED AHMED KHAN S/O A.QUAM	VILL WALO KALAY BILLYAMIN .	LCY	10960002460001	PLS						PKR					156.75	156.75	18-Oct-2004	
21918	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		JANAT ALI SO WAHAB ALI	VILL SHAKARDARA PO SADDA KURR	LCY	10960002321901	PLS						PKR					206.18	206.18	6-Apr-2004	
21919	1096	ALIZAI, KURRAM AGENCY	FCT/FATA	2130219153937	IHTIRAM HUSSAIN	VILLAGE CHARDIWAR PO/ TEH AL	LCY	10960002755701	PLS						PKR					219.61	219.61	13-Jul-2004	
21920	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		IMANAT ALI S/O FAQEER ALI	VILL BILLYAMIN KURRAM AGENCY. .	LCY	10960002422401	PLS						PKR					247.95	247.95	8-Sep-2004	
21921	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		MIR ZAMAN SO MIR AFZAL	VILL MARONO PO AND TEH ALIZAI J\	LCY	10960002329401	PLS						PKR					256.90	256.90	11-Sep-2004	
21922	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		SHABIR HUSSAIN SO SULTAN HAS	VILL AND PO ALIZAI KURRAM AGENC	LCY	10960002310501	PLS						PKR					277.14	277.14	18-Feb-2004	
21923	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		NAIB ALI S/O ADIN ALI	VILL MIR KALA ALIZAI .	LCY	10960002568201	PLS						PKR					325.58	325.58	25-Nov-2004	
21924	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		LATIF GUL S/O ABEED GUL	VILL BALYAMIN PO TEH ALIZAI KURR	LCY	10960002342801	PLS						PKR					434.54	434.54	9-Sep-2004	
21925	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		SALMAN ALI SO MANDALI KHAN	VILL AND PO ALIZAI KURRAM AGENC	LCY	10960002219101	PLS						PKR					489.80	489.80	12-Feb-2004	
21926	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		ALI JAN SO SHER ALI JAN	VILL KANDO KALYA PO ALIZAI KURR	LCY	10960001804401	PLS						PKR					588.33	588.33	22-Sep-2004	
21927	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		IMAM FAQIR S/O HASSAN ALI	VILL MAKHIZAI ALI ZAI KURRAM A GE	LCY	10960002372401	PLS						PKR					600.26	600.26	24-Apr-2004	
21928	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		NASEER HUSSAIN S/O NAD ALI	VILL ALI ZAI KURRAM AGENCY .	LCY	10960002466901	PLS						PKR					1,128.77	1,128.77	15-Oct-2004	
21929	1096	ALIZAI, KURRAM AGENCY	FCT/FATA	6110117649093	AHMAD NOOR	VILLAGE GUL KALI ALIZAI KURRAM	LCY	10960002767901	PLS						PKR					1,492.96	1,492.96	8-Nov-2004	
21930	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		WALI BADSHAH S/O DAWOOD KH	VILL ARAWALI KURRAM AGENCY PO	LCY	10960002442501	PLS						PKR					5,191.06	5,191.06	12-Jul-2004	
21931	1096	ALIZAI, KURRAM AGENCY	FCT/FATA	2130174083025	SHARIF HUSSAIN	VPO MIR KALAY P/O TEH ALIZAI LOW	LCY	10960002351501	PLS						PKR					7,630.22	7,630.22	19-Oct-2004	
21932	1096	ALIZAI, KURRAM AGENCY	FCT/FATA		AJAB DIN S/O IKHTAIR UDDIN	VILL MAJER KALAY BEGZAI. .	LCY	10960002497301	PLS						PKR					14,202.50	14,202.50	21-Jul-2004	
21933	1096	ALIZAI, KURRAM AGENCY	FCT/FATA	14685125642	IMAM BARA BILIAMIN	VILLAGE BILIAMIN KURRAM AGENCY	LCY	10960002718801	PLS						PKR					26,079.84	26,079.84	16-Jan-2004	
21934	1097	KABAL	KPK	11446714002	ABDUL QUDOS SO ABDUL MANAN	VILLAGE GADI P.O. KABAL DISTRICT	LCY	10970000825201	PLS						PKR					107.48	107.48	16-Mar-2004	
21935	1097	KABAL	KPK	1560287616883	ALI AKBAR S/O DILBAR	VILLAGE DAGAI P.O. KABAL DISTRIC	LCY	10970001826501	PLS						PKR					116.40	116.40	2-Sep-2004	
21936	1097	KABAL	KPK	1560284986577	SULTAN MEHMOOD SO SUJA	VILAGE TAQMA P.O. DEVLAI TEHSIL	LCY	10970004154801	PLS						PKR					978.76	978.76	21-Sep-2004	
21937	1097	KABAL	KPK	11475640915	NAWAB ALI SO ALAMGIR	VILLAGE MANJA P.O. TOTANOBANDI	LCY	10970004322301	PLS						PKR					1,949.02	1,949.02	20-Oct-2004	
21938	1097	KABAL	KPK	1560203295193	ALI REHMAN SO NOOR HABIB	VILLAGE P.O. TEHSIL KABAL DISTRIC	LCY	10970013413103	CURR						PKR					3,284.00	3,284.00	27-Nov-2004	
21939	1097	KABAL	KPK	1560203166635	SAID MUHAMMAD SO GUL NAWAB	VILLAGE GADI P.O. KABAL DISTRICT	LCY	10970002691201	PLS						PKR					5,579.04	5,579.04	20-Oct-2004	
21940	1097	KABAL	KPK	1560203148757	C.O.A GADEE SWAT	VILLAGE GADI P.O.KABAL DISTT.SW	LCY	10970004758401	PLS						PKR					6,640.44	6,640.44	9-Oct-2004	
21941	1097	KABAL	KPK	4240184224149	SHER ZADA SO PIR MOHAMMAD	VILLAGE GUL GABA P/O KABAL TEH	LCY	10970003861501	PLS						PKR					7,132.99	7,132.99	5-Jun-2004	
21942	1097	KABAL	KPK	11454718423	GHULAM AHAD SO GHULAM HAID	VILLAGE AND P.O. KABAL DISTRICT	LCY	10970001902901	PLS						PKR					9,275.46	9,275.46	29-Jul-2004	
21943	1097	KABAL	KPK	1560204747531	CO QAMHOW KHEIL	CO QAMHOW KHEIL VILLAGE QAMB	LCY	10970004794301	PLS						PKR					10,541.54	10,541.54	4-Dec-2004	
21944	1097	KABAL	KPK	1560273097546	ZARKISHA	MOHLLA MIAN BABA VILL SIRSINAI P.	LCY	10970001838701	PLS						PKR					17,065.66	17,065.66	26-Jan-2004	
21945	1097	KABAL	KPK	1560203908049	TAZA GUL SO MOHAMMAD YAQO	VILLAGE SWEEGALI P.O. AND TEHSI	LCY	10970004064601	PLS						PKR					20,582.62	20,582.62	17-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
21946	1098	MOUZA GHEL SINGH-HAVE	PB		M/S MADNI TAUGERVI TRAVEIS &	M/S MADNI TAUGERVI TRAVEIS & TC	LCY	10980026090503	CURR						PKR					66.00	66.00	27-Dec-2004	
21947	1098	MOUZA GHEL SINGH-HAVE	PB	3530120011079	MUHAMMAD MANSHA S/O ABDUL	MOUZA PIR BULA CHISTI P/O HAVELI	LCY	10980008491901	PLS						PKR					92.91	92.91	27-Sep-2004	
21948	1098	MOUZA GHEL SINGH-HAVE	PB	33625118887	MURADAN BIBI W/O FATEH DIN	CHAK JAMAL KOT P/O SAME TEH DE	LCY	10980006666901	PLS						PKR					107.10	107.10	4-Aug-2004	
21949	1098	MOUZA GHEL SINGH-HAVE	PB	3530130813885	SHABAR HUSSAIN	MOUZA QUBAT PURA HUJRA SHAH M	LCY	10980021383503	CURR						PKR					316.00	316.00	12-Oct-2004	
21950	1098	MOUZA GHEL SINGH-HAVE	PB	3530189346751	AZEEM AHMED S/O ABUL RASHID	H.NO.1165 GALI NO.4 MOH. OLD SAB	LCY	10980026260603	CURR						PKR					654.00	654.00	17-Sep-2004	
21951	1098	MOUZA GHEL SINGH-HAVE	PB	3530113492013	M YOUSAF	RAIKEY P O HAVELI	LCY	10980009975101	PLS						PKR					725.70	725.70	26-Jun-2004	
21952	1098	MOUZA GHEL SINGH-HAVE	PB	3369858742125	SARFRAZ KHAN	CHAK JAWAYA BOLOUCH DISTT OA	LCY	10980022737103	CURR						PKR					898.00	898.00	22-May-2004	
21953	1098	MOUZA GHEL SINGH-HAVE	PB	3530120012329	MOHAMMED ASLAM FIAZ	HOUSE NO 111 MOHALLAH SHAKHA	LCY	10980019247903	CURR						PKR					2,733.05	2,733.05	5-Sep-2003	
21954	1098	MOUZA GHEL SINGH-HAVE	PB	3530119197645	MOHD ANWER S/O CH. ATTA MOH	CHAK HYDERABAD SYED WALA P.O.	LCY	10980009653201	PLS						PKR					4,479.59	4,479.59	22-May-2004	
21955	1098	MOUZA GHEL SINGH-HAVE	PB	3410113847283	RANA HASEBULLAH KHAN	HOUSE NO.1672 CIRCALER ROAD H/	LCY	10980009504601	PLS						PKR					5,033.70	5,033.70	6-Aug-2004	
21956	1098	MOUZA GHEL SINGH-HAVE	PB	3530132509075	MOHD SHAHBAZ	MOUZA BHAMAN SHAH TEH DEPALP	LCY	10980007495701	PLS						PKR					9,579.40	9,579.40	12-May-2004	
21957	1098	MOUZA GHEL SINGH-HAVE	PB		MUNCIPAL COMMITTEE	MUNCIPAL COMMITTEE MUNCIPAL C	LCY	10980007451201	PLS					PRO	PKR					20,430.25	20,430.25	9-Aug-2002	
21958	1098	MOUZA GHEL SINGH-HAVE	PB		FARHAN FARM SERVICE	HEAD SULEMANKI ROAD	LCY	10980018584603	CURR						PKR					35,007.00	35,007.00	8-Jun-2004	
21959	1099	MANGLA HAMLET, MIRPUR	AJK	70587148469	MUHAMMAD AMIN S/O FATEH MU	MANGLA HAMLET P/O MANGLA COL	LCY	10990003560201	PLS						PKR					1,718.82	1,718.82	28-May-2004	
21960	1099	MANGLA HAMLET, MIRPUR	AJK	70587146823	MISS NAHID JAN D/O FAZAL HUSS	MANGLA HAMLET DISTT MIRPUR AK	LCY	10990001774601	PLS						PKR					19,980.02	19,980.02	7-Jun-2004	
21961	1099	MANGLA HAMLET, MIRPUR	AJK	8130286280618	SAJIA IQBAL D/O ZAFAR IQBAL	NEW ABADI SANGOTE NAIK ALAM SI	LCY	10990003696501	PLS						PKR					46,232.99	46,232.99	17-Apr-2004	
21962	1101	AL-BADAR SQUARE, KARA(	SD		AGA KHAN PATIENT S BEHBOOD	AL BADAR SQUARE BRACNH HABIB I	LCY	11010024037103	CURR						PKR					29.00	29.00	6-Nov-2004	
21963	1101	AL-BADAR SQUARE, KARA(	SD		NARSI	C O NADRA NAZIMABAD IV NAZIMAB.	LCY	11010011719501	PLS						PKR					467.11	467.11	2-Jul-2004	
21964	1101	AL-BADAR SQUARE, KARA(	SD	4210116102995	SH MOHAMMAD HANIF R-CO	4-F-2-2 NAZIMABAD KARACHI	LCY	11010019634403	CURR						PKR					2,816.06	2,816.06	7-Feb-2004	
21965	1101	AL-BADAR SQUARE, KARA(	SD		HAROON AHMED DADABHON	HAJRA HAROON DADABHOY FATIMA	LCY	11010015753603	CURR						PKR					2,968.25	2,968.25	8-Nov-2004	
21966	1101	AL-BADAR SQUARE, KARA(	SD	4210118028171	AIWAN E ADAB	MOHSIN MANZIL 4 F5 3 NAZIMABAD I	LCY	11010017658003	CURR						PKR					3,420.00	3,420.00	31-May-2004	
21967	1101	AL-BADAR SQUARE, KARA(	SD	4210119124723	ABDUL WASAY	210-B OURANGA BAD NAZIMABAD 3	LCY	11010011998501	PLS						PKR					3,726.09	3,726.09	10-Mar-2004	
21968	1101	AL-BADAR SQUARE, KARA(	SD		M S. ALAM ADVERTISING	M S. ALAM ADVERTISING SUIT 203	LCY	11010022784403	CURR						PKR					3,883.00	3,883.00	18-Dec-2004	
21969	1101	AL-BADAR SQUARE, KARA(	SD		SHAHZAD	3-C 3 8 NAZIMABAD NO 3 KARACHI	LCY	11010007147201	PLS						PKR					4,886.36	4,886.36	7-Nov-2002	
21970	1102	KHADIJA MKT, N.NAZIMABA	SD		Tentil Electronic 1930-56		LCY	11029903551586	CD-MISC			670513			PKR					9,975.00	9,975.00	26-Nov-2004	
21971	1102	KHADIJA MKT, N.NAZIMABA	SD		MUHAMMAD ABDUL SAEED	C 12 BLOCK R NORTH NAZIMABAD K	LCY	11020013891301	PLS						PKR					0.01	0.01	13-Oct-2004	
21972	1102	KHADIJA MKT, N.NAZIMABA	SD		SALMA HASNAIN	R 26 SECTOR 16 A NORTH NAZIMAB/	LCY	11020007545901	PLS						PKR					1,839.72	1,839.72	22-Sep-2004	
21973	1102	KHADIJA MKT, N.NAZIMABA	SD	4210125598417	M S TECHNO WELDING WORKS	R 712 14 A NORTH KARACHI. 6988175	LCY	11020026833403	CURR						PKR					2,704.00	2,704.00	12-Nov-2004	
21974	1102	KHADIJA MKT, N.NAZIMABA	SD		ZAKIA SIDDIQUI	A-279 BLOCK I NORTH NAZIMABAD.	LCY	11020026752403	CURR						PKR					3,654.00	3,654.00	13-Nov-2004	
21975	1102	KHADIJA MKT, N.NAZIMABA	SD	274-61-432450	B P S PVT LTD THE EDUCTORS	ROOM 212 2ND FLOOR PARKTOWER	LCY	11020026508503	CURR						PKR					3,762.00	3,762.00	27-Jul-2004	
21976	1102	KHADIJA MKT, N.NAZIMABA	SD	4210129542479	FAIZA SAEED SAEED AHMED SIE	B 148 BLOCK I NORTH NAZIMABAD K	LCY	11020016087201	PLS						PKR					3,977.24	3,977.24	22-Jul-2004	
21977	1102	KHADIJA MKT, N.NAZIMABA	SD	4210149605558	MUNAZZA HASSAN	B - 54 BLOCK D NORTH NAZIMABAD	LCY	11020016143501	PLS						PKR					3,977.24	3,977.24	1-Sep-2004	
21978	1102	KHADIJA MKT, N.NAZIMABA	SD	4210117146540	HINA HASHMI	A-84 BLOCK -S NORTH NAZIMABAD K	LCY	11020015083501	PLS						PKR					4,138.01	4,138.01	23-Oct-2004	
21979	1102	KHADIJA MKT, N.NAZIMABA	SD		SHAHINA AHMED	A 453 BLOCK I NORTH NAZIMABAD K	LCY	11020010903401	PLS						PKR					4,197.76	4,197.76	5-Nov-2004	
21980	1102	KHADIJA MKT, N.NAZIMABA	SD		SAMIRA FAYYAZ	C-37-SECTOR-14-A NORTH KARACHI	LCY	11020014819601	PLS						PKR					4,216.44	4,216.44	15-Jul-2004	
21981	1102	KHADIJA MKT, N.NAZIMABA	SD		ARJUMAND BANO	ARJUMAND BANO B 160 BLOCK I NO	LCY	11020005555501	PLS						PKR					4,326.97	4,326.97	30-Dec-2004	
21982	1102	KHADIJA MKT, N.NAZIMABA	SD		AMBREEN KHURSHID	AMBREEN KHURSHID B-160 BLOCK I	LCY	11020013259301	PLS						PKR					4,359.79	4,359.79	23-Dec-2004	
21983	1102	KHADIJA MKT, N.NAZIMABA	SD		SIKANDAR MANSOOR	A-222 BLOCK T NORTH NAZIMABAD I	LCY	11020006659401	PLS						PKR					5,016.89	5,016.89	10-Jun-2004	
21984	1102	KHADIJA MKT, N.NAZIMABA	SD		NAILA NADEEM	A 271 BLOCK T NORTH NAZIMABAD I	LCY	11020012717701	PLS						PKR					5,806.79	5,806.79	16-Aug-2004	
21985	1102	KHADIJA MKT, N.NAZIMABA	SD		JAMIL ENGINRRRING WORKS	C-1 BLOCK I NORTH NAZIMABAD. KA	LCY	11020025861403	CURR						PKR					6,267.90	6,267.90	30-Nov-2004	
21986	1102	KHADIJA MKT, N.NAZIMABA	SD		MEHRUN NISA	R 139 SECTOR SHADMAN TOWN KA	LCY	11020013931801	PLS						PKR					7,005.28	7,005.28	13-Sep-2004	
21987	1102	KHADIJA MKT, N.NAZIMABA	SD		SALMAN FAISAL MINOR	B / 30 BLOCK I NORTH NAZIMABAD K	LCY	11020005235201	PLS						PKR					7,164.65	7,164.65	30-Jun-2003	
21988	1102	KHADIJA MKT, N.NAZIMABA	SD		M S WEAVKNITT INDUSTRIES	27 2 SECTOR 6-A NORTH KARACHI IN	LCY	11020024700303	CURR						PKR					7,728.00	7,728.00	31-May-2004	
21989	1102	KHADIJA MKT, N.NAZIMABA	SD		NAEEMA PERVEEN	P-525 BILALABAD BLOCK NO S NORT	LCY	11020007284001	PLS						PKR					8,111.11	8,111.11	23-Sep-2004	
21990	1102	KHADIJA MKT, N.NAZIMABA	SD		TAHIRA BEGUM	A 119 BLOCK 5 NORTH NAZIMABAD I	LCY	11020009046001	PLS						PKR					9,282.08	9,282.08	26-Jan-2004	
21991	1102	KHADIJA MKT, N.NAZIMABA	SD		SALMA JABEEN	B-652 -MUSTAFA ABAD-NUSRAT BHT	LCY	11020023136103	CURR						PKR					9,505.00	9,505.00	4-Mar-2004	
21992	1102	KHADIJA MKT, N.NAZIMABA	SD		NASEEM BUKHARI	A-204 SAMAR PARK BLOCK E NORTI	LCY	11020007985901	PLS						PKR					9,634.69	9,634.69	11-Nov-2004	
21993	1102	KHADIJA MKT, N.NAZIMABA	SD		S.BAQAR.K.KAZMI	E-53 BLOCK- F NORTH NAZIMABAD I	LCY	11020015687101	PLS						PKR					13,321.91	13,321.91	3-Jan-2004	
21994	1102	KHADIJA MKT, N.NAZIMABA	SD		AAMIR ALI KHAN	A-349 BLOCK I N NAZIMABAD KARAC	LCY	11020012081501	PLS						PKR					14,492.38	14,492.38	13-Oct-2004	
21995	1102	KHADIJA MKT, N.NAZIMABA	SD		RAKEA MAZHAR	G-103 SAIMA CLASSIC MAIN RASHID	LCY	11020014848801	PLS						PKR					15,760.66	15,760.66	4-Mar-2004	
21996	1102	KHADIJA MKT, N.NAZIMABA	SD		SYED SARWAT RAZA MINOR	A 102 BLOCK D NORTH NAZIMABAD I	LCY	11020001054201	PLS						PKR					22,137.24	22,137.24	30-Jun-2003	
21997	1102	KHADIJA MKT, N.NAZIMABA	SD		SHABANA JABEEN	HOUSE NO-B-162, BLOCK-I, NORTH N	LCY	11020023869480	FIX						PKR					25,330.18	25,330.18	15-Dec-2005	
21998	1102	KHADIJA MKT, N.NAZIMABA	SD		KHALID S O GHULAM HUSSAIN		LCY	11020028934980	FIX						PKR					28,144.66	28,144.66	15-Dec-2005	
21999	1102	KHADIJA MKT, N.NAZIMABA	SD		SALAMAT JAN	H 343 BLOCK S KHALIL ABAD NORTH	LCY	11020019844003	CURR						PKR					275,000.00	275,000.00	21-Feb-2004	
22000	1103	DRIGH COLONY No 3	SD	9999999999999	MST HANIFA QAMAR J/A	73 3 BIG PLOT DRIGH COLONY KARA	LCY	11030004489601	PLS						PKR					237.09	237.09	28-Feb-2004	
22001	1103	DRIGH COLONY No 3	SD	4220175993979	MR MOHAMMAD ARIF ALI	2/3 SALEEM HOUSING PROJECT SHA	LCY	11030016160501	PLS						PKR					592.30	592.30	11-Mar-2004	
22002	1103	DRIGH COLONY No 3	SD	1111111111111	MST NASEEM AKHTER	H NO 988 SECTOR NO 48 E GALI NO	LCY	11030017525801	PLS						PKR					1,815.01	1,815.01	12-Jun-2004	
22003	1103	DRIGH COLONY No 3	SD	9999999999999	MST SHAHIDA BANO	3/538 DRIGH COLONY KARACHI	LCY	11030004212601	PLS						PKR					2,054.14	2,054.14	20-Aug-2004	
22004	1103	DRIGH COLONY No 3	SD	4220170354785	MR. SABIT ALI	MR. SABIT ALI HOUSE NO 3/50-A SH	LCY	11030016925203	CURR						PKR					3,429.00	3,429.00	18-Dec-2004	
22005	1103	DRIGH COLONY No 3	SD	1111111111111	ABDUL HAMEED KHAN	S T 16-2/8 DRIGH COLONY-2 KARACH	LCY	11030060615501	PLS						PKR					4,273.53	4,273.53	15-Mar-2004	
22006	1103	DRIGH COLONY No 3	SD	4220104128041	MR MUHAMMAD ALEEM SIDDIQUI	3/72 RETA PLOT SHAH FAISAL COLO	LCY	11030015352601	PLS						PKR					4,323.17	4,323.17	29-Apr-2004	
22007	1103	DRIGH COLONY No 3	SD	51845260188	MRS ASHRAF UN NISA	A-125 SALEEM HOUSING PROJECT S	LCY	11030013341301	PLS						PKR					4,386.82	4,386.82	28-Oct-2004	
22008	1103	DRIGH COLONY No 3	SD	4220198877805	MR SOHAIL AKHTAR	3/788 SHAH FAISAL COLONY KARACI	LCY	11030015182801	PLS						PKR					4,689.84	4,689.84	4-Oct-2004	
22009	1103	DRIGH COLONY No 3	SD	1111111111111	AKJ WARIS KHAN/NAJMA KHATOO	HOUSE NO 3/719 SHAH FAISAL COL	LCY	11030017557001	PLS						PKR					4,709.28	4,709.28	24-Feb-2004	
22010	1103	DRIGH COLONY No 3	SD	1111111111111	MR AFAQ AHMED KHAN	MR AFAQ AHMED KHAN 3/539 DRIGH	LCY	11030001366401	PLS						PKR					4,711.15	4,711.15	1-Dec-2004	
22011	1103	DRIGH COLONY No 3	SD	4220157487797	MR ABDUL REHMAN	C/O SAEED AHMAD OURESHI 3/846 S	LCY	11030013631401	PLS						PKR					4,787.15	4,787.15	24-Jul-2004	
22012	1103	DRIGH COLONY No 3	SD	4220182033062	SAEED KHATOON ABDUL ALEEM	BAGLOW NO A-09 DECENT TOWN BI	LCY	11030016664401	PLS						PKR					5,744.71	5,744.71	25-May-2004	
22013	1103	DRIGH COLONY No 3	SD	4220102441524	MRS SAMIUN NISA	8-104-A ASIFABAD GREEN TOWN KA	LCY	11030016660101	PLS						PKR					6,107.80	6,107.80	17-Aug-2004	
22014	1103	DRIGH COLONY No 3	SD	4220105188161	MR ZAINUL ISLAM	HOUSE NO 3 110 SHAH FAISAL COL	LCY	11030016421301	PLS						PKR					9,670.05	9,670.05	26-Aug-2004	
22015	1103	DRIGH COLONY No 3	SD	32788333301	MR BASHIR AHMAD	MADINA PAKWAN CENTRE SHAH FA	LCY	11030015906501	PLS						PKR					10,543.63	10,543.63	24-Feb-2004	
22016	1103	DRIGH COLONY No 3	SD	8110217535433	MR ARSHAD MAHMOOD	M C 1226 B 11 GREEN TOWN KARAC	LCY	11030015918701	PLS						PKR					13,736.18	13,736.18	10-Sep-2004	
22017	1103	DRIGH COLONY No 3	SD	1111111111111	FIDA HUSSAIN/ SHAGUFTA PARVE	HOUSE NO C-B-9 KEKASHAN SOCIE	LCY	11030017550301	PLS						PKR					14,689.86	14,689.86	8-Oct-2004	
22018	1103	DRIGH COLONY No 3	SD	4210150393819	SAQIB ASHFAQ&SHAHNAZ IMRAN	HNO4/7 NAZIMABAD NO3 KARACHI	LCY	11030017990401	PLS						PKR					24,750.03	24,750.03	12-Feb-2004	
22019	1103	DRIGH COLONY No 3	SD	51849241326	MUHAMMED AJAIB	HNO M C 897 GREEN TOWN KARACH	LCY	11030015513003	CURR						PKR					65,375.00	65,375.00	28-May-2004	
22020	1104	KUMBAR	KPK	1530229205711	MOHD RAFIQ S/O MOHD KAAMIL	V.& P/O KUMBAR LALQILLA DIIR	LCY	11040005528001	PLS						PKR					10.32	10.32	8-May-2004	
22021	1104	KUMBAR	KPK	10980912210	BAKHT ZADA SO SHAHZADA	VILLAGE JABAGAI P.O. KUMBAR DIS	LCY	11040001812201	PLS						PKR					20.63	20.63	16-Jan-2004	
22022	1104	KUMBAR	KPK	10892016667	AMINUR REHMAN S	AMINUR REHMAN VILLAGE KHUSHM	LCY	11040018797203	CURR						PKR					894.00	894.00	9-Apr-2004	
22023	1104	KUMBAR	KPK	10845213115	BAKHT ZADA SO SHAH ZADA	VILLAGE JABAGAI P.O. KUMBAR DIS	LCY	11040005215103	CURR						PKR					2,026.00	2,026.00	26-Jul-2004	
22024	1104	KUMBAR	KPK	10832915102	AMIR ZAMAN SO PURDAL KHAN	VILLAGE KUMBAR DISTRICT DIR.	LCY	11040000080901	PLS						PKR					2,108.19	2,108.19	16-Jan-2004	
22025	1104	KUMBAR	KPK	41430127644	GHULAM QADIR SO	GHULAM QADIR VILLAGE MAIDAN BA	LCY	11040017238303	CURR						PKR					3,004.00	3,004.00	3-Jul-2004	
22026	1104	KUMBAR	KPK	1530547573921	TAWKAL KHAN	TAWKAL KHAN VILLAGE KAREEN PO	LCY	11040031347603	CURR						PKR					3,004.00	3,004.00	16-Mar-2004	
22027	1104	KUMBAR	KPK	1530503545517	WAZIR ZADA	WAZIR ZADA VILLAGE BARKANDAY I	LCY	11040031567203	CURR						PKR					3,004.00	3,004.00	28-Jan-2004	
22028	1104	KUMBAR	KPK	1530209667219	KABAL KHAN	KABAL KHAN VILLAGE SARSKHAWAI	LCY	11040024617403	CURR						PKR					3,074.00	3,074.00	25-Nov-2004	
22029	1104	KUMBAR	KPK	1530210023625	REDI GUL S/O GUL PUTI	ASGHAR P.O. ZEMDARA DIR	LCY	11040032254803	CURR						PKR					3,179.00	3,179.00	30-Aug-2004	
22030	1104	KUMBAR	KPK	1530209416289	HASSAN SO HAYAT	HASSAN VILLAG GUMBATAY POST O	LCY	11040016876603	CURR						PKR					3,416.00	3,416.00	24-Sep-2004	
22031	1104	KUMBAR	KPK	1530530911625	M.SYED SHAH	M.SYED SHAH VILLAGE BALO KHANI	LCY	11040022534803	CURR						PKR					3,540.00	3,540.00	23-Nov-2004	
22032	1104	KUMBAR	KPK	10988211601	FAZAL RAHMAN SO FAZAL WADO	VILLAGE NANBATAI P.O. ZAIMDARA I	LCY	11040024120503	CURR						PKR					3,854.00	3,854.00	6-Jan-2004	
22033	1104	KUMBAR	KPK	1530208826925	MOHD QAYUM	MOHD QAYUM VILLAGE PARIKAS PO	LCY	11040020867103	CURR						PKR					3,860.00	3,860.00	21-Feb-2004	
22034	1104	KUMBAR	KPK	10857016292	ABDUL QAYUM SO ABDUL MATIO	VILLAGE AND P.O. KUMBAR DISTRIC	LCY	11040002010601	PLS						PKR					4,380.64	4,380.64	12-Apr-2004	
22035	1104	KUMBAR	KPK	10858041184	SAKHI JAN SO GHULAM HAIDAR	VILLAGE SATARA P.O. ZAIMDARA DIS	LCY	11040005231701	PLS						PKR					4,816.17	4,816.17	2-Oct-2004	
22036	1104	KUMBAR	KPK	1530505101097	FAZAL MANAN	VILLAGE KANDO P.O. BAGH TEHSIL I	LCY	11040004334401	PLS						PKR					4,835.99	4,835.99	21-Aug-2004	
22037	1104	KUMBAR	KPK	1530567828321	YOUSAF KHAN S/O ZAINULLAH KH	LACHA P/O ZIMDARA DISTT DIR	LCY	11040005464201	PLS						PKR					5,096.83	5,096.83	20-Nov-2004	
22038	1104	KUMBAR	KPK	1530571298675	SAHIB ZARIN SO KHAN ZARIN	SAHIB ZARIN SO KHAN ZARIN VILLAG	LCY	11040003990301	PLS						PKR					5,104.14	5,104.14	22-Dec-2004	
22039	1104	KUMBAR	KPK	1530531308145	ATTA RABBI S/O MUZAFFAR KHAN	V.KATPATI KUMBAR LALQILLA DIR	LCY	11040005612301	PLS						PKR					5,305.83	5,305.83	22-Sep-2004	
22040	1104	KUMBAR	KPK	10885971661	MUHAMMAD TAWAB SO MUHAMM	VILLAGE MASHWANO P.O. BAGH DIS	LCY	11040001410401	PLS						PKR					7,633.25	7,633.25	16-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22041	1104	KUMBAR	KPK	1530579048597	HABIBULLAH KHAN SO KHAISTA M	VILLAGE BATHOR P.O. KUMBAR DIST	LCY	11040004390401	PLS						PKR					8,194.12	8,194.12	15-Mar-2004	
22042	1104	KUMBAR	KPK	1530209490429	INZAR GUL	INZAR GUL VILLAGE KHANDAK POST	LCY	11040031664403	CURR						PKR					9,538.00	9,538.00	16-Jul-2004	
22043	1104	KUMBAR	KPK	10988247124	DAWA KHAN SO QOOWAT KHAN	KHARKANAI SOORI POWO P.O. ZAIM	LCY	11040004272201	PLS						PKR					11,167.24	11,167.24	29-Oct-2004	
22044	1104	KUMBAR	KPK	1530584558685	JEHAN REHMAN SO	JEHAB REHMAN VILLAGE KOORSHU	LCY	11040015985603	CURR						PKR					11,420.00	11,420.00	14-Apr-2004	
22045	1104	KUMBAR	KPK	52263049535	SHER RAHMAN SO MEHRODIN	VILLAGE LALOO P.O. ZAIMDARA DIS	LCY	11040002181301	PLS						PKR					12,273.63	12,273.63	16-Jan-2004	
22046	1104	KUMBAR	KPK	10858092913	ABDUL MEHSAN SO SHAMSUL HA	VILLAGE SATTARA P.O.ZAIMDARA DI	LCY	11040005037101	PLS						PKR					12,578.67	12,578.67	16-Jan-2004	
22047	1104	KUMBAR	KPK	10845661504	UMAR DARAZ KHAN SO ABDUL JA	VILLAGE AND P.O. MIANDAN BANDI I	LCY	11040001057401	PLS						PKR					12,613.02	12,613.02	16-Jan-2004	
22048	1104	KUMBAR	KPK	1530586842571	MAMOOR KHAN SO GUL RAHMAN	VILLAGE NAMBATAI TEHSIL LAL QILL	LCY	11040004233901	PLS						PKR					14,211.59	14,211.59	16-Jan-2004	
22049	1104	KUMBAR	KPK	1530576779463	MUHAMMAD ISLAM SO KHUSHAL	VILLAGE GAL P.O. ZAIMDARA DISTRI	LCY	11040002659901	PLS						PKR					14,561.92	14,561.92	16-Jan-2004	
22050	1104	KUMBAR	KPK	1530563958555	FAZAL RAHIM SO HAYA HAZRAT	VILLAGE GOHAR KAT P.O.ZAIMDARA	LCY	11040005299501	PLS						PKR					14,794.37	14,794.37	16-Jan-2004	
22051	1104	KUMBAR	KPK	10889250027	FAZAL MANAN SO ZARSHAH ALI K	VILLAGE KANDO P.O. BAGH DISTRIC	LCY	11040003157001	PLS						PKR					15,255.38	15,255.38	16-Jan-2004	
22052	1104	KUMBAR	KPK	1530582511013	BADSHAH ZADA SO SHAH ZADA	VILLAGE JABRO P.O. KANYAR DISTR	LCY	11040002472801	PLS						PKR					16,709.30	16,709.30	16-Jan-2004	
22053	1104	KUMBAR	KPK	1530208938001	NAQEEB AHMAD SO SIFAT WALI	VILLAGE KAS BOCHA KHEL P.O. ZAI	LCY	11040005330601	PLS						PKR					16,778.07	16,778.07	16-Jan-2004	
22054	1104	KUMBAR	KPK	1530209579361	AZIZUR REHMAN SO ABDULLAH J	VILLAGE BANDAI P.O. KUMBAR DIST	LCY	11040002777001	PLS						PKR					16,955.55	16,955.55	16-Jan-2004	
22055	1104	KUMBAR	KPK	10845001549	KHAN BAHADAR SO RASOOL KHA	VILLAGE MACHLA P.O. KUMBAR MA	LCY	11040002103601	PLS						PKR					17,116.96	17,116.96	16-Jan-2004	
22056	1104	KUMBAR	KPK	10987228915	SAID MUHAMMAD KHAN SO GUL I	VILLAGE KURSHUNG P.O.ZAIMDARA	LCY	11040003405901	PLS						PKR					17,443.56	17,443.56	16-Jan-2004	
22057	1104	KUMBAR	KPK	10855477930	SHER AZIM KHAN SO HABIB RASC	VILLAGE NAMBATAI P.O. KUMBAR DI	LCY	11040003313001	PLS						PKR					17,902.41	17,902.41	16-Jan-2004	
22058	1104	KUMBAR	KPK	1530523169125	AJMAL KHAN SO MUTABAR KHAN	VILLAGE BALO KHAN P.O. ZAMDARA	LCY	11040004081501	PLS						PKR					17,914.52	17,914.52	16-Jan-2004	
22059	1104	KUMBAR	KPK	10942000815	LALI SO HAMAYUN	VILLAGE GALGOT P.O. KUMBAR DIS	LCY	11040002484301	PLS						PKR					18,145.13	18,145.13	16-Jan-2004	
22060	1104	KUMBAR	KPK	10840022322	ANWAR SAID SO ABAS KHAN	VILLAGE AND MANYAL TEHSIL LAL Q	LCY	11040000538301	PLS						PKR					18,246.07	18,246.07	16-Jan-2004	
22061	1104	KUMBAR	KPK	10995113555	SHER AZAM KHAN SO KHAISTA KI	VILLAGE AWARAI P.O. BAGH DISTRI	LCY	11040001642101	PLS						PKR					19,995.46	19,995.46	16-Jan-2004	
22062	1104	KUMBAR	KPK	10948000314	AHMAD JAN SO GUL MALIK	VILLAGE AND P.O. KUMBAR DISTRIC	LCY	11040002146201	PLS						PKR					22,848.99	22,848.99	16-Jan-2004	
22063	1104	KUMBAR	KPK	10844146360	SAEEDUR REHMAN	VILLAGE AND P.O. HAYASERAI BALA	LCY	11040003504801	PLS						PKR					23,375.73	23,375.73	16-Jan-2004	
22064	1104	KUMBAR	KPK	10848322156	SAID RASOOL SO SAID MUHAMM	VILLAGE DARO P.O. KUMBAR DISTRI	LCY	11040003069501	PLS						PKR					23,697.97	23,697.97	16-Jan-2004	
22065	1104	KUMBAR	KPK	1540107011185	KHAN ZAMIN SO ABDUL QADIR	VILLAGE SHAGAI P.O.ZAIMDARA DIR	LCY	11040005265601	PLS						PKR					24,856.43	24,856.43	16-Jan-2004	
22066	1104	KUMBAR	KPK	1530526219635	UMAR BADSHAH SO MUHAMMAD	VILLAGE AND P.O. MAIDAN BANDAI I	LCY	11040003398501	PLS						PKR					25,564.45	25,564.45	15-Mar-2004	
22067	1104	KUMBAR	KPK	10847007445	NASIM SHAH SO SHEFOOR KHAN	VILLAGE AND P.O. MANYAL DISTRIC	LCY	11040001177201	PLS						PKR					25,577.53	25,577.53	16-Jan-2004	
22068	1104	KUMBAR	KPK	10939207361	NAEEMULLAH	VILLAGE TAKATAK TEHSIL LAL QILA	LCY	11040004486501	PLS						PKR					29,534.30	29,534.30	16-Jan-2004	
22069	1106	SURAJ GANJ BAZAR, QUET	BL	5440086969263	HABIB ULLAH S/O M AKBER KHAN	JAMA GENERAL STORE SHOP 2 MAS	LCY	11060023138503	CURR						PKR					1,054.00	1,054.00	8-Mar-2004	
22070	1106	SURAJ GANJ BAZAR, QUET	BL	515011891618 5	MOHAMMAD IQBAL GOJAR	241-GOJJAR BUNGALOW BELA TOW	LCY	11060001796601	PLS						PKR					1,891.92	1,891.92	27-Feb-2004	
22071	1106	SURAJ GANJ BAZAR, QUET	BL	60139128166	SYED PANIDDIN KHAN	AL SADDAT GIFT HOUSE MUNSAFI R	LCY	11060018769103	CURR						PKR					7,119.00	7,119.00	26-Jul-2004	
22072	1106	SURAJ GANJ BAZAR, QUET	BL	CNICNAINRECORD	MR HABIBULLAH SAFDRI	MISSION HOSPITAL QUETTA	LCY	11060001204401	PLS						PKR					11,089.83	11,089.83	9-Aug-2004	
22073	1106	SURAJ GANJ BAZAR, QUET	BL	5440049355163	M/S ALI BROTHERS	QADAM ALI STREET NICHARI QUETT	LCY	11060004427503	CURR						PKR					27,845.60	27,845.60	17-Jan-2004	
22074	1106	SURAJ GANJ BAZAR, QUET	BL	544006537883	M/S ALI BROTHERS	M/S ALI BROTHERS SURAJ GANJ BA	LCY	11060009582803	CURR						PKR					27,947.11	27,947.11	2-Dec-2004	
22075	1106	SURAJ GANJ BAZAR, QUET	BL	5440065378883	HAJI MANSOOR ALI	7-3/11 REHMATULLAH ROAD HUSSAI	LCY	11060023528203	CURR						PKR					38,590.00	38,590.00	6-Sep-2004	
22076	1107	JAMPUR, RAJANPUR	PB		MR DIN MOHAMMAD	CHAH INAYAIT WALA P/O KHAN PUR	LCY	11070006916301	PLS						PKR					621.32	621.32	16-Jul-2004	
22077	1107	JAMPUR, RAJANPUR	PB	3240274723523	MANZOOR KHAN S/O KAMAL KHA	CHAH WRRAY WALA BASTI RINDAN	LCY	11070010983601	PLS						PKR					903.33	903.33	12-Nov-2004	
22078	1107	JAMPUR, RAJANPUR	PB	3240249323127	M/S RAIND BROTHERS & TRANST	M/S RAIND BROTHERS & TRANST PO	LCY	11070021427503	CURR						PKR					1,729.00	1,729.00	23-Dec-2004	
22079	1107	JAMPUR, RAJANPUR	PB	3116302008111	M HUSSAIN S/O ALLAH BUX	H NO.157/3162 MOHALLAH ALI PUR.	LCY	11070018709603	CURR						PKR					5,388.00	5,388.00	7-Jul-2004	
22080	1107	JAMPUR, RAJANPUR	PB		MR PARI	BASTI PO DAJAL TEH JAMPUR	LCY	11070005812901	PLS						PKR					6,110.55	6,110.55	7-Jun-2004	
22081	1107	JAMPUR, RAJANPUR	PB		MR NOOR MOHAMMAD	MOUZA RAKH AZMAT WALA PO JAM	LCY	11070007379101	PLS						PKR					9,254.70	9,254.70	2-Jan-2004	
22082	1107	JAMPUR, RAJANPUR	PB	3240213857587	MR ELLAHI BUX S/O H ALLAH DITT	MR ELLAHI BUX S/O H ALLAH DITTA	LCY	11070004418401	PLS						PKR					9,931.93	9,931.93	30-Dec-2004	
22083	1107	JAMPUR, RAJANPUR	PB		MST SHAMA MAI	MST SHAMA MAI BASTI CHEEN CHAH	LCY	11070007094901	PLS						PKR					10,085.73	10,085.73	30-Dec-2004	
22084	1107	JAMPUR, RAJANPUR	PB		MR KHAWAJA GHULAM FAKHAR U	S/O AHMAD ALI MOHALLAH HAZRAT	LCY	11070007507101	PLS						PKR					11,333.56	11,333.56	6-Oct-2004	
22085	1107	JAMPUR, RAJANPUR	PB	3110430046151	MR GHULAM SHABBIR	MR GHULAM SHABBIR CHAH WALOC	LCY	11070008500901	PLS						PKR					23,138.58	23,138.58	30-Dec-2004	
22086	1107	JAMPUR, RAJANPUR	PB		MR KHADIM HUSSAIN	MR KHADIM HUSSAIN MOUZA NAWA	LCY	11070007107201	PLS						PKR					31,392.40	31,392.40	30-Dec-2004	
22087	1107	JAMPUR, RAJANPUR	PB		MR NEAMAT ALI	MR NEAMAT ALI PO LAL GARH TEH J	LCY	11070006213801	PLS						PKR					43,237.15	43,237.15	30-Dec-2004	
22088	1108	MARAKIWAL, SIALKOT	PB	3460352777707	MANZOOR HUSSAIN S/O M BOOT/	VILL CHAK SADEY P O MARAKIWAL T	LCY	11080005813001	PLS						PKR					113.26	113.26	30-Jul-2004	
22089	1108	MARAKIWAL, SIALKOT	PB	3460282690053	RAHMAT ALI S/O ILAM DIN	VILL SDADIWAL P/O PUNNOWL TEH	LCY	11080000470701	PLS						PKR					122.81	122.81	26-Feb-2004	
22090	1108	MARAKIWAL, SIALKOT	PB	3460322666595	MOHAMMAD MUNIR	MOHAMMAD MUNIR VILL AND PO MA	LCY	11080000348901	PLS						PKR					168.68	168.68	17-Dec-2004	
22091	1108	MARAKIWAL, SIALKOT	PB		FAZAL ELAHI SO NOOR DIN	SHAHEEN MANZIL VILL & PO MARAK	LCY	11080001773801	PLS						PKR					900.94	900.94	3-Jan-2004	
22092	1108	MARAKIWAL, SIALKOT	PB		MOHD HANIF SO GHULAM HAIDER	VILL ROMALLA CHAK PO PUNNOWA	LCY	11080001952301	PLS						PKR					1,271.80	1,271.80	8-Jan-2004	
22093	1108	MARAKIWAL, SIALKOT	PB	3460321341918	NASEEM AKHTER W/O MOHD ASL	VILL & PO MARAKIWAL TEH & DISTT	LCY	11080003253501	PLS						PKR					1,435.58	1,435.58	15-Jul-2004	
22094	1108	MARAKIWAL, SIALKOT	PB	30149051923	MUHAMMAD MUNIR S/O CHIRAGH	VILLAGE CHACK SADAY P/O MARAKI	LCY	11080005743301	PLS						PKR					1,560.75	1,560.75	2-Jun-2004	
22095	1108	MARAKIWAL, SIALKOT	PB	3460388627636	GARIDA BIBI W/O MOHAMMAD LA	MOH.JAWANA PO MARAKIWAL DIST	LCY	11080005664101	PLS						PKR					4,249.98	4,249.98	3-Jun-2004	
22096	1108	MARAKIWAL, SIALKOT	PB	3460340694065	ISHTAQ AHMED S/O MOHD SHARI	VILL SADAY CHACK PO MARAKIWAL	LCY	11080005483101	PLS						PKR					6,722.16	6,722.16	29-Apr-2004	
22097	1108	MARAKIWAL, SIALKOT	PB		BASHIR AHMED S/O MUHD HUSSA	VILL AND P/O MARAKIWAL TEH AND	LCY	11080000481001	PLS						PKR					7,016.81	7,016.81	3-Jan-2004	
22098	1108	MARAKIWAL, SIALKOT	PB	3460314458885	MOHD KHALIQ S/O FAQIR HUSSAI	VILL KARANY CHAK PO PANOOWAL	LCY	11080005345701	PLS						PKR					7,603.42	7,603.42	8-Jun-2004	
22099	1108	MARAKIWAL, SIALKOT	PB	3460370604803	MUHAMMAD YAQOOB S/O ALI AHM	MOH MANDIAN VILL MARAKIWAL P (	LCY	11080005853201	PLS						PKR					8,345.54	8,345.54	5-Jun-2004	
22100	1108	MARAKIWAL, SIALKOT	PB		GHULAM FATIMA WO MOHD MUS	VILL DINGEY PO MARAKIWAL TEH &	LCY	11080001736001	PLS						PKR					11,380.24	11,380.24	3-Jan-2004	
22101	1108	MARAKIWAL, SIALKOT	PB		NAWAB BIBI WO REHMAT KHAN	VILL SADAY CHAK PO MARAKIWAL T	LCY	11080001745801	PLS						PKR					21,391.47	21,391.47	3-Jan-2004	
22102	1108	MARAKIWAL, SIALKOT	PB		KUBRA BEGUM WO MOHD YOUSA	VILL & PO MARAKIWAL TEH & DISTT	LCY	11080001598501	PLS						PKR					46,314.09	46,314.09	7-Sep-2004	
22103	1109	OPP PAK ARAB FERT. FAC	PB	3630241236925	TALIB HUSSAIN S/O GHULAM QAD	BASTI QADIRABAD MATTI TAL ROAD	LCY	11090006222201	PLS						PKR					0.03	0.03	1-Jun-2004	
22104	1109	OPP PAK ARAB FERT. FAC	PB	1610112226605	M/S MURAD & CO	PAR HOTTI MARDAN OPP PAK ARAB	LCY	11090008263003	CURR						PKR					1,136.00	1,136.00	17-Aug-2004	
22105	1109	OPP PAK ARAB FERT. FAC	PB	3630268439227	MR BASHIR AHMAD	CHAH MANDOWAL A MOUZA BAKSH	LCY	11090004706101	PLS						PKR					1,800.36	1,800.36	12-Nov-2004	
22106	1109	OPP PAK ARAB FERT. FAC	PB	3630295630868	MST NEAK BAKHT	H.NO.3 STREET NO.1 HASSAN ABAD	LCY	11090004702901	PLS						PKR					4,783.51	4,783.51	13-Sep-2004	
22107	1109	OPP PAK ARAB FERT. FAC	PB	3630203960020	MISS ASIA RAUF	MISS ASIA RAUF E/30 PAK ARAB FER	LCY	11090005404801	PLS						PKR					5,038.47	5,038.47	22-Dec-2004	
22108	1109	OPP PAK ARAB FERT. FAC	PB	32394006025	MR NISAR ABBAS	F-80 PAK ARAB HOUSING COLONY P	LCY	11090005072001	PLS						PKR					6,353.98	6,353.98	17-Aug-2004	
22109	1109	OPP PAK ARAB FERT. FAC	PB	3630203868047	ASHFAQ AHMED	F-132 P.F.L. COLONY MULTAN.	LCY	11090006010601	PLS						PKR					92,403.03	92,403.03	29-Apr-2004	
22110	1110	SADIQABAD, RAWALPINDI	PB		H M G H SCHOOL		LCY	11100000457280	FIX		CDR			PRO	PKR					34.00	34.00	26-Dec-2005	
22111	1110	SADIQABAD, RAWALPINDI	PB		H M SCHOOL NILORE		LCY	11100051212680	FIX		CDR			PRO	PKR					80.00	80.00	26-Dec-2005	
22112	1110	SADIQABAD, RAWALPINDI	PB		H M G H SCHOOL		LCY	11100000457780	FIX		CDR			PRO	PKR					130.00	130.00	26-Dec-2005	
22113	1110	SADIQABAD, RAWALPINDI	PB		SEC IMPROVEMENT TRUST		LCY	11100032827980	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
22114	1110	SADIQABAD, RAWALPINDI	PB		SEC IMPROV TRUST		LCY	11100032828080	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
22115	1110	SADIQABAD, RAWALPINDI	PB		H M GIRLS SCHOOL		LCY	11100083433880	FIX		CDR			PRO	PKR					370.00	370.00	26-Dec-2005	
22116	1110	SADIQABAD, RAWALPINDI	PB		H M G H SCHOOL		LCY	11100000456880	FIX		CDR			PRO	PKR					493.00	493.00	26-Dec-2005	
22117	1110	SADIQABAD, RAWALPINDI	PB		H M G H SCHOOL		LCY	11100000453580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
22118	1110	SADIQABAD, RAWALPINDI	PB		HMG HIGH SCHOOL		LCY	11100051209680	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
22119	1110	SADIQABAD, RAWALPINDI	PB		ASSTT ENG LOCAL GOVT		LCY	11100028286980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
22120	1110	SADIQABAD, RAWALPINDI	PB		ZAMIR AKHTER W O M.KHATEEB	H.NO.BV-818 BEHARI COLONY MUSI	LCY	11100020557501	PLS						PKR					1,264.84	1,264.84	13-May-2004	
22121	1110	SADIQABAD, RAWALPINDI	PB		G G SCHOOL KH SIRSYED		LCY	11100038670280	FIX		CDR			PRO	PKR					1,540.00	1,540.00	26-Dec-2005	
22122	1110	SADIQABAD, RAWALPINDI	PB		ZIA UR REHMAN S O SH ATTIQ UR	R G H RAWALPINDI	LCY	11100020941301	PLS						PKR					2,180.11	2,180.11	5-Nov-2004	
22123	1110	SADIQABAD, RAWALPINDI	PB		ASHRAF KHAN S O NOOR KHAN	H NO BIII 1062 KHURAM COLONY MU	LCY	11100024612203	CURR						PKR					2,729.00	2,729.00	31-Aug-2004	
22124	1110	SADIQABAD, RAWALPINDI	PB		IQBAL BEGUM	H NO 645 KASHANA E JAHANGHIR W	LCY	11100015331701	PLS						PKR					4,057.78	4,057.78	8-Apr-2004	
22125	1110	SADIQABAD, RAWALPINDI	PB		MOHAMMAD ASIF	HOUSE NO BV 247 MUSLIM TOWN R	LCY	11100013209201	PLS						PKR					4,121.16	4,121.16	10-Jan-2004	
22126	1110	SADIQABAD, RAWALPINDI	PB		IKRAM ULLAH NAHEED QAMAR	HNO 4 ST NO 1 MUHAMMADI COLON	LCY	11100018996801	PLS						PKR					4,619.99	4,619.99	24-Jun-2004	
22127	1110	SADIQABAD, RAWALPINDI	PB		ZAHIDA REHMAN	B-I 672 HAIDER STREET SADIQABAD	LCY	11100016314501	PLS						PKR					4,756.40	4,756.40	26-Aug-2004	
22128	1110	SADIQABAD, RAWALPINDI	PB		ABID FAROOQUE S O ISAM DAD	H NO CB 594 MUSLIM TOWN KURI R	LCY	11100005932201	PLS						PKR					4,780.79	4,780.79	6-Feb-2004	
22129	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD ASLAM S O MUHAMM	VILL OJNA P O MALOTE SATTIAN TEI	LCY	11100009571501	PLS						PKR					4,902.38	4,902.38	16-Aug-2004	
22130	1110	SADIQABAD, RAWALPINDI	PB		S.FEHMIDA KHANUM	16-5 AFFANDI COLONY RAWALPINDI	LCY	11100013566001	PLS						PKR					4,968.95	4,968.95	2-Aug-2004	
22131	1110	SADIQABAD, RAWALPINDI	PB	3740562770233	RAJA KHALID MEHMOOD	SA 917 RAJPURT STREET SADIQABA	LCY	11100015302901	PLS						PKR					5,069.39	5,069.39	29-Sep-2004	
22132	1110	SADIQABAD, RAWALPINDI	PB		HAFIZ INTERNATIONAL TRADERS	BI 516 ST NO 1 M.TOWN RAWALPINI	LCY	11100019162803	CURR						PKR					5,166.00	5,166.00	11-May-2004	
22133	1110	SADIQABAD, RAWALPINDI	PB	3740575870023	M.ARIF QURESHI AZIZ-UN-NISA	HOUSE NO KA-207 GALI NO 03 KARI	LCY	11100002849401	PLS						PKR					5,947.08	5,947.08	8-Oct-2004	
22134	1110	SADIQABAD, RAWALPINDI	PB		FAHMID UN NISA	CB 308 CHIRAH ROAD MUSLIM TOW	LCY	11100004846901	PLS						PKR					6,459.25	6,459.25	31-Jan-2004	
22135	1110	SADIQABAD, RAWALPINDI	PB		GHULAM JILANI	C O FAISAL MODEL SCHOOL MUSLIN	LCY	11100006120701	PLS						PKR					6,600.97	6,600.97	1-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22136	1110	SADIQABAD, RAWALPINDI	PB		MUSSRAT NAZLI W O INYAT ULLA	NAZ HOUSE BIV 404 MUKKEE ST-7 M	LCY	11100061971601	PLS						PKR					7,085.15	7,085.15	26-May-2004	
22137	1110	SADIQABAD, RAWALPINDI	PB		BARKAT ALI SHAISTA BIBI	H.NO.KK-259 KHANA KAK MUHAMM	LCY	11100021327901	PLS						PKR					7,389.57	7,389.57	25-May-2004	
22138	1110	SADIQABAD, RAWALPINDI	PB	9040601470471	ABDUL WAHEED PAL	ABDUL WAHEED PAL H NO B IV 530	LCY	11100025650903	CURR						PKR					8,125.00	8,125.00	27-Dec-2004	
22139	1110	SADIQABAD, RAWALPINDI	PB		ABDUL REHMAN	DT 69 MOH RASOOL NAGAR CHIRAH	LCY	11100007429701	PLS						PKR					8,459.21	8,459.21	13-Jul-2004	
22140	1110	SADIQABAD, RAWALPINDI	PB	1610202564281	INAM SYED S O USMAN SYED	H.NO.169 ST.NO.5 RAHIM TOWN SH	LCY	11100021447701	PLS						PKR					8,941.15	8,941.15	17-Aug-2004	
22141	1110	SADIQABAD, RAWALPINDI	PB		RAHILA BEGUM	H.NO.B.I.1334 GALI NO.08 MUSLIM T	LCY	11100017169301	PLS						PKR					9,428.16	9,428.16	25-Nov-2004	
22142	1110	SADIQABAD, RAWALPINDI	PB		ZUBAIDA KHAN W O ZAHID HUSS	H.NO 16-5 AFFANDI COLONY RAWAL	LCY	11100008063501	PLS						PKR					10,538.27	10,538.27	30-Aug-2004	
22143	1110	SADIQABAD, RAWALPINDI	PB	6110120077607	ABDUL LATIF S OSARDAR BOSTA	TARLAI KALAN POST OFFICE DISTT I	LCY	11100021916901	PLS						PKR					10,937.78	10,937.78	3-Jul-2004	
22144	1110	SADIQABAD, RAWALPINDI	PB	6110111865068	ABDUL HAMEED S O ALAF DIN	BENAZIR BHUTTO H0SPITAL MURRE	LCY	11100021135301	PLS						PKR					14,537.73	14,537.73	3-Mar-2004	
22145	1110	SADIQABAD, RAWALPINDI	PB		DR.MIAN MUNAWWAR HUSSAIN	DR.MIAN MUNAWWAR HUSSAIN C O	LCY	11100019933501	PLS						PKR					14,916.68	14,916.68	3-Dec-2004	
22146	1110	SADIQABAD, RAWALPINDI	PB	3740505069405	IFTIKHAR AHMED S O ABDUL REH	IFTIKHAR AHMED S O ABDUL REHM	LCY	11100021474901	PLS						PKR					17,737.20	17,737.20	15-Dec-2004	
22147	1110	SADIQABAD, RAWALPINDI	PB		MST KUBRA BEGUM	SA-935-A SERVICE ROAD SADIQABA	LCY	11100001007301	PLS						PKR					17,910.38	17,910.38	11-Jun-2004	
22148	1110	SADIQABAD, RAWALPINDI	PB		MUHAMMAD RAJAB	SA-858 F STREET NO 2 SADIQABAD	LCY	11100007325701	PLS						PKR					21,294.33	21,294.33	19-Mar-2004	
22149	1113	HAYATABAD, PESHAWAR	KPK	0000003629300	SUR GUL S/O GUL BADEEN	C/O KHAN WALI SHOP 5 SHAHEEN P	LCY	11130008565903	CURR						PKR					214.00	214.00	24-Sep-2004	
22150	1113	HAYATABAD, PESHAWAR	KPK	13989589122	HIKMAT TOYS	MOH AKHOON ABAD GALI NO 3 P/O	LCY	11130001393703	CURR						PKR					362.00	362.00	7-Sep-2004	
22151	1113	HAYATABAD, PESHAWAR	KPK		MIR GHIAS UD DIN S O KARIM KH	HOUSE NO 442 STREET NO 27 D 4-1	LCY	11130004662301	PLS						PKR					741.27	741.27	6-Jan-2004	
22152	1113	HAYATABAD, PESHAWAR	KPK		MUHAMMAD AYAZ S O SHUJA KH	STREET NO 4/A SHAHEEN TOWN TE	LCY	11130001951803	CURR						PKR					2,797.50	2,797.50	22-Mar-2004	
22153	1113	HAYATABAD, PESHAWAR	KPK		IMTIAZ AHMAD S O MUSHTAQ AH	IMTIAZ AHMAD S O MUSHTAQ AHMA	LCY	11130013275603	CURR						PKR					3,562.00	3,562.00	6-Dec-2004	
22154	1113	HAYATABAD, PESHAWAR	KPK	2120341887621	HAJI BATOOR KHAN	KHUGA KHEL SHINWRI P/O LANDI K	LCY	11130013845203	CURR						PKR					3,580.00	3,580.00	4-Sep-2004	
22155	1113	HAYATABAD, PESHAWAR	KPK	1730165259117	IHSAN ULLAH S O FAZAL BADSHA	HOUSE 456 K2 3 812534 HAYAT AB	LCY	11130006577101	PLS						PKR					4,156.68	4,156.68	28-Aug-2004	
22156	1113	HAYATABAD, PESHAWAR	KPK		GULNAZ SHAH WO MEHBOOB SH	H NO 8 A SECTOR D1 STREET 71 PH	LCY	11130002070701	PLS						PKR					6,347.91	6,347.91	17-May-2004	
22157	1113	HAYATABAD, PESHAWAR	KPK		SHAUKAT ALI KHAN	E-2 149 PHASE I HAYAT ABAD PESH	LCY	11130001188301	PLS						PKR					6,444.71	6,444.71	4-Nov-2004	
22158	1113	HAYATABAD, PESHAWAR	KPK	1730162381689	HONEY MOON HOTAL	HAMAYUN KHAN S/O ABDUL LATIF L	LCY	11130013497903	CURR						PKR					8,155.00	8,155.00	29-Dec-2004	
22159	1113	HAYATABAD, PESHAWAR	KPK		MUHAMMAD SHAUKAT KHAN	H NO 295 H-1 PHASE 2 HAYATABAD	LCY	11130004024401	PLS						PKR					10,260.00	10,260.00	22-Mar-2004	
22160	1113	HAYATABAD, PESHAWAR	KPK		KHWENDO KOR	HOUSE 130 STREET 4 K3 3 822259	LCY	11130006181901	PLS						PKR					10,936.33	10,936.33	4-Sep-2004	
22161	1113	HAYATABAD, PESHAWAR	KPK		ABDUR REHMAN KHAN S O DAYA	G 61 AUQAF PLAZA DABGARI GARDE	LCY	11130005792101	PLS						PKR					11,267.91	11,267.91	2-Sep-2004	
22162	1113	HAYATABAD, PESHAWAR	KPK	14071213671	HAJI KHAN AFRIDI	VILL JAN KHAN KALAY KANDI SHEIK	LCY	11130011500603	CURR						PKR					18,905.00	18,905.00	10-Mar-2004	
22163	1113	HAYATABAD, PESHAWAR	KPK	1730188412237	BAKHT ULLAH JAN	SHOP 74 STEP HOUSE CENTRE S S	LCY	11130010960703	CURR						PKR					29,925.00	29,925.00	17-Aug-2004	
22164	1113	HAYATABAD, PESHAWAR	KPK	1730104967783	ASMAT ULLAH	KHAN MAST COLONY AZIZ ABAD PE	LCY	11130009278703	CURR						PKR					40,800.00	40,800.00	2-Jul-2004	
22165	1113	HAYATABAD, PESHAWAR	KPK	9999999999999	SECRETARY W W B INDUSTRIAL	HOUSE NO.134 STREET 6 SHAMI RO	LCY	11130011320703	CURR						PKR					177,684.00	177,684.00	25-Jun-2004	
22166	1114	KAHUTA DISTT. RAWALPIN	PB	10164325896	Z.U.C.SEHALI PEROZAL	VILL SEHALI FEROZAL P/O SEHALI F	LCY	11140008252603	CURR						PKR					25.00	25.00	11-Nov-2004	
22167	1114	KAHUTA DISTT. RAWALPIN	PB		MORA SCHOLARSHIP COMMITTE	AIAL SUNBAL KAHUTA	LCY	11140013736303	CURR						PKR					50.00	50.00	9-Mar-2004	
22168	1114	KAHUTA DISTT. RAWALPIN	PB	21658789654	Z.U.C.PAPEEN	VILLAGE PAPEEN SAMI P/O HOTHLA	LCY	11140008228303	CURR						PKR					75.00	75.00	18-Nov-2004	
22169	1114	KAHUTA DISTT. RAWALPIN	PB	21652875231	2 U C BAGHR BARHAMNAN	VILLAGE BABHR SHARIF P.O BAGHA	LCY	11140008367903	CURR						PKR					100.00	100.00	13-Nov-2004	
22170	1114	KAHUTA DISTT. RAWALPIN	PB	3740209911097	MORA SHOLARSHIP COMMITTE	GOVT ELEMENTERY SCHOOL SAI DI	LCY	11140013396103	CURR						PKR					100.00	100.00	28-Feb-2004	
22171	1114	KAHUTA DISTT. RAWALPIN	PB	3740224754215	SH.AMJAD.IQBAL	H.NO.E.175.NEW.MOLLAHA KAHUTA	LCY	11140018419701	PLS						PKR					132.08	132.08	12-Jun-2004	
22172	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607170080	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
22173	1114	KAHUTA DISTT. RAWALPIN	PB	3740275334541	SHAUKAT HUSSAIN	VILL & P/O HOTHLA TEH KAHUTA	LCY	11140016524401	PLS						PKR					358.64	358.64	24-Apr-2004	
22174	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607170180	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
22175	1114	KAHUTA DISTT. RAWALPIN	PB	3840102653945	KHALID MEHMOOD S/O M.SARWA	KHALID MEHMOOD S/O M.SARWAR	LCY	11140017698201	PLS						PKR					403.31	403.31	21-Dec-2004	
22176	1114	KAHUTA DISTT. RAWALPIN	PB	3740282620087	SHAHID ASHFAQ G.	VILL P/O GARIHAT TEH KAHUTA DIST	LCY	11140016387201	PLS						PKR					494.39	494.39	6-Oct-2004	
22177	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607168780	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22178	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607168880	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22179	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143636928780	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
22180	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143636928680	FIX		CDR			FED	PKR					600.00	600.00	1-Nov-2005	
22181	1114	KAHUTA DISTT. RAWALPIN	PB	3740209403619	AHMED NAWAZ	VILL KAFLAY P/O NARAR TEH KAHUT	LCY	11140013194501	PLS						PKR					601.61	601.61	15-May-2004	
22182	1114	KAHUTA DISTT. RAWALPIN	PB	3740209872693	MALIK TRADERS	CHANNI BAZAR KAHUTA DISTT RAW	LCY	11140013841603	CURR						PKR					643.40	643.40	21-Feb-2004	
22183	1114	KAHUTA DISTT. RAWALPIN	PB	21636145473	NAZIR AHMED	VILL & P/O MATORE KAHUTA	LCY	11140012560001	PLS						PKR					650.75	650.75	22-Sep-2004	
22184	1114	KAHUTA DISTT. RAWALPIN	PB	3740281686593	MUHAMMAD TARIQ	DHOKE DHOONGI P/O & TEH. KAHUT	LCY	11140016135401	PLS						PKR					682.95	682.95	15-Jan-2004	
22185	1114	KAHUTA DISTT. RAWALPIN	PB	21652879541	Z.U.C.BANDIA	VILLAGE BANDIA P/O BANDIA KAHUT	LCY	11140008189703	CURR						PKR					884.00	884.00	25-Nov-2004	
22186	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607165780	FIX		CDR			PRO	PKR					1,140.00	1,140.00	1-Nov-2005	
22187	1114	KAHUTA DISTT. RAWALPIN	PB	21674589653	Z.U.C.CHOOR	Z.U.C.CHOOR VILL CHOOR P/O DOB	LCY	11140008309303	CURR						PKR					1,337.00	1,337.00	1-Dec-2004	
22188	1114	KAHUTA DISTT. RAWALPIN	PB	21640305962	ZARDA BIBI	VILL RAJGARH P/O BEOR TEH KAHU	LCY	11140015424801	PLS						PKR					1,625.63	1,625.63	3-Apr-2004	
22189	1114	KAHUTA DISTT. RAWALPIN	PB	6110109257766	RAHAT HABIB	C/O FF VTC B 264 BOHAR BAZAR KA	LCY	11140014600401	PLS						PKR					1,669.12	1,669.12	11-Sep-2004	
22190	1114	KAHUTA DISTT. RAWALPIN	PB	3740269826666	SHAZIA YAQOOB D/O M.YAQOOB	H NO.C.151 MOHALLAH RAJGAN KA	LCY	11140018165101	PLS						PKR					1,868.23	1,868.23	23-Apr-2004	
22191	1114	KAHUTA DISTT. RAWALPIN	PB	3740252419289	IMRAN KHURSHID S/O KHURSHID	MOHALLAH MOHRA VILL AND P/O MA	LCY	11140016725201	PLS						PKR					2,518.79	2,518.79	23-Nov-2004	
22192	1114	KAHUTA DISTT. RAWALPIN	PB	3740253262191	SHAFIQ UR REHMAN S/O KHYZER	VILL BHANATTI P/O JEWRA TEH KAH	LCY	11140016979701	PLS						PKR					3,402.97	3,402.97	3-Jan-2004	
22193	1114	KAHUTA DISTT. RAWALPIN	PB	37402885111296	REHANA BIBI	V NATHOT TEH.KAHUTA	LCY	11140018434701	PLS						PKR					4,264.35	4,264.35	23-Jan-2004	
22194	1114	KAHUTA DISTT. RAWALPIN	PB	21674216079	MUHAMMAD ASIF	VILL BALARIA P/O HANESAR TEH KA	LCY	11140018004101	PLS						PKR					4,389.20	4,389.20	13-Apr-2004	
22195	1114	KAHUTA DISTT. RAWALPIN	PB		NAME MISSING	ADDRESS MISSING	LCY	11143607169780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
22196	1114	KAHUTA DISTT. RAWALPIN	PB	3740280386313	MOHAMMAD.FAYAZ	VILL.P.O.KANGARAH. TEH.KAHUTA R	LCY	11140018233401	PLS						PKR					6,087.66	6,087.66	27-Nov-2004	
22197	1114	KAHUTA DISTT. RAWALPIN	PB	3740209813913	TANVIR AKHTAR	VILLAGE & P.O DAKHALI TEHSIL KAH	LCY	11140015877901	PLS						PKR					7,546.61	7,546.61	21-Oct-2004	
22198	1114	KAHUTA DISTT. RAWALPIN	PB	3740505249400	NAIKA BIBI & FARZANA BEGUM	VILLAGE & P/O MATORE TEHSIL KAH	LCY	11140016129101	PLS						PKR					9,600.17	9,600.17	1-Sep-2004	
22199	1114	KAHUTA DISTT. RAWALPIN	PB	9140001589900	FARKHANDA SULTANA	VILL BATTALA PO TEH KAHUTA	LCY	11140015153401	PLS						PKR					14,428.19	14,428.19	3-Jun-2004	
22200	1114	KAHUTA DISTT. RAWALPIN	PB	21641121396	MOHABAT KHAN S/O GHULAB KH	VILL & P/O NATHOT TEH KAHUTA	LCY	11140009437401	PLS						PKR					14,493.23	14,493.23	2-Jun-2004	
22201	1114	KAHUTA DISTT. RAWALPIN	PB	21691097442	MUHAMMAD ZAHOOR	VILL NALLA P/O MATORE TEH KAHUT	LCY	11140011501101	PLS						PKR					14,821.69	14,821.69	16-Jul-2004	
22202	1114	KAHUTA DISTT. RAWALPIN	PB	2165963542255	AURANGZEB S/O MUHAMMAD YA	VILLAGE PAUATI TEH KAHUTA	LCY	11140003410401	PLS						PKR					16,474.20	16,474.20	25-Aug-2004	
22203	1114	KAHUTA DISTT. RAWALPIN	PB	3740217289185	AAMIR SALEEM AND REHANA AAN	H NO.D.092 MOH RAJGAN KAHUTA D	LCY	11140018013901	PLS						PKR					24,484.36	24,484.36	20-Jan-2004	
22204	1114	KAHUTA DISTT. RAWALPIN	PB	3740243860064	SHAMIM AKHTAR	VILLAGE TAPYAQ KAHUTA	LCY	11140012120301	PLS						PKR					36,953.38	36,953.38	23-Feb-2004	
22205	1114	KAHUTA DISTT. RAWALPIN	PB	21620070471	SUBA JAN W/O MIRZA SAID AKBA	VILL BAGH P/O BAGH JEBRI TEH KA	LCY	11140006793801	PLS						PKR					37,099.42	37,099.42	15-May-2004	
22206	1114	KAHUTA DISTT. RAWALPIN	PB	3740209505751	SULTAN MUHAMMAD S/O MARDA	SULTAN MUHAMMAD S/O MARDAN K	LCY	11140016980901	PLS						PKR					40,269.65	40,269.65	2-Dec-2004	
22207	1114	KAHUTA DISTT. RAWALPIN	PB	3740306693653	MUSHTAQ AHMED S/O HAKIM KH	LEHTRAR PAAIN P/O LEHTRAR BALA	LCY	11140018196401	PLS						PKR					47,992.58	47,992.58	16-Aug-2004	
22208	1114	KAHUTA DISTT. RAWALPIN	PB	21658752144	SUB MUHAMMED HUSSAIN S/O M	VILL PAIKAN P/O KAHUTA TEH KAHU	LCY	11140060535801	PLS						PKR					67,905.81	67,905.81	14-Jun-2004	
22209	1114	KAHUTA DISTT. RAWALPIN	PB	21652458925	MR MOHD NABI S/O BURHAN ALI	VILL.PANA.P.O TEH.KAHUTA RAWAL	LCY	11140000439501	PLS						PKR					138,782.29	138,782.29	21-Oct-2004	
22210	1114	KAHUTA DISTT. RAWALPIN	PB	9140001166398	TALIB HUSSAIN SUGHRA BEGUM	VILL KALANA P/O SAI TEH KAKUTA	LCY	11140007399201	PLS						PKR					1,527,933.37	1,527,933.37	10-Aug-2004	
22211	1115	YOUSUF PLAZA, KARACHI	SD	50280719424	SARWAT HUSSAIN	B-210 SAIMA TOWER SECTOR 15-F-5	LCY	11150016100001	PLS						PKR					59.50	59.50	16-Feb-2004	
22212	1115	YOUSUF PLAZA, KARACHI	SD		NOORULLAH SAMEJO	R-113 YOUSUF PLAZA KARACHI	LCY	11150014445601	PLS						PKR					1,129.16	1,129.16	26-Oct-2004	
22213	1115	YOUSUF PLAZA, KARACHI	SD		SYED SARWAR ALI	1163 14 F B AREA KARACHI	LCY	11150014336101	PLS						PKR					1,441.63	1,441.63	12-Apr-2004	
22214	1115	YOUSUF PLAZA, KARACHI	SD	9140401020794	SHAGUFTA SIDDIQUI SAEED AHM	R 211 BLOCK 16 FB AREA KARACHI K	LCY	11150028894103	CURR						PKR					3,129.00	3,129.00	11-Mar-2004	
22215	1115	YOUSUF PLAZA, KARACHI	SD	50270888496	SHAZRA WAHEED	R - 140 BLOCK-5 F.B.AREA KARACHI	LCY	11150022937903	CURR						PKR					3,449.00	3,449.00	22-Apr-2004	
22216	1115	YOUSUF PLAZA, KARACHI	SD	4210132509401	ZEEKO WORKS	FLAT NO F - 34 COUNTRY TOWER N	LCY	11150028713103	CURR						PKR					5,327.00	5,327.00	7-Feb-2004	
22217	1115	YOUSUF PLAZA, KARACHI	SD	4500590989048	SAJID SAGHIR	B-14 RELEX APARTMENT BLOCK-20	LCY	11150012411303	CURR						PKR					6,201.76	6,201.76	27-May-2004	
22218	1115	YOUSUF PLAZA, KARACHI	SD	4210169081539	NASEEM FATIMA OURESHI SHOAI	LS- 56 BLOCK NO. 16 F.B. AREA KAR	LCY	11150017004001	PLS						PKR					6,976.18	6,976.18	22-May-2004	
22219	1115	YOUSUF PLAZA, KARACHI	SD	28990163493	NABIA FATIMA	W S A-17 BLOCK-14 F B AERA KARA	LCY	11150013072401	PLS						PKR					7,241.23	7,241.23	6-Aug-2004	
22220	1115	YOUSUF PLAZA, KARACHI	SD	4210131245879	MUHAMMAD KHALID USMANI	FLAT NO 421 BLOCK NO 1 MARIA AP	LCY	11150008336301	PLS						PKR					7,540.23	7,540.23	7-Jan-2004	
22221	1115	YOUSUF PLAZA, KARACHI	SD	4210189619783	MARKAZ E HUQOOQ E SHARIA PA	ST 19 BLOCK 16 F B AREA KARACHI	LCY	11150024696503	CURR						PKR					9,505.00	9,505.00	20-Feb-2004	
22222	1115	YOUSUF PLAZA, KARACHI	SD	3740571098227	ABDUL RAUF	A92 BLOCK 17 FBAREA KARACHI PH	LCY	11150025969103	CURR						PKR					13,745.00	13,745.00	26-Feb-2004	
22223	1115	YOUSUF PLAZA, KARACHI	SD	27455326370	AZRA SABZWAR J A	R-276 16 F B AREA KARACHI	LCY	11150013012101	PLS						PKR					16,361.71	16,361.71	13-Feb-2004	
22224	1115	YOUSUF PLAZA, KARACHI	SD	38900276300	SUBHAN ALI	UNIVERCITY ROAD KARACHI	LCY	11150017631403	CURR						PKR					18,937.00	18,937.00	21-Jul-2004	
22225	1115	YOUSUF PLAZA, KARACHI	SD	50146276917	SYED NUFAIL AHMED ASMA AHM	R-378 BLOCK NO.9 A-ONE COTTAGE	LCY	11150026127403	CURR						PKR					190,000.00	190,000.00	23-Aug-2004	
22226	1116	SINDHI HOTEL, NEW KARA	SD	50115197975	MRS FATIMA	151/10 SECTOR 5-E NEW KARACHI K	LCY	11160012046301	PLS						PKR					89.07	89.07	5-Oct-2004	
22227	1116	SINDHI HOTEL, NEW KARA	SD	50339059594	MST SHAFIQUE KHANUM	144-9 SECTOR 5-G NEW KARACHI KA	LCY	11160015708901	PLS						PKR					404.50	404.50	8-Nov-2004	
22228	1116	SINDHI HOTEL, NEW KARA	SD		MR MOHD SULEMAN		LCY	11160011494501	PLS						PKR					589.53	589.53	24-Aug-2002	
22229	1116	SINDHI HOTEL, NEW KARA	SD	4210145855082	ENAYAT BI	154/4 SECTOR 5 E NEW KARACHI KA	LCY	11160018352101	PLS						PKR					777.56	777.56	5-Oct-2004	
22230	1116	SINDHI HOTEL, NEW KARA	SD	40248005722	MR SYED ZAFAR ALI	511-L-5-M NORTH KARACHI KARACH	LCY	11160012108101	PLS						PKR					970.66	970.66	6-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22231	1116	SINDHI HOTEL, NEW KARA	SD	50378200980	M SHAHID	H 231 MUSLIM RAJPOT CO SECTOR	LCY	11160014924103	CURR						PKR					1,004.00	1,004.00	7-Jul-2004	
22232	1116	SINDHI HOTEL, NEW KARA	SD	4210138581326	MRS AKHTER BANO	H 812 N SECTOR NO 5 J NEW KARA	LCY	11160011306501	PLS						PKR					1,127.97	1,127.97	24-Feb-2004	
22233	1116	SINDHI HOTEL, NEW KARA	SD	4210187744392	MISS SAEEDA BEGUM	HUT OPPPELA SCHOOL 5-B-3 NORT	LCY	11160017482001	PLS						PKR					1,154.37	1,154.37	7-Sep-2004	
22234	1116	SINDHI HOTEL, NEW KARA	SD	4210157264368	REHMAT BIBI	HUT GULSHAN MUSTUFA CO 5 B 3 N	LCY	11160017134801	PLS						PKR					1,194.94	1,194.94	7-Sep-2004	
22235	1116	SINDHI HOTEL, NEW KARA	SD	50347198289	SHAKILA BANO	L 177 SECTOR 5 B 3 NORTH KARACH	LCY	11160018353701	PLS						PKR					1,269.21	1,269.21	7-Sep-2004	
22236	1116	SINDHI HOTEL, NEW KARA	SD	4210131372845	MR.ARSHAD HUSSAIN	H NO L-713 SEC NO. 5B/2 NORTH KA	LCY	11160018900101	PLS						PKR					2,035.05	2,035.05	25-Aug-2004	
22237	1116	SINDHI HOTEL, NEW KARA	SD	4210117647401	MUHAMMAD SALEEM	H.NO N-997&998 SEC 5-J NEW KARA	LCY	11160017231703	CURR						PKR					2,704.00	2,704.00	14-Apr-2004	
22238	1116	SINDHI HOTEL, NEW KARA	SD	4210111872064	WASEEM FATIMA	H.NO -15 BLOCK NO-56 SEC 5-D NEW	LCY	11160019888801	PLS						PKR					3,726.09	3,726.09	21-Jun-2004	
22239	1116	SINDHI HOTEL, NEW KARA	SD	4210116944344	MST ALIA ALEEM J/A	140/16 5 F NEW KARACHI	LCY	11160013643301	PLS						PKR					4,026.87	4,026.87	12-Jan-2004	
22240	1116	SINDHI HOTEL, NEW KARA	SD	4210115744840	MR NASEEM AKHTAR	130/10 SECTOR 5-E NEW KARACHI	LCY	11160018747601	PLS						PKR					4,034.66	4,034.66	17-Mar-2004	
22241	1116	SINDHI HOTEL, NEW KARA	SD	4210158558583	SYED FARASAT ALI	125/18 5-D NEW KARACHI KARACHI	LCY	11160000556601	PLS						PKR					4,185.95	4,185.95	24-Sep-2004	
22242	1116	SINDHI HOTEL, NEW KARA	SD	4210168397440	MRS KHATOON	139 /12 SECTOR 11 F NEW KARACH	LCY	11160018723201	PLS						PKR					4,442.34	4,442.34	20-May-2004	
22243	1116	SINDHI HOTEL, NEW KARA	SD		MR ABDUL HABIB	JHUGI NO C 157 YOUSUF GOTH SEC	LCY	11160010703501	PLS						PKR					4,558.44	4,558.44	28-Aug-2003	
22244	1116	SINDHI HOTEL, NEW KARA	SD	4240118262549	MR MUHAMAMD NAJMUL HUDA	630 L/5D MAYMARABAD SURJANI TO	LCY	11160011495301	PLS						PKR					4,788.34	4,788.34	3-Jul-2004	
22245	1116	SINDHI HOTEL, NEW KARA	SD	4210139941435	MR HAFIZ ABDUL KHALIQ	52/8 5-D NEW KARACHI KARACHI	LCY	11160003319801	PLS						PKR					4,969.77	4,969.77	23-Oct-2004	
22246	1116	SINDHI HOTEL, NEW KARA	SD	50378398790	SHAKEEL TRADERS	SHOP 157 OPP BLOCK 150 SECTER 5	LCY	11160013910703	CURR						PKR					5,191.00	5,191.00	30-Mar-2004	
22247	1116	SINDHI HOTEL, NEW KARA	SD	4210116555542	MIS KHAIR UN NISA	102/8 SECTOR 5-F NEW KARACHI	LCY	11160017703701	PLS						PKR					5,962.84	5,962.84	6-Jul-2004	
22248	1116	SINDHI HOTEL, NEW KARA	SD	50391030117	MST TANVEER FATIMA	3/72 AREA 5-D NEW KARACHI KARA	LCY	11160013117301	PLS						PKR					7,474.93	7,474.93	4-Sep-2004	
22249	1116	SINDHI HOTEL, NEW KARA	SD	4210142262682	MST NAFEES BEGUM	56/13 SECTOR 5-D NEW KARACHI	LCY	11160018684601	PLS						PKR					7,835.57	7,835.57	26-Apr-2004	
22250	1116	SINDHI HOTEL, NEW KARA	SD	4210195033031	MR SAEED AHMED J/A	50/14 5-F NEW KARACHI KARACHI	LCY	11160013869801	PLS						PKR					8,492.88	8,492.88	4-Sep-2004	
22251	1116	SINDHI HOTEL, NEW KARA	SD	4210125110626	MST ZAKIYA BEGUM	134/15 5 F N KARACHI KARACHI	LCY	11160016701601	PLS						PKR					9,437.02	9,437.02	2-Jun-2004	
22252	1116	SINDHI HOTEL, NEW KARA	SD	34775500394	MR NAZIR AHMED	MAKI MASJID BLOCK NO 26 SECTOR	LCY	11160015575801	PLS						PKR					9,640.96	9,640.96	13-Jan-2004	
22253	1116	SINDHI HOTEL, NEW KARA	SD	22591449798	MR TAHIR FAROOQ	H NO 156 SAMEE DEHELVE CO 5 E N	LCY	11160018724001	PLS						PKR					10,547.33	10,547.33	16-Jan-2004	
22254	1116	SINDHI HOTEL, NEW KARA	SD	4210180967243	MR MOHAMMAD SHABBIR	QTR NO N-405 SECTOR 5/J NEW KAR	LCY	11160009640701	PLS						PKR					16,645.44	16,645.44	17-Jun-2004	
22255	1116	SINDHI HOTEL, NEW KARA	SD		MST SHAHNAZ SIDDIQI	68/9 5/F NEW KARACHI KARACHI	LCY	11160004565101	PLS						PKR					16,935.83	16,935.83	10-Mar-2004	
22256	1116	SINDHI HOTEL, NEW KARA	SD	4210145716250	MRS SHAMIM JAVEED	HOUSE NO 731 SECTOR 16-A BUFFE	LCY	11160010620401	PLS						PKR					17,345.74	17,345.74	23-Aug-2004	
22257	1116	SINDHI HOTEL, NEW KARA	SD	50350124361	MR ABDUL SAJID	130/16 SECTOR 5-E NEW KARACHI	LCY	11160017733301	PLS						PKR					19,710.27	19,710.27	8-Mar-2004	
22258	1116	SINDHI HOTEL, NEW KARA	SD	4240115817463	MR GUL MUHAMMAD	RAZA MOHAMMAD GOTH DEH SHAH	LCY	11160009356201	PLS						PKR					31,897.92	31,897.92	6-Nov-2004	
22259	1116	SINDHI HOTEL, NEW KARA	SD		MRS BEGUM REHANA KHATON	MRS BEGUM REHANA KHATON R 52	LCY	11160004174401	PLS						PKR					82,953.88	82,953.88	31-Dec-2004	
22260	1116	SINDHI HOTEL, NEW KARA	SD		MR ABDUL GHAFFAR	MR ABDUL GHAFFAR PLOT NO 655 S	LCY	11160010811101	PLS						PKR					264,611.57	264,611.57	31-Dec-2004	
22261	1117	COMM. AREA, NAZIMABAD,	SD	4210127319407	MUHAMMAD ABID	H NO A-652 BUFFOL" NORTH NAZIM	LCY	11170037310603	CURR						PKR					497.00	497.00	1-Nov-2004	
22262	1117	COMM. AREA, NAZIMABAD,	SD	50689235186	MR TARIQ ALIM	HOUSE NO 16/6 BLOCK 1 E NAZIMAB	LCY	11170017726401	PLS						PKR					557.90	557.90	28-Oct-2004	
22263	1117	COMM. AREA, NAZIMABAD,	SD	4210136211231	SYED SHAHAB J/A	3 D 12/1 NAZIMABAD KARACHI	LCY	11170010236301	PLS						PKR					791.13	791.13	26-May-2004	
22264	1117	COMM. AREA, NAZIMABAD,	SD	5173000295393	MR.AIJAZ HUSSAIN	3-F 3/6 NAZIMABAD KARACHI	LCY	11170012092801	PLS						PKR					1,990.09	1,990.09	24-Mar-2004	
22265	1117	COMM. AREA, NAZIMABAD,	SD	4210115429330	MST HINA IQBAL	3-D 19/5 NAZIMABAD NO 3 KARACHI	LCY	11170036801203	CURR						PKR					2,704.00	2,704.00	10-Aug-2004	
22266	1117	COMM. AREA, NAZIMABAD,	SD	4210174936951	MR NASIR AHMED	87/17 SECTOR 5F NORTH KARACHI K	LCY	11170040525403	CURR						PKR					2,704.00	2,704.00	20-Apr-2004	
22267	1117	COMM. AREA, NAZIMABAD,	SD	50268848646	A B ENTERPRISES	A B ENTERPRISES HOUSE NO 122 AI	LCY	11170037661703	CURR						PKR					3,242.00	3,242.00	21-Jun-2004	
22268	1117	COMM. AREA, NAZIMABAD,	SD	4210116060819	MR MUHAMMED ISLAM	HOUEE NO 8/25 BLOCK 5 E BARA MA	LCY	11170012471801	PLS						PKR					3,977.24	3,977.24	22-Jul-2004	
22269	1117	COMM. AREA, NAZIMABAD,	SD	4210195520730	SMT SHEEBA IQBAL J/A	HOUSE NO 19/1 BLOCK 3 F NAZIMAB	LCY	11170009729301	PLS						PKR					4,647.80	4,647.80	12-Jun-2004	
22270	1117	COMM. AREA, NAZIMABAD,	SD	4240165553070	MRS BANO	B/3/2 ORANGI NALA NEAR REHMANA	LCY	11170026593701	PLS						PKR					5,747.59	5,747.59	10-Feb-2004	
22271	1117	COMM. AREA, NAZIMABAD,	SD	50288547593	M/S DOUBLE ACE ENTERPRISE	A 56 MALIK ANWAR GOTH SECTOR -	LCY	11170014265203	CURR						PKR					5,873.41	5,873.41	5-Aug-2004	
22272	1117	COMM. AREA, NAZIMABAD,	SD	4210192967895	MR IMRAN SULEMAN	HOUSE NO D 31 BLOCK H NORTH NA	LCY	11170012501701	PLS						PKR					5,992.99	5,992.99	8-Sep-2004	
22273	1117	COMM. AREA, NAZIMABAD,	SD	4210173389365	MR. ALIHUSSAIN	HOUSE NO 15/3 BLOCK C NAZIMABA	LCY	11170038528403	CURR						PKR					6,340.00	6,340.00	2-Sep-2004	
22274	1117	COMM. AREA, NAZIMABAD,	SD		ZENAT SULEMAN	3 F 18/15 NAZIMABAD KARACHI	LCY	11170005703501	PLS						PKR					6,458.16	6,458.16	8-Sep-2004	
22275	1117	COMM. AREA, NAZIMABAD,	SD	4210113762007	MR.HASHIM ALI MADARI .J/A	MR.HASHIM ALI MADARI .J/A FLATE	LCY	11170012085701	PLS						PKR					6,947.10	6,947.10	6-Dec-2004	
22276	1117	COMM. AREA, NAZIMABAD,	SD		MST SHIRIN BADER	3-E-1 GULSHAN E KARIM F-6 NAZIMA	LCY	11170006732801	PLS						PKR					7,089.09	7,089.09	14-Sep-2004	
22277	1117	COMM. AREA, NAZIMABAD,	SD	4210113299188	MRS.ELLES BIBI J/AC	MRS.ELLES BIBI J/AC HOUSE.NO.2 3	LCY	11170012519801	PLS						PKR					7,518.74	7,518.74	21-Dec-2004	
22278	1117	COMM. AREA, NAZIMABAD,	SD	4210113901655	M/S DELHI BAWARCHI BROTHERS	41/12 NAZIMABAD ORANGABAD NO 3	LCY	11170037857003	CURR						PKR					10,630.00	10,630.00	14-Jan-2004	
22279	1117	COMM. AREA, NAZIMABAD,	SD	4210169710443	MR MOHAMMAD YOUSUF	Q NO 60/22 SECTOR 11-G NORTH KA	LCY	11170036893103	CURR						PKR					12,531.00	12,531.00	23-Jul-2004	
22280	1117	COMM. AREA, NAZIMABAD,	SD	4210118928247	SHAH E MADINA RICE MILL CORP	111-2/1 NAZIMABAD KARACHI	LCY	11170042470303	CURR						PKR					13,255.00	13,255.00	24-Nov-2004	
22281	1117	COMM. AREA, NAZIMABAD,	SD	50242156623	MST ABIDA KHATOON	5 D 12 1 NAZIMABAD KARACHI	LCY	11170025657001	PLS						PKR					19,437.28	19,437.28	24-Mar-2004	
22282	1117	COMM. AREA, NAZIMABAD,	SD		MST NAJMA BEGUM	3-F 13/11 NEAR BILAL MASJID NAZIM	LCY	11170062914801	PLS						PKR					19,567.08	19,567.08	31-Mar-2004	
22283	1117	COMM. AREA, NAZIMABAD,	SD		MR TANVER AHMED J/A	3-H 8/21 NAZIMABAD KARACHI	LCY	11170060886601	PLS						PKR					20,651.48	20,651.48	27-Jan-2004	
22284	1117	COMM. AREA, NAZIMABAD,	SD	4210160433909	MIS SAIMA BUILDERS	MIS SAIMA BUILDERS 111 F 10/20 NA	LCY	11170014972703	CURR						PKR					24,751.00	24,751.00	9-Sep-2004	
22285	1117	COMM. AREA, NAZIMABAD,	SD	4210105381347	ZULFIQAR AHMED	F NO E / 4 NADEEM CENTER PLOT 1	LCY	11170032726003	CURR						PKR					26,370.00	26,370.00	12-Jan-2004	
22286	1117	COMM. AREA, NAZIMABAD,	SD	E429935	MR SIRAJ UD DIN	MEHBOOB PARK F NO 102/C NAZIMA	LCY	11170011312101	PLS						PKR					29,988.32	29,988.32	15-May-2004	
22287	1117	COMM. AREA, NAZIMABAD,	SD	4200004977544	MST SADIQA FAROOQ	C 311 BLOCK 6 F B AREA KARACHI	LCY	11170008433301	PLS						PKR					106,618.53	106,618.53	8-Nov-2004	
22288	1117	COMM. AREA, NAZIMABAD,	SD	4210122464004	MISS NAHEED SAGHIR J/A	MISS NAHEED SAGHIR J/A 5 E 15/2 N	LCY	11170026246201	PLS						PKR					247,853.80	247,853.80	30-Dec-2004	
22289	1117	COMM. AREA, NAZIMABAD,	SD	50285606233	M/S PAKISTAN POST OFFIC HS LT	TIVE HOUSING SOCIETY LTD HOUSE	LCY	11170036330503	CURR						PKR					405,172.00	405,172.00	5-Jan-2004	
22290	1118	SHAHRAH-E-PAKISTAN, KA	SD		SHER BAZ J A	37 8 UMER FAROOQ COLONY KYC	LCY	11180012577801	PLS						PKR					816.26	816.26	2-Aug-2004	
22291	1118	SHAHRAH-E-PAKISTAN, KA	SD	4210114216200	HAMEEDA BANO	FLAT NO.513-B C-6 CIVIC VIEW BLOC	LCY	11180016192701	PLS						PKR					3,984.43	3,984.43	14-Oct-2004	
22292	1118	SHAHRAH-E-PAKISTAN, KA	SD	4220156109011	M S ALLAHABAD FILLING STATION	ZERO KILOMETER HUB CHOWAKI BA	LCY	11180035837303	CURR						PKR					4,007.00	4,007.00	17-May-2004	
22293	1118	SHAHRAH-E-PAKISTAN, KA	SD	4210193667531	AHSAN ALI	1227 BLOCK 9 DASTAGIR COLONY F	LCY	11180008143001	PLS						PKR					4,325.02	4,325.02	10-Nov-2004	
22294	1118	SHAHRAH-E-PAKISTAN, KA	SD		QASIM ALI	E-29 RAHIMABAD COLONY F BAREA	LCY	11180014884401	PLS						PKR					4,911.72	4,911.72	16-Jan-2004	
22295	1118	SHAHRAH-E-PAKISTAN, KA	SD		BABA S O KHALID WAHEED	C-181 BLOCK NO 6 FEDERAL AREA K	LCY	11180028004201	PLS						PKR					5,013.63	5,013.63	29-May-2004	
22296	1118	SHAHRAH-E-PAKISTAN, KA	SD		S A IMTIAZ	472 BLOCK NO 9 FEDERAL B AREA K	LCY	11180002884401	PLS						PKR					5,029.77	5,029.77	31-Mar-2004	
22297	1118	SHAHRAH-E-PAKISTAN, KA	SD		MUNEEB SHAHZAD	G 1 1 GULSHAN E ALI NO-2 F BARE	LCY	11180014912201	PLS						PKR					6,286.59	6,286.59	8-May-2004	
22298	1118	SHAHRAH-E-PAKISTAN, KA	SD		DR.KAMAL MAHMOOD	R-813 DASTAGIR SOCIETY BLOCK N	LCY	11180015464401	PLS						PKR					6,397.73	6,397.73	7-Aug-2004	
22299	1118	SHAHRAH-E-PAKISTAN, KA	SD	4220127229201	MIAN MOHAMMAD KHALID AMIN	MIAN MOHAMMAD KHALID AMIN HOU	LCY	11180014604101	PLS						PKR					7,562.84	7,562.84	2-Dec-2004	
22300	1118	SHAHRAH-E-PAKISTAN, KA	SD	4210110249993	SIDHPUR MOMIN MULTIPURPOSE	E-25 ALI TOWN SECTOR A-13 SCHEM	LCY	11180037839903	CURR						PKR					7,975.00	7,975.00	26-Aug-2004	
22301	1118	SHAHRAH-E-PAKISTAN, KA	SD		MUHAMMAD ASLAM	D-99 BLOCK NO.9 F B AREA KARACH	LCY	11180015327201	PLS						PKR					8,941.15	8,941.15	31-Mar-2004	
22302	1118	SHAHRAH-E-PAKISTAN, KA	SD		ROSHAN ALI	ROSHAN ALI 12 B MOMIN CENTER F	LCY	11180013782101	PLS						PKR					11,390.88	11,390.88	29-Dec-2004	
22303	1118	SHAHRAH-E-PAKISTAN, KA	SD		MUBARAK JEHAN NAGMANA BEG	B 18 UK PLAZA F B AREA KARACHI	LCY	11180007660901	PLS						PKR					13,519.53	13,519.53	14-Jul-2004	
22304	1118	SHAHRAH-E-PAKISTAN, KA	SD	4210118494089	WASIM AHMAD	A-82-9 DASTAGIR COLONY KARACHI	LCY	11180003666901	PLS						PKR					15,011.90	15,011.90	29-Sep-2004	
22305	1118	SHAHRAH-E-PAKISTAN, KA	SD		ROSHAN ALI	ROSHAN ALI ROSHAN ALI C O NADIR	LCY	11180005344001	PLS						PKR					21,047.12	21,047.12	29-Dec-2004	
22306	1119	SAKHI HASSAN DARBAR, K	SD		NASEER AHMED	290 1 RBR 16A BUFFER ZONE KARA	LCY	11190010889601	PLS						PKR					181.25	181.25	1-Oct-2004	
22307	1119	SAKHI HASSAN DARBAR, K	SD	4210103355346	MRS RABIA BEGUM MUHAMMAD	R 414 SECTOR 14-A SHADMAN TOWI	LCY	11190038168203	CURR						PKR					3,629.00	3,629.00	28-Oct-2004	
22308	1119	SAKHI HASSAN DARBAR, K	SD		MUSARRAT NOOR KHAN J A	14-E 3RD FLOOR RIZWAN PLAZA BL	LCY	11190014982401	PLS						PKR					4,156.68	4,156.68	8-Jun-2004	
22309	1119	SAKHI HASSAN DARBAR, K	SD		NABEEL ASLAM	B-32 BLOCK N NORTH NAZIMABAD K	LCY	11190014697901	PLS						PKR					4,502.95	4,502.95	30-Aug-2004	
22310	1119	SAKHI HASSAN DARBAR, K	SD	4210144792800	SYEDA ABIDA KHATOON	A-666 BLOCK-C NORTH NAZIMABAD	LCY	11190013531501	PLS						PKR					4,731.52	4,731.52	11-Oct-2004	
22311	1119	SAKHI HASSAN DARBAR, K	SD		ZAFARYAB ALI WASTI	ZAFARYAB ALI WASTI A-109 BLOCK ,	LCY	11190008235201	PLS						PKR					4,881.43	4,881.43	13-Dec-2004	
22312	1119	SAKHI HASSAN DARBAR, K	SD		MASTOORA M SHAFI PATEL J A	R 31 A ONE VILLAS SECTOR B A GUL	LCY	11190010495601	PLS						PKR					4,991.49	4,991.49	30-Jun-2003	
22313	1119	SAKHI HASSAN DARBAR, K	SD		MUHAMMAD AFSAR	A-447 BLOCK J NORTH NAZIMABAD N	LCY	11190035152203	CURR						PKR					5,017.00	5,017.00	25-May-2004	
22314	1119	SAKHI HASSAN DARBAR, K	SD		RABIA BEGUM J A	R-244 SECTOR 14-B SHADMAN TOW	LCY	11190007228701	PLS						PKR					5,843.78	5,843.78	23-Oct-2004	
22315	1119	SAKHI HASSAN DARBAR, K	SD	502-86-687257	NIAZ ALI SHEIKH & TANVEER NIAZ	NIAZ ALI SHEIKH & TANVEER NIAZ H	LCY	11190016246301	PLS						PKR					5,929.84	5,929.84	6-Dec-2004	
22316	1119	SAKHI HASSAN DARBAR, K	SD		KISHWAR JAHAN SIDDIQUI	B-31 BLOCK-L NORTH NAZIMABAD K	LCY	11190008518801	PLS						PKR					5,950.43	5,950.43	25-Sep-2004	
22317	1119	SAKHI HASSAN DARBAR, K	SD	4210135531597	AKHTAR MIRZA	AKHTAR MIRZA C 29 BLOCK N NORT	LCY	11190061997901	PLS						PKR					6,786.16	6,786.16	21-Dec-2004	
22318	1119	SAKHI HASSAN DARBAR, K	SD		HALEEM SIDDIQUE FEHMIDA HAL	A 423 BLOCK J NORTH NAZIMABAD K	LCY	11190008993903	CURR						PKR					6,851.00	6,851.00	23-Feb-2004	
22319	1119	SAKHI HASSAN DARBAR, K	SD		TAYYABA JAWED	A 43 BLOCK NORTH NAZIMABAD KAF	LCY	11190015782401	PLS						PKR					7,813.55	7,813.55	21-Apr-2004	
22320	1119	SAKHI HASSAN DARBAR, K	SD		SYED MOHAMMAD TAUFEEQ	A-1 11 10- QASBA TOWN KARACHI F	LCY	11190016123001	PLS						PKR					8,011.06	8,011.06	26-May-2004	
22321	1119	SAKHI HASSAN DARBAR, K	SD		MOHAMMAD ZAFIRUDDIN	A 642 BLOCK N NORTH NAZIMABAD I	LCY	11190009234901	PLS						PKR					8,113.78	8,113.78	31-Aug-2004	
22322	1119	SAKHI HASSAN DARBAR, K	SD	4210107390242	FEHMIDA BEGUM	B-275 BLOCK N NORTH NAZIMABAD	LCY	11190014344501	PLS						PKR					8,275.47	8,275.47	10-Jun-2004	
22323	1119	SAKHI HASSAN DARBAR, K	SD		MUSARRAT YASMEEN SYED IRS	HOUSE NO.A-303 BLOCK-N NORTH N	LCY	11190016657601	PLS						PKR					8,602.46	8,602.46	2-Jun-2004	
22324	1119	SAKHI HASSAN DARBAR, K	SD		CH NAVEED ARIF J A	C 17 BLOCK J NORTH NAZIMABAD K	LCY	11190015937201	PLS						PKR					8,938.43	8,938.43	14-Oct-2004	
22325	1119	SAKHI HASSAN DARBAR, K	SD	416-63-050754	BASHIR AHMED KHAN	HOUSE NO.660A STREET NO.7 WES	LCY	11190016238401	PLS						PKR					10,599.07	10,599.07	30-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22326	1119	SAKHI HASSAN DARBAR, K	SD		MOHAMMED MUDASSIR	PHON 6319791 R-960 16 F B AREA KA	LCY	11190015591701	PLS						PKR					11,464.26	11,464.26	30-Mar-2004	
22327	1119	SAKHI HASSAN DARBAR, K	SD		BABU J A	R-42 SECTOR 15-A-2 BUFFER ZONE	LCY	11190014990301	PLS						PKR					13,034.73	13,034.73	28-Oct-2004	
22328	1119	SAKHI HASSAN DARBAR, K	SD		HAKIM MUNAWAR ALI HASHMAT	A-72 BLOCK N NORTH NAZIMABAD K	LCY	11190015568801	PLS						PKR					13,379.92	13,379.92	1-Nov-2004	
22329	1119	SAKHI HASSAN DARBAR, K	SD		KHALID AKHTAR	KHALID AKHTAR 678 17 F B AREA KA	LCY	11190014336601	PLS						PKR					13,438.37	13,438.37	13-Dec-2004	
22330	1119	SAKHI HASSAN DARBAR, K	SD		LATIF MEMORIAL CHARITABLETR	FLAT NO 8 2ND FLOOR FARFARO CH	LCY	11190032073303	CURR						PKR					13,498.00	13,498.00	24-Jan-2004	
22331	1119	SAKHI HASSAN DARBAR, K	SD		JAMILA ARIF J A	C 17 BLOCK J NORTH NAZIMABAD K/	LCY	11190009979201	PLS						PKR					14,724.53	14,724.53	17-Mar-2004	
22332	1119	SAKHI HASSAN DARBAR, K	SD	22862587822	BUSHRA BIBI	C O.SALEEM POULTRY FARM ANGAF	LCY	11190016377501	PLS						PKR					16,685.05	16,685.05	11-Nov-2004	
22333	1119	SAKHI HASSAN DARBAR, K	SD		SYED AIJAB HUSSAIN NAQVI	B 215 BLOCK L NORTH NAZIMABAD	LCY	11190004062603	CURR						PKR					17,197.14	17,197.14	6-Feb-2004	
22334	1119	SAKHI HASSAN DARBAR, K	SD		MEHMOODA GHORY	C-60 BLOCK N NORTH NAZIMABAD K	LCY	11190001476501	PLS						PKR					18,408.10	18,408.10	11-Nov-2004	
22335	1119	SAKHI HASSAN DARBAR, K	SD		BHAYANI SHOPS OFFICES MEDIC	BHAYANI CENTRE SE S BLOCK M N	LCY	11190031108503	CURR						PKR					23,729.00	23,729.00	12-Mar-2004	
22336	1119	SAKHI HASSAN DARBAR, K	SD		SHAKEEL AHMED MISS NUSRAT	R-164 SECTOR 15-A BUFFER ZONE N	LCY	11190015577501	PLS						PKR					25,680.58	25,680.58	12-Feb-2004	
22337	1120	KARACHI-DELHI COLONY	SD	4220162219517	D.D.O GBSS P&T COLONY	GBSS P&T COLONY GIZRI ROAD KAF	LCY	11200200215603	CURR						PKR					120.00	120.00	11-Feb-2004	
22338	1120	KARACHI-DELHI COLONY	SD	4220150523620	MST KULSOOM AKHTAR	H NO 187-B ST NO 11 LIAQAT ASHRA	LCY	11200010156201	PLS						PKR					662.60	662.60	9-Aug-2004	
22339	1120	KARACHI-DELHI COLONY	SD	4230190337579	ARSHAD HUSSAIN	H.NO.C74/6 S.NO.2 PUNJAB COLONY	LCY	11200025411303	CURR						PKR					1,354.00	1,354.00	26-Jun-2004	
22340	1120	KARACHI-DELHI COLONY	SD	45793084459	MR MUHAMMAD ASLAM	ANTI NORCOTICS FORCE CLIFTON K	LCY	11200010631701	PLS						PKR					2,492.23	2,492.23	2-Apr-2004	
22341	1120	KARACHI-DELHI COLONY	SD	4230165573117	M/S WOOD STYIE	SHOP # 64 65 MAIRAGE MARKET AR/	LCY	11200024774203	CURR						PKR					2,804.00	2,804.00	24-Aug-2004	
22342	1120	KARACHI-DELHI COLONY	SD	4230106922874	MRS. NASEEM BEGUM	HOUSE NO C 28/3 STRRET NO NO. 4	LCY	11200025314103	CURR						PKR					3,554.00	3,554.00	11-Oct-2004	
22343	1120	KARACHI-DELHI COLONY	SD	4230198456496	MISS KHALIDA	53-C STREET NO PHASE 11 DEFENC	LCY	11200010613201	PLS						PKR					4,598.55	4,598.55	28-Jul-2004	
22344	1120	KARACHI-DELHI COLONY	SD	51086306423	YASMEEN BAO	HOUSE NO-6/71 GALI NO-1 MADNIAB	LCY	11200012135201	PLS						PKR					4,649.14	4,649.14	18-Sep-2004	
22345	1120	KARACHI-DELHI COLONY	SD		MST MUNIRA	49 II B STREET OFF KHAYABAN E SH	LCY	11200013200701	PLS						PKR					5,076.55	5,076.55	31-Jul-2004	
22346	1120	KARACHI-DELHI COLONY	SD		MRS SAMINA KAUSAR	HOUSE NO D-2/11 LANE NO 6 DEHLI	LCY	11200006205501	PLS						PKR					5,971.70	5,971.70	28-Aug-2004	
22347	1120	KARACHI-DELHI COLONY	SD		HAFIZ MUHAMMAD NAZIR AHMED	C/O JAMIA MASJID MUBARAK GIZRI I	LCY	11200006117901	PLS						PKR					6,219.99	6,219.99	30-Sep-2004	
22348	1120	KARACHI-DELHI COLONY	SD	1104004505245	MR ALLAUD DIN	HOUSE NO 351 GALI NO 16 PUNJAB	LCY	11200006184301	PLS						PKR					6,421.57	6,421.57	27-Mar-2004	
22349	1120	KARACHI-DELHI COLONY	SD	1212323012455	MRS SHAMIM KHATOON	HOUSE 578 ST NO 24 DEHLI PUNAB	LCY	11200060939601	PLS						PKR					6,909.20	6,909.20	6-Sep-2004	
22350	1120	KARACHI-DELHI COLONY	SD		MR NAZEER AHMED	C/O NAZIR WASHING FACTORY MAD	LCY	11200000835801	PLS						PKR					7,022.96	7,022.96	31-Aug-2004	
22351	1120	KARACHI-DELHI COLONY	SD		MR BASHI AHMED	HOUSE NO 32 P AND T COLONY GIZI	LCY	11200005576901	PLS						PKR					7,089.58	7,089.58	19-May-2004	
22352	1120	KARACHI-DELHI COLONY	SD		MRS SUMBUL W/O TAHIR FEROZ	D/32/8 KEHKESHAN CLIFTON NEAR E	LCY	11200060381401	PLS						PKR					8,339.63	8,339.63	31-May-2004	
22353	1120	KARACHI-DELHI COLONY	SD		MRS HAMIDA BEGUM	HOUSE NO F/7/8 NAI BASTI DEHLI CC	LCY	11200006084601	PLS						PKR					8,444.52	8,444.52	31-May-2004	
22354	1120	KARACHI-DELHI COLONY	SD	1125478854455	MR SHABAB AHMED	D-42 BLOCK 8 KEHKASHAN SCHEME	LCY	11200005835001	PLS						PKR					8,505.11	8,505.11	27-Aug-2004	
22355	1120	KARACHI-DELHI COLONY	SD	52160279489	MST KHALIDA PARVEEN	C 77/22 PUNJAB COLONY KARACHI	LCY	11200010221201	PLS						PKR					8,645.38	8,645.38	7-Apr-2004	
22356	1120	KARACHI-DELHI COLONY	SD		MR BOSTAN S/O ALAF DIN	A-63-6 DEHLI COLONY NEAR HABIB E	LCY	11200001566501	PLS						PKR					9,210.48	9,210.48	30-Sep-2004	
22357	1120	KARACHI-DELHI COLONY	SD	1220446867544	MR BOBO YOUNUS	MR BOBO YOUNUS HOUSE NO 941 F	LCY	11200006010501	PLS						PKR					9,582.45	9,582.45	23-Dec-2004	
22358	1120	KARACHI-DELHI COLONY	SD	4230130079327	MR BABAR SAEED	A-1 MUMTAZ SQURE CH KHALIQ UZ	LCY	11200011348201	PLS						PKR					16,178.54	16,178.54	4-Aug-2004	
22359	1120	KARACHI-DELHI COLONY	SD	1454445544542	MR MAHAMMAD YOUSUF	C/O RATION SHOP NO 14 DEHLI COL	LCY	11200005379901	PLS						PKR					17,429.69	17,429.69	19-Apr-2004	
22360	1120	KARACHI-DELHI COLONY	SD	1350128472341	MEER ALAM	H NO 22-2 GULSHAN E SIKANDER- A	LCY	11200012914101	PLS						PKR					742,751.98	742,751.98	22-Sep-2004	
22361	1123	GURU NAGAR, HYDERABAI	SD		LOCAL ZAKAT COMMITTE	HYD HYD HYDERABAD	LCY	11230046144403	CURR						PKR					334.00	334.00	25-Jun-2003	
22362	1123	GURU NAGAR, HYDERABAI	SD	4130315134911	MR.ABDUL KARIM	GOTH QAIM BAZAR DEH NOONLAN H	LCY	11230017713201	PLS						PKR					382.31	382.31	8-Mar-2004	
22363	1123	GURU NAGAR, HYDERABAI	SD	4130314884217	MR AKHTAR ALI P/A	H NO F BLOCK 93 AMERICAN QUART	LCY	11230008861901	PLS						PKR					687.64	687.64	3-Aug-2004	
22364	1123	GURU NAGAR, HYDERABAI	SD		MISS MUSSARAT SHAHEEN	MISS MUSSARAT SHAHEEN HOUSE	LCY	11230061504501	PLS						PKR					912.04	912.04	30-Dec-2004	
22365	1123	GURU NAGAR, HYDERABAI	SD		LOCAL ZAKAT COMMITTE	HYD HYD	LCY	11230056822003	CURR						PKR					989.00	989.00	25-Jun-2003	
22366	1123	GURU NAGAR, HYDERABAI	SD	45085062470	MR ABDUL AZIZ	HASSAN ABDULLAH BAKERY SHAHW	LCY	11230003454601	PLS						PKR					1,083.16	1,083.16	10-Mar-2004	
22367	1123	GURU NAGAR, HYDERABAI	SD	4130307544579	MR.LIAQUT ALI	MR LIAQUT ALI H NO 4 TALAB NO 2 A	LCY	11230008737401	PLS						PKR					2,416.78	2,416.78	1-Dec-2004	
22368	1123	GURU NAGAR, HYDERABAI	SD		SYED IKRAR HUSSAIN	H NO 3699 NISHTER ROAD PARETAB	LCY	11230055119203	CURR						PKR					3,344.00	3,344.00	30-Aug-2004	
22369	1123	GURU NAGAR, HYDERABAI	SD	4130241730139	LIAQUAT ALI	VILLAGE MIR FAIZ MUHAMMED TALF	LCY	11230020285501	PLS						PKR					4,041.16	4,041.16	30-Aug-2004	
22370	1123	GURU NAGAR, HYDERABAI	SD		MST TAHIRA BANO	HOUSE NO G-90-397-1-419 RASHI GH	LCY	11230060587901	PLS						PKR					4,709.55	4,709.55	22-May-2004	
22371	1123	GURU NAGAR, HYDERABAI	SD		MST GHULAM FATIMA	MST GHULAM FATIMA C/O KALOO SH	LCY	11230007430001	PLS						PKR					5,033.10	5,033.10	30-Dec-2004	
22372	1123	GURU NAGAR, HYDERABAI	SD		MRS KANIZ BEGUM	MRS KANIZ BEGUM B/72 UNIT NO 7 L	LCY	11230005197001	PLS						PKR					5,944.84	5,944.84	30-Dec-2004	
22373	1123	GURU NAGAR, HYDERABAI	SD	4130354329712	MR.AZIZUDDIN JOINT ACCOUNT	MR.AZIZUDDIN JOINT ACCOUNT PLC	LCY	11230020031001	PLS						PKR					5,987.26	5,987.26	20-Dec-2004	
22374	1123	GURU NAGAR, HYDERABAI	SD		MR BAHADUR KHAN	C/O NOWSHERA PATHAN KHAN COT	LCY	11230062317501	PLS						PKR					7,258.38	7,258.38	21-Feb-2004	
22375	1123	GURU NAGAR, HYDERABAI	SD	45051021731	MR ABDUL RASHEED	MR ABDUL RASHEED HOUSE NO 472	LCY	11230003525501	PLS						PKR					7,778.31	7,778.31	30-Dec-2004	
22376	1123	GURU NAGAR, HYDERABAI	SD	4110178561305	MR PEER BAKHSH BHURGARI J/A	C O HOUSE NO 162 BLOCK NEW D-5	LCY	11230003689801	PLS						PKR					10,021.65	10,021.65	31-Mar-2004	
22377	1123	GURU NAGAR, HYDERABAI	SD		MST WAZIRA	SAGHAR COLONY PHULELI HYDERA	LCY	11230009567001	PLS						PKR					10,314.59	10,314.59	13-Mar-2004	
22378	1123	GURU NAGAR, HYDERABAI	SD	4130387143043	ABDUL RASHEED	H NO A/36 BLOCK A AFFANDI TOWN	LCY	11230029273003	CURR						PKR					10,550.00	10,550.00	17-Jan-2004	
22379	1123	GURU NAGAR, HYDERABAI	SD		MISS FAKHARUNNISA NOOR	MISS FAKHARUNNISA NOOR HOUSE	LCY	11230005893801	PLS						PKR					11,231.70	11,231.70	30-Dec-2004	
22380	1123	GURU NAGAR, HYDERABAI	SD	4130314318669	MR SYED LIAQUAT ALI	HOUSE NO E 39 402 NOOR MANZIL T	LCY	11230003662101	PLS						PKR					11,456.99	11,456.99	1-Oct-2004	
22381	1123	GURU NAGAR, HYDERABAI	SD		MR RIAZ AHMED	MR RIAZ AHMED H NO 3799 MIRZA M	LCY	11230019018101	PLS						PKR					16,587.97	16,587.97	30-Dec-2004	
22382	1123	GURU NAGAR, HYDERABAI	SD		MR MUHAMMAD RAMZAN	P NO 74 AL-FAZAL TOWN PHULELI H	LCY	11230017024501	PLS						PKR					16,702.74	16,702.74	20-Jan-2004	
22383	1123	GURU NAGAR, HYDERABAI	SD		MR MOHAMMAD YASEEN	MR MOHAMMAD YASEEN HOUSE NC	LCY	11230062225701	PLS						PKR					16,741.75	16,741.75	30-Dec-2004	
22384	1123	GURU NAGAR, HYDERABAI	SD		MR MUHAMMAD AHMED KHAN	MR MUHAMMAD AHMED KHAN 105-E	LCY	11230006467201	PLS						PKR					25,590.83	25,590.83	30-Dec-2004	
22385	1123	GURU NAGAR, HYDERABAI	SD		MR HAMIDUDDIN ANSARI	MR HAMIDUDDIN ANSARI C/15 219 SI	LCY	11230007914901	PLS						PKR					30,365.67	30,365.67	30-Dec-2004	
22386	1123	GURU NAGAR, HYDERABAI	SD		MR ABDUL JALIL	MR ABDUL JALIL HOUSE NO D-58-74	LCY	11230000108601	PLS						PKR					32,502.52	32,502.52	30-Dec-2004	
22387	1123	GURU NAGAR, HYDERABAI	SD		MR BABU KHAN	MR BABU KHAN C/O ABDUL HABIB P	LCY	11230010837101	PLS						PKR					33,183.45	33,183.45	30-Dec-2004	
22388	1123	GURU NAGAR, HYDERABAI	SD		MR ABDUL SAMAD KHAN	MR ABDUL SAMAD KHAN C/O RAMZA	LCY	11230010930101	PLS						PKR					33,534.86	33,534.86	30-Dec-2004	
22389	1123	GURU NAGAR, HYDERABAI	SD		MR SYED IMDAD HUSSAIN JAFRI	MR SYED IMDAD HUSSAIN JAFRI SYI	LCY	11230061215701	PLS						PKR					34,998.80	34,998.80	30-Dec-2004	
22390	1123	GURU NAGAR, HYDERABAI	SD	4130314109075	MR GHULAM RASOOL	PLOT NO 151 GAUSHALA DOMANWA	LCY	11230002497801	PLS						PKR					38,069.31	38,069.31	18-Oct-2004	
22391	1123	GURU NAGAR, HYDERABAI	SD	45059061041	MR MOHAMMAD AYOOB	MR MOHAMMAD AYOOB HOUSE NO	LCY	11230003438801	PLS						PKR					39,519.16	39,519.16	30-Dec-2004	
22392	1123	GURU NAGAR, HYDERABAI	SD		MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI VILLAGE TAN	LCY	11230062131201	PLS						PKR					39,685.96	39,685.96	30-Dec-2004	
22393	1123	GURU NAGAR, HYDERABAI	SD		MR MUHAMMAD HAFEEZ	MR MUHAMMAD HAFEEZ AL-MASHR	LCY	11230018873701	PLS						PKR					47,426.90	47,426.90	30-Dec-2004	
22394	1123	GURU NAGAR, HYDERABAI	SD	45260128341	MR GHULAM NABI	VILLAGE JHANDA KHOSO TALUKA H'	LCY	11230019778501	PLS						PKR					51,588.89	51,588.89	18-Feb-2004	
22395	1123	GURU NAGAR, HYDERABAI	SD		MR ABDUL RAUF	MR ABDUL RAUF CHOWKIDAR OLD	LCY	11230011744501	PLS						PKR					57,842.21	57,842.21	30-Dec-2004	
22396	1123	GURU NAGAR, HYDERABAI	SD		HAJI KALEY KHAN	HAJI KALEY KHAN LATIF SHAH BHITA	LCY	11230001162401	PLS						PKR					59,255.68	59,255.68	30-Dec-2004	
22397	1123	GURU NAGAR, HYDERABAI	SD		MR KHURSHID ALI KHAN	MR KHURSHID ALI KHAN FLAT NO 5	LCY	11230061368601	PLS						PKR					65,562.76	65,562.76	30-Dec-2004	
22398	1123	GURU NAGAR, HYDERABAI	SD		MR MOHAMMAD BACHAL	MR MOHAMMAD BACHAL PO MASSC	LCY	11230011490201	PLS						PKR					71,205.89	71,205.89	30-Dec-2004	
22399	1123	GURU NAGAR, HYDERABAI	SD		MR MUHAMMAD YOUNUS ALI KHA	MR MUHAMMAD YOUNUS ALI KHAN	LCY	11230006505801	PLS						PKR					71,262.06	71,262.06	30-Dec-2004	
22400	1123	GURU NAGAR, HYDERABAI	SD		MR HAJI K B SIKANDER BEG S MIR	MR HAJI K B SIKANDER BEG S MIRZA	LCY	11230010869401	PLS						PKR					264,919.25	264,919.25	30-Dec-2004	
22401	1123	GURU NAGAR, HYDERABAI	SD	4130387523785	MR ABDUL HAMEED	H NO 117 GOODS NAKA ROAD NEAR	LCY	11230026819703	CURR						PKR					272,760.20	272,760.20	25-Mar-2004	
22402	1123	GURU NAGAR, HYDERABAI	SD		MR MOHAMMAD SIDDIQUE	MR MOHAMMAD SIDDIQUE HOUSE N	LCY	11230062997201	PLS						PKR					320,524.51	320,524.51	30-Dec-2004	
22403	1124	PANDORA, RAWALPINDI	FCT/FATA		MUHAMMAD ALTAF S O SYED RASOOL		LCY	11240016545001	PLS						PKR					1,870,358.81	1,870,358.81	31-Dec-2005	
22404	1124	PANDORA, RAWALPINDI	PB		RAWALPINDI DISTT KABADDI ASS	DIRECTOR SPORTS BISE RAWALPIN	LCY	11240012012603	CURR						PKR					2,854.00	2,854.00	4-Jun-2004	
22405	1124	PANDORA, RAWALPINDI	PB		KAUSAR SUTLANA	D 986 A SATELLITE TOWN RAWALPI	LCY	11240003422701	PLS						PKR					4,134.92	4,134.92	19-Aug-2004	
22406	1124	PANDORA, RAWALPINDI	PB	3740503373287	MUHAMMAD SAEED KHALJI	F 915 GROUND FLOOR S TOWN RAW	LCY	11240015400501	PLS						PKR					5,089.76	5,089.76	12-Jun-2004	
22407	1124	PANDORA, RAWALPINDI	PB	6110117819247	KHALID PARVAIZ S O MOHAMMAD	KHALID PARVAIZ S O MOHAMMAD S	LCY	11240016934501	PLS						PKR					6,150.87	6,150.87	22-Dec-2004	
22408	1124	PANDORA, RAWALPINDI	PB		KASHIF JAVED	HOUSE NO PD 322 NAZIM ABAD PIND	LCY	11240016681601	PLS						PKR					6,973.31	6,973.31	17-Apr-2004	
22409	1124	PANDORA, RAWALPINDI	PB	6110191234825	MOHAMMAD SHABBIR ALAM	MOHAMMAD SHABBIR ALAM HOUSE	LCY	11240016754101	PLS						PKR					7,980.87	7,980.87	6-Dec-2004	
22410	1124	PANDORA, RAWALPINDI	PB		MIAN QAMAR UL MUNIR	MIAN QAMAR UL MUNIR F-723-E S-T	LCY	11240007407403	CURR						PKR					14,321.42	14,321.42	1-Dec-2004	
22411	1124	PANDORA, RAWALPINDI	PB	3740564748401	ELLAHI BAKHSH E S	H NO NEW KATARIAN RAWALPINDI	LCY	11240016001901	PLS						PKR					14,381.20	14,381.20	1-Oct-2004	
22412	1124	PANDORA, RAWALPINDI	PB		MST AFSHEEN RASHEED	MST AFSHEEN RASHEED KHURSHID	LCY	11240015481701	PLS						PKR					14,869.71	14,869.71	24-Dec-2004	
22413	1124	PANDORA, RAWALPINDI	PB		FAZAL HUSSAIN ARIF HUSSAIN	F-679 SATELLITE TOWN RAWALPIND	LCY	11240014094301	PLS						PKR					16,133.24	16,133.24	30-Aug-2004	
22414	1124	PANDORA, RAWALPINDI	PB		RASHEED AKHTAR ABBASI	F 852 SATTELITE LITE TOWN RAWAL	LCY	11240011800601	PLS						PKR					16,299.92	16,299.92	26-Jan-2004	
22415	1124	PANDORA, RAWALPINDI	PB		MASTER TALAL M MRS ZUBIDA	F-676 SATELLITE TOWN RAWALPIND	LCY	11240013131901	PLS						PKR					19,513.98	19,513.98	30-Jun-2003	
22416	1124	PANDORA, RAWALPINDI	PB		TASLEEM AKHTAR	H NO-59 I-9 4 ISLAMABAD	LCY	11240004276701	PLS						PKR					21,427.27	21,427.27	26-Oct-2004	
22417	1124	PANDORA, RAWALPINDI	PB		SYED FAROOQ HUSSAIN	NP 27 NEW PARIAN F BLOCK SATELI	LCY	11240012693401	PLS						PKR					22,427.16	22,427.16	23-Apr-2004	
22418	1124	PANDORA, RAWALPINDI	PB		SULTAN BUTT	F-516 SATELLITE TOWN RAWALPIND	LCY	11240011570201	PLS						PKR					23,266.40	23,266.40	2-Nov-2004	
22419	1125	THATHI GUJRAN, JHELUM	PB		NAME MISSING	ADDRESS MISSING	LCY	11253531692780	FIX		CDR				PKR					225.00	225.00	1-Nov-2005	
22420	1125	THATHI GUJRAN, JHELUM	PB		NAME MISSING	ADDRESS MISSING	LCY	11253531696180	FIX		CDR				PKR					600.00	600.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22421	1125	THATHI GUJRAN, JHELUM	PB	3730122000154	MANZOOR BEGUM W/O JAHAN DA	V LANGER PUR V/O SAME DISST JEH	LCY	11250006856201	PLS						PKR					793.46	793.46	20-Jul-2004	
22422	1125	THATHI GUJRAN, JHELUM	PB	3730128993213	MOHAMMAD.AKBAR.S/O.MOHAMM	FAZALA.BAD.P.O.KASHMIR.COLONE	LCY	11250006780201	PLS						PKR					3,977.24	3,977.24	4-Mar-2004	
22423	1125	THATHI GUJRAN, JHELUM	PB		NAME MISSING	ADDRESS MISSING	LCY	11253533565180	FIX		CDR				PKR					5,000.00	5,000.00	1-Nov-2005	
22424	1125	THATHI GUJRAN, JHELUM	PB		NAME MISSING	ADDRESS MISSING	LCY	11253555694580	FIX		CDR				PKR					5,000.00	5,000.00	1-Nov-2005	
22425	1125	THATHI GUJRAN, JHELUM	PB	3730123380473	MR MUHAMMAD KABIR	MR MUHAMMAD KABIR S/O MIAN ABI	LCY	11250005908903	CURR						PKR					5,867.00	5,867.00	26-May-2004	
22426	1125	THATHI GUJRAN, JHELUM	PB	3730121626960	RIAZ AHMAD AND NASIM RIAZ	HNO 1430/1 AZEEM ROAD KALA GUJ	LCY	11250005461301	PLS						PKR					7,329.54	7,329.54	15-Jan-2004	
22427	1125	THATHI GUJRAN, JHELUM	PB	22078621897	MRS RIZWANA KAUSAR W/O	MR TARIQ MEHMOOD KHAN VILL LA	LCY	11250005824501	PLS						PKR					16,935.90	16,935.90	4-Sep-2004	
22428	1125	THATHI GUJRAN, JHELUM	PB	3520014555163	MR MUHAMMAD RASHID AKHTAR	MOHALLAH WEST KALA GUJRAN JHI	LCY	11250005876901	PLS						PKR					22,812.79	22,812.79	16-Feb-2004	
22429	1125	THATHI GUJRAN, JHELUM	PB	3820121182915	MALIK GHULAM JILANI	PRODUCTION OFFICER PAKISTAN T	LCY	11250005859201	PLS						PKR					28,813.67	28,813.67	21-Feb-2004	
22430	1125	THATHI GUJRAN, JHELUM	PB	22055033088	MRS SHAHNAZ PARVEEN AKHTAR	MR SHABBIR AHMAD VPO LANGERP	LCY	11250004959501	PLS						PKR					56,130.64	56,130.64	21-Jun-2004	
22431	1125	THATHI GUJRAN, JHELUM	PB	3730122270653	GHULAM.MOHIUDDIN.S/O.SHAHAB	GHULAM.MOHIUDDIN.S/O.SHAHABUI	LCY	11250006688001	PLS						PKR					102,236.15	102,236.15	14-Dec-2004	
22432	1125	THATHI GUJRAN, JHELUM	PB	9999999999999	ABDUL REHMAN S/O JAMAL DIN	VPO LANGAR-PUR TEHSIL JHELUM	LCY	11250004106501	PLS						PKR					269,967.32	269,967.32	6-Mar-2004	
22433	1126	FIRDOUSABAD, SWABI	KPK	1620235360480	NARIMAN IQBAL W/O SHAHAB HA	VILAGE YAQOOB ABAD P/O KURNUL	LCY	11260002704703	CURR						PKR					2,704.00	2,704.00	20-Oct-2004	
22434	1126	FIRDOUSABAD, SWABI	KPK	1620210167177	MUHAMMAD AHSAN S/O LAL KHA	VILLAGE AHAD KHAN PUL POST OFF	LCY	11260004992603	CURR						PKR					2,704.00	2,704.00	11-Sep-2004	
22435	1126	FIRDOUSABAD, SWABI	KPK	1620209500565	AMAN KHAN S/O GUL REHMAN	VILLAGE CHARBAGH POST OFFICE	LCY	11260005176103	CURR						PKR					2,704.00	2,704.00	29-Nov-2004	
22436	1126	FIRDOUSABAD, SWABI	KPK	1620279318939	UMAR HAYAT S/O FAZAL HAYAT	MOH JUNA KHAIL VILL AGE AND POS	LCY	11260005370503	CURR						PKR					2,704.00	2,704.00	20-Jul-2004	
22437	1126	FIRDOUSABAD, SWABI	KPK	1620209906459	FIRDOUS KHAN S/O MOHAMMAD	VILL. & P.O. GOHAT DISTT. SWABI	LCY	11260003970101	PLS						PKR					4,508.35	4,508.35	8-Sep-2004	
22438	1126	FIRDOUSABAD, SWABI	KPK	1620239419391	SHERIN KHAN S/O UMAR KHAN	VILLAGE FAZAL ABAD POST OFFICE	LCY	11260003377501	PLS						PKR					5,055.58	5,055.58	15-Jan-2004	
22439	1126	FIRDOUSABAD, SWABI	KPK	13056894782	NIAZ MUHAMMAD S/O GHARIB SH	VILLAGE AND POST OFFICE CHARBA	LCY	11260002241801	PLS						PKR					8,219.49	8,219.49	2-Nov-2004	
22440	1126	FIRDOUSABAD, SWABI	KPK	1620203077759	FAQIR SAID S/O SAID FAROOSH	VILLAGE SAID ABAD POST OFFICE C	LCY	11260004110501	PLS						PKR					10,033.52	10,033.52	22-Apr-2004	
22441	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518066080	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
22442	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518066180	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
22443	1127	MARALA, SIALKOT	PB		NAME MISSING	ADDRESS MISSING	LCY	11273560090280	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
22444	1127	MARALA, SIALKOT	PB	3460345587212	HAMEEDA BIBI W/O BASHIR AHME	VILL DHALAYWALI PO HEAD MARALA	LCY	11270007998401	PLS						PKR					319.17	319.17	18-May-2004	
22445	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273517941480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22446	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273517941580	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22447	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518050180	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22448	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518050280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22449	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518050380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22450	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518050480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22451	1127	MARALA, SIALKOT	PB		NAME MISSING	ADDRESS MISSING	LCY	11273518050980	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22452	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518051080	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22453	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518051280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22454	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518051380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22455	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518051580	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22456	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518058480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
22457	1127	MARALA, SIALKOT	PB		SHAHEED FUND A/C	8 AK REGT MARALA DISTT SIALKOT.	LCY	11270007227201	PLS						PKR					548.92	548.92	19-May-2004	
22458	1127	MARALA, SIALKOT	PB		MOHAMMAD AFZAL M MOHAMMA	VILL NANDPUR PO MARALA DISTT SI	LCY	11270002983001	PLS						PKR					616.18	616.18	14-Jul-2003	
22459	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518050880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22460	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518078280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22461	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518078880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22462	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273518078980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22463	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273560083880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22464	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273560084080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22465	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273560086680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22466	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273560086780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22467	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273560086980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22468	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273581210280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22469	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273588225380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22470	1127	MARALA, SIALKOT	PB		EXEN MARALA	ADDRESS MISSING	LCY	11273588230080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
22471	1127	MARALA, SIALKOT	PB	3460321251552	BARKAT BIBI W/O KARAM DIN	VILL NEHALGARH P O MARALA DIST	LCY	11270008519001	PLS						PKR					1,056.00	1,056.00	18-Aug-2004	
22472	1127	MARALA, SIALKOT	PB		PRSP FAJAR RAAN	PRSP FAJAR RAAN VILL RAAN P/O K	LCY	11270007707801	PLS					PRO	PKR					2,318.51	2,318.51	27-Sep-2002	
22473	1127	MARALA, SIALKOT	PB	3460384269859	MOHD JAVAID S/O MOHD ISHAQ	VILL BAHADARPUR PO CHAKRALA D	LCY	11270007785501	PLS						PKR					4,102.14	4,102.14	18-Sep-2004	
22474	1127	MARALA, SIALKOT	PB	3460372744141	NAWAB DIN S.O PIRAN DITTA	VILL.BAHADARPUR PO CHAKRALA D	LCY	11270004762601	PLS						PKR					4,442.30	4,442.30	22-May-2004	
22475	1127	MARALA, SIALKOT	PB		SHAMAS UD DIN	S/O MOHD IQBAL VILL KHANA BAHA	LCY	11270003823501	PLS						PKR					8,024.71	8,024.71	29-Jul-2004	
22476	1127	MARALA, SIALKOT	PB	30132264523	MUHAMMAD SIDDIQUE S.O CHIRA	VILL.BAHADAR PUR DERA BHATTIAN	LCY	11270006017801	PLS						PKR					10,981.35	10,981.35	13-Jan-2004	
22477	1127	MARALA, SIALKOT	PB	3460322977839	MOHAMMAD MUNIR S/O ABDUL L	VILL SUGRIPUR P/O MARALA DISTT	LCY	11270000933401	PLS						PKR					14,131.94	14,131.94	27-Nov-2004	
22478	1127	MARALA, SIALKOT	PB		TAHIR RAZA	TAHIR RAZA VILL BHULLA P/O KOTLI	LCY	1270004025801	PLS						PKR					18,458.16	18,458.16	30-Dec-2004	
22479	1127	MARALA, SIALKOT	PB		MOHAMMAD HUSSAIN S/O SIRAJ	VILL KHALILPUR DISTT GUJRAT	LCY	1270001387501	PLS						PKR					23,028.41	23,028.41	26-May-2004	
22480	1127	MARALA, SIALKOT	PB	3460304214871	KHALID JAVAID S/O MUHAMMAD	SHAFI VPO CHAKRAL DIS	LCY	1270001845103	CURR						PKR					26,566.50	26,566.50	19-Jul-2004	
22481	1127	MARALA, SIALKOT	PB	3420104180659	GHULAM QADIR S/O MUHAMMAD	VILL KURI SHARIF P O SURKHPUR D	LCY	11270008518101	PLS						PKR					28,476.83	28,476.83	4-Aug-2004	
22482	1127	MARALA, SIALKOT	PB		GHULAM HAIDER S/O BASHIR AH	VILL MACHRALA P O CHAKRALA DIS	LCY	11270008453501	PLS						PKR					88,466.35	88,466.35	22-Mar-2004	
22483	1128	KHOHAR, SARAI ALAMGIR	PB	3420207153397	ABDUL WAHEED S/O	MOHAMMAD AMIN VILL P/O KHOHAR	LCY	11280003647801	PLS						PKR					1,925.24	1,925.24	21-Jun-2004	
22484	1128	KHOHAR, SARAI ALAMGIR	PB		MR NAZIR AHMAD	S/O MOULA DAD VILL. & P.O. KHOHA	LCY	1280001358001	PLS						PKR					4,719.33	4,719.33	13-Sep-2004	
22485	1128	KHOHAR, SARAI ALAMGIR	PB	3420359181385	HABIB ULLAH KHAN S/O ABDUL K	VILL & P/O KHOHAR TEH KHARIAN D	LCY	11280002897501	PLS						PKR					6,506.10	6,506.10	12-May-2004	
22486	1128	KHOHAR, SARAI ALAMGIR	PB	3420307532995	MRS MAZLOOM HUSSAIN S/O	MUSHTAQ HUSSAIN VILL & P/O DHO	LCY	11280004621201	PLS						PKR					6,960.34	6,960.34	30-Mar-2004	
22487	1128	KHOHAR, SARAI ALAMGIR	PB	3420361531389	MUHAMMAD IQBAL S/O AHMAD H	VILL KHOHAR KHURD P/O KHOHAR T	LCY	11280004130301	PLS						PKR					7,766.07	7,766.07	11-Feb-2004	
22488	1128	KHOHAR, SARAI ALAMGIR	PB		SHABBIR HUSSAIN S/O	BAHADER KHAN VILL.DHORI P/O.KH	LCY	11280003575001	PLS						PKR					10,758.55	10,758.55	28-May-2004	
22489	1128	KHOHAR, SARAI ALAMGIR	PB		RUBINA SADIQ D/O MUHAMMAD S	KHOHAR TEH KHARIAN DISTT GUJR	LCY	11280001563701	PLS						PKR					11,221.11	11,221.11	31-Mar-2004	
22490	1128	KHOHAR, SARAI ALAMGIR	PB	22862665772	ADEEL HUSSAIN <M>	VILL DHORI.P.O. FATEHPUR TEH SA	LCY	11280003685301	PLS						PKR					34,297.99	34,297.99	10-May-2004	
22491	1128	KHOHAR, SARAI ALAMGIR	PB	3420385718535	MOHAMMAD SALEEM S/O MOHD A	FATEHPUR TEHSIL KHARIAN DISTT G	LCY	11280002550401	PLS						PKR					47,801.53	47,801.53	1-Nov-2004	
22492	1128	KHOHAR, SARAI ALAMGIR	PB	3420367987907	MUHAMMAD SHARIF S/O IMAM DI	MOHALLA DHOK BABA HAFIZ GEE VI	LCY	11280004286701	PLS						PKR					71,122.52	71,122.52	26-Feb-2004	
22493	1128	KHOHAR, SARAI ALAMGIR	PB	3420334485491	JAHANGIR AZAD RAFIA BEGUM	VILL . P.O GHURRAH JATTAN TEH S	LCY	11280004684101	PLS						PKR					727,713.44	727,713.44	14-Jun-2004	
22494	1129	LADHER MINARA, DINA	PB	454710572	RIFFET AHMED W/O ZULFIQAR AH	NAI ABADI SHEIKHU PUR P/O LADHA	LCY	11290002732801	PLS						PKR					5,835.65	5,835.65	28-Jul-2004	
22495	1129	LADHER MINARA, DINA	PB	0000009592261	ASGHAR HUSSAIN SHAH S/O	ASGHAR HUSSAIN SHAH S/O MULAZ	LCY	11290001904801	PLS						PKR					5,862.63	5,862.63	29-Dec-2004	
22496	1129	LADHER MINARA, DINA	PB	22021071239	PEHLWAN KHNA S/O MADAD ALI	PEHLWAN KHNA S/O MADAD ALI VILL	LCY	11290001354101	PLS						PKR					5,965.22	5,965.22	29-Dec-2004	
22497	1129	LADHER MINARA, DINA	PB	00000656357	MUHAMMAD TARIQ IQBAL	MUHAMMAD TARIQ IQBAL MUHAMM	LCY	11290002103601	PLS						PKR					6,003.72	6,003.72	29-Dec-2004	
22498	1129	LADHER MINARA, DINA	PB	9140001332256	SAIQA ZAMAN W/O NUSRAT H SH	NAI ABADI SHEIKHUPURA P/O LADHA	LCY	11290002237201	PLS						PKR					7,197.47	7,197.47	2-Jan-2004	
22499	1129	LADHER MINARA, DINA	PB	9999999999999	MUHAMMAD AFZAL S/O	MUHAMMAD ASHRAF VILL MANARA I	LCY	11290001780401	PLS						PKR					9,021.09	9,021.09	27-Aug-2004	
22500	1129	LADHER MINARA, DINA	PB	3730122419999	SYED SHAHZAD HUSSAIN BOKHA	S/O ALI ASGHAR SHAH VILL MIRANB	LCY	11290002582001	PLS						PKR					9,386.71	9,386.71	27-Jan-2004	
22501	1129	LADHER MINARA, DINA	PB	22006371781	JEWANI BEGUM W/O JALAL KHAN	JEWANI BEGUM W/O JALAL KHAN VI	LCY	11290001256001	PLS						PKR					10,620.33	10,620.33	29-Dec-2004	
22502	1129	LADHER MINARA, DINA	PB		MUHAMMAD ASLAM	MUHAMMAD ASLAM S/O SANWALA V	LCY	11290002654801	PLS						PKR					11,683.30	11,683.30	24-Nov-2004	
22503	1129	LADHER MINARA, DINA	PB	22017392480	SAFOORA BI W/O ABDUL AZIZ	SAFOORA BI W/O ABDUL AZIZ AYUB	LCY	11290000714401	PLS						PKR					13,555.18	13,555.18	29-Dec-2004	
22504	1129	LADHER MINARA, DINA	PB	0000000054987	SHAKEEL AHMED S/O	BASHIR AHMED NAI ABADI SHEIKHU	LCY	11290001516001	PLS						PKR					14,449.02	14,449.02	23-Aug-2004	
22505	1129	LADHER MINARA, DINA	PB	9999999999999	MUSTAFA ZARIAT	MUSTAFA ZARIAT W/O GHULAM MUS	LCY	11290000082501	PLS						PKR					16,174.01	16,174.01	29-Dec-2004	
22506	1129	LADHER MINARA, DINA	PB	9999999999999	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN S/O MUHAMMAD	LCY	11290001083801	PLS						PKR					16,459.44	16,459.44	29-Dec-2004	
22507	1129	LADHER MINARA, DINA	PB	9140001045205	ZULIFQAR SIKANDAR KHAN & MRS	ZULIFQAR SIKANDAR KHAN & MRS.S	LCY	11290001623901	PLS						PKR					16,754.09	16,754.09	29-Dec-2004	
22508	1129	LADHER MINARA, DINA	PB	9999999999999	CH MASOOD AHMED S/O PEHLWA	CH MASOOD AHMED S/O PEHLWAN	LCY	11290001817001	PLS						PKR					16,959.48	16,959.48	29-Dec-2004	
22509	1129	LADHER MINARA, DINA	PB	P11764621	NASEEM BEGUM W/O MOHAMMA	NASEEM BEGUM W/O MOHAMMAD A	LCY	11290001924901	PLS						PKR					31,923.80	31,923.80	29-Dec-2004	
22510	1129	LADHER MINARA, DINA	PB	9999999999999	NASEEM AKHTAR	W/O SHARAF DIN NAI ABADI NIKODA	LCY	11290000769201	PLS						PKR					33,982.33	33,982.33	9-Jun-2004	
22511	1129	LADHER MINARA, DINA	PB	9999999999999	MUZAMAL JAN	W/O ABDUL RAZZAQ NEW AYUBABA	LCY	11290000533201	PLS						PKR					34,842.68	34,842.68	30-Jan-2004	
22512	1129	LADHER MINARA, DINA	PB	22090467790	RASOOL BIBI	RASOOL BIBI W/O ROSHAN VPO LAD	LCY	11290000008001	PLS						PKR					39,299.55	39,299.55	29-Dec-2004	
22513	1129	LADHER MINARA, DINA	PB	22014076954	GHULAM DIN	GHULAM DIN FAZAL DIN NAI ABADI S	LCY	11290001582601	PLS						PKR					44,156.63	44,156.63	29-Dec-2004	
22514	1129	LADHER MINARA, DINA	PB	0000000893671	MUHAMMAD PERVEZ	MUHAMMAD PERVEZ S/O MUHAMMA	LCY	11290001206301	PLS						PKR					53,894.02	53,894.02	29-Dec-2004	
22515	1129	LADHER MINARA, DINA	PB	0000015517490	SHAMIM RAMZAN W/O MUHAMMA	NAI ABADI SHEIKHUPURA P/O LADHA	LCY	11290002143801	PLS						PKR					68,993.43	68,993.43	8-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22516	1129	LADHER MINARA, DINA	PB	9999999999999	FARIDA BEGUM W/O JHANGIR KH	FARIDA BEGUM W/O JHANGIR KHAN	LCY	11290001163401	PLS						PKR					129,427.94	129,427.94	21-Dec-2004	
22517	1129	LADHER MINARA, DINA	PB	9140002870738	RABIA BEGUM	RABIA BEGUM RABIA BEGUM W/O M	LCY	11290001524101	PLS						PKR					142,396.25	142,396.25	29-Dec-2004	
22518	1129	LADHER MINARA, DINA	PB	9140001618457	MOHAMMAD SADIQ	S/O BAGH ALI NAI ABADI SHEIKHUPL	LCY	11290002636301	PLS						PKR					178,617.99	178,617.99	20-Apr-2004	
22519	1129	LADHER MINARA, DINA	PB	9999999999999	PINOO KHAN S/O HAJI FAZAL HUS	VILL MANARA P/O LADHAR TEH & DI	LCY	11290001828401	PLS						PKR					194,178.15	194,178.15	26-Jan-2004	
22520	1130	BAZARGAI	KPK	1510134517393	UMAR ZADA SO RAHIM DAD	MOH HASSAN KHEL BAZARGAI DIST	LCY	11300010586503	CURR						PKR					3,004.00	3,004.00	22-Jun-2004	
22521	1130	BAZARGAI	KPK	904027296600303	AZAM KHAN AND MOHD EJAZ	MOH.HAQI KHEL.VILL.BAMPOKHA PO	LCY	11300007567003	CURR						PKR					3,524.00	3,524.00	5-Aug-2004	
22522	1130	BAZARGAI	KPK	11563214875	HUSSAN ZEBA W/O SAIDAD KHAN	VILLAGE AND P.O. JOWARI DISTRICT	LCY	11300002108501	PLS						PKR					4,584.73	4,584.73	20-Feb-2004	
22523	1130	BAZARGAI	KPK	11562321456	SHER KHAN SO AJUN KHAN	SHER KHAN SO AJUN KHAN VILLLAG	LCY	11300001072201	PLS						PKR					6,610.80	6,610.80	31-Dec-2004	
22524	1130	BAZARGAI	KPK	1510103837945	MUSAFER S/O SAID KARIM	VILL PACHAKALAY P/O PIBABA DIST	LCY	11300011817703	CURR						PKR					10,505.00	10,505.00	1-Nov-2004	
22525	1130	BAZARGAI	KPK	11562451870	RASOOL KHAN SO HIKMAT KHAN	VILLAGE AND P.O. JOWAR DISTT. BU	LCY	11300001121401	PLS						PKR					11,934.21	11,934.21	19-Jan-2004	
22526	1130	BAZARGAI	KPK	1510139768059	SHAFIULLAH SO SHAMIZAI	VILLAGE BAMPOKHA P.O. JOWAR DI	LCY	11300000752801	PLS						PKR					15,779.00	15,779.00	19-Jan-2004	
22527	1130	BAZARGAI	KPK	11546754213	FAZAL AZIM SO WALI DAD.	VILLAGE AND P.O. BAMPOKHA DISTR	LCY	11300001496501	PLS						PKR					17,444.20	17,444.20	19-Jan-2004	
22528	1131	DALLOWALI, SIALKOT	PB	3740502391355	GHAZANFAR ALI S.O M. DIN	GHAZANFAR ALI S/O MUHAMMAD DI	LCY	11310005308701	PLS						PKR					0.03	0.03	16-Jun-2004	
22529	1131	DALLOWALI, SIALKOT	PB	30188139287	ABDUL LATIF S/O ALLAH LOAK	ABDUL LATIF S/O ALLAH LOAK ABDU	LCY	11310003780501	PLS						PKR					284.75	284.75	29-Dec-2004	
22530	1131	DALLOWALI, SIALKOT	PB	3460374959993	SAMMA S/O MOHAMMAD AKRAM	SAMMA S/O MOHAMMAD AKRAM VIL	LCY	11310006266001	PLS						PKR					313.68	313.68	18-Aug-2004	
22531	1131	DALLOWALI, SIALKOT	PB		MOHAMMAD ANWAR SO ALI AHM	MOHAMMAD ANWAR SO ALI AHMAD	LCY	11310003240701	PLS						PKR					353.67	353.67	29-Dec-2004	
22532	1131	DALLOWALI, SIALKOT	PB	3460353206057	QAISER HUSAIN S.O GHULAM HUS	QAISER HUSAIN S/O GHULAM HUSAI	LCY	11310005447801	PLS						PKR					579.12	579.12	4-Jun-2004	
22533	1131	DALLOWALI, SIALKOT	PB	30185044013	HAKIM MOHD ASHRAF S/O KARAN	HAKIM MOHD ASHRAF S/O KARAMAT	LCY	11310003500701	PLS						PKR					1,698.47	1,698.47	9-Mar-2004	
22534	1131	DALLOWALI, SIALKOT	PB		MOHD HUSSAIN S/O AHMAD DIN	VILLAGE DALLOWALI P O DALLOWAI	LCY	11310001057601	PLS						PKR					1,925.40	1,925.40	11-Mar-2004	
22535	1131	DALLOWALI, SIALKOT	PB	3460322518387	MR. MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O ELAHI BAKSH	LCY	11310007458001	PLS						PKR					3,977.24	3,977.24	24-May-2004	
22536	1131	DALLOWALI, SIALKOT	PB	3460321057412	MRS. SARDARAN BIBI	SARDARAN BIBI W/O MUHAMMAD KI	LCY	11310007463501	PLS						PKR					3,977.24	3,977.24	29-May-2004	
22537	1131	DALLOWALI, SIALKOT	PB	3460393406169	MR. ALI MUHAMMAD	ALI MUHAMMAD S/O FAQIR MUHAMM	LCY	11310007493101	PLS						PKR					4,148.07	4,148.07	23-Aug-2004	
22538	1131	DALLOWALI, SIALKOT	PB	3460376236637	MR. REHMAT ALI	REHMAT ALI S/O BHUDHA VILLAGE &	LCY	11310007418901	PLS						PKR					4,201.21	4,201.21	11-Aug-2004	
22539	1131	DALLOWALI, SIALKOT	PB	3460365909397	MOHAMMAD NAZIR SO BARKAT A	MOHAMMAD NAZIR S/O BARKAT ALI	LCY	11310003320301	PLS						PKR					4,416.65	4,416.65	12-Oct-2004	
22540	1131	DALLOWALI, SIALKOT	PB	3460346434307	MOHD ANWAR S/O NAWAB DIN	MOHD ANWAR S/O NAWAB DIN VILL	LCY	11310006244301	PLS						PKR					5,787.77	5,787.77	12-Apr-2004	
22541	1131	DALLOWALI, SIALKOT	PB	3460322839299	MOHD ABDULLAH S/O REHMAT AL	MOHD ABDULLAH S/O REHMAT ALI V	LCY	11310007067901	PLS						PKR					5,947.04	5,947.04	21-Feb-2004	
22542	1131	DALLOWALI, SIALKOT	PB	42201582383355	MOHAMMAD YOUNAS S/O MOHD	MOHAMMAD YOUNAS S/O MOHD RA	LCY	11310003774201	PLS						PKR					7,140.41	7,140.41	29-Dec-2004	
22543	1131	DALLOWALI, SIALKOT	PB	3460388117275	MOHAMMAD AKBAR SO MOHAMM	VILLAGE SAHALIA PO KUNDAN PUR	LCY	11310002894601	PLS						PKR					9,048.81	9,048.81	7-Aug-2004	
22544	1131	DALLOWALI, SIALKOT	PB		SHARIFAN BIBI W/O GHULAM RAS	SHARIFAN BIBI W/O GHULAM RASOO	LCY	11310003270301	PLS						PKR					10,073.72	10,073.72	28-Jul-2004	
22545	1131	DALLOWALI, SIALKOT	PB	45148110142	MOHD TARIQ S/O ABDUL WAHEED	MOHD TARIQ S/O ABDUL WAHEED M	LCY	11310004532401	PLS						PKR					10,212.77	10,212.77	29-Dec-2004	
22546	1131	DALLOWALI, SIALKOT	PB	34603208166558	HANIFAN BIBI W/O MOHAMMAD LA	VILLAGE JULKO PO CANTT SIALKOT T	LCY	11310002845701	PLS						PKR					12,977.82	12,977.82	4-Jun-2004	
22547	1131	DALLOWALI, SIALKOT	PB		KHALIDA PARVEEN W/O MAQSOO	KHALIDA PARVEEN W/O MAQSOOD	LCY	11310003503101	PLS						PKR					36,716.03	36,716.03	11-Oct-2004	
22548	1133	BHIRYA ROAD, BHIRYA CIT	SD	43326081404	MST SAHIB KHATOON	BHIRIA ROAD	LCY	11330003784501	PLS						PKR					145.14	145.14	17-Jun-2004	
22549	1133	BHIRYA ROAD, BHIRYA CIT	SD		M/SMOHD ASLAM ARAIN KIRANA	M/SMOHD ASLAM ARAIN KIRANA GE	LCY	11330010742803	CURR						PKR					660.00	660.00	31-Dec-2004	
22550	1133	BHIRYA ROAD, BHIRYA CIT	SD	4530107632299	mr muhamad murad s/o sher muhd	general merchant bhiria road	LCY	11330003981103	CURR						PKR					2,934.00	2,934.00	10-Nov-2004	
22551	1134	TALWANDI KHAJOORWALI	PB		SULTAN AHMED S/O NAWAB DIN	SULTAN AHMED S/O NAWAB DIN V,	LCY	11340001033301	PLS						PKR					0.01	0.01	30-Dec-2004	
22552	1134	TALWANDI KHAJOORWALI	PB	3410117460485	HILALE AHMNER FUND	TALWANDI KHAJOOR WALI DISTT GU	LCY	11340001733401	PLS						PKR					5.31	5.31	30-Mar-2004	
22553	1134	TALWANDI KHAJOORWALI	PB	28620522356	SARDAR BIBI W/O ALI MUHAMMAD	SARDAR BIBI W/O ALI MUHAMMAD M	LCY	11340002209501	PLS						PKR					684.70	684.70	9-Dec-2004	
22554	1134	TALWANDI KHAJOORWALI	PB	28685190991	MOOSA RAZA S/OINAYTULLAH	MOH WAHLIAN WALA VILL TALWAND	LCY	11340002894803	CURR						PKR					3,629.00	3,629.00	17-Mar-2004	
22555	1134	TALWANDI KHAJOORWALI	PB	3410116275848	ZAHIDA PERVEEN W/O MOHD BA	MOHLLAH SHJADAHEEMN TALAWAD	LCY	11340002361501	PLS						PKR					6,974.57	6,974.57	11-Oct-2004	
22556	1134	TALWANDI KHAJOORWALI	PB	28647535264	MUHAMMAD NAZER S/O ALI HAID	MOHALLAH GARHI VILL AND P/O TAL	LCY	11340001203101	PLS						PKR					15,391.89	15,391.89	18-May-2004	
22557	1135	KAP GANI, SWABI	KPK	1620210262865	ZARIF SHAH S/O HARIF SHAH	VILLAGE SANDOWA PO DEVAL TEHS	LCY	11350001385201	PLS						PKR					2,142.92	2,142.92	24-Jun-2004	
22558	1135	KAP GANI, SWABI	KPK	DECEASED	SHER AMAN S/O SHAH RASOOL	VILLAGE BADA PO DEWAL DISTT SA	LCY	11350002069701	PLS						PKR					6,269.86	6,269.86	12-Feb-2004	
22559	1135	KAP GANI, SWABI	KPK	1620260145113	SARDAR BAHADAR S/O SHER BAH	VILLAGE & PO DEVAL TEHSIL & DIST	LCY	11350001066801	PLS						PKR					10,533.19	10,533.19	16-Mar-2004	
22560	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD ISHAQ S O GHULAM	VILL SINGOLA P O RAWALAKOT DIST	LCY	11360017668501	PLS						PKR					0.01	0.01	31-Mar-2004	
22561	1136	MAIN BRANCH, RAWLAKOT	AJK		COMMUNITY ORG BARIAN DOTHA	COMMUNITY ORG BARIAN DOTHAN	LCY	11360017957301	PLS					PRO	PKR					304.40	304.40	30-Jun-2003	
22562	1136	MAIN BRANCH, RAWLAKOT	AJK		MUHAMMAD AYUB	VILL ALISOJAL TEH RAWALAKOT A.K	LCY	11360007901001	PLS						PKR					465.61	465.61	16-Sep-2004	
22563	1136	MAIN BRANCH, RAWLAKOT	AJK		MUSHTAQ AHMED NOORANI	VILL DRAKE PO TEH RAWALAKOT P	LCY	11360012381401	PLS						PKR					498.49	498.49	26-May-2004	
22564	1136	MAIN BRANCH, RAWLAKOT	AJK		S SYRIA SAFQAT	VILL POTHIMAKWALAN PO TEH RAW	LCY	11360011743301	PLS						PKR					618.11	618.11	28-May-2004	
22565	1136	MAIN BRANCH, RAWLAKOT	AJK		FAHMIDA AKRAM	VILL DHAMNI P O RAWALAKOT DIST	LCY	11360016736501	PLS						PKR					1,276.37	1,276.37	12-Jun-2004	
22566	1136	MAIN BRANCH, RAWLAKOT	AJK		MISS GHAZALA YASMEEN D O	SHAFI KHAN VILL MUTIAL MARA PO	LCY	11360010192401	PLS						PKR					2,098.92	2,098.92	12-Apr-2004	
22567	1136	MAIN BRANCH, RAWLAKOT	AJK	8230397691909	MUZAFFAR HUSSAIN MUNIRA KH	VILLAGE POTHAIR P O HURNA MERA	LCY	11360018629601	PLS						PKR					4,504.48	4,504.48	21-Jun-2004	
22568	1136	MAIN BRANCH, RAWLAKOT	AJK	8230379855859	KHALIQ AHMED KHAN	S O MUHAMMAD AKRAM KHAN VILLA	LCY	11360018938501	PLS						PKR					4,547.50	4,547.50	11-Oct-2004	
22569	1136	MAIN BRANCH, RAWLAKOT	AJK	8230347939757	SHAHZAIB KHAN	VILLAGE DANYAL MORA BANJONSA	LCY	11360018299501	PLS						PKR					4,751.13	4,751.13	12-Jun-2004	
22570	1136	MAIN BRANCH, RAWLAKOT	AJK	8230309775014	S HAMIDA BEGUM W O MUSTAFA	W/O GHULAM MUSTAFA KHAN VILL-	LCY	11360013117501	PLS						PKR					6,388.75	6,388.75	22-Jun-2004	
22571	1136	MAIN BRANCH, RAWLAKOT	AJK	8230378989015	MUHAMMAD TARIQ KHAN	S O MIR AKBAR KHAN VILLAGE DHA	LCY	11360018973601	PLS						PKR					6,461.05	6,461.05	22-Nov-2004	
22572	1136	MAIN BRANCH, RAWLAKOT	AJK		RABIA KHATOON	W O ISHTIQAQ HUSSAIN SHAH VILL	LCY	11360012958901	PLS						PKR					8,465.42	8,465.42	26-Mar-2004	
22573	1136	MAIN BRANCH, RAWLAKOT	AJK		MIHEDI SHEHEED PUBLIC SCHOO	MIHEDI SHEHEED PUBLIC SCHOOL V	LCY	11360013939001	PLS						PKR					8,472.70	8,472.70	30-Jun-2003	
22574	1136	MAIN BRANCH, RAWLAKOT	AJK	8230348961317	M.SIDDIQ PERVAIZ A.MAJEED	M.SIDDIQUE S O HUSSAIN KHAN M.P	LCY	11360008278403	CURR						PKR					10,305.00	10,305.00	1-Jun-2004	
22575	1136	MAIN BRANCH, RAWLAKOT	AJK		CO MORGALA DROKE CENTRE	CO MORGALA DROKE CENTRE VILL	LCY	11360013318801	PLS					PRO	PKR					11,417.55	11,417.55	30-Jun-2003	
22576	1136	MAIN BRANCH, RAWLAKOT	AJK		SADIQUE E AKBAR MODEL SCHO	SADIQUE E AKBAR MODEL SCHOOL	LCY	11360016886701	PLS						PKR					11,441.76	11,441.76	30-Jun-2003	
22577	1136	MAIN BRANCH, RAWLAKOT	AJK		S FAHMIDA KHANUM	VILL JANDALI P O TRARKHAL AK	LCY	11360003721901	PLS						PKR					13,408.27	13,408.27	17-May-2004	
22578	1136	MAIN BRANCH, RAWLAKOT	AJK	8230348528902	S FARIDA BEGUM	W O GHALIB HUSSAIN VILL KANA PA	LCY	11360015401101	PLS						PKR					13,708.27	13,708.27	23-Sep-2004	
22579	1136	MAIN BRANCH, RAWLAKOT	AJK		NISAR AKHTAR	VILL P O PACHIOT POONCH AK	LCY	11360010487101	PLS						PKR					17,598.20	17,598.20	14-Sep-2004	
22580	1137	KOT	KPK	1540299498763	MUHAMMAD HAKIM S/O GUL HAK	VILLAGE KOT TEHSIL BATKHLA MA	LCY	11370002265601	PLS						PKR					628.11	628.11	29-Jan-2004	
22581	1137	KOT	KPK	1540230985363	FATEH GUL S/O MAHMOOD HAJI	VILLAGE AND P.O KOT MALAKAND A	LCY	11370002242001	PLS						PKR					852.48	852.48	6-Oct-2004	
22582	1137	KOT	KPK	1540253473477	NOORAWN SAID S/O MIAN SAID	VILLAGE AND P.O KOT MALAKAND A	LCY	11370002308501	PLS						PKR					1,177.91	1,177.91	8-Jan-2004	
22583	1137	KOT	KPK	1540214069421	HAZRAT HUSSAIN S/O AMEER GU	MUNA SHAH KOT MALAKAND AGEN	LCY	11370003828703	CURR						PKR					10,505.00	10,505.00	13-Jul-2004	
22584	1137	KOT	KPK	1540237419824	WOMEN ORGANISATION BARH	VILLAGE BARH POST OFFICE KOT M	LCY	11370001953001	PLS						PKR					15,824.48	15,824.48	2-Apr-2004	
22585	1138	TRUST PLAZA, GUJRANWA	PB		MOHAMMAD TUFAIL	H NO 1577 ST NO 62 WARD 11 GHAK	LCY	11380061344101	PLS						PKR					117.76	117.76	12-Apr-2004	
22586	1138	TRUST PLAZA, GUJRANWA	PB		MOHD SADIQ S O SIRAJ DIN	MOHALLA BAKHTA WALA GALI NO 4	LCY	11380003907901	PLS						PKR					445.01	445.01	5-Jan-2004	
22587	1138	TRUST PLAZA, GUJRANWA	PB	3410123833835	MOHAMMAD ILYAS AWAN	GALI NO.22 POPULAR NURSERY GU	LCY	11380030013701	PLS						PKR					445.07	445.07	27-Mar-2004	
22588	1138	TRUST PLAZA, GUJRANWA	PB		AHMED RASHEED S O TARIQ RAS	SHAHEEN ABAD G.T ROAD GUJRAN	LCY	11380007919103	CURR						PKR					454.00	454.00	6-May-2004	
22589	1138	TRUST PLAZA, GUJRANWA	PB		CH. ENTERPRISES	G.T.ROAD KAMOKE DISTT GUJRAN	LCY	11380011358903	CURR						PKR					704.00	704.00	23-Feb-2004	
22590	1138	TRUST PLAZA, GUJRANWA	PB		GHULAM SARWAR S O A.HAMEED	GHALLAH MANDI SHARKI NOWSHER	LCY	11380009369003	CURR						PKR					1,052.00	1,052.00	13-Sep-2004	
22591	1138	TRUST PLAZA, GUJRANWA	PB		MUBSHRA BEGUM W O MOHD FA	SHAHEENABAD GUJRANWALA	LCY	11380061445701	PLS						PKR					1,233.84	1,233.84	14-Oct-2004	
22592	1138	TRUST PLAZA, GUJRANWA	PB	3410126969011	MOHSIN FAROOQ S O FAROOQ A	CLIMAXABAD.SHAHEENABAD GUJRA	LCY	11380011455103	CURR						PKR					1,379.00	1,379.00	18-Sep-2004	
22593	1138	TRUST PLAZA, GUJRANWA	PB	3460360319896	MST SAMREEN FAROOQ D O FAR	CLIMAXABAD SHAHEENABAD GUJRA	LCY	11380011463203	CURR						PKR					1,379.00	1,379.00	18-Sep-2004	
22594	1138	TRUST PLAZA, GUJRANWA	PB	3410118291935	UMAR FAROOQ S O FOROOQ AH	UMAR FAROOQ S O FOROOQ AHMA	LCY	11380011447003	CURR						PKR					1,429.00	1,429.00	10-Dec-2004	
22595	1138	TRUST PLAZA, GUJRANWA	PB		SYED ASIF ABBAS NAQUI	HABIB BANK LTD TRUST PLAZA GUJI	LCY	11380030008701	PLS						PKR					1,560.96	1,560.96	10-Nov-2004	
22596	1138	TRUST PLAZA, GUJRANWA	PB		KHUSHI MOHDS S O ALLAH RAKH	C O FAIZI INDUSTRES PVT LTD G T R	LCY	11380011200801	PLS						PKR					2,661.11	2,661.11	3-Sep-2004	
22597	1138	TRUST PLAZA, GUJRANWA	PB		FICO LTD	CLIMAXABAD G.T ROAD GUJRANWA	LCY	11380060713003	CURR						PKR					3,277.15	3,277.15	3-Jan-2004	
22598	1138	TRUST PLAZA, GUJRANWA	PB		ABDUL OUDDUS DAR S O A.REH	HOUSE NO .1944 WARD NO.4 MOHA	LCY	11380001952601	PLS						PKR					4,105.00	4,105.00	9-Oct-2004	
22599	1138	TRUST PLAZA, GUJRANWA	PB		M S WHITE STAR TRADING CORP	RAIL BAZAR GUJRANWALA	LCY	11380008290803	CURR						PKR					4,210.00	4,210.00	10-May-2004	
22600	1138	TRUST PLAZA, GUJRANWA	PB		AKHTER UN NISA W O KH HAMID	HABIB SHAHEED HOUSE ARIF COLO	LCY	11380007875101	PLS						PKR					4,931.10	4,931.10	17-May-2004	
22601	1138	TRUST PLAZA, GUJRANWA	PB	3410134134207	MOHD IBRAHIM S O A RAHIM	VILL AND PO LOHIANWALA GUJRAN	LCY	11380013144401	PLS						PKR					5,765.30	5,765.30	2-Aug-2004	
22602	1138	TRUST PLAZA, GUJRANWA	PB		WEL COME AUTO	SIALKOT ROAD GUJRANWALA	LCY	11380025763403	CURR						PKR					11,246.58	11,246.58	20-May-2004	
22603	1138	TRUST PLAZA, GUJRANWA	PB		NASIM BEGUM W O A G FAIZI	5 CLIMAXABAD GUJRANWALA	LCY	11380061004801	PLS						PKR					16,398.12	16,398.12	27-Mar-2004	
22604	1138	TRUST PLAZA, GUJRANWA	PB		MUHAMMAD ZAFAR S O MOHD SID	MUHAMMAD ZAFAR S/O MOHD SIDD	LCY	11380001506201	PLS						PKR					18,120.54	18,120.54	3-Dec-2004	
22605	1138	TRUST PLAZA, GUJRANWA	PB	266059177677	MOHAMMAD ASIF IFTIKHAR TRAD	197 6 KACHA RAHIM ROAD MISRI SH	LCY	11380010297803	CURR						PKR					26,309.00	26,309.00	5-Jun-2004	
22606	1139	TOTAKAN	KPK	1530708130457	MUHAMMAD BAZIZ KHAN SO WAR	VILLAGE KAMALA POST OFFICE KAM	LCY	11390008997303	CURR						PKR					2,004.00	2,004.00	25-Nov-2004	
22607	1139	TOTAKAN	KPK	1540214251613	SAID KHAN S/O ASMARAY	VILL SIAH PO TOTAKAN MALAKAND	LCY	11390003946601	PLS						PKR					4,739.99	4,739.99	12-Jun-2004	
22608	1139	TOTAKAN	KPK	1530208812371	KHER HAYAT S/O AMIR HAMZA KH	VILL. KAMALA DISTT. DIR	LCY	11390002450101	PLS						PKR					4,803.67	4,803.67	11-Feb-2004	
22609	1139	TOTAKAN	KPK	1540214121685	AMIR MOHAMMAD	VILLAGE BARAWAL P.O. TOTAKAN M	LCY	11390001166201	PLS						PKR					6,835.76	6,835.76	19-Jan-2004	
22610	1139	TOTAKAN	KPK	1540106940535	AMIR ZADA SO SAID MUHAMMAD	VILALGE HISAR BABA P.O. TOTAKAN	LCY	11390003788701	PLS						PKR					14,205.32	14,205.32	8-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22611	1139	TOTAKAN	KPK	50890268602	AHMED NABI S/O NOOR AHMED	VILLAGE DAB MATKANI POST OFFICI	LCY	11390002449901	PLS						PKR					15,767.72	15,767.72	19-Jan-2004	
22612	1139	TOTAKAN	KPK	1540225035357	MUHAMMAD JAMIL SO AMIR MAJE	VILLAGE SADASHAH P.O.QULANGAI	LCY	11390003722801	PLS						PKR					15,777.44	15,777.44	19-Jan-2004	
22613	1139	TOTAKAN	KPK	11790031471	SHER ZAMIN KHAN E/S	VILL. SHAWALAWAI PO MAKHBAND	LCY	11390002471001	PLS						PKR					17,724.58	17,724.58	19-Jan-2004	
22614	1139	TOTAKAN	KPK	1540214113753	HASSAN NAWAB SO KHAN NAWA	VILL KHARRAI P.O.TOTAKAN MALAK/	LCY	11390003523101	PLS						PKR					21,343.34	21,343.34	20-Nov-2004	
22615	1139	TOTAKAN	KPK	11753234141	MUHAMMAD NASEEM S/O SAMIUL	VILLAGE BARAWAL POST OFFICE TC	LCY	11390003905903	CURR						PKR					100,000.00	100,000.00	26-Oct-2004	
22616	1139	TOTAKAN	KPK	1540214437083	MUSHTAQ A. USMANI & FAZAL K	V/PO JULAGRAM MKD AGENCY BAR	LCY	11390010009603	CURR						PKR					1,000,010.00	1,000,010.00	18-May-2004	
22617	1141	NAWANGAI-MAIN BAZAR	KPK	1510151014953	KHUWARAY DI DEDAR SHAH	VILLAGE DANDMERA P O NAWAGAI	LCY	11410001901601	PLS						PKR					413.12	413.12	17-Jan-2004	
22618	1141	NAWANGAI-MAIN BAZAR	KPK	1510103586528	SAR TAJ NAWAB S/O BAKHT NAW	SAR TAJ NAWAB S/O BAKHT NAWAE	LCY	11410010874303	CURR						PKR					855.02	855.02	29-Dec-2004	
22619	1141	NAWANGAI-MAIN BAZAR	KPK	1510197917619	NASEEBUR REHMAN S/O HAZRAT	VILL MIANGANO DHERAI P/O NWAGI	LCY	11410003433101	PLS						PKR					1,647.74	1,647.74	22-Jun-2004	
22620	1141	NAWANGAI-MAIN BAZAR	KPK	1510103651951	AWAMAI KHAGGRA	VILL KHAN PUR P.O.NAGRAI TEH.CH	LCY	11410006168203	CURR						PKR					5,014.00	5,014.00	12-Apr-2004	
22621	1141	NAWANGAI-MAIN BAZAR	KPK	1510133790054	MST BANAKHSHA W/O LATE HAKE	MST BANAKHSHA W/O LATE HAKEE	LCY	11410003952001	PLS						PKR					5,181.93	5,181.93	18-Dec-2004	
22622	1141	NAWANGAI-MAIN BAZAR	KPK	1510103551429	SULTAN SHAH S/O ADAM	VILLAGE PURAN CHAKSAR P/O CHA	LCY	11410001948501	PLS						PKR					5,540.52	5,540.52	17-Jan-2004	
22623	1141	NAWANGAI-MAIN BAZAR	KPK	1510103562045	TAJ MALOOK SO MEHBOOB SHAH	VILLAGE NAWAGAI P/O NAWAGAI DI	LCY	11410002629501	PLS						PKR					7,096.78	7,096.78	22-Nov-2004	
22624	1141	NAWANGAI-MAIN BAZAR	KPK	1560202597397	DR ZAINUL AHMAD S/O ABDUL QA	VILLAGE NAWAGAI P/O NAWAGAI DI	LCY	11410001920901	PLS						PKR					13,961.68	13,961.68	17-Jan-2004	
22625	1141	NAWANGAI-MAIN BAZAR	KPK	1510194303095	AYUB SHAH SO DILDAR SHAH	VILLAGE DAND MIRA P/O NAGRAI DI	LCY	11410001755101	PLS						PKR					13,992.80	13,992.80	17-Jan-2004	
22626	1141	NAWANGAI-MAIN BAZAR	KPK	1510103737032	SAHIB ZARINA W/O MUHAMMAD A	VILLAGE DAND MIRA P/O NAWAGAI I	LCY	11410002151101	PLS						PKR					18,458.15	18,458.15	17-Jan-2004	
22627	1143	BAGH A.K.	AJK	5440029267677	MR HUSSAIN MIR	S/O MR GUL HUSAIN HABIB ULLAH C	LCY	11430011801201	PLS						PKR					84.07	84.07	22-Sep-2004	
22628	1143	BAGH A.K.	AJK		XEN H/W BAGH	KUTCHERY ROAD BAGH DISTT BA	LCY	11433554103880	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
22629	1143	BAGH A.K.	AJK		XEN H/W BAGH	KUTCHERY ROAD BAGH DISTT BA	LCY	11433554103980	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
22630	1143	BAGH A.K.	AJK		MUHAMMAD IRSHAD KHAN S/O	MUHAMMAD ZAMAN VILL DHARAY P	LCY	11430003680601	PLS						PKR					153.48	153.48	17-Apr-2004	
22631	1143	BAGH A.K.	AJK		XEN H/W BAGH	KUTCHERY ROAD BAGH DISTT BA	LCY	11433554103680	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
22632	1143	BAGH A.K.	AJK		XEM H/W BAGH	KUTCHERY ROAD BAGH DISTT BA	LCY	11433554103780	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
22633	1143	BAGH A.K.	AJK		MRS.FAROOQ W/O MUAHMMAD F/	CO HAJI MUHAMMAD ZAMAN KHAN E	LCY	11430005127301	PLS						PKR					1,304.10	1,304.10	13-Aug-2004	
22634	1143	BAGH A.K.	AJK		AL NOOR MARKET	C/O NRSP BAGH P/O BAGH DISTT BA	LCY	11430012401801	PLS						PKR					1,340.68	1,340.68	25-Nov-2004	
22635	1143	BAGH A.K.	AJK		CO PHOTO STATE GROUP	CO PHOTO STATE GROUP C/O MR N	LCY	11430012339201	PLS						PKR					1,630.21	1,630.21	24-Dec-2004	
22636	1143	BAGH A.K.	AJK		S GHULAM HUSSAIN	VILL KANA MORI P/O DISTT BAGH A	LCY	11430000138401	PLS						PKR					1,755.35	1,755.35	20-Mar-2004	
22637	1143	BAGH A.K.	AJK		HAJI SHORAB KHAN	CLOTH MERCHANT DISTT BAGH AJK	LCY	11430008214401	PLS						PKR					2,323.74	2,323.74	12-Jan-2004	
22638	1143	BAGH A.K.	AJK	8210160704673	SULEMAN SO FAQIR HUSSAIN	SULEMAN SO FAQIR HUSSAIN VILL D	LCY	11430007419501	PLS						PKR					3,965.64	3,965.64	8-Dec-2004	
22639	1143	BAGH A.K.	AJK	71056007540	RASHIDA NAHEED	D/O GHULAM NABI MOHALLAH KHW/	LCY	11430009774801	PLS						PKR					6,217.62	6,217.62	10-Jun-2004	
22640	1144	BHAKREY WALI, GUJRAT	PB	3420105356925	RED CROSS FUND	RED CROSS FUND GOVT MASJID MA	LCY	11440001054301	PLS						PKR					0.01	0.01	9-Feb-2004	
22641	1144	BHAKREY WALI, GUJRAT	PB		SHAFAT BEGUM W/O SARDAR AL	W/O SARDAR ALI VILL.&P.O. BHAKH	LCY	11440001245001	PLS						PKR					871.54	871.54	6-Apr-2004	
22642	1144	BHAKREY WALI, GUJRAT	PB	3740511297583	MUHAMMAD AZAM S/O WALLAYA	SON OF WALAIT KHAN VILLAGE AND	LCY	11440000231801	PLS						PKR					1,409.86	1,409.86	7-Jul-2004	
22643	1144	BHAKREY WALI, GUJRAT	PB	22568234551	MRS.NOREEN AKHTAR W/O	ALTAF HUSSAIN VILL & P/O BHAKER	LCY	11440001609001	PLS						PKR					7,499.41	7,499.41	18-Oct-2004	
22644	1145	PAI KHEL, MIANWALI	PB	23956020587	MOHAMMAD ANWAR KHAN S/O A	MOHALLAH KUBI KHEL PAI KHEL MIA	LCY	11450001721701	PLS						PKR					565.13	565.13	8-Sep-2004	
22645	1145	PAI KHEL, MIANWALI	PB	3830212115103	ZAHOOR AHMED S/O ATTA RASOO	ZAHOOR AHMED S/O ATTA RASOOL	LCY	11450001825701	PLS						PKR					753.31	753.31	10-Dec-2004	
22646	1145	PAI KHEL, MIANWALI	PB	3830229113451	MANZOOR AHMED	MOHALLAH FETEH KHAN KHEL PAI K	LCY	11450000970601	PLS						PKR					1,000.41	1,000.41	21-Sep-2004	
22647	1145	PAI KHEL, MIANWALI	PB	3830210939425	GHULAM RASOLL S/O UMAR HAY/	VILLAGE & POST OFFICE MUHAMMA	LCY	11450003323301	PLS						PKR					5,102.65	5,102.65	13-Nov-2004	
22648	1145	PAI KHEL, MIANWALI	PB	3830211039766	GHULAM HUR JAFFAR S/O M QUL	PAI KHEL MIANWALI	LCY	11450001089401	PLS						PKR					6,391.80	6,391.80	18-Oct-2004	
22649	1146	BOHRIAN DULYAL, DADYAL	PB		MUKHTAR BEGUM W/O MUHAMM	MUKHTAR BEGUM W/O MUHAMMAD	LCY	11460001037401	PLS						PKR					209.05	209.05	22-Dec-2004	
22650	1146	BOHRIAN DULYAL, DADYAL	PB	Desased	SAKINA BIBI W/O MUHAMMAD AN	SAKINA BIBI W/O MUHAMMAD ANW/	LCY	11460000156201	PLS						PKR					789.58	789.58	22-Dec-2004	
22651	1146	BOHRIAN DULYAL, DADYAL	PB	9999999999999	SHOUKAT HUSSAIN S/O MUHAMM	SHOUKAT HUSSAIN S/O MUHAMMAD	LCY	11460000752001	PLS						PKR					841.05	841.05	20-Nov-2004	
22652	1146	BOHRIAN DULYAL, DADYAL	PB		NAZIR AHMED S/O MUHAMMAD A	NAZIR AHMED S/O MUHAMMAD ASHI	LCY	11460001851401	PLS						PKR					2,132.76	2,132.76	17-Jul-2004	
22653	1146	BOHRIAN DULYAL, DADYAL	PB	KB788714	NAZIA HASSAN W/O SARFRAZ HU	NAZIA HASSAN W/O SARFRAZ HUSS	LCY	11460003827601	PLS						PKR					4,043.27	4,043.27	15-Jun-2004	
22654	1146	BOHRIAN DULYAL, DADYAL	PB	3730149479990	IMTIAZ BEGUM W/O AKHTER HUS	IMTIAZ BEGUM W/O AKHTER HUSSA	LCY	11460002763301	PLS						PKR					4,559.21	4,559.21	12-Oct-2004	
22655	1146	BOHRIAN DULYAL, DADYAL	PB	Desased	BASHIR BEGUM & MUHAMMAD YA	BASHIR BEGUM & MUHAMMAD YASI	LCY	11460003669501	PLS						PKR					5,013.17	5,013.17	20-Nov-2004	
22656	1146	BOHRIAN DULYAL, DADYAL	PB	3730117772158	NASREEN AKHTER D/O NAZIR AHI	NASREEN AKHTER D/O NAZIR AHME	LCY	11460003870601	PLS						PKR					5,104.05	5,104.05	1-Nov-2004	
22657	1146	BOHRIAN DULYAL, DADYAL	PB	Desased	MUHAMMAD IQBAL S/O HAIDAR Z/	MUHAMMAD IQBAL S/O HAIDAR ZAM	LCY	11460001591401	PLS						PKR					5,114.95	5,114.95	23-Dec-2004	
22658	1146	BOHRIAN DULYAL, DADYAL	PB	3730167002177	MUHAMMAD NAWAZ S/O MUHAMM	MUHAMMAD NAWAZ S/O MUHAMMA	LCY	11460002745901	PLS						PKR					5,868.43	5,868.43	23-Dec-2004	
22659	1146	BOHRIAN DULYAL, DADYAL	PB	8130202014028	NOUREEN TABASSAM W/O NAEEI	NOUREEN TABASSAM W/O NAEEM A	LCY	11460003913501	PLS						PKR					5,935.55	5,935.55	21-Jun-2004	
22660	1146	BOHRIAN DULYAL, DADYAL	PB	Desased	FARZAND BEGUM W/O MALIK KAR	FARZAND BEGUM W/O MALIK KARA	LCY	11460002602501	PLS						PKR					6,859.91	6,859.91	25-Sep-2004	
22661	1146	BOHRIAN DULYAL, DADYAL	PB	3730193547897	RAO BASHIR S/O REHMA	RAO BASHIR S/O REHMA RAO BASH	LCY	11460003877301	PLS						PKR					7,392.44	7,392.44	31-Dec-2004	
22662	1146	BOHRIAN DULYAL, DADYAL	PB		NASEEM HANIF W/O MUHAMMAD	NASEEM HANIF W/O MUHAMMAD HA	LCY	11460001818301	PLS						PKR					7,462.86	7,462.86	23-Dec-2004	
22663	1146	BOHRIAN DULYAL, DADYAL	PB	3730122101646	BUSHRA BEGUM W/O NAZAKAT H	BUSHRA BEGUM W/O NAZAKAT HUS	LCY	11460003819701	PLS						PKR					7,792.91	7,792.91	15-Sep-2004	
22664	1146	BOHRIAN DULYAL, DADYAL	PB	3730156492111	DAWOOD BASHIR S/O MUHAMMA	DAWOOD BASHIR S/O MUHAMMAD E	LCY	11460002073801	PLS						PKR					8,822.93	8,822.93	23-Dec-2004	
22665	1146	BOHRIAN DULYAL, DADYAL	PB	Desased	NEIK ALAM S/O MUHAMMAD ALAM	NEIK ALAM S/O MUHAMMAD ALAM V	LCY	11460001475901	PLS						PKR					9,922.80	9,922.80	1-Jun-2004	
22666	1146	BOHRIAN DULYAL, DADYAL	PB	3730125882483	SHAHIDA SHAHEEN & FIDA HUSS/	SHAHIDA SHAHEEN & FIDA HUSSAIN	LCY	11460003617601	PLS						PKR					10,416.72	10,416.72	26-Mar-2004	
22667	1146	BOHRIAN DULYAL, DADYAL	PB	3730121234898	IQBAL BEGUM W/O MUHAMMAD A	IQBAL BEGUM W/O MUHAMMAD ASH	LCY	11460003630401	PLS						PKR					10,442.80	10,442.80	24-Apr-2004	
22668	1146	BOHRIAN DULYAL, DADYAL	PB	3730107407415	MUHAMMAD KHALID S/O CH QADE	MUHAMMAD KHALID S/O CH QADER	LCY	11460002718701	PLS						PKR					10,506.02	10,506.02	23-Dec-2004	
22669	1146	BOHRIAN DULYAL, DADYAL	PB	407317F	ASHFAQ HUSSAIN S/O MUHAMMA	ASHFAQ HUSSAIN S/O MUHAMMAD I	LCY	11460002094701	PLS						PKR					11,039.66	11,039.66	16-Apr-2004	
22670	1146	BOHRIAN DULYAL, DADYAL	PB	22076773174	ASMA ZAHRA W/O KAMRAN ALI	VILLAGE BOHRIAN POST OFFICE DU	LCY	11460003644801	PLS						PKR					16,776.38	16,776.38	19-Mar-2004	
22671	1146	BOHRIAN DULYAL, DADYAL	PB	167596U	GHULAM FARID S/O ABDUL KARIM	GHULAM FARID S/O ABDUL KARIM G	LCY	11460002542501	PLS						PKR					17,975.50	17,975.50	23-Dec-2004	
22672	1146	BOHRIAN DULYAL, DADYAL	PB	3730101436246	ZARINA HUSSAIN & ANWAR BIBI	ZARINA HUSSAIN & ANWAR BIBI NAI	LCY	11460002773901	PLS						PKR					22,382.25	22,382.25	17-Apr-2004	
22673	1146	BOHRIAN DULYAL, DADYAL	PB	9999999999999	MUHAMMAD AKRAM S/O CH ALLA	MUHAMMAD AKRAM S/O CH ALLAH D	LCY	11460002191101	PLS						PKR					31,067.53	31,067.53	23-Dec-2004	
22674	1146	BOHRIAN DULYAL, DADYAL	PB		BIVI JAN W/O BAQA MUHAMMAD	BIVI JAN W/O BAQA MUHAMMAD VIL	LCY	11460000266201	PLS						PKR					36,615.11	36,615.11	14-Sep-2004	
22675	1146	BOHRIAN DULYAL, DADYAL	PB	22055669887	FARZANA SHAHEEN D/O ABDUL A	FARZANA SHAHEEN D/O ABDUL AZIZ	LCY	11460002710101	PLS						PKR					105,103.75	105,103.75	21-Apr-2004	
22676	1146	BOHRIAN DULYAL, DADYAL	PB	22086453322	RUKHASANA AZIZ D/O HAJI ABDU	RUKHASANA AZIZ D/O HAJI ABDUL A	LCY	11460002005601	PLS						PKR					171,898.96	171,898.96	4-May-2004	
22677	1146	BOHRIAN DULYAL, DADYAL	PB	102052974	AMINA BIBI & SULTAN MEHMOOD	VILLAGE & POST OFFICE DULYAL TE	LCY	11460003774101	PLS						PKR					364,095.17	364,095.17	20-Mar-2004	
22678	1147	PANIOLA, RAWALAKOT	AJK		TANZEEB US SADAT	TANZEEB US SADAT VILL DHANDI KA	LCY	11470002334001	PLS						PKR					750.55	750.55	31-Dec-2004	
22679	1147	PANIOLA, RAWALAKOT	AJK	70190252531	MUHAMMAD ANWAR S/O SHADU	MUHAMMAD ANWAR S/O SHADU KH	LCY	11470000257901	PLS						PKR					5,100.18	5,100.18	31-Dec-2004	
22680	1147	PANIOLA, RAWALAKOT	AJK	70141913511	SARDAR ALI AKBAR KHAN	SARDAR ALI AKBAR KHAN VILL JALO	LCY	11470000100701	PLS						PKR					8,642.38	8,642.38	31-Dec-2004	
22681	1147	PANIOLA, RAWALAKOT	AJK		ARSHAD HUSSAIN S/O AHMED SH	ARSHAD HUSSAIN S/O AHMED SHAH	LCY	11470002118701	PLS						PKR					9,259.78	9,259.78	31-Dec-2004	
22682	1147	PANIOLA, RAWALAKOT	AJK	70191960471	MST ZULEKHA W/O FATEH ALAM	VILL PAKGALI BPO PAKGALI POONC	LCY	11470003337901	PLS						PKR					10,108.44	10,108.44	5-Nov-2004	
22683	1147	PANIOLA, RAWALAKOT	AJK	8230367712521	MUHAMMAD AZIZ KHAN S/O BAGC	VILL KALLAR BPO PAKGALI POONCH	LCY	11470003370301	PLS						PKR					13,004.68	13,004.68	29-Mar-2004	
22684	1147	PANIOLA, RAWALAKOT	AJK	8230309857803	MUHAMMAD RAZAQ KHAN	MUHAMMAD RAZAQ KHAN S/O MUSA	LCY	11470003434101	PLS						PKR					16,276.96	16,276.96	31-Dec-2004	
22685	1147	PANIOLA, RAWALAKOT	AJK	8230335640293	MUHAMMAD ASLAM KHAN	VILL POTH P/O PANIOLA POONCH A-	LCY	11470000486101	PLS						PKR					26,774.76	26,774.76	1-Oct-2004	
22686	1149	PANJGUR	BL	5230255439105	MR HAYAT S/O HAJI	R/O PHULLABAD SUB TEHSIL PAROC	LCY	11490007166801	PLS						PKR					188.09	188.09	29-Sep-2004	
22687	1149	PANJGUR	BL	5230103161457	MR MOHAMMAD BUX	MR MOHAMMAD BUX C/O MOHAMM/	LCY	11490005180001	PLS						PKR					217.63	217.63	27-Dec-2004	
22688	1149	PANJGUR	BL		MUSTEFA S/O GAMSHAD	R/O QUETTA ROAD WASHBOOD PA	LCY	11490008123601	PLS						PKR					244.20	244.20	20-Mar-2004	
22689	1149	PANJGUR	BL	63166035512	QADIR BUX S/O ABDUL REHMAN	HAJI PEER JAN SHOPKEEPER CHITK	LCY	11490027401103	CURR						PKR					249.00	249.00	26-Nov-2004	
22690	1149	PANJGUR	BL		MOHD ASLAM S/O ABDUL REH	R/O ZAMURAN PANJGUR	LCY	11490008093701	PLS						PKR					275.84	275.84	22-May-2004	
22691	1149	PANJGUR	BL	5140398126603	MR MOHD	MR MOHD C/O MASTER MOHD NOOF	LCY	11490006031901	PLS						PKR					412.49	412.49	15-Dec-2004	
22692	1149	PANJGUR	BL	5230140359807	MR AMIR BAKHSH S/O DIL MURAD	MR AMIR BAKHSH S/O DIL MURAD R/	LCY	11490008642501	PLS						PKR					526.59	526.59	13-Dec-2004	
22693	1149	PANJGUR	BL	63142360297	MR MOHAMMAD IBRAHIM	R/O WASHBOOD PANJGUR	LCY	11490003767101	PLS						PKR					915.26	915.26	27-Oct-2004	
22694	1149	PANJGUR	BL	5230140047125	MR MOHAMMAD HANIF	R/O SORDO PANJGUR	LCY	11490006760801	PLS						PKR					971.44	971.44	20-Mar-2004	
22695	1149	PANJGUR	BL	5230368481961	MR MOHD ISMAIL	R/O NUKKUR PANJGUR C/O HAJI KH	LCY	11490006172601	PLS						PKR					1,034.51	1,034.51	27-Sep-2004	
22696	1149	PANJGUR	BL	63152456325	MULLAH IBRAHIM S/O DAD KARIM	R/O GARBUN ZAMURAN TESH BULEI	LCY	11490024966803	CURR						PKR					1,284.00	1,284.00	23-Aug-2004	
22697	1149	PANJGUR	BL	5140293300483	MUHAMMED AKRAMS/O H.MURAD	R/O CHITKAN PANJGUR OFFICE PAN	LCY	11490029194003	CURR						PKR					1,679.00	1,679.00	19-May-2004	
22698	1149	PANJGUR	BL	63192051263	GHABOOL S/O BRAHIM	R/O GHARAMKAN PANJGUR. C/O KA	LCY	11490009286501	PLS						PKR					2,145.28	2,145.28	9-Feb-2004	
22699	1149	PANJGUR	BL	5230184510065	ABDUL GHAFOOR S/O ABDULLAH	R/O SAR PAROOM PANJGUR C/O HA	LCY	11490009278601	PLS						PKR					2,310.65	2,310.65	18-Oct-2004	
22700	1149	PANJGUR	BL	5230175638083	NASIR AND NAWAZ SHAREEF	BAHAR JAN TRANSPORT MAIN ROAD	LCY	11490028693703	CURR						PKR					2,999.00	2,999.00	7-Jul-2004	
22701	1149	PANJGUR	BL	63174012625	MR. ALI	MR. ALI R/O TASP PANJGUR HAJI ML	LCY	11490003685303	CURR						PKR					3,511.50	3,511.50	28-Dec-2004	
22702	1149	PANJGUR	BL	5220317293499	MR HASSAN BALOCH	MR HASSAN BALOCH R/O SART KHA	LCY	11490006277401	PLS						PKR					3,993.74	3,993.74	17-Dec-2004	
22703	1149	PANJGUR	BL	63152036980	MR KHUDA BUX	C/O SALEEM RAZA LANDRY CHITKAN	LCY	11490001548501	PLS						PKR					4,242.18	4,242.18	26-Jul-2004	
22704	1149	PANJGUR	BL	5220168521567	MURAD MOHD S/O ABDULLAH	R/O GHAR PANJGUR PANJGUR	LCY	11490007190501	PLS						PKR					4,335.47	4,335.47	19-Apr-2004	
22705	1149	PANJGUR	BL	63155225887	ABDUL QADIR	R/O CHITKAN PANJGUR	LCY	11490024186403	CURR						PKR					4,394.00	4,394.00	26-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22706	1149	PANJGUR	BL	4200073415083	MR. ABDULLAH S/O FAIZ MOHD	R/O KATAGERI PANJGUR CHITKAN	LCY	11490009056401	PLS						PKR					4,439.46	4,439.46	2-Jun-2004	
22707	1149	PANJGUR	BL	63170305888	MR MANSOOR AHMED	C/O ARIF MEDICAL STORE CHITKAN	LCY	11490003219401	PLS						PKR					4,909.82	4,909.82	10-Sep-2004	
22708	1149	PANJGUR	BL	63197023652	LAL KHAN	NUKKUR SUB TEHSIL PAROOM DIST	LCY	11490023944303	CURR						PKR					6,200.00	6,200.00	19-Oct-2004	
22709	1149	PANJGUR	BL	63168124782	SUFI MUHAMMAD MOOSA	GOLD SAMITH CHITKAN BAZAR PAN.	LCY	11490000946603	CURR						PKR					6,358.71	6,358.71	2-Oct-2004	
22710	1149	PANJGUR	BL		WALEED	R/O CHITKAN PANJGUR C/O M ANW/	LCY	11490007831101	PLS						PKR					6,550.26	6,550.26	3-Apr-2004	
22711	1149	PANJGUR	BL	63185125871	HAJI NASEER AHMED	SHOPKEEPER CHITKAN BAZAR PAN.	LCY	11490002176903	CURR						PKR					6,782.60	6,782.60	8-Sep-2004	
22712	1149	PANJGUR	BL	5230107490103	MOHD IBRAHIM S/O ALI MOHAMM/	MOHD IBRAHIM S/O ALI MOHAMMAD	LCY	11490008682701	PLS						PKR					6,816.39	6,816.39	30-Dec-2004	
22713	1149	PANJGUR	BL	63155632541	MR ISSA	R/O PAROON C/O ABDUL HAMID SHO	LCY	11490001647401	PLS						PKR					7,019.59	7,019.59	26-Jan-2004	
22714	1149	PANJGUR	BL	5230149700281	ABDUL LATIF S/O MOHD ESSA	R/O KHUDABADAN PANJGUR. R/O KI	LCY	11490007646301	PLS						PKR					7,117.97	7,117.97	23-Apr-2004	
22715	1149	PANJGUR	BL	63145221336	DIL MURAD	C/O HAJI NASEER AHMED TYRE WA	LCY	11490019903303	CURR						PKR					7,210.00	7,210.00	10-Sep-2004	
22716	1149	PANJGUR	BL		NAWAB YOUSUF	R/O SHAHO KHAN DISTT PANJGUR	LCY	11490007650801	PLS						PKR					7,453.45	7,453.45	1-Sep-2004	
22717	1149	PANJGUR	BL		GHULAM MOHD S/O RUSTUM	R/O SIAH GISI ZAMURAN DISTT PAN	LCY	11490007970201	PLS						PKR					7,806.45	7,806.45	10-Apr-2004	
22718	1149	PANJGUR	BL	63175204833	MR DUR MOHAMMAD	KHUDABADAN PANJGUR	LCY	11490002137701	PLS						PKR					7,909.36	7,909.36	18-Jun-2004	
22719	1149	PANJGUR	BL	63252369001	FAQIR MUHAMMAD S/O SHAHDUR	R/O SORAG ZAMURAN C/O HAJI MUH	LCY	11490011387503	CURR						PKR					7,918.00	7,918.00	14-May-2004	
22720	1149	PANJGUR	BL		MR MOHD ALAM	MR MOHD ALAM R/O TASP IRAP PAN	LCY	11490006065801	PLS						PKR					8,087.21	8,087.21	11-Dec-2004	
22721	1149	PANJGUR	BL	63153621478	MUHAMMAD RAMZAN S/O QADIR	R/O CHITKAN PANJGUR	LCY	11490025182703	CURR						PKR					9,505.00	9,505.00	6-Feb-2004	
22722	1149	PANJGUR	BL	5230283127833	WAHID S/O RAHIM BAKHSH	R/O BONISTAN PANJGUR C/O AZAD	LCY	11490028774703	CURR						PKR					9,505.00	9,505.00	31-Aug-2004	
22723	1149	PANJGUR	BL	63152168312	MR.PAZEER AHMED	KOHBUN C/O MUHAMMED KARIM SH	LCY	11490004036001	PLS						PKR					9,645.32	9,645.32	3-Sep-2004	
22724	1149	PANJGUR	BL		MR. ABDUL BAQI S/O M. SIDDIQUE	R/O BONISTASN PANJGUR PANJGUF	LCY	11490008577501	PLS						PKR					11,547.41	11,547.41	21-Feb-2004	
22725	1149	PANJGUR	BL		MR NOOR AHMED S/O ABDUL REH	R/O ISSAI PANJGUR	LCY	11490007683001	PLS						PKR					15,147.90	15,147.90	21-Aug-2004	
22726	1149	PANJGUR	BL	5230103020124	MST NOOR MALIK W/O IBRAHIM	R/O CHITKAN PANJGUR. C/O HAJI KI	LCY	11490009292801	PLS						PKR					20,971.17	20,971.17	9-Mar-2004	
22727	1149	PANJGUR	BL	63188436251	MR.MUHAMMAD HASHIM	R/O GARMKAN C/O SALEEM RAZA LI	LCY	11490001279801	PLS						PKR					40,136.14	40,136.14	5-Nov-2004	
22728	1149	PANJGUR	BL	63185355299	MR NOOR MOHMMAD	R/O BONISTAN C/O SETH MOHAMMA	LCY	11490000914001	PLS						PKR					41,783.24	41,783.24	12-Jul-2004	
22729	1149	PANJGUR	BL		ABDULLAH S/O ABDUL REHMAN	R/O GARBUN ZAMURAN PANJGUR C	LCY	11490007957901	PLS						PKR					48,062.51	48,062.51	19-Jan-2004	
22730	1149	PANJGUR	BL	63144250117	MR ABDUL HAQ	C/O YOUSUF NOO & CO CHITKAN P/	LCY	11490003159901	PLS						PKR					56,365.43	56,365.43	2-Sep-2004	
22731	1149	PANJGUR	BL		MR KARIM BUX S/O TATEH MUHAI	R/O KHUDABADN PANJGUR C/O ABD	LCY	11490005848501	PLS						PKR					61,052.83	61,052.83	16-Jun-2004	
22732	1149	PANJGUR	BL	3520279960901	SYED WALI UL HASSIAN	CAA PANJGUR AIRPORT PANJGUR	LCY	11490009092301	PLS						PKR					61,151.58	61,151.58	28-Feb-2004	
22733	1149	PANJGUR	BL	63166277109	MR.MOHAMMED HAYAT S/O ABDU	C/O FAQIR ALI MURAD SHOPKEEPEF	LCY	11490005724401	PLS						PKR					62,276.27	62,276.27	12-Nov-2004	
22734	1149	PANJGUR	BL		GHULAM SARWAR	ADDRESS MISSING	LCY	11495002781180	FIX						PKR					250,367.14	250,367.14	1-Nov-2005	
22735	1149	PANJGUR	BL	63158240169	MR JAN MOHAMMAD	C/O DIN JAN SHOPKEEPER CHITKAN	LCY	11490003206401	PLS						PKR					274,942.20	274,942.20	9-Apr-2004	
22736	1150	TIMARGARA, DIR	KPK		SAID MAQEEB JAN SO S.M. ZAMA	VILL. TAKATAK TEHSIL LALQILA DIST	LCY	11500032891003	CURR						PKR					3,004.00	3,004.00	24-Feb-2004	
22737	1150	TIMARGARA, DIR	KPK		GRAN SHAHZADA SO SAIDA JAN	VILLAGE SIA GAWNI P.O. KHALL DIS	LCY	11500036934803	CURR						PKR					3,004.00	3,004.00	8-May-2004	
22738	1150	TIMARGARA, DIR	KPK	10891003043	AFGHAN TRADERS	VILLAGE AND P.O.TIMARGARA DISTF	LCY	11500024555203	CURR						PKR					3,071.00	3,071.00	13-Jul-2004	
22739	1150	TIMARGARA, DIR	KPK		TAJAMUL SAID S O SAID ZAMAN	VILL BAROON PO RABAT DISTT DIR	LCY	11500029131703	CURR						PKR					3,144.00	3,144.00	17-Feb-2004	
22740	1150	TIMARGARA, DIR	KPK		MOHD ZAMAN KHAN SO KHAISTA	VILLAGE ODIGRAM TEHSIL BALAMBA	LCY	11500030491603	CURR						PKR					3,264.00	3,264.00	4-Aug-2004	
22741	1150	TIMARGARA, DIR	KPK	1530209528199	BAKHT ROEDAR S O BAKHTAWAR	VILL PO HAJI ABAD DISTT DIR	LCY	11500037906803	CURR						PKR					3,304.00	3,304.00	6-Jan-2004	
22742	1150	TIMARGARA, DIR	KPK		MUHAMMAD JAN S O HAJI SAFDA	VILL PANAROT PO DIR DIR	LCY	11500037566603	CURR						PKR					3,704.00	3,704.00	28-Aug-2004	
22743	1150	TIMARGARA, DIR	KPK	10786086119	RAHIM ZADA S/O UMAR ZADA	VILLAGE MANSOR BANDA KHALL DIS	LCY	11500004929301	PLS						PKR					4,680.29	4,680.29	17-Jul-2004	
22744	1150	TIMARGARA, DIR	KPK		MUHAMMAD IRSHADULLAH SO S.	VILLAGE MALAKAND BALA BALAMBA	LCY	11500031609403	CURR						PKR					6,470.00	6,470.00	26-Jan-2004	
22745	1150	TIMARGARA, DIR	KPK		PAREZGAR BACHA S O JAN BACH	VILL COGAI PO RABAT DISTT DIR	LCY	11500023622803	CURR						PKR					17,325.00	17,325.00	28-Jan-2004	
22746	1150	TIMARGARA, DIR	KPK		GUL ALIM JAN SO ABDUL WAHID	VILLAGE ZIARAT SHAH P.O.RABAT D	LCY	11500001913501	PLS						PKR					26,397.94	26,397.94	22-Oct-2004	
22747	1151	PASNI	BL	5210253928307	HAJI RUSTUM ALI	HAJI RUSTUM ALI HAJI RUSTUM ALI	LCY	11510000024201	PLS						PKR					210.51	210.51	31-Dec-2004	
22748	1151	PASNI	BL	5210215594237	MR DUR MOHAMMAD	MR DUR MOHAMMAD HAIDER ALI SH	LCY	11510001757901	PLS						PKR					462.28	462.28	31-Dec-2004	
22749	1151	PASNI	BL	5210260986437	MR MOHAMMAD YOUSUF	MR MOHAMMAD YOUSUF HAJI HASH	LCY	11510000410301	PLS						PKR					463.41	463.41	31-Dec-2004	
22750	1151	PASNI	BL	6335621029224	MR SHER MOHAMMAD	MR SHER MOHAMMAD C/O HAJI SUE	LCY	11510001275701	PLS						PKR					573.29	573.29	31-Dec-2004	
22751	1151	PASNI	BL	63350777710	MR NAGUMAN	MR NAGUMAN ABDI SHOP MAIN BAZ	LCY	11510000801501	PLS						PKR					735.45	735.45	31-Dec-2004	
22752	1151	PASNI	BL	5440082465232	C.O PARAHAG MOHALLAH	PARAHAG MOHALLAH WARD NO.7 P	LCY	11510003179101	PLS						PKR					802.91	802.91	23-Oct-2004	
22753	1151	PASNI	BL	5210249429465	MR SABIR ALI	MR SABIR ALI MATER GOVT MIDDLE	LCY	11510002116501	PLS						PKR					888.52	888.52	31-Dec-2004	
22754	1151	PASNI	BL	63361254689	MR NIZAR MOHAMMAD	MR NIZAR MOHAMMAD LIAQUAT ALI	LCY	11510001372001	PLS						PKR					935.66	935.66	31-Dec-2004	
22755	1151	PASNI	BL	5210283335646	CC DIN MOHD MOHALLAH NORTH	WARD NO 6 PASNI PASNI	LCY	11510003430801	PLS						PKR					1,263.38	1,263.38	14-Jul-2004	
22756	1151	PASNI	BL	63358456321	COMM.CENT GHULAM SARWAR M	GHULAM SARWAR MOHALLAH WAR	LCY	11510003239701	PLS						PKR					1,662.44	1,662.44	12-Nov-2004	
22757	1151	PASNI	BL	5210215643033	MR.BABU S/O JAFFER ALI	C/O IQBAL YOUSUF P.C.O.MAIN BAZ	LCY	11510002463401	PLS						PKR					1,888.77	1,888.77	16-Feb-2004	
22758	1151	PASNI	BL	5210215638863	NAWAB S/O HAMID	VILLAGE CHUR PASNI PASNI	LCY	11510004634503	CURR						PKR					2,704.00	2,704.00	22-Jan-2004	
22759	1151	PASNI	BL	5210231218697	MR ABDUL MAJID	DUR MOHAMMAD BOHAIR SHOPKEE	LCY	11510001050001	PLS						PKR					5,829.38	5,829.38	13-Nov-2004	
22760	1151	PASNI	BL	63354112852	MR DIL MURAD	MR DIL MURAD MASTER SALEH MOH	LCY	11510000541501	PLS						PKR					5,957.23	5,957.23	31-Dec-2004	
22761	1151	PASNI	BL	63354222000	MR QADIR BAKHSH	MR QADIR BAKHSH LASHKARY SHOI	LCY	11510001662601	PLS						PKR					5,993.63	5,993.63	31-Dec-2004	
22762	1151	PASNI	BL	63360095524	MR HAIDER ALI	MR HAIDER ALI C/O BALOCH PAN HO	LCY	11510001233901	PLS						PKR					6,014.98	6,014.98	31-Dec-2004	
22763	1151	PASNI	BL		MR MOHD JAN	MR MOHD JAN C/O BOHAIR MALAG S	LCY	11510002621001	PLS						PKR					6,424.17	6,424.17	31-Dec-2004	
22764	1151	PASNI	BL	63377225621	COMM CENTRE ZOBAG MUHALLA	ZOBAG MUHALLA WARD NO 4 PASN	LCY	11510003339401	PLS						PKR					7,676.65	7,676.65	26-Jun-2004	
22765	1151	PASNI	BL		MR ABDUL HAMID	MR ABDUL HAMID WARD NO. 4 MOH	LCY	11510001907601	PLS						PKR					8,620.80	8,620.80	31-Dec-2004	
22766	1151	PASNI	BL	50862001992	MR MOHAMMAD GHULAM KHAN	MR MOHAMMAD GHULAM KHAN BOH	LCY	11510001430901	PLS						PKR					11,191.39	11,191.39	31-Dec-2004	
22767	1151	PASNI	BL	50652236506	MR JAMSHED	MR JAMSHED IAQUAT ALI KHUDADA	LCY	11510001452601	PLS						PKR					13,126.35	13,126.35	31-Dec-2004	
22768	1151	PASNI	BL	9040201023734	MST HAMEEDA GHULAM RASOOL	ZOBAG MOHALLA WARD N/O 4 PASI	LCY	11510003298101	PLS						PKR					15,298.64	15,298.64	6-Feb-2004	
22769	1151	PASNI	BL	52254996544	MR KAREEBUL HASSAN	MR KAREEBUL HASSAN CENTRAL E	LCY	11510000778301	PLS						PKR					31,975.09	31,975.09	31-Dec-2004	
22770	1151	PASNI	BL	63362161592	MR SARDO	MR SARDO C/O QADIR BAKHSH BIN	LCY	11510001205901	PLS						PKR					40,453.24	40,453.24	31-Dec-2004	
22771	1151	PASNI	BL		MR MOHAMMAD MAZHAR ALI	MR MOHAMMAD MAZHAR ALI P S O I	LCY	11510002383801	PLS						PKR					45,506.16	45,506.16	31-Dec-2004	
22772	1152	CORPORATE CENTRE, FAIS	PB	3310010131601	NADEEM ANJUM	H.NO.14 UMER GARDEN NAIMAT CO	LCY	11520252049903	CURR						PKR					509.00	509.00	28-Feb-2004	
22773	1152	CORPORATE CENTRE, FAIS	PB	3310003929587	PERVAIZ HAIDER ALTAF	F-10 GOVT OFFICERS COLONY OPP	LCY	11520010300001	PLS						PKR					1,019.74	1,019.74	3-Aug-2004	
22774	1152	CORPORATE CENTRE, FAIS	PB	3310006722867	RANA ZAHID TAUSEEF	P-I PEOPLE S COLONY JARANWALA	LCY	11520251996903	CURR						PKR					12,150.00	12,150.00	24-Sep-2004	
22775	1152	CORPORATE CENTRE, FAIS	PB	9150901504223	ABDUL SATTAR AMAR	SHOP NO.45-46,CLOTH MARKET,GAL	LCY	11520010232601	PLS						PKR					14,349.66	14,349.66	11-Oct-2004	
22776	1152	CORPORATE CENTRE, FAIS	PB	3310088719993	JI INTERNATIONAL	6-KILOMETER SARGODHA ROAD OF	LCY	11520250665703	CURR						PKR					18,292.00	18,292.00	24-Sep-2004	
22777	1152	CORPORATE CENTRE, FAIS	PB	3310050203083	ASGHAR ALI.	LECTURER DEPT OF AGRI ECONOMI	UFZ	11520000013011	PLS						USD					6.42	6.42	23-Nov-2004	
22778	1152	CORPORATE CENTRE, FAIS	PB	24474667908	NASIR MAHMOOD	P 2014 DASTGIR NAGAR ST NO 2 FA	UFZ	11520000063811	PLS						USD					41.71	41.71	23-Jun-2004	
22779	1156	PORT QASIM, KARACHI	SD		MALIK DOST	P NO 047929 P Q A KARACHI	LCY	11560001069801	PLS						PKR					7,329.47	7,329.47	5-May-2004	
22780	1156	PORT QASIM, KARACHI	SD		AHMED BUKSH	P NO 021725 P Q A KARACHI	LCY	11560001125001	PLS						PKR					11,039.66	11,039.66	11-May-2004	
22781	1156	PORT QASIM, KARACHI	SD	52093525145	KHAN MOHD	P NO 022055 P Q A KARACHI	LCY	11560000607801	PLS						PKR					14,467.12	14,467.12	29-Apr-2004	
22782	1158	JARANWALA-WATER WOR	PB		MR MOHAMMAD FAZAL S/O HAYA	CHAK NO 651 GB TEH JARANWALA	LCY	11580012852101	PLS						PKR					105.43	105.43	11-Sep-2004	
22783	1158	JARANWALA-WATER WOR	PB	33104521458	AHMED KHAN S/O MOHAMMAD KI	CHAK NO 354/GB TEH JARANWALA	LCY	11580018413601	PLS						PKR					524.34	524.34	23-Jul-2004	
22784	1158	JARANWALA-WATER WOR	PB	24965124587	MR GHULAM RASOOL S/O FAZAL	109 GB TEH JARANWALA	LCY	11580018641001	PLS						PKR					616.02	616.02	11-Sep-2004	
22785	1158	JARANWALA-WATER WOR	PB	3310160673818	JAMILA AKHTERW/OCH M YQUSF	P 64 ST NO 2MUHALLAH EID GAH JA	LCY	11580022112501	PLS						PKR					807.99	807.99	21-May-2004	
22786	1158	JARANWALA-WATER WOR	PB	24919023304	NAZIR AHMED S O ABDUL KARIM	CHAK NO 54 GB TEH JARANWALA	LCY	11580005293501	PLS						PKR					4,983.29	4,983.29	9-Sep-2004	
22787	1158	JARANWALA-WATER WOR	PB		UMMAR ALI S O ABBAS ALI	UMMAR ALI S O ABBAS ALI HUSSAIN	LCY	11580010400701	PLS						PKR					5,066.18	5,066.18	31-Dec-2004	
22788	1158	JARANWALA-WATER WOR	PB		MR M ASHRAF S/O FARZAND ALI	315/GB TEH JARANWALA	LCY	11580003982301	PLS						PKR					5,109.47	5,109.47	28-Aug-2004	
22789	1158	JARANWALA-WATER WOR	PB		MR MUHAMMAD ASLAM	KAAHNA MANDI DISTT LAHORE	LCY	11580000317901	PLS						PKR					6,375.23	6,375.23	26-Aug-2004	
22790	1158	JARANWALA-WATER WOR	PB	3310405251065	MUHAMMAD IQBAL	H NO 3 ST NO 4 GILANI MOH JARANV	LCY	11580006506701	PLS						PKR					6,767.88	6,767.88	26-Nov-2004	
22791	1158	JARANWALA-WATER WOR	PB	33104857451	MR MANZOOR AHMED S/O ROSHA	459 GB TEH JARANWALA	LCY	11580018870301	PLS						PKR					7,090.82	7,090.82	29-Oct-2004	
22792	1158	JARANWALA-WATER WOR	PB	24943051839	MR MUHAMMAD LATIF	CHAK NO 648/GB TEH JARANWALA	LCY	11580005454601	PLS						PKR					7,206.33	7,206.33	9-Sep-2004	
22793	1158	JARANWALA-WATER WOR	PB	33104874125	WALI MUHAMMAD S O GHANDA K	WALI MUHAMMAD S O GHANDA KHA	LCY	11580018589001	PLS						PKR					7,829.87	7,829.87	31-Dec-2004	
22794	1158	JARANWALA-WATER WOR	PB		MR KHALID RASHID S/O HAKIM NU	CIVIL COURTS CIVIL JUDGE JARANW	LCY	11580005151501	PLS						PKR					7,837.90	7,837.90	9-Sep-2004	
22795	1158	JARANWALA-WATER WOR	PB	33104213584	M ALI S/O NOOR MOHAMMAD	CHAK NO 382 GB TEH JARANWALA	LCY	11580019388201	PLS						PKR					7,992.42	7,992.42	23-Sep-2004	
22796	1158	JARANWALA-WATER WOR	PB	3730189605357	M BOOTA S/O SHER MUHAMMAD	235/GB TEH JARANWALA	LCY	11580004070001	PLS						PKR					9,991.10	9,991.10	26-Apr-2004	
22797	1158	JARANWALA-WATER WOR	PB	25058072952	MR AKRAM GONDAL	POLICE STATION TEH JARANWALA	LCY	11580005452101	PLS						PKR					13,272.88	13,272.88	9-Sep-2004	
22798	1158	JARANWALA-WATER WOR	PB	24952487451	SYED ALI HASNANE S/O GH HAIDE	116 GB TEH JARANWALA	LCY	11580018916701	PLS						PKR					15,378.28	15,378.28	11-Sep-2004	
22799	1158	JARANWALA-WATER WOR	PB	24919520923	MUHAMMAD ILYAS S/O AMEER UL	CHAK NO 240 GB TEH JARANWALA	LCY	11580007382801	PLS						PKR					15,832.82	15,832.82	5-Mar-2004	
22800	1158	JARANWALA-WATER WOR	PB	3310441014485	MUHAMMAD SHAHZAD ASHRAF S	CHAK NO 61 GB TEH JARANWALA	LCY	11580021735101	PLS						PKR					21,276.98	21,276.98	6-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22801	1158	JARANWALA-WATER WOR	PB	33104854120	KHADIM HUSSAIN S O FAZAL SHA	SHEIKH BILAWAL KALAMH SYEDWAI	LCY	11580020289901	PLS						PKR					26,193.72	26,193.72	23-Sep-2004	
22802	1158	JARANWALA-WATER WOR	PB	3310421742705	TARIQ JAVED S/O MUSHTAQ AHM	236 GB TEH JARANWALA	LCY	11580007221401	PLS						PKR					39,222.69	39,222.69	6-Apr-2004	
22803	1158	JARANWALA-WATER WOR	PB		NAME MISSING	NO ADDRESS NO ADDRESS NO ADD	LCY	11585013758380	FIX						PKR					141,347.64	141,347.64	1-Nov-2005	
22804	1159	MAIN BRANCH, BHIMBER	AJK		RAJA MUHAMMAD AZAM	RAJA MUHAMMAD AZAM S/O AMIR M	LCY	11590011750701	PLS						PKR					0.01	0.01	23-Dec-2004	
22805	1159	MAIN BRANCH, BHIMBER	AJK	8110254744535	ALI MUHAMMAD S/O FATEH MOHD	ALI MUHAMMAD S/O FATEH MOHD W	LCY	11590014295701	PLS						PKR					278.33	278.33	28-Dec-2004	
22806	1159	MAIN BRANCH, BHIMBER	AJK	8110256312723	NAEEM ARSHAD S/O ASHIQ ALI KH	WARD NO 2 BHIMBER AJK	LCY	11590014564401	PLS						PKR					1,002.92	1,002.92	29-Sep-2004	
22807	1159	MAIN BRANCH, BHIMBER	AJK	8110202472216	MRS.ZEENAT BEGUM	W/O MIRZA MUHAMMAD AFZAL WAF	LCY	11590008086701	PLS						PKR					1,351.46	1,351.46	6-Jan-2004	
22808	1159	MAIN BRANCH, BHIMBER	AJK	8110202481973	MUHAMMAD SALEEM KHAN	VILL TROTTI KHORI P/O BAGSER TEH	LCY	11590009990301	PLS						PKR					2,029.25	2,029.25	11-Sep-2004	
22809	1159	MAIN BRANCH, BHIMBER	AJK		ZAFAR IQBAL	VILL & P/O MOHRA SADDA TEH BHIM	LCY	11590011606101	PLS						PKR					2,211.66	2,211.66	22-Mar-2004	
22810	1159	MAIN BRANCH, BHIMBER	AJK	8110241548873	ZAFAR IQBAL S/O FATEH MOHAM	VILL NAKKA RANDYAM DISTT BHIMB	LCY	11590014120001	PLS						PKR					3,973.80	3,973.80	4-Mar-2004	
22811	1159	MAIN BRANCH, BHIMBER	AJK	8110202412316	SHAHIDA NASEER	VILL P/O BHARING TEH BHIMBER A.K	LCY	11590008674901	PLS						PKR					5,872.67	5,872.67	20-Sep-2004	
22812	1159	MAIN BRANCH, BHIMBER	AJK	8110256305857	ZULFIQAR ALI S/O MUHAMAD SHA	VILL RACHIAL P/O SOKASAN TEH BH	LCY	11590008614601	PLS						PKR					5,885.27	5,885.27	5-Jun-2004	
22813	1159	MAIN BRANCH, BHIMBER	AJK	8110285449092	MRS BUSHRA ARIF W/O M ARIF	MRS BUSHRA ARIF W/O M ARIF VILL	LCY	11590010602401	PLS						PKR					10,615.72	10,615.72	30-Dec-2004	
22814	1159	MAIN BRANCH, BHIMBER	AJK	8110265399610	AFIFA SHARIF W/O KAMAL SUBHA	AFIFA SHARIF W/O KAMAL SUBHANI	LCY	11590014706201	PLS						PKR					10,779.20	10,779.20	8-Dec-2004	
22815	1159	MAIN BRANCH, BHIMBER	AJK	8110202533631	MUHAMMAD ASLAM & ABID HUSS	HOUSE NO 528-A GUJRAT ROAD BHI	LCY	11590010902601	PLS						PKR					11,216.59	11,216.59	29-Apr-2004	
22816	1159	MAIN BRANCH, BHIMBER	AJK	8110263471098	ABIDA YASEEN D/O ABDUL GHAFF	ABIDA YASEEN D/O ABDUL GHAFFAF	LCY	11590005895901	PLS						PKR					16,814.13	16,814.13	6-Dec-2004	
22817	1159	MAIN BRANCH, BHIMBER	AJK		MUHAMMAD ALI		LCY	11590009150301	PLS						PKR					17,668.62	17,668.62	5-Mar-2002	
22818	1159	MAIN BRANCH, BHIMBER	AJK	8110202544400	MRS.RAZIA BEGUM W/O SAKI MU	WARD NO-2 BHIMBER CITY DISTT MI	LCY	11590030267401	PLS						PKR					20,878.06	20,878.06	2-Nov-2004	
22819	1159	MAIN BRANCH, BHIMBER	AJK	8110202437849	NADEEM IQBAL S/O MUHAMMAD I	MOHELLAH SHEKHAN WARD NO.02 I	LCY	11590009899501	PLS						PKR					21,637.14	21,637.14	4-May-2004	
22820	1159	MAIN BRANCH, BHIMBER	AJK		MASJID ACCOUNT GURA MATIAL	VILLAGE GURA MATIAL P.O. TEH BHI	LCY	11590012366701	PLS						PKR					29,610.41	29,610.41	23-Apr-2004	
22821	1159	MAIN BRANCH, BHIMBER	AJK	8110248618275	GODAR	VILL.DAROLA P/O DOURA BHIMBER A	LCY	11590013329401	PLS						PKR					31,220.22	31,220.22	24-Jan-2004	
22822	1159	MAIN BRANCH, BHIMBER	AJK	8110202291275	FAZAL AHMED & ABDUL GHAFOO	VILL GURAH MANJAL TEH. & DISTT. I	LCY	11590013297901	PLS						PKR					33,102.23	33,102.23	1-Jun-2004	
22823	1159	MAIN BRANCH, BHIMBER	AJK		MR MOHAMMAD SADIQ	C/O RAJA MOHAMMAD TAJ SHOPKEI	LCY	11590030121601	PLS						PKR					34,294.09	34,294.09	15-Jan-2004	
22824	1159	MAIN BRANCH, BHIMBER	AJK	8110287910927	MUHAMMAD SALEEM S/O FAZAL A	VILL PINDI PO PINDI JUNJA TEH & DI	LCY	11590014193301	PLS						PKR					89,545.45	89,545.45	25-Oct-2004	
22825	1159	MAIN BRANCH, BHIMBER	AJK		MASJID ACCOUNT DHARI WATTAN	MASJID ACCOUNT DHARI WATTAN V	LCY	11590013027601	PLS						PKR					93,535.53	93,535.53	9-Dec-2004	
22826	1160	CHAK NO.45/SB, SARGODH	PB	3840567853199	MUHAMMAD RIAZ NAEEM	CHAK NO.60/SB P/O 46/SB DISTT. SA	LCY	11600006942701	PLS						PKR					201.63	201.63	28-Aug-2004	
22827	1160	CHAK NO.45/SB, SARGODH	PB	23246321320	MUHAMMAD SIDDIQUE	CHAK NO 40 SB SARGODHA	LCY	11600004320701	PLS						PKR					245.09	245.09	26-Apr-2004	
22828	1160	CHAK NO.45/SB, SARGODH	PB	3840182708643	MOHAMMAD AFZAL S/O M HUSSA	MOHAMMAD AFZAL S/O M HUSSAIN	LCY	11600004235601	PLS						PKR					602.27	602.27	24-Dec-2004	
22829	1160	CHAK NO.45/SB, SARGODH	PB	4120420346735	JAVAID IQBAL S/O MUHAMMAD AN	JAVAID IQBAL S/O MUHAMMAD ANW	LCY	11600003733101	PLS						PKR					4,986.55	4,986.55	30-Dec-2004	
22830	1160	CHAK NO.45/SB, SARGODH	PB	3840320700535	U P CHURCH	CHAK 102 SB TEH & DISTT SARGODH	LCY	11600006703901	PLS						PKR					5,011.03	5,011.03	6-Aug-2004	
22831	1160	CHAK NO.45/SB, SARGODH	PB	3840563784467	MR MOHAMMAD AFZAL S/O MIAN	CHAK NO 50 SB DISTT SARGODHA	LCY	11600002968501	PLS						PKR					6,013.27	6,013.27	12-Nov-2004	
22832	1160	CHAK NO.45/SB, SARGODH	PB		MOHAMMAD TUFAIL S/O BEER DIN	CHAK NO 45/SB DISTT SARGODHA	LCY	11600002150901	PLS						PKR					6,201.00	6,201.00	12-May-2004	
22833	1160	CHAK NO.45/SB, SARGODH	PB		MR FAZAL DIN S/O SULTAN M	46/SB DISTT SARGODHA	LCY	11600001564201	PLS						PKR					7,709.56	7,709.56	31-Dec-2002	
22834	1160	CHAK NO.45/SB, SARGODH	PB	3840383904093	ABDUL MAJEED S/O ABDUL HAQ	CHAK NO 42 SB TEH AND DISTT SAR	LCY	11600005627001	PLS						PKR					10,700.91	10,700.91	21-May-2004	
22835	1160	CHAK NO.45/SB, SARGODH	PB		WOMEN VILLAGE ASSOCIATION	CHAKNO.44/SB TEH. SARGODHA	LCY	11600006306401	PLS						PKR					41,651.08	41,651.08	7-Nov-2002	
22836	1161	ARBAB ROAD, PESHAWAR	KPK	1730113830845	DR MOHIBULLAH	444 2 NEW DABGARI GARDEN PESH	LCY	11610003695701	PLS						PKR					0.01	0.01	12-Jan-2004	
22837	1161	ARBAB ROAD, PESHAWAR	KPK		LT. COL. R RIAZ MUHAMMAD P.A	21 F ARMY OFFICERSHOUSING COL	LCY	11610011067001	PLS						PKR					931.27	931.27	15-Jan-2004	
22838	1161	ARBAB ROAD, PESHAWAR	KPK		MUHAMMAD SAID HYDARI	DISTT NOWSHERA PABBI RAILWAY	LCY	11610071683001	PLS						PKR					14,730.22	14,730.22	26-Aug-2004	
22839	1161	ARBAB ROAD, PESHAWAR	KPK		NAILA NAEEM W O NAEEM AKHTA	264 E-2 PH NO I 9TH LALAZAR ROAD	LCY	11610067442701	PLS						PKR					21,172.48	21,172.48	26-Jul-2004	
22840	1161	ARBAB ROAD, PESHAWAR	KPK		SALEEM KHAN.S O NAWAZ KHAN	VILL. P.O.LATAMBER. TEH. DIST.KA	UFZ	11610060181511	PLS						USD					1,381.55	1,381.55	26-Jun-2004	
22841	1161	ARBAB ROAD, PESHAWAR	KPK	1730114460517	FAKHR-UZ-ZAMAN. MRS.NEELAM	LALA RUKH COLONY. KOHAT ROAD.	UFZ	11610060143211	PLS						USD					4,917.09	4,917.09	3-Aug-2004	
22842	1162	RABAT	KPK	1530691653125	ANWARULLAH S/O MOHD BADSHA	ANWAR ULLAH VILLAGE MANDESH F	LCY	11620012519203	CURR						PKR					16.00	16.00	5-Mar-2004	
22843	1162	RABAT	KPK	1530654064895	SAID BADSHAH SO SHER ZAMAN	SAID BADSHAH VILLAGE NAWAGAI F	LCY	11620002604901	PLS						PKR					269.41	269.41	19-Jan-2004	
22844	1162	RABAT	KPK	10752000390	SABIR KHAN SO HAKIM KHAN	VILLAGE MANDEESH P.O. RABAT TE	LCY	11620002131401	PLS						PKR					318.75	318.75	26-May-2004	
22845	1162	RABAT	KPK	1530606465697	ANIN GHAFOOR SO BADSHAHGA	AMIN GHAFOOR VILLAGE BAKANA P	LCY	11620010787703	CURR						PKR					3,004.00	3,004.00	19-Jan-2004	
22846	1162	RABAT	KPK	1570515493759	WAZIR KHAN S/O SHANAMIN KHA	WAZIR KHAN VILLAGE TANGO KAND	LCY	11620012412003	CURR						PKR					3,054.00	3,054.00	12-Aug-2004	
22847	1162	RABAT	KPK	10993075774	NOOR ZAMAN S/O SHAMSURRAHI	VILLAGE CHARG RABAT PO RABAT D	LCY	11620012454403	CURR						PKR					3,054.00	3,054.00	8-Jan-2004	
22848	1162	RABAT	KPK	157051773643	FAZAL KARIM S/O MUHAMMAD GH	VILLAGE KHALL COLONY PO KHALL	LCY	11620001407401	PLS						PKR					6,491.73	6,491.73	7-Apr-2004	
22849	1162	RABAT	KPK	1530208765381	TAJUDDIN SO ALLAUDDIN KHAN	VILLAGE RABAT P.O. RABAT DISTRIC	LCY	11620002100901	PLS						PKR					7,516.96	7,516.96	30-Aug-2004	
22850	1162	RABAT	KPK	1570553088971	MUJAHID SAID SO AMIR ZADA	MUJAHID SAID VILLAGE KHALL KOZ	LCY	11620012064703	CURR						PKR					9,505.00	9,505.00	8-Sep-2004	
22851	1162	RABAT	KPK	10962138097	SHAMSHI KHAN S/O HAIDR KHAN	VILL. AISGI PO RABAT DISTT. DIR	LCY	11620001095801	PLS						PKR					11,680.90	11,680.90	19-Jan-2004	
22852	1162	RABAT	KPK	10961035624	REHMATUL HAQ S/O ABDUR REHI	REHMAN UL HAQ VILLAGE KHALL ME	LCY	11620009346803	CURR						PKR					12,453.00	12,453.00	19-May-2004	
22853	1162	RABAT	KPK	10993144464	ABRALI KHAN SO SHER ZAMAN KI	ABDALI KHAN VILLAGE ASIGI P/O RA	LCY	11620002381601	PLS						PKR					14,039.55	14,039.55	19-Jan-2004	
22854	1162	RABAT	KPK	1530208705841	KHAAN ZAMAN S/O NARAY	VILL. KITAI PO RABAT DISTT. DIR	LCY	11620001439701	PLS						PKR					17,803.08	17,803.08	19-Jan-2004	
22855	1162	RABAT	KPK	1570224984335	SAID UR REHMAN SO SAID MUHD	VILLAGE AND PO KHALL TEHSIL KHA	LCY	11620001507101	PLS						PKR					21,690.80	21,690.80	19-Jan-2004	
22856	1162	RABAT	KPK	1530649605019	SAEED UREHMAN SO AMIR AKBA	MAIN BAZAR RABAT PO RABAT DIST	LCY	11620001734801	PLS						PKR					22,882.47	22,882.47	19-Jan-2004	
22857	1165	CHATTAR DOMEL, MUZZAF	AJK		MCM	NOT FOUND	LCY	11650035636080	FIX		CDR				PKR					200.00	200.00	29-Dec-2005	
22858	1165	CHATTAR DOMEL, MUZZAF	AJK		MDA	NOT FOUND	LCY	11650035636380	FIX		CDR				PKR					200.00	200.00	29-Dec-2005	
22859	1165	CHATTAR DOMEL, MUZZAF	AJK		C FOREST	MUZAFFARABAD AJK	LCY	11650033399380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
22860	1165	CHATTAR DOMEL, MUZZAF	AJK		ADD DIRECTOR	NOT FOUND	LCY	11650035615380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
22861	1165	CHATTAR DOMEL, MUZZAF	AJK		DIR AGRICULTURE	NOT FOUND	LCY	11650035618580	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
22862	1165	CHATTAR DOMEL, MUZZAF	AJK		COMMANDER 495	NOT FOUND	LCY	11650069392880	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
22863	1165	CHATTAR DOMEL, MUZZAF	AJK		MDA	NOT FOUND	LCY	11650072726780	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
22864	1165	CHATTAR DOMEL, MUZZAF	AJK		XEN DPTY DIR AGRI	NOT FOUND	LCY	11650084727980	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
22865	1165	CHATTAR DOMEL, MUZZAF	AJK		DEPTY DIR TOURISM	NOT FOUND	LCY	11650046549680	FIX		CDR			PRO	PKR					550.00	550.00	29-Dec-2005	
22866	1165	CHATTAR DOMEL, MUZZAF	AJK		DPTY DIR	NOT FOUND	LCY	11650032693380	FIX		CDR				PKR					600.00	600.00	29-Dec-2005	
22867	1165	CHATTAR DOMEL, MUZZAF	AJK		ABDUL RASHID S O	VILL AND P O JURA DISTT MUZAFFAI	LCY	11650000838101	PLS						PKR					784.77	784.77	19-May-2004	
22868	1165	CHATTAR DOMEL, MUZZAF	AJK		DIRCETOR	NOT FOUND	LCY	11650035660280	FIX		CDR				PKR					1,280.00	1,280.00	29-Dec-2005	
22869	1165	CHATTAR DOMEL, MUZZAF	AJK		MDA	NOT FOUND	LCY	11650072926880	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
22870	1165	CHATTAR DOMEL, MUZZAF	AJK		MUHAMMAD SIDDIQUE	MUHAMMAD SIDDIQUE ASKOT PO J	LCY	11650003438901	PLS						PKR					1,868.08	1,868.08	22-Dec-2004	
22871	1165	CHATTAR DOMEL, MUZZAF	AJK		XEN ELECTRICY MZD	MUZAFFARABAD AJK.	LCY	11650034508780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
22872	1165	CHATTAR DOMEL, MUZZAF	AJK		REGISTRAR HIGH COURT	NOT FOUND	LCY	11650046560580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
22873	1165	CHATTAR DOMEL, MUZZAF	AJK		KHANI ZAMAN S O TAWSEEN KHA	VILL PO JURA DISTT MUZAFFARABA	LCY	11650005403001	PLS						PKR					2,711.78	2,711.78	17-Aug-2004	
22874	1165	CHATTAR DOMEL, MUZZAF	AJK		CONSERVATIVE FOREST	MUZAFFARABAD AJK.	LCY	11650033392880	FIX		CDR			PRO	PKR					3,000.00	3,000.00	29-Dec-2005	
22875	1165	CHATTAR DOMEL, MUZZAF	AJK		C FOREST	MUZAFFARABAD AJK	LCY	11650033398980	FIX		CDR			PRO	PKR					4,000.00	4,000.00	29-Dec-2005	
22876	1165	CHATTAR DOMEL, MUZZAF	AJK		C. FOREST	MUZAFFARABAD AJK	LCY	11650033393980	FIX		CDR			PRO	PKR					4,500.00	4,500.00	29-Dec-2005	
22877	1165	CHATTAR DOMEL, MUZZAF	AJK		D F O	NOT FOUND	LCY	11650046561380	FIX		CDR				PKR					5,000.00	5,000.00	29-Dec-2005	
22878	1165	CHATTAR DOMEL, MUZZAF	AJK		OFFICER	NOT FOUND	LCY	11650084711680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
22879	1165	CHATTAR DOMEL, MUZZAF	AJK		MDA	NOT FOUND	LCY	11650084733980	FIX		CDR				PKR					6,000.00	6,000.00	29-Dec-2005	
22880	1165	CHATTAR DOMEL, MUZZAF	AJK	8220301800211	ZAHIR IQBAL	MADINA MKT MUZAFFARABAD AK	LCY	11650003704101	PLS						PKR					6,253.15	6,253.15	20-Jan-2004	
22881	1165	CHATTAR DOMEL, MUZZAF	AJK		C FOREST	MUZAFFARABAD AJK.	LCY	11650033403580	FIX		CDR			PRO	PKR					8,000.00	8,000.00	29-Dec-2005	
22882	1165	CHATTAR DOMEL, MUZZAF	AJK		DEPUTY DIR	NOT FOUND	LCY	11650001638480	FIX		CDR				PKR					10,000.00	10,000.00	29-Dec-2005	
22883	1165	CHATTAR DOMEL, MUZZAF	AJK		CCF A C TARIQ HUSSAIN	CHIEF CONSERVATIVE FOREST MUZ	LCY	11650001736501	PLS						PKR					10,276.01	10,276.01	16-Oct-2004	
22884	1165	CHATTAR DOMEL, MUZZAF	AJK		COMMISIONER	NOT FOUND	LCY	11650036182480	FIX		CDR				PKR					15,000.00	15,000.00	29-Dec-2005	
22885	1165	CHATTAR DOMEL, MUZZAF	AJK		C FOREST	MUZADDARABAD AJK	LCY	11650033405480	FIX		CDR			PRO	PKR					21,000.00	21,000.00	29-Dec-2005	
22886	1166	BHALL, RAWALPINDI	PB	2143217616000	RAKHMAT JAN	VILL CHAKSIGHOO P/O CHOUNTRA T	LCY	11660003829401	PLS						PKR					511.34	511.34	27-Mar-2004	
22887	1166	BHALL, RAWALPINDI	PB		AL QADRI FOUNDATION	VILL/KURI CH KHUDA BAKSH TEH/ R	LCY	11660002621503	CURR						PKR					1,629.00	1,629.00	7-Oct-2004	
22888	1167	BHANGALI GUJAR, GUJAR	PB	3740131221645	NADEEM SHAHZAD S/O MUHAMM	NADEEM SHAHZAD S/O MUHAMMAD	LCY	11670002403401	PLS						PKR					0.01	0.01	14-Dec-2004	
22889	1167	BHANGALI GUJAR, GUJAR	PB		L Z C A/C JAMAL	VILL JAMAL P/O MANGHOT TEH GUJ	LCY	11670002849203	CURR						PKR					12.76	12.76	30-Nov-2004	
22890	1167	BHANGALI GUJAR, GUJAR	PB	3740114627735	L Z C A/C MOHRA SHERAN	L Z C A/C MOHRA SHERAN VILL & PO	LCY	11670002734903	CURR						PKR					31.44	31.44	3-Dec-2004	
22891	1167	BHANGALI GUJAR, GUJAR	PB	21760312612	GHULAM ABBAS	VILLAGE BOKEN PO RAMAN TEH GU	LCY	11670006405901	PLS						PKR					280.06	280.06	12-Oct-2004	
22892	1167	BHANGALI GUJAR, GUJAR	PB	15554019703	HAMID ULLAH	HAMID ULLAH VILL BHANGALI GUJAF	LCY	11670002534601	PLS						PKR					830.88	830.88	14-Dec-2004	
22893	1167	BHANGALI GUJAR, GUJAR	PB	21019315632	RAJA AHMED KHAN S/O	RAJA AHMED KHAN S/O VILL MURAD	LCY	11670002481101	PLS						PKR					852.59	852.59	14-Dec-2004	
22894	1167	BHANGALI GUJAR, GUJAR	PB		L Z C A/C FRASH	VILL & P/O FRASH TEH GUJAR KHAN	LCY	11670002881603	CURR						PKR					1,539.05	1,539.05	26-Nov-2004	
22895	1167	BHANGALI GUJAR, GUJAR	PB		L.Z.C A/C DARKALA	L.Z.C A/C DARKALA VILL DARKALA P	LCY	11670002687203	CURR						PKR					1,545.18	1,545.18	28-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22896	1167	BHANGALI GUJAR, GUJAR	PB	21089334330	ARSHAD MEHMOOD	VILLAGE TAVEEN PO TAVEENN TEH	LCY	11670005766701	PLS						PKR					5,931.18	5,931.18	27-Jul-2004	
22897	1167	BHANGALI GUJAR, GUJAR	PB		L.Z.C A/C SAKRILA	VILL SAKRILA PO SUKHO TEH GUJAF	LCY	11670002695303	CURR						PKR					6,677.46	6,677.46	19-Nov-2004	
22898	1167	BHANGALI GUJAR, GUJAR	PB	21748147547	MISS FAIZA NOREEN	MISS FAIZA NOREEN VILL MOHRA FA	LCY	11670002582701	PLS						PKR					8,213.67	8,213.67	14-Dec-2004	
22899	1167	BHANGALI GUJAR, GUJAR	PB		L.Z.C A/C SAKROOTA	VILL SAKROOTA PO SUKHO TEH GU.	LCY	11670002661003	CURR						PKR					9,702.83	9,702.83	24-Nov-2004	
22900	1167	BHANGALI GUJAR, GUJAR	PB	21787020854	MUZAMIL HUSSAIN S/O MOHAMAD	VILL BHANGALI KHINGER P/O BHANC	LCY	11670002940801	PLS						PKR					15,119.35	15,119.35	30-Apr-2004	
22901	1167	BHANGALI GUJAR, GUJAR	PB	21762271154	ABDUL KHALIQ & MST.HAMIDA BE	ABDUL KHALIQ & MST.HAMIDA BEGL	LCY	11670001918201	PLS						PKR					16,077.00	16,077.00	14-Dec-2004	
22902	1167	BHANGALI GUJAR, GUJAR	PB	50943068035	MUHAMMAD AKBAR	MUHAMMAD AKBAR VILLAGE RAMAN	LCY	11670005551601	PLS						PKR					20,818.11	20,818.11	14-Dec-2004	
22903	1167	BHANGALI GUJAR, GUJAR	PB	21760844901	MANZOOR BEGUM D/O CH.BAGH	MANZOOR BEGUM D/O CH.BAGH ALI	LCY	11670002372701	PLS						PKR					62,623.15	62,623.15	13-Dec-2004	
22904	1167	BHANGALI GUJAR, GUJAR	PB		DARULALOOM HANFIA HUSSAIN	VILL BHANGALI GUJAR P/O BHANGA	LCY	11670001665703	CURR						PKR					120,414.00	120,414.00	23-Feb-2004	
22905	1167	BHANGALI GUJAR, GUJAR	PB	3740114154713	JAVED IQBAL S/O RAKHMAT HUSS	VILLAGE P/O DAULAT TEHSIL GUJAR	LCY	11670002845101	PLS						PKR					162,028.12	162,028.12	21-Apr-2004	
22906	1168	JHATLA, TALAGANG	PB	3720314049173	NOOR MUHAMMAD S/O FATEH MU	VPO JAHTLA TEH TALAGANG	LCY	11680002024801	PLS						PKR					591.76	591.76	20-Nov-2004	
22907	1168	JHATLA, TALAGANG	PB		MASJID BILIL	MASJID BILIL DHOKE LAR P/O JHATT	LCY	11680001760301	PLS						PKR					923.96	923.96	31-Dec-2004	
22908	1168	JHATLA, TALAGANG	PB	3720314064343	MUREED ABBAS	S/O MUHAMMAD HUSSAIN VILL KICH	LCY	11680002066601	PLS						PKR					1,737.90	1,737.90	4-Aug-2004	
22909	1168	JHATLA, TALAGANG	PB	3720313884619	FAZAL HUSSAIN S/O	FAZAL HUSSAIN S/O V P/O JHATTLA	LCY	11680001112901	PLS						PKR					4,957.63	4,957.63	9-Dec-2004	
22910	1168	JHATLA, TALAGANG	PB		CO DHOKE JABBI MALKAN TM KH	VPO THOA MEHRAM KHAN TEH TAL	LCY	11680003324401	PLS						PKR					4,977.73	4,977.73	12-Jul-2004	
22911	1168	JHATLA, TALAGANG	PB	3720348650051	AKHTAR HUSSAIN S/	AKHTAR HUSSAIN S/ V P/O JHATTLA	LCY	11680001693701	PLS						PKR					5,082.45	5,082.45	9-Dec-2004	
22912	1168	JHATLA, TALAGANG	PB	3720314171015	COMMUNITY ORG MEHMOODWAL	COMMUNITY ORG MEHMOODWALA	LCY	11680003555301	PLS						PKR					9,342.21	9,342.21	13-Dec-2004	
22913	1168	JHATLA, TALAGANG	PB	3720314054899	LAL KHAN S/O GHULAM MUHAMM	DHOKE LARI DAKHALI MEHMOOD W.	LCY	11680001813801	PLS						PKR					41,642.50	41,642.50	2-Jun-2004	
22914	1168	JHATLA, TALAGANG	PB	3720376389299	RAB NAWAZ S/O	RAB NAWAZ S/O VILL POST OFFICE	LCY	11680000557601	PLS						PKR					100,896.30	100,896.30	9-Dec-2004	
22915	1168	JHATLA, TALAGANG	PB	3720314718511	LIAQAT HUSSAIN S/O DHUMAN KH	DHOKE KHALAN KHICHIAN TEH TALA	LCY	11680003341001	PLS						PKR					131,537.39	131,537.39	3-Apr-2004	
22916	1169	LAKKI MARWAT	KPK	1120115310142	FARIDULLAH KHAN S/O ATLAS KH	MOHLLAH SAEED KHEL LAKKI MARW	LCY	11690005857401	PLS						PKR					145.14	145.14	19-Feb-2004	
22917	1169	LAKKI MARWAT	KPK	1120103249849	H. ABDULLAH S/O GHAZI KHAN	MOHALLAH SAEED KHEL P/O AND VI	LCY	11690005877501	PLS						PKR					145.14	145.14	6-Mar-2004	
22918	1169	LAKKI MARWAT	KPK	1120104008277	QASIM KHAN S/O SAYEDKHAN	SHARIK KHEL DAWLAT KHEL LAKKI M	LCY	11690005945201	PLS						PKR					145.14	145.14	5-Jun-2004	
22919	1169	LAKKI MARWAT	KPK	1120143568351	HASHIM KHAN S/O UMER DIN	VILL DAULAT KHEL ISAK KHEL LAKKI	LCY	11690002128101	PLS						PKR					251.07	251.07	16-Jul-2004	
22920	1169	LAKKI MARWAT	KPK	1120181097449	BAKHAT JAMAL KHAN S/O ABDUL	VILLAGE BAIST KHEL SARAE GAMBI	LCY	11690006038801	PLS						PKR					290.25	290.25	20-Jul-2004	
22921	1169	LAKKI MARWAT	KPK	1120103987105	ZER MUHAMMAD S/O GUL MUHAN	V.WANDA GULAPA LAKKI MARWAT	LCY	11690006173601	PLS						PKR					580.56	580.56	21-Sep-2004	
22922	1169	LAKKI MARWAT	KPK	1120103492041	MUHMMAD UMER S/O NOOR JAN	VILLAGE LANDIWA LAKKI MARWAT	LCY	11690006018701	PLS						PKR					725.70	725.70	16-Jul-2004	
22923	1169	LAKKI MARWAT	KPK	1120123589705	MOMIN KHAN S/O GUL SANAM	V. GULAPA P.O SHAHAB KHEL LAKI	LCY	11690006154301	PLS						PKR					725.70	725.70	10-Sep-2004	
22924	1169	LAKKI MARWAT	KPK	1120118871567	AKBAR ALI S/O ABDURAHEEM	V.P.O BEGU KHEL LAKKI MARWAT	LCY	11690006171701	PLS						PKR					725.70	725.70	15-Sep-2004	
22925	1169	LAKKI MARWAT	KPK	1120123260407	SAID ALTAF HUSSAIN SHAH	SAID ALTAF HUSSAIN SHAH MOH.SA	LCY	11690006078101	PLS						PKR					1,115.46	1,115.46	20-Dec-2004	
22926	1169	LAKKI MARWAT	KPK	1120175440913	JAHANZEBS/O MAMRAIZ KHAN	MOHALLAH SAEED KHEL LAKKI MAR	LCY	11690006063301	PLS						PKR					1,306.26	1,306.26	12-Oct-2004	
22927	1169	LAKKI MARWAT	KPK	1120131880113	AMANULLAH S/O WALI KHAN	WANDA KOTANA LAKKI	LCY	11690007099803	CURR						PKR					3,704.00	3,704.00	16-Feb-2004	
22928	1169	LAKKI MARWAT	KPK	1120103214712	SHAFQAT ULLAH S/O ASMAT ULLA	SHAFQAT ULLAH S/O ASMAT ULLAH	LCY	11690001550701	PLS						PKR					7,830.76	7,830.76	29-Dec-2004	
22929	1169	LAKKI MARWAT	KPK	1120103533249	INAYATULLAHKHANS/OGHULAMS	AHMED KHEL LAKKI MARWAT	LCY	11690014240203	CURR						PKR					8,200.00	8,200.00	15-Apr-2004	
22930	1170	NAROWALI SARGODHA RD	PB	22546875645	MISS SAMINA KAUSAR	MISS SAMINA KAUSAR D/O ABDUL H	LCY	11700001446101	PLS						PKR					744.06	744.06	31-Dec-2004	
22931	1170	NAROWALI SARGODHA RD	PB	22458076192	MUHAMMAD AMIN S/O MUHAMMA	MUHAMMAD AMIN S/O MUHAMMAD	LCY	11700004642701	PLS						PKR					765.26	765.26	31-Dec-2004	
22932	1170	NAROWALI SARGODHA RD	PB	22455478123	AZIZ AHMED S/O FATEH MUHAMM	AZIZ AHMED S/O FATEH MUHAMMAD	LCY	11700004774701	PLS						PKR					803.81	803.81	31-Dec-2004	
22933	1170	NAROWALI SARGODHA RD	PB	3420108886273	KALEEM ARIF S/O ARIF HUSSAIN	KALEEM ARIF S/O ARIF HUSSAIN S/O	LCY	11700006249401	PLS						PKR					824.54	824.54	31-Dec-2004	
22934	1170	NAROWALI SARGODHA RD	PB	3420184887667	MUHAMMAD ANWAR S/O ALLAH D	MUHAMMAD ANWAR S/O ALLAH DIT	LCY	11700004536701	PLS						PKR					1,110.79	1,110.79	31-Dec-2004	
22935	1170	NAROWALI SARGODHA RD	PB	3420104189145	QAMAR ZAMAN S/O M. NAWAZ	QAMAR ZAMAN S/O M. NAWAZ MOO	LCY	11700011547301	PLS						PKR					1,264.84	1,264.84	20-Dec-2004	
22936	1170	NAROWALI SARGODHA RD	PB	22485114742	MUHAMMAD SIDDIQUE S/O AHME	H/NO B 18 1417 MOHALLAH FEROZAA	LCY	11700005281601	PLS						PKR					1,734.65	1,734.65	6-Jan-2004	
22937	1170	NAROWALI SARGODHA RD	PB	22561136173	MR MUHAMMAD SAHEE S/O LAL K	VILL TIBBI GHAUS P/O NAROWALI TE	LCY	11700009659201	PLS						PKR					1,967.15	1,967.15	28-Sep-2004	
22938	1170	NAROWALI SARGODHA RD	PB	3420140523061	MR BASHIR AHMED S/O SAID MUH	VILL & P O JAMNA TEH DISTT GUJRA	LCY	11700009977901	PLS						PKR					1,982.97	1,982.97	1-Apr-2004	
22939	1170	NAROWALI SARGODHA RD	PB	3420105368523	SHAHZAD ANWAR S/O MOHAMMA	MOH.DASWANDI PURA H.NO.B-18/15	LCY	11700008869801	PLS						PKR					2,489.85	2,489.85	5-Oct-2004	
22940	1170	NAROWALI SARGODHA RD	PB	3420104676522	SHAHEEN NAZ W/O GHULAM AHM	MOHALLAH ZAFAR COLONY SHAHEE	LCY	11700007768801	PLS						PKR					2,526.50	2,526.50	28-Oct-2004	
22941	1170	NAROWALI SARGODHA RD	PB	22457789965	MUHAMMAD LATIF S/O ABDUL RA	SARGODHA ROAD GUJRAT	LCY	11700006373203	CURR						PKR					3,204.00	3,204.00	16-Jan-2004	
22942	1170	NAROWALI SARGODHA RD	PB	6110118187191	MEHMOOD AHMED S/O MIAN KHA	KHOKHAR GARBI TEH & DISTT. GUJR	LCY	11700004432701	PLS						PKR					3,977.24	3,977.24	17-May-2004	
22943	1170	NAROWALI SARGODHA RD	PB	3420105824567	ZAHEER & NAVEEDA	VILL P/O SHAIK SUKHA GUJRAT	LCY	11700011229701	PLS						PKR					4,308.80	4,308.80	14-Oct-2004	
22944	1170	NAROWALI SARGODHA RD	PB	3420104098454	MST MUSSARAT IQBAL	HOUSE NO B 18 1696 MOHALLAH SA	LCY	11700006107901	PLS						PKR					4,602.19	4,602.19	10-Aug-2004	
22945	1170	NAROWALI SARGODHA RD	PB	3420174029937	MUHAMMAD AZAM	MUHAMMAD AZAM S/O AHMED DIN \	LCY	11700010682701	PLS						PKR					4,957.64	4,957.64	11-Dec-2004	
22946	1170	NAROWALI SARGODHA RD	PB	22859875415	CH HAKIM KHAN S/O REHMAT KH	CH HAKIM KHAN S/O REHMAT KHAN	LCY	11700000917501	PLS						PKR					4,965.09	4,965.09	31-Dec-2004	
22947	1170	NAROWALI SARGODHA RD	PB	22565875428	MUHAMMAD YOUNAS	MUHAMMAD YOUNAS S/O SHADI MU	LCY	11700001414901	PLS						PKR					4,967.10	4,967.10	31-Dec-2004	
22948	1170	NAROWALI SARGODHA RD	PB	3420105836289	MUHAMMAD RIAZ S/O NAZIR AHM	MUHAMMAD RIAZ S/O NAZIR AHMED	LCY	11700005547501	PLS						PKR					5,108.34	5,108.34	31-Dec-2004	
22949	1170	NAROWALI SARGODHA RD	PB	22489210930	MOHAMMAD IQBAL	MOHAMMAD IQBAL S/O MUHAMMAD	LCY	11700005843401	PLS						PKR					5,133.14	5,133.14	6-Dec-2004	
22950	1170	NAROWALI SARGODHA RD	PB	050326745	TANZEELA BAIG W/O SHAHZADA	MOHALLAH RAHMETABAD GUJRAT S	LCY	11700011280601	PLS						PKR					5,820.75	5,820.75	30-Apr-2004	
22951	1170	NAROWALI SARGODHA RD	PB	22564587159	MRS FATIMA BIBI	W/O MOHAMMAD INAYAT VILL & POS	LCY	11700001630101	PLS						PKR					5,826.99	5,826.99	4-Sep-2004	
22952	1170	NAROWALI SARGODHA RD	PB	22458874156	NIAMAT BIBI W/O LATE LAL DIN	MOHALLAH FEROZABAD SARGODHA	LCY	11700000906101	PLS						PKR					5,956.05	5,956.05	26-Mar-2004	
22953	1170	NAROWALI SARGODHA RD	PB	3420104689659	ARIF HUSSAIN S/O SARDAR KHAN	ARIF HUSSAIN S/O SARDAR KHAN VI	LCY	11700006854201	PLS						PKR					6,037.25	6,037.25	31-Dec-2004	
22954	1170	NAROWALI SARGODHA RD	PB	22419026167	BARKAT BIBI W/O SAID MOHAMM	BARKAT BIBI W/O SAID MOHAMMAD	LCY	11700003195801	PLS						PKR					6,458.35	6,458.35	31-Dec-2004	
22955	1170	NAROWALI SARGODHA RD	PB	22557424938	MR MUHAMMAD ARIS	S/O INAYAT ULLAH GALI NO 5 MOHA	LCY	11700007146701	PLS						PKR					6,598.85	6,598.85	4-Sep-2004	
22956	1170	NAROWALI SARGODHA RD	PB	3420138858038	MR MUHAMMAD FAYYAZ	S/O SARDAR KHAN HOUSE # B-18-55	LCY	11700010803601	PLS						PKR					6,607.29	6,607.29	7-Jun-2004	
22957	1170	NAROWALI SARGODHA RD	PB	22556708201	MUHAMMAD IARIHAD S/O CHIRAS	MUHAMMAD IARIHAD S/O CHIRASH I	LCY	11700004369301	PLS						PKR					6,743.63	6,743.63	31-Dec-2004	
22958	1170	NAROWALI SARGODHA RD	PB	24568742155	AURANGZEB AFZAL	S/O CH MOHAMMAD AFZAL HOUSE N	LCY	11700003097701	PLS						PKR					6,987.92	6,987.92	18-Jun-2004	
22959	1170	NAROWALI SARGODHA RD	PB	27901901074838	MR ABDUL GHANI S/O FAZAL DIN	GALI NO.4 STAFF GALLA SARGODHA	LCY	11700011097401	PLS						PKR					7,202.95	7,202.95	17-May-2004	
22960	1170	NAROWALI SARGODHA RD	PB	3420105504656	MST FATIMA BIBI	MST FATIMA BIBI W/O INAYAT ULLAH	LCY	11700006404601	PLS						PKR					7,303.53	7,303.53	31-Dec-2004	
22961	1170	NAROWALI SARGODHA RD	PB	22456321145	BUSHRA NAZIM W/O MOHAMMAD	BUSHRA NAZIM W/O MOHAMMAD NA	LCY	11700004210501	PLS						PKR					7,491.71	7,491.71	31-Dec-2004	
22962	1170	NAROWALI SARGODHA RD	PB	3420105830365	MUHAMMAD ANWAR	S/O HAJI GHULAM AHMED HOUSE N	LCY	11700005483701	PLS						PKR					7,987.99	7,987.99	11-Aug-2004	
22963	1170	NAROWALI SARGODHA RD	PB	22540240723	MRS RASHIM BIBI	W/O KHUSHI MUHAMMAD VILL. & P.O	LCY	11700010599201	PLS						PKR					8,001.04	8,001.04	31-Mar-2004	
22964	1170	NAROWALI SARGODHA RD	PB	22552765852	MESSERS FAST TRADERS	MOHALLAH QUTABABAD SARGODHA	LCY	11700006674803	CURR						PKR					8,029.95	8,029.95	16-Jan-2004	
22965	1170	NAROWALI SARGODHA RD	PB	22558201475	SAKEENA BIBI W/O HAKIM KHAN	SAKEENA BIBI W/O HAKIM KHAN VILI	LCY	11700003316701	PLS						PKR					8,040.66	8,040.66	31-Dec-2004	
22966	1170	NAROWALI SARGODHA RD	PB	22587451332	MUHAMMMAD KHAN S/O AHMED K	MUHAMMMAD KHAN S/O AHMED KHA	LCY	11700006870001	PLS						PKR					8,698.97	8,698.97	31-Dec-2004	
22967	1170	NAROWALI SARGODHA RD	PB	3420106046311	BASHIR ALI MOHAMMAD	BASHIR ALI MOHAMMAD S/O GHULA	LCY	11700006126101	PLS						PKR					8,739.61	8,739.61	31-Dec-2004	
22968	1170	NAROWALI SARGODHA RD	PB	3420179535413	TALLAT MASOOD S/O MOHAMMAD	TALLAT MASOOD S/O MOHAMMAD A	LCY	11700011161601	PLS						PKR					9,242.61	9,242.61	22-Dec-2004	
22969	1170	NAROWALI SARGODHA RD	PB	3420160331795	MR. MUHAMMAD SARWAR BHATT	S/O MUHAMMAD DIN GALI NO.6 MOH	LCY	11700011142301	PLS						PKR					9,798.13	9,798.13	12-Jan-2004	
22970	1170	NAROWALI SARGODHA RD	PB		HEAD MISTRESS GOVT. GIRLS HI	SARGODHA ROAD, GUJRAT.	LCY	11703503620580	FIX		CDR			PRO	PKR					10,000.00	10,000.00	1-Nov-2005	
22971	1170	NAROWALI SARGODHA RD	PB	22456074973	SABIR HUSSAIN S/O MOHAMMAD	SABIR HUSSAIN S/O MOHAMMAD SH	LCY	11700005621201	PLS						PKR					10,898.07	10,898.07	31-Dec-2004	
22972	1170	NAROWALI SARGODHA RD	PB	22423121846	MAULA BUKSH S/O HAYAT MOHAI	MAULA BUKSH S/O HAYAT MOHAMM	LCY	11700003348101	PLS						PKR					11,318.56	11,318.56	31-Dec-2004	
22973	1170	NAROWALI SARGODHA RD	PB	22564578519	NADAR KHAN KHOKHAR	NADAR KHAN KHOKHAR S/O KHALAS	LCY	11700001712401	PLS						PKR					13,603.76	13,603.76	31-Dec-2004	
22974	1170	NAROWALI SARGODHA RD	PB	22456120154	IRSHAD BEGUM W/O MUHAMMAD	IRSHAD BEGUM W/O MUHAMMAD S/	LCY	11700001846001	PLS						PKR					14,788.22	14,788.22	31-Dec-2004	
22975	1170	NAROWALI SARGODHA RD	PB	22591411892	AZHAR HUSSAIN S/O MUHAMMAD	AZHAR HUSSAIN S/O MUHAMMAD HI	LCY	11700007494401	PLS						PKR					15,201.99	15,201.99	31-Dec-2004	
22976	1170	NAROWALI SARGODHA RD	PB	6110167677645	CH IFTIKHAR AHMED	CH IFTIKHAR AHMED S/O MUHAMMA	LCY	11700006086701	PLS						PKR					16,569.50	16,569.50	31-Dec-2004	
22977	1170	NAROWALI SARGODHA RD	PB	22456142102	SYEDA RAZIA FATIMA	SYEDA RAZIA FATIMA W/O LT COL S	LCY	11700001829401	PLS						PKR					17,471.78	17,471.78	31-Dec-2004	
22978	1170	NAROWALI SARGODHA RD	PB	3420105595671	SYED MANZOOR UL HASSIN JAFE	S/O SYED NASIM UL HASSIN VILLAGI	LCY	11700003092601	PLS						PKR					20,642.33	20,642.33	22-May-2004	
22979	1170	NAROWALI SARGODHA RD	PB	34201784887989	MOHAMMAD JAVED S/O GHULAM	HOUSE NO B 18 1027 MOHALLA FEO	LCY	11700005854801	PLS						PKR					23,255.16	23,255.16	20-Feb-2004	
22980	1170	NAROWALI SARGODHA RD	PB	22556000096	SAGHEER HUSSAIN SHAH	MUHALLAH FEROZAABAD SARGODH	LCY	11700000033601	PLS						PKR					24,013.55	24,013.55	12-Feb-2004	
22981	1170	NAROWALI SARGODHA RD	PB	9040601132263	MR MUHAMMAD ISHAQUE	S/O MUHAMMAD HUSSAIN ISHAQUE	LCY	11700010581101	PLS						PKR					43,142.23	43,142.23	20-Jul-2004	
22982	1170	NAROWALI SARGODHA RD	PB	22436013134	MRS UMRAN BIBI	MRS UMRAN BIBI BHINDHARI STREE	LCY	11700005081101	PLS						PKR					43,366.68	43,366.68	31-Dec-2004	
22983	1170	NAROWALI SARGODHA RD	PB	224301414 86	HAMEEDA BEGUM W/O MOHAMM	HAMEEDA BEGUM W/O MOHAMMAD	LCY	11700005088901	PLS						PKR					887,420.69	887,420.69	31-Dec-2004	
22984	1171	FATEHJANG Distt; Attock	PB	20494053526	MUHAMMAD EIJAZ	VILLAGE MAJIA TEHSIL FATEH JANG	LCY	11713504682680	FIX						PKR					129,873.50	129,873.50	1-May-2004	
22985	1171	FATEHJANG Distt; Attock	PB	4230145850895	FARAKH ZIA	HOUSE NO 1/48 GOVT HIGH SCHOO	LCY	11710011203303	CURR						PKR					79.00	79.00	13-Nov-2004	
22986	1171	FATEHJANG Distt; Attock	PB		MR GHULAM ALI S/O SHER KHAN	VILL NAWAU P.O GAGAN TEH FATEH	LCY	11710000368001	PLS						PKR					102.32	102.32	4-May-2004	
22987	1171	FATEHJANG Distt; Attock	PB		MR AHMED KHAN S/O KARAM KH	VILLAGE DHURNAL TEHSIL FATEH JA	LCY	11710005085801	PLS						PKR					714.91	714.91	13-Oct-2004	
22988	1171	FATEHJANG Distt; Attock	PB	3710502543431	AMEER KHAN S/O MEHDI KHAN	VILL DHOKE GUJAR P O KAMRIAL TE	LCY	11710010036201	PLS						PKR					719.38	719.38	7-Feb-2004	
22989	1171	FATEHJANG Distt; Attock	PB	3710212215589	CO HUMAK M 3	VILL HUMAK PO HUMAK TEH FATEH	LCY	11710010613903	CURR						PKR					1,004.00	1,004.00	20-Feb-2004	
22990	1171	FATEHJANG Distt; Attock	PB	3710212681383	ZAMURD KHAN S/O JAHAGIR KHA	VPO SHAHRAY SADALLAH TEH FATE	LCY	11710010887601	PLS						PKR					1,234.10	1,234.10	30-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
22991	1171	FATEHJANG Distt; Attock	PB	3710211266081	MUHAMMAD SADAQAT S/O M.IQB	VILL RAMA PO QUTBAL TEH FATEH J	LCY	11710009894101	PLS						PKR					2,442.42	2,442.42	23-Sep-2004	
22992	1171	FATEHJANG Distt; Attock	PB	3710238899391	CO.KAMARAH. M	VILL P/O KAMRAH TEH FATEH JANG	LCY	11710009654603	CURR						PKR					3,354.00	3,354.00	17-Feb-2004	
22993	1171	FATEHJANG Distt; Attock	PB	3830208905987	CP1MEIKI DHOKE M	VILL PLACE MEIKI DHOKE TEH FATEI	LCY	11710010249403	CURR						PKR					3,729.00	3,729.00	13-Jul-2004	
22994	1171	FATEHJANG Distt; Attock	PB		MIAN KHAN S/O ABAS KHAN	VILL GADA P/O KUT FATEH KHAN DIS	LCY	11710012361901	PLS						PKR					4,106.43	4,106.43	4-Oct-2004	
22995	1171	FATEHJANG Distt; Attock	PB	3710212678083	CPI PIND FATEH F 3	VILL/PIND FATEH PO/FATEH JANG TE	LCY	11710010176503	CURR						PKR					6,498.00	6,498.00	9-Jul-2004	
22996	1171	FATEHJANG Distt; Attock	PB		BASHARAT ALI KHAN S/OBANARA	VILL PO GAKHAR TEH FATEH JANG	LCY	11710002313101	PLS						PKR					6,937.18	6,937.18	12-May-2004	
22997	1171	FATEHJANG Distt; Attock	PB	3710256226928	MUHAMMAD SADIQ S/O SULTAN N	V P.O LANIWALA TEH FATEH JANG D	LCY	11710009224101	PLS						PKR					7,250.10	7,250.10	15-Oct-2004	
22998	1171	FATEHJANG Distt; Attock	PB		MUMTAZ AHMED S/O KHAN MOHA	VILL NEKO DAR TEH FATEH JANG	LCY	11710004606101	PLS						PKR					7,631.61	7,631.61	15-May-2004	
22999	1171	FATEHJANG Distt; Attock	PB		FAHEEM AHMED KHAN	FAHEEM AHMED KHAN S/O MUHAMM	LCY	11710003774601	PLS						PKR					7,854.17	7,854.17	4-Dec-2004	
23000	1171	FATEHJANG Distt; Attock	PB	3710296706800	NAVEED SAJID S/O MUHAMMAD M	MOH.MEAT MARKET V PO FATEH JA	LCY	11710012531701	PLS						PKR					8,552.24	8,552.24	29-Sep-2004	
23001	1171	FATEHJANG Distt; Attock	PB	20446136941	MUHAMMAD MISKEEN S/O M.SAD	MUHAMMAD MISKEEN S/O M.SADIQ	LCY	11710009426001	PLS						PKR					8,982.99	8,982.99	3-Dec-2004	
23002	1171	FATEHJANG Distt; Attock	PB	20422074811	MUZAFAR KHAN S/O ABDULLAH K	VILL P.O DARI RAI DITTA TEH FATEH	LCY	11710009031601	PLS						PKR					9,477.72	9,477.72	28-Oct-2004	
23003	1171	FATEHJANG Distt; Attock	PB	3710267714157	CPI HUMAK M 3	VILL HUMAK PO HUMAK .TEH FATEH	LCY	11710010736303	CURR						PKR					10,815.00	10,815.00	8-Jul-2004	
23004	1171	FATEHJANG Distt; Attock	PB	3710259564481	C P I HUMAK M.1	VILL HUMAK PO HUMAK TEH FATEH	LCY	11710010257503	CURR						PKR					13,538.00	13,538.00	27-Apr-2004	
23005	1171	FATEHJANG Distt; Attock	PB		MOHAMMAD IJAZ S/O BAZ KHAN	VILL MAJHIA POST OFFICE & TEH FA	LCY	11710006917601	PLS						PKR					16,995.15	16,995.15	6-May-2004	
23006	1171	FATEHJANG Distt; Attock	PB	3710212369413	CPI DHOC GOLRHA(M)	VILL/KARIMA PO/KARIMA TEH/FATEH	LCY	11710010215103	CURR						PKR					33,272.00	33,272.00	6-Jul-2004	
23007	1171	FATEHJANG Distt; Attock	PB	3710211964706	BIBI NOOR BHARI	WD/O MR MEHER KHAN VILLAGE DU	LCY	11710011374401	PLS						PKR					1,157,995.32	1,157,995.32	16-Jan-2004	
23008	1172	BAHAWALPUR-SATELLITE	PB	3120202324410	MORVA SCHOLAR SHIP H/S	GOVT GIRLS H/SCHOOL MUHAJIR	LCY	11720014178803	CURR						PKR					475.00	475.00	19-May-2004	
23009	1172	BAHAWALPUR-SATELLITE	PB	3120202151229	MR MUHAMMAD HUSSIN	MR MUHAMMAD HUSSIN BASTI HAM	LCY	11720002972301	PLS						PKR					620.25	620.25	31-Dec-2004	
23010	1172	BAHAWALPUR-SATELLITE	PB	9999999999999	MANZOOR AHMED	HOUSE 9-A BLOCK-Y SATELLITE TOV	LCY	11720008679601	PLS						PKR					723.72	723.72	12-Oct-2004	
23011	1172	BAHAWALPUR-SATELLITE	PB	3120272310127	MUHAMMAD AKHTAR S/O NAZIR A	BASTI HAMATIYAN BANK WALI GHAL	LCY	11720008700101	PLS						PKR					1,797.15	1,797.15	6-May-2004	
23012	1172	BAHAWALPUR-SATELLITE	PB	3120278704210	SELF SUPPORTING FUND	GOVT COLLEGE OF TECHNALOGY E	LCY	11720008967601	PLS						PKR					3,325.69	3,325.69	30-Nov-2004	
23013	1172	BAHAWALPUR-SATELLITE	PB	34487252155	WAQAS HUSSAIN	C/O EJAZ HUSSAIN GRADER OPERA	LCY	11720007275401	PLS						PKR					4,085.76	4,085.76	26-Mar-2004	
23014	1172	BAHAWALPUR-SATELLITE	PB	31301070410 71	MUHAMMAD ASLAM	WARD NO 4 MOHALLAH ISLAMABAD	LCY	11720007763401	PLS						PKR					4,200.86	4,200.86	17-Jan-2004	
23015	1172	BAHAWALPUR-SATELLITE	PB	34568177006	MR MUHAMMAD ZAHID MEHMOOD	MUHAMMAD ZAHID MEHMOOD S/O C	LCY	11720001459901	PLS						PKR					5,743.29	5,743.29	31-Dec-2004	
23016	1172	BAHAWALPUR-SATELLITE	PB	9999999999999	MUHAMMAD HAFIZ	HOUSE NO 793 C SATELLITE TOWN	LCY	11720009156901	PLS						PKR					6,412.21	6,412.21	10-Nov-2004	
23017	1172	BAHAWALPUR-SATELLITE	PB	34622093951	ABDUL GHANI S/O NOOR MUHAMI	HOUSE NO 22-X SATELLITE TOWNLF	LCY	11720004556501	PLS						PKR					16,894.63	16,894.63	2-Jun-2004	
23018	1172	BAHAWALPUR-SATELLITE	PB	34541110558	SCO CHAK 8 BC	SCO CHAK 8 BC CAHK 8 BC PO CHA	LCY	11720008746201	PLS					PRO	PKR					18,949.24	18,949.24	16-Jun-2003	
23019	1172	BAHAWALPUR-SATELLITE	PB	9999999999999	AKBAR SHAH	AKBAR SHAH HOUSE NO 10- BLOCK	LCY	11720009155001	PLS						PKR					83,427.50	83,427.50	22-Dec-2004	
23020	1173	SAADATPUR, SARAI ALAMG	PB		AJAIB KHAN S/O MOHAMMAD IQB	AJAIB KHAN S/O MOHAMMAD IQBAL	LCY	11730001237001	PLS						PKR					582.01	582.01	3-Dec-2004	
23021	1173	SAADATPUR, SARAI ALAMG	PB	22840064103	FATIMA BIBI W/O BASHIR AHMED	VILL & P/O PIND AZIZ DISTT GUJRAT	LCY	11730009996101	PLS						PKR					1,048.18	1,048.18	16-Aug-2004	
23022	1173	SAADATPUR, SARAI ALAMG	PB	3420208826808	PARVEEN AKHTAR W/O MUHAMM	VILL CHAKGHAIAN P/O RAIPUR TEHS	LCY	11730002729201	PLS						PKR					2,489.85	2,489.85	18-Oct-2004	
23023	1173	SAADATPUR, SARAI ALAMG	PB	3420312911580	MRS RUKHSANA KAUSAR	VILL RANIAN PO SADAYPUR TEH SAI	LCY	11730004321701	PLS						PKR					4,732.89	4,732.89	12-May-2004	
23024	1173	SAADATPUR, SARAI ALAMG	PB		ANWAR HUSSAIN S/O SHAIR ALAN	VILL KHUTA PO SADATPUR TEHSIL S	LCY	11730003441001	PLS						PKR					5,092.74	5,092.74	24-Feb-2004	
23025	1173	SAADATPUR, SARAI ALAMG	PB	3420381574177	NASREEN AKHTAR W/O PARVIZ A	VILL PO MASOOM PUR TEH SARAIAL	LCY	11730004514001	PLS						PKR					6,271.46	6,271.46	9-Oct-2004	
23026	1173	SAADATPUR, SARAI ALAMG	PB	8130298416766	RASHIDA BEGUM W/O ABDUL HAQ	VILL GHAISTPUR PO RAIPUR VIA SAI	LCY	11730003366501	PLS						PKR					7,005.98	7,005.98	3-Nov-2004	
23027	1173	SAADATPUR, SARAI ALAMG	PB	3420312868109	NOOR HUSSAIN S/O NOOR DAD	VILL RUNIAN P/O SAADAT PUR DISTT	LCY	11730001450901	PLS						PKR					8,106.77	8,106.77	20-Apr-2004	
23028	1173	SAADATPUR, SARAI ALAMG	PB		MUSHTAQ HUSSAIN SHAH S/O SY	MUSHTAQ HUSSAIN SHAH S/O SYED	LCY	11730001052601	PLS						PKR					8,342.38	8,342.38	3-Dec-2004	
23029	1173	SAADATPUR, SARAI ALAMG	PB	031077227	MUSHTAQ HUSSAIN S/O REHMAT	VILL PO MASOOMPUR TEH SARAIAL	LCY	11730004516701	PLS						PKR					12,937.22	12,937.22	11-May-2004	
23030	1173	SAADATPUR, SARAI ALAMG	PB		HAJI MOHAMMAD HUSSAIN S/O	SUBA KHAN VILL DAMU CHAK P O SA	LCY	11730003121801	PLS						PKR					23,023.55	23,023.55	29-Mar-2004	
23031	1173	SAADATPUR, SARAI ALAMG	PB		BASHIRAHMAD	RANNIAN P/O SADAT PUR TEH SARA	LCY	11730000975201	PLS						PKR					23,618.19	23,618.19	18-Mar-2004	
23032	1173	SAADATPUR, SARAI ALAMG	PB		FAZAL ELLAHI S/O ALLAH DAD	FAZAL ELLAHI S/O ALLAH DAD VILL C	LCY	11730000797501	PLS						PKR					26,795.37	26,795.37	3-Dec-2004	
23033	1173	SAADATPUR, SARAI ALAMG	PB		KARAM DAD S/O MOHAMMAD ALA	VILL GORIAN P/O SAADAT PUR DIST	LCY	11730001075101	PLS						PKR					106,571.15	106,571.15	4-Sep-2004	
23034	1173	SAADATPUR, SARAI ALAMG	PB		NAHEED KAUSAR S/O PERVAIZ A	MASOOM PUR P/O MASOOM PUR TE	LCY	11730003950401	PLS						PKR					278,536.48	278,536.48	23-Aug-2004	
23035	1175	AWAN SHARIF, GUJRAT	PB	3420105166704	RUKHSANA KAUSAR W/O LIQAT B	VILL & P O KHOWANKH TEH & DISTT	LCY	11750005512601	PLS						PKR					218.27	218.27	6-Oct-2004	
23036	1175	AWAN SHARIF, GUJRAT	PB		RASHID AHMED S/O ATTA MUHAM	REHMAT KHAN VILL & P/O ANJALA D	LCY	11750001099201	PLS						PKR					1,255.64	1,255.64	5-May-2004	
23037	1175	AWAN SHARIF, GUJRAT	PB	3420207120720	MRS DIL BEGUM W/O	MUHAMMAD SHARIF VILL SULLAH P/	LCY	11750005944801	PLS						PKR					4,092.08	4,092.08	24-May-2004	
23038	1175	AWAN SHARIF, GUJRAT	PB		MUHAMMAD LATIF &ABDUL KHAL	NOOR AHMED VILL & P/O MALKI DIST	LCY	11750002927801	PLS						PKR					4,165.06	4,165.06	21-Sep-2004	
23039	1175	AWAN SHARIF, GUJRAT	PB		MUHAMMAD SAFDAR S/O	MUHAMMAD SAFDAR S/O FATEH ALI	LCY	11750001394301	PLS						PKR					6,054.54	6,054.54	31-Dec-2004	
23040	1175	AWAN SHARIF, GUJRAT	PB		KALA KHAN S/O WAHAB KHAN	VILLAGE MALKI. POST OFFICE KOTL	LCY	11750002290801	PLS						PKR					6,200.35	6,200.35	12-Aug-2004	
23041	1175	AWAN SHARIF, GUJRAT	PB	22885630733	MUHAMMAD ASHRAF S/O KARIM I	MUHAMMAD ASHRAF S/O KARIM DA	LCY	11750004048001	PLS						PKR					6,840.18	6,840.18	31-Dec-2004	
23042	1175	AWAN SHARIF, GUJRAT	PB	22588152355	SHAHEEN ARA W/O SAJAD MEHM	VILL AJNALA POST OFFICE AJNALA	LCY	11750003687301	PLS						PKR					7,197.76	7,197.76	7-Sep-2004	
23043	1175	AWAN SHARIF, GUJRAT	PB	22537348308	MEHMOOD SOBAHANI (M) SAKIN	VILL AJNALA POST OFFICE KHAS TI	LCY	11750003440201	PLS						PKR					10,671.94	10,671.94	25-Jun-2003	
23044	1175	AWAN SHARIF, GUJRAT	PB		INAYAT BIBI D/O REHMAT KHAN	REHMET KHAN VILL SAIDA P/O GHAF	LCY	11750003712101	PLS						PKR					12,944.04	12,944.04	28-Feb-2004	
23045	1175	AWAN SHARIF, GUJRAT	PB	3420152808477	MASOOD RIAZ S/O RIAZ AHMED	MASOOD RIAZ S/O RIAZ AHMED VILL	LCY	11750004966001	PLS						PKR					14,219.46	14,219.46	21-Dec-2004	
23046	1175	AWAN SHARIF, GUJRAT	PB		QAMER UZ ZAMAN S/O INAYAT AL	QAMER UZ ZAMAN S/O INAYAT ALI IN	LCY	11750002116601	PLS						PKR					14,907.50	14,907.50	31-Dec-2004	
23047	1175	AWAN SHARIF, GUJRAT	PB		AMANAT HUSSAIN S/O	MUHAMMAD KHAN VILL HAZARI P/O	LCY	11750000097101	PLS						PKR					15,015.25	15,015.25	5-May-2004	
23048	1175	AWAN SHARIF, GUJRAT	PB	22538028201	AFZAAL ASIF S/O MUHAMMAD ASI	S/O CH. MUHAMMAD ASIF MOHA	LCY	11750006125101	PLS						PKR					18,515.18	18,515.18	8-Oct-2004	
23049	1175	AWAN SHARIF, GUJRAT	PB	3420186302827	MEHDI KHAN S/O MUHAMMAD KH	MUHAMMAD KHAN VILL P/O KHAN PI	LCY	11750003927201	PLS						PKR					23,810.21	23,810.21	25-Feb-2004	
23050	1175	AWAN SHARIF, GUJRAT	PB	5785863255042	MUZAFFAR ALI JT	MUZAFFAR ALI JT VILLAGE AJNALA.	LCY	11750004213801	PLS						PKR					147,733.43	147,733.43	31-Dec-2004	
23051	1176	ANGA, KHUSHAB	PB	23562635412	MUHAMMAD ZAMAN S/O MIAN MU	MOHALLAH SATAR POST OFFICE AN	LCY	11760000611601	PLS						PKR					1,350.68	1,350.68	28-Oct-2004	
23052	1176	ANGA, KHUSHAB	PB	23562523624	PIR G DASTIGAR S/O SAID AMIR	MOHALLAH MASHRIQI POST OFFICE	LCY	11760000752301	PLS						PKR					6,277.89	6,277.89	28-Oct-2004	
23053	1176	ANGA, KHUSHAB	PB	3820111368207	NOOR MUHAMMAD S/O GUL MUH	MOHALLAH MUSHRIQI POST OFFICE	LCY	11760001077901	PLS						PKR					32,501.24	32,501.24	15-Oct-2004	
23054	1177	JHELUM CANTT.	PB	9999999999999	MAJ NAZIR AHMED PA 27254	287 INDEPENDENT MARTER ARTY JH	LCY	11770010052201	PLS						PKR					0.01	0.01	28-Feb-2004	
23055	1177	JHELUM CANTT.	PB		WELFARE ASSOCIATION JHELUM	4 B AZIZ BHATTI ROAD JHELUM C/O	LCY	11770007489001	PLS						PKR					18.53	18.53	26-May-2004	
23056	1177	JHELUM CANTT.	PB	22059546326	CAPT MUBARAK AHMED	S/O TAUFAIL MUHAMMAD SHAH ARM	LCY	11770001028303	CURR						PKR					24.97	24.97	28-Feb-2004	
23057	1177	JHELUM CANTT.	PB	3410127216611	MAJ ASHFAQ HUSSAIN	HQ 23 DIV JHELUM	LCY	11770010117901	PLS						PKR					121.92	121.92	24-Jul-2004	
23058	1177	JHELUM CANTT.	PB	22075452080	MISS SHAMIM AKHTAR D/O	MUHAMMAD KHAN MUHALLAH QADF	LCY	11770009450801	PLS						PKR					135.68	135.68	23-Jul-2004	
23059	1177	JHELUM CANTT.	PB	22046350119	MUHAMMAD ZARIF S/O CH IDREE	MUHAMMAD ZARIF S/O CH IDREES A	LCY	11770007800201	PLS						PKR					432.02	432.02	31-Dec-2004	
23060	1177	JHELUM CANTT.	PB	22088636121	BRIG (RTD) RAJA KHURSHID AHM	66 CMH ROAD JHELUM CANTT	LCY	11770010954503	CURR						PKR					479.00	479.00	28-Feb-2004	
23061	1177	JHELUM CANTT.	PB	22060456952	MAJ AZAM HASSAN	33 HY REGT ARTY JHELUM CANTT T	LCY	11770003606903	CURR						PKR					500.93	500.93	28-Feb-2004	
23062	1177	JHELUM CANTT.	PB	22048125915	MRS KANEEZ AKHTAR W/O	MUHAMMAD SADIQ MOHALLAH MAK	LCY	11770010328701	PLS						PKR					617.97	617.97	20-Jan-2004	
23063	1177	JHELUM CANTT.	PB	9999999999999	MUHAMMAD HAROON S/O	M IBRAHIM VILL PO SAEELA JEHLUM	LCY	11770001123201	PLS						PKR					1,075.45	1,075.45	8-Jul-2004	
23064	1177	JHELUM CANTT.	PB		AKBAR NOOR	ADDRESS MISSING	LCY	11773577839680	FIX		CDR				PKR					1,360.00	1,360.00	1-Nov-2005	
23065	1177	JHELUM CANTT.	PB	3730113208399	IFTIKHAR AHMED	CH MUHAMMAD WALAYAT CH BAZAI	LCY	11770018960003	CURR						PKR					1,529.00	1,529.00	23-Aug-2004	
23066	1177	JHELUM CANTT.	PB		MAJ TEHMINA REHMAN W/O	W/O MAJ ASAD 98A CAVALLERY GR	LCY	11770009794601	PLS						PKR					2,458.68	2,458.68	26-Aug-2004	
23067	1177	JHELUM CANTT.	PB	9999999999999	MR SALEH HAMYOON S/O	MUHAMMAD SALEEM CHOUDHRY GI	LCY	11770006621201	PLS						PKR					3,978.74	3,978.74	16-Feb-2004	
23068	1177	JHELUM CANTT.	PB	22070239504	ROBINA KAUSAR W/O	DHOKE WAHAB DIN WEST COLONY	LCY	11770008661301	PLS						PKR					4,144.03	4,144.03	3-Mar-2004	
23069	1177	JHELUM CANTT.	PB		MOHAMMAD ARIF S/O SARDAR KH	C/O ABDUL QAYYUM VILL P/O SAEEL	LCY	11770006191401	PLS						PKR					4,346.31	4,346.31	12-Jan-2004	
23070	1177	JHELUM CANTT.	PB	9999999999999	ABDUL QUDUS S/O GHULAM RAB	VILLAGE AND POST OFFICE SAEELA	LCY	11770005967001	PLS						PKR					4,988.82	4,988.82	23-Apr-2004	
23071	1177	JHELUM CANTT.	PB		MRS.PERVEEN AKHTAR W/O	SABIR HUSSAIN BANGLOW NO.203 V	LCY	11770006363901	PLS						PKR					6,168.64	6,168.64	28-Jan-2004	
23072	1177	JHELUM CANTT.	PB		MRS.NASIM AKHTAR W/O	MRS.NASIM AKHTAR W/O RAJA SHO	LCY	11770006540801	PLS						PKR					8,482.94	8,482.94	31-Dec-2004	
23073	1177	JHELUM CANTT.	PB	4210199065129	CAPT NOMAN AHMED PA NO.3291	91 FIELF REGT ARTY JHELUM CANT	LCY	11770010051401	PLS						PKR					8,714.37	8,714.37	27-Nov-2004	
23074	1177	JHELUM CANTT.	PB	9999999999999	MR BASHIR HUSSAIN S/O	MR KABIR HUSSAIN 186 JAAFAR RO	LCY	11770010074801	PLS						PKR					9,089.03	9,089.03	13-Jan-2004	
23075	1177	JHELUM CANTT.	PB	26860116313	LT. COL.SHABBIR AHMAD PA NO 2	HEADQUARTER 476 ARMY ENGINEE	LCY	11770009483001	PLS						PKR					10,413.81	10,413.81	21-Apr-2004	
23076	1177	JHELUM CANTT.	PB	3730146753599	MUHAMMAD SADIQ	MUHAMMAD SADIQ S/O GHULAM ML	LCY	11770024660603	CURR						PKR					11,150.00	11,150.00	14-Dec-2004	
23077	1177	JHELUM CANTT.	PB	22045350892	SHAFIA BEGUM	DHOKE WAHAB WEST COLONY JHE	LCY	11770004402601	PLS						PKR					11,304.79	11,304.79	28-Aug-2004	
23078	1177	JHELUM CANTT.	PB	70764510520	MRS NASIM AKHTAR W/O	MR KARAMAT ULLAH VILL CHAPPAR	LCY	11770009397101	PLS						PKR					13,936.40	13,936.40	3-Mar-2004	
23079	1177	JHELUM CANTT.	PB	51664014962	ALI QAISER S/O ALI HAIDER	ALI QAISER S/O ALI HAIDER E S D JH	LCY	11770005895301	PLS						PKR					16,722.52	16,722.52	31-Dec-2004	
23080	1177	JHELUM CANTT.	PB	22061405020	FITIKHAR AHMED NAZ S/O	H # 200 WEST COLONY JHELUM CAN	LCY	11770008367001	PLS						PKR					19,728.72	19,728.72	19-Jan-2004	
23081	1177	JHELUM CANTT.	PB		TAHIR SALEEM MUGHAL S/O	S/O MUHAMMAD SALEEM MUGHAL A	LCY	11770006537401	PLS						PKR					20,879.35	20,879.35	13-Nov-2004	
23082	1177	JHELUM CANTT.	PB	P338058F	FARKHANA PARVEEN W/O	FARKHANA PARVEEN W/O SAJID ME	LCY	11770007124501	PLS						PKR					25,381.63	25,381.63	24-Dec-2004	
23083	1177	JHELUM CANTT.	PB	6110147954245	DR FAREEHA FAWAD	W/O FAWAD RAJA 216 C SADDIQUE	LCY	11770017930403	CURR						PKR					29,746.50	29,746.50	15-Sep-2004	
23084	1177	JHELUM CANTT.	PB	P338059F	RUKHSANA PARVEEN W/O	RUKHSANA PARVEEN W/O ARSHAD	LCY	11770007125301	PLS						PKR					30,165.46	30,165.46	24-Dec-2004	
23085	1177	JHELUM CANTT.	PB	22076772785	YASMIN AKHTAR D/O	NAZIR HUSSAIN C/O HAJI ADALAT KH	LCY	11770008050601	PLS						PKR					34,507.34	34,507.34	12-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23086	1177	JHELUM CANTT.	PB	9999999999999	MR ZIA UL HAQ S/O NAZAR MOHA	MR ZIA UL HAQ S/O NAZAR MOHAMM	LCY	11770004607101	PLS						PKR					35,531.08	35,531.08	31-Dec-2004	
23087	1177	JHELUM CANTT.	PB	22054789632	NISAR UL ISALM YASEEN S/O	NISAR UL ISALM YASEEN S/O MOHA	LCY	11770007099701	PLS						PKR					38,768.04	38,768.04	24-Dec-2004	
23088	1177	JHELUM CANTT.	PB	22090516030	FAZAL REHMAN S/O	S/O GHANZFAR ALI BABAR VILL KOT	LCY	11770006475801	PLS						PKR					42,443.12	42,443.12	19-Jan-2004	
23089	1177	JHELUM CANTT.	PB	22059635142	MR MUHAMMAD RAFIQ S/O AHME	MR MUHAMMAD RAFIQ S/O AHMED I	LCY	11770003693301	PLS						PKR					44,330.78	44,330.78	30-Dec-2004	
23090	1177	JHELUM CANTT.	PB	9999999999	MUHAMMAD AZAM KHOKHAR	MUHAMMAD AZAM KHOKHAR S/O HA	LCY	11770003010101	PLS						PKR					80,698.51	80,698.51	29-Dec-2004	
23091	1177	JHELUM CANTT.	PB	22289163584	MUHAMMAD MALIK S/O SOHAJ KH	NEAR GORA QABRISTAN WEST COL	LCY	11770007485801	PLS						PKR					93,246.56	93,246.56	19-Oct-2004	
23092	1177	JHELUM CANTT.	PB		SHAKEEL MEHMOOD S/O GHULAN	VILL KOHAL BALA P/O SOKSAN TEH	LCY	11770006770901	PLS						PKR					264,658.05	264,658.05	23-Jan-2004	
23093	1178	HASSAN SQUARE, KARACH	SD		SYEDA RAZA	E-42, YOUSUF PLAZA, KARACHI.	LCY	11780036832980	FIX						PKR					1,402.27	1,402.27	16-Dec-2005	
23094	1178	HASSAN SQUARE, KARACH	SD		A.N. ENTERPRISE	9 C-SEHAR COMMERCIAL MEZZANIN	LCY	11780024202303	CURR						PKR					2,641.50	2,641.50	19-Nov-2004	
23095	1178	HASSAN SQUARE, KARACH	SD	4220161852099	M S BUKSH TRADERS	A 422 BLOCK 1 G IQBAL KYC	LCY	11780027030103	CURR						PKR					3,629.00	3,629.00	15-Oct-2004	
23096	1178	HASSAN SQUARE, KARACH	SD		RIZWANA TABASAM	E 8 FALAX NUMA FLATS GULSHAN E	LCY	11780010026201	PLS						PKR					4,415.41	4,415.41	25-Jun-2004	
23097	1178	HASSAN SQUARE, KARACH	SD		FATIMA BEGUM ANEELA SABIR	302 3 BLOCK.NO.16 GULISTAN-E-JAL	LCY	11780015849901	PLS						PKR					4,588.07	4,588.07	19-Nov-2004	
23098	1178	HASSAN SQUARE, KARACH	SD	3520238442017	MUHAMMAD ABDUS SAMI N NUSR	L-IO HASSAN APARTMENT BLOCK 13	LCY	11780016816201	PLS						PKR					4,759.46	4,759.46	28-Apr-2004	
23099	1178	HASSAN SQUARE, KARACH	SD		AMANAT ALI.	AMANAT ALI DRY CLEANERS ESSA N	LCY	11780014646501	PLS						PKR					5,130.47	5,130.47	4-Sep-2004	
23100	1178	HASSAN SQUARE, KARACH	SD		SHAREEF FASKHRUNSA	SHAREEF FASKHRUNSA 1 4 COSY H	LCY	11780019207403	CURR						PKR					5,339.00	5,339.00	4-Dec-2004	
23101	1178	HASSAN SQUARE, KARACH	SD		MAHMOOD ALI	MAHMOOD ALI 1 C 10 SEA CLIFF APF	LCY	11780061345301	PLS						PKR					5,852.42	5,852.42	9-Dec-2004	
23102	1178	HASSAN SQUARE, KARACH	SD	52192046604	NEW ITALLAN C N G	CONVERSION HOUSE SHOP NO 1 SA	LCY	11780025096103	CURR						PKR					6,116.50	6,116.50	20-Feb-2004	
23103	1178	HASSAN SQUARE, KARACH	SD		AMONIAL BHATTI	H-410 GALI NO 4 ESSA NAGRI KARAC	LCY	11780005605301	PLS						PKR					7,035.31	7,035.31	18-Jun-2004	
23104	1178	HASSAN SQUARE, KARACH	SD		INTERNATIONAL DESIGN GROUP	204 SB 4 SYEDA CHAMBER BLOCK 1	LCY	11780016550603	CURR						PKR					8,098.10	8,098.10	10-Apr-2004	
23105	1178	HASSAN SQUARE, KARACH	SD		MST.GUL BANO	H-55 BLOCK-2, SCHEME NO 33, GULZ	LCY	11780057808680	FIX						PKR					8,413.53	8,413.53	16-Dec-2005	
23106	1178	HASSAN SQUARE, KARACH	SD		SADAF TAHIR	SADAF TAHIR A-20 BL 13-A GULSHAN	LCY	11780015215601	PLS						PKR					12,684.98	12,684.98	28-Dec-2004	
23107	1178	HASSAN SQUARE, KARACH	SD		RAFAT SULTANA NASEER AHMED	H.NO.114. DARAKHSHAN SOCIETY K	LCY	11780015719501	PLS						PKR					13,845.82	13,845.82	21-Feb-2004	
23108	1178	HASSAN SQUARE, KARACH	SD		AKBAR AZAM KHAN	AKBAR AZAM KHAN B-89 BLOCK 18 G	LCY	11780006608201	PLS						PKR					16,312.39	16,312.39	9-Dec-2004	
23109	1178	HASSAN SQUARE, KARACH	SD		GHULAM MUSTAFA	H.NO.B-47 STREET NO.8 KHALIDABA	LCY	11780021945203	CURR						PKR					16,375.00	16,375.00	10-Nov-2004	
23110	1178	HASSAN SQUARE, KARACH	SD	4210177485446	MRS WASIMA NADEEM	C-67 BL-8 GULSHAN-E-IQBAL KARAC	LCY	11780017179301	PLS						PKR					17,703.54	17,703.54	28-Sep-2004	
23111	1178	HASSAN SQUARE, KARACH	SD		ALI IMRAN	6-A RAFIQABAD LIAQUATABAD KARA	LCY	11780013601801	PLS						PKR					18,205.24	18,205.24	20-Mar-2004	
23112	1178	HASSAN SQUARE, KARACH	SD		MUHAMMAD TARIQ	B 168 BLOCK 6 GULSHAN E IQBAL K	LCY	11780020143303	CURR						PKR					21,974.50	21,974.50	19-Nov-2004	
23113	1180	DARGAH BAZAR, PAKPATT	PB	3640234805351	MANZOOR AHMED S/O GHULAM N	CHAK 68 D RAT PURA CHANWAT P/O	LCY	11800010822801	PLS						PKR					499.01	499.01	8-Oct-2004	
23114	1180	DARGAH BAZAR, PAKPATT	PB		M/S ALI GENERAL STORE	DARGAH BAZAR PAKPATTAN	LCY	11800014747703	CURR						PKR					721.00	721.00	12-Jun-2004	
23115	1180	DARGAH BAZAR, PAKPATT	PB		ZAHOOR HUSSAIN	HOUSE NO 526 B 2 NEAR CHITI QAB	LCY	11800003275501	PLS						PKR					867.97	867.97	2-Jun-2004	
23116	1180	DARGAH BAZAR, PAKPATT	PB	21185001711	SHAMIM UL HASSAN	KHANGAH MOHAMMADIA NEAR KHA	LCY	11800007520701	PLS						PKR					16,936.95	16,936.95	16-Sep-2004	
23117	1180	DARGAH BAZAR, PAKPATT	PB	4230173498631	GHULAM MUSTAFA S/O SULTAN A	GHULAM MUSTAFA S/O SULTAN AHM	LCY	11800011076601	PLS						PKR					18,574.03	18,574.03	27-Dec-2004	
23118	1180	DARGAH BAZAR, PAKPATT	PB	33785654231	PIR MOHD HAYAT	MOHALLAH KARAM PURA PAKPATTA	LCY	11800002311201	PLS						PKR					46,956.90	46,956.90	14-Apr-2004	
23119	1181	G.T. ROAD, PESHAWAR.	KPK	1730112279687	H M G P S MAWRA	VILL MAWRA P/O NAHAQI TEH AND D	LCY	11810004139701	PLS						PKR					177.09	177.09	22-Mar-2004	
23120	1181	G.T. ROAD, PESHAWAR.	KPK		REGISTRA GIK TOPI DISTT SWABI	ADDRESS MISSING	LCY	11813558797880	FIX		CDR			PRO	PKR					450.00	450.00	1-Nov-2005	
23121	1181	G.T. ROAD, PESHAWAR.	KPK		M&R MUNICIPAL COORPORATION	ADDRESS MISSING	LCY	11813546755280	FIX		CDR			PRO	PKR					490.00	490.00	1-Nov-2005	
23122	1181	G.T. ROAD, PESHAWAR.	KPK		M&R MUNICIPAL COORPORATION	ADDRESS MISSING	LCY	11813546756280	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
23123	1181	G.T. ROAD, PESHAWAR.	KPK	17301791567344	AMIR KHAN SO LASHKAR KHAN	VILL PIR KALAY PO CHAGHAR MATTI	LCY	11810010983101	PLS						PKR					1,389.94	1,389.94	28-Jan-2004	
23124	1181	G.T. ROAD, PESHAWAR.	KPK	1730116550905	FAQIR MUHAMMAD S/O JUMMA K	VILLAGE DAMAN HINDKI POST OFFIC	LCY	11810012001501	PLS						PKR					1,449.97	1,449.97	28-Jan-2004	
23125	1181	G.T. ROAD, PESHAWAR.	KPK	1610132547573	MIAN GUL SAID S/O S GHAFOOR S	VILL MIAN KALY P/O JEHANGIR ABAD	LCY	11810007681901	PLS						PKR					3,356.38	3,356.38	9-Oct-2004	
23126	1181	G.T. ROAD, PESHAWAR.	KPK	1730116135393	BABU ZARDAD & BROS	BABU ZARDAD & BROS GOHALLAH S	LCY	11810038375303	CURR						PKR					3,739.00	3,739.00	7-Jun-2004	
23127	1181	G.T. ROAD, PESHAWAR.	KPK		SIRBILAND KHAN	STREET NO 5 FAQIRABAD COLONY P	LCY	11810061002001	PLS						PKR					4,232.48	4,232.48	24-Jul-2004	
23128	1181	G.T. ROAD, PESHAWAR.	KPK	1610111252571	MRS SHAKILA ISRAR D/O ISRAR	MRS SHAKILA ISRAR D/O ISRAR M C	LCY	11810003738801	PLS						PKR					4,580.18	4,580.18	2-Dec-2004	
23129	1181	G.T. ROAD, PESHAWAR.	KPK	1730174879797	MUHAMMAD SAJJAD S/O MUHAMM	NEW SABZI MANDI INQELAB ROAD T	LCY	11810014834903	CURR						PKR					5,570.79	5,570.79	19-Aug-2004	
23130	1181	G.T. ROAD, PESHAWAR.	KPK	1730101154311	MUHAMMAD NAEE & FAZAL NAEE	MUHAMMAD NAEE & FAZAL NAEEM S	LCY	11810036991103	CURR						PKR					5,600.00	5,600.00	8-Jan-2003	
23131	1181	G.T. ROAD, PESHAWAR.	KPK		NAZAR SHAH S/O MUMTAZ KHAN	C/O HAZRAT USMAN PESHAWAR B F	LCY	11810006669901	PLS						PKR					7,016.99	7,016.99	12-Aug-2004	
23132	1181	G.T. ROAD, PESHAWAR.	KPK		MR FAISAL KHAN	MOZA KACHOORI BARA KHYBER AG	LCY	11810006336103	CURR						PKR					10,627.00	10,627.00	17-Sep-2004	
23133	1181	G.T. ROAD, PESHAWAR.	KPK		MR ATTA ULLAH	KOOCHIABAD VILL SHERO GANJEE E	LCY	11810060740201	PLS						PKR					14,436.62	14,436.62	18-Nov-2004	
23134	1181	G.T. ROAD, PESHAWAR.	KPK	13592300229	MUHAMMAD ZAMAN	MUHAMMAD ZAMAN PAHAQIQURA R	LCY	11810013414603	CURR						PKR					16,722.00	16,722.00	11-Jan-2003	
23135	1181	G.T. ROAD, PESHAWAR.	KPK		ARECENNA TRADERS PESHAWA	74 SIKANDAR PURA PESHAWAR	LCY	11810007308103	CURR						PKR					19,180.15	19,180.15	17-Sep-2004	
23136	1181	G.T. ROAD, PESHAWAR.	KPK		MR MALIK ALNOOR	MR MALIK ALNOOR CO HAJI TEHMEE	LCY	11810061035101	PLS						PKR					20,598.41	20,598.41	30-Dec-2003	
23137	1181	G.T. ROAD, PESHAWAR.	KPK		AMAJD HUSSAIN SIDDIQI S/O GHU	AMAJD HUSSAIN SIDDIQI S/O GHUL S	LCY	11810034957103	CURR						PKR					20,992.50	20,992.50	31-Dec-2002	
23138	1181	G.T. ROAD, PESHAWAR.	KPK		MR NOOR AHMAD	O S HASHTANGRI PESHAWAR CITY	LCY	11810060134601	PLS						PKR					25,844.06	25,844.06	12-Aug-2004	
23139	1181	G.T. ROAD, PESHAWAR.	KPK	13799140217	HAYAT GUL S/O HIJAB GUL	MOH JOBI KHIEL VILL ADEZAI TEH DI	LCY	11810003840501	PLS						PKR					263,571.83	263,571.83	29-May-2004	
23140	1182	SATELLITE TOWN, SILKOT	PB		M/S.MODERN CONSTRUCTION CO	30-DAR PLAZA RAILWAY ROAD SIAI	LCY	11820008394403	CURR						PKR					2,374.00	2,374.00	5-Nov-2004	
23141	1182	SATELLITE TOWN, SILKOT	PB	34603	MOHD SIDDIQUE	RIZWAN MANZIL NOOR PURA SIALK	LCY	11820000817203	CURR						PKR					2,929.00	2,929.00	13-Mar-2004	
23142	1182	SATELLITE TOWN, SILKOT	PB	34603	BAZME E RANI O IQBAL	487-MODEL TOWN SIALKOT	LCY	11820000948703	CURR						PKR					2,986.80	2,986.80	13-Mar-2004	
23143	1182	SATELLITE TOWN, SILKOT	PB		DAR UL ALOOM	BAIT UL MUKKRAM MODEL TOWN SI	LCY	11820001431903	CURR						PKR					3,714.00	3,714.00	13-Mar-2004	
23144	1182	SATELLITE TOWN, SILKOT	PB	3460325130711	ABDUL HAMEED S/O MOHD YAQO	MOZIA SINDWALA PO SAME TEH DIS	LCY	11820005401501	PLS						PKR					4,027.64	4,027.64	14-Feb-2004	
23145	1182	SATELLITE TOWN, SILKOT	PB	3460313805469	CH.MOHD.ALI S/O MOHD.HUSAIN	434 MODEL TOWN SIALKOT.	LCY	11820005266401	PLS						PKR					4,373.79	4,373.79	23-Nov-2004	
23146	1182	SATELLITE TOWN, SILKOT	PB	3460313969596	MUSHRAF RIAZ & MRS.GULNAZ	424=A IMAM ALI UL HAQ ROAD MODE	LCY	11820005304201	PLS						PKR					4,661.66	4,661.66	13-Jan-2004	
23147	1182	SATELLITE TOWN, SILKOT	PB	30093174190	MUHAMMAD ASHFAQ LONE KHUR	MUHAMMAD ASHFAQ LONE KHURSH	LCY	11820005867203	CURR						PKR					5,018.00	5,018.00	16-Dec-2004	
23148	1182	SATELLITE TOWN, SILKOT	PB	3520203266984	IRSHAD BEGUM W.O MOHD LATIF	IRSHAD BEGUM W.O MOHD LATIF H.	LCY	11820004158301	PLS						PKR					6,086.76	6,086.76	16-Dec-2004	
23149	1182	SATELLITE TOWN, SILKOT	PB	9140001106446	MRS.MUMTAZ BEGUM W/O MOHD	MRS.MUMTAZ BEGUM W/O MOHD S/	LCY	11820005740001	PLS						PKR					6,248.45	6,248.45	22-Dec-2004	
23150	1182	SATELLITE TOWN, SILKOT	PB	30072546280	HUMA ZAFAR	KASHIF IQBAL BUTT NO2 NOOR PUR	LCY	11820005604401	PLS						PKR					9,713.40	9,713.40	26-Aug-2004	
23151	1182	SATELLITE TOWN, SILKOT	PB	30089425812	NAHEED FATIMA W.O MUBSHAR	MURADIA ROAD MODEL TOWN SIALI	LCY	11820004500101	PLS						PKR					25,160.01	25,160.01	21-Oct-2004	
23152	1182	SATELLITE TOWN, SILKOT	PB	3460321387299	BASHIR AHMED AND NUSRAT BAN	BHATTI STREET NOOR PURA SIALKO	UFZ	11820060031611	PLS						USD					16.03	16.03	2-Aug-2004	
23153	1183	BAJWALA, JHELUM	PB	3730125647893	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF VILL. & P.O NA	LCY	11830005194001	PLS						PKR					1,836.23	1,836.23	8-Dec-2004	
23154	1183	BAJWALA, JHELUM	PB	2203685214785	NAZAR HUSSAIN S/O ALAM DIN	VILL WARD GUJRAN P/O JAMMRGHA	LCY	11830003287801	PLS						PKR					2,089.84	2,089.84	6-Nov-2004	
23155	1183	BAJWALA, JHELUM	PB	22082177652	GULZAR HUSSAIN S/O KARAM ELI	VILL AND P/O KHALASPUR DISTT JHI	LCY	11830000723501	PLS						PKR					4,326.26	4,326.26	12-Oct-2004	
23156	1183	BAJWALA, JHELUM	PB	3730123056037	MUHAMMAD ASHRAF	VILL AND P.O. DARA PUR TEH AND D	LCY	11830006003001	PLS						PKR					6,994.80	6,994.80	23-Jun-2004	
23157	1183	BAJWALA, JHELUM	PB	22088651423	HAJI MUHAMMAD SARWAR S/O	HAJI MUHAMMAD SARWAR S/O VILL	LCY	11830000046901	PLS						PKR					10,817.60	10,817.60	15-Dec-2004	
23158	1183	BAJWALA, JHELUM	PB	2203647896542	MALIK GULZAR HUSSAN S/O	LAL HAN VILL & PO KHALASPUR TEH	LCY	11830003559101	PLS						PKR					11,006.00	11,006.00	24-Feb-2004	
23159	1186	DHONKLE	PB	28851328056	MOHAMMAD SHARIF S/O MOHD K	DHONKAL TEH WAZIRABAD DISTT. G	LCY	11860002780301	PLS						PKR					246.02	246.02	5-Nov-2004	
23160	1186	DHONKLE	PB	3410446779349	M/S M RAFIQ PLASTIC INDUSTRIE	SIALKOT ROAD KARAMABAD WAZIR	LCY	11860004368303	CURR						PKR					2,704.00	2,704.00	2-Jul-2004	
23161	1186	DHONKLE	PB	28885121146	MOHAMMAD RAFIQ S/O MOHD SU	MOHAMMAD RAFIQ S/O MOHD SULE	LCY	11860002897301	PLS						PKR					4,996.48	4,996.48	30-Dec-2004	
23162	1186	DHONKLE	PB	3410422279263	S. IQBAL HUSSAIN S/O GHULAM A	MOHALLAH BAZAR ST QASABAN DHI	LCY	11860004798301	PLS						PKR					5,023.69	5,023.69	24-Jun-2004	
23163	1186	DHONKLE	PB	3410453523561	MOHAMMAD SALEEM S/O M.HUSS	BAZAR DHOUNKLE	LCY	11860003326501	PLS						PKR					7,793.40	7,793.40	19-Aug-2004	
23164	1186	DHONKLE	PB		MOHAMMAD SAEED S/O MOHD HI	DHONKAL TEH WAZIRABAD DISTT. G	LCY	11860002089601	PLS						PKR					16,227.98	16,227.98	2-Nov-2004	
23165	1186	DHONKLE	PB		MOHD SHAFI S/O SAKANDAR KHA	MOHD SHAFI S/O SAKANDAR KHAN I	LCY	11860000617601	PLS						PKR					17,560.40	17,560.40	30-Dec-2004	
23166	1187	CHAK NO.6/11-L, PHATTAK,	PB	3650286667553	MOHD MAJEED S/O ALLAH RAKHA	CHAK.NO.9/11.L P.O.SAME. TEHSIL C	LCY	11870005494701	PLS						PKR					145.14	145.14	27-May-2004	
23167	1187	CHAK NO.6/11-L, PHATTAK,	PB		NASIM BEGUM W/O ZULFIQAR	CHAK NO 180/9L DISTT SAHIWAL	LCY	11870003392401	PLS						PKR					194.98	194.98	7-Jan-2004	
23168	1187	CHAK NO.6/11-L, PHATTAK,	PB	3650118364917	RASHID AHMAD S/O ABDULLAH	CHAK NO 6-11- L DISTT SAHIWAL	LCY	11870002393801	PLS						PKR					4,166.33	4,166.33	9-Jan-2004	
23169	1187	CHAK NO.6/11-L, PHATTAK,	PB	3650101178282	IFFAT SULANA D/O ABDUL KHALID	CHAK.NO.6/11-L P/O SAME TEH CHIC	LCY	11870005273301	PLS						PKR					4,855.73	4,855.73	19-Mar-2004	
23170	1188	MINCHINABAD	PB				LCY	11889903551586	CD-MISC						PKR					6,000.00	6,000.00	26-Apr-2003	
23171	1188	MINCHINABAD	PB				LCY	11889903551586	CD-MISC						PKR					230.00	230.00	28-Apr-2004	
23172	1188	MINCHINABAD	PB				LCY	11889903551586	CD-MISC						PKR					185.00	185.00	5-May-2004	
23173	1188	MINCHINABAD	PB				LCY	11889903551586	CD-MISC						PKR					174.00	174.00	12-May-2004	
23174	1188	MINCHINABAD	PB	3110502831259	MUHAMMAD BASHIR	MUHAMMAD BASHIR WARD NO 4 MII	LCY	11880000625201	PLS						PKR					0.01	0.01	18-Dec-2004	
23175	1188	MINCHINABAD	PB	0011546037902	muhammad shafique	ADDRESS MISSING	LCY	11883539020980	FIX		CDR				PKR					132.00	132.00	1-Nov-2005	
23176	1188	MINCHINABAD	PB	0011546037902	muhammad shafiq	ADDRESS MISSING	LCY	11883539021180	FIX		CDR				PKR					132.00	132.00	1-Nov-2005	
23177	1188	MINCHINABAD	PB	0011546037902	xen building bwn	ADDRESS MISSING	LCY	11883539021380	FIX		CDR			FED	PKR					132.00	132.00	1-Nov-2005	
23178	1188	MINCHINABAD	PB		xen building bwn	ADDRESS MISSING	LCY	11883539021580	FIX		CDR			PRO	PKR					132.00	132.00	1-Nov-2005	
23179	1188	MINCHINABAD	PB	0011546037902	muhammad shafique	ADDRESS MISSING	LCY	11883539020880	FIX		CDR				PKR					181.00	181.00	1-Nov-2005	
23180	1188	MINCHINABAD	PB	0011546037902	muhammad shafiq	ADDRESS MISSING	LCY	11883539021080	FIX		CDR				PKR					181.00	181.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23181	1188	MINCHINABAD	PB		xen building bwn	ADDRESS MISSING	LCY	11883539021280	FIX		CDR			PRO	PKR					181.00	181.00	1-Nov-2005	
23182	1188	MINCHINABAD	PB		xen building bwn	ADDRESS MISSING	LCY	11883539021480	FIX		CDR			PRO	PKR					181.00	181.00	1-Nov-2005	
23183	1188	MINCHINABAD	PB		WATER USER ASSOCIATION	MOGA# 26912/R MUZA DHAN SINGH	LCY	11880027396503	CURR						PKR					230.00	230.00	12-Jul-2004	
23184	1188	MINCHINABAD	PB		WATER USER ASSOCIATION	MOGA NO. 102660 MOUZA SAITHANV	LCY	11880027370303	CURR						PKR					924.00	924.00	12-Jul-2004	
23185	1188	MINCHINABAD	PB		W U A MOUZA MURADWALA	MOUZA MURAD WALA TEH MINCHIN	LCY	11880024885503	CURR						PKR					2,142.00	2,142.00	17-Mar-2004	
23186	1188	MINCHINABAD	PB	19455227746	PERVAIZ SARFRAZ MUSHTAQ AHI	PERVAIZ SARFRAZ MUSHTAQ AHME	LCY	11880011824603	CURR						PKR					3,699.00	3,699.00	21-Dec-2004	
23187	1188	MINCHINABAD	PB	3110593800167	SAKHI MOHAMMAD S/O MUHAM M	MOUZA DHAB SAID MUHAMMAD TEH	LCY	11880010894301	PLS						PKR					5,082.54	5,082.54	3-Jul-2004	
23188	1188	MINCHINABAD	PB		CHAKOKA PETROLIOUS SERVICE	MARI AKBAR NEHAL TEH MINCHIN AI	LCY	11880019458503	CURR						PKR					7,860.00	7,860.00	18-Jun-2004	
23189	1188	MINCHINABAD	PB	35235170613	MUHAMMAD ANWAR	MUHAMMAD ANWAR MOUZA BAHAW	LCY	11880005296201	PLS						PKR					10,093.03	10,093.03	17-Dec-2004	
23190	1188	MINCHINABAD	PB	3110502831259	MUHAMMAD MUKHTAR	MUHAMMAD MUKHTAR WAPDA COL	LCY	11880004021503	CURR						PKR					12,088.80	12,088.80	21-Dec-2004	
23191	1188	MINCHINABAD	PB	3110503095243	MIAN MUHAMMAD SAEED	MUHAMMAD PUR SINSARRA PO MIN	LCY	11880003130503	CURR						PKR					14,797.50	14,797.50	19-Jul-2004	
23192	1188	MINCHINABAD	PB	3110502831259	MAQBOOL AHMED	MAQBOOL AHMED HOUSE NO 250 N	LCY	11880001948401	PLS						PKR					16,712.54	16,712.54	31-Dec-2004	
23193	1188	MINCHINABAD	PB	3110552429307	ALI MUHAMMAD	ALI MUHAMMAD BASTI PHOOL MIRA,	LCY	11880006664301	PLS						PKR					16,755.57	16,755.57	31-Dec-2004	
23194	1188	MINCHINABAD	PB	3110503018565	ABDUL UR RASHID & RAFIO AHME	MOUZA LALOO WALA PO MINCHANA	LCY	11880000027303	CURR						PKR					24,122.35	24,122.35	26-Aug-2004	
23195	1188	MINCHINABAD	PB	3110502649857	BABRI KHAN	BABRI KHAN C/O SUNDAR KHAN KOI	LCY	11880005205003	CURR						PKR					35,920.00	35,920.00	21-Dec-2004	
23196	1188	MINCHINABAD	PB	35242148651	MUHAMMAD IBRAHIM	MUHAMMAD IBRAHIM CHAK SAID AL	LCY	11880006504301	PLS						PKR					58,067.98	58,067.98	17-Dec-2004	
23197	1188	MINCHINABAD	PB	3110555133887	MR MUHAMMAD AHMED	BASTI LAMBRAH TEH MINCHIN ABAD	LCY	11880009778201	PLS						PKR					74,466.43	74,466.43	8-Jun-2004	
23198	1188	MINCHINABAD	PB	35201151116455	SHAHAB DIN S/O BADLOO KHAN	BASTI SUKHANAND TEH MINCHINAB.	LCY	11880024835003	CURR						PKR					99,925.00	99,925.00	3-Aug-2004	
23199	1189	PAROVA, D.I.KHAN	KPK	1210109291781	MUHAMMAD AKRAM S/O SAHIB D/	PAROVA PAROVA D.I.KHAN	LCY	11890004632501	PLS						PKR					285.87	285.87	13-Jan-2004	
23200	1189	PAROVA, D.I.KHAN	KPK	1210118161363	TANVEER KHAN S/O MIRZA KHAN	GARA ASHIQ P.O.NAIVELLA D.I.KHAN	LCY	11890004812901	PLS						PKR					507.99	507.99	13-Jul-2004	
23201	1189	PAROVA, D.I.KHAN	KPK	1210149141317	KHAN ZAMAN S/O MALIK KHAIRO	JHOKE JHANDIR P.O.PAROVA D.I.KH	LCY	11890004801501	PLS						PKR					653.14	653.14	18-May-2004	
23202	1189	PAROVA, D.I.KHAN	KPK	1210109586485	HAQ NAWAZ S/O MALIK MAHMOO	BABAR PAKKA P/O PAROVA D.I.K	LCY	11890001364201	PLS						PKR					862.71	862.71	20-Aug-2004	
23203	1189	PAROVA, D.I.KHAN	KPK	1210109749967	KALOO S/O IMAM BAKHSH	THATH SOLAN P.O.NAIWALA PAROV	LCY	11890001426401	PLS						PKR					1,269.74	1,269.74	26-Nov-2004	
23204	1189	PAROVA, D.I.KHAN	KPK	1210165418375	HABIB UR REHMAN S/O MALIK NA	GARRA ASHIQ P/O JATTA D.I.KHAN	LCY	11890000575601	PLS						PKR					4,223.80	4,223.80	20-Jan-2004	
23205	1189	PAROVA, D.I.KHAN	KPK	1210192494865	AHMED BUX S/O MUHAMMAD AM/	VILL CHARI BOHER P/O MIRAN DIST	LCY	11890004199901	PLS						PKR					6,730.71	6,730.71	25-May-2004	
23206	1190	TEHSIL GATE, KOHAT	KPK		MEHDI ENTER PRISES	PSO DEALER SHER KOT KATCHA PA	LCY	11900009333103	CURR						PKR					3,820.16	3,820.16	4-Mar-2004	
23207	1190	TEHSIL GATE, KOHAT	KPK	1430177639189	RASHID HASSAN S/O LAL NABI	VILL MITHA KHAN P/O SHERKOT DIS	LCY	11900006493901	PLS						PKR					3,977.24	3,977.24	29-Sep-2004	
23208	1190	TEHSIL GATE, KOHAT	KPK		NAIMATULLAH KHAN SO MONIB K	VILLAGE & P. O BAZID KHEL MULAN	LCY	11900000579401	PLS						PKR					4,012.82	4,012.82	2-Oct-2004	
23209	1190	TEHSIL GATE, KOHAT	KPK	1430198433839	PAKISTAN INTERNATIONAL HUMA	SARAFA BAZAR KOHAT KOHAT CITY	LCY	11900012043903	CURR						PKR					5,000.00	5,000.00	27-Apr-2004	
23210	1190	TEHSIL GATE, KOHAT	KPK		SYED SULTAN SHAH	SYED SULTAN SHAH AFGHAN REFU	LCY	11900004995201	PLS						PKR					7,897.04	7,897.04	31-Dec-2004	
23211	1190	TEHSIL GATE, KOHAT	KPK		MR AJMIR ALI	MR AJMIR ALI VILLAGE KURAIZ ORA	LCY	11900001380901	PLS						PKR					8,162.02	8,162.02	31-Dec-2004	
23212	1190	TEHSIL GATE, KOHAT	KPK		ABDUL JABBAR S/O FAQIR MUHAI	ABDUL JABBAR S/O FAQIR MUHAMM	LCY	11900004431001	PLS						PKR					9,764.12	9,764.12	31-Dec-2004	
23213	1190	TEHSIL GATE, KOHAT	KPK	1437752009379	IQTIDAR ALI & TAIMUR	ALI ZAI KOHAT.	LCY	11900011186203	CURR						PKR					12,675.00	12,675.00	4-Nov-2004	
23214	1190	TEHSIL GATE, KOHAT	KPK		MR DILAWAR KHAN	C/O SUB KHAN BAD SHAH OUTSIDE	LCY	11900001975801	PLS						PKR					21,937.27	21,937.27	3-Jan-2004	
23215	1190	TEHSIL GATE, KOHAT	KPK		DINAN SO PA KHAN	VILL TORA WARI TEH HANGU DISTT	LCY	11900005897601	PLS						PKR					38,720.15	38,720.15	11-Jun-2004	
23216	1190	TEHSIL GATE, KOHAT	KPK		MR JANAT SHAH S/O ZAWAR SHA	QUM UTMAN KHELL TANDA KHULGI	LCY	11900001864701	PLS						PKR					40,361.93	40,361.93	2-Jan-2004	
23217	1190	TEHSIL GATE, KOHAT	KPK	1430120107687	SAID BADSHAH	ADDRESS MISSING	LCY	11900012601180	FIX						PKR					963,929.20	963,929.20	1-Nov-2005	
23218	1192	BISHAM, ALPURI SHANGLA	KPK	1550291819871	RAHAM ZADAS/O ABDUL QADIM	VILLAHE AND P O MAIRA DISSTT SH/	LCY	11920022060703	CURR						PKR					642.00	642.00	27-Jul-2004	
23219	1192	BISHAM, ALPURI SHANGLA	KPK	11347220124	RAHIM GUL	VILL BATKOOT DISST SWAT.	LCY	11920010649703	CURR						PKR					2,720.00	2,720.00	13-Mar-2004	
23220	1192	BISHAM, ALPURI SHANGLA	KPK	1550115018663	BAKHT ANWAR	VILL OPAL KARORA SHANGLLA ALPU	LCY	11920003278801	PLS						PKR					4,031.37	4,031.37	14-Apr-2004	
23221	1192	BISHAM, ALPURI SHANGLA	KPK	12369171067	MUHAMMAD RAZA S/O M.IQBAL	VILL NARA PO BALAKOT DISTT MANS	LCY	11920003586901	PLS						PKR					6,816.06	6,816.06	6-Jul-2004	
23222	1192	BISHAM, ALPURI SHANGLA	KPK	45455015571	MOHD QAMAR SO ZAREEN KHAN	VILL & PO BISHAM DISTT SWAT	LCY	11920001376201	PLS						PKR					14,435.11	14,435.11	6-Jul-2004	
23223	1194	DASHT KUDDAN, TURBAT	BL	63292250658	SABIR	KOAKH DASHT KOAKH DASHT	LCY	11940000486501	PLS						PKR					3,461.67	3,461.67	29-Mar-2004	
23224	1194	DASHT KUDDAN, TURBAT	BL		MR JAN MUHAMMAD S/O DAWOO	DASHT KUDDAN	LCY	11940000471901	PLS						PKR					7,160.30	7,160.30	29-Jul-2004	
23225	1194	DASHT KUDDAN, TURBAT	BL	50755122132	MR. BAHRIM S/O SHAH SAWAR	MR. BAHRIM S/O SHAH SAWAR VILL/	LCY	11940001352301	PLS						PKR					76,044.45	76,044.45	8-Nov-2004	
23226	1195	MANDI SUKHEKI	PB		STAF BAHBOOD FUND	H.B.L HEAD OFFICE KARCHI MANDI S	LCY	11950004820003	CURR						PKR					60.00	60.00	6-Jan-2004	
23227	1195	MANDI SUKHEKI	PB		TEHI TANZEEM NAI KIRAN	TEHI TANZEEM NAI KIRAN SAWANPU	LCY	11950007761001	PLS					PRO	PKR					2,180.66	2,180.66	22-Apr-2003	
23228	1195	MANDI SUKHEKI	PB		ASHAS MUHAMMAD S/O M SIDDI	CHADAR CHAK P O MARRYAM ABAD	LCY	11950000711101	PLS						PKR					2,449.81	2,449.81	4-Oct-2004	
23229	1195	MANDI SUKHEKI	PB	4210183057231	GHULAM HUSSAIN S/O GHULAM R	MOHALLA AWAN TOWN MANDI SUKH	LCY	11950007810803	CURR						PKR					2,991.00	2,991.00	24-Nov-2004	
23230	1195	MANDI SUKHEKI	PB	3430211839869	KHALID NAWAZ S/O NAZIR AHMAD	VILLAGE DHBBER P/O MANDI SUKHE	LCY	11950007927201	PLS						PKR					6,304.43	6,304.43	25-Sep-2004	
23231	1195	MANDI SUKHEKI	PB		MOHAMMAD SHARIF S/O KAMBIR	MOHAMMAD SHARIF S/O KAMBIR DL	LCY	11950002702301	PLS						PKR					11,466.91	11,466.91	30-Dec-2004	
23232	1195	MANDI SUKHEKI	PB	28957200951	MUHD RAFIQUE ADIL S/O AMAN U	MUHD RAFIQUE ADIL S/O AMAN ULL	LCY	11950008512101	PLS						PKR					59,409.37	59,409.37	8-Dec-2004	
23233	1195	MANDI SUKHEKI	PB	3430212034801	M ZAFRULLAHA S/O NOOR MUHAI	VILL DUBER P/O MANDI SUKHAKI DIS	LCY	11950004981201	PLS						PKR					129,885.75	129,885.75	8-Mar-2004	
23234	1196	QASBA KARYALI, SARAI AL/	PB	22892233857	SAID BEGUM W/O SAIF ALI	SAID BEGUM W/O SAIF ALI VILL P/O	LCY	11960001231401	PLS						PKR					258.00	258.00	30-Dec-2004	
23235	1196	QASBA KARYALI, SARAI AL/	PB		MASJID FUND MARRHI	MASJID FUND MARRHI VLIG ANWAR	LCY	11960001356301	PLS						PKR					766.09	766.09	30-Dec-2004	
23236	1196	QASBA KARYALI, SARAI AL/	PB	52045241020	MR MOHAMMAD AZAM S/O BADAR	MR MOHAMMAD AZAM S/O BADAR D	LCY	11960001114001	PLS						PKR					769.28	769.28	30-Dec-2004	
23237	1196	QASBA KARYALI, SARAI AL/	PB	3420313158667	MUHAMMAD IKRAAM	MUHAMMAD IKRAAM VILL. BANHORA	LCY	11960001468201	PLS						PKR					909.27	909.27	30-Dec-2004	
23238	1196	QASBA KARYALI, SARAI AL/	PB	3420380968033	MOHAMMAD ASLAM S/O MOHAMM	VILLAGE DHOKE MUREED P/O QASB	LCY	11960000922301	PLS						PKR					1,914.67	1,914.67	15-May-2004	
23239	1196	QASBA KARYALI, SARAI AL/	PB	3420229630763	MIAN JAVED AFZAL S/O	MIAN JAVED AFZAL S/O VILL DHOKE	LCY	11960001641901	PLS						PKR					4,952.36	4,952.36	30-Dec-2004	
23240	1196	QASBA KARYALI, SARAI AL/	PB		MRS KHURSHID BEGUM W/O	MRS KHURSHID BEGUM W/O IQBAL	LCY	11960000759201	PLS						PKR					5,025.58	5,025.58	30-Dec-2004	
23241	1196	QASBA KARYALI, SARAI AL/	PB	3420362338414	MRS FAHAT SULTANA W/O	MR TARIQ HUSSAIN VPO QASBA KAF	LCY	11960002588501	PLS						PKR					7,203.50	7,203.50	18-Oct-2004	
23242	1196	QASBA KARYALI, SARAI AL/	PB		SABIR HUSSAIN	SABIR HUSSAIN HAJI NAZAR MUHAM	LCY	11960000524001	PLS						PKR					10,694.43	10,694.43	7-Dec-2004	
23243	1196	QASBA KARYALI, SARAI AL/	PB	22854069133	MOHAMMAD ABBAS SUDAQY S/O	MOHAMMAD ABBAS SUDAQY S/O LA	LCY	11960001483201	PLS						PKR					10,904.40	10,904.40	30-Dec-2004	
23244	1196	QASBA KARYALI, SARAI AL/	PB	22861672264	MR AKHTAR HUSSAIN S/O	MR AKHTAR HUSSAIN S/O VILL ANW	LCY	11960001365001	PLS						PKR					14,932.02	14,932.02	30-Dec-2004	
23245	1197	BUCHEKI	PB	3310006783805	NAZIR AHMAD KHAN S/O FAZAL M	S/O FAZAL MUHAMMAD KHAN CHAK	LCY	11970005369903	CURR						PKR					2,704.00	2,704.00	15-Oct-2004	
23246	1197	BUCHEKI	PB	3540204460075	SAEED COMMISSION SHOP	SAEED COMMISSION SHOP NOOR G	LCY	11970002939903	CURR						PKR					3,560.00	3,560.00	2-Dec-2004	
23247	1197	BUCHEKI	PB	3540238520857	NAZIR AHMAD S/ONASEER UL DE	CHAK NO 4/54 KOT SHANKAR DIS PC	LCY	11970006783001	PLS						PKR					3,977.24	3,977.24	20-Apr-2004	
23248	1197	BUCHEKI	PB	3540267830345	MUHAMMAD YOUNIS S/O CHIRAG	MAIN BAZAR BUCHEKI TEH NANKAN.	LCY	11970005288001	PLS						PKR					4,149.49	4,149.49	4-Mar-2004	
23249	1197	BUCHEKI	PB	3540241035977	SAKENDAR KHAN	CHAK NO 567/GB TEH JARANWALA	LCY	11970002495201	PLS						PKR					4,945.44	4,945.44	3-Nov-2004	
23250	1197	BUCHEKI	PB		SULEMAN MILK	CHAK NO 566 GB TEH JARANWALA D	LCY	11970000183301	PLS						PKR					42,404.06	42,404.06	27-Jul-2004	
23251	1197	BUCHEKI	PB	3540282896015	MUHAMMAD ALI S/O ABDUL GHAN	MUHAMMAD ALI S/O ABDUL GHANI C	LCY	11970005906101	PLS						PKR					74,225.88	74,225.88	24-Dec-2004	
23252	1197	BUCHEKI	PB		MOHAMMAD RAMZAN	ADDA BUCHEKI TEH NANKANA SAHI	LCY	11970000380401	PLS						PKR					233,060.24	233,060.24	22-Sep-2004	
23253	1199	BULANI, SARAI ALAMGIR	PB	22885092259	ZUBIDA BEGUM	ZUBIDA BEGUM VILLAGE CHAR P/O	LCY	11990002811201	PLS						PKR					567.61	567.61	30-Dec-2004	
23254	1199	BULANI, SARAI ALAMGIR	PB		ISHRAT JAN W/O ABDUL AZIZ	ISHRAT JAN W/O ABDUL AZIZ VILL &	LCY	11990003153401	PLS						PKR					5,744.31	5,744.31	30-Dec-2004	
23255	1199	BULANI, SARAI ALAMGIR	PB	3420366685351	GHULAM RASOOL W/O GHULAM S	GHULAM RASOOL W/O GHULAM SAF	LCY	11990002999901	PLS						PKR					6,781.31	6,781.31	30-Dec-2004	
23256	1199	BULANI, SARAI ALAMGIR	PB	22889770182	AURANG ZAIB S/O GHULAM HUSS	VILL CHAK QAIM P/O BULANI TEH KH	LCY	11990002908101	PLS						PKR					8,683.14	8,683.14	17-May-2004	
23257	1199	BULANI, SARAI ALAMGIR	PB	22891789093	NAZIR BEGUM W/O MOHAMMAD A	VILL CHAK QAIM P/O BOLANI DISTT J	LCY	11990003554101	PLS						PKR					10,553.12	10,553.12	7-Jul-2004	
23258	1199	BULANI, SARAI ALAMGIR	PB	3420333643863	ZULFIQAR HUSSAIN S/O SAFDAR	VILL & P/O PIRKHANA TEH KHARIAN	LCY	11990000178201	PLS						PKR					11,566.99	11,566.99	14-Sep-2004	
23259	1199	BULANI, SARAI ALAMGIR	PB		MOHAMMAD HANIF S/O REHMAT I	VILL MOORBA KHAJOOR P/O PIRKHA	LCY	11990000056801	PLS						PKR					13,159.54	13,159.54	12-May-2004	
23260	1199	BULANI, SARAI ALAMGIR	PB	3520137841392	FAZAL BEGUM W/O GHULA QADE	VILL BALLO BANIAN P.O BULANI TEH	LCY	11990002289201	PLS						PKR					14,366.72	14,366.72	20-Aug-2004	
23261	1199	BULANI, SARAI ALAMGIR	PB		MR HABIB UR REHMAN S/O ABDU	MR HABIB UR REHMAN S/O ABDUL R	LCY	11990002440101	PLS						PKR					20,963.01	20,963.01	30-Dec-2004	
23262	1200	P.A.F. COLONY, MIANWALI	PB	3830201245679	MUHAMMAD RAZA S/O AKBAR ALI	QRT-83/4 PAF COLONY MIANWALI	LCY	12000007959001	PLS						PKR					2.68	2.68	28-Feb-2004	
23263	1200	P.A.F. COLONY, MIANWALI	PB	3740502560597	RIZWAN AKHTAR S/O MUHAMMAD	RIZWAN AKHTAR S/O MUHAMMAD Y	LCY	12000009424601	PLS						PKR					752.83	752.83	13-Dec-2004	
23264	1200	P.A.F. COLONY, MIANWALI	PB	38302128695 34	ZAFAR IQBAL S/O MUZAFAR KHAN	HOUSE NO 284.F.VILL BALLO KHEL I	LCY	12000007807401	PLS						PKR					1,513.27	1,513.27	28-Jul-2004	
23265	1200	P.A.F. COLONY, MIANWALI	PB	3830225487623	SALEEM KHAN	SALEEM KHAN BK NO.102/2 SNCOS I	LCY	12000007058701	PLS						PKR					2,599.15	2,599.15	15-Dec-2004	
23266	1200	P.A.F. COLONY, MIANWALI	PB	3320352874303	C/T ZAHEER AHMAD PAK NO 4688	C/O ATE SQN PAF BASE MIANWALI	LCY	12000006442701	PLS						PKR					9,182.94	9,182.94	8-Oct-2004	
23267	1200	P.A.F. COLONY, MIANWALI	PB	3830216479634	CT FAIZ RASOOL PAK NO 46793	SNCO MESS PAF BASE MIANWALI	LCY	12000006387201	PLS						PKR					11,833.16	11,833.16	15-Apr-2004	
23268	1200	P.A.F. COLONY, MIANWALI	PB	3830215724811	S/L MARGRATE ROSE	OFFICER'S MESS PAF COLONY TEH	LCY	12000003905201	PLS						PKR					18,507.86	18,507.86	5-Aug-2004	
23269	1200	P.A.F. COLONY, MIANWALI	PB	3740529403501	PAKISTAN TRIBAL MINERALS	TALAGANG ROAD MIANWALI PHONE	LCY	12000035955003	CURR						PKR					35,668.00	35,668.00	29-Sep-2004	
23270	1201	BHERA, SARGODHA	PB	22843062661	SAMAND KHAN S/O MANAK KHAN	SAMAND KHAN S/O MANAK KHAN VI	LCY	12010008040401	PLS						PKR					410.30	410.30	29-Dec-2004	
23271	1201	BHERA, SARGODHA	PB		HAFIZ MOHAMMAD AKRAM	MULTANI GATE BHERA	LCY	12010000017520 1	PLS						PKR					693.21	693.21	4-May-2004	
23272	1201	BHERA, SARGODHA	PB		ISMAILIA JAMAT KHANA	ISMAILIA JAMAT KHANA OFFICE END	LCY	12010001460201	PLS						PKR					824.63	824.63	28-Dec-2004	
23273	1201	BHERA, SARGODHA	PB	23336031102	HAKIM KHURSHID AHMED S/O	HAKIM KHURSHID AHMED S/O ABDU	LCY	12010010634501	PLS						PKR					1,664.48	1,664.48	8-Dec-2004	
23274	1201	BHERA, SARGODHA	PB	3840162353721	SHAMAS UREHMAN	VILLAGE RAKH CHARAGH PO BHERA	LCY	12010007088701	PLS						PKR					4,203.22	4,203.22	27-Apr-2004	
23275	1201	BHERA, SARGODHA	PB	3840102270413	SALEEM AKHTAR S/O ABDUL MAJ	SALEEM AKHTAR S/O ABDUL MAJEE	LCY	12010000549801	PLS						PKR					7,426.57	7,426.57	9-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23276	1201	BHERA, SARGODHA	PB		MOHAMAMD YAR	MOHAMAMD YAR MOUZA FATEH GA	LCY	12010004847101	PLS						PKR					7,477.61	7,477.61	29-Dec-2004	
23277	1201	BHERA, SARGODHA	PB		AKHTAR UN NISA	AKHTAR UN NISA AZIZ MANZAL BHEI	LCY	12010002173501	PLS						PKR					8,330.16	8,330.16	30-Dec-2004	
23278	1201	BHERA, SARGODHA	PB	23376043020	MATLOOB BIBI D/O GHULAM YASE	108-MAIN BAZAR INSIDE GATE LALU	LCY	12010009769401	PLS						PKR					11,596.11	11,596.11	7-May-2004	
23279	1201	BHERA, SARGODHA	PB	3840448437385	UMER DRAZ S/O KHANGER KHAN	WARD NO.1 JHAWARIAN TEH. SHAH	LCY	12010010696401	PLS						PKR					34,076.52	34,076.52	27-May-2004	
23280	1201	BHERA, SARGODHA	PB	23345026043	BATOOL KOSAR	BATOOL KOSAR MOHALLAH GOYAN	LCY	12010005940601	PLS						PKR					56,771.87	56,771.87	30-Dec-2004	
23281	1201	BHERA, SARGODHA	PB	3840102075988	MUHAMMAD DIN S/O MOLA BUX	VILL RAKH CHARGAH P/O BHERA DIS	LCY	12010010435901	PLS						PKR					192,370.36	192,370.36	25-May-2004	
23282	1202	SHAKH NO.6, CHARSADDA	KPK	1710206014157	KHAN GUL S/OMIAN GUL	VILL HABIB GUL KILLI P/O DAKKI T	LCY	12020002801501	PLS						PKR					1,030.05	1,030.05	6-Nov-2004	
23283	1202	SHAKH NO.6, CHARSADDA	KPK	1710103267921	MUHAMMAD JAN S/O SULTAN MU	VILL AMANABAD SHAKH N/O 5 P/C	LCY	12020002762901	PLS						PKR					28,476.83	28,476.83	24-Jun-2004	
23284	1202	SHAKH NO.6, CHARSADDA	KPK		BASHIR AHMAD S/O ABDUL QADE	ALMAS KALY P.O KHADI KALY TEHSI	LCY	12020001548801	PLS						PKR					87,727.44	87,727.44	25-Feb-2004	
23285	1204	B.I.S.E.MULTAN	PB		MOHAMMAD SHAFI	CONTROLLER EXAMINATION BAHAU	LCY	12040005385601	PLS						PKR					3,367.94	3,367.94	6-Aug-2004	
23286	1204	B.I.S.E.MULTAN	PB	3630273589274	SHAZ EXPORTS MULTAN	SUIT NO. 2 AL-JANNAT PLAZA SULT	LCY	12040013036003	CURR						PKR					3,629.00	3,629.00	11-Sep-2004	
23287	1204	B.I.S.E.MULTAN	PB	3630204813745	MUHAMMAD ASLAM	258- GALI NO.8 NEAR MET MARKET	LCY	12040007528101	PLS						PKR					6,708.47	6,708.47	21-Aug-2004	
23288	1204	B.I.S.E.MULTAN	PB	3650264090023	COLOUR MASTER	HASSANABAD OPPOSITE ALLIED BA	LCY	12040012810103	CURR						PKR					8,200.00	8,200.00	26-Feb-2004	
23289	1205	SATELLITE TOWN, BLOCK-/	PB		DAO CDA RWP		LCY	12050001913480	FIX		CDR				PKR					340.00	340.00	26-Dec-2005	
23290	1205	SATELLITE TOWN, BLOCK-/	PB	6110152052926	KANIZ SULTANA	KANIZ SULTANA 128 GALI NO.5 TAHN	LCY	12050002774101	PLS						PKR					7,293.59	7,293.59	7-Dec-2004	
23291	1206	RAKH RAWAN, JHELUM	PB		MUHAMMAD MALIK	ADDRESS MISSING	LCY	12061007997780	FIX						PKR					87,762.05	87,762.05	20-Nov-2004	
23292	1206	RAKH RAWAN, JHELUM	PB	3730190675275	MR RIAZ HUSSAIN JT	VILLAGE MOTA JAHANGIR P/O JAND	LCY	12060001639201	PLS						PKR					330.60	330.60	8-Apr-2004	
23293	1206	RAKH RAWAN, JHELUM	PB		MISS ZANIB BEGUM D/O	NORO ALAH VILL JANDILA P/O JAND	LCY	12060000931401	PLS						PKR					1,280.49	1,280.49	16-Jun-2004	
23294	1206	RAKH RAWAN, JHELUM	PB	3730122479431	MR NOOR HUSSAIN S/O	DASVANDI KHAN VILL JEHANGIR P/C	LCY	12060002999101	PLS						PKR					3,977.24	3,977.24	8-Apr-2004	
23295	1206	RAKH RAWAN, JHELUM	PB		MRS.RASOOL BI W/O	FAZAL HUSSAIN VILLAGE DHOK TALI	LCY	12060001442601	PLS						PKR					3,977.73	3,977.73	21-May-2004	
23296	1206	RAKH RAWAN, JHELUM	PB	3730122280868	MISS FARZANA KAUSAR	VILL. P/O JANDILLA DISTT. JHELUM	LCY	12060002973101	PLS						PKR					4,369.14	4,369.14	16-Sep-2004	
23297	1206	RAKH RAWAN, JHELUM	PB	37301194939 04	MALIKA BEGUM W/O	MOHAMMAD HUSSAIN VILL JANGHIR	LCY	12060001522201	PLS						PKR					6,707.65	6,707.65	7-Nov-2002	
23298	1206	RAKH RAWAN, JHELUM	PB	3730122887625	QURBAN HUSSAIN S/O	MOHAMMAD AZAM VILL JANDILA P/C	LCY	12060001265701	PLS						PKR					7,516.27	7,516.27	6-Sep-2004	
23299	1206	RAKH RAWAN, JHELUM	PB	3730112862528	MR REHMAT KHAN S/O	ALLAH DITTA VILL DHOKE TALLI PO	LCY	12060001176301	PLS						PKR					8,317.94	8,317.94	1-Nov-2004	
23300	1206	RAKH RAWAN, JHELUM	PB	3730122378361	MR MOHAMMAD KHAN S/O	FATEH MOHAMMAD VILL AIMA LADIA	LCY	12060000182101	PLS						PKR					10,388.08	10,388.08	5-Apr-2004	
23301	1206	RAKH RAWAN, JHELUM	PB	3730122516813	LZC AIMA ILYAS	VILL AIMA ILYAS P/O KALA GUJRAN	LCY	12060002517201	PLS						PKR					13,937.83	13,937.83	22-Jul-2004	
23302	1206	RAKH RAWAN, JHELUM	PB	3730150265841	MR MUHAMMAD FAZAL S/O	KARAM ELLAHI VILLAGE MOTA JAHA	LCY	12060001115201	PLS						PKR					19,349.98	19,349.98	20-Jan-2004	
23303	1206	RAKH RAWAN, JHELUM	PB	3730195823231	MR SHAMOON S/O	MR SHAMOON S/O ALLAH DITTA VILL	LCY	12060001608801	PLS						PKR					19,363.06	19,363.06	31-Dec-2004	
23304	1206	RAKH RAWAN, JHELUM	PB	22022059616	MOHAMMAD AKBAR S/O	MOHAMMAD AKBAR S/O MOHAMMA	LCY	12060001850401	PLS						PKR					19,611.68	19,611.68	31-Dec-2004	
23305	1206	RAKH RAWAN, JHELUM	PB	5198000000000	MISS NAJMA NISA MALIK	MISS NAJMA NISA MALIK MOHAMMA	LCY	12060001887801	PLS						PKR					37,214.25	37,214.25	31-Dec-2004	
23306	1206	RAKH RAWAN, JHELUM	PB	3730122023383	MRS ZAIB UN NISA W/O	FIAZ ULLAH KHAN VILL JANDILA PO	LCY	12060001229801	PLS						PKR					47,176.87	47,176.87	28-Jul-2004	
23307	1206	RAKH RAWAN, JHELUM	PB	22089652809	MR TARIQ MEHMOOD S/O	MANZOOR HUSSAIN VILL & P O JAND	LCY	12060002317801	PLS						PKR					54,930.65	54,930.65	20-Sep-2004	
23308	1206	RAKH RAWAN, JHELUM	PB	3730142940413	MUHAMMAD ASGHAR S/O	MUHAMMAD ASGHAR S/O FAZAL KA	LCY	12060001737301	PLS						PKR					181,023.34	181,023.34	31-Dec-2004	
23309	1206	RAKH RAWAN, JHELUM	PB	3730168698299	MR PEHALWAN KHAN S/O	KARAM DAD VILLAGE DHOCK TALLI	LCY	12060001398501	PLS						PKR					437,896.18	437,896.18	26-Nov-2004	
23310	1206	RAKH RAWAN, JHELUM	PB	22021216365	FATEH MOHAMMAD	S/O JHAN MOHAMMAD VILL KANTRI	LCY	12060001628901	PLS						PKR					965,948.64	965,948.64	4-Jun-2004	
23311	1206	RAKH RAWAN, JHELUM	PB	3730185074034	NASIM AKHTER W/O MUMTAZ HUS	VILL DHOKE TALI DHAKLI PAKHWAL	LCY	12060002830801	PLS						PKR					1,973,250.59	1,973,250.59	27-Nov-2004	
23312	1207	PIND DADAN KHAN	PB	3730250366931	CH M YAQOOB AKHTAR SO M BAK	KOT PHAPHRA PO HARAN PUR TEHS	LCY	12070006880701	PLS						PKR					387.35	387.35	27-Jul-2004	
23313	1207	PIND DADAN KHAN	PB	3730248960029	MALIK BISMEL SO ABDULGHAFOO	VILLAGE KALIWAL PO PD KHAN TEH	LCY	12070006828801	PLS						PKR					616.85	616.85	18-May-2004	
23314	1207	PIND DADAN KHAN	PB		COMMUNITY ORG (M) DHUDI PHA	VPO DHUDHI PHAPHRA TEH PIND DA	LCY	12070006671501	PLS						PKR					902.27	902.27	3-Jun-2003	
23315	1207	PIND DADAN KHAN	PB	3520266600115	ABDUL GHAFOOR JANJUA S/O	MUBARIK ALI JANJUA MOHALLAH BL	LCY	12070006386201	PLS						PKR					4,224.60	4,224.60	7-Apr-2004	
23316	1207	PIND DADAN KHAN	PB	3730211445037	MUHAMMAD SHER S/O ALAM KHA	MOHALLA BALUCHAN P.D.KHAN	LCY	12070006237301	PLS						PKR					4,632.98	4,632.98	10-Mar-2004	
23317	1207	PIND DADAN KHAN	PB		RAZIA SULTANA	VILL & P O , KASLIAN TEH P D KHAN	LCY	12071012304780	FIX						PKR					13,516.99	13,516.99	1-Nov-2005	
23318	1207	PIND DADAN KHAN	PB	22247049621	V.D.C. JUTANA	VPO JUTANA TEH.P.D.KHAN DISTT.J	LCY	12070005061803	CURR						PKR					17,266.00	17,266.00	7-Apr-2004	
23319	1207	PIND DADAN KHAN	PB	3640129392351	MUHAMMAD NAZIR S/O	WALI MUHAMMAD VILL P/O SOHDI G	LCY	12070003112001	PLS						PKR					30,277.35	30,277.35	10-Nov-2004	
23320	1207	PIND DADAN KHAN	PB		MRS.KHURSHID BEGUM W/O	CH NOOR ELLAHI MOH BAZAR KALA	LCY	12070003281801	PLS						PKR					36,548.85	36,548.85	24-Nov-2004	
23321	1208	SHAH ABDUL LATIF UNIV.KI	SD	4550411400991	TARIQ ALI	BACHAL SHAH MIANI SUKKUR	LCY	12080003319601	PLS						PKR					0.23	0.23	11-Nov-2004	
23322	1208	SHAH ABDUL LATIF UNIV.KI	SD	4550474868020	M.FURQAN SHAIKH	C-261 5-1 MISSION ROAD SUKKUR	LCY	12080003619801	PLS						PKR					0.47	0.47	8-Jan-2004	
23323	1208	SHAH ABDUL LATIF UNIV.KI	SD	4520308104025	MUHAMMAD HANIF S O JAMALUD	S/O JAMALUDDIN RAMEJO GOTH RA	LCY	12080003922801	PLS						PKR					0.82	0.82	11-Nov-2004	
23324	1208	SHAH ABDUL LATIF UNIV.KI	SD	4520617672573	SHAH NAWAZ JISKANI	P.O VILLAGE DUBBI TALUKA MIRW	LCY	12080003617101	PLS						PKR					2.46	2.46	9-Feb-2004	
23325	1208	SHAH ABDUL LATIF UNIV.KI	SD		ALLAH BUX PAULPOTO S O GHUL	VILLAGE NOOR PUR PO PIRGO GOTI	LCY	12080003793501	PLS						PKR					190.10	190.10	28-Sep-2004	
23326	1208	SHAH ABDUL LATIF UNIV.KI	SD	4520448377793	GHULAM RASOOL S O WHAEED B	VILLAGE MATANI SHAIKH TALKAH KI	LCY	12080003848001	PLS						PKR					737.27	737.27	12-Aug-2004	
23327	1208	SHAH ABDUL LATIF UNIV.KI	SD		MR MUHAMMAD JUMAN S O GH H	INCHARGE BED MED OFF CAMPUS	LCY	12080002821801	PLS						PKR					3,276.80	3,276.80	10-Jun-2004	
23328	1208	SHAH ABDUL LATIF UNIV.KI	SD	4130601008383	SHAH LATIF CONFERENCE SINDH	SHAH A.LATIF NATIONAL VON SINDH	LCY	12080004665803	CURR						PKR					7,795.00	7,795.00	26-Oct-2004	
23329	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50239318360	MR ASGHER HUSSAIN	W/S 2 KW SB NORTH NAZIMABAD K/	LCY	12120003819201	PLS						PKR					1,363.05	1,363.05	4-Jun-2004	
23330	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210148452038	MST FEROZA	HUSSAIN-D-SILVA TOWN BLOCK P N	LCY	12120021207401	PLS						PKR					1,540.46	1,540.46	5-Jan-2004	
23331	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210174957558	MST ASGHARI SARWAT SIDDIQUI	AL KARIM B-22 BLOCK Q NORTH NAZ	LCY	12120007431701	PLS						PKR					1,690.07	1,690.07	25-Jun-2004	
23332	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50285684424	MR ASLAM MASIH	H NO 47 A PAHARGUNG COLONY N	LCY	12120004597201	PLS						PKR					2,093.92	2,093.92	28-Oct-2004	
23333	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210122840213	RAFIQUE SHAH / MUHAMAD SULT	H # B-131 BLOCK-P HUSSAIN D'SILVA	LCY	12120020650403	CURR						PKR					2,780.59	2,780.59	26-Jul-2004	
23334	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210118501589	MUHAMMAD SAEED BALOCH	A 510 BLOCK C NORTH NAZIMABAD	LCY	12120020121103	CURR						PKR					3,838.00	3,838.00	12-May-2004	
23335	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD		MST SHAHIDA RAFI	HOUSE NO. B-128 ZILL-E-REFAI HUS	LCY	12120002390001	PLS						PKR					4,031.21	4,031.21	26-Apr-2004	
23336	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	K188324	MR ZIAUL HAQ J/A	B 52 BLOCK C NORTH NAZIMABAD K	LCY	12120008650901	PLS						PKR					4,153.80	4,153.80	9-Feb-2004	
23337	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4240187119123	MR JAHANZEB	H NO 101 BLOCK A ATTAHAD TWON	LCY	12120006001601	PLS						PKR					4,426.73	4,426.73	12-Oct-2004	
23338	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210173041986	MRS NAFEES BEGUM	B 114 BLOCK A NORTH NAZIMABAD	LCY	12120004267301	PLS						PKR					5,906.68	5,906.68	27-Jul-2004	
23339	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4230179946722	SAMINA HANEEF	HOUSE NO. D-141 BLOCK-5 F B AREA	LCY	12120007450803	CURR						PKR					6,925.00	6,925.00	25-May-2004	
23340	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210111164365	MR MOHAMMAD SHAHAB J/AC	H NO KESC SURVAY NO 2168 UMER	LCY	12120008945601	PLS						PKR					7,055.12	7,055.12	13-Oct-2004	
23341	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4220134391982	MRS NASEEM BEGUM	A-12 BLOCK O NORTH NAZIMABAD K	LCY	12120008363701	PLS						PKR					8,056.74	8,056.74	8-Jan-2004	
23342	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50223069671	RIAZ AHMED	B-26 BLOCK P NORTH NAZIMABAD K	LCY	12120006166701	PLS						PKR					8,383.54	8,383.54	28-Jun-2004	
23343	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	9040301287271	MR SARWER AHMED	B 29 BLOCK A NORTH NAZIMABAD K	LCY	12120006075701	PLS						PKR					8,460.06	8,460.06	31-Aug-2004	
23344	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4220106715525	BILQEES ZERA SIKANDER ALI KHA	BILQEES ZERA SIKANDER ALI KHAN	LCY	12120010194903	CURR						PKR					10,258.99	10,258.99	21-Dec-2004	
23345	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210151606274	SYEDA KANEEZ ABBAS HYDRI	B 11 BLOCK 2 NORTH NAZIMABAD K/	LCY	12120009079401	PLS						PKR					10,541.61	10,541.61	14-Oct-2004	
23346	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50148291500	INAYAT ULLAH ABDULLAH	B 185 BLOCK C NORTH NAZIMABAD	LCY	12120008296001	PLS						PKR					10,839.73	10,839.73	4-Sep-2004	
23347	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50164691230	MR GUL RUKH MIRZA	A 85 BLOCK C NORTH NAZIMABAD K	LCY	12120003815801	PLS						PKR					18,337.45	18,337.45	23-Jan-2004	
23348	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	4210115758324	MR AKHTAR HABIB FAROOQI J/A	HOUSE NO. B-45 BLOCK A NORTH N	LCY	12120003514901	PLS						PKR					18,626.72	18,626.72	23-Nov-2004	
23349	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50257293235	MISS FAUZIA ANSARI	A 92 BLOCK C NORTH NAZIMABAD K	LCY	12120003170001	PLS						PKR					22,436.56	22,436.56	29-Nov-2004	
23350	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	51551095123	MISS PATRICIA FERNANDEZ	B-113 BLOCK A HUSSAIN D SILVA NO	LCY	12120004946501	PLS						PKR					34,753.93	34,753.93	27-Jan-2004	
23351	1212	HUSSAIN 'D' SILVA,N.NAZIM	SD	50286172022	GULZEB WASTI	D 261 PAHAR GUNJ BLOCK Q KARAC	LCY	12120007280101	PLS						PKR					44,292.51	44,292.51	26-May-2004	
23352	1213	KARACHI-VEGETABLE MA	SD	4240116616309	MR ABDUL SATTAR	MUHAMMAD RAHIM GOTH DEL KARA	LCY	12130008822601	PLS						PKR					118.90	118.90	24-Apr-2004	
23353	1213	KARACHI-VEGETABLE MA	SD	4220103852177	ARSHAD KHAN	SHOP NO 152 SABZI MANDI UNIVER	LCY	12130024426503	CURR						PKR					584.00	584.00	7-Oct-2004	
23354	1213	KARACHI-VEGETABLE MA	SD	4220104770977	HAJI HABIB UR REHMAN	HAJI HABIB UR REHMAN SHOP NO 9	LCY	12130037851903	CURR						PKR					1,716.00	1,716.00	4-Dec-2004	
23355	1213	KARACHI-VEGETABLE MA	SD	4140979738281	ABDUL KARIM	SHOP 119 NEW SABZI MANDI KARAC	LCY	12130031075703	CURR						PKR					3,906.00	3,906.00	6-Apr-2004	
23356	1213	KARACHI-VEGETABLE MA	SD	5420363170053	MR JAN MOHAMMAD. PHOTO AC	GULSHAN MASJID DOULAT RAM COI	LCY	12130038580903	CURR						PKR					4,035.00	4,035.00	24-Mar-2004	
23357	1213	KARACHI-VEGETABLE MA	SD	1730123422507	MR IDREES AHMED	FLAT NO.E-2.GROUND FLOOR. BLOC	LCY	12130036782703	CURR						PKR					5,125.00	5,125.00	9-Aug-2004	
23358	1213	KARACHI-VEGETABLE MA	SD	42201797231 49	MR RAFIULLAH PHOTO AC	HNO 205 GHOSIA COLONY BEHIND C	LCY	12130038598003	CURR						PKR					5,200.00	5,200.00	7-May-2004	
23359	1213	KARACHI-VEGETABLE MA	SD	4250125002273	MUHAMMED HANIF	MUHAMMED HANIF SK-117 PIB COL	LCY	12130024997203	CURR						PKR					6,015.00	6,015.00	17-Dec-2004	
23360	1213	KARACHI-VEGETABLE MA	SD	31790441432	MR GHULAM ABBAS	HOUSE 131 NEAR CAFE SHAFAAT NI	LCY	12130005659101	PLS						PKR					10,263.01	10,263.01	7-Jun-2004	
23361	1213	KARACHI-VEGETABLE MA	SD	4220113428865	MUHAMMAD ISMAIL HAFIZ BASHIR	NEW SABZI MANDI KARACHI	LCY	12130030817403	CURR						PKR					11,623.00	11,623.00	17-May-2004	
23362	1213	KARACHI-VEGETABLE MA	SD	4250115528009	MR NAYMAT MASIH	H NO 425 ST 54 ESSA NAGRI KARACI	LCY	12130009057901	PLS						PKR					11,784.04	11,784.04	29-May-2004	
23363	1213	KARACHI-VEGETABLE MA	SD	4220104668867	KACHKOL KHAN	KACHKOL KHAN H NO 151 152 GULZ	LCY	12130022571603	CURR						PKR					14,430.00	14,430.00	28-Dec-2004	
23364	1213	KARACHI-VEGETABLE MA	SD		MR MOHD RAFIQ	887 FARKAN ABAD UNIVERSITY ROA	LCY	12130004251201	PLS						PKR					19,302.64	19,302.64	23-Aug-2004	
23365	1213	KARACHI-VEGETABLE MA	SD	51687058557	HAFIZ TANVEER AHMED	SHOP NO 285 SABZI MANDI KARACH	LCY	12130025862003	CURR						PKR					23,650.00	23,650.00	6-Feb-2004	
23366	1213	KARACHI-VEGETABLE MA	SD	4220180206059	MR YOUNUS MR IBRAHIM MR ANS	SHOP NO 137 FRUIT MARKET KARAC	LCY	12130023747003	CURR						PKR					161,350.00	161,350.00	1-Nov-2004	
23367	1213	KARACHI-VEGETABLE MA	SD	52293078699	MR JUSAMAL	GADAP KARACHI	LCY	12130009506001	PLS						PKR					218,102.65	218,102.65	24-Mar-2004	
23368	1214	KARACHI-FISH HARBOUR	SD	4200004946753	SHEIKH NAZAR MUHAMMAD	DARYABAD NIAZI CHOWK SHAH WA	LCY	12140027935603	CURR						PKR					237.00	237.00	27-Aug-2004	
23369	1214	KARACHI-FISH HARBOUR	SD	50887195142	MUHAMMAD SALEEM	MUHAMMAD SALEEM A-15 GULSHAN	LCY	12140027943703	CURR						PKR					397.00	397.00	17-Dec-2004	
23370	1214	KARACHI-FISH HARBOUR	SD	4230182675933	ABDUL GHANI & SHAKEEL	GINZA TARRACE GARDEN WEST KA	LCY	12140022260003	CURR						PKR					905.50	905.50	19-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23371	1214	KARACHI-FISH HARBOUR	SD	3840362041457	MUHAMMAD ASIF S/O BILAL ALI	HOUSE NO 1152 GALI NO 4 LIAQAT	LCY	12140005406901	PLS						PKR					1,034.24	1,034.24	2-Apr-2004	
23372	1214	KARACHI-FISH HARBOUR	SD	4230128658205	HASSAN AHMED KHAN S/O RIZWA	402 WEST WIND ESTATE BLOCK II	LCY	12140029759003	CURR						PKR					1,529.00	1,529.00	2-Aug-2004	
23373	1214	KARACHI-FISH HARBOUR	SD	11111111111	MOHAMMED DAWOOD	134/2 GALI MOHALLAH. FEDERAL RO	LCY	12140029335003	CURR						PKR					2,229.00	2,229.00	27-May-2004	
23374	1214	KARACHI-FISH HARBOUR	SD	4230163368037	ADBUL KARIM KAHN	LY 11/34 ST NO 03 MIRAN POR MOOS	LCY	12140026141803	CURR						PKR					2,943.00	2,943.00	13-Sep-2004	
23375	1214	KARACHI-FISH HARBOUR	SD		KALRI SPORTS CLUB	IDRUS LINE KARACHI	LCY	12140005373403	CURR						PKR					3,110.45	3,110.45	27-Jan-2004	
23376	1214	KARACHI-FISH HARBOUR	SD	4230116695161	MOHD. ANJUM NASIM & NASIR AH	123 OLD CLIFTON KARACHI	LCY	12140029351203	CURR						PKR					3,148.00	3,148.00	8-Jun-2004	
23377	1214	KARACHI-FISH HARBOUR	SD	4230199191053	ABUL QASSIM S/O ANWAR ALAM	ABUL QASSIM S/O ANWAR ALAM HO	LCY	12140030001803	CURR						PKR					3,554.00	3,554.00	14-Dec-2004	
23378	1214	KARACHI-FISH HARBOUR	SD		MR MOHD SABIR S/O IBRAHIM	4H FLOOR BABRA MANZIL NAWABAD	LCY	12140002255801	PLS						PKR					6,711.02	6,711.02	13-May-2004	
23379	1214	KARACHI-FISH HARBOUR	SD	4230101504429	MUHAMMAD MUMTAZ KHAN	STREET NO 5 ABDUL RASHID ROAD	LCY	12140028630303	CURR						PKR					7,203.00	7,203.00	11-Aug-2004	
23380	1214	KARACHI-FISH HARBOUR	SD	26029040092	MR. ALLAH DITTA	BAGHDADI POLICE LINE AMIR ABDUL	LCY	12140004996501	PLS						PKR					36,201.42	36,201.42	26-Mar-2004	
23381	1215	MANORA, KARACHI	SD	3840364540587	SPECIL GRANT	CANTONMENT BOARD MANORA KAR	LCY	12150012857001	PLS						PKR					1,449.97	1,449.97	26-Feb-2004	
23382	1215	MANORA, KARACHI	SD	6110184451769	MR MUHAMMAD SALEEM	PUNJAB BARRACK F 6 MANORA KAR	LCY	12150012459701	PLS						PKR					1,606.62	1,606.62	14-Oct-2004	
23383	1215	MANORA, KARACHI	SD	50886147373	SYED AZAM ALI SHAH	SYED AZAM ALI SHAH H NO GM 11 P	LCY	12150010644601	PLS						PKR					1,919.11	1,919.11	30-Dec-2004	
23384	1215	MANORA, KARACHI	SD	3740178187247	MR. MOAHMMAD RIAZ	MR. MOAHMMAD RIAZ H. NO. H.M. 46	LCY	12150012094901	PLS						PKR					6,000.14	6,000.14	16-Dec-2004	
23385	1215	MANORA, KARACHI	SD	3520141498045	CDT MUNEEB ASHRAF	PNS RAHBER MANORA KARACHI	LCY	12150012428201	PLS						PKR					10,979.37	10,979.37	8-Apr-2004	
23386	1215	MANORA, KARACHI	SD	4250115169847	MUSHARIB RAHIM	PNS RAHBAR MANORA KARACHI	LCY	12150012511701	PLS						PKR					11,054.03	11,054.03	8-Apr-2004	
23387	1215	MANORA, KARACHI	SD	3740504643949	CDT TAIMUR SARWAR	PNS RAHBER MANORA KARACHI	LCY	12150012413601	PLS						PKR					11,064.07	11,064.07	8-Apr-2004	
23388	1215	MANORA, KARACHI	SD	3810182458843	C D T MUJAHID IQBAL	C D T MUJAHID IQBAL P N S RAHBEF	LCY	12150012348601	PLS						PKR					14,916.68	14,916.68	10-Dec-2004	
23389	1215	MANORA, KARACHI	SD	4250106048847	JAHANZEB ALI BUGIL	JAHANZEB ALI BUGIL PNS RAHBER N	LCY	12150012825701	PLS						PKR					15,908.48	15,908.48	10-Dec-2004	
23390	1215	MANORA, KARACHI	SD	1255645645001	MR MOHD IQBAL	C/O TAJ TEA STALL CANTOMENT MA	LCY	12150000525801	PLS						PKR					23,099.18	23,099.18	3-Jan-2004	
23391	1216	F.T.C. KARACHI	SD		ZIAUDDIN	NIC H O NIC BUILDING ABBASI SHAH	LCY	12160002384201	PLS						PKR					751.20	751.20	18-Aug-2004	
23392	1216	F.T.C. KARACHI	SD		FAKHARUN NABI.	HOUSE NO.90 23 QTR. 5-G NORTH K	LCY	12160004851701	PLS						PKR					2,269.11	2,269.11	28-Apr-2004	
23393	1216	F.T.C. KARACHI	SD		CUIRLAND INTERNATIONAL	ROOM NO 106 3RD FLOOR WAZIR M	LCY	12160022884603	CURR						PKR					3,504.00	3,504.00	20-Oct-2004	
23394	1216	F.T.C. KARACHI	SD	4230110108357	TRADE VISION	SUIT NO 309 3RD FLOOR BUSINESS	LCY	12160023709903	CURR						PKR					3,664.00	3,664.00	27-Nov-2004	
23395	1216	F.T.C. KARACHI	SD	4220161531041	AUTOMOTIVE SPARES ACCESSO	ROOM NO 303-304 3RD FLOOR MEHI	LCY	12160023270603	CURR						PKR					7,240.00	7,240.00	18-Oct-2004	
23396	1216	F.T.C. KARACHI	SD		MUSHTAQ A ABBASI	C O CORPORATE BRANCH FTC BUIL	LCY	12160004301301	PLS						PKR					7,249.27	7,249.27	11-Nov-2004	
23397	1216	F.T.C. KARACHI	SD		MASS INDUSTRIAL SERVICES.	1ST FLOOR 1-6 2 SECTOR-5 KORAN	LCY	12160020248403	CURR						PKR					10,012.65	10,012.65	19-Apr-2004	
23398	1216	F.T.C. KARACHI	SD		MUNEER KHAN	PLOT NO 120-121 8-A-10 BILAL COLO	LCY	12160015406303	CURR						PKR					10,392.00	10,392.00	23-Aug-2004	
23399	1216	F.T.C. KARACHI	SD		MOHAMMAD AZAM	MOHAMMAD AZAM AL 14 AWAMI CO	LCY	12160004317301	PLS						PKR					14,687.88	14,687.88	31-Dec-2004	
23400	1216	F.T.C. KARACHI	SD		ZAHOOR AHMED	ST- 2 2 PLOT NO 4 SECTOR NO 25 K	LCY	12160022479503	CURR						PKR					20,650.00	20,650.00	8-Jun-2004	
23401	1216	F.T.C. KARACHI	SD		SHABBIR AHMED	7-B KORANGI INDUSTRIAL AREA NE	LCY	12160022699103	CURR						PKR					20,680.00	20,680.00	6-Aug-2004	
23402	1216	F.T.C. KARACHI	SD	4220103645517	UNIQUE INTERNATIONAL	UNIQUE INTERNATIONAL 13/2 COMM	LCY	12160022584803	CURR						PKR					21,394.00	21,394.00	29-Dec-2004	
23403	1216	F.T.C. KARACHI	SD		INAYATULLAH ANSARI	54 J BLOCK 6 P E C H SOCIETY C O (	LCY	12160003856901	PLS						PKR					25,657.15	25,657.15	16-Oct-2004	
23404	1216	F.T.C. KARACHI	SD		S. M. BAQAR.		LCY	12160010634980	FIX						PKR					98,504.40	98,504.40	2-Jan-2006	
23405	1216	F.T.C. KARACHI	SD		MOHAMMAD IMTIAZ	1228/14 F.B.AREA KARACHI	UFZ	12160030151515	PLS						USD					51.41	51.41	16-Aug-2004	
23406	1216	F.T.C. KARACHI	SD		SHAKIL AHMED SAMINA SHAKIL	75 STREET NO.9 KHAYABAN.E.SAHA	UFZ	12160070094811	PLS						USD					84.60	84.60	16-Jan-2004	
23407	1216	F.T.C. KARACHI	SD	4220199457795	ALI DANISH JAFFERY NAWAB A	F 3 MEHRAN APARTMENTS BLOCK -	UFZ	12160072315812	PLS						GBP					167.69	167.69	18-Jun-2004	
23408	1216	F.T.C. KARACHI	SD		MUSHTAQ AHMAD KHAN KHALID	R-961,SECTOR 15-B BUFFER ZONE N	UFZ	12160030819215	PLS						USD					1,228.17	1,228.17	26-Apr-2004	
23409	1217	MALIR CANTT, KARACHI	SD		CAPTAIN MRS.SHAZIA NOREEN	A.F.N.S. OFFICERS MESS C.M.H. MA	LCY	12170049240003	CURR						PKR					0.90	0.90	6-Feb-2004	
23410	1217	MALIR CANTT, KARACHI	SD		CAPT ASAD HAIDRI	HQ 31 11 BG MALIR CANTT KARACHI	LCY	12170023508701	PLS						PKR					2.81	2.81	27-Mar-2004	
23411	1217	MALIR CANTT, KARACHI	SD		MAJ JAVAID IQBAL	02 TRAINING REGT ARMY AIR DEFEN	LCY	12170022657901	PLS						PKR					9.90	9.90	30-Jun-2004	
23412	1217	MALIR CANTT, KARACHI	SD		LT.COL.SHOUKAT MUZAFFAR	26 CAVLARY MALIR CANTT KARACHI	LCY	12170021769301	PLS						PKR					11.83	11.83	5-May-2004	
23413	1217	MALIR CANTT, KARACHI	SD		CAPT KAMRAN AHMED	26 CAVALARY MALIR CANTT KARACH	LCY	12170021954101	PLS						PKR					35.49	35.49	6-Apr-2004	
23414	1217	MALIR CANTT, KARACHI	SD		CAP ABDUL WAHEED KAYANI	1 FF REGT MALIR CANTT KARACHI 5	LCY	12170023221901	PLS						PKR					56.01	56.01	28-Aug-2004	
23415	1217	MALIR CANTT, KARACHI	SD		MAJ MOHAMMAD JAMSHED SHAH	5 HOUSE REGT MALIR CANTT KARA	LCY	12170021740901	PLS						PKR					129.89	129.89	20-May-2004	
23416	1217	MALIR CANTT, KARACHI	SD		CAPT ATIQUE UR REHMAN KHAN	544 EME BN MALIR CANTT KARACHI	LCY	12170022471601	PLS						PKR					173.23	173.23	28-Jan-2004	
23417	1217	MALIR CANTT, KARACHI	SD		2 LT.FARRUKH.	101 LT AD REGT.MALIR CANTT. KARA	LCY	12170023650601	PLS						PKR					548.61	548.61	7-Apr-2004	
23418	1217	MALIR CANTT, KARACHI	SD		LT .COL M RIAZ	CO 84 SIGNAL BATLALION MALIR CA	LCY	12170022375101	PLS						PKR					848.97	848.97	6-Apr-2004	
23419	1217	MALIR CANTT, KARACHI	SD	NA	LT COL MUHAMMAD MAQSOOD A	C O 100 LIGHT AIR DEF REGT MALIR	LCY	12170023272401	PLS						PKR					1,447.64	1,447.64	30-Jan-2004	
23420	1217	MALIR CANTT, KARACHI	SD	NA	HAV SHERBAZ	41 MED AIR DEF REGT MALIR CANTT	LCY	12170023287001	PLS						PKR					1,888.42	1,888.42	23-Jun-2004	
23421	1217	MALIR CANTT, KARACHI	SD	6110119048134	ZAINAB SAMAD	ZAINAB SAMAD HOUSE NO.137 C MA	LCY	12170061399103	CURR						PKR					1,984.00	1,984.00	27-Dec-2004	
23422	1217	MALIR CANTT, KARACHI	SD		LT COL R MUHAMMAD RAZA	111 DOHS NO 2 MALIR CANTT KARA	LCY	12170021631401	PLS						PKR					3,253.93	3,253.93	15-Mar-2004	
23423	1217	MALIR CANTT, KARACHI	SD		DR SAIMA IMAM	175 4 OFFICERS MESS PAF BASE MA	LCY	12170060725903	CURR						PKR					3,607.00	3,607.00	22-Oct-2004	
23424	1217	MALIR CANTT, KARACHI	SD		MAHMOOD AHMED	1-64 CANTT BAZAR MALIR CANTT KA	LCY	12170022577201	PLS						PKR					4,701.35	4,701.35	9-Jul-2004	
23425	1217	MALIR CANTT, KARACHI	SD		MAJ MOHAMMAD ASIF	ISI MALAIR CANTT KARACHI	LCY	12170023076201	PLS						PKR					4,969.15	4,969.15	25-Sep-2004	
23426	1217	MALIR CANTT, KARACHI	SD		SIRAJUDDIN MRS.NAHEED PARV	HOUSE NO.493 D.O.H.S.-1 MALIR CA	LCY	12170051904003	CURR						PKR					5,225.00	5,225.00	3-Mar-2004	
23427	1217	MALIR CANTT, KARACHI	SD		CAPT.WASEEM AMIR MINHAS.	C O SCHOOL OF ARMY AIR DEFFE. N	LCY	12170048456203	CURR						PKR					5,490.00	5,490.00	21-Jul-2004	
23428	1217	MALIR CANTT, KARACHI	SD	4220158824636	ZEENAT UN NISA	H NO G 25 BLOCK G BAZAR AREA M	LCY	12170023894501	PLS						PKR					5,899.69	5,899.69	29-Jul-2004	
23429	1217	MALIR CANTT, KARACHI	SD	4250185412501	MAJ MOHD SOHAIL KIDWANI	37-D QUETTA LINE MALIR CANTT KA	LCY	12170010264501	PLS						PKR					6,574.34	6,574.34	26-Jun-2004	
23430	1217	MALIR CANTT, KARACHI	SD		CPL T M.NAIMATULLAH KHAN	PAF BASE MALIR CANTT KARACHI F	LCY	12170056263703	CURR						PKR					6,988.00	6,988.00	8-Mar-2004	
23431	1217	MALIR CANTT, KARACHI	SD	4250124294975	LT COL MOHAMMAD TARIQ BUTT	SAAD MALIR CANTT KARACHI. PHO	LCY	12170009116101	PLS						PKR					7,444.09	7,444.09	1-Nov-2004	
23432	1217	MALIR CANTT, KARACHI	SD		SNR TECH BILAL UD DIN	QTR NO 114 5 LAHORE LINE PAF BA	LCY	12170044282903	CURR						PKR					7,532.00	7,532.00	8-Mar-2004	
23433	1217	MALIR CANTT, KARACHI	SD		N SUB RAFAQAT ALI	101 LIGHT AD REGT MALIR CANTT K	LCY	12170051700603	CURR						PKR					7,541.00	7,541.00	18-Jun-2004	
23434	1217	MALIR CANTT, KARACHI	SD		NASREEN AKHTAR.	F-5 SHEET NO 27 MODEL COLONY K	LCY	12170023469001	PLS						PKR					9,140.73	9,140.73	22-Sep-2004	
23435	1217	MALIR CANTT, KARACHI	SD	NA	FOUZIA JABEEN.	H.NO.54 OPP.CHECK POST. GULSHA	LCY	12170053697903	CURR						PKR					9,572.72	9,572.72	12-Nov-2004	
23436	1217	MALIR CANTT, KARACHI	SD		TAMIMI ESTATE AGENCY	S 3 MALIR CANT BAZAR KARACHI	LCY	12170035746403	CURR						PKR					10,404.00	10,404.00	18-Jun-2004	
23437	1217	MALIR CANTT, KARACHI	SD		CAPT.NIGHAT JEHAN.	C/O CMH MALIR CANT KARACHI. KAF	LCY	12170049224803	CURR						PKR					10,485.00	10,485.00	31-Jul-2004	
23438	1217	MALIR CANTT, KARACHI	SD	4250114449011	MUHAMMAD RIAZ NUSRAT RIAZ	H.NO.79 BLOCK E CANTT BAZAR. MA	LCY	12170023862201	PLS						PKR					10,937.78	10,937.78	9-Apr-2004	
23439	1217	MALIR CANTT, KARACHI	SD		Z LT ABID AZIZ	YOSCAD-103 SAAD MALIR CANTT KA	LCY	12170021959201	PLS						PKR					11,242.37	11,242.37	4-Mar-2004	
23440	1217	MALIR CANTT, KARACHI	SD		MOHD AHMED AMJAD	49 A 2 BOARD CLUB ROAD LALAZAR	LCY	12170021882401	PLS						PKR					11,407.19	11,407.19	7-Apr-2004	
23441	1217	MALIR CANTT, KARACHI	SD	52055010835	MUSHTAQUE AHMED.	H 63 CANTT BAZAR MALIR CANTT. K	LCY	12170023797201	PLS						PKR					13,465.49	13,465.49	19-Jan-2004	
23442	1217	MALIR CANTT, KARACHI	SD		FAISAL ABDULLAH	26-C MALIR CANTT KARACHI	LCY	12170022133901	PLS						PKR					20,509.03	20,509.03	10-Mar-2004	
23443	1217	MALIR CANTT, KARACHI	SD		MAJOR AHSIN MANZOOR BHATTI	CMH MALIR MALIR CANT KARACHI. K	LCY	12170041331703	CURR						PKR					21,644.12	21,644.12	11-May-2004	
23444	1217	MALIR CANTT, KARACHI	SD		CENTRAL ZAKAT FUND BRANCH	C O HBL MALIR CANTT BRANCH KAF	LCY	12170034782503	CURR						PKR					25,500.00	25,500.00	26-Feb-2003	
23445	1217	MALIR CANTT, KARACHI	SD		MASOOD HASNAIN	1 9 CANTT BAZAR MALIR CANTT KAF	LCY	12170044177603	CURR						PKR					39,620.00	39,620.00	16-Aug-2004	
23446	1218	NASEERABAD, KARACHI	SD		MRS TAHIRA DARKHSHAH	1647/14 F B AREA KARACHI	LCY	12180060149301	PLS						PKR					127.43	127.43	29-Oct-2004	
23447	1218	NASEERABAD, KARACHI	SD	5038600273432	ABIDA KHATOON	FLAT NO.21 SAMI SQUARE BLOCK N	LCY	12180016402101	PLS						PKR					409.11	409.11	29-Nov-2004	
23448	1218	NASEERABAD, KARACHI	SD	4250140947321	M AHSAN KHAN	A - 29 / 9 YASEENABAD FB AREA KA	LCY	12180015572201	PLS						PKR					740.68	740.68	30-Jan-2004	
23449	1218	NASEERABAD, KARACHI	SD	51740025033	MR MOHAMMED IQBAL	826 MOHAMMADI HOUSE I I CHUNDRI	LCY	12180009765801	PLS						PKR					800.17	800.17	2-Oct-2004	
23450	1218	NASEERABAD, KARACHI	SD		DR MOHAMMAD ALI	11 12 MARIYAN CENTRE BS 44 BL 7 F	LCY	12180011986101	PLS						PKR					827.86	827.86	20-Jul-2004	
23451	1218	NASEERABAD, KARACHI	SD		MRS SAUSAN W/O MOGHA	C/O MIR AHMAD GENERAL STORE 2	LCY	12180006005001	PLS						PKR					840.99	840.99	8-Nov-2004	
23452	1218	NASEERABAD, KARACHI	SD	4220102771242	MRS ABIDA GHAFFAR	MASHALLAH BALDIA FLAT 3 BLOCK 3	LCY	12180014472001	PLS						PKR					1,282.56	1,282.56	16-Sep-2004	
23453	1218	NASEERABAD, KARACHI	SD		M/S INDUS CONSTRUCTION	A 2/10 QASBA COLONY KARAC I	LCY	12180019081903	CURR						PKR					3,577.00	3,577.00	29-Sep-2003	
23454	1218	NASEERABAD, KARACHI	SD	51692408790	MR QAMAR JAHAN	A/667 GULSHAN E HADID KARACHI	LCY	12180014653201	PLS						PKR					6,273.12	6,273.12	30-Aug-2004	
23455	1218	NASEERABAD, KARACHI	SD		MRS SALMA HADIS	R 26/9 F B AREA KARACHI	LCY	12180011148801	PLS						PKR					6,412.56	6,412.56	6-Sep-2004	
23456	1218	NASEERABAD, KARACHI	SD		MST NAZMA PERVEEN	243/9 F B AREA KARACHI	LCY	12180009001101	PLS						PKR					8,302.08	8,302.08	4-Mar-2004	
23457	1218	NASEERABAD, KARACHI	SD	4210115824469	M/S IMPRESO	M/S IMPRESO SHOP NO.1 . R-283/14	LCY	12180021915003	CURR						PKR					9,505.00	9,505.00	21-Dec-2004	
23458	1218	NASEERABAD, KARACHI	SD	4210126076733	AL KARIM BAKERY	AL KARIM BAKERY 626/15 F.B.AREA	LCY	12180021850203	CURR						PKR					10,330.00	10,330.00	17-Dec-2004	
23459	1218	NASEERABAD, KARACHI	SD	4200097237947	MR AFZAL ALAM	A - 503 GULSHAN E IQBAL BLOCK 1 K	LCY	12180015770001	PLS						PKR					10,433.52	10,433.52	14-Feb-2004	
23460	1218	NASEERABAD, KARACHI	SD	50958054216	RASHEEDA	FLAT NO - B - 6 1ST FLOOR AL HA	LCY	12180016708201	PLS						PKR					10,767.23	10,767.23	16-Apr-2004	
23461	1218	NASEERABAD, KARACHI	SD	4200005597503	MR GHULAM ABBAS KHAN	HOUSE NO 415.R BLOCK 14 F.B. ARE	LCY	12180060145001	PLS						PKR					17,057.25	17,057.25	30-Jul-2004	
23462	1218	NASEERABAD, KARACHI	SD	50185744438	MR QASIM SIDDIQI	B - 4 NIGHAT SQUARE BLOCK -7 FE	LCY	12180014913201	PLS						PKR					18,174.93	18,174.93	3-Jul-2004	
23463	1218	NASEERABAD, KARACHI	SD	0050157508563	SHAHEEN PERVEEN	ADDRESS MISSING HOUSE NO R.157	LCY	12180006933380	FIX						PKR					19,155.61	19,155.61	1-Nov-2005	
23464	1218	NASEERABAD, KARACHI	SD		MR SHAIKH ABDUL RAZZAQ JT A/	405/15 F B AREA KARACHI	LCY	12180001542101	PLS						PKR					21,355.56	21,355.56	23-Jan-2004	
23465	1218	NASEERABAD, KARACHI	SD		SYED MOAZZAM ALI SHAH	246/15 F B AREA KARACHI	LCY	12180060787201	PLS						PKR					23,121.55	23,121.55	7-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23466	1218	NASEERABAD, KARACHI	SD		MST HUSN ARA BEGUM	MST HUSN ARA BEGUM 1413-14 F B	LCY	12180013161001	PLS						PKR					30,421.70	30,421.70	31-Dec-2004	
23467	1218	NASEERABAD, KARACHI	SD	4210114201351	MR MEHMOOD AHMED JILLANI	R-400 BLOCK 9 F B AREA KARACHI	LCY	12180016019501	PLS						PKR					57,398.89	57,398.89	5-Aug-2004	
23468	1218	NASEERABAD, KARACHI	SD	51626145305	MST HAMEEDA BANO	H NO 1765 BLOCK 14 DASTAGIR FB	LCY	12180014403001	PLS						PKR					80,415.63	80,415.63	7-May-2004	
23469	1220	P.E.C.H.S.COMM. AREA, KA	SD	29576189061	BOOTA BERNARD	13 SERVIES MESS MEREWWEATHE	LCY	12200017842901	PLS						PKR					2,378.44	2,378.44	13-Oct-2004	
23470	1220	P.E.C.H.S.COMM. AREA, KA	SD	45079283080	ASMA RAFIQUE	FLAT NO K-17 AZAM PLAZA SHOE MA	LCY	12200017154001	PLS						PKR					3,244.53	3,244.53	12-Oct-2004	
23471	1220	P.E.C.H.S.COMM. AREA, KA	SD	5112036547863	MOHD IQBAL S O M ILYAS	52-K 6 P E C H S KARACHI-29	LCY	12200008573701	PLS						PKR					3,941.83	3,941.83	15-Oct-2004	
23472	1220	P.E.C.H.S.COMM. AREA, KA	SD	5112036478569	NAJMA BUKHARI W O S WAJID	82-F 6 P E C H S KARACHI-29	LCY	12200008738301	PLS						PKR					4,749.99	4,749.99	26-May-2004	
23473	1220	P.E.C.H.S.COMM. AREA, KA	SD		NUZHAT PARVEZ	NUZHAT PARVEZ 1 1 J 6 PECHS KAR	LCY	12200005907101	PLS						PKR					6,352.57	6,352.57	3-Dec-2004	
23474	1220	P.E.C.H.S.COMM. AREA, KA	SD	5019155875152	NELSON NAZIRULLAH S O G MASI	85-B 6 P E C H S KARACHI	LCY	12200008443601	PLS						PKR					6,993.79	6,993.79	6-Nov-2004	
23475	1220	P.E.C.H.S.COMM. AREA, KA	SD		NIGHAT LATIF J A	4-C 6 P E C H S KARACHI	LCY	12200007671601	PLS						PKR					7,699.89	7,699.89	6-Oct-2004	
23476	1220	P.E.C.H.S.COMM. AREA, KA	SD		ADNAN A SAMI J A	88 H BLOCK 6 P E C H KARACHI 29	LCY	12200013084001	PLS						PKR					8,984.44	8,984.44	29-Jun-2004	
23477	1220	P.E.C.H.S.COMM. AREA, KA	SD	77074024164	MR ALI MUHAMMAD	HOUSE NO 383 ST NO 15 SECTOR I	LCY	12200017027001	PLS						PKR					10,538.75	10,538.75	5-Aug-2004	
23478	1220	P.E.C.H.S.COMM. AREA, KA	SD		SHAH AGENCIES	1 1 O BLOCK 6 P E C H SOCIETY KAR	LCY	12200015917203	CURR						PKR					10,704.19	10,704.19	12-May-2004	
23479	1220	P.E.C.H.S.COMM. AREA, KA	SD	22245046099	BARAKAT AHMED SHAH J A	BARAKAT AHMED SHAH J A 59-X P E	LCY	12200016348701	PLS						PKR					12,936.62	12,936.62	21-Dec-2004	
23480	1220	P.E.C.H.S.COMM. AREA, KA	SD		REHAN AHMED KHAN UROOJ MA	7 E BLOCK NO.6 PECHS KARACHI. PI	LCY	12200027207703	CURR						PKR					12,954.50	12,954.50	17-Sep-2004	
23481	1220	P.E.C.H.S.COMM. AREA, KA	SD	5421036987546	ASGHAR ALI	1-K BLOCK 6 PECHS KARACHI	LCY	12200060272101	PLS						PKR					13,214.83	13,214.83	11-May-2004	
23482	1220	P.E.C.H.S.COMM. AREA, KA	SD		CABLE COM	C-11-D 9TH COMMERCIAL STREET P	LCY	12200025378003	CURR						PKR					15,290.00	15,290.00	24-Aug-2004	
23483	1220	P.E.C.H.S.COMM. AREA, KA	SD	5210364786358	BABA FARHAN HUSSAIN KHAN M	61 E BLOCK 6 P E C H S KARACHI	LCY	12200013913001	PLS						PKR					16,689.52	16,689.52	30-Jun-2003	
23484	1220	P.E.C.H.S.COMM. AREA, KA	SD		ELDERS ASSOCIAION	1 2-D BLOCK 6 P E C H S KARACHI	LCY	12200025679603	CURR						PKR					16,695.00	16,695.00	13-Jan-2004	
23485	1220	P.E.C.H.S.COMM. AREA, KA	SD		A.MAJID RANA SONS	MURAD KHAN ROAD LEA MARKET K	LCY	12200029209303	CURR						PKR					16,830.00	16,830.00	30-Sep-2004	
23486	1225	SAKHAKOT	KPK		HABIB BANK STAFF BEHBOOD FU	HABIB BANK STAFF BEHBOOD FUND	LCY	12250002877501	PLS						PKR					0.13	0.13	9-Jan-2004	
23487	1225	SAKHAKOT	KPK	11111111111	KHAWATEEN TANZEEM SAIFUR K	SAIFUR KILLI P.O SAKHAKOT MALAK	LCY	12250003622701	PLS						PKR					255.96	255.96	19-Jan-2004	
23488	1225	SAKHAKOT	KPK	1540106400867	TORSAM KHAN S/O ZIARAT NOOR	VILLAGE ALIFAI KALAI P.O SAKHAKO	LCY	12250004145001	PLS						PKR					298.59	298.59	25-Nov-2004	
23489	1225	SAKHAKOT	KPK	1540151463105	JEHAN MOHD. S/O MOHAMMAD A	VILLAGE SAKHA KOT P/O SAKHA KO	LCY	12250004012201	PLS						PKR					456.86	456.86	1-Nov-2004	
23490	1225	SAKHAKOT	KPK	1540106971839	IFTEKHAR AHMAD S/O AMIR KHAN	VILLAGE TOOR KALEY POST OFFICE	LCY	12250021120403	CURR						PKR					500.00	500.00	13-Oct-2004	
23491	1225	SAKHAKOT	KPK	15401978631185	SHAHJEE S/O YOUSAF KHAN	SHAHJEE S/O YOUSAF KHAN VILLAG	LCY	12250004513701	PLS						PKR					597.17	597.17	11-Dec-2004	
23492	1225	SAKHAKOT	KPK	11748001388894	YOUSAF KHAN S/O SAIDA JAN	YOUSAF KHAN S/O SAIDA JAN VILLA	LCY	12250004491701	PLS						PKR					1,060.04	1,060.04	9-Dec-2004	
23493	1225	SAKHAKOT	KPK	11752001388657	TILA MUHAMMAD S/O SAIDA JAN	TILA MUHAMMAD S/O SAIDA JAN VIL	LCY	12250004492501	PLS						PKR					1,060.04	1,060.04	9-Dec-2004	
23494	1225	SAKHAKOT	KPK	1540146509643	AURANG ZEB S/O ALAMZEB	AURANG ZEB S/O ALAMZEB VILLAGE	LCY	12250004522401	PLS						PKR					1,492.96	1,492.96	16-Dec-2004	
23495	1225	SAKHAKOT	KPK	11761218019	SHAFI UR REHMAN S/O SAIFUR R	VILLAGE KHAN GHARI P/O SAKHA KO	LCY	12250003135001	PLS						PKR					17,732.00	17,732.00	19-Jan-2004	
23496	1225	SAKHAKOT	KPK	11759353426	AMIR ZAMAN S/O UMERA KHAN	VILLAGE SAKHA KOT P/O SAKHA KO	LCY	12250004039101	PLS						PKR					24,726.00	24,726.00	19-Jan-2004	
23497	1227	ZAIDA, SWABI	KPK	13045654321	SHAHID AHMAD S O ABDUS SAM	MOHALLAH GARHI VILLAGE & PO Z	LCY	12270006800501	PLS						PKR					14,275.04	14,275.04	3-Apr-2004	
23498	1227	ZAIDA, SWABI	KPK	13025654589	SARDAR BAHADAR S/O HAJI SHER	SARDAR BAHADAR S/O HAJI SHER J	LCY	12270008556901	PLS						PKR					16,611.72	16,611.72	29-Dec-2004	
23499	1227	ZAIDA, SWABI	KPK	1620264253293	IQBAL JAN S/O YOUSAF JAN	C/O ZAFAR ULALH LEDER MARCHAN	LCY	12270004501201	PLS						PKR					17,043.53	17,043.53	5-Jan-2004	
23500	1227	ZAIDA, SWABI	KPK	13025123564	KHAN MUHAMMAD S/O KHWAJA N	KHAN MUHAMMAD S/O KHWAJA MUI	LCY	12270008285501	PLS						PKR					38,038.97	38,038.97	29-Dec-2004	
23501	1228	KHARIAN CANTT.	PB	5340314474419	ALI GOHAR CLK-4404024	S O KHAWAND BUX 80-EME BN VILL	LCY	12280023741001	PLS						PKR					572.80	572.80	22-Mar-2004	
23502	1228	KHARIAN CANTT.	PB		CEO KHARIAN CANTT. IFTIKHAR	CEO CANTONMENT BOARD KHARIAN	LCY	12280023580380	FIX		CDR			FED	PKR					2,000.00	2,000.00	30-Dec-2005	
23503	1228	KHARIAN CANTT.	PB	3520113623998	ASIFA SAGHIR	W O CH SAGHEER AHMED H.NO.92 2	LCY	12280066899903	CURR						PKR					12,430.00	12,430.00	3-Sep-2004	
23504	1228	KHARIAN CANTT.	PB	22868802447	UMME-KALSOOM W O MAZHAR IQ	VILLAGE THEEKRIAN P.O. LALAMUSA	LCY	12280023005001	PLS						PKR					13,705.20	13,705.20	5-Mar-2004	
23505	1228	KHARIAN CANTT.	PB		ABDUL REHMAN M ALLAH DITTA	VILL P O JANDANWALA TEH KHARIA	LCY	12280019646501	PLS						PKR					13,755.30	13,755.30	30-Jun-2003	
23506	1228	KHARIAN CANTT.	PB		ABDUL KHALIQ S O	ABDUL KHALIQ S O ORDINACE STOR	LCY	12280007595101	PLS						PKR					13,959.72	13,959.72	13-Dec-2004	
23507	1228	KHARIAN CANTT.	PB	22847670580	SAKINA BIBI W O ALI SAFDAR	VILL HAQIQA P O TEH KHARIAN D G	LCY	12280016210701	PLS						PKR					21,384.32	21,384.32	20-Feb-2004	
23508	1228	KHARIAN CANTT.	PB	3242025095149	TANVEER HUSSAIN SHAH NASRE	VILL JANTALA P O GULYANA TEH KH	LCY	12280065940303	CURR						PKR					100,500.00	100,500.00	13-Aug-2004	
23509	1228	KHARIAN CANTT.	PB	3420295165362	PARVEEN BEGUM	W O GHAZANFAR ALI VILLAGE DILLC	LCY	12280068516103	CURR						PKR					300,500.00	300,500.00	15-Sep-2004	
23510	1229	MANGLA CANTT.	PB	99999999999	CAPT TARIQ ZAMIR	SO GUL ZAMIR KHAN HQ 1 CORPS M	LCY	12290009134401	PLS						PKR					871.85	871.85	31-Mar-2004	
23511	1229	MANGLA CANTT.	PB	99999999999	MAJ ABDUL QUDUS CHAUDHRY	MAJ ABDUL QUDUS CHAUDHRY S/O	LCY	12290007664801	PLS						PKR					17,955.09	17,955.09	23-Dec-2004	
23512	1229	MANGLA CANTT.	PB	99999999999	LT.COL.SAJAWAL KHAN	LT.COL.SAJAWAL KHAN HEAD QUAR	LCY	12290001495001	PLS						PKR					34,875.34	34,875.34	18-Dec-2004	
23513	1229	MANGLA CANTT.	PB	99999999999	MUHAMAMD AKRAM	MUHAMAMD AKRAM VILL P/O BARAL	LCY	12290002089301	PLS						PKR					37,534.56	37,534.56	18-Dec-2004	
23514	1229	MANGLA CANTT.	PB	99999999999	NASIM AKHTAR W/O ALTAF HUSS	NASIM AKHTAR W/O ALTAF HUSSAIN	LCY	12290007789701	PLS						PKR					38,303.13	38,303.13	31-Dec-2004	
23515	1229	MANGLA CANTT.	PB	99999999999	KAUSAR PARVEEN	KAUSAR PARVEEN W/O MOHAMMAD	LCY	12290007589201	PLS						PKR					50,695.02	50,695.02	23-Dec-2004	
23516	1229	MANGLA CANTT.	PB	22067643522	SHAHID MEHMOOD	VILL & P/O BARAL MANGLA CANTT	LCY	12290018616403	CURR						PKR					60,914.00	60,914.00	20-Jan-2004	
23517	1231	PAKISTAN CHOWK. GUJRA	PB		S.D.O PHALIA		LCY	12310012345280	FIX		CDR			PRO	PKR					8.00	8.00	30-Dec-2005	
23518	1231	PAKISTAN CHOWK. GUJRA	PB		XEN UJC GUJRAT		LCY	12310012345880	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
23519	1231	PAKISTAN CHOWK. GUJRA	PB		XEN UJC GUJRAT		LCY	12310012345980	FIX		CDR			PRO	PKR					20.00	20.00	30-Dec-2005	
23520	1231	PAKISTAN CHOWK. GUJRA	PB		S.D.O. PHALIA		LCY	12310012345380	FIX		CDR			PRO	PKR					30.00	30.00	30-Dec-2005	
23521	1231	PAKISTAN CHOWK. GUJRA	PB		S.D.O. PHALIA		LCY	12310012345480	FIX		CDR			PRO	PKR					30.00	30.00	30-Dec-2005	
23522	1231	PAKISTAN CHOWK. GUJRA	PB		COMMODOR 23 DIV HQ JHELUM		LCY	12310012345580	FIX		CDR				PKR					100.00	100.00	30-Dec-2005	
23523	1231	PAKISTAN CHOWK. GUJRA	PB		XEN UJC GUJRAT		LCY	12310012345780	FIX		CDR			PRO	PKR					180.00	180.00	30-Dec-2005	
23524	1231	PAKISTAN CHOWK. GUJRA	PB		XEN UJC GUJRAT		LCY	12310012345680	FIX		CDR			PRO	PKR					188.00	188.00	30-Dec-2005	
23525	1231	PAKISTAN CHOWK. GUJRA	PB		SUB DIVISION OFFICER		LCY	12310012346080	FIX		CDR			PRO	PKR					500.00	500.00	30-Dec-2005	
23526	1231	PAKISTAN CHOWK. GUJRA	PB	3420104728689	CH AZHAR HUSSAIN CH ALLAH D	CH AZHAR HUSSAIN CH ALLAH DIT	LCY	12310046913003	CURR						PKR					11,430.00	11,430.00	29-Dec-2004	
23527	1231	PAKISTAN CHOWK. GUJRA	PB		NASIR MEHMOOD	HOUSE NO 13/ 1855 JINNAH STREET	LCY	12310044945703	CURR						PKR					11,498.00	11,498.00	29-Sep-2004	
23528	1231	PAKISTAN CHOWK. GUJRA	PB		MIAN MOHAMMED SIDDIQUE S O	RUSTAM ALI C O MIAN MUHAMMAD I	LCY	12310019418601	PLS						PKR					18,595.63	18,595.63	5-Nov-2004	
23529	1231	PAKISTAN CHOWK. GUJRA	PB		RAJA RUSTAM ALI KHANN S O MU	H NO 13-2 AKBAR CENTRE MOTI BAZ	LCY	12310011597201	PLS						PKR					19,857.37	19,857.37	26-Nov-2004	
23530	1231	PAKISTAN CHOWK. GUJRA	PB		ASGHAR ALI S O FATEH KHAN	VILL P O NAGRIN TEHSIL GUJRAT D	LCY	12310009822501	PLS						PKR					24,167.46	24,167.46	16-Mar-2004	
23531	1231	PAKISTAN CHOWK. GUJRA	PB		MOHD MUNIR S O SULTAN AHMED	C O GUJRAT CYCLE AGENCY PAKIS	LCY	12310044929503	CURR						PKR					44,000.00	44,000.00	12-Jul-2004	
23532	1233	NANKANA SAHIB	PB		DISTT ZILA COUNCIL	ADDRESS MISSING	LCY	12333553383280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
23533	1233	NANKANA SAHIB	PB		D HEALTH OFFICER NANKANA SA	ADDRESS MISSING	LCY	12333553393780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
23534	1233	NANKANA SAHIB	PB	29690471874	MUNIR S/O CHIRAGH MUHAMMAD	CHAK NO.573 DOULAT PURA P/O SA	LCY	12330014766301	PLS						PKR					16,023.47	16,023.47	28-Jun-2004	
23535	1233	NANKANA SAHIB	PB		RAI DALBAR KHAN S O AMEER KH	KHUDIANA P/O LADOANA TEH NANK	LCY	12330004534901	PLS						PKR					27,687.75	27,687.75	13-May-2004	
23536	1233	NANKANA SAHIB	PB	3550101328664	MUHAMMAD BIBI D/O HAJI SADDA	MUHAMMAD BIBI D/O HAJI SADDAR I	LCY	12330012005201	PLS						PKR					46,625.44	46,625.44	30-Dec-2004	
23537	1234	MANSAR CAMP, HUZRO	PB		LT COL RASHID ANWAR S/O FAQI	LT COL RASHID ANWAR S/O FAQIR K	LCY	12340005336401	PLS						PKR					25.69	25.69	14-Dec-2004	
23538	1234	MANSAR CAMP, HUZRO	PB	21262053087	MAJOR WASIM HUSSAIN GILL	BASHIR HUSSAIN GILL RECORD WIN	LCY	12340005379601	PLS						PKR					147.32	147.32	28-May-2004	
23539	1234	MANSAR CAMP, HUZRO	PB	50824183808	ATHARUNNISA W/O.KARIM BAKHS	V.PO.MANSAR DISTT.ATTOCK	LCY	12340004867601	PLS						PKR					305.68	305.68	6-Jul-2004	
23540	1234	MANSAR CAMP, HUZRO	PB		CAPT MUHAMMAD MUNIR AHMAD	AK CENTRE MANSER CAMP DISTT A	LCY	12340004841601	PLS						PKR					519.19	519.19	20-Mar-2004	
23541	1234	MANSAR CAMP, HUZRO	PB	3710147983921	MR KHURSHID AHMAD S/O	ABDUL RAZAQ VPO MULLA MANSOO	LCY	12340016654701	PLS						PKR					1,940.36	1,940.36	19-Jul-2004	
23542	1234	MANSAR CAMP, HUZRO	PB		WATER SUPPLAY SCHEME ATTO	WATER SUPPLAY SCHEME ATTOCK	LCY	12340017350701	PLS					PRO	PKR					4,712.40	4,712.40	28-Feb-2004	
23543	1234	MANSAR CAMP, HUZRO	PB		MR ASHIQ ELLAHI S/O UMAR ELLA	VPO MULLA MANSOOR DISTT ATTO	LCY	12340017101301	PLS						PKR					15,490.00	15,490.00	17-Apr-2004	
23544	1234	MANSAR CAMP, HUZRO	PB	3710172670621	KHALID MEHMOOD	MUHAMMAD ASHRAF VILL P/O MULL	LCY	12340017439701	PLS						PKR					19,761.24	19,761.24	19-Jul-2004	
23545	1234	MANSAR CAMP, HUZRO	PB	3710265053463	MR.MUHAMMAD ISHAQ	S/O WALI DAD VILLAGE KHORA KHE	LCY	12340001111501	PLS						PKR					68,499.79	68,499.79	24-May-2004	
23546	1235	SECRETARIATE "Q" BLOCK	FCT/FATA		MOHAMMAD TARIQ	FLAT NO 15-A 72 FAMILY SUITE COM	LCY	12350003784501	PLS						PKR					22,043.20	22,043.20	27-Apr-2004	
23547	1236	KASHMIR ROAD, RAWALPI	FCT/FATA		TARIQ SADDIQUE		LCY	12360042839801	PLS						PKR					2,942,094.05	2,942,094.05	31-Dec-2005	
23548	1236	KASHMIR ROAD, RAWALPI	PB		SAEED ULLAH KHAN		LCY	12360003737880	FIX						PKR					218,291.73	218,291.73	7-Sep-1999	
23549	1236	KASHMIR ROAD, RAWALPI	PB		EX OFF		LCY	12360045445380	FIX		CDR			PRO	PKR					150.00	150.00	28-Dec-2005	
23550	1236	KASHMIR ROAD, RAWALPI	PB		SOCIAL SECURITY HOSPITAL		LCY	12360095912280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
23551	1236	KASHMIR ROAD, RAWALPI	PB		MC		LCY	12360045446080	FIX		CDR			PRO	PKR					6,100.00	6,100.00	28-Dec-2005	
23552	1236	KASHMIR ROAD, RAWALPI	PB	21057165220	HENRY CHEN MR.PETER CHEN E	HENRY CHEN MR.PETER CHEN E S	LCY	12360038885701	PLS						PKR					15,376.81	15,376.81	7-Dec-2004	
23553	1236	KASHMIR ROAD, RAWALPI	PB		A RAUF CHOUDHARY	A RAUF CHOUDHARY A 154 NANAKP	LCY	12360206026203	CURR						PKR					19,316.73	19,316.73	29-Dec-2004	
23554	1236	KASHMIR ROAD, RAWALPI	PB		PAK MICROBIAGICAL ASSIOCIATE	FLAT 92 2ND FLOOR THE MALL PLAZ	LCY	12360015085780	FIX						PKR					23,360.06	23,360.06	28-Dec-2005	
23555	1236	KASHMIR ROAD, RAWALPI	PB		EX OFF		LCY	12360045444280	FIX		CDR			PRO	PKR					25,000.00	25,000.00	28-Dec-2005	
23556	1236	KASHMIR ROAD, RAWALPI	PB		SAIMA NAZIR	KHAI GALA RAWALAKOT AZAD KASH	LCY	12360002624380	FIX						PKR					53,553.64	53,553.64	28-Dec-2005	
23557	1237	G.H.Q., RAWALPINDI	PB	23954674147	MUHAMMAD MUZAFFAR N SUB	P S DTE A G BRANCH G H Q RAWAL	LCY	12370009512401	PLS						PKR					13,225.74	13,225.74	5-Apr-2004	
23558	1242	CORPORATE CENTRE, LAH	PB	9150901038177	ASHFAQ AHMED ISHTIAQ AHMED	617-HUMA BLOCK ALLAMA IQBAL TO	FZ	12420000029611	PLS						USD	MTM		101.7881	14-Apr-2015	2,722.73	277,141.51	22-Jan-2004	
23559	1242	CORPORATE CENTRE, LAH	PB		PWD LHR	PUBLIC WORKS DEPTT LAHORE	LCY	12420065841180	FIX		CDR				PKR					200.00	200.00	2-Jan-2006	
23560	1242	CORPORATE CENTRE, LAH	PB		PWD LAHORE	PAKISTAN WORKS DEPTT LAHORE	LCY	12420065841280	FIX		CDR				PKR					200.00	200.00	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23561	1242	CORPORATE CENTRE, LAH	PB	3520292915415	ABBAS ALI KHAN	7-H A GULBERG V LAHORE. PH 5750	LCY	12420030745601	PLS						PKR					381.12	381.12	11-Jun-2004	
23562	1242	CORPORATE CENTRE, LAH	PB		PRINCIPAL WORKER WELFARE	PAKISTAN RAILWAY LAHORE	LCY	12420065843080	FIX		CDR				PKR					1,000.00	1,000.00	2-Jan-2006	
23563	1242	CORPORATE CENTRE, LAH	PB	3520226669889	KASHIF KHALEEL	483 G-1 JOHAR TOWN LAHORE PH	LCY	12420030818101	PLS						PKR					1,042.60	1,042.60	10-Nov-2004	
23564	1242	CORPORATE CENTRE, LAH	PB		SAMAN JAVED	155-A ABU BAKAR BLOCK NEW GAR	LCY	12420030482101	PLS						PKR					1,537.90	1,537.90	11-Jun-2004	
23565	1242	CORPORATE CENTRE, LAH	PB		CHIEF ENGG WAPDA	WAPDA HOUSE LAHORE	LCY	12420065835880	FIX		CDR			FED	PKR					2,000.00	2,000.00	2-Jan-2006	
23566	1242	CORPORATE CENTRE, LAH	PB		HAJIRA BUTTAR	16 TEMPLE ROAD LAHORE	LCY	12420030470801	PLS						PKR					3,334.66	3,334.66	28-Jan-2004	
23567	1242	CORPORATE CENTRE, LAH	PB		PBTE	PAKISTAN RAILWAYS HQS LAHORE	LCY	12420065844980	FIX		CDR				PKR					4,160.00	4,160.00	2-Jan-2006	
23568	1242	CORPORATE CENTRE, LAH	PB		MORNING ENTERPRISES LTD.	MORNING ENTERPRISES LTD. 78 SH	LCY	12420202263603	CURR						PKR					26,559.04	26,559.04	2-Dec-2004	
23569	1242	CORPORATE CENTRE, LAH	PB	3520225282604	MUNAZZA KHANAM	MUNAZZA KHANAM 6 3 COLLEGE RC	LCY	12420005548901	PLS						PKR					28,499.56	28,499.56	14-Dec-2004	
23570	1242	CORPORATE CENTRE, LAH	PB		MOHAMMED FAYYAZ HAYAT RO	278 S PHASE 11 LCCHS LAHORE CA	LCY	12420005605001	PLS						PKR					47,505.89	47,505.89	9-Jul-2004	
23571	1242	CORPORATE CENTRE, LAH	PB	9150901492193	TAFWEEZ MANSOOR QURESHI	174-P GULBERG 111 LAHORE. PH.63	LCY	12420005155101	PLS						PKR					90,400.26	90,400.26	9-Apr-2004	
23572	1242	CORPORATE CENTRE, LAH	PB		NAJMA SUGAR MILLS LTD.	18 LUQMAN HAKIM ROAD G 6 3 ISLA	LCY	12420202920603	CURR						PKR					121,549.00	121,549.00	2-Jan-2004	
23573	1242	CORPORATE CENTRE, LAH	PB		KLASS EXPORTS PVT. LTD	2ND.FLOOR R-B-1 AWAMI COMPLEX	LCY	12420202205003	CURR						PKR					444,016.00	444,016.00	11-Sep-2004	
23574	1242	CORPORATE CENTRE, LAH	PB	3650213233327	SADIQ MUHAMMAD WALI MUHAN	CHAK 112 9-L HALLA HAMAT PURA T	UFZ	12420000174212	PLS						GBP					1,144.05	1,144.05	7-Apr-2004	
23575	1242	CORPORATE CENTRE, LAH	PB		SAFA RICE MILLS LTD.	SAFA RICE MILLS LTD. SUIT # 5, IST	UFZ	12420000547711	PLS						USD					21,648.18	21,648.18	28-Jun-2003	
23576	1243	CHAK NO.680/21 GB, ADDA	PB	25325654785	SIKANDER HAYAT S/O WALI MUH	CHAK NO 719 GB TESIL KAMALIA DIS	LCY	12430000902901	PLS						PKR					515.38	515.38	29-May-2004	
23577	1243	CHAK NO.680/21 GB, ADDA	PB	25356277931	MUHAMMAD SARWAR SO FAZAL	CHAK NO 681 /22 GB DISTT T T SING	LCY	12430003222201	PLS						PKR					792.90	792.90	10-Jun-2004	
23578	1244	ALLAMA IQBAL MEDICAL C	PB	23379501458	OURAT UL AIN FAROOQ	OURAT UL AIN FAROOQ ROOM NO 1	LCY	12440009071801	PLS						PKR					0.56	0.56	29-Dec-2004	
23579	1244	ALLAMA IQBAL MEDICAL C	PB	3520113261223	DR. MUHAMMAD ZEESHAN CHAUI	HOUSE NO 159 EDEN ANENUE DEFE	LCY	12440008321801	PLS						PKR					1.43	1.43	1-Apr-2004	
23580	1244	ALLAMA IQBAL MEDICAL C	PB	35201536207 72	DR.FAREEHA ATHAR	94 10 TUFAIL ROAD CHAUDHARY ST	LCY	12440008343501	PLS						PKR					2.54	2.54	3-Mar-2004	
23581	1244	ALLAMA IQBAL MEDICAL C	PB		SHAZMA ANJUM	SHAZMA ANJUM ROOM NO.43 HOST	LCY	12440008466801	PLS						PKR					72.11	72.11	7-Dec-2004	
23582	1244	ALLAMA IQBAL MEDICAL C	PB	3967266766	DR. KHALIL AHMAD	C O JINNAH HOSPITAL LAHORE	LCY	12440009110401	PLS						PKR					81.27	81.27	22-Nov-2004	
23583	1244	ALLAMA IQBAL MEDICAL C	PB		MOHSIN S O QARI SHAHAB-UD-DI	HOUSE NO.5-C STREET NO.15-S SAL	LCY	12440007457601	PLS						PKR					131.19	131.19	2-Nov-2004	
23584	1244	ALLAMA IQBAL MEDICAL C	PB	3640108891365	ARSHAD FAROOQ	ARSHAD FAROOQ H NO 67 I C I TOW	LCY	12440009943301	PLS						PKR					133.51	133.51	7-Dec-2004	
23585	1244	ALLAMA IQBAL MEDICAL C	PB	0000PNJ815440	DR. SABEEN SHAFI	245 QAYUM BLOCK MUSTAFA TOWN	LCY	12440008140601	PLS						PKR					165.30	165.30	17-Feb-2004	
23586	1244	ALLAMA IQBAL MEDICAL C	PB		NAUSHEEN MEHMUD	694 D CANAL VIEW SCHEME LAHORI	LCY	12440008480801	PLS						PKR					228.90	228.90	30-Aug-2004	
23587	1244	ALLAMA IQBAL MEDICAL C	PB	44337068717	DR. SHAKIR HUSSAIN	ROOM NO 36 LAHORE GENERAL HO	LCY	12440009111201	PLS						PKR					368.20	368.20	31-Aug-2004	
23588	1244	ALLAMA IQBAL MEDICAL C	PB	26778556529	SAMINA IMDAD	H. NO 22 ST. NO 1 HAFEEZ PARK TA	LCY	12440009099401	PLS						PKR					636.75	636.75	23-Feb-2004	
23589	1244	ALLAMA IQBAL MEDICAL C	PB		XEN HIGHWAY	X-EN, HIGHWAY DIVISION, LAHORE.	LCY	12440043224080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23590	1244	ALLAMA IQBAL MEDICAL C	PB		SOIL TECH.	SOIL TECHNOLOGY, GOVT. OF THE	LCY	12440043226580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23591	1244	ALLAMA IQBAL MEDICAL C	PB	30974645206	MUHAMMAD WASEEM SHAHID	ROOM NO 34 DOCTOR HOSTEL A I M	LCY	12440009070501	PLS						PKR					1,072.13	1,072.13	30-Jan-2004	
23592	1244	ALLAMA IQBAL MEDICAL C	PB	3520223684768	SOBIA MAZHAR MINHAS	SOBIA MAZHAR MINHAS 38-B 2 PHA	LCY	12440008396701	PLS						PKR					1,379.87	1,379.87	11-Dec-2004	
23593	1244	ALLAMA IQBAL MEDICAL C	PB		XEN HIGHWAY	X-EN, HIGHWAY DIVISION, LAHORE.	LCY	12440043224180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23594	1244	ALLAMA IQBAL MEDICAL C	PB	3533369091399	SHAHID NASEER	SHAHID NASEER 25-JOHAR VIEW NE	LCY	12440008317101	PLS						PKR					2,043.00	2,043.00	7-Dec-2004	
23595	1244	ALLAMA IQBAL MEDICAL C	PB	3534470056099	DR.SYED SHAHAB-UD-DIN	3-A JAHANZEB BLOCK ALLAMA IQBA	LCY	12440008800501	PLS						PKR					3,153.08	3,153.08	4-Nov-2004	
23596	1244	ALLAMA IQBAL MEDICAL C	PB	3527578408006	DR.KH.ASIM SIDDIQUE	216-BLOCK-A NEW MUSLIM TOWN L	LCY	12440008453801	PLS						PKR					3,685.96	3,685.96	10-Mar-2004	
23597	1244	ALLAMA IQBAL MEDICAL C	PB		D O ROAD JHANG	DISTT.OFFICER, ROAD DEPTT. JHAN	LCY	12440056082480	FIX		CDR			PRO	PKR					4,000.00	4,000.00	26-Dec-2005	
23598	1244	ALLAMA IQBAL MEDICAL C	PB	3520113576043	ALI RAZA	S 500 DEFENCE HOUSING AUTHORI	LCY	12440009045401	PLS						PKR					4,643.37	4,643.37	8-Sep-2004	
23599	1244	ALLAMA IQBAL MEDICAL C	PB	3520224687772	AMBER REHMAN	320 KAMRAN BLOCK ILLAMA IQBAL T	LCY	12440009104101	PLS						PKR					5,553.41	5,553.41	13-Mar-2004	
23600	1244	ALLAMA IQBAL MEDICAL C	PB	27180396145	SARA MASOOD CHEEMA	80 B GOR 2 LAHORE	LCY	12440009087201	PLS						PKR					5,901.02	5,901.02	5-Jan-2004	
23601	1244	ALLAMA IQBAL MEDICAL C	PB	3522058062312	UMAR FAROOQ QURESHI M SALM	118-P-MODEL TOWN EXTENTION LA	LCY	12440007896901	PLS						PKR					7,412.14	7,412.14	30-Jun-2003	
23602	1244	ALLAMA IQBAL MEDICAL C	PB	3526755100820	DR.EJAZ AHMAD SHEIKH	DIRECTOR MARKETING JINNAH HOS	LCY	12440007720401	PLS						PKR					13,433.76	13,433.76	3-Jul-2004	
23603	1245	ROYAL PARK, LAHORE	PB	NA	D DIRECTOR ROAD LDA	DEPUTY DIRECTOR LDA EGERTON F	LCY	12453575537680	FIX		CDR				PKR					4,000.00	4,000.00	1-Nov-2005	
23604	1245	ROYAL PARK, LAHORE	PB	279601344409	MRS MINA GHIAS	16 G GULBERG II LAHORE	LCY	12450060204901	PLS						PKR					17,204.17	17,204.17	7-Oct-2004	
23605	1245	ROYAL PARK, LAHORE	PB	27236296222	DR AFTAB AHMAD CH	DR AFTAB AHMAD CH DIRTER GENE	LCY	12450005775701	PLS						PKR					21,802.08	21,802.08	30-Dec-2004	
23606	1245	ROYAL PARK, LAHORE	PB	1111111111	MRS SHABANA SULTAN	MRS SHABANA SULTAN 30 ABBOT R	LCY	12450006131301	PLS						PKR					30,124.79	30,124.79	30-Dec-2004	
23607	1246	TOWN SHIP, LAHORE	PB	3520286716056	SAMINA BILAL	120-B MATEEN AVENUE BUTT CHOV	LCY	12460003826001	PLS						PKR					14,700.04	14,700.04	24-Sep-2004	
23608	1246	TOWN SHIP, LAHORE	PB	3520264823146	AFIFA IQBAL	307 -13 BI TOWN SHIP LAHORE	LCY	12460003037501	PLS						PKR					16,165.00	16,165.00	28-Aug-2004	
23609	1246	TOWN SHIP, LAHORE	PB	3510206298623	KHALID MAHMOOD SH	MADINA SANITARY TRADERS 127 I B	LCY	12460010391303	CURR						PKR					22,835.00	22,835.00	28-Apr-2004	
23610	1248	ALLAMA IQBAL TOWN, LAH	PB		MUHAMMAD ARSHAD	394 NISHTAR BLOCK ALLAMA IQBAL	LCY	12480011589103	CURR						PKR					12,278.75	12,278.75	11-Aug-2004	
23611	1248	ALLAMA IQBAL TOWN, LAH	PB		TANVEER AHMAD	401 PAK BLOCK ALLAMA IQBAL TOW	LCY	12480004861201	PLS						PKR					14,021.89	14,021.89	17-Aug-2004	
23612	1248	ALLAMA IQBAL TOWN, LAH	PB		DR-FARAH MASOOD PH-7581315	22 IHEHAD COLONY MULTAN ROAD	LCY	12480009568001	PLS						PKR					16,710.86	16,710.86	31-May-2004	
23613	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046063580	FIX		CDR			PRO	PKR					66.00	66.00	26-Dec-2005	
23614	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046058680	FIX		CDR			PRO	PKR					69.00	69.00	26-Dec-2005	
23615	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046050580	FIX		CDR			PRO	PKR					80.00	80.00	26-Dec-2005	
23616	1249	DIV.PUBLIC SCHOOL MODE	PB		D V R INST	D V R INST LHR D V R INST LHR	LCY	12490004990180	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
23617	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046063480	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
23618	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046050780	FIX		CDR			PRO	PKR					116.00	116.00	26-Dec-2005	
23619	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007970080	FIX		CDR			PRO	PKR					125.00	125.00	26-Dec-2005	
23620	1249	DIV.PUBLIC SCHOOL MODE	PB		A C OFFICER	NORTHERN AREA GILGIT	LCY	12490003925180	FIX		CDR			PRO	PKR					144.00	144.00	26-Dec-2005	
23621	1249	DIV.PUBLIC SCHOOL MODE	PB		M S		LCY	12490086285280	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
23622	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XEN HEALTH LAHORE XEN HEALTH	LCY	12490086286180	FIX		CDR			PRO	PKR					200.00	200.00	26-Dec-2005	
23623	1249	DIV.PUBLIC SCHOOL MODE	PB		D.H.O	D.H.O LAHORE	LCY	12490007952180	FIX		CDR			PRO	PKR					225.00	225.00	26-Dec-2005	
23624	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007963380	FIX		CDR			PRO	PKR					225.00	225.00	26-Dec-2005	
23625	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE DHO LAHORE	LCY	12490007953080	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23626	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007955080	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23627	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007958880	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23628	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007959080	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23629	1249	DIV.PUBLIC SCHOOL MODE	PB		D H O	D H O LAHORE D H O LAHORE	LCY	12490083284880	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23630	1249	DIV.PUBLIC SCHOOL MODE	PB		MINT MASTER PAK	MINT MASTER PAK LAHORE	LCY	12490005006480	FIX		CDR			PRO	PKR					270.00	270.00	26-Dec-2005	
23631	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD		LCY	12490046058580	FIX		CDR			PRO	PKR					279.00	279.00	26-Dec-2005	
23632	1249	DIV.PUBLIC SCHOOL MODE	PB		A C OFFICER	NORTHERN AREA GILGIT	LCY	12490003926080	FIX		CDR			PRO	PKR					396.00	396.00	26-Dec-2005	
23633	1249	DIV.PUBLIC SCHOOL MODE	PB		XCNCD	XCN WAPDA LAHORE XCN WAPDA L	LCY	12490046064580	FIX		CDR			PRO	PKR					400.00	400.00	26-Dec-2005	
23634	1249	DIV.PUBLIC SCHOOL MODE	PB		MINT MASTER	MINT LAHORE MINT LAHORE	LCY	12490004992180	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23635	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007956080	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23636	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007967980	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23637	1249	DIV.PUBLIC SCHOOL MODE	PB		DHO	DHO LAHORE	LCY	12490007968080	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23638	1249	DIV.PUBLIC SCHOOL MODE	PB		EDO	EDO HEALTH LAHORE EDO HEALTH	LCY	12490086008680	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23639	1249	DIV.PUBLIC SCHOOL MODE	PB		EDO	EDO HEALTH LAHORE EDO HEALTH	LCY	12490086008780	FIX		CDR			PRO	PKR					700.00	700.00	26-Dec-2005	
23640	1249	DIV.PUBLIC SCHOOL MODE	PB		FOOD AGRI DEPT	DHO LAHORE DHO LAHORE	LCY	12490035201080	FIX		CDR			PRO	PKR					762.60	762.60	26-Dec-2005	
23641	1249	DIV.PUBLIC SCHOOL MODE	PB		DPS	H BLOCK MODEL TOWN LHR LAHOR	LCY	12490003920280	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
23642	1249	DIV.PUBLIC SCHOOL MODE	PB		DDH	DHO LAHORE	LCY	12490008887680	FIX		CDR			PRO	PKR					950.00	950.00	26-Dec-2005	
23643	1249	DIV.PUBLIC SCHOOL MODE	PB		DPS	DPS LAHORE	LCY	12490024446380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23644	1249	DIV.PUBLIC SCHOOL MODE	PB		XCN CD	XEN EME LAHORE XEN EME LAHORI	LCY	12490008889480	FIX		CDR			PRO	PKR					1,095.00	1,095.00	26-Dec-2005	
23645	1249	DIV.PUBLIC SCHOOL MODE	PB		DHS	C/O DPS MODEL TOWN LAHORE C/C	LCY	12490086007580	FIX		CDR			PRO	PKR					1,900.00	1,900.00	26-Dec-2005	
23646	1249	DIV.PUBLIC SCHOOL MODE	PB		MP	EDO HEALTH LAHORE EDO HEALTH	LCY	12490086285380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23647	1249	DIV.PUBLIC SCHOOL MODE	PB		DH	LAHORE LAHORE	LCY	12490086331580	FIX		CDR			PRO	PKR					2,630.00	2,630.00	26-Dec-2005	
23648	1249	DIV.PUBLIC SCHOOL MODE	PB		SPH	MED SUPDT WAPDA MED SUPDT W	LCY	12490086351080	FIX		CDR			PRO	PKR					2,884.00	2,884.00	26-Dec-2005	
23649	1249	DIV.PUBLIC SCHOOL MODE	PB		MS	MED SUPDT WAPDA MED SUPDT W	LCY	12490086354480	FIX		CDR			PRO	PKR					3,200.00	3,200.00	26-Dec-2005	
23650	1249	DIV.PUBLIC SCHOOL MODE	PB		EDO	EDO HEALTH LAHORE EDO HEALTH	LCY	12490086008880	FIX		CDR			PRO	PKR					3,400.00	3,400.00	26-Dec-2005	
23651	1249	DIV.PUBLIC SCHOOL MODE	PB		PAK	LAHORE LAHORE	LCY	12490085989280	FIX		CDR			PRO	PKR					5,300.00	5,300.00	26-Dec-2005	
23652	1249	DIV.PUBLIC SCHOOL MODE	PB		KDA	GOVT.MED STORE NOTHERN ARIA G	LCY	12490086348080	FIX		CDR			PRO	PKR					8,890.00	8,890.00	26-Dec-2005	
23653	1249	DIV.PUBLIC SCHOOL MODE	PB		EDO	EDO HEALTH LAHORE EDO HEALTH	LCY	12490086008980	FIX		CDR			PRO	PKR					9,000.00	9,000.00	26-Dec-2005	
23654	1249	DIV.PUBLIC SCHOOL MODE	PB		CED	EDD HEALTH LAHORE EDD HEALTH	LCY	12490085984580	FIX		CDR			PRO	PKR					9,500.00	9,500.00	26-Dec-2005	
23655	1249	DIV.PUBLIC SCHOOL MODE	PB		EXN C D	XEN CENTRAL DIV LAHORE XEN CEN	LCY	12490024444980	FIX		CDR			PRO	PKR					13,647.00	13,647.00	26-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23656	1249	DIV.PUBLIC SCHOOL MODE	PB		SURAJ SAIF ULLAH	88 G MODEL TOWN	LCY	12490040073003	CURR						PKR					14,282.50	14,282.50	18-Mar-2004	
23657	1249	DIV.PUBLIC SCHOOL MODE	PB	24946219976	MUHAMMAD MAHBOOB KHAN	57-C-III PUNJAB GOVT EMPLOYEES	LCY	12490016323101	PLS						PKR					14,473.12	14,473.12	12-Nov-2004	
23658	1249	DIV.PUBLIC SCHOOL MODE	PB		FAROOQ AHMAD TALAT FAROOQ	FAROOQ AHMAD TALAT FAROOQ SH	LCY	12490032363703	CURR						PKR					32,944.00	32,944.00	31-Dec-2004	
23659	1249	DIV.PUBLIC SCHOOL MODE	PB		RDIC GEPCO	XEN LAHORE XEN LAHORE	LCY	12490086017480	FIX		CDR			PRO	PKR					53,044.00	53,044.00	26-Dec-2005	
23660	1249	DIV.PUBLIC SCHOOL MODE	PB		RAO AMIR SOHAIL	364 -O MODEL TOWN LAHORE. PH	LCY	12490041817303	CURR						PKR					55,055.00	55,055.00	19-Feb-2004	
23661	1249	DIV.PUBLIC SCHOOL MODE	PB		GULZAR MOHAMMAD KHAWAJA	GULZAR MOHAMMAD KHAWAJA 194	LCY	12490029302803	CURR						PKR					268,397.50	268,397.50	31-Dec-2004	
23662	1250	WALTON ROAD, LAHORE	PB		HOUSING PHYSICAL	HOUSING PHYSICAL LAHORE	LCY	12500035222180	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23663	1250	WALTON ROAD, LAHORE	PB		SISTT HOUSING OFFICER	SISST HOUSING OFFICER LAHORE	LCY	12500035225680	FIX		CDR			PRO	PKR					250.00	250.00	26-Dec-2005	
23664	1250	WALTON ROAD, LAHORE	PB		DISTT HOUSING OFFICER	DISTT HOUSING OFFICER LAHORE	LCY	12500035227080	FIX		CDR			PRO	PKR					382.50	382.50	26-Dec-2005	
23665	1250	WALTON ROAD, LAHORE	PB		DHO	DHO LAHORE	LCY	12500023240180	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23666	1250	WALTON ROAD, LAHORE	PB		DHO	DHO LAHORE	LCY	12500023240280	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23667	1250	WALTON ROAD, LAHORE	PB		DHO	DHO LAHORE	LCY	12500023243780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23668	1250	WALTON ROAD, LAHORE	PB		XEN DRAINAGE	XEN DRAINAGE LAHORE	LCY	12500030799480	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23669	1250	WALTON ROAD, LAHORE	PB		XEN DRAINAGE	XEN DRAINAGE LAHORE	LCY	12500030799580	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23670	1250	WALTON ROAD, LAHORE	PB		XEN DRAINAGE	XEN DRAIN AGE LAHORE	LCY	12500030799680	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23671	1250	WALTON ROAD, LAHORE	PB		XEN DRAINAGE	XEN DRAINAGE LAHORE	LCY	12500030799780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23672	1250	WALTON ROAD, LAHORE	PB		XEN PHED GUJRAT	XEN PHED GUJRAT	LCY	12500030797980	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
23673	1250	WALTON ROAD, LAHORE	PB		ENGG DEPHINT	ENGG DEPHINT LAHORE	LCY	12500030794180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23674	1250	WALTON ROAD, LAHORE	PB		ADMIN MUNCIPAL	ADMIN MUNCIPAL LAHORE	LCY	12500080870880	FIX		CDR			PRO	PKR					1,200.00	1,200.00	26-Dec-2005	
23675	1250	WALTON ROAD, LAHORE	PB		ADNES ZILS COUN	ADNES ZILS COUNCIL LAHORE	LCY	12500030798080	FIX		CDR			PRO	PKR					1,260.00	1,260.00	26-Dec-2005	
23676	1250	WALTON ROAD, LAHORE	PB		DTR STORE	DIR STORE LAHORE	LCY	12500080871280	FIX		CDR			PRO	PKR					1,400.00	1,400.00	26-Dec-2005	
23677	1250	WALTON ROAD, LAHORE	PB		INTERNATIONAL TABOCCO MACH	X 750 L C C H S	LCY	12500021618403	CURR						PKR					14,551.43	14,551.43	2-Jul-2004	
23678	1250	WALTON ROAD, LAHORE	PB		SHAHID MEHMOOD	H NO E 147 ST NO 6 YASRAB COLON	LCY	12500012047101	PLS						PKR					14,977.38	14,977.38	23-Sep-2004	
23679	1250	WALTON ROAD, LAHORE	PB		ABDUL RASHID	ABDUL RASHID TAJPURA ROAD MO	LCY	12500001841601	PLS						PKR					15,925.36	15,925.36	14-Dec-2004	
23680	1250	WALTON ROAD, LAHORE	PB		TUFAIL MUHAMMAD	CHUNGI AMER SIDHU MOHALLAH MA	LCY	12500007850401	PLS						PKR					16,108.05	16,108.05	22-Sep-2004	
23681	1250	WALTON ROAD, LAHORE	PB		D.G PUNJAB	D G PUNJAB LAHORE	LCY	12500000811980	FIX		CDR			PRO	PKR					35,475.00	35,475.00	26-Dec-2005	
23682	1252	FATIMA JINNAH MED. COLL	PB		ABC	SHARAF MANSION QUEENS ROAD L	LCY	12520000012480	FIX		CDR			PRO	PKR					41.40	41.40	26-Dec-2005	
23683	1252	FATIMA JINNAH MED. COLL	PB		ABC	SHARAF MANSION QUEENS ROAD L	LCY	12520000012580	FIX		CDR			PRO	PKR					41.40	41.40	26-Dec-2005	
23684	1252	FATIMA JINNAH MED. COLL	PB		FAROOQ	23/MASSON ROAD LAHORE	LCY	12520000382380	FIX		CDR			PRO	PKR					88.00	88.00	26-Dec-2005	
23685	1252	FATIMA JINNAH MED. COLL	PB		SEC B I S E LAHORE	SECRETARY BOARD OF INTERMEDIA	LCY	12520051058280	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
23686	1252	FATIMA JINNAH MED. COLL	PB		SEC B I S E LAHORE	BOARD OF INTERMEDIAT & SECOND	LCY	12520095376680	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
23687	1252	FATIMA JINNAH MED. COLL	PB		SEC B I S E LAHORE	BOARD OF INTERDEDIAT & SECOND	LCY	12520096375980	FIX		CDR			PRO	PKR					100.00	100.00	26-Dec-2005	
23688	1252	FATIMA JINNAH MED. COLL	PB		PRINCIPAL GOVT COLLEGE LAHO	GOVT.COLLEGE CHEKESAR DISTT.S	LCY	12520004672780	FIX		CDR			PRO	PKR					160.00	160.00	26-Dec-2005	
23689	1252	FATIMA JINNAH MED. COLL	PB		DEAN GARMENT	NEAR BASHIR SONS ANARKALI LAH	LCY	12520000396480	FIX		CDR				PKR					200.00	200.00	26-Dec-2005	
23690	1252	FATIMA JINNAH MED. COLL	PB		PRINCIPAL GOVT COLLEGE LAHO	GOVT.COLLEGE CHAKESAR DISTT.S	LCY	12520004672680	FIX		CDR			PRO	PKR					220.00	220.00	26-Dec-2005	
23691	1252	FATIMA JINNAH MED. COLL	PB		PD PU LAHORE	PROJECT DIRECTOR PUNJAB UNIVE	LCY	12520051059080	FIX		CDR			PRO	PKR					260.00	260.00	26-Dec-2005	
23692	1252	FATIMA JINNAH MED. COLL	PB		P D PU LAHORE	PROJECT DIRECTOR PUNJAB UNIVE	LCY	12520051059180	FIX		CDR			PRO	PKR					260.00	260.00	26-Dec-2005	
23693	1252	FATIMA JINNAH MED. COLL	PB		PD PU LAHORE	PROJECT DIRECTOR PB.UNIVERSIT	LCY	12520051059280	FIX		CDR			PRO	PKR					260.00	260.00	26-Dec-2005	
23694	1252	FATIMA JINNAH MED. COLL	PB		G R M HOSPITAL	MS SIR GANGA RAM HOSPITAL LAH	LCY	12520004666180	FIX		CDR			PRO	PKR					290.00	290.00	26-Dec-2005	
23695	1252	FATIMA JINNAH MED. COLL	PB		PD PU LAHORE	PROJECT DIRECTOR PB.UNIVERSIT	LCY	12520051060380	FIX		CDR			PRO	PKR					380.00	380.00	26-Dec-2005	
23696	1252	FATIMA JINNAH MED. COLL	PB		PD PU LAHORE	PROJECT DIRECTOR PUNJAB UNIVE	LCY	12520051060480	FIX		CDR			PRO	PKR					380.00	380.00	26-Dec-2005	
23697	1252	FATIMA JINNAH MED. COLL	PB		P D PU LAHORE	PROJECT DIRECTOR PUNJAB UNIVE	LCY	12520051060580	FIX		CDR			PRO	PKR					380.00	380.00	26-Dec-2005	
23698	1252	FATIMA JINNAH MED. COLL	PB		TECHNO SUPPLY	SHARAF MANSION LAHORE	LCY	12520000391080	FIX		CDR				PKR					400.00	400.00	26-Dec-2005	
23699	1252	FATIMA JINNAH MED. COLL	PB		FAWAD SECTIFIC TRADERS	SHARAF MANSION LAHORE	LCY	12520004646080	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23700	1252	FATIMA JINNAH MED. COLL	PB		T D PTC HQ	DEPUTY DIRECTOR STAFF WELFAR	LCY	12520004675780	FIX		CDR			PRO	PKR					500.00	500.00	26-Dec-2005	
23701	1252	FATIMA JINNAH MED. COLL	PB		KH EHSAN ULLAH	PUNJ MAHAL ROAD MOZANG LAHOF	LCY	12520035275480	FIX		CDR			PRO	PKR					660.00	660.00	26-Dec-2005	
23702	1252	FATIMA JINNAH MED. COLL	PB		STORE OFFICER FAISALABAD	CENTRAL STORE DEPARTMENT AGF	LCY	12520051106180	FIX		CDR			PRO	PKR					700.00	700.00	26-Dec-2005	
23703	1252	FATIMA JINNAH MED. COLL	PB		ABC	SHARAF MANSION QUEENS ROAD L	LCY	12520000012380	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
23704	1252	FATIMA JINNAH MED. COLL	PB		P D DEPPT GOVT OF PUNJAB	GOVENMENT PUNJAB LAHORE	LCY	12520004662580	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
23705	1252	FATIMA JINNAH MED. COLL	PB		PRINCIPAL GOVT COLLEGE LAHO	GOVT. COLLEGE FOR WOMEN ARIF	LCY	12520004671880	FIX		CDR			PRO	PKR					800.00	800.00	26-Dec-2005	
23706	1252	FATIMA JINNAH MED. COLL	PB		C C PAK RAILWAY	RAILWAY HEADQUARTERS LAHORE	LCY	12520095398680	FIX		CDR			PRO	PKR					900.00	900.00	26-Dec-2005	
23707	1252	FATIMA JINNAH MED. COLL	PB		A G SP BR	ADDETIONAL INSPECTOR GENERAL	LCY	12520004642280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23708	1252	FATIMA JINNAH MED. COLL	PB		NATIONAL SUPPLY GROUP	25/QUEENS ROAD LAHORE	LCY	12520004643980	FIX		CDR				PKR					1,000.00	1,000.00	26-Dec-2005	
23709	1252	FATIMA JINNAH MED. COLL	PB		I D S LAHORE	10/LAKE ROAD LAHORE	LCY	12520004660480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23710	1252	FATIMA JINNAH MED. COLL	PB		DEPUDY DIRECTOR H I D A LAHO	PARKS & HORTICULTURAL LAHORE	LCY	12520004687780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23711	1252	FATIMA JINNAH MED. COLL	PB		DY DIRECTOR H I D A LAHORE	DEPUTY DIRECTOR PARKS & HORTI	LCY	12520004687880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23712	1252	FATIMA JINNAH MED. COLL	PB		XEN IRREGATION WORK SHOP	IRRIGATION DEPARTMENT LAHORE	LCY	12520035273780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23713	1252	FATIMA JINNAH MED. COLL	PB		MSPE OFFICER NMC MULTAN	MS NISHTER MEDICAL COLLEGE MU	LCY	12520051098880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23714	1252	FATIMA JINNAH MED. COLL	PB		DF NWFO AGRI UNIVERSITY PESH	DIRECTOR FINANCE NWFP AGRI UN	LCY	12520051107480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	26-Dec-2005	
23715	1252	FATIMA JINNAH MED. COLL	PB		PRINCIPAL GOVT COLLEGE LAHO	PRINCIPAL GOVERNMENT COLLEGE	LCY	12520004681780	FIX		CDR			PRO	PKR					1,120.00	1,120.00	26-Dec-2005	
23716	1252	FATIMA JINNAH MED. COLL	PB		PRINCIPAL GOVT COLLEGE WOM	GOVERNMENT COLLEGE FOR WOMI	LCY	12520095374780	FIX		CDR			PRO	PKR					1,200.00	1,200.00	26-Dec-2005	
23717	1252	FATIMA JINNAH MED. COLL	PB		C C PAK RAILWAY	RAILWAY HEADQUARTERS LAHORE	LCY	12520095398780	FIX		CDR			PRO	PKR					1,334.00	1,334.00	26-Dec-2005	
23718	1252	FATIMA JINNAH MED. COLL	PB		DEAN CHILDREN HOSPITAL	CHILDREN HOSPITAL FEROZPUR RO	LCY	12520051091780	FIX		CDR			PRO	PKR					1,352.00	1,352.00	26-Dec-2005	
23719	1252	FATIMA JINNAH MED. COLL	PB		UNIVERSITY OF VETERINARY AN	TREASURER OF VETERNIARY UNIVE	LCY	12520042623780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23720	1252	FATIMA JINNAH MED. COLL	PB		ACCOUNT OFFICERS NEURO PRO	NEURE PROJECT PCSIR KARACHI	LCY	12520042650480	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23721	1252	FATIMA JINNAH MED. COLL	PB		PIR KH FARID GOVT COLLEGE	PIR KHAWAJA FARID GOVT.COLLEG	LCY	12520051082080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23722	1252	FATIMA JINNAH MED. COLL	PB		DF GOMAL UNIVERSITY DI KHAN	GOMAL UNIVERSITY DERA ISMAIL KH	LCY	12520095381380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
23723	1252	FATIMA JINNAH MED. COLL	PB		TREASURE PUNJAB UNIVERSITY	PUNJAB UNIVERSITY THE MALL LAH	LCY	12520051143880	FIX		CDR			PRO	PKR					2,400.00	2,400.00	26-Dec-2005	
23724	1252	FATIMA JINNAH MED. COLL	PB		P D DEPTT GOVT OF PUNJAB	GOVERNMENT OF PUNJAB LAHORE	LCY	12520004662680	FIX		CDR			PRO	PKR					2,600.00	2,600.00	26-Dec-2005	
23725	1252	FATIMA JINNAH MED. COLL	PB		G M SUP	GM KHAZAN SUGER MILL PESHAWA	LCY	12520095325280	FIX		CDR				PKR					2,600.00	2,600.00	26-Dec-2005	
23726	1252	FATIMA JINNAH MED. COLL	PB		DEPT C C P I C F	FIBER CRAFT INDUSTRIES LAHORE	LCY	12520095402480	FIX		CDR				PKR					3,000.00	3,000.00	26-Dec-2005	
23727	1252	FATIMA JINNAH MED. COLL	PB		HOSPITAL LAHORE	PROJECT DIRECOT CHILDREN HOSP	LCY	12520051091480	FIX		CDR			PRO	PKR					3,500.00	3,500.00	26-Dec-2005	
23728	1252	FATIMA JINNAH MED. COLL	PB		THE CHILDERN HOSPITAL LAHOR	CHILDREN HOSPITAL FEROZPUR RO	LCY	12520096339480	FIX		CDR			PRO	PKR					3,500.00	3,500.00	26-Dec-2005	
23729	1252	FATIMA JINNAH MED. COLL	PB		PD CHILDREN HOSPITAL	PROJECT DIRECTOR CHILDREN HOS	LCY	12520051132080	FIX		CDR			PRO	PKR					3,718.00	3,718.00	26-Dec-2005	
23730	1252	FATIMA JINNAH MED. COLL	PB		M S WAPDA HOSPITAL LAHORE	CENTRAL HOSPITAL SUNNY VIEW L	LCY	12520004673280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
23731	1252	FATIMA JINNAH MED. COLL	PB		DG MERINE FISHERIES DEPT KAR	DIRECTOR GENERAL MARINE FISHE	LCY	12520042629080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
23732	1252	FATIMA JINNAH MED. COLL	PB		DEAN PGMI LAHORE	DEAN POST GRADUATE MEDICAL IN	LCY	12520051135380	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
23733	1252	FATIMA JINNAH MED. COLL	PB		CHIEF PURECH OFFICER	AGRICULTUR DEPARTMENT LAHORE	LCY	12520095394980	FIX		CDR			PRO	PKR					5,749.50	5,749.50	26-Dec-2005	
23734	1252	FATIMA JINNAH MED. COLL	PB		DEPTT GOVT OF PUNJAB	CHIEF PURCHASE AGRICULTUR DEP	LCY	12520095395180	FIX		CDR			PRO	PKR					5,749.50	5,749.50	26-Dec-2005	
23735	1252	FATIMA JINNAH MED. COLL	PB		P D V U LAHORE	PROJECT DIRECTOR CHILDREN HOS	LCY	12520051133380	FIX		CDR			PRO	PKR					6,490.00	6,490.00	26-Dec-2005	
23736	1252	FATIMA JINNAH MED. COLL	PB		SARDAR NAVID KHAN	SARDAR NAVID KHAN 434 PAK BLOC	LCY	12520023234603	CURR						PKR					9,505.00	9,505.00	6-Dec-2004	
23737	1252	FATIMA JINNAH MED. COLL	PB		MOHAMMAD LATIF	68-MOZANG ROAD LAHORE	LCY	12520009175803	CURR						PKR					9,520.00	9,520.00	5-Mar-2004	
23738	1252	FATIMA JINNAH MED. COLL	PB		D O HEALTH GUJRANWALA	DIRECTOR OFFICER HEALTH GUJRA	LCY	12520051133880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	26-Dec-2005	
23739	1252	FATIMA JINNAH MED. COLL	PB		IQBAL PARK SPORTS COMPLEX	309-A UPPER MALL LAHORE	LCY	12520009947103	CURR						PKR					10,892.00	10,892.00	5-Mar-2004	
23740	1252	FATIMA JINNAH MED. COLL	PB		PD CHILDREN HOSPITAL LAHORE	PROJECT DIRECTOR CHILDREN HOS	LCY	12520051128280	FIX		CDR			PRO	PKR					11,000.00	11,000.00	26-Dec-2005	
23741	1252	FATIMA JINNAH MED. COLL	PB	3520245527224	FARZANA MAJEED D O MAJEED M	H.NO.73 STREET NO 3 FRANCIS TO	LCY	12520015030601	PLS						PKR					13,260.22	13,260.22	1-Sep-2004	
23742	1252	FATIMA JINNAH MED. COLL	PB	3520115441905	DR. ABDUL MAJID	SINGLE UNIT 179 LANE 8 ASKARI HO	LCY	12520011415001	PLS						PKR					13,916.19	13,916.19	12-Nov-2004	
23743	1252	FATIMA JINNAH MED. COLL	PB	3520228594167	AHSAN SHAMIM S O SHAMIM AHM	1022-D BLOCK-C CANAL VIEW HOUS	LCY	12520025341503	CURR						PKR					14,430.00	14,430.00	28-Oct-2004	
23744	1252	FATIMA JINNAH MED. COLL	PB		XEN HIGHWAY DIV LAHORE	XEN HIGHWAY DIVISION LAHORE	LCY	12520095537480	FIX		CDR			PRO	PKR					15,000.00	15,000.00	26-Dec-2005	
23745	1252	FATIMA JINNAH MED. COLL	PB		P D CHILDREN HOSPITAL	PROJECT DIRECTOR CHILDREN HOS	LCY	12520051135880	FIX		CDR			PRO	PKR					15,818.00	15,818.00	26-Dec-2005	
23746	1252	FATIMA JINNAH MED. COLL	PB	9040301197953	OMAR AKBAR ALVI TARIQ SALMA	OMAR AKBAR ALVI TARIQ SALMAN A	LCY	12520025375803	CURR						PKR					17,430.00	17,430.00	22-Dec-2004	
23747	1252	FATIMA JINNAH MED. COLL	PB		DR MUHAMMAD ZAKRIA	DR MUHAMMAD ZAKRIA IQBAL HOUS	LCY	12520010665801	PLS						PKR					18,054.29	18,054.29	20-Dec-2004	
23748	1252	FATIMA JINNAH MED. COLL	PB		DR ABDUL GHAFUR	CASUALITY MEDICAL OFFICER SIR	LCY	12520010591401	PLS						PKR					21,237.95	21,237.95	30-Oct-2004	
23749	1252	FATIMA JINNAH MED. COLL	PB		DR SABEEN MANSOOR D O MANS	328 7-W- D.H.A.LAHORE 5893942 920	LCY	12520014370901	PLS						PKR					23,290.36	23,290.36	30-Mar-2004	
23750	1252	FATIMA JINNAH MED. COLL	PB		CO PERATIVE STORE F J M C	CO PERATIVE STORE F J M C PHARM	LCY	12520007482903	CURR						PKR					32,136.86	32,136.86	5-Mar-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23751	1256	MAIN BAZAR, BHALWAL	PB		Dy/Dtor H/Physi	ADDRESS MISSING	LCY	12563530978680	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
23752	1256	MAIN BAZAR, BHALWAL	PB	23356986545	MOHAMMAD RIAZ S/O TAJA KHAN	MOHAMMAD RIAZ S/O TAJA KHAN CI	LCY	12560002614601	PLS						PKR					30,477.12	30,477.12	30-Dec-2004	
23753	1256	MAIN BAZAR, BHALWAL	PB	3840168054784	MARYAM MUKHTAR D/O MUKHTA	MARYAM MUKHTAR D/O MUKHTAR A	LCY	12560011409201	PLS						PKR					37,387.42	37,387.42	27-Dec-2004	
23754	1257	MAIN BAZAR, KALA BAGH	PB		PMDC Salt Mines	ADDRESS MISSING	LCY	12573518435380	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
23755	1257	MAIN BAZAR, KALA BAGH	PB	3830120167671	AURANGZAIB KHAN S/O WAHAB K	MAIN BAZAR KALABAGH DISTT MIAN	LCY	12570000472203	CURR						PKR					891.20	891.20	3-Jun-2004	
23756	1257	MAIN BAZAR, KALA BAGH	PB	1730113152189	IJAZ HUSSAIN S/O UMER BAKHSH	MOH GULSHAN ABAD GULDARA PES	LCY	12570009222003	CURR						PKR					24,305.00	24,305.00	21-Sep-2004	
23757	1257	MAIN BAZAR, KALA BAGH	PB	3830157090907	NOOR KHAN	NOOR KHAN VILL BHANGI KHEL P/O	LCY	12570000342201	PLS						PKR					380,877.31	380,877.31	27-Dec-2004	
23758	1258	QUAIDABAD	PB	3820127892471	MALAK MUHAMMAD RAMZAN	C/O RANA IMAM DIN MALL ROAD QU	LCY	12580011146103	CURR						PKR					18,697.85	18,697.85	24-Mar-2004	
23759	1258	QUAIDABAD	PB	23540196450	RASHIDA RIAZ GUL W/O RIAZ GUL	VILL AND PO 36 DB TEH QUAIDABAD	LCY	12580002170001	PLS						PKR					50,526.76	50,526.76	23-Aug-2004	
23760	1258	QUAIDABAD	PB	23575793831	BASHIRAN BIBI W/O MUHAMMAD	BANDIAL TEHSIL QAIDABAD DIST KH	LCY	12581013008980	FIX						PKR					331,080.81	331,080.81	1-Nov-2005	
23761	1260	QASIMABAD, HYDERABAD	SD		M S HABIB BANK LTD EMPLOYEES	SHOP NO 1 6 W.P MAHMOOD SHAH	LCY	12600016351503	CURR						PKR					500.00	500.00	8-Mar-2004	
23762	1260	QASIMABAD, HYDERABAD	SD		DIRECTOR I.C WAPDA		LCY	12600040578680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
23763	1260	QASIMABAD, HYDERABAD	SD		SSGC		LCY	12600039442580	FIX		CDR			PRO	PKR					3,500.00	3,500.00	28-Dec-2005	
23764	1260	QASIMABAD, HYDERABAD	SD		PROJECT DIRECTOR		LCY	12600040573180	FIX		CDR			PRO	PKR					16,000.00	16,000.00	28-Dec-2005	
23765	1260	QASIMABAD, HYDERABAD	SD	4200060154125	DIALDAS S O KISHAN CHAND	BANGLOW NO.16/A STREET NO.142	LCY	12600016848403	CURR						PKR					25,640.00	25,640.00	29-Jun-2004	
23766	1261	QUAID-I-AZAM RD, BADIN	SD	3420218190569	L T ZAHID NASEEM	48 FF BADIN CANTT DISTT BADIN SIN	LCY	12610018602401	PLS						PKR					1.07	1.07	3-Nov-2004	
23767	1261	QUAID-I-AZAM RD, BADIN	SD	0047355149597	LAKHA DINO MANGRIO	VILLAGE DHORO NARO POST OFFIC	LCY	12610019968201	PLS						PKR					87.96	87.96	15-Mar-2004	
23768	1261	QUAID-I-AZAM RD, BADIN	SD	0045759072565	MORA SCLP GPS H MOHD KHAN	POST OFFICE LAWARI SHARIF DISTT	LCY	12610020038601	PLS						PKR					667.99	667.99	9-Aug-2004	
23769	1261	QUAID-I-AZAM RD, BADIN	SD	0045757257042	MORA SCOLP GPS AMIR BUX	GPS AMIR BUX KOREJO POST OFIIC	LCY	12610020035101	PLS						PKR					725.70	725.70	10-Aug-2004	
23770	1261	QUAID-I-AZAM RD, BADIN	SD		EXECUTIVE ENGINEER WORKS B	BADIN	LCY	12613543875380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
23771	1261	QUAID-I-AZAM RD, BADIN	SD		EXECUTIVE ENGINEER WORKS B	BADIN	LCY	12613543875580	FIX		CDR			PRO	PKR					1,300.00	1,300.00	1-Nov-2005	
23772	1261	QUAID-I-AZAM RD, BADIN	SD		DISTRICT OFFICER MARKETING C	MARKETING COMMITTEE BADIN	LCY	12613543861080	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
23773	1261	QUAID-I-AZAM RD, BADIN	SD	45722291162	C/O RAHIM ALI CHANG	PO TANDO GHULAM HYDER TALKA T	LCY	12610037800203	CURR						PKR					11,127.00	11,127.00	18-Aug-2004	
23774	1261	QUAID-I-AZAM RD, BADIN	SD	4110458087357	COMUNITY ORG WAHID AHMEDA	U/C KHALIFO QASIM DISTT BADIN	LCY	12610020741501	PLS						PKR					13,054.93	13,054.93	9-Oct-2004	
23775	1261	QUAID-I-AZAM RD, BADIN	SD	4110483924279	CO QAISAR KHAN	4 C KHOSKI TEH TANDO BAGO DIST	LCY	12610037973103	CURR						PKR					13,802.00	13,802.00	18-Feb-2004	
23776	1261	QUAID-I-AZAM RD, BADIN	SD	4110268831373	CO WAHID DINO KHYBAR	VILLAGE WAHID DINO KHYBAR POS	LCY	12610020722201	PLS						PKR					13,817.19	13,817.19	27-Aug-2004	
23777	1261	QUAID-I-AZAM RD, BADIN	SD	0045779270579	CO BILAWAL PANWHAR	POST OFFICE T GH HYDER TELKA	LCY	12610038301503	CURR						PKR					13,818.00	13,818.00	24-Aug-2004	
23778	1261	QUAID-I-AZAM RD, BADIN	SD	0045885045608	CO ABDUL KRIM	C/O NRSP OFFICE BADIN POST OFFI	LCY	12610020031901	PLS						PKR					16,537.25	16,537.25	14-Jun-2004	
23779	1261	QUAID-I-AZAM RD, BADIN	SD	4110460469123	CPI CO IMAM BUX AHMEDANI	VILLAGE IMAM BUX AHMEDANI POS	LCY	12610020074501	PLS						PKR					16,677.89	16,677.89	9-Jun-2004	
23780	1261	QUAID-I-AZAM RD, BADIN	SD	45936063613	C.P.I MUHAMED URIS JUNEJO	MUHAMED UMER S/O LAKHADINO VI	LCY	12610020157601	PLS						PKR					18,413.24	18,413.24	23-Jul-2004	
23781	1261	QUAID-I-AZAM RD, BADIN	SD	4588817620 8	CO.MOLA DINO	VILLAGE MOLA DINO POST OFFICE N	LCY	12610019802301	PLS						PKR					18,615.68	18,615.68	18-Mar-2004	
23782	1261	QUAID-I-AZAM RD, BADIN	SD	4110382475513	C/O BHAI KHAN JAT	UNION COUNCIL NAZAR PUR TEH. M	LCY	12610003931003	CURR						PKR					18,870.00	18,870.00	19-Jan-2004	
23783	1261	QUAID-I-AZAM RD, BADIN	SD	4110491759397	CH.HASSAN KHAN BULEDEE	POST OFFICE NINDO SHAHER C/O G	LCY	12610019302701	PLS						PKR					19,863.02	19,863.02	28-May-2004	
23784	1261	QUAID-I-AZAM RD, BADIN	SD	45892051559	CPI C-O DILAWER KHAN AHMADA	VILL DILAWER KHAN AHMADANI U/C	LCY	12610020640501	PLS						PKR					20,183.12	20,183.12	23-Jul-2004	
23785	1261	QUAID-I-AZAM RD, BADIN	SD	4110422929791	CO.DILAWAR KHAN AHMED	VILLAGE DILWAR KHAN AHMED POS	LCY	12610019899001	PLS						PKR					21,648.66	21,648.66	23-Jul-2004	
23786	1261	QUAID-I-AZAM RD, BADIN	SD	9999999999999	FR JIM FLEING	FR JIM FLEING P-O BADIN TALUKA B	LCY	12610007396301	PLS						PKR					21,969.58	21,969.58	22-Dec-2004	
23787	1261	QUAID-I-AZAM RD, BADIN	SD	4110353220754	CPI C-O ALLAH RAKHIO BHURGRI	DEH BANDKI P-O NINDO SHAHER TA	LCY	12610020597701	PLS						PKR					22,594.93	22,594.93	26-Jun-2004	
23788	1261	QUAID-I-AZAM RD, BADIN	SD	0045759072565	CO HAJI MOHD RIND	VILLAGE HAJI MOHD RIND PO DAND	LCY	12610020053601	PLS						PKR					22,672.30	22,672.30	17-Aug-2004	
23789	1261	QUAID-I-AZAM RD, BADIN	SD	4110352891547	C.P.I C-O CHUTTO KHASKELI-2	VILL BUDHO KHASKELI U/C PHALKAF	LCY	12610020190001	PLS						PKR					22,705.58	22,705.58	22-Jul-2004	
23790	1261	QUAID-I-AZAM RD, BADIN	SD	4110543361461	CO HAJI YOUSUF	P-O TALHAR BADIN DISTT BADIN	LCY	12610019786201	PLS						PKR					23,586.25	23,586.25	24-Feb-2004	
23791	1261	QUAID-I-AZAM RD, BADIN	SD	9999999999999	MST KHAIR-UL-NISA	VILLAGE YOUSUF SHAH P O YOUSUI	LCY	12610000233701	PLS						PKR					23,754.85	23,754.85	18-May-2004	
23792	1261	QUAID-I-AZAM RD, BADIN	SD	0045759072565	MR QASIM S/O USMAN	C/O IMTIAZ ALI ABASI SHAHI BAZAR I	LCY	12610020067401	PLS						PKR					23,857.55	23,857.55	22-Jun-2004	
23793	1261	QUAID-I-AZAM RD, BADIN	SD	4130754880063	CO.ORG NAIMATULLAH NIZAMANI	POST OFFICE TALHAR DISTRICT BAD	LCY	12610019217601	PLS						PKR					26,065.91	26,065.91	7-Nov-2002	
23794	1261	QUAID-I-AZAM RD, BADIN	SD	4110360105557	C.P.I C-O KHEIO KHASKELI	VILL KHAIRO KHASKELI U/C PHALKAI	LCY	12610020286101	PLS						PKR					29,195.64	29,195.64	14-Jul-2004	
23795	1261	QUAID-I-AZAM RD, BADIN	SD	4110106526393	COMMUNITY ORGANIZATION NOO	UNION COUNCIL LAWARI SHARIF DIS	LCY	12610018853401	PLS						PKR					30,430.67	30,430.67	7-Nov-2002	
23796	1261	QUAID-I-AZAM RD, BADIN	SD	27238120345	MR CH ZIAULDIN	DEH GHHO MORJHAR DISTRICT BAD	LCY	12610009185401	PLS						PKR					46,964.64	46,964.64	6-Jan-2004	
23797	1261	QUAID-I-AZAM RD, BADIN	SD		ATTA MUHAMMAD	A M C CHAK P O KHOSKI DISTT BADI	LCY	12610024998280	FIX						PKR					104,782.19	104,782.19	1-Nov-2005	
23798	1261	QUAID-I-AZAM RD, BADIN	SD		FOZIA	ADDRESS MISSING	LCY	12615077829780	FIX						PKR					104,782.19	104,782.19	1-Nov-2005	
23799	1261	QUAID-I-AZAM RD, BADIN	SD		TOEN COMMITEE KHOSKI	TOEN COMMITEE KHOSKI PO KHOSH	LCY	12610011216101	PLS					PRO	PKR					141,214.49	141,214.49	7-Jan-2003	
23800	1262	CHAMAN BAZAR, KANDIAR(	SD		DEVELOPMENT TOWN COM KAN	DEVELOPMENT TOWN COM KANDIA	LCY	12620005846701	PLS					PRO	PKR					3,728.60	3,728.60	30-Jan-2001	
23801	1262	CHAMAN BAZAR, KANDIAR(	SD	43289099356	mr muhammad iqbal	goth muhd bachal brohi p o halani .	LCY	12620011802703	CURR						PKR					9,655.00	9,655.00	5-Oct-2004	
23802	1263	QUETTA CANTT.	BL	1720122102439	MOHAMMAD RIAZ	HEAD QUARTER 12 CORPS QUETTA	LCY	12630022590601	PLS						PKR					3.74	3.74	17-Aug-2004	
23803	1263	QUETTA CANTT.	BL	60013668094314	MASJID BILAL	NURSARY LINE STADIUM ROAD QUE	LCY	12630021897001	PLS						PKR					544.23	544.23	7-Feb-2004	
23804	1263	QUETTA CANTT.	BL	5440004630821	MUHAMMAD SHARIF NAZ	259-L 3 BLOCK 4 SATELLITE TOWN	LCY	12630022929001	PLS						PKR					5,705.59	5,705.59	30-Oct-2004	
23805	1263	QUETTA CANTT.	BL	3740573104920	MAJ YASMEEN KARIMULLAH	C M H QUETTA CANTT	LCY	12630059345203	CURR						PKR					13,280.45	13,280.45	30-Apr-2004	
23806	1264	KHUZDAR	BL		MASJID FUND ACCOUNT(25BALCH	25 BALUCH REGIMENT KHUZDAR CA	LCY	12640030967203	CURR						PKR					3,098.00	3,098.00	24-Aug-2004	
23807	1264	KHUZDAR	BL	5140196205541	MR M SALEH S/O YAR MOHD	C/O INYATULLA MEDICAL STORE NA	LCY	12640006159801	PLS						PKR					9,153.41	9,153.41	1-Sep-2004	
23808	1264	KHUZDAR	BL		MADRESA ARABIA	KHUZDAR GHAREEB SHAH KHUZDAI	LCY	12640000728001	PLS						PKR					9,282.97	9,282.97	11-Nov-2004	
23809	1264	KHUZDAR	BL	5140297006403	MR MOHAMMAD HAYAT	R/O DARNELI PO AND TEHSIL NAL DI	LCY	12640007540201	PLS						PKR					106,694.64	106,694.64	14-Feb-2004	
23810	1265	ABDUL HAKIM, KABIRWALA	PB	3610285318964 5	MUSHTAQ AHMED S/O MOHAMMA	MOUZA BAVY WALA PO JODH PUR T	LCY	12650012936201	PLS						PKR					270.10	270.10	30-Sep-2004	
23811	1265	ABDUL HAKIM, KABIRWALA	PB	3610228748231	MOHAMMAD SHAFI S/O	MOHAMMAD TUFAIL MOUZA JODH P	LCY	12650012920801	PLS						PKR					932.39	932.39	30-Nov-2004	
23812	1265	ABDUL HAKIM, KABIRWALA	PB	32888324097	MUHAMMAD ZAFAR S/O MEHAR A	CHAH MOHARAT WALA P/O SARAY S	LCY	12650012491801	PLS						PKR					937.76	937.76	30-Nov-2004	
23813	1265	ABDUL HAKIM, KABIRWALA	PB	3610219089339	MOHAMMAD SHARIF S/O ABDUL A	MOUZA DARA MEHRAM PO ABDUL H	LCY	12650012938901	PLS						PKR					1,180.85	1,180.85	20-Aug-2004	
23814	1265	ABDUL HAKIM, KABIRWALA	PB		MR MOHAMMAD MUNSHA	MR MOHAMMAD MUNSHA MOUZA G	LCY	12650009691801	PLS						PKR					15,507.32	15,507.32	28-Dec-2004	
23815	1266	MUMTAZABAD, MAIN BAZAI	PB		ZULFIQAR PAKISTAN	106-B MUMTAZABAD MULTAN	LCY	12660005526901	PLS						PKR					18,046.57	18,046.57	18-Sep-2004	
23816	1266	MUMTAZABAD, MAIN BAZAI	PB		IQBAL BEGUM	IQBAL BEGUM CHAH RAMKALI WALA	LCY	12660008302401	PLS						PKR					20,258.72	20,258.72	7-Dec-2004	
23817	1266	MUMTAZABAD, MAIN BAZAI	PB		TALIB HUSSAIN		LCY	12660006086680	FIX						PKR					46,435.97	46,435.97	30-Dec-2005	
23818	1269	SHER SHAH ROAD, MULTAI	PB		D S OFFICER	PAKISTAN RAILWAY STATION MULTA	LCY	12693524969580	FIX		CDR			FED	PKR					2,000.00	2,000.00	1-Nov-2005	
23819	1269	SHER SHAH ROAD, MULTAI	PB		D.S.PAK RAILWAY	ADDRESS MISSING	LCY	12693570482380	FIX		CDR			FED	PKR					2,000.00	2,000.00	1-Nov-2005	
23820	1269	SHER SHAH ROAD, MULTAI	PB	9150901144253	ABDUL GHANI QURESHI	ABDUL GHANI QURESHI H.NO-106 JA	LCY	12690007532101	PLS						PKR					15,040.78	15,040.78	17-Dec-2004	
23821	1269	SHER SHAH ROAD, MULTAI	PB		WELFARE SOCIETY GARDEN TOW	GARDEN TOWN MULTAN CANTT	LCY	12690033588901	PLS						PKR					69,611.26	69,611.26	28-Aug-2004	
23822	1270	CORPORATE CENTRE, MUI	PB	3	SHAFI	2 1 BLOCKS NEW MULTAN	FZ	12700030180711	PLS						USD	MTM		101.7881	14-Apr-2015	116.05	11,812.51	28-Jun-2003	
23823	1270	CORPORATE CENTRE, MUI	PB	3221112546240	JUSTIC RIAZ HUSSAIN	HIGH COURT MULTAN.	LCY	12700005779401	PLS						PKR					1,707.73	1,707.73	30-Jun-2003	
23824	1270	CORPORATE CENTRE, MUI	PB	32240852951	JUSTICE DR MUNIR AHMED MUGH	JUSTICE LAHORE HIGH COURT MUL	LCY	12700005998101	PLS						PKR					2,491.59	2,491.59	30-Jun-2003	
23825	1270	CORPORATE CENTRE, MUI	PB	3630267565363	FAZAL CLOTH MILL LTD.	129-1 KASWAR GARDAZI BUILDING (	LCY	12700003591203	CURR						PKR					13,171.00	13,171.00	20-Aug-2004	
23826	1270	CORPORATE CENTRE, MUI	PB	32252117769	NASEER AHMED	SHADAB COLONY NO.2 NEAR FARZA	LCY	12700005908201	PLS						PKR					13,937.31	13,937.31	10-Jun-2004	
23827	1270	CORPORATE CENTRE, MUI	PB	3630267565363	FAZAL CLOTH MILLS DIVIDEND A (	129-1 KASWAR GARDAZI BUILDING (	LCY	12700001557203	CURR						PKR					17,605.00	17,605.00	20-Aug-2004	
23828	1270	CORPORATE CENTRE, MUI	PB	2324257168	AMATUL NASIR	HOUSE NO 225/4 MOHALLAH SHAH (	LCY	12700001903301	PLS						PKR					24,749.00	24,749.00	8-Apr-2004	
23829	1270	CORPORATE CENTRE, MUI	PB	32288595678	SARDAR MOHAMMAD LATIF KHOS	2522-OLD BAHAWALPUR ROAD MUL	LCY	12700005309701	PLS						PKR					27,577.32	27,577.32	12-Mar-2004	
23830	1270	CORPORATE CENTRE, MUI	PB	3530219383965	SYED NAVEED ALI SHAH S O S.MU	SUPERINTENDING ENGINEER MAILS	LCY	12700005412803	CURR						PKR					29,413.00	29,413.00	31-May-2004	
23831	1270	CORPORATE CENTRE, MUI	PB	32288066031	MUMTAZ HUSSAIN AND SHAHEEN	1052 17 AL-MUSTAFA COLONY KHAN	UFZ	12700060041511	PLS						USD					1.63	1.63	12-Jan-2004	
23832	1271	BAHAUDDIN ZAKARIA UNIV	PB	3630308585591	ALLAH DITTA	CHAH KHALIQ WALA NEAR MULTAN	LCY	12710009024701	PLS						PKR					7.25	7.25	13-May-2004	
23833	1271	BAHAUDDIN ZAKARIA UNIV	PB		SHMASHER HUSSAIN	CHAK NO 327 TDA P O REHMANABAI	LCY	12710008481501	PLS						PKR					270.73	270.73	5-Mar-2004	
23834	1271	BAHAUDDIN ZAKARIA UNIV	PB		MUHAMMAD YASIR SETHI	G 8 A DISTT VEHARI	LCY	12710007396401	PLS						PKR					454.92	454.92	15-Mar-2004	
23835	1271	BAHAUDDIN ZAKARIA UNIV	PB	3630204936377	MOHAMMAD YAR	BASTI MEHMOOD KOT MOZA NEELK	LCY	12710003315701	PLS						PKR					3,300.77	3,300.77	27-Aug-2004	
23836	1271	BAHAUDDIN ZAKARIA UNIV	PB		DR SHAMIM AKHTER	GOVT COLLEGE FOR WOMEN MULT	LCY	12710001953103	CURR						PKR					4,841.53	4,841.53	5-Oct-2004	
23837	1272	RAIL BAZAR, VEHARI	PB	3111900399333	ANJAMAN ZOOK E AGAHI	ANJAMAN ZOOK E AGAHI QAZI SHAN	LCY	12720000797501	PLS						PKR					2,308.79	2,308.79	30-Dec-2004	
23838	1272	RAIL BAZAR, VEHARI	PB	32436563552	MRABDUL WAHEED S/O MUHAMM	MRABDUL WAHEED S/O MUHAMMAD	LCY	12720002777101	PLS						PKR					14,201.78	14,201.78	30-Dec-2004	
23839	1272	RAIL BAZAR, VEHARI	PB	3660321872413	SADIQ TRADERS	SADIQ TRADERS HOUSE NO 105 BLO	LCY	12720022119303	CURR						PKR					14,647.00	14,647.00	19-May-2004	
23840	1272	RAIL BAZAR, VEHARI	PB	32455901245	MR ABDUL SATTAR S/O KHAIR DIN	MR ABDUL SATTAR S/O KHAIR DIN H	LCY	12720006225701	PLS						PKR					15,157.43	15,157.43	30-Dec-2004	
23841	1272	RAIL BAZAR, VEHARI	PB	32461635241	MUHAMMAD FURQAN S/O SADDIQ	CHAK NO 9/WB OLD BUS STAND TE	LCY	12720004004701	PLS						PKR					15,286.74	15,286.74	30-Nov-2004	
23842	1272	RAIL BAZAR, VEHARI	PB	32452135432	MR MUHEMMED ARIF S/O JHAN K	MR MUHEMMED ARIF S/O JHAN KHA	LCY	12720005226301	PLS						PKR					22,414.47	22,414.47	30-Dec-2004	
23843	1272	RAIL BAZAR, VEHARI	PB	32442563652	MUHAMMAD ILYAS W/O MUHAMM	GHULAM FARID TRADERS WORKSH	LCY	12720003047901	PLS						PKR					23,665.76	23,665.76	12-Oct-2004	
23844	1272	RAIL BAZAR, VEHARI	PB	35185090144	NASEEM AKHTER W/O ABDUL SA	HOUSE NO 02 G BLOCK TEH & DISST	LCY	12720006732701	PLS						PKR					39,427.89	39,427.89	16-Aug-2004	
23845	1272	RAIL BAZAR, VEHARI	PB	32451631978	ANJAMAN AHYA UL ISLAM	SHOP NO 24 CLUB ROAD VEHARI VE	LCY	12720005995401	PLS						PKR					60,222.65	60,222.65	10-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23846	1275	MARDAN CANTT.	KPK	1610222974013	S.HALEEM BADSHAH S/O S.ANWA	S/O SYED ANWER BADSHAH VILL SI	LCY	12750007914201	PLS						PKR					0.01	0.01	22-Jun-2004	
23847	1275	MARDAN CANTT.	KPK	1610222984855	NISAR MUHAMMAD S/O GHULAM	VILL CHAIL KANDAW PO LUNDKHWA	LCY	12750007915001	PLS						PKR					0.01	0.01	25-Jun-2004	
23848	1275	MARDAN CANTT.	KPK	12853721963	AJAB NOOR S/O ZEGRAWAR	BAGHDADA BAZAR MARDAN	LCY	12750083101203	CURR						PKR					534.48	534.48	1-Sep-2004	
23849	1275	MARDAN CANTT.	KPK	12955521126	MUSAFAR	H NO 865 AZIZ KHAN KOROONA MAR	LCY	12750023583403	CURR						PKR					9,674.00	9,674.00	28-Jul-2004	
23850	1275	MARDAN CANTT.	KPK	1610197084103	GUL HASSAN S/O MUHAMMAD HA	MOHALLA GUL BAHAR KASS KOROO	LCY	12750006777001	PLS						PKR					13,363.69	13,363.69	24-Sep-2004	
23851	1275	MARDAN CANTT.	KPK	12953019115	MUHAMMAD RAFIQ S/O ABDUL RA	VILL P/O SARD CHEENA TEH SWABI	LCY	12750021238001	PLS						PKR					14,305.80	14,305.80	28-Jul-2004	
23852	1275	MARDAN CANTT.	KPK	1111111111111	LT RUBINA SHAHEEN	C M H MARDAN	LCY	12750004518201	PLS						PKR					14,513.58	14,513.58	28-Jul-2004	
23853	1275	MARDAN CANTT.	KPK	1610128883597	MR GUL REHMAN	MR GUL REHMAN VILL JOUDI BANDA	LCY	12750013901001	PLS						PKR					14,859.85	14,859.85	29-Dec-2004	
23854	1275	MARDAN CANTT.	KPK	12977015104	MR ABDUL KHALIQ	ZIARAT KOROONA MARDAN	LCY	12750017783401	PLS						PKR					22,832.32	22,832.32	28-Jul-2004	
23855	1275	MARDAN CANTT.	KPK	12971797825	MR ABDUL JAMIL	MR ABDUL JAMIL NEAR TB HOSPITA	LCY	12750018674401	PLS						PKR					24,867.11	24,867.11	29-Dec-2004	
23856	1275	MARDAN CANTT.	KPK	12952794254	NAWAB ZADA & MUHAMMAD AMI	HOTI MARDAN	LCY	12750018944903	CURR						PKR					26,762.79	26,762.79	28-Jul-2004	
23857	1275	MARDAN CANTT.	KPK	12950315104	MR ABDUL HAMID	KUZ KANDAY BAGHDADA MARDAN	LCY	12750019091101	PLS						PKR					29,295.10	29,295.10	28-Jul-2004	
23858	1275	MARDAN CANTT.	KPK	12939033930	GHULAM KHAN S/O CHANAR GUL	GHARIB ABAD NEAR FAZAL HAQ CO	LCY	12750014500801	PLS						PKR					29,421.03	29,421.03	10-Mar-2004	
23859	1275	MARDAN CANTT.	KPK	12880429132	MR SHERAFGHAN	MR SHERAFGHAN CO SHER ASLAM	LCY	12750017289701	PLS						PKR					31,862.13	31,862.13	11-Dec-2004	
23860	1275	MARDAN CANTT.	KPK	12843294162	MR ABDUL SAMAD	MR ABDUL SAMAD VILLAGE P/O GUJ	LCY	12750003339201	PLS						PKR					135,935.08	135,935.08	29-Dec-2004	
23861	1275	MARDAN CANTT.	KPK	3740646318526	SYED ABDUL WAHID	VI ADA KHEL KATOZAI PO SHABQAD	LCY	12750006743101	PLS						PKR					233,576.59	233,576.59	22-Mar-2004	
23862	1276	NEW ROAD, MINGORA	KPK		KADAR TYRE CO	ADDRESS MISSING	LCY	12763572089780	FIX		CDR				PKR					1,500.00	1,500.00	1-Nov-2005	
23863	1276	NEW ROAD, MINGORA	KPK	9040301105703	HABIB UR RAHIM.	RANG MALA MINGORA SWAT.	LCY	12760005076001	PLS						PKR					15,093.03	15,093.03	8-Apr-2004	
23864	1276	NEW ROAD, MINGORA	KPK	11450129178	SHER ZADA SO AJAB KHAN	VILLAGE BARABANDI SWAT.	LCY	12760000149301	PLS						PKR					26,366.66	26,366.66	8-Apr-2004	
23865	1278	KHEWRA, PIND DADAN KHA	PB	3410461920697	MUJEEB UL HAQ	MUJEEB UL HAQ NAI ABADI KHEWRA	LCY	12780002203601	PLS						PKR					19,672.21	19,672.21	30-Dec-2004	
23866	1278	KHEWRA, PIND DADAN KHA	PB	3410461920697	IDREES AKHTAR S/O	IDREES AKHTAR S/O MUHAMMAD A	LCY	12780003320401	PLS						PKR					25,119.11	25,119.11	30-Dec-2004	
23867	1278	KHEWRA, PIND DADAN KHA	PB	3410461920697	MUHAMMAD SHAFI S/O	MUHAMMAD SHAFI S/O MUHAMMAD	LCY	12780001640801	PLS						PKR					26,246.03	26,246.03	30-Dec-2004	
23868	1279	CHAK NO.23/10-R, VEHARI	PB	3610316528245	M ARSHAD RASHID S/O M BASHIR	CHAK 7/9R HANUMAN GARH TEH & D	LCY	12790008721303	CURR						PKR					967.00	967.00	6-Apr-2004	
23869	1279	CHAK NO.23/10-R, VEHARI	PB	3610364056791	HABIB ULLA S/O MUHAMMAD ISM	CHAK NO 25/10R KACHA KHU KHANE	LCY	12790005488201	PLS						PKR					1,373.61	1,373.61	23-Aug-2004	
23870	1279	CHAK NO.23/10-R, VEHARI	PB	3610316707925	BISMILLAH KHAN S/O MUHAMMAD	GULSHAN IQBAL COLONY CHAK NO	LCY	12790008690803	CURR						PKR					10,430.00	10,430.00	4-Sep-2004	
23871	1281	CHAK NO.95/12-L, IQBAL NA	PB	33104100662139	M.YOUNIS S/O GHULAM MUHAMM	CHAK.NO.81/12-L P/O 82/12-L TEH CH	LCY	12810005364301	PLS						PKR					2.87	2.87	22-Jun-2004	
23872	1281	CHAK NO.95/12-L, IQBAL NA	PB	33690520143	MUHAMAD SHARIF S/O JALAL UD	CHAK NO.101/12-L SAHIWAL	LCY	12810005174401	PLS						PKR					4.38	4.38	18-May-2004	
23873	1281	CHAK NO.95/12-L, IQBAL NA	PB	33569634521	RASHIDA BANO M ABDUL SATTAR	CHAK NOP 96/12L P O SAME CHICHA	LCY	12810000729901	PLS						PKR					10.08	10.08	19-Jul-2004	
23874	1281	CHAK NO.95/12-L, IQBAL NA	PB	33562859745	MUMTAZ ALI S/O AGRA	CHAK NO 28/14-L P/O SAME TEH CHI	LCY	12810004545001	PLS						PKR					10.46	10.46	1-Apr-2004	
23875	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650143606833	GHULAM MUSTAFA S/O SADIQ AL	CHAK N/O 95/12L P/O SME CHICHAW	LCY	12810005719601	PLS						PKR					14.89	14.89	12-Aug-2004	
23876	1281	CHAK NO.95/12-L, IQBAL NA	PB	33569874365	AKHTAR HUSSAIN S/O ZAFAR HUS	CHAK NO 98/12L P O SAME CHICHAW	LCY	12810000734301	PLS						PKR					21.73	21.73	31-Mar-2004	
23877	1281	CHAK NO.95/12-L, IQBAL NA	PB	33525633244	MST JATEE W/O GHULAM	CHAK 94/12-L P/O SAME TEH CHICHA	LCY	12810004803401	PLS						PKR					23.78	23.78	29-Jun-2004	
23878	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650180267649	MOHD SHAH	CHAK NO 98/12-L CHICHAWATNI DIS	LCY	12810005527001	PLS						PKR					29.02	29.02	13-Nov-2004	
23879	1281	CHAK NO.95/12-L, IQBAL NA	PB	3610166464157	BASHIR AHNADS/ONOOR SAMAN	CHAK N/O 81/12/L P/O SAMECHICHA	LCY	12810005570001	PLS						PKR					29.02	29.02	8-Apr-2004	
23880	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650113253928	SHAHEEN ROBINA D/O SIRAJ DIN	CHAK N/O 96/12/L P/O SAME CHICHA	LCY	12810005715301	PLS						PKR					29.02	29.02	29-Jul-2004	
23881	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650168476073	BARKAT ALI S/O BEER DIN	CHAK.NO.92/12-L P/O SAME TEH CHI	LCY	12810005407201	PLS						PKR					31.96	31.96	26-Jul-2004	
23882	1281	CHAK NO.95/12-L, IQBAL NA	PB	33569857441	MUHAMMAD NAWAZ S/O SULTAN	CHAK NO.99/12L CHICHAWATNI DIST	LCY	12810004964201	PLS						PKR					35.30	35.30	31-May-2004	
23883	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650168381152	ZARQA DARAZ D/O MOHD DARIZ	CHAK NO 93/ 12 L PO SAME DSITT S/	LCY	12810004714001	PLS						PKR					35.56	35.56	31-Mar-2004	
23884	1281	CHAK NO.95/12-L, IQBAL NA	PB	33593701477	SAMRA RAZAQ D/O MOHD RAZAQ	CHAK NO 96/12-L TEH CHICHAWATN	LCY	12810004492601	PLS						PKR					36.29	36.29	9-Jul-2004	
23885	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118204375	MAQSOOD ALI S/O HAJI BOSTAN	CHAK NO 97/12L TEH CHICHAWATNI	LCY	12810005488401	PLS						PKR					36.29	36.29	28-Aug-2004	
23886	1281	CHAK NO.95/12-L, IQBAL NA	PB	23424057553	GHILAM BAQER	CHAK.NO.99/12-L P/O SAME TEH CHI	LCY	12810005001401	PLS						PKR					62.12	62.12	22-Jul-2004	
23887	1281	CHAK NO.95/12-L, IQBAL NA	PB	33534592138	JANNAT BIBI W/O IBRAHIM	CHAK NO 95/12L TEH CHICHAWATNI	LCY	12810005479701	PLS						PKR					63.42	63.42	4-Mar-2004	
23888	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650115469221	MUHAMMAD YOUNAS S/O HASAN	CHAK N/O 93/12/L P/O SAME CHICHA	LCY	12810005786801	PLS						PKR					65.31	65.31	26-Jul-2004	
23889	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650175270599	MUHAMMAD ASLAM S/O KHAN MU	CHAK N/O 95/12/L P/O SAME TEHSIL	LCY	12810005727501	PLS						PKR					72.58	72.58	28-Jun-2004	
23890	1281	CHAK NO.95/12-L, IQBAL NA	PB	33586452921	KHAN MOHAMMAD S/OBAHAWAL	KHAN MOHAMMAD S/OBAHAWAL BU	LCY	12810005593601	PLS						PKR					92.46	92.46	14-Dec-2004	
23891	1281	CHAK NO.95/12-L, IQBAL NA	PB	33585619166	MUMTAZ AHMAD S/O KHAN MUHA	CHAK N/O 24/14/L P/O SAME CHICHA	LCY	12810005640101	PLS						PKR					92.46	92.46	24-Mar-2004	
23892	1281	CHAK NO.95/12-L, IQBAL NA	PB	3030332701591	SAID MOHAMMAD S/O GHULAM M	SAID MOHAMMAD S/O GHULAM MOH	LCY	12810003846601	PLS						PKR					96.97	96.97	15-Dec-2004	
23893	1281	CHAK NO.95/12-L, IQBAL NA	PB	33547508073	MUHAMMAD HUSSAIN S/O HUSSA	CHAK N/O 96/12/L P/O SAME CHICHA	LCY	12810005797301	PLS						PKR					101.59	101.59	10-Aug-2004	
23894	1281	CHAK NO.95/12-L, IQBAL NA	PB	33563122258	MST ZAHRA BIBI W/O M.RAMZAN	MST ZAHRA BIBI W/O M.RAMZAN CH	LCY	12810005103801	PLS						PKR					101.61	101.61	14-Dec-2004	
23895	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650163934813	GHULAM MUHAMMAD S/O RAHIM	CHAK N/O 79/12/L P/O SAME CHICHA	LCY	12810005673201	PLS						PKR					101.61	101.61	29-Mar-2004	
23896	1281	CHAK NO.95/12-L, IQBAL NA	PB	33590252635	ZAINAB W/O AMEER	CHAK NO 94-12-L P/O 96-12-L DISTT	LCY	12810004002801	PLS						PKR					106.54	106.54	29-Jun-2004	
23897	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650141591398	ROSHAN BIBI W/O WAHAB	CHAK NO 94/12-L P/O SAME TEH CHI	LCY	12810004809301	PLS						PKR					106.83	106.83	29-Jun-2004	
23898	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650122444944	ALLAH JAWWAI W/O HAYAT MOH	CHAK NO 96/12-L DISTT SAHIWAL.	LCY	12810005529701	PLS						PKR					107.40	107.40	22-Jun-2004	
23899	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118202775	MST ZARIAN BIBI W/O TALIB HUS	MST ZARIAN BIBI W/O TALIB HUSSAI	LCY	12810005261101	PLS						PKR					116.10	116.10	18-Dec-2004	
23900	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650250783797	IQBAL BEGUM W/O AHMAD ALI	CHAK NO 94/12L TEH CHICHAWATNI	LCY	12810005424901	PLS						PKR					116.10	116.10	29-Jun-2004	
23901	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650198211512	MOHD ASHRAF S/O MOHAMMAD A	CHAK NO 94/12-L P/O SAME TEH CHI	LCY	12810005464001	PLS						PKR					116.10	116.10	29-Jun-2004	
23902	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117618195	FAQIR MOHD S/O ALI MUHAMMAD	CHAK NO 95/12L TEH CHICHAWATNI	LCY	12810005477001	PLS						PKR					116.10	116.10	28-Jun-2004	
23903	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117617644	SALLAN W/O HAQ NAWAZ	CHAK NO 12-L P/O SAME CHICHAWA	LCY	12810003648801	PLS						PKR					118.75	118.75	26-Jun-2004	
23904	1281	CHAK NO.95/12-L, IQBAL NA	PB	3630234847594	ABDUL REHMAN S/O SHAH SAWA	CHAK NO.95/12-L SAHIWAL	LCY	12810005172801	PLS						PKR					130.65	130.65	25-May-2004	
23905	1281	CHAK NO.95/12-L, IQBAL NA	PB	33597705550	NAZIR S/O AMIR	CHAK N/O 21/1/4L P/O SAME CHICHA	LCY	12810005826401	PLS						PKR					135.96	135.96	6-Sep-2004	
23906	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650103075589	AHMAD YAR S/O RAMZAN	CHAK N/O 21/14/L P/O SAME CHICHA	LCY	12810005729101	PLS						PKR					137.90	137.90	13-Jul-2004	
23907	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118543939	SAQIB ALI S/O GHULAM NABI	CHAK N/O 96/12/L P/O SAME CHICHA	LCY	12810005849901	PLS						PKR					142.26	142.26	11-Oct-2004	
23908	1281	CHAK NO.95/12-L, IQBAL NA	PB	33569857414	GHULAM RASOOL S/O SHER MOH	CHAK NO 94/12-L P/O SAME TEH CHI	LCY	12810004034001	PLS						PKR					145.14	145.14	29-Jun-2004	
23909	1281	CHAK NO.95/12-L, IQBAL NA	PB	33541844696	MRS GULLAN BIBI W/O MOHD KA	CHAK.NO.94/12-L CHICHAWATNI SAH	LCY	12810005007301	PLS						PKR					145.14	145.14	29-Jun-2004	
23910	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117371020	MST PATHANI D/O SHAMIR	CHAK.NO.94/12-L CHICHAWATNI DIS	LCY	12810005110901	PLS						PKR					145.14	145.14	29-Jun-2004	
23911	1281	CHAK NO.95/12-L, IQBAL NA	PB	33563475735	DAWOOD AHMED S/O BASHIR AH	CHAK.NO.96/12-L P/O SAME DISTT S/	LCY	12810005266201	PLS						PKR					198.40	198.40	22-Nov-2004	
23912	1281	CHAK NO.95/12-L, IQBAL NA	PB	DECEASEDAC	FAQIR MUHAMMAD S/O REHMAT	CHAK.NO.95/12-L P/O SAME TEH CHI	LCY	12810005190201	PLS						PKR					215.85	215.85	5-Apr-2004	
23913	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650194025809	MANSHA S/O MUHAMMAD YAR	CHAK NO 27/14L DISTT SAHIWAL	LCY	12810005496301	PLS						PKR					217.73	217.73	21-Jul-2004	
23914	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118304825	BASHIR AHMED S/O ALLAH YAR	BASHIR AHMED S/O ALLAH YAR CHA	LCY	12810005487601	PLS						PKR					246.74	246.74	21-Dec-2004	
23915	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118419251	MUHAMMAD RIAZ S/O MUHAMMAD	MUHAMMAD RIAZ S/O MUHAMMAD K	LCY	12810005627801	PLS						PKR					246.74	246.74	18-Dec-2004	
23916	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650138904731	MUHAMMAD NAWAZ S/O KANDA	CHAK N/O 96/12/L P/O SAME CHICHA	LCY	12810005649501	PLS						PKR					246.74	246.74	25-Feb-2004	
23917	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650176760345	MUHAMMAD RUSTAM S/O UMER D	CHAK.NO.94/12-L P/O SAME TEH CHI	LCY	12810005159401	PLS						PKR					261.24	261.24	29-Jun-2004	
23918	1281	CHAK NO.95/12-L, IQBAL NA	PB	33557263466	IJAZ AHMED S/O MUHAMMAD ALI	CHAK.NO.33/EB ARIFWALA CHAK 95/	LCY	12810005251601	PLS						PKR					273.90	273.90	27-Nov-2004	
23919	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650179591445	GUL MOHAMMED	CHAK NO 96/12-L P/O SAME TEH CHI	LCY	12810004685501	PLS						PKR					283.20	283.20	24-May-2004	
23920	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650176272447	KHALIL AHMAD S/O MURAD BUX	CHAK N/O 13/14/L P/O SAME CHICHA	LCY	12810005781901	PLS						PKR					290.25	290.25	15-Jul-2004	
23921	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650166032245	IRAQ S/O DILAWER KHAN	CHAK N/O 20/14/L P/O SAME CHICHA	LCY	12810005795701	PLS						PKR					290.25	290.25	28-Jul-2004	
23922	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650156259229	NASEEB AKHTAR S/O NISAR AHM	CHAK N/O 93/12/L P/O SAME CHICHA	LCY	12810005796501	PLS						PKR					290.25	290.25	28-Jul-2004	
23923	1281	CHAK NO.95/12-L, IQBAL NA	PB	3740170236267	MOHD SARFARAZ S/O DOST MOH	MOHD SARFARAZ S/O DOST MOHD (	LCY	12810004641501	PLS						PKR					317.57	317.57	9-Dec-2004	
23924	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650146335325	JAN MUHAMMAD S/O GHULAM MU	CHAK.NO.95/12-L P/O SAME TEH CHI	LCY	12810005539201	PLS						PKR					319.28	319.28	28-Jun-2004	
23925	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118770047	ABDUL REHMAN S/O GHULAM BA	CHAK N/O 99/1/2L P/O SAME CHICHA	LCY	12810005742501	PLS						PKR					328.03	328.03	16-Aug-2004	
23926	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650179643039	NASAR ALI S/O MUBARAK ALI	CHAKNO 31/ 14 L PO SAME SAHIWAL	LCY	12810004839801	PLS						PKR					378.23	378.23	12-Nov-2004	
23927	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650177901859	GHULAM MUHAMMAD S/O GHULA	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005804701	PLS						PKR					391.86	391.86	24-Sep-2004	
23928	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650168237685	ABID SARFRAZ	CHAK NO 96/12-L DISTT SAHIWAL	LCY	12810003921101	PLS						PKR					403.51	403.51	8-Nov-2004	
23929	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650126181039	TARIQ URFAN S/O ATTA UR REHM	CHAK N/O 102/12/L P/O SAME CHICH	LCY	12810005800401	PLS						PKR					435.43	435.43	2-Aug-2004	
23930	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650143386779	ABDUL RAZZAQ S/O UMEED ALI	CHAK N/O 20/14/L P/O SAME CHICHA	LCY	12810005801201	PLS						PKR					435.43	435.43	3-Aug-2004	
23931	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650193110143	FAQIR MOHAMMAD S/O NAZIR AL	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005846501	PLS						PKR					435.43	435.43	16-Sep-2004	
23932	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117907217	SAJJAD AHMAD HABIB S/O HABIB	CHAK N/O 101/ /12/L P/O SAME CHIC	LCY	12810005604201	PLS						PKR					449.95	449.95	9-Jan-2004	
23933	1281	CHAK NO.95/12-L, IQBAL NA	PB	31755258849	MAROF SHAH S/O ASGHER ALI SH	MAROF SHAH S/O ASGHER ALI SHAH	LCY	12810003671701	PLS						PKR					461.06	461.06	15-Dec-2004	
23934	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117784272	FATIMA KIRAN S/O MAZHAR HUSS	CHAK N/O 96/12/L P/O SAME CHICHA	LCY	12810005667501	PLS						PKR					471.71	471.71	12-Apr-2004	
23935	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118119995	NAZAR MUHAMMAD S/O RAJA KH	DISTT POLICE LINES D G KHAN	LCY	12810005680301	PLS						PKR					522.50	522.50	13-Aug-2004	
23936	1281	CHAK NO.95/12-L, IQBAL NA	PB	33532160183	ABDUL RAZZAQ S/O WALI MOHD	CHAK NO 95/12-L DISTT SAHIWAL.	LCY	12810005520301	PLS						PKR					612.05	612.05	28-Sep-2004	
23937	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650174556483	MUHAMMAD RAMZAN S/ONAWAB	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005705801	PLS						PKR					682.16	682.16	17-Jul-2004	
23938	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118520609	MAZHAR IQBAL S/O ALAM SHER	CHAK N/O 101/12/L P/O SAME CHICH	LCY	12810005717201	PLS						PKR					682.16	682.16	31-Aug-2004	
23939	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650196399323	GHULAM MUHAMMAD S/O MUHAM	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005837801	PLS						PKR					682.16	682.16	13-Sep-2004	
23940	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650162294841	NASIR IQBAL S/O ALI MOHAMMAD	CHAK NO 65/12/L P/OSAME CHICHAV	LCY	12810005858701	PLS						PKR					682.16	682.16	15-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
23941	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650155806107	MUHAMMAD ARSHAD S/O ASGHA	CHAK N/O 95/1/2L P/O SAME CHICHA	LCY	12810005745301	PLS						PKR					725.70	725.70	14-Jun-2004	
23942	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118096423	SARFRAZ AHMAD S/O SHAMIR HU	CHAK N/O 14/14/L P/O SAME CHICHA	LCY	12810005757101	PLS						PKR					725.70	725.70	22-Jun-2004	
23943	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118655283	AHMAD YAR S/O GHAZI MUHAMM	CHAK N/O 29/14/L P/O SAME CHICHA	LCY	12810005758701	PLS						PKR					725.70	725.70	22-Jun-2004	
23944	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650171852509	ALLAH YAR S/O MUGHAL KHAN	CHAK N/O 27/14/L P/O SAME CHICHA	LCY	12810005759801	PLS						PKR					725.70	725.70	22-Jun-2004	
23945	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650148936415	MUHAMMAD RAFIQUE S/O SHER	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005760001	PLS						PKR					725.70	725.70	24-Jun-2004	
23946	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118484751	MUHAMMAD MUNSHA S/O HASHIN	CHAK N/O 21/14/L P/O SAME CHICHA	LCY	12810005764201	PLS						PKR					725.70	725.70	2-Jul-2004	
23947	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118744473	MEHMOOD NAWAZ S/O KHUDA BU	CHAK N/O 101/12/L P/O SAME CHICH	LCY	12810005765001	PLS						PKR					725.70	725.70	2-Jul-2004	
23948	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118095825	MUMTAZ HUSSAIN S/O SHAMIR AL	CHAK N/O 14/14/L P/O SAME CHICHA	LCY	12810005766901	PLS						PKR					725.70	725.70	2-Jul-2004	
23949	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650135132879	SARWAR KHAN S/O GHANI SHER	CHAKN/O 92/12/L P/O SAME CHICHA	LCY	12810005778001	PLS						PKR					725.70	725.70	12-Jul-2004	
23950	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118172269	MUHAMMAD ARSHAD S/O SHAFI	CHAK N/O 9/14/L P/O SAME CHICHAV	LCY	12810005785101	PLS						PKR					725.70	725.70	22-Jul-2004	
23951	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650186414871	ATTA MUHAMMAD S/O HAYAT	CHAK N/O 99/12/L P/O SAME CHICHA	LCY	12810005816901	PLS						PKR					725.70	725.70	21-Aug-2004	
23952	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650124954825	ABDULLAH S/O KARAM DIN	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005824801	PLS						PKR					725.70	725.70	2-Sep-2004	
23953	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650187395267	GHULAM HUSSAIN S/O TALIB HUS	CHAK N/O 95/12/L O/O SAME CHICHA	LCY	12810005825601	PLS						PKR					725.70	725.70	4-Sep-2004	
23954	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650106434503	RAJAD ALI S/O KALOO KHAN	CHAK N/O 69/12/L P/O SAME CHICHA	LCY	12810005897001	PLS						PKR					725.70	725.70	26-Nov-2004	
23955	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650181970113	MUHAMMAD RAMZAN S/O KALOO	CHAK N/O 69/12/L P/O SAME CHICHA	LCY	12810005898901	PLS						PKR					725.70	725.70	26-Nov-2004	
23956	1281	CHAK NO.95/12-L, IQBAL NA	PB	33552284268	GHULAM FARID	CHAK NO.96/12-L CHICHAWATNI DIS	LCY	12810005495501	PLS						PKR					760.08	760.08	5-Aug-2004	
23957	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118256947	NASEEM AKHTER	CHAK NO 96/12-L P/O SAME TEH CHI	LCY	12810004609901	PLS						PKR					810.92	810.92	15-Jul-2004	
23958	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117237822	ATTA MOHD S/O MOHD RAMZAN	CHAK NO 99-12-L P/O SAME TEH CHI	LCY	12810004432301	PLS						PKR					841.50	841.50	13-Jul-2004	
23959	1281	CHAK NO.95/12-L, IQBAL NA	PB		JAMIA MASJID HADRI	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005589701	PLS						PKR					841.80	841.80	15-Jul-2004	
23960	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650165543745	MUHAMMAD TUFAIL S/O OUMER D	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005600301	PLS						PKR					944.88	944.88	13-Oct-2004	
23961	1281	CHAK NO.95/12-L, IQBAL NA	PB	33560297352	HAQ NAWAZ S/OMUHAMMAD FAR	CHAK N/O 99/12/L P/O SAME DISSTT	LCY	12810005564801	PLS						PKR					1,233.25	1,233.25	6-Sep-2004	
23962	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650148506877	MUHAMMAD IRSHAD S/O M.SHAF	CHAK.NO.95/12-L P/O SAME TEH CHI	LCY	12810005283901	PLS						PKR					1,246.76	1,246.76	9-Aug-2004	
23963	1281	CHAK NO.95/12-L, IQBAL NA	PB	33547310072	AMEERAN BIBI W/O SARDARA	AMEERAN BIBI W/O SARDARA CHAK	LCY	12810003668901	PLS						PKR					1,339.20	1,339.20	13-Dec-2004	
23964	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650147051653	SHAHAMAND S/O MUHAMMAD	CHAK N/O 94/12/L P/O SAME CHICHA	LCY	12810005769301	PLS						PKR					1,407.87	1,407.87	20-Jul-2004	
23965	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650141274729	MUHAMMAD SADIQ S/O ABDULLA	CHAK N/O 91/12/L P/O SAME CHICHA	LCY	12810005752001	PLS						PKR					1,449.97	1,449.97	18-Jun-2004	
23966	1281	CHAK NO.95/12-L, IQBAL NA	PB	3130181135031	ABDUL REHMAN S/O KHAIR DIN	CHAK N/O 93/12/L P/O SAME CHICHA	LCY	12810005753901	PLS						PKR					1,449.97	1,449.97	21-Jun-2004	
23967	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118855727	MANIK ALI S/O WALI MUHAMMAD	CHAK N/O 29/14/L P/O SAME CHICHA	LCY	12810005768501	PLS						PKR					1,449.97	1,449.97	6-Jul-2004	
23968	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650185775187	ABDUL KARIM S/O ELLAHI BUX	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005777201	PLS						PKR					1,449.97	1,449.97	12-Jul-2004	
23969	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118214267	SADDI MUHAMMAD S/O SHAHAB	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005807101	PLS						PKR					1,449.97	1,449.97	9-Aug-2004	
23970	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650141428449	AKRAM ZAHID S/O CH.AKBAR KHA	CHAK N/O 97/12/L P/O SAME CHICHA	LCY	12810005822101	PLS						PKR					1,449.97	1,449.97	1-Sep-2004	
23971	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650160129853	GHULZAR MUHAMMAD S/O GHUL	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005832701	PLS						PKR					1,449.97	1,449.97	8-Sep-2004	
23972	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118423075	AHMAD DIN S/O MUHAMMAD HAB	CHAK N/O 95/12/L P/O SAME CHICHA	LCY	12810005838601	PLS						PKR					1,449.97	1,449.97	13-Sep-2004	
23973	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118855575	MUHAMMAD ASHRAF S/O HATIM A	CHAK N/O 29/14/L P/O SAME CHICHA	LCY	12810005852801	PLS						PKR					1,449.97	1,449.97	27-Sep-2004	
23974	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650117702037	MUHAMMAD RIAZ S/O AHMAD SHE	MUHAMMAD RIAZ S/O AHMAD SHER	LCY	12810005907901	PLS						PKR					1,449.97	1,449.97	2-Dec-2004	
23975	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650118602553	NAZIR AHMAD S/O REHMAT ULLA	NAZIR AHMAD S/O REHMAT ULLAH C	LCY	12810005933201	PLS						PKR					1,449.97	1,449.97	23-Dec-2004	
23976	1281	CHAK NO.95/12-L, IQBAL NA	PB	1330274749115	FAZAL KHAN S/O AJAB KHAN	CHAK NO 96-12-L P/O SAME DISTT S	LCY	12810003581501	PLS						PKR					17,627.75	17,627.75	6-Mar-2004	
23977	1281	CHAK NO.95/12-L, IQBAL NA	PB	3650115068199	ALLAH DITTA	CHAK 97/12-L SAHIWAL	LCY	12810005062501	PLS						PKR					66,021.53	66,021.53	20-Feb-2004	
23978	1283	WAPDA TOWN, LAHORE	PB	2715800146948	ATIF AMAN KHAN	103 D MODEL TOWN LAK ROAD LAH	LCY	12830002822501	PLS						PKR					13,161.17	13,161.17	22-Nov-2004	
23979	1283	WAPDA TOWN, LAHORE	PB	3520212268852	NASIRA NAVID	437-D-3 WAPDA TOWN LAHORE	LCY	12830003561101	PLS						PKR					13,527.17	13,527.17	27-Aug-2004	
23980	1283	WAPDA TOWN, LAHORE	PB	3410193060607	CH SANAULLAH	560-E-1 JOHARTOWN LAHORE	LCY	12830003280201	PLS						PKR					14,361.13	14,361.13	19-Jan-2004	
23981	1283	WAPDA TOWN, LAHORE	PB	3520228869719	KHURSHID AHMED & SHAHEENA A	107 B 3 BLOCK M GULBERG III LAHO	LCY	12830002731501	PLS						PKR					14,455.91	14,455.91	29-Nov-2004	
23982	1283	WAPDA TOWN, LAHORE	PB	3520151871033	RIAZ AHMED	P BLOCK H NO 2 M A JOHAR TOWN I	LCY	12830002125901	PLS						PKR					14,909.47	14,909.47	31-May-2004	
23983	1283	WAPDA TOWN, LAHORE	PB	3520209225393	SHEIKH MUHAMMAD RAFIQUE	SHEIKH MUHAMMAD RAFIQUE KASH	LCY	12830003918001	PLS						PKR					15,004.22	15,004.22	13-Dec-2004	
23984	1283	WAPDA TOWN, LAHORE	PB	2677000000000	JAMILA SHAHEEN	288 J 2 WAPDA TOWN LAHORE	LCY	12830002936001	PLS						PKR					20,537.78	20,537.78	15-Oct-2004	
23985	1283	WAPDA TOWN, LAHORE	PB	3840320679287	NASIR IQBAL	SH NO 3 PIA COLONY LAHORE PA	LCY	12830006419603	CURR						PKR					24,825.00	24,825.00	4-Jun-2004	
23986	1285	S.I.E. SIALKOT	PB		MUHAMMAD SALEEM	GALI BOHAR WALI MOHALLAH MIAN	LCY	12850005213501	PLS						PKR					18,361.19	18,361.19	11-Nov-2004	
23987	1285	S.I.E. SIALKOT	PB		MUHAMMMAD SABIR ISHRAT NOS	MUHAMMMAD SABIR ISHRAT NOSHE	LCY	12850070013201	FIX						PKR					272,715.86	272,715.86	31-Dec-2004	
23988	1285	S.I.E. SIALKOT	PB	3460338712457	MIRZA MOHD BEG	MUGHAL HOUSE PARIS ROAD SIALK	LCY	12850008205903	CURR						PKR					1,361,561.00	1,361,561.00	29-Sep-2004	
23989	1287	DHUDHIAL, CHAKWAL	PB	22148030575	M KHAN & M ASHRAF	MAIN BAZAR DHUDIAL DISTT CHAKW	LCY	12870000017403	CURR						PKR					10,009.00	10,009.00	4-May-2004	
23990	1287	DHUDHIAL, CHAKWAL	PB	22155003741	MR AZHAR ABBAS S/O SAFFAR SH	MR AZHAR ABBAS S/O SAFFAR SHAI	LCY	12870004069001	PLS						PKR					14,762.93	14,762.93	15-Dec-2004	
23991	1287	DHUDHIAL, CHAKWAL	PB	3720115175998	ZAMIR HUSSAIN SO SULTAN AHM	ZAMIR HUSSAIN SO SULTAN AHMED	LCY	12870007791501	PLS						PKR					16,911.81	16,911.81	30-Dec-2004	
23992	1287	DHUDHIAL, CHAKWAL	PB	3720132103427	MUHAMMAD YOUSAF S/O FATEH	MUHAMMAD YOUSAF S/O FATEH KH	LCY	12870006999001	PLS						PKR					17,079.18	17,079.18	16-Dec-2004	
23993	1287	DHUDHIAL, CHAKWAL	PB	22142526655	MR MOHAMMAD KHAN S/O MEHAI	MR MOHAMMAD KHAN S/O MEHAR K	LCY	12870001987601	PLS						PKR					20,025.93	20,025.93	15-Dec-2004	
23994	1287	DHUDHIAL, CHAKWAL	PB	6110118482736	GHULAM FATIMA W/O GHULAM HI	GHULAM FATIMA W/O GHULAM HUS	LCY	12870007003101	PLS						PKR					20,097.04	20,097.04	16-Dec-2004	
23995	1287	DHUDHIAL, CHAKWAL	PB	22145265625	MAZHAR HUSSAIN	MAZHAR HUSSAIN S/O QADIR BUX C	LCY	12870002489001	PLS						PKR					22,857.25	22,857.25	15-Dec-2004	
23996	1287	DHUDHIAL, CHAKWAL	PB	22145241521	HAKIM ALI S/O SAIDAN	HAKIM ALI S/O SAIDAN SHAH V PO D	LCY	12870003522201	PLS						PKR					28,514.29	28,514.29	15-Dec-2004	
23997	1287	DHUDHIAL, CHAKWAL	PB	22145215151	ADALAT HUSSAIN KHAN S/O NOO	ADALAT HUSSAIN KHAN S/O NOOR K	LCY	12870003744401	PLS						PKR					34,338.42	34,338.42	15-Dec-2004	
23998	1287	DHUDHIAL, CHAKWAL	PB		FAQIR MOHAMMAD S/O AMIR KHA	VILL THATTA KHURD PO SYED TEH (	LCY	12870005656801	PLS						PKR					37,714.60	37,714.60	23-Apr-2004	
23999	1287	DHUDHIAL, CHAKWAL	PB	21317111580	SHARAF DIN S/O KARAM D/O	V MOOLAY PO MINWAL DISTT CHAK	LCY	12870006521801	PLS						PKR					60,390.47	60,390.47	4-Oct-2004	
24000	1287	DHUDHIAL, CHAKWAL	PB	70534156640	RAZIA BEGUM W/O M HUSSAIN Q	VILL DHANDA P/O CHAK BELI KHAN I	LCY	12870005587501	PLS						PKR					130,678.44	130,678.44	4-Jun-2004	
24001	1287	DHUDHIAL, CHAKWAL	PB		MUHAMMAD SADIQ JT A/C	MUHAMMAD SADIQ JT A/C V & P/O K	LCY	12870005274301	PLS						PKR					153,334.05	153,334.05	15-Dec-2004	
24002	1288	CHAK NO.203/EB, BUREWA	PB	3660157125107	ABDUL GHAFOOR S/O KHUSHI MU	CHAK NO 303/EB PO SAME TEH BUR	LCY	12880004799001	PLS						PKR					119.04	119.04	26-Jul-2004	
24003	1288	CHAK NO.203/EB, BUREWA	PB	3660105761641	ABDUL HAMEED S/O BULANDA	CHAK NO 267/EB PO 269/EB TEH BUR	LCY	12880004776501	PLS						PKR					145.14	145.14	10-Mar-2004	
24004	1288	CHAK NO.203/EB, BUREWA	PB	3660141873405	WARIS ALI S/O SULTAN	CHAK NO 323/EB PO SAME TEH BUR	LCY	12880005096701	PLS						PKR					145.14	145.14	17-Jun-2004	
24005	1288	CHAK NO.203/EB, BUREWA	PB	3660188519003	KHUDA BAKSH S/O GOHERA	CHAK NO 415/EB PO SAME TEH BUR	LCY	12880005124201	PLS						PKR					145.14	145.14	12-Jul-2004	
24006	1288	CHAK NO.203/EB, BUREWA	PB	3660102058415	MUHAMMAD SARWAR S/O MUHAN	CHAK NO 301/E.B P/O 305/EB TEHSI	LCY	12880005065501	PLS						PKR					290.25	290.25	27-May-2004	
24007	1288	CHAK NO.203/EB, BUREWA	PB	3660115934685	KHADIM HUSSAIN S/O BASHIR AH	CHAK NO 199/EB PO SAME TEH BUR	LCY	12880005073401	PLS						PKR					435.43	435.43	5-Jun-2004	
24008	1288	CHAK NO.203/EB, BUREWA	PB	3660115710993	ATTA FAREED S/O BASARA	CHAK NO 415/EB PO SAME TEH BUR	LCY	12880005084801	PLS						PKR					725.70	725.70	10-Jun-2004	
24009	1288	CHAK NO.203/EB, BUREWA	PB	3660175692075	GHULAM RASOOL S/O MUHAMMA	CHAK NO 325/EB PO SAME TEH BUR	LCY	12880005158101	PLS						PKR					725.70	725.70	26-Aug-2004	
24010	1288	CHAK NO.203/EB, BUREWA	PB	3660393215811	SHAUKAT ALI S/O SARDAR MUHAI	CHAK NO 301/EB PO 305/EB TEH BUF	LCY	12880005138001	PLS						PKR					1,449.97	1,449.97	5-Aug-2004	
24011	1288	CHAK NO.203/EB, BUREWA	PB	3660115582393	MUKHTAR AHMED S/O MUHAMMA	CHAK NO 255/EB PO SAME TEH BUR	LCY	12880005167901	PLS						PKR					1,449.97	1,449.97	7-Sep-2004	
24012	1288	CHAK NO.203/EB, BUREWA	PB	32140260177	MR NAZIR AHMED S/O IQBAL MUH	MR NAZIR AHMED S/O IQBAL MUHAN	LCY	12880001318601	PLS						PKR					13,497.19	13,497.19	31-Dec-2004	
24013	1288	CHAK NO.203/EB, BUREWA	PB	3660189770333	MR MANAWAR KHAN S/O ZAMAN	MR MANAWAR KHAN S/O ZAMAN KH	LCY	12880000117901	PLS						PKR					13,855.28	13,855.28	31-Dec-2004	
24014	1288	CHAK NO.203/EB, BUREWA	PB	32141470867	SHER MUHAMMAD S/O NOOR DIN	CHAK NO.297/EB BUREWALA VEHAF	LCY	12880004455401	PLS						PKR					17,610.87	17,610.87	13-Jan-2004	
24015	1288	CHAK NO.203/EB, BUREWA	PB	3660192642255	MUHAMMAD YOUNAS S/O SAMAN	CHAK NO 299/EB PO SAME TEH BUR	LCY	12880005139901	PLS						PKR					18,380.35	18,380.35	31-Aug-2004	
24016	1288	CHAK NO.203/EB, BUREWA	PB	32165999999	SALEEM KHAN MUNAWAR KHAN	CHAK NO 201/E B P.O GAGGO TEH B	LCY	12880001621601	PLS						PKR					41,631.87	41,631.87	14-Jun-2004	
24017	1288	CHAK NO.203/EB, BUREWA	PB	3660101667179	CHARAGH DIN S/O RUSTAM ALI	CHARAGH DIN S/O RUSTAM ALI CHA	LCY	12880001036901	PLS						PKR					46,893.01	46,893.01	31-Dec-2004	
24018	1288	CHAK NO.203/EB, BUREWA	PB	32162126711	MR MEHDI KHAN S/O ZAMAN KHA	CHAK NO 201 E B GAGGOO DISTT VE	LCY	12880000211701	PLS						PKR					53,963.55	53,963.55	1-Apr-2004	
24019	1289	GHARI DUPATTA, MUZAFFA	AJK	8220311970087	ZAHOOR AHMED S/O	MUHAMMAD AKBAR VILLAFE GHORI	LCY	12890004499403	CURR						PKR					3,104.00	3,104.00	29-Sep-2004	
24020	1289	GHARI DUPATTA, MUZAFFA	AJK	71037160175	MOHAMMAD NAZIR S/O SHER MO	VILL BATLIAN P/O HATIAN DUPATTA	LCY	12890002039101	PLS						PKR					11,950.84	11,950.84	10-Apr-2004	
24021	1290	TALVANDI, CHUNIAN	PB	3510132767891	M.IBRHAIM KHAN S/O DHANDU KH	VILL ACHAL KEY P/O TALVANDI DIST	LCY	12900004947301	PLS						PKR					145.14	145.14	29-Nov-2004	
24022	1290	TALVANDI, CHUNIAN	PB	3510178864393	M BOOTA S/O SHER M	BAGHYANA P/O TALVANDI DISTT KA	LCY	12900005969501	PLS						PKR					725.70	725.70	18-Jun-2004	
24023	1290	TALVANDI, CHUNIAN	PB	3510131617175	HASSAN ALI S/O SUHBAN	VEER KAY NOU P/O JAJAL TEH CHUI	LCY	12900004567501	PLS						PKR					968.24	968.24	3-Jun-2004	
24024	1290	TALVANDI, CHUNIAN	PB	3510125083259	RANA JAVIAD M AKBAR S/O RUST	RANA TOWN WARD NO 10 BLOCK B	LCY	12900007078603	CURR						PKR					1,000.00	1,000.00	28-May-2004	
24025	1290	TALVANDI, CHUNIAN	PB	35107380995533	MUNIR AHMED S/O M ALI	BHAIR P/O TALVANDI DISTT KASUR	LCY	12900007379203	CURR						PKR					1,000.00	1,000.00	20-Aug-2004	
24026	1290	TALVANDI, CHUNIAN	PB	35101926842927	MUKHTAR AHMED S/O M HAYAT	TALVANDI P/O SAME DISST KASUR	LCY	12900007523103	CURR						PKR					1,000.00	1,000.00	23-Sep-2004	
24027	1290	TALVANDI, CHUNIAN	PB	3510229149311	M NADEEM S/O SERAJ DIN	TALVANDI P/O SAME DISST KASUR	LCY	12900006053501	PLS						PKR					1,052.28	1,052.28	19-Oct-2004	
24028	1290	TALVANDI, CHUNIAN	PB	3510159800483	M YASEEN S/O CHAHAT KHAN	NARMAL KEE P/O ALLABAD DISTT KA	LCY	12900005922601	PLS						PKR					1,306.26	1,306.26	9-Jun-2004	
24029	1290	TALVANDI, CHUNIAN	PB	3510151481887	SALEEM KHAN S/O NOOR HUSSIA	TALVANDI P/O SAME DISTT KASUR	LCY	12900005963601	PLS						PKR					1,449.97	1,449.97	7-Jun-2004	
24030	1290	TALVANDI, CHUNIAN	PB	3510161967103	NAZIR AHMED S/O CHIRAGH DIN	NAR MAL KAY P/O ELLA BAD DISTT K	LCY	12900005987801	PLS						PKR					1,449.97	1,449.97	23-Jun-2004	
24031	1290	TALVANDI, CHUNIAN	PB	3510120559407	MUHMMAD DIN S/O UMER DIN	TALVADI P/O SAME DISTT KASUR	LCY	12900006047701	PLS						PKR					1,449.97	1,449.97	2-Sep-2004	
24032	1290	TALVANDI, CHUNIAN	PB	3510131425211	MUHAMMAD SHARIF S/O M SIDDIQ	MUHAMMAD SHARIF S/O M SIDDIQUI	LCY	12900004110101	PLS						PKR					1,606.90	1,606.90	16-Dec-2004	
24033	1290	TALVANDI, CHUNIAN	PB	3510114498961	MR GHULAM NABI S/O MOHD YAS	QILLA NATHA SING P/O TALVANDI TE	LCY	12900004517801	PLS						PKR					1,750.08	1,750.08	28-Jun-2004	
24034	1290	TALVANDI, CHUNIAN	PB		KAMAL	KAMAL TALVANDI P/O SAME TEHSIL	LCY	12900001357101	PLS						PKR					16,681.77	16,681.77	30-Dec-2004	
24035	1291	BARJAH JANDALA, BHIMBE	AJK	8110326691461	JABBAR AHMED S/O ABDUL MAJE	JABBAR AHMED S/O ABDUL MAJEED	LCY	12910002231201	PLS						PKR					13,463.04	13,463.04	1-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24036	1292	CHAK NO.24/SB, BHAGTANI	PB	3840320852075	KHALID MEHMOOD S/O SODAGAR	CHAK NO.86 SB DISTT. SARGODHA	LCY	12920000607601	PLS						PKR					43.54	43.54	24-Jun-2004	
24037	1292	CHAK NO.24/SB, BHAGTANI	PB	23253551850	MOONDAN D/O MUHAMMAD BOO	CHAK NO 51-A SB DISTT SARGODHA	LCY	12920005030701	PLS						PKR					57,262.21	57,262.21	8-May-2004	
24038	1293	PINDI SAIDPUR, PIND DADA	PB		WELFARE FUND ACCOUNT	WELFARE FUND ACCOUNT V.P.O.S/	LCY	12930015229603	CURR						PKR					12.00	12.00	30-Dec-2004	
24039	1293	PINDI SAIDPUR, PIND DADA	PB	3730211372410	WOMEN S VOICE SAGHAR PUR	WOMEN S VOICE SAGHAR PUR V.P.(	LCY	12930015986603	CURR						PKR					102.00	102.00	30-Dec-2004	
24040	1293	PINDI SAIDPUR, PIND DADA	PB	3730211813791	MUHAMMAD WALYAT S/O KASHIM	VILL P/O SAGHAR PUR TEH PIND D	LCY	12930007653901	PLS						PKR					356.50	356.50	29-Nov-2004	
24041	1293	PINDI SAIDPUR, PIND DADA	PB	3730211355227	C.O . CHAK JANI 01	C.O . CHAK JANI 01 VILL . P/O .CHA	LCY	12930007616101	PLS						PKR					2,131.45	2,131.45	23-Dec-2004	
24042	1293	PINDI SAIDPUR, PIND DADA	PB	9040101145843	MUHAMMAD ASLAM S/O	MUHAMMAD ASLAM S/O MOHAMMAD	LCY	12930005291601	PLS						PKR					13,537.45	13,537.45	3-Dec-2004	
24043	1293	PINDI SAIDPUR, PIND DADA	PB	37201169859	MUHAMMAD SADDIQUE S/O	MUHAMMAD SADDIQUE S/O ALI MUH	LCY	12930000124201	PLS						PKR					14,161.41	14,161.41	2-Dec-2004	
24044	1293	PINDI SAIDPUR, PIND DADA	PB	37201169859	MR LAL DIN W/O	MR LAL DIN W/O ALLAH DIN VILL & P	LCY	12930002421901	PLS						PKR					20,033.76	20,033.76	2-Dec-2004	
24045	1293	PINDI SAIDPUR, PIND DADA	PB	3730254772703	KHAN MUHAMMAD S O	KHAN MUHAMMAD S O MALIK VIL	LCY	12930013407801	PLS						PKR					22,064.78	22,064.78	3-Dec-2004	
24046	1293	PINDI SAIDPUR, PIND DADA	PB		MRS MAQSOODA BEGUM W/O	MRS MAQSOODA BEGUM W/O M MU	LCY	12930004169301	PLS						PKR					31,047.35	31,047.35	3-Dec-2004	
24047	1293	PINDI SAIDPUR, PIND DADA	PB	3730253990077	MISS NASIM AKHTAR	MISS NASIM AKHTAR GHULAM HUSS	LCY	12930012198901	PLS						PKR					54,341.39	54,341.39	3-Dec-2004	
24048	1294	TRUG	PB	3520014340583	BANNU SUGAR MILLS PVT LTD	SARAI NAURANG BANNU DISTT BANI	LCY	12940003157803	CURR						PKR					15,092.19	15,092.19	26-Feb-2004	
24049	1294	TRUG	PB	2366877145987	MUHAMMAD HAYAT S/OABDUL RE	MOHALLAH JALANDHAR KHEL TRU	LCY	12940003894901	PLS						PKR					19,370.58	19,370.58	4-Sep-2004	
24050	1295	SURRAKHI, DADYAL	AJK	9999999999999	MUHAMMAD HUSSAIN & YAQOOB	DHOKE STALA VPO SURRAKHI TEHS	LCY	12950000801501	PLS						PKR					13,093.88	13,093.88	2-Nov-2004	
24051	1295	SURRAKHI, DADYAL	AJK	8130114222125	MR ALI DAD	MR ALI DAD DHOKE BADHAR P/O SU	LCY	12950000838901	PLS						PKR					56,125.43	56,125.43	2-Dec-2004	
24052	1296	SARAI KIRISHNA, BHAKKAR	PB	3810447335703	SYEED AHMED S/O KHUDA BUKSH	CHAH YAROO WALLA MOZA DAGER	LCY	12960005902701	PLS						PKR					0.01	0.01	23-Aug-2004	
24053	1296	SARAI KIRISHNA, BHAKKAR	PB	3810435172325	ABDULKHALIO S/OKHUDA BUKSH	MOZA DAGER KOTLI CHAH YAROO V	LCY	12960005903501	PLS						PKR					0.01	0.01	23-Aug-2004	
24054	1296	SARAI KIRISHNA, BHAKKAR	PB	3810131260925	ABDUL HAFEEZ S/O MEHMOOD AL	CHAK NO 209TDA P/O DAGER KOTLI	LCY	12960005921001	PLS						PKR					0.01	0.01	13-Nov-2004	
24055	1296	SARAI KIRISHNA, BHAKKAR	PB	3810401960157	MUHAMMAD HUSSAIN S/O DOSS	CHAK NO 66ML P/O CHAK NO 67 ML	LCY	12960005923601	PLS						PKR					0.01	0.01	17-Sep-2004	
24056	1296	SARAI KIRISHNA, BHAKKAR	PB	3810106069737	SAJAD HUSSAIN S/O ALLAH BUX	MOZA DAGER SHADDA P/O SERAI M	LCY	12960005939001	PLS						PKR					0.01	0.01	25-Oct-2004	
24057	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408693161	HAYAT MUHAMMAD S/O M SULEM	CHAK NO 75ML P/O CHAK NO 75ML T	LCY	12960005944501	PLS						PKR					0.01	0.01	19-Nov-2004	
24058	1296	SARAI KIRISHNA, BHAKKAR	PB	3220263270885	GHULAM MUHAMMAD S/O RAAJA	CHAK NO 245TDA MIRZAIN WALLI P/	LCY	12960005954001	PLS						PKR					0.01	0.01	11-Nov-2004	
24059	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408627109	IRSHAD HUSSAIN S/O KHADIM HU	CHAH NOOR KHASN WALLA P/O MA	LCY	12960005955901	PLS						PKR					0.01	0.01	23-Nov-2004	
24060	1296	SARAI KIRISHNA, BHAKKAR	PB	3810494461339	MUHAMMAD IQBAL S/O MOHD H	CHAH MAGSI WALLA MANKEERA R	LCY	12960005957501	PLS						PKR					0.01	0.01	23-Nov-2004	
24061	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408720453	MUHAMMAD HANIF S/O IMAM DIN	CHAK NO 71ML P/O CHAK NO71ML T	LCY	12960005960301	PLS						PKR					0.01	0.01	11-Nov-2004	
24062	1296	SARAI KIRISHNA, BHAKKAR	PB	3810436540193	ABDUL KHALIQ S/O M HANEEF	ABDUL KHALIO S/O M HANEEF CHAK	LCY	12960005961101	PLS						PKR					0.01	0.01	4-Dec-2004	
24063	1296	SARAI KIRISHNA, BHAKKAR	PB	3310472125307	M.HANEEF KHAN S/O M.AZEEM K	CHAK NO 71 ML P/O CHAK NO 72ML	LCY	12960005963801	PLS						PKR					0.01	0.01	25-Nov-2004	
24064	1296	SARAI KIRISHNA, BHAKKAR	PB	3810448785413	MADAH HUSSAIN S/O G. HUSSAIN	CHAH NOOR KHAN WALLA P/O MAN	LCY	12960005994201	PLS						PKR					0.01	0.01	24-Nov-2004	
24065	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408730016	M.RAMZAN S/O UMMAR DIN	M.RAMZAN S/O UMMAR DIN CHAK N	LCY	12960006008501	PLS						PKR					0.01	0.01	7-Dec-2004	
24066	1296	SARAI KIRISHNA, BHAKKAR	PB	3810490153031	BASHIR AHMED S/O MUHAMMAD	SAKNA VIG P/O LITTAN DISTT BHAK	LCY	12960005396501	PLS						PKR					0.03	0.03	27-Aug-2004	
24067	1296	SARAI KIRISHNA, BHAKKAR	PB		MASJID ACCOUNT	CHAK NO 209 TDA P/O KHAS TEH	LCY	12960001731201	PLS						PKR					47.46	47.46	18-Feb-2004	
24068	1296	SARAI KIRISHNA, BHAKKAR	PB	3810428209503	GHULAM YASEEN S/O GHULAM SA	CHAH BASTI LASHARI P/O DAGER K	LCY	12960005967001	PLS						PKR					150.21	150.21	25-Oct-2004	
24069	1296	SARAI KIRISHNA, BHAKKAR	PB	3810383750111	FAIZ ULLAH S/O PHULLA	CHAK NO 55DB MOZA BITTI P/O CHA	LCY	12960005665201	PLS						PKR					246.74	246.74	5-Jan-2004	
24070	1296	SARAI KIRISHNA, BHAKKAR	PB	3810401423541	MUHAMMAD SHAZAD S/O M ARIF	LOT NO 260 CHAK NO 8 RAKH MOOJ	LCY	12960005574201	PLS						PKR					283.06	283.06	25-May-2004	
24071	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408421251	M. PARVEZ S/O ATTA MUHAMMAD	CHAK NO. 68/ML P/O CHAK NO.75/ML	LCY	12960003616603	CURR						PKR					325.00	325.00	1-Jun-2004	
24072	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408169351	M.SIDDIQE S/O SAWAYYA KHAN	CHAH GAMAY GODDAY WALLA P/O S	LCY	12960005919701	PLS						PKR					471.71	471.71	9-Sep-2004	
24073	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408180529	ALLAH BUX URF BAKKA S/O G.HU	TUBWELL FOJI RAMZAN WALLA U.C.	LCY	12960005716001	PLS						PKR					507.99	507.99	5-Jun-2004	
24074	1296	SARAI KIRISHNA, BHAKKAR	PB	3810458963265	IKRAM ULLAH KHAN S/O HABIBUL	CHAK NO 1 RAKH MOOJ GARH P/O C	LCY	12960005737301	PLS						PKR					507.99	507.99	21-Apr-2004	
24075	1296	SARAI KIRISHNA, BHAKKAR	PB	3810459271230	RAZIA BEGUM WO GHULAM HUSS	CHAK NO 216TDA P/O CHAK NO 215T	LCY	12960005475301	PLS						PKR					547.17	547.17	10-Jan-2004	
24076	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408435953	KHALID MEHMOOD S/O M. ISMAHI	JAVEED ABAD P/O SARAI KRISHNA D	LCY	12960003200703	CURR						PKR					550.00	550.00	17-Sep-2004	
24077	1296	SARAI KIRISHNA, BHAKKAR	PB	3810107032025	GHULAM HUSSAIN S/O GUL SHER	CHAH PIROO WALA CGHAK NO 51 TI	LCY	12960005714401	PLS						PKR					617.00	617.00	21-May-2004	
24078	1296	SARAI KIRISHNA, BHAKKAR	PB	3810107077822	FAROGE E TALEEM F LAL KHAN W	GOVT GIRLS PRIMARY SCHOOL LAL	LCY	12960003644401	PLS						PKR					687.39	687.39	16-Aug-2004	
24079	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408269549	M. YASEEN S/O M. RAMZAN	CHAH OLAKH WALA UC. 67/ML P/O C	LCY	12960003307903	CURR						PKR					825.00	825.00	9-Apr-2004	
24080	1296	SARAI KIRISHNA, BHAKKAR	PB	3810465105919	MULAZIM HUSSAIN S/O KHADIMHU	CHAH NOOR KHAN WALA P/O MANK	LCY	12960005651401	PLS						PKR					965.17	965.17	17-Sep-2004	
24081	1296	SARAI KIRISHNA, BHAKKAR	PB	3810463153177	GHULAM YASIN S/O MUHAMMAD A	CHAH YAROO WALA P/O SARAI KRIS	LCY	12960005250701	PLS						PKR					986.98	986.98	1-Jun-2004	
24082	1296	SARAI KIRISHNA, BHAKKAR	PB	3810108752435	GHULAM MOHD S/O WIRYAM PH/A	GHULAM MOHD S/O WIRYAM PH/AC	LCY	12960005971701	PLS						PKR					1,197.42	1,197.42	17-Dec-2004	
24083	1296	SARAI KIRISHNA, BHAKKAR	PB	3810108623231	MUHAMMAD ASLAM S/O HASSAN	MUHAMMAD ASLAM S/O HASSAN MO	LCY	12960006014801	PLS						PKR					1,197.42	1,197.42	20-Dec-2004	
24084	1296	SARAI KIRISHNA, BHAKKAR	PB	3810467117111	WASIF HUSSAIN S/O BOGHA KHA	CHAH OLKAN WALLA P/O MANKEERA	LCY	12960005976801	PLS						PKR					1,407.87	1,407.87	8-Nov-2004	
24085	1296	SARAI KIRISHNA, BHAKKAR	PB	3810408527777	M. IFTIKHAR NASIR S/O M. ANAR	CHAK NO 70ML P/O CHAK NO 70ML T	LCY	12960005736101	PLS						PKR					1,957.46	1,957.46	21-May-2004	
24086	1296	SARAI KIRISHNA, BHAKKAR	PB	38104084666781	ASGHAR ABBAS S/O MUHAMMAD	SIKNA KHANAY WALLA MOZA JHANG	LCY	12960005733701	PLS						PKR					2,383.13	2,383.13	21-May-2004	
24087	1297	BULLOO (MAND), TURBAT	BL	5220541646431	MR MUJEEB S/O NAWAB	MR MUJEEB S/O NAWAB VILLAGE BU	LCY	12970005331903	CURR						PKR					30,000.00	30,000.00	29-Mar-2003	
24088	1297	BULLOO (MAND), TURBAT	BL	5220534435503	MOHAMMAD ALI	BULLOO MAND TEHSIL MAND DISTT	LCY	12970000355601	PLS						PKR					48,042.16	48,042.16	20-Feb-2004	
24089	1298	POTHA SHER, DADYAL	AJK	99999999999	NAZIR BEGUM	MOHRA GUJRAN P/O.POTHA BANGIS	LCY	12980000810301	PLS						PKR					24,445.74	24,445.74	7-May-2004	
24090	1298	POTHA SHER, DADYAL	AJK	99999999999	MS SALEEM AKHTER D/O JUMMA	MS SALEEM AKHTER D/O JUMMA KH	LCY	12980000863501	PLS						PKR					36,215.53	36,215.53	28-Dec-2004	
24091	1301	FAIZABAD, RAWALPINDI	PB		MR WT TUCN		LCY	13010018647980	FIX		CDR			PRO	PKR					50.00	50.00	28-Dec-2005	
24092	1301	FAIZABAD, RAWALPINDI	PB		XEN LE RWP		LCY	13010011178480	FIX		CDR			PRO	PKR					70.00	70.00	28-Dec-2005	
24093	1301	FAIZABAD, RAWALPINDI	PB		XEN CCD II PWD RWP		LCY	13010031243380	FIX		CDR			PRO	PKR					94.00	94.00	28-Dec-2005	
24094	1301	FAIZABAD, RAWALPINDI	PB		P.GOVT.COLL		LCY	13010028101580	FIX		CDR			PRO	PKR					100.00	100.00	28-Dec-2005	
24095	1301	FAIZABAD, RAWALPINDI	PB		DY DTE HOUSING		LCY	13010046323180	FIX		CDR			PRO	PKR					110.00	110.00	28-Dec-2005	
24096	1301	FAIZABAD, RAWALPINDI	PB		DY DTE HOUSING		LCY	13010046323280	FIX		CDR			PRO	PKR					110.00	110.00	28-Dec-2005	
24097	1301	FAIZABAD, RAWALPINDI	PB		CO DIR II RWP		LCY	13010018611480	FIX		CDR			PRO	PKR					120.00	120.00	28-Dec-2005	
24098	1301	FAIZABAD, RAWALPINDI	PB		XEN CC D II PWD RWP		LCY	13010031243280	FIX		CDR			PRO	PKR					122.00	122.00	28-Dec-2005	
24099	1301	FAIZABAD, RAWALPINDI	PB		XEN CCD II PWD RWP		LCY	13010031243480	FIX		CDR			PRO	PKR					146.00	146.00	28-Dec-2005	
24100	1301	FAIZABAD, RAWALPINDI	PB		P.GOVT COLL.		LCY	13010018654780	FIX		CDR			PRO	PKR					170.00	170.00	28-Dec-2005	
24101	1301	FAIZABAD, RAWALPINDI	PB		DEPUTY DIRECTOR		LCY	13010091763580	FIX		CDR			PRO	PKR					185.00	185.00	28-Dec-2005	
24102	1301	FAIZABAD, RAWALPINDI	PB		XAN STAR		LCY	13010011190080	FIX		CDR			PRO	PKR					191.00	191.00	28-Dec-2005	
24103	1301	FAIZABAD, RAWALPINDI	PB		HOLY FAMILY HOSPITAL		LCY	13010088669580	FIX		CDR			PRO	PKR					192.00	192.00	28-Dec-2005	
24104	1301	FAIZABAD, RAWALPINDI	PB		MAYER MC RWP		LCY	13010018680080	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
24105	1301	FAIZABAD, RAWALPINDI	PB		DET PRIUS		LCY	13010088654280	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
24106	1301	FAIZABAD, RAWALPINDI	PB		EXC CENAL DIV RWP		LCY	13010091764280	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
24107	1301	FAIZABAD, RAWALPINDI	PB		LOMEE		LCY	13010011175580	FIX		CDR			PRO	PKR					294.00	294.00	28-Dec-2005	
24108	1301	FAIZABAD, RAWALPINDI	PB		THE ADCG RWP		LCY	13010091653180	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
24109	1301	FAIZABAD, RAWALPINDI	PB		THE ADCG RWP		LCY	13010091653280	FIX		CDR			PRO	PKR					300.00	300.00	28-Dec-2005	
24110	1301	FAIZABAD, RAWALPINDI	PB		DY.DIR ADMN RWP		LCY	13010018616680	FIX		CDR			PRO	PKR					350.00	350.00	28-Dec-2005	
24111	1301	FAIZABAD, RAWALPINDI	PB		XEN ENGG RWP		LCY	13010018597580	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
24112	1301	FAIZABAD, RAWALPINDI	PB		MAYER MC RWP		LCY	13010018679980	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
24113	1301	FAIZABAD, RAWALPINDI	PB		P.GOVT.COLL		LCY	13010028115780	FIX		CDR			PRO	PKR					400.00	400.00	28-Dec-2005	
24114	1301	FAIZABAD, RAWALPINDI	PB		GE DP RWP		LCY	13010018585580	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24115	1301	FAIZABAD, RAWALPINDI	PB		GE DP RWP		LCY	13010018585780	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24116	1301	FAIZABAD, RAWALPINDI	PB		GE DP RWP		LCY	13010018585880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24117	1301	FAIZABAD, RAWALPINDI	PB		GE DP RWP		LCY	13010018585980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24118	1301	FAIZABAD, RAWALPINDI	PB		IG HIGHWAY POLICE		LCY	13010046719080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24119	1301	FAIZABAD, RAWALPINDI	PB		EECCD NO.2		LCY	13010046756080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24120	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG SMALL DAM		LCY	13010091707880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24121	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG SMALL DAM		LCY	13010091707980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24122	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG SMALL DIV		LCY	13010091708080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24123	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091708580	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24124	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091708680	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24125	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091708780	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24126	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091708880	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24127	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091708980	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24128	1301	FAIZABAD, RAWALPINDI	PB		EXC ENGG CC RWP		LCY	13010091709080	FIX		CDR			PRO	PKR					500.00	500.00	28-Dec-2005	
24129	1301	FAIZABAD, RAWALPINDI	PB		XEN PAK PWD		LCY	13010091658380	FIX		CDR			PRO	PKR					592.00	592.00	28-Dec-2005	
24130	1301	FAIZABAD, RAWALPINDI	PB		DY D.ENGG RDA RWP		LCY	13010046765480	FIX		CDR			PRO	PKR					620.00	620.00	28-Dec-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24131	1301	FAIZABAD, RAWALPINDI	PB		MAYER MC CORP RWO		LCY	13010018604980	FIX		CDR			PRO	PKR					700.00	700.00	28-Dec-2005	
24132	1301	FAIZABAD, RAWALPINDI	PB		D.O.BUILDING		LCY	13010046791380	FIX		CDR			PRO	PKR					720.00	720.00	28-Dec-2005	
24133	1301	FAIZABAD, RAWALPINDI	PB		DY D.ENGG RDA RWP		LCY	13010046765380	FIX		CDR			PRO	PKR					866.00	866.00	28-Dec-2005	
24134	1301	FAIZABAD, RAWALPINDI	PB		EE IIBLG RWP		LCY	13010009671480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24135	1301	FAIZABAD, RAWALPINDI	PB		EE II BLG RWP		LCY	13010009672080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24136	1301	FAIZABAD, RAWALPINDI	PB		EE II BLG RWP		LCY	13010009672180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24137	1301	FAIZABAD, RAWALPINDI	PB		CHIEF COM RWP		LCY	13010018603680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24138	1301	FAIZABAD, RAWALPINDI	PB		DIRECTOR INST.OF SEN		LCY	13010028072180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24139	1301	FAIZABAD, RAWALPINDI	PB		DY DTE ABAD RWP		LCY	13010028072280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24140	1301	FAIZABAD, RAWALPINDI	PB		PICTING DIV.		LCY	13010046780680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	28-Dec-2005	
24141	1301	FAIZABAD, RAWALPINDI	PB		MAYER MUNCIPAL RWP		LCY	13010018593380	FIX		CDR			PRO	PKR					1,260.00	1,260.00	28-Dec-2005	
24142	1301	FAIZABAD, RAWALPINDI	PB		MAYER MUNPAL RWP		LCY	13010018593280	FIX		CDR			PRO	PKR					1,500.00	1,500.00	28-Dec-2005	
24143	1301	FAIZABAD, RAWALPINDI	PB		MAYER MC CROP RWP		LCY	13010018605080	FIX		CDR			PRO	PKR					1,500.00	1,500.00	28-Dec-2005	
24144	1301	FAIZABAD, RAWALPINDI	PB		P.GOVT.COLL		LCY	13010028099380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
24145	1301	FAIZABAD, RAWALPINDI	PB		CHAIRY M CORP RWP		LCY	13010075901080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
24146	1301	FAIZABAD, RAWALPINDI	PB		P.GOVT.COLL		LCY	13010088665080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	28-Dec-2005	
24147	1301	FAIZABAD, RAWALPINDI	PB		CLLMMEE		LCY	13010028085380	FIX		CDR			PRO	PKR					3,000.00	3,000.00	28-Dec-2005	
24148	1301	FAIZABAD, RAWALPINDI	PB		DIRECTOR AO INN		LCY	13010028105880	FIX		CDR			PRO	PKR					4,000.00	4,000.00	28-Dec-2005	
24149	1301	FAIZABAD, RAWALPINDI	PB		SA OBEL PO		LCY	13010091645480	FIX		CDR			PRO	PKR					4,500.00	4,500.00	28-Dec-2005	
24150	1301	FAIZABAD, RAWALPINDI	PB		D.H.O ATTOCK		LCY	13010046642480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
24151	1301	FAIZABAD, RAWALPINDI	PB		M-S DHQ HOSPITAL JHELUM		LCY	13010046788780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
24152	1301	FAIZABAD, RAWALPINDI	PB	21164035335	FAKHRA ABBASSI	HOUSE NO 1201 ST 40 G10/1 ISLAMA	LCY	13010012815801	PLS						PKR					15,718.99	15,718.99	4-Mar-2004	
24153	1301	FAIZABAD, RAWALPINDI	PB		MOHAMMAD TASLEEM	SN 213 DHOK KALA KHAN RAWALPIN	LCY	13010005521601	PLS						PKR					17,976.31	17,976.31	11-Oct-2004	
24154	1301	FAIZABAD, RAWALPINDI	PB		EX.ENGG.BIDG		LCY	13010031214780	FIX		CDR			PRO	PKR					19,000.00	19,000.00	28-Dec-2005	
24155	1301	FAIZABAD, RAWALPINDI	PB		NAZIA NASIR ABBASI W O NASIR I	VILLAGE PO KHANASPUR AYUBIA D	LCY	13010034759703	CURR						PKR					50,525.00	50,525.00	10-Jun-2004	
24156	1301	FAIZABAD, RAWALPINDI	PB	3740547953043	FAIZAN SHAH SHAUKAT MOHD	60 A FIZAIA COLONY RAWALPINDI	LCY	13010035218603	CURR						PKR					76,925.00	76,925.00	15-Jan-2004	
24157	1301	FAIZABAD, RAWALPINDI	PB		SEC.DISTT HOUSING		LCY	13010046647680	FIX		CDR			PRO	PKR					127,280.00	127,280.00	28-Dec-2005	
24158	1304	RANIPUR RIYASAT, SOBHO	SD	10000000000	MISS NAGHMA D/O SIANDAD	MULKO WAHAN RANIPUR DISTT KHA	LCY	13040007446001	PLS						PKR					152.37	152.37	17-Jan-2004	
24159	1304	RANIPUR RIYASAT, SOBHO	SD		m/s juman decoration service	soomra muhallah p o rani pur distt khair	LCY	13040015513703	CURR						PKR					266.00	266.00	13-Nov-2004	
24160	1304	RANIPUR RIYASAT, SOBHO	SD	44092079404	MR AMAN ULLAH S/O HABIB ULLA	GOTH DEH P O BELHARO TAL GAM	LCY	13040007440101	PLS						PKR					288.67	288.67	21-Oct-2004	
24161	1304	RANIPUR RIYASAT, SOBHO	SD		XEN PROVINCIAL BUILDING KHP	ADDRESS MISSING	LCY	13043531334180	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
24162	1304	RANIPUR RIYASAT, SOBHO	SD		XEN PROVIONCIAL BUILDING KHP	ADDRESS MISSING	LCY	13043531334280	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
24163	1304	RANIPUR RIYASAT, SOBHO	SD		XEN IRRIGATION KHAIRPUR	ADDRESS MISSING	LCY	13043531322380	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
24164	1304	RANIPUR RIYASAT, SOBHO	SD		XEN IRRIGATION KHAIRPUR	ADDRESS MISSING	LCY	13043531322680	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
24165	1304	RANIPUR RIYASAT, SOBHO	SD		XEN PROVINCIAL BUILDING KHP	ADDRESS MISSING	LCY	13043531334380	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
24166	1304	RANIPUR RIYASAT, SOBHO	SD	4520805059515	MASTER HUSSAIN ALI M/A	BODLA MOHALLAH RANIPUR KHAIRP	LCY	13040006990001	PLS						PKR					663.57	663.57	23-Nov-2004	
24167	1304	RANIPUR RIYASAT, SOBHO	SD		XEN EDUCATION WORKS DIV	ADDRESS MISSING	LCY	13043582418480	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
24168	1304	RANIPUR RIYASAT, SOBHO	SD		XEN EDUCATION WORKS KHP	ADDRESS MISSING	LCY	13043582418880	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
24169	1304	RANIPUR RIYASAT, SOBHO	SD		XEN EDUCATION WORKS DIV KHP	ADDRESS MISSING	LCY	13043582416380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24170	1304	RANIPUR RIYASAT, SOBHO	SD	4520257536475	MR ANWAR ALI S/O MOHD AZAM	GOTH RIPRI TALUKA GAMBAT DISTT	LCY	13040015846701	PLS						PKR					2,574.61	2,574.61	28-Sep-2004	
24171	1304	RANIPUR RIYASAT, SOBHO	SD		XEN HIGH WAY DIV KHP	ADDRESS MISSING	LCY	13043582424880	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
24172	1304	RANIPUR RIYASAT, SOBHO	SD	44148061942	MR MAHBAT ALI KHAN S/O SHAH	VILL HADI KHAN RAJPER P O KUMB	LCY	13040014960101	PLS						PKR					10,449.07	10,449.07	24-Nov-2004	
24173	1304	RANIPUR RIYASAT, SOBHO	SD	4520515881049	MR ABDUL SATTAR JUNO	MR ABDUL SATTAR JUNO GOTH SAII	LCY	13040015584001	PLS						PKR					11,050.20	11,050.20	8-Dec-2004	
24174	1304	RANIPUR RIYASAT, SOBHO	SD	44050082395	MR INAYAT ALI S/O MUBARAK ALI	C/O DILJAN BHELLAR NEAR H B L RA	LCY	13040004509701	PLS						PKR					21,442.24	21,442.24	10-Apr-2004	
24175	1304	RANIPUR RIYASAT, SOBHO	SD	10000000000	SIRAI PIARO KHAN S/O KHAN MUH	GOTH SIRAI PIARO KHAN TALL KOTD	LCY	13040001803601	PLS						PKR					40,137.21	40,137.21	16-Aug-2004	
24176	1305	DHERI HASSANABAD, RAW	PB		T M.A.RWP		LCY	13050089933280	FIX		CDR			PRO	PKR					6,000.00	6,000.00	26-Dec-2005	
24177	1305	DHERI HASSANABAD, RAW	PB	3740575606216	MUMTAZ BEGUM W O AMIR AHME	H.NO.712 IHATA SH.ZUBAIR DHERI H	LCY	13050012017001	PLS						PKR					6,502.48	6,502.48	9-Apr-2004	
24178	1305	DHERI HASSANABAD, RAW	PB		MIAN MUHAMMAD IKRAM UL HAQ	H NO 948 6 1 STREET NO 16 DHERI H	LCY	13050010417001	PLS						PKR					17,009.97	17,009.97	25-Nov-2004	
24179	1305	DHERI HASSANABAD, RAW	PB	NA	MUSSRAT YASMEEN	HNO 904 3 D ALTAMISH ROAD DHER	LCY	13050010966601	PLS						PKR					18,842.46	18,842.46	17-Jun-2004	
24180	1305	DHERI HASSANABAD, RAW	PB	3740504308051	JAHAN ZAIB CH.	H.NO 213 J TAHLI MOHRI RAWALPIN	LCY	13050009690601	PLS						PKR					18,983.56	18,983.56	26-Apr-2004	
24181	1305	DHERI HASSANABAD, RAW	PB	3740561344199	MUHAMMAD SAEED	C O 857 B STREET NO 4 DHERI HASS	LCY	13050010521401	PLS						PKR					20,412.34	20,412.34	18-Sep-2004	
24182	1305	DHERI HASSANABAD, RAW	PB		EHSAN UL HAQ S O BURHDAR KH	129-A TALI MOHRI CHOWK RAWALPI	LCY	13050006854801	PLS						PKR					21,754.69	21,754.69	1-Jun-2004	
24183	1305	DHERI HASSANABAD, RAW	PB	NA	AMNA BI	H NO 132 GULSHAN SHAFI TAHLI MO	LCY	13050010473001	PLS						PKR					23,573.97	23,573.97	9-Oct-2004	
24184	1306	GHARMALA, JHELUM	PB	9140001238643	MAHMOOD AHMAD	S/O KHAN MUHAMMAD VILL. & P.O. C	LCY	13060001922301	PLS						PKR					270.13	270.13	19-Jul-2004	
24185	1306	GHARMALA, JHELUM	PB	9140001590328	AZRA KHTOON	AZRA KHTOON W/O CH GHULAM AH	LCY	13060002219901	PLS						PKR					363.87	363.87	31-Dec-2004	
24186	1306	GHARMALA, JHELUM	PB		MRS SAJIDA PARVEEN W/O MAHM	MRS SAJIDA PARVEEN W/O MAHMO	LCY	13060001788001	PLS						PKR					52,456.39	52,456.39	31-Dec-2004	
24187	1308	MOHRA NAGYAL BRANCH	PB	10140115566	MST SABIR JAN	DHOKE AWAN P O HUMAK DISTT ISL	LCY	13080003367901	PLS						PKR					543.49	543.49	10-Nov-2004	
24188	1308	MOHRA NAGYAL BRANCH	PB	6110185236974	MAQSOOD HUSSAIN S/O SHAH HU	MORA NAGYAL PO HUMAK DISTT RA	LCY	13080000541201	PLS						PKR					14,859.01	14,859.01	8-Jan-2004	
24189	1308	MOHRA NAGYAL BRANCH	PB	3740585462540	MOHAMAMD BASHIR S/O SADAGA	GHURHA SYEDAN PO HUMAK DISTT	LCY	13080001016201	PLS						PKR					15,705.24	15,705.24	8-Nov-2004	
24190	1308	MOHRA NAGYAL BRANCH	PB	6110153488658	KOUSAR PERVEEN	HOUSE NO. 419 STREET NO. 4 MOHA	LCY	13080005039601	PLS						PKR					18,473.54	18,473.54	30-Mar-2004	
24191	1308	MOHRA NAGYAL BRANCH	PB	6110117895072	BALQEES BAGUM CH RASHID NA	OPP NLC G.T ROAD SWAN CAMP DI	LCY	13080003889201	PLS						PKR					22,649.32	22,649.32	16-Apr-2004	
24192	1308	MOHRA NAGYAL BRANCH	PB	3740516249187	MOHAMMAD AKBAR S/O ELLAHI B	VILL DHOKE MAI NAWAB P/O HUMAK	LCY	13080001594601	PLS						PKR					75,122.77	75,122.77	2-Jun-2004	
24193	1311	PEER ABDUL REHMAN, AHI	PB	3520277791297	ABBAS ALI KHAN S/O C H SIDDIQU	CHAK NO 13/3L P/O PIR ABDUL REHM	LCY	13110004751301	PLS						PKR					72.58	72.58	3-Nov-2004	
24194	1311	PEER ABDUL REHMAN, AHI	PB	3320314596525	MUKHTAR HUSSAIN SO NASIR AL	MOUZA PEER ABDUL REHMAN DIST	LCY	13110000467801	PLS						PKR					292.51	292.51	15-Oct-2004	
24195	1311	PEER ABDUL REHMAN, AHI	PB	3320395901305	MUHAMMAD PEHLWAN S/O GHUL	MAUZA KAQSSONA P/O PEER ABDUI	LCY	13110004610601	PLS						PKR					35,617.92	35,617.92	20-Jul-2004	
24196	1312	KALATUK, TURBAT	BL	5220364258743	KHUDA BUX	SAIF ULLAH SHOPKEPER KALATUK T	LCY	13120000347301	PLS						PKR					13,158.98	13,158.98	27-Mar-2004	
24197	1313	AKHAGRAM	KPK	1570239872155	SAID GUL S/O SHAHZULLAH	VILL. KITYARI P.O KITYARI TEH. ADII	LCY	13130001294701	PLS						PKR					1,343.64	1,343.64	19-May-2004	
24198	1313	AKHAGRAM	KPK	1570555914261	AWAL KHAN	VILLAGE GULONO KASS POST OFFIC	LCY	13130000554201	PLS						PKR					14,630.88	14,630.88	15-Jan-2004	
24199	1313	AKHAGRAM	KPK	1570297411587	MANADAR KHAN	VILLAGE KOMARA POST OFFICE AKI	LCY	13130000497101	PLS						PKR					16,754.60	16,754.60	15-Jan-2004	
24200	1313	AKHAGRAM	KPK	1570455000441	AJMAL SAID	VILLAGE KHALL POST OFFICE KHALI	LCY	13130000030201	PLS						PKR					18,698.91	18,698.91	15-Jan-2004	
24201	1313	AKHAGRAM	KPK	1570173750647	RAHIM ZADA	VILLAGE KHUNANU THANGI POST OI	LCY	13130000693301	PLS						PKR					19,165.80	19,165.80	15-Jan-2004	
24202	1314	WADHI, SHAHPUR SADDAR	PB	3840320486228	RASOOL BIBI W/O MUHAMMAD BA	VILL.GUJRANWALA P.O.SABOWAL T	LCY	13140005494301	PLS						PKR					356.50	356.50	13-Oct-2004	
24203	1315	LAHORE DEV. AUTH. LAHO	PB		DISTT. HOUSING TOWN PLANNER	HBL LDA PLAZA BRANCH LAHORE	LCY	13150035877180	FIX		CDR			PRO	PKR					4,478.00	4,478.00	30-Dec-2005	
24204	1315	LAHORE DEV. AUTH. LAHO	PB		DISTT. HOUSING TOWN PLANNER	HBL LDA PLAZA BRANCH LAHORE	LCY	13150035877280	FIX		CDR			PRO	PKR					4,864.00	4,864.00	30-Dec-2005	
24205	1315	LAHORE DEV. AUTH. LAHO	PB		SALAH UD DIN	8 A FAROOQI ST NO 17 DIL MOHAMM	LCY	13150001480201	PLS						PKR					7,025.89	7,025.89	25-May-2004	
24206	1315	LAHORE DEV. AUTH. LAHO	PB		CHIEF PURCHASE	HBL LDA PLAZA BRANCH LAHORE	LCY	13150073447780	FIX		CDR			PRO	PKR					12,900.00	12,900.00	30-Dec-2005	
24207	1315	LAHORE DEV. AUTH. LAHO	PB		TABARAK ALI	H.NO-9-C ST.10-D BABA SHAH NOOR	LCY	13150006716601	PLS						PKR					13,429.57	13,429.57	30-Nov-2004	
24208	1315	LAHORE DEV. AUTH. LAHO	PB		M S KUNJAH TEXTILE MILLS LTD	M S KUNJAH TEXTILE MILLS LTD AW	LCY	13150007735803	CURR						PKR					14,255.60	14,255.60	29-Dec-2004	
24209	1315	LAHORE DEV. AUTH. LAHO	PB		M AKRAM CH MRS SHEHNAZ AK	16 RATTAN BAGH STREET NO 4 NAP	LCY	13150002022301	PLS						PKR					14,994.20	14,994.20	30-Jan-2004	
24210	1315	LAHORE DEV. AUTH. LAHO	PB	26772479600	MUHAMMAD SAJJAD ANWAR	H NO 22 ST NO 21 ISLAMPRA MUKHA	LCY	13150007703201	PLS						PKR					16,868.21	16,868.21	1-Sep-2004	
24211	1315	LAHORE DEV. AUTH. LAHO	PB		ABDUL RAHIM KHAN.DR.	157.ABU BAKAR BLOCK NEW GARDE	LCY	13150005568001	PLS						PKR					19,802.74	19,802.74	27-Feb-2004	
24212	1315	LAHORE DEV. AUTH. LAHO	PB		MAQSOOD AHMAD	HOUSE NO.7 SIDDIQUE ST NO.62 HA	UFZ	13150042094811	PLS						USD					2.44	2.44	16-Jul-2004	
24213	1316	CHAK NO.170/TDA, DARBAF	PB	3220320086011	MR MOHAMMAD ASGHAR	CHAK 170 TDA PO PIR JUGGI LAYYA	LCY	13160002063301	PLS						PKR					151.92	151.92	13-May-2004	
24214	1316	CHAK NO.170/TDA, DARBAF	PB	31669321654	MR NAZAR MOHAMMAD	MR NAZAR MOHAMMAD CHAK 532 T	LCY	13160000172901	PLS						PKR					1,680.15	1,680.15	30-Dec-2004	
24215	1316	CHAK NO.170/TDA, DARBAF	PB	36501506464555	MR REHMAT ULLAH	MR REHMAT ULLAH CHAK 171 TDA L	LCY	13160001409401	PLS						PKR					40,247.19	40,247.19	30-Dec-2004	
24216	1316	CHAK NO.170/TDA, DARBAF	PB	32303078898987	SAJAD HAIDER M /A	HOUSE NO 398TDA WARD NO 14 MA	LCY	13160002835101	PLS						PKR					106,751.05	106,751.05	10-Jul-2004	
24217	1317	TAIL INDUS FARM, CHAK N	PB	32203627245843	RIAZ HUSSAIN S/OMOHD NAWAZ	CHAK NO 118 TDA POST OFFICE 273	LCY	13170006029201	PLS						PKR					0.16	0.16	23-Sep-2004	
24218	1317	TAIL INDUS FARM, CHAK N	PB	31651376777	MR GHULAM AKBAR	CHAK NO 128 TDA POST OFFICE 275	LCY	13170003229301	PLS						PKR					282.33	282.33	27-Oct-2004	
24219	1317	TAIL INDUS FARM, CHAK N	PB	32201050667767	HAQ NAWAZ S/O MUHAMMAD IRS	CHAK NO 447 TDA POST OFFICE CH	LCY	13170005939901	PLS						PKR					1,052.28	1,052.28	15-May-2004	
24220	1317	TAIL INDUS FARM, CHAK N	PB	31679788614	MUHAMMAD ASLAM S/O ABDUL R	CHAK NO 272 TDA POST OFFICE 271	LCY	13170005603101	PLS						PKR					13,138.17	13,138.17	19-Jun-2004	
24221	1317	TAIL INDUS FARM, CHAK N	PB	31639378903	MISS SAJADA PERVEEN	MISS SAJADA PERVEEN CHAK NO 26	LCY	13170001816801	PLS						PKR					13,422.42	13,422.42	30-Dec-2004	
24222	1317	TAIL INDUS FARM, CHAK N	PB	NA	MST SHAHNAZ KOUSAR	CHAK NO 110 TDA POST OFFICE 110	LCY	13170003731001	PLS						PKR					44,180.92	44,180.92	4-Mar-2004	
24223	1317	TAIL INDUS FARM, CHAK N	PB	31636368933	MR QADIR BUX	CHAK NO 127 TDA POST OFFICE 275	LCY	13170001656501	PLS						PKR					163,555.49	163,555.49	11-Nov-2004	
24224	1320	KHIPRO	SD		DONATION ACCOUNT MASJID	JAMIA MASJID P O NATHANGO	LCY	13200032355603	CURR						PKR					39.00	39.00	8-Jan-2003	
24225	1320	KHIPRO	SD		EIDGAH HATHUNGO	EIDGAH P O HATHANGO DISTT SANG	LCY	13200030874203	CURR						PKR					1,597.75	1,597.75	10-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24226	1320	KHIPRO	SD	48562006011	SAHION	GOTH. HAJI KALOO RAJAR P.O KHIP	LCY	13200005853901	PLS						PKR					15,061.72	15,061.72	6-Apr-2004	
24227	1320	KHIPRO	SD	44202072536 15	MR.HAJI RAHIM BUKSH	VILLAGE HAJI HUSAIN BUKSH P O PE	LCY	13200009593701	PLS						PKR					15,324.58	15,324.58	13-Nov-2004	
24228	1320	KHIPRO	SD		GOLDEN PERTLIZER AGENCY	MIRPUR ROAD KHIPRO DISTT SANGI	LCY	13200015599503	CURR						PKR					15,658.00	15,658.00	10-May-2004	
24229	1320	KHIPRO	SD	48582218835	MR SAKILADHO	SAKILADHO C/O ARBAB DARS P.O. H	LCY	13200015172701	PLS						PKR					76,534.91	76,534.91	10-May-2004	
24230	1320	KHIPRO	SD		MR BHAI KHAN	BHAI KHAN PO HATHANGO DISTT SA	LCY	13200011057101	PLS						PKR					102,322.30	102,322.30	15-Jul-2004	
24231	1321	PUNJAR, KAHUTA	PB		M.ILYAS RAJA	ADDRESS MISSING	LCY	13213591954080	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
24232	1321	PUNJAR, KAHUTA	PB		M.ILYAS RAJA	ADDRESS MISSING	LCY	13213591954280	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
24233	1321	PUNJAR, KAHUTA	PB	3740268195923	KHADAM HUSSAIN S/O ABDUL KA	VILL NOORA ABAD PO NARAR TEH K	LCY	13210001805301	PLS						PKR					8,200.91	8,200.91	19-Apr-2004	
24234	1321	PUNJAR, KAHUTA	PB	21622176910	ABDUR REHMAN S/O KALA KHAN	VILLAGE & P.O NARAR TEHSIL KAHU	LCY	13210000568401	PLS						PKR					53,328.53	53,328.53	19-Apr-2004	
24235	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD BANARAS KHAN S O	HNO 49 1 A DHOKE SYEDAN MISRAL	LCY	13220009460601	PLS						PKR					0.50	0.50	5-Jul-2004	
24236	1322	KAMALABAD, RAWALPINDI	PB	3740503794593	ASIF IQBAL S OBOSTAN KHAN	KHALA KHALAN P O TEH DIST RWP	LCY	13220016531801	PLS						PKR					0.90	0.90	28-Sep-2004	
24237	1322	KAMALABAD, RAWALPINDI	PB	3740568435962	MUSSARAT SULTANA	ASHRIF COLONY DHAMAIL ROAD RA	LCY	13220015773601	PLS						PKR					1.44	1.44	18-Aug-2004	
24238	1322	KAMALABAD, RAWALPINDI	PB	2314545645644	THE SUPERB TRADERS INTERNAT	THE SUPERB TRADERS INTERNATOI	LCY	13220006847703	CURR						PKR					10,242.61	10,242.61	7-Dec-2004	
24239	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD SHARIF	VILLAGE DHOKE LAKHAU P O SADD/	LCY	13220005778001	PLS						PKR					14,131.76	14,131.76	18-May-2004	
24240	1322	KAMALABAD, RAWALPINDI	PB		QAMAR IQBAL	29 GULSHANE SHAFI NAI ABADI TAH	LCY	13220061191001	PLS						PKR					16,835.13	16,835.13	5-May-2004	
24241	1322	KAMALABAD, RAWALPINDI	PB		NOOR KHAN	STREET NO-4 DHOKE ZIARAT NEAR	LCY	13220005555001	PLS						PKR					17,251.53	17,251.53	23-Oct-2004	
24242	1322	KAMALABAD, RAWALPINDI	PB	7010850195736	NISAR AHMED S O MUHAMMAD K	VILLAGE P O REHERA RAWALKOT P	LCY	13220011495301	PLS						PKR					22,189.30	22,189.30	10-Jun-2004	
24243	1322	KAMALABAD, RAWALPINDI	PB		MUHAMMAD MAQBOOL	H.NO.392 D KAYANI STREET TENCH	LCY	13220015118001	PLS						PKR					23,543.51	23,543.51	23-Sep-2004	
24244	1323	MAHRA KHAS, MUZAFFARG	PB	31562176773	JAM MANZOOR AHMAD S/O GHUL	BASTI HABIBI MOUZA HASAN PUR KH	LCY	13230000208701	PLS						PKR					18,524.35	18,524.35	5-May-2004	
24245	1326	DARYA KHAN, BHAKKAR	PB	38102090677 47	GHULAM SHABIR S/O NAZAR HUS	VILL/PO KOHAWAR KALAN BHAKKAR	LCY	13260011636801	PLS						PKR					1,197.42	1,197.42	18-Sep-2004	
24246	1326	DARYA KHAN, BHAKKAR	PB	3310421285653	MUHAMMAD TARIQ	CHAK NO. 121/GB P/O KHAS TEHSIL	LCY	13260014591803	CURR						PKR					15,052.00	15,052.00	12-Nov-2004	
24247	1326	DARYA KHAN, BHAKKAR	PB		IMAM BUX S/O GHULAM MUHAMM	IMAM BUX S/O GHULAM MUHAMMAD	LCY	13260003363001	PLS						PKR					22,880.97	22,880.97	31-Dec-2004	
24248	1326	DARYA KHAN, BHAKKAR	PB	3810208767607	RASHEED AHMED SO KARIM KHA	SAKNA KHAWAR KALAN DISTT. BHA	LCY	13260008444801	PLS						PKR					70,183.05	70,183.05	22-Jan-2004	
24249	1330	KING GATE, KOHAT	KPK	99999999999999	REHMAT KHAN S/O MIRBAT KHAN	VILL JARMA KHAWASI BANDA PO TA	LCY	13300007009201	PLS						PKR					14,844.92	14,844.92	7-Sep-2004	
24250	1330	KING GATE, KOHAT	KPK	99999999999999	SOLDIERS HOME	HQ 9 DIV KOHAT	LCY	13300004490301	PLS						PKR					20,110.00	20,110.00	7-Jan-2004	
24251	1332	NAWAN LAHORE, CHAK NO	PB	3330195501791	MUHAMMAD YASIN	CHAK NO 339 JB TEH GOJRA DISTT	LCY	13320006346401	PLS						PKR					725.70	725.70	24-Jul-2004	
24252	1332	NAWAN LAHORE, CHAK NO	PB	3330109906327	GHULAM MURTZA SO	MUHAMMAD ISMAIL CHAK NO 333 JB	LCY	13320006370101	PLS						PKR					725.70	725.70	15-Jul-2004	
24253	1332	NAWAN LAHORE, CHAK NO	PB	2486300353484	MUHAMMAD RAFIQUE SO M.SHAF	CHAK NO 345 JB DISTT T T SINGH	LCY	13320005779001	PLS						PKR					818.86	818.86	26-Oct-2004	
24254	1336	FAISALABAD-ABDULLAH PU	PB		no.Detail		LCY	13369903551586	CD-MISC						PKR					165.00	165.00	2-Oct-2003	
24255	1336	FAISALABAD-ABDULLAH PU	PB		HBL STAFF BAHBOOD FUND	HABIB BANK ABDULLAHPUR FAISAL/	LCY	13360006332001	PLS						PKR					87.06	87.06	8-Jan-2004	
24256	1336	FAISALABAD-ABDULLAH PU	PB		BUSHRA AZAM W O MUHAMMAD /	HOUSE NO-32 A PEOPLES COLONY I	LCY	13360012825401	PLS						PKR					5,007.85	5,007.85	29-May-2004	
24257	1336	FAISALABAD-ABDULLAH PU	PB		ZONERA SHABBIR M	H NO 49 ST NO 5 TARIQ ABAD FAISA	LCY	13360008640001	PLS						PKR					16,741.84	16,741.84	30-Jun-2003	
24258	1336	FAISALABAD-ABDULLAH PU	PB		DEPUTY DIRECTOR PHYSIAL PLA	DEPUTY DIRECTOR HOUSING PHYSI	LCY	13360006423001	PLS						PKR					18,251.49	18,251.49	30-Jun-2003	
24259	1337	DIGRI	SD	4410111135516	CO CALANDER SHAHBAZ	GOTH FAQIR SHER MUHAMMAD BIL/	LCY	13370014253103	CURR						PKR					9,751.00	9,751.00	4-Jun-2004	
24260	1337	DIGRI	SD	4410113219355	CO SURHI SOCH	GOTH M USMAN DEH 191 PO TANDO	LCY	13370014009203	CURR						PKR					10,302.00	10,302.00	16-Sep-2004	
24261	1337	DIGRI	SD	4410331555616 5	CO ASAD WELFAIRE	GOTH DEH 200 PO TANDO JAN MUH/	LCY	13370014025403	CURR						PKR					11,260.00	11,260.00	28-Apr-2004	
24262	1337	DIGRI	SD	4410459895121	CO DHANI BUX	C/O MUHAMMAD AKBER GOTH DHAN	LCY	13370014554703	CURR						PKR					11,455.00	11,455.00	4-Nov-2004	
24263	1337	DIGRI	SD	4410102890007	YADGAR UMED ALI SHAH	GOTH AHMED SHAH ESTATE PO JHU	LCY	13370013867103	CURR						PKR					12,077.00	12,077.00	15-Jan-2004	
24264	1337	DIGRI	SD	45854145258	MR.C O TAJ MUHAMMAD	GOTH TAJ MOHAMMAD JUNEJO PO	LCY	13370006106601	PLS						PKR					13,659.39	13,659.39	16-Oct-2004	
24265	1337	DIGRI	SD	4410235963151	CO BHIATTAI WELFAIRE	GOTH MOSSA FAQIR DAL PO KOT MI	LCY	13370014083003	CURR						PKR					14,685.00	14,685.00	23-Aug-2004	
24266	1337	DIGRI	SD	4410193721275	CO. KHALID JAVED	GOTH KHALID JAVED ARAIN DEH 35	LCY	13370014639001	PLS						PKR					14,953.93	14,953.93	11-Mar-2004	
24267	1337	DIGRI	SD	4110323326077	C O YOUSUF ALI ARAIN J/A	UNION COUNCIL BUDHO QAMBRANI	LCY	13370006743701	PLS						PKR					15,027.84	15,027.84	16-Oct-2004	
24268	1337	DIGRI	SD	4410135184405	C O RANO RAMDAN	C/O M ASLAM S/O HAJI MUHAMMAD	LCY	13370006187801	PLS						PKR					15,674.06	15,674.06	16-Oct-2004	
24269	1337	DIGRI	SD	4410137788129	COMMUNITY DHANI BUX JARWAR	DEH 369 PO JHUDO TALUKA DIGRI D	LCY	13370014199701	PLS						PKR					19,655.03	19,655.03	16-Oct-2004	
24270	1337	DIGRI	SD	47730045989	MR.GHULAM MUHAMMAD SHAH	C/O VILLAGE KHABHAR SHAH DEH 1	LCY	13370013855901	PLS						PKR					19,708.10	19,708.10	21-Sep-2004	
24271	1337	DIGRI	SD	4110359678739	MR C O KHAN JARWAR J/A	VILLAGE MUHAMMAD KHAN JARWAR	LCY	13370006733101	PLS						PKR					20,948.59	20,948.59	16-Oct-2004	
24272	1337	DIGRI	SD	4410102152635	C.O HAJI SHAH MOHAMMAD	DEH 369 DIGRI DIGRI TALUKA DIGRI	LCY	13370013906703	CURR						PKR					21,222.00	21,222.00	6-Jan-2004	
24273	1337	DIGRI	SD		TALUKA MUNICIPAL ADMN DIGRI	TALUKA MUNICIPAL ADMN DIGRI TO	LCY	13370010152001	PLS					PRO	PKR					29,350.26	29,350.26	31-Mar-2003	
24274	1337	DIGRI	SD	4410101564305	MUTAHA TANZEEM	DEH 170 POSTAL DIGRI MIRPURKHA	LCY	13370006202001	PLS						PKR					30,962.18	30,962.18	16-Oct-2004	
24275	1337	DIGRI	SD	47748125254	MR MOHAMMAD AKRAM	GOTH H KHAIR MOHD PO DEH 170 T	LCY	13370006206301	PLS						PKR					45,728.94	45,728.94	20-Feb-2004	
24276	1337	DIGRI	SD	4110343851083	CO RASOOL BUKSH JARWAR	VILLAGE RASOOL BUKSH JARWAR F	LCY	13370006745301	PLS						PKR					50,749.99	50,749.99	16-Oct-2004	
24277	1337	DIGRI	SD		MR MUHAMMAD KHALIL	GOTH & DEH 180 GIGHARI MAR PO D	LCY	13370001386101	PLS						PKR					358,082.09	358,082.09	9-Mar-2004	
24278	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		XEN		LCY	13420013719080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
24279	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		MAJOR SHAMS 42 ZAMAN MRS	MAJOR SHAMS 42 ZAMAN MRS H 2 C	LCY	13420019975903	CURR						PKR					9,662.00	9,662.00	31-Dec-2004	
24280	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		CH MOHAMMAD SHARIF HANDWA	CH MOHAMMAD SHARIF HANDWALI	LCY	13420021728003	CURR						PKR					10,505.00	10,505.00	31-Dec-2004	
24281	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA	6110180571729	ABDUL RAZIQ RAJA ZAHIDA ZAT	H.NO. 2 A ST.NO.28 F-8 1 ISLAMABA	LCY	13420032444303	CURR						PKR					10,692.00	10,692.00	10-Nov-2004	
24282	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		RAHAT SHAH	FRIENDS CORNER RESTAURANT G.	LCY	13420012655201	PLS						PKR					13,021.91	13,021.91	17-Jun-2004	
24283	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		SIBTAIN HAIDER BUKHARI	H.NO. 6B ST.NO.48 F-7 4 ISLAMABAD	LCY	13420012995601	PLS						PKR					18,739.11	18,739.11	6-May-2004	
24284	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		AKHTAR MAHMOOD	HOUSE # 7 STREET # 9 F-7/3 ISLAMA	LCY	13420015638703	CURR						PKR					22,942.81	22,942.81	29-Nov-2004	
24285	1342	F-7 COMMERCIAL AREA, IS	FCT/FATA		KHAWAR SHAMSHAD	KHAWAR SHAMSHAD H.NO.318 ,SAV	LCY	13420019412303	CURR						PKR					35,625.50	35,625.50	31-Dec-2004	
24286	1343	KUNRI, UMERKOT	SD	4410443407618	COMPUTER FEE ACCOUNT	GOVT GIRLS H SEC GHAZALI SCHOO	LCY	13430004205201	PLS						PKR					1,449.97	1,449.97	7-Aug-2004	
24287	1343	KUNRI, UMERKOT	SD	4410314893593	MOHD AZAM	MOHD AZAM GHOT HAJI NIZAM DIN I	LCY	13430012646003	CURR						PKR					20,814.00	20,814.00	16-Dec-2004	
24288	1343	KUNRI, UMERKOT	SD	47324122612	MOHAMMAD ABDULLAH	ADDRESS MISSING	LCY	13430054475080	FIX						PKR					71,354.63	71,354.63	1-Nov-2005	
24289	1347	SHER KOT, KOHAT	KPK	14385050645	VCO SHERKOT 3 MEN	VILL & P/O SHERKOT D/KOHAT .	LCY	13470005003001	PLS						PKR					72.58	72.58	15-Sep-2004	
24290	1347	SHER KOT, KOHAT	KPK	1430119730067	W.O CHIKAR KOT BALA 3	V.P.O CHIKAR KOT BALA DISTT KOH/	LCY	13470005078601	PLS						PKR					72.58	72.58	3-Jul-2004	
24291	1347	SHER KOT, KOHAT	KPK	1430119478995	SAJJAD ALI WATER STORAGE TA	VPO KHADI ZAI DISTT KOHAT	LCY	13470002067003	CURR						PKR					93.00	93.00	9-Aug-2004	
24292	1347	SHER KOT, KOHAT	KPK	3820136128159	S.MOHSIN ALI SHAH BUKHARI	H.NO=2NB_B.BLOCK NEAR POS OFF	LCY	13470002091303	CURR						PKR					1,000.00	1,000.00	19-Feb-2004	
24293	1347	SHER KOT, KOHAT	KPK	9999999999999	ABDUL MEHDI S/O FAQIR HUSSAIN	VILL SHERKOT KOHAT	LCY	13470002438301	PLS						PKR					18,890.58	18,890.58	14-Jun-2004	
24294	1348	UMERABAD, PATTOKI	PB	3510352965371	KHUSHAI MUHAMMAD S/O HASSA	GANJJAY CHAK NO 27 TEH PATTOKI	LCY	13480008123601	PLS						PKR					290.25	290.25	7-Oct-2004	
24295	1348	UMERABAD, PATTOKI	PB	27993766217	GHULAM MUSTFA	CHAK NO.27 DOLAN PATTOKI KASUF	LCY	13480009211601	PLS						PKR					313.08	313.08	5-Apr-2004	
24296	1348	UMERABAD, PATTOKI	PB	3510348884887	MOHD SIDIQUE S/O M. RAJZAN	MOHD SIDIQUE S/O M. RAJZAN CHA	LCY	13480008428901	PLS						PKR					682.16	682.16	30-Dec-2004	
24297	1348	UMERABAD, PATTOKI	PB	3520228746449	M BASHIR DOGER S/O M ISHAQ	CHAK NO 26 KHAI TEH PATTOKI	LCY	13480009654101	PLS						PKR					725.70	725.70	16-Aug-2004	
24298	1348	UMERABAD, PATTOKI	PB	3510367933903	ABDUL RASHID S/O KHUSHI MOH	CHAK NO 25 KHOKHAR TEH PATTOK	LCY	13480009657601	PLS						PKR					725.70	725.70	20-Aug-2004	
24299	1348	UMERABAD, PATTOKI	PB	3510332078895	MUHAMMAD S/O JAMAL DIN	BHOPAY WAL CHAK NO 23 TEH PAT	LCY	13480009680501	PLS						PKR					725.70	725.70	13-Sep-2004	
24300	1348	UMERABAD, PATTOKI	PB	27956016919	BARKAT ALI S/O MOHD ASHIQ	BARKAT ALI S/O MOHD ASHIQ CHAK	LCY	13480009160801	PLS						PKR					745.56	745.56	2-Dec-2004	
24301	1348	UMERABAD, PATTOKI	PB	3510329952515	RIAZ AHMED S/O KHUDA BUKHSH	CHAK NO 26 KHAI P/O DHOLLAN 27 D	LCY	13480007513501	PLS						PKR					751.82	751.82	16-Jan-2004	
24302	1348	UMERABAD, PATTOKI	PB	3510306132931	MUHAMMAD ABDULLAH S/O QURA	MUHAMMAD ABDULLAH S/O QURATI	LCY	13480008294501	PLS						PKR					1,345.43	1,345.43	15-Dec-2004	
24303	1348	UMERABAD, PATTOKI	PB		UMER FAROOQ S/O FAROOQ AHM	UMER ABAD P/O SAME DISTT KASUF	LCY	13480007883501	PLS						PKR					14,531.30	14,531.30	2-May-2001	
24304	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569513080	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
24305	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569513180	FIX		CDR			PRO	PKR					50.00	50.00	1-Nov-2005	
24306	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569513380	FIX		CDR			PRO	PKR					55.00	55.00	1-Nov-2005	
24307	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569513280	FIX		CDR			PRO	PKR					70.00	70.00	1-Nov-2005	
24308	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522955280	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24309	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522955380	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24310	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522955880	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24311	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522955980	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24312	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569515980	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24313	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569516280	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24314	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569516380	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24315	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569518880	FIX		CDR				PKR					100.00	100.00	1-Nov-2005	
24316	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569518980	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24317	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519080	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24318	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519280	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24319	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519380	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24320	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519480	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FEDi/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24321	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519780	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24322	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519880	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24323	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569517380	FIX		CDR			PRO	PKR					108.00	108.00	1-Nov-2005	
24324	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569517580	FIX		CDR			PRO	PKR					108.00	108.00	1-Nov-2005	
24325	1349	ALIPUR CHATHA	PB	3430116799957	HALAL E AHMED FUND	GOVT PRIMARY SCHOOL P.O BHARI	LCY	13490012127101	PLS						PKR					113.16	113.16	27-Oct-2004	
24326	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569517480	FIX		CDR			PRO	PKR					120.00	120.00	1-Nov-2005	
24327	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569517680	FIX		CDR			PRO	PKR					120.00	120.00	1-Nov-2005	
24328	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569526780	FIX		CDR			PRO	PKR					120.00	120.00	1-Nov-2005	
24329	1349	ALIPUR CHATHA	PB	3430117104771	RED CROSS FUND ACCOUNT	GOVT PRIMERY SCHOOL HARDOBA(	LCY	13490014455201	PLS						PKR					167.18	167.18	19-Jun-2004	
24330	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569515780	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
24331	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569515880	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
24332	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569516080	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
24333	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569516180	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
24334	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569519680	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
24335	1349	ALIPUR CHATHA	PB		HILAL AHMER FUND	GOVT PRIMARY SCHOOL QADIR ABA	LCY	13490013259601	PLS						PKR					285.70	285.70	25-May-2004	
24336	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569515680	FIX		CDR				PKR					500.00	500.00	1-Nov-2005	
24337	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493583926180	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
24338	1349	ALIPUR CHATHA	PB		6	ADDRESS MISSING	LCY	13493599245180	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
24339	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522942580	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
24340	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522956680	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
24341	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522965780	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
24342	1349	ALIPUR CHATHA	PB		NAZAR HUSSAIN	ADDRESS MISSING	LCY	13493522978580	FIX		CDR				PKR					1,000.00	1,000.00	1-Nov-2005	
24343	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569500580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24344	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569507980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24345	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569508080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24346	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569508180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24347	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569508280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24348	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569527180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24349	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569530080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24350	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493583936780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24351	1349	ALIPUR CHATHA	PB		db	ADDRESS MISSING	LCY	13493583936980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24352	1349	ALIPUR CHATHA	PB		HILLAL AHMER FUND	GOVT PRIMARY SCHOOL QADIR ABA	LCY	13490013292001	PLS						PKR					1,002.70	1,002.70	21-Jun-2004	
24353	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569531980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
24354	1349	ALIPUR CHATHA	PB		60	ADDRESS MISSING	LCY	13493569532080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
24355	1349	ALIPUR CHATHA	PB		HALAL E AHMER FUND	HALAL E AHMER FUND GOVT PERME	LCY	13490013279701	PLS						PKR					3,643.11	3,643.11	9-Dec-2004	
24356	1349	ALIPUR CHATHA	PB	28864215232	TALIB HUSSAIN S/O FATEH MOHD	MOHALLAH ISLAMABAD ALI PUR CHA	LCY	13490015613301	PLS						PKR					22,811.96	22,811.96	5-Mar-2004	
24357	1349	ALIPUR CHATHA	PB	3410422011694	KANVAL RAOOF D/O ABDUL RAOO	MOH BAGH SHSH PARNI SABZI MANI	LCY	13490015973801	PLS						PKR					24,475.63	24,475.63	4-Aug-2004	
24358	1349	ALIPUR CHATHA	PB	28944232095	MUHAMMAD LAAL S/O HIYAT MUH	CHANNI GULLA PO QADIRABAD COL	LCY	13490014206901	PLS						PKR					30,980.86	30,980.86	14-Oct-2004	
24359	1349	ALIPUR CHATHA	PB		MOHAMMAD DIN S/O MOHD RAFIQ	MUHALLA HAYDERABAD ALIPUR CH	LCY	13490007988701	PLS						PKR					38,070.19	38,070.19	13-Sep-2004	
24360	1349	ALIPUR CHATHA	PB		HAIDER ABBAS S/O ZULFIQAR ALI	DEERA SYED ZULFIQAR HUSSAIN ZA	LCY	13490001757001	PLS						PKR					44,520.71	44,520.71	31-Aug-2004	
24361	1349	ALIPUR CHATHA	PB		WAQAR AHMED SIDDIQUE & MUS	C/O HAJI ZAFFAR HUSSAIN AWAN M	LCY	13490004307801	PLS						PKR					80,005.87	80,005.87	9-Mar-2004	
24362	1349	ALIPUR CHATHA	PB		HASSAN MUHAMMAD S/O AHMED	HASSAN MUHAMMAD S/O AHMED DI	LCY	13490004061301	PLS						PKR					102,604.39	102,604.39	29-Dec-2004	
24363	1350	BHEDIAN KALAN	PB	3510206421341	ABDUL MAJEED S O FATHA MUHA	CHAKI LATIF SHAH ROAD SALAMAT I	LCY	13500004710301	PLS						PKR					7.78	7.78	31-Mar-2004	
24364	1350	BHEDIAN KALAN	PB	28041079425	ASGHAR ALI S/O WAZEER ALI	VILLAGE BAZEEDPUR POST OFFICE	LCY	13500003708901	PLS						PKR					67.33	67.33	3-Jun-2004	
24365	1350	BHEDIAN KALAN	PB	27985624483	MUHAMMAD HANIF S/O UMAR DIN	KHAREPAR POST OFFICE BAZEED P	LCY	13500003871701	PLS						PKR					74.44	74.44	27-Oct-2004	
24366	1350	BHEDIAN KALAN	PB	28150177805	KHURSHID BIBI WO HAKIM ALI	VILLAGE MOHALAH KALAN PO KHAS	LCY	13500003623101	PLS						PKR					80.41	80.41	18-Jun-2004	
24367	1350	BHEDIAN KALAN	PB	28197624421	JAMIL AHMED S/O MUHAMMAD DI	SULTAN SHAH WALA DISTT KASUR	LCY	13500004050401	PLS						PKR					80.41	80.41	22-Jun-2004	
24368	1350	BHEDIAN KALAN	PB	3510205905540	SHEEMA BIBI	W/O ABDUL GHAFOOR BASTI ARIF W	LCY	13500005244603	CURR						PKR					100.00	100.00	13-Sep-2004	
24369	1350	BHEDIAN KALAN	PB	28188611009	MUHAMMAD ALI S/O BAGH ALI	MUHAMMAD ALI S/O BAGH ALI VILLA	LCY	13500003616001	PLS						PKR					111.91	111.91	14-Dec-2004	
24370	1350	BHEDIAN KALAN	PB		JAMIA MASJID SHER E RABBANI	JAMIA MASJID SHER E RABBANI SAN	LCY	13500002001601	PLS						PKR					120.80	120.80	30-Dec-2004	
24371	1350	BHEDIAN KALAN	PB	28174687492	KAUSAR BIBI W/O MUHAMMAD AB	MOUZA SHEIKH PURA KHUHNA P/O I	LCY	13500004285601	PLS						PKR					135.96	135.96	26-Jan-2004	
24372	1350	BHEDIAN KALAN	PB	27982935778	MUSHTAQ AHMAD S/O NEAZ AHM	KALNGER HATHARP/O MAHALAM KA	LCY	13500004875401	PLS						PKR					135.96	135.96	2-Sep-2004	
24373	1350	BHEDIAN KALAN	PB	3510290929735	M RASHID ANJUM S/O SULTAN	VILL HAKOO WALA P/O MUHALAM KA	LCY	13500004230801	PLS						PKR					145.14	145.14	28-Jun-2004	
24374	1350	BHEDIAN KALAN	PB	3510204084543	RIAZ MUHAMMAD S/O SULTAN MU	VILL HAKOO WALA P/O MUHALLAM K	LCY	13500004231601	PLS						PKR					145.14	145.14	28-Jun-2004	
24375	1350	BHEDIAN KALAN	PB	35430096361	MUHAMMAD SADIQ S/O HASSAN M	VPO SEHJRA TEH AND DISTT KASUR	LCY	13500004267101	PLS						PKR					145.14	145.14	9-Sep-2004	
24376	1350	BHEDIAN KALAN	PB	28155714932	MUHAMMAD SHARIF S/O AHMED I	VILL BHEDIAN KAAN PUR P/O BHEDI	LCY	13500004287201	PLS						PKR					145.14	145.14	2-Jul-2004	
24377	1350	BHEDIAN KALAN	PB	28154045630	HUSAINAAN BIBI W/O MUHD BASH	VPO MAHALAM KALAN TEH AND DIS	LCY	13500004310401	PLS						PKR					145.14	145.14	7-Jun-2004	
24378	1350	BHEDIAN KALAN	PB	3510218243887	MERZA DLEAUER BAIG S/O M ALI	SHAKHE PURA KHONA P/O MAHALAI	LCY	13500004369501	PLS						PKR					145.14	145.14	28-Jul-2004	
24379	1350	BHEDIAN KALAN	PB	2819100069981	IRSHAD BIBI W/O AMANAT ALI P/A	VPO SEHJARA TEH AND DISTT KASU	LCY	13500004615701	PLS						PKR					145.14	145.14	18-Sep-2004	
24380	1350	BHEDIAN KALAN	PB	2814700182242	MUHAMMAD TAJ	KHARAPAR HITHAR P/O BAZID PUR I	LCY	13500004636601	PLS						PKR					145.14	145.14	13-Aug-2004	
24381	1350	BHEDIAN KALAN	PB	3510231676925	SABAR ALI P/A	SABIR ALI S/O AKBAR ALI VPO BHED	LCY	13500004784401	PLS						PKR					145.14	145.14	19-Jul-2004	
24382	1350	BHEDIAN KALAN	PB	28154044869	MUHAMMAD RASHID P/A	S/O NAZAR HUSSAIN VPO BURJ KAL	LCY	13500004917501	PLS						PKR					145.14	145.14	12-Mar-2004	
24383	1350	BHEDIAN KALAN	PB	3510220479469	MUHAMMAD RAFIQUE S/O UMER	VILLAGE MIAN WALA P/O BAZEED PU	LCY	13500005006001	PLS						PKR					159.65	159.65	16-Aug-2004	
24384	1350	BHEDIAN KALAN	PB	3510220575419	MUHAMMAD LATIF S/O BARKAT A	VILLAGE MIAN WALA P/O BAZEED PU	LCY	13500005007901	PLS						PKR					159.65	159.65	16-Aug-2004	
24385	1350	BHEDIAN KALAN	PB	3510249466881	MUHAMMAD GHAFOOR P/A	S/O NAWAB DIN VILLAGE FATI WALA	LCY	13500004791501	PLS						PKR					174.16	174.16	17-Aug-2004	
24386	1350	BHEDIAN KALAN	PB	28128436986	MEHRAJDIN P/A	S/O CHIRAGH DIN VPO SEHJARA DIS	LCY	13500005260803	CURR						PKR					184.00	184.00	13-Sep-2004	
24387	1350	BHEDIAN KALAN	PB	3510285102905	ALLAH DITTA S/O MOHAMMAD BU	RAJI WALA ARAINAAN P/O MOHALLH	LCY	13500004012901	PLS						PKR					197.38	197.38	31-Jul-2004	
24388	1350	BHEDIAN KALAN	PB	3510288876859	NIAMAT ALI S/O AKBAR ALI	BEDIAN KHAN PUR P/O BHEDIAN KH	LCY	13500003718401	PLS						PKR					221.63	221.63	10-Jul-2004	
24389	1350	BHEDIAN KALAN	PB	2815600764456	SUGRAN BIBI W/O MUHAMMAD SI	SEGHRA P/O KHAS TEH & DISTT KAS	LCY	13500004681201	PLS						PKR					261.24	261.24	13-Sep-2004	
24390	1350	BHEDIAN KALAN	PB	28186186886	ABDUL HAMEED S/O ABDUL AZIZ	VILL BHEDIAN KHAN PUR P/O BHEDI	LCY	13500004273401	PLS						PKR					281.12	281.12	15-Mar-2004	
24391	1350	BHEDIAN KALAN	PB	28167322882	MUHAMMAD JAFFAR P/A	S/O SOONA VILLAGE BHIKI WIND P/O	LCY	13500004853701	PLS						PKR					281.12	281.12	7-Jan-2004	
24392	1350	BHEDIAN KALAN	PB	28186601498	MUHAMMAD SHARIF URF BHOOL/	S/O ALLAH DITTA VPO BHEDIAN KAL	LCY	13500004898401	PLS						PKR					281.12	281.12	17-Jan-2004	
24393	1350	BHEDIAN KALAN	PB	28178676537	FAIZ AHMED P/A	S/O BARKAT ALI VPO BHEDIAN KALA	LCY	13500004941201	PLS						PKR					281.12	281.12	15-Mar-2004	
24394	1350	BHEDIAN KALAN	PB	28139524350	HANIFAN BIBI W/O MUHAMMAD DI	VILLAGE BURJ KALN P/O KHAS TEH I	LCY	13500003667601	PLS						PKR					288.96	288.96	29-Jun-2004	
24395	1350	BHEDIAN KALAN	PB	28129058005	KALA S/O BAGH ALI	SHEIKHPURA KHUNA P/O MOALAM K	LCY	13500003904001	PLS						PKR					288.96	288.96	11-May-2004	
24396	1350	BHEDIAN KALAN	PB	3510266283529	RAMZAN	SANDAH NIZAM POST OFFICE GAND	LCY	13500003842901	PLS						PKR					295.48	295.48	25-Jun-2004	
24397	1350	BHEDIAN KALAN	PB	3510252534886	ZOHRAN BIBI W/O KHAN MUHAMN	SANDAH NIZAM POST OFFICE GAND	LCY	13500003843701	PLS						PKR					295.48	295.48	19-Jun-2004	
24398	1350	BHEDIAN KALAN	PB	3510238707476	FATIMA BIBI P/A	W/O IBRAHIM VPO BURJ KALAN DIST	LCY	13500004581303	CURR						PKR					300.00	300.00	2-Jul-2004	
24399	1350	BHEDIAN KALAN	PB	3510206235563	GHULAM ABBAS	VPO SEHJARA DISTT KASUR	LCY	13500004773001	PLS						PKR					300.40	300.40	12-Oct-2004	
24400	1350	BHEDIAN KALAN	PB	3510222410979	LAL HUSSAIN S/O ZAIN UL ABBIDIN	VILL SHEIKH PURA KHUHNA P/O MA	LCY	13500004298601	PLS						PKR					391.86	391.86	28-Jul-2004	
24401	1350	BHEDIAN KALAN	PB	3510290619280	MISS ALLAH RAKHI W/O FAZAL DIN	VILLAGE BHEDIAN KALAN PO KHAS T	LCY	13500001915501	PLS						PKR					427.47	427.47	13-Aug-2004	
24402	1350	BHEDIAN KALAN	PB	3510223973836	NAZIRAN BIBI W/O MOHD YASIN	KAMAL PURA P/O MAHALAM KALAN I	LCY	13500004860801	PLS						PKR					435.43	435.43	30-Aug-2004	
24403	1350	BHEDIAN KALAN	PB	3510289534905	MUHAMMAD ASLAM S/O ABDUL K	VILLAGE KAMAL PURA P/O MAHALAN	LCY	13500004938401	PLS						PKR					435.43	435.43	28-Jul-2004	
24404	1350	BHEDIAN KALAN	PB	3510263351653	TARIQ MEHMOOD P/A	TARIQ MEHMOOD P/A S/O SARDAR A	LCY	13500004942001	PLS						PKR					435.43	435.43	13-Dec-2004	
24405	1350	BHEDIAN KALAN	PB	3510266830163	AMJAD ALI S/O MUHAMMAD ALI P/	VPO BHEDIAN KALAN DISTT KASUR	LCY	13500004962101	PLS						PKR					435.43	435.43	15-Sep-2004	
24406	1350	BHEDIAN KALAN	PB	3510288989961	MUHAMMAD SIDDIQUE P/A	S/O BAGH ALI VPO BURJ KALAN DIST	LCY	13500004986501	PLS						PKR					435.43	435.43	28-Jun-2004	
24407	1350	BHEDIAN KALAN	PB	28090000996558	MUHAMMAD ASHIQ P/A	S/O ELAHI BUX VPO BAZEED PUR DI	LCY	13500004993601	PLS						PKR					435.43	435.43	2-Jul-2004	
24408	1350	BHEDIAN KALAN	PB	3510223679780	HALEEMA BIBI W/O ELAHI BUX	VILLAGE KHAREPAR HITHAR P/O BA	LCY	13500004994401	PLS						PKR					435.43	435.43	5-Jul-2004	
24409	1350	BHEDIAN KALAN	PB	3510278215043	NASAR ULLAH P/A S/O MOHD YAH	VPO BAZEED PUR DISTT KASUR	LCY	13500004996001	PLS						PKR					435.43	435.43	7-Jul-2004	
24410	1350	BHEDIAN KALAN	PB	3510267007277	GHULAM MUHAMMAD P/A	S/O MUHAMMAD DIN VILLAGE BHEDI	LCY	13500005005201	PLS						PKR					435.43	435.43	12-Aug-2004	
24411	1350	BHEDIAN KALAN	PB	3510281934216	RAZIA BIBI	BEHADIAN KALAN POST OFFFICE KH	LCY	13500003840201	PLS						PKR					443.27	443.27	21-Jul-2004	
24412	1350	BHEDIAN KALAN	PB	3510259355965	RSAHEED BAIG S/O JHANDA	SHEIKH PURA KOHNA P/O MOHALLA	LCY	13500004021601	PLS						PKR					443.27	443.27	27-Jul-2004	
24413	1350	BHEDIAN KALAN	PB	3510294822669	MUHAMMAD DIN S/O ROSHAN DIN	BASTI KAMAL PURA P/O MOHLAM KA	LCY	13500003863801	PLS						PKR					489.70	489.70	1-Sep-2004	
24414	1350	BHEDIAN KALAN	PB	3510235736645	MUHAMMAD SHARIF S/O SULTAN	HAKOO WALA P/O MOHALLAH KALA	LCY	13500003547801	PLS						PKR					730.96	730.96	28-Jun-2004	
24415	1350	BHEDIAN KALAN	PB	3510240742925	MUHAMMAD HAMID	S/O ALLAH DIN VILLAGE SANDA CHIS	LCY	13500005618103	CURR						PKR					942.00	942.00	20-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24416	1350	BHEDIAN KALAN	PB	3510206796626	MUHAMMAD ASLAM	S/O MIRZA MUHAMMAD ALI VPO SHE	LCY	13500006282303	CURR						PKR					942.00	942.00	27-May-2004	
24417	1350	BHEDIAN KALAN	PB	3510280322575	MUHAMMAD HANIF P/A	S/O REHMART ALI VILLAGE SANDA C	LCY	13500006402903	CURR						PKR					1,000.00	1,000.00	25-Nov-2004	
24418	1350	BHEDIAN KALAN	PB	3510269281931	MUHAMMAD AMIN P/A	S/O MOHD SIDDIQUE VILLAGE MAHA	LCY	13500006436203	CURR						PKR					1,000.00	1,000.00	3-Jul-2004	
24419	1350	BHEDIAN KALAN	PB	3510258264407	MIRZA HUMAYUM GOHAR	S/O MAHBOOB BAIG VILLAGE SHEIKI	LCY	13500007822203	CURR						PKR					1,000.00	1,000.00	20-Aug-2004	
24420	1350	BHEDIAN KALAN	PB	3510206365927	SAIF ULLAH P/A	S/O BASHIR AHMAD VILLAGE BAGGA	LCY	13500007961803	CURR						PKR					1,000.00	1,000.00	27-Aug-2004	
24421	1350	BHEDIAN KALAN	PB	3510206134911	HADAYAT ALI	S/O MIAN UMER DIN 188 MUNIR SHA	LCY	13500008705103	CURR						PKR					1,000.00	1,000.00	6-Oct-2004	
24422	1350	BHEDIAN KALAN	PB	3510280134487	MUHAMMAD SARDAR P/A	S/O ALLAH DIN VPO BHEDIAN KALAN	LCY	13500008739403	CURR						PKR					1,000.00	1,000.00	9-Oct-2004	
24423	1350	BHEDIAN KALAN	PB	3510210695335	MIRZA EHSAN ELAHI P/A	MIRZA EHSAN ELAHI P/A S/O MIRZA	LCY	13500009345003	CURR						PKR					1,000.00	1,000.00	16-Dec-2004	
24424	1350	BHEDIAN KALAN	PB	3510293068989	MIRZA GHULAM MUSTAFA P/A	MIRZA GHULAM MUSTAFA P/A S/O M	LCY	13500009353103	CURR						PKR					1,000.00	1,000.00	16-Dec-2004	
24425	1350	BHEDIAN KALAN	PB	3510206720289	MUHAMMAD AMIN P/A	VILLAGE FATI WALA P/O SEHJARA D	LCY	13500004782801	PLS						PKR					1,464.48	1,464.48	7-Aug-2004	
24426	1350	BHEDIAN KALAN	PB	3510205578760	SARDARAN BIBI W/O SOONA	VILLAGE HAKOO WALA POST OFFICI	LCY	13500003888301	PLS						PKR					1,544.22	1,544.22	28-Jun-2004	
24427	1350	BHEDIAN KALAN	PB	28147132718	NAWAB DIN S/O PEHLWAN	VILL KAMAL PURA P/O MOHALAM KA	LCY	13500003575801	PLS						PKR					7,670.99	7,670.99	16-Aug-2004	
24428	1350	BHEDIAN KALAN	PB	28148531987	SABER ALI S/O MUHAMMAD ISMA	VILLAGE DHOOP CERE P/O SAJHRA	LCY	13500002772301	PLS						PKR					23,151.04	23,151.04	25-Jun-2004	
24429	1350	BHEDIAN KALAN	PB	3510267651691	ALLAH DITTA P/A	S/O AKBAR ALI VILLAGE MABOO KA	LCY	13500007327203	CURR						PKR					100,830.00	100,830.00	16-Aug-2004	
24430	1352	GUJRANWALA-HAFIZABAD	PB	28564285421	M.SADIQUE	NEAR WAPDA OFFICE BAGHBAN PU	LCY	13520093586803	CURR						PKR					13,097.00	13,097.00	5-Aug-2004	
24431	1352	GUJRANWALA-HAFIZABAD	PB	28564278512	ABDUL AZIZ	ABDUL AZIZ H.M ABDULLA SONS HA	LCY	13520001563403	CURR						PKR					18,587.74	18,587.74	29-Dec-2004	
24432	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	6110163286193	ISHTIAQ AHMED	ISHTIAQ AHMED VILLEGE SAID-PUR	LCY	13530013974601	PLS						PKR					0.01	0.01	21-Dec-2004	
24433	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	NA	WALAYAT JAN	VILL TALHAR P O GHOKIN KHUTD T	LCY	13530013054601	PLS						PKR					478.13	478.13	8-Nov-2004	
24434	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	NA	SITARA M. ALI	H NO.66 ST NO.35 F-6-1 ISLAMABAD	LCY	13530006974401	PLS						PKR					2,748.87	2,748.87	6-May-2004	
24435	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	6110119392723	ASGHAR QADIR	H.NO.13 ST.NO.7 F-8 3 ISLAMABAD P	LCY	13530014576801	PLS						PKR					6,244.61	6,244.61	4-Sep-2004	
24436	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	NA	MUNIR AHMED	H NO.SN-953 MOH.SHAMSABAD NEA	LCY	13530007154401	PLS						PKR					6,647.94	6,647.94	17-Feb-2004	
24437	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA		IQBAL A KHAN DR REHMAN A SY	HOUSE NO 1 ST 64 F-7 3 ISLAMABA	LCY	13530027711003	CURR						PKR					13,285.64	13,285.64	20-May-2004	
24438	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA	NA	SEEME BAQAI	HOUSE NO.12 STREET NO.15 F-6 3 IS	LCY	13530001489101	PLS						PKR					14,562.91	14,562.91	24-Jul-2004	
24439	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA		IRFAN NAVEED	H.NO.7-A ST.NO.31 SECTOR.F-7 1. IS	LCY	13530060198001	PLS						PKR					15,253.18	15,253.18	5-Aug-2004	
24440	1353	F-6 SUPER MARKET, ISLAM	FCT/FATA		COMSATS EMPLOYEES WELFAR	18-STREET NO 56 F-6 4 ISLAMABAD	LCY	13530028220403	CURR						PKR					30,595.00	30,595.00	23-Apr-2004	
24441	1355	KARORE, KOTLLI SATTIAN	PB	3740318431245	RED CROSS FUND	G B M S KARORE DISTT RAWALPIND	LCY	13550001495001	PLS						PKR					101.61	101.61	3-Nov-2004	
24442	1355	KARORE, KOTLLI SATTIAN	PB	8120241529270	UPLAND R AND DEV KARORE FUN	VILLAGE AND P.O KARORE TEHSIL K	LCY	13550001328501	PLS						PKR					19,075.38	19,075.38	12-Jan-2004	
24443	1355	KARORE, KOTLLI SATTIAN	PB	37403645472200	C O SEHR F.A/C	VILL SEHR P/O BAN TEH KOTLI SATT	LCY	13550001491801	PLS						PKR					28,371.55	28,371.55	24-Apr-2004	
24444	1355	KARORE, KOTLLI SATTIAN	PB	3740402505685	C.O SEHAR	VILL SEHAR P/O BAN TEH MURREE	LCY	13550001468901	PLS						PKR					38,709.05	38,709.05	10-May-2004	
24445	1355	KARORE, KOTLLI SATTIAN	PB	3740306685207	COMMUNITY ORGANISATION CHA	VILL CHAKKA PO BHEL CHAKKA DIST	LCY	13550001316801	PLS						PKR					49,376.32	49,376.32	31-Jan-2004	
24446	1355	KARORE, KOTLLI SATTIAN	PB	1017201061 8	FARZANA BIBI D/O ASSAD MUHAM	VILL BAMLARI P/O BIAH TEH.KOTLI S	LCY	13550001195901	PLS						PKR					55,655.23	55,655.23	11-Oct-2004	
24447	1356	CHAK NO.78/EB, ADDA TRIP	PB	3640108087366	HANIFAN BIBI W/O MOHDASHRAF	HANIFAN BIBI W/O MOHDASHRAF CH	LCY	13560006443301	PLS						PKR					101.61	101.61	27-Dec-2004	
24448	1356	CHAK NO.78/EB, ADDA TRIP	PB	3640177157925	MOHD WARRYAM	CHAK 347/EB PO CHAK 351/EB TEH A	LCY	13560006686401	PLS						PKR					101.61	101.61	5-Aug-2004	
24449	1356	CHAK NO.78/EB, ADDA TRIP	PB		MEHNAZ WAJID M ZAHID IQBAL		LCY	13560006060001	PLS						PKR					145.14	145.14	20-Aug-2002	
24450	1356	CHAK NO.78/EB, ADDA TRIP	PB	3640175591611	MUHAMMAD SHARIF S/O KHUSHI	CHAK NO.66/EB ARIFWALA PAKPATT	LCY	13560006033901	PLS						PKR					256.89	256.89	25-Oct-2004	
24451	1356	CHAK NO.78/EB, ADDA TRIP	PB	3640111024861	EJAZ HUSSAIN SO KHURSHID AHM	CHAK 78/EB TEH ARIFWALA	LCY	13560006664701	PLS						PKR					1,306.26	1,306.26	7-Jul-2004	
24452	1356	CHAK NO.78/EB, ADDA TRIP	PB	3640129786975	MOHD SHAFI S/O NAWAB DIN	CHAK NO.88/EB P.O. 90/EB TEH ARIF	LCY	13560005046401	PLS						PKR					2,119.56	2,119.56	19-Jul-2004	
24453	1361	ADDA PASRURIAN, SIALKO	PB		HAJI SATTAR	KASHMIRI MOH, SIALKOT.	LCY	13615016456680	FIX						PKR					689,785.06	689,785.06	2-Oct-2004	
24454	1361	ADDA PASRURIAN, SIALKO	PB	30091012841	M.S.DAR AND SONS	M.S.DAR AND SONS CHOWK ADDA F	LCY	13610003271603	CURR						PKR					11,827.00	11,827.00	30-Dec-2004	
24455	1361	ADDA PASRURIAN, SIALKO	PB		NAJIF LATIF S/O ABDUL LATIF	NAJIF LATIF S/O ABDUL LATIF GALI N	LCY	13610002916201	PLS						PKR					13,815.75	13,815.75	30-Dec-2004	
24456	1361	ADDA PASRURIAN, SIALKO	PB		MUZAFAR DIN BUTT	GALI CH SULTAN WALI MOHALLAH K	LCY	13610003214201	PLS						PKR					14,067.38	14,067.38	8-Sep-2004	
24457	1361	ADDA PASRURIAN, SIALKO	PB		RAZIA BEGUM	H NO 35/120 MOHALLAH SULEHRIAN	LCY	13610001447601	PLS						PKR					14,801.91	14,801.91	26-Aug-2004	
24458	1361	ADDA PASRURIAN, SIALKO	PB		HALIMA KAUSAR	HOUSE NO 9/186PURA MOHALLAH IS	LCY	13610002643201	PLS						PKR					15,587.92	15,587.92	3-Sep-2004	
24459	1361	ADDA PASRURIAN, SIALKO	PB	30086420323	SAJID MASOOD S/O AKHTAR MEH	SAJID MASOOD S/O AKHTAR MEHMO	LCY	13610008297303	CURR						PKR					16,015.00	16,015.00	30-Dec-2004	
24460	1361	ADDA PASRURIAN, SIALKO	PB		GULZAR AKHTER D/O HABIB ULLA	26/320 TIBBA MAMARAN SIALKOT	LCY	13610010833901	PLS						PKR					17,537.87	17,537.87	5-Oct-2004	
24461	1361	ADDA PASRURIAN, SIALKO	PB		HAMMA SHEIKH W/O SH.M.SOHAI	W/O SH M SOHAIL HOUSE NO.28/3 S	LCY	13610004307001	PLS						PKR					18,148.02	18,148.02	23-Sep-2004	
24462	1361	ADDA PASRURIAN, SIALKO	PB	30005091000	M/S GUALF CORPORATION	M/S GUALF CORPORATION IMAM SA	LCY	13610007885103	CURR						PKR					20,467.00	20,467.00	30-Dec-2004	
24463	1361	ADDA PASRURIAN, SIALKO	PB		MOHAMMAD ISHAQ S/O KARIM DI	S/O KARIM DIN 28/57 NEAR KACHI M	LCY	13610000411601	PLS						PKR					20,992.92	20,992.92	16-Aug-2004	
24464	1361	ADDA PASRURIAN, SIALKO	PB		MOHD ISMAIL S/O MOHD HUSSAIN	MUHAMMAD ISMAIL S/O MUHAMMAD	LCY	13610002934701	PLS						PKR					24,133.14	24,133.14	30-Dec-2004	
24465	1361	ADDA PASRURIAN, SIALKO	PB		KHAWAJA M GHOSE	37-GULBERG LAHORE	LCY	13610000753601	PLS						PKR					25,569.83	25,569.83	18-Aug-2004	
24466	1361	ADDA PASRURIAN, SIALKO	PB		LUNDON AND NEWYARK TRADER	LUNDON AND NEWYARK TRADERS 1	LCY	13610007089503	CURR						PKR					25,922.70	25,922.70	30-Dec-2004	
24467	1361	ADDA PASRURIAN, SIALKO	PB		ALI MOHD	ALI MOHD HOUSE NO.34/418 MOHAL	LCY	13610003054701	PLS						PKR					28,555.35	28,555.35	30-Dec-2004	
24468	1361	ADDA PASRURIAN, SIALKO	PB		AMTAL SULTANA	HOUSE NO.34/220 MOHALLAH KASHI	LCY	13610002319301	PLS						PKR					30,864.99	30,864.99	14-Jul-2004	
24469	1361	ADDA PASRURIAN, SIALKO	PB	6110151479285	MR. M. JAVED SHAD	LHOUSE NO 29/417 NAKHAS STREE	LCY	13610006314001	PLS						PKR					44,091.64	44,091.64	31-Jul-2004	
24470	1361	ADDA PASRURIAN, SIALKO	PB	3460380731469	MR MOHAMMAD BASHIR	MR MOHAMMAD BASHIR 27-114 MAZ	LCY	13610003728401	PLS						PKR					46,523.01	46,523.01	30-Dec-2004	
24471	1361	ADDA PASRURIAN, SIALKO	PB		IQBAL BEGUM W.O KH MEHBOOD	IQBAL BEGUM W.O KH MEHBOOD A	LCY	13610005097201	PLS						PKR					47,819.09	47,819.09	30-Dec-2004	
24472	1361	ADDA PASRURIAN, SIALKO	PB		JANNAT KHANUM	JANNAT KHANUM HOUSE NO.14/189	LCY	13610001248901	PLS						PKR					52,411.18	52,411.18	30-Dec-2004	
24473	1361	ADDA PASRURIAN, SIALKO	PB		ZIA ULLAH BUTT S/O RAHMAT ULL	S/O REHMAT ULLAH HOUSE NO.34/4	LCY	13610002504101	PLS						PKR					71,492.05	71,492.05	30-Aug-2004	
24474	1361	ADDA PASRURIAN, SIALKO	PB		AMTUAL SULTANA	34/220 GALI MUNSHI NIZAM DIN MOH	LCY	13610020396580	FIX						PKR					132,704.11	132,704.11	1-Nov-2005	
24475	1361	ADDA PASRURIAN, SIALKO	PB	3006000044465	ISHRAT BANO	H.NO. 28/8 GALI IMAM DIN MOHALA K	LCY	13610006207201	PLS						PKR					146,741.18	146,741.18	8-Apr-2004	
24476	1361	ADDA PASRURIAN, SIALKO	PB		HAJI SATTAR	KASHMIRI MOH, SIALKOT.	LCY	13615016456580	FIX						PKR					550,816.42	550,816.42	1-Nov-2005	
24477	1362	KOT LADHA	PB	3410374330981	I S/O MOHAMMAD ANWAR KHAN	OULAKHE BAYKE PO SAME DISTT G	LCY	13620003595701	PLS						PKR					386.50	386.50	26-Nov-2004	
24478	1362	KOT LADHA	PB	3410395840547	GULL NAWAZ+AMAR NAWAZ S/O	DEARA CHEEMA KOT NADHAN P/O N	LCY	13620004962501	PLS						PKR					471.71	471.71	28-Aug-2004	
24479	1362	KOT LADHA	PB	3410305315671	ABDUL WAHID S/O MOHD HUSSAI	KALSIAN P O CHABBA SANDHWAN D	LCY	13620002202701	PLS						PKR					14,303.79	14,303.79	10-Aug-2004	
24480	1363	KARRIALA, CHAKWAL	PB	3720151882059	KHAN BAHADUR S/O SHAHIB DIN	KHAN BAHADUR S/O SHAHIB DIN VIL	LCY	13630002293801	PLS						PKR					15,669.58	15,669.58	9-Dec-2004	
24481	1363	KARRIALA, CHAKWAL	PB	22195123589	GHULAM HUSSAIN S/O SARDAR K	VILL MOHAR LASU P/O KARRIALA DI	LCY	13630002147601	PLS						PKR					16,782.31	16,782.31	23-Apr-2004	
24482	1363	KARRIALA, CHAKWAL	PB	22140654863	SOODESH KOMARI W/O JUGJIT	SOODESH KOMARI W/O JUGJIT VPO	LCY	13630000862801	PLS						PKR					32,429.64	32,429.64	30-Dec-2004	
24483	1363	KARRIALA, CHAKWAL	PB	22178006325	GHULAM HUSSAIN S/O SARDAR KH	GHULAM HUSSAIN S/O SARDAR KHA	LCY	13630001398603	CURR						PKR					35,976.00	35,976.00	30-Dec-2004	
24484	1363	KARRIALA, CHAKWAL	PB	22185654321	MUHAMMAD YAQUB S/O GHULAM	VILL MOHRA LASOO P O KARRIALA T	LCY	13630002281601	PLS						PKR					38,681.68	38,681.68	17-Feb-2004	
24485	1363	KARRIALA, CHAKWAL	PB	22145362159	MUHAMMAD ASGHR S/O SHARAF	VILLAGE & POST OFFICE KARYALA T	LCY	13630000585101	PLS						PKR					67,762.08	67,762.08	31-Mar-2004	
24486	1363	KARRIALA, CHAKWAL	PB	22249654896	MOHAMMAD NAWAZ S/O SARDAR	V MOHRA LASSU P/O KARRIALA TEH	LCY	13630000357701	PLS						PKR					68,552.54	68,552.54	12-Mar-2004	
24487	1363	KARRIALA, CHAKWAL	PB	22156896533	SARWAR NOOR W/O GHULAM HU	VILL MOHRA LASSO PO KARRIALA TI	LCY	13630001227801	PLS						PKR					110,828.59	110,828.59	15-Mar-2004	
24488	1363	KARRIALA, CHAKWAL	PB	22185254632	HAJI GHULAM MUSTAFA S/O	GHULAM ABBAS VILL MOHRA LASSC	LCY	13630002408401	PLS						PKR					178,639.86	178,639.86	23-Apr-2004	
24489	1363	KARRIALA, CHAKWAL	PB	22166987321	KHURSHID BEGUM & HAJI	VILLAGE MOHRA QAZI POST OFFICE	LCY	13630000837201	PLS						PKR					417,844.83	417,844.83	7-Apr-2004	
24490	1369	PANWAN	PB		SHAGUFTA NASRIN D/O MOHD IS	180 RB NATHUWALA TEH SHAHKOT	LCY	13690003041601	PLS						PKR					13,846.22	13,846.22	19-Jun-2004	
24491	1369	PANWAN	PB	3540311607453	ANIBA	WALI PUR BOORA CHAK 175 PO SAN	LCY	13690006572001	PLS						PKR					15,345.95	15,345.95	23-Apr-2004	
24492	1370	SERVICE MORE GUJRAT	PB	22850575365	MUKHTAR AHMED	MUKHTAR AHMED S/O ALLAH DITTA	LCY	13700002838401	PLS						PKR					90.85	90.85	6-Oct-2000	
24493	1370	SERVICE MORE GUJRAT	PB	22450123123	MUKHTAR AHMED AND ALLAH DIT	MUKHTAR AHMED AND ALLAH DITTA	LCY	13700001524501	PLS						PKR					245.65	245.65	6-Oct-2000	
24494	1370	SERVICE MORE GUJRAT	PB		DFO GUJRAT	ADDRESS MISSING	LCY	13703593419980	FIX		CDR			PRO	PKR					3,220.00	3,220.00	1-Nov-2005	
24495	1370	SERVICE MORE GUJRAT	PB	3420104208513	AMJAD FAROOQ & SHAZIA FAROO	AMJAD FAROOQ & SHAZIA FAROOQ	LCY	13700004220401	PLS						PKR					14,775.58	14,775.58	31-Dec-2004	
24496	1370	SERVICE MORE GUJRAT	PB	9140003445751	MOHAMMAD YASEEN S/O JALAL D	MOHAMMAD YASEEN S/O JALAL DIN	LCY	13700003993301	PLS						PKR					37,193.23	37,193.23	31-Dec-2004	
24497	1370	SERVICE MORE GUJRAT	PB	3420167038053	MUMTAZ AHMED S/O KHAKAM ALI	MUMTAZ AHMED S/O KHAKAM ALI S	LCY	13700001563901	PLS						PKR					37,568.31	37,568.31	31-Dec-2004	
24498	1370	SERVICE MORE GUJRAT	PB	3420185183715	MR. SHAHID AHMAD	S/O RUKHSAR AHMAD VILLAGE MAR	LCY	13700006376701	PLS						PKR					350,254.63	350,254.63	25-Aug-2004	
24499	1371	ADDA BRANCH, SIALKOT	PB		HAFIZAN BIBI W O ABDUL RASHID	VILL HAPUGERAH TEH DASKA DISTT	LCY	13710004136501	PLS						PKR					155.01	155.01	27-May-2004	
24500	1371	ADDA BRANCH, SIALKOT	PB		AFZAL MASIH S.O SAID MASIH	GALI NO.3 MOH.BATHIANIA COLONY	LCY	13710004698001	PLS						PKR					1,066.15	1,066.15	25-Oct-2004	
24501	1371	ADDA BRANCH, SIALKOT	PB	3460112460147	SHABBIR HUSSAIN M NAWA MUR	VILL KOT BUKHRAN P O.JAMKEY CH	LCY	13710005783503	CURR						PKR					1,970.00	1,970.00	18-Oct-2004	
24502	1371	ADDA BRANCH, SIALKOT	PB		SOLARIANS	BUTTER ROAD PAKKI KOTLI DASKA I	LCY	13710004923003	CURR						PKR					5,000.00	5,000.00	26-Aug-2004	
24503	1371	ADDA BRANCH, SIALKOT	PB		MAHBOOB AHMED SHAH S O M R	VILL ADDA TEH DASKA DISTT SIALKO	LCY	13710004730201	PLS						PKR					14,791.78	14,791.78	29-Jul-2004	
24504	1371	ADDA BRANCH, SIALKOT	PB		ANJMAN KHUDAM AHLE-BAIT.	VILL.HAPOO GARHA P.O.BEER DISTT	LCY	13710000329001	PLS						PKR					16,627.84	16,627.84	7-Jul-2004	
24505	1371	ADDA BRANCH, SIALKOT	PB		SAFDAR ALI S O GHULAM MOHD	VILL NAGOOR PO ADDA TEH DASKA	LCY	13710001878403	CURR						PKR					27,804.00	27,804.00	29-Nov-2004	
24506	1371	ADDA BRANCH, SIALKOT	PB		WATER USER COMITTEE	VILLAGE P O ADDA DISTT SIALKOT	LCY	13710003799003	CURR						PKR					29,925.00	29,925.00	21-May-2004	
24507	1371	ADDA BRANCH, SIALKOT	PB		SAFOR M RAZIA	VPO ADDA TEH DASKA SIALKOT	LCY	13710004353180	FIX						PKR					101,320.76	101,320.76	29-Dec-2005	
24508	1372	COLLEGE ROAD. SARGODH	PB		X.E.N 1	ADDRESS MISSING	LCY	13723574284880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24509	1372	COLLEGE ROAD. SARGODH	PB	26285405158	GHULAM SHABIR S/O MIAN ALLAH	129 MURADABAD COLONY SARGODH	LCY	13720006649401	PLS						PKR					16,715.48	16,715.48	22-Jun-2004	
24510	1372	COLLEGE ROAD. SARGODH	PB	3840385207557	TAYYAB ALI AHMED S/O RASHEED	HOUSE NO.3. BUNGLOW NO.10 SAR	LCY	13720009896501	PLS						PKR					38,570.85	38,570.85	27-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24511	1372	COLLEGE ROAD. SARGODH	PB	6110182148953	MUHAMMAD MUNIR S/O MUHAMM	MUHAMMAD MUNIR S/O MUHAMMAD	LCY	13720010200901	PLS						PKR					53,537.34	53,537.34	24-Dec-2004	
24512	1376	KOT MOMIN	PB	3840103144807	SULTAN SAIKANDAR S/O BOOTA	DEA MUMNANA KOT RAJA TEHSIL BI	LCY	13760010700801	PLS						PKR					274.18	274.18	20-Nov-2004	
24513	1376	KOT MOMIN	PB		RED CROSS FUND	GOVT GIRLS PRIMARY SCHOOL DER	LCY	13760005323201	PLS						PKR					1,166.21	1,166.21	15-Oct-2004	
24514	1376	KOT MOMIN	PB	23391654321	KHUSHNOOD ZOHRA W/O GHULAM	MOHALLAH PO NEAR IMAM KOT KOT	LCY	13760001915901	PLS						PKR					13,808.43	13,808.43	8-Mar-2004	
24515	1376	KOT MOMIN	PB		MUKHTAR AHMAD S/O MOHAMMA	CIRCULAR ROAD KOTMOMAN TEH B	LCY	13760001286401	PLS						PKR					123,787.34	123,787.34	22-Nov-2004	
24516	1379	KHAIRPUR TAMEWALI	PB	34634032952	H MUHAMMAD KABIR S/O M QAUI	MOUZA KOTLA QAUIM KHAN TEH KH	LCY	13790017386503	CURR						PKR					14,980.00	14,980.00	26-Jan-2004	
24517	1379	KHAIRPUR TAMEWALI	PB		MR MUHAMMAD RANGAH	ADDA AHMEDPUR P/O KOT AZAM TE	LCY	13790002737701	PLS						PKR					16,951.21	16,951.21	10-Sep-2004	
24518	1379	KHAIRPUR TAMEWALI	PB	3120401823053	MUHAMMAD MAJID	BASTI CHALIWAHIN P/O ASRANI TEH	LCY	13790007041501	PLS						PKR					17,323.24	17,323.24	27-Jul-2004	
24519	1379	KHAIRPUR TAMEWALI	PB	34566456321	MR ALLAH WASAYA	MR ALLAH WASAYA CHAK NO 223-A	LCY	13790001690001	PLS						PKR					24,563.38	24,563.38	30-Dec-2004	
24520	1379	KHAIRPUR TAMEWALI	PB		MR ABDUL REHMAN	P/O ISRANI TEH KHAIRPUR TAMEW	LCY	13790001410201	PLS						PKR					38,929.31	38,929.31	13-Sep-2004	
24521	1381	SAROKI, GUJRAT	PB	9110901036477	HABIB ULLAH DAR S/O	HABIB ULLAH DAR S/O VILLAGE AND	LCY	13810001303601	PLS						PKR					16,129.91	16,129.91	29-Dec-2004	
24522	1381	SAROKI, GUJRAT	PB	3420105383071	MUHAMMAD IBRAHIM	VILLAGE AND P.O SAROKI TEHSIL GI	LCY	13810000565501	PLS						PKR					44,670.80	44,670.80	9-Jan-2004	
24523	1381	SAROKI, GUJRAT	PB	3420105521120	MRS GHAZALA SHAHEEN W/O	VILL &PO SAROKI TEH &DISTT GUJR	LCY	13810003207001	PLS						PKR					264,629.01	264,629.01	2-Jan-2004	
24524	1383	MOHRI FARMAN SHAH, RAV	AJK	8230302896741	SYED MATAHIR HUSSAIAN SHAH	VILLAGE KAYAT KLAN POST OFFICE	LCY	13830001262001	PLS						PKR					19,959.19	19,959.19	19-Mar-2004	
24525	1386	BANDI ABBASPUR	AJK	3520114510559	MR.WAHEED AMIR S/O M.NAZIR K	VILL CHATTRAH PO TEH ABASPUR D	LCY	13860008109001	PLS						PKR					775.09	775.09	24-Mar-2004	
24526	1386	BANDI ABBASPUR	AJK	70100000000	KH.GHULAM MUHAMMAD S/O AZIZ	VILLAGE NAMJAR POST OFFICE AND	LCY	13860001778903	CURR						PKR					3,764.00	3,764.00	5-Mar-2004	
24527	1386	BANDI ABBASPUR	AJK	70136201837	AKBAR BIBI S/O SAID MUHAMMAD	VILLAGE CHAFFAR P/O & TEH. ABBA	LCY	13860006367201	PLS						PKR					8,550.20	8,550.20	16-Jan-2004	
24528	1386	BANDI ABBASPUR	AJK	70142389911	NOSHI BEGUM W/O SAKHI MUHAN	VILLAGE NAMJAR POST OFFICE AND	LCY	13860006344701	PLS						PKR					13,532.83	13,532.83	17-Jan-2004	
24529	1386	BANDI ABBASPUR	AJK	51158808107	M YOUSAF	NAMJAR PO TEH ABASPUR	LCY	13860006676101	PLS						PKR					15,436.74	15,436.74	17-Jan-2004	
24530	1387	BAFFA, MANSEHRA	FCT/FATA		MR HAKIM KHAN S/O AHMAD ALI	MR HAKIM KHAN S/O AHMAD ALI KH	LCY	13870001826501	PLS						PKR					30,938.80	30,938.80	3-Dec-2004	
24531	1387	BAFFA, MANSEHRA	FCT/FATA	1620119917397	RAHIM KHAN S/O ZARIN KHAN	RAHIM KHAN S/O ZARIN KHAN VILL E	LCY	13870005000301	PLS						PKR					31,177.54	31,177.54	8-Dec-2004	
24532	1387	BAFFA, MANSEHRA	FCT/FATA	12386178743	MR BOSTAN S/O YASIN	MR BOSTAN S/O YASIN MOHALLA TT	LCY	13870004820401	PLS						PKR					34,508.37	34,508.37	30-Dec-2004	
24533	1387	BAFFA, MANSEHRA	FCT/FATA		MR MUHAMMAD IMPAN	MR MUHAMMAD IMPAN VILL. MERA	LCY	13870002264601	PLS						PKR					41,366.42	41,366.42	7-Dec-2004	
24534	1388	BHAN SAEEDABAD	SD		MR SAIN RAKHIO	MR SAIN RAKHIO C/O DIN MUHAMMA	LCY	13880001850001	PLS						PKR					53,221.44	53,221.44	31-Dec-2004	
24535	1388	BHAN SAEEDABAD	SD		MR ABDUL AZIZ	MR ABDUL AZIZ C/O KHAIR MUHAMM	LCY	13880001790501	PLS						PKR					62,744.97	62,744.97	31-Dec-2004	
24536	1388	BHAN SAEEDABAD	SD	4150603633405	MR MUHAMMAD SULEMAN	MR MUHAMMAD SULEMAN VILLAGE	LCY	13880003792001	PLS						PKR					65,532.29	65,532.29	31-Dec-2004	
24537	1388	BHAN SAEEDABAD	SD	46572029922	MR MUHAMMAD IBRAHIM P/A	MR MUHAMMAD IBRAHIM P/A VILLA	LCY	13880003779701	PLS						PKR					347,470.39	347,470.39	31-Dec-2004	
24538	1390	BHALLAGAN, SAMBRIAL	PB	3460129064789	MUHAMMAD AFZAL S/O MUHAMM	MUHAMMAD AFZAL S/O MUHAMMAD	LCY	13900001389601	PLS						PKR					19,148.29	19,148.29	4-Dec-2004	
24539	1390	BHALLAGAN, SAMBRIAL	PB	3410421897668	ROBINA KAUSAR D/O MUHAMMAD	VILL DHILLAM TEH DASKA DISTT SIA	LCY	13900002501601	PLS						PKR					20,208.96	20,208.96	21-Jun-2004	
24540	1392	DHANOLA, CHAK NO.117 JE	PB	3310031459071	MR DAWOOD AHMED	MR DAWOOD AHMED 121-JB FAISAL	LCY	13920003134801	PLS						PKR					15,498.17	15,498.17	30-Dec-2004	
24541	1392	DHANOLA, CHAK NO.117 JE	PB	3310007891903	MR ZULFIQAR ALI	CHAK NO 117/JB FAISALABAD	LCY	13920002981601	PLS						PKR					16,899.40	16,899.40	9-Jun-2004	
24542	1393	PANO AQIL	SD		JUDITIONAL POLICE SUKKUR	ADDRESS MISSING	LCY	13933513596680	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
24543	1393	PANO AQIL	SD		XEN P.B.SUKKUR	ADDRESS MISSING	LCY	13933513604780	FIX		CDR			PRO	PKR					400.00	400.00	1-Nov-2005	
24544	1393	PANO AQIL	SD		XEN P.B SUKKUR	ADDRESS MISSING	LCY	13933513604680	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
24545	1393	PANO AQIL	SD		MARKET COMMTTEE PANO AKIL	MARKET COMMTTEE PANO AKIL OPI	LCY	13930011531501	PLS					PRO	PKR					2,091.64	2,091.64	13-Jun-2002	
24546	1393	PANO AQIL	SD	43354113341	MR ABDUL MAJEED S/O MUHD ISN	VILLAGE RAHMATULLAH P O SULTAN	LCY	13930004143501	PLS						PKR					14,379.62	14,379.62	30-Mar-2004	
24547	1393	PANO AQIL	SD		MR JARO S/O SANIE DENO	MR JARO S/O SANIE DENO VILL SIDD	LCY	13930003010201	PLS						PKR					14,738.38	14,738.38	28-Dec-2004	
24548	1393	PANO AQIL	SD		S MATIN AHMED J/A	S MATIN AHMED J/A MATIN RAZA ST	LCY	13930003357301	PLS						PKR					15,551.83	15,551.83	28-Dec-2004	
24549	1393	PANO AQIL	SD	41758150450	MR ABDUL RAHIM S/O NABI BUX	MR ABDUL RAHIM S/O NABI BUX SO	LCY	13930005149901	PLS						PKR					16,845.44	16,845.44	28-Dec-2004	
24550	1393	PANO AQIL	SD		MR G M SOOMRO S/O LATE H M S	MR G M SOOMRO S/O LATE H M SOO	LCY	13930003744201	PLS						PKR					18,306.93	18,306.93	28-Dec-2004	
24551	1393	PANO AQIL	SD		MR CHANGAL KHAN S/O BANGAL	MR CHANGAL KHAN S/O BANGAL KH	LCY	13930003401401	PLS						PKR					25,083.31	25,083.31	28-Dec-2004	
24552	1393	PANO AQIL	SD		M/S Z.C DEH GARWAR	M/S Z.C DEH GARWAR DEH GARWA	LCY	13930012264901	PLS					PRO	PKR					55,001.00	55,001.00	19-Jun-2002	
24553	1393	PANO AQIL	SD		MR ELLAHI BUX S/O KHAN MOHAN	C/O MUHD HUSSAIN PANOAKIL	LCY	13930000578301	PLS						PKR					68,806.14	68,806.14	20-Mar-2004	
24554	1397	KOT INAYAT KHAN	PB	28880464450	MUHAMMAD JAMIL S/O HABIB AHI	VILL BAGHARRAN NO P/O SAME TEH	LCY	13970002562201	PLS						PKR					15,024.27	15,024.27	23-Aug-2004	
24555	1398	MARKET ROAD, NAWABSH	SD		DISTT BUILDING	ADDRESS MISSING	LCY	13983582344780	FIX		CDR			PRO	PKR					1,400.00	1,400.00	1-Nov-2005	
24556	1398	MARKET ROAD, NAWABSH	SD		EX.EN PUBLIC HEALTH	ADDRESS MISSING	LCY	13983537705680	FIX		CDR			PRO	PKR					6,000.00	6,000.00	1-Nov-2005	
24557	1398	MARKET ROAD, NAWABSH	SD	43127002095	MASROOR AHMED	LIAQUAT MARKET NAWAB SHAH H N	LCY	13980014164303	CURR						PKR					11,970.00	11,970.00	21-Feb-2004	
24558	1398	MARKET ROAD, NAWABSH	SD	23149055915	MUHAMMAD SALEEM	MUHAMMAD SALEEM CHAK DALLO V	LCY	13980002986901	PLS						PKR					13,764.22	13,764.22	24-Dec-2004	
24559	1398	MARKET ROAD, NAWABSH	SD		MR SHER MUHAMMAD	DEH 8 DEENO SHAH SAKRNAD DIST	LCY	13980013917901	PLS						PKR					14,836.51	14,836.51	21-Sep-2004	
24560	1398	MARKET ROAD, NAWABSH	SD		S FAISAL AHMED SHAH(M)NOOR	NADIR SHAH ROAD OLD NAWAB SHA	LCY	13980026991203	CURR						PKR					61,717.21	61,717.21	3-Mar-2004	
24561	1399	PULL MANDA	AJK	8130277749423	MUHAMMAD AZEEM S/O QATAB D	VILL NEW SUNIAN PO SAMWAL SHA	LCY	13990002391301	PLS						PKR					15,309.27	15,309.27	8-Sep-2004	
24562	1399	PULL MANDA	AJK		HAMIDA BEGUM W/O HABIB KHAN	VILLAGE AND P/O BANNI AK DISTT M	LCY	13990030041701	PLS						PKR					16,356.18	16,356.18	11-Jun-2004	
24563	1399	PULL MANDA	AJK		MRS BASHIR BEGUM W/O ADALAT	VILL ALGHAR P/O JATLAN AK	LCY	13990003537901	PLS						PKR					19,824.92	19,824.92	8-Mar-2004	
24564	1399	PULL MANDA	AJK		MISS TAZEEM AKHTAR D/O	MOHAMMAD SHAFI VILL AND P/O AF	LCY	13990003265701	PLS						PKR					20,273.54	20,273.54	5-Oct-2004	
24565	1399	PULL MANDA	AJK	9140001825276	YASMIN KAUSAR W/O GHULAM M	YASMIN KAUSAR W/O GHULAM MUS	LCY	13990003142401	PLS						PKR					45,349.51	45,349.51	17-Dec-2004	
24566	1399	PULL MANDA	AJK	8130262253568	GHULAM BIBI W/O ALLAH LOKE	VILLAGE MANDA P/O JATLAN DISTT	LCY	13990030090601	PLS						PKR					55,994.36	55,994.36	5-Aug-2004	
24567	1399	PULL MANDA	AJK	70575341744	SHEHZAD IQBAL & MUSSARAT BIE	VILL MANDA P/O AFZALPUR DISTT M	LCY	13990005088701	PLS						PKR					120,416.94	120,416.94	18-May-2004	
24568	1399	PULL MANDA	AJK	9999999999999	MOHAMMAD ARIF	VILL GHASEETPUR P/O JATLAN DIST	LCY	13990001091701	PLS						PKR					176,183.84	176,183.84	1-Oct-2004	
24569	1400	SEHNSA, KOTLI	AJK	8120336170199	ABDUL QADIR S/O ABDUL KHALIQ	ABDUL QADIR S/O ABDUL KHALIQ VI	LCY	14000006213801	PLS						PKR					13,940.02	13,940.02	14-Dec-2004	
24570	1400	SEHNSA, KOTLI	AJK	9999999999999	MR MUHAMMAD SIDDIQUE S/O	DOST MUHAMMAD VILL PELIARANA	LCY	14000005325201	PLS						PKR					25,741.96	25,741.96	29-Sep-2004	
24571	1400	SEHNSA, KOTLI	AJK	8120383558063	MUHAMMAD RIAZ S/O MANGA KH	VILL THERA P.O POTHA TEH SEHNS	LCY	14000004778903	CURR						PKR					45,600.00	45,600.00	10-May-2004	
24572	1401	SHABQADAR, CHARSADDA	KPK	13989256385	WALI GUL SO UMAR GUL	WALI GUL SSSSSSS/OUMER GUL VIL	LCY	14010004324301	PLS						PKR					28,856.66	28,856.66	20-Aug-2004	
24573	1402	SHIKARPUR DISTT. RAJANP	PB	3240360244667	LALOO S/ORAMZAN	SHIKARPUR P.O SHIKARPUR TEHSIL	LCY	14020003119301	PLS						PKR					0.11	0.11	18-Nov-2004	
24574	1402	SHIKARPUR DISTT. RAJANP	PB	3240316463537	SAFDAR HUSSAIN	SHIKAR PUR TEH DISTT RAJAN PUR	LCY	14020002381601	PLS						PKR					0.29	0.29	21-Aug-2004	
24575	1402	SHIKARPUR DISTT. RAJANP	PB	3240316106491	SARFRAZ KHAN	SARFRAZ KHAN PO SHIKARPUR TEH	LCY	14020010165003	CURR						PKR					500.00	500.00	15-Dec-2004	
24576	1403	ABDULLAH HAROON ROAD	SD		ABDUL SATTAR	GOVT OF SIND BLOCK NO 5 KARACH	LCY	14030003676103	CURR						PKR					51.08	51.08	10-Jun-2004	
24577	1403	ABDULLAH HAROON ROAD	SD		DDO PROJECT CIRCLE NO 2	P W D KARACHI 1ST FLOOR BLOCK	LCY	14030004614803	CURR						PKR					189.77	189.77	11-May-2004	
24578	1403	ABDULLAH HAROON ROAD	SD	4230191547739	DHANI BUX PATHAN	C.M.HOUSE KARACHI	LCY	14030025948403	CURR						PKR					925.00	925.00	10-Aug-2004	
24579	1403	ABDULLAH HAROON ROAD	SD		SECTION OFFICER ADMN RDD	BLOCK 89 SINDH SECTT KARACHI	LCY	14030002921903	CURR						PKR					8,733.66	8,733.66	14-Apr-2004	
24580	1403	ABDULLAH HAROON ROAD	SD	9999999999999	RAZA RATHOR M	C O JINNAH HOSPITAL KARACHI	LCY	14030000204401	PLS						PKR					13,448.88	13,448.88	30-Jun-2003	
24581	1403	ABDULLAH HAROON ROAD	SD		A P O EMPLOYEES UNION KARAC	A P O EMPLOYEES UNION KARACHI	LCY	14030004656203	CURR						PKR					14,380.00	14,380.00	29-Dec-2004	
24582	1404	BADAH, DOKRI, LARKANA	SD	4320113930183	SULTAN AHMED	VILLAGE P.O.SEEHAR STATION TEH	LCY	14040003114301	PLS						PKR					126.04	126.04	12-Jul-2004	
24583	1404	BADAH, DOKRI, LARKANA	SD	42378137089	AYAZ HUSSAIN S/O MUHAMMAD	VILLAGE GABER MASSAN PO BADAH	LCY	14040006840801	PLS						PKR					15,464.97	15,464.97	24-Jan-2004	
24584	1407	GUJRANWALA-GONDLANW	PB	5440091990821	MR SHEIKH REHMA TULLAH	MR SHEIKH REHMATULLAH S/O SHE	LCY	14070016674403	CURR						PKR					14,505.00	14,505.00	1-Dec-2004	
24585	1407	GUJRANWALA-GONDLANW	PB	3410124879879	MISS AISHA RAFIQUE D/O M.RAFI	5/6 AHMED PURA GUJRANWALA 230	LCY	14070004715701	PLS						PKR					15,013.79	15,013.79	16-Apr-2004	
24586	1407	GUJRANWALA-GONDLANW	PB	28641064831	CH.KHUSHI MUHAMMAD	PURANI ABADI DHULLEY GUJRANW	LCY	14070029758703	CURR						PKR					21,102.00	21,102.00	14-Jul-2004	
24587	1407	GUJRANWALA-GONDLANW	PB	3410199917455	GHULAM NABI S/O NAWAB DIN	GHULAM NABI S/O NAWAB DIN GALI	LCY	14070018862303	CURR						PKR					23,690.00	23,690.00	21-Dec-2004	
24588	1407	GUJRANWALA-GONDLANW	PB		KASHIDA BEGUM W/O MOHD SHA	STREET NO 03 MOHALAH MUHAMM	LCY	14070002087101	PLS						PKR					25,785.29	25,785.29	14-Jul-2004	
24589	1407	GUJRANWALA-GONDLANW	PB	28593730853	PASHI W/O MOHAMMAD SIDDIO	GALI NO 4 MOHALLAH SHARIF PURA	LCY	14070004450601	PLS						PKR					57,211.03	57,211.03	20-Sep-2004	
24590	1407	GUJRANWALA-GONDLANW	PB	3410109137261	CH MOHD YOUSAF S/O ABDUL GH	MOHALLAH AFZAL PURA NEAR DISP	LCY	14070011424501	PLS						PKR					59,800.69	59,800.69	18-Oct-2004	
24591	1407	GUJRANWALA-GONDLANW	PB	3410151191179	MUNAWAR HUSSAIN S/O M.RAMZ	PASBAN COLONY BY PASS ROAD GU	LCY	14070009237001	PLS						PKR					64,906.87	64,906.87	14-Jul-2004	
24592	1408	BANGLA DHARANWALA	PB	6666666666666	MR TAHIR AHMED S/O FEROZE KH	CHAK NO 168 MURAD TEH CHISHTIA	LCY	14080009765001	PLS						PKR					13,910.00	13,910.00	11-Nov-2004	
24593	1408	BANGLA DHARANWALA	PB	35454012760	MR MUHAMMAD SIDDIO	MR MUHAMMAD SIDDIO CHAK NO 1	LCY	14080007378201	PLS						PKR					14,528.64	14,528.64	29-Dec-2004	
24594	1408	BANGLA DHARANWALA	PB	3333333333333	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED CHAK NO 433	LCY	14080004615301	PLS						PKR					17,492.89	17,492.89	28-Dec-2004	
24595	1408	BANGLA DHARANWALA	PB	35489361820	SAKANDAR KHAN S/O QASIM ALI	CHAK NO 179/M P/O SAME TEH HASI	LCY	14080012134701	PLS						PKR					18,474.21	18,474.21	20-Nov-2004	
24596	1408	BANGLA DHARANWALA	PB	1111111111111	MR ALI MUHAMMAD	MR ALI MUHAMMAD CHAK NO 136-M	LCY	14080001486101	PLS						PKR					22,716.51	22,716.51	28-Dec-2004	
24597	1408	BANGLA DHARANWALA	PB	2222222222222	MR ALI MUHAMMAD	CHKANO 173-M P/O CHAK NO 172-M	LCY	14080004545201	PLS						PKR					71,841.72	71,841.72	7-Jul-2004	
24598	1408	BANGLA DHARANWALA	PB	3333333333333	MR KHALIL UD DIN AHMED	MR KHALIL UD DIN AHMED CHAK NO	LCY	14080007224501	PLS						PKR					74,642.80	74,642.80	9-Dec-2004	
24599	1409	CHOWK ALLAHABAD BRAN	PB	3510176476993	MOHD SHAFIQUE S/O M.RAMZAN	VILL.DOBLI P/O & TEH.CHUNIAN DIST	LCY	14090001327301	PLS						PKR					145.14	145.14	13-Mar-2004	
24600	1409	CHOWK ALLAHABAD BRAN	PB	27978869948	ALI AKBAR S/O KHAN MUHAMMAD	BHEEMKEY P/O & TEH CHUNIAN DIS	LCY	14090001228401	PLS						PKR					145.86	145.86	18-Nov-2004	
24601	1409	CHOWK ALLAHABAD BRAN	PB	3510194136195	MOHD ESSA S/O MOHD DIN	BHAGIWAL TIBBA P/O GHELAN HITH	LCY	14090001742201	PLS						PKR					181.43	181.43	2-Oct-2004	
24602	1409	CHOWK ALLAHABAD BRAN	PB	3510183773049	MOHD ZAFAR S/O BASHIR AHMED	MOUZA DOBLI P/O TEH CHUNIAN DIS	LCY	14090001276501	PLS						PKR					261.24	261.24	20-Jul-2004	
24603	1409	CHOWK ALLAHABAD BRAN	PB	3510205409883	MUHAMMAD SHAFI S/O ABDUL RE	CHAHAR KAY P/O TEH CHUNIAN DIS	LCY	14090001192601	PLS						PKR					722.78	722.78	30-Jan-2004	
24604	1409	CHOWK ALLAHABAD BRAN	PB	3510148349797	MUHAMMAD SARWAR & MUHAMM	JAMSHER KHURD CHUNIAN KASUR	LCY	14090001637001	PLS						PKR					725.70	725.70	15-Apr-2004	
24605	1409	CHOWK ALLAHABAD BRAN	PB	3510180122767	MALIK SANAULLAH S/O ISMAIL	JHUGIAN IZZAT INCLUD MASTOOW	LCY	14090001794601	PLS						PKR					979.67	979.67	7-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24606	1409	CHOWK ALLAHABAD BRAN	PB	3510144468749	FAQIR MOHD S/O MASEETAY KHA	MOHALLAH MANDI REHMAN PURA C	LCY	14090001723001	PLS						PKR					1,449.97	1,449.97	30-Apr-2004	
24607	1409	CHOWK ALLAHABAD BRAN	PB	3510157478485	MOHD MUSHTAQ S/O MOHYUDDI	VILL MASTOWAL P/O ARZANI PUR TE	LCY	14090001773701	PLS						PKR					1,449.97	1,449.97	2-Jun-2004	
24608	1409	CHOWK ALLAHABAD BRAN	PB	3510124820217	HASSAN MOHD S/O MEHER DIN	VILL BUDHAIKAY P/O KOTHA KALAN	LCY	14090001784001	PLS						PKR					1,449.97	1,449.97	10-Jun-2004	
24609	1409	CHOWK ALLAHABAD BRAN	PB	3510172421823	MOHD IRSHAAD S/O MOHD SHAFI	MOHALLAH HOSPITAL ROAD ELLAHA	LCY	14090001744901	PLS						PKR					1,486.23	1,486.23	7-Jun-2004	
24610	1410	HATTAR, HARIPUR	KPK	3510206651263	J & K ENGINEERING SERVICES	NASEEM BAGH ST NO.3 AZIZ ROAD H	LCY	14100004482603	CURR						PKR					15,693.00	15,693.00	6-Mar-2004	
24611	1411	DEH RAJORI (PANGRIO SUI	SD	41105187673641	SHAFI MOHD S/O MOHD MALLAH	POST OFFICE RAJO KHANANI VIA TA	LCY	14110004307801	PLS						PKR					290.25	290.25	5-May-2004	
24612	1411	DEH RAJORI (PANGRIO SUI	SD	4110401930861	MOH IBRAHIM KHASKHELLY	WARD NO. 02 MIR MOHALLA P.O TAH	LCY	14110004340201	PLS						PKR					580.56	580.56	5-Aug-2004	
24613	1413	SAFDARABAD	PB	3540311696811	RIAZ AHMED S/O ABDUL QADIR	CHAK 23 BARNALA TEH SAFDARBAD	LCY	14130009687301	PLS						PKR					145.14	145.14	8-Nov-2004	
24614	1413	SAFDARABAD	PB	9999999999999	MUHAMMAD AKRAM S/O SARDAR	MUHAMMAD AKRAM S/O SARDAR KH	LCY	14130005212701	PLS						PKR					505.81	505.81	29-Dec-2004	
24615	1413	SAFDARABAD	PB		GHULAM SARWAR S/O M TUFAIL	GHULAM SARWAR S/O M TUFAIL KH.	LCY	14130001324801	PLS						PKR					628.41	628.41	29-Dec-2004	
24616	1413	SAFDARABAD	PB		MAQBOOL AHMAD S/O RAZI AHMA	MAQBOOL AHMAD S/O RAZI AHMAD	LCY	14130000526401	PLS						PKR					751.65	751.65	29-Dec-2004	
24617	1413	SAFDARABAD	PB	29781101193	MOHD.IBRAHIM S/O MOHD.BOOTA	DHABAN KHURD TEHSIL SAFDARABA	LCY	14130008892801	PLS						PKR					973.34	973.34	26-Mar-2004	
24618	1413	SAFDARABAD	PB	3540311413985	FARYAD ALI S/O LAL DIN	CHAK NO 13 RB DHABAN KALAN P O	LCY	14130007388001	PLS						PKR					4,431.02	4,431.02	9-Jun-2004	
24619	1413	SAFDARABAD	PB	3540382176413	M HUSSAIN S/O FATEH MUHAMMA	M HUSSAIN S/O FATEH MUHAMMAD	LCY	14130009690101	PLS						PKR					5,511.76	5,511.76	16-Dec-2004	
24620	1413	SAFDARABAD	PB		NASRULLAH S/O ILAM DIN	CHAK NO 79 NAWAN KOT DISTT SHE	LCY	14130001137301	PLS						PKR					6,541.44	6,541.44	14-Sep-2004	
24621	1413	SAFDARABAD	PB		BABU MEHTAB ALI	BABU MEHTAB ALI CHAK NO 12 R/B I	LCY	14130001642401	PLS						PKR					6,547.89	6,547.89	29-Dec-2004	
24622	1413	SAFDARABAD	PB		MEHMOOD AHMAD S/O NIAMAT A	MEHMOOD AHMAD S/O NIAMAT ALI N	LCY	14130005759201	PLS						PKR					11,472.20	11,472.20	29-Dec-2004	
24623	1413	SAFDARABAD	PB		NAVEED IQBAL S/O MANGTA	NAZIM PUR CHALLEY WALA CHAK N	LCY	14130008099701	PLS						PKR					14,216.45	14,216.45	24-May-2004	
24624	1413	SAFDARABAD	PB		MAQBOOL BIBI W/O MUHD.IBRAH	SAEED NAGAR SAFDARABAD DISTT.	LCY	14130008051801	PLS						PKR					19,966.71	19,966.71	8-Apr-2004	
24625	1415	NASIRABAD, KAMBER SHAI	SD	42455090215	MR.GHULAM S/O SAIN RAKHIO KA	VILL NABI BUX KANDHRO P.O. NASII	LCY	14150007294301	PLS						PKR					72.58	72.58	26-Jun-2004	
24626	1415	NASIRABAD, KAMBER SHAI	SD	42455146403	MR.MOHAMMAD S/O ALI MURAD	VILL NABI BUX KANDHRO P.O. NASII	LCY	14150007296401	PLS						PKR					72.58	72.58	26-Jun-2004	
24627	1415	NASIRABAD, KAMBER SHAI	SD	4340703559083	MR ABDUL MAJID S/O SUHBAT KH	VILLAGE GAJI TALUKA WARAH DIST	LCY	14150008279801	PLS						PKR					76.76	76.76	26-Apr-2004	
24628	1415	NASIRABAD, KAMBER SHAI	SD	42436073385	MR. GHULAM HUSSAIN S/O MUHR	VILL CHANNA MUHALLA NASIRABAD	LCY	14150007451101	PLS						PKR					87.06	87.06	25-Mar-2004	
24629	1415	NASIRABAD, KAMBER SHAI	SD	42476053845	MR TAHIR SAEED S/O SAEED AHM	VILLAGE KHANDO TALUKA WARAH D	LCY	14150007913201	PLS						PKR					145.14	145.14	26-May-2004	
24630	1415	NASIRABAD, KAMBER SHAI	SD	42493001781	mr muhd fariduddin siddique	mr muhd fariduddin siddique h no.449-b	LCY	14150007977903	CURR						PKR					383.00	383.00	31-Dec-2004	
24631	1415	NASIRABAD, KAMBER SHAI	SD	4340703455571	MR REHMATULLAH SOOMRO	VILLAGE P O JANI BAND NASIRABA	LCY	14150002613801	PLS						PKR					551.18	551.18	28-Sep-2004	
24632	1415	NASIRABAD, KAMBER SHAI	SD	4320171259319	MR MAQBOOL AHMED S/O HAJI M	VILLAGE P O BADAH TALUKA DOKRI	LCY	14150005197101	PLS						PKR					894.28	894.28	4-Mar-2004	
24633	1415	NASIRABAD, KAMBER SHAI	SD	42460161894	MR LAL BUX LASHARI	VILLAGE ALI BAHAR P O GAJI KHUHA	LCY	14150005093101	PLS						PKR					929.94	929.94	13-May-2004	
24634	1415	NASIRABAD, KAMBER SHAI	SD	4340703402801	mr ali bux channa p/a	zamindar gaji khuhawar	LCY	14150022511803	CURR						PKR					3,404.00	3,404.00	6-Apr-2004	
24635	1416	ALIPUR FARASH	FCT/FATA	10111111111111	NAME MISSING	ADDRESS MISSING	LCY	14163562704480	FIX		CDR				PKR					50.00	50.00	1-Nov-2005	
24636	1416	ALIPUR FARASH	FCT/FATA		MUHAMMAD MANZOOR KIANI	PARTAL P.O JHANGI SYEDIAN DISTT	LCY	14160006509401	PLS						PKR					617.29	617.29	24-Apr-2004	
24637	1416	ALIPUR FARASH	FCT/FATA	6110132750143	BASHARAT HUSSAIN	VPO FARASH DISTT. ISLAMABAD	LCY	14160008206901	PLS						PKR					681.83	681.83	20-Mar-2004	
24638	1416	ALIPUR FARASH	FCT/FATA	6110118106196	C.O. PATLAIR	P.O PEHUT ISLAMABAD	LCY	14160007608703	CURR						PKR					881.00	881.00	3-Aug-2004	
24639	1416	ALIPUR FARASH	FCT/FATA	6110117977869	HAJI GHULAM MUSTAFA	HAJI GHULAM MUSTAFA VILL P/O MC	LCY	14160007552001	PLS						PKR					1,362.04	1,362.04	29-Dec-2004	
24640	1416	ALIPUR FARASH	FCT/FATA	21040175139	MR MEHRAM KHAN S/O RAHIM DA	VILL DARKALA P/O NILORE DISTT. IS	LCY	14160004925401	PLS						PKR					4,889.98	4,889.98	14-Oct-2004	
24641	1416	ALIPUR FARASH	FCT/FATA	10188101324	ISHTIAQ AHMED & RUKHSANA SH	ISHTIAQ AHMED & RUKHSANA SHAH	LCY	14160007345501	PLS						PKR					4,940.83	4,940.83	17-Dec-2004	
24642	1416	ALIPUR FARASH	FCT/FATA	6110178135469	C.O.LADHOUT	VILL.LADHOUT PO PIND MALLAN DIS	LCY	14160007412403	CURR						PKR					5,609.00	5,609.00	11-May-2004	
24643	1416	ALIPUR FARASH	FCT/FATA	6110174588351	ZULFIQAR HUSSAIN S.O SADAR D	VILL FRASH P.O ALI PUR DISTT ISLAI	LCY	14160007214301	PLS						PKR					6,077.20	6,077.20	24-Mar-2004	
24644	1416	ALIPUR FARASH	FCT/FATA	51755228359	MOHAMMAD KHURSHID S/O	MOHAMMAD AZAD VILL & P/O CHIRA	LCY	14160002929801	PLS						PKR					6,090.92	6,090.92	24-Aug-2004	
24645	1416	ALIPUR FARASH	FCT/FATA	6110149991885	MR MOHAMAMD ASIF	MR MOHAMAMD ASIF VILL FARASH F	LCY	14160001448201	PLS						PKR					9,296.81	9,296.81	16-Dec-2004	
24646	1416	ALIPUR FARASH	FCT/FATA	6110143706687	MUHAMMAD ANWAR S/O NABI BU	VILL TAMMA P/O TARLAI KALAN DIST	LCY	14160005616101	PLS						PKR					9,449.08	9,449.08	15-Mar-2004	
24647	1416	ALIPUR FARASH	FCT/FATA	6110179766240	2050SCALLARSHIP	VILL.CHANOLE P.O.KARPA ISLAMABA	LCY	14160007242303	CURR						PKR					9,585.00	9,585.00	2-Aug-2004	
24648	1416	ALIPUR FARASH	FCT/FATA	6110158950643	MUHAMMAD SHAFIQUE	VILL & P/O JUMDOR DISTT ISLAMABA	LCY	14160007641401	PLS						PKR					10,189.93	10,189.93	24-Feb-2004	
24649	1416	ALIPUR FARASH	FCT/FATA	6110118895341	C.O.BHINDAR	UNION COUCIL SIHALA DISTT ISLAM	LCY	14160007420503	CURR						PKR					12,775.00	12,775.00	26-Apr-2004	
24650	1416	ALIPUR FARASH	FCT/FATA	6110197671469	ABDUL HAMID S/O GULZAR KHAN	VILLAGE TAMMA POST OFFICE TARL	LCY	14160002797501	PLS						PKR					21,650.03	21,650.03	5-May-2004	
24651	1416	ALIPUR FARASH	FCT/FATA	28957200951	MUHAMMAD RAFIQUE ADIL	F.G.PRIMARY SCHOOL CHATTA BAK	LCY	14160007683201	PLS						PKR					71,071.99	71,071.99	6-Sep-2004	
24652	1417	CHAK NO.66, DINA NATH, P	PB	3520240904935	WASEEM GULZAR S/O GULZAR A	YAQOOB TEXTILE MILLS LTD 49 KM	LCY	14170005743201	PLS						PKR					81.33	81.33	28-Jun-2004	
24653	1417	CHAK NO.66, DINA NATH, P	PB	3520246884815	SALMAN SAIF	SALMAN SAIF MIAN TEXTILE INDUST	LCY	14170008915001	PLS						PKR					190.11	190.11	10-Dec-2004	
24654	1417	CHAK NO.66, DINA NATH, P	PB	3440319457945	MUHAMMAD ASGAR S/O SHAN AL	TEH PHALIA DISTT MANDI BAHUDIN	LCY	14170009239801	PLS						PKR					272.85	272.85	5-Jan-2004	
24655	1417	CHAK NO.66, DINA NATH, P	PB	3510313305957	LABHA S/O GHULAM MUHAMMAD	BHNGOORD P/O PHOOL NAGAR DIS	LCY	14170004735901	PLS						PKR					292.47	292.47	9-Apr-2004	
24656	1417	CHAK NO.66, DINA NATH, P	PB	3210272256421	KHUDA BUKSH JATOAI SO NUR M	MAUZA HAZARAN TEH DISTT DERA	LCY	14170004567701	PLS						PKR					1,459.23	1,459.23	12-Aug-2004	
24657	1417	CHAK NO.66, DINA NATH, P	PB	3510313436865	IQRAR AHMAD& IFTHKAR AHMAD	BAGHIAN KELAM P/O SAME TEH PAT	LCY	14170009153201	PLS						PKR					1,569.45	1,569.45	11-Nov-2004	
24658	1417	CHAK NO.66, DINA NATH, P	PB		MACCA TRADERS	NATHEY KHALSA TEH	LCY	14170038584903	CURR						PKR					1,964.00	1,964.00	22-Jul-2004	
24659	1417	CHAK NO.66, DINA NATH, P	PB		CHUHAN BRICKS CORPORATION	CHUHAN BRICKS CORPORATION CH	LCY	14170004153403	CURR						PKR					3,469.00	3,469.00	16-Dec-2004	
24660	1417	CHAK NO.66, DINA NATH, P	PB	3510313004061	MUHD MUSHTAQ & ABDUL HAME	CHAK NO 66 DINA NATH P/O SAME T	LCY	14170004690803	CURR						PKR					3,469.00	3,469.00	4-May-2004	
24661	1417	CHAK NO.66, DINA NATH, P	PB	3510277614159	M SIDDIQ S O LOZDAR KHAN	NHDKE DHARI WAL TEH DISTT KASL	LCY	14170006404101	PLS						PKR					9,108.93	9,108.93	18-Aug-2004	
24662	1418	PINDI BHATTIAN	PB	28990540272	SH.AWAIS AHMED S/O SH.M.AMIN	HOUSE NO/212/10 PINDI BHATTIAN D	LCY	14180011116603	CURR						PKR					149.00	149.00	26-Apr-2004	
24663	1418	PINDI BHATTIAN	PB	3430298746027	NASIR ALI S/O MUHAMMAD NAWA	VILLAGE KOT NIZAM POST OFFICE P	LCY	14180011336203	CURR						PKR					754.00	754.00	27-Apr-2004	
24664	1418	PINDI BHATTIAN	PB	3430292548219	AHMED AUTO STORE	LAHORE ROAD PINDI BHATTIAN TEH	LCY	14180012049003	CURR						PKR					1,479.00	1,479.00	29-Jul-2004	
24665	1418	PINDI BHATTIAN	PB	3430256864737	ALLAH RASIB SD/O SALABAT KHA	VILLAGE BAGH KHONNHA POST OFF	LCY	14180012146203	CURR						PKR					1,629.00	1,629.00	15-Oct-2004	
24666	1418	PINDI BHATTIAN	PB	3430280180269	MUNIR HUSSAIN S/O G MURTAZA	MUNIR HUSSAIN S/O G MURTAZA H	LCY	14180006072103	CURR						PKR					3,891.50	3,891.50	15-Dec-2004	
24667	1418	PINDI BHATTIAN	PB	3840393576767	MUHAMMAD ASHRIF CHEEMA	VILLAGE CHAK GHULLA PINDI BHATT	LCY	14180019430901	PLS						PKR					3,977.24	3,977.24	22-Jul-2004	
24668	1418	PINDI BHATTIAN	PB	28960034327	UME KALSOOM D/O MOHD SADIQ	UME KALSOOM D/O MOHD SADIQ VII	LCY	14180017312801	PLS						PKR					5,037.00	5,037.00	6-Dec-2004	
24669	1418	PINDI BHATTIAN	PB	28980256354	SUGHARAN BIBI	VILLAGE JUNDO KEE TEHSIL PINDI B	LCY	14180013586501	PLS						PKR					11,065.39	11,065.39	3-Jan-2004	
24670	1418	PINDI BHATTIAN	PB	28926194864	MUHAMMAD NAWAZ S/O MUKAD	VILLAGE SHORI MANYKEY TEHSIL PI	LCY	14180016191401	PLS						PKR					16,062.87	16,062.87	18-Oct-2004	
24671	1418	PINDI BHATTIAN	PB	28947563265	MUHAMMED SHARIF S/O ALLAH D	PINDI BHATTIAN DISTT HAFIZABAD	LCY	14180001835601	PLS						PKR					19,941.78	19,941.78	16-Sep-2004	
24672	1418	PINDI BHATTIAN	PB	28969854732	ZAKAT USHR COMMITTEE	VILL CHANI NOOR MUHAMMAD TEH	LCY	14180012436601	PLS						PKR					53,752.62	53,752.62	16-Sep-2004	
24673	1418	PINDI BHATTIAN	PB	28966135302	MOHD NAWAZ S/O DOST MOHAM	H NO 112 5 MOHALLAH JAHANGEER	LCY	14180018257801	PLS						PKR					54,169.76	54,169.76	25-Mar-2004	
24674	1418	PINDI BHATTIAN	PB	28986548732	MOHAMMAD RAMZAN S/O IMAM D	VILL THATTA JAHID AMIR WALA TEH	LCY	14180016958801	PLS						PKR					62,749.56	62,749.56	9-Jun-2004	
24675	1418	PINDI BHATTIAN	PB	28960654732	ZAKAT USHR COMMITTEE	V BAGH KOHNA TEH PINDI BHATTIA	LCY	14180010154001	PLS						PKR					112,646.56	112,646.56	16-Sep-2004	
24676	1418	PINDI BHATTIAN	PB	28938564321	ZAKAT USHR COMMITTEE	V BAHUMAN TEH PINDI BHATTIAN D	LCY	14180010153101	PLS						PKR					115,302.23	115,302.23	3-Jan-2004	
24677	1418	PINDI BHATTIAN	PB	28961236547	ZAKAT USHR COMMITTEE	DOULO KALAN TEH PINDI BHATTIAN	LCY	14180010109301	PLS						PKR					127,635.49	127,635.49	16-Sep-2004	
24678	1418	PINDI BHATTIAN	PB		PAMIL LIMITED	LAHORE ROAD PINDI BHATTIAN	LCY	14180009012403	CURR						PKR					359,112.00	359,112.00	31-Mar-2004	
24679	1419	THANA	KPK	11775297017	SHAH NAWAZ KHAN SO MOHAMM	MOHALLAH BAB KHAIL VILLAGE AND	LCY	14190005149501	PLS						PKR					0.01	0.01	28-Jun-2004	
24680	1419	THANA	KPK		PRESIDENT FJP OF WEMEN STUD	ADDRESS MISSING	LCY	14193516381380	FIX		CDR				PKR					50.00	50.00	1-Nov-2005	
24681	1419	THANA	KPK	1540255452333	YAQOOB KHAN S/O SHAIBAR KHA	YAQOOB KHAN S/O SHAIBAR KHAN	LCY	14190004623701	PLS						PKR					149.29	149.29	17-Dec-2004	
24682	1419	THANA	KPK	1540281239135	SANGIN BAHRAM KHAN S/O IFTIKI	MOHELLA DANDA VILLAGE P/O THAN	LCY	14190005565201	PLS						PKR					298.59	298.59	19-Oct-2004	
24683	1419	THANA	KPK	15402136861418	HUMARA HAZRAT	HUMARA HAZRAT MOHALLAH FAZAL	LCY	14190005320501	PLS						PKR					602.44	602.44	6-Nov-2004	
24684	1419	THANA	KPK		XEN IRRIGATION	ADDRESS MISSING	LCY	14193516384480	FIX		CDR				PKR					800.00	800.00	1-Nov-2005	
24685	1419	THANA	KPK	1540106980309	NAVEEDALAM S/O ALAMZEB	MOHELLA SHAIKH INAYAT BABA VIII.	LCY	14190005512001	PLS						PKR					1,343.64	1,343.64	24-May-2004	
24686	1419	THANA	KPK	1540268253693	BAKHT RAWAN S/O NOWSHERAW	MOHELLA CHAPPAI VILLAGE P/O TH	LCY	14190005575801	PLS						PKR					1,343.64	1,343.64	1-Oct-2004	
24687	1419	THANA	KPK	1540288317973	BAKHT RAWAN	MOHELLA MUSLIMABAD VILLAGE P/	LCY	14190005592401	PLS						PKR					1,343.64	1,343.64	21-Oct-2004	
24688	1419	THANA	KPK	1540276670049	NADEEM KHAN S/O ABDUL MANA	MOHELLA BAZID KHEL VILLAGE P/O	LCY	14190005593201	PLS						PKR					1,343.64	1,343.64	21-Oct-2004	
24689	1419	THANA	KPK	1540254424457	C O BARU NO.2	VILLAGE ALLADAND DHERI P.O. ALL	LCY	14190005380801	PLS						PKR					1,461.07	1,461.07	9-Aug-2004	
24690	1419	THANA	KPK	1540270219425	IDRA GHOUSIA TALEEMUL QURAN	IDRA GHOUSIA TALEEMUL QURAN. N	LCY	14190003187101	PLS						PKR					1,782.00	1,782.00	31-Dec-2004	
24691	1419	THANA	KPK	1540214231383	MATI ULLAH & ATTA ULLAH	MOHELLA BAZID KHEL VILLAGE P/O	LCY	14190002108101	PLS						PKR					1,940.84	1,940.84	24-Jun-2004	
24692	1419	THANA	KPK	1540202916295	FAZAL HAMID S/O ALI JAN	FAZAL HAMID S/O ALI JAN VILLAGE T	LCY	14190005472601	PLS						PKR					4,559.32	4,559.32	7-Apr-2004	
24693	1419	THANA	KPK	1540214491385	IHSANULLAH SO SIRAJULLAH	IHSANULLAH MOHALLAH LAL COLON	LCY	14190003883001	PLS						PKR					4,663.87	4,663.87	18-Aug-2004	
24694	1419	THANA	KPK	13544000302	SAEED AHMED	SAEED AHMED GOVT COLLEGE OF	LCY	14190002541501	PLS						PKR					6,865.39	6,865.39	31-Dec-2004	
24695	1419	THANA	KPK	11733672415	M.ABDUL GHAFOOR SO M.ABDUL	M.ABDUL GHAFOOR SO M.ABDUL GH	LCY	14190003411601	PLS						PKR					7,222.48	7,222.48	31-Dec-2004	
24696	1419	THANA	KPK	11759514401	NAIK AMAL KHAN SO YAR MOHD K	NAIK AMAL KHAN SO YAR MOHD KH	LCY	14190001987001	PLS						PKR					7,327.65	7,327.65	31-Dec-2004	
24697	1419	THANA	KPK	13616019381	MUHAMMAD GUL SO ABDUL MAN	MUHAMMAD GUL SO ABDUL MANAN	LCY	14190002776701	PLS						PKR					7,895.41	7,895.41	31-Dec-2004	
24698	1419	THANA	KPK	1540288635270	BAHRI FALAK W/O SHABIR AHMA	BAHRI FALAK MOHALLAH BAZI KHIEL	LCY	14190003764801	PLS						PKR					8,164.18	8,164.18	21-Jan-2004	
24699	1419	THANA	KPK	11756046280	S.FAZAL SUBHAN SO MIANGUL BA	S.FAZAL SUBHAN SO MIANGUL BAD	LCY	14190003571601	PLS						PKR					8,263.36	8,263.36	31-Dec-2004	
24700	1419	THANA	KPK	1540207853294	NOORUL HARAM W/O SULTAN RC	MOH BAZID KHEL P.O. THANA MALA	LCY	14190003531401	PLS						PKR					8,928.95	8,928.95	19-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24701	1419	THANA	KPK	4240135085489	RASHID AHMAD SO SAID GHAFFA	VILLAGE GUNYAR P.O. THANA MALA	LCY	14190004440901	PLS						PKR					9,038.62	9,038.62	28-Feb-2004	
24702	1419	THANA	KPK	20354136777	FAZAL KARIM SO FAZAL MANAN	FAZAL KARIM SO FAZAL MANAN MOI	LCY	14190002483601	PLS						PKR					10,695.57	10,695.57	31-Dec-2004	
24703	1419	THANA	KPK	11742299542	SULTANI ROME SO MIANGUL BAD	SULTANI ROME SO MIANGUL BADSH	LCY	14190003391201	PLS						PKR					12,097.15	12,097.15	31-Dec-2004	
24704	1419	THANA	KPK	11761721564	QASIM JAN SO JUMA GUL	HAIDAR KHAN COLONY THANA MAL	LCY	14190001852601	PLS						PKR					12,550.04	12,550.04	7-Jun-2004	
24705	1419	THANA	KPK	11752212941	MOHAMMAD SHOAIB SO WALI MO	VILLAGE AND P.O. THANA MALAKAN	LCY	14190000027801	PLS						PKR					17,475.63	17,475.63	21-Jan-2004	
24706	1419	THANA	KPK	1540107047553	JAVAID IQBAL	VILLAGE GATE KOTO P.O THANA M	LCY	14190004419601	PLS						PKR					18,205.01	18,205.01	29-Oct-2004	
24707	1419	THANA	KPK	1540214324135	MUHAMMA NAWAB SO HAJI NAW	MUHAMMAD NAWAB MOHALLAH GH	LCY	14190002272801	PLS						PKR					19,890.29	19,890.29	10-Nov-2004	
24708	1419	THANA	KPK	1560203676710	FAZLI WAHID SO MUHAMMAD KH	MOH PALAW VILLAGE AND P.O. THA	LCY	14190000750801	PLS						PKR					21,030.62	21,030.62	21-Jan-2004	
24709	1419	THANA	KPK	1540211605995	MUHAMMAD MUSTAJAB BUZERG	MOHALLAH KHAN DALOO VILLAGE A	LCY	14190005258101	PLS						PKR					25,040.83	25,040.83	21-Jan-2004	
24710	1420	SMALL INDUSTRIAL ESTATI	PB		RAFIQ ENGINEERING		LCY	14200047323580	FIX		CDR				PKR					1,412.00	1,412.00	30-Dec-2005	
24711	1420	SMALL INDUSTRIAL ESTATI	PB		SAEED AHMAD S O ALLAH DITTA	VILL GHAZI CHAK P O MOHLA TEH	LCY	14200012490703	CURR						PKR					3,424.00	3,424.00	18-Oct-2004	
24712	1420	SMALL INDUSTRIAL ESTATI	PB		ZULFIQAR AHMED S O BASHIR AH	H.NO.B-16 100 KALRA KHASA GT RA	LCY	14200001804301	PLS						PKR					4,777.34	4,777.34	3-Jul-2004	
24713	1420	SMALL INDUSTRIAL ESTATI	PB		CLUSTER COUNCIL FOR FANS IN	CLUSTER COUNCIL FOR FANS IND P	LCY	14200006449003	CURR						PKR					5,275.00	5,275.00	15-Dec-2004	
24714	1420	SMALL INDUSTRIAL ESTATI	PB		ASIM IJAZ S O HAJI MUHAMMAD I	YOUNIS COLONY G.T.ROAD GUJRAT	LCY	14200002186701	PLS						PKR					6,573.52	6,573.52	19-Jun-2004	
24715	1420	SMALL INDUSTRIAL ESTATI	PB	3420105608203	MOHAMMMAD YASIN S O KHUSHI	VILLLAGE GORALA P.O GORALI DIST	LCY	14200007822501	PLS						PKR					11,378.31	11,378.31	11-Mar-2004	
24716	1420	SMALL INDUSTRIAL ESTATI	PB		MUHAMMAD SHAFI S O RULDU	VILL P O KUTHALA DISTT GUJRAT D	LCY	14200005465301	PLS						PKR					13,683.01	13,683.01	26-Jan-2004	
24717	1420	SMALL INDUSTRIAL ESTATI	PB	3420178589703	SHAHZAD AHMED	KHURSHID FAN GT ROAD GUJRAT	LCY	14200007542503	CURR						PKR					15,627.00	15,627.00	2-Nov-2004	
24718	1422	ADDA 13-SOLING BRANCH	PB	3120265999057	MUHAMMAD AKRAM	MUHAMMAD AKRAM CHAK NO 13/BC	LCY	14220002427101	PLS						PKR					363.42	363.42	13-Dec-2004	
24719	1422	ADDA 13-SOLING BRANCH	PB	3120203099226	TARIQ HUSSAIN	CHAK 34 BC PO ABBAS NAGAR TEH	LCY	14220002660001	PLS						PKR					5,827.91	5,827.91	21-Jul-2004	
24720	1422	ADDA 13-SOLING BRANCH	PB	3120244134830	MRS WASHIDA BIBI	CHAK NO 13-BC BAHAWALPUR BAH	LCY	14220000709901	PLS						PKR					49,765.71	49,765.71	9-Mar-2004	
24721	1424	FORT ABBAS	PB	3110311628093	MUBASHAR AMIN	CHAK NO 270/HR PO TIBBA ALAMGI	LCY	14240007629201	PLS						PKR					986.38	986.38	22-Jul-2004	
24722	1424	FORT ABBAS	PB	3110372785265	MUHAMMAD SADDIQUE	CHAK NO 298/HR TEHSIL FORTABBA	LCY	14240007834101	PLS						PKR					1,342.55	1,342.55	4-Aug-2004	
24723	1424	FORT ABBAS	PB	3110311273979	ATHAR NAEEM	CHAK NO181/7R TEHSIL FORTABBAS	LCY	14240007923501	PLS						PKR					2,453.64	2,453.64	20-Nov-2004	
24724	1424	FORT ABBAS	PB	3110363779729	AAMIR JAVID S/O MEHMOOD AHM	CHAK NO 178-7 R PO SAME FORTAB	LCY	14240004155601	PLS						PKR					4,146.21	4,146.21	8-May-2004	
24725	1424	FORT ABBAS	PB	3110375645273	MUHAMMAD ASHRAF S/O MUHAM	CHAK NO 184-7R PO KHICHIWALA F	LCY	14240004707901	PLS						PKR					4,806.01	4,806.01	7-Oct-2004	
24726	1424	FORT ABBAS	PB	35388419956	NIGHAT YASMEEN W/O M PERVAI	BABOO KITAB GHAR TEH BAZAR FO	LCY	14240004115401	PLS						PKR					4,852.37	4,852.37	30-Jul-2004	
24727	1424	FORT ABBAS	PB	3120588830969	C.O 271/HR	CHAK N.O 271/HR P/O FORT ABBAS	LCY	14240014151703	CURR						PKR					5,407.00	5,407.00	30-Mar-2004	
24728	1424	FORT ABBAS	PB	3110311403421	DEHI TANZEEM CHAK NO 253/HL	CHAK NO 253 HL TEH FORT ABBAS	LCY	14240013799003	CURR						PKR					7,525.00	7,525.00	12-Jul-2004	
24729	1424	FORT ABBAS	PB	3120588830969	C.O 206/9R A FOR CIPS	CHAK N. O 206/9R P O 207/9R FORT	LCY	14240014363203	CURR						PKR					8,125.00	8,125.00	22-Jul-2004	
24730	1424	FORT ABBAS	PB	3110311195591	CO ZAMINDAR 223/9R	CHAK NO 223/9R THESIL FORTABBA	LCY	14240014583803	CURR						PKR					11,140.00	11,140.00	2-Sep-2004	
24731	1424	FORT ABBAS	PB	3110334780235	CO DEHQAN FOR CPI	CHAK NO 224/9R TEHSIL FORTABBA	LCY	14240014460403	CURR						PKR					12,690.00	12,690.00	16-Jul-2004	
24732	1424	FORT ABBAS	PB	3120588830969	C. O 206/9R	CHAK N.O 206/9R P/O 207/9R TEHSIL	LCY	14240014389403	CURR						PKR					18,845.00	18,845.00	19-Jul-2004	
24733	1426	MARRIABAD, QUETTA	BL	5440004436855	MR RAMZAN ALI.	MR RAMZAN ALI. H.NO.7-68/118.MUH	LCY	14260012749403	CURR						PKR					1,166.00	1,166.00	1-Dec-2004	
24734	1426	MARRIABAD, QUETTA	BL	5440086205399	MOHAMMAD ALI S/O ABDUL HUSS	H.NO.7-47/6(A) ALAMDAR ROAD SYE	LCY	14260011311003	CURR						PKR					1,579.00	1,579.00	20-Sep-2004	
24735	1426	MARRIABAD, QUETTA	BL	5440043514357	MR.MARDAN ALI.	MR.MARDAN ALI. H NO.7-22/58 QADA	LCY	14260012139103	CURR						PKR					2,629.00	2,629.00	10-Dec-2004	
24736	1426	MARRIABAD, QUETTA	BL	5440001275979	ALI ASGHAR S/O QASIM ALI	H.NO.7-22/105 GHILZAI ROAD QUET	LCY	14260005834801	PLS						PKR					4,766.69	4,766.69	28-Apr-2004	
24737	1426	MARRIABAD, QUETTA	BL	5440005256367	KHAN ALI & SADIQ ALI	KHAN ALI & SADIQ ALI H.NO.7-40/1 S	LCY	14260002712101	PLS						PKR					6,404.31	6,404.31	27-Dec-2004	
24738	1426	MARRIABAD, QUETTA	BL	5440003644539	MR MOHAMMAD ASLAM	MR MOHAMMAD ASLAM ALAMDAR R	LCY	14260003055101	PLS						PKR					7,018.99	7,018.99	27-Dec-2004	
24739	1426	MARRIABAD, QUETTA	BL	54400	ABDUL MOMIN	HNO 7-71/181 MOMINABAD QUETTA	LCY	14260006467601	PLS						PKR					7,228.80	7,228.80	17-May-2004	
24740	1426	MARRIABAD, QUETTA	BL	54400	MR. ALI MADAD	H.NO.7/72/80 ALAMDAR ROAD MOMI	LCY	14260006499901	PLS						PKR					7,401.17	7,401.17	15-Oct-2004	
24741	1426	MARRIABAD, QUETTA	BL	60177086065	ZEHRA	ZEHRA H.NO.7-70-120-A MOMENABA	LCY	14260005663301	PLS						PKR					7,885.82	7,885.82	27-Dec-2004	
24742	1426	MARRIABAD, QUETTA	BL	5440003887428	RUBINA TABASUM	H.NO. 7 23/8-A GHILZAI ROAD QUET	LCY	14260007078501	PLS						PKR					7,920.62	7,920.62	5-Jul-2004	
24743	1426	MARRIABAD, QUETTA	BL	47658099728	ASADULLAH	C/O SHOP NO 30 MIR GHULAM MOH	LCY	14260004764401	PLS						PKR					8,084.05	8,084.05	3-Jun-2004	
24744	1426	MARRIABAD, QUETTA	BL	60186370476	BIBI HALIMA D/O A KHAN	H NO 7-68/25 ALAMDAR ROAD NASIR	LCY	14260006852901	PLS						PKR					10,195.21	10,195.21	10-Aug-2004	
24745	1426	MARRIABAD, QUETTA	BL	62060057558	MIRZA ALI	MIRZA ALI C/O HAZARA TOWN BRUE	LCY	14260005551401	PLS						PKR					10,946.20	10,946.20	27-Dec-2004	
24746	1426	MARRIABAD, QUETTA	BL	5440003561087	SYED GHULAM HAIDER	SYED GHULAM HAIDER H.NO. 7-51/1	LCY	14260001803701	PLS						PKR					11,225.08	11,225.08	27-Dec-2004	
24747	1426	MARRIABAD, QUETTA	BL	5440003673628	SHAIFQA RAZA W/O M RAZA (LAT	H.NO.43-A GULISTAN TOWN QUETTA	LCY	14260007140001	PLS						PKR					14,804.84	14,804.84	22-Nov-2004	
24748	1426	MARRIABAD, QUETTA	BL	60245789875	SYED MIR AGHA	SYED MIR AGHA POST BOX NO 122	LCY	14260004754703	CURR						PKR					16,420.50	16,420.50	29-Dec-2004	
24749	1426	MARRIABAD, QUETTA	BL	5440004388707	MR. MOHAMMAD ALI	MR. MOHAMMAD ALI H.NO. 6-10-87-1	LCY	14260006163101	PLS						PKR					17,640.17	17,640.17	27-Dec-2004	
24750	1426	MARRIABAD, QUETTA	BL	5440005600195	MR MOHAMMAD BAQIR	MR MOHAMMAD BAQIR SHOP NO. 16	LCY	14260002977601	PLS						PKR					17,949.72	17,949.72	27-Dec-2004	
24751	1426	MARRIABAD, QUETTA	BL	60157240040	A.HUSSAIN NADIR ALI ANWAR AL	H NO 7-68/45 A NASIRABAD ALAMDA	LCY	14260007591501	PLS						PKR					19,333.37	19,333.37	6-Feb-2004	
24752	1426	MARRIABAD, QUETTA	BL	54400	MR MOHD MUSA	MR MOHD MUSA H.NO.7-69/216 ALA	LCY	14260003206701	PLS						PKR					21,171.75	21,171.75	27-Dec-2004	
24753	1426	MARRIABAD, QUETTA	BL	5440091746877	VOROZGANI QUMI FUND	VOROZGANI QUMI FUND ALAMDAR F	LCY	14260001822501	PLS						PKR					27,488.47	27,488.47	27-Dec-2004	
24754	1426	MARRIABAD, QUETTA	BL	5440003936923	M/S HAJI GHULAM ALI AND SONS	M/S HAJI GHULAM ALI AND SONS SH	LCY	14260004418801	PLS						PKR					40,741.36	40,741.36	16-Jun-2004	
24755	1426	MARRIABAD, QUETTA	BL	60192038665	ZAHRA BATOOL	H.NO.7-41-11 SYEDABAD ALAMDAR F	LCY	14260005552201	PLS						PKR					43,743.99	43,743.99	13-Mar-2004	
24756	1426	MARRIABAD, QUETTA	BL	54400	MR ISHAQ ALI	C/O TAMOR SHOPKEEPER SAEEDA	LCY	14260002967401	PLS						PKR					94,108.65	94,108.65	8-Jul-2004	
24757	1426	MARRIABAD, QUETTA	BL	5440075738411	GHULAM ALI S/O RAMAZAN ALI	SHOP NO. 7 HAZARA EIDGAH ALAMI	LCY	14260010975503	CURR						PKR					199,925.00	199,925.00	24-Aug-2004	
24758	1429	GUJRANWALA-MODEL TOV	PB	3520221429924	M/S H B INTERNATIONAL	GONDALANWALA ROAD GUJRANWA	LCY	14290026653203	CURR						PKR					109.28	109.28	2-Jun-2004	
24759	1429	GUJRANWALA-MODEL TOV	PB		MUHAMMAD AZAM S/O KHUSHI M	174-A MODEL TOWN GUJRANWALA	LCY	14290000505801	PLS						PKR					546.45	546.45	18-May-2004	
24760	1429	GUJRANWALA-MODEL TOV	PB	3410194437885	NADEEM ABBAS S/O SABIR HUSS	GALI WAZIR KHAN I/S KHIALI GATE G	LCY	14290004716401	PLS						PKR					912.56	912.56	26-Jun-2004	
24761	1429	GUJRANWALA-MODEL TOV	PB		REHANA SABIR W/O GHULAM SAB	255-B MODEL TOWN GUJRANWALA	LCY	14290003745801	PLS						PKR					969.08	969.08	26-Jun-2004	
24762	1429	GUJRANWALA-MODEL TOV	PB		ANILA SALEEM D/O MIRZA SALEE	C/O PRICIPAL JAMIA TUL BANNAT 53	LCY	14290004965801	PLS						PKR					1,023.30	1,023.30	26-Jun-2004	
24763	1429	GUJRANWALA-MODEL TOV	PB		MOHAMMAD ARSHAD BUTT	C/O KH GHULAM RASOOL SHAHZAD	LCY	14290002939501	PLS						PKR					1,218.98	1,218.98	21-Jan-2004	
24764	1429	GUJRANWALA-MODEL TOV	PB	3410123040779	MOHD AHMED AND MIAN MAQSO	HOUSE NO 316 ASKARI II GUJRANW	LCY	14290006471301	PLS						PKR					1,533.20	1,533.20	27-Oct-2004	
24765	1429	GUJRANWALA-MODEL TOV	PB	3840322361361	M SAJJAD HUSSAIN	M SAJJAD HUSSAIN 327 A MODEL TO	LCY	14290024287103	CURR						PKR					3,331.50	3,331.50	29-Dec-2004	
24766	1429	GUJRANWALA-MODEL TOV	PB	3410125009523	HABIB UR REHMAN	GALI NO 3. ABADI MUHAMMAD BUKS	LCY	14290007110501	PLS						PKR					4,013.13	4,013.13	9-Sep-2004	
24767	1429	GUJRANWALA-MODEL TOV	PB	3410123324879	FAISAL SAEED S/O ABDUL SATTA	190 A MODEL MODEL TOWN GUJRA	LCY	14290006728501	PLS						PKR					4,350.50	4,350.50	25-Jun-2004	
24768	1429	GUJRANWALA-MODEL TOV	PB	3410157249092	GULSHAN BANO W/O SHAHZAD A	GALI NO 7 MOHALLAH FAISALABAD	LCY	14290005832401	PLS						PKR					8,268.84	8,268.84	23-Nov-2004	
24769	1429	GUJRANWALA-MODEL TOV	PB	3410178158607	NADEEM ASHRAF	189 / B.S TOWN GUJRANWALA	LCY	14290019575703	CURR						PKR					9,893.00	9,893.00	17-Jun-2004	
24770	1429	GUJRANWALA-MODEL TOV	PB		ABDUL HAQ S/O NIZAM DIN	572-B MODEL TOWN GUJRANWALA	LCY	14290000828501	PLS						PKR					11,338.95	11,338.95	18-May-2004	
24771	1429	GUJRANWALA-MODEL TOV	PB		FIRDOUS AHMAD AND MOHD ASH	FIRDOUS AHMAD AND MOHD ASHRA	LCY	14290002731501	PLS						PKR					14,726.90	14,726.90	28-Dec-2004	
24772	1429	GUJRANWALA-MODEL TOV	PB		ZAHEER A KHALON	S/O MOHAMMAD ASHRAF KHALON 5	LCY	14290002835501	PLS						PKR					17,826.11	17,826.11	26-Jun-2004	
24773	1429	GUJRANWALA-MODEL TOV	PB		MOHD RAMZAN SHAHID	438-B MODEL TOWN GUJRANWALA	LCY	14290017141003	CURR						PKR					25,542.50	25,542.50	17-Jun-2004	
24774	1429	GUJRANWALA-MODEL TOV	PB		MOHD HASSAN S/O DIN MOHD	371-A MODEL TOWN GUJRANWALA	LCY	14290003235601	PLS						PKR					35,491.56	35,491.56	26-Jun-2004	
24775	1432	SATELLITE TOWN, SARGO	PB		EDO HEALTH SARGODHA	EDO HEALTH KHUSHAB ROAD SARG	LCY	14320078446380	FIX		CDR			PRO	PKR					200.00	200.00	28-Dec-2005	
24776	1432	SATELLITE TOWN, SARGO	PB		PMA SARGODHA	PAKISTAN MEDICAL ASSOCIATION K	LCY	14320078443880	FIX		CDR				PKR					500.00	500.00	28-Dec-2005	
24777	1432	SATELLITE TOWN, SARGO	PB	3840374945882	MARIA SULTAN D O MALIK NOSHA	HOUSE NO 5 BLOCK X NEW SATELL	LCY	14320014389301	PLS						PKR					1,362.78	1,362.78	2-Nov-2004	
24778	1432	SATELLITE TOWN, SARGO	PB		AFSHAN NAZAR W O MALIK NAZA	5-12 SULTAN COLLONY COLLEGE RO	LCY	14320012189601	PLS						PKR					2,444.11	2,444.11	7-Feb-2004	
24779	1432	SATELLITE TOWN, SARGO	PB	3840354620841	MUSHTAQ HUSSAIN AND ABRAR	MUSHTAQ HUSSAIN AND ABRAR HU	LCY	14320019974003	CURR						PKR					2,704.00	2,704.00	15-Dec-2004	
24780	1432	SATELLITE TOWN, SARGO	PB	3840322236271	ZAFAR IQBAL	HOUSE NO 6-A OLD CIVIL LINES SAR	LCY	14320014120901	PLS						PKR					3,981.56	3,981.56	9-Apr-2004	
24781	1432	SATELLITE TOWN, SARGO	PB		DR MAMOONA TARIQ W O TARIQ	HOUSE NO 1 PLOT NO 10 CIVIL LINE	LCY	14320014176501	PLS						PKR					4,149.51	4,149.51	18-Aug-2004	
24782	1432	SATELLITE TOWN, SARGO	PB		RIAZ UMER FAROOQI S O KHILAF	714-D SATELLITE TOWN SARGODHA	LCY	14320004984601	PLS						PKR					4,192.53	4,192.53	24-Jul-2004	
24783	1432	SATELLITE TOWN, SARGO	PB	3840321099511	MOHAMMAD HAFEEZ	HOUSE NO 77-A SATELLITE TOWN S	LCY	14320034611001	PLS						PKR					4,422.17	4,422.17	23-Sep-2004	
24784	1432	SATELLITE TOWN, SARGO	PB		ZAHIDA PERVEEN W O ARSHAD M	HOUS ENO 70 GALI NO 6 SHAMSHER	LCY	14320036247601	PLS						PKR					4,666.46	4,666.46	1-Sep-2004	
24785	1432	SATELLITE TOWN, SARGO	PB		DGM M LHR	DIRECTOR GENERAL MANAGER HE	LCY	14320078421080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	28-Dec-2005	
24786	1432	SATELLITE TOWN, SARGO	PB		TAHIRA IQBAL W O MOHD IQBAL	HOUSE NO 38 GULSHANE REHMAN	LCY	14320036313401	PLS						PKR					6,803.20	6,803.20	19-Nov-2004	
24787	1432	SATELLITE TOWN, SARGO	PB		MOHAMMAD RAMZAN S O AHMED	CHOWK HAJOOR WALA HARI PURA	LCY	14320035206101	PLS						PKR					6,932.19	6,932.19	11-Sep-2004	
24788	1432	SATELLITE TOWN, SARGO	PB		IRFAN AHMED S O CH.SARDAR M	H NO 187 D SATELITE TOWN SARG	LCY	14320013080001	PLS						PKR					7,094.18	7,094.18	24-May-2004	
24789	1432	SATELLITE TOWN, SARGO	PB		CH FATEH ELLAHI	HOUSE NO 175 AWAN CHOWK ABDL	LCY	14320034826101	PLS						PKR					8,595.06	8,595.06	6-Oct-2004	
24790	1432	SATELLITE TOWN, SARGO	PB		AZHAR HUSSAIN	150 A SATELLITE TOWN SARGODHA	LCY	14320008423701	PLS						PKR					9,375.26	9,375.26	8-Apr-2004	
24791	1432	SATELLITE TOWN, SARGO	PB		MS NEW HORIZONS	126 A SATELLITE TOWN SARGODHA	LCY	14320016617903	CURR						PKR					9,644.00	9,644.00	16-Mar-2004	
24792	1432	SATELLITE TOWN, SARGO	PB		SOHAIB CONSTRUCTION CO	228 A SATELLITE TOWN SARGODHA	LCY	14320017451203	CURR						PKR					11,891.00	11,891.00	8-Jan-2004	
24793	1432	SATELLITE TOWN, SARGO	PB		MOBINA SHAHID	447-A SATELLITE TOWN SARGODHA	LCY	14320007719801	PLS						PKR					13,346.17	13,346.17	20-Aug-2004	
24794	1433	SHAHEEDABAD BAZAR, BA	AJK	70144181520	MST GULSHEN BEGUM	VILLAGE BARAL POST OFFICE BARA	LCY	14330000250101	PLS						PKR					0.01	0.01	24-Sep-2004	
24795	1433	SHAHEEDABAD BAZAR, BA	AJK		BAGGI BEGUM W/O ALI MUHAMM	BARAL POST OFFICE BARAL TEHSIL	LCY	14330001113101	PLS						PKR					312.82	312.82	12-May-2001	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24796	1433	SHAHEEDABAD BAZAR, BA	AJK	70154507801	NAZIRA BEGUM W/O MUHAMMAD	SAMBAL POST OFFICE BARAL TEHSI	LCY	14330001064701	PLS						PKR					1,504.03	1,504.03	24-Jan-2004	
24797	1433	SHAHEEDABAD BAZAR, BA	AJK	70190180095	THAIR MEHMOOD S/O FAQIR KHA	BARAL PO BARAL TEHSIL PALLANDF	LCY	14330001434201	PLS						PKR					1,516.37	1,516.37	12-Nov-2004	
24798	1433	SHAHEEDABAD BAZAR, BA	AJK	8240124112898	MUHAMMAD IRSHAD KHAN S/O M	BARAL PO BARAL TEHSIL PALLANDF	LCY	14330001692301	PLS						PKR					3,152.03	3,152.03	29-Nov-2004	
24799	1433	SHAHEEDABAD BAZAR, BA	AJK	70187193706	ZAMOUT HUSSAIN	BARAL POST OFFICE BARAL TEHSIL	LCY	14330000931801	PLS						PKR					4,431.50	4,431.50	28-Jun-2004	
24800	1433	SHAHEEDABAD BAZAR, BA	AJK	8240139936821	JAHAN DAD KHAN	VILLAGE BARAL POST OFFICE BARA	LCY	14330000031401	PLS						PKR					15,166.66	15,166.66	5-Nov-2004	
24801	1435	KARAK	KPK		LZC DAK BANDA KARAK	LZC DAK BANDA KARAK DAK BANDA	LCY	14350010135801	PLS					PRO	PKR					7.99	7.99	2-Jan-2002	
24802	1435	KARAK	KPK		SHAMID ULLAH S/O ABDUL SHARI	SHAMID ULLAH S/O ABDUL SHARIF A	LCY	14350010762103	CURR						PKR					13.00	13.00	22-Dec-2004	
24803	1435	KARAK	KPK		LZC LAGHRI BANDA	LZC LAGHRI BANDA LAGHRI BANDA	LCY	14350010169701	PLS					PRO	PKR					13.07	13.07	2-Jan-2002	
24804	1435	KARAK	KPK	1420213148861	MATI UR REHMAN S/O PAYO JAN	VILL &P/O KARAK TEH &DISTT KARA	LCY	14350011742203	CURR						PKR					50.00	50.00	4-Oct-2004	
24805	1435	KARAK	KPK	14588145534	COMMUNITY ORG AWAL KHAN K	AWAL KHAN KOROONA ZARA GHANI	LCY	14350014167901	PLS						PKR					56.88	56.88	12-Jun-2004	
24806	1435	KARAK	KPK		COMMUNITY WELFORE CLINICAL	COMMUNITY WELFORE CLINICAL BL	LCY	14350009268001	PLS						PKR					81.21	81.21	31-Dec-2004	
24807	1435	KARAK	KPK	1420213471135	M.C.O THARKANAN KOROONA	VILL THARKANAN KOROONA P/O TH	LCY	14350019164603	CURR						PKR					100.00	100.00	8-Jul-2004	
24808	1435	KARAK	KPK		DEHI TANZEEM KAMAL ZARA KHE	KAMALI ZARA KHEL P/O GHUNDI MIR	LCY	14350011057201	PLS						PKR					117.44	117.44	15-May-2004	
24809	1435	KARAK	KPK	1420249814881	SHAHEEN WELFARE ORGANIZTIO	SHAHEEN WELFARE ORGANIZTION	LCY	14350018489601	PLS						PKR					145.14	145.14	13-Dec-2004	
24810	1435	KARAK	KPK	1420320446413	WATER USER ASSOCIATION YAG	KHEL TEH T.NASRATI DISTT KARAK	LCY	14350018178001	PLS						PKR					174.16	174.16	23-Nov-2004	
24811	1435	KARAK	KPK	1420213278953	REHMAT ULLAH S/O SAIFUL MALC	MOH OLD BAZAR KARAK TEH&DIST	LCY	14350012382103	CURR						PKR					200.00	200.00	13-Sep-2004	
24812	1435	KARAK	KPK	1420213503591	W.USER ASSOAITE JAN M. T/WEL	VILL&P/O SUR DAG TEH&DISTT KAR	LCY	14350019960203	CURR						PKR					200.00	200.00	25-Nov-2004	
24813	1435	KARAK	KPK	3710117472081	LT COL (R)M.AKMAL S/O AWALKH	FAUJI FOUNDATION MODEL SCHOOI	LCY	14350019350903	CURR						PKR					225.20	225.20	8-Sep-2004	
24814	1435	KARAK	KPK		LAL JANAT S/O JUMA KHAN	VILL ALGADI KARAK DISTT KARAK	LCY	14350010649703	CURR						PKR					234.00	234.00	24-Feb-2004	
24815	1435	KARAK	KPK		DEO (M)KARAK	ADDRESS MISSING	LCY	14353554417480	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
24816	1435	KARAK	KPK	1420291010367	SRSC LAJMIR KORONA FEMAL	VILL KANDA KARAK P/O KARAK TEH	LCY	14350012715201	PLS						PKR					326.29	326.29	5-Nov-2004	
24817	1435	KARAK	KPK		ZAKIA BEGUM D/O SAFIR ULLAH	MOH OURESHAN PO KARAK DISTT K	LCY	14350012334301	PLS						PKR					445.23	445.23	12-Mar-2004	
24818	1435	KARAK	KPK	1730192419408	PANAH WELFARE. ARG.KAKA KHE	TEHSIL ROAD NEAR TOWN HALL KA	LCY	14350018633401	PLS						PKR					682.16	682.16	6-Sep-2004	
24819	1435	KARAK	KPK	14590133229	CO JANANGIRI MAHABAT ABAD	MOH AYATH KHEL JANANGIRI P/O J	LCY	14350019237503	CURR						PKR					984.00	984.00	28-May-2004	
24820	1435	KARAK	KPK	1420213532995	CO/WO HABIB KOROONA(MITHAW	VILL MITHA WALA P/OKARAK TEH&D	LCY	14350019198903	CURR						PKR					1,000.00	1,000.00	22-Oct-2004	
24821	1435	KARAK	KPK	1420274195999	MUJEEB-UR-REHMAN S/O PIR GU	VILLAGE & P/O MITHA KHEL TEH & D	LCY	14350009608701	PLS						PKR					1,218.29	1,218.29	7-Jun-2004	
24822	1435	KARAK	KPK	1420213542711	WCO TEREEN KHEL KARAK	VILL TAREEN KHEL BANDA TEH &DIS	LCY	14350018607001	PLS						PKR					1,449.97	1,449.97	18-Auq-2004	
24823	1435	KARAK	KPK	1420257506371	S.R.S.P DADP2 MUNDA KHEIL BAN	VILL KANDA KARAK TEH &DISTT KAR	LCY	14350018753201	PLS						PKR					1,449.97	1,449.97	1-Nov-2004	
24824	1435	KARAK	KPK	1420320511357	AYUB KHANAN S/OAFRIDI	VILL BARAT KHEL SAIKOT TEH.T.NA	LCY	14350018777601	PLS						PKR					1,449.97	1,449.97	10-Nov-2004	
24825	1435	KARAK	KPK	14576155631	CO HABIB KOROONA	VILL &P/O MITHA WALA TEH & DISTT	LCY	14350013200101	PLS						PKR					1,515.78	1,515.78	16-Aug-2004	
24826	1435	KARAK	KPK	14559100223	AFSAR ALI S/O MINARAZ	AMIN KHEL CHOKARA JANDARI KA	LCY	14350006136701	PLS						PKR					1,668.41	1,668.41	28-Jul-2004	
24827	1435	KARAK	KPK	14585105604	COMMUNITY ORGANISATION NOO	VILL & P/O ZARA GANDI TEH TAKHTI	LCY	14350014014901	PLS						PKR					1,973.23	1,973.23	25-Aug-2004	
24828	1435	KARAK	KPK		DDQ W/S/DEPTT	TEHSIL & DISTRICT KARAK. KHYBER	LCY	14353591163880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
24829	1435	KARAK	KPK		NATIONAL YOUTH ORGANIZATION	VILL & P/O OFFICIAL TOWN TEH & DI	LCY	14350013437001	PLS						PKR					4,133.68	4,133.68	4-Oct-2004	
24830	1435	KARAK	KPK	1420320448667	IBRAHIM SHAH S/O MOEEN SHAH	VILL MOEEN ABAD LAGARI P/O KHAJ	LCY	14350019724403	CURR						PKR					4,279.00	4,279.00	9-Sep-2004	
24831	1435	KARAK	KPK	3460324325902	FEHMEEDA YASMIN W/O QAMARU	VILL BABAL KHEL P/O AHMAD ABAD	LCY	14350010926901	PLS						PKR					4,453.30	4,453.30	12-Oct-2004	
24832	1435	KARAK	KPK	1420213096143	KHALID USMAN S/O GUL WAR KH	VILL & P/O REHMAT ABAD TEH KARA	LCY	14350014392901	PLS						PKR					4,504.47	4,504.47	26-Mar-2004	
24833	1435	KARAK	KPK	14586247805	S.R.S.C.GHARI KHEL	S.R.S.C. GHARI KHEL SURATI KALLA	LCY	14350014241601	PLS						PKR					5,863.96	5,863.96	13-May-2004	
24834	1435	KARAK	KPK	14578369852	PAYO JAN SO SAKHI JAN	SIKNA ZAIBI CHANI KHEL POST OFFI	LCY	14350002909501	PLS						PKR					6,009.69	6,009.69	3-Aug-2004	
24835	1435	KARAK	KPK	14574213548	ZAFRAN KHAN	VILLAGE KARAK P/O KARAK TEH KA	LCY	14350000098101	PLS						PKR					6,456.28	6,456.28	27-Jan-2004	
24836	1435	KARAK	KPK	4250117667275	EAD MIR S/O KAKEEM ZADA	VILL ESAK CHOUNTRA PO DABB TEH	LCY	14350018230001	PLS						PKR					6,943.20	6,943.20	2-Jul-2004	
24837	1435	KARAK	KPK	1420320536959	RAB NAWAZ KHAN S/O NAID KHA	RAB NAWAZ KHAN S/O NAID KHAN V	LCY	14350006913201	PLS						PKR					7,180.24	7,180.24	31-Dec-2004	
24838	1435	KARAK	KPK		SAIDAN GUL S/O HAMISH GUL	SAIDAN GUL S/O HAMISH GUL VILL A	LCY	14350007351601	PLS						PKR					7,531.34	7,531.34	31-Dec-2004	
24839	1435	KARAK	KPK	14568088031	AMJED ALI S/O SPEEN GUL	VILL P O SURDAG TEH KARAK DISTT	LCY	14350017680201	PLS						PKR					7,540.31	7,540.31	29-Nov-2004	
24840	1435	KARAK	KPK	1454800018142	NOOR TAJANA W/O KARIM NAWA	VILL P O KARAK TEH KARAK DISTT K	LCY	14350017846401	PLS						PKR					8,191.95	8,191.95	15-Sep-2004	
24841	1435	KARAK	KPK		ZER MUHAMMAD S/O NOOR MUH	ZER MUHAMMAD S/O NOOR MUHAM	LCY	14350008029801	PLS						PKR					8,615.31	8,615.31	31-Dec-2004	
24842	1435	KARAK	KPK		ZAHIDA TASNEEM W/O MUHAMM	VILL TAPPI KARAK PO & DISTT KA RA	LCY	14350012460401	PLS						PKR					9,262.57	9,262.57	22-Jul-2004	
24843	1435	KARAK	KPK		ATLAS KHAN S/O SHAH ZADA KHA	ATLAS KHAN S/O SHAH ZADA KHAN	LCY	14350006974001	PLS						PKR					10,293.28	10,293.28	31-Dec-2004	
24844	1435	KARAK	KPK	14583251495	UMER JAN S/O KHIAL MUHAMMAD	UMER JAN S/O KHIAL MUHAMMAD V	LCY	14350008432501	PLS						PKR					10,398.32	10,398.32	31-Dec-2004	
24845	1435	KARAK	KPK		NUSRAT KHAN S/O ALAM SHER	NUSRAT KHAN S/O ALAM SHER VILL	LCY	14350004793601	PLS						PKR					13,075.14	13,075.14	31-Dec-2004	
24846	1435	KARAK	KPK		IHSAN ULLAH S/O AZAM JAN	IHSAN ULLAH S/O AZAM JAN VILLAG	LCY	14350004370501	PLS						PKR					13,334.46	13,334.46	31-Dec-2004	
24847	1435	KARAK	KPK		LAL MIR JAN S/O ALI MARDAN	LAL MIR JAN S/O ALI MARDAN VILL&P	LCY	14350005651901	PLS						PKR					13,341.43	13,341.43	31-Dec-2004	
24848	1435	KARAK	KPK	1730154336963	NOOR UL SAEED SHAH S/O MIRAN	NOOR UL SAEED SHAH S/O MIRAN S	LCY	14350009279401	PLS						PKR					13,440.77	13,440.77	31-Dec-2004	
24849	1435	KARAK	KPK		HABIB BADSHAH & NAZIR BADSHA	VILL MANDWA DISTT KARAK	LCY	14350011912303	CURR						PKR					14,892.00	14,892.00	13-Mar-2004	
24850	1435	KARAK	KPK	6110167816829	NAIMAT ULLAH S/O RAIS KHAN	NAIMAT ULLAH S/O RAIS KHAN VILL	LCY	14350006882201	PLS						PKR					19,707.93	19,707.93	31-Dec-2004	
24851	1435	KARAK	KPK		ABDUR RASHID S/O ABDUL HASA	ABDUR RASHID S/O ABDUL HASAN V	LCY	14350005188601	PLS						PKR					20,103.69	20,103.69	31-Dec-2004	
24852	1435	KARAK	KPK		GM NHA PESHAWAR	TEHSIL & DISTRICT PESHAWAT KHY	LCY	14353591169480	FIX		CDR			PRO	PKR					20,400.00	20,400.00	1-Nov-2005	
24853	1435	KARAK	KPK	1420213545391	RAKAM BAD SHAH S/O MIRZA KHA	VILL MITHA WALA KARAK	LCY	14350007612401	PLS						PKR					22,534.73	22,534.73	19-Jan-2004	
24854	1435	KARAK	KPK		ABDUR RASHID SO HAJI AMANUL	ABDUR RASHID SO HAJI AMANULLA	LCY	14350003372701	PLS						PKR					28,033.89	28,033.89	31-Dec-2004	
24855	1435	KARAK	KPK	1420261527801	AHSAN ULLAH S/O AZAM JAN	VILL & P/O KARAK TEH & DISTT KARA	LCY	14350013161501	PLS						PKR					30,858.99	30,858.99	17-Aug-2004	
24856	1435	KARAK	KPK		LAL BADIN S/O AKBAR DIN	VILLAGE GHUNDI MIRA KHAN KHEL F	LCY	14350004601701	PLS						PKR					37,348.84	37,348.84	6-Apr-2004	
24857	1435	KARAK	KPK		AHMAD JAN S/O ABDULLAH JAN	VILLAGE & P/O DABB TEHSIL & DISTF	LCY	14350003713101	PLS						PKR					76,102.09	76,102.09	16-Jul-2004	
24858	1437	MUNAWAR PLAZA, DHIRKO	AJK	8210225358451	RAJA GHULAM MUSTAFA KHAN	RAJA GHULAM MUSTAFA KHAN VILL	LCY	14370005113401	PLS						PKR					42.34	42.34	21-Dec-2004	
24859	1437	MUNAWAR PLAZA, DHIRKO	AJK		MISS KALSOOM NAWAB	VILLAGE NERWAL P/O& TEH DHIRKO	LCY	14370004734201	PLS						PKR					370.70	370.70	5-Nov-2004	
24860	1437	MUNAWAR PLAZA, DHIRKO	AJK		MUHAMMAD USMAN	MUHAMMAD USMAN VILLAGE KALAS	LCY	14370002106401	PLS						PKR					502.91	502.91	31-Dec-2004	
24861	1437	MUNAWAR PLAZA, DHIRKO	AJK	70143525534	MST RAZIA BEGUM	W/O MUHAMMAD IBRAHIM VILLAGE	LCY	14370004800001	PLS						PKR					568.65	568.65	5-Nov-2004	
24862	1437	MUNAWAR PLAZA, DHIRKO	AJK	21153124203	GUL HUSSAIN	VILLAGE MANDRI P/O& TEH DHIRKO	LCY	14370005197001	PLS						PKR					1,289.97	1,289.97	5-Nov-2004	
24863	1437	MUNAWAR PLAZA, DHIRKO	AJK	70138513517	MUHAMMAD AMIR KHAN	VILL MAKHAYALA PO7 TEH DHIRKOT	LCY	14370004680501	PLS						PKR					2,326.32	2,326.32	5-Nov-2004	
24864	1437	MUNAWAR PLAZA, DHIRKO	AJK	8210224156253	RUSMAT KHAN S/O SHER AHMED	VILL GORI KAIR PO & TEH DHIRKOT I	LCY	14370002981001	PLS						PKR					2,849.08	2,849.08	12-Jul-2004	
24865	1437	MUNAWAR PLAZA, DHIRKO	AJK		MISS SHAMIM AKHTER	VILLAGE NERWAL P/O & TEH DHIRKO	LCY	14370004723901	PLS						PKR					4,246.35	4,246.35	5-Nov-2004	
24866	1437	MUNAWAR PLAZA, DHIRKO	AJK	3420206952425	HAWAL DAR BGHA KHAN	VILLAGE HOTHLA RINGULI P/O & TEH	LCY	14370000524401	PLS						PKR					4,330.53	4,330.53	27-May-2004	
24867	1437	MUNAWAR PLAZA, DHIRKO	AJK	70142486971	MANZOOR AHMED KHAN	VILLAGE P/O DHIRKOT TEHSAIL DHI	LCY	14370005117701	PLS						PKR					10,907.34	10,907.34	6-Mar-2004	
24868	1437	MUNAWAR PLAZA, DHIRKO	AJK	8210223558754	MANZOORA BEGUM W/O SAEED	VILL BADYAR PO DHIRKOT BAGH AJ	LCY	14370003532701	PLS						PKR					33,006.99	33,006.99	26-Apr-2004	
24869	1437	MUNAWAR PLAZA, DHIRKO	AJK		MR IFTIKHAR ABBASI	S/O SANAULLAH VILLAGE CHAMYAT	LCY	14370002786701	PLS						PKR					37,199.89	37,199.89	12-Jan-2004	
24870	1437	MUNAWAR PLAZA, DHIRKO	AJK	8210241891057	M. QAMER &SHABNAM MINOR M	VILLAGE RANGLA P/O& TEH DHIRKO	LCY	14370005217401	PLS						PKR					42,759.54	42,759.54	26-Jan-2004	
24871	1439	PEOPLES MEDICAL COLLE	SD	4530231466442	MISS IRSHAD BEGUM	P O DARBELO TALUKA KANDIARO DI	LCY	14390005269501	PLS						PKR					326.77	326.77	7-Oct-2004	
24872	1439	PEOPLES MEDICAL COLLE	SD		XEN PROV.BLDG.DEV.N/SHAH	ADDRESS MISSING	LCY	14393556321380	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
24873	1439	PEOPLES MEDICAL COLLE	SD		XEN PROV.BLDG.DIV. N/SHAH	ADDRESS MISSING	LCY	14393556321280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
24874	1439	PEOPLES MEDICAL COLLE	SD	0043190181264	SAIMA HIFAZAT SHAIKH	FLATE NO E-1 IMTIAZ SQUARE B-6 C	LCY	14390010461801	PLS						PKR					1,045.45	1,045.45	8-Apr-2004	
24875	1439	PEOPLES MEDICAL COLLE	SD	4110335690760	MISS AFSHEEN	ROOM NO 24-A P M C H NAWABSHA	LCY	14390008157401	PLS						PKR					1,235.10	1,235.10	10-Apr-2004	
24876	1439	PEOPLES MEDICAL COLLE	SD	4130210980999	DR IMRAN ALI SHAIKH	B-48 NOREEN NAGAR PHASE 1 HYD	LCY	14390010169101	PLS						PKR					1,546.25	1,546.25	22-Oct-2004	
24877	1439	PEOPLES MEDICAL COLLE	SD	4540208740476	MISS AMBREEN MUSARAT WAHE	H NO 1256 GHARIB ABAD NAWAB SH	LCY	14390005129601	PLS						PKR					1,555.70	1,555.70	14-Feb-2004	
24878	1439	PEOPLES MEDICAL COLLE	SD		MR LAL BUX	C/O NAZIR ALI NEAR RAILWAY PATA	LCY	14390007415901	PLS						PKR					1,576.60	1,576.60	22-Jun-2004	
24879	1439	PEOPLES MEDICAL COLLE	SD	0043190181264	DR. SAKINA ALVI W/O M. ANWAR	FLATE NO.3 FLOOR 3 SHAMSA MAN	LCY	14390010460601	PLS						PKR					2,305.18	2,305.18	9-Aug-2004	
24880	1439	PEOPLES MEDICAL COLLE	SD	4510454432680	MISS KAVITA	ROOM NO.55 BLOCK E P M C NAWAB	LCY	14390008880301	PLS						PKR					5,094.81	5,094.81	3-Apr-2004	
24881	1439	PEOPLES MEDICAL COLLE	SD	43591057464	MR LAL MUHAMMAD	GOTH HAJI MUHAMMAD BROHI SAKR	LCY	14390007653901	PLS						PKR					6,424.22	6,424.22	4-Sep-2004	
24882	1439	PEOPLES MEDICAL COLLE	SD	43159000241	MR MUNIR AHMED	MR MUNIR AHMED HOUSE NO 2146R	LCY	14390005633901	PLS						PKR					6,517.96	6,517.96	28-Dec-2004	
24883	1439	PEOPLES MEDICAL COLLE	SD	44101381465 00	MISS SAZIA JABBAR	P O BOX NO 96320 TANDO JAN MOH	LCY	14390006563201	PLS						PKR					14,391.41	14,391.41	10-May-2004	
24884	1439	PEOPLES MEDICAL COLLE	SD		PMC NAWABSHAH	ADDRESS MISSING	LCY	14393556319680	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
24885	1439	PEOPLES MEDICAL COLLE	SD	42138002714	MST GHULAM FATIMA CHANNA	MST GHULAM FATIMA CHANNA BHAI	LCY	14390005265201	PLS						PKR					241,487.94	241,487.94	24-Dec-2004	
24886	1440	YAR HUSSAIN, LAHOR, SW	KPK	1620157165089	TILA MOHAMMAD S/O WAFADAR	MOH. MIRA KHEL VILL. & PO YAR HU	LCY	14400004791601	PLS						PKR					238.93	238.93	15-May-2004	
24887	1440	YAR HUSSAIN, LAHOR, SW	KPK	1620177202017	MIR SALAM S/O SAID GHAFFAR S	MIR SALAM S/O SAID GHAFFAR SHA	LCY	14400000450601	PLS						PKR					6,204.52	6,204.52	3-Dec-2004	
24888	1440	YAR HUSSAIN, LAHOR, SW	KPK	1620106835330	RAHAT BEGUM D/O MANEZAI	MOH NEKEY KHEL YAR HUSSAIN DIS	LCY	14400002357501	PLS						PKR					6,417.98	6,417.98	13-Oct-2004	
24889	1440	YAR HUSSAIN, LAHOR, SW	KPK	1620107034691	ULASEE KHEEGARA TANZEEM	MOH MAROOF KHEL YAR HUSSAIN	LCY	14400003277301	PLS						PKR					12,944.66	12,944.66	6-Aug-2004	
24890	1444	BASIRPUR, DEPALPUR	PB	27253094885	ALTAF HUSSAIN S/O MOHD SHAB	CHAK AMIRA TAJA KA P/O BASIR PU	LCY	14440006462201	PLS						PKR					0.01	0.01	3-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24891	1444	BASIRPUR, DEPALPUR	PB		MUHAMMAD IQBAL S/O MUHAMM	MUHAMMAD IQBAL S/O MUHAMMAD	LCY	14440006235301	PLS						PKR					6.09	6.09	15-Feb-2002	
24892	1444	BASIRPUR, DEPALPUR	PB	3530119849689	ABDUL NASIR S/O MUHAMMAD H	LESCO-SUB DIVSION BASIRPUR	LCY	14440007882401	PLS						PKR					14.52	14.52	7-Oct-2004	
24893	1444	BASIRPUR, DEPALPUR	PB	3640234284409	AHMED YAR S/O MUHAMMAD YAQ	WAPDA POWER STATION BASIR PUI	LCY	14440007834301	PLS						PKR					21.77	21.77	4-Mar-2004	
24894	1444	BASIRPUR, DEPALPUR	PB	3530141335747	SYED AKHTAR HASSAN SHAH	PHOLAN TOLI KALAN PO. BASIRPUR	LCY	14440017006303	CURR						PKR					26.00	26.00	9-Jun-2004	
24895	1444	BASIRPUR, DEPALPUR	PB	3530118717809	ABDULAZIZ S.OMUHAMMAD ASLA	MOUZA JEEMAL BAZEEDAY KA P.O.F	LCY	14440016961403	CURR						PKR					28.46	28.46	16-Jul-2004	
24896	1444	BASIRPUR, DEPALPUR	PB	36684819689	FAKHBUL HUSSIAN S/O MOHD HU	FAKHBUL HUSSIAN S/O MOHD HUSS	LCY	14440007933201	PLS						PKR					43.54	43.54	5-Apr-2004	
24897	1444	BASIRPUR, DEPALPUR	PB	33684819788	JAMAT ALI S/O GHULAM RASOOL	BASTI DEWAL NAGAR DEPALPUR	LCY	14440007930801	PLS						PKR					46.44	46.44	3-Jan-2004	
24898	1444	BASIRPUR, DEPALPUR	PB	3530119223437	MUAZAM ALI S/O MOHD TUFAIL	FAZAL ELAHI COLONY PAKPATTAN F	LCY	14440007923701	PLS						PKR					49.35	49.35	3-Jan-2004	
24899	1444	BASIRPUR, DEPALPUR	PB	33959131288	IMTIAZ ANWAR S/O CH.AMANULL	IMTIAZ ANWAR S/O CH.AMANULLAH	LCY	14440007553401	PLS						PKR					50.38	50.38	1-Mar-2003	
24900	1444	BASIRPUR, DEPALPUR	PB	33982322999	MOHD AJMAL S/O MOHD SHARIF	MOHD AJMAL S/O MOHD SHARIF SU	LCY	14440007473801	PLS						PKR					58.06	58.06	26-Jul-2003	
24901	1444	BASIRPUR, DEPALPUR	PB	3530173723141	MUHAMMAD AHMAD S/O M SADIQ	DAKHLI LALEY KEY QADIR PUR PO B	LCY	14440018793903	CURR						PKR					60.00	60.00	22-Oct-2004	
24902	1444	BASIRPUR, DEPALPUR	PB	3530218976533	GHULAM MUSTAFA S/O M. IBRAHI	FETAH TOWN OKARA TEH OKARA D	LCY	14440007235801	PLS						PKR					68.32	68.32	25-Feb-2004	
24903	1444	BASIRPUR, DEPALPUR	PB	33681494084	MUHAMMAD YASEEN S/O M.ANW	MUHAMMAD YASEEN S/O M.ANWAR	LCY	14440007379801	PLS						PKR					72.11	72.11	3-Aug-2004	
24904	1444	BASIRPUR, DEPALPUR	PB	33687312445	IAAYAT BEGUM	IAAYAT BEGUM BANK COLONY BASI	LCY	14440004609701	PLS						PKR					72.58	72.58	11-Oct-2004	
24905	1444	BASIRPUR, DEPALPUR	PB	3530118462635	MUHAMMAD YASIN	MOUZ PARAYWALA BASIRPUR TEH.	LCY	14440008214301	PLS						PKR					72.58	72.58	3-Apr-2004	
24906	1444	BASIRPUR, DEPALPUR	PB	3530111535868	MOTIA LATIF	MOUZA PEERAYWALA PO. BASIRPUI	LCY	14440008222201	PLS						PKR					72.58	72.58	29-Apr-2004	
24907	1444	BASIRPUR, DEPALPUR	PB	3530118715245	AZHAR AHMAD	STREET MAI HISAB WALI MO, ALLAM	LCY	14440017014403	CURR						PKR					75.86	75.86	23-Aug-2004	
24908	1444	BASIRPUR, DEPALPUR	PB	3530118443494	SAAIMA ASHRAF D/O M. ASHRAF	HOUSE NO12 STREET NO2 NEAR OC	LCY	14440008108301	PLS						PKR					87.06	87.06	20-Sep-2004	
24909	1444	BASIRPUR, DEPALPUR	PB	33640151826	NAZAR MUHAMMAD S/O M.IBRAHI	NAZAR MUHAMMAD S/O M.IBRAHIM I	LCY	14440007434401	PLS						PKR					89.98	89.98	1-Apr-2002	
24910	1444	BASIRPUR, DEPALPUR	PB	33648376465	QASIR ALI S/O GHULAM SADIQ	MOHA RASOOL PUR FAROOQ ABAD	LCY	14440007769301	PLS						PKR					89.98	89.98	19-Jan-2004	
24911	1444	BASIRPUR, DEPALPUR	PB	3530189525	GHULAM MURTAZA S/O M.SHARIF	ROHELLA TEJEY KA P.O SAME TEH I	LCY	14440008062501	PLS						PKR					89.98	89.98	2-Jun-2004	
24912	1444	BASIRPUR, DEPALPUR	PB		M/SANWARULHAQ CLOTH HOUS	MAIN BAZAR BASIR PUR P.O SAME	LCY	14440017030603	CURR						PKR					95.00	95.00	5-Jun-2004	
24913	1444	BASIRPUR, DEPALPUR	PB	3530164313885	MAHAMMAD NASRELLA S/O M HA	MOHALLA CHAK IBRAHEEM P/O BAS	LCY	14440017959603	CURR						PKR					100.00	100.00	23-Jul-2004	
24914	1444	BASIRPUR, DEPALPUR	PB	3530118797397	MIAN AHMAD NAWAZ KHAN WATT	QILA DEEVA SING HAVELI ROAD TEI	LCY	14440008305301	PLS						PKR					101.61	101.61	6-Oct-2004	
24915	1444	BASIRPUR, DEPALPUR	PB	3530125566239	MOHD ABBAS S/O ALLAH DITTA	PIRACHA BASTI DEPALPUR DISTT OI	LCY	14440007338301	PLS						PKR					103.06	103.06	4-Oct-2004	
24916	1444	BASIRPUR, DEPALPUR	PB	3530130093259	MUHAMMAD SIDDIQUE S/O ANWE	GELLANICHOWK DEPALPUR ROA BA	LCY	14440018921603	CURR						PKR					108.00	108.00	12-Nov-2004	
24917	1444	BASIRPUR, DEPALPUR	PB	3530111528023	ALI GOHAR S/O M MOUSA	CHAK RUKAN GUL SHAIR PO RUKAN	LCY	14440008351801	PLS						PKR					120.45	120.45	20-Aug-2004	
24918	1444	BASIRPUR, DEPALPUR	PB	33689510606	SHER MOHD S/O IMAM DIN	SHER MOHD S/O IMAM DIN CHAK GL	LCY	14440007963901	PLS						PKR					145.14	145.14	9-Sep-2004	
24919	1444	BASIRPUR, DEPALPUR	PB	3530118687967	AHMAD ALI S/OBAHAWAL	CHAK QAYYAM P/O ROHEELA TEJEK	LCY	14440008335001	PLS						PKR					145.14	145.14	29-Jun-2004	
24920	1444	BASIRPUR, DEPALPUR	PB	3530180061431	MUHAMMAD YASIN	STREET HAJIZAHOORULLAHWALI M	LCY	14440008291201	PLS						PKR					156.76	156.76	30-Jul-2004	
24921	1444	BASIRPUR, DEPALPUR	PB	4200003829993	GHULAM SHABBIR S/O MOHD SID	STREET PURANA BASIRPUR DISTT C	LCY	14440007337101	PLS						PKR					165.01	165.01	26-Oct-2004	
24922	1444	BASIRPUR, DEPALPUR	PB	3530119157166	MUHAMMAD ANWAR ANJAM	MUHALLAH AHMAD SHAH BASIRPUR	LCY	14440018913503	CURR						PKR					211.00	211.00	12-Nov-2004	
24923	1444	BASIRPUR, DEPALPUR	PB	3530120039941	MUHAMMAD MANSHA	ARORAWALA JAGEER P.O. BASIRPU	LCY	14440008241501	PLS						PKR					217.73	217.73	23-Apr-2004	
24924	1444	BASIRPUR, DEPALPUR	PB	3640207818407	TANVEER HUSSAIN	LESCO SUB DIVISION BASIRPUR DIS	LCY	14440007861501	PLS						PKR					251.07	251.07	2-Oct-2004	
24925	1444	BASIRPUR, DEPALPUR	PB	3530185002481	MUHAMMAD SARAJ	NEAR TOWN COMMITTEE RAIWAY R	LCY	14440008293901	PLS						PKR					264.19	264.19	1-Sep-2004	
24926	1444	BASIRPUR, DEPALPUR	PB		M/S ZUHAIR HI. TECH	C/O CRESENT COTTON FACTOR DEI	LCY	14440016911903	CURR						PKR					287.00	287.00	8-Nov-2004	
24927	1444	BASIRPUR, DEPALPUR	PB	33648202856	DARUL ALOOM	DARUL ALOOM MOHALLAH NAI ABAD	LCY	14440015509703	CURR						PKR					306.00	306.00	22-Jun-2004	
24928	1444	BASIRPUR, DEPALPUR	PB	3530149804236	RAQIA SULTANA W/O IFTEKHAR A	MUHALLAH DARS BASIRPUR TEHSIL	LCY	14440008324601	PLS						PKR					307.72	307.72	18-Oct-2004	
24929	1444	BASIRPUR, DEPALPUR	PB	3530118550416	YASMIN D/O WALI MUHAMMAD	RURAL HEALTH CENTRE BASIR PUR	LCY	14440007843001	PLS						PKR					312.04	312.04	14-Jul-2004	
24930	1444	BASIRPUR, DEPALPUR	PB	3520296611321	MUHAMMAD ALAM S/O M SULEMA	TAHIR KALAN PO BASIRPUR TEH DE	LCY	14440018688603	CURR						PKR					350.00	350.00	17-Sep-2004	
24931	1444	BASIRPUR, DEPALPUR	PB	3530146869213	ABDUL GHAFOOR S/O BARKAST A	MOHALLAH TARIQ PURA BASIRPUR	LCY	14440007661001	PLS						PKR					374.42	374.42	19-Jun-2004	
24932	1444	BASIRPUR, DEPALPUR	PB	3530106351481	ALLAH DITTA S/O MUHAMMAD ILY	DULLEY KEY MAHAR P/O BASIRPUR	LCY	14440007485701	PLS						PKR					435.43	435.43	16-Sep-2004	
24933	1444	BASIRPUR, DEPALPUR	PB		AMIN AND MUHAMMAD RAFIQ	AMIN AND MUHAMMAD RAFIQ KUTLA	LCY	14440003930701	PLS						PKR					436.03	436.03	24-Feb-2003	
24934	1444	BASIRPUR, DEPALPUR	PB	3530145773230	AZRA PARVEEN W/O M AFZAL	MOHALLA MARHANA BASIRPUR TEH	LCY	14440018971103	CURR						PKR					500.00	500.00	30-Sep-2004	
24935	1444	BASIRPUR, DEPALPUR	PB	3530172206102	FARKHANDA JABEEN W/O QURBC	BANK COLONY BASIRPUR TEH DEPA	LCY	14440018989203	CURR						PKR					500.00	500.00	30-Sep-2004	
24936	1444	BASIRPUR, DEPALPUR	PB	3530105405095	MIAN MUHAMMAD SHARIF	S/O MIAN HGULAM MUHAMMAD CHA	LCY	14440008175701	PLS						PKR					725.70	725.70	20-Feb-2004	
24937	1444	BASIRPUR, DEPALPUR	PB	33990370611	MUHAMMMAD SHAHZAD	MUHAMMMAD SHAHZAD MOUZA PO	LCY	14440017632803	CURR						PKR					809.00	809.00	10-Jul-2004	
24938	1444	BASIRPUR, DEPALPUR	PB	3530131540419	ALI HAJWAIRY COLD STORE	DEPALPUR ROAD BASIRPUR TEH. DI	LCY	14440016898503	CURR						PKR					850.00	850.00	14-Jun-2004	
24939	1444	BASIRPUR, DEPALPUR	PB		MOHD RIAZ S/O GHULAM MOHD	MOHD RIAZ S/O GHULAM MOHD HOU	LCY	14440007713701	PLS						PKR					898.01	898.01	28-Oct-2002	
24940	1444	BASIRPUR, DEPALPUR	PB	3530119077487	EHSAN ULLAH	CHAK GANDA SING PO SAME TEH. D	LCY	14440008239501	PLS						PKR					943.38	943.38	15-May-2004	
24941	1444	BASIRPUR, DEPALPUR	PB	3530181257539	MUHAMMAD ALTAF S/O MUSHTAQ	H NO 325 HUSNAIN STEET ZIAUDDIN	LCY	14440019139403	CURR						PKR					1,000.00	1,000.00	6-Oct-2004	
24942	1444	BASIRPUR, DEPALPUR	PB	3530120279729	MUHAMMAD AKHTAR S/O NASEEF	MAUZA GULSHER PO RUKANPURA T	LCY	14440008166001	PLS						PKR					1,141.96	1,141.96	25-Jun-2004	
24943	1444	BASIRPUR, DEPALPUR	PB	3530120089337	MALIK KHIZER HAYAT KHOKHAR	S/O MALIK MULAK HUSSAIN CHAK AI	LCY	14440016848003	CURR						PKR					1,250.00	1,250.00	3-Mar-2004	
24944	1444	BASIRPUR, DEPALPUR	PB	3530172990989	MUHAMMAD AKRAM CHISHTI	MOUZA CHISHTI QUTAB DIN PO BAS	LCY	14440008250201	PLS						PKR					1,449.97	1,449.97	29-Apr-2004	
24945	1444	BASIRPUR, DEPALPUR	PB	3530139384561	SINKANDER IQBAL S/O M DIN	MOUZA JAMALKEY P/O BASIR PUR	LCY	14440008338401	PLS						PKR					1,449.97	1,449.97	29-Jun-2004	
24946	1444	BASIRPUR, DEPALPUR	PB	3530282778493	MOHD TANVEER AKHTER	GALI NO 2 MUZAFFER COLONY HOU	LCY	14440008373501	PLS						PKR					1,449.97	1,449.97	21-Sep-2004	
24947	1444	BASIRPUR, DEPALPUR	PB	3530138431347	NOOR HASSAN S/O ABDUL HAQ	MOUZA GULSHAIR P.O. RUFEN PUR	LCY	14440007641301	PLS						PKR					1,786.37	1,786.37	27-May-2004	
24948	1444	BASIRPUR, DEPALPUR	PB	6110118999049	M.SFAQIHAEAZAM HAJ E UMRA	M.SFAQIHAEAZAM HAJ E UMRA UME	LCY	14440016979503	CURR						PKR					2,000.00	2,000.00	9-Dec-2004	
24949	1444	BASIRPUR, DEPALPUR	PB	33684595650	MUHAMMAD JAHANGIR S/O M YAI	MUHAMMAD JAHANGIR S/O M YAR M	LCY	14440007981301	PLS						PKR					2,020.62	2,020.62	18-Jun-2004	
24950	1444	BASIRPUR, DEPALPUR	PB	33656134132	BUSHARA ARJUNMAND D/O ZAKA	BUSHARA ARJUNMAND D/O ZAKA UI	LCY	14440001848401	PLS						PKR					2,685.43	2,685.43	15-Dec-2004	
24951	1447	DAULTALA, GUJAR KHAN	PB	51755258875	HAYAT ALI S/O SAIF ALI	HAYAT ALI S/O SAIF ALI DHOKE SHA	LCY	14470000832601	PLS						PKR					0.01	0.01	23-Dec-2004	
24952	1447	DAULTALA, GUJAR KHAN	PB		ADEEL SHAHZAD	ADEEL SHAHZAD V.P/O DAULTALA D	LCY	14470000037901	PLS						PKR					124.06	124.06	23-Dec-2004	
24953	1447	DAULTALA, GUJAR KHAN	PB	51748855269	ABDUL KHALIQ	ABDUL KHALIQ VPO AHDI DISTT RAV	LCY	14470001581801	PLS						PKR					221.02	221.02	23-Dec-2004	
24954	1447	DAULTALA, GUJAR KHAN	PB		MUHAMMAD RIAZ S/O HAJI FAIZ A	MUHAMMAD RIAZ S/O HAJI FAIZ ALI I	LCY	14470004764101	PLS						PKR					233.47	233.47	23-Dec-2004	
24955	1447	DAULTALA, GUJAR KHAN	PB		COMMUNITY ORG PANJGIRAN KH	VPO PANJGIRAN KHURD A-2 TEH GU	LCY	14470007900201	PLS						PKR					256.84	256.84	30-Apr-2004	
24956	1447	DAULTALA, GUJAR KHAN	PB		MOHAMMAD JAN S/O M HUSSAIN	MOHAMMAD JAN S/O M HUSSAIN V.F	LCY	14470000044701	PLS						PKR					406.60	406.60	23-Dec-2004	
24957	1447	DAULTALA, GUJAR KHAN	PB	3740115054973	COMMUNITY ORG HASAL A 1	VPO HASSAL VIA JATLI TEH GUJER K	LCY	14470007750501	PLS						PKR					409.11	409.11	14-Feb-2004	
24958	1447	DAULTALA, GUJAR KHAN	PB	3740107027208	COMMUNITY ORG HASSAL B 2	VILL HASSAL PO JATLI TEH GUJER K	LCY	14470007857501	PLS						PKR					416.36	416.36	27-Jan-2004	
24959	1447	DAULTALA, GUJAR KHAN	PB	51745258657	SHAUKAT HUSSAIN S/O	SHAUKAT HUSSAIN S/O HAJI FAZAL	LCY	14470001769701	PLS						PKR					421.01	421.01	23-Dec-2004	
24960	1447	DAULTALA, GUJAR KHAN	PB	3740108172495	C O JOLAY B 1	V JOLAY P O SUKHO TEH GUJAR KH	LCY	14470008151401	PLS						PKR					496.11	496.11	2-Nov-2004	
24961	1447	DAULTALA, GUJAR KHAN	PB	21771865541	V.D.C.RAMAN	VPO RAMAN TEHSIL GUJAR KHAN	LCY	14470004617603	CURR						PKR					504.00	504.00	24-Aug-2004	
24962	1447	DAULTALA, GUJAR KHAN	PB		MRS SURRYA BEGUM W/O ALI SH	MRS SURRYA BEGUM W/O ALI SHAN	LCY	14470004122801	PLS						PKR					560.71	560.71	23-Dec-2004	
24963	1447	DAULTALA, GUJAR KHAN	PB	51765425522	SAHAB JEE W/O MEHAR MOHAMN	SAHAB JEE W/O MEHAR MOHAMMAI	LCY	14470001477401	PLS						PKR					640.37	640.37	23-Dec-2004	
24964	1447	DAULTALA, GUJAR KHAN	PB		ABDUL GHAFFAR S/O MOHAMMAI	ABDUL GHAFFAR S/O MOHAMMAD H	LCY	14470003144001	PLS						PKR					732.41	732.41	23-Dec-2004	
24965	1447	DAULTALA, GUJAR KHAN	PB	51767524321	MOHAMMAD NAWAZ S/O SOHRAE	MOHAMMAD NAWAZ S/O SOHRAB K	LCY	14470003618301	PLS						PKR					855.11	855.11	23-Dec-2004	
24966	1447	DAULTALA, GUJAR KHAN	PB	51764524861	HUMA TALAT	HUMA TALAT VPO DAULTALA DISTT	LCY	14470001737401	PLS						PKR					875.23	875.23	23-Dec-2004	
24967	1447	DAULTALA, GUJAR KHAN	PB	3740184643721	COMMUNITY ORG USMANZADA A	VPO USMANZADA AADRA TEH GUJE	LCY	14470007765101	PLS						PKR					1,041.54	1,041.54	3-Jul-2004	
24968	1447	DAULTALA, GUJAR KHAN	PB	3740190244741	C O CHOHAN A 1	VILL CHICHI CHOHAN P O THIKRIAN	LCY	14470008138001	PLS						PKR					1,380.89	1,380.89	8-Sep-2004	
24969	1447	DAULTALA, GUJAR KHAN	PB	21773159429	COMUNITY ORGANISATION LALYA	V P O LALYAL TEH GUJAR KHAN	LCY	14470007942001	PLS						PKR					2,004.61	2,004.61	13-Mar-2004	
24970	1447	DAULTALA, GUJAR KHAN	PB		BEGUM JEE W/O MOHAMMAD AF	VILL. AND P.O. KANIT PIR BAKHS TEI	LCY	14470007343501	PLS						PKR					2,336.16	2,336.16	19-Jan-2004	
24971	1447	DAULTALA, GUJAR KHAN	PB	3740114866105	C O QUTBAL A 1	VILL & P O QUTBAL TEH GUJAR KHA	LCY	14470008090001	PLS						PKR					3,977.24	3,977.24	9-Jul-2004	
24972	1447	DAULTALA, GUJAR KHAN	PB	3420207075177	V.D.C.BHAIR RATIAL 1	V.D.C.BHAIR RATIAL-1 TEH.GUJAR K	LCY	14470004586103	CURR						PKR					4,306.00	4,306.00	19-May-2004	
24973	1447	DAULTALA, GUJAR KHAN	PB		SHERBAZ S/O FAZAL DAD	SHERBAZ S/O FAZAL DAD VILL & P/O	LCY	14470002636301	PLS						PKR					4,960.62	4,960.62	15-Dec-2004	
24974	1447	DAULTALA, GUJAR KHAN	PB		RAJA MUHAMMAD FIAZ AKHTAR S	RAJA MUHAMMAD FIAZ AKHTAR S/O	LCY	14470005012201	PLS						PKR					5,001.15	5,001.15	15-Dec-2004	
24975	1447	DAULTALA, GUJAR KHAN	PB		MOHAMMAD BASHRAT S/O GHUL	MOHAMMAD BASHRAT S/O GHULAM	LCY	14470001223801	PLS						PKR					5,094.95	5,094.95	15-Dec-2004	
24976	1447	DAULTALA, GUJAR KHAN	PB	3740559581649	COMMUNITY ORG PHAMBRAY A 1	VILL PHAMBRAY PO PANJGIRAN KH	LCY	14470007817801	PLS						PKR					5,125.59	5,125.59	30-Jun-2004	
24977	1447	DAULTALA, GUJAR KHAN	PB		ABDUL GHANI S/O CHANDU KHAN	ABDUL GHANI S/O CHANDU KHAN VI	LCY	14470001237801	PLS						PKR					5,972.45	5,972.45	15-Dec-2004	
24978	1447	DAULTALA, GUJAR KHAN	PB	3740114682821	V D C BHANGALI KHINGER	VILL BHANGALI KHINGER P O BHANG	LCY	14470004798603	CURR						PKR					6,019.00	6,019.00	23-Sep-2004	
24979	1447	DAULTALA, GUJAR KHAN	PB		AMEER HAMZA	AMEER HAMZA V.P/O DHONGI KALA	LCY	14470002211201	PLS						PKR					6,154.59	6,154.59	15-Dec-2004	
24980	1447	DAULTALA, GUJAR KHAN	PB		FAZAL HUSSAIN S/O MALIK LALL K	FAZAL HUSSAIN S/O MALIK LALL KHA	LCY	14470005060001	PLS						PKR					6,515.42	6,515.42	15-Dec-2004	
24981	1447	DAULTALA, GUJAR KHAN	PB	51767542123	MUQADDAS BEGUM	V P O USMAN ZADA ADRA DISTT RA	LCY	14470000712801	PLS						PKR					6,931.05	6,931.05	30-Aug-2004	
24982	1447	DAULTALA, GUJAR KHAN	PB		MISS KOSSAR SHAHEEN D/O MUS	MISS KOSSAR SHAHEEN D/O MUSHT	LCY	14470003936401	PLS						PKR					7,058.80	7,058.80	23-Dec-2004	
24983	1447	DAULTALA, GUJAR KHAN	PB	3740114702735	COMMUNITY ORG HASSAL C 1	VILL HASSAL PO JATLI TEH GUJER K	LCY	14470007856101	PLS						PKR					7,244.62	7,244.62	5-Jun-2004	
24984	1447	DAULTALA, GUJAR KHAN	PB	51745856657	GHULAM NABI S/O MUHAMMAD SI	GHULAM NABI S/O MUHAMMAD SHA	LCY	14470000768401	PLS						PKR					7,831.66	7,831.66	30-Dec-2004	
24985	1447	DAULTALA, GUJAR KHAN	PB		ASHIQ HUSSAIN S/O SAJAWAL KH	ASHIQ HUSSAIN S/O SAJAWAL KHAN	LCY	14470005190401	PLS						PKR					7,946.03	7,946.03	15-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
24986	1447	DAULTALA, GUJAR KHAN	PB		JUMA KHAN S/O SHARAF KHAN	JUMA KHAN S/O SHARAF KHAN VILL	LCY	14470001360401	PLS						PKR					8,484.92	8,484.92	15-Dec-2004	
24987	1447	DAULTALA, GUJAR KHAN	PB	21878963258	AMJAD ALI	AMJAD ALI C/O SADAQAT ALI VILL &	LCY	14470002982501	PLS						PKR					8,779.68	8,779.68	15-Dec-2004	
24988	1447	DAULTALA, GUJAR KHAN	PB	51768229960	CH.AFZAL HUSSAIN S/O	CH.AFZAL HUSSAIN S/O MUHAMMAD	LCY	14470002345901	PLS						PKR					9,661.49	9,661.49	15-Dec-2004	
24989	1447	DAULTALA, GUJAR KHAN	PB		NAIK MUHAMMAD KHAN	DHOKE AKBAR DAULTALA DISTT RW	LCY	14470006236201	PLS						PKR					9,792.71	9,792.71	30-Apr-2004	
24990	1447	DAULTALA, GUJAR KHAN	PB	51755258459	MUHAMMAD ISHFAQUE	VILL DHOKE USMAN ZADA ADRA P/O	LCY	14470001021901	PLS						PKR					10,634.55	10,634.55	3-Jan-2004	
24991	1447	DAULTALA, GUJAR KHAN	PB	2765861048321	ABDUL RASHID S/O MIAN ABDUL (	RAILWAY ROAD DAULTALA DISTT R/	LCY	14470006753501	PLS						PKR					49,756.50	49,756.50	17-Jun-2004	
24992	1447	DAULTALA, GUJAR KHAN	PB		SHAUKAT ALI S/O FAZAL HUSSAIN	MASTALA DHOKE MIRPURIAN VIA DA	LCY	14470005284901	PLS						PKR					51,128.84	51,128.84	8-Jan-2004	
24993	1447	DAULTALA, GUJAR KHAN	PB	3740120055487	MALIK MATLOOB HUSSAIN JT	VILL & P O AHDI TEH GUJAR KHAN D	LCY	14470005831001	PLS						PKR					954,785.44	954,785.44	19-Aug-2004	
24994	1448	OUGHI BAZAR, MANSEHRA	KPK	12377346437	SUGHRAN BIBI D/O JEHANZEB	VILL NAMBLE TEHSIL/PO OUGHI	LCY	14480010189601	PLS						PKR					14.04	14.04	27-Mar-2004	
24995	1448	OUGHI BAZAR, MANSEHRA	KPK	12389051514	MOWQUE COMMITTEE KALLAGAI	VILL&PO KALLAGAI OUGHI .	LCY	14480009225601	PLS						PKR					50.78	50.78	19-Apr-2004	
24996	1448	OUGHI BAZAR, MANSEHRA	KPK	60755139201	C.B.O.NEW FAQIR ABAD	VILL KHABAL NEW FAQIRABAD PO K	LCY	14480012707603	CURR						PKR					134.00	134.00	28-Sep-2004	
24997	1448	OUGHI BAZAR, MANSEHRA	KPK		CHAIRMAN MOSQUE THARA BALA	CHAIRMAN MOSQUE THARA BALA VI	LCY	14480006107001	PLS						PKR					147.34	147.34	30-Dec-2004	
24998	1448	OUGHI BAZAR, MANSEHRA	KPK	1350488988222	C B O JODAH BALA	C B O JODAH BALA VILL JODAH BAL/	LCY	14480065960801	PLS						PKR					333.47	333.47	8-Dec-2004	
24999	1448	OUGHI BAZAR, MANSEHRA	KPK	1350464656837	QAZI AHMED FAROOQ	VILL NIKKA PANI PO DARBAND	LCY	14480010097101	PLS						PKR					1,134.35	1,134.35	28-Jan-2004	
25000	1448	OUGHI BAZAR, MANSEHRA	KPK	1350421561328	BIBI SABIA W/O QAMER ZAMAN	VILL/PO KARORI TEHSIL OUGHI .	LCY	14480009821701	PLS						PKR					1,535.55	1,535.55	6-Sep-2004	
25001	1448	OUGHI BAZAR, MANSEHRA	KPK	1350460117375	ZULFIQAR S/O ABDUL QAYUM	VILL BATOO BANDI PO SHERGARH T	LCY	14480009392701	PLS						PKR					1,878.55	1,878.55	14-Feb-2004	
25002	1448	OUGHI BAZAR, MANSEHRA	KPK	1350386045534	COMMUNITY BASED ORGANISATI	VILL SOSAL GALI DAROO BANDA P.(	LCY	14480008224301	PLS						PKR					3,310.97	3,310.97	19-Jul-2004	
25003	1448	OUGHI BAZAR, MANSEHRA	KPK	12338487800	MR NABI SHAH S/O NEMAT SHAH	VILLAGE RAMZALI P/O OUGHI DISTT	LCY	14480005235301	PLS						PKR					4,225.60	4,225.60	30-Sep-2004	
25004	1448	OUGHI BAZAR, MANSEHRA	KPK	52062327882	MR MUHAMMAD MAROOF	REHMAT ULLAH VILL SARAI CHAKLI I	LCY	14480004559401	PLS						PKR					4,834.41	4,834.41	30-Sep-2004	
25005	1448	OUGHI BAZAR, MANSEHRA	KPK	12362543829	MUHAMMAD SADIQ S/O UNER KH/	VILL KHARI P/O OUGHI DISTT MANSE	LCY	14480004293501	PLS						PKR					4,952.98	4,952.98	30-Mar-2004	
25006	1448	OUGHI BAZAR, MANSEHRA	KPK	1350439225101	MUMMTAZKHANS/O ZARIN KHAN	MUMMTAZKHANS/O ZARIN KHAN VIL	LCY	14480014343803	CURR						PKR					5,025.00	5,025.00	6-Dec-2004	
25007	1448	OUGHI BAZAR, MANSEHRA	KPK		NOOR UL HAQ S/O HABIB UL HAQ	NOOR UL HAQ S/O HABIB UL HAQ AS	LCY	14480003676301	PLS						PKR					5,047.33	5,047.33	24-Dec-2004	
25008	1448	OUGHI BAZAR, MANSEHRA	KPK	52058226480	ABDUL HAKEEM S/O GUL AHMED	ABDUL HAKEEM S/O GUL AHMED VIL	LCY	14480003965101	PLS						PKR					5,102.78	5,102.78	23-Dec-2004	
25009	1448	OUGHI BAZAR, MANSEHRA	KPK	1350403624111	MST NAHEED BANO W/O NISAR K	VILL GHANGL BANDI PO OUGHI	LCY	14480010139201	PLS						PKR					5,353.86	5,353.86	30-Sep-2004	
25010	1448	OUGHI BAZAR, MANSEHRA	KPK	12352480819	ABDUL MANAN S/O MUHAMMAD J	ABDUL MANAN S/O MUHAMMAD JAN	LCY	14480006250801	PLS						PKR					5,753.57	5,753.57	23-Dec-2004	
25011	1448	OUGHI BAZAR, MANSEHRA	KPK	12390344506	JUNAID KHAN S/O NAZIR KHAN	JUNAID KHAN S/O NAZIR KHAN VILL	LCY	14480005763801	PLS						PKR					5,976.81	5,976.81	23-Dec-2004	
25012	1448	OUGHI BAZAR, MANSEHRA	KPK	12389418073	NAZR KHAN S/O MUSAFAR KHAN	NAZR KHAN S/O MUSAFAR KHAN VIL	LCY	14480006608501	PLS						PKR					6,250.43	6,250.43	23-Dec-2004	
25013	1448	OUGHI BAZAR, MANSEHRA	KPK	1350499447965	MR IMTIAZ AHMED S/O	MR IMTIAZ AHMED S/O ABDUL ZAMA	LCY	14480006607401	PLS						PKR					6,619.50	6,619.50	23-Dec-2004	
25014	1448	OUGHI BAZAR, MANSEHRA	KPK	1350494714029	MUHAMMAD ZAMANS/O GHULAM	VILLAGE MERA CHAN SAIR P/O SHER	LCY	14480004924601	PLS						PKR					7,192.28	7,192.28	30-Mar-2004	
25015	1448	OUGHI BAZAR, MANSEHRA	KPK	1350422157363	COMMUNITY BASED ORGANIZATI	VILLAGE GHANIAN PANI P.O. DILBOR	LCY	14480007452301	PLS						PKR					7,360.33	7,360.33	2-Jan-2004	
25016	1448	OUGHI BAZAR, MANSEHRA	KPK		MUHAMMAD MAROOF S/O MUHAN	VILL.SHANAYA BALA P/O NEW DARB	LCY	14480006790501	PLS						PKR					8,518.91	8,518.91	16-Sep-2004	
25017	1448	OUGHI BAZAR, MANSEHRA	KPK	1350426738880	ASMA BIBI D/O MUHAMMAD KHUR	VILL MALOOKRA PO/TEHSIL OUGHI	LCY	14480010166401	PLS						PKR					10,908.66	10,908.66	29-Jun-2004	
25018	1448	OUGHI BAZAR, MANSEHRA	KPK	34485224034	MUHAMAMD MUKHTAR S/O	MUHAMAMD MUKHTAR S/O HAZRAT	LCY	14480006239001	PLS						PKR					14,364.02	14,364.02	24-Dec-2004	
25019	1448	OUGHI BAZAR, MANSEHRA	KPK		MR FIAZ MUHAMMAD	MR FIAZ MUHAMMAD VILL AND PO K	LCY	14480006458801	PLS						PKR					14,544.02	14,544.02	23-Dec-2004	
25020	1448	OUGHI BAZAR, MANSEHRA	KPK	1350449218427	MR ABDUL SATTAR JT S/O	MR ABDUL SATTAR JT S/O VILL SAM	LCY	14480003858301	PLS						PKR					14,576.69	14,576.69	18-Dec-2004	
25021	1448	OUGHI BAZAR, MANSEHRA	KPK		MR SHER MOHAMMAD KHAN S/O	MR SHER MOHAMMAD KHAN S/O VIL	LCY	14480004314701	PLS						PKR					14,737.86	14,737.86	23-Dec-2004	
25022	1448	OUGHI BAZAR, MANSEHRA	KPK	1350477970349	MUHAMMAD AKBAR AND MUHAM/	VILL BHUDAN PO SHERGARH TEHSI	LCY	14480009285901	PLS						PKR					16,366.84	16,366.84	27-Aug-2004	
25023	1448	OUGHI BAZAR, MANSEHRA	KPK	12346401779	RAHIM DAD S/O TORA BAZ	RAHIM DAD S/O TORA BAZ VILL SAM	LCY	14480005866101	PLS						PKR					17,835.27	17,835.27	23-Dec-2004	
25024	1448	OUGHI BAZAR, MANSEHRA	KPK	51888326610	MST. HUSSAN FEROZA W/O GHAF	VILLAGE MIR BANDI P.O. SHAMDHAF	LCY	14480004576103	CURR						PKR					20,700.00	20,700.00	11-Aug-2004	
25025	1448	OUGHI BAZAR, MANSEHRA	KPK		HABIB UR REHMAN S/O	HABIB UR REHMAN S/O ABDUL KAM/	LCY	14480001708701	PLS						PKR					21,491.16	21,491.16	30-Dec-2004	
25026	1448	OUGHI BAZAR, MANSEHRA	KPK	1350350235923	SARDAR AHMED S/O MEHRAJ UN	VILL AND P.O GIDAR PUR DISTT MAN	LCY	14480010705003	CURR						PKR					22,521.00	22,521.00	13-Jan-2004	
25027	1448	OUGHI BAZAR, MANSEHRA	KPK		MST MIR KHANUM W/O HAMEED (	VILL POODNIAL P/O OUGHI DISTT MA	LCY	14480000399301	PLS						PKR					25,662.63	25,662.63	10-Nov-2004	
25028	1448	OUGHI BAZAR, MANSEHRA	KPK	1350422491927	FAQIR MUHAMMAD S/O QABOOL I	VILL KILLBATTLE PINE P/O SHARGAF	LCY	14480007001901	PLS						PKR					31,191.20	31,191.20	11-May-2004	
25029	1448	OUGHI BAZAR, MANSEHRA	KPK	4250176771387	CAMONATY ORGONIZATION CHAF	COMONITY ORGONIZATION CHARYA	LCY	14480065878101	PLS						PKR					37,102.28	37,102.28	26-Aug-2004	
25030	1448	OUGHI BAZAR, MANSEHRA	KPK	12389573264	LEHRASAF SHAH S/O MIAN FAZAL	VILLAGE SAFAIDA P.O. DHARA TEHS	LCY	14480007684001	PLS						PKR					54,865.10	54,865.10	8-Jun-2004	
25031	1448	OUGHI BAZAR, MANSEHRA	KPK	3710117298977	AHMED JAN S/O ALAF DIN	VILL LUNDI KHAIL PAIN P.O AND TEH	LCY	14480008318801	PLS						PKR					56,435.51	56,435.51	28-May-2004	
25032	1448	OUGHI BAZAR, MANSEHRA	KPK		MUFTI GHULAM YAHYA S/O QAZI /	VILL DANDA KHOLIAN P/O SHERGAR	LCY	14480000707701	PLS						PKR					105,806.58	105,806.58	26-Jun-2004	
25033	1448	OUGHI BAZAR, MANSEHRA	KPK	1350422111525	KHALID S/O IBRAM KHAN	VILL SHADOOR PO OUGHI DISTT MA	LCY	14480009195701	PLS						PKR					116,049.97	116,049.97	24-Aug-2004	
25034	1449	G.T. RD, GUJRAT	PB	34202357525155	MIAN MUZAFFAR HUSSAIN S/O	MIAN GHULAM RASOOL MAULA DAD	LCY	14490005337001	PLS						PKR					704.98	704.98	13-May-2004	
25035	1449	G.T. RD, GUJRAT	PB	3420103864419	MUHAMMAD SHOAIB	MUHAMMAD SHOAIB S/O JAVED IQB	LCY	14490004367201	PLS						PKR					1,891.69	1,891.69	24-Dec-2004	
25036	1449	G.T. RD, GUJRAT	PB	3420110622552	MRS.MAQBOOL BIBI	W/O MUHAMMAD HUSSAIN BEHIND I	LCY	14490005487501	PLS						PKR					2,518.79	2,518.79	21-Oct-2004	
25037	1449	G.T. RD, GUJRAT	PB	22486177587	MR MUSHTAQ AHMED S/O BASHIF	H NO B-14-813 MOHELLAH BUKSHU I	LCY	14490004858101	PLS						PKR					4,545.09	4,545.09	25-Mar-2004	
25038	1449	G.T. RD, GUJRAT	PB	3521588	SHEZAD MAHMOOD	S/O KHALID MAHMMAD MOON MARK	LCY	14490005451701	PLS						PKR					5,953.93	5,953.93	28-Aug-2004	
25039	1449	G.T. RD, GUJRAT	PB		AMJAD IQBAL S/O SAFDAR HUSS/	KALARA BANIWAIN P/O SAMAN TEH	LCY	14490001840701	PLS						PKR					7,334.61	7,334.61	7-Aug-2004	
25040	1449	G.T. RD, GUJRAT	PB	9140001418723	KHALID QAMAR PARVEZ CH S/O	CH MUHAMMAD ASHRAF MOH.SHAH	LCY	14490004640601	PLS						PKR					8,448.86	8,448.86	1-Nov-2004	
25041	1449	G.T. RD, GUJRAT	PB	34201778976 89	LIAQUAT MEHMOOD TARIQ	S/O ABDUL WAHEED H.NO.200/6 MA	LCY	14490013272703	CURR						PKR					15,097.00	15,097.00	17-Jul-2004	
25042	1449	G.T. RD, GUJRAT	PB	22494028896	MRS BILQEES BAIG W/O MIRZA IQ	MOUGHAL MANZIL MOHALLAH RANG	LCY	14490004024401	PLS						PKR					54,906.56	54,906.56	17-Mar-2004	
25043	1449	G.T. RD, GUJRAT	PB		NIAMAT ALI & ZANIB BIBI	S/OCHOUR DIN W/NO/16/363 MOHAL	LCY	14490003049101	PLS						PKR					95,109.59	95,109.59	13-Oct-2004	
25044	1449	G.T. RD, GUJRAT	PB	20658367066	MR MUHAMMAD BASHIR & SHABA	SHABANA BASHIR MOHALLAH SULTA	LCY	14490004359301	PLS						PKR					184,381.52	184,381.52	13-Aug-2004	
25045	1450	OCHALI BRANCH, DISTT. KI	PB	3820110040797	FATEH KHAN S/O AHMED KHAN	VILL AND P/O OCHALI DISTT KHUSHA	LCY	14500001951601	PLS						PKR					499.77	499.77	12-Mar-2004	
25046	1450	OCHALI BRANCH, DISTT. KI	PB	3820111272760	MUHAMMAD KHAN S/O MUHAMMA	VILLAGE P/O OCHALI DISTT KHUSH	LCY	14500000826901	PLS						PKR					873.60	873.60	8-May-2004	
25047	1450	OCHALI BRANCH, DISTT. KI	PB	3820111132442	FATEHBIBI W/O MUHAMMAD KHA	VPO OCHALI DISTT KHUSHAB	LCY	14500003875101	PLS						PKR					1,554.95	1,554.95	23-Nov-2004	
25048	1450	OCHALI BRANCH, DISTT. KI	PB	3820109626386	AMIR KHAN S/O SHER MUHAMMA	VILLAGE P/O OCHALI DISTT KHUSH	LCY	14500001932301	PLS						PKR					6,809.03	6,809.03	16-Mar-2004	
25049	1451	FAISAL GATE, GUJRAT	PB	22560523847	MAJOR AFZAAL ALI	MAJOR AFZAAL ALI GHULAM QADIR	LCY	14510002454201	PLS						PKR					210.46	210.46	14-Dec-2004	
25050	1451	FAISAL GATE, GUJRAT	PB	3420118705190	IRSHAAD BEGUM W/O GHULAM R	GHULAM RASOOL VILL KOOLOWAL I	LCY	14510005393201	PLS						PKR					601.79	601.79	30-Mar-2004	
25051	1451	FAISAL GATE, GUJRAT	PB		SARFRAZ AHMED S/O SAEED AHN	SARFRAZ AHMED S/O SAEED AHMEI	LCY	14510001534401	PLS						PKR					834.13	834.13	7-Dec-2004	
25052	1451	FAISAL GATE, GUJRAT	PB		SOOFI HAJI GHULAM MOHAMMAD	SOOFI HAJI GHULAM MOHAMMAD S/	LCY	14510002658101	PLS						PKR					850.09	850.09	14-Dec-2004	
25053	1451	FAISAL GATE, GUJRAT	PB	22365987485	ADEEL ASHRAF NAVEED ASHRAF	INSIDE FAISAL GATE GUJRAT CITY	LCY	14510002344101	PLS						PKR					882.96	882.96	25-Aug-2004	
25054	1451	FAISAL GATE, GUJRAT	PB	22658968574	MA MALIK S/O M YOUSAF MALIK E	MA MALIK S/O M YOUSAF MALIK E/S	LCY	14510002838301	PLS						PKR					924.93	924.93	14-Dec-2004	
25055	1451	FAISAL GATE, GUJRAT	PB	22564253168	SARFRAZ AHMED S/O SAEED AHN	SARFRAZ AHMED S/O SAEED AHMEI	LCY	14510002234701	PLS						PKR					934.61	934.61	9-Dec-2004	
25056	1451	FAISAL GATE, GUJRAT	PB	22566365198	NAZIRAN BIBI W/O MUHAMMAD SI	NAZIRAN BIBI W/O MUHAMMAD SHA	LCY	14510002855201	PLS						PKR					948.51	948.51	14-Dec-2004	
25057	1451	FAISAL GATE, GUJRAT	PB		MIRZA ZAFAR IQBAL S/O	MIRZA ZAFAR IQBAL S/O MIRZA MOH	LCY	14510002252101	PLS						PKR					951.88	951.88	14-Dec-2004	
25058	1451	FAISAL GATE, GUJRAT	PB	22493082411	MST SURRIYA BEGUM W/O KHALI	KHALID MAHMOOD H.NO.14/422 MOH	LCY	14510004727101	PLS						PKR					2,201.14	2,201.14	23-Jun-2004	
25059	1451	FAISAL GATE, GUJRAT	PB	3420105624955	ILYAS AHMAD S/O SULTAN AHMAI	S/O SULTAN AHMED VILL & P/O SOR	LCY	14510005172901	PLS						PKR					2,417.98	2,417.98	17-Sep-2004	
25060	1451	FAISAL GATE, GUJRAT	PB	3420103388372	NOSHEEN JAVED BUTT	W/O AAMER JAVED BUTT KASHANA	LCY	14510010552603	CURR						PKR					3,539.00	3,539.00	15-Sep-2004	
25061	1451	FAISAL GATE, GUJRAT	PB		TASMIA KAUSAR S/O TARIQ MAHN	TASMIA KAUSAR S/O TARIQ MAHMO	LCY	14510001958701	PLS						PKR					6,079.82	6,079.82	16-Dec-2004	
25062	1451	FAISAL GATE, GUJRAT	PB	9030922937747	TARIQ MEHMOOD LOAN. S/O MUH	MOHAMMAD SHARIF LOAN C/O LOAI	LCY	14510003507101	PLS						PKR					6,267.77	6,267.77	24-Aug-2004	
25063	1451	FAISAL GATE, GUJRAT	PB	22575601503	MUHAMMAD AZAM S/O CH REHM/	MUHAMMAD AZAM S/O CH REHMAT	LCY	14510001639201	PLS						PKR					7,028.05	7,028.05	7-Dec-2004	
25064	1451	FAISAL GATE, GUJRAT	PB	22854566235	MST.SAKINA BEGUM W/O GHAIS U	MST.SAKINA BEGUM W/O GHAIS UD	LCY	14510000734401	PLS						PKR					7,120.64	7,120.64	4-Dec-2004	
25065	1451	FAISAL GATE, GUJRAT	PB	22555359645	LT COL RETD AHMED FAZAL S/O E	LT COL RETD AHMED FAZAL S/O E/S	LCY	14510000834101	PLS						PKR					7,208.71	7,208.71	4-Dec-2004	
25066	1451	FAISAL GATE, GUJRAT	PB	37405256362 18	MUNAWAR BEGUM W/O MOHAMM	MUNAWAR BEGUM W/O MOHAMMAI	LCY	14510003704101	PLS						PKR					7,275.89	7,275.89	7-Dec-2004	
25067	1451	FAISAL GATE, GUJRAT	PB		MUHAMMAD YAQOOB BUTT S/O	MUHAMMAD YAQOOB BUTT S/O MUH	LCY	14510001271001	PLS						PKR					7,298.95	7,298.95	7-Dec-2004	
25068	1451	FAISAL GATE, GUJRAT	PB	22569125654	FAKHAR UL ISLAM	FAKHAR UL ISLAM MOHALLAH SHAH	LCY	14510002048001	PLS						PKR					8,394.16	8,394.16	16-Dec-2004	
25069	1451	FAISAL GATE, GUJRAT	PB	3420105598327	MUHAMAMD SHARIF S/O SARDAR	S/O SARDAR MUHAMMAD HOUSE #	LCY	14510005131901	PLS						PKR					8,562.56	8,562.56	3-Nov-2004	
25070	1451	FAISAL GATE, GUJRAT	PB	22489208108	AMBREEN JAVAID D/O JAVAID SA	AMBREEN JAVAID D/O JAVAID SALEE	LCY	14510003668201	PLS						PKR					9,479.64	9,479.64	7-Dec-2004	
25071	1451	FAISAL GATE, GUJRAT	PB	22587652841	LIAQAT ALI S/O MUHAMMAD HUSS	LIAQAT ALI S/O MUHAMMAD HUSSAI	LCY	14510002474301	PLS						PKR					10,215.14	10,215.14	7-Dec-2004	
25072	1451	FAISAL GATE, GUJRAT	PB	22658987485	MUHAMMAD IQBAL S/O MASEET L	MUHAMMAD IQBAL S/O MASEET ULL	LCY	14510002348201	PLS						PKR					13,136.59	13,136.59	7-Dec-2004	
25073	1451	FAISAL GATE, GUJRAT	PB	3420115800713	AMIR JAVED BUTT S/O HAJI FAZA	FAZAL HUSSAIN BUTT C/O JAVED HA	LCY	14510004832301	PLS						PKR					13,609.73	13,609.73	28-Jun-2004	
25074	1451	FAISAL GATE, GUJRAT	PB	3420117357589	ZIA ULLAH S/O MIAN KHAN	ZIA ULLAH S/O MIAN KHAN NUTT PE	LCY	14510003728501	PLS						PKR					17,761.04	17,761.04	7-Dec-2004	
25075	1451	FAISAL GATE, GUJRAT	PB	22698748596	MUHAMMAD ZAMAN S/O MUHAMM	MUHAMMAD ZAMAN S/O MUHAMMA	LCY	14510002330101	PLS						PKR					21,048.18	21,048.18	7-Dec-2004	
25076	1451	FAISAL GATE, GUJRAT	PB	22396659874	AZHAR UD DIN S/O WAZIR UDDIN	HOUSE NO.7/300 INSIDE FAISAL GAT	LCY	14510002437601	PLS						PKR					37,413.90	37,413.90	21-Aug-2004	
25077	1451	FAISAL GATE, GUJRAT	PB	22461144587	ZOHRA BEGUM W/O MOHAMMAD	ZOHRA BEGUM W/O MOHAMMAD Y	LCY	14510002268601	PLS						PKR					47,362.56	47,362.56	7-Dec-2004	
25078	1451	FAISAL GATE, GUJRAT	PB	3420108703464	TAHIRA REHANA W/O CH SAIF UL	CH SAIF ULLAH C/O CH BASHIR AHM	LCY	14510004718401	PLS						PKR					63,937.01	63,937.01	17-Jun-2004	
25079	1452	KABLI GATE, GUJRAT	PB	28877574753	MISS ZAIB UN NISA	D/O MUHAMMAD MUNIR SHOP # 1 C	LCY	14520009459901	PLS						PKR					394.62	394.62	9-Apr-2004	
25080	1452	KABLI GATE, GUJRAT	PB	3420142725255	MR WASEEM SHAHID S/O AFTAB	MOH.JANDI SHAH SHAH HUSSAIN GI	LCY	14520009731401	PLS						PKR					484.54	484.54	31-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25081	1452	KABLI GATE, GUJRAT	PB	22552521793	AMJAD BUTT	GUJRAT.	LCY	14523565603280	FIX		CDR				PKR					1,600.00	1,600.00	1-Nov-2005	
25082	1452	KABLI GATE, GUJRAT	PB		XEN UJC DIV JHELUM	(APPLICANT)MR.AURANGZEB	LCY	14523565606280	FIX		CDR			FED	PKR					2,000.00	2,000.00	1-Nov-2005	
25083	1452	KABLI GATE, GUJRAT	PB		XEN UJC DIVISION JHELUM	APPLICANT MR.AURANZEB	LCY	14523565606380	FIX		CDR			FED	PKR					2,000.00	2,000.00	1-Nov-2005	
25084	1452	KABLI GATE, GUJRAT	PB	3420181355282	MRS SABEEHA AKHTAR W/O	LIAQUAT ALI RAJA DIL MUHAMMAD S	LCY	14520008756101	PLS						PKR					2,083.06	2,083.06	24-Jul-2004	
25085	1452	KABLI GATE, GUJRAT	PB	22539338446	MR BASHIR AHMED S/O IMAM DIN	MR BASHIR AHMED S/O IMAM DIN VI	LCY	14520008758801	PLS						PKR					2,270.97	2,270.97	11-Dec-2004	
25086	1452	KABLI GATE, GUJRAT	PB	22462027562	SHAMIM AKHTAR & NAGHMA MAH	IQBAL MANZIL H.NO-9/373 MOHALLA	LCY	14520007098401	PLS						PKR					2,295.23	2,295.23	22-Nov-2004	
25087	1452	KABLI GATE, GUJRAT	PB	3420120458419	ASIF HUSSAIN	ASIF HUSSAIN S/O GHULAM HUSSAI	LCY	14520012081603	CURR						PKR					2,429.00	2,429.00	11-Dec-2004	
25088	1452	KABLI GATE, GUJRAT	PB		XEN UJC DIV.JHELUM	APPLICANT MR.AURANGZEB	LCY	14523565604480	FIX		CDR			FED	PKR					3,000.00	3,000.00	1-Nov-2005	
25089	1452	KABLI GATE, GUJRAT	PB	2765866633181	GULRAIZ AHMED	H.NO.BV/141, MOH.GHAZI PURA INSI	LCY	14520005681601	PLS						PKR					4,508.14	4,508.14	29-Nov-2004	
25090	1452	KABLI GATE, GUJRAT	PB	22563951259	HAMIDA KHANUM W/O FAZAL HUS	W/O FAZAL HUSSAIN MOHALLAH JA	LCY	14520009107301	PLS						PKR					4,515.39	4,515.39	2-Oct-2004	
25091	1452	KABLI GATE, GUJRAT	PB	22459809730	AZRA PERVEEN W/O MOHD RAFIQ	AZRA PERVEEN W/O MOHD RAFIQUI	LCY	14520003842801	PLS						PKR					4,610.52	4,610.52	6-Dec-2004	
25092	1452	KABLI GATE, GUJRAT	PB	3420105729919	MR MUHAMMAD ASLAM	S/O FAZAL KARIM GULZAR HOUSE S	LCY	14520009367001	PLS						PKR					4,737.59	4,737.59	25-Nov-2004	
25093	1452	KABLI GATE, GUJRAT	PB		XEN UJC DIV.JHELUM	APPLICANT NAME MR.AURGANZEB	LCY	14523565605480	FIX		CDR			FED	PKR					5,000.00	5,000.00	1-Nov-2005	
25094	1452	KABLI GATE, GUJRAT	PB	22551120780	MRS SHAMIM ASIF W/O MUHAMM	MRS SHAMIM ASIF W/O MUHAMMAD	LCY	14520003788101	PLS						PKR					5,782.76	5,782.76	18-Dec-2004	
25095	1452	KABLI GATE, GUJRAT	PB	3420168999915	MR REHMAN NAWAZ BUTT	S/O MUHAMMAD NAWAZ BUTT H NO	LCY	14520009173901	PLS						PKR					6,125.59	6,125.59	5-Jul-2004	
25096	1452	KABLI GATE, GUJRAT	PB	22698654321	MEHRAJ DIN S/O GUL MUHAMMAD	NAZ STREET RANGPURA GUJRAT	LCY	14520004895401	PLS						PKR					6,190.29	6,190.29	29-Mar-2004	
25097	1452	KABLI GATE, GUJRAT	PB	22558439128	FATEH ALI S/O ALAM DIN	FATEH ALI S/O ALAM DIN VILLGE TA	LCY	14520003500801	PLS						PKR					7,140.77	7,140.77	28-Dec-2004	
25098	1452	KABLI GATE, GUJRAT	PB	22865498732	SHAUKAT ALI S/O MOHAMMAD HU	MOH CHATI BADSHAHI KABLI GATE (	LCY	14520005696201	PLS						PKR					7,174.09	7,174.09	5-Jul-2004	
25099	1452	KABLI GATE, GUJRAT	PB	22632165498	MISBAH SHAKELA	C/O KASHIF NAEEM MUGHAL DARA I	LCY	14520007454901	PLS						PKR					7,315.13	7,315.13	29-Sep-2004	
25100	1452	KABLI GATE, GUJRAT	PB	22456057703	AMJAD NAWAZ CHEEMA	AMJAD NAWAZ CHEEMA S/O CH. GH	LCY	14520006994201	PLS						PKR					8,111.48	8,111.48	27-Dec-2004	
25101	1452	KABLI GATE, GUJRAT	PB	22586011008	MR MUHAMMAD ZAMAN	S/O KHAN MUHAMMAD MOH CHAH J	LCY	14520008887301	PLS						PKR					8,129.21	8,129.21	24-Apr-2004	
25102	1452	KABLI GATE, GUJRAT	PB	34201196765 73	KHALID MAHMOOD S/O AHMED DI	MOHALLAH USMANPURA NEAR RAIL	LCY	14520008055201	PLS						PKR					8,482.80	8,482.80	27-Sep-2004	
25103	1452	KABLI GATE, GUJRAT	PB	22898654321	MUMTAZ BEGUM W/O AURANG Z	MUMTAZ BEGUM W/O AURANG ZAIB	LCY	14520005634301	PLS						PKR					13,947.30	13,947.30	24-Dec-2004	
25104	1452	KABLI GATE, GUJRAT	PB	22454312511	AZRA SULTANA D/O MIRZA GHUL	AZRA SULTANA D/O MIRZA GHULAM	LCY	14520001169601	PLS						PKR					15,156.52	15,156.52	27-Dec-2004	
25105	1452	KABLI GATE, GUJRAT	PB	22636987654	RAHILA SHAFQAT W/O SHAFQAT	RAHILA SHAFQAT W/O SHAFQAT AH	LCY	14520006491101	PLS						PKR					17,829.47	17,829.47	24-Dec-2004	
25106	1452	KABLI GATE, GUJRAT	PB	22562352652	MRS NUSRAT ARA	HOUSE # B-8/308 T DARA BALOCHA	LCY	14520008482301	PLS						PKR					29,192.39	29,192.39	15-Apr-2004	
25107	1452	KABLI GATE, GUJRAT	PB	22645654987	SAMINA RAMZAN W/O M RAMZAN	SHAFIABAD OPP EIDGAH G T ROAD	LCY	14520005072501	PLS						PKR					41,700.09	41,700.09	30-Aug-2004	
25108	1452	KABLI GATE, GUJRAT	PB	34201057876 45	SALEEM UD DIN S/O BADER UD D	MOHALLAH MUSLIM ABAD H/NO-2/53	LCY	14520007283201	PLS						PKR					57,985.94	57,985.94	20-Oct-2004	
25109	1452	KABLI GATE, GUJRAT	PB	34201098494 00	ISMAT ARA W/O M SARWAR	HOUSE NO B 9/30 MOHALLAH RANG	LCY	14520005244701	PLS						PKR					59,287.69	59,287.69	23-Oct-2004	
25110	1452	KABLI GATE, GUJRAT	PB	34201165434 08	MR NASEEM ARA W/O	MUHAMMAD TUFAIL H.NO.9/961 MOH	LCY	14520008865601	PLS						PKR					71,044.68	71,044.68	2-Jan-2004	
25111	1452	KABLI GATE, GUJRAT	PB	22464913490	ZAHIDA BEGUM W/O TARIQ MAHM	OUT SIDE KABLIGATE GUJRAT	LCY	14520008155701	PLS						PKR					87,778.88	87,778.88	17-Mar-2004	
25112	1452	KABLI GATE, GUJRAT	PB	22564331687	KISHWAR SULTANA W/O MUNIR A	OPP.POST OFFICE KABLI GATE GUJI	LCY	14520008211201	PLS						PKR					131,362.31	131,362.31	12-Jan-2004	
25113	1453	CHIRAGHPURA, SIALKOT	PB		EX HWAY DPT SKT	ADDRESS MISSING	LCY	14533530213180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
25114	1453	CHIRAGHPURA, SIALKOT	PB		EX HWAY DPT SKT	ADDRESS MISSING	LCY	14533530213480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
25115	1453	CHIRAGHPURA, SIALKOT	PB	3460393924983	NASIR ALI S/O MALIK MOHD SHAR	H NO 15/208 HAJI PURA CAMP SIALK	LCY	14530004491601	PLS						PKR					1,355.52	1,355.52	6-Nov-2004	
25116	1453	CHIRAGHPURA, SIALKOT	PB	3460323548705	NAEEM AZAM S/O SH. M.AZAM	MOH. MUBARIK PURA NEAR MASJID	LCY	14530004891501	PLS						PKR					3,977.24	3,977.24	21-Oct-2004	
25117	1453	CHIRAGHPURA, SIALKOT	PB	3460399582552	IFFAT JABEEN AND RIFAT JABEEN	16-33 EID GAH ROAD CHIRAG PURA	LCY	14530003280301	PLS						PKR					4,169.43	4,169.43	12-Aug-2004	
25118	1453	CHIRAGHPURA, SIALKOT	PB		NAZIR AHMED AND AHMED SABIR	NAZIR AHMED AND AHMED SABIR A	LCY	14530004599003	CURR						PKR					4,190.50	4,190.50	30-Dec-2004	
25119	1453	CHIRAGHPURA, SIALKOT	PB	3460383199959	MALIK MOHD. NAZIR S/O ALLAH R	30/207 MOHALLAH SHAH SYEDIAN SI	LCY	14530003956701	PLS						PKR					4,340.30	4,340.30	6-May-2004	
25120	1453	CHIRAGHPURA, SIALKOT	PB	6110118372774	ALTAF HUSSAIN BUTT S/O M ALAM	ALTAF HUSSAIN BUTT S/O M ALAM B	LCY	14530002973901	PLS						PKR					6,634.01	6,634.01	30-Dec-2004	
25121	1453	CHIRAGHPURA, SIALKOT	PB		SH QAISER MAHMUD	SH QAISER MAHMUD MOH BIJLI GHA	LCY	14530060440001	PLS						PKR					6,969.71	6,969.71	29-Dec-2004	
25122	1453	CHIRAGHPURA, SIALKOT	PB	3460321168250	AZRA NASEEM W/O MOHD NASEE	3 268 SHAH SYEDAN SIALKOT	LCY	14530002396001	PLS						PKR					7,628.49	7,628.49	22-Mar-2004	
25123	1453	CHIRAGHPURA, SIALKOT	PB	30139036140	MOHD AKBAR S/O LAL DIN	MOHD AKBAR S/O LAL DIN VILLAGE	LCY	14530002634301	PLS						PKR					7,881.68	7,881.68	30-Dec-2004	
25124	1453	CHIRAGHPURA, SIALKOT	PB	3460321490109	MOHAMMAD BASHIR	MOHAMMAD BASHIR 16/73 POWER H	LCY	14530002741303	CURR						PKR					10,857.00	10,857.00	30-Dec-2004	
25125	1453	CHIRAGHPURA, SIALKOT	PB	3460320222933	MOHD NADEEM SALEEM S/O MOH	MOHD NADEEM SALEEM S/O MOHD	LCY	14530004143301	PLS						PKR					22,381.99	22,381.99	9-Dec-2004	
25126	1453	CHIRAGHPURA, SIALKOT	PB		MOHD SALEEM	HOUSE NO 15 206 CHIRAGH PURA S	LCY	14530060051501	PLS						PKR					47,550.59	47,550.59	7-Oct-2004	
25127	1455	CIVIL LINES GUJRANWALA	PB	3410140712101	FIDA HUSSAIN S/O QADIR BUX	DY DIRECTOR GDA TRUST PLAZA M	LCY	14550005582801	PLS						PKR					1,616.35	1,616.35	18-Aug-2004	
25128	1455	CIVIL LINES GUJRANWALA	PB		DY DIR HEALTH	ADDRESS MISSING	LCY	14553678724080	FIX		CDR			PRO	PKR					3,500.00	3,500.00	1-Nov-2005	
25129	1455	CIVIL LINES GUJRANWALA	PB	28544148278	MR SANA ULLAH & BALQUIS	3 SULEMAN STREET D C ROAD GUJR	LCY	14550003468801	PLS						PKR					5,067.77	5,067.77	26-Jul-2004	
25130	1455	CIVIL LINES GUJRANWALA	PB	22454040256	RIZWANA FAZAL W/D FAZAL REHI	C/O CAPT NAEEM ULLAH GULZAR A	LCY	14550003487201	PLS						PKR					6,294.09	6,294.09	26-Jul-2004	
25131	1455	CIVIL LINES GUJRANWALA	PB	28632382242	HABIB AHMAD S/O ABDULLAH	HABIB AHMAD S/O ABDULLAH VILLA	LCY	14550004405701	PLS						PKR					7,535.81	7,535.81	31-Dec-2004	
25132	1455	CIVIL LINES GUJRANWALA	PB	3410177457265	CH ZAKA ULLAH S/O CH FATEH AL	H NO FLOOR 12 GDA PLAZA CIVIL LI	LCY	14550005304601	PLS						PKR					8,114.11	8,114.11	24-Jul-2004	
25133	1455	CIVIL LINES GUJRANWALA	PB		DISTT ENGG ZC	ADDRESS MISSING	LCY	14553678740780	FIX		CDR			PRO	PKR					10,000.00	10,000.00	1-Nov-2005	
25134	1455	CIVIL LINES GUJRANWALA	PB	3410125684925	MOHAMAD SALEEM S/O MOHJAM	C/O MOHAMMAD BASHIR KHARADIA	LCY	14550002082801	PLS						PKR					13,987.84	13,987.84	20-Mar-2004	
25135	1455	CIVIL LINES GUJRANWALA	PB	30588110266	FARAH BANO MOHAMMAD NAEEN	GALI DEPU GILL ROAD GUJRANWAL	LCY	14550003578201	PLS						PKR					16,789.85	16,789.85	26-Jul-2004	
25136	1455	CIVIL LINES GUJRANWALA	PB	4130437463223	MOHAMMAD SARWAR	MOHAMMAD SARWAR MOHAMMAD	LCY	14550009545203	CURR						PKR					20,944.75	20,944.75	31-Dec-2004	
25137	1455	CIVIL LINES GUJRANWALA	PB	3730123604235	HAFIZ ZAFAR IQBAL S/O KHADIM	HAFIZ ZAFAR IQBAL S/O KHADIM MA	LCY	14550003781501	PLS						PKR					22,609.24	22,609.24	31-Dec-2004	
25138	1456	LORALAI	BL	1720155184741	LT COL NASIR MEHMOOD	LT COL NASIR MEHMOOD 56 FD REG	LCY	14560004510201	PLS						PKR					726.87	726.87	11-Dec-2004	
25139	1456	LORALAI	BL	5630208391085	MUHAMMAD S/O ABDULLA	SHOP NO 20 S KHURSHEED AND CO	LCY	14560022478103	CURR						PKR					2,720.00	2,720.00	27-Mar-2004	
25140	1456	LORALAI	BL	5630208282469	SYED ABDULHALEEM AGHA	SYED ABDULHALEEM AGHA C/O RAS	LCY	14560023212403	CURR						PKR					2,720.00	2,720.00	11-Dec-2004	
25141	1456	LORALAI	BL	60956136463	HAYAT ULLAH AND ABDUL HAQ	C/O ARJUMAN MUSIC CENTRE ZHOB	LCY	14560018479503	CURR						PKR					2,947.00	2,947.00	13-Jul-2004	
25142	1456	LORALAI	BL	5630213535265	AFGHAN EDUCATION LORALAI	AFGHAN EDUCATION BLOCK 5 SDAT	LCY	14560012821003	CURR						PKR					5,317.00	5,317.00	7-Sep-2004	
25143	1456	LORALAI	BL	5630208256801	MADRASA NASRIRULOOM	EID GAH MASJID ZAHRANI ZHOB RO	LCY	14560022046003	CURR						PKR					5,487.00	5,487.00	9-Mar-2004	
25144	1456	LORALAI	BL	5630215133856	SAJIDA BANO D/O MOHAMMAD HA	C/O MISTRY MOHAMMAD SHARIF BA	LCY	14560004492501	PLS						PKR					8,253.86	8,253.86	13-Jul-2004	
25145	1456	LORALAI	BL		MR SIRAJUDDIN	C/O SAEED ULLAH NASIR GENERAL	LCY	14560002948401	PLS						PKR					16,609.15	16,609.15	7-Sep-2004	
25146	1456	LORALAI	BL	60966676641	BARKAT KHAN	C/O SULEMAN HAMZA HOTEL AND R	LCY	14560003431601	PLS						PKR					46,276.73	46,276.73	28-Feb-2004	
25147	1457	CHAMAN	BL	LETTERISSUED	BAZ MUHAMMAD	TRUNCH ROAD CHAMAN	LCY	14570013011703	CURR						PKR					204.00	204.00	13-Feb-2004	
25148	1457	CHAMAN	BL	61874017102	HAJJI MOHAMMAD NABI	AFGAN MARKET SHOP NO.5 CHAMA	LCY	14570014368103	CURR						PKR					204.00	204.00	9-Apr-2004	
25149	1457	CHAMAN	BL	60269210267	ABDULLAH	SHOP NO.06 AGAINST AFGAN MARK	LCY	14570014601103	CURR						PKR					229.00	229.00	4-Mar-2004	
25150	1457	CHAMAN	BL	60466101678	MUHAMMAD OASEEM	BOGRA ROAD MEHLA AHMEDI CHAN	LCY	14570011548403	CURR						PKR					504.00	504.00	7-Aug-2004	
25151	1457	CHAMAN	BL	5420124357461	ATTA ULLAH AND NAZAR GUL	SHOP NO.11 SANATTAN BAZAR CHA	LCY	14570014928903	CURR						PKR					879.00	879.00	16-Aug-2004	
25152	1457	CHAMAN	BL	60492108209	MUHAMMAD SARWAR	HAJI ABDUL BASEER SANATTAN BAZ	LCY	14570015584003	CURR						PKR					1,054.00	1,054.00	26-Mar-2004	
25153	1457	CHAMAN	BL	60447068890	BARKAT	SHOP NO.22 QANDAHARI ROAD NEA	LCY	14570015437303	CURR						PKR					1,104.00	1,104.00	20-Jan-2004	
25154	1457	CHAMAN	BL	5420124654017	MUHAMMAD SADIQ	HAJI MOULA DAD HAJI ABDUL NAFE	LCY	14570016108703	CURR						PKR					1,129.00	1,129.00	2-Aug-2004	
25155	1457	CHAMAN	BL	LETTERISSUED	MR INAYAT ULLAH	H NO 26 NES ABADI CHAMAN	LCY	14570001512901	PLS						PKR					1,339.87	1,339.87	12-Oct-2004	
25156	1457	CHAMAN	BL	5402124487249	RAFEH ULLAH	AL FARAT MADICAL STORE MALL RO	LCY	14570014067503	CURR						PKR					1,404.00	1,404.00	19-Jul-2004	
25157	1457	CHAMAN	BL	60455029384	HAJI ABDUL WAHAB	HAJI MUHAMMAD ALI AND SONS DC	LCY	14570015673103	CURR						PKR					1,529.00	1,529.00	26-Aug-2004	
25158	1457	CHAMAN	BL	6046106667	SAHIB KHAN	SAHIB KHAN OLD SPARE PARTS DEA	LCY	14570015144803	CURR						PKR					1,704.00	1,704.00	27-Sep-2004	
25159	1457	CHAMAN	BL	5420124443501	ASMATULLAH	ASMATULLAH SHOP NO.22 NASIR PL	LCY	14570016271603	CURR						PKR					1,729.00	1,729.00	27-Dec-2004	
25160	1457	CHAMAN	BL	5420124534779	MUHAMMAD AZEEM	HAJJI ABDUL BASIR SANATEN BAZA	LCY	14570013817303	CURR						PKR					2,704.00	2,704.00	10-Mar-2004	
25161	1457	CHAMAN	BL	60489157508	MUHAMMAD HASHIM	MUHAMMAD HASHIM ANBIA CLOTHE	LCY	14570008848903	CURR						PKR					2,709.00	2,709.00	31-Dec-2004	
25162	1457	CHAMAN	BL	11111111111111	SHER MUHAMMAD	SHER MUHAMMAD GULL SHAH KHA	LCY	14570008676603	CURR						PKR					3,013.00	3,013.00	31-Dec-2004	
25163	1457	CHAMAN	BL	LETTERISSUED	ATTA JAN	HAJI FIDA MOHAMMAD SANATA BAZ	LCY	14570010518803	CURR						PKR					3,242.00	3,242.00	5-Aug-2004	
25164	1457	CHAMAN	BL	6047626968	SYED ALI	SYED ALI HAMEED ULLAH NASWAR	LCY	14570014376203	CURR						PKR					3,654.00	3,654.00	7-Dec-2004	
25165	1457	CHAMAN	BL	LETTERISSUED	MOHD KHAN	C/O ABDUL QADIR HAJI MOHAMAMD	LCY	14570001194601	PLS						PKR					6,543.71	6,543.71	12-Mar-2004	
25166	1457	CHAMAN	BL	5420188826091	ZARIF KHAN	SHOP NO.19 SADIQ MARKET KANDA	LCY	14570015495903	CURR						PKR					8,125.00	8,125.00	8-May-2004	
25167	1457	CHAMAN	BL	LETTERISSUED	FAZAL UR REHMAN	LALA JAN PHOTOSTATE DULA RAM I	LCY	14570013150303	CURR						PKR					12,406.00	12,406.00	3-Nov-2004	
25168	1457	CHAMAN	BL	1111111111111	MR ABDULLAH	MR ABDULLAH C/O JAN AUTOS MALI	LCY	14570003367403	CURR						PKR					17,460.00	17,460.00	31-Dec-2004	
25169	1457	CHAMAN	BL	LETTERISSUED	ABDUL RASHID & RIAZ NASIR	H NO 26 HAJI FAZAL STREET NEW A	LCY	14570001515301	PLS						PKR					31,498.68	31,498.68	2-Oct-2004	
25170	1460	CHAK NO.84/SB, SARGODH	PB	3840320404003	TALIB HUSSAIN S/O GHULAM HAD	CHAK NO.87/SB DISTT. SARGODHA	LCY	14600002353401	PLS						PKR					0.01	0.01	15-Jun-2004	
25171	1460	CHAK NO.84/SB, SARGODH	PB	23290212455	MUHAMMAD YOUNAS S/O SHER E	CHAK NO 87 JANUBI TEH AND DISTT	LCY	14600000992201	PLS						PKR					790.16	790.16	19-Aug-2004	
25172	1460	CHAK NO.84/SB, SARGODH	PB	3840399276006	NUSRAT BEGUM W/O KHALID MEI	307-A SATELLITE TOWN SARGODHA	LCY	14600001098001	PLS						PKR					7,328.87	7,328.87	20-Aug-2004	
25173	1460	CHAK NO.84/SB, SARGODH	PB		MR SULTAN AHMED	CHAK NO 87 SB SARGODHA	LCY	14600000208101	PLS						PKR					8,310.10	8,310.10	16-Aug-2004	
25174	1460	CHAK NO.84/SB, SARGODH	PB	23249007184	MUHAMMAD NASIR S/O MUHAMM	CHAK NO 84 SB SARGODHA	LCY	14600000047001	PLS						PKR					21,175.59	21,175.59	5-Aug-2004	
25175	1465	KOT MUBARIK, D.G.KHAN	PB	4220103939029	MUHAMMAD AKRAM S/0 M.MUSA	CHAH ALIWALA MOUZA KOT MUBAR	LCY	14650003289501	PLS						PKR					36.29	36.29	29-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25176	1465	KOT MUBARIK, D.G.KHAN	PB	3220146109471	JALALUDDIN S/O AHMAD BAKHUS	KOT MUBARIK P/O SAME DISTT D.G.	LCY	14650003290701	PLS						PKR					36.29	36.29	29-May-2004	
25177	1465	KOT MUBARIK, D.G.KHAN	PB	3210239250001	SHADI KHAN S/O IMAM BAKHUSH	KOT MUBARIK P/O SAME DISTT D.G.	LCY	14650003291501	PLS						PKR					36.29	36.29	1-Jun-2004	
25178	1465	KOT MUBARIK, D.G.KHAN	PB	3210223978521	LAL KHAN S/O NIAZI OGANI	LAL KHAN S/O NIAZI OGANI KOT MUE	LCY	14650003293101	PLS						PKR					36.29	36.29	8-Dec-2004	
25179	1465	KOT MUBARIK, D.G.KHAN	PB	3210229580103	WAHID BAKHUSH S/O IMAM BUX	KOT MUBARIK P/O KOT MUBARIK DIS	LCY	14650003295801	PLS						PKR					36.29	36.29	1-Jun-2004	
25180	1465	KOT MUBARIK, D.G.KHAN	PB	3210209078103	ABDUL HAMEED S/O M.RAMZAN	KOT MUBARIK P/O SAME DISTT D. G.	LCY	14650003296601	PLS						PKR					36.29	36.29	2-Jun-2004	
25181	1465	KOT MUBARIK, D.G.KHAN	PB	3210288259604	MST SABAL MAI W/O KATOO KHA	MST SABAL MAI W/O KATOO KHAN C	LCY	14650003350201	PLS						PKR					36.29	36.29	15-Dec-2004	
25182	1465	KOT MUBARIK, D.G.KHAN	PB	3210209445939	M SHARIF	CHAK NOWABAD P/O KOT MUBARA	LCY	14650008114003	CURR						PKR					454.00	454.00	19-Jun-2004	
25183	1465	KOT MUBARIK, D.G.KHAN	PB		MR ALLAH DITTA	BASTI LAGHOUR PO BATIL D G KHA	LCY	14650001504301	PLS						PKR					4,063.00	4,063.00	18-May-2004	
25184	1465	KOT MUBARIK, D.G.KHAN	PB		MR MOHAMMAD USMAN	BASTI BHUDU WALI PO BATIL D G K	LCY	14650001562701	PLS						PKR					4,968.04	4,968.04	3-Jan-2004	
25185	1465	KOT MUBARIK, D.G.KHAN	PB	3540427213503	JAHAN ZAIB HUSSAIN BAJWA	P/O KHAS. TEH MULA SINGH SHAIKH	LCY	14650008237403	CURR						PKR					5,576.00	5,576.00	2-Jul-2004	
25186	1465	KOT MUBARIK, D.G.KHAN	PB		MR ALLAH WASAYA S/O G RASOO	MR ALLAH WASAYA S/O G RASOOL	LCY	14650000010801	PLS						PKR					6,415.59	6,415.59	30-Dec-2004	
25187	1465	KOT MUBARIK, D.G.KHAN	PB		MR KALOO	MR KALOO BASTI MAJOTHA PO BAT	LCY	14650000695301	PLS						PKR					8,339.46	8,339.46	28-Dec-2004	
25188	1465	KOT MUBARIK, D.G.KHAN	PB		MR BUDHA	MR BUDHA CHAH NOWABAD PO BA	LCY	14650001222601	PLS						PKR					9,502.67	9,502.67	30-Dec-2004	
25189	1465	KOT MUBARIK, D.G.KHAN	PB		MR GHULAM FARID	CHAH SHAHAL WALA P/O KOT MUBA	LCY	14650051004901	PLS						PKR					11,451.48	11,451.48	26-May-2004	
25190	1465	KOT MUBARIK, D.G.KHAN	PB		MR ALI MOHAMMAD	MR ALI MOHAMMAD CHAH ALI WALA	LCY	14650000535301	PLS						PKR					12,986.95	12,986.95	28-Dec-2004	
25191	1465	KOT MUBARIK, D.G.KHAN	PB		MR ABDUR RAHIM	MR ABDUR RAHIM POST BOX NO-19	LCY	14650002330701	PLS						PKR					22,328.74	22,328.74	28-Dec-2004	
25192	1465	KOT MUBARIK, D.G.KHAN	PB	43435193161	MR MOHAMMAD BUX S/O MAHMO	CHAH KHALOOTRIWALA PO YAROO	LCY	14650001988901	PLS						PKR					45,523.29	45,523.29	3-Jan-2004	
25193	1465	KOT MUBARIK, D.G.KHAN	PB	30961457980	GHULAM SHABIR	CHAK KORA KHAN P.O KOT MUBARI	LCY	14650002142401	PLS						PKR					73,634.44	73,634.44	24-Jun-2004	
25194	1465	KOT MUBARIK, D.G.KHAN	PB	9040501000085	MR FAIZ MUHAMMAD	CHAK JHANGAIL PO BATIL D G KHA	LCY	14650000954501	PLS						PKR					74,009.43	74,009.43	31-Aug-2004	
25195	1465	KOT MUBARIK, D.G.KHAN	PB		MR CHUTTA KHAN	MR CHUTTA KHAN CHAH NOWABAD	LCY	14650000835501	PLS						PKR					111,853.02	111,853.02	28-Dec-2004	
25196	1465	KOT MUBARIK, D.G.KHAN	PB	3210222806835	MR PEER BUX	CHAH SHAHEL WALA PO KOT MUBA	LCY	14650002737301	PLS						PKR					1,221,169.90	1,221,169.90	1-Nov-2004	
25197	1466	FAISALABAD-PUNJAB MEDI	PB		Naziran Begum 991541		LCY	14669903551586	CD-MISC						PKR					222.50	222.50	14-Feb-2003	
25198	1466	FAISALABAD-PUNJAB MEDI	PB		Ghazala Yasmeen 1078-4		LCY	14669903551586	CD-MISC						PKR					4,000.00	4,000.00	25-Nov-2003	
25199	1466	FAISALABAD-PUNJAB MEDI	PB		Muhammad Iqbal 14784-4		LCY	14669903551586	CD-MISC						PKR					150.00	150.00	26-Apr-2004	
25200	1466	FAISALABAD-PUNJAB MEDI	PB		Saddique mishi 15578-		LCY	14669903551586	CD-MISC						PKR					100.00	100.00	20-Mar-2003	
25201	1466	FAISALABAD-PUNJAB MEDI	PB		Tariq Ismail		LCY	14669903551586	CD-MISC						PKR					8,000.00	8,000.00	5-Nov-2002	
25202	1466	FAISALABAD-PUNJAB MEDI	PB		Dr Muhammad Ajmal		LCY	14669903551586	CD-MISC						PKR					4,915.00	4,915.00	15-Feb-2003	
25203	1466	FAISALABAD-PUNJAB MEDI	PB		Mr. Tufail		LCY	14669903551586	CD-MISC						PKR					296.00	296.00	20-Feb-2003	
25204	1466	FAISALABAD-PUNJAB MEDI	PB		tahar		LCY	14669903551586	CD-MISC						PKR					3,843.00	3,843.00	30-Jun-2003	
25205	1466	FAISALABAD-PUNJAB MEDI	PB		akram		LCY	14669903551586	CD-MISC						PKR					1,789.00	1,789.00	13-Jul-2003	
25206	1466	FAISALABAD-PUNJAB MEDI	PB		mohabat		LCY	14669903551586	CD-MISC						PKR					225.00	225.00	19-Jul-2003	
25207	1466	FAISALABAD-PUNJAB MEDI	PB		Dr Khurram Raja		LCY	14669903551586	CD-MISC						PKR					4,340.00	4,340.00	6-Aug-2003	
25208	1466	FAISALABAD-PUNJAB MEDI	PB		Muhammad Iqbal		LCY	14669903551586	CD-MISC						PKR					1,000.00	1,000.00	1-Nov-2003	
25209	1466	FAISALABAD-PUNJAB MEDI	PB		Falak Sher		LCY	14669903551586	CD-MISC						PKR					300.00	300.00	17-Dec-2003	
25210	1466	FAISALABAD-PUNJAB MEDI	PB		Tasneem		LCY	14669903551586	CD-MISC						PKR					19,936.00	19,936.00	29-May-2004	
25211	1466	FAISALABAD-PUNJAB MEDI	PB		Ashab Suffa		LCY	14669903551586	CD-MISC						PKR					9,000.00	9,000.00	7-Sep-2004	
25212	1466	FAISALABAD-PUNJAB MEDI	PB		ABDUL MAJEED	P-546.NEW CIVIL LINES BLOCK-10 NE	LCY	14660006480301	PLS						PKR					155.61	155.61	6-Oct-2004	
25213	1466	FAISALABAD-PUNJAB MEDI	PB	3310008795421	BISMILLAH EMBRIODARY	NEAR KHAWAJA STREET BUKHARI T	LCY	14660019066103	CURR						PKR					2,704.00	2,704.00	10-Nov-2004	
25214	1466	FAISALABAD-PUNJAB MEDI	PB		TEHMINA IQBAL	12 OFFICER COLONY P M C COLONY	LCY	14660003960501	PLS						PKR					3,440.62	3,440.62	20-Sep-2004	
25215	1466	FAISALABAD-PUNJAB MEDI	PB	3420104762465	MUHAMMAD AKHTAR ALI S O MO	H NO 4 EXCAVATIVE COLONY SARG	LCY	14660014770701	PLS						PKR					4,245.67	4,245.67	4-May-2004	
25216	1466	FAISALABAD-PUNJAB MEDI	PB		MUHAMMAD MUGHEES KHAN S O	9-C P M CCOLONY FAISALABAD	LCY	14660011985401	PLS						PKR					4,957.95	4,957.95	11-May-2004	
25217	1466	FAISALABAD-PUNJAB MEDI	PB		NAZIR BEGUM D O SOFI GHULAM	C O SOFI SONS AND CO KUTCHERY	LCY	14660013246901	PLS						PKR					6,688.62	6,688.62	31-Jan-2004	
25218	1466	FAISALABAD-PUNJAB MEDI	PB		MUNIR AHMED	128 B GULISTAN COLONY NO 2 FAIS	LCY	14660009746601	PLS						PKR					7,614.75	7,614.75	1-Sep-2004	
25219	1466	FAISALABAD-PUNJAB MEDI	PB	1210109645117	PAKISTAN TAXATION CLUB FAISA	PAKISTAN TAXATION CLUB FAISALA	LCY	14660011398001	PLS						PKR					8,874.45	8,874.45	16-Oct-2004	
25220	1466	FAISALABAD-PUNJAB MEDI	PB		BIENNIAL CONFERENCE OF DERN	BIENNIAL CONFERENCE OF DERMAT	LCY	14660017187903	CURR						PKR					10,261.00	10,261.00	28-Dec-2004	
25221	1466	FAISALABAD-PUNJAB MEDI	PB		MUHAMMAD IRTAZA S O TEHWAR	MUHAMMAD IRTAZA S O TEHWAR A	LCY	14660013163801	PLS						PKR					11,449.62	11,449.62	10-Dec-2004	
25222	1466	FAISALABAD-PUNJAB MEDI	PB		AHMED MUJTAVA S O TEHWAR A	AHMED MUJTAVA S O TEHWAR ALI 3	LCY	14660013161101	PLS						PKR					11,600.64	11,600.64	10-Dec-2004	
25223	1466	FAISALABAD-PUNJAB MEDI	PB		ABDUL MUGHEES S O TEHWAR	ABDUL MUGHEES S O TEHWAR 397	LCY	14660013162901	PLS						PKR					18,919.95	18,919.95	10-Dec-2004	
25224	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	MOHD IBRAHIM S/O MOHD DIN	GULSHEN RAFIQUE H /NO 6ARIFWA	LCY	14710004967201	PLS						PKR					1.04	1.04	3-Jul-2004	
25225	1471	CHAK NO.129/EB, ADDA AH	PB	10000000000	SALEEM AKHTAR S/O MANSAB DA	SALEEM AKHTAR S/O MANSAB DAD	LCY	14710001940801	PLS						PKR					33.81	33.81	8-Dec-2004	
25226	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	KHALID JAVID S/O NOOR MUHAMM	CHAK.NO.121/EB TEH ARIFWALA DIS	LCY	14710004247801	PLS						PKR					570.53	570.53	13-Nov-2004	
25227	1471	CHAK NO.129/EB, ADDA AH	PB	3640196910621	SUKHI MUHAMMAD S/O ALI MUHA	SUKHI MUHAMMAD S/O ALI MUHAMM	LCY	14710004821101	PLS						PKR					1,030.49	1,030.49	7-Dec-2004	
25228	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	INAYAT KHAN S/O REHMAT ALI	CHAK.NO.135/EB TEH ARIF WALA	LCY	14710004275801	PLS						PKR					1,587.10	1,587.10	28-Apr-2004	
25229	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	CH SULTAN MEHMOOD S/O CH HA	CHAK NO 121E.B P/O SAME TEH ARII	LCY	14710005224701	PLS						PKR					3,977.24	3,977.24	15-May-2004	
25230	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	QAMAR UZ ZAMAN	CHAK NO 21/EB ARIFWALA	LCY	14710004950701	PLS						PKR					4,809.80	4,809.80	9-Mar-2004	
25231	1471	CHAK NO.129/EB, ADDA AH	PB	3640108883823	MOHD MUNIER SO MOHD YAQOO	SHAH NAWAZCOLONYARIFWALA TE	LCY	14710005275201	PLS						PKR					7,969.51	7,969.51	19-Nov-2004	
25232	1471	CHAK NO.129/EB, ADDA AH	PB	1000000000000	HAQ NAWAZ & HASUMA BIBI	CHAK NO 121/EB P/O SAME TEH ARII	LCY	14710002244401	PLS						PKR					10,426.48	10,426.48	14-Jun-2004	
25233	1471	CHAK NO.129/EB, ADDA AH	PB	4250114567495	LIAQUAT ALI S/O ALI ASGHAR	CHAK NO 129/E.B P/O SAME TEH ARI	LCY	14710005212501	PLS						PKR					11,039.66	11,039.66	29-Apr-2004	
25234	1473	BAHAWALPUR-ISLAMIA UN	PB	3120203371029	UNION FUND	UNION FUND ISLAMIA UNIVERSITY B	LCY	14730000936401	PLS						PKR					0.01	0.01	31-Dec-2002	
25235	1473	BAHAWALPUR-ISLAMIA UN	PB	3630281415289	ABDUL WAHID MALIK	ASSOCIATE PROFESSOR SE COLLE	LCY	14730007169901	PLS						PKR					171.75	171.75	8-Mar-2004	
25236	1473	BAHAWALPUR-ISLAMIA UN	PB	3120203371029	DEPTT OF MASSCOMMUNICAFION	DEPTT OF MASSCOMMUNICAFION IL	LCY	14730007614703	CURR						PKR					523.50	523.50	26-Dec-2002	
25237	1473	BAHAWALPUR-ISLAMIA UN	PB	3630233413029	M.S COMPUTERALL	12 KHEN PLAZA MULTAN CANT CAN	LCY	14730007711903	CURR						PKR					2,850.50	2,850.50	30-Jul-2004	
25238	1473	BAHAWALPUR-ISLAMIA UN	PB	34446075959	ASHIQ MUHAMMAD	MOUZA DERVAISH P/O JHANOIWALA	LCY	14730007009901	PLS						PKR					3,012.65	3,012.65	8-Apr-2004	
25239	1473	BAHAWALPUR-ISLAMIA UN	PB	34455005149	MR MOHAMMAD MAZHAR ASIM	42 A NOOR E HAQ COLONY BAHAWA	LCY	14730004464601	PLS						PKR					4,027.69	4,027.69	19-Mar-2004	
25240	1473	BAHAWALPUR-ISLAMIA UN	PB		MR MUHAMMAD NAEEM BUT	LAQ DEPTT I U BAHAWALPUR	LCY	14730001157101	PLS						PKR					8,225.78	8,225.78	23-Oct-2004	
25241	1473	BAHAWALPUR-ISLAMIA UN	PB		MRS FARKHANDA BEGUM	MRS FARKHANDA BEGUM LECTURE	LCY	14730002708901	PLS						PKR					8,278.92	8,278.92	31-Dec-2004	
25242	1473	BAHAWALPUR-ISLAMIA UN	PB		OLD SUTDENTS ASSOCIATION OF	OLD SUTDENTS ASSOCIATION OF CI	LCY	14730005411901	PLS						PKR					11,565.50	11,565.50	30-Jun-2003	
25243	1473	BAHAWALPUR-ISLAMIA UN	PB	3120202792675	MUHAMMAD ALI MEHDI	H-NO-378-AZIZ ABAD COLONY STADI	LCY	14730008755901	PLS						PKR					11,619.53	11,619.53	23-Sep-2004	
25244	1473	BAHAWALPUR-ISLAMIA UN	PB		PROF ABDUL QAYYUM QURESHI	PROF ABDUL QAYYUM QURESHI ISL	LCY	14730001056401	PLS						PKR					11,637.63	11,637.63	31-Dec-2004	
25245	1473	BAHAWALPUR-ISLAMIA UN	PB	34456148103	MR REHMAN MAQBOOL	MR REHMAN MAQBOOL 103-B MODE	LCY	14730005416201	PLS						PKR					12,924.94	12,924.94	31-Dec-2004	
25246	1473	BAHAWALPUR-ISLAMIA UN	PB	34458326565	MR MUMTAZ HUSSAIN	MR MUMTAZ HUSSAIN C/O SAHIB ZA	LCY	14730003346301	PLS						PKR					12,928.22	12,928.22	31-Dec-2004	
25247	1473	BAHAWALPUR-ISLAMIA UN	PB	34462071651	MISS RIZWANA ANWAR	71-W SATELLITE TOWN BAHAWALPU	LCY	14730005609301	PLS						PKR					13,957.70	13,957.70	22-Nov-2004	
25248	1473	BAHAWALPUR-ISLAMIA UN	PB	6110117955807	MUHAMMAD HANIF ABID	WARRAICH HOUSE DERBAR ROAD E	LCY	14730006623401	PLS						PKR					14,882.70	14,882.70	29-May-2004	
25249	1473	BAHAWALPUR-ISLAMIA UN	PB	3120225508709	MR IRSHAD AHMED	MR IRSHAD AHMED 28-MUHAJIR COI	LCY	14730005087701	PLS						PKR					20,171.68	20,171.68	31-Dec-2004	
25250	1473	BAHAWALPUR-ISLAMIA UN	PB	3120203371029	UNION FUND A/C	UNION FUND A/C ACCOUNTS BRANC	LCY	14730000068101	PLS						PKR					41,259.15	41,259.15	30-Jun-2003	
25251	1473	BAHAWALPUR-ISLAMIA UN	PB	3120202166539	RECHARD WICLIAN MARE	ENGLISH DEPTT I U BAHAWALPUR	LCY	14730001936901	PLS						PKR					43,655.01	43,655.01	7-Jan-2004	
25252	1474	NOORKOT, NAROWAL	PB	3450271759647	MOHD.ASHRAF S/O HADAYAT ALI	VILL MEER PUR GUJRAN TEH PO SA	LCY	14740006757001	PLS						PKR					702.00	702.00	28-Aug-2004	
25253	1474	NOORKOT, NAROWAL	PB	3450214930900	SAMINA D/O. MUNAWAR	VILL & P/O NOORKOT TEH SHAKARG	LCY	14740009464201	PLS						PKR					4,072.82	4,072.82	14-Feb-2004	
25254	1474	NOORKOT, NAROWAL	PB	3008000581732	ABRAR AHMED S/O ABDUL HAMID	WARD NO 5 NAWAZABAD SHAKARG	LCY	14740011745101	PLS						PKR					4,314.59	4,314.59	2-Nov-2004	
25255	1474	NOORKOT, NAROWAL	PB	3047300415058	SATTAR KHAN S/O IBRAHIM	VILL BARMANGA PO SAME TEH SHA	LCY	14740011979501	PLS						PKR					4,690.65	4,690.65	31-May-2004	
25256	1474	NOORKOT, NAROWAL	PB	4240117079235	NOOR HUSAIN S.O LAL DIN	NOOR HUSAIN S.O LAL DIN VILL.FAZ	LCY	14740006791201	PLS						PKR					5,108.08	5,108.08	30-Dec-2004	
25257	1474	NOORKOT, NAROWAL	PB	3450214864246	KOUSAR AKHTAR W/O MOHD.IQB	1.KOUSAR AKHTAR W/O MOHD.IQBA	LCY	14740009852701	PLS						PKR					6,173.50	6,173.50	24-Dec-2004	
25258	1474	NOORKOT, NAROWAL	PB	30425131042	SABRAN BIBI W/O MOHAMMAD DI	SABRAN BIBI W/O MOHAMMAD DIN \	LCY	14740003269101	PLS						PKR					6,298.21	6,298.21	30-Dec-2004	
25259	1474	NOORKOT, NAROWAL	PB	3450215065663	MOHD ZAHID S/O GHULAM RASO	VILL PO NOOR KOT TEH SHAKARGA	LCY	14740011143101	PLS						PKR					6,996.27	6,996.27	12-Mar-2004	
25260	1474	NOORKOT, NAROWAL	PB		MUHAMMAD AYUB S/O MOHD YA	VILL P.O GHUMTALA TEH SHAKARGA	LCY	14740003556301	PLS						PKR					8,335.57	8,335.57	7-Sep-2004	
25261	1474	NOORKOT, NAROWAL	PB	3450236663214	HAMIDA BIBI W/O RASHID AHMAD	HAMIDA BIBI W/O RASHID AHMAD C/	LCY	14740000997901	PLS						PKR					10,185.57	10,185.57	8-Dec-2004	
25262	1474	NOORKOT, NAROWAL	PB	3450257177889	MOHAMMAD RIAZ S/O MAOOJ DIN	VILL BHORA DHALLA P.O BHORA DA	LCY	14740002874501	PLS						PKR					10,507.85	10,507.85	28-May-2004	
25263	1474	NOORKOT, NAROWAL	PB	3450145969988	ABDUL GHAFOOR S/O FAZAL DIN	ABDUL GHAFOOR S/O FAZAL DIN VIL	LCY	14740004967001	PLS						PKR					13,140.64	13,140.64	30-Dec-2004	
25264	1474	NOORKOT, NAROWAL	PB		MR MANZOOR AHMED S/O GHULA	MR MANZOOR AHMED S/O GHULAM	LCY	14740003087101	PLS						PKR					17,610.62	17,610.62	8-Dec-2004	
25265	1474	NOORKOT, NAROWAL	PB		S M TUFAIL S/O AHMED SHAH	S M TUFAIL S/O AHMED SHAH VILL C	LCY	14740001298001	PLS						PKR					18,972.69	18,972.69	8-Dec-2004	
25266	1474	NOORKOT, NAROWAL	PB	3450266006425	MOHD SHARIF & MOHD RAFIQUE	VILL MAINGRI INSARIAN P/O NOOR K	LCY	14740006137703	CURR						PKR					29,925.00	29,925.00	15-Jun-2004	
25267	1474	NOORKOT, NAROWAL	PB	3450207356139	MUSHTAQ AHMED S/O MEHBOOB	MUSHTAQ AHMED S/O MEHBOOB A	LCY	14740012379601	PLS						PKR					41,296.80	41,296.80	22-Dec-2004	
25268	1474	NOORKOT, NAROWAL	PB	3450214941447	MOHD RASHID S.O BARKAT ALI	MOHD RASHID S.O BARKAT ALI VILL	LCY	14740007640401	PLS						PKR					81,248.93	81,248.93	30-Dec-2004	
25269	1476	KAHUTA DISTT. BAGH A.K.	AJK	8210307856509	ATTIQUE AND M. YOUNIS	HALAN JANUBI P/O HAVELI KAHUTTA	LCY	14760008109101	PLS						PKR					89.93	89.93	7-Jun-2004	
25270	1476	KAHUTA DISTT. BAGH A.K.	AJK		MR MUHAMMAD SAFEER S/O MUN	VILL MANDAR P/O KAHUTTA DISTT B	LCY	14760003264801	PLS						PKR					129.04	129.04	23-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25271	1476	KAHUTA DISTT. BAGH A.K.	AJK	8210386826237	COMMUNITY ORGAN KANDRAN W	KANDRAN WALI KAHUTTA P/O HAVE	LCY	14760007820501	PLS						PKR					752.19	752.19	2-Jun-2004	
25272	1476	KAHUTA DISTT. BAGH A.K.	AJK		ABDUL HAMID	S/O RAMZAN DAR VILLAGE KALA MO	LCY	14760006217901	PLS						PKR					1,194.95	1,194.95	10-Mar-2004	
25273	1476	KAHUTA DISTT. BAGH A.K.	AJK		ZARINA BEGUM W/O YOUSAF SHA	VILL KALAMOLA P/O KAHUTTA DISTT	LCY	14760005370701	PLS						PKR					4,029.03	4,029.03	19-Feb-2004	
25274	1476	KAHUTA DISTT. BAGH A.K.	AJK	30240148017	IMDAD HUSSAIN S/O QAMAR ZAM	VILLAGE BASSAN P.O KAHUTTA DIST	LCY	14760007193701	PLS						PKR					4,169.18	4,169.18	7-Aug-2004	
25275	1476	KAHUTA DISTT. BAGH A.K.	AJK	8210320870251	BALI MUHAMMAD BALLA S/O SAID	VILL KIRNEE P/O KAHUTTA DISTT PC	LCY	14760007525401	PLS						PKR					7,955.13	7,955.13	18-Feb-2004	
25276	1476	KAHUTA DISTT. BAGH A.K.	AJK		MUHAMMAD IBRAHIM S/O GHULA	VILL JOKAN PO KAHUTA DISTT BAGH	LCY	14760001562401	PLS						PKR					11,330.03	11,330.03	12-Feb-2004	
25277	1477	SHARIFABAD, AHMEDPUR S	PB	26285652347	MUMTAZ HUSSAIN S/O AMEER KH	MUMTAZ HUSSAIN S/O AMEER KHAN	LCY	14770002598801	PLS						PKR					1,108.27	1,108.27	31-Dec-2004	
25278	1477	SHARIFABAD, AHMEDPUR S	PB	26254982234	CHAIRMAN	CHAIRMAN TEHSIL AHMADPUR SIAL	LCY	14770000859701	PLS						PKR					5,659.44	5,659.44	31-Dec-2004	
25279	1477	SHARIFABAD, AHMEDPUR S	PB	26089347370	UMER DARAZ S/O HAJI MUHAMMA	UMER DARAZ S/O HAJI MUHAMMAD	LCY	14770003711601	PLS						PKR					5,876.05	5,876.05	31-Dec-2004	
25280	1477	SHARIFABAD, AHMEDPUR S	PB	27052301575	MANZOOR AHMAD S/O AHMAD YA	MANZOOR AHMAD S/O AHMAD YAR	LCY	14770002510901	PLS						PKR					6,511.36	6,511.36	31-Dec-2004	
25281	1477	SHARIFABAD, AHMEDPUR S	PB	3320319802193	MUHAMMAD AFZAL S/O SARDAR I	MUHAMMAD AFZAL S/O SARDAR MO	LCY	14770003318401	PLS						PKR					13,851.85	13,851.85	30-Dec-2004	
25282	1477	SHARIFABAD, AHMEDPUR S	PB	70192028331	MUHAMMAD ISMAIL SO UMER DIN	MUHAMMAD ISMAIL SO UMER DIN CI	LCY	14770003794401	PLS						PKR					21,559.63	21,559.63	31-Dec-2004	
25283	1477	SHARIFABAD, AHMEDPUR S	PB	31224192040	HABIB AHMAD KHAN SO BADAR U	BAGHAN WALA CHAK NO 19 RB TEH	LCY	14770005117001	PLS						PKR					80,573.54	80,573.54	10-Aug-2004	
25284	1478	PULL RANGHOW	PB	26386044568	MR MUHAMMAD ARIF	CHAK NO.332-G.B. TOBA TEK SINGH	LCY	14780002844301	PLS						PKR					4,079.11	4,079.11	2-Jun-2004	
25285	1478	PULL RANGHOW	PB	3610226458935	MALIK ZAFAR HADIR S/O GHULAM	QITA MALIK ALLAH DAD KOTLA SAID	LCY	14780004288301	PLS						PKR					7,693.85	7,693.85	31-Aug-2004	
25286	1478	PULL RANGHOW	PB	3630309969665	GHAZI KHAN S/O FAQIR KHAN	MOUZA BANGLE WALA TEH. KABIRW	LCY	14780002881001	PLS						PKR					12,981.23	12,981.23	27-Jul-2004	
25287	1478	PULL RANGHOW	PB		M/S RAFI COTTON	LAHORE ROAD PULL RANGO PO HA.	LCY	14780004836903	CURR						PKR					13,174.00	13,174.00	24-Jan-2004	
25288	1478	PULL RANGHOW	PB	3630308921389	MR MUSTAFA S/O MUHAMMAD SH	BASTI RAWANI P/O QADIR PUR RAN	LCY	14780004038101	PLS						PKR					21,932.96	21,932.96	11-May-2004	
25289	1480	BEGOWALA MORE, SIALKO	PB	34601227865 61	M. AKRAM S/O SAYEEN MUHAMM	BEGOWALA TEH DASKA	LCY	14800002640801	PLS						PKR					5,038.19	5,038.19	25-Nov-2004	
25290	1481	DASKA KALAN	PB	1000000000000	NAVEED AKBAR S.O AKBAR ALI	NAVEED AKBAR S.O AKBAR ALI VILL	LCY	14810004918101	PLS						PKR					815.30	815.30	24-Dec-2004	
25291	1481	DASKA KALAN	PB	30256206517	MRS KAUSAR BIBI	MOHALLAH RAIY WALA DASKA KALA	LCY	14810006816701	PLS						PKR					6,150.87	6,150.87	12-Jun-2004	
25292	1481	DASKA KALAN	PB	1000000000000	MOHD BOOTA S/O GHULAM RASC	VILL SAHLOOKEY P/O DASKA KALAN	LCY	14810001846001	PLS						PKR					7,415.85	7,415.85	3-Jan-2004	
25293	1481	DASKA KALAN	PB	30258035899	MOHD IQBAL S/O NAWAB DIN	VPO BHAROKE KALAN TEH DASKA	LCY	14810006148703	CURR						PKR					7,490.00	7,490.00	26-Jun-2004	
25294	1481	DASKA KALAN	PB		PERVAIZ IQBAL S/O ABDUL ISLAM	PERVAIZ IQBAL S/O ABDUL ISLAM H/	LCY	14810002012801	PLS						PKR					7,566.37	7,566.37	22-Dec-2004	
25295	1481	DASKA KALAN	PB	30291705572	SANA ULLAH S/O REHMAT ALI	VPO RANJHAI TEH DASKA.	LCY	14810006378601	PLS						PKR					8,594.29	8,594.29	8-May-2004	
25296	1481	DASKA KALAN	PB	3460108530303	MUHAMMAD ASIF S/O MOHD ALA	MUHAMMAD ASIF S/O MOHD ALAM C	LCY	14810006408901	PLS						PKR					13,536.12	13,536.12	11-Dec-2004	
25297	1481	DASKA KALAN	PB	30235128470	AISHA BIBI W/O KHUSHI MOHAMM	AISHA BIBI W/O KHUSHI MOHAMMAD	LCY	14810004596001	PLS						PKR					18,485.87	18,485.87	29-Dec-2004	
25298	1481	DASKA KALAN	PB		FARHAT SHAFI W/O AMJAD IQBAL	FARHAT SHAFI D/O MUHAMMAD SHA	LCY	14810004390003	CURR						PKR					19,270.00	19,270.00	22-Sep-2004	
25299	1481	DASKA KALAN	PB	30218294360	REHMAT BIBI W.O BARKAT ALI	REHMAT BIBI W. O BARKAT ALI H.NO	LCY	14810004969701	PLS						PKR					25,783.39	25,783.39	24-Dec-2004	
25300	1481	DASKA KALAN	PB	3460107848698	KHURSHID BIBI S/O MOHD SHAR	VILL BHAROKEY PO MUSSAWALA D	LCY	14810002099901	PLS						PKR					69,436.03	69,436.03	30-Jun-2004	
25301	1481	DASKA KALAN	PB	3460146990300	SAJIDA PARVEEN D.O GHULAM R	MOH.CHAUDHRIAN WADALA ROAD D	LCY	14810005613301	PLS						PKR					74,891.21	74,891.21	1-Nov-2004	
25302	1482	USTERZAI BALA, KOHAT	KPK	1436900513552	COMMUNITY ORGAN USTERZAI N	COMMUNITY ORGANIZATION USTER	LCY	14820001903501	PLS						PKR					181.43	181.43	14-Jun-2004	
25303	1482	USTERZAI BALA, KOHAT	KPK	1435200036298	COMMUNITY ORGANIZATION UST	COMMUNITY ORGANIZATION USTER	LCY	14820001904301	PLS						PKR					216.26	216.26	14-Jun-2004	
25304	1482	USTERZAI BALA, KOHAT	KPK		WOMAN ORGANIZATION USTERZ	VILL AND PO USTERZAI BALA DIST K	LCY	14820001654901	PLS						PKR					560.50	560.50	13-Jan-2004	
25305	1484	MIRPUR MATHELO-F.F.C., T	SD	4510410912987	BABY MAK	H NO C-55 PSFL COLONY MIRPUR M.	LCY	14840002367901	PLS						PKR					9.49	9.49	6-Oct-2004	
25306	1484	MIRPUR MATHELO-F.F.C., T	SD	4510402498081	MR HASNAIN IMAM S/O FAZAL IMA	E-46-PSFL MIR PUR MATHELO	LCY	14840001895001	PLS						PKR					796.44	796.44	10-Sep-2004	
25307	1484	MIRPUR MATHELO-F.F.C., T	SD	4510442974243	ABDUL QADEER S/O MOHAMMAD	GOHT MOHD NAWAZ LEGHERI P/O G	LCY	14840003351901	PLS						PKR					1,563.66	1,563.66	13-Nov-2004	
25308	1484	MIRPUR MATHELO-F.F.C., T	SD	4510465340755	MR MOHAMMAD KHATTI S/O M US	P S F L MIRPUR MATHELO	LCY	14840000037101	PLS						PKR					3,078.59	3,078.59	5-Nov-2004	
25309	1484	MIRPUR MATHELO-F.F.C., T	SD	4530385919135	MR SHAMUIS DIN KORAI	DISTT POLICE OFFICE GHOTKI	LCY	14840002945501	PLS						PKR					3,385.89	3,385.89	8-Apr-2004	
25310	1484	MIRPUR MATHELO-F.F.C., T	SD	4510468055959	psfl employee co op cons store	c-55 psfl housing society mirpur mathelo	LCY	14840002847203	CURR						PKR					5,917.64	5,917.64	24-Nov-2004	
25311	1484	MIRPUR MATHELO-F.F.C., T	SD	3740503774903	MR AFTAB MAJEED S/O MAJID UL	D.58 FFC MACHI GOTH TEHSIL SADI	LCY	14840003096201	PLS						PKR					14,516.13	14,516.13	22-May-2004	
25312	1484	MIRPUR MATHELO-F.F.C., T	SD	41474196315	MR ALI ASGHAR	ROOM NO 6 PSFL WORKER HOSTEL	LCY	14840002903701	PLS						PKR					30,139.12	30,139.12	29-Jan-2004	
25313	1486	KHAIGALA, RAWALAKOT	AJK	70191008231	M IMTIAZ	S/O M RAHIM KHAN VILL DOTHAN P/	LCY	14860005527201	PLS						PKR					560.90	560.90	24-Apr-2004	
25314	1486	KHAIGALA, RAWALAKOT	AJK		MR BASHIR KHAN S/O ZAMAN KH	S/O MIR ZAMAN KHAN VILLAGE KOU	LCY	14860001678701	PLS						PKR					2,091.52	2,091.52	13-Nov-2004	
25315	1486	KHAIGALA, RAWALAKOT	AJK	8230378024228	MRS.HAMIDA ASGHAR W/O ASGH	ASGHAR CLINIC KHAIGALA P.O KHAI	LCY	14860003263703	CURR						PKR					3,154.00	3,154.00	18-Aug-2004	
25316	1486	KHAIGALA, RAWALAKOT	AJK		ABDUL REHMAN	S/O SAKHI MUHAMMAD VILLAGE NA	LCY	14860002577601	PLS						PKR					4,547.21	4,547.21	18-Oct-2004	
25317	1486	KHAIGALA, RAWALAKOT	AJK		MUHAMMAD NAEEM	S/O GHULAM HUSSAIN VILLAGE KOL	LCY	14860003417001	PLS						PKR					4,802.76	4,802.76	30-Aug-2004	
25318	1486	KHAIGALA, RAWALAKOT	AJK	8230309905661	FAZAL UR REHMAN	FAZAL UR REHMAN S/O PAHALWAN	LCY	14860005347901	PLS						PKR					14,477.41	14,477.41	3-Dec-2004	
25319	1487	AGRICULTURE UNIVERSITY	KPK		H M G P SCHOOL GHARI BACHA G	H M G P SCHOOL GHARI BACHA GUL	LCY	14870012905001	PLS						PKR					2.60	2.60	8-Jul-2003	
25320	1487	AGRICULTURE UNIVERSITY	KPK	1730115530887	ABDUL MAJEED SO REHMAN GUL	VILL PALOSI TALARZAI PESHAWAR	LCY	14870006179501	PLS						PKR					53.86	53.86	30-Sep-2004	
25321	1487	AGRICULTURE UNIVERSITY	KPK	1730116835565	S SHAHZAD NADIR SO MANZAR A	HOUSE # 95,STREET # 06 PHASE # 0	LCY	14870006448201	PLS						PKR					329.33	329.33	31-Jul-2004	
25322	1487	AGRICULTURE UNIVERSITY	KPK	NA	DR NARGIS KHAN	FLAT NO 10 NWFP AGRI UNI PESHA	LCY	14870002878901	PLS						PKR					1,018.50	1,018.50	5-Jan-2004	
25323	1487	AGRICULTURE UNIVERSITY	KPK	NA	MISS ZAREEN TAJ DO HUMAYUN	ROOM NO.11 NEW GIRL HOSTEL GA	LCY	14870004900201	PLS						PKR					1,698.38	1,698.38	13-Apr-2004	
25324	1487	AGRICULTURE UNIVERSITY	KPK	13965226807	AHMAD JAN S/O JAN ALAM	VILL LAKARI KANIZA P/O UNIVERS	LCY	14870007141801	PLS						PKR					2,026.31	2,026.31	29-Apr-2004	
25325	1487	AGRICULTURE UNIVERSITY	KPK		CHAIRMAN USSAR	PALOSI TALARZAI BALA PO PALOSIT	LCY	14870060569401	PLS						PKR					2,151.18	2,151.18	30-Jun-2003	
25326	1487	AGRICULTURE UNIVERSITY	KPK	13588026426	ALP PARC NIR PROJECT	ALP PARC NIR PROJECT DEPTT OF I	LCY	14870010064903	CURR						PKR					3,886.00	3,886.00	2-Oct-2004	
25327	1487	AGRICULTURE UNIVERSITY	KPK	NA	ASIF KHURSHID S/O KHURSHID A	ROOM NO 24 HOSTEL NO 06 AGRICL	LCY	14870005450801	PLS						PKR					4,708.34	4,708.34	23-Jan-2004	
25328	1487	AGRICULTURE UNIVERSITY	KPK	NA	MR MOHAMMAD AZAM KHAN	MOHAMMAD AZAM KHAN VILL PO PA	LCY	14870001026301	PLS						PKR					5,095.63	5,095.63	31-Dec-2004	
25329	1487	AGRICULTURE UNIVERSITY	KPK		MR MOHAMMAD AMIN	MR MOHAMMAD AMIN VILL AND PO F	LCY	14870060077201	PLS						PKR					5,981.36	5,981.36	31-Dec-2004	
25330	1487	AGRICULTURE UNIVERSITY	KPK		MR MUHAMMAD UMAR	MR MUHAMMAD UMAR VILLAGE AND	LCY	14870060238301	PLS						PKR					8,001.17	8,001.17	31-Dec-2004	
25331	1487	AGRICULTURE UNIVERSITY	KPK		MR ABDUL GHAFFAR	MR ABDUL GHAFFAR VILLAGE AND F	LCY	14870060218201	PLS						PKR					19,318.89	19,318.89	31-Dec-2004	
25332	1487	AGRICULTURE UNIVERSITY	KPK	1730152606143	FORESTRY STUDENT FUND PF	FOREST EDUCATION DIVISION PFI P	LCY	14870011117903	CURR						PKR					37,484.00	37,484.00	12-May-2004	
25333	1487	AGRICULTURE UNIVERSITY	KPK	14556302241	MRS KHUFIA BIBI W/O AMIR MUHA	C/O EXTRA ASSTT DIRECTOR AGRI E	LCY	14870002265601	PLS						PKR					81,272.76	81,272.76	19-Oct-2004	
25334	1488	KHAZANA	KPK	1560204715847	BAKHT ROIDAR	VILL KHAZANA P.O. GHARAI SHAMO	LCY	14880003918803	CURR						PKR					3,004.00	3,004.00	10-Mar-2004	
25335	1488	KHAZANA	KPK	1560203034243	RAHSIDULLAH	VILL KHAZANA P.O. GHARAI TEHSIL I	LCY	14880000183801	PLS						PKR					7,041.79	7,041.79	31-May-2004	
25336	1488	KHAZANA	KPK	1560204885077	SHERIN ZADA	VILL KUZPALOW TIRANG P.O. ZARAH	LCY	14880000720401	PLS						PKR					10,245.57	10,245.57	28-Jun-2004	
25337	1488	KHAZANA	KPK	1560297658999	MUHAMMAD NAWAZ KHAN	VILL KHAZANA P.O. GHARAI SHAMO	LCY	14880004087003	CURR						PKR					12,865.00	12,865.00	9-Jan-2004	
25338	1488	KHAZANA	KPK	1560203524573	MUHAMMAD RAZIQ	VILL KHAZANA P.O. GHARAI TEHSIL I	LCY	14880000391101	PLS						PKR					14,014.84	14,014.84	23-Jan-2004	
25339	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					84.00	84.00	12-Jan-2004	
25340	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					265.00	265.00	8-Jan-2003	
25341	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					975.00	975.00	29-Dec-2004	
25342	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					1,520.00	1,520.00	29-Sep-2003	
25343	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					2,220.00	2,220.00	13-Sep-2003	
25344	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					10,000.00	10,000.00	2-Jan-2003	
25345	1490	MACHI GOTH-FAUJI FERTIL	PB				LCY	14909903551586	CD-MISC						PKR					12,223.00	12,223.00	22-Nov-2004	
25346	1490	MACHI GOTH-FAUJI FERTIL	PB	3520073301009	SYED HASSAN MURTAZA GARDEZ	SYED HASSAN MURTAZA GARDEZI 1	LCY	14900007670801	PLS						PKR					0.01	0.01	10-Dec-2004	
25347	1490	MACHI GOTH-FAUJI FERTIL	PB	3120203247103	UZAIR AHMED ALVI	TTC FFC LTD GOTH MACHI TEH SAD	LCY	14900007069201	PLS						PKR					175.59	175.59	26-Apr-2004	
25348	1490	MACHI GOTH-FAUJI FERTIL	PB		MUHAMMAD AAMIR LATIF GILL	MUHAMMAD AAMIR LATIF GILL B.O.C	LCY	14900011249903	CURR						PKR					248.00	248.00	24-Dec-2004	
25349	1490	MACHI GOTH-FAUJI FERTIL	PB		SYED FAIZAN NABI	12 NB-O-QS-F.F.C.TOWN SHIP GOTH	LCY	14900009705503	CURR						PKR					580.00	580.00	10-Nov-2004	
25350	1490	MACHI GOTH-FAUJI FERTIL	PB		MUHAMMAD FAROOQ	BOQ FFC GOTH MACHI SADIQ ABAD	LCY	14900005371501	PLS						PKR					2,030.03	2,030.03	20-Jan-2004	
25351	1490	MACHI GOTH-FAUJI FERTIL	PB	3130474630591	SH TAHIR MEHMOOD	AL AMIN PETROL PAMP GHASIA CHC	LCY	14900007559301	PLS						PKR					2,280.21	2,280.21	21-Aug-2004	
25352	1490	MACHI GOTH-FAUJI FERTIL	PB		YAR MOHAMMAD KHAN	G-58 FFC TOWNSHIP GOTH MACHHI	LCY	14900002940001	PLS						PKR					5,861.75	5,861.75	24-Apr-2004	
25353	1490	MACHI GOTH-FAUJI FERTIL	PB		MUNIBA TABINDA MUNIB UTAIBA		LCY	14900006789001	PLS						PKR					7,553.42	7,553.42	10-Nov-2003	
25354	1490	MACHI GOTH-FAUJI FERTIL	PB		IRFAN SHAHID	D-46 FFC TOWN SHIP GOTH MACHI S	LCY	14900005560601	PLS						PKR					19,717.04	19,717.04	24-Jan-2004	
25355	1490	MACHI GOTH-FAUJI FERTIL	PB		HAFIZ AZIZ UR REHMAN MIRZA	OLD B.O.Q. 32 FFC TOWN SHIP SADI	LCY	14900006723801	PLS						PKR					63,124.67	63,124.67	22-Oct-2004	
25356	1490	MACHI GOTH-FAUJI FERTIL	PB	4210153144328	YASMEEN SAEED IQTIDAR SAEE	YASMEEN SAEED IQTIDAR SAEED I	LCY	14900007344201	PLS						PKR					227,992.21	227,992.21	10-Dec-2004	
25357	1491	CHORE, UMERKOT	SD		MR NAWAB ALI	P.O. CHHORE DISTT MIRPURKHAS S	LCY	14910000771501	PLS						PKR					240.88	240.88	3-Jun-2004	
25358	1491	CHORE, UMERKOT	SD	4220104496319	LT.MUHAMMAD SHAHID ILYAS	C/O 609 MUJAHID BN REGEMENT CH	LCY	14910014364601	PLS						PKR					310.46	310.46	9-Jun-2004	
25359	1491	CHORE, UMERKOT	SD		ADMINT.TOWN	ADDRESS MISSING	LCY	14913580049280	FIX		CDR			PRO	PKR					440.00	440.00	1-Nov-2005	
25360	1491	CHORE, UMERKOT	SD		AL AMIN CITIZEN COMUNITY BOR	UNION COUNCIL OFFICE CHORE OLD	LCY	14910007395103	CURR						PKR					554.00	554.00	5-Mar-2004	
25361	1491	CHORE, UMERKOT	SD		NAME MISSING	ADDRESS MISSING	LCY	14913580011680	FIX		CDR			PRO	PKR					700.00	700.00	1-Nov-2005	
25362	1491	CHORE, UMERKOT	SD	4410720456599	YOUNIS S/O HAMZO KHAN.	WARD NO 310 KUNBHAR PARO UME	LCY	14910014774401	PLS						PKR					815.23	815.23	20-Mar-2004	
25363	1491	CHORE, UMERKOT	SD		PVT FUND A/C	C/O 29 CAVALRY REGM CHORE CAN	LCY	14910004839401	PLS						PKR					816.70	816.70	11-May-2004	
25364	1491	CHORE, UMERKOT	SD		NAME MISSING	ADDRESS MISSING	LCY	14913580031380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
25365	1491	CHORE, UMERKOT	SD		NAME MISSING	ADDRESS MISSING	LCY	14913580007680	FIX		CDR			PRO	PKR					2,600.00	2,600.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25366	1491	CHORE, UMERKOT	SD		NAME MISSING	ADDRESS MISSING	LCY	149135800007780	FIX		CDR			PRO	PKR					2,600.00	2,600.00	1-Nov-2005	
25367	1491	CHORE, UMERKOT	SD		XEN EDUCATION WORKS	ADDRESS MISSING	LCY	149135800035980	FIX		CDR			PRO	PKR					5,000.00	5,000.00	1-Nov-2005	
25368	1492	TIBBI QAISERANI, TAUNSA	PB	888	MR INAYAT ULLAH	MR INAYAT ULLAH PO RETRA TEH T	LCY	149200001896201	PLS						PKR					0.01	0.01	31-Dec-2004	
25369	1492	TIBBI QAISERANI, TAUNSA	PB	888	MR GHAMAN KHAN	TIBBI QAISRANI TEH TAUNSA TEHSI	LCY	149200000331801	PLS						PKR					0.03	0.03	5-Aug-2004	
25370	1492	TIBBI QAISERANI, TAUNSA	PB	888	MR LAKHI MOHAMMAD	NUTKANI TEH TAUNSA SHARIF	LCY	149200002030701	PLS						PKR					790.14	790.14	5-Aug-2004	
25371	1492	TIBBI QAISERANI, TAUNSA	PB		LOCAL ZAKAT USHER COMMITTEE	LOCAL ZAKAT USHER COMMITTEE M	LCY	149200002863601	PLS					PRO	PKR					2,630.09	2,630.09	26-Jul-2002	
25372	1492	TIBBI QAISERANI, TAUNSA	PB	12158675207	FAIZMUHAMMADS/O ALLAH DITTA	QAISRANI ARHAT TIBBI QAISRANI TA	LCY	149200007775803	CURR						PKR					2,704.00	2,704.00	7-Sep-2004	
25373	1492	TIBBI QAISERANI, TAUNSA	PB		W.C.O.BASTI GILANI	W.C.O.BASTI GILANI JH0KE DHAPI W	LCY	149200004151201	PLS					PRO	PKR					3,713.06	3,713.06	27-Feb-2004	
25374	1492	TIBBI QAISERANI, TAUNSA	PB		MR SHAFIQ AHMAD	CHAH MAJEED WALA TEH TAUNSA S	LCY	149200001187401	PLS						PKR					4,117.94	4,117.94	5-Jul-2004	
25375	1492	TIBBI QAISERANI, TAUNSA	PB		DAMAN J/A	DAMAN VILLAGE PREETY WALA P/O	LCY	149200007018803	CURR						PKR					4,212.00	4,212.00	17-Jul-2004	
25376	1492	TIBBI QAISERANI, TAUNSA	PB	888	MR ABDUL GHAFOOR	MOHALLAH INDAR KOT VOHOVA TEH	LCY	149200001012801	PLS						PKR					5,006.29	5,006.29	5-Aug-2004	
25377	1492	TIBBI QAISERANI, TAUNSA	PB	888	MR SHABBIR SHAKIR	RETRA TEH TAUNSA SHARIF	LCY	149200001881601	PLS						PKR					5,064.28	5,064.28	5-Aug-2004	
25378	1492	TIBBI QAISERANI, TAUNSA	PB		MR RUB NAWAZ	MR RUB NAWAZ BASTI DAUWALI PO	LCY	149200002401801	PLS						PKR					5,748.26	5,748.26	31-Dec-2004	
25379	1492	TIBBI QAISERANI, TAUNSA	PB		MR SHAH NAWAZ	BASTI TIBBI MIANA PO SAME TEH TA	LCY	149200003011901	PLS						PKR					5,790.76	5,790.76	13-Oct-2004	
25380	1492	TIBBI QAISERANI, TAUNSA	PB	3210379296498	MST. SULTAN BIBI W/O M. RAMZA	BASTI JULLO WALI PO KOHAR TEH.	LCY	149200005810801	PLS						PKR					5,901.12	5,901.12	9-Mar-2004	
25381	1492	TIBBI QAISERANI, TAUNSA	PB	3210386652448	W CODAO SHUMALI	BASTI DAO WALI P/O TIBBI QAISRAN	LCY	149200007482201	PLS						PKR					6,796.76	6,796.76	16-Jul-2004	
25382	1492	TIBBI QAISERANI, TAUNSA	PB	3210306147253	FAIZ MUHAMED	BASTI MEHRANI TAUNSA	LCY	149200004042801	PLS						PKR					7,160.01	7,160.01	30-Nov-2004	
25383	1492	TIBBI QAISERANI, TAUNSA	PB	3210338776495	AHMADBUX S/O LAKHI MUHAMMA	BASTI SHARY MOUZA RIND WALA P/	LCY	149200007531401	PLS						PKR					10,454.04	10,454.04	20-Aug-2004	
25384	1492	TIBBI QAISERANI, TAUNSA	PB		MR ALLAH BUX	BASTI MERANI PO TIBBI QAISRANI TE	LCY	149200002476701	PLS						PKR					10,970.78	10,970.78	22-Apr-2004	
25385	1492	TIBBI QAISERANI, TAUNSA	PB	3210303770079	WCORAHIMABAD	BASTI RAHIMABAD P/O TIBBI QAISRA	LCY	149200007605801	PLS						PKR					16,069.30	16,069.30	2-Sep-2004	
25386	1495	MILITARY ROAD, SUKKUR	SD	4130341023711	SHOUKAT SHAIKH S O A LATE ILL	DIST OFFICER FINANCE MUKHTIARK	LCY	149500010347601	PLS						PKR					0.41	0.41	13-Jan-2004	
25387	1495	MILITARY ROAD, SUKKUR	SD	8120210694435	IJAZ AHMED S O ABDUL KARIM	C/O HOMEO DOCTOR M.RASHEED H	LCY	149500009631101	PLS						PKR					0.85	0.85	4-Aug-2004	
25388	1495	MILITARY ROAD, SUKKUR	SD		SUPTD ENGINEER GHOTKI FEEOE	SUPTD ENGINEER GHOTKI FEEOER	LCY	149500025052703	CURR					PRO	PKR					1.12	1.12	9-Jul-2002	
25389	1495	MILITARY ROAD, SUKKUR	SD		HEAD MASTER G.P.S ASDAM SHA	GOVT PRIMARY SCHOOL ADAM SHA	LCY	149500011087403	CURR						PKR					3.00	3.00	19-Jul-2004	
25390	1495	MILITARY ROAD, SUKKUR	SD		MEDICAL SUPTT RHC KANDHRA	MEDICAL SUPTT RHC KANDHRA GO	LCY	149500012041303	CURR					PRO	PKR					34.00	34.00	4-Feb-2002	
25391	1495	MILITARY ROAD, SUKKUR	SD		THE ASSISTANT PROGRAMME OF	THE ASSISTANT PROGRAMME OFFIC	LCY	149500011883003	CURR					PRO	PKR					37.00	37.00	2-Feb-2002	
25392	1495	MILITARY ROAD, SUKKUR	SD		RAIL C D P SUKKUR	RAIL C D P SUKKUR SHIKARPUR RO	LCY	149500035374903	CURR					PRO	PKR					37.74	37.74	18-Mar-2002	
25393	1495	MILITARY ROAD, SUKKUR	SD		CONTROLLAR OF EXAMINATION	CONTROLLAR OF EXAMINATION B.I.S	LCY	149500011095503	CURR					PRO	PKR					47.00	47.00	26-May-2001	
25394	1495	MILITARY ROAD, SUKKUR	SD		DEPUTY DIRECTOR IS NHA SUKK	H NO 96 C B A S N S AIRPORT ROAD	LCY	149500009187603	CURR						PKR					48.00	48.00	30-Jul-2001	
25395	1495	MILITARY ROAD, SUKKUR	SD		DEPUTY DIVISIONAL ORDINATOR	DEPUTY DIVISIONAL ORDINATOR ED	LCY	149500025191303	CURR					PRO	PKR					50.00	50.00	6-Jun-2002	
25396	1495	MILITARY ROAD, SUKKUR	SD		ASSTT ENGINER PROV BUILDING	ASSTT ENGINER PROV BUILDING AS	LCY	149500027258703	CURR					PRO	PKR					53.30	53.30	8-Jun-2002	
25397	1495	MILITARY ROAD, SUKKUR	SD		EXECUTIVE ENGINEER PROV BUI	EXECUTIVE ENGINEER PROV BUILD	LCY	149500009593503	CURR					PRO	PKR					336.58	336.58	4-Jun-2002	
25398	1495	MILITARY ROAD, SUKKUR	SD	4220104175351	NASEEM AHMED SIDDIQUI S O AN	H.NO B.6 SAFARI AVENWE B 11 GUL	LCY	149500010166801	PLS						PKR					355.44	355.44	1-Apr-2004	
25399	1495	MILITARY ROAD, SUKKUR	SD		DEVELOPMENT ACCOUNT PRY SC	DEVELOPMENT ACCOUNT PRY SCH	LCY	149500040627501	PLS						PKR					627.92	627.92	30-Jun-2003	
25400	1495	MILITARY ROAD, SUKKUR	SD	4330326418443	ASADULLAH S O KARIM DINO	ASADULLAH S O KARIM DINO JATOI	LCY	149500009725601	PLS						PKR					809.41	809.41	14-Dec-2004	
25401	1495	MILITARY ROAD, SUKKUR	SD		NATURE CONSERVATION SOCIET	NATURE CONSERVATION SOCIETY N	LCY	149500012499603	CURR					PRO	PKR					834.00	834.00	17-May-2002	
25402	1495	MILITARY ROAD, SUKKUR	SD		M S RAIL COP RAILWAY CONSTRU	M S RAIL COP RAILWAY CONSTRUC	LCY	149500010405103	CURR					PRO	PKR					883.00	883.00	29-Apr-2002	
25403	1495	MILITARY ROAD, SUKKUR	SD		PUBLIC SCHOOL EMPLOYES WAL	PUBLIC SCHOOL EMPLOYES WALFA	LCY	149500009666403	CURR					PRO	PKR					890.00	890.00	16-Feb-2002	
25404	1495	MILITARY ROAD, SUKKUR	SD		A O C ENGINEER HIGH WAY SUKK	A O C ENGINEER HIGH WAY SUKKUR	LCY	149500025484803	CURR					PRO	PKR					903.50	903.50	2-Jul-2002	
25405	1495	MILITARY ROAD, SUKKUR	SD		ARBAB HAIBATULLAH	PIRYALOI DISTT KHAIRPUR MIRS	LCY	149500024349903	CURR						PKR					1,416.50	1,416.50	16-Sep-2004	
25406	1495	MILITARY ROAD, SUKKUR	SD		ALLAH DAD S O SADORO VEESAR	PAKISTAN OIL SEED DEVELOPMENT	LCY	149500007761601	PLS						PKR					1,794.28	1,794.28	13-Jul-2004	
25407	1495	MILITARY ROAD, SUKKUR	SD	4550410800844	SUHAGIN DR RUBINA SOOMRO E	H NO 119 A MAKA GOTH BEHIND DIG	LCY	149500010765301	PLS						PKR					1,930.24	1,930.24	31-Aug-2004	
25408	1495	MILITARY ROAD, SUKKUR	SD		ABDUL NABI KALHORO ABBASI S	VILLAGE RASHEED GUJRANI P.O.BH	LCY	149500010414601	PLS						PKR					2,926.54	2,926.54	5-Nov-2004	
25409	1495	MILITARY ROAD, SUKKUR	SD	4550208373153	SYED BAHADUR ALI SHAH S O S F	PO DARA WAHAN TALUKA ROHRI D	LCY	149500010546601	PLS						PKR					7,083.84	7,083.84	13-Aug-2004	
25410	1495	MILITARY ROAD, SUKKUR	SD		M S BALOCH AUTOES	PROP HAJI KHAN S O GUL HASSAN F	LCY	149500014768503	CURR						PKR					8,200.00	8,200.00	29-Sep-2004	
25411	1495	MILITARY ROAD, SUKKUR	SD		MASTER MUHAMMAD NASIR	NAON GOTH NO 6 SHIKARPUR ROAD	LCY	149500038227001	PLS						PKR					8,500.28	8,500.28	30-Jun-2003	
25412	1495	MILITARY ROAD, SUKKUR	SD		M S SARDAR MUHAMMAD ASHRA	BANGLOW NO 233 MILITARY ROAD S	LCY	149500012287103	CURR						PKR					9,551.00	9,551.00	31-Jul-2004	
25413	1495	MILITARY ROAD, SUKKUR	SD		P D AND DCO SUKKUR	SUKKUR	LCY	149500098028480	FIX		CDR			PRO	PKR					10,000.00	10,000.00	2-Jan-2006	
25414	1495	MILITARY ROAD, SUKKUR	SD		BHAI KHAN S O KECHI KHAN	PASS PORT OFFICE MILITARY ROAD	LCY	149500006665701	PLS						PKR					10,308.49	10,308.49	5-Apr-2004	
25415	1495	MILITARY ROAD, SUKKUR	SD		PUBLIC SCHOOL MAIN-J-A-SUKKU	PUBLIC SCHOOL MAIN-J-A-SUKKUR	LCY	149500003894601	PLS						PKR					13,653.92	13,653.92	30-Jun-2003	
25416	1495	MILITARY ROAD, SUKKUR	SD		ELLAHI BUX	VILLAGE SORHO P O HONGORO TAL	LCY	149500036193701	PLS						PKR					26,856.93	26,856.93	10-Jan-2004	
25417	1495	MILITARY ROAD, SUKKUR	SD		D C O SUKKUR	SUKKUR	LCY	149500098016780	FIX		CDR			PRO	PKR					30,000.00	30,000.00	2-Jan-2006	
25418	1495	MILITARY ROAD, SUKKUR	SD		AKBER HUSSAIN RASHDI	PROJECT DIRECTOR A D B SUKKUR	LCY	149500006085401	PLS						PKR					35,397.30	35,397.30	25-May-2004	
25419	1495	MILITARY ROAD, SUKKUR	SD		XEN SUKKUR BARRAGE	SUKKUR	LCY	149500098033180	FIX		CDR			PRO	PKR					65,000.00	65,000.00	2-Jan-2006	
25420	1495	MILITARY ROAD, SUKKUR	SD		MUSTFIYA MASJID J A	MUSTFIYA MASJID J A SHADI SH	LCY	149500032865201	PLS						PKR					191,040.97	191,040.97	30-Jun-2003	
25421	1495	MILITARY ROAD, SUKKUR	SD		DIVISIONAL CO ORDINATION COM	B NO 33 5 F BARRAGE COLONY SUK	LCY	149500003023101	PLS						PKR					507,217.10	507,217.10	30-Jun-2003	
25422	1497	BARA GOA, SOHAWA	PB	3730287412584	ABDUL HAMID S/O	ATTA MUHAMMAD VILL PANGROTE F	LCY	149700004179701	PLS						PKR					2,015.34	2,015.34	10-Feb-2004	
25423	1497	BARA GOA, SOHAWA	PB	3730354987452	MR FAZAL HUSSAIN	MR FAZAL HUSSAIN S/O MR RABNAV	LCY	149700001054903	CURR						PKR					3,374.00	3,374.00	25-Oct-2004	
25424	1497	BARA GOA, SOHAWA	PB	3730398526586	MUHAMMAD NASEEM	S/O MARDAN ALI DHOKE KHABAL P.(	LCY	149700004809601	PLS						PKR					5,813.55	5,813.55	20-Mar-2004	
25425	1497	BARA GOA, SOHAWA	PB	3730314569875	IMTIAZ BEGUM D/O MUHAMMAD F	IMTIAZ BEGUM D/O MUHAMMAD FAZ	LCY	149700002036401	PLS						PKR					13,108.16	13,108.16	3-Dec-2004	
25426	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ABDUL RAHIM	ABDUL RAHIM VILL IZH IZH P/O GARA	LCY	149800003390801	PLS						PKR					9.09	9.09	2-Jun-2004	
25427	1498	GARAM CHASHMA, LOTKOI	KPK	NA	DURKHAM GEG	DURKHAM GEG VILL BESHQEER BAL	LCY	149800003423101	PLS						PKR					10.55	10.55	10-Aug-2004	
25428	1498	GARAM CHASHMA, LOTKOI	KPK	1520106035777	AKRSP W O UTRAI MURDAN	VILLAGE UTRAI MURDAN TEHSIL LO	LCY	149800004042803	CURR						PKR					15.00	15.00	13-Jul-2004	
25429	1498	GARAM CHASHMA, LOTKOI	KPK	10377141976	FIDA AHMAD	FIDA AHMAD VILL ROUI ROUI P/O GA	LCY	149800002924101	PLS						PKR					19.52	19.52	7-Jan-2004	
25430	1498	GARAM CHASHMA, LOTKOI	KPK	10350052318	WO INCENTAIN BREP BEGOSHT	WO INCENTAIN BREP BEGOSHT VILL	LCY	149800002755101	PLS						PKR					21.76	21.76	17-Aug-2004	
25431	1498	GARAM CHASHMA, LOTKOI	KPK	10346131893	GUL JAHAN SHAH	GUL JAHAH SHAH VILL SANIK BALA S	LCY	149800002926801	PLS						PKR					32.94	32.94	16-Jul-2004	
25432	1498	GARAM CHASHMA, LOTKOI	KPK	10388141052	NOOR ALIM KHAN	NOOR ALIM KHAN VILL KANDUJAL K	LCY	149800003015301	PLS						PKR					37.42	37.42	16-Mar-2004	
25433	1498	GARAM CHASHMA, LOTKOI	KPK	10354091526	SHER GHULAB	SHER GHULAB VILL POSTAKI POSTA	LCY	149800003050401	PLS						PKR					46.29	46.29	5-Mar-2004	
25434	1498	GARAM CHASHMA, LOTKOI	KPK	10354091141	ABDUL QAYUM	ABDUL QAYUM ABDUL QAYUM VILL (	LCY	149800003071301	PLS						PKR					46.29	46.29	11-Dec-2004	
25435	1498	GARAM CHASHMA, LOTKOI	KPK	1520167685943	LAINO JAN S/O ZARDANA KHAN	VILLAGE MURDAN P.O.G/CHASHMA	LCY	149800003037001	PLS						PKR					49.25	49.25	19-Mar-2004	
25436	1498	GARAM CHASHMA, LOTKOI	KPK		ISMAILIA WELFARE FUND CENTRE	VILL GARAM CHASHMA TEH LOTKOH	LCY	149800000442001	PLS						PKR					68.65	68.65	26-Jan-2004	
25437	1498	GARAM CHASHMA, LOTKOI	KPK	1520105690367	AKES SCHOLL MAUAGUIR(SMC)	AKES SCHOLL MAUAGUIR(SMC) VILL	LCY	149800003041701	PLS						PKR					68.65	68.65	16-Aug-2004	
25438	1498	GARAM CHASHMA, LOTKOI	KPK	NA	QURBAN KHAN	QURBAN KHAN VILL OUGHTI OUGHT	LCY	149800003402201	PLS						PKR					68.81	68.81	19-Apr-2004	
25439	1498	GARAM CHASHMA, LOTKOI	KPK	NA	HAJI MOHD KHAN	HAJI MOHD KHAN VILL OWIRK OWIR	LCY	149800003263901	PLS						PKR					71.67	71.67	8-Nov-2004	
25440	1498	GARAM CHASHMA, LOTKOI	KPK	1520185877123	MUHAMMAZ ZAR SO KHAN	VILL BEGUSHT PO AARM CHASMA TI	LCY	149800002406001	PLS						PKR					72.38	72.38	17-Aug-2004	
25441	1498	GARAM CHASHMA, LOTKOI	KPK	1520105740131	AKRSP WOCP SANIK PAYEEN	VILL SANIK PO GARAM CHASHMA TE	LCY	149800001866801	PLS						PKR					79.11	79.11	11-Jun-2002	
25442	1498	GARAM CHASHMA, LOTKOI	KPK	10347213544	GUL BADAD	GUL BADAD GUL BADAD VILL POSTA	LCY	149800003051201	PLS						PKR					85.09	85.09	2-Dec-2004	
25443	1498	GARAM CHASHMA, LOTKOI	KPK	1520105728815	REHMAT HASIL S/O FAZAL BEG	VILLAGE MAIDAN MURDAN PO.GARA	LCY	149800003332101	PLS						PKR					89.59	89.59	24-Jun-2004	
25444	1498	GARAM CHASHMA, LOTKOI	KPK	10346092621	ZARIN	ZARIN VILL BEGOSHT BEGOSHT P/O	LCY	149800003161501	PLS						PKR					97.04	97.04	2-Jun-2004	
25445	1498	GARAM CHASHMA, LOTKOI	KPK	1520104530891	ADINA KHAN S/O DOOK BAIG	VILL CHAIRWILL PO GARAMCHASHM	LCY	149800003403001	PLS						PKR					104.51	104.51	3-Nov-2004	
25446	1498	GARAM CHASHMA, LOTKOI	KPK	10392091393	JAUHARUDDIN S/O WAZIR SHAH	VILL NEVEST PO GARAMCHASHMAH	LCY	149800003434501	PLS						PKR					104.51	104.51	30-Nov-2004	
25447	1498	GARAM CHASHMA, LOTKOI	KPK	1520105899427	SHER ZAMAN S/O LAGHAL KHAN	VILLAGE MOOMI NO.1 SHIOGHORE T	LCY	149800003273401	PLS						PKR					116.46	116.46	3-Sep-2004	
25448	1498	GARAM CHASHMA, LOTKOI	KPK	NA	NAZAR ALI KHAN	NAZAR ALI KHAN VILL RUNI RUNI P/O	LCY	149800003435301	PLS						PKR					125.41	125.41	18-May-2004	
25449	1498	GARAM CHASHMA, LOTKOI	KPK	10358213652	AFAS KHAN	AFAS KHAN VILL KHOGIK KHOGIK P/	LCY	149800002835801	PLS						PKR					126.88	126.88	10-May-2004	
25450	1498	GARAM CHASHMA, LOTKOI	KPK	10331130916	AMIR AHMAD KHAN	AMIR AHMAD KHAN VILL MUNOOR M	LCY	149800003144901	PLS						PKR					126.88	126.88	2-Apr-2004	
25451	1498	GARAM CHASHMA, LOTKOI	KPK	10346094015	SHAHIN	SHAHIN SHAHIN VILL KANDUJAL KA	LCY	149800002670401	PLS						PKR					130.02	130.02	8-Dec-2004	
25452	1498	GARAM CHASHMA, LOTKOI	KPK	1520105736563	NOOR ALI KHAN S/OYOURMAS KH	NOOR ALI KHAN S/OYOURMAS KHAN	LCY	149800003562201	PLS						PKR					147.81	147.81	15-Dec-2004	
25453	1498	GARAM CHASHMA, LOTKOI	KPK	10336093420	SUGHOON	SUGHOON VILL IZH IZH P/O GARAM	LCY	149800003175301	PLS						PKR					149.29	149.29	30-Sep-2004	
25454	1498	GARAM CHASHMA, LOTKOI	KPK	1520105674749	ZHANO KHAN	VILLAGE NARKORATE PO GARAMCH	LCY	149800003182401	PLS						PKR					149.29	149.29	6-May-2004	
25455	1498	GARAM CHASHMA, LOTKOI	KPK	10336093881	NABI	NABI VILL NARKORATE NARKORATE	LCY	149800003185901	PLS						PKR					149.29	149.29	3-Jan-2004	
25456	1498	GARAM CHASHMA, LOTKOI	KPK	10378214430	RIAZ-U-DDIN	RIAZ-U-DDIN VILL MIZHGRAM MIZHG	LCY	149800003201501	PLS						PKR					149.29	149.29	22-Jun-2004	
25457	1498	GARAM CHASHMA, LOTKOI	KPK	10358210236	DUR KHAN	DUR KHAN VILL SANIK SANIK P/O GA	LCY	149800003210701	PLS						PKR					149.29	149.29	2-Apr-2004	
25458	1498	GARAM CHASHMA, LOTKOI	KPK	NA	SHSHKOOR	SHSHKOOR DANA VILL OUTRAI OUTI	LCY	149800003254101	PLS						PKR					149.29	149.29	5-Apr-2004	
25459	1498	GARAM CHASHMA, LOTKOI	KPK	1520105914997	KHOSH ROI S/O DARWAISH	VILL THONIK PO.GARAMCHASHMAH	LCY	149800003325001	PLS						PKR					149.29	149.29	24-May-2004	
25460	1498	GARAM CHASHMA, LOTKOI	KPK	NA	SHAIB ZADA	SHAIB ZADA VILL SANIK BALA SANIK	LCY	149800003388801	PLS						PKR					149.29	149.29	19-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25461	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ABIR	ABIR VILL OWIRK OWIRK P/O GARAM	LCY	14980003449101	PLS						PKR					149.29	149.29	28-Apr-2004	
25462	1498	GARAM CHASHMA, LOTKOI	KPK	1520105735625	WASEP MAM FOUND KHOUGIK M	WASEP MAM FOUND KHOUGIK MOU	LCY	14980003515501	PLS						PKR					149.29	149.29	10-Jun-2004	
25463	1498	GARAM CHASHMA, LOTKOI	KPK	1520152588647	ZHAN WALI KHAN S/O ADINA KHA	VILLAGE BSASHQIR PAEEN P/O GAR	LCY	14980003583101	PLS						PKR					149.29	149.29	7-Jan-2004	
25464	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ZABER KHAN	ZABER KHAN VILL KANDUJAL KANDL	LCY	14980003585801	PLS						PKR					149.29	149.29	10-Jan-2004	
25465	1498	GARAM CHASHMA, LOTKOI	KPK	1520105698713	MIR AFZAL S/O AMIR MOHD	VILLAGE DIGHARI GOBURE P/O GAF	LCY	14980003588201	PLS						PKR					149.29	149.29	15-Jan-2004	
25466	1498	GARAM CHASHMA, LOTKOI	KPK	NA	IBRAHIM	IBRAHIM VILL MIRDEEN MIRDEEN P/	LCY	14980003590201	PLS						PKR					149.29	149.29	19-Jan-2004	
25467	1498	GARAM CHASHMA, LOTKOI	KPK	15201058957175	BURHANUDDIN	BURHANUDDIN VILL DEEGAHRE GOI	LCY	14980003669701	PLS						PKR					149.29	149.29	24-Nov-2004	
25468	1498	GARAM CHASHMA, LOTKOI	KPK	1520105699359	HAZRATULLAH S/O ABDUL QADIR	VILLAGE DEEGHARI GOBORE PO GA	LCY	14980003673301	PLS						PKR					149.29	149.29	24-Sep-2004	
25469	1498	GARAM CHASHMA, LOTKOI	KPK	1520105777023	BARAT KHAN S/O LINGASI	VILLAGE JITURE PO GARAMCHASHA	LCY	14980003682001	PLS						PKR					149.29	149.29	4-Oct-2004	
25470	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ABDUL MALKIK	ABDUL MALIK VILL PARABIG PARABI	LCY	14980003492101	PLS						PKR					185.26	185.26	7-Aug-2004	
25471	1498	GARAM CHASHMA, LOTKOI	KPK	1520105624571	GHULAM KHAN S/O MOMIN KHAN	VILLAGE KHOGHEEK PO GARAM CH	LCY	14980003316301	PLS						PKR					186.60	186.60	10-Apr-2004	
25472	1498	GARAM CHASHMA, LOTKOI	KPK	1520105965979	ISLAMUDDIN	ISLAMUDDIN ISLAMUDDIN VILL POST	LCY	14980003282101	PLS						PKR					204.56	204.56	10-Dec-2004	
25473	1498	GARAM CHASHMA, LOTKOI	KPK	10383090471	WASEP VO KHUGEEK TORDEH	VILL KHUGEEK TORDEH PO GARUM	LCY	14980003514101	PLS						PKR					225.53	225.53	10-Jun-2004	
25474	1498	GARAM CHASHMA, LOTKOI	KPK	1520105672847	ABDUL QADIR KHAN	ABDUL QADIR KHAN VILL GARAM CH	LCY	14980003124801	PLS						PKR					273.24	273.24	26-Mar-2004	
25475	1498	GARAM CHASHMA, LOTKOI	KPK	1430129318031	AKRAM UDDIN	VILLAGE LASGHARI BOSTIKHEEL DA	LCY	14980002908301	PLS						PKR					277.01	277.01	9-Sep-2004	
25476	1498	GARAM CHASHMA, LOTKOI	KPK	1520105855519	SYED YAQOOT SHAH	SYED YAQOOT SHAH VILL BESHQEE	LCY	14980003670901	PLS						PKR					298.59	298.59	4-Oct-2004	
25477	1498	GARAM CHASHMA, LOTKOI	KPK	1520106023311	SHARIF ULLAH	SHARIF ULLAH VILL DUABA DUABA F	LCY	14980003675201	PLS						PKR					298.59	298.59	2-Oct-2004	
25478	1498	GARAM CHASHMA, LOTKOI	KPK	1520105885967	ALI PANAH S/O MAQSAD PANAH	VILLAGE KANDUJAL PO GARAMCHAS	LCY	14980003684701	PLS						PKR					298.59	298.59	7-Oct-2004	
25479	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ABDUL QAYUM KHAN	ABDUL QAYUM KHAN VILL GOBOR B	LCY	14980003376601	PLS						PKR					324.07	324.07	29-Jul-2004	
25480	1498	GARAM CHASHMA, LOTKOI	KPK	NA	AMIR MUHAMMAD KHAN	AMIR MUHAMMAD KHAN VILL PARAE	LCY	14980003349401	PLS						PKR					382.28	382.28	27-Jan-2004	
25481	1498	GARAM CHASHMA, LOTKOI	KPK	1520105773231	NOOR KHAN S/OADINA MOHAMM	VILLAGE BASTI ARKARI PO SAFID AF	LCY	14980003542101	PLS						PKR					394.15	394.15	25-Oct-2004	
25482	1498	GARAM CHASHMA, LOTKOI	KPK	10389052220	MUHAMMAD KARIM KHAN	MUHAMMAD KARIM KHAN VILL JITUF	LCY	14980002897701	PLS						PKR					407.70	407.70	7-Aug-2004	
25483	1498	GARAM CHASHMA, LOTKOI	KPK	NA	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH VILL WAH	LCY	14980003416001	PLS						PKR					431.56	431.56	24-May-2004	
25484	1498	GARAM CHASHMA, LOTKOI	KPK	1520105916571	SALIM KHAN	VILLAGE BIRZEEN LOTKOH P.O. GAF	LCY	14980002544301	PLS						PKR					451.57	451.57	28-Jan-2004	
25485	1498	GARAM CHASHMA, LOTKOI	KPK	NA	MUHAMMAD ZAHIR SHAH	MUHAMMAD ZAHIR SHAH VILL MOG	LCY	14980003543601	PLS						PKR					461.43	461.43	12-Oct-2004	
25486	1498	GARAM CHASHMA, LOTKOI	KPK	10341094011	DA KHAN	DA KHAN VILL NARKORATE NARKOR	LCY	14980003131901	PLS						PKR					474.88	474.88	21-May-2004	
25487	1498	GARAM CHASHMA, LOTKOI	KPK	10346052828	SHAH BALA KHAN	SHAH BALA KHAN VILL SHSHGRAM	LCY	14980002612801	PLS						PKR					571.91	571.91	17-May-2004	
25488	1498	GARAM CHASHMA, LOTKOI	KPK	1520105698233	MUBARAK SHAH S/O MIRZAH KHA	VILLAGE WAHT PO GARAMCHASHM	LCY	14980003448301	PLS						PKR					580.74	580.74	23-Jun-2004	
25489	1498	GARAM CHASHMA, LOTKOI	KPK	NA	LIAQAT ALI KHAN	LIAQAT ALI KHAN VILL KANDUJAL KA	LCY	14980003468401	PLS						PKR					588.33	588.33	30-Jun-2004	
25490	1498	GARAM CHASHMA, LOTKOI	KPK	NA	MIRZA MAN KHAN	MIRZA MAN KHAN VILL MURDAN MU	LCY	14980003317101	PLS						PKR					637.59	637.59	17-Aug-2004	
25491	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ZAR NAYAB	ZAR NAYAB VILL SHALI ARKARI SHAI	LCY	14980003498001	PLS						PKR					676.40	676.40	5-Jul-2004	
25492	1498	GARAM CHASHMA, LOTKOI	KPK	1520105777551	A.SAMAD KHAN S/O RUSTAM KHA	VILLAGE SUSUM P.O.SHOOTKHAR T	LCY	14980003226101	PLS						PKR					694.22	694.22	26-Feb-2004	
25493	1498	GARAM CHASHMA, LOTKOI	KPK	10378156402	JAMIL AHMAD	JAMIL AHAMD VILL KORAGH KORAG	LCY	14980003031101	PLS						PKR					727.18	727.18	12-Jun-2004	
25494	1498	GARAM CHASHMA, LOTKOI	KPK	10384091780	AKRSP VO EXECUTION BODY MO	AKRSP VO EXECUTION BODY MOUG	LCY	14980002859101	PLS						PKR					754.06	754.06	12-Jun-2002	
25495	1498	GARAM CHASHMA, LOTKOI	KPK	1520105831199	AKRSP VOCP NEEZ	VILL NEEZ PO GARAM CHASHMA TE	LCY	14980001841601	PLS						PKR					810.66	810.66	10-Jun-2002	
25496	1498	GARAM CHASHMA, LOTKOI	KPK	1520105674519	KHAIR-U-DDIN	KHAIR-U-DDIN KHAIR-U-DDIN VILL ZH	LCY	14980001642701	PLS						PKR					813.33	813.33	14-Dec-2004	
25497	1498	GARAM CHASHMA, LOTKOI	KPK	10376132020	JAN BAHADER SHAH	JAN BAHADER SHAH VILL YOURJOG	LCY	14980003044101	PLS						PKR					843.60	843.60	7-Aug-2004	
25498	1498	GARAM CHASHMA, LOTKOI	KPK	1520105563468	MISS PARVEEN BANO DO ALI REH	VILL MUNOOR PO GARAM CHASHMA	LCY	14980002066401	PLS						PKR					858.67	858.67	29-Apr-2004	
25499	1498	GARAM CHASHMA, LOTKOI	KPK	1520106030543	CAPD VO KHATINJ	VILL KHATINJ PO GARAMCHASHAM T	LCY	14980001741901	PLS						PKR					873.38	873.38	5-Apr-2004	
25500	1498	GARAM CHASHMA, LOTKOI	KPK	10390141794	ZAR AHMAD	ZAR AHMAD ZAR AHMAD VILL BESHO	LCY	14980003047601	PLS						PKR					901.87	901.87	15-Dec-2004	
25501	1498	GARAM CHASHMA, LOTKOI	KPK	10372142657	AYAZ KHAN	AYAZ KHAN VILL OUTRAI OUTRAI P/C	LCY	14980002962701	PLS						PKR					992.90	992.90	8-Sep-2004	
25502	1498	GARAM CHASHMA, LOTKOI	KPK	1520105921961	ABDUL JABBAR S/O DAULAT YAR	ABDUL JABBAR S/O DAULAT YAR VIL	LCY	14980003134301	PLS						PKR					1,007.73	1,007.73	18-Dec-2004	
25503	1498	GARAM CHASHMA, LOTKOI	KPK	1520142816633	SIKANDAR KHAN S/O RAHMAT JA	VILLAGE UTROYMURDAN TEHSIL LO	LCY	14980002772801	PLS						PKR					1,036.11	1,036.11	1-Jun-2004	
25504	1498	GARAM CHASHMA, LOTKOI	KPK	10377133697	BIBI SAFIA	BIBI SAFIA VILL OWIRK OWIRK P/O G	LCY	14980003115001	PLS						PKR					1,036.22	1,036.22	12-Jul-2004	
25505	1498	GARAM CHASHMA, LOTKOI	KPK	1520105840687	WAZIR KHAN	VILLAGE OVIRK OVIRK P/O GARAM C	LCY	14980001465001	PLS						PKR					1,172.66	1,172.66	12-Jul-2004	
25506	1498	GARAM CHASHMA, LOTKOI	KPK	1520105962385	WALI KHAN S/O KHAN	VILLAGE EZH TEHSIL LOTKOH DISTT	LCY	14980003553501	PLS						PKR					1,216.71	1,216.71	27-Jan-2004	
25507	1498	GARAM CHASHMA, LOTKOI	KPK	NA	ABDULLA KHAN	ABDULLA KHAN VILL BESHQEER PA	LCY	14980003374601	PLS						PKR					1,251.19	1,251.19	8-Mar-2004	
25508	1498	GARAM CHASHMA, LOTKOI	KPK	1520173705787	AKHB WASEP MAINT FUND WO S	VILL SHALDEN MUNOOR PO GARUM	LCY	14980003519201	PLS						PKR					1,315.32	1,315.32	12-Jun-2004	
25509	1498	GARAM CHASHMA, LOTKOI	KPK	1520105582521	SHKIR ULLAH S/O HABIB ULLAH	SHKIR ULLAH S/O HABIB ULLAH VILL	LCY	14980002175901	PLS						PKR					1,331.48	1,331.48	3-Dec-2004	
25510	1498	GARAM CHASHMA, LOTKOI	KPK	4220104903927	SYED JAHAN SHAH S/O SHAH FAI	VILLAGE KHARCHOOM TEHSIL LOTK	LCY	14980003649601	PLS						PKR					1,343.64	1,343.64	17-Aug-2004	
25511	1498	GARAM CHASHMA, LOTKOI	KPK	10371053745	ABDULLAH KHAN	ABDULA JAN VILL BEHTOULI BEHTO	LCY	14980003194601	PLS						PKR					1,357.21	1,357.21	7-Apr-2004	
25512	1498	GARAM CHASHMA, LOTKOI	KPK	1520186039830	GULAN BIBI W/O INAYATULLAH	VILLAGE BURBUNU PO GARAMCHAS	LCY	14980003582301	PLS						PKR					1,373.90	1,373.90	3-Jan-2004	
25513	1498	GARAM CHASHMA, LOTKOI	KPK	NA	IBRAHIM KHAN	IBRAHIM KHAN VILL MOGH MOGH P/	LCY	14980003295101	PLS						PKR					1,388.57	1,388.57	27-Jul-2004	
25514	1498	GARAM CHASHMA, LOTKOI	KPK	1520105896561	FARID MUSTAFA	VILLAGE MIZHEGRAM MIZHEGRAM F	LCY	14980001462601	PLS						PKR					1,398.10	1,398.10	16-Jul-2004	
25515	1498	GARAM CHASHMA, LOTKOI	KPK	1520105680847	MURAD KHAN S/O KROI KHAN	VILLAGE KHATINJ P.O.G/CHASHMA T	LCY	14980002970601	PLS						PKR					1,487.00	1,487.00	5-Mar-2004	
25516	1498	GARAM CHASHMA, LOTKOI	KPK	1520196028793	NMP C SOCIETY GARAMCHASHM	VILLAGE GARAMCHASHMA PO GARA	LCY	14980003625201	PLS						PKR					1,492.96	1,492.96	7-May-2004	
25517	1498	GARAM CHASHMA, LOTKOI	KPK	1520105887021	DOWLAT KHAN S/OALAM KHAN	VILLAGE MUNOOR PO GARAMCHASI	LCY	14980003662901	PLS						PKR					1,492.96	1,492.96	10-Sep-2004	
25518	1498	GARAM CHASHMA, LOTKOI	KPK	NA	NOOR AHMAD SHAH	NOOR AHMAD SHAH VILL YOURJOG	LCY	14980001076501	PLS						PKR					1,622.94	1,622.94	20-Feb-2004	
25519	1498	GARAM CHASHMA, LOTKOI	KPK	1520105966151	AKRSP V.O.C.P.IZEH.NO.2(J.A/C).	VILLAGE IZEH P.O.GARUMCHASHMA	LCY	14980002417401	PLS						PKR					1,658.13	1,658.13	10-Jul-2002	
25520	1498	GARAM CHASHMA, LOTKOI	KPK	1520133351765	AKRSP VOCP NARKORATE	VILL NORKORATE PO GARAM CHASI	LCY	14980002208201	PLS						PKR					1,687.00	1,687.00	10-Jun-2002	
25521	1498	GARAM CHASHMA, LOTKOI	KPK	1520105862233	NOOR AZIZ S/ODOSTYAR	VILLAGE GAJAL TEHSIL LOTKOH PO	LCY	14980003591001	PLS						PKR					1,782.61	1,782.61	21-Oct-2004	
25522	1498	GARAM CHASHMA, LOTKOI	KPK	1520106028357	MIR AHMAD KHAN S/O MUSBAT	MIR AHMAD KHAN S/O MUSBAT VILL	LCY	14980003694201	PLS						PKR					2,391.72	2,391.72	8-Dec-2004	
25523	1498	GARAM CHASHMA, LOTKOI	KPK	1520105754999	RAHMAT DYAR S/O JAMROZE KHA	RAHMAT DYAR S/O JAMROZE KHAN	LCY	14980003692601	PLS						PKR					2,537.99	2,537.99	8-Dec-2004	
25524	1498	GARAM CHASHMA, LOTKOI	KPK	1520105927947	REHMAT UDDIN	REHMAT UDDIN VILL MIZHGRAM MIZ	LCY	14980003367901	PLS						PKR					3,360.63	3,360.63	19-Nov-2004	
25525	1498	GARAM CHASHMA, LOTKOI	KPK	10393131881	AKRSP WO SANIK PAYIN	AKRSP WO SANIK PAYIN VILL SANIK	LCY	14980002705401	PLS						PKR					3,916.13	3,916.13	14-May-2004	
25526	1498	GARAM CHASHMA, LOTKOI	KPK	10393092362	MUZAFFAR SHAH SO MIRZA KAM	VILL OWIRK PO GARAM CHASHMA D	LCY	14980001611501	PLS						PKR					4,128.22	4,128.22	26-Oct-2004	
25527	1498	GARAM CHASHMA, LOTKOI	KPK	10390132095	SYED ALAM SHAH S/O QAZI AJAB	VILL BURBUNU PO GARAM CHASHM	LCY	14980002325601	PLS						PKR					4,185.42	4,185.42	10-Jul-2004	
25528	1498	GARAM CHASHMA, LOTKOI	KPK	10388053228	MUHAMMAD WAZIR SHAH S/O AB	VILL OWIRK PO GARAM CHASHMA T	LCY	14980002108501	PLS						PKR					4,224.94	4,224.94	17-Aug-2004	
25529	1498	GARAM CHASHMA, LOTKOI	KPK	1520105592777	ABDUL AZEEM S/O RAHMAT NAYA	VILL MUNOOR P/O GARAM CHASHM	LCY	14980001283001	PLS						PKR					4,623.67	4,623.67	12-May-2004	
25530	1498	GARAM CHASHMA, LOTKOI	KPK	1520105731901	ALKHUZAE BUSINESS GROP G.CH	ALKHUZAE BUSINESS GROP G.CHAS	LCY	14980003626001	PLS						PKR					7,306.57	7,306.57	11-May-2004	
25531	1498	GARAM CHASHMA, LOTKOI	KPK	1520131777931	AKRSP W.O.DEROF GOHICK LOTK	VILLAGE DERUS GOHICK LOTKOH TE	LCY	14980003129901	PLS						PKR					7,558.81	7,558.81	18-Feb-2004	
25532	1498	GARAM CHASHMA, LOTKOI	KPK	1520105930727	AL SHABAB S.W.SOCIETY MUNOO	AL SHAHABAB SOCIAL WELFARE SO	LCY	14980002260001	PLS						PKR					8,391.63	8,391.63	25-Feb-2004	
25533	1498	GARAM CHASHMA, LOTKOI	KPK	10389030467	SRSP VILL ORG UCHOGOL	VILL UCHOGOL PO GARUM CHASHM	LCY	14980003479801	PLS						PKR					15,785.07	15,785.07	27-Jan-2004	
25534	1498	GARAM CHASHMA, LOTKOI	KPK	1520110019547	RAKEEN	VILLAGE MEANSHAHR(MURDAN) ME	LCY	14980001668401	PLS						PKR					16,932.14	16,932.14	26-Jan-2004	
25535	1498	GARAM CHASHMA, LOTKOI	KPK	1520105669617	CADP W.O. SHAHGRAM MURDAN	VILLAGE SHAHGRAM MURDAN LOTK	LCY	14980001723401	PLS						PKR					16,959.47	16,959.47	27-Jan-2004	
25536	1498	GARAM CHASHMA, LOTKOI	KPK	1520187647804	SAADIA BANU	VILLAGE OWEERK P/O GARAM CHAS	LCY	14980002915401	PLS						PKR					17,282.55	17,282.55	28-Jan-2004	
25537	1498	GARAM CHASHMA, LOTKOI	KPK	1520196028793	AL NASIR C.B.S GARAM CHASHM	AL NASIR C.B.S GARAM CHASHMA V	LCY	14980002864601	PLS						PKR					17,307.97	17,307.97	28-Jan-2004	
25538	1498	GARAM CHASHMA, LOTKOI	KPK	1520105674565	AKRSP W.O.INCENTIVES BEHMI	VILLAGE BEHMI LOTKOH P.O.GARAM	LCY	14980002756301	PLS						PKR					18,873.89	18,873.89	28-Jan-2004	
25539	1498	GARAM CHASHMA, LOTKOI	KPK	1520106027055	LADP VO UCH	VILL PO GARAM CHASHMA TEH LOTI	LCY	14980002151501	PLS						PKR					19,377.88	19,377.88	27-Jan-2004	
25540	1498	GARAM CHASHMA, LOTKOI	KPK	13553200434	AKRSP VO KILEESH GOBOR	VILL KILEESH GOBOR PO GARAM CH	LCY	14980001867601	PLS						PKR					19,528.02	19,528.02	27-Jan-2004	
25541	1498	GARAM CHASHMA, LOTKOI	KPK	1520105858921	AGHA KHAN SCHOOL TEACHERS	VILL OWEERK SCHOOL TEH LOTKOH	LCY	14980001742701	PLS						PKR					22,355.11	22,355.11	27-Jan-2004	
25542	1498	GARAM CHASHMA, LOTKOI	KPK	1520105014231	V O DROSHP	VILL DROSHP P/O GARAM CHASHMA	LCY	14980001247101	PLS						PKR					25,489.70	25,489.70	26-Jan-2004	
25543	1498	GARAM CHASHMA, LOTKOI	KPK	10385184100	AL HUSSAIN ZONDRAY WELEFAR	AL HUSSAIN ZONDRAY WELEFAR VIL	LCY	14980001567401	PLS						PKR					25,595.63	25,595.63	26-Jan-2004	
25544	1498	GARAM CHASHMA, LOTKOI	KPK	1520105744339	CADP VO BREP BEGUSHT	VILL BEGUSHT P/O GARAM CHASHM	LCY	14980001534301	PLS						PKR					26,327.76	26,327.76	26-Jan-2004	
25545	1498	GARAM CHASHMA, LOTKOI	KPK	10351094114	AKRSP W.O. BREP BEGUSHT	VILLAGE BEGUSHT LOTKOH P.O. GA	LCY	14980001680501	PLS						PKR					26,868.96	26,868.96	27-Jan-2004	
25546	1499	BUNJI, DIAMER GILGIT ARE	GB		VILL ORGNASATION	VILL KHARUM P/O CHILUM TEH ASTO	LCY	14990005334001	PLS						PKR					2,461.81	2,461.81	9-Aug-2004	
25547	1499	BUNJI, DIAMER GILGIT ARE	GB	75598131347	MR. MUHAMMAD ALSAM (M) S/O	VILL CHUNGRA P O ASTORE DISTT D	LCY	14990002572701	PLS						PKR					7,341.94	7,341.94	31-Dec-2002	
25548	1499	BUNJI, DIAMER GILGIT ARE	GB	75576154712	WOMEN V ORIGNIZATION MUGLO	VILL MUGLO KHAL NO 2 DISTT DIAM	LCY	14990001648201	PLS						PKR					14,384.61	14,384.61	11-Feb-2004	
25549	1499	BUNJI, DIAMER GILGIT ARE	GB		VILL ORGNASATION	POST OFFICE CHILAM VILL KAKAN T	LCY	14990005176401	PLS						PKR					22,186.03	22,186.03	11-Feb-2004	
25550	1500	MUSLIM LEAGUE QTRS, KA	SD		QURRATUL AIN MINOR D O MAJE	1-G 8 6 NAZIMABAD KARACHI	LCY	15000014008801	PLS						PKR					1,066.52	1,066.52	30-Jun-2003	
25551	1500	MUSLIM LEAGUE QTRS, KA	SD		HAIDER MASIH	HAIDER MASIH C O NAAB HAIR DRAS	LCY	15000004828001	PLS						PKR					1,399.95	1,399.95	30-Jun-2003	
25552	1500	MUSLIM LEAGUE QTRS, KA	SD	4210117488756	ISLAM FATIMA	HOUSE NO R-937 7-D 3 NORTH KAR	LCY	15000013615801	PLS						PKR					1,817.47	1,817.47	28-Sep-2004	
25553	1500	MUSLIM LEAGUE QTRS, KA	SD	4210146002942	NAJMUL SAHER TARIQ.	1-E 15 4 NAZIMABAD NO.1 KARACHI.	LCY	15000040372803	CURR						PKR					2,704.00	2,704.00	31-May-2004	
25554	1500	MUSLIM LEAGUE QTRS, KA	SD		ABDUL WAHEED	HOUSE # 1-E-9/9, NAZIMABAD # 1, KA	LCY	15000036103103	CURR						PKR					3,654.00	3,654.00	28-Aug-2004	
25555	1500	MUSLIM LEAGUE QTRS, KA	SD		ANIS AHMED	III H 6 13 NAZIMABAD 3 KARACHI	LCY	15000010918001	PLS						PKR					4,008.94	4,008.94	9-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25556	1500	MUSLIM LEAGUE QTRS, KA	SD		MOHD AYAZ AHMED KHAN	1 K 9 SHALIMAR LAJ NAZIMABAD 1 K	LCY	15000061096901	PLS						PKR					4,361.93	4,361.93	27-Oct-2004	
25557	1500	MUSLIM LEAGUE QTRS, KA	SD		HASSAN FATIMA	HASSAN FATIMA HOUSE # 1-5,8/7 NA	LCY	15000007469501	PLS						PKR					4,651.31	4,651.31	7-Dec-2004	
25558	1500	MUSLIM LEAGUE QTRS, KA	SD	5021714999973	EHSAN AHMED PH 6610228	HOUSE 3-H 8 1 NAZIMABAD KARACI	LCY	15000013658401	PLS						PKR					4,826.65	4,826.65	17-Apr-2004	
25559	1500	MUSLIM LEAGUE QTRS, KA	SD		SADAQAT ALI	H NO 22 2ND FLOOR AZEEM PLAZA U	LCY	15000011392601	PLS						PKR					4,959.01	4,959.01	16-Aug-2004	
25560	1500	MUSLIM LEAGUE QTRS, KA	SD	4210119158193	SYED HASAN NASIRUDDIN.	1-E 10 8 NAZIMABAD KARACHI.	LCY	15000013663901	PLS						PKR					5,899.69	5,899.69	1-Apr-2004	
25561	1500	MUSLIM LEAGUE QTRS, KA	SD		IKRAM-M	IKRAM-M C-64 JAHANGIRABAD M L C	LCY	15000001976501	PLS						PKR					6,034.57	6,034.57	30-Jun-2003	
25562	1500	MUSLIM LEAGUE QTRS, KA	SD		NAZIR MASIH	NAZIR MASIH A 51 SIRAJ COLONY NA	LCY	15000002850201	PLS						PKR					6,046.66	6,046.66	30-Jun-2003	
25563	1500	MUSLIM LEAGUE QTRS, KA	SD		KOUSAR JAHAN FARAZ	KOUSAR JAHAN FARAZ 1-J 43 7 FIRS	LCY	15000002242401	PLS						PKR					6,249.94	6,249.94	30-Jun-2003	
25564	1500	MUSLIM LEAGUE QTRS, KA	SD		MUMTAZ HUSSAIN	III F 7-22 NAZIMABAD KARACHI 1	LCY	15000032955601	PLS						PKR					6,367.52	6,367.52	16-Apr-2004	
25565	1500	MUSLIM LEAGUE QTRS, KA	SD		BULAND IQBAL SIDDIQUI	HOUSE # 1-F,8/8, NAZIMABAD, KARA	LCY	15000018008703	CURR						PKR					6,684.00	6,684.00	9-Jul-2004	
25566	1500	MUSLIM LEAGUE QTRS, KA	SD		M L BROTHERS	R 184 SECTOR NO 148 NORTH KARA	LCY	15000031747203	CURR						PKR					7,211.80	7,211.80	21-May-2004	
25567	1500	MUSLIM LEAGUE QTRS, KA	SD		RUKHSANA SHAFIQ	RUKHSANA SHAFIQ HOUSE # 1-E-37	LCY	15000004149901	PLS						PKR					7,509.49	7,509.49	30-Jun-2003	
25568	1500	MUSLIM LEAGUE QTRS, KA	SD		ZULEKHA BANO	ZULEKHA BANO HOUSE # 1-F,15/7 NA	LCY	15000004383601	PLS						PKR					8,892.24	8,892.24	30-Jun-2003	
25569	1500	MUSLIM LEAGUE QTRS, KA	SD		ABDUL GHAFOOR	B 297 17 1 SIRAJ COLONY NEAR MUS	LCY	15000006413401	PLS						PKR					9,221.15	9,221.15	21-Feb-2004	
25570	1500	MUSLIM LEAGUE QTRS, KA	SD		QAIN JEHAN	HOUSE # 1-H,4/17 NAZIMABAD NO 1	LCY	15000037510001	PLS						PKR					9,901.62	9,901.62	7-May-2004	
25571	1500	MUSLIM LEAGUE QTRS, KA	SD		RUKHSANA ALI.	1-G 9 13 NAZIMABAD NO.1 KARACHI	LCY	15000013759201	PLS						PKR					11,039.66	11,039.66	14-May-2004	
25572	1500	MUSLIM LEAGUE QTRS, KA	SD		KHURSHID ABDULLAH	H NO 237 SIRAJ COLONY NAZIMABAI	LCY	15000012325701	PLS						PKR					13,644.87	13,644.87	9-Jan-2004	
25573	1500	MUSLIM LEAGUE QTRS, KA	SD		MOUGHAL AUTOUS.	SHOP NO 123 MARIA APPARTMENT I	LCY	15000037183203	CURR						PKR					13,707.00	13,707.00	24-Jun-2004	
25574	1500	MUSLIM LEAGUE QTRS, KA	SD		MOHD YOUNUS QURESHI	MOHD YOUNUS QURESHI B 123 JALA	LCY	15000002537701	PLS						PKR					13,791.46	13,791.46	30-Jun-2003	
25575	1500	MUSLIM LEAGUE QTRS, KA	SD		DILWAR KHAN	DILWAR KHAN 134 5 MANGOPIR ROA	LCY	15000004263801	PLS						PKR					13,965.23	13,965.23	30-Jun-2003	
25576	1500	MUSLIM LEAGUE QTRS, KA	SD		SALEEM AHMED	SAIMA SQR 6TH FLOOR FL NO 605 P	LCY	15000012149601	PLS						PKR					15,136.12	15,136.12	22-May-2004	
25577	1500	MUSLIM LEAGUE QTRS, KA	SD		FARHAT JABEEN	FARHAT JABEEN HOUSE # 1-F,6/5, N	LCY	15000003046201	PLS						PKR					20,768.22	20,768.22	30-Jun-2003	
25578	1500	MUSLIM LEAGUE QTRS, KA	SD		SARWAR HUSSAIN	SARWAR HUSSAIN 25 C M Y PLAZA N	LCY	15000002943901	PLS						PKR					25,538.25	25,538.25	30-Jun-2003	
25579	1501	HUMAYUN COMPLEX. HARI	KPK		M/S GREEN TECH C N G S J A/C	KHANPUR DISTT HARIPUR JOINT A/C	LCY	15010003899403	CURR						PKR					2,704.00	2,704.00	30-Oct-2004	
25580	1501	HUMAYUN COMPLEX. HARI	KPK	1330227572410	NAZMA SHAHEEN	HOUSE NO . 77 MOH KHANANWALA	LCY	15010002639401	PLS						PKR					5,829.61	5,829.61	19-Nov-2004	
25581	1502	BALOCH, PALLANDRI	AJK	70180668689	MR EJAZ S/O MAQBOOL HUSSAIN	VILL TALABARI P/O BALUCH DISTT P	LCY	15020005697801	PLS						PKR					0.01	0.01	8-May-2004	
25582	1502	BALOCH, PALLANDRI	AJK	8240124985731	WAZIR HUSSAIN S/O M ISMAIL KH	VILL TALABAARI P/O BALUCH DISTT	LCY	15020006042001	PLS						PKR					97.02	97.02	27-Jul-2004	
25583	1502	BALOCH, PALLANDRI	AJK	8240192521877	MR AFTAB HUSSAIN S/O MAQBOL	VILL TALABARI P/O BALUCH DISTT P	LCY	15020005696401	PLS						PKR					358.68	358.68	31-May-2004	
25584	1502	BALOCH, PALLANDRI	AJK		MR MUHAMMAD SALEEM TAHIR S	VILL GALAKANATA PO BULACH AK	LCY	15020003044301	PLS						PKR					507.22	507.22	19-Apr-2004	
25585	1502	BALOCH, PALLANDRI	AJK	8240125004955	MUHAMMAD ILYAS S/O M ZAMAN	VILL KHALA P/O BALUCH DISTT POO	LCY	15020006448901	PLS						PKR					1,304.35	1,304.35	22-Apr-2004	
25586	1502	BALOCH, PALLANDRI	AJK	8240168615339	MR MUHAMMAD FAROOQ S/O M A	VILL TALABARI P/O BALUCH DISTT P	LCY	15020005731301	PLS						PKR					2,174.71	2,174.71	7-Oct-2004	
25587	1502	BALOCH, PALLANDRI	AJK	70185071045	MUHAMMAD BASHIR KHAN S/O AE	AZIZ VILL NANJHARI P/O BALUCH AK	LCY	15020005854601	PLS						PKR					2,364.41	2,364.41	24-Sep-2004	
25588	1502	BALOCH, PALLANDRI	AJK	70188232907	AKHTAR AZIZ S/O NOOR MUHAMN	VILL P/O BALUCH DISTT POONCH AK	LCY	15020006352801	PLS						PKR					3,560.82	3,560.82	9-Oct-2004	
25589	1502	BALOCH, PALLANDRI	AJK	8240122042639	MUHAMMAD ARIF	VILL KANJARI PO BALUCH POONCH .	LCY	15020004858401	PLS						PKR					5,109.68	5,109.68	23-Apr-2004	
25590	1502	BALOCH, PALLANDRI	AJK		MST. RAZIA BEGUM W/O ARSHAD	VILL DHAMAN P/O BALUCH POONCH	LCY	15020003579701	PLS						PKR					6,138.43	6,138.43	25-May-2004	
25591	1502	BALOCH, PALLANDRI	AJK	8240124735067	AKHTAR AZIZ S/O NOOR MUHD	KEEMER PO BALUCH DISTT. SUDHN	LCY	15020003685003	CURR						PKR					9,505.00	9,505.00	24-Apr-2004	
25592	1502	BALOCH, PALLANDRI	AJK	10190193760	MR JAMIL KHAN S/O AMIN KHAN	VILL BESSARI P/O CHARBIAR DISTT I	LCY	15020007500301	PLS						PKR					25,697.09	25,697.09	8-Apr-2004	
25593	1502	BALOCH, PALLANDRI	AJK	70150237007	MUHAMMAD HAMID	S/O MUHAMMAD KHUSHI KHAN VILL	LCY	15020000906101	PLS						PKR					34,056.49	34,056.49	6-Jul-2004	
25594	1503	HARI GHEL, BAGH	AJK		MST TAHIRA BEGUM W/O JAVAID	MST TAHIRA BEGUM W/O JAVAID HU	LCY	15030002378301	PLS						PKR					1,283.00	1,283.00	28-Dec-2004	
25595	1503	HARI GHEL, BAGH	AJK	8210103052341	SABARAYAZKIYANI S/O BASHIR K	VILLAGE HUMO MORA P/O HARIGHE	LCY	15030003738501	PLS						PKR					2,644.32	2,644.32	25-Sep-2004	
25596	1503	HARI GHEL, BAGH	AJK		MUHAMMAD AZIZ KHAN	VILL KOTHIAN P/O HARIGHELL BAGH	LCY	15030001149601	PLS						PKR					4,004.50	4,004.50	26-Oct-2004	
25597	1503	HARI GHEL, BAGH	AJK		MISS ANITIA ASIF M SAMINA ASIF	MISS ANITIA ASIF M SAMINA ASIF VIL	LCY	15030001894301	PLS						PKR					5,734.85	5,734.85	28-Dec-2004	
25598	1503	HARI GHEL, BAGH	AJK		NASAR MUHAMMAD	NASAR MUHAMMAD KAFAL GHER P/	LCY	15030000767101	PLS						PKR					6,499.95	6,499.95	28-Dec-2004	
25599	1503	HARI GHEL, BAGH	AJK		MAHMOOD HUSSAIN S/O SHAH.	MAHMOOD HUSSAIN S/O SHAH. VILL	LCY	15030000401601	PLS						PKR					6,977.59	6,977.59	28-Dec-2004	
25600	1503	HARI GHEL, BAGH	AJK	43949046635	M. GHAFOOR KHAN	S/O M. BASHIR KHAN VILLAGE GHAIL	LCY	15030001925001	PLS						PKR					9,981.86	9,981.86	13-May-2004	
25601	1503	HARI GHEL, BAGH	AJK	70145161240	MR RAJA NAZIR M S O RAJA AMIN	MR RAJA NAZIR M S O RAJA AMIN A	LCY	15030002207701	PLS						PKR					10,433.56	10,433.56	28-Dec-2004	
25602	1503	HARI GHEL, BAGH	AJK		MST SALEEM JAN W/O GULZAR K	VILL.RAWALI P/O & TAHSIL HARIGHE	LCY	15030002955101	PLS						PKR					15,374.48	15,374.48	13-Aug-2003	
25603	1504	TARAR KHEL, PALLANDRI	AJK		CO JAHANDNDIPARI	VILL PHULJARI P/O TRARKHEL DISTT	LCY	15040006225601	PLS						PKR					589.93	589.93	21-Jun-2004	
25604	1504	TARAR KHEL, PALLANDRI	AJK	8230216150124	N R S P MALPUR	VILL KACPUR KALARKER P/O TRARK	LCY	15040005178601	PLS						PKR					1,568.03	1,568.03	17-Jul-2004	
25605	1504	TARAR KHEL, PALLANDRI	AJK	8240162375741	MISS SHAFAT BEGUM M FIAZ AHM	VILL HABIBABAD P/O TRARKHAL DIS	LCY	15040004864401	PLS						PKR					9,439.75	9,439.75	8-Apr-2003	
25606	1504	TARAR KHEL, PALLANDRI	AJK	8230218876315	DEHAHI TANZIM CHICHARI M. NAZ	VILL CHICHARI P.O TRARKHEL DISTT	LCY	15040004944001	PLS						PKR					16,787.76	16,787.76	20-May-2004	
25607	1504	TARAR KHEL, PALLANDRI	AJK	8240125050917	C O HALLAIN	VILL HALLAIN P/O TRARKHEL DISTT I	LCY	15040006036501	PLS						PKR					17,628.69	17,628.69	21-Apr-2004	
25608	1505	MUJAHIDABAD, RAWALAKO	AJK		AMJID	AMJID VILLAGE TURNOTI P.O. MUJAI	LCY	15050000811801	PLS						PKR					1,249.95	1,249.95	14-Dec-2004	
25609	1505	MUJAHIDABAD, RAWALAKO	AJK	8230349475307	MUHAMMAD ASGHAR KHAN	VILLAGE NUMB P.O. HURNAMARA TE	LCY	15050001272301	PLS						PKR					9,242.58	9,242.58	28-Feb-2004	
25610	1506	RERRA, BAGH	AJK	8210192229421	MUHAMMAD DIN SO FAZAL DIN	VILL SARI MONG POST OFFICE RER	LCY	15060000944201	PLS						PKR					211.22	211.22	29-Nov-2004	
25611	1506	RERRA, BAGH	AJK	8210185639825	SAKHI MUHAMMAD S/O HASI MUH	VILL NAR SHAIR ALI KHAN P/O DHUL	LCY	15060003018401	PLS						PKR					831.39	831.39	14-Jul-2004	
25612	1506	RERRA, BAGH	AJK	8210175975753	NASEER AHMED S/O ISAM DIN	VILL PO DHULLI DISTT BAGH	LCY	15060003303701	PLS						PKR					3,579.54	3,579.54	11-Auq-2004	
25613	1506	RERRA, BAGH	AJK	8210103104222	C O DHULLI	DHULLI P /O DHULLI DISTT BAGH A K	LCY	15060004226201	PLS						PKR					3,945.13	3,945.13	11-Jun-2004	
25614	1506	RERRA, BAGH	AJK	21209026218	SHER AKBER S/O MUHAMMAD SH	VILL SARI KATHI P/O RERRA BAGH A	LCY	15060002471401	PLS						PKR					7,446.15	7,446.15	5-Mar-2004	
25615	1507	MONG, PALLANDRI	AJK		CENTRA WELFARE ORG PATAN S	RO PATTAN SHAR KHAN PO MANG F	LCY	15070005249601	PLS						PKR					2,810.17	2,810.17	12-Jun-2004	
25616	1507	MONG, PALLANDRI	AJK	8240165523995	MST HAJIRA BEGUM	RO MANG PO MANG PALLANDARI AK	LCY	15070004475401	PLS						PKR					4,016.70	4,016.70	12-Aug-2004	
25617	1507	MONG, PALLANDRI	AJK	8240138667314	LUBNA LATIF D/O MOHMMAD LATI	LUBNA LATIF D/O MOHMMAD LATIF F	LCY	15070005674001	PLS						PKR					4,416.99	4,416.99	27-Dec-2004	
25618	1507	MONG, PALLANDRI	AJK	8230372393496	RASHIDA BEGUM W/O ABDUL MA	RO REHRA PO RAWLA KOT POONCH	LCY	15070005390701	PLS						PKR					4,649.03	4,649.03	10-Aug-2004	
25619	1507	MONG, PALLANDRI	AJK	8240145748495	AKBAR JAN W/O MUHAMMAD AKB	RO MANG PO MANG PALLANDARI AK	LCY	15070004951201	PLS						PKR					6,224.32	6,224.32	12-Aug-2004	
25620	1507	MONG, PALLANDRI	AJK	8240157679793	MISS SHAHIDA PERVENN	RO MANG PO MANG PALLANDAR AJI	LCY	15070003237501	PLS						PKR					6,455.42	6,455.42	29-Nov-2004	
25621	1507	MONG, PALLANDRI	AJK	8240115110002	MUHAMMAD KHALIQUE	RO NAROORI PO MANG PALNDARI A	LCY	15070001231701	PLS						PKR					7,003.42	7,003.42	28-Jan-2004	
25622	1507	MONG, PALLANDRI	AJK	8230347888903	MISS GULSHAN AKHTAR E/O BASI	RO MANG PO MANG PALLANDARI AK	LCY	15070004913701	PLS						PKR					8,698.01	8,698.01	19-Oct-2004	
25623	1507	MONG, PALLANDRI	AJK	8240183728718	MAQBOOL JAN W/O MUHAMMAD	RO SALMIAN MANG PO MANG PALLA	LCY	15070004498501	PLS						PKR					8,933.67	8,933.67	12-Aug-2004	
25624	1507	MONG, PALLANDRI	AJK	8230366684169	S M FAZAL SHAIQ S/O M QASIM	RO MANG SAMLIA PO MANG PALLAN	LCY	15070005261101	PLS						PKR					82,947.33	82,947.33	29-Sep-2004	
25625	1508	CHAK NO.247/RB, MIANI	PB	3310008005281	HASHMAT ALI S/O MOHAMMAD	CHAK NO 233 RB FAISALABAD	LCY	15080008443901	PLS						PKR					132.08	132.08	8-Oct-2004	
25626	1508	CHAK NO.247/RB, MIANI	PB	3310008183165	ASGHAR ALI S/O MUHAMMAD ISH	CHAK NO 247/RB MIANI PO DASUHA	LCY	15080001796303	CURR						PKR					3,629.00	3,629.00	25-Oct-2004	
25627	1508	CHAK NO.247/RB, MIANI	PB	3310095904832	ROBINA SHAHEEN W/O ZULIFQAR	CHAK NO 247 RB MIANI DISTT FAISAI	LCY	15080007758201	PLS						PKR					4,944.73	4,944.73	13-Oct-2004	
25628	1508	CHAK NO.247/RB, MIANI	PB		SIKINA BIBI	SIKINA BIBI SIKINA BIBI CHAK NO 247	LCY	15080000183201	PLS						PKR					6,088.34	6,088.34	23-Dec-2004	
25629	1508	CHAK NO.247/RB, MIANI	PB	3310039880237	MUHHAMMAD SAEED S O CH ASM	C/O MUHAMMAD ZAFFAR CHAK NO 2	LCY	15080007417001	PLS						PKR					8,068.06	8,068.06	3-Mar-2004	
25630	1508	CHAK NO.247/RB, MIANI	PB	3310069274035	MUHAMMAD SARWAR	252 RB FAISALABAD CHAK 247 RB MI	LCY	15080008563701	PLS						PKR					72,819.21	72,819.21	20-Mar-2004	
25631	1508	CHAK NO.247/RB, MIANI	PB	3310079047109	AHMED ALI S/O DOULAT ALI	CHAK NO 256 RB DEGHAIANWALA F	LCY	15080001348003	CURR						PKR					101,000.00	101,000.00	13-Oct-2004	
25632	1509	KARACHI-CANTT. STATION	SD	4210119203933	SYED SHOUKAT ALI SYED NOOR A	SHAJIN NASWAR POSH FATIMA JINN	LCY	15090013458403	CURR						PKR					3,654.00	3,654.00	14-Jun-2004	
25633	1509	KARACHI-CANTT. STATION	SD		MR IRFAN AHMED BHUTTO	505 MEHRAN VIP APPT CANTT KHI	LCY	15090005615301	PLS						PKR					4,053.83	4,053.83	2-Aug-2004	
25634	1509	KARACHI-CANTT. STATION	SD		MUHAMMAD AYUB	263-13 RAILWAY RATI LINE MOTI MA	LCY	15090007021101	PLS						PKR					4,234.30	4,234.30	26-Apr-2004	
25635	1509	KARACHI-CANTT. STATION	SD	4230108977555	MR TANVIR YAQOOB	14HASHIM-VILLA KARACHI-CANTT	LCY	15090000500701	PLS						PKR					4,777.16	4,777.16	18-Mar-2004	
25636	1509	KARACHI-CANTT. STATION	SD	3410125465135	MR ASGHAR JAVAID	FLAT NO 7 MEHRAN COMPLEX DR D	LCY	15090006466901	PLS						PKR					7,020.86	7,020.86	9-Apr-2004	
25637	1509	KARACHI-CANTT. STATION	SD	4210102840565	MR MOHAMMAD ZAMAN	HOUSE NO 196 STREET NO 10 PUMJ	LCY	15090000323801	PLS						PKR					8,444.64	8,444.64	13-Jan-2004	
25638	1509	KARACHI-CANTT. STATION	SD	4520514375465	MAQSOOD AHMED	FG(BOYS)INTER COLLEGE CANTT KH	LCY	15090007875601	PLS						PKR					8,777.55	8,777.55	2-Auq-2004	
25639	1509	KARACHI-CANTT. STATION	SD	50990225442	SHARMIN KHAN	HOUSE NO 24/3 STREET 10 BEHAR C	LCY	15090006639101	PLS						PKR					8,956.24	8,956.24	16-Sep-2004	
25640	1509	KARACHI-CANTT. STATION	SD	3520229537021	BASHARAT RAHMAN	FG BOYS INTER COLLEGE CANTT KH	LCY	15090007876801	PLS						PKR					10,158.37	10,158.37	2-Sep-2004	
25641	1509	KARACHI-CANTT. STATION	SD	4330462430251	IZHAR AHMAD SHAIKH	IZHAR AHMAD SHAIKH FLAT NO 611	LCY	15090007823601	PLS						PKR					14,318.08	14,318.08	8-Dec-2004	
25642	1509	KARACHI-CANTT. STATION	SD	4120154866437	GUL MUNEER	303 MEHRAN VIP APPARTMENT DR E	LCY	15090007781501	PLS						PKR					14,423.18	14,423.18	12-Apr-2004	
25643	1509	KARACHI-CANTT. STATION	SD	4210177327613	MOHAMMAD SALEEM HAJI SANOE	NEW ATTAK HOTEL CANT STATION (	LCY	15090012135303	CURR						PKR					14,765.00	14,765.00	15-Jun-2004	
25644	1509	KARACHI-CANTT. STATION	SD	4220151604179	M/S ORNATE KNITS	M/S ORNATE KNITS 615 UNI PLAZA I	LCY	15090012151503	CURR						PKR					38,707.00	38,707.00	15-Dec-2004	
25645	1509	KARACHI-CANTT. STATION	SD	4230113585815	MR ABDUL AZIZ MEMON J/A	502 MEHRAN COMPLEX HOTEL PLAZ	LCY	15090006758101	PLS						PKR					47,960.35	47,960.35	7-Aug-2004	
25646	1511	SANGJANI, ISLAMABAD	FCT/FATA	13935095076	GULAB DIN	VILL SANG JANI DISTT ISLAMABAD	LCY	15110001553501	PLS						PKR					182.16	182.16	27-Jul-2004	
25647	1511	SANGJANI, ISLAMABAD	FCT/FATA	6110117589512	MR FAZAL JAN	MR FAZAL JAN P/O SANG JANI DHO	LCY	15110001552701	PLS						PKR					336.48	336.48	20-Dec-2004	
25648	1511	SANGJANI, ISLAMABAD	FCT/FATA	3740549435355	HEAD MASTER F G BOYS SCHOO	ADDRESS MISSING	LCY	15113573997180	FIX		CDR			FED	PKR					500.00	500.00	1-Nov-2005	
25649	1511	SANGJANI, ISLAMABAD	FCT/FATA	21490152229	ABDUL MAJEED	VILL POOR P/O SANG JANI DISTT ISL	LCY	15110001638201	PLS						PKR					1,058.58	1,058.58	28-Apr-2004	
25650	1511	SANGJANI, ISLAMABAD	FCT/FATA	3740563700452	AZHAR & BAKHT BIBI	VILL POOR P/O SANG JANI TEH TAXI	LCY	15110001631501	PLS						PKR					4,483.51	4,483.51	26-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25651	1511	SANGJANI, ISLAMABAD	FCT/FATA	6110159316160	SHAHEEN KHATOON	MOHALLAH SHARQI V-P/O SANGJAN	LCY	15110001083501	PLS						PKR					4,920.31	4,920.31	11-May-2004	
25652	1511	SANGJANI, ISLAMABAD	FCT/FATA	6110118769717	MUHAMMAD NAZIR	DHOKE BABA GORA SANGJANI	LCY	15110001328501	PLS						PKR					4,984.90	4,984.90	12-Jun-2004	
25653	1511	SANGJANI, ISLAMABAD	FCT/FATA	3740648290795	GHULAM RUBANI	VILL.PASWAL P.O SANGJANI ISLAMA	LCY	15110001124801	PLS						PKR					5,009.19	5,009.19	30-Jan-2004	
25654	1511	SANGJANI, ISLAMABAD	FCT/FATA	20571150691	MR NOOR ZAMAN	USMAN FARM GT ROAD SANG JANI I	LCY	15110002141403	CURR						PKR					5,745.00	5,745.00	13-Oct-2004	
25655	1511	SANGJANI, ISLAMABAD	FCT/FATA	3740533836411	MR RAFAQAT ALI	VILL JAURIAN P/O SANG JNAI DISTT	LCY	15110001615701	PLS						PKR					18,545.04	18,545.04	12-Jun-2004	
25656	1511	SANGJANI, ISLAMABAD	FCT/FATA	3740537411220	MUHAMMAD SARWAR&AGHA JAN	VILL. POUR P/O SANGJANI TEH. TAX	LCY	15110002082101	PLS						PKR					19,265.93	19,265.93	27-Jan-2004	
25657	1512	BILAL PARK, LAHORE	PB		PUBLIC WELFARE SOCIETY	PUBLIC WELFARE SOCIETY HOUSE	LCY	15120009214503	CURR						PKR					559.00	559.00	28-Dec-2002	
25658	1512	BILAL PARK, LAHORE	PB	3520115407528	NAGINA BIBI	H.NO.115 ST.NO.20 MUHALLA SHAH	LCY	15120012108401	PLS						PKR					1,018.29	1,018.29	23-Nov-2004	
25659	1512	BILAL PARK, LAHORE	PB		N UC	NAZIM UNION COUNCIL LAHORE	LCY	15120078347080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
25660	1512	BILAL PARK, LAHORE	PB		NUC	NAZIM UNION COUNCIL LAHORE	LCY	15120078347280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	26-Dec-2005	
25661	1512	BILAL PARK, LAHORE	PB		MUHAMMAD NAEEM RAZA S O MU	H NO 2 ST NO 28 CHAH MIRAN LAH C	LCY	15120011389601	PLS						PKR					4,060.53	4,060.53	19-Jan-2004	
25662	1512	BILAL PARK, LAHORE	PB	3520223124970	HAFEEZAN BIBI	H.NO.12 ST NO.66 CHOWK GHOREY	LCY	15120012725401	PLS						PKR					4,452.39	4,452.39	28-Jul-2004	
25663	1512	BILAL PARK, LAHORE	PB		MOHAMMAD IKRAM	H NO 2 ST NO 1 SINGH PURA BAGHB	LCY	15120010825201	PLS						PKR					4,490.12	4,490.12	10-Mar-2004	
25664	1512	BILAL PARK, LAHORE	PB	3520113712868	MUZZAMIL BIBI	H NO. 25 ST NO. 25 SHAHNOOR PAR	LCY	15120004445501	PLS						PKR					4,560.18	4,560.18	29-Nov-2004	
25665	1512	BILAL PARK, LAHORE	PB		NAZIM RAVI TOWN	LAHORE	LCY	15120078379080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	26-Dec-2005	
25666	1512	BILAL PARK, LAHORE	PB		MANSOOR ALAM S O C H MANZO(	H NO 5 ST NO 35 TIBBA AZEEM SHA	LCY	15120010312601	PLS						PKR					5,945.76	5,945.76	2-Sep-2003	
25667	1512	BILAL PARK, LAHORE	PB		AZHE IQBAL FAROOQI S O MUZAF	MUBASHER ALI HOUSE NO 32 D 546	LCY	15120006241801	PLS						PKR					6,032.21	6,032.21	13-Apr-2004	
25668	1512	BILAL PARK, LAHORE	PB		ZAKIR HUSSAIN SHAH	ZAKIR HUSSAIN SHAH AZEEM MANZ	LCY	15120011407301	PLS						PKR					6,135.05	6,135.05	27-Dec-2004	
25669	1512	BILAL PARK, LAHORE	PB		MUHAMMAD JAMIL	H 22 B X BLOCK MAIN ROAD WASSA	LCY	15120004847001	PLS						PKR					7,010.35	7,010.35	8-Sep-2004	
25670	1512	BILAL PARK, LAHORE	PB		NASEER AHMED	BHATTI MANZIL STREET NO 2 SALEE	LCY	15120061698701	PLS						PKR					7,079.24	7,079.24	17-Jul-2004	
25671	1512	BILAL PARK, LAHORE	PB		KANEEZ BIBI	H NO 154 ST NO 42 A KARIM PARK N	LCY	15120009610601	PLS						PKR					7,144.07	7,144.07	14-Oct-2004	
25672	1512	BILAL PARK, LAHORE	PB		UZMA TAHIR	H.NO.2 GALI NO.9 JALAL PARK KOT	LCY	15120012458301	PLS						PKR					7,442.68	7,442.68	17-Apr-2004	
25673	1512	BILAL PARK, LAHORE	PB		GHULAM ABBAS	H 719 C 2 BLOCK KOT KH SAEED LH	LCY	15120011555101	PLS						PKR					8,632.60	8,632.60	13-Aug-2004	
25674	1512	BILAL PARK, LAHORE	PB		ISAM JAN W O MURID HUSSIN	H 72 HAIDRI ST NO 7 SHUJAH COLO	LCY	15120007366101	PLS						PKR					13,908.10	13,908.10	21-Jan-2004	
25675	1512	BILAL PARK, LAHORE	PB		RANA SAEED AKHTER	C O SADAQAT MEDICAL STORE GHC	LCY	15120009290001	PLS						PKR					17,677.87	17,677.87	13-Jul-2004	
25676	1512	BILAL PARK, LAHORE	PB		DR ZAHOOR ELAHI	HAJI YAIYAH COLONY GHOREY SHA	LCY	15120007864603	CURR						PKR					18,155.00	18,155.00	10-Jun-2004	
25677	1512	BILAL PARK, LAHORE	PB		TAJ DIN	MUHAMMAD PURA NEAR JAMIA MAS	LCY	15120004682701	PLS						PKR					21,664.54	21,664.54	27-Sep-2004	
25678	1512	BILAL PARK, LAHORE	PB		SHAMIM AKHTAR	H 138A ST 45 NEW HASSAN PARK GI	LCY	15120009934480	FIX						PKR					70,361.64	70,361.64	26-Dec-2005	
25679	1514	THORAR, RAWALAKOT	AJK	8230375948400	MRS.SHAKEELA KHANUM	WIFE OF KHALID MEHMOOD BALLAF	LCY	15140005060901	PLS						PKR					205.90	205.90	16-Aug-2004	
25680	1514	THORAR, RAWALAKOT	AJK	8230309801875	AKBAR HUSSAIN S/O M AFSAR	VILL P/O THORAR DISTT POONCH A	LCY	15140003930901	PLS						PKR					365.31	365.31	10-Feb-2004	
25681	1514	THORAR, RAWALAKOT	AJK	8230305420629	MUHAMMAD IDREES S/O KHAN M	VILL.ANDROOTE P/O THORAR DISTT	LCY	15140004956301	PLS						PKR					768.13	768.13	15-Sep-2004	
25682	1514	THORAR, RAWALAKOT	AJK	37405053572091	MR JAVED AKHTAR	S/O ABDUL REHMAN VILL.& P/O THO	LCY	15140002300401	PLS						PKR					4,268.72	4,268.72	27-Sep-2004	
25683	1514	THORAR, RAWALAKOT	AJK	70186303094	MAHFOOZ HUSSAIN KHAN	VILL REHARA P/O REHARA TEH RAW	LCY	15140003965601	PLS						PKR					4,581.35	4,581.35	15-Sep-2004	
25684	1514	THORAR, RAWALAKOT	AJK		KHADIJA KHATOON W/O MUSHTA	VILLAGE & PO THORAR, DISTT POON	LCY	15141021148980	FIX						PKR					7,580.25	7,580.25	1-Nov-2005	
25685	1514	THORAR, RAWALAKOT	AJK	70182729496	MUHAMMAD NADEEM S/O M FAZA	VILL P/O THORAR DISTT POONCH AI	LCY	15140004217901	PLS						PKR					9,050.53	9,050.53	4-Nov-2004	
25686	1514	THORAR, RAWALAKOT	AJK	8230311236459	SAJID HUSSAIN S/O SOHAB KHAN	VILLAGE NAR MANDRI P/O THPRAR I	LCY	15140001537801	PLS						PKR					11,603.82	11,603.82	31-May-2004	
25687	1515	HAZAR GANJI, QUETTA	BL	60145294334	MST NUZAT BATOOL	14 ABDULLAH JAN COLONY QUETTA	LCY	15150000636601	PLS						PKR					0.01	0.01	15-Mar-2004	
25688	1515	HAZAR GANJI, QUETTA	BL	60248623501	MR NOOR MOHAMMAD	KILLI KABIR JAIL ROAD QUETTA	LCY	15150001149401	PLS						PKR					92.19	92.19	19-Mar-2004	
25689	1515	HAZAR GANJI, QUETTA	BL	60159379041	MR ABDUL SALEEM	C/O LANGAU PROVISION STORE JAII	LCY	15150001236101	PLS						PKR					416.60	416.60	19-Mar-2004	
25690	1515	HAZAR GANJI, QUETTA	BL	60251748689	MR SAID MOHAMMAD	KILLI ISMAIL QUETTA	LCY	15150000284801	PLS						PKR					675.13	675.13	15-Mar-2004	
25691	1515	HAZAR GANJI, QUETTA	BL	60152326482	MR KHAIR JAN	KILLI ISMAIL JAIL RHOAD QUETTA	LCY	15150000040901	PLS						PKR					763.99	763.99	15-Mar-2004	
25692	1515	HAZAR GANJI, QUETTA	BL	60274608451	GHAZALA TABASSAM	E-2 PAF BASE SUMUGLAI	LCY	15150003083901	PLS						PKR					2,442.22	2,442.22	13-Mar-2004	
25693	1515	HAZAR GANJI, QUETTA	BL	5440070652583	ABDUL LATIF	GHULAM NABI PETROLPUMP JOINT I	LCY	15150009739003	CURR						PKR					2,704.00	2,704.00	23-Nov-2004	
25694	1515	HAZAR GANJI, QUETTA	BL	60233016411	MST KHURSHID	H.NO.10-9/2884 KALAT STREET JAIL I	LCY	15150002056201	PLS						PKR					5,009.78	5,009.78	18-Jun-2004	
25695	1515	HAZAR GANJI, QUETTA	BL	60259864108	MR S M ALAM	C/O P S O DEPOT JOINT ROAD QUET	LCY	15150001106801	PLS						PKR					5,734.99	5,734.99	18-Jun-2004	
25696	1515	HAZAR GANJI, QUETTA	BL	60146435132	.	JAIL ROAD HUDDA QUETTA	LCY	15150000747701	PLS						PKR					5,735.55	5,735.55	18-Jun-2004	
25697	1515	HAZAR GANJI, QUETTA	BL	60262476224	MR IRFAN AHMED	QUARTER NO 352-A RAILWAY COLY	LCY	15150001668301	PLS						PKR					6,549.78	6,549.78	18-Jun-2004	
25698	1515	HAZAR GANJI, QUETTA	BL	60147080424	GHULAM YASIN	DAD RAHIM JAIL ROAD QUETTA	LCY	15150003945703	CURR						PKR					7,010.71	7,010.71	4-Nov-2004	
25699	1515	HAZAR GANJI, QUETTA	BL	60161283541	MR S IQBAL HUSSAIN	316 RAILWAY COLONY QUETTA	LCY	15150000951801	PLS						PKR					8,686.33	8,686.33	18-Jun-2004	
25700	1515	HAZAR GANJI, QUETTA	BL	5440065490953	HAJI GHAZI KHAN	HAJI SAADULLAH IRON STEEL NEAR	LCY	15150008521203	CURR						PKR					10,230.00	10,230.00	18-May-2004	
25701	1515	HAZAR GANJI, QUETTA	BL	60253847263	FAIZ MOHAMMAD	KILLI ISMAIL QUETTA.	LCY	15150001074603	CURR						PKR					11,119.00	11,119.00	6-Sep-2004	
25702	1515	HAZAR GANJI, QUETTA	BL	5340219551127	HAJI NABI BAKKSH	C/O PARKANI COMPLEX SARIAB ROA	LCY	15150008513103	CURR						PKR					38,075.00	38,075.00	3-Aug-2004	
25703	1517	LATIFABAD, UNIT NO.11, HY	SD	45165110359	MST.KHURSHEED	HOUSE NO.165 BLOCK D SADAT COL	LCY	15170007300801	PLS						PKR					0.01	0.01	7-Jun-2004	
25704	1517	LATIFABAD, UNIT NO.11, HY	SD		EXECUTIVE ENGINEER	ADDRESS MISSING	LCY	15173547063280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
25705	1517	LATIFABAD, UNIT NO.11, HY	SD		EXECUTIVE ENGINEER	ADDRESS MISSING	LCY	15173547063380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
25706	1517	LATIFABAD, UNIT NO.11, HY	SD	45155178200	MISS.FARIDA YASMEEN	HOUSE NO.244 BLOCK C PHULELI PA	LCY	15170008862801	PLS						PKR					869.79	869.79	19-Aug-2004	
25707	1517	LATIFABAD, UNIT NO.11, HY	SD	4130422058029	SAJID ALI S/O ELLAHI BUX	HOUSE NO-234/B-10 DOHI GALI SHA	LCY	15170010263201	PLS						PKR					2,489.85	2,489.85	14-Jun-2004	
25708	1517	LATIFABAD, UNIT NO.11, HY	SD		M ALI	238 GOVT COLLEGE ROAD DOULATA	LCY	15170010079201	PLS						PKR					5,815.01	5,815.01	19-Mar-2004	
25709	1517	LATIFABAD, UNIT NO.11, HY	SD	45156178590	MR.ABDUL SAMAD KHAN	H-C-2-159 UNIT NO.11 LATIFABAD HY	LCY	15170009352001	PLS						PKR					6,505.41	6,505.41	24-Mar-2004	
25710	1517	LATIFABAD, UNIT NO.11, HY	SD	45162140425	MR GHULAM YOUSUF KHAN	Q NO 273-D UNIT NO 11 LATIFABAD H	LCY	15170002037701	PLS						PKR					6,515.02	6,515.02	14-Oct-2004	
25711	1517	LATIFABAD, UNIT NO.11, HY	SD	45161140347	MR ASHRAF ZAMAN	C/O SULAMAT HOTEL WALA COMME	LCY	15170000765901	PLS						PKR					8,452.46	8,452.46	18-Jun-2004	
25712	1517	LATIFABAD, UNIT NO.11, HY	SD	45070654896	MR ABDUL HADI	HOUSE NO 90-D UNIT NO 11 LATIFAB	LCY	15170060047101	PLS						PKR					10,358.11	10,358.11	23-Jan-2004	
25713	1517	LATIFABAD, UNIT NO.11, HY	SD		JAMIA HANIFA MASJID	UNIT NO 9 LATIFABAD,HYDERABAD	LCY	15170061266301	PLS						PKR					17,736.75	17,736.75	5-Oct-2004	
25714	1517	LATIFABAD, UNIT NO.11, HY	SD	45162140413	MR MUHAMMAD IQBAL	Q NO 312-D UNIT NO 11 LATIFABAD H	LCY	15170001894901	PLS						PKR					24,816.14	24,816.14	25-Feb-2004	
25715	1517	LATIFABAD, UNIT NO.11, HY	SD	45173044754	MEHMOODA BEGAM S/O SYED TA	MEHMOODA BEGAM S/O SYED TAHI	LCY	15170010007801	PLS						PKR					28,147.92	28,147.92	14-Dec-2004	
25716	1517	LATIFABAD, UNIT NO.11, HY	SD	45460033063	MR ABDUL SHAKOOR	QUARTER NO 199/B LINE NO 15 UNI	LCY	15170000549601	PLS						PKR					75,169.92	75,169.92	19-Jul-2004	
25717	1518	NICHOLSON ROAD, LAHOR	PB	3520224388552	KHAULA KAUSAR	KHAULA KAUSAR D O ABDUL WAKE	LCY	15180004893801	PLS						PKR					952.28	952.28	4-Dec-2004	
25718	1518	NICHOLSON ROAD, LAHOR	PB	3520230457517	M S BHATTI TELECOM	M S BHATTI TELECOM 35-B LINK MO	LCY	15180028070803	CURR						PKR					2,704.00	2,704.00	31-Dec-2004	
25719	1518	NICHOLSON ROAD, LAHOR	PB		MAHMOOD UL HASSAN	H NO 5 TOHEED ST NO 8 SALEEM PA	LCY	15180018758603	CURR						PKR					2,721.00	2,721.00	13-Oct-2004	
25720	1518	NICHOLSON ROAD, LAHOR	PB		AMIR JAMIL QURESHI	3 D TAIGURE PARK NICHLSON ROAD	LCY	15180004632201	PLS						PKR					4,540.46	4,540.46	3-Mar-2004	
25721	1518	NICHOLSON ROAD, LAHOR	PB	3520211335670	GHAZALA FARYAD	HOUSE NO.1 STREET NO.6 HUSSAIN	LCY	15180005331701	PLS						PKR					8,420.15	8,420.15	30-Nov-2004	
25722	1518	NICHOLSON ROAD, LAHOR	PB	9999999999999	NOOR AHMED S O DIWAN BUX	POLICE LINE QILA GUJAR SINGH LA	LCY	15180060634901	PLS						PKR					8,615.88	8,615.88	29-Jan-2004	
25723	1518	NICHOLSON ROAD, LAHOR	PB		TABASSUM ALAUDDIN	16-TAGOR PARK NICHOLSON ROAD	LCY	15180027155503	CURR						PKR					9,505.00	9,505.00	1-Sep-2004	
25724	1518	NICHOLSON ROAD, LAHOR	PB	9999999999999	SAEEDA NAZIR AHMED	H NO 2 FAZAL ST NO 8 QILLA GUJAR	LCY	15180017950901	PLS						PKR					10,768.23	10,768.23	26-Apr-2004	
25725	1518	NICHOLSON ROAD, LAHOR	PB	9999999999999	CAP SAEED ZAFFAR	H NO 17 MANAHOR STREET NICHOL	LCY	15180000424001	PLS						PKR					15,937.22	15,937.22	4-Oct-2004	
25726	1518	NICHOLSON ROAD, LAHOR	PB	9999999999999	MUSSARAT FAYAZ JT	HOUSE 4 TAGORE STRE 22 MUSLIM	LCY	15180014004501	PLS						PKR					16,596.42	16,596.42	9-Mar-2004	
25727	1518	NICHOLSON ROAD, LAHOR	PB		MALIK MUHAMMAD ASHIQ PARWE	HOUSE NO 24 STREET NO 14 MALIK	LCY	15180021565603	CURR						PKR					32,950.00	32,950.00	6-Nov-2004	
25728	1519	KHAWAJA CHOWK MUZAFI	AJK				LCY	30019900983586	FIX		OT	3723077			PKR					10,000.00	10,000.00	1-Apr-2004	
25729	1519	KHAWAJA CHOWK MUZAFI	AJK				LCY	30019900983586	FIX		OT	3723078			PKR					10,000.00	10,000.00	1-Apr-2004	
25730	1520	PATIKA, MUZAFFARABAD	AJK		MUHAMMAD YOUSUF S/O SAIDUL	VILL DOBA P/O BHERI DISTT MUZAFF	LCY	15200000205501	PLS						PKR					0.01	0.01	7-Feb-2004	
25731	1520	PATIKA, MUZAFFARABAD	AJK	71090057091	CREDIT POOL A/C CHANGIL	VILL CHANGIL P/O PATTIKA DISTT MI	LCY	15200004831001	PLS						PKR					460.31	460.31	28-May-2004	
25732	1520	PATIKA, MUZAFFARABAD	AJK	7106200060092	CH.GHULAM ABBAS S/O.CH,SAID	VILL. CHIRIALA P.O. PATIKA DISTT. M	LCY	15200005206601	PLS						PKR					10,373.34	10,373.34	19-Jun-2004	
25733	1520	PATIKA, MUZAFFARABAD	AJK		MIR ZAMAN S/O MIR AHMED	VILL DOBA P/O BHERI DISTT MUZAFF	LCY	15200000176401	PLS						PKR					14,313.18	14,313.18	29-Oct-2004	
25734	1521	CHAK NO.188/RB, NALEWA	PB	3310017686615	MAQBOOL AHMED S/O NOOR MU	KHATI WALAY CHAK NO 188 RB NAL	LCY	15210002653801	PLS						PKR					233.85	233.85	24-Aug-2004	
25735	1521	CHAK NO.188/RB, NALEWA	PB	24755061617	JAMIA ISLAMIA MUHAMMADIA	188 RB NALEY WALA FAISALABAD	LCY	15210002936103	CURR						PKR					2,657.00	2,657.00	7-Jun-2004	
25736	1521	CHAK NO.188/RB, NALEWA	PB	24737233576	BAKHAT	188 RB NALEY WALA FAISALABAD	LCY	15210002968601	PLS						PKR					7,314.94	7,314.94	27-Jul-2004	
25737	1521	CHAK NO.188/RB, NALEWA	PB	3310177531959	ASGHAR ALI S/O MUHAMMAD ALI	188 RB NALEY WALA DISTT FAISALA	LCY	15210003050401	PLS						PKR					14,685.24	14,685.24	22-Mar-2004	
25738	1521	CHAK NO.188/RB, NALEWA	PB	3310033809971	MR FARYAD ALI	MR FARYAD ALI CHAK NO 188 RB NA	LCY	15210002408701	PLS						PKR					20,298.64	20,298.64	3-Dec-2004	
25739	1524	KARACHI-DRIGH ROAD C	SD	5189347002962	ERIC WILLIAM	H NO 3/5 DRIGH ROAD CANTT BAZAF	LCY	15240010470603	CURR						PKR					79.00	79.00	5-Apr-2004	
25740	1524	KARACHI-DRIGH ROAD C	SD	4200059773843	CHAIRMAN L Z C C.NO.88	F 10/22 NAVAL COLONY MAJEED SRI	LCY	15240008431203	CURR						PKR					830.72	830.72	16-Sep-2004	
25741	1524	KARACHI-DRIGH ROAD C	SD	51863104327	MR MUHAMMAD AKHTAR	HOUSE NO 1/711 SHAH FAISAL COL	LCY	15240007033701	PLS						PKR					1,704.14	1,704.14	26-Nov-2004	
25742	1524	KARACHI-DRIGH ROAD C	SD	42501115493081	MANZOOR KHAN	P NO 393 BHANSE COLONY LANHDI I	LCY	15240014733001	PLS						PKR					1,808.79	1,808.79	12-Jan-2004	
25743	1524	KARACHI-DRIGH ROAD C	SD	60185354445	MRS PERVEEN ASLAM IMDAD	H NO 8/6 DRIGH ROAD CANTT BAZAF	LCY	15240012918601	PLS						PKR					1,820.60	1,820.60	2-Aug-2004	
25744	1524	KARACHI-DRIGH ROAD C	SD	60290327055	MR AKBAR KHAN	H/NO 464 NEW IQBALABAD DRIGH	LCY	15240005784403	CURR						PKR					3,372.00	3,372.00	16-Apr-2004	
25745	1524	KARACHI-DRIGH ROAD C	SD	4220176829474	RUKHSHINDA IDREES	28-29 DRIGH ROAD CANTT BAZAR K/	LCY	15240009128803	CURR						PKR					3,654.00	3,654.00	25-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25746	1524	KARACHI-DRIGH ROAD C	SD		MR H M YOUSAF RAHMAN	HOUSE NO 3/1034 DRIGH COLONY K	LCY	15240060496101	PLS						PKR					4,239.29	4,239.29	23-Jul-2004	
25747	1524	KARACHI-DRIGH ROAD C	SD	4230107544727	MR MOHAMMAD AKHTAR BHATTI	18/2 DRIG ROAD CANTT KARACHI	LCY	15240000359701	PLS						PKR					4,257.20	4,257.20	25-May-2004	
25748	1524	KARACHI-DRIGH ROAD C	SD	4220170077801	MRS SHOUKAT ZEAB	117/9 DRIGH ROAD CANTT BAZAR K/	LCY	15240012897401	PLS						PKR					4,612.55	4,612.55	31-Jan-2004	
25749	1524	KARACHI-DRIGH ROAD C	SD	4200003710983	NASRE CHURCH ASSOCIATIN N C	H NO 111/10 DRIGH ROAD CANTT BA	LCY	15240014737301	PLS						PKR					5,899.69	5,899.69	27-Feb-2004	
25750	1524	KARACHI-DRIGH ROAD C	SD	4220128134792	MR MUHAMMAD ASHRAF J/A	38 DRIGH ROAD CANTT BAZAR KAR/	LCY	15240012357601	PLS						PKR					6,271.09	6,271.09	28-Feb-2004	
25751	1524	KARACHI-DRIGH ROAD C	SD	51889168442	MR ZAHOOR UL ISLAM	53 OLD IQBALABAD DRIGH ROAD CA	LCY	15240010910101	PLS						PKR					6,583.68	6,583.68	17-Sep-2004	
25752	1524	KARACHI-DRIGH ROAD C	SD		MRS SHAKOORAN BEGUM	HOUSE NO 26/770 DRIGH CANTT BA	LCY	15240007191001	PLS						PKR					6,676.38	6,676.38	29-Apr-2004	
25753	1524	KARACHI-DRIGH ROAD C	SD		MR SYED ALI AKHTAR	26/200 B AL QURES CANTONMENT D	LCY	15240060921701	PLS						PKR					8,310.28	8,310.28	15-Mar-2004	
25754	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	MR MOHD AMIN	O NO 500/3 PAF DRIGH ROAD KARAC	LCY	15240061581501	PLS						PKR					9,871.00	9,871.00	26-Aug-2004	
25755	1524	KARACHI-DRIGH ROAD C	SD	1111111111111	MR MOHAMMAD RASHID	26/275 CANT BAZAR DRIGH ROAD K/	LCY	15240000492901	PLS						PKR					10,686.43	10,686.43	22-Apr-2004	
25756	1524	KARACHI-DRIGH ROAD C	SD	51880191400	MR ALLAH BAKSH	26/267 MAIN BAZAR DRIGH ROAD KA	LCY	15240008583501	PLS						PKR					10,798.18	10,798.18	31-Jan-2004	
25757	1524	KARACHI-DRIGH ROAD C	SD		NASRI PENTECOSTAL WELFARE S	111/10 CANTT BAZAR DRIGH ROAD K	LCY	15240009924403	CURR						PKR					10,843.56	10,843.56	9-Apr-2004	
25758	1524	KARACHI-DRIGH ROAD C	SD	3840319801544	MST NARGIS BEGUM	QTR NO 434/2 PAF DRIGH ROAD KAF	LCY	15240000460601	PLS						PKR					15,278.97	15,278.97	21-Sep-2004	
25759	1524	KARACHI-DRIGH ROAD C	SD	51888043588	MR SHAHID MAHMOOD	H NO 5/A REHMANABAD DRIGH ROA	LCY	15240007777201	PLS						PKR					21,671.87	21,671.87	25-Jun-2004	
25760	1524	KARACHI-DRIGH ROAD C	SD	5187053001878	SHAMAILA AWAN	436-A NEW IQBALABAD DRIGH ROAD	LCY	15240010878403	CURR						PKR					28,550.00	28,550.00	16-Jan-2004	
25761	1524	KARACHI-DRIGH ROAD C	SD		MR GHULAM NABI	26/11 IQBALABAD DRIGH ROAD CAN	LCY	15240060159001	PLS						PKR					43,606.01	43,606.01	24-Feb-2004	
25762	1527	HAROON, HAZRO	PB	3710116510635	MR MOUDDIN S/O NOOR DIN	VILL & P/O HAROON VIA SIRKA DIST	LCY	15270000617101	PLS						PKR					2.34	2.34	13-Aug-2004	
25763	1527	HAROON, HAZRO	PB	3710105486207	DILAWAR KHAN&AFROZAN JAN	V P O HAROON TEH HAZRO DISTT A	LCY	15270001508101	PLS						PKR					168.78	168.78	12-Jun-2004	
25764	1527	HAROON, HAZRO	PB	20371595888	ISMIAL KHAN	VILL BARA DISTT ATTOCK	LCY	15270001455701	PLS						PKR					6,495.33	6,495.33	28-Jun-2004	
25765	1527	HAROON, HAZRO	PB	3710116384504	NOUREEN AKHTAR	NOUREEN AKHTAR V.P.O HAROON T	LCY	15270001532901	PLS						PKR					7,003.48	7,003.48	9-Dec-2004	
25766	1528	GHAMBIR, ABBOTABAD	KPK	1310174386650	MST.RAZIA BI	VILL .P/O DAKHAN PAISAR DISTT. AB	LCY	15280003136501	PLS						PKR					206.07	206.07	10-Nov-2004	
25767	1528	GHAMBIR, ABBOTABAD	KPK	6111019814953	CBO GHAMBIR BAROHA	VILL. P/O GHAMBIR DISTT. ABBOTTA	LCY	15280003172401	PLS						PKR					725.70	725.70	23-Nov-2004	
25768	1528	GHAMBIR, ABBOTABAD	KPK	1310186260434	MST .SADIQ JAN	VILL. DAKHAN PAISAR P/O DAKHIN D	LCY	15280003135701	PLS						PKR					30,518.30	30,518.30	21-Aug-2004	
25769	1528	GHAMBIR, ABBOTABAD	KPK	9040301327959	AMJID ALI S/O SAID AHMED	VILL CHANJAH PO STORA DISTT AB	LCY	15280002270001	PLS						PKR					80,682.37	80,682.37	30-Mar-2004	
25770	1529	BASIA, HAZRO	PB	3710117063917	ABDUL RASHID S/O GHULAM KHA	S/O GHULAM KHAN VPO KALU KHUR	LCY	15290001731201	PLS						PKR					3,977.24	3,977.24	22-Apr-2004	
25771	1529	BASIA, HAZRO	PB	3710144301578	MRS AMREEN AKHTER	W/O TAYYAB JAMAL VPO KALU KHUI	LCY	15290001739801	PLS						PKR					6,108.49	6,108.49	16-Feb-2004	
25772	1529	BASIA, HAZRO	PB	3710117102331	FARMAN ELLAHI	FARMAN ELLAHI VILL P/O BASIA DIST	LCY	15290000103401	PLS						PKR					7,442.49	7,442.49	20-Dec-2004	
25773	1529	BASIA, HAZRO	PB	PGBR451462660	MUHAMMAD ALI S/O SAIF UL MAL(	MUHAMMAD ALI S/O SAIF UL MALOO	LCY	15290001692601	PLS						PKR					1,568,613.32	1,568,613.32	1-Dec-2004	
25774	1530	MOUZA SHEIKHAN, CHINNI	PB	3320184879469	MUHAMMAD ALI S/O REHMAT ULL	AHMED WALA P.O.KALRI TEH CHINIC	LCY	15300004995401	PLS						PKR					471.71	471.71	24-Nov-2004	
25775	1530	MOUZA SHEIKHAN, CHINNI	PB	3320212364940	D T BATOOL	D T BATOOL THATTA SHAH JAMAL T	LCY	15300004120701	PLS					PRO	PKR					511.83	511.83	31-Jul-2002	
25776	1530	MOUZA SHEIKHAN, CHINNI	PB	26555289635	AZHAR HUSSAIN S/O SALEH MUHA	AZHAR HUSSAIN S/O SALEH MUHAM	LCY	15300001578501	PLS						PKR					2,611.80	2,611.80	27-Dec-2004	
25777	1530	MOUZA SHEIKHAN, CHINNI	PB	25980456329	MALIK MUHAMMAD S O LATIF	MALIK MUHAMMAD S O LATIF MOUZ	LCY	15300001120301	PLS						PKR					7,252.56	7,252.56	31-Dec-2004	
25778	1530	MOUZA SHEIKHAN, CHINNI	PB	3320144583085	MUHAMMAD ALI S/O SABIR HUSS/	SHEIKHAN TEH CHINIOT TEHSIL CHI	LCY	15300004096701	PLS						PKR					7,273.15	7,273.15	20-Jul-2004	
25779	1530	MOUZA SHEIKHAN, CHINNI	PB	26147290954	KHIZAR HAYAT S/O HUMAYUN	KHIZAR HAYAT S/O HUMAYUN SHAD	LCY	15300002746101	PLS						PKR					10,663.89	10,663.89	31-Dec-2004	
25780	1530	MOUZA SHEIKHAN, CHINNI	PB	26154300766	NAZIR S/O KAMEER	ANAYAT PUR P/O SAME TEHSIL LALI	LCY	15300003944401	PLS						PKR					14,741.48	14,741.48	23-Jul-2004	
25781	1530	MOUZA SHEIKHAN, CHINNI	PB	25966531962	KHUDA YAR S/O SULTAN AHMAD	KHUDA YAR S/O SULTAN AHMAD MO	LCY	15300001220001	PLS						PKR					24,892.13	24,892.13	31-Dec-2004	
25782	1530	MOUZA SHEIKHAN, CHINNI	PB	10136003131	KHAWAJA ZAHID HUSSAIN S O SU	KHAWAJA ZAHID HUSSAIN S O SUBH	LCY	15300003195101	PLS						PKR					57,937.63	57,937.63	31-Dec-2004	
25783	1531	ADDA AKRIANWALA, JHANG	PB	26036241215	AHMAD HAYAT SO ALLAH YAR	MOUZA BHERO DISTT JHANG	LCY	15310004319301	PLS						PKR					430.59	430.59	26-Nov-2004	
25784	1531	ADDA AKRIANWALA, JHANG	PB	26046334998	ALLAH JAWAI W O RAMZAN	MOUZA SARGANA PO KOT ESSA SHA	LCY	15310003058001	PLS						PKR					2,181.24	2,181.24	28-Jan-2004	
25785	1531	ADDA AKRIANWALA, JHANG	PB	3320214069493	TANZEEM AL ASR	MOUZA KOT ESSA SHAH POST OFFI	LCY	15310005032501	PLS						PKR					2,884.76	2,884.76	24-Mar-2004	
25786	1531	ADDA AKRIANWALA, JHANG	PB	3320214067195	MUHAMMAD SHAHBAZ	S/O MALIK ARORHA R/O CHAH KUTC	LCY	15310005018801	PLS						PKR					6,145.11	6,145.11	22-Jul-2004	
25787	1531	ADDA AKRIANWALA, JHANG	PB	3320255373271	MALIK IJAZ HUSSAIN SO M NAWA	408/2ML MOHALLAH GOHAR SHAH JI	LCY	15310002542801	PLS						PKR					7,103.37	7,103.37	14-May-2004	
25788	1531	ADDA AKRIANWALA, JHANG	PB	3320211965234	ALLAH DITTA SO SARDAR BUX	COLONY ADDA AKRIAN WALA DISTT	LCY	15310001234201	PLS						PKR					7,822.89	7,822.89	13-Apr-2004	
25789	1531	ADDA AKRIANWALA, JHANG	PB	26088512731	RAI MUHAMMAD SADIQ	S/O MOAJ DIN R/O MOUZA DHORI P.	LCY	15310004967801	PLS						PKR					44,339.09	44,339.09	11-Jun-2004	
25790	1532	MEHRAJKE, SIALKOT	PB		WAZIR HUSSAIN S/O KHADAM HU	WAZIR HUSSAIN S/O KHADAM HUSS	LCY	15320003143501	PLS						PKR					898.09	898.09	22-Dec-2004	
25791	1532	MEHRAJKE, SIALKOT	PB		RED CROSS FUND ACCOUNT	GOVT PRIMERY SCHOOL GANGAL P.	LCY	15320002120501	PLS						PKR					2,305.60	2,305.60	31-May-2004	
25792	1532	MEHRAJKE, SIALKOT	PB	3460202963041	MUHAMMAD BOOTA S/O GHULAM	VILL GULCHANDAR P/O MEHRAJKE D	LCY	15320002747701	PLS						PKR					4,559.07	4,559.07	12-Aug-2004	
25793	1532	MEHRAJKE, SIALKOT	PB	27492410180	MOHD BAQAR HUSSAIN S/O MOHI	VILL PEERO SHAHI P/O MEHRAJKAY	LCY	15320004661001	PLS						PKR					11,362.84	11,362.84	30-Aug-2004	
25794	1532	MEHRAJKE, SIALKOT	PB	3460207515531	QURBAN ALI S/O FAZAL HUSSAIN	VILL GULCHANDER PO MEHRAJKE D	LCY	15320002439601	PLS						PKR					13,494.02	13,494.02	14-Jan-2004	
25795	1532	MEHRAJKE, SIALKOT	PB		SAKINA BIBI W/O MUHAMMAD HUS	SAKINA BIBI W/O MUHAMMAD HUSS	LCY	15320000948001	PLS						PKR					18,390.70	18,390.70	29-Dec-2004	
25796	1532	MEHRAJKE, SIALKOT	PB		RED CROSS FUND	GOVT GIRLS HIGH SCHOOL BAJRA G	LCY	15320003946801	PLS						PKR					20,086.29	20,086.29	11-Sep-2004	
25797	1532	MEHRAJKE, SIALKOT	PB		MEDICAL FUND	GOVT GIRLS HIGH SCHOOL BAGRA (	LCY	15320003945201	PLS						PKR					23,218.75	23,218.75	11-Sep-2004	
25798	1532	MEHRAJKE, SIALKOT	PB	30553390885	MUHAMMAD HUSSAIN S/O IMAM D	VILL KALOY PO MEHRAJKE DISTT SI	LCY	15320003127701	PLS						PKR					28,081.65	28,081.65	27-Jan-2004	
25799	1532	MEHRAJKE, SIALKOT	PB	3460209446682	RAZIA BIBI & AMBRIN ALI	VILL MHAL KOTLI PO KHANOR TEH P	LCY	15320006131701	PLS						PKR					212,244.66	212,244.66	25-Oct-2004	
25800	1534	MERIK SIAL, JHANG	PB	4250115017906	SHAHIDA ZAFAR WO ZAFAR ABBA	MAUZA MIRAK SIAL P.O. MIRAK SIAL	LCY	15340004456901	PLS						PKR					1,274.05	1,274.05	25-May-2004	
25801	1534	MERIK SIAL, JHANG	PB	3320316088975	ARSHAD ALI SO HABIBI AHMAD	MAUZA MIRAK SIAL P.O MIRAK SIAL	LCY	15340004861201	PLS						PKR					1,463.56	1,463.56	18-Aug-2004	
25802	1534	MERIK SIAL, JHANG	PB	3320313404001	MR MUHAMMAD ZAFAR S/O M AM	MOUZA ALLAH YAR JOOTA P/O SAMI	LCY	15340002740701	PLS						PKR					10,005.47	10,005.47	21-Jan-2004	
25803	1537	HAZARI CHOWK-18, JHANG	PB	3320211960427	MUHAMMAD ASHRAF S/O KARIM B	MOUZA KOT MURAD P/O PAHAR PUF	LCY	15370001237901	PLS						PKR					5,915.36	5,915.36	27-Aug-2004	
25804	1537	HAZARI CHOWK-18, JHANG	PB	99999999999	MAHTAB UD DIN S O MIAN UD DIN	MOUZA RASHID PUR DISTT JHANG	LCY	15370000938301	PLS						PKR					22,874.84	22,874.84	27-Aug-2004	
25805	1538	DARORA	KPK	1570145252987	SAIF ULLAH S/O RAHMAT JAN	VILLAGE DARORA P/O DARORA TE	LCY	15380014350003	CURR						PKR					16.00	16.00	21-Oct-2004	
25806	1538	DARORA	KPK	10792296533	WALI MUHAMMAD SO MUKARAM (	VILLAGE JAKAT POST OFFICE DARO	LCY	15380010039003	CURR						PKR					244.00	244.00	30-Jun-2004	
25807	1538	DARORA	KPK	10745013430	MOHAMMAD ISMAIL SO NOOR AH	VILLAGE KATAN BALA POST OFFICE	LCY	15380002995401	PLS						PKR					323.16	323.16	7-Jun-2004	
25808	1538	DARORA	KPK	10792333436	MUZAFAR SHAH SO BACHA KHAN	VILLAGE KATAN PAYEEN POST OFFI	LCY	15380011085803	CURR						PKR					554.00	554.00	24-Mar-2004	
25809	1538	DARORA	KPK	1570116851225	MOHAMMAD ILYAS S/O ABDUL DA	VILLAGE KHASS DARORA P/O DARO	LCY	15380014106103	CURR						PKR					3,054.00	3,054.00	15-Mar-2004	
25810	1538	DARORA	KPK	1570195586255	ABDUL MASTAN S/O RABDI MALS	VILLAGE DARORA P/O DARORA TE	LCY	15380014156603	CURR						PKR					3,054.00	3,054.00	29-Mar-2004	
25811	1538	DARORA	KPK	1570103137219	RAHMAN UDDINS/O AKRAM KHAN	VILLAGE KATAN PAYEEN P/O DAROF	LCY	15380014465303	CURR						PKR					5,000.00	5,000.00	24-May-2004	
25812	1538	DARORA	KPK	1570127944211	TAJ MANIA	VILLAGE KATAN PAYEEN P.O. DARO	LCY	15380002480101	PLS						PKR					6,592.67	6,592.67	29-Jun-2004	
25813	1538	DARORA	KPK	10788301322	MOHD KHAN S/O HUKMAT KHAN	VILLAGE JABER POST OFFICE JABE	LCY	15380001151701	PLS						PKR					14,721.20	14,721.20	16-Jan-2004	
25814	1538	DARORA	KPK	50643008147	MUHAMMAD ZADA S/O MIAN MAL(	VILLAGE KATAN BALA POST OFFICE	LCY	15380000621201	PLS						PKR					20,350.35	20,350.35	16-Jan-2004	
25815	1539	RAISAN, HANGU	KPK	1410152889003	ASKAR ALI S/O MUHAMMAD BAZ	VILL P.O KHAWAJA KHIZIR DISTT KO	LCY	15390003046801	PLS						PKR					695.82	695.82	20-Jul-2004	
25816	1539	RAISAN, HANGU	KPK		MST TASLIM KAUSER	VILL P/O LODHI KHEL KOHAT	LCY	15390002228301	PLS						PKR					5,273.11	5,273.11	19-Jul-2004	
25817	1539	RAISAN, HANGU	KPK	1410107953581	HAJI ASKAR S/O PAIZAR ALI	VILL RAISAN TEH HANGU DISTT KOH	LCY	15390001233301	PLS						PKR					6,376.77	6,376.77	24-May-2004	
25818	1539	RAISAN, HANGU	KPK	14751002978	HAYAT NOOR & KHALID NOOR	VILL CHAPHAR NARI KHATA QOOM N	LCY	15390002477701	PLS						PKR					8,574.41	8,574.41	27-Sep-2004	
25819	1540	AASHIANA SHOPPING CEN	KPK	1210109475395	MOHD AZAM KHAN S/O AHMED S/	GREEN CITY SHIEKH YOUSAF ROAD	LCY	15400008037101	PLS						PKR					154.09	154.09	24-Feb-2004	
25820	1540	AASHIANA SHOPPING CEN	KPK	15045626262	CO OPERATIVE SOCIETY ZARNI K	CO OPERATIVE SOCIETY ZARNI KHE	LCY	15400005327401	PLS						PKR					303.09	303.09	31-Dec-2004	
25821	1540	AASHIANA SHOPPING CEN	KPK	14960232323	CO OPERATIVE SOCIETY GARA M	CO OPERATIVE SOCIETY GARA MAD	LCY	15400004591301	PLS						PKR					329.54	329.54	31-Dec-2004	
25822	1540	AASHIANA SHOPPING CEN	KPK	15053654125	ABDUR RASHID S/O HAKIM SHAH	ZAFAR ABAD COLLONY D.I.KHAN	LCY	15400003686101	PLS						PKR					405.98	405.98	8-Nov-2004	
25823	1540	AASHIANA SHOPPING CEN	KPK	14958015557	PROPOSED CO OPERATIVE SOCI	VILL RORRI KULACHI	LCY	15400015642203	CURR						PKR					841.00	841.00	30-Nov-2004	
25824	1540	AASHIANA SHOPPING CEN	KPK	1210221425313	MUHAMMAD RAMZAN S/O QADER	VILLAGE ESAB DRABAN KALAN KULA	LCY	15400008455501	PLS						PKR					1,016.00	1,016.00	13-Sep-2004	
25825	1540	AASHIANA SHOPPING CEN	KPK	12201187035 23	S.GHULAM ABBAS SHAH S/O S.MU	H.NO.1979/98 GHALI JINDO SHAH MC	LCY	15400008469301	PLS						PKR					1,016.00	1,016.00	16-Sep-2004	
25826	1540	AASHIANA SHOPPING CEN	KPK	15062554433	CO OPERATIVE SOCIETY KOT ZAF	CO OPERATIVE SOCIETY KOT ZAFFA	LCY	15400004739001	PLS						PKR					1,319.14	1,319.14	31-Dec-2004	
25827	1540	AASHIANA SHOPPING CEN	KPK	1210249913609	MERAJ UD DIN S/O GHULAM KHA	VILLAGE MUSA ZAI SHARIF TEH KUL	LCY	15400008435401	PLS						PKR					1,449.97	1,449.97	7-Sep-2004	
25828	1540	AASHIANA SHOPPING CEN	KPK	1210156061915	SOWARA KHAN S/O AKBAR KHAN	VILLAGE MAKAR PAROVA D.I.KHAN	LCY	15400008457101	PLS						PKR					1,449.97	1,449.97	13-Sep-2004	
25829	1540	AASHIANA SHOPPING CEN	KPK	15046524152	NAFEESUL ISLAM S/O ZIAUL ISLA	H/NO 1873 MOH GHUSIAN WALA D.I.	LCY	15400001540401	PLS						PKR					1,535.92	1,535.92	7-Feb-2004	
25830	1540	AASHIANA SHOPPING CEN	KPK	1210109508047	MUHAMMAD RAMZAN S/O TAJ MU	VILL DARVESHA D.I.KHAN .	LCY	15400007684301	PLS						PKR					1,640.52	1,640.52	30-Oct-2004	
25831	1540	AASHIANA SHOPPING CEN	KPK	1210315032603	FIDA HUSSAIN S/O MALIK BANDO	VILLAGE DAHOTAR JADEED MANDR	LCY	15400008398401	PLS						PKR					1,708.06	1,708.06	7-Oct-2004	
25832	1540	AASHIANA SHOPPING CEN	KPK	15045222222	CO OPERATIVE SOCIETY BAKHTIA	CO OPERATIVE SOCIETY BAKHTIAR	LCY	15400004590501	PLS						PKR					2,906.17	2,906.17	31-Dec-2004	
25833	1540	AASHIANA SHOPPING CEN	KPK	14939626262	CO OPERATIVE SOCIETY MUHABA	CO OPERATIVE SOCIETY MUHABAT	LCY	15400004715701	PLS						PKR					4,186.27	4,186.27	31-Dec-2004	
25834	1540	AASHIANA SHOPPING CEN	KPK	15038654154	S.MUALIM SHAH S/O S.RAHIM SHA	S.MUALIM SHAH S/O S.RAHIM SHAH	LCY	15400002797801	PLS						PKR					8,376.95	8,376.95	31-Dec-2004	
25835	1540	AASHIANA SHOPPING CEN	KPK	14956256321	MUHAMMAD BAKHSH S/O ASHRAF	MUHAMMAD BAKHSH S/O ASHRAF V	LCY	15400003943701	PLS						PKR					9,334.97	9,334.97	31-Dec-2004	
25836	1540	AASHIANA SHOPPING CEN	KPK	14960262626	CO OPERATIVE SOCIETY GARA S	CO OPERATIVE SOCIETY GARA SAG	LCY	15400004681501	PLS						PKR					10,444.98	10,444.98	31-Dec-2004	
25837	1540	AASHIANA SHOPPING CEN	KPK	14952656565	CO OPERATIVE SOCIETY KOT WA	CO OPERATIVE SOCIETY KOT WALI	LCY	15400004620401	PLS						PKR					10,590.53	10,590.53	31-Dec-2004	
25838	1540	AASHIANA SHOPPING CEN	KPK	1210190252931	MUHAMMAD YAHYA & NAGHMA F	MUHAMMAD YAHYA & NAGHMA FIRD	LCY	15400006781101	PLS						PKR					10,986.58	10,986.58	14-Jan-2004	
25839	1540	AASHIANA SHOPPING CEN	KPK	14963232323	CO OPERATIVE SOCIETY MADDI	CO OPERATIVE SOCIETY MADDI VILL	LCY	15400004658601	PLS						PKR					11,647.15	11,647.15	31-Dec-2004	
25840	1540	AASHIANA SHOPPING CEN	KPK	1730115886959	FECTO SUGAR MILLS LTD	DARYA KHAN DISTT BHAKAR	LCY	15400021384203	CURR						PKR					12,461.00	12,461.00	5-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25841	1541	KASHMIR ROAD, SIALKOT	PB		SADIA AKBAR M MOHAMMAD AKB	C O M S MA ARAIN BROTHERS PACC	LCY	15410001586901	PLS						PKR					78.86	78.86	30-Jun-2003	
25842	1541	KASHMIR ROAD, SIALKOT	PB		MOHAMMAD IQBAL WHEELER S C	C O M F ELAHI CO WAZIRABAD RO/	LCY	15410060113001	PLS						PKR					113.87	113.87	3-Jun-2004	
25843	1541	KASHMIR ROAD, SIALKOT	PB		MOHAMMAD IQBAL S O ABDUL AZ	16 569 GALI MASTER NAZIR AHMAD I	LCY	15410002021301	PLS						PKR					401.00	401.00	20-Mar-2004	
25844	1541	KASHMIR ROAD, SIALKOT	PB		NOOR SAFIA W O ABDUL RASHID	BILAL COLONY PAKKA GARHA SILAK	LCY	15410007019601	PLS						PKR					923.99	923.99	19-Jul-2004	
25845	1541	KASHMIR ROAD, SIALKOT	PB	3460317996413	DEVERE SPORTS SIALKOT	KAUR PUR MUHL.WEST P O GUHD P	LCY	15410022215703	CURR						PKR					1,254.00	1,254.00	12-Mar-2004	
25846	1541	KASHMIR ROAD, SIALKOT	PB		AMJAD ALI	VILLAGE MUNDAIR KHURD P.O. MUN	LCY	15410009030201	PLS						PKR					1,626.03	1,626.03	14-Jul-2004	
25847	1541	KASHMIR ROAD, SIALKOT	PB		MUHAMMED ASHRAF	VILLAGE BOUNKIN P.O. GOHDPUR S	LCY	15410004782401	PLS						PKR					1,695.23	1,695.23	14-Jan-2004	
25848	1541	KASHMIR ROAD, SIALKOT	PB	3460372913920	MUNIRA BEGUM	JUMMU ROAD DALLOWALI SIALKOT	LCY	15410009116801	PLS						PKR					1,758.01	1,758.01	24-Jan-2004	
25849	1541	KASHMIR ROAD, SIALKOT	PB	3460310356736	NASIM BEGUM	NASIM BEGUM C O MUHAMMAD ASL	LCY	15410009268901	PLS						PKR					2,064.04	2,064.04	23-Dec-2004	
25850	1541	KASHMIR ROAD, SIALKOT	PB	3460323977971	NASAR IQBAL S O MUHAMMAD YC	BETHANIA HOSPITAL ROAD PACCA (	LCY	15410009192901	PLS						PKR					2,164.17	2,164.17	18-May-2004	
25851	1541	KASHMIR ROAD, SIALKOT	PB		MUHAMMED MUNIR S O ALLAH RA	BONKAN P.O GOHD PUR TEH DISTT	LCY	15410004599201	PLS						PKR					2,179.52	2,179.52	10-Aug-2004	
25852	1541	KASHMIR ROAD, SIALKOT	PB		F.F.KHALID ENTERPRISES	MUHAMMAD AFZAL PROP WAZIRABA	LCY	15410022558703	CURR						PKR					2,404.00	2,404.00	21-Jul-2004	
25853	1541	KASHMIR ROAD, SIALKOT	PB		M S LA -RAIB ENTPRISES	VILLAGE P.O BALLANWALA TEH DIS	LCY	15410013892603	CURR						PKR					3,475.00	3,475.00	18-Oct-2004	
25854	1541	KASHMIR ROAD, SIALKOT	PB	3460384444559	AHMED NADEEM ENTERPRIESES	SALEEM MARKET MUJAHID ROAD SI	LCY	15410021293203	CURR						PKR					3,490.00	3,490.00	10-Jan-2004	
25855	1541	KASHMIR ROAD, SIALKOT	PB	3460314066679	SOHAIL BILAL	GALIU NO 4 MOHALLAH MUSLIM COL	LCY	15410009021501	PLS						PKR					3,546.62	3,546.62	29-Apr-2004	
25856	1541	KASHMIR ROAD, SIALKOT	PB	3460395780963	JONYSONS INTERNATIONAL	JONYSONS INTERNATIONAL MUHD./	LCY	15410022875503	CURR						PKR					3,604.00	3,604.00	28-Dec-2004	
25857	1541	KASHMIR ROAD, SIALKOT	PB	3460383612837	TAYYAB HUSSAIN S.O ALI ASGHA	VILL.SYEDAN KULLUWAL TEH DIST	LCY	15410022338103	CURR						PKR					3,629.00	3,629.00	29-Sep-2004	
25858	1541	KASHMIR ROAD, SIALKOT	PB		MOHAMMAD YOUSAF S O ALI BUX	MOHALLAH MADINA MASJID PAKKA (	LCY	15410005068601	PLS						PKR					4,043.44	4,043.44	13-Feb-2004	
25859	1541	KASHMIR ROAD, SIALKOT	PB	3460302224246	LEATHER SKILL INTERNATIONAL	CHIRSTION TOWN MUSLIM COLONY	LCY	15410021942103	CURR						PKR					4,385.00	4,385.00	26-May-2004	
25860	1541	KASHMIR ROAD, SIALKOT	PB		MOHD ASGHAR S.O AHMED DIN	MOH.MADINA MASJID PACCA GARAH	LCY	15410007878901	PLS						PKR					4,696.22	4,696.22	10-Apr-2004	
25861	1541	KASHMIR ROAD, SIALKOT	PB	3460317553947	YOUNAS MASEEH	NEAR BETHANIA HOSPITAL WAZIR A	LCY	15410008798701	PLS						PKR					5,742.59	5,742.59	26-Jan-2004	
25862	1541	KASHMIR ROAD, SIALKOT	PB		M S HAYAT ARTIFACTS	500 A MURAD PUR SIALKOT	LCY	15410013151803	CURR						PKR					6,107.00	6,107.00	5-May-2004	
25863	1541	KASHMIR ROAD, SIALKOT	PB	3460322873263	HILBRO INTL PVT LTD	KULLOWAL ROAD SIALKOT	LCY	15410000352903	CURR						PKR					6,316.06	6,316.06	23-Jul-2004	
25864	1541	KASHMIR ROAD, SIALKOT	PB		FRAZANA KOUSER M SAKINA BIBI		LCY	15410088392580	FIX						PKR					6,778.95	6,778.95	2-Jan-2006	
25865	1541	KASHMIR ROAD, SIALKOT	PB		ASIF S O HAMEED MASIH	BETHANIA COLONY PACCA GARH SI	LCY	15410004188001	PLS						PKR					7,297.02	7,297.02	17-Jan-2004	
25866	1541	KASHMIR ROAD, SIALKOT	PB		MOHAMMAD BASHIR S O M BUKS	MOHALLAH IQBAL PURA PAKA GHAF	LCY	15410005611501	PLS						PKR					8,124.25	8,124.25	30-Jul-2004	
25867	1541	KASHMIR ROAD, SIALKOT	PB		MOHAMMAD ASHRAF S O SIRAJ D	CHAH LALARIWALA KOTLI BEHRAM S	LCY	15410003481901	PLS						PKR					8,742.26	8,742.26	23-Feb-2004	
25868	1541	KASHMIR ROAD, SIALKOT	PB	3460321001498	SHARIFAN BIBI W O MUHAMMAD /	CAMP PACCA GARHA SIALKOT	LCY	15410002514901	PLS						PKR					8,943.47	8,943.47	11-Aug-2004	
25869	1541	KASHMIR ROAD, SIALKOT	PB		M S PANTAGON IND	GULBAHAR KALAN P O SAME DISTT	LCY	15410021405703	CURR						PKR					12,454.00	12,454.00	27-Jan-2004	
25870	1541	KASHMIR ROAD, SIALKOT	PB		NIZIRAN BIBI W O MUHAMMED RA	CAPITAL ROAD PACCA GARAH SIALK	LCY	15410008987801	PLS						PKR					13,027.68	13,027.68	4-May-2004	
25871	1541	KASHMIR ROAD, SIALKOT	PB		MOHD ZAFER IQBAL AZIZA BEGU	AFZAL MANAZAL PAKKA GARAH MO	LCY	15410004502601	PLS						PKR					15,021.16	15,021.16	27-May-2004	
25872	1541	KASHMIR ROAD, SIALKOT	PB	3460322456237	SUBLIME BEVERAGES	SUBLIME CHOWK WAZIRAABAD RO/	LCY	15410021829703	CURR						PKR					16,149.00	16,149.00	2-Sep-2004	
25873	1541	KASHMIR ROAD, SIALKOT	PB		SUB MAJ MOHD BASHIR	MOHALLAH MOGHAL PURA PO GOH	LCY	15410002508601	PLS						PKR					18,126.65	18,126.65	26-Nov-2004	
25874	1541	KASHMIR ROAD, SIALKOT	PB		KHALID MAHMOOD S O MOHD HU	MUSLIM COLONY KOTLI BEHRAM SI	LCY	15410060441201	PLS						PKR					18,262.57	18,262.57	6-Jan-2004	
25875	1541	KASHMIR ROAD, SIALKOT	PB		FAZAL UR REHMAN M ABDUL REH	31 C ZAFAR ALI ROAD SIALKOT CAN	LCY	15410060186301	PLS						PKR					33,848.65	33,848.65	30-Jun-2003	
25876	1541	KASHMIR ROAD, SIALKOT	PB		MUKHTAR BEGUM W O ABDUL RA	VILLAGE BOKEN P O GOUD PUR SIAI	LCY	15410006476901	PLS						PKR					47,039.67	47,039.67	31-Jul-2004	
25877	1541	KASHMIR ROAD, SIALKOT	PB		MUHAMMAD ABDULLAH	MOHALLAH PUL WALA CHITI SHEIKH	LCY	15410009115001	PLS						PKR					76,533.34	76,533.34	15-Jul-2004	
25878	1541	KASHMIR ROAD, SIALKOT	PB		ARSHAD MEHMOOD S O WAZIR K	NISHAT PARK NEAR ADBP SIALKOT	UFZ	15410060071811	PLS						USD					10.92	10.92	13-Apr-2004	
25879	1542	SHAH MANSOOR, SWABI	KPK	1620269639969	MOHAMMAD SAFDAR S/O N O O R	MOHALLAH DINA KHAIL VILL/P.O SHA	LCY	15420002094201	PLS						PKR					2,319.03	2,319.03	30-Oct-2004	
25880	1542	SHAH MANSOOR, SWABI	KPK	1620209230673	SHAMSUL QAMAR AND SAMIA E	SHAMSUL QAMAR S/O GHARIB SAMI	LCY	15420004752003	CURR						PKR					2,594.00	2,594.00	15-Jan-2004	
25881	1542	SHAH MANSOOR, SWABI	KPK	1620218774837	KISHWAR KHAN S/O ANBAR KHAN	MOH JABAGAI VILL&P.O SHAH MANS	LCY	15420005041803	CURR						PKR					2,704.00	2,704.00	11-Feb-2004	
25882	1542	SHAH MANSOOR, SWABI	KPK	1620250270521	SAHIB DULLAH & NAWAZ ALI KHA	MOHAMMAD HASSANKHAIL VILL & P	LCY	15420000216801	PLS						PKR					4,326.95	4,326.95	16-Apr-2004	
25883	1542	SHAH MANSOOR, SWABI	KPK	1620210213195	REHMAN WALI S/O SAID QAMASH	MOHALLAH DEENA KHEL VILL&P.O S	LCY	15420001281201	PLS						PKR					6,078.08	6,078.08	3-Aug-2004	
25884	1542	SHAH MANSOOR, SWABI	KPK	3520149944273	RAVAID ALI S/O SAID WALI KHAN	MOHALLAH LALU KHEL VILL & P.O SH	LCY	15420002558701	PLS						PKR					7,689.56	7,689.56	14-Apr-2004	
25885	1542	SHAH MANSOOR, SWABI	KPK	1620275812243	ZIYAD MUHAMMAD ADID MUSTHA	MOH GHULATAY VILL P.O SHAH MAS	LCY	15420001467201	PLS						PKR					8,506.65	8,506.65	3-Aug-2004	
25886	1542	SHAH MANSOOR, SWABI	KPK	1620209510645	SHAMSUL ZAMAN S/O MASTAN	MOH CHEENA KHAIL VILL P.O SHAHN	LCY	15420000802301	PLS						PKR					8,970.72	8,970.72	17-May-2004	
25887	1542	SHAH MANSOOR, SWABI	KPK	0100000000000	FAZAL AKBAR S/O NOOR GUL	FAZAL AKBAR S/O NOOR GUL MOH D	LCY	15420000971001	PLS						PKR					9,422.72	9,422.72	10-Dec-2004	
25888	1542	SHAH MANSOOR, SWABI	KPK	1620209935145	ISRAR MUHAMMAD S/O SULTAN M	VILL. & P.O. SHAH MANSOOR MOH. (	LCY	15420002225401	PLS						PKR					14,864.84	14,864.84	22-Oct-2004	
25889	1542	SHAH MANSOOR, SWABI	KPK	0100000000000	ABDUL REHMAN S/O SAID REHMA	MOHALLAH JABBAGAI VILLPO SHAHI	LCY	15420000615901	PLS						PKR					17,939.32	17,939.32	3-Aug-2004	
25890	1542	SHAH MANSOOR, SWABI	KPK	1620203027725	SAFDAR ALI S/O NISAR MUHAMM	MOHALLAH MOOCHI BANDA VILL&P.	LCY	15420000629701	PLS						PKR					33,751.43	33,751.43	3-Aug-2004	
25891	1542	SHAH MANSOOR, SWABI	KPK	0100000000000	ASEEM KHAN S/O DILAWAR KHAN	MOHALLAH LANDI KHEL VILL7P.O SH	LCY	15420000631701	PLS						PKR					36,043.19	36,043.19	26-Jan-2004	
25892	1545	CHAK NO.157/GB, ADDA BA	PB	3330103606561	SADIQ ALI SO GHULAM HUSSAIN	CHAK NO 156/GB TEHSEEL GOJRA D	LCY	15450005506801	PLS						PKR					542.68	542.68	7-Jul-2004	
25893	1545	CHAK NO.157/GB, ADDA BA	PB	25530601646	QAMAR HUSSAIN W/O KHALID HU	QAMAR HUSSAIN W/O KHALID HUSS	LCY	15450004182501	PLS						PKR					867.71	867.71	28-Dec-2004	
25894	1545	CHAK NO.157/GB, ADDA BA	PB	3330159268433	SHAH MUHAMMAD SO EADOO	CHAK NO 155/GB TEH. GOJRA DISTT	LCY	15450005166101	PLS						PKR					1,384.40	1,384.40	14-Jul-2004	
25895	1545	CHAK NO.157/GB, ADDA BA	PB	3330161494669	MOHD YOUNAS S/O MOHD ANWA	CHAK NO 155 GB TEH GOJRA DISTT	LCY	15450005903201	PLS						PKR					1,521.59	1,521.59	19-Nov-2004	
25896	1545	CHAK NO.157/GB, ADDA BA	PB	25544170982	MR INAYAT ULLAH S/O M IBRAHIM	CHAK NO 158 GB TEH GOJRA TOBA	LCY	15450002582501	PLS						PKR					1,742.80	1,742.80	6-Jan-2004	
25897	1545	CHAK NO.157/GB, ADDA BA	PB	25545213111	MANZOOR HUSSAIN SO FAZAL DI	MANZOOR HUSSAIN SO FAZAL DIN (	LCY	15450000956503	CURR						PKR					9,510.00	9,510.00	28-Dec-2004	
25898	1545	CHAK NO.157/GB, ADDA BA	PB	25588467637	FAQIR HUSSAIN SO FAZAL DIN	CHAK NO 155/GB TEH GOJRA DISTT	LCY	15450005039201	PLS						PKR					44,476.51	44,476.51	17-Mar-2004	
25899	1545	CHAK NO.157/GB, ADDA BA	PB	9140003419341	MR MUHAMMAD AFZAL BASHIR	MR MUHAMMAD AFZAL BASHIR CHA	LCY	15450002870501	PLS						PKR					67,644.57	67,644.57	31-Dec-2004	
25900	1545	CHAK NO.157/GB, ADDA BA	PB	3330124922901	ABDUL GHANI S/O NOOR DIN	CHAK NO 157 GB TEHSIL GOJRA DIS	LCY	15450001643103	CURR						PKR					1,008,644.14	1,008,644.14	11-Oct-2004	
25901	1546	JANDIALA BAGHWALA	PB	28628412901	SHARIFAN BEGUM W/O ABDUL HA	VILLAGE AND POST OFFICE JANDIAL	LCY	15460002182001	PLS						PKR					1,328.21	1,328.21	24-Sep-2004	
25902	1546	JANDIALA BAGHWALA	PB	3410124218674	HUMAIRA/W/O NASAR JAMIL	JANDIALA BAGHWALLA DISTT GUJRI	LCY	15460008095201	PLS						PKR					3,977.24	3,977.24	9-Oct-2004	
25903	1546	JANDIALA BAGHWALA	PB	3410108118521	IFTIKHAR AHMAD S/O INAYAT ALI	IFTIKHAR AHMAD S/O INAYAT ALI VIL	LCY	15460008084601	PLS						PKR					4,237.06	4,237.06	10-Dec-2004	
25904	1546	JANDIALA BAGHWALA	PB	3410124138853	ZULIFQAR ALI AMANAT ALI	VILL KOT VIRSA P.O BHATTI BHANG	LCY	15460007027301	PLS						PKR					5,819.68	5,819.68	7-Sep-2004	
25905	1546	JANDIALA BAGHWALA	PB	3410124982018	SADIA YOUNIS W/O FAISAL	PASROOR ROAD JANDIALA BAGHW/	LCY	15460008000001	PLS						PKR					6,656.13	6,656.13	2-Jul-2004	
25906	1546	JANDIALA BAGHWALA	PB	3410123757154	PARVEEN AKHTAR W/O SHEIKH M	HOUSE NO 46/20 JANDIALA BAGHW/	LCY	15460002434001	PLS						PKR					11,271.97	11,271.97	11-Aug-2004	
25907	1546	JANDIALA BAGHWALA	PB	3410143809215	GHULAM RASOOL S/ NOOR ALI	JANDIALA BAGHWALA DISTT GUJRA	LCY	15460007946101	PLS						PKR					13,083.64	13,083.64	28-Aug-2004	
25908	1546	JANDIALA BAGHWALA	PB	9140003643423	MUHAMMAD ISHFAQ S/O MUHAMI	YOUSAF JAMIA MASJID RAMMNIA AL	LCY	15460003397501	PLS						PKR					13,401.22	13,401.22	13-Nov-2004	
25909	1546	JANDIALA BAGHWALA	PB	2867700784448	RIASAT ALI & MOHD YOUNAS	JANDIALA BAGHWALA TEH AND DIS	LCY	15460007782601	PLS						PKR					23,228.60	23,228.60	7-Jun-2004	
25910	1547	GUJRANWALA-NOWSHERA	PB		M.Ashraf 1411		LCY	15479903551586	CD-MISC						PKR					100,000.00	100,000.00	4-Jun-2004	
25911	1547	GUJRANWALA-NOWSHERA	PB		M.Nadeem 1732-37		LCY	15479903551586	CD-MISC						PKR					11,000.00	11,000.00	2-Jun-2004	
25912	1547	GUJRANWALA-NOWSHERA	PB		M.Saeed 327-07		LCY	15479903551586	CD-MISC						PKR					1,000.00	1,000.00	24-May-2004	
25913	1547	GUJRANWALA-NOWSHERA	PB		Altaf Ahmed 6268-8		LCY	15479903551586	CD-MISC						PKR					9,100.00	9,100.00	6-Oct-2004	
25914	1547	GUJRANWALA-NOWSHERA	PB	3520162883011	SHAHID BASHIR	SHAHID BASHIR BUTTER HOUSE REI	LCY	15470024817103	CURR						PKR					473.00	473.00	19-Jun-2004	
25915	1547	GUJRANWALA-NOWSHERA	PB	9040301149913	NASREEN AKHTAR	NASEEN AKHTAR C/O SHSHBAZ HUS	LCY	15470006266001	PLS						PKR					784.76	784.76	26-Mar-2004	
25916	1547	GUJRANWALA-NOWSHERA	PB		SHAHIDA SOHAIL	SHAHIDA SOHAIL MOHALLA CHAH T/	LCY	15470006183901	PLS						PKR					967.55	967.55	14-Jan-2004	
25917	1547	GUJRANWALA-NOWSHERA	PB	3410193617591	MUHAMMAD RIZWAN	MUHAMMAD RIZWAN MOHALLA DAT	LCY	15470025821503	CURR						PKR					2,704.00	2,704.00	21-Sep-2004	
25918	1547	GUJRANWALA-NOWSHERA	PB	9140001164921	WALI MUHAMMAD	WALI MUHAMMAD KOT MEERA JEE /	LCY	15470026241803	CURR						PKR					2,704.00	2,704.00	2-Nov-2004	
25919	1547	GUJRANWALA-NOWSHERA	PB	3410152669152	SHAKEELA TABASSUM	SHAKEELA TABASSUM POST OFFICE	LCY	15470026398503	CURR						PKR					2,704.00	2,704.00	24-Nov-2004	
25920	1547	GUJRANWALA-NOWSHERA	PB	3460361501072	HALEEMA BIBI	HALEEMA BIBI MOHALLA CHAH TAILI	LCY	15470022912703	CURR						PKR					2,954.00	2,954.00	4-Sep-2004	
25921	1547	GUJRANWALA-NOWSHERA	PB	3410161392383	MUHAMMAD ASIF & RUKHSANA A	MUHAMMAD ASIF S/O MUHAMMAD S	LCY	15470004775501	PLS						PKR					4,372.63	4,372.63	30-Jun-2004	
25922	1547	GUJRANWALA-NOWSHERA	PB	3410126935315	MR RAFI	MR RAFI ABADI MEHER WAZIR WALI	LCY	15470005682301	PLS						PKR					4,512.53	4,512.53	2-Aug-2004	
25923	1547	GUJRANWALA-NOWSHERA	PB		MST ASMAT ZUBAIR	MST ASMAT ZUBAIR W/O MOHD ZUB	LCY	15470001573001	PLS						PKR					5,136.74	5,136.74	13-Mar-2004	
25924	1547	GUJRANWALA-NOWSHERA	PB	28589614367	BASHIRAN BIBI	BASHIRAN BIBI MOHALLA MUHAMMA	LCY	15470005951001	PLS						PKR					5,136.78	5,136.78	12-Mar-2004	
25925	1547	GUJRANWALA-NOWSHERA	PB	28540258369	JUBLEE METAL INDS	JUBLEE METAL INDS GONDLANWAL	LCY	15470000017503	CURR					PRO	PKR					5,178.58	5,178.58	10-Jul-2003	
25926	1547	GUJRANWALA-NOWSHERA	PB	3410176765527	ZAFAR IQBAL	C/O MISTRY BARKAT ALI GALI QAZI F	LCY	15470024207803	CURR						PKR					5,275.00	5,275.00	27-Feb-2004	
25927	1547	GUJRANWALA-NOWSHERA	PB		ZAHIDA PARVEEN	ZAHIDA PARVEEN W/O MUHAMMAD	LCY	15470060644301	PLS						PKR					6,106.41	6,106.41	6-Aug-2004	
25928	1547	GUJRANWALA-NOWSHERA	PB	3410120078266	AZIZ BIBI	AZIZ BIBI AZIZ BIBI W/O MUHAMMAD	LCY	15470003880201	PLS						PKR					6,363.68	6,363.68	7-Dec-2004	
25929	1547	GUJRANWALA-NOWSHERA	PB		M/S FAMOUS CHINA	M/S FAMOUS CHINA MUSLIM ROAD N	LCY	15470018832103	CURR						PKR					7,495.00	7,495.00	4-Oct-2004	
25930	1547	GUJRANWALA-NOWSHERA	PB		MUHAMMAD AZAM	MUHAMMAD AZAM S/O INAYAT ULLA	LCY	15470060594301	PLS						PKR					11,435.55	11,435.55	8-Mar-2004	
25931	1547	GUJRANWALA-NOWSHERA	PB	28557261738	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O SARDAR M	LCY	15470015589403	CURR						PKR					11,583.00	11,583.00	7-Jan-2004	
25932	1547	GUJRANWALA-NOWSHERA	PB	28586699898	HAMEEDA BIBI	HAMEEDA BIBI W/O MUHAMMAD SAI	LCY	15470007221103	CURR						PKR					330,810.00	330,810.00	7-Jan-2004	
25933	1547	GUJRANWALA-NOWSHERA	PB	3410192462026	MST PHOOL BEGUM	MST PHOOL BEGUM W/OMUHAMMA	LCY	15470002380101	PLS						PKR					352,926.19	352,926.19	5-Aug-2004	
25934	1547	GUJRANWALA-NOWSHERA	PB	28557261738	MUHAMMAD SALEEM	MUHAMMAD SALEEM S/O SARDAR M	LCY	15470002240201	PLS						PKR					753,637.62	753,637.62	11-Feb-2004	
25935	1548	MUHAMMADZAI, KOHAT	KPK	1430186274379	RIAZ KHAN S/O IBRAHIM KHAN	VILL& POST OFFICE MUHAMMAD ZAI	LCY	15480000659501	PLS						PKR					178.39	178.39	3-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
25936	1548	MUHAMMADZAI, KOHAT	KPK	1430120404831	IMRANULLAH S/O AMANULLAH	MOH KARA GARI VILL & PO MUHAMM	LCY	15480002073201	PLS						PKR					4,056.23	4,056.23	10-Jul-2004	
25937	1548	MUHAMMADZAI, KOHAT	KPK	1430120364219	TAJ KHAN S/O NAJAB KHAN	VILL & P/O MOHAMMAD ZAI DISTT KO	LCY	15480000176501	PLS						PKR					4,112.11	4,112.11	25-May-2004	
25938	1548	MUHAMMADZAI, KOHAT	KPK	1430116819035	JEHANGIR KHAN S/O KHANAN KH	MOH KHARA GARI VILL & P/O MUHAM	LCY	15480002042801	PLS						PKR					4,515.53	4,515.53	13-Aug-2004	
25939	1548	MUHAMMADZAI, KOHAT	KPK		COMMNUNITY ORGNISATION KHA	COMMNUNITY ORGNISATION KHARA	LCY	15480002635603	CURR					PRO	PKR					18,005.00	18,005.00	25-Nov-2002	
25940	1548	MUHAMMADZAI, KOHAT	KPK		DILBAR SHAH S/O H NOOR BADIN	VILL & P/O MOHAMMAD ZAI DISTT KO	LCY	15480000206401	PLS						PKR					36,904.84	36,904.84	2-Jan-2004	
25941	1549	GULSHAN-E-IQBAL BLOCK	SD		UMAR HAYAT	A 52 BLOCK 5 GULSHANE IQBAL KAF	LCY	15490026051703	CURR						PKR					3,104.00	3,104.00	22-Mar-2004	
25942	1549	GULSHAN-E-IQBAL BLOCK	SD		MOHD ABDUL GHANI CHISHTI M	175 -A-BLOCK 2 GULSHAN-E-IQBAL K	LCY	15490050022301	PLS						PKR					4,924.59	4,924.59	24-Sep-2004	
25943	1549	GULSHAN-E-IQBAL BLOCK	SD		SEEMA ANJUM SALIM RASHID	B- 84 BLOCK- 5 GULSHAN-E-IQBAL K	LCY	15490011939001	PLS						PKR					5,777.66	5,777.66	13-Sep-2004	
25944	1549	GULSHAN-E-IQBAL BLOCK	SD	4220195026260	RAEESA AZEEZ W O ABDUL AZEE	549 BLOCK NO 5 GULSHAN-E-IQBAL	LCY	15490004398901	PLS						PKR					5,934.58	5,934.58	20-Mar-2004	
25945	1549	GULSHAN-E-IQBAL BLOCK	SD		MUBASHIR ENTERPRISES	A-265 BLOCK-8 BHANGORIA TOWN A	LCY	15490028249603	CURR						PKR					6,258.00	6,258.00	13-May-2004	
25946	1549	GULSHAN-E-IQBAL BLOCK	SD		BADUL QADIR KHAN	A-29 BLOCK 13 SHAMOONABAD GUL	LCY	15490011466601	PLS						PKR					7,090.09	7,090.09	10-Jan-2004	
25947	1549	GULSHAN-E-IQBAL BLOCK	SD	4210148663251	MUSTAJAB ALI KHAN	B-48 13 F B AREA KARACHI	LCY	15490008798601	PLS						PKR					8,502.07	8,502.07	21-Jun-2004	
25948	1549	GULSHAN-E-IQBAL BLOCK	SD	4220136348683	YAR HUSSAIN	HABIB BANK LIMITED GULSHAN E IQ	LCY	15490001659301	PLS						PKR					8,678.61	8,678.61	3-Jul-2004	
25949	1549	GULSHAN-E-IQBAL BLOCK	SD		IRFAN AHMED USMANI	B 222 BLOCK NO 5 GULSHAN E IQBA	LCY	15490000958903	CURR						PKR					9,701.28	9,701.28	14-Oct-2004	
25950	1549	GULSHAN-E-IQBAL BLOCK	SD		SHIREEN J A	SB 6 BLOCK 2 GULSHAN E IQBAL KA	LCY	15490010020101	PLS						PKR					9,786.13	9,786.13	19-Feb-2004	
25951	1549	GULSHAN-E-IQBAL BLOCK	SD		SYED JAMAL AHMED	A-513 BLOCK NO 5 GULSHAN-E-IQBA	LCY	15490061141401	PLS						PKR					10,751.33	10,751.33	2-Sep-2004	
25952	1549	GULSHAN-E-IQBAL BLOCK	SD		ZIA UR REHMANM FAROOQ	C O JAMIA ABI BAKR AL-ISLAMIA ST-	LCY	15490012362001	PLS						PKR					13,654.94	13,654.94	22-Jun-2004	
25953	1549	GULSHAN-E-IQBAL BLOCK	SD		OAMAR UN NISA USMANI	B-135 BLOCK 13-D GULSHAN E IQBAI	LCY	15490004725501	PLS						PKR					16,825.11	16,825.11	11-Mar-2004	
25954	1549	GULSHAN-E-IQBAL BLOCK	SD		BUILDING ASSOCIATES	SHOP NOP 17 SB 30 BLOCK-14 GULS	LCY	15490016373103	CURR						PKR					49,383.00	49,383.00	1-Oct-2004	
25955	1550	CHAK NO.321/JB, SEOWAL	PB	25330043970	MST SAKINA BIBI WO ABDUL HAQ	CHAK NO 321 JB TEHSIL & DISTRICT	LCY	15500002190801	PLS						PKR					1,932.33	1,932.33	6-Jan-2004	
25956	1550	CHAK NO.321/JB, SEOWAL	PB	33303562092137	MUHAMMAD SALEEM SO ABDUL C	CHAK NO 321 JB SEOWAL DISTT T.T	LCY	15500003101101	PLS						PKR					2,114.78	2,114.78	29-Apr-2004	
25957	1550	CHAK NO.321/JB, SEOWAL	PB	3330356851403	RANA MOHD AKBAR S/O ABDUL A	RANA MOHD AKBAR S/O ABDUL AZIZ	LCY	15500000284301	PLS						PKR					5,033.79	5,033.79	1-Dec-2004	
25958	1554	AJK UNIVERSITY BRANCH,	AJK		TLAL.		LCY	15540036915980	FIX		CDR			PRO	PKR					30.00	30.00	29-Dec-2005	
25959	1554	AJK UNIVERSITY BRANCH,	AJK		CHORIAT.		LCY	15540036916080	FIX		CDR			PRO	PKR					30.00	30.00	29-Dec-2005	
25960	1554	AJK UNIVERSITY BRANCH,	AJK		ZAHEER		LCY	15540036915780	FIX		CDR				PKR					50.00	50.00	29-Dec-2005	
25961	1554	AJK UNIVERSITY BRANCH,	AJK		ISRAF.		LCY	15540036915880	FIX		CDR				PKR					50.00	50.00	29-Dec-2005	
25962	1554	AJK UNIVERSITY BRANCH,	AJK		IBRAR KHAN.		LCY	15540036915680	FIX		CDR				PKR					85.00	85.00	29-Dec-2005	
25963	1554	AJK UNIVERSITY BRANCH,	AJK		ALI ZAMAN		LCY	15540060121680	FIX		CDR				PKR					100.00	100.00	29-Dec-2005	
25964	1554	AJK UNIVERSITY BRANCH,	AJK		RAJA SHOUKAT.		LCY	15540060110680	FIX		CDR				PKR					160.00	160.00	29-Dec-2005	
25965	1554	AJK UNIVERSITY BRANCH,	AJK		SHER ZAMAN.		LCY	15540092414080	FIX		CDR				PKR					160.00	160.00	29-Dec-2005	
25966	1554	AJK UNIVERSITY BRANCH,	AJK	8220314751671	NAILA PERVEEN D/O ALI MUHAMM	WARD NO 14 KHAWAJA MOH MUZAF	LCY	15540005161201	PLS						PKR					228.50	228.50	14-Oct-2004	
25967	1554	AJK UNIVERSITY BRANCH,	AJK		M RAUF.		LCY	15540060106380	FIX		CDR				PKR					232.00	232.00	29-Dec-2005	
25968	1554	AJK UNIVERSITY BRANCH,	AJK		M SADIQUE.		LCY	15540060106480	FIX		CDR				PKR					232.00	232.00	29-Dec-2005	
25969	1554	AJK UNIVERSITY BRANCH,	AJK		MANZOOR		LCY	15540036914380	FIX		CDR				PKR					234.00	234.00	29-Dec-2005	
25970	1554	AJK UNIVERSITY BRANCH,	AJK		SHALIMAR .		LCY	15540036935380	FIX		CDR			PRO	PKR					250.00	250.00	29-Dec-2005	
25971	1554	AJK UNIVERSITY BRANCH,	AJK		M RAUF.		LCY	15540092409580	FIX		CDR				PKR					278.00	278.00	29-Dec-2005	
25972	1554	AJK UNIVERSITY BRANCH,	AJK		M BAZ.		LCY	15540036913080	FIX		CDR				PKR					300.00	300.00	29-Dec-2005	
25973	1554	AJK UNIVERSITY BRANCH,	AJK		M RAUF.		LCY	15540092408480	FIX		CDR				PKR					409.00	409.00	29-Dec-2005	
25974	1554	AJK UNIVERSITY BRANCH,	AJK		SAJAD AHMED.		LCY	15540036932180	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
25975	1554	AJK UNIVERSITY BRANCH,	AJK	8120201022709	AJK UNI		LCY	15540042340380	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
25976	1554	AJK UNIVERSITY BRANCH,	AJK		MUHAMMAD ASHRAF		LCY	15540042345380	FIX		CDR				PKR					500.00	500.00	29-Dec-2005	
25977	1554	AJK UNIVERSITY BRANCH,	AJK		ADNAN GILLANI.		LCY	15540043078380	FIX		CDR			PRO	PKR					520.00	520.00	29-Dec-2005	
25978	1554	AJK UNIVERSITY BRANCH,	AJK		NAVEED		LCY	15540051587480	FIX		CDR				PKR					600.00	600.00	29-Dec-2005	
25979	1554	AJK UNIVERSITY BRANCH,	AJK	8220311895973	MUHAMMAD SAEED BUTT	HOUSE N/O 108 KHAWAJA MOHALLA	LCY	15540007533001	PLS						PKR					749.34	749.34	30-Sep-2004	
25980	1554	AJK UNIVERSITY BRANCH,	AJK		MUNIR AHMED.		LCY	15540036937480	FIX		CDR				PKR					810.00	810.00	29-Dec-2005	
25981	1554	AJK UNIVERSITY BRANCH,	AJK	71013258120	RAJA PIR ALI KHAN	S O RAJA GHULAM ALI KHAN SHOW	LCY	15540001331801	PLS						PKR					963.50	963.50	20-Jan-2004	
25982	1554	AJK UNIVERSITY BRANCH,	AJK		LAL KHAN.		LCY	15540036935980	FIX		CDR			PRO	PKR					968.00	968.00	29-Dec-2005	
25983	1554	AJK UNIVERSITY BRANCH,	AJK		CHAIRMAN ZC		LCY	15540036801380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
25984	1554	AJK UNIVERSITY BRANCH,	AJK		ADNAD GILLANI.		LCY	15540043078280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
25985	1554	AJK UNIVERSITY BRANCH,	AJK		LAL KHAN		LCY	15540092414680	FIX		CDR				PKR					1,138.00	1,138.00	29-Dec-2005	
25986	1554	AJK UNIVERSITY BRANCH,	AJK		M YOUSAF.		LCY	15540060083780	FIX		CDR				PKR					1,200.00	1,200.00	29-Dec-2005	
25987	1554	AJK UNIVERSITY BRANCH,	AJK	71048332235	GHULAM MUSTAFA S O GHULAM	61 SUPLY PLATOON ASC C O FPU-17	LCY	15540003296301	PLS						PKR					1,290.63	1,290.63	3-Mar-2004	
25988	1554	AJK UNIVERSITY BRANCH,	AJK		AZEEM.		LCY	15540051587380	FIX		CDR				PKR					1,300.00	1,300.00	29-Dec-2005	
25989	1554	AJK UNIVERSITY BRANCH,	AJK		M YOUSAF.		LCY	15540060096580	FIX		CDR				PKR					1,300.00	1,300.00	29-Dec-2005	
25990	1554	AJK UNIVERSITY BRANCH,	AJK	8220356265325	MIRZAMAN S O HAYAT MOHAMMA	DIVISIONAL ACCOUNTANT ELECTRIC	LCY	15540001243201	PLS						PKR					1,382.12	1,382.12	6-Jul-2004	
25991	1554	AJK UNIVERSITY BRANCH,	AJK		DFO		LCY	15540042336280	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
25992	1554	AJK UNIVERSITY BRANCH,	AJK		CRID POOL.		LCY	15540051587180	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
25993	1554	AJK UNIVERSITY BRANCH,	AJK		BASHIR SHAH S O MISKEEN SHAH	VILL PIRGAM ATHMUQAM DISTT MUZ	LCY	15540004086801	PLS						PKR					1,689.40	1,689.40	21-Jun-2004	
25994	1554	AJK UNIVERSITY BRANCH,	AJK	8220385888703	AFTAB AHMED ABASSI.	HASSAIN ABAD TEH DISTT MUZAFF	LCY	15540005005001	PLS						PKR					1,757.93	1,757.93	19-Apr-2004	
25995	1554	AJK UNIVERSITY BRANCH,	AJK	8220307527427	MUHAMMAD SOHAIB KHAN.	VILL BHAJIANA PACHUIT P O CHOLA	LCY	15540005108201	PLS						PKR					1,828.97	1,828.97	8-Jun-2004	
25996	1554	AJK UNIVERSITY BRANCH,	AJK	3410408558551	SAFINA BIBI.	P O CLAR WIANWALI TEH WAZIR AB	LCY	15540005070801	PLS						PKR					2,471.79	2,471.79	10-Aug-2004	
25997	1554	AJK UNIVERSITY BRANCH,	AJK	71044375723	AMIN BIBI W/O HAYAT ALI SHAH	VILL BUTLLIYAN TEH MUZAFFARABA	LCY	15540006287401	PLS						PKR					2,779.82	2,779.82	21-Apr-2004	
25998	1554	AJK UNIVERSITY BRANCH,	AJK	71040362514	SAEEDA AKHTER	WALI MUHAMMAD MIR WARD NO 14	LCY	15540003961101	PLS						PKR					2,804.42	2,804.42	14-Jan-2004	
25999	1554	AJK UNIVERSITY BRANCH,	AJK		M YOUSAF.		LCY	15540051554480	FIX		CDR				PKR					3,290.00	3,290.00	29-Dec-2005	
26000	1554	AJK UNIVERSITY BRANCH,	AJK	4240132598257	NISAR HUSSAIN SHAH S/O G SAR	PACHAI P/O KAHORI DISTT MUZAFF	LCY	15540010601603	CURR						PKR					3,474.00	3,474.00	12-Mar-2004	
26001	1554	AJK UNIVERSITY BRANCH,	AJK		ZABIR AHMES.		LCY	15540043071880	FIX		CDR			PRO	PKR					3,750.00	3,750.00	29-Dec-2005	
26002	1554	AJK UNIVERSITY BRANCH,	AJK	8220310004713	MAJ SHAFQAT AYUB S/O M AYUB	STATION HEAD QUARTER MUZAFFA	LCY	15540006746001	PLS						PKR					4,635.26	4,635.26	12-Oct-2004	
26003	1554	AJK UNIVERSITY BRANCH,	AJK		AL KARAM TYRE.		LCY	15540036924480	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
26004	1554	AJK UNIVERSITY BRANCH,	AJK		KH MAHMOOD		LCY	15540042345280	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
26005	1554	AJK UNIVERSITY BRANCH,	AJK		SULTAN.		LCY	15540060109180	FIX		CDR				PKR					5,000.00	5,000.00	29-Dec-2005	
26006	1554	AJK UNIVERSITY BRANCH,	AJK	71078572434	MUHAMMAD RASHID S O ALI ASG	R O SHANWI P O DiSTT MUZAFFARA	LCY	15540003389901	PLS						PKR					5,009.99	5,009.99	12-Apr-2004	
26007	1554	AJK UNIVERSITY BRANCH,	AJK	8220366793335	M/S ABDULLA GARMENTS	SADAQAT HUSSAIN VILLAGE RAITER	LCY	15540014841603	CURR						PKR					5,175.00	5,175.00	4-Nov-2004	
26008	1554	AJK UNIVERSITY BRANCH,	AJK		QAZI MUHAMMAD ILYAS S/O	QAZI MUHAMMAD ILYAS S/O QAZI MI	LCY	15540003263701	PLS						PKR					7,448.87	7,448.87	24-Dec-2004	
26009	1554	AJK UNIVERSITY BRANCH,	AJK		MIR AZIZ.		LCY	15540033331880	FIX		CDR				PKR					8,122.00	8,122.00	29-Dec-2005	
26010	1554	AJK UNIVERSITY BRANCH,	AJK	7105628566	BANO BIBI.	MANAK PIAN MOJAR CAMP NO 02 MI	LCY	15540004823901	PLS						PKR					8,328.32	8,328.32	2-Aug-2004	
26011	1554	AJK UNIVERSITY BRANCH,	AJK	8220330990715	SYED ABDUL QADIR.	SYED ABDUL QADIR. AC MACHANIC	LCY	15540004680201	PLS						PKR					9,621.85	9,621.85	24-Dec-2004	
26012	1554	AJK UNIVERSITY BRANCH,	AJK		JINNAH GRUP CENTER PLATE	JINNAH GRUP CENTRE PLATE MUZA	LCY	15540004598601	PLS						PKR					10,865.22	10,865.22	19-Feb-2004	
26013	1554	AJK UNIVERSITY BRANCH,	AJK		M SAROOR.		LCY	15540060107680	FIX		CDR				PKR					12,000.00	12,000.00	29-Dec-2005	
26014	1554	AJK UNIVERSITY BRANCH,	AJK	8220200361425	FOZIA EJAZ W/O EJAZ AHMED	KH MOHALLA KATCHERY ROAD MUZ	LCY	15540006477301	PLS						PKR					18,765.94	18,765.94	11-Nov-2004	
26015	1554	AJK UNIVERSITY BRANCH,	AJK		COMMUNITY CREDIT POOL RIALI (	C.C.P . C.D.G RIALI LOWER MUZAFF	LCY	15540004407101	PLS						PKR					22,555.39	22,555.39	10-Feb-2004	
26016	1554	AJK UNIVERSITY BRANCH,	AJK		KH ABDUL AZIZ.		LCY	15540093073480	FIX		CDR			PRO	PKR					25,000.00	25,000.00	29-Dec-2005	
26017	1557	HARICHAND DISTT. VEHAR	PB	3660296724701	MR MUHAMMAD RIAZ	MOUZA DALLOH P/O KARAMPUR TE	LCY	15570003397003	CURR						PKR					354.00	354.00	20-Jan-2004	
26018	1559	DEWAN-E-HAZOORI, SOHA	PB	3730345111601	TAZEEM AKHTER	TAZEEM AKHTER VILL & P/O DEWAN	LCY	15590000699101	PLS						PKR					5,736.08	5,736.08	15-Dec-2004	
26019	1559	DEWAN-E-HAZOORI, SOHA	PB	3730395321475	MUHAMMAD RIASAT	VILL DHOKE BABA MALL P/O DEWAN	LCY	15590000460701	PLS						PKR					6,373.08	6,373.08	2-Nov-2004	
26020	1559	DEWAN-E-HAZOORI, SOHA	PB	22072292839	PAJA MUHAMMAD AKBAR	VILL P/O DEWAN E HAZOORI TEHSIL	LCY	15590000005601	PLS						PKR					8,913.37	8,913.37	27-Feb-2004	
26021	1559	DEWAN-E-HAZOORI, SOHA	PB	03M0272024	SAQIB ALI MAJID	S/O LIAQAT ALI MAJID VPO DEWAN E	LCY	15590001706201	PLS						PKR					92,818.84	92,818.84	20-Apr-2004	
26022	1561	NARANG MANDI, FEROZEW	PB		MASERS ITHAD TRADERS	SHAH STREET NARANG MANDI	LCY	15610005615003	CURR						PKR					626.10	626.10	22-Oct-2004	
26023	1561	NARANG MANDI, FEROZEW	PB	28742136963	M SHAFI S/O MUHAMMAD HUSSAI	M SHAFI S/O MUHAMMAD HUSSAIN N	LCY	15610004926001	PLS						PKR					5,095.59	5,095.59	31-Dec-2004	
26024	1561	NARANG MANDI, FEROZEW	PB	3740513880779	SYED SUMAR IKHLAB HAIDER	SYED SUMAR IKHLAB HAIDER S/O S	LCY	15610001167901	PLS						PKR					6,026.51	6,026.51	31-Dec-2004	
26025	1561	NARANG MANDI, FEROZEW	PB	9040601424635	MOHD ZULIFQAR S/O M.SHARIF	VILL KALA KHATAI P/O SAME TEH MU	LCY	15610006602401	PLS						PKR					8,556.37	8,556.37	30-Jun-2004	
26026	1561	NARANG MANDI, FEROZEW	PB	3540195694443	SALEEMULLAH S/O MUHAMMAD A	VILL/PO GUCHLI VIRK TEH MURIDKE	LCY	15610007244801	PLS						PKR					11,312.39	11,312.39	30-Mar-2004	
26027	1561	NARANG MANDI, FEROZEW	PB	27234045457	MUNIB UR EHMAN S/O	MUNIB UR EHMAN S/O MASOOD UR	LCY	15610004843001	PLS						PKR					24,873.38	24,873.38	31-Dec-2004	
26028	1562	JALALPUR PIRWALA	PB	3630109639695	ALLAH BACHAYA	ALLAH BACHAYA S/O HAQ NAWAZ B	LCY	15620008326901	PLS						PKR					0.11	0.11	14-Dec-2004	
26029	1562	JALALPUR PIRWALA	PB	3630477249177	ABDUL KHALIQ	MANZOOR ABAD MOUZA THATH GH	LCY	15620008157901	PLS						PKR					0.16	0.16	12-Jun-2004	
26030	1562	JALALPUR PIRWALA	PB	3630109413416	MST. KANIZ MAI	HOUSE # 203 WARD # 1 MOCHIAN W	LCY	15620007476901	PLS						PKR					0.17	0.17	23-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26031	1562	JALALPUR PIRWALA	PB	3273600152903	GHULAM FATIMA W/O AHMAD BA	MOHALLAH SAMAJAN WALA TEH.JA	LCY	15620007569501	PLS						PKR					0.17	0.17	26-Nov-2004	
26032	1562	JALALPUR PIRWALA	PB	3630153664451	GHULAM SARWAR S/O GHULAM Q	H.NO-97 WARD # 6 MOHALLAH MOC	LCY	15620007571501	PLS						PKR					0.17	0.17	23-Jun-2004	
26033	1562	JALALPUR PIRWALA	PB	3630109091886	KHURSHID MAI D/O RAHIM BUX	BASTI BHINDI MOUZA OBAWIRA P/O	LCY	15620007678001	PLS						PKR					0.17	0.17	2-Apr-2004	
26034	1562	JALALPUR PIRWALA	PB	3272600265119	MRS. CHANNAR MAI W/O GHULAN	MRS. CHANNAR MAI W/O GHULAM Q	LCY	15620007659701	PLS						PKR					0.29	0.29	1-Dec-2004	
26035	1562	JALALPUR PIRWALA	PB	3630185762082	KUNDAN MAI W/O MOHAMMAD AS	BASTI BANGA MOUZA & PO KHAN BE	LCY	15620007729801	PLS						PKR					0.29	0.29	22-Jun-2004	
26036	1562	JALALPUR PIRWALA	PB	3630100968783	AHMAD BUX S/O ELLAHI BUX	VILLAGE BOHAR PO JUGGU WALA T	LCY	15620007794501	PLS						PKR					0.29	0.29	25-Nov-2004	
26037	1562	JALALPUR PIRWALA	PB	3630196487870	MST RAZIA MAI	CHAK NO 84/M JALAL PUR PIRWALA	LCY	15620007864601	PLS						PKR					0.29	0.29	23-Jun-2004	
26038	1562	JALALPUR PIRWALA	PB	3630109561106	MRS KAREEM KHATOON W/O FAT	MOHALLAH SHOR KOT JALALPUR PI	LCY	15620007869701	PLS						PKR					0.29	0.29	22-Jun-2004	
26039	1562	JALALPUR PIRWALA	PB	3630109400666	MRS REHMAT MAI W/O MANZOOR	MOHALLAH SHOOR KOT JALALPUR I	LCY	15620007870901	PLS						PKR					0.29	0.29	22-Jun-2004	
26040	1562	JALALPUR PIRWALA	PB	3630120229726	GHULAM JANNAT W/O IMAM BUX	GHULAM JANNAT W/O IMAM BUX MC	LCY	15620007897701	PLS						PKR					0.29	0.29	16-Dec-2004	
26041	1562	JALALPUR PIRWALA	PB	3630150141837	MUHAMMAD AFZAL S/O M.RAMZA	MOUZA BASTI RANJHA P/O LAR JAN	LCY	15620007922501	PLS						PKR					0.29	0.29	8-Jul-2004	
26042	1562	JALALPUR PIRWALA	PB	3630181714113	MOHAMMED ISMAIL S/O MOHAMM	BASTI BHINDI MOUZA OBARAH JANC	LCY	15620007967801	PLS						PKR					0.29	0.29	27-Nov-2004	
26043	1562	JALALPUR PIRWALA	PB	32770222575	HAJI MUHAMMAD S/O MANZOOR I	MOUZA KHAN BELA TEH JALALPUR I	LCY	15620008096501	PLS						PKR					0.29	0.29	6-Jul-2004	
26044	1562	JALALPUR PIRWALA	PB	3630146787721	ABDUL MAJEED S/O ALLAH WASA	DARYA WALA KHAN P/O KHAN BELA	LCY	15620008108501	PLS						PKR					0.29	0.29	22-Jan-2004	
26045	1562	JALALPUR PIRWALA	PB	3630197246567	MUHAMMAD RASHEED QADIR	MOHALLAH NAQSH BANDIA JALAL PI	LCY	15620008142201	PLS						PKR					0.29	0.29	25-Mar-2004	
26046	1562	JALALPUR PIRWALA	PB	3630145884423	ALLAH BAKHSH	MOUZA KARMOON WALI GHARBI BA	LCY	15620008148101	PLS						PKR					0.29	0.29	2-Apr-2004	
26047	1562	JALALPUR PIRWALA	PB	3630162774407	SALEEM AKHTAR	CHAH MOOSA WALA MOUZA KARMC	LCY	15620008160701	PLS						PKR					0.29	0.29	7-Apr-2004	
26048	1562	JALALPUR PIRWALA	PB	3630131721916	GULLAN MAI	MOUZA KARMOON WALI P/O KHAN E	LCY	15620008226101	PLS						PKR					0.29	0.29	23-Jun-2004	
26049	1562	JALALPUR PIRWALA	PB	3630109781265	MUHAMMAD NAWAZ	BASTI BHANDI MOUZA OBARA JANO	LCY	15620008228801	PLS						PKR					0.29	0.29	23-Jun-2004	
26050	1562	JALALPUR PIRWALA	PB	3630115661410	SUGHRA BIBI	MOHALLAH NAQSH BANDIA JALAL PI	LCY	15620008236701	PLS						PKR					0.29	0.29	22-Nov-2004	
26051	1562	JALALPUR PIRWALA	PB	3630151332109	MUSHTAQ AHMAD	GALLI EID GAH WALI MOHALLAH GA	LCY	15620008238301	PLS						PKR					0.29	0.29	6-Jul-2004	
26052	1562	JALALPUR PIRWALA	PB	3630199392875	FIAZ.AHMED.S/O.MOHD.AFZAL	BASTI.KABIR.BANGAN.WALI P/O.KHA	LCY	15620008239101	PLS						PKR					0.29	0.29	6-Jul-2004	
26053	1562	JALALPUR PIRWALA	PB	3630145030315	MUHAMMAD ZAKRIA SAJID	TAJI WALA P/O JUGGOO WALA TEH	LCY	15620008241101	PLS						PKR					0.29	0.29	2-Jul-2004	
26054	1562	JALALPUR PIRWALA	PB	3630104949851	SHOUKAT KHAN	MOUZA GARI WALA P/O JUGGOO W.	LCY	15620008242501	PLS						PKR					0.29	0.29	5-Jul-2004	
26055	1562	JALALPUR PIRWALA	PB	3630108999775	SAEED AHMAD	CHAK NO-79/M TEH JALAL PUR PIR V	LCY	15620006362901	PLS						PKR					134.55	134.55	24-May-2004	
26056	1562	JALALPUR PIRWALA	PB	3630109353386	SAJIDA BIBI	NEW COLONY JALAL PUR PIRWALA.	LCY	15620007288601	PLS						PKR					179.10	179.10	7-Feb-2004	
26057	1562	JALALPUR PIRWALA	PB	3630141226789	JIND.WADDA.S/O.ELAHI.BAKSH	MOHALLAH.NAQSHBANDIA W.NO/18	LCY	15620008240301	PLS						PKR					213.93	213.93	22-Nov-2004	
26058	1562	JALALPUR PIRWALA	PB	3630182373747	CHAIRMAN MORA WAZIFA COMM	GOVT PRIMARY SCHOOL CHAH MUN	LCY	15620018250003	CURR						PKR					250.00	250.00	4-Sep-2004	
26059	1562	JALALPUR PIRWALA	PB	3630217977945	SYED ABDULLAH SHABBIR	H-NO 84/3 MOHALLAH DEWAN SAHA	LCY	15620008123201	PLS						PKR					322.80	322.80	5-Jul-2004	
26060	1562	JALALPUR PIRWALA	PB		GHULAM SARWAR S/O KHUDA BA	MOUZA LAL WAH TEH. JALAL PUR P	LCY	15620007609501	PLS						PKR					365.61	365.61	27-May-2004	
26061	1562	JALALPUR PIRWALA	PB	3630109642769	CHAIRMAN MORA WAZIFA COMM	G.P/SCHOOL BAIT KETCH TEH JALAL	LCY	15620018307703	CURR						PKR					500.00	500.00	30-Jun-2004	
26062	1562	JALALPUR PIRWALA	PB	3630168006865	MUHAMMAD BUX S/O AMAM BUX	CHA SANDILA WALA JALALPUR PIR	LCY	15620007135701	PLS						PKR					578.84	578.84	6-Apr-2004	
26063	1562	JALALPUR PIRWALA	PB	32779983676	S.M.IMRAN.BUKHARI.S/.S.ABBASS	ALI.PUR.SAADAT JALAL.PUR.PIRWAL	LCY	15620018577803	CURR						PKR					1,179.00	1,179.00	14-Jan-2004	
26064	1562	JALALPUR PIRWALA	PB	32393526453	FAIZ KHATOON	BASTI THAROO WALI PO JALAL PUR	LCY	15620012686303	CURR						PKR					1,305.00	1,305.00	23-Jul-2004	
26065	1562	JALALPUR PIRWALA	PB	3630110356653	ABDUL.KARIM.S/O.GHULAM.FARID	BASTI.CHANDIA.BALOUCH BAIT.MUG	LCY	15620018917003	CURR						PKR					2,704.00	2,704.00	15-Apr-2004	
26066	1562	JALALPUR PIRWALA	PB	3630111638627	ABDUL QADIR S/O SHAIR MOHAM	MOHALLAH NAQSHBANDIA JALAL PU	LCY	15620018381503	CURR						PKR					3,704.00	3,704.00	4-Nov-2004	
26067	1562	JALALPUR PIRWALA	PB	3630163308983	MR KHALID HUSSAIN	MOHALLAH GHARIB SHAH JALAL PU	LCY	15620006757301	PLS						PKR					6,958.96	6,958.96	22-Mar-2004	
26068	1562	JALALPUR PIRWALA	PB	32738304323	MR ALLAH YAR	CHAH TOTAYWALA PO BAHADARPU	LCY	15620003741501	PLS						PKR					9,040.09	9,040.09	6-Aug-2004	
26069	1562	JALALPUR PIRWALA	PB		MR KH. BASHI RAHMED CHISHTI	H NO-192 MOHALLAH KHAWAJGAN T	LCY	15620002623901	PLS						PKR					14,653.40	14,653.40	6-Aug-2004	
26070	1562	JALALPUR PIRWALA	PB	3630109818853	IFTIKHAR UD DIN NAEEM	CHAK NO 86 M TEH JALAL PUR PIR V	LCY	15620006979501	PLS						PKR					27,793.75	27,793.75	15-Jun-2004	
26071	1562	JALALPUR PIRWALA	PB	32393357257	MR KASHIF NASEEM	MOHALLAH HAKIMAN WALA W NO-9	LCY	15620006051301	PLS						PKR					50,957.98	50,957.98	31-Jul-2004	
26072	1563	CHOA KARYALA, SARAI ALA	PB	34203625515 71	MUHAMMAD SAGHIR S/O ABDUL K	VILL CHOA PO KARIALA TEHSIL KHA	LCY	15630001774001	PLS						PKR					697.97	697.97	20-Mar-2004	
26073	1563	CHOA KARYALA, SARAI ALA	PB	3420207385035	MRS YASMIN W/O SULTAN MAQSU	MRS YASMIN W/O SULTAN MAQSUD	LCY	15630001494201	PLS						PKR					6,033.47	6,033.47	18-Dec-2004	
26074	1563	CHOA KARYALA, SARAI ALA	PB	3420312834541	TAJ BEGUM AND NAEEM AKHTAR	VILLAGE CHOA POST OFFUICE KAR	LCY	15630002454201	PLS						PKR					7,359.42	7,359.42	22-Sep-2004	
26075	1563	CHOA KARYALA, SARAI ALA	PB		ABDUL REHMAN S/O MUHAMMAD	VILL & P/O KARIALA TEH KHARIAN DI	LCY	15630000433401	PLS						PKR					7,756.07	7,756.07	10-Jun-2004	
26076	1563	CHOA KARYALA, SARAI ALA	PB	22827067667	NIAZ MUHAMMAD S/O BAGH ALI	VILL DERA BASIAN PO KIRYALA TEH	LCY	15630001018101	PLS						PKR					16,943.48	16,943.48	16-Jan-2004	
26077	1563	CHOA KARYALA, SARAI ALA	PB	3420313124931	MR MUHAMMAD ASLAM	S/O GHULAM SARWAR VILLAGE BAH	LCY	15630002353701	PLS						PKR					114,530.66	114,530.66	13-Nov-2004	
26078	1564	SADDAR SESSION CHOWK	PB	9030301053131	MUHAMAMD ARSHAD SO SIKANDA	BASTI HANDLANI PO HEAD TRIUMU I	LCY	15640014602201	PLS						PKR					101.64	101.64	12-Apr-2004	
26079	1564	SADDAR SESSION CHOWK	PB	3320222465965	TAHIR MEHMOOD S/O BASHIR AH	TAHIR MEHMOOD S/O BASHIR AHME	LCY	15640010217101	PLS						PKR					165.78	165.78	31-Dec-2004	
26080	1564	SADDAR SESSION CHOWK	PB		ZILLA COUNCIL JHANG	ADDRESS MISSING	LCY	15643595939380	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
26081	1564	SADDAR SESSION CHOWK	PB	3320249046497	MUHAMMAD YOUNUS SO KHUDA	HNO 667/38/F GALI ALI MUHAMMAD A	LCY	15640013390901	PLS						PKR					249.38	249.38	11-Aug-2004	
26082	1564	SADDAR SESSION CHOWK	PB		ZILLA COUNCIL JHANG	ADDRESS MISSING	LCY	15643595991180	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
26083	1564	SADDAR SESSION CHOWK	PB		ZILLA COUNCIL JHANG	ADDRESS MISSING	LCY	15643595991280	FIX		CDR			PRO	PKR					460.00	460.00	1-Nov-2005	
26084	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540732280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26085	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540733280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26086	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540733380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26087	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540733480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26088	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540733580	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26089	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540733680	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26090	1564	SADDAR SESSION CHOWK	PB		ZILLAH COUNCIL JHANG	ADDRESS MISSING	LCY	15643595942380	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
26091	1564	SADDAR SESSION CHOWK	PB	3320298827941	WAJID ALI S/O GHULAM MUHAMM	BASTI RASOOL PURA SHARQI GALI N	LCY	15640019723203	CURR						PKR					669.00	669.00	29-Nov-2004	
26092	1564	SADDAR SESSION CHOWK	PB	25980180820	DR SAJJAD ALI AKBAR	DR SAJJAD ALI AKBAR H NO 428 GA	LCY	15640007812801	PLS						PKR					772.23	772.23	31-Dec-2004	
26093	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540734080	FIX		CDR			PRO	PKR					800.00	800.00	1-Nov-2005	
26094	1564	SADDAR SESSION CHOWK	PB		HOUSING DEPTT.	ADDRESS MISSING	LCY	15643540732780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26095	1564	SADDAR SESSION CHOWK	PB		ZILLAH COUNCIL JHANG	ADDRESS MISSING	LCY	15643583348480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26096	1564	SADDAR SESSION CHOWK	PB		EXECUTIVE ENGINEER HIGH WAY	TEH JHANG DIST JHANG	LCY	15643596632880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26097	1564	SADDAR SESSION CHOWK	PB		EXECUTIVE ENGINEER HIGHWAY	TEH JHANG DISTT JHANG	LCY	15643596633080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26098	1564	SADDAR SESSION CHOWK	PB		HEAD MASTER GOVT HIGH SCHO	CHAK NO 170 JB TEH JHANG DISTT	LCY	15643596638780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26099	1564	SADDAR SESSION CHOWK	PB	3320212845984	MUMTAZ BIBI WD/O AHMAD BAKH	H.NO 5/10 MOHALLAH BURJIWALA N	LCY	15640013299501	PLS						PKR					1,750.19	1,750.19	28-Jan-2004	
26100	1564	SADDAR SESSION CHOWK	PB		MUTALLI KHAN SO MUHAMMAD K	MUTALLI KHAN SO MUHAMMAD KHA	LCY	15640026486401	PLS						PKR					6,008.57	6,008.57	31-Dec-2004	
26101	1564	SADDAR SESSION CHOWK	PB	25951381995	ABDUL MAJEED S/O KARAM ELLA	MOH SULTAN WALA JHANG SADAR	LCY	15640009605403	CURR						PKR					6,760.00	6,760.00	27-Sep-2004	
26102	1564	SADDAR SESSION CHOWK	PB	25900010874	MUEEN UD DIN S/O NAJAM UD DIN	MUEEN UD DIN S/O NAJAM UD DIN C	LCY	15640003928301	PLS						PKR					8,013.73	8,013.73	31-Dec-2004	
26103	1564	SADDAR SESSION CHOWK	PB	32685012370	AHMED NAWAZ KHAN S/O ALLAH	FLAT NO 29 GULSHAN MARKET GOJI	LCY	15640003870801	PLS						PKR					8,551.04	8,551.04	2-Apr-2004	
26104	1564	SADDAR SESSION CHOWK	PB	3320217506459	MUHAMMAD BUKHSH S/O WALI M	MUHAMMAD BUKHSH S/O WALI MUH	LCY	15640003975601	PLS						PKR					10,500.85	10,500.85	31-Dec-2004	
26105	1564	SADDAR SESSION CHOWK	PB	42000624206 99	MOHAMMAD RAMZAN S/O AHMAD	MOZA LOHBHAR PO MACHIWAL TEH	LCY	15640002786001	PLS						PKR					22,945.24	22,945.24	9-Aug-2004	
26106	1564	SADDAR SESSION CHOWK	PB		MRS TANVEER KHURSHID UL HAS	MRS TANVEER KHURSHID UL HASSA	LCY	15640005606301	PLS						PKR					39,507.75	39,507.75	31-Dec-2004	
26107	1565	SAMUNDRI-ANARKALI BAZA	PB	25188078849	ANISURREHMAN S/O M HUSSAIN	H NO 37 RAVI MOHALLAH TEH SAMU	LCY	15650004190601	PLS						PKR					425.98	425.98	26-Nov-2004	
26108	1565	SAMUNDRI-ANARKALI BAZA	PB	3310503554363	MUHAMMAD IMRAN S.O MUSHTAQ	CHAK NO 389 GB TEH SAMUNDRI	LCY	15650007185501	PLS						PKR					1,359.15	1,359.15	8-Sep-2004	
26109	1565	SAMUNDRI-ANARKALI BAZA	PB	3310505938929	ILYAS HUSSAIN BUTT S/O MUSHT	P/15 WARD NO 8 JAMIL CHOWK TEH	LCY	15650009108503	CURR						PKR					3,904.00	3,904.00	19-Oct-2004	
26110	1565	SAMUNDRI-ANARKALI BAZA	PB	25270254789	MISS ZAHIDA SIDDIQAN	444 GB TEH SAMUNDRI	LCY	15650002784801	PLS						PKR					3,987.23	3,987.23	22-Apr-2004	
26111	1565	SAMUNDRI-ANARKALI BAZA	PB	3310503894841	MASOOD TRADERS	MASOOD TRADERS MASOOD TRADE	LCY	15650008673903	CURR						PKR					4,205.00	4,205.00	8-Dec-2004	
26112	1565	SAMUNDRI-ANARKALI BAZA	PB	3310573885549	TARIQ HAMEED S/O SULTAN MUH	MOHALLAH ISLAMIL PURA NEAR MA	LCY	15650005522801	PLS						PKR					4,873.47	4,873.47	24-Mar-2004	
26113	1565	SAMUNDRI-ANARKALI BAZA	PB	24685299008	MUHAMMAD HANIF S/O M SHARIF	CHAK NO 467GB TEH SAMUNDRI	LCY	15650005367601	PLS						PKR					5,738.27	5,738.27	5-Nov-2004	
26114	1565	SAMUNDRI-ANARKALI BAZA	PB	3310567832941	ABDUL MAJEED S/O TAJA KHAN	CHAK NO 444 GB TEH SAMUNDRI	LCY	15650007474301	PLS						PKR					7,988.20	7,988.20	1-Apr-2004	
26115	1565	SAMUNDRI-ANARKALI BAZA	PB	25267487964	MUHAMMAD YASIN S/O BARKAT A	451 GB TEH SAMMUNDRI	LCY	15650006923901	PLS						PKR					8,664.45	8,664.45	18-Mar-2004	
26116	1565	SAMUNDRI-ANARKALI BAZA	PB	25290093426	ZIA UL QAMAR	T M.A SAMMUNDRI	LCY	15650007507701	PLS						PKR					49,237.87	49,237.87	23-Jan-2004	
26117	1566	POONA, SAMAHNI, BHIMBE	AJK	70682078640	SHAHID YOUNIS S/O MUHAMMED	VILLEGE MEHLAN P/O POONA A.K. V	LCY	15660003583301	PLS						PKR					3,973.80	3,973.80	6-Feb-2004	
26118	1566	POONA, SAMAHNI, BHIMBE	AJK		QAYYUM HUSSAIN S/O SHER MOH	QAYYUM HUSSAIN S/O SHER MOHAI	LCY	15660000511501	PLS						PKR					6,047.67	6,047.67	30-Dec-2004	
26119	1570	CHAK KAMAL, KHARIAN	PB		MOHAMMAD AKRAM S/O	MOHAMMAD AKRAM S/O MOHAMMA	LCY	15700000686001	PLS						PKR					4,879.07	4,879.07	22-Dec-2004	
26120	1570	CHAK KAMAL, KHARIAN	PB	2280000000000	MUHAMMAD AKBAR	VILLAGE SEHNA P/O.KHAS TEHSIL K	LCY	15700004289401	PLS						PKR					5,899.69	5,899.69	16-Aug-2004	
26121	1570	CHAK KAMAL, KHARIAN	PB	3420226377417	SARDAR KHAN S/O NOOR DIN	VILL & P O PUNJWARIAN TEH KHAR	LCY	15700003845901	PLS						PKR					7,054.75	7,054.75	22-Nov-2004	
26122	1570	CHAK KAMAL, KHARIAN	PB	3420208509911	MUNAWAR HUSSAIN	MUNAWAR HUSSAIN AHJI ALI AHMEI	LCY	15700002057801	PLS						PKR					7,072.37	7,072.37	8-Dec-2004	
26123	1570	CHAK KAMAL, KHARIAN	PB	22848630852	MUHAMMAD MAHI S/O.GHULAM M	VILL @ P/O DHALL KAKA TEHSIL KH	LCY	15700002154001	PLS						PKR					14,217.71	14,217.71	10-Jan-2004	
26124	1570	CHAK KAMAL, KHARIAN	PB	3730171357417	ASHFAQ AHMED S/O SULTAN AHN	VILL CHAK JAMAL P/O SHENA TEH K	LCY	15700003420801	PLS						PKR					23,452.14	23,452.14	24-Jan-2004	
26125	1570	CHAK KAMAL, KHARIAN	PB	2280000000000	MR HAKIM ALI S/O	MR MOHAMMAD KHAN VILL & P/O SE	LCY	15700000247801	PLS						PKR					24,415.67	24,415.67	15-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26126	1570	CHAK KAMAL, KHARIAN	PB	3420268866275	CH MUHAMMAD ASLAM	VILLAGE TIBI DELHARI P.O BEGA TEI	LCY	15700004134901	PLS						PKR					43,454.80	43,454.80	4-May-2004	
26127	1574	GRAIN MARKET BRANCH,F	PB		ABDUL RASHID	ABDUL RASHID CHAK NO 127/6R PO	LCY	15740000232601	PLS						PKR					737.00	737.00	31-Dec-2004	
26128	1574	GRAIN MARKET BRANCH,F	PB	3110416201370	MRS NASREEN SHAFIQUE	C/O RIZWAN AHMAD CHAK NO 119 6	LCY	15740006781901	PLS						PKR					781.14	781.14	4-Aug-2004	
26129	1574	GRAIN MARKET BRANCH,F	PB	3110417119003	MRS RAFIQA NUSRAT BIBI	CHAK NO 160 7R PO FAQIR WALI TEI	LCY	15740005434701	PLS						PKR					4,039.21	4,039.21	9-Oct-2004	
26130	1574	GRAIN MARKET BRANCH,F	PB	3110475713727	MR MUHAMMAD RAMZAN	CHAK NO 110/6-R TEH HAROON ABA	LCY	15740006581401	PLS						PKR					4,179.31	4,179.31	29-Apr-2004	
26131	1574	GRAIN MARKET BRANCH,F	PB	3740532777047	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF CHAK NO 121	LCY	15740003908301	PLS						PKR					5,824.67	5,824.67	23-Dec-2004	
26132	1574	GRAIN MARKET BRANCH,F	PB		BARA	BARA CHAK NO 114 6R PO FAQIR W	LCY	15740003122701	PLS						PKR					5,855.45	5,855.45	29-Dec-2004	
26133	1574	GRAIN MARKET BRANCH,F	PB	35390420712	INAYAT	INAYAT CHAK NO 124 6R PO FAQIR V	LCY	15740004472001	PLS						PKR					7,746.32	7,746.32	29-Dec-2004	
26134	1574	GRAIN MARKET BRANCH,F	PB	3110416884491	MUHAMMAD ASLAM	CHAK NO 126 6R PO SAME TEH HAR	LCY	15740002782901	PLS						PKR					7,997.65	7,997.65	29-Sep-2004	
26135	1574	GRAIN MARKET BRANCH,F	PB	35386255999	FAZAL MUHAMMAD	FAZAL MUHAMMAD CHAK NO 118 6R	LCY	15740004221001	PLS						PKR					8,353.09	8,353.09	2-Dec-2004	
26136	1574	GRAIN MARKET BRANCH,F	PB	3110226137809	MUHAMMAD AMIN	MUHAMMAD AMIN CHAK NO 99 6R P	LCY	15740004375801	PLS						PKR					10,248.33	10,248.33	29-Dec-2004	
26137	1574	GRAIN MARKET BRANCH,F	PB	35321130203	MAQBOOL AHMED	C/O MAQBOOL COTTON FACTORY F	LCY	15740004520401	PLS						PKR					10,695.68	10,695.68	21-Sep-2004	
26138	1574	GRAIN MARKET BRANCH,F	PB	3110455743577	MALIK ABDUL QAYYUM	MALIK ABDUL QAYYUM H/NO 102 W/	LCY	15740004674101	PLS						PKR					10,968.46	10,968.46	29-Dec-2004	
26139	1574	GRAIN MARKET BRANCH,F	PB		MUHAMMAD IBRAHIM	CHAK NO 439 6R PO FAQIR WALI TEI	LCY	15740002207301	PLS						PKR					13,517.06	13,517.06	23-Oct-2004	
26140	1574	GRAIN MARKET BRANCH,F	PB	40154016215	MUHAMMAD YOUSAF	MUHAMMAD YOUSAF MOHALLAH ISI	LCY	15740002478001	PLS						PKR					13,551.25	13,551.25	29-Dec-2004	
26141	1574	GRAIN MARKET BRANCH,F	PB		MUHAMMAD AYUB BAIG	MUHAMMAD AYUB BAIG CHAK NO 14	LCY	15740001851701	PLS						PKR					13,924.28	13,924.28	29-Dec-2004	
26142	1574	GRAIN MARKET BRANCH,F	PB		MUNAWAR SULTAN	MUNAWAR SULTAN CHAK NO 120/6F	LCY	15740000878001	PLS						PKR					25,580.56	25,580.56	29-Dec-2004	
26143	1574	GRAIN MARKET BRANCH,F	PB	3110409850873	TAHIR AYUB	CHAK NO 141 6R PO FAQIR WALI TEI	LCY	15740001852501	PLS						PKR					33,451.61	33,451.61	11-Nov-2004	
26144	1574	GRAIN MARKET BRANCH,F	PB	3110403539019	MUHAMMAD YAQOOB	MALIK PURA NEAR MAKKI MASJUD F	LCY	15740002499701	PLS						PKR					36,300.68	36,300.68	28-Oct-2004	
26145	1574	GRAIN MARKET BRANCH,F	PB		TAHIR AYUB	TAHIR AYUB CHAK NO 141/6R PO FA	LCY	15740000803101	PLS						PKR					44,783.17	44,783.17	29-Dec-2004	
26146	1576	PIAL KALAN, KASUR	PB	3510145279510	SADDIQA BI BI W/O M ASLAM	LOLAY RAJPOTAN P/O USMAN WAL	LCY	15760005955201	PLS						PKR					36.29	36.29	24-Aug-2004	
26147	1576	PIAL KALAN, KASUR	PB		KHALID MAHMUD SARDAR S/O M	KHALID MAHMUD SARDAR S/O M HU	LCY	15760003420701	PLS						PKR					227.87	227.87	30-Dec-2004	
26148	1576	PIAL KALAN, KASUR	PB	3510232334279	AHMAD ALI S/O GHULAM MUHAM	MUHALLA ARIAN PIAL KAWAN P/O U	LCY	15760003111001	PLS						PKR					274.27	274.27	15-Jan-2004	
26149	1576	PIAL KALAN, KASUR	PB		SARDAR OIL MILL	SARDAR OILL MILL PIAL KALAN P/O U	LCY	15760005549803	CURR						PKR					389.00	389.00	5-Jan-2004	
26150	1576	PIAL KALAN, KASUR	PB	3510199359843	SAKHI MUHAMMAD S/O NOOR SA	BIA SING WALA P/O DAO KAYKHANA	LCY	15760005699501	PLS						PKR					754.44	754.44	16-Jan-2004	
26151	1576	PIAL KALAN, KASUR	PB	3510206491571	M AMIN S/O MUREED	JOHAD P/O USMAN WALA TEH & DIS	LCY	15760007951901	PLS						PKR					974.81	974.81	19-Oct-2004	
26152	1576	PIAL KALAN, KASUR	PB	3510109653241	FAZAL HAQ HAFIZ ABDUL HAQ	KUL P/O SAME TEH CHUNIAN DISTT	LCY	15760007687201	PLS						PKR					1,449.97	1,449.97	29-Mar-2004	
26153	1576	PIAL KALAN, KASUR	PB	32203990042521	MR ZIA ULLAH S/O AZMAT U LLAH	SADDAR P O USMAN WALA TEH & DI	LCY	15760007924701	PLS						PKR					1,449.97	1,449.97	18-Sep-2004	
26154	1576	PIAL KALAN, KASUR	PB	3510207060303	ABDUL JABBAR &ABDUL RASHAD	NEAR GOVT GIRLS H SCHOOL USMA	LCY	15760007925501	PLS						PKR					1,449.97	1,449.97	20-Sep-2004	
26155	1576	PIAL KALAN, KASUR	PB	3510189101879	MUHAMMAD MANSHA S/O M. RAM	KHOKAR TOCHAR P/O TALVANDI TEI	LCY	15760007957801	PLS						PKR					1,449.97	1,449.97	13-Oct-2004	
26156	1576	PIAL KALAN, KASUR	PB	3510228066345	M ISHAQ S/O JHANDA	SADDAR P/O USMAN WALA TEH & D	LCY	15760007820701	PLS						PKR					4,336.07	4,336.07	21-Aug-2004	
26157	1576	PIAL KALAN, KASUR	PB	3510207035107	HAMID S/O NAMAN	RAJOWAL P/O USMAN WALA TEH &	LCY	15760007810101	PLS						PKR					5,035.12	5,035.12	3-Aug-2004	
26158	1576	PIAL KALAN, KASUR	PB	3510288200707	AHMAD DIN S/O UMAR DIN	MOUZA THAL P/O USMANWALA DIST	LCY	15760001173001	PLS						PKR					5,796.01	5,796.01	22-Sep-2004	
26159	1576	PIAL KALAN, KASUR	PB	27952416896	MOHD ASHIQUE S/O REHMAT ALI	SANDA KHANWAN P/O USMAN WALA	LCY	15760004402701	PLS						PKR					14,638.45	14,638.45	17-Feb-2004	
26160	1576	PIAL KALAN, KASUR	PB	28190566000	MOHD DIN S/O BAH ALI	CHAH KALAN WALA DISTT KASUR.	LCY	15760006796201	PLS						PKR					16,613.25	16,613.25	24-Nov-2004	
26161	1576	PIAL KALAN, KASUR	PB	3510118148113	FARZAND ALI S/O NIZAN DIN	MOUZA QILEE SOKAL P/O USMAN W	LCY	15760004447201	PLS						PKR					31,005.87	31,005.87	26-Feb-2004	
26162	1577	CHAK NO.378/GB	PB	3310445431771	ZAHIR UD DIN S/O MALIK MOUTAL	CHAK.583-GB PO SAME TEH JARANV	LCY	15770003390401	PLS						PKR					0.03	0.03	5-Mar-2004	
26163	1577	CHAK NO.378/GB	PB		MR ZULFIQUAR ALI S/O NOOR MO	CHAK NO 378 GB P/O SAME TEH JAR	LCY	15770000193001	PLS						PKR					1,880.04	1,880.04	21-Feb-2004	
26164	1577	CHAK NO.378/GB	PB	25040107195	MUHAMMAD HUSSAIN S/O JEHAN	CHAK MOZA DANA ABAD TEH JARAN	LCY	15770003757901	PLS						PKR					2,181.98	2,181.98	4-Nov-2004	
26165	1577	CHAK NO.378/GB	PB	3310454134503	HAMAND S/O MUTAL	CHAK NO 379/GB P.O CHAK NO 378/	LCY	15770004344401	PLS						PKR					3,700.22	3,700.22	10-Aug-2004	
26166	1577	CHAK NO.378/GB	PB	25040120724	CHAKAR S/O MUREED	378 GB PO SAME TEH JARANWALA D	LCY	15770002178001	PLS						PKR					10,229.98	10,229.98	23-Oct-2004	
26167	1580	SHARIF EDUCATIONAL CON	PB	3520250251009	NISAR AHMAD BHATTI	VILL KHANAE NEPAL DISTT LAHORE	LCY	15800000959101	PLS						PKR					529.46	529.46	12-Aug-2004	
26168	1580	SHARIF EDUCATIONAL CON	PB	3520284399355	NAZIR AHMAD S/O BARKAT ALI	NAZIR AHMAD S/O BARKAT ALI HAJA	LCY	15800000971701	PLS						PKR					1,122.73	1,122.73	15-Dec-2004	
26169	1580	SHARIF EDUCATIONAL CON	PB	3520224258385	CH KHALID HUSSAIN	VILLAGE KARYAL TEH & DISTT LAHO	LCY	15800001422601	PLS						PKR					1,449.97	1,449.97	30-Oct-2004	
26170	1580	SHARIF EDUCATIONAL CON	PB	3520214076789	MOHAMMAD BOOTA	MOUZA MANAK P/O RAIWIND DISTT	LCY	15800001252801	PLS						PKR					1,742.05	1,742.05	21-Aug-2004	
26171	1580	SHARIF EDUCATIONAL CON	PB	3520275448579	NAZHAR AHMED	154.B.NEW MUSLIM TOWN LAHORE.	LCY	15800001358903	CURR						PKR					2,704.00	2,704.00	5-Oct-2004	
26172	1580	SHARIF EDUCATIONAL CON	PB	3310509176491	DR,MANZOOR AHMED	SHARIF MEDICAL CITY RAIWIND RO/	LCY	15800000922801	PLS						PKR					8,367.07	8,367.07	14-Oct-2004	
26173	1581	THOHA BAHADAR, CHAKW	PB		MOHAMMAD SADIQ S/O KHAN BH	V P O THOHA BHADUR DISTT CHAKV	LCY	15810000312201	PLS						PKR					932.38	932.38	24-May-2004	
26174	1581	THOHA BAHADAR, CHAKW	PB	3720129200679	ZAHIR HUSSAIN S/O ASHIQ HUSS	ZAHIR HUSSAIN S/O ASHIQ HUSSAIN	LCY	15810002093101	PLS						PKR					6,201.97	6,201.97	30-Dec-2004	
26175	1581	THOHA BAHADAR, CHAKW	PB	22169256987	RIFFAT PARVEEN W/O NISAR AHN	RIFFAT PARVEEN W/O NISAR AHMEI	LCY	15810002079901	PLS						PKR					6,413.01	6,413.01	30-Dec-2004	
26176	1581	THOHA BAHADAR, CHAKW	PB	22118282497	SUBAN BANO WO MUHAMMAD KH	SUBAN BANO WO MUHAMMAD KHAN	LCY	15810002058001	PLS						PKR					14,775.58	14,775.58	30-Dec-2004	
26177	1581	THOHA BAHADAR, CHAKW	PB	3720116105237	TAJAMAL HUSSAIN S/O MOHAMM	VPO THOHA BHADUR DISTT CHAKW	LCY	15810001268601	PLS						PKR					27,405.98	27,405.98	20-Oct-2004	
26178	1581	THOHA BAHADAR, CHAKW	PB	22149007737	IMROZIABEGUMW/OMUHAMMADK	VPO THOHABAHADUR TEHANDDISS	LCY	15810002826601	PLS						PKR					111,067.28	111,067.28	7-Oct-2004	
26179	1583	DEVE, GUJAR KHAN	PB	3740112422901	ASGHAR ALI S/O GHULAM HUSSA	VILL & P/O DEVE TEH GUJAR KHAN D	LCY	15830001111101	PLS						PKR					0.01	0.01	14-Oct-2004	
26180	1583	DEVE, GUJAR KHAN	PB	3740166934807	L Z C MOHRA KHAIRO	L Z C MOHRA KHAIRO LZC MOHRA K	LCY	15830001530403	CURR						PKR					586.61	586.61	13-Dec-2004	
26181	1583	DEVE, GUJAR KHAN	PB	21725191930	L Z C PHAMRAY GUJRAN	LZC PHAMARY GUJRAN VILL P/O PH	LCY	15830001506103	CURR						PKR					598.02	598.02	19-Nov-2004	
26182	1583	DEVE, GUJAR KHAN	PB		MR SOHAIL AKHTER .M		LCY	15830000465901	PLS						PKR					660.12	660.12	18-Aug-2003	
26183	1583	DEVE, GUJAR KHAN	PB	3740177946349	L.Z.C PHAMARY PAKHRAL	LZC PHAMRAY PAKHRAL VILL PHAM	LCY	15830001514203	CURR						PKR					1,136.82	1,136.82	18-Nov-2004	
26184	1583	DEVE, GUJAR KHAN	PB	3740114644556	ZAREENA BIBI	VILL & P/O PUNJGRAN KHURD TEH G	LCY	15830000940003	CURR						PKR					2,762.00	2,762.00	23-Oct-2004	
26185	1583	DEVE, GUJAR KHAN	PB	3740129234915	L Z C SARJA	LZC SARJA VILL SARJA P/O GORSIA	LCY	15830001522303	CURR						PKR					5,547.69	5,547.69	23-Nov-2004	
26186	1583	DEVE, GUJAR KHAN	PB	3730123669095	ALI QADAR S/O	AYUB KHAN VILL & P/O MUGHAL TEH	LCY	15830000661001	PLS						PKR					7,137.52	7,137.52	23-Nov-2004	
26187	1585	SITA ROAD	SD	4120367991971	ABDUL WAHEED	WARD NO.3 PANHWAR MUHALLA SI	LCY	15850009488201	PLS						PKR					848.44	848.44	10-Nov-2004	
26188	1585	SITA ROAD	SD	4120316842165	RAFIQ AHMED ARAIN	WARD # 2 SITA ROAD TALKA K.N.SH.	LCY	15850010677901	PLS						PKR					1,083.54	1,083.54	4-Aug-2004	
26189	1585	SITA ROAD	SD	4220101674729	MR MUHAMMAD SIDDIQUE	VILLAGE MOHD HUSSAIN P/O SITA R	LCY	15850000868001	PLS						PKR					1,286.61	1,286.61	5-Mar-2004	
26190	1585	SITA ROAD	SD	4323213725 0	MR JUMA KHAN P/A	VILLAGE ALLAH DINO CHANDIO PO S	LCY	15850010020001	PLS						PKR					5,050.93	5,050.93	13-Oct-2004	
26191	1585	SITA ROAD	SD	46256081890	MR GHULAM MUSTAFA S/O NABI B	VILLAGE FATEH MUHAMMAD P O PIA	LCY	15850008915101	PLS						PKR					107,925.05	107,925.05	11-Feb-2004	
26192	1587	USTA MUHAMMAD, JAFFAR	SD	5340443589725	MR MUHAMMAD RAZA BAIG S/O M	WARE HOUSE F F C JINNAH ROAD L	LCY	15870002713001	PLS						PKR					324.98	324.98	7-Jun-2004	
26193	1587	USTA MUHAMMAD, JAFFAR	SD	60889130390	MR BAGAN KHAN RIND S/O JARRA	AL MADINA MOTOR CYCLE SHOWRO	LCY	15870002703501	PLS						PKR					805.08	805.08	10-Aug-2004	
26194	1587	USTA MUHAMMAD, JAFFAR	SD		M/S ASIF AND CO.	C/O KAMORA RICE MILL ALI ABAD RO	LCY	15870013393003	CURR						PKR					1,004.00	1,004.00	18-Mar-2004	
26195	1587	USTA MUHAMMAD, JAFFAR	SD	5340395679049	MR ZULFIQAR ALI JAMALI	VILLAGE LUTUF ALI BARI SHAKH UST	LCY	15870002510101	PLS						PKR					1,116.89	1,116.89	25-Oct-2004	
26196	1587	USTA MUHAMMAD, JAFFAR	SD		M/S SARKAR MADINA RICE MILL	M/S SARKAR MADINA RICE MILL ALI	LCY	15870013911403	CURR						PKR					2,459.00	2,459.00	15-Dec-2004	
26197	1587	USTA MUHAMMAD, JAFFAR	SD	5340219537701	MR BAKHSH ALI S/O MIR ABDULLA	GOTH SARDAR FATEH ALI KHAN NA	LCY	15870013050003	CURR						PKR					3,054.00	3,054.00	27-May-2004	
26198	1587	USTA MUHAMMAD, JAFFAR	SD	4029200138081	BABY TAFSEER SYEDIA	C/O MUAZAM HUSSAIN NEAR HAQ B	LCY	15870001055301	PLS						PKR					5,027.30	5,027.30	26-Feb-2004	
26199	1587	USTA MUHAMMAD, JAFFAR	SD	4029200138081	MR SAHIB KHAN S/O MEVA KHAN	R/O HUSSAINABAD USTA MUHAMMA	LCY	15870001030101	PLS						PKR					5,032.82	5,032.82	26-Feb-2004	
26200	1587	USTA MUHAMMAD, JAFFAR	SD	4029200138081	MR WAHID BUX S/O MUHD MUSTA	CHEIF OFFICER M/COMM USTA MUH	LCY	15870001093901	PLS						PKR					5,035.39	5,035.39	26-Feb-2004	
26201	1587	USTA MUHAMMAD, JAFFAR	SD	4029200138081	MR ALI GOHER S/O MIR ADAM KH	VILLAGE MIR ADAM KHAN MAGSI US	LCY	15870001224301	PLS						PKR					7,944.12	7,944.12	26-Feb-2004	
26202	1587	USTA MUHAMMAD, JAFFAR	SD	5440081440521	MR ABDUL KHALIQ JAMALI	S/O MIR AHMED KHAN JAMALI VILLA	LCY	15870010816303	CURR						PKR					11,132.00	11,132.00	28-Apr-2004	
26203	1587	USTA MUHAMMAD, JAFFAR	SD	5340407804487	JANG DOST BROHI	JANG DOST BROHI S/O HAJI MUHAM	LCY	15870002946601	PLS						PKR					11,461.73	11,461.73	23-Dec-2004	
26204	1587	USTA MUHAMMAD, JAFFAR	SD	60789240493	MR MOHD AKRAM S/O NOOR MOH	P O BASHIRABAD RASOOL ABAD TEI	LCY	15870001815801	PLS						PKR					16,057.80	16,057.80	26-Feb-2004	
26205	1587	USTA MUHAMMAD, JAFFAR	SD	4029200138081	MR RUSTAM KHAN S/O KHAWAN	KIRYANA MERCHANT CINEMA ROAD	LCY	15870000538901	PLS						PKR					16,070.11	16,070.11	26-Feb-2004	
26206	1587	USTA MUHAMMAD, JAFFAR	SD	11111111111111	mohammad nawaz s/o faiz mohd.	zamindar muree mohalla usta mohamma	LCY	15870009742703	CURR						PKR					402,555.69	402,555.69	30-Apr-2004	
26207	1588	BANGLA KUDWALA	PB	3120516312617	EJAZ AHMED	CHAK 69 DB PO KUDWALA CHAK NO	LCY	15880003892101	PLS						PKR					1,293.85	1,293.85	5-Jul-2004	
26208	1588	BANGLA KUDWALA	PB	34564172900	SARDAR ALI S/O BABOO	SARDAR ALI S/O BABOO CHAK NO 4	LCY	15880003095103	CURR						PKR					3,568.00	3,568.00	9-Dec-2004	
26209	1589	PECO ROAD, LAHORE	PB		MUHAMMAD SADDIQUE S O BARK	H NO 3 UMAR ST AKBAR SHAHEED C	LCY	15890004082601	PLS						PKR					312.25	312.25	5-Jul-2004	
26210	1589	PECO ROAD, LAHORE	PB		RUSTAM WEAVING FACTORY	22 KM FEROZPUR ROAD ROHI NALA	LCY	15890012131903	CURR						PKR					607.25	607.25	30-Apr-2004	
26211	1589	PECO ROAD, LAHORE	PB		MOHAMMAD YAQOOB	HOUSE NO 17 STREET NO 1 WARD N	LCY	15890010002001	PLS						PKR					952.31	952.31	7-Oct-2004	
26212	1589	PECO ROAD, LAHORE	PB		MOHAMMAD HUSSAIN	24 S 15 AKBAR SHAHEED ROAD MAI	LCY	15890004805501	PLS						PKR					1,673.83	1,673.83	29-Jan-2004	
26213	1589	PECO ROAD, LAHORE	PB		SHAFIQUE AHMAD ZUBAIR SHARI	614 D T BLOCK V TOW	LCY	15890009324903	CURR						PKR					2,822.00	2,822.00	30-Jun-2004	
26214	1589	PECO ROAD, LAHORE	PB	3520265576261	MOHAMMAD HANIF	MOHAMMAD HANIF ASHIQ STREET F	LCY	15890010225001	PLS						PKR					3,567.68	3,567.68	22-Dec-2004	
26215	1589	PECO ROAD, LAHORE	PB		MADRASSA JAMIA RABBANIA REG	MADRASSA JAMIA RABBANIA REGID	LCY	15890010804403	CURR						PKR					3,620.00	3,620.00	21-Nov-2002	
26216	1589	PECO ROAD, LAHORE	PB		HAMEEDAN BIBI	HOUSE NO 39 GALI NO I AKBAR SHA	LCY	15890003574901	PLS						PKR					3,863.82	3,863.82	13-Nov-2004	
26217	1589	PECO ROAD, LAHORE	PB		RAZIA SHAHEEN NAQVI	H NO 34 NADEM PARK PECO ROAD	LCY	15890006165601	PLS						PKR					5,989.76	5,989.76	2-Apr-2004	
26218	1589	PECO ROAD, LAHORE	PB		SHAUKAT ALI	E- 16 4A MASDJID ROAD ISLAM NAG	LCY	15890008899501	PLS						PKR					6,801.62	6,801.62	5-Apr-2004	
26219	1589	PECO ROAD, LAHORE	PB		BUSHRA BIBI	CHOKE NAYAN WALA OLD ABADI NE	LCY	15890010470101	PLS						PKR					7,174.69	7,174.69	15-Oct-2004	
26220	1589	PECO ROAD, LAHORE	PB	3520237549035	RABBI THE LIVING STONE	HOUSE.NO 19 LUCKY ST.NO 11 SAB	LCY	15890013446903	CURR						PKR					9,505.00	9,505.00	25-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26221	1589	PECO ROAD, LAHORE	PB		MOHAMMAD IMTIAZ	MOHAMMAD IMTIAZ AZAM SILK MILL	LCY	15890011436203	CURR						PKR					10,263.49	10,263.49	1-Dec-2004	
26222	1589	PECO ROAD, LAHORE	PB		ARUJ NONWOVEN INDS.	4.KM.AWAY FROM RAIWIND ON MAN	LCY	15890012547803	CURR						PKR					11,930.00	11,930.00	18-Sep-2004	
26223	1589	PECO ROAD, LAHORE	PB		MUHAMMAD ASGHAR	HOUSE NO 231 ST NO 6 AWAMI C	LCY	15890010182101	PLS						PKR					19,625.79	19,625.79	19-Oct-2004	
26224	1589	PECO ROAD, LAHORE	PB		REHMAT ALI S O MUHAMMAD IBR	CRANE DRIVER GALVANIZING PLAN	LCY	15890009676501	PLS						PKR					38,118.18	38,118.18	14-Feb-2004	
26225	1589	PECO ROAD, LAHORE	PB	3520233031791	RAMNA PIPE GENERAL MILLS PVT	130 4 INDUSTRIAL ESTATE KOT LAKH	UFZ	15893000086810	CURR						USD					121.50	121.50	26-Jun-2004	
26226	1590	CHAK NO.149/EB, ARIFWAL	PB		MR MOHD SIDDIQUE	CHAK NO 195/EB TEH ARIF WALA	LCY	15900002001301	PLS						PKR					101.61	101.61	2-Jun-2004	
26227	1590	CHAK NO.149/EB, ARIFWAL	PB	3640181125575	SAKANDAR	CHAK NO.54/EB P.O. 50/EB ARIFWAL	LCY	15900004006301	PLS						PKR					708.29	708.29	29-Jul-2004	
26228	1590	CHAK NO.149/EB, ARIFWAL	PB	3640121924337	ATTIQUE UR REHMAN	CHAK NO 34/EB ARIF WALA	LCY	15900004392101	PLS						PKR					856.31	856.31	23-Oct-2004	
26229	1591	HAJIWALA, GUJRAT	PB	3520015586907	ASIF ALI CHAUDHRY S/O SAFDAR	VILLAGE AND POST OFFICE HAJIWA	LCY	15910004616601	PLS						PKR					3,977.24	3,977.24	5-Apr-2004	
26230	1591	HAJIWALA, GUJRAT	PB	22590173436	MUSHTAQ AHMAD S/O	MUSHTAQ AHMAD S/O VILLAGE SUR	LCY	15910002975301	PLS						PKR					4,013.43	4,013.43	9-Dec-2004	
26231	1591	HAJIWALA, GUJRAT	PB	22593683257	MRS BASHIR BEGUM	W/O AKBAR ALI VILLAGE HAJI WALA	LCY	15910004179701	PLS						PKR					5,018.06	5,018.06	16-Mar-2004	
26232	1591	HAJIWALA, GUJRAT	PB		MUHAMMAD MAJID ALI S/O MARD	VILLAGE HAJI WALA POST OFFICE H	LCY	15910001688701	PLS						PKR					6,417.12	6,417.12	28-Feb-2004	
26233	1591	HAJIWALA, GUJRAT	PB		SAJID MAHMOOD S/O NOOR ELLA	VILL.P/O HAJI WALA DISTT GUJRAT	LCY	15910003229201	PLS						PKR					8,558.87	8,558.87	16-Apr-2004	
26234	1591	HAJIWALA, GUJRAT	PB		MUHAMMAD ASLAM SO ALLAH DI	MUHAMMAD ASLAM SO ALLAH DITTA	LCY	15910001683601	PLS						PKR					10,344.73	10,344.73	29-Dec-2004	
26235	1591	HAJIWALA, GUJRAT	PB	3420117021869	ABDULAH KHAN S/O RAJA KHAN	VILL.POST OFFICE HAJIWALA DISTT	LCY	15910000077501	PLS						PKR					11,196.78	11,196.78	23-Aug-2004	
26236	1591	HAJIWALA, GUJRAT	PB		JAMIA MASJID DHANDAY KHURD	VILL.DHANDAY KHURD P/O KARIANW	LCY	15910003574001	PLS						PKR					14,075.51	14,075.51	13-Apr-2004	
26237	1591	HAJIWALA, GUJRAT	PB	3420105510991	FAZAL BEGUM	S/O GHULAM RASOOL VILLAGE AND	LCY	15910001799801	PLS						PKR					17,286.05	17,286.05	16-Feb-2004	
26238	1591	HAJIWALA, GUJRAT	PB	3420144545205	MR MUHAMMAD NAWAZ	S/O GHULAM HAYAT VILL & P/O HAJI	LCY	15910004253401	PLS						PKR					212,480.11	212,480.11	30-Nov-2004	
26239	1592	GHAKHAR CHANNAN, KHAF	PB	22830212039	MRS NIAMAT BIBI WD/O ALLAH DI	VILL GHAKHAR P/O CHANAN TEH KH	LCY	15920001602801	PLS						PKR					2,041.02	2,041.02	29-Jun-2004	
26240	1592	GHAKHAR CHANNAN, KHAF	PB	3420280008839	M. ALI AND NASEEM	VILL P/O ATTOWALA P/O SAME TEH	LCY	15920001852501	PLS						PKR					3,977.24	3,977.24	8-Mar-2004	
26241	1592	GHAKHAR CHANNAN, KHAF	PB	3420250569847	MUHAMMAD HAYAT S/O NOOR DA	VILL ATTOWALA TEH KHARIAN DIST	LCY	15920001546501	PLS						PKR					4,143.91	4,143.91	27-Apr-2004	
26242	1592	GHAKHAR CHANNAN, KHAF	PB	3420208449067	NAZAR MUAHMMAD S/O	MUHAMMAD KHAN VILL GHAKHAR P	LCY	15920001159601	PLS						PKR					14,679.64	14,679.64	30-Jul-2004	
26243	1592	GHAKHAR CHANNAN, KHAF	PB	8263428388241	SAFDAR HUSSAIN S/O HAJI MEHA	VILLAGE ISMAILA POST OFFICE SAM	LCY	15920001463401	PLS						PKR					15,018.79	15,018.79	7-May-2004	
26244	1592	GHAKHAR CHANNAN, KHAF	PB	3420273912417	SAADIA JABEEN KHAN W/O	MUHAMMAD TANWEER AMJAD VILL	LCY	15920000999603	CURR						PKR					55,000.00	55,000.00	13-Apr-2004	
26245	1592	GHAKHAR CHANNAN, KHAF	PB	L516832	MUHAMMAD RAFIQ	MUHAMMAD RAFIQ VILL & P/O ATTO	LCY	15920001305001	PLS						PKR					62,035.79	62,035.79	23-Dec-2004	
26246	1592	GHAKHAR CHANNAN, KHAF	PB	3420260954421	QAMAR DIN S/O	ILAM DIN VILL @ P/O ATTOWALA TE	LCY	15920001381101	PLS						PKR					253,461.50	253,461.50	15-Sep-2004	
26247	1593	WAGOWAL, SHAHPUR SAD	PB	3840308389939	ZOHAR KHAN S/O GHULAM MOHA	VILL CHAK 67 NB TEH AND DISTT SA	LCY	15930002401301	PLS						PKR					109.62	109.62	3-Sep-2004	
26248	1593	WAGOWAL, SHAHPUR SAD	PB	3840321478236	SAFEERA HABIB D/O HABIB NAW	CHAK NO 67 A NB P/O DHAREMA DIS	LCY	15930004939001	PLS						PKR					150.21	150.21	30-Oct-2004	
26249	1593	WAGOWAL, SHAHPUR SAD	PB	3840481610725	MUHAMMAD AFZAL S/O AHMED K	DERA BHAY KHAN P/O SHAHPUR TE	LCY	15930004005601	PLS						PKR					1,114.71	1,114.71	21-May-2004	
26250	1593	WAGOWAL, SHAHPUR SAD	PB	3840338750745	MOHAMMAD AYUB S/O GHULAM N	CHAK O 5 P/O DHERAMA TEH AND D	LCY	15930002212201	PLS						PKR					7,560.42	7,560.42	29-Jun-2004	
26251	1593	WAGOWAL, SHAHPUR SAD	PB	3840354076025	ABDUR REHMAN S/O ATTA MUHA	CHAK NO 74 NB P/O CHAK 82 NB DIS	LCY	15930002278101	PLS						PKR					17,078.17	17,078.17	29-Jun-2004	
26252	1595	KHURRAM, KARAK	KPK	1420121371979	COMMUNITY ORGANISATION WAL	COMMUNITY ORGANISATION WALI K	LCY	15950000631201	PLS					PRO	PKR					9,620.50	9,620.50	21-Mar-2003	
26253	1597	LAKKI GATE, BANNU	KPK		NAME MISSING	ADDRESS MISSING	LCY	15973530132780	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26254	1597	LAKKI GATE, BANNU	KPK		NAME MISSING	ADDRESS MISSING	LCY	15973530133280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
26255	1597	LAKKI GATE, BANNU	KPK	15552332581	CSD SHOP BANNU	CSD SHOP BANNU CANNTT P/O SAM	LCY	15970025478203	CURR						PKR					919.18	919.18	6-Oct-2004	
26256	1597	LAKKI GATE, BANNU	KPK	3420105045761	SARFARAZ AHMED KHAN	MOH SARDAR PURA GUJRAT	LCY	15970027137803	CURR						PKR					1,154.00	1,154.00	8-Mar-2004	
26257	1597	LAKKI GATE, BANNU	KPK	1110115052031	B R O / S N P O BANNU	GUL SHARIF E.COORDINATOR GUL S	LCY	15970024252303	CURR						PKR					1,890.00	1,890.00	3-Jun-2004	
26258	1597	LAKKI GATE, BANNU	KPK	15552240099	MUHAMMAD RAFIQ S/O MUHAMM	HOUSE NEAR TELEPHONE EXCHAN	LCY	1597004926501	PLS						PKR					2,927.26	2,927.26	16-Jan-2004	
26259	1597	LAKKI GATE, BANNU	KPK	1110116584749	SHER MALI KHAN	KOTKA MAWAYA P/O TAJI KALA DIST	LCY	15970022292103	CURR						PKR					61,089.00	61,089.00	14-Feb-2004	
26260	1598	KOTLI LOHARAN GHARBI, S	PB	30138365401	MOHD AMOR ULLAH & HALEEMA I	MOHD AMOR ULLAH & HALEEMA BIB	LCY	15980002541001	PLS						PKR					0.03	0.03	29-Dec-2004	
26261	1598	KOTLI LOHARAN GHARBI, S	PB	3460366389159	SHABBIR HUSSAIN S/O NAZIR AHM	VILL P/O KOTLI LOHARAN EAST H NO	LCY	15980003657701	PLS						PKR					200.29	200.29	13-Feb-2004	
26262	1598	KOTLI LOHARAN GHARBI, S	PB	30142076254	MUHAMMAD AFZAL	VILL KHAMBRANWALA P/P O KHAS	LCY	15980003632501	PLS						PKR					1,923.34	1,923.34	4-May-2004	
26263	1598	KOTLI LOHARAN GHARBI, S	PB	30185006376	SHAHID MEHMOOD	H.NO.655 MOHALLAH NAKHOWAL KO	LCY	15980002360901	PLS						PKR					4,738.39	4,738.39	10-Aug-2004	
26264	1598	KOTLI LOHARAN GHARBI, S	PB		SIDRA ABDUL REHMAN M.RASHID	H.NO.224 LAGIWAN KOTLI LOHARAN	LCY	15980002304901	PLS						PKR					4,950.20	4,950.20	2-Jan-2003	
26265	1598	KOTLI LOHARAN GHARBI, S	PB	3460391534363	KHALID SHAHBAZ S/O MUHAMMA	HOUSE NO 142 MOH.BULLOWAL KO	LCY	15980002933001	PLS						PKR					4,965.03	4,965.03	20-Jan-2004	
26266	1598	KOTLI LOHARAN GHARBI, S	PB		JAVID AHMED S/O BASHIR AHMED	VILL.GAGEWALI P/O KOTLI LOHARAN	LCY	15980001626301	PLS						PKR					5,818.15	5,818.15	14-Apr-2004	
26267	1598	KOTLI LOHARAN GHARBI, S	PB	30155020781	MOHD JAMIL S/O MOHD ISMAIL	MOHD JAMIL S/O MOHD ISMAIL VILL	LCY	15980002782501	PLS						PKR					6,031.81	6,031.81	29-Dec-2004	
26268	1598	KOTLI LOHARAN GHARBI, S	PB		KHALIDA FAROOO W/O UMER FAR	H NO.662.MOH NAKOWAL KOTLI LOH	LCY	15980002052801	PLS						PKR					7,205.33	7,205.33	29-Sep-2004	
26269	1598	KOTLI LOHARAN GHARBI, S	PB	30129018906	MUHAMMAD YOUNAS & KHADIJA	H.NO 37 MOH.LAGIWAN P.O.KOTLI L	LCY	15980003212501	PLS						PKR					7,858.06	7,858.06	14-Jun-2004	
26270	1598	KOTLI LOHARAN GHARBI, S	PB	4200020372391	MOHD.KHALID S/O NAZIR AHMED	H.NO.36 BHKLOWAL KOTLI LOHARAN	LCY	15980002322301	PLS						PKR					10,537.15	10,537.15	20-Jan-2004	
26271	1598	KOTLI LOHARAN GHARBI, S	PB		NOOR AHMED S.O PIRAN DITTA	MOHALLAH NAGIAN KOTLI LOHARAN	LCY	15980000350401	PLS						PKR					14,235.19	14,235.19	19-Nov-2004	
26272	1598	KOTLI LOHARAN GHARBI, S	PB		MOHD SHARIF S/O TAJ DIN	MOHD SHARIF S/O TAJ DIN MOH BO	LCY	15980001835501	PLS						PKR					15,868.01	15,868.01	29-Dec-2004	
26273	1598	KOTLI LOHARAN GHARBI, S	PB		MOHD RIAZ S.O MOHD IBRAHIM	MOHD RIAZ S.O MOHD IBRAHIM VILL	LCY	15980000647801	PLS						PKR					15,975.88	15,975.88	29-Dec-2004	
26274	1598	KOTLI LOHARAN GHARBI, S	PB		FIRDOS AKHTER D/O ABDUL GHA	VILL DOLLO CHAN P.O.KOTLI LOHAR	LCY	15980001336701	PLS						PKR					44,981.29	44,981.29	17-Jan-2004	
26275	1598	KOTLI LOHARAN GHARBI, S	PB		FAQIR SAIN S/O MOHD BOOTA	VILL BOHLANWALA P.O.KOTLI LOHA	LCY	15980002763201	PLS						PKR					74,461.45	74,461.45	16-Feb-2004	
26276	1599	DHOONG, GUJAR KHAN	PB	21781391993	RIFFAT YASMEEN D/O MUHAMMA	VILL FAZULIAN P/O MOHARA NOOR	LCY	15990002826601	PLS						PKR					0.01	0.01	3-Aug-2004	
26277	1599	DHOONG, GUJAR KHAN	PB	3740114853277	RED CROSS FUND MC	MASJID SCHOOL DHOKE KIYAL TEH	LCY	15990001927701	PLS						PKR					2,280.56	2,280.56	31-Jul-2004	
26278	1599	DHOONG, GUJAR KHAN	PB	3740143582579	ABDUL BASIT S/O MEHMOOD IQB	VILL TARATTI P/O DHOONG TEH GI	LCY	15990002871201	PLS						PKR					6,224.47	6,224.47	10-Nov-2004	
26279	1599	DHOONG, GUJAR KHAN	PB	3740146216557	ADNAN MEHMOOD S/OMEHMOOD	VILL TARATTI P/O DHOONG TEH GI	LCY	15990002873901	PLS						PKR					21,587.83	21,587.83	10-Nov-2004	
26280	1599	DHOONG, GUJAR KHAN	PB	9140002017365	MAHBOOB HUSSAIN S/O NOROZ K	VILL DHOKE KAYAL P/O DHOONG T	LCY	15990000475701	PLS						PKR					311,685.85	311,685.85	12-Mar-2004	
26281	1600	JAND, ATTOCK	PB	20559016786	MUHAMMAD IJAZ S/O MUHAMMAD	MOH TAKIA JAND DISTT ATTOCK	LCY	16000009254501	PLS						PKR					911.39	911.39	7-Oct-2004	
26282	1600	JAND, ATTOCK	PB		MALIK MUHAMMAD NAWAZ S/O	MALIK FATEH KHAN MOHALLAH GHA	LCY	16000002419701	PLS						PKR					1,140.00	1,140.00	14-Jan-2004	
26283	1600	JAND, ATTOCK	PB	20523270601	MST BHAG BHARI W/O MUHAMMA	MOHALLAH HUSSAIN ABAD JAND TE	LCY	16000007267601	PLS						PKR					4,272.97	4,272.97	9-Sep-2004	
26284	1600	JAND, ATTOCK	PB	20592355480	M.RIAZ & JAMSHEED	ADDRESS MISSING	LCY	16000015139980	FIX						PKR					4,485.15	4,485.15	1-Nov-2005	
26285	1600	JAND, ATTOCK	PB	20592394612	M.RIAZ & JAMSHEED	ADDRESS MISSING	LCY	16003556226980	FIX		CDR				PKR					5,000.00	5,000.00	1-Nov-2005	
26286	1600	JAND, ATTOCK	PB	20519023654	MUHAMMAD YASEEN KHAN JAN E	MOHALLAH GHAUSIA JAND V.P.O TE	LCY	16000006383701	PLS						PKR					6,212.77	6,212.77	7-Sep-2004	
26287	1600	JAND, ATTOCK	PB	3710409376370	MST RESHAM JAN W/O FAZAL ELL	MST RESHAM JAN W/O FAZAL ELLAH	LCY	16000006282101	PLS						PKR					16,107.92	16,107.92	16-Dec-2004	
26288	1600	JAND, ATTOCK	PB	20593143105	M.RIAZ & JAMSHEED	ADDRESS MISSING	LCY	16000002996680	FIX						PKR					39,086.82	39,086.82	1-Nov-2005	
26289	1600	JAND, ATTOCK	PB	3710409207000	NASEEM AKHTER	VILL & P O KOT CHAJJI TEH JAND DI	LCY	16001021377180	FIX						PKR					609,027.11	609,027.11	1-Nov-2005	
26290	1601	MITHA TIWANA, KHUSHAB	PB	3820180655555	ANSAR HAYAT S/O JINDA	ANSAR HAYAT S/O JINDA DERA JOIA	LCY	16010002660901	PLS						PKR					214.76	214.76	30-Dec-2004	
26291	1601	MITHA TIWANA, KHUSHAB	PB	3820111355599	MUHAMMAD IQBAL S/O TUFAIL AH	MOHALLAH QAZIAN WALA MITHA TIV	LCY	16010001373201	PLS						PKR					4,119.64	4,119.64	12-Jul-2004	
26292	1601	MITHA TIWANA, KHUSHAB	PB	3820117780457	AHMAD KHAN S/O GULL JEHAN	MOHALLAH KOTLLA MITHATIWANA D	LCY	16010004930301	PLS						PKR					4,601.69	4,601.69	13-Oct-2004	
26293	1601	MITHA TIWANA, KHUSHAB	PB	3820119830843	MUHAMMAD EHSAN S/O HAKIM K	MUHAMMAD EHSAN S/O HAKIM KHA	LCY	16010004723801	PLS						PKR					6,399.19	6,399.19	14-Dec-2004	
26294	1601	MITHA TIWANA, KHUSHAB	PB	3840321728751	MUHAMMAD IQBAL S/O FATEH SH	MOHALLAH SHALOLIANWALA MITHA	LCY	16010003992801	PLS						PKR					8,926.08	8,926.08	5-Apr-2004	
26295	1601	MITHA TIWANA, KHUSHAB	PB	3820105941163	GHULAM MUHAMMAD S/O NOOR I	MOHALLAH CHUNGI NO 2 MITHA TIW	LCY	16010002355201	PLS						PKR					10,232.61	10,232.61	18-Oct-2004	
26296	1601	MITHA TIWANA, KHUSHAB	PB	3820108447065	MUHAMMAD ZAFAR S/O AHED KH	RAILWAY STATION MITHA TIWANA D	LCY	16010004683301	PLS						PKR					34,646.93	34,646.93	24-Mar-2004	
26297	1603	CHAK NO.103/1-L	PB	3130155881689	M AYUB & M AFZAL	CHAK NO 42/P P/O BAGHO BAHAR TI	LCY	16030004499403	CURR						PKR					209.00	209.00	16-Feb-2004	
26298	1603	CHAK NO.103/1-L	PB		FAROOGH E TALEEM	FAROOGH E TALEEM CHAK NO 118/J	LCY	16030003223003	CURR					PRO	PKR					685.00	685.00	30-Nov-2002	
26299	1603	CHAK NO.103/1-L	PB	3130166723483	DO SHAHEEN CHAK NO 103/1L	CHAK NO 103/1L P/O SAME TEH KHA	LCY	16030005314703	CURR						PKR					1,449.00	1,449.00	21-Jul-2004	
26300	1603	CHAK NO.103/1-L	PB	3130139111575	CHANSER	CHANSER CHAK NO 211 P/O JATHA I	LCY	16030001932301	PLS						PKR					2,093.05	2,093.05	16-Dec-2004	
26301	1603	CHAK NO.103/1-L	PB	3130114744447	ABDUL MUNAF S/O MUHAMMAD IB	ABDUL MUNAF S/O MUHAMMAD IBRA	LCY	16030001139201	PLS						PKR					2,620.72	2,620.72	6-Dec-2004	
26302	1603	CHAK NO.103/1-L	PB		MR. MUHAMMAD RAMZAN		LCY	16030002140901	PLS						PKR					4,163.67	4,163.67	16-May-2002	
26303	1603	CHAK NO.103/1-L	PB	35982572501	ITHEAD MILLAT	CHAK NO 120/1.L P/O CHAK NO 121/1	LCY	16030003809003	CURR						PKR					4,314.00	4,314.00	26-Apr-2004	
26304	1603	CHAK NO.103/1-L	PB	35974488960	LOCAL ORG AL REIMMAN	CHAK NO 97/1L P/O BAGHO BAHAR T	LCY	16030004952003	CURR						PKR					5,062.00	5,062.00	4-Jun-2004	
26305	1603	CHAK NO.103/1-L	PB	3130324162943	MR JAVED AKHTAR	CHAK NO 98/1L P/O CHAK NO 103/1L	LCY	16030001192801	PLS						PKR					7,444.69	7,444.69	16-Aug-2004	
26306	1603	CHAK NO.103/1-L	PB	3130114905995	D-O-SHAMA-E-FEROZEN 121/1L	D-O-SHAMA-E-FEROZEN 121/1L CHA	LCY	16030002255201	PLS					PRO	PKR					8,188.21	8,188.21	7-Aug-2003	
26307	1603	CHAK NO.103/1-L	PB	36187349597	MR MUHAMMAD IBRAHIM	MR MUHAMMAD IBRAHIM CHAK NO	LCY	16030001596701	PLS						PKR					10,411.88	10,411.88	16-Dec-2004	
26308	1604	TOPA, RAWALAKOT	AJK	8230386973343	M.ILYAS KHAN S/O. M. YASIN KHA	VILL. & P.O SOON TOPA TEHSIL RAW	LCY	16040000761601	PLS						PKR					1,348.88	1,348.88	16-Aug-2004	
26309	1604	TOPA, RAWALAKOT	AJK	6110117766615	ARIF KHAN S/O RAHMAT KHAN	VILL & P/O LUNGGRAN RAWALAKOT	LCY	16040000315201	PLS						PKR					4,950.86	4,950.86	19-May-2004	
26310	1604	TOPA, RAWALAKOT	AJK	8230310024335	AMJAD LATIF	S/O M.LATIF SOON TOPA R.KOT AK	LCY	16040001556101	PLS						PKR					7,339.91	7,339.91	21-Aug-2004	
26311	1605	ATTOCK CANTT. Distt; Attoc	FCT/FATA		SPECIAL REPAIR		LCY	16050005417103	CURR						PKR					1,645.62	1,645.62	30-Aug-2003	
26312	1605	ATTOCK CANTT. Distt; Attoc	FCT/FATA		CHAIRMAN ZILA COUNCIL PROJ D	CHAIRMAN ZILA COUNCIL PROJ DIR	LCY	16050002606501	PLS						PKR					3,080.52	3,080.52	30-Jun-2003	
26313	1605	ATTOCK CANTT. Distt; Attoc	FCT/FATA		MAIN TINANCE REPAIR		LCY	16050005409003	CURR						PKR					3,456.88	3,456.88	30-Aug-2003	
26314	1605	ATTOCK CANTT. Distt; Attoc	PB	6110124695751	HOUSE BUILDING FINANCE CO LIM	HBFC OFFICE ATTOCK	LCY	16050003562203	CURR						PKR					0.98	0.98	26-Dec-2002	
26315	1605	ATTOCK CANTT. Distt; Attoc	PB		LT COL TAHIR AHMED CHEEMA	LT COL TAHIR AHMED CHEEMA 1 TR	LCY	16050008328201	PLS						PKR					559.95	559.95	1-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26316	1605	ATTOCK CANTT. Distt; Attoc	PB		BRIG AHMAD NAWAZ ZAFAR	BRIG AHMAD NAWAZ ZAFAR COMDT	LCY	16050008013401	PLS						PKR					912.40	912.40	17-Dec-2004	
26317	1605	ATTOCK CANTT. Distt; Attoc	PB	3710117725685	ATTOCK SHEINAHI HALL	GIRLS COLLEGE ROAD ATTOCK. PH-	LCY	16050012456003	CURR						PKR					2,704.00	2,704.00	7-Jan-2004	
26318	1605	ATTOCK CANTT. Distt; Attoc	PB		GUL PARKHA MRS ANWAR	GUL PARKHA MRS ANWAR P O BO	LCY	16050007186301	PLS						PKR					4,310.46	4,310.46	30-Jun-2003	
26319	1605	ATTOCK CANTT. Distt; Attoc	PB		NIZAM UD DIN	NIZAM UD DIN CHOI ROAD CHOI EAS	LCY	16050006861401	PLS						PKR					4,953.78	4,953.78	9-Apr-2004	
26320	1605	ATTOCK CANTT. Distt; Attoc	PB		MAJ KHALIQ DAD PSS 101492	MAJ KHALIQ DAD PSS 101492 C.M.H	LCY	16050006262901	PLS						PKR					5,081.56	5,081.56	30-Jun-2003	
26321	1605	ATTOCK CANTT. Distt; Attoc	PB		CAPT AAMIR AYUB PA 27937	CAPT AAMIR AYUB PA 27937 S O LT	LCY	16050004888301	PLS						PKR					5,116.34	5,116.34	30-Jun-2003	
26322	1605	ATTOCK CANTT. Distt; Attoc	PB		CAPTAIN GHULAM MURTAZA	CAPTAIN GHULAM MURTAZA C O 3 T	LCY	16050001955601	PLS						PKR					5,122.43	5,122.43	30-Jun-2003	
26323	1605	ATTOCK CANTT. Distt; Attoc	PB		ZAHIDA HANIF	ZAHIDA HANIF AWAN HOUSE H.NO.	LCY	16050006284601	PLS						PKR					6,010.91	6,010.91	30-Jun-2003	
26324	1605	ATTOCK CANTT. Distt; Attoc	PB		MST SHAHIDA W O RAOOF KHAN	MST SHAHIDA W O RAOOF KHAN H	LCY	16050007791801	PLS						PKR					6,236.11	6,236.11	30-Jun-2003	
26325	1605	ATTOCK CANTT. Distt; Attoc	PB		MISS AFSANA BIBI	MISS AFSANA BIBI D O JALOO KHAN	LCY	16050004861501	PLS						PKR					6,434.52	6,434.52	30-Jun-2003	
26326	1605	ATTOCK CANTT. Distt; Attoc	PB		MUHAMMAD SAJJAD	MUHAMMAD SAJJAD S O MUHAMMA	LCY	16050005410501	PLS						PKR					6,717.17	6,717.17	30-Jun-2003	
26327	1605	ATTOCK CANTT. Distt; Attoc	PB		S NEELOFER W O YOUSAF KHAN	S NEELOFER W O YOUSAF KHAN C	LCY	16050003887001	PLS						PKR					7,221.81	7,221.81	30-Jun-2003	
26328	1605	ATTOCK CANTT. Distt; Attoc	PB		ALI HAIDER	CH ALI HAIDER S/O CH ALI BAHADUF	LCY	16050011769601	PLS						PKR					7,519.07	7,519.07	30-Jun-2003	
26329	1605	ATTOCK CANTT. Distt; Attoc	PB	3710157561291	WASEEM AFZAL S O SH.M.AFZAL	WASEEM AFZAL S O SH.M.AFZAL OA	LCY	16050007271001	PLS						PKR					7,796.76	7,796.76	10-Apr-2004	
26330	1605	ATTOCK CANTT. Distt; Attoc	PB		MUHAMMAD MAHMOOD RAFIQ SA	MUHAMMAD MAHMOOD RAFIQ SAR	LCY	16050006900001	PLS						PKR					8,338.16	8,338.16	30-Jun-2003	
26331	1605	ATTOCK CANTT. Distt; Attoc	PB		REPAIR OF SHRINE OF HAZRATJI	REPAIR OF SHRINE OF HAZRAT JI B	LCY	16050004134201	PLS						PKR					8,648.02	8,648.02	30-Jun-2003	
26332	1605	ATTOCK CANTT. Distt; Attoc	PB		MAJ DR GHAZALA ASLAM	MAJ DR GHAZALA ASLAM CMH ATTC	LCY	16050007313101	PLS						PKR					9,717.29	9,717.29	30-Jun-2003	
26333	1605	ATTOCK CANTT. Distt; Attoc	PB		RASHID MASUD	RASHID MASUD H NO 131 H BLOCK A	LCY	16050006936601	PLS						PKR					10,412.43	10,412.43	30-Jun-2003	
26334	1605	ATTOCK CANTT. Distt; Attoc	PB		S SHAISTA HANIF	S SHAISTA HANIF W O MOHAMMAD	LCY	16050004103801	PLS						PKR					10,547.16	10,547.16	30-Jun-2003	
26335	1605	ATTOCK CANTT. Distt; Attoc	PB		MUHAMMAD PERVAIZ SIDDIQUI	MUHAMMAD PERVAIZ SIDDIQUI H NO	LCY	16050007241401	PLS						PKR					10,564.00	10,564.00	30-Jun-2003	
26336	1605	ATTOCK CANTT. Distt; Attoc	PB		ASIM HAMID	ASIM HAMID HOUSE NO.434 SCHEME	LCY	16050007440001	PLS						PKR					13,635.98	13,635.98	1-Dec-2003	
26337	1605	ATTOCK CANTT. Distt; Attoc	PB		KARAMAT ELLAHI	KARAMAT ELLAHI S O GHUALM SAR	LCY	16050005960901	PLS						PKR					13,946.72	13,946.72	30-Jun-2003	
26338	1605	ATTOCK CANTT. Distt; Attoc	PB		MST FAIZ UN NISA	MST FAIZ UN NISA D O FAZAL DAD K	LCY	16050005782101	PLS						PKR					14,374.26	14,374.26	30-Jun-2003	
26339	1605	ATTOCK CANTT. Distt; Attoc	PB		SHOUKAT ALI	SHOUKAT ALI S/O RAFI RANA B-3 PL	LCY	16050001892601	PLS						PKR					14,624.81	14,624.81	30-Jun-2003	
26340	1605	ATTOCK CANTT. Distt; Attoc	PB		SAIRA BIBI	CHAK NO 3 TDA P.O 4TDA DISTT KHU	LCY	16050008341780	FIX						PKR					15,155.22	15,155.22	26-Dec-2005	
26341	1605	ATTOCK CANTT. Distt; Attoc	PB		SIDRA BIBI	CHAK NO 3 TDA P.O 4TDA DISTT KHU	LCY	16050008341880	FIX						PKR					15,155.22	15,155.22	26-Dec-2005	
26342	1605	ATTOCK CANTT. Distt; Attoc	PB		MALIM MUHAMMAD QASIM	MALIM MUHAMMAD QASIM 211 BAW	LCY	16050002745001	PLS						PKR					18,797.71	18,797.71	30-Jun-2003	
26343	1605	ATTOCK CANTT. Distt; Attoc	PB	3710117946977	LT.COL.JAVAID IQBAL KHATTAK	MEDICAL SPECIALIST C.M.H. ATTOC	LCY	16050010690203	CURR						PKR					38,199.00	38,199.00	14-Feb-2004	
26344	1605	ATTOCK CANTT. Distt; Attoc	PB		SHEHBAZ	CHAK NO 3 TDA P.O 4TDA DISTT KHU	LCY	16050008342980	FIX						PKR					68,590.81	68,590.81	26-Dec-2005	
26345	1606	BAHADUR KHEL, KARAK	KPK	1420135014932	DEHI TANZEEM (M)DARESH KHEL	VILL & P/O DRESH KHEL DISTT KARA	LCY	16060001813401	PLS						PKR					2,402.65	2,402.65	18-Mar-2003	
26346	1606	BAHADUR KHEL, KARAK	KPK	4201078201837	NAEEM SHAH	NAEEM SHAH VILLAGE & P/O KHURR	LCY	16060000532001	PLS						PKR					6,959.20	6,959.20	31-Dec-2004	
26347	1606	BAHADUR KHEL, KARAK	KPK	4210167815511	SAHIB DIN	SAHIB DIN VILLAGE & P/ODAGER NA	LCY	16060000537101	PLS						PKR					14,725.39	14,725.39	31-Dec-2004	
26348	1606	BAHADUR KHEL, KARAK	KPK	1420121237235	NOWSHERWAN	NOWSHERWAN VILLAGE & P/O KHUI	LCY	16060000555601	PLS						PKR					30,431.38	30,431.38	31-Dec-2004	
26349	1608	CHAK NO.241/JB, MANGOA	PB	3320175705823	AKBAR S/O SHER	CHAK NO 223 JB TEH CHINIOT DISTT	LCY	16080005036701	PLS						PKR					130.65	130.65	14-Jul-2004	
26350	1608	CHAK NO.241/JB, MANGOA	PB	3320142557193	MUHAMMAD ANWAR BAIG	CHAK 242 PO 242 TEH CHINIOT	LCY	16080004443201	PLS						PKR					145.14	145.14	8-Apr-2004	
26351	1608	CHAK NO.241/JB, MANGOA	PB	3320116055467	GHULAM S/O MUHAMMAD YAR	CHAK 240 PO 221 TEH CHINIOT	LCY	16080004575201	PLS						PKR					145.14	145.14	4-Jun-2004	
26352	1608	CHAK NO.241/JB, MANGOA	PB	3320106013731	KHAIR DIN S/OHAJI MUHAMMAD	CHAK NO 248 JB TEH CHINIOT DISTT	LCY	16080005178201	PLS						PKR					290.25	290.25	16-Sep-2004	
26353	1608	CHAK NO.241/JB, MANGOA	PB	3320138271007	MUHAMMAD FAZIL S/O SHER MUH	CHAK 209 TEH CHINIOT DISTT JHAN	LCY	16080000436301	PLS						PKR					7,701.12	7,701.12	13-Jul-2004	
26354	1608	CHAK NO.241/JB, MANGOA	PB		BHANGI KHAN S/O BUNDU KHAN	BHANGI KHAN S/O BUNDU KHAN CH	LCY	16080000602901	PLS						PKR					11,070.28	11,070.28	17-Dec-2004	
26355	1611	KUTCHERY ROAD, D.G.KHA	PB		MR GHULAM RASOOL	MR GHULAM RASOOL BASTI DODA V	LCY	16110002191801	PLS						PKR					119.82	119.82	30-Dec-2004	
26356	1611	KUTCHERY ROAD, D.G.KHA	PB	30951001733	MRS SHAISTA BASHIR	MRS SHAISTA BASHIR CHAH BOBEY	LCY	16110004941801	PLS						PKR					738.51	738.51	30-Dec-2004	
26357	1611	KUTCHERY ROAD, D.G.KHA	PB		MST MUMTAZ BIBI	MST MUMTAZ BIBI C/O MOHAMMAD	LCY	16110002038501	PLS						PKR					747.29	747.29	30-Dec-2004	
26358	1611	KUTCHERY ROAD, D.G.KHA	PB		MR WAQAR UDDIN KHAN	MR WAQAR UDDIN KHAN MOZA NAT	LCY	16110003234101	PLS						PKR					790.70	790.70	30-Dec-2004	
26359	1611	KUTCHERY ROAD, D.G.KHA	PB		MR ALLAH BUX	MR ALLAH BUX MOUZA BATIL BASTI	LCY	16110002816601	PLS						PKR					856.31	856.31	30-Dec-2004	
26360	1611	KUTCHERY ROAD, D.G.KHA	PB		MR ALLAH BAKSH	MR ALLAH BAKSH MAQBOOL COLON	LCY	16110002919801	PLS						PKR					939.00	939.00	30-Dec-2004	
26361	1611	KUTCHERY ROAD, D.G.KHA	PB		MR MOHAMMAD SHAMLA	CHAH QAIM WALA MOUZA GADI D G	LCY	16110000719401	PLS						PKR					1,048.69	1,048.69	12-Jun-2004	
26362	1611	KUTCHERY ROAD, D.G.KHA	PB	1611000875090	DR AMJAD PERVAIZ S/O M.ASLAM	H NO 40 BL.NO.2 D.G.KHAN.	LCY	16110008750901	PLS						PKR					1,572.38	1,572.38	10-Jul-2004	
26363	1611	KUTCHERY ROAD, D.G.KHA	PB	3210265328803	GHULAM SHABBEER	HOUSE NO 96 A BLOCK 46 D G KHAN	LCY	16110008694601	PLS						PKR					1,620.18	1,620.18	31-Jul-2004	
26364	1611	KUTCHERY ROAD, D.G.KHA	PB	30964631511	DR KHOULA AMJAD W/O DR AMJA	H NO 40 BL.NO.2 D.G.KHAN.	LCY	16110008731601	PLS						PKR					1,768.20	1,768.20	31-Jan-2004	
26365	1611	KUTCHERY ROAD, D.G.KHA	PB	3094903005081	AKHTAR ALI S/O M SHARIF	H NO.7 B NO.B D G KHAN	LCY	16110016683703	CURR						PKR					3,586.00	3,586.00	17-Feb-2004	
26366	1611	KUTCHERY ROAD, D.G.KHA	PB	3097500331133	MOHAMMAD AZHAR KAMRAN S/O	M. SALLAH UD DIN H.NO-98 B.NO-3	LCY	16110008808401	PLS						PKR					3,981.56	3,981.56	22-Mar-2004	
26367	1611	KUTCHERY ROAD, D.G.KHA	PB		MOHAMMAD NAWAZ S/O ALLAH D	H.NO-11. B.NO-V D.G.KHAN.	LCY	16110001602901	PLS						PKR					4,317.41	4,317.41	29-Sep-2004	
26368	1611	KUTCHERY ROAD, D.G.KHA	PB	3210209632314	MRS BILQEES BANO D/O M SHARI	MRS BILQEES BANO D/O M SHARIF H	LCY	16110004353601	PLS						PKR					4,975.72	4,975.72	30-Dec-2004	
26369	1611	KUTCHERY ROAD, D.G.KHA	PB		MR GHULAM RASOOL S/O N HUSS	CHAH CHELEY WALA D G KHAN	LCY	16110003684801	PLS						PKR					5,012.09	5,012.09	4-Mar-2004	
26370	1611	KUTCHERY ROAD, D.G.KHA	PB	30986331114	MR SHAHID ABBAS	HOUSE NO-45 BLOCK J DERA GHAZ	LCY	16110005726801	PLS						PKR					5,025.82	5,025.82	4-Mar-2004	
26371	1611	KUTCHERY ROAD, D.G.KHA	PB	3210217805227	MR ABDUL RAB	H NO-1738-420 FARIDABAD COLONY	LCY	16110004096001	PLS						PKR					5,126.06	5,126.06	4-Mar-2004	
26372	1611	KUTCHERY ROAD, D.G.KHA	PB		BAZDAR COTTAN	BAZDAR COTTAN YAROO ROAD CHO	LCY	16110010425903	CURR						PKR					5,566.00	5,566.00	21-Dec-2004	
26373	1611	KUTCHERY ROAD, D.G.KHA	PB	30988214197	SADAT ALI S/O DIN MOHAMMAD	BLOCK NO- L HOUSE NO-32 D G KHA	LCY	16110006977201	PLS						PKR					5,745.28	5,745.28	2-Sep-2004	
26374	1611	KUTCHERY ROAD, D.G.KHA	PB	3210209512932	MST SOHAGAN	CHAH QASIM WALA CHOWK CHURR	LCY	16110009231401	PLS						PKR					6,773.78	6,773.78	11-Aug-2004	
26375	1611	KUTCHERY ROAD, D.G.KHA	PB	3240259090649	MR RASOOL BAKHSH S/O RAHIM	RAJANPUR DISTT DERA GHAZI KHAN	LCY	16110006207301	PLS						PKR					7,142.10	7,142.10	4-Mar-2004	
26376	1611	KUTCHERY ROAD, D.G.KHA	PB		CH ABDUL HAMID	COMMISSION AGENT D G KHAN	LCY	16110001821601	PLS						PKR					7,400.05	7,400.05	4-Mar-2004	
26377	1611	KUTCHERY ROAD, D.G.KHA	PB	30988589563	MR MUJAHID	BLOCK F HOUSE NO 71 D G KHAN	LCY	16110007521101	PLS						PKR					7,403.60	7,403.60	28-Jun-2004	
26378	1611	KUTCHERY ROAD, D.G.KHA	PB		MR HASSAN KHAN	MR HASSAN KHAN HOUSE NO-3 BLC	LCY	16110003151001	PLS						PKR					7,574.00	7,574.00	30-Dec-2004	
26379	1611	KUTCHERY ROAD, D.G.KHA	PB	3210281736049	MR MIAN MUHAMMAD AKBAR	HOUSE NO 83 BLOCK C D G KHAN	LCY	16110005758001	PLS						PKR					8,089.05	8,089.05	4-Mar-2004	
26380	1611	KUTCHERY ROAD, D.G.KHA	PB	32102	MRS SADAT FORM DAKKHASHI J	BLOCK 45 DERA GHAZI KHAN	LCY	16110003605201	PLS						PKR					9,238.17	9,238.17	4-Mar-2004	
26381	1611	KUTCHERY ROAD, D.G.KHA	PB		MR MOHAMMAD IQBAL	BLOCK NO-47 DISTT DERA GHAZI K	LCY	16110002910401	PLS						PKR					9,389.82	9,389.82	4-Mar-2004	
26382	1611	KUTCHERY ROAD, D.G.KHA	PB	30964328033	MR S M SOHAIL	MR S M SOHAIL H NO-8 B NO-4 D G K	LCY	16110005809901	PLS						PKR					10,497.54	10,497.54	30-Dec-2004	
26383	1611	KUTCHERY ROAD, D.G.KHA	PB	30937354154	MR PIR BUX	BADOOJEY WALA PO LOHAR WALA	LCY	16110004210201	PLS						PKR					10,623.79	10,623.79	14-Jun-2004	
26384	1611	KUTCHERY ROAD, D.G.KHA	PB	3210203000827	MR ALI MUHAMMAD	BASTI JATWALA MOUZA HASI GHAZI	LCY	16110009076201	PLS						PKR					11,039.66	11,039.66	14-Jan-2004	
26385	1611	KUTCHERY ROAD, D.G.KHA	PB		MR MOHAMMAD BILAL	MR MOHAMMAD BILAL MOZA GADIA	LCY	16110003450401	PLS						PKR					16,292.10	16,292.10	30-Dec-2004	
26386	1611	KUTCHERY ROAD, D.G.KHA	PB	3210228266469	MR MOHAMMAD SIDDIQUE	H NO-51 A B NO-42 D G KHAN	LCY	16110005624401	PLS						PKR					19,592.47	19,592.47	4-Mar-2004	
26387	1611	KUTCHERY ROAD, D.G.KHA	PB		SADAT FARMS CHAK DODARA CH	C/O SAJID HUSSAIN SHAH BLOCK 45	LCY	16110003624501	PLS						PKR					20,806.91	20,806.91	4-Mar-2004	
26388	1611	KUTCHERY ROAD, D.G.KHA	PB	30947006809	ABID KHAN M/A	RUKAN ABAD COLONY D.G.KHAN.	LCY	16110008830501	PLS						PKR					22,692.70	22,692.70	3-May-2003	
26389	1611	KUTCHERY ROAD, D.G.KHA	PB		MST ZAHIDA TANVEER	MST ZAHIDA TANVEER BLOCK NO-V	LCY	16110001968201	PLS						PKR					25,252.86	25,252.86	30-Dec-2004	
26390	1611	KUTCHERY ROAD, D.G.KHA	PB		MST AYSHA BIBI	BLOCK O DERA GHAZI KHAN	LCY	16110002883701	PLS						PKR					36,968.87	36,968.87	4-Mar-2004	
26391	1611	KUTCHERY ROAD, D.G.KHA	PB	30963632652	SYED HASHIM RAZA	SYED HASHIM RAZA SYED HASHMI F	LCY	16110006310901	PLS						PKR					37,220.35	37,220.35	30-Dec-2004	
26392	1611	KUTCHERY ROAD, D.G.KHA	PB	30991234779	MR SHAFI MOHAMMAD	CHAH JANDEY KALA PO YAROO D G	LCY	16110004664101	PLS						PKR					46,081.26	46,081.26	4-Mar-2004	
26393	1611	KUTCHERY ROAD, D.G.KHA	PB	30914018620	MRS HAMEEDAN W/O M RAMZAN	BLOCK J HOUSE-44 D G KHAN	LCY	16110006068501	PLS						PKR					46,727.80	46,727.80	18-Oct-2004	
26394	1612	CHUNIAN	PB		FATIMA BIBI W/O MUHAMMAD YA	BHEEM KEY P/O CHUNIAN DISTT.KA	LCY	16120011982401	PLS						PKR					73.90	73.90	28-Aug-2004	
26395	1612	CHUNIAN	PB	3510323925022	RASHIDA BIBI W/O BASHIR AHME	SHANAKEY OTHAR TEH CHUNIAN	LCY	16120013526401	PLS						PKR					261.24	261.24	5-Jan-2004	
26396	1612	CHUNIAN	PB	3510134530186	NAWAB BIBI W/O UMER	SAHNAKEY OTHAR TEH CHUNIAN	LCY	16120013527201	PLS						PKR					261.24	261.24	5-Jan-2004	
26397	1612	CHUNIAN	PB	3510123974206	HALEEMA BIBI W/O MUHAMMAD R	SAHMAKEY OTHAR TEH CHUNIAN	LCY	16120013529901	PLS						PKR					261.24	261.24	5-Jan-2004	
26398	1612	CHUNIAN	PB	3510124623497	BASHIR AHMED S/O LAKHA	SANNAKA OTHAR MUHAMMADI PUR	LCY	16120013534301	PLS						PKR					261.24	261.24	4-Mar-2004	
26399	1612	CHUNIAN	PB	3510123151653	HAJI MUHAMAMD S/O BAGGA	NARIAN SINGH SUDIWALA P/O KHAS	LCY	16120013978701	PLS						PKR					319.28	319.28	14-Apr-2004	
26400	1612	CHUNIAN	PB	28647169984	MR NAZEER AHMED S/O GHULAM	MUZA DAIR KAY PO SHAM KOT TEH	LCY	16120001906701	PLS						PKR					692.77	692.77	6-Feb-2004	
26401	1612	CHUNIAN	PB	3510198911153	AMJAD ALI S/O MUHAMMAD SIDD	AMJAD ALI S/O MUHAMMAD SIDDIQU	LCY	16120009928001	PLS						PKR					831.21	831.21	30-Dec-2004	
26402	1612	CHUNIAN	PB	3510124658545	MUHAMMAD TAYUB S/O GHULAM	MER KOT TEH CHUNIAN	LCY	16120013530001	PLS						PKR					1,261.92	1,261.92	28-May-2004	
26403	1612	CHUNIAN	PB	3510262699879	NAZIR AHMED S/O WALI MOHD.	MANDI USMAN WALA P/O SAME DIST	LCY	16120012982901	PLS						PKR					1,441.77	1,441.77	13-Sep-2004	
26404	1612	CHUNIAN	PB	3510124033352	NAHEED FATIMA	ZAHEERA ABAD COLONY DISTT KAS	LCY	16120014138101	PLS						PKR					2,329.29	2,329.29	5-Oct-2004	
26405	1612	CHUNIAN	PB	27985671375	M/S ABDULLAH BRICKS CHUNIAN	BY PASS ROAD CHUNIAN CANTT	LCY	16120012174503	CURR						PKR					3,038.00	3,038.00	21-Oct-2004	
26406	1612	CHUNIAN	PB	27965231242	MR MUHAMMAD AKBAR S/O WAZ	MOZA JAMSHAIR KHURD PO CHUNIA	LCY	16120004732701	PLS						PKR					4,654.05	4,654.05	24-Aug-2004	
26407	1612	CHUNIAN	PB	3510124556497	ALI MUHAMMAD TAHIR S/O SAME	SODI WAL P/O ALLAH ABAD TEH.CHI	LCY	16120014283501	PLS						PKR					4,660.48	4,660.48	2-Nov-2004	
26408	1612	CHUNIAN	PB	43286049107	HASSAN MUHAMMAD S/O WALI M	HASSAN MUHAMMAD S/O WALI MUH	LCY	16120009986001	PLS						PKR					5,122.05	5,122.05	30-Dec-2004	
26409	1612	CHUNIAN	PB	3510160476235	MUHAMMAD ASLAM EURUF KAKO	HOUSE NO 875 KANGUN PUR ROAD	LCY	16120005656001	PLS						PKR					6,397.70	6,397.70	13-Oct-2004	
26410	1612	CHUNIAN	PB		MR QASIM ALI S/O KARUM ELAHI	MR QASIM ALI S/O KARUM ELAHI MC	LCY	16120000334901	PLS						PKR					13,083.14	13,083.14	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26411	1612	CHUNIAN	PB	3520218753035	M ALI KHAN S O GHULAM SARWA	KOT GHAMAH MUSHMULLA CHUNIA	LCY	16120013633403	CURR						PKR					30,925.00	30,925.00	5-Apr-2004	
26412	1612	CHUNIAN	PB	3110583903095	M.ASLAM S/O KHUSHI MUHAMMA	CHOWK KHARIAN GALI NOBAT RAI C	LCY	16120013752201	PLS						PKR					37,450.80	37,450.80	3-Jan-2004	
26413	1613	FAISALABAD-HAJIABAD	PB		EXEN PUB WORK D	ADDRESS MISSING	LCY	16133040078580	FIX		CDR			PRO	PKR					644.00	644.00	1-Nov-2005	
26414	1613	FAISALABAD-HAJIABAD	PB		DIST ED OFFICER	ADDRESS MISSING	LCY	16133002567680	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26415	1613	FAISALABAD-HAJIABAD	PB		EXEN ELECTRICIT	ADDRESS MISSING	LCY	16133058323880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26416	1613	FAISALABAD-HAJIABAD	PB	70537322817	GHULAM SARWAR	SHAMSABAD CHAK NO 203 RB FAISA	LCY	16130008399201	PLS						PKR					2,169.92	2,169.92	21-Aug-2004	
26417	1613	FAISALABAD-HAJIABAD	PB	3310007484661	BAGH ALI S/O NOOR MUHAMMAD	ST NO 6 AHMAD ABAD SANT SINGH	LCY	16130009048803	CURR						PKR					2,715.50	2,715.50	10-Jun-2004	
26418	1613	FAISALABAD-HAJIABAD	PB		MR ARQAM BASHIR	CHAK NO 67/JB FAISALABAD	LCY	16130003592701	PLS						PKR					6,244.11	6,244.11	12-Apr-2004	
26419	1613	FAISALABAD-HAJIABAD	PB	3310042793755	MUHAMMAD KASHIF S/O M.SIDDIQ	H/NO-118 GHUISHAN E REHMAN SAT	LCY	16130008059901	PLS						PKR					6,468.65	6,468.65	30-Jan-2004	
26420	1613	FAISALABAD-HAJIABAD	PB	3100007240811	MUHAMMAD MASOOM S/O MAQS	ST NO 3 MUGHALPURA NO 2 SHUKH	LCY	16130008784501	PLS						PKR					7,847.46	7,847.46	24-Nov-2004	
26421	1613	FAISALABAD-HAJIABAD	PB	3310489956918	KHALIDA PERVEEN	CHAK 200-RB LATHIANWALA FAISAL	LCY	16130005193501	PLS						PKR					8,316.94	8,316.94	19-Jan-2004	
26422	1613	FAISALABAD-HAJIABAD	PB		MR ABDUL MAJID	CHAK NO 205 MOH PO THAKR WALA	LCY	16130001345001	PLS						PKR					11,040.93	11,040.93	16-Jul-2004	
26423	1613	FAISALABAD-HAJIABAD	PB		MR KHUSHI MOHAMMAD	ST NO 4 RASOOL NAGAR SANT SING	LCY	16130003481601	PLS						PKR					11,156.81	11,156.81	1-Jun-2004	
26424	1613	FAISALABAD-HAJIABAD	PB		MUHAMMAD AHMAD ZIA ANDSHA	HOUSE NO P 603 OPPOSIT CAL TAX	LCY	16130003605201	PLS						PKR					13,988.69	13,988.69	7-Jan-2004	
26425	1613	FAISALABAD-HAJIABAD	PB	3520189870495	MUHAMMAD AFZAL S/O CH MUHA	HOUSE NO P 44 BLOCK B GULISTAN	LCY	16130004776801	PLS						PKR					39,656.46	39,656.46	27-Jan-2004	
26426	1614	CHAK NO.275/RB, KARTARP	PB	3310010197543	MUHAMMAD JAMIL S/O NAWAB D	MUHAMMAD JAMIL S/O NAWAB DIN	LCY	16140003730601	PLS						PKR					0.01	0.01	22-Oct-2004	
26427	1614	CHAK NO.275/RB, KARTARP	PB	24862035993	MOHAMMAD RAMZAN S/O MUKHT	MOHAMMAD RAMZAN S/O MUKHTAR	LCY	16140003076601	PLS						PKR					673.61	673.61	17-Dec-2004	
26428	1614	CHAK NO.275/RB, KARTARP	PB	24879654159	MUHAMMAD AKRAM S/O ATTA MU	MUHAMMAD AKRAM S/O ATTA MUHA	LCY	16140001439901	PLS						PKR					971.02	971.02	17-Dec-2004	
26429	1614	CHAK NO.275/RB, KARTARP	PB	3310006606241	AMANAT ALI S/O HUSSAIN MUHAN	AMANAT ALI S/O HUSSAIN MUHAMM	LCY	16140002921901	PLS						PKR					4,134.48	4,134.48	18-Mar-2004	
26430	1614	CHAK NO.275/RB, KARTARP	PB	3310017090690	SUGRAN BIBI W/O ABDUL GHAFO	SUGRAN BIBI W/O ABDUL GHAFOOR	LCY	16140002935701	PLS						PKR					4,988.32	4,988.32	17-Dec-2004	
26431	1615	LILLA BHARWANA, PIND DA	PB	3730269435421	MUHAMMAD EHSAN S/O MUHAMM	VILL LILLA BHARWANA PO LILLA TO	LCY	16150003700301	PLS						PKR					4,080.46	4,080.46	21-Aug-2004	
26432	1615	LILLA BHARWANA, PIND DA	PB	3730211261783	MR ISHTAQ AHMED S/O ALAF DIN	VILL P/O LILLA BHARWANA TEH PIND	LCY	16150001999101	PLS						PKR					7,011.47	7,011.47	21-Sep-2004	
26433	1615	LILLA BHARWANA, PIND DA	PB	3730218364947	MUHAMMAD RAFIQ S/O	MUHAMMAD RAFIQ S/O MUAMMAD E	LCY	16150001449801	PLS						PKR					10,789.84	10,789.84	20-Dec-2004	
26434	1615	LILLA BHARWANA, PIND DA	PB	22190545710	ROBINA KAUSAR W/O	MUHAMMAD BOSTAN VILL PO KARO	LCY	16150003459201	PLS						PKR					31,070.26	31,070.26	6-May-2004	
26435	1619	RANGPURA, SIALKOT	PB	3460355103307	MOHD AMJAD S/O MOHD AKBER	AWAIS HOUSE HAJI AKBER ALI BUT	LCY	16190004960201	PLS						PKR					252.23	252.23	10-Jul-2004	
26436	1619	RANGPURA, SIALKOT	PB	3460322857545	ALLAH RAKHA S/O LABH DIN	ALLAH RAKHA S/O LABH DIN NAI AB	LCY	16190005464001	PLS						PKR					796.36	796.36	27-Dec-2004	
26437	1619	RANGPURA, SIALKOT	PB	3460392338989	CH MOHAMMAD ASGHAR S/O ALL	CH MOHAMMAD ASGHAR S/O ALLAH	LCY	16190065677301	PLS						PKR					923.45	923.45	24-Dec-2002	
26438	1619	RANGPURA, SIALKOT	PB	30062211783	MEHMOOD HUSAIN & SAMERA ME	BAJWA MANZIL RANG PURA SIALKO	LCY	16190003873801	PLS						PKR					4,118.42	4,118.42	15-Mar-2004	
26439	1619	RANGPURA, SIALKOT	PB	3026700248557	MOHD AZAM &SHAMIM SARFRAZ	NEAR KOTHI PIR BASHIR SAMANAB	LCY	16190005703101	PLS						PKR					4,173.91	4,173.91	15-Oct-2004	
26440	1619	RANGPURA, SIALKOT	PB	3460325465145	MOHAMMED SHAFI & SURRIYA BI	MOHAMMED SHAFI & SURRIYA BIBI	LCY	16190001509801	PLS						PKR					4,826.32	4,826.32	21-Dec-2004	
26441	1619	RANGPURA, SIALKOT	PB	3008945711	ISHTIAQ AHMED MALIK S/O MUSH	H NO 5/443 MOH SHAH KKAKI WALI	LCY	16190005333901	PLS						PKR					5,121.11	5,121.11	27-Aug-2004	
26442	1619	RANGPURA, SIALKOT	PB	3460371303584	SAMEERA MAHMOOD W/O MAHM	BAJWA MANZIL BAJWA STREET PUR	LCY	16190003651601	PLS						PKR					5,778.61	5,778.61	15-Mar-2004	
26443	1619	RANGPURA, SIALKOT	PB	3460321341003	SALEY MUNIR S/O MOHD MUNIR	SALEY MUNIR S/O MOHD MUNIR MO	LCY	16190003468401	PLS						PKR					7,031.77	7,031.77	26-Jan-2004	
26444	1619	RANGPURA, SIALKOT	PB		MUHAMMAD SAFDAR	8-68 PURA HAIRAN SIALKOT	LCY	16190065006301	PLS						PKR					8,807.96	8,807.96	25-Aug-2004	
26445	1619	RANGPURA, SIALKOT	PB		NAEEM S/O IJAZ ELAHI	8-121 PURA HERAN SIALKOT	LCY	16190000023901	PLS						PKR					14,668.41	14,668.41	10-Feb-2004	
26446	1619	RANGPURA, SIALKOT	PB	3460386762083	FALAK AROJ HIFSA MOMNA NIDA	NAI ABADI TARIQ STREET MOH TARI	LCY	16190004865301	PLS						PKR					17,227.54	17,227.54	20-Jan-2004	
26447	1619	RANGPURA, SIALKOT	PB	3460339219117	NADEEM ANWAR S/O MOHD ANW	JALANI MANZIL PURA HARIAN SIALK	LCY	16190003561401	PLS						PKR					36,921.52	36,921.52	11-Oct-2004	
26448	1619	RANGPURA, SIALKOT	PB	30053208179	JAVED ANWAR MINHAS S/O MOH	MOH TARIQUE PURA NAI ABADI RAN	LCY	16190005544701	PLS						PKR					58,817.76	58,817.76	26-Oct-2004	
26449	1619	RANGPURA, SIALKOT	PB		MRS BASHIRAN BEGUM	5-535 RANG PURA SIALKOT	LCY	16190065132401	PLS						PKR					230,087.92	230,087.92	24-Jan-2004	
26450	1620	DATOOT, RAWALAKOT	AJK	70172695980	M.IKHLAQ	S/O HANIF KHAN VILL & P/O DATOOT	LCY	16200000587901	PLS						PKR					0.01	0.01	26-Oct-2004	
26451	1620	DATOOT, RAWALAKOT	AJK		ASHRAF KHAN	S/O FATEH KHAN VILL AEER P/O DA	LCY	16200000476801	PLS						PKR					208.63	208.63	26-Oct-2004	
26452	1620	DATOOT, RAWALAKOT	AJK		MR M SAEED KHAN	S/O HAYAT ALI KHAN VILL KAROONG	LCY	16200001588101	PLS						PKR					566.36	566.36	27-Oct-2004	
26453	1620	DATOOT, RAWALAKOT	AJK		TARIQ HUSSAIN	S/O M AZAM KHAN VILL BARRIAN P/O	LCY	16200000974801	PLS						PKR					872.28	872.28	26-Oct-2004	
26454	1620	DATOOT, RAWALAKOT	AJK	3740513191757	KHURSHAL KHAN	KHURSHAL KHAN S/O IKHTAIR KHAN	LCY	16200001852801	PLS						PKR					1,562.19	1,562.19	24-Dec-2004	
26455	1620	DATOOT, RAWALAKOT	AJK		SAKHI MUHAMMAD	S/O ALAM KHAN VILL SUMLARY P/O	LCY	16200001330401	PLS						PKR					4,963.26	4,963.26	27-Oct-2004	
26456	1620	DATOOT, RAWALAKOT	AJK	8230310625411	MOHD ASHIQ KHAN S.O.YOUSAF	VILL BARRIAN P.O. DATOOT TEH RA	LCY	16200003180601	PLS						PKR					7,185.28	7,185.28	27-Oct-2004	
26457	1620	DATOOT, RAWALAKOT	AJK		MR M AZAM KHAN	S/O M SHAFAIT KHAN VILL BAGHIAN	LCY	16200000174001	PLS						PKR					20,959.51	20,959.51	26-Oct-2004	
26458	1620	DATOOT, RAWALAKOT	AJK	70153147939	SHOUKAT HUSSAIN	S/O RESHAM KHAN VILL TOPI P/O DA	LCY	16200000860201	PLS						PKR					46,716.68	46,716.68	21-Jul-2004	
26459	1621	BANNIA, KHARIAN	PB		MORA SCHOLARSHIP FUND	GOVT.PARIMARY SCHOOL BANNIAN	LCY	16210002854201	PLS						PKR					319.28	319.28	28-Jan-2004	
26460	1621	BANNIA, KHARIAN	PB	27028006435	RAFAY E AAMA COMMITTEE ROLL	VILL & P/O ROLIA TEH KHARIAN	LCY	16210002583901	PLS						PKR					4,650.01	4,650.01	20-Sep-2004	
26461	1621	BANNIA, KHARIAN	PB	22856192823	FEMIDA KHANUM N/O MUHAMMAD	VILL.GHARI BAHU P/O DAULAT NAGA	LCY	16210001450601	PLS						PKR					8,554.72	8,554.72	13-Oct-2004	
26462	1621	BANNIA, KHARIAN	PB	22885665398	RAJA MUHAMMAD NAZIR	VILL.NAIABADI MIR PUR P/O BAZURG	LCY	16210000919001	PLS						PKR					19,227.63	19,227.63	13-Aug-2004	
26463	1621	BANNIA, KHARIAN	PB	3420291733779	NAZAR MUHAMMAD	VILLAGE BANNIAN POSTOFFICE BAN	LCY	16210002907701	PLS						PKR					37,179.01	37,179.01	2-Aug-2004	
26464	1621	BANNIA, KHARIAN	PB	9140002947690	NUSRAT BIBI	VILL.PO BANNIAN TEH.KHARIAN DIST	LCY	16210000788501	PLS						PKR					171,692.37	171,692.37	21-Feb-2004	
26465	1622	KUNJAH, GUJRAT	PB	3420104679759	MR BANARIS ALI	S/O LAL KHAN VILL. & P.O. SAMAN P	LCY	16220007880201	PLS						PKR					149.48	149.48	19-Mar-2004	
26466	1622	KUNJAH, GUJRAT	PB	3420105153239	C O KANG CHANAN M 1	VILLAGE P/O KANG CHANAN DISTT G	LCY	16220005019403	CURR						PKR					204.00	204.00	19-Feb-2004	
26467	1622	KUNJAH, GUJRAT	PB	22553785062	MR MUHAMMAD SIDDIQUE	S/O ALI SHER WARD # 8 NEAR CHO	LCY	16220007806801	PLS						PKR					670.17	670.17	22-Nov-2004	
26468	1622	KUNJAH, GUJRAT	PB	3420153620713	MUHAMMAD AFZAL	WARD NO. 17 NEAR GOVT. GIRLS H	LCY	16220002354503	CURR						PKR					1,554.00	1,554.00	30-Aug-2004	
26469	1622	KUNJAH, GUJRAT	PB	3420184977191	ANSAR IQBAL S/O MUHAMMAD SA	ANSAR IQBAL S/O MUHAMMAD SADI	LCY	16220008445701	PLS						PKR					2,220.68	2,220.68	24-Dec-2004	
26470	1622	KUNJAH, GUJRAT	PB	3420103703455	ABDUL REHMAN SAJID S/O SAJID	H NO 220/201 MOH SHAHNA DERA K	LCY	16220005637803	CURR						PKR					2,704.00	2,704.00	25-Sep-2004	
26471	1622	KUNJAH, GUJRAT	PB	3420151835207	TEHMEEN UL RIAZ BOKHARI	S / O SYED RIAZ HUSSAIN VILLAGE F	LCY	16220005263303	CURR						PKR					3,629.00	3,629.00	15-Mar-2004	
26472	1622	KUNJAH, GUJRAT	PB	3420183696497	MR SAFDAR HUSSAIN S/O	MUHAMMAD SADIQ VILL GOGA TIBB	LCY	16220006838601	PLS						PKR					4,083.80	4,083.80	19-May-2004	
26473	1622	KUNJAH, GUJRAT	PB	3430181392435	MUBARIK LATIF UMAR	S/O MUHAMMAD LATIF BHATTI VILLA	LCY	16220008334601	PLS						PKR					4,264.35	4,264.35	1-Nov-2004	
26474	1622	KUNJAH, GUJRAT	PB	3420131693337	MR ALLAH DITTA S/O SULEMAN	MR ALLAH DITTA S/O SULEMAN H.N	LCY	16220006949701	PLS						PKR					4,419.28	4,419.28	14-Dec-2004	
26475	1622	KUNJAH, GUJRAT	PB	20259192212	GHULAM RASOOL S/O MUHAMMA	VILL & P/O KHANWALI DISTT GUJRA	LCY	16220006764201	PLS						PKR					4,885.32	4,885.32	6-Nov-2004	
26476	1622	KUNJAH, GUJRAT	PB		MRS GHAZALA MUNIR	MUHAMMAD YOUSAF ISLAMIA HIGH	LCY	16220001155901	PLS						PKR					5,023.36	5,023.36	5-Jan-2004	
26477	1622	KUNJAH, GUJRAT	PB		SALEEM ULAH S/O ALLAH DITTA	MOHALLA KOROTANA KUNJAH TEH	LCY	16220005613501	PLS						PKR					6,430.49	6,430.49	11-Sep-2004	
26478	1622	KUNJAH, GUJRAT	PB	3420122302861	MR FIAZ AHMAD S/O MUHAMMAD	VILL KOT SHAMAS P/O KUNJAH DIST	LCY	16220008109601	PLS						PKR					6,508.25	6,508.25	21-Jun-2004	
26479	1622	KUNJAH, GUJRAT	PB	22525212405	HAKIM ALI S/O BAGA KHAN	VILL KOT GOGA P/O MONIAN DISTT	LCY	16220004847401	PLS						PKR					6,733.50	6,733.50	1-Nov-2004	
26480	1622	KUNJAH, GUJRAT	PB	9140003742924	SAIMA KHALID W/O	MOHAMMAD KHALID AHMED MOH.M	LCY	16220006635701	PLS						PKR					7,202.03	7,202.03	24-Jul-2004	
26481	1622	KUNJAH, GUJRAT	PB	3420105135664	MRS NOOREEN KHALID	W/O KHALID MEHMOOD ANJAM MOH	LCY	16220007926601	PLS						PKR					13,145.89	13,145.89	28-Feb-2004	
26482	1622	KUNJAH, GUJRAT	PB	3420151474025	MR MUHAMMAD ANSAR S/O	MUHAMMAD BASHIR DARA BAHAR S	LCY	16220007229601	PLS						PKR					75,984.27	75,984.27	26-Apr-2004	
26483	1623	MALIKWAL, MANDI BAHAUD	PB		ZAHEER & CO	WARD 7 KOTLI KALAN MALIKW TEH	LCY	16230005651103	CURR						PKR					2,704.00	2,704.00	22-Jan-2004	
26484	1623	MALIKWAL, MANDI BAHAUD	PB	23389282444	AHMED KHAN	VILL.BOLA ZEREEN P.O CHAK SAIDA	LCY	16230010697901	PLS						PKR					3,977.24	3,977.24	16-Jan-2004	
26485	1623	MALIKWAL, MANDI BAHAUD	PB	3440105916385	SAEE MUHAMMAD	VILL.CHAK RAIB P.O CHAK RAIB TEH	LCY	16230010722701	PLS						PKR					3,977.24	3,977.24	11-Sep-2004	
26486	1623	MALIKWAL, MANDI BAHAUD	PB	3440106116295	ABDUL SATTAR	VILL.CHAK MIANA P.O CHAK NO.19 T	LCY	16230010918501	PLS						PKR					3,977.24	3,977.24	28-Aug-2004	
26487	1623	MALIKWAL, MANDI BAHAUD	PB	3440195564369	MANZOOR AHMED JT	HOUSE NO 78 A MOHALLAH MOULA	LCY	16230000704601	PLS						PKR					4,149.53	4,149.53	14-Oct-2004	
26488	1623	MALIKWAL, MANDI BAHAUD	PB	60655138909	RAO ABDUL SAMAM S/O	RAO MOHAMMAD HUSSAIN RAO MA	LCY	16230005929501	PLS						PKR					4,802.83	4,802.83	10-Feb-2004	
26489	1623	MALIKWAL, MANDI BAHAUD	PB	3440117982605	SHAHZAD KHURAM S/O DOST MO	MOH SABRI MALIKWAL DISTT MANDI	LCY	16230008753101	PLS						PKR					4,925.52	4,925.52	9-Aug-2004	
26490	1623	MALIKWAL, MANDI BAHAUD	PB		MR MOHAMMAD ANWAR S/O	GHULAM HUSSAIN V DHUDD PO LILA	LCY	16230000992301	PLS						PKR					5,078.63	5,078.63	20-Feb-2004	
26491	1623	MALIKWAL, MANDI BAHAUD	PB	2270401079903	GHULAM MUHAMMAD S/O AHMED	H NO 2668/224 GANDA NALA MOH K	LCY	16230009535701	PLS						PKR					6,239.52	6,239.52	11-Oct-2004	
26492	1623	MALIKWAL, MANDI BAHAUD	PB	3440106116817	MR GHULAM ABBASS S/O MUHAM	VILL.CHAK NO 6 P/O CHAK NO 7 HER	LCY	16230005655701	PLS						PKR					13,393.60	13,393.60	7-Aug-2004	
26493	1623	MALIKWAL, MANDI BAHAUD	PB		MOHAMMAD RAFIQ S/O	MOHAMMAD DIN H NO 4 MOH NAZIR	LCY	16230002310901	PLS						PKR					25,781.37	25,781.37	10-Feb-2004	
26494	1623	MALIKWAL, MANDI BAHAUD	PB	3440113720333	SHER ALAM	HOUSE NO.1163/152 MOH.KANIA WA	LCY	16230010732201	PLS						PKR					32,948.74	32,948.74	16-Aug-2004	
26495	1623	MALIKWAL, MANDI BAHAUD	PB	28364282739	ABDUL KARIM S/O GHULAM YASIN	MOH RASOOL NAGAR PO MALKWAL	LCY	16230008612401	PLS						PKR					67,236.45	67,236.45	11-Oct-2004	
26496	1623	MALIKWAL, MANDI BAHAUD	PB		YASMEEN AKHTAR W/O KHUSHI M	GALI BABU KUMHAR WARD NO.1112	LCY	16230007397201	PLS						PKR					105,077.83	105,077.83	11-May-2004	
26497	1624	MAIN BAZAR, LALA MUSA	PB	22885644000	MR FAZAL HUSSAIN S/O PIRAN DI	H.NO.2 GALI NO.2 SARDAR PURA LA	LCY	16240008179101	PLS						PKR					640.99	640.99	10-Feb-2004	
26498	1624	MAIN BAZAR, LALA MUSA	PB	22886313778	RIAZ AHMED S/O LAL KHAN	MOHALLAH KOT AHMED SHAH MAND	LCY	16240004706401	PLS						PKR					1,553.11	1,553.11	7-Jun-2004	
26499	1624	MAIN BAZAR, LALA MUSA	PB	3420208043160	SADIA RIAZ D/O MUHAMMAD RIAZ	H.NO.12/265 MOH.CHIRAGH PURA LA	LCY	16240009039701	PLS						PKR					2,619.30	2,619.30	4-Sep-2004	
26500	1624	MAIN BAZAR, LALA MUSA	PB	22888589248	MR MOHAMMAD SHAFIQUE S/O	HAJI MOHAMMAD YASIN HOUSE NO-	LCY	16240004617001	PLS						PKR					2,647.11	2,647.11	13-Oct-2004	
26501	1624	MAIN BAZAR, LALA MUSA	PB	4200003950873	BASHIR AZAM S/O MIAN KHAN	VILLAGE PASWAL P /O LALAMUSA D	LCY	16240010565003	CURR						PKR					2,729.00	2,729.00	14-Sep-2004	
26502	1624	MAIN BAZAR, LALA MUSA	PB	3420264618282	SHAHNAZ KAUSAR W/O	FAZAL HUSSAIN GALI BUTTANWALI	LCY	16240008178303	CURR						PKR					3,316.00	3,316.00	31-Jul-2004	
26503	1624	MAIN BAZAR, LALA MUSA	PB	22886100157	MANZOOR HUSSAIN JANJUA S/O	ALLAH DITTA H/NO.355 NEAR LAL MA	LCY	16240004814001	PLS						PKR					4,610.18	4,610.18	28-Sep-2004	
26504	1624	MAIN BAZAR, LALA MUSA	PB		MRS SAKINA BIBI	W/O MUHAMMAD RAFIQ HOUSE NO.	LCY	16240000812601	PLS						PKR					4,865.91	4,865.91	26-Aug-2004	
26505	1624	MAIN BAZAR, LALA MUSA	PB	3420232709173	AAMIR ZAMAN	S/O MUHAMMAD ZAMAN C/O MALIK	LCY	16240008052601	PLS						PKR					4,985.01	4,985.01	24-Jan-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26506	1624	MAIN BAZAR, LALA MUSA	PB	22845987451	MUHAMMAD AFZAL	MUHAMAMD DIN H NO 12/113 MOH C	LCY	16240004086701	PLS						PKR					5,931.10	5,931.10	28-Oct-2004	
26507	1624	MAIN BAZAR, LALA MUSA	PB	2287956498	MISS SHAHNAZ KAUSAR D/O	TALIB HUSSAIN C/O KASHANA ALI MI	LCY	16240003393501	PLS						PKR					6,344.05	6,344.05	9-Oct-2004	
26508	1624	MAIN BAZAR, LALA MUSA	PB	22842001228	MOHAMMAD LATIF QURASHI S/ON	MOHALLA CHIRAGH PURA H NO 12/2	LCY	16240008975701	PLS						PKR					7,599.13	7,599.13	4-May-2004	
26509	1624	MAIN BAZAR, LALA MUSA	PB	3420206117353	MR SHAMSHER IQBAL	S/O MUHAMMAD ASLAM MOHALLAH	LCY	16240008284301	PLS						PKR					8,916.05	8,916.05	29-Sep-2004	
26510	1624	MAIN BAZAR, LALA MUSA	PB	9140001071313	MUHAMMAD ASLAM SO	HAJI NOOR DIN C/O UMER LATIF H N	LCY	16240006388401	PLS						PKR					8,982.27	8,982.27	4-Aug-2004	
26511	1624	MAIN BAZAR, LALA MUSA	PB	2284875641	MOHAMMAD AFZAL ZIA S/O	FAZAL HUSSAIN HOUSE NO 12/235 A	LCY	16240003677901	PLS						PKR					10,303.48	10,303.48	24-Jun-2004	
26512	1624	MAIN BAZAR, LALA MUSA	PB	22816361592	ZAINAB BIBI W/O IMAM SHAH	WARD NO.2 JOGGI MOHALLAH H.NO	LCY	16240005443401	PLS						PKR					10,959.81	10,959.81	17-May-2004	
26513	1624	MAIN BAZAR, LALA MUSA	PB	3420256464569	EJAZ AHMAD	S/O MOHAMMAD INAYAT HNO 2-394	LCY	16240005844101	PLS						PKR					13,743.64	13,743.64	18-Mar-2004	
26514	1624	MAIN BAZAR, LALA MUSA	PB	50286697697	SAMINA BIBI W/O MUHAMMAD SH	H.NO.10 189 KOUCHA DR HANAM SIN	LCY	16240007277801	PLS						PKR					32,799.10	32,799.10	19-May-2004	
26515	1624	MAIN BAZAR, LALA MUSA	PB	3420207262879	MR MUHAMMAD ASLAM S/O TAJ D	VILL KHAWAS PUR P/O LALAMSUA T	LCY	16240008099501	PLS						PKR					39,760.39	39,760.39	10-Jan-2004	
26516	1624	MAIN BAZAR, LALA MUSA	PB	22835555548810	MR MASHOOQ SHAH	S/O SYED REHAM SHAH VILL. & P.O.	LCY	16240008749901	PLS						PKR					40,217.04	40,217.04	10-Mar-2004	
26517	1624	MAIN BAZAR, LALA MUSA	PB	22834622601	MRS JANAAT BIBI	NIZAM DIN HOUSE NO 11/11 MAIAN E	LCY	16240003825801	PLS						PKR					48,020.41	48,020.41	26-May-2004	
26518	1624	MAIN BAZAR, LALA MUSA	PB	3420266459402	ZUBAIDA BEGUM D/O ABDUL REH	H.NO.B-68 GALI NO. 13 MOH.SARDAF	LCY	16240007342801	PLS						PKR					53,603.46	53,603.46	9-Mar-2004	
26519	1624	MAIN BAZAR, LALA MUSA	PB		MR UMER YAHAT S/O	MR UMER YAHAT S/O MOHAMMAD S	LCY	16240003278801	PLS						PKR					111,046.29	111,046.29	8-Dec-2004	
26520	1626	DONGA BONGA	PB	35132362398	AHMED DIN	AHMED DIN KAT DIAL SINGH MUZA K	LCY	16260003402201	PLS						PKR					380.12	380.12	31-Dec-2004	
26521	1626	DONGA BONGA	PB	3110115744823	MR SHAUKAT ALI	DHANI MANI RAM P/O KHAS DONGA	LCY	16260005444601	PLS						PKR					11,593.24	11,593.24	7-Jun-2004	
26522	1627	MOUZA ALIUDDIN, VEHARI	PB	AWAITED	MR ABDUL GHAFFAR	BASTI MEHMOOD KOT MOUZA CHOH	LCY	16270005201201	PLS						PKR					4,549.99	4,549.99	6-Sep-2004	
26523	1627	MOUZA ALIUDDIN, VEHARI	PB	3660313381464	MST KAUSAR PERVEEN	MOUZA MANGEN DEH P.O.LUDDEN T	LCY	16270005396801	PLS						PKR					4,752.34	4,752.34	25-May-2004	
26524	1627	MOUZA ALIUDDIN, VEHARI	PB	3660115232352	MRS FAZAL BEGUM W/O PUNOO	MRS FAZAL BEGUM W/O PUNOO KH	LCY	16270003515301	PLS						PKR					9,963.53	9,963.53	6-Dec-2004	
26525	1627	MOUZA ALIUDDIN, VEHARI	PB		COMMUNITY ORG MOUZA GHAZI	COMMUNITY ORG MOUZA GHAZI KH	LCY	16270003569301	PLS					PRO	PKR					10,269.25	10,269.25	26-Dec-2003	
26526	1627	MOUZA ALIUDDIN, VEHARI	PB	3660115351488	MRS SARWAR JAN W/O MUHEMM	MAUZA GHAFOOR WAH DARBAR LAI	LCY	16270001976401	PLS						PKR					19,737.85	19,737.85	13-Jul-2004	
26527	1628	CHASHMA SUGAR MILLS, D	KPK	12101661719773	MUHAMMAD BUX S/O ALLAH DAD	BABER KACHA P/O PAROA DISTT DIN	LCY	16280005989601	PLS						PKR					325.69	325.69	27-Sep-2004	
26528	1628	CHASHMA SUGAR MILLS, D	KPK	12101097417795	KHAIRATI KHAN S/O MOHAMMAD	HAJI HOUSE GILAWANI TOWN D I KH	LCY	16280006045001	PLS						PKR					325.69	325.69	23-Oct-2004	
26529	1628	CHASHMA SUGAR MILLS, D	KPK	12101882244195	SAWAN KHAN S/O QADIR BUKHSH	MAUZA KAT SHAHANI P.O MALANA D	LCY	16280005240301	PLS						PKR					381.60	381.60	16-Aug-2004	
26530	1628	CHASHMA SUGAR MILLS, D	KPK	12101098877335	AHMAD BUX	VILL. JUMA SHARIF PO DRABAN KHL	LCY	16280005219701	PLS						PKR					397.13	397.13	17-Jul-2004	
26531	1628	CHASHMA SUGAR MILLS, D	KPK	14935187757	HAQ NAWAZ S/O QADIR BUX	LAMBI BASTI P/O MURYALI D.I.KHAN	LCY	16280001320801	PLS						PKR					421.81	421.81	7-Jul-2004	
26532	1628	CHASHMA SUGAR MILLS, D	KPK	14949394116	MUHAMMAD RAFIQ S/O EIDOO MA	VILL SHAMIR DRABAN KHURD D.I.KH	LCY	16280004740101	PLS						PKR					427.30	427.30	14-Jun-2004	
26533	1628	CHASHMA SUGAR MILLS, D	KPK	12101015527267	MOHAMAMD IQBAL S/O MOHAMM	VILLAGE GARA NIHAL P/O DARBAN K	LCY	16280005536001	PLS						PKR					474.06	474.06	4-Aug-2004	
26534	1628	CHASHMA SUGAR MILLS, D	KPK	12101049790021	MUSHTAQ AHMAD S/O GHULAM Q	VILLAGE JHOKE JHEDDA P/O DARAF	LCY	16280006037101	PLS						PKR					543.42	543.42	1-Nov-2004	
26535	1631	IQBAL ABAD	PB	35887335942	MUMTAZ HUSSAIN S/O ABDUL RA	BASTI JAM ABDUL RAHMAN YOUSAF	LCY	16310003737401	PLS						PKR					129.76	129.76	10-Jul-2004	
26536	1631	IQBAL ABAD	PB	35887008984	MR FTF PS HAJI NAWAB	MR FTF PS HAJI NAWAB PO ABAD P	LCY	16310003073201	PLS					PRO	PKR					394.43	394.43	11-Feb-2004	
26537	1631	IQBAL ABAD	PB	3130368592646	RCS CROSS FUND GG PS DONA K	BASTI DONA KARIM NAGAR MOUZA I	LCY	16310003423401	PLS						PKR					424.65	424.65	1-Sep-2004	
26538	1631	IQBAL ABAD	PB	3130344355481	S. MUHAMMAD AHSAN BUKHARI	MOHAMMAD EHSAN S/O FAZAL AHM	LCY	16310014538803	CURR						PKR					507.00	507.00	11-Nov-2004	
26539	1631	IQBAL ABAD	PB	3130375954O5	MR.ABDUL MAJEED S/O.HAJIAHM	ABDUL MAJEED S/O HAJI AHMAD BA	LCY	16310028668903	CURR						PKR					884.00	884.00	6-Jul-2004	
26540	1631	IQBAL ABAD	PB	3130324136469	MOHDAFZAL MOHDAKRAM&MOHD	MOHAMMAD ASHRAF S/O GHULAM N	LCY	16310028480703	CURR						PKR					925.00	925.00	29-Jun-2004	
26541	1631	IQBAL ABAD	PB	3130324136483	MOHAMMAD SALEEM & MOHAMM	MOHAMMAD SALEEM S/O GHULAM N	LCY	16310028498803	CURR						PKR					925.00	925.00	29-Jun-2004	
26542	1631	IQBAL ABAD	PB	3130333385563	MR MUHAMMAD RAFIQ KHAN	MOHAMMAD RAFIQ S/O PALOO KHAI	LCY	16310006527903	CURR						PKR					1,155.15	1,155.15	25-Sep-2004	
26543	1631	IQBAL ABAD	PB	3130311893469	RED C.F. P/S BAIT MIR ABDULLAH	MOUZA SHARINWALA P.O.ANWARAE	LCY	16310003431301	PLS						PKR					1,178.23	1,178.23	10-Feb-2004	
26544	1631	IQBAL ABAD	PB	3130329754351	SAMEEULLAH S/O MUHAMMAD NA	BASTI SHEEN WALA P/O PALU SHAH	LCY	16310003769701	PLS						PKR					1,233.72	1,233.72	13-Aug-2004	
26545	1631	IQBAL ABAD	PB	3130323689871	JAM MUHAMMAD AMIN	MOUZA NABI PUR P/O IHSAN PUR TE	LCY	16310003767001	PLS						PKR					1,449.97	1,449.97	12-Aug-2004	
26546	1631	IQBAL ABAD	PB	3130323621761	FTF PS PASSAN WALI	FTF PS PASSAN WALI P/O IQBAL AB/	LCY	16310003061001	PLS					PRO	PKR					2,139.95	2,139.95	4-Sep-2001	
26547	1631	IQBAL ABAD	PB	3130329440861	MUHAMMAD SALEEM AKHTAR	MOHAMMAD SALEEM S/O SHAH MOH	LCY	16310017405203	CURR						PKR					8,220.00	8,220.00	29-Mar-2004	
26548	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110249257503	MR QASIM S/O GHULAM HAIDER	MR QASIM S/O GHULAM HAIDER VILL	LCY	16370003307001	PLS						PKR					11.04	11.04	15-Dec-2004	
26549	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110248506827	AHMED HUSSAIN & GH.MUHAMMA	MARAPI TEH SHIGAR	LCY	16370003144301	PLS						PKR					19.37	19.37	3-Jul-2004	
26550	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110225106085	WOMEN ORGANISATION ASGARA	GULAB PUR P/O SHIGAR	LCY	16370002733901	PLS						PKR					882.00	882.00	20-Feb-2004	
26551	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110220725345	KAUSAR S/O MEHDI	KAUSAR S/O MEHDI VILL DASO SHIG	LCY	16370000399201	PLS						PKR					1,258.74	1,258.74	29-Dec-2004	
26552	1637	SHIGAR BAZAR, SHIGAR SH	GB	76091038533	MADRSA SAFIA NOOR BAKSHIA	MADRSA SAFIA NOOR BAKSHIA SILD	LCY	16370001429601	PLS						PKR					2,384.07	2,384.07	15-Dec-2004	
26553	1637	SHIGAR BAZAR, SHIGAR SH	GB		HEAD MASTER F.G.HIGH SCHOOL	F.G.HIGH SCHOOL SHIGAR	LCY	16370003323203	CURR						PKR					2,787.00	2,787.00	23-Nov-2002	
26554	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110247239398	MST MEHER BANO W/O SHER ALI	MOHALLAH MARAPI P/O SHIGAR	LCY	16370002792301	PLS						PKR					4,189.77	4,189.77	10-Feb-2004	
26555	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110291802451	MR GHULAM ABBAS S/O MUSSA	VILLAGE GHAZWAPA TOOT KHOR KA	LCY	16370001531301	PLS						PKR					9,551.77	9,551.77	13-Oct-2004	
26556	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110253578363	VILLAGE ORGANISATION NIASULO	NIASULO BASHA SHIGAR	LCY	16370003082101	PLS						PKR					13,855.36	13,855.36	8-Jan-2004	
26557	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110221864799	ANJUMAN FIDAYAN HAIDRRIA	VILLAGE CHAMAQPA SHIGAR	LCY	16370000975201	PLS						PKR					14,595.28	14,595.28	10-Feb-2004	
26558	1637	SHIGAR BAZAR, SHIGAR SH	GB	76088196661	MR. FAFFAR S/O RAZA	VILLAGE PAKURA BRALDU SHIGAR S	LCY	16370002888401	PLS						PKR					15,370.72	15,370.72	10-Feb-2004	
26559	1637	SHIGAR BAZAR, SHIGAR SH	GB	76056090061	VILLAGE ORGANSATION LADIRES	VILLAGE TICHO GULABPUR SHIGAR	LCY	16370000909701	PLS						PKR					17,031.64	17,031.64	10-Feb-2004	
26560	1637	SHIGAR BAZAR, SHIGAR SH	GB	76041038339	SYED ALI SHARFUDDIN S/O	SYED MUHAMMAD JOO ALI ABAD CH	LCY	16370000757301	PLS						PKR					18,204.28	18,204.28	10-Feb-2004	
26561	1637	SHIGAR BAZAR, SHIGAR SH	GB		BUNDO WELFARE ASSOCIATION	VILL BUNDO WAZIRPUR SHIGAR	LCY	16370001365801	PLS						PKR					18,444.32	18,444.32	10-Feb-2004	
26562	1637	SHIGAR BAZAR, SHIGAR SH	GB		MR NOOR MOHAMAMD S/O HASS	VILLAGE BHORKHOR GULABPUR SH	LCY	16370001036801	PLS						PKR					20,935.66	20,935.66	10-Feb-2004	
26563	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110295640865	VILLAGE ORGANISATION MUNDOF	VILLAGE MUNOOPI HASHOPI SHIGAF	LCY	16370001018301	PLS						PKR					21,042.38	21,042.38	10-Feb-2004	
26564	1637	SHIGAR BAZAR, SHIGAR SH	GB	12154133407	VILLAGE ORGANISATION GAMBA	SUGULDU CHURKA SHIGAR	LCY	16370001146001	PLS						PKR					21,934.94	21,934.94	10-Feb-2004	
26565	1637	SHIGAR BAZAR, SHIGAR SH	GB	76091090277	ABDUL GHAFOOR S/O A RAHIM	VILL KHURID GULABPUR SHIGAR	LCY	16370002763501	PLS						PKR					22,601.27	22,601.27	10-Feb-2004	
26566	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110257064313	VILLAGE ORGANISATION TAIGRO	VILL TAIGROUNG ALCHORI SHIGAR	LCY	16370001275601	PLS						PKR					22,790.82	22,790.82	10-Feb-2004	
26567	1637	SHIGAR BAZAR, SHIGAR SH	GB		M/S VILLAGE ORGANISATION KHA	VILLAGE KHALTI P/O CHURKA SHIGA	LCY	16370002150101	PLS						PKR					23,490.61	23,490.61	10-Feb-2004	
26568	1637	SHIGAR BAZAR, SHIGAR SH	GB	76032200846	VILLAGE ORGANISATION MEHDIA	MEHDIABD P/O SHIGAR	LCY	16370001153101	PLS						PKR					24,111.38	24,111.38	10-Feb-2004	
26569	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110260287841	VILLAGE ORGANISTION ZIL	VILL ZIL BASHA P O CHUTROON SHI	LCY	16370001848801	PLS						PKR					25,448.96	25,448.96	10-Feb-2004	
26570	1637	SHIGAR BAZAR, SHIGAR SH	GB	7110215687932	GHULAM HUSSAIN S/O HUSSAIN	C/O HAJI HUSSAIN SHOPKEEPE TEH	LCY	16370003290501	PLS						PKR					25,517.92	25,517.92	10-Feb-2004	
26571	1639	MANDRA, GUJAR KHAN	PB		RAZA BEGUM W/O BAKAR KHAN	RAZA BEGUM W/O BAKAR KHAN MO	LCY	16390001589301	PLS						PKR					195.61	195.61	23-Dec-2004	
26572	1639	MANDRA, GUJAR KHAN	PB		MR MOHAMMAD AZRAM S/O	MR MOHAMMAD AZRAM S/O VILLAGI	LCY	16390002454301	PLS						PKR					352.27	352.27	23-Dec-2004	
26573	1639	MANDRA, GUJAR KHAN	PB	99999999999	MUSTANIR AHMED S/O MUBARIK	P T I MANDRA TEH GUJJAR KHAN	LCY	16390001904801	PLS						PKR					415.14	415.14	22-Sep-2004	
26574	1639	MANDRA, GUJAR KHAN	PB	99999999999	BAGH ALI	BAGH ALI VILL GUMTI DAKHLI NOOR	LCY	16390000346801	PLS						PKR					508.86	508.86	23-Dec-2004	
26575	1639	MANDRA, GUJAR KHAN	PB	99999999999	MUHAMMAD SADIQ S/O GHULAM	MUHAMMAD SADIQ S/O GHULAM HA	LCY	16390001703501	PLS						PKR					732.72	732.72	23-Dec-2004	
26576	1639	MANDRA, GUJAR KHAN	PB	99999999999	SULTAN PERVAZ S/O MUHAMMAD	SULTAN PERVAZ S/O MUHAMMAD B/	LCY	16390001141701	PLS						PKR					785.14	785.14	23-Dec-2004	
26577	1639	MANDRA, GUJAR KHAN	PB		MASJID FUND A/C NAI ABADI HAR	MASJID FUND DHOEK NAI ABADI HAI	LCY	16390009825601	PLS						PKR					1,429.09	1,429.09	22-Jul-2004	
26578	1639	MANDRA, GUJAR KHAN	PB	3740114279674	NASREEN ALI D/O LIQAT ALI	VILLAGE PARI FEROZAL P/O SAHANO	LCY	16390006646701	PLS						PKR					1,476.18	1,476.18	9-Aug-2004	
26579	1639	MANDRA, GUJAR KHAN	PB	3740113657520	TARIQ MEHMOOD & RIFFAT BIBI	S/O MOHAMMAD ANWAR VILL AND F	LCY	16390009833501	PLS						PKR					4,208.34	4,208.34	7-Jan-2004	
26580	1639	MANDRA, GUJAR KHAN	PB		TASHFWEEN JAVED S/O	TASHFWEEN JAVED S/O VILLAGE M/	LCY	16390000362601	PLS						PKR					4,983.24	4,983.24	23-Dec-2004	
26581	1639	MANDRA, GUJAR KHAN	PB	99999999999	DALAWAR ALI S/O NAWAB DIN	CHAK-NO-47/9 KHATRAN TEH SUMM	LCY	16390000256601	PLS						PKR					5,867.58	5,867.58	29-Mar-2004	
26582	1639	MANDRA, GUJAR KHAN	PB	99999999999	SARFRAZ HUSSAIN	VILLAGE HARIAL PO HARIAL TEH GU	LCY	16390009617201	PLS						PKR					7,133.70	7,133.70	28-Oct-2004	
26583	1639	MANDRA, GUJAR KHAN	PB	99999999999	ALLAH DITTA S/O HAZAR KHAN	VILL ARJAN P/O MANDRA TEH GUJAI	LCY	16390004796201	PLS						PKR					9,214.01	9,214.01	31-Aug-2004	
26584	1639	MANDRA, GUJAR KHAN	PB	99999999999	ABDUL RASHID S/O AMIR ALI	V- JHAMELARNI P/O SUKKO GUJA	LCY	16390002614601	PLS						PKR					9,807.39	9,807.39	3-Jul-2004	
26585	1639	MANDRA, GUJAR KHAN	PB	99999999999	MST. ASGHAR JAN W/O ALLAH DI	VILLAGE AND POST OFFICE MANDR/	LCY	16390001284001	PLS						PKR					17,171.47	17,171.47	18-Mar-2004	
26586	1639	MANDRA, GUJAR KHAN	PB	99999999999	AMINA BI W/O GHULAM NABI	AMINA BI W/O GHULAM NABI VILL GO	LCY	16390001948201	PLS						PKR					19,721.58	19,721.58	23-Dec-2004	
26587	1639	MANDRA, GUJAR KHAN	PB	99999999999	CH MUHAMMAD ROWEL S/O CH S	VILL RAZI MOHRI PO HRRNAL TEH G	LCY	16390004376201	PLS						PKR					20,921.07	20,921.07	26-Oct-2004	
26588	1639	MANDRA, GUJAR KHAN	PB		ZAFAR IQBAL S/O SULTAN KHAN	VILL AND P/O HARYAL NAI ABADI TEI	LCY	16390009665301	PLS						PKR					22,959.39	22,959.39	29-May-2004	
26589	1639	MANDRA, GUJAR KHAN	PB	99999999999	MUHAMMAD BASHIR S/O MUHAMM	ZAMAN VILLAGE AND P/O POTHI TEH	LCY	16390008263301	PLS						PKR					25,729.19	25,729.19	21-Aug-2004	
26590	1639	MANDRA, GUJAR KHAN	PB	9140001400183	GHALIB MAHMOOD	VILLAGE DOGBABA SHAIRWALI PO E	LCY	16390004511003	CURR						PKR					30,100.00	30,100.00	18-Nov-2004	
26591	1639	MANDRA, GUJAR KHAN	PB	31787053768	MUHAMMAD AKHLAQ	DHOKE BANGIAL PO THARJIAL KALA	LCY	16390004543601	PLS						PKR					30,218.45	30,218.45	16-Apr-2004	
26592	1639	MANDRA, GUJAR KHAN	PB	3740186301169	SARFARAZ HUSSAIN	S/O KARAMAT HUSSIAN VILL P.O. BH	LCY	16390006737701	PLS						PKR					41,531.10	41,531.10	8-Oct-2004	
26593	1639	MANDRA, GUJAR KHAN	PB	3740165773113	MUHAMMAD REHAN M S/O AZHAR	TEH GUJAR KHAN	LCY	16390009644401	PLS						PKR					55,909.33	55,909.33	20-Jan-2004	
26594	1639	MANDRA, GUJAR KHAN	PB	99999999999	ZAMIR AKHTA W/O MUHAMMAD H	ZAMIR AKHTA W/O MUHAMMAD HAF	LCY	16390008268401	PLS						PKR					74,004.78	74,004.78	16-Dec-2004	
26595	1639	MANDRA, GUJAR KHAN	PB		SHARIFAN BI W/O MIRAN FAZAL	VILL KALA PHIDA P.O SANGORI TEH	LCY	16390001846901	PLS						PKR					370,981.46	370,981.46	13-Feb-2004	
26596	1641	KAMER MUSHANI	PB	3830154367327	ABDULLAHJANS/OSHADIKHAN	ABDULLAHJANS/OSHADIKHAN WANI	LCY	16410006985401	PLS						PKR					173.24	173.24	30-Dec-2004	
26597	1641	KAMER MUSHANI	PB	3830195251471	RAFI ULLAH KHAN S/O GHULAM N	WANDHA SHAH ALAM WALA KAMAR	LCY	16410005992001	PLS						PKR					2,145.83	2,145.83	11-Mar-2004	
26598	1641	KAMER MUSHANI	PB	3830127458035	GUL NAWAZ S/O M.NAWAZ	MOHALLA LOHAN KHAIL P/O KAMAR	LCY	16410006728101	PLS						PKR					2,526.02	2,526.02	23-Nov-2004	
26599	1641	KAMER MUSHANI	PB	3830119014263	AHMED KHAN SO WARYAME	MOHALLAH SHADI KHEL KAMAR MO	LCY	16410005953701	PLS						PKR					219,712.43	219,712.43	24-Mar-2004	
26600	1642	KARACHI-KORANGI NO.2	SD		SYED RUSTAM	32 E 1322 NASIR COLONY KORANGI I	LCY	16420006292801	PLS						PKR					0.01	0.01	18-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26601	1642	KARACHI-KORANGI NO.2	SD		MOHAMMAD ISLAM	33D 645 KAMAL AFSAR OLONY KARA	LCY	16420006119401	PLS						PKR					0.03	0.03	14-Feb-2004	
26602	1642	KARACHI-KORANGI NO.2	SD		L Z C	L Z C KORANGI T AREA KORANGI KA	LCY	16420018896503	CURR					PRO	PKR					219.00	219.00	30-Aug-2003	
26603	1642	KARACHI-KORANGI NO.2	SD		MOHAMMAD AKRAM TANWEER	M 420 KORANGI 4 KARACHI	LCY	16420062064301	PLS						PKR					297.36	297.36	6-Oct-2004	
26604	1642	KARACHI-KORANGI NO.2	SD		JAMA MASJID DARULULOOM GHC	PLOT-6 7 33-C KORANGI-2 1 2 KARAC	LCY	16420026899303	CURR						PKR					684.00	684.00	17-Apr-2004	
26605	1642	KARACHI-KORANGI NO.2	SD		GHULAM KHAN	H NO 601 33 C KORANGI 2 1 2 KARAC	LCY	16420021420801	PLS						PKR					2,319.52	2,319.52	20-Jul-2004	
26606	1642	KARACHI-KORANGI NO.2	SD		L Z C	L Z C T 41 KORANGI 2 KARACHI	LCY	16420018294303	CURR					PRO	PKR					2,574.00	2,574.00	30-Aug-2003	
26607	1642	KARACHI-KORANGI NO.2	SD	4220109647009	SEYD KUSAR ABBAS JAFRI S O AL	G 277 KORANGI TOWN SHIP KARACH	LCY	16420033367503	CURR						PKR					2,754.00	2,754.00	13-May-2004	
26608	1642	KARACHI-KORANGI NO.2	SD	4220106525371	NOOR MUHAMMAD	H NO 163 AREA 5 C LANDHI 5040638	LCY	16420031917603	CURR						PKR					3,054.00	3,054.00	29-Jan-2004	
26609	1642	KARACHI-KORANGI NO.2	SD		M S ALL ARIAN WELFARE HOSPIT	PLOT-A-8 SECTOR-8 B HAZRAT BILAL	LCY	16420027023303	CURR						PKR					3,839.00	3,839.00	19-Jan-2004	
26610	1642	KARACHI-KORANGI NO.2	SD		ABDUL SAMAD MUHAMMAD ALAM	237 CARE PROJECT 32 E KORANGI L	LCY	16420030050903	CURR						PKR					3,904.00	3,904.00	6-Jan-2004	
26611	1642	KARACHI-KORANGI NO.2	SD		WALET BIBI	48 SEC 207 KORANGI 2 1 2 KARACHI	LCY	16420064145701	PLS						PKR					4,187.23	4,187.23	25-Mar-2004	
26612	1642	KARACHI-KORANGI NO.2	SD		NASEEM SULTANA KHANAM	H NO 97-51 B KORANGI 6 KARACHI	LCY	16420021124901	PLS						PKR					4,257.33	4,257.33	12-Apr-2004	
26613	1642	KARACHI-KORANGI NO.2	SD		MOHAMMED SULAMAN	S-497 KORANGI 1 KARACHI 31	LCY	16420005582601	PLS						PKR					4,320.03	4,320.03	27-Aug-2004	
26614	1642	KARACHI-KORANGI NO.2	SD		ABDUL JALIL	PLOT NO 852 SECTOR 32-D KORANG	LCY	16420018973101	PLS						PKR					4,457.86	4,457.86	19-Jul-2004	
26615	1642	KARACHI-KORANGI NO.2	SD		MEHMOOD UL HAQ	H NO 421 Y KORANGI 1 1 2 KARACHI	LCY	16420019635901	PLS						PKR					4,524.29	4,524.29	10-Jun-2004	
26616	1642	KARACHI-KORANGI NO.2	SD		MAQSOOD ALAM	H.NO 379 AREA-O KORANGI-3 KARAC	LCY	16420023315501	PLS						PKR					4,617.47	4,617.47	24-Nov-2004	
26617	1642	KARACHI-KORANGI NO.2	SD		DHALA BANO	N 115 KORANGI 3 KARACHI	LCY	16420009675401	PLS						PKR					4,716.09	4,716.09	28-Jun-2004	
26618	1642	KARACHI-KORANGI NO.2	SD		MOHD RASHEED	MOHD RASHEED H NO 4 ST 8 1 SECT	LCY	16420018645901	PLS						PKR					4,774.37	4,774.37	15-Dec-2004	
26619	1642	KARACHI-KORANGI NO.2	SD		ALI HASSAN MALIK	H NO 382-48 H KORANGI 1 1 2 KARAC	LCY	16420021079601	PLS						PKR					5,979.66	5,979.66	23-Aug-2004	
26620	1642	KARACHI-KORANGI NO.2	SD		SHAHEEN BANO	SHAHEEN BANO H NO 149 32 B KORA	LCY	16420021532701	PLS						PKR					6,361.41	6,361.41	8-Dec-2004	
26621	1642	KARACHI-KORANGI NO.2	SD		SAEED AHMED	QRT NO Q-260 KORANGI 2 KARACHI	LCY	16420014585601	PLS						PKR					6,845.29	6,845.29	24-Apr-2004	
26622	1642	KARACHI-KORANGI NO.2	SD		IZHAR HUSSAIN	H NO 228 SECTOR NO 10 NOORANI B	LCY	16420021778201	PLS						PKR					8,786.17	8,786.17	12-Apr-2004	
26623	1642	KARACHI-KORANGI NO.2	SD		KARIMUDDIN	D 39 KORANGI 2 KARACHI 31	LCY	16420010508901	PLS						PKR					9,137.40	9,137.40	20-Nov-2004	
26624	1642	KARACHI-KORANGI NO.2	SD		SHER BANO	NASIR COLONY 32 D H.NO 599 KORA	LCY	16420025149901	PLS						PKR					9,523.39	9,523.39	7-Jul-2004	
26625	1642	KARACHI-KORANGI NO.2	SD		RASHEEDA	RASHEEDA H NO 1402 AREA 48 F 1 K	LCY	16420025987201	PLS						PKR					9,846.89	9,846.89	11-Dec-2004	
26626	1642	KARACHI-KORANGI NO.2	SD		M TASNEEMUR REHMAN	R 562 KORANGI KARACHI	LCY	16420017905503	CURR						PKR					10,440.00	10,440.00	27-May-2004	
26627	1642	KARACHI-KORANGI NO.2	SD		SHAHNAZ SAMSON	263 11 SARFARAZ TOWN KORANGI 3	LCY	16420019766001	PLS						PKR					10,601.26	10,601.26	7-Jul-2004	
26628	1642	KARACHI-KORANGI NO.2	SD	4200003705986	SAIRA GHOURI	H NO 979 AREA 41 B KORANGI 2 1 2	LCY	16420026030701	PLS						PKR					10,937.78	10,937.78	7-Jan-2004	
26629	1642	KARACHI-KORANGI NO.2	SD	4220184091879	M S MOHSIN- SOAP-FACTORY	R-154- SEC- 32 A- LABOUR- COLN EY	LCY	16420029334603	CURR						PKR					11,388.00	11,388.00	28-Jun-2004	
26630	1642	KARACHI-KORANGI NO.2	SD		AKHLAQ AHMED BAQA	H NO L-876-34 2 KORANGI 3 KARACH	LCY	16420013958901	PLS						PKR					13,880.54	13,880.54	13-Jan-2004	
26631	1642	KARACHI-KORANGI NO.2	SD		MUHAMMAD ASHRAF	41 C 74 KORANGI 2 KARACHI	LCY	16420000603901	PLS						PKR					14,160.64	14,160.64	9-Mar-2004	
26632	1642	KARACHI-KORANGI NO.2	SD		SHAHIN NAHID	SECTOR 40 C AREA Y QRT NO 463 K	LCY	16420018281101	PLS						PKR					16,900.34	16,900.34	17-Sep-2004	
26633	1642	KARACHI-KORANGI NO.2	SD		JAMILA KHATOON	33 D 386 KORANGI KARACHI	LCY	16420002423401	PLS						PKR					16,961.69	16,961.69	16-Sep-2004	
26634	1642	KARACHI-KORANGI NO.2	SD		SHER MUHAMMAD	CHAKRA GOTH KORANGI-1 KARACHI	LCY	16420009038301	PLS						PKR					17,476.87	17,476.87	10-Sep-2004	
26635	1644	TALAMBA, MIAN CHUNNU	PB	32940781542	M.YASIN S/O SHER MUHAMAD	MUZA MIR PUR TULAMBA	LCY	16440003963401	PLS						PKR					829.01	829.01	11-Aug-2004	
26636	1644	TALAMBA, MIAN CHUNNU	PB	3610404543102	NAGHAT BEGUMW/0PIR MUKHTAI	JANMGLE DERA WALA TULAMBA TE	LCY	16440003912901	PLS						PKR					8,549.36	8,549.36	3-Jul-2004	
26637	1644	TALAMBA, MIAN CHUNNU	PB	32985714118	MR ZULIFQAR	MOUZA NOORI SOHAQ TULAMBA KH	LCY	16440001601401	PLS						PKR					9,190.43	9,190.43	10-Aug-2004	
26638	1644	TALAMBA, MIAN CHUNNU	PB	32937710552	AKHTAR ALI S/O HUSSAIN MUHAM	MUHALLAH RAJPOTAN TULAMBA	LCY	16440003676201	PLS						PKR					19,178.35	19,178.35	17-Aug-2004	
26639	1644	TALAMBA, MIAN CHUNNU	PB	9140003704830	MST NUSRAT ISLAM ALI	CHAK NO 918 AR TULAMBA	LCY	16440002380201	PLS						PKR					20,987.22	20,987.22	24-Dec-2003	
26640	1648	DERA MURAD JAMALI	SD		chairman l.z.c baidar no 1	chairman l.z.c baidar no 1 tehsil dera mu	LCY	16480006075303	CURR					PRO	PKR					106.00	106.00	18-Mar-2003	
26641	1648	DERA MURAD JAMALI	SD	5340115470427	MR HABIBULLAH S/O JALALUDDIN	GOTH MIR HASSAN KHOSO TEH CHA	LCY	16480009594403	CURR						PKR					143.00	143.00	12-Jul-2004	
26642	1648	DERA MURAD JAMALI	SD		MR MOLA BUX S/O ABDUL KARIM	DERA MURAD JAMALI CIVIL HOSPITA	LCY	16480000101801	PLS						PKR					456.50	456.50	31-Aug-2004	
26643	1648	DERA MURAD JAMALI	SD		project director	ADDRESS MISSING	LCY	16483543644080	FIX		CDR			PRO	PKR					908.00	908.00	1-Nov-2005	
26644	1648	DERA MURAD JAMALI	SD		distt health officer	distt health officer civil hospital dera mur	LCY	16480006334503	CURR					PRO	PKR					3,481.50	3,481.50	3-Mar-2001	
26645	1648	DERA MURAD JAMALI	SD	5430391377139	JAMALUDDIN S/O ROZI KHAN A.ZA	KILLI MACHAN P.O & DISTT PISHIN E	LCY	16480011795803	CURR						PKR					3,629.00	3,629.00	8-May-2004	
26646	1648	DERA MURAD JAMALI	SD	3230385176829	SYED SHAH S/O NAZAR SHAH	WARD 14 C H.NO.475-B MUHALLAH K	LCY	16480011818203	CURR						PKR					4,193.00	4,193.00	29-Sep-2004	
26647	1648	DERA MURAD JAMALI	SD	5340291898495	haman das s/o gian chand	house behind habib bank dera murad jar	LCY	16480006504603	CURR						PKR					6,143.00	6,143.00	11-Aug-2004	
26648	1649	COMPLEX, QUETTA	BL	544731	KHAN MOHAMMAD	VLAANDERENSTRAAT 114 9000 GEN	FZ	16490000101511	PLS						USD	MTM		101.7881	14-Apr-2015	16,720.93	1,701,991.69	31-Jul-2004	
26649	1649	COMPLEX, QUETTA	BL	5440085953873	DR. ABRAHAM JOSHUA MARK	9-14 168 AL GILLANI ROAD QUETTA	LCY	16490006090201	PLS						PKR					207.19	207.19	29-Mar-2004	
26650	1649	COMPLEX, QUETTA	BL		DOULT BANO	4-25 HAJI HASHMAT KHAN ROAD 42	LCY	16490006074401	PLS						PKR					371.67	371.67	17-Jul-2004	
26651	1649	COMPLEX, QUETTA	BL	4200003813089	BAHRAM AYAZ KHAN S O MUHAM	QUETTA SERENA HOTEL QUETTA	LCY	16490010249201	PLS						PKR					775.38	775.38	19-Oct-2004	
26652	1649	COMPLEX, QUETTA	BL	60155185426	ABDUL QAIM S O MOHAMMAD DIN	ABDUL QAIM S O MOHAMMAD DIN S	LCY	16490008837401	PLS						PKR					1,518.71	1,518.71	7-Dec-2004	
26653	1649	COMPLEX, QUETTA	BL	5440005086791	LIAQUAT ALI KHAN MRS TABASS	H NO 293-C SAMUNGLI HOUSING SC	LCY	16490010767301	PLS						PKR					3,778.49	3,778.49	6-Sep-2004	
26654	1649	COMPLEX, QUETTA	BL		MOHAMMAD ASGHAR S O MOHAN	B.NO.53 SHAHBAZ TOWN PHASE 3 Q	LCY	16490024607103	CURR						PKR					3,959.00	3,959.00	7-Aug-2004	
26655	1649	COMPLEX, QUETTA	BL	632-87-156577	ABDUL GHAFOOR S O HAJI ALI AK	CHITKAN PANJGOOR PANJGOOR	LCY	16490025938303	CURR						PKR					5,200.00	5,200.00	30-Aug-2004	
26656	1649	COMPLEX, QUETTA	BL	40986103406	ABDUL AZIZ BULLO S O UMER-U(C	34-CHAMAN HOUSING SCHEME AIRF	LCY	16490008701101	PLS						PKR					5,845.92	5,845.92	7-Aug-2004	
26657	1649	COMPLEX, QUETTA	BL	352001598919	LIBERTY PAPERS LTD	61 A CHAMAN HOUSING SCHEME OF	LCY	16490026845503	CURR						PKR					7,975.00	7,975.00	9-Aug-2004	
26658	1649	COMPLEX, QUETTA	BL		AL SALAM SAUDI HOSPITAL	AL SALAM SAUDI HOSPITAL SARANA	LCY	16490004932203	CURR						PKR					8,164.00	8,164.00	5-Aug-2004	
26659	1649	COMPLEX, QUETTA	BL		TAYYBA	NEW NADEEM SHOE CO LIQUAT BA	LCY	16490000572701	PLS						PKR					13,264.73	13,264.73	26-Jul-2004	
26660	1649	COMPLEX, QUETTA	BL		ANJUM HAROON RASHID	9 10 PH II 1ST STREET SAMUNGLI RO	LCY	16490006676401	PLS						PKR					17,612.23	17,612.23	24-Sep-2004	
26661	1649	COMPLEX, QUETTA	BL		SAADULLAH KHAN AND BROTHER	25-A BLOCK NCW GARDAN TOWN L/	LCY	16490009429603	CURR						PKR					18,333.91	18,333.91	4-Sep-2004	
26662	1649	COMPLEX, QUETTA	BL	6011083355769	MOHAMMAD ABBASS HYDER	310-A TIPPU ROAD QUETTA CANTT	LCY	16490009878901	PLS						PKR					22,230.08	22,230.08	10-Jun-2004	
26663	1649	COMPLEX, QUETTA	BL	5440048844493	ABDULLAH S O BARAN KHAN	ASSISTANT SUPDT JAIL DISTT JAIL	LCY	16490026625903	CURR						PKR					23,538.50	23,538.50	2-Nov-2004	
26664	1649	COMPLEX, QUETTA	BL		HAMEED ULLAH AND MOHD ASLA	C O HOTEL FARAN LIAQUAT BAZAR	LCY	16490007087803	CURR						PKR					29,886.00	29,886.00	5-Aug-2004	
26665	1649	COMPLEX, QUETTA	BL		SAFDAR SHAHZAD MALIK (CNIC F	H NO 6 9 313 ALI BAHADUR ROAD QU	LCY	16490003813503	CURR						PKR					33,330.60	33,330.60	6-Apr-2004	
26666	1649	COMPLEX, QUETTA	BL		AKHTAR MOHAMMAD		UFZ	16490000048115	PLS						USD					26,180.28	26,180.28	31-Dec-2005	
26667	1649	COMPLEX, QUETTA	BL		S. HAROON ASRAR ZAIDI S O S. ASRAR		UFZ	16490065011911	PLS						USD					60,245.57	60,245.57	31-Dec-2005	
26668	1650	MASJID ROAD, QUETTA	BL	5440063395131	S MANWAR HUSSAIN S/O M HUSS	ONC C JINNAH TOWN QUETTA CANT	LCY	16500017184703	CURR						PKR					104.00	104.00	15-Jan-2004	
26669	1650	MASJID ROAD, QUETTA	BL	5440088064797	MR SIRAJ UD DIN S/O A WAHAB	KILLI SEEM ZAI DISTT PASHIN	LCY	16500016764403	CURR						PKR					1,354.00	1,354.00	6-Oct-2004	
26670	1650	MASJID ROAD, QUETTA	BL	5430319731416	MUHAMMAD NADIR	KILLI SHEIKH HUSSANI MUNU JAN R	LCY	16500001668001	PLS						PKR					2,650.92	2,650.92	22-Nov-2004	
26671	1650	MASJID ROAD, QUETTA	BL	5440003413021	HAJI AGHA MUHAMMAD	FETHA MUHAMMAD SHOP NO 8 MUN	LCY	16500017362903	CURR						PKR					2,704.00	2,704.00	10-Jun-2004	
26672	1650	MASJID ROAD, QUETTA	BL	3420230603805	M/S LAHORE ENGINEERING WOR	M/S LAHORE ENGINEERING WORKS	LCY	16500012508203	CURR						PKR					2,810.00	2,810.00	30-Dec-2004	
26673	1650	MASJID ROAD, QUETTA	BL	5430398497585	SHAH MUHAMMAD	C/O SUPPAR RAFGACTION PANI NAT	LCY	16500015085903	CURR						PKR					3,293.00	3,293.00	5-Apr-2004	
26674	1650	MASJID ROAD, QUETTA	BL	5440084963642	SAMINA NAZ	H NO 5 13 151 FAQIR MUHAMMAD RO	LCY	16500001665601	PLS						PKR					8,493.35	8,493.35	12-Oct-2004	
26675	1650	MASJID ROAD, QUETTA	BL	5440076374647	MR NIZAM UDDIN	2 27 7 MASJID ROAD QUETTA	LCY	16500015653803	CURR						PKR					11,246.00	11,246.00	7-Jan-2004	
26676	1650	MASJID ROAD, QUETTA	BL	5410101279595	HAJI OMEET S/O DUR MOHAMMAD	BLOCK NO 05 SATEL LITE TOWN QU	LCY	16500017087503	CURR						PKR					14,258.00	14,258.00	3-Jan-2004	
26677	1651	HIGH ST., JINNAH RD, SAHI	PB		MUHAMMAD RAUF S O MUHAMMA	SUNRISE ELECTRIC SERVICE AL-KA	LCY	16510003957101	PLS						PKR					466.79	466.79	23-Feb-2004	
26678	1651	HIGH ST., JINNAH RD, SAHI	PB		M S NEW FLAX SHOES SAHIWAL	SARAFA BAZAR SAHIWAL	LCY	16510023379303	CURR						PKR					3,615.75	3,615.75	11-Aug-2004	
26679	1651	HIGH ST., JINNAH RD, SAHI	PB	9999999999999	FAQIR HUSSAIN SO ALI MOHAMM	CHAK 72 L R SAHIWAL	LCY	16510001898501	PLS						PKR					4,107.67	4,107.67	28-Jan-2004	
26680	1651	HIGH ST., JINNAH RD, SAHI	PB		TAYYAB ALI JAVA S O SADIQ ALI	H NO 427 B 4 IMRAN STREET ANSAR	LCY	16510012309901	PLS						PKR					4,201.05	4,201.05	17-Jan-2004	
26681	1651	HIGH ST., JINNAH RD, SAHI	PB	9999999999999	ABDUL SATTAR	HOUSE NO 1768 MOHALLAH ANSARI	LCY	16510018601201	PLS						PKR					4,475.23	4,475.23	17-Apr-2004	
26682	1651	HIGH ST., JINNAH RD, SAHI	PB	9999999999999	ALLAH WASYA	MOUZA SHINA KARAM ALI CHAK DILA	LCY	16510009307801	PLS						PKR					4,861.32	4,861.32	6-May-2004	
26683	1651	HIGH ST., JINNAH RD, SAHI	PB	9999999999999	HAFIZ MUHAMMAD RAMZAN	IMAM MASJID HEAD POST OFFICE S	LCY	16510013493001	PLS						PKR					5,805.06	5,805.06	29-Sep-2004	
26684	1651	HIGH ST., JINNAH RD, SAHI	PB		AL HABIB CITIZEN COMMUNITY BO	CHAK NO 85 6R TEHIL AND DISTT.SA	LCY	16510023279001	PLS						PKR					7,180.01	7,180.01	28-Jun-2004	
26685	1651	HIGH ST., JINNAH RD, SAHI	PB		C-O WATTAN 46 5-LR	C-O WATTAN 46 5-LR CHAK NO. 46 5	LCY	16510006015101	PLS					PRO	PKR					9,109.45	9,109.45	30-Jun-2003	
26686	1651	HIGH ST., JINNAH RD, SAHI	PB		SHAMIM AKHTER W O MOHD AMI	GALI NO 4 JALL ROAD BHUTTO NAG	LCY	16510012158301	PLS						PKR					16,327.92	16,327.92	19-Apr-2004	
26687	1651	HIGH ST., JINNAH RD, SAHI	PB		MOHD ASHIQ S O MOHD SALEEM	CHAK NO 5 11L P O CHAK 5 11L TEH	LCY	16510005364801	PLS						PKR					24,783.75	24,783.75	2-Sep-2004	
26688	1653	HALLA CHOWK BRAMCH, P	PB	27988149803	P/R SAIFULLAH S/O MUHAMMAD S	PARTAB GARH MASUMULA WAN ADI	LCY	16530022233201	PLS						PKR					761.10	761.10	14-Apr-2004	
26689	1653	HALLA CHOWK BRAMCH, P	PB		AMIN BATTERI SIRVICE	AMIN BATTERI SIRVICE PATTOKI TEH	LCY	16530005026203	CURR						PKR					955.73	955.73	17-Dec-2004	
26690	1653	HALLA CHOWK BRAMCH, P	PB	2813392096	M/S BALAL TARIQ CINTER	MULTAN ROAD PATTOKI DISTT KASU	LCY	16530009397703	CURR						PKR					975.00	975.00	26-Jun-2004	
26691	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595131980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26692	1653	HALLA CHOWK BRAMCH, P	PB	3510363898387	M/S SPOORTS CENTER	ILLAMA IQBAL ROAD PATTOKI TEH P	LCY	16530025466203	CURR						PKR					1,479.00	1,479.00	20-Jul-2004	
26693	1653	HALLA CHOWK BRAMCH, P	PB	3510313069285	MUHAMMAD SAEED S/O CHIRAGH	C/O AJMAL DAWAKHANA HANARA K	LCY	16530014583401	PLS						PKR					1,549.15	1,549.15	15-Sep-2004	
26694	1653	HALLA CHOWK BRAMCH, P	PB	3510356503841	MUHAMMAD HANIF	CHAK NO.7 PATTOKI KASUR	LCY	16530014672801	PLS						PKR					1,752.24	1,752.24	22-Oct-2004	
26695	1653	HALLA CHOWK BRAMCH, P	PB		MUHAMMAD BASHIR S/O NIZAM D	MUHAMMAD BASHIR S/O NIZAM DIN	LCY	16530006930401	PLS						PKR					1,774.03	1,774.03	6-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26696	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595132080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26697	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595132580	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26698	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595132680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26699	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595132980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26700	1653	HALLA CHOWK BRAMCH, P	PB		NAME MISSING	ADDRESS MISSING	LCY	16533595133080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
26701	1653	HALLA CHOWK BRAMCH, P	PB		NADRA PERVEEN W/O MUSTAQ A	NADRA PERVEEN H/O MUSTAQ AHM	LCY	16530026030403	CURR						PKR					2,704.00	2,704.00	1-Dec-2004	
26702	1653	HALLA CHOWK BRAMCH, P	PB		JAVED BROTHERS BRICKS	HALLAH ROAD SHAI KHAM PATTOKI	LCY	16530019253503	CURR						PKR					3,104.00	3,104.00	7-Sep-2004	
26703	1653	HALLA CHOWK BRAMCH, P	PB	3520227390119	M/S MALIK CORPORATION	MULTAN ROAD PATTOKI DISTT KASU	LCY	16530019114903	CURR						PKR					3,147.00	3,147.00	5-Jul-2004	
26704	1653	HALLA CHOWK BRAMCH, P	PB	3510336848175	MANZOOR HUSSAIN BHATTI S/O T	KOT BHATTIAN PATTOKI	LCY	16530013634801	PLS						PKR					3,190.36	3,190.36	23-Jun-2004	
26705	1653	HALLA CHOWK BRAMCH, P	PB		AKBAR ALI	HALLAH ROAD PATTOKI	LCY	16530005111901	PLS						PKR					4,538.49	4,538.49	29-Oct-2004	
26706	1653	HALLA CHOWK BRAMCH, P	PB	3510313066852	RIAZ BEGUM W/O MUKHTAR AHM	SARACER CHAK NO.21 P/O PATTOKI	LCY	16530023591501	PLS						PKR					4,587.30	4,587.30	3-Nov-2004	
26707	1653	HALLA CHOWK BRAMCH, P	PB	3510358975452	MR ABDUL RAHIM S/O MIAN HAYD	MR ABDUL RAHIM S/O MIAN HAYDAT	LCY	16530015494501	PLS						PKR					5,131.44	5,131.44	30-Dec-2004	
26708	1653	HALLA CHOWK BRAMCH, P	PB	2258787456475	SAFAD KHAN S/O BALTO KHAN	SAFAD KHAN S/O BALTO KHAN JUM	LCY	16530009412701	PLS						PKR					6,801.11	6,801.11	30-Dec-2004	
26709	1653	HALLA CHOWK BRAMCH, P	PB	22965051592	MOHD BASHIR S/O SULTAN MOHD	CHAK NO 35 BURAJ MUHALAM P/O S	LCY	16530007334801	PLS						PKR					7,321.27	7,321.27	7-Aug-2004	
26710	1653	HALLA CHOWK BRAMCH, P	PB	3510398745646	MR SYED SAWAR HAIDER S/O	MR SYED SAWAR HAIDER S/O CHAK	LCY	16530015626801	PLS						PKR					7,342.89	7,342.89	30-Dec-2004	
26711	1653	HALLA CHOWK BRAMCH, P	PB	3398574654121	MR MOHD SADIQ S/O KARIM BUKH	MR MOHD SADIQ S/O KARIM BUKHA	LCY	16530003676001	PLS						PKR					9,998.64	9,998.64	30-Dec-2004	
26712	1653	HALLA CHOWK BRAMCH, P	PB	3398565421328	MOHAMMAD SARFRAZ AHMAD S/(	MOHAMMAD SARFRAZ AHMAD S/O H	LCY	16530005851101	PLS						PKR					11,011.05	11,011.05	30-Dec-2004	
26713	1653	HALLA CHOWK BRAMCH, P	PB		ABDUL KARIM & MOHD IBRAHIM	ABDUL KARIM & MOHD IBRAHIM MO	LCY	16530005684801	PLS						PKR					11,567.61	11,567.61	30-Dec-2004	
26714	1653	HALLA CHOWK BRAMCH, P	PB	3321469874562	MR BASHIR AHMED & MOHD QAY	MR BASHIR AHMED & MOHD QAYYUI	LCY	16530004855101	PLS						PKR					13,219.58	13,219.58	30-Dec-2004	
26715	1653	HALLA CHOWK BRAMCH, P	PB		CH M ASHRAF S/O MOHD YAR	CH M ASHRAF S/O MOHD YAR DSP F	LCY	16530005532701	PLS						PKR					16,464.15	16,464.15	30-Dec-2004	
26716	1653	HALLA CHOWK BRAMCH, P	PB		MUHAMMAD AMIN S/O HAJI RAMZ	HOUSE NO 231 WARD NO 1 FASIAL (	LCY	16530015225003	CURR						PKR					17,049.00	17,049.00	20-Aug-2004	
26717	1653	HALLA CHOWK BRAMCH, P	PB	3510197824755	MOHD ANWAR ALI	C/O RASHID AHMED WARD NO 2 TEH	LCY	16530014494001	PLS						PKR					26,791.83	26,791.83	25-May-2004	
26718	1653	HALLA CHOWK BRAMCH, P	PB		ABDUL MAJEED S/O MUHAMMAD	CHAK 35 BURJ MOHALLAM P/O SAMI	LCY	16530007541301	PLS						PKR					121,041.80	121,041.80	19-May-2004	
26719	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					100.00	100.00	12-Aug-2004	
26720	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					195.00	195.00	4-Jul-2003	
26721	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					600.00	600.00	11-May-2004	
26722	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					1,500.00	1,500.00	11-Apr-2003	
26723	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					1,861.00	1,861.00	22-Sep-2003	
26724	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					2,500.00	2,500.00	8-Nov-2004	
26725	1655	BAHAWALPUR-MODEL TOV	PB				LCY	16559903551586	CD-MISC						PKR					3,211.00	3,211.00	30-Sep-2003	
26726	1655	BAHAWALPUR-MODEL TOV	PB	3120258704351	SAVING AND CREDIT ORGANIZAT	MOUZA KARANI P O KHANQAH SHAF	LCY	16550005338901	PLS						PKR					642.98	642.98	31-Jul-2004	
26727	1655	BAHAWALPUR-MODEL TOV	PB	3120246865581	RAFIQ AHMED	H NO.1260-118 KAUSAR COLONY BA	LCY	16550004486201	PLS						PKR					1,661.58	1,661.58	2-Aug-2004	
26728	1655	BAHAWALPUR-MODEL TOV	PB	2047411295345	NAEEM AKHTAR	VILLAGE AND P.O. MORAT TEHSIL F/	LCY	16550006453001	PLS						PKR					3,011.23	3,011.23	30-Jun-2004	
26729	1655	BAHAWALPUR-MODEL TOV	PB		WELFAR FUND B I S E	BOARD OF INTERMEDIATE AND SEC	LCY	16550001074801	PLS						PKR					4,021.05	4,021.05	30-Jun-2003	
26730	1655	BAHAWALPUR-MODEL TOV	PB	3120240261954	SAMREEN ASIM	SAMREEN ASIM 16-D AZIZ BHATTI RO	LCY	16550006278801	PLS						PKR					4,330.37	4,330.37	23-Dec-2004	
26731	1655	BAHAWALPUR-MODEL TOV	PB		D.G MINES MINERALS	EID GAH ROAD BAHAWALPUR	LCY	16550011330080	FIX		CDR			PRO	PKR					5,000.00	5,000.00	29-Dec-2005	
26732	1655	BAHAWALPUR-MODEL TOV	PB	3120267329922	SURRIYA JABEEN	2 B MODEL TOWN A GALI NO 7 BAHA	LCY	16550006066101	PLS						PKR					6,924.52	6,924.52	24-Apr-2004	
26733	1655	BAHAWALPUR-MODEL TOV	PB	3120291258665	MOHAMMAD SHAHBAZ	VILLAGE AND P.O. BHATI BHANGO G	LCY	16550005931501	PLS						PKR					8,192.68	8,192.68	29-Sep-2004	
26734	1655	BAHAWALPUR-MODEL TOV	PB	3120279323158	SHAHZADA JAHANGIR KHALIQ	H NO. 1-A, TRUST COLONY BAHAWA	LCY	16550005769201	PLS						PKR					9,683.25	9,683.25	22-Jan-2004	
26735	1656	CHAK NO.49/JB, PIND MUNI	PB	3310090240679	MURAD ALI S/O QADIR BUX	CHAK.54-JB PO SAME FAISALABAD	LCY	16560003992001	PLS						PKR					606.72	606.72	11-Aug-2004	
26736	1656	CHAK NO.49/JB, PIND MUNI	PB	24839711312	MR ABDUL RAZAQ S/O MUNIR AHI	CHAK 49 JB PIND MUNDA FAISALABA	LCY	16560002294101	PLS						PKR					787.83	787.83	8-Jun-2004	
26737	1656	CHAK NO.49/JB, PIND MUNI	PB	3320115369069	MUHAMMAD NAZIR S/O AHMED	CHAK NO 134-JB LONAY PO 128-JB T	LCY	16560003829201	PLS						PKR					4,045.02	4,045.02	3-Jun-2004	
26738	1656	CHAK NO.49/JB, PIND MUNI	PB	3310007981811	M/S BATH KHAL AND PANSAR STO	CHAK 49 JB MUNDA PIND FAISALABA	LCY	16560002608603	CURR						PKR					55,000.00	55,000.00	15-Apr-2004	
26739	1657	FAISALABAD-RAZA ABAD	PB	3310008885627	MR MOHAMMAD ZAMAN	MARZIPURA FAISALABAD	LCY	16570009032301	PLS						PKR					371.53	371.53	19-Oct-2004	
26740	1657	FAISALABAD-RAZA ABAD	PB	3310051276444	SAIRA ZAFAR D/O ZAFARULLAH K	P791/61 ST NO21 BAZAR NO1 RAZAA	LCY	16570011596501	PLS						PKR					670.17	670.17	17-Apr-2004	
26741	1657	FAISALABAD-RAZA ABAD	PB	3310007823901	MR MOHANMMAD ASHRAF	MR MOHANMMAD ASHRAF MAIN BAZ	LCY	16570003464801	PLS						PKR					1,309.81	1,309.81	20-Dec-2004	
26742	1657	FAISALABAD-RAZA ABAD	PB	3310010348081	MUHAMMAD ISLAM	ST NO 14 BAZAR RAZA ABAD FAISAL	LCY	16570006319801	PLS						PKR					1,342.60	1,342.60	29-Mar-2004	
26743	1657	FAISALABAD-RAZA ABAD	PB	3330163349840	JAMILA AKHTAR S/O LIAQAT ALI	H NO 428 ST NO 8 MOHALLAH MUHA	LCY	16570006461701	PLS						PKR					4,131.70	4,131.70	9-Aug-2004	
26744	1657	FAISALABAD-RAZA ABAD	PB	3310003809311	SHAFAQAT ALI S/O BASHIR AHMA	219 RB KOKIANWALA ST NO 2 RAFIQ	LCY	16570011477501	PLS						PKR					10,845.93	10,845.93	23-Aug-2004	
26745	1657	FAISALABAD-RAZA ABAD	PB		SULTAN BIBI	SULTAN BIBI CHAK NO 217 RB CHEK	LCY	16570007322001	PLS						PKR					13,091.64	13,091.64	8-Dec-2004	
26746	1657	FAISALABAD-RAZA ABAD	PB		RANA NASRULLAH KHAN	ST 20 BAZAR 2 RAZA ABAD FAISALA	LCY	16570002705001	PLS						PKR					14,619.08	14,619.08	4-Mar-2004	
26747	1657	FAISALABAD-RAZA ABAD	PB	24662037119	THOMAS ARSEEN S/O YOUNIS MA	H NO 453 ST NO 1 MODAL TOWN-B F	LCY	16570004673401	PLS						PKR					17,644.83	17,644.83	28-May-2004	
26748	1657	FAISALABAD-RAZA ABAD	PB		MR SARANG ALI	217 RB CHAKAIR FAISALABAD	LCY	16570008941101	PLS						PKR					37,327.07	37,327.07	20-Nov-2004	
26749	1660	TANDO JAM CITY	SD	45255254411	GHULAM QADIR	GOTH MUHAMMAD KHAN MEETLO V	LCY	16600010854903	CURR						PKR					884.00	884.00	3-Mar-2004	
26750	1660	TANDO JAM CITY	SD	45455525441	GHULAM RASOOL	GOTH MUHAMMAD KHAN MATHIL KH	LCY	16600010862003	CURR						PKR					884.00	884.00	8-May-2004	
26751	1660	TANDO JAM CITY	SD	45264079337	AMR ARBAB	GOTH PEER ZAMAN SHAH TANDO JA	LCY	16600003476501	PLS						PKR					4,393.20	4,393.20	8-Jun-2004	
26752	1660	TANDO JAM CITY	SD	4130365129889	MR MOHAMMAD IQBAL MEMON	MR MOHAMMAD IQBAL MEMON MEM	LCY	16600003739201	PLS						PKR					4,992.94	4,992.94	31-Dec-2004	
26753	1660	TANDO JAM CITY	SD	1111111111111	MR WALI MOHAMMAD	C/O RASOOL BUX COTTON SECTION	LCY	16600001501401	PLS						PKR					6,757.69	6,757.69	21-Sep-2004	
26754	1660	TANDO JAM CITY	SD	1111111111111	MR MOHAMMAD BACHAL	PO MOOSA KHATIAN VIA TANDO JAN	LCY	16600001473101	PLS						PKR					7,971.03	7,971.03	21-Sep-2004	
26755	1660	TANDO JAM CITY	SD	45393001498	MR AFTAB AHMED	MR AFTAB AHMED HOUSE NO 128-C	LCY	16600004609001	PLS						PKR					8,058.44	8,058.44	31-Dec-2004	
26756	1660	TANDO JAM CITY	SD	1111111111111	MR MOHAMMAD TUFAIL	C/0 SUB ALI SHER KHAN SHAHI BAZ	LCY	16600000181401	PLS						PKR					9,453.64	9,453.64	21-Sep-2004	
26757	1660	TANDO JAM CITY	SD	1111111111111	MST AISHA J/A	C/0 ALI DINO MEMON SHAHEED ROA	LCY	16600000862201	PLS						PKR					10,171.32	10,171.32	22-Sep-2004	
26758	1660	TANDO JAM CITY	SD	1111111111111	MR MOHAMMAD ZAMAN KHAN	WAH PARA TANDO JAM	LCY	16600000348401	PLS						PKR					10,929.80	10,929.80	22-Sep-2004	
26759	1660	TANDO JAM CITY	SD	1111111111111	MR HAJI MOHAMMAD USMAN SIP	GOTH ABOU TALIB SIPYO DISTRICT I	LCY	16600060310001	PLS						PKR					13,279.27	13,279.27	21-Sep-2004	
26760	1660	TANDO JAM CITY	SD	1111111111111	MR DIN MOHAMMAD J/A	MR DIN MOHAMMAD J/A MODERN TE	LCY	16600060239801	PLS						PKR					16,231.59	16,231.59	31-Dec-2004	
26761	1660	TANDO JAM CITY	SD	1111111111111	MR JAMSHED	MR JAMSHED BISMILLAH HOTEL NE/	LCY	16600060402901	PLS						PKR					22,638.53	22,638.53	31-Dec-2004	
26762	1660	TANDO JAM CITY	SD	1111111111111	MR MOHAMAMD SAGHIR RISALDA	HOUSE NO 1030 SHAHI BAZAR TAND	LCY	16600003130201	PLS						PKR					28,252.23	28,252.23	21-Sep-2004	
26763	1660	TANDO JAM CITY	SD	1111111111111	NAWAB HAJI KHAIR MUHAMMAD	GOTH TAJPUR TALUKA MATARI	LCY	16600001917801	PLS						PKR					36,823.93	36,823.93	22-Sep-2004	
26764	1660	TANDO JAM CITY	SD	45361025968	MR MAQBOOL HUSSAIN SHAH	MR MAQBOOL HUSSAIN SHAH GOTH	LCY	16600004431701	PLS						PKR					39,063.57	39,063.57	31-Dec-2004	
26765	1660	TANDO JAM CITY	SD	1111111111111	MR. IFTIKHAR HUSSAIN KHAN	P.O TAJPUR TALUKA MATARI	LCY	16600002104401	PLS						PKR					39,918.08	39,918.08	22-Sep-2004	
26766	1660	TANDO JAM CITY	SD	1111111111111	MR GUL MOHAMMAD J/A	C/O MOHAMMAD ILYAS FLOUR MILL	LCY	16600060201601	PLS						PKR					48,728.14	48,728.14	22-Sep-2004	
26767	1660	TANDO JAM CITY	SD	4130325375561	MR HOOTI	GOTH MIR HAJI SHAH M TALPUR TA	LCY	16600004730001	PLS						PKR					74,703.51	74,703.51	18-Aug-2004	
26768	1660	TANDO JAM CITY	SD	1111111111111	MR. NAWAB HAJI JAN ALI KHAN	MR. NAWAB HAJI JAN ALI KHAN P.O.	LCY	16600060570801	PLS						PKR					81,106.10	81,106.10	31-Dec-2004	
26769	1660	TANDO JAM CITY	SD	45230163192	MR ALI MUHAMMAD	MR ALI MUHAMMAD KATHCA GHAR I	LCY	16600002603201	PLS						PKR					158,234.61	158,234.61	31-Dec-2004	
26770	1660	TANDO JAM CITY	SD	4110465436005	LADHA RAM M	DR AMBARAM -G- DR AMBRAM CLINI	LCY	16600009120503	CURR						PKR					185,000.00	185,000.00	8-Nov-2002	
26771	1661	TANDO GHULAM ALI	SD	4410302995345	SABIR ALI SHAH S/O SHAKOOR AL	STAFF-HABIB BANK LIMITED DIGRI 1	LCY	16610007143401	PLS						PKR					6.09	6.09	28-Aug-2004	
26772	1661	TANDO GHULAM ALI	SD	4130725362965	MR IRSHAD DAUDPOTA	PANDHYANI MOHALLAH NASARPUR	LCY	16610005682501	PLS						PKR					14.94	14.94	26-Oct-2004	
26773	1661	TANDO GHULAM ALI	SD	4110343718761	MR.AHMED KHAN	GOTH HAJI MERO BHURGHARI P O T	LCY	16610005789401	PLS						PKR					107.57	107.57	31-Jan-2004	
26774	1661	TANDO GHULAM ALI	SD		M/S MUBARAK AUTO STORE	P.O TANDO GHULAM ALI TALUKA MA	LCY	16610016858803	CURR						PKR					199.00	199.00	17-Jun-2004	
26775	1661	TANDO GHULAM ALI	SD		ADMIN STATOR LZC DEH KARIM A	ADMIN STATOR LZC DEH KARIM ALI	LCY	16610025603003	CURR					PRO	PKR					384.00	384.00	2-Mar-2001	
26776	1661	TANDO GHULAM ALI	SD		ADMIN STRATOR LZC DEH DARER	ADMIN STRATOR LZC DEH DARERI V	LCY	16610025629203	CURR					PRO	PKR					384.00	384.00	19-Jan-2001	
26777	1661	TANDO GHULAM ALI	SD		MR SHAFI MUHAMMAD S/O GUL M	VILLAGE MUHAMMAD KHAN P O TAN	LCY	16610015056903	CURR						PKR					993.14	993.14	13-Feb-2004	
26778	1661	TANDO GHULAM ALI	SD	9999999999999	MR ALI MUHAMMAD	DEH BACHAYO DOLAR VIA TANDO G	LCY	16610000077401	PLS						PKR					6,179.10	6,179.10	19-Mar-2004	
26779	1661	TANDO GHULAM ALI	SD	9999999999999	MR SHAMSUDDIN	MR SHAMSUDDIN C/O SHAH BAIG DI	LCY	16610003059301	PLS						PKR					20,206.09	20,206.09	4-Dec-2004	
26780	1663	DARRA ADAM KHEL, KOHA	KPK	1596314563235	IRSHAD KHAN S/O AJAB KHAN	VILL SAMAND KHAN KALAY ZARGUN	LCY	16630006451803	CURR						PKR					2,720.00	2,720.00	31-May-2004	
26781	1663	DARRA ADAM KHEL, KOHA	KPK	1730159458679	BAD SHAH HUSSAIN	VILL MAZID KHEL SHARAKI DARA AD	LCY	16630006883903	CURR						PKR					2,720.00	2,720.00	28-Sep-2004	
26782	1663	DARRA ADAM KHEL, KOHA	KPK	15980030884	ALFAZ HUSSAIN SO H MIR BATKH	SHAGAIWAL ZARGHUN KHEL -	LCY	16630005390703	CURR						PKR					2,920.00	2,920.00	18-Jun-2004	
26783	1664	NARYAB, HANGU	KPK	1410171198087	SHAH NAWAZ KHAN S/O HAJI SAF	MOH SAIN GARE VILL & PO NARYAB	LCY	16640002360301	PLS						PKR					4,957.64	4,957.64	3-Jan-2004	
26784	1664	NARYAB, HANGU	KPK		UMAR KARIM SO ABDUL KARIM	VILLAGE & P. O NARYAB DISTT. HAN	LCY	16640001099701	PLS						PKR					7,151.65	7,151.65	24-Jul-2004	
26785	1665	KOTLI KALAN	KPK	1720122969973	AKHTAR HUSSAIN S/O MUSHROO	TOOR KHEL SHAH KOT PAYAN TEH I	LCY	16650001841601	PLS						PKR					847.11	847.11	7-Apr-2004	
26786	1665	KOTLI KALAN	KPK	1720121787937	MERAJ MUHAMMAD	MOH NAMAWAR KHEL VILLAGE KOT	LCY	16650007699103	CURR						PKR					1,604.00	1,604.00	19-Nov-2004	
26787	1665	KOTLI KALAN	KPK	13675547905	NAIKNAM UD DIN SHAHKEY S/O W	MOH TATAR KHEL VILL KOTLI KALAN	LCY	16650004893301	PLS						PKR					4,277.21	4,277.21	23-Feb-2004	
26788	1665	KOTLI KALAN	KPK	1720119235923	MOHD IQBAL KHATTAK	MOH TATAR KHEL VILL KOTLI KALAN	LCY	16650006910603	CURR						PKR					4,384.00	4,384.00	14-Feb-2004	
26789	1665	KOTLI KALAN	KPK	1730198400625	AKBAR ULLAH KHAN SO MINATUL	MOH. NAMAWAR KHEL VILL.KOTLI K	LCY	16650002006101	PLS						PKR					4,550.92	4,550.92	22-Jul-2004	
26790	1665	KOTLI KALAN	KPK	9140002197035	FAZAL BADSHAH S/O LAL BADSHA	FAZAL BADSHAH S/O LAL BADSHAH	LCY	16650001935001	PLS						PKR					5,893.45	5,893.45	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26791	1665	KOTLI KALAN	KPK	24159009591	TAHMIDA W/O MUHAMMAD FAROO	TAHMIDA W/O MUHAMMAD FAROOQ	LCY	16650001104801	PLS						PKR					6,442.73	6,442.73	31-Dec-2004	
26792	1665	KOTLI KALAN	KPK	13890552376	AJMEER MUHAMMAD J/A	MOH NAMAWAR KHEL VILL SALEA K	LCY	16650004871601	PLS						PKR					6,494.48	6,494.48	15-May-2004	
26793	1665	KOTLI KALAN	KPK	13894596967	ZAHIDA BEGUM W/O REHMAN AK	ZAHIDA BEGUM W/O REHMAN AKHT.	LCY	16650001875501	PLS						PKR					6,990.07	6,990.07	31-Dec-2004	
26794	1665	KOTLI KALAN	KPK	9140003866129	MOHD NAZIR S/O NAMOOSDAR K	C/O MOH IAS KHEL VPO KOTLI KALA	LCY	16650004947601	PLS						PKR					7,088.12	7,088.12	22-May-2004	
26795	1665	KOTLI KALAN	KPK	1720137359105	SHANDI GUL & SHAMIM BEGUM	SHANDI GUL S O YOUSAF GUL MOH	LCY	16650000622401	PLS						PKR					8,642.63	8,642.63	31-Dec-2004	
26796	1665	KOTLI KALAN	KPK		KHAIR MALANG S/O DOST MOHAN	KHAIR MALANG S/O DOST MOHAMM	LCY	16650001383801	PLS						PKR					9,027.01	9,027.01	31-Dec-2004	
26797	1665	KOTLI KALAN	KPK	1720151702547	NAWAZ GUL SO JALIL KHAN	VILL KOTLI KALAN PO ALEH KHANA D	LCY	16650002186503	CURR						PKR					9,505.00	9,505.00	14-May-2004	
26798	1665	KOTLI KALAN	KPK	3840357631557	PARVEZ AKHTAR S/O ISMAIL KHA	SARDAR KHEL KOTLI KALAN	LCY	16650001251801	PLS						PKR					10,403.18	10,403.18	1-Sep-2004	
26799	1665	KOTLI KALAN	KPK		MUHAMMAD KHAN S/O HAJI HAM	OURBAN KHEL SALEH KHEL	LCY	16650001141501	PLS						PKR					10,561.59	10,561.59	5-Mar-2004	
26800	1665	KOTLI KALAN	KPK	4512369930000	SHAFIQ REHMAN S/O ZAMAN KHA	SHAFIQ REHMAN S/O ZAMAN KHAN I	LCY	16650007869203	CURR						PKR					12,430.00	12,430.00	1-Dec-2004	
26801	1665	KOTLI KALAN	KPK	9140003733970	FAZAL GUL AND ZAIB UN NISA E/S	FAZAL GUL AND ZAIB UN NISA E/S N	LCY	16650001822301	PLS						PKR					14,838.33	14,838.33	31-Dec-2004	
26802	1665	KOTLI KALAN	KPK	1610174539241	RAZ MUHAMMAD KHAN S/O AMIR	RAZ MUHAMMAD KHAN S/O AMIR NA	LCY	16650001849101	PLS						PKR					18,072.80	18,072.80	31-Dec-2004	
26803	1665	KOTLI KALAN	KPK		YASMIN BEGUM W/O KARIM DAD	VILL KOTLI KALAN	LCY	16650000857601	PLS						PKR					20,732.04	20,732.04	5-Mar-2004	
26804	1665	KOTLI KALAN	KPK	1720121023109	ANWAR SAEED	MOH TOOR KHEL VILL SHAHKOT DIS	LCY	16650004999801	PLS						PKR					21,253.92	21,253.92	23-Oct-2004	
26805	1665	KOTLI KALAN	KPK	13826110956	NIAZ BEGUM E/S	BAKHTI SALEH KHANA	LCY	16650001318001	PLS						PKR					30,592.79	30,592.79	28-Jul-2004	
26806	1665	KOTLI KALAN	KPK		MUHAMMAD HAYAT & ASGHAR BI	MUHAMMAD HAYAT & ASGHAR BIBI I	LCY	16650001511801	PLS						PKR					33,006.97	33,006.97	31-Dec-2004	
26807	1665	KOTLI KALAN	KPK	1720155746289	AMIR KHAN SO SAID AHMAD	MOH NAMWAR KHEL VILL KOTLI KAL	LCY	16650002110501	PLS						PKR					38,144.03	38,144.03	8-Jun-2004	
26808	1665	KOTLI KALAN	KPK	1720120453042	MST MEHER TAJ BEGUM W/O NA	MOH MIRJAN KHEL VILL KOTLI DISTT	LCY	16650004857401	PLS						PKR					44,878.00	44,878.00	5-Oct-2004	
26809	1665	KOTLI KALAN	KPK		YOUSAF KHAN SO AFSAR KHAN	VILL AND PO SALEH KHANA DISTT N	LCY	16650004713201	PLS						PKR					532,275.17	532,275.17	26-Aug-2004	
26810	1666	ABBOT ROAD, SIALKOT	PB	30092498582	TFSEELA IFTIKHAR W/O IFTIKHAR	TFSEELA IFTIKHAR W/O IFTIKHAR FA	LCY	16660003501501	PLS						PKR					0.01	0.01	27-Dec-2004	
26811	1666	ABBOT ROAD, SIALKOT	PB		MOHAMMAD SARWAR JAN S M A	MOHAMMAD SARWAR JAN S M ANW	LCY	16660006543701	PLS						PKR					0.03	0.03	27-Dec-2004	
26812	1666	ABBOT ROAD, SIALKOT	PB		M/S ANSAR FRAZ	MOH SHEIKHAN SAMBRIAL DISTT SIA	LCY	16660016395703	CURR						PKR					154.00	154.00	25-May-2004	
26813	1666	ABBOT ROAD, SIALKOT	PB	3460305746979	MOHALAL HASEEB S/O MOHD HA	BACK OF COMET SPORTS NASIR RO	LCY	16660004801101	PLS						PKR					427.11	427.11	13-May-2004	
26814	1666	ABBOT ROAD, SIALKOT	PB		MRS RUKHSANA YASMIN W/O MO	1 522 ABBOT ROAD SIALKOT	LCY	16660060769201	PLS						PKR					691.99	691.99	25-Nov-2004	
26815	1666	ABBOT ROAD, SIALKOT	PB	3460340411373	ABDUL JAMIL S/O ABDUL AZIZ	3/184 PURAN NAGAR SIALKOT	LCY	16660007354203	CURR						PKR					779.50	779.50	31-Mar-2004	
26816	1666	ABBOT ROAD, SIALKOT	PB	3460322102659	MR NAZIR HUSSAIN S/O ALLAH DI	MR NAZIR HUSSAIN S/O ALLAH DITT	LCY	16660000596101	PLS						PKR					5,056.24	5,056.24	27-Dec-2004	
26817	1666	ABBOT ROAD, SIALKOT	PB		MR SARDAR ALI	MR SARDAR ALI 2/440 WATER WORK	LCY	16660005127501	PLS						PKR					5,139.54	5,139.54	27-Dec-2004	
26818	1666	ABBOT ROAD, SIALKOT	PB		MR MOHAMMAD YOUNAS	MR MOHAMMAD YOUNAS NEAR CHI	LCY	16660005875701	PLS						PKR					5,828.55	5,828.55	27-Dec-2004	
26819	1666	ABBOT ROAD, SIALKOT	PB	4210156261547	MUHAMMAD HAMID S/O MOHD.M	GERRYS INTERNATIONAL AMRAT BL	LCY	16660007299601	PLS						PKR					5,868.92	5,868.92	14-May-2004	
26820	1666	ABBOT ROAD, SIALKOT	PB	3460324038681	FARZANA M EHSANELLAHI G	FARZANA M EHSANELLAHI G 18/339	LCY	16660002807101	PLS						PKR					5,935.75	5,935.75	27-Dec-2004	
26821	1666	ABBOT ROAD, SIALKOT	PB		GHULAM FATIMA W/O IMAM DIN	GHULAM FATIMA W/O IMAM DIN GAL	LCY	16660002228701	PLS						PKR					6,250.48	6,250.48	27-Dec-2004	
26822	1666	ABBOT ROAD, SIALKOT	PB	3460323450047	MOHD ASLAM BUTT S.O ABDUL M	BILAL ST. SIALKOT.	LCY	16660007688101	PLS						PKR					6,608.23	6,608.23	12-Aug-2004	
26823	1666	ABBOT ROAD, SIALKOT	PB		MR MOHAMMAD KABAR	MOHAMMAD KABAR AND RAZIA KHA	LCY	16660060165601	PLS						PKR					7,444.56	7,444.56	27-Dec-2004	
26824	1666	ABBOT ROAD, SIALKOT	PB	3460322193377	ABDUL REHMAN S/O GHULAM HU	ABDUL REHMAN S/O GHULAM HUSS	LCY	16660000929701	PLS						PKR					8,300.55	8,300.55	27-Dec-2004	
26825	1666	ABBOT ROAD, SIALKOT	PB		MRS NOOR ZAINAB AHMAD	MRS NOOR ZAINAB AHMAD 2/615 W/	LCY	16660001562701	PLS						PKR					8,584.29	8,584.29	27-Dec-2004	
26826	1666	ABBOT ROAD, SIALKOT	PB		BASHIR AHMED MASOOD	BASHIR AHMED MASOOD VPO KOTL	LCY	16660001877501	PLS						PKR					10,562.09	10,562.09	27-Dec-2004	
26827	1666	ABBOT ROAD, SIALKOT	PB		MISS NARGIS JEHAN D/O MOHD A	MISS NARGIS JEHAN D/O MOHD ALA	LCY	16660000625201	PLS						PKR					11,158.91	11,158.91	27-Dec-2004	
26828	1666	ABBOT ROAD, SIALKOT	PB	6110106052200	MAJDA PARVEEN W/O MOHD AYY	MAJDA PARVEEN W/O MOHD AYYAZ	LCY	16660003069701	PLS						PKR					13,390.53	13,390.53	23-Dec-2004	
26829	1666	ABBOT ROAD, SIALKOT	PB		PERVEEN AKHTER W/O KH HABIB	PERVEEN AKHTER W/O KH HABIB C/	LCY	16660006963701	PLS						PKR					19,668.39	19,668.39	27-Dec-2004	
26830	1666	ABBOT ROAD, SIALKOT	PB		NAJMA CHOUDRY W/O MOHD MU	NAJMA CHOUDRY W/O MOHD MUNIF	LCY	16660060350401	PLS						PKR					19,942.70	19,942.70	27-Dec-2004	
26831	1666	ABBOT ROAD, SIALKOT	PB		MOHAMMAD BASHIR SABIR	MOHAMMAD BASHIR SABIR HV IM MI	LCY	16660005440001	PLS						PKR					21,839.96	21,839.96	27-Dec-2004	
26832	1666	ABBOT ROAD, SIALKOT	PB	3460333209311	SIKANDAR JAVID S/O NOOR HUSS	SIKANDAR JAVID S/O NOOR HUSSAI	LCY	16660003232801	PLS						PKR					24,885.18	24,885.18	27-Dec-2004	
26833	1666	ABBOT ROAD, SIALKOT	PB		MR HAJI MOHAMMAD IQBAL	MR HAJI MOHAMMAD IQBAL 1/384 N	LCY	16660001776701	PLS						PKR					25,743.61	25,743.61	27-Dec-2004	
26834	1666	ABBOT ROAD, SIALKOT	PB		MR SYED ABDUL QAYYUM SHAH	MR SYED ABDUL QAYYUM SHAH NI	LCY	16660060917301	PLS						PKR					28,695.92	28,695.92	27-Dec-2004	
26835	1666	ABBOT ROAD, SIALKOT	PB	3460144657421	CH MOHAMMAD YUSUF S/O M HU	V SALL PO BHAKIANWALA Teh DASK	LCY	16660006527901	PLS						PKR					55,571.34	55,571.34	29-Mar-2004	
26836	1666	ABBOT ROAD, SIALKOT	PB	6110118581915	GERREYS INTERNATIONAL PVT.L	KUTCHERY ROAD SIALKOT	LCY	16660013965703	CURR						PKR					67,643.96	67,643.96	6-Aug-2004	
26837	1666	ABBOT ROAD, SIALKOT	PB		RAHAT TANVEER & MUMTAIZ BEG	MOH PREM NAGAR GORAYA STREE	LCY	16660008239801	PLS						PKR					177,437.70	177,437.70	9-Sep-2004	
26838	1668	SATELLITE TOWN, MIRPUR	SD	3830309605235	MUHAMMAD NASRULLAH KHAN	C/O FOUJI FOUNDATION MODEL SC	LCY	16680008545401	PLS						PKR					0.25	0.25	28-Sep-2004	
26839	1668	SATELLITE TOWN, MIRPUR	SD		XEN ENGG PAK PWD MPS	ADDRESS MISSING	LCY	16683516927280	FIX		CDR			PRO	PKR					161.00	161.00	1-Nov-2005	
26840	1668	SATELLITE TOWN, MIRPUR	SD	4410382654125	HANIF	H NO 275 CHANDNI CHOWK RAHIM N	LCY	16680007687001	PLS						PKR					256.84	256.84	19-Apr-2004	
26841	1668	SATELLITE TOWN, MIRPUR	SD	6110128162618	SALMA	SALMA H B 48 GULSHANE HUMAIR N	LCY	16680008879001	PLS						PKR					562.28	562.28	17-Dec-2004	
26842	1668	SATELLITE TOWN, MIRPUR	SD	4410170095193	MUHAMMAD AZEEM	C/O NRSP DIGRI NRSP DIGRI NRSP D	LCY	16680008256101	PLS						PKR					631.22	631.22	13-Jul-2004	
26843	1668	SATELLITE TOWN, MIRPUR	SD	4130422859973	AHMED KHAN	C/O FOUJI FOUNDATION SCHOOL SA	LCY	16680008343901	PLS						PKR					876.93	876.93	6-Nov-2004	
26844	1668	SATELLITE TOWN, MIRPUR	SD	4410328285695	ALHUSSANI GROUP	HOUSE NO 04 QALANDRI TOWN MIR	LCY	16680015280303	CURR						PKR					1,000.00	1,000.00	22-Oct-2004	
26845	1668	SATELLITE TOWN, MIRPUR	SD		WATER COURCE ASSOCIATION	WATER COURCE ASSOCIATION NEA	LCY	16680015450403	CURR						PKR					1,000.00	1,000.00	1-Dec-2004	
26846	1668	SATELLITE TOWN, MIRPUR	SD	4320313712551	KHALID MEHMOOD	KHALID MEHMOOD HEASCO RO MIR	LCY	16680008326201	PLS						PKR					1,173.56	1,173.56	13-Dec-2004	
26847	1668	SATELLITE TOWN, MIRPUR	SD	4410395825827	CO HAJI DARYA KHAN LAGHARI	HAJI DARYA KHAN P O DOULATLAGH	LCY	16680015141703	CURR						PKR					1,220.00	1,220.00	3-Nov-2004	
26848	1668	SATELLITE TOWN, MIRPUR	SD	4410287691645	SAIFULLAH NAWAZ	BANGLOW NO 2 A SCEAME NO 2 SA	LCY	16680014195903	CURR						PKR					1,386.00	1,386.00	29-Jul-2004	
26849	1668	SATELLITE TOWN, MIRPUR	SD	4410352659852	MISS.SHAZIA	MEMON MOHALLAH WARD 2 P.O.JHI	LCY	16680006971301	PLS						PKR					1,583.48	1,583.48	10-May-2004	
26850	1668	SATELLITE TOWN, MIRPUR	SD	4410795318384	NAJMA	GOTH NASIRABAD PO KUNRI C/O RA	LCY	16680007681101	PLS						PKR					2,057.73	2,057.73	10-May-2004	
26851	1668	SATELLITE TOWN, MIRPUR	SD		ANJUMAN HUSSAIN EMYLOON	484 54 SATELLITE TOWN MIRPURKH	LCY	16680009831803	CURR						PKR					2,504.00	2,504.00	17-May-2004	
26852	1668	SATELLITE TOWN, MIRPUR	SD	4410241237981	MR FAISAL MEHMOOD	H # 34 STREET # 02 RAHIMNAGAR M	LCY	16680008467601	PLS						PKR					3,950.08	3,950.08	25-Oct-2004	
26853	1668	SATELLITE TOWN, MIRPUR	SD	4410244315608	MST ZEENAT W/O WALI MUHAMM	MST ZEENAT W/O WALI MUHAMMAD	LCY	16680008782101	PLS						PKR					3,956.96	3,956.96	14-Dec-2004	
26854	1668	SATELLITE TOWN, MIRPUR	SD	4410363722177	MR MUHAMMAD FAISAL	H # 59/A BLOCK A KARIM TOWN MIR	LCY	16680008600401	PLS						PKR					4,386.33	4,386.33	11-Jun-2004	
26855	1668	SATELLITE TOWN, MIRPUR	SD		ASST DIRECTOR RBHABIKITATION	SATELLITE TOWN MIRPURKHAS	LCY	16680006100203	CURR						PKR					7,985.50	7,985.50	8-Jun-2004	
26856	1668	SATELLITE TOWN, MIRPUR	SD	4410307764787	MISS MUSSARAT PARVEEN	HOUSE NO 684 CHANDNI CHOWK MI	LCY	16680003359001	PLS						PKR					8,999.84	8,999.84	15-Jun-2004	
26857	1668	SATELLITE TOWN, MIRPUR	SD	4410356985263	MR KHADIM HUSSAIN	GOTH MANTHAN KALORO P O SAMA	LCY	16680006121801	PLS						PKR					9,299.37	9,299.37	14-Jan-2004	
26858	1668	SATELLITE TOWN, MIRPUR	SD	4210113354773	MR.MUHAMMAD HANIF	A S SCHEME NO.2 SATELLITE TOWN	LCY	16680007788601	PLS						PKR					12,947.27	12,947.27	15-Jun-2004	
26859	1668	SATELLITE TOWN, MIRPUR	SD		HAJI MITHO BUGHIO	UMER FORM P.O.DOULAT PUR MIRP	LCY	16680004718903	CURR						PKR					37,284.65	37,284.65	16-Aug-2004	
26860	1668	SATELLITE TOWN, MIRPUR	SD	47639020410	MR.LUTUF ALI	14 B BLOCK IN UNIT III SATELLITE TC	LCY	16680007139301	PLS						PKR					68,602.41	68,602.41	9-Aug-2004	
26861	1669	KOTRI CITY	SD	4130601125149	ABDUL SATTAR	H.NO.A/33 ABDULAH BLESSIN NEAR	LCY	16690010872003	CURR						PKR					479.00	479.00	27-Nov-2004	
26862	1669	KOTRI CITY	SD	4120424662092	INCHARGE FAMILY WELFARE CEN	TALUKA HOSPITAL KOTRI D/DADU	LCY	16690009994703	CURR						PKR					483.00	483.00	18-Feb-2004	
26863	1669	KOTRI CITY	SD	4540204884653	RAMESH KUMAR	BUNGALOW NO A/142 MIR HASSANA	LCY	16690010262703	CURR						PKR					554.00	554.00	14-Sep-2004	
26864	1669	KOTRI CITY	SD	4120436517374	AHMED ALI	ALI NAWAZ CHANG STOR KHURSHID	LCY	16690017088501	PLS						PKR					1,264.84	1,264.84	9-Mar-2004	
26865	1669	KOTRI CITY	SD	4150405718800	MISS PARVEEN AKHTER	H NO 511 DARYA ROAD KOTRI	LCY	16690002226101	PLS						PKR					1,368.54	1,368.54	30-Mar-2004	
26866	1669	KOTRI CITY	SD	44578045236	MR.FAKHRI ARAB	HOUSE NO.334/52 RASWAH MORI K	LCY	16690005217801	PLS						PKR					1,426.61	1,426.61	27-Nov-2004	
26867	1669	KOTRI CITY	SD	4120466433047	ABDUL RAHIMAN	HNO/ 1225/1084 JILANI HOUSE LIQAT	LCY	16690006960301	PLS						PKR					1,465.02	1,465.02	5-Jun-2004	
26868	1669	KOTRI CITY	SD	51749260073	M/S BABER TRADING CO	D S A SITE KOTRI DISTT.DADU	LCY	16690008574403	CURR						PKR					2,869.00	2,869.00	12-Aug-2004	
26869	1669	KOTRI CITY	SD		MST AKHTERI BEGUM J/A	HOUSE NO 1080 SEHWANI PARA KO	LCY	16690003180201	PLS						PKR					4,245.78	4,245.78	22-Jul-2004	
26870	1669	KOTRI CITY	SD		ISLAND TEXTILE MILLS WORKER	LABOUR COLONY ISLAND TEXTILE M	LCY	16690011550201	PLS						PKR					4,844.75	4,844.75	10-Jan-2004	
26871	1669	KOTRI CITY	SD	12857084189	MRS SAYIDA KHATOON	ALI HASSAN AHMED PAN HOUSE BE	LCY	16690001778701	PLS						PKR					6,793.01	6,793.01	10-Jan-2004	
26872	1669	KOTRI CITY	SD	6110131884229	ISLAND TEXTILE AZAD WORKERS	C/O ISLAND TEXTILE S I T E KOTRI	LCY	16690012351001	PLS						PKR					7,275.20	7,275.20	10-Jan-2004	
26873	1669	KOTRI CITY	SD	46660130152	MST ASHIYA	BLOCK NO 133 RAILWAY COLONY K	LCY	16690003633601	PLS						PKR					13,016.58	13,016.58	13-Jan-2004	
26874	1669	KOTRI CITY	SD	46664214491	MST. NAHEED	H NO 524 DARYA ROAD KOTRI DISTT	LCY	16690005973901	PLS						PKR					17,404.19	17,404.19	9-Apr-2004	
26875	1669	KOTRI CITY	SD	4130603638193	MR MOHAMMAD FAROOQ	MR MOHAMMAD FAROOQ C/O ZAMA	LCY	16690005525901	PLS						PKR					27,723.26	27,723.26	22-Dec-2004	
26876	1669	KOTRI CITY	SD	4120428293905	MR.RAMZAN	TELEGRPH WORKSHOP SIKANDARA	LCY	16690006597801	PLS						PKR					37,614.52	37,614.52	8-May-2004	
26877	1669	KOTRI CITY	SD	20385259248	MR UMER GUL	C/O KARIM COTTN MILLS S I T E KOT	LCY	16690011965801	PLS						PKR					63,206.72	63,206.72	10-May-2004	
26878	1669	KOTRI CITY	SD		MR FAZAL E AMIR	HOUSE NO 272/1 PATHAN COLONY K	LCY	16690001344901	PLS						PKR					85,684.89	85,684.89	27-Nov-2004	
26879	1672	FARID TOWN, SAHIWAL	PB		NAME MISSING	ADDRESS MISSING	LCY	16723534808080	FIX		CDR				PKR					50.00	50.00	1-Nov-2005	
26880	1672	FARID TOWN, SAHIWAL	PB		AMTUL HAFIZ W/O HAKIM ABDUL	AMTUL HAFIZ W/O HAKIM ABDUL AZI	LCY	16720002653801	PLS						PKR					107.90	107.90	30-Dec-2004	
26881	1672	FARID TOWN, SAHIWAL	PB	3650221826595	ALLAH DITTA	HOUS NO 275 O FARID TOWN SAHIW	LCY	16720009395601	PLS						PKR					433.76	433.76	12-Nov-2004	
26882	1672	FARID TOWN, SAHIWAL	PB	28690753751	ATTA ULLAH	782 N FARID TOWN SAHIWAL	LCY	16720010904003	CURR						PKR					874.00	874.00	28-Jul-2004	
26883	1672	FARID TOWN, SAHIWAL	PB		MOHD ISHAQ S/O GHAFOOR	CHAK 96/6-R SAHIWAL	LCY	16720007975301	PLS						PKR					1,112.01	1,112.01	21-Oct-2004	
26884	1672	FARID TOWN, SAHIWAL	PB		MRS TAHIRA BEGUM W/O WMER	466/J FARID TOWN SAHIWAL	LCY	16720008218501	PLS						PKR					1,596.61	1,596.61	16-Mar-2004	
26885	1672	FARID TOWN, SAHIWAL	PB		ABIDA SULTANA W/O MUMTAZ AL	ABIDA SULTANA W/O MUMTAZ ALI 85	LCY	16720006771801	PLS						PKR					1,627.25	1,627.25	14-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26886	1672	FARID TOWN, SAHIWAL	PB		MUHAMMAD ATHAR S/O CH.SARD	H.NO.350/Y SCHEME.NO.3 FARID TO	LCY	16720009100101	PLS						PKR					1,700.03	1,700.03	13-Feb-2004	
26887	1672	FARID TOWN, SAHIWAL	PB	33385003926	SHABIR AHMED S/O NAZIR	311/X FARID TOWN SAHIWAL	LCY	16720008194901	PLS						PKR					1,809.79	1,809.79	19-Nov-2004	
26888	1672	FARID TOWN, SAHIWAL	PB	33486017071	MOHD JAVAID IQBAL S/O MOHD I	CHAK NO 96/6-R P/O SAEM DISTT SA	LCY	16720050092001	PLS						PKR					6,710.31	6,710.31	3-Jun-2004	
26889	1672	FARID TOWN, SAHIWAL	PB	33342807761	MUHAMMAD ARSHAD ANSARI	CHAK NO 93/6R SAHIWAL	LCY	16720005465901	PLS						PKR					7,437.54	7,437.54	4-Nov-2004	
26890	1672	FARID TOWN, SAHIWAL	PB	3650213116232	JAVARIA HAQUE	22/C FARID TOWN SAHIWAL	LCY	16720009338801	PLS						PKR					7,973.80	7,973.80	1-Apr-2004	
26891	1672	FARID TOWN, SAHIWAL	PB		TAJ MOHAMMAD & SHARIFAN BIB	TAJ MOHAMMAD & SHARIFAN BIBI 2	LCY	16720001264801	PLS						PKR					9,405.76	9,405.76	30-Dec-2004	
26892	1672	FARID TOWN, SAHIWAL	PB	35489269821	MR. MOHD MASOOD CH.	MR. MOHD MASOOD CH. H NO 344/Y	LCY	16720006455801	PLS						PKR					10,536.77	10,536.77	30-Dec-2004	
26893	1672	FARID TOWN, SAHIWAL	PB		SHAISTA KHALID W/O KHALID SH	SHAISTA KHALID W/O KHALID SHARI	LCY	16720003538501	PLS						PKR					10,915.96	10,915.96	30-Dec-2004	
26894	1672	FARID TOWN, SAHIWAL	PB	33486332469	MOHD SARWAR	MOHD SARWAR CHAK NO 93/6R DIS	LCY	16720007430003	CURR						PKR					12,935.00	12,935.00	30-Dec-2004	
26895	1672	FARID TOWN, SAHIWAL	PB		FAKHRA SULTANA D/O IFTIKHRAR	FAKHRA SULTANA D/O IFTIKHRAR DI	LCY	16720003491301	PLS						PKR					13,842.31	13,842.31	30-Dec-2004	
26896	1672	FARID TOWN, SAHIWAL	PB		KALSOOM AKHTAR S/O	H NO 251 Z FARID TOWN SAHIWAL	LCY	16720004309701	PLS						PKR					15,515.75	15,515.75	6-May-2004	
26897	1672	FARID TOWN, SAHIWAL	PB		MOHD ZAFAR IKRAM S/O IKRAM U	MOHD ZAFAR IKRAM S/O IKRAM UL	LCY	16720002803501	PLS						PKR					20,705.62	20,705.62	30-Dec-2004	
26898	1672	FARID TOWN, SAHIWAL	PB		AZIZ UR REHAMAN S/O ABDUL RE	AZIZ UR REHAMAN S/O ABDUL REH	LCY	16720000027101	PLS						PKR					29,222.16	29,222.16	30-Dec-2004	
26899	1672	FARID TOWN, SAHIWAL	PB	33484539006	MISS MUBEEN SANA UL LLAH	HOUSE NO 359 H BLACK FARID TOW	UFZ	16720060098411	PLS						USD					83.60	83.60	19-Aug-2004	
26900	1672	FARID TOWN, SAHIWAL	PB	3640224962747	M.SHARIF SHAD & ZAFAR IQBAL	M.SHARIF SHAD & ZAFAR IQBAL 961-	UFZ	16720060089711	PLS						USD					5,225.82	5,225.82	24-Dec-2004	
26901	1673	FAISALABAD-FAWARA CHC	PB		DISTT EDUCATION OFFICER	ADDRESS MISSING	LCY	16733043038180	FIX		CDR			PRO	PKR					100.00	100.00	1-Nov-2005	
26902	1673	FAISALABAD-FAWARA CHC	PB	3310015185910	TAHIRA YASMIN	661 PEOPLES COLONY FAISALABAD	LCY	16730016310801	PLS						PKR					345.32	345.32	13-Oct-2004	
26903	1673	FAISALABAD-FAWARA CHC	PB	3310008167715	MR MOHAMMAD IQBAL	MOHALLAH RAJA GHULAM RASOOL	LCY	16730010428901	PLS						PKR					435.70	435.70	1-Apr-2004	
26904	1673	FAISALABAD-FAWARA CHC	PB	3310006720414	TALAT FIRDIOUS S/O SULTAN AHM	850-GALI NO 10 MUHAMMAD ABAD F	LCY	16730011595401	PLS						PKR					1,546.07	1,546.07	7-Jan-2004	
26905	1673	FAISALABAD-FAWARA CHC	PB	3310007978400	SHAZIA SADIQA	QADRIA CHOWK HOUSE NO/234 PEO	LCY	16730016875801	PLS						PKR					1,901.62	1,901.62	4-Oct-2004	
26906	1673	FAISALABAD-FAWARA CHC	PB	4210143471186	SURRIYA ZUBAIR W/O M. ZUBAIR	H NO 853/B PEOPLES COLONY 2 FA	LCY	16730015004901	PLS						PKR					2,081.73	2,081.73	13-Sep-2004	
26907	1673	FAISALABAD-FAWARA CHC	PB	24452035895	ANWARI BEGUM W/O JAMIL AHM	C.O ABDUL GHAFOOR HATA SHAM S	LCY	16730015045901	PLS						PKR					2,299.04	2,299.04	9-Oct-2004	
26908	1673	FAISALABAD-FAWARA CHC	PB	3310077596305	IRSHAD ALI S/O NOOR MUHAMMA	IRSHAD ALI S/O NOOR MUHAMMAD I	LCY	16730014918801	PLS						PKR					2,620.72	2,620.72	13-Dec-2004	
26909	1673	FAISALABAD-FAWARA CHC	PB	24491216031	NADEEM AHMED S/O M. TUFAIL	H NO 7 ST NO 2 MOH SADIQ ABAD M	LCY	16730014952001	PLS						PKR					4,048.41	4,048.41	7-Sep-2004	
26910	1673	FAISALABAD-FAWARA CHC	PB	3310008025241	ABDUL GHAFOOR	H NO 561 C RASOOLIA MOSQUE PEO	LCY	16730016487001	PLS						PKR					4,508.35	4,508.35	2-Jul-2004	
26911	1673	FAISALABAD-FAWARA CHC	PB	3310007812226	SAFINA KALIM W/O KALEEM UDDI	H.NO.108-B MUSLIM PARK PEOPLES	LCY	16730014888901	PLS						PKR					4,588.32	4,588.32	15-Oct-2004	
26912	1673	FAISALABAD-FAWARA CHC	PB	3310006101149	MUSJID FUND SARFRAZ COLONY	604-SARFRAZ COLONY FAISALABAD	LCY	16730002292803	CURR						PKR					5,814.00	5,814.00	10-Jan-2004	
26913	1673	FAISALABAD-FAWARA CHC	PB		MR SHABIR AHMAD	MR SHABIR AHMAD 107 P ST NO 6 G	LCY	16730004563901	PLS						PKR					6,106.85	6,106.85	11-Dec-2004	
26914	1673	FAISALABAD-FAWARA CHC	PB	3310050792397	MUHAMMAD QADUS	HOUSE NO 342 BLOCK B PEOPLES	LCY	16730017070301	PLS						PKR					6,158.03	6,158.03	13-Sep-2004	
26915	1673	FAISALABAD-FAWARA CHC	PB	3310090176601	RIAZ ALI	H NO 95/B MUSLIM PARK PEOPLES C	LCY	16730016142601	PLS						PKR					6,910.17	6,910.17	18-Aug-2004	
26916	1673	FAISALABAD-FAWARA CHC	PB		MR KAZIM HUSSAIN	MR KAZIM HUSSAIN 591-A PEOPLES	LCY	16730003076801	PLS						PKR					8,641.30	8,641.30	11-Dec-2004	
26917	1673	FAISALABAD-FAWARA CHC	PB		MR MOHAMMAD NAZIR	MR MOHAMMAD NAZIR 171 C PEOPL	LCY	16730004605901	PLS						PKR					11,306.46	11,306.46	11-Dec-2004	
26918	1673	FAISALABAD-FAWARA CHC	PB		MR A SHAKOOR	MR A SHAKOOR 390 SARFRAZ COLO	LCY	16730004127001	PLS						PKR					14,435.43	14,435.43	11-Dec-2004	
26919	1673	FAISALABAD-FAWARA CHC	PB	3540201960164	SALMA PARVEEN	17 GB KURIAL NANKANA SAHIB	LCY	16730016547601	PLS						PKR					14,444.41	14,444.41	5-Aug-2004	
26920	1673	FAISALABAD-FAWARA CHC	PB		MR SHAKEEL IRSHAD	MR SHAKEEL IRSHAD CHAK 224/RB I	LCY	16730000318701	PLS						PKR					14,456.68	14,456.68	11-Dec-2004	
26921	1673	FAISALABAD-FAWARA CHC	PB		MR TARIQ JAVED	MR TARIQ JAVED 71 A BATALA COL	LCY	16730004603301	PLS						PKR					23,451.28	23,451.28	11-Dec-2004	
26922	1673	FAISALABAD-FAWARA CHC	PB	3310027296983	MUHAMMAD UMAR	248/A PEOPLES COLONY NO 2 FAISA	LCY	16730015796501	PLS						PKR					44,351.13	44,351.13	22-Nov-2004	
26923	1673	FAISALABAD-FAWARA CHC	PB	3310094808872	FIZZA IQBAL D/O MIAN IQBAL AHM	H NO 305 MAIN ROAD SARFRAZ COL	LCY	16730014014001	PLS						PKR					111,988.84	111,988.84	11-Sep-2004	
26924	1673	FAISALABAD-FAWARA CHC	PB	3310017795197	MUHAMMAD SHAKEEL	HOUSE NO.600-C,PEOPLES COLONY	LCY	16730012590801	PLS						PKR					1,871,791.80	1,871,791.80	14-Jan-2004	
26925	1674	RAHIM YAR KHAN-ADDA GU	PB	36036109211	MR MOHAMMAD IQBAL	MR MOHAMMAD IQBAL CHAK NO 10	LCY	16740001749101	PLS						PKR					160.48	160.48	13-Dec-2004	
26926	1674	RAHIM YAR KHAN-ADDA GU	PB	35820120174	MR SHOUKAT ALI	MR SHOUKAT ALI C/O SAJJAD CYCLI	LCY	16740000677401	PLS						PKR					237.44	237.44	13-Dec-2004	
26927	1674	RAHIM YAR KHAN-ADDA GU	PB	3130336411651	MR MUHAMMAD SARWAR	MR MUHAMMAD SARWAR MOUZA BI	LCY	16740004100601	PLS						PKR					850.94	850.94	15-Dec-2004	
26928	1674	RAHIM YAR KHAN-ADDA GU	PB	51954230110	MST KHURSHID BEGUM	MST KHURSHID BEGUM HOUSE NO	LCY	16740005756001	PLS						PKR					884.04	884.04	17-Dec-2004	
26929	1674	RAHIM YAR KHAN-ADDA GU	PB	35839210174	MR NASAR IQBAL	MR NASAR IQBAL CHAK NO 105-P RA	LCY	16740001750301	PLS						PKR					893.96	893.96	13-Dec-2004	
26930	1674	RAHIM YAR KHAN-ADDA GU	PB		water mangment rahimyarkhan	ADDRESS MISSING	LCY	16743540960480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
26931	1674	RAHIM YAR KHAN-ADDA GU	PB	3130324196983	MR AHMED SADIQ	MR AHMED SADIQ AHMED SADIQ S/O	LCY	16740009863701	PLS						PKR					3,986.55	3,986.55	13-Dec-2004	
26932	1674	RAHIM YAR KHAN-ADDA GU	PB	35888496366	MEHREEN BIBI	DASTGIR COLONY NO.2 ST. NO.6 RA	LCY	16740009563501	PLS						PKR					4,018.70	4,018.70	19-Jul-2004	
26933	1674	RAHIM YAR KHAN-ADDA GU	PB	35866514566	MR IKRAM AKBAR SAHIB	MR IKRAM AKBAR SAHIB BEHIND AV	LCY	16740008980601	PLS						PKR					4,354.69	4,354.69	1-Dec-2004	
26934	1674	RAHIM YAR KHAN-ADDA GU	PB	26787070066	MR. IFTIKHAR UL HASSAN	OFFICE NO.20 IST FLOOR RAJA CHA	LCY	16740009388201	PLS						PKR					4,770.51	4,770.51	15-Jun-2004	
26935	1674	RAHIM YAR KHAN-ADDA GU	PB	35836111749	PIR BAKHSH	NEAR PATEN MANARA ROAD REHMA	LCY	16740010888401	PLS						PKR					6,007.29	6,007.29	10-Feb-2004	
26936	1674	RAHIM YAR KHAN-ADDA GU	PB	3130348883849	MR MUHAMMAD ARSHAD	MR MUHAMMAD ARSHAD CHAK NO 4	LCY	16740005357701	PLS						PKR					6,602.44	6,602.44	17-Dec-2004	
26937	1674	RAHIM YAR KHAN-ADDA GU	PB	3130368048017	LIAQAT ALI	HOUSE NO.25 STREET NO.5 NIZI C	LCY	16740010899801	PLS						PKR					6,802.49	6,802.49	28-Oct-2004	
26938	1674	RAHIM YAR KHAN-ADDA GU	PB	35820000217	MR ABDUL SATTAR	HOUSE NO 928 HASSAN COLONY DI	LCY	16740000477501	PLS						PKR					8,481.72	8,481.72	31-Jan-2004	
26939	1674	RAHIM YAR KHAN-ADDA GU	PB	35977174206	MR ALI AHMED	CHAK 56-P RAHIMYARKHAN	LCY	16740001895301	PLS						PKR					10,354.33	10,354.33	8-Apr-2004	
26940	1674	RAHIM YAR KHAN-ADDA GU	PB	3130314861745	MR. ABDUL MAJEED	STREET NO.3 SHAHNAWAZ COLONY	LCY	16740010160701	PLS						PKR					10,563.11	10,563.11	22-Sep-2004	
26941	1674	RAHIM YAR KHAN-ADDA GU	PB	3610335383147	MR MUHAMMAD AJMAL	MR MUHAMMAD AJMAL MFE S CAMF	LCY	16740004963101	PLS						PKR					10,760.21	10,760.21	18-Dec-2004	
26942	1674	RAHIM YAR KHAN-ADDA GU	PB	36064090784	MR MOHAMMAD NAJIBULLAH KHA	MR MOHAMMAD NAJIBULLAH KHAN	LCY	16740001756201	PLS						PKR					28,543.26	28,543.26	13-Dec-2004	
26943	1678	ZIAUDDIN SHAHEED ROAD	SD	4220117973961	SYED MANSOOR ALI	SYED MANSOOR ALI NO 2 DARUL AN	LCY	16780019388903	CURR						PKR					69.70	69.70	28-Dec-2004	
26944	1678	ZIAUDDIN SHAHEED ROAD	SD		WESTREN ENGG		LCY	16780070018680	FIX		CDR				PKR					1,000.00	1,000.00	16-Dec-2005	
26945	1678	ZIAUDDIN SHAHEED ROAD	SD		MAJIDA JAVED	P - 360 PEOPLE S COLONY NORTH	LCY	16780010741201	PLS						PKR					1,315.61	1,315.61	26-Feb-2004	
26946	1678	ZIAUDDIN SHAHEED ROAD	SD		MILLENIUM SERVICES	C-139 10 GULBERG F B AREA KARA	LCY	16780020088003	CURR						PKR					3,096.00	3,096.00	1-Sep-2004	
26947	1678	ZIAUDDIN SHAHEED ROAD	SD		ABDUL RASHEED AZRA ABBASI	ABDUL RASHEED AZRA ABBASI 24	LCY	16780012182403	CURR						PKR					3,552.64	3,552.64	2-Dec-2004	
26948	1678	ZIAUDDIN SHAHEED ROAD	SD	4210115434732	ROSHAN ARA	A - 137 12 GULBERG SOCIETY FED	LCY	16780023890603	CURR						PKR					3,704.00	3,704.00	19-Jan-2004	
26949	1678	ZIAUDDIN SHAHEED ROAD	SD		TAUSEEF - UL - HASSAN KHAN	159 - B BLOCK NO - 13 FEDERAL - B	LCY	16780011391501	PLS						PKR					4,157.89	4,157.89	19-Aug-2004	
26950	1678	ZIAUDDIN SHAHEED ROAD	SD	4220127684532	DR. FARHANA ZAKAI J A DR.MASC	BANGLOW NO - 6 FL-3 TH - 6 BLOCK	LCY	16780011854401	PLS						PKR					5,964.29	5,964.29	15-Oct-2004	
26951	1678	ZIAUDDIN SHAHEED ROAD	SD		HAMIDA BIBI	GULBERG POLICE STATION BLOCK	LCY	16780010845201	PLS						PKR					6,252.70	6,252.70	8-Sep-2004	
26952	1678	ZIAUDDIN SHAHEED ROAD	SD		NAJMA SHAHEEN J A	FLAT NO B-11 CRESCENT SQUARE F	LCY	16780004341501	PLS						PKR					6,502.90	6,502.90	20-Feb-2004	
26953	1678	ZIAUDDIN SHAHEED ROAD	SD		ABDUL MAJEED	ABDUL MAJEED 201 5 F B AREA KAR	LCY	16780003225501	PLS						PKR					6,700.37	6,700.37	10-Dec-2004	
26954	1678	ZIAUDDIN SHAHEED ROAD	SD		POLICE WELFARE MEDICAL CENT	NAZIMABAD POLICE STATION DISTT	LCY	16780008421001	PLS						PKR					7,477.56	7,477.56	12-May-2004	
26955	1678	ZIAUDDIN SHAHEED ROAD	SD		AKBARI BEGUM	B-773 BLOCK 13 F B AREA KARACHI	LCY	16780006894201	PLS						PKR					7,696.00	7,696.00	7-Apr-2004	
26956	1678	ZIAUDDIN SHAHEED ROAD	SD		TAJWAR KHAN J A FARHEEN HA	A - 557 12 GULBERG SOCIETY FEDE	LCY	16780011242901	PLS						PKR					8,921.05	8,921.05	5-Mar-2004	
26957	1678	ZIAUDDIN SHAHEED ROAD	SD		HASEENA BEGUM	HASEENA BEGUM A-417 12 F B AREA	LCY	16780004360801	PLS						PKR					10,331.15	10,331.15	18-Dec-2004	
26958	1678	ZIAUDDIN SHAHEED ROAD	SD		SHAHID HAMEED SHAIKH	B - 298 13 GULBERG SOCIETY FED	LCY	16780011533301	PLS						PKR					10,369.32	10,369.32	8-Nov-2004	
26959	1678	ZIAUDDIN SHAHEED ROAD	SD	4210176485021	SYED ANWAR ALI J A NARJIS KHA	B - 650 13 GULBERG SOCIETY FED	LCY	16780011532501	PLS						PKR					10,884.66	10,884.66	6-Oct-2004	
26960	1678	ZIAUDDIN SHAHEED ROAD	SD		SYEDA AENEE ZEHRA	C-148 BLOCK NO 10 FEDERAL-B- ARI	LCY	16780010220701	PLS						PKR					14,496.64	14,496.64	16-Jul-2004	
26961	1678	ZIAUDDIN SHAHEED ROAD	SD		HAMAYOUN RASHID DAR	B 106 11 FEDERAL -B- AREA KARAC	LCY	16780008872401	PLS						PKR					14,958.20	14,958.20	15-Sep-2004	
26962	1678	ZIAUDDIN SHAHEED ROAD	SD		HAJI MOHAMMAD AZHAR	C-251 10 F B AREA KARACHI	LCY	16780001888701	PLS						PKR					15,954.82	15,954.82	2-Apr-2004	
26963	1679	SHAHRAH-E-JAHANGIR, KA	SD		JAMAL ILYAS KAZMI J A	A-14, BLOCK L NORTH NAZIMABAD K	FZ	16790030475411	PLS						USD	MTM		101.7881	14-Apr-2015	0.01	1.02	9-Feb-2004	
26964	1679	SHAHRAH-E-JAHANGIR, KA	SD		SYED UMER SALEEM J A	B 143 BLOCK NO.6 GULSHAN E IQB	FZ	16790030037511	PLS						USD	MTM		101.7881	14-Apr-2015	0.02	2.04	22-Mar-2004	
26965	1679	SHAHRAH-E-JAHANGIR, KA	SD		TAHMINA ASIM	A AORTH NAZIMABAD	FZ	16790031568511	PLS						USD	MTM		101.7881	14-Apr-2015	0.55	55.98	25-May-2004	
26966	1679	SHAHRAH-E-JAHANGIR, KA	SD		SYED M ZAIDI J A	2 13 AMERICAN WAX SAIRAMENTO C	FZ	16790031258811	PLS						USD	MTM		101.7881	14-Apr-2015	1.29	131.31	28-Aug-2003	
26967	1679	SHAHRAH-E-JAHANGIR, KA	SD		M MAHMOOD RAZZAK JA	C 20 3 BLOCK B NORTH NAZIMABAD	FZ	16790030448211	PLS						USD	MTM		101.7881	14-Apr-2015	1.30	132.32	28-Aug-2003	
26968	1679	SHAHRAH-E-JAHANGIR, KA	SD		MUNFERUNNISA BEGUM J A	D-135 BLOCK 5 F B AREA KARACHI	FZ	16790031323811	PLS						USD	MTM		101.7881	14-Apr-2015	1.50	152.68	28-Aug-2003	
26969	1679	SHAHRAH-E-JAHANGIR, KA	SD		NOUMAN AHMED KHAN	C O PROF SHAMEEM AHMED P 40 C/	FZ	16790010167312	PLS						GBP	MTM		148.9414	15-Apr-2015	28.49	4,243.34	28-Aug-2003	
26970	1679	SHAHRAH-E-JAHANGIR, KA	SD		MOHD HUSSAIN KHAN	A-105 BLOCK 12 F.B.AREA KARACHI	FZ	16790030538411	PLS						USD	MTM		101.7881	14-Apr-2015	39.83	4,054.22	28-Aug-2003	
26971	1679	SHAHRAH-E-JAHANGIR, KA	SD		SYED NAYYAR RAZA	A-536 SECTOR 11-A NORTH KARACH	FZ	16790031497611	PLS						USD	MTM		101.7881	14-Apr-2015	113.86	11,589.59	28-Aug-2003	
26972	1679	SHAHRAH-E-JAHANGIR, KA	SD		MOHD USMAN	228 BRANTINGHAM ROAD CHORLTO	FZ	16790000005012	PLS						GBP	MTM		148.9414	15-Apr-2015	158.30	23,577.42	28-Aug-2003	
26973	1679	SHAHRAH-E-JAHANGIR, KA	SD		KAMRAN ULLAH J A	R-23, BLOCK 5 F.B.AREA KARACHI	FZ	16790030060911	PLS						USD	MTM		101.7881	14-Apr-2015	159.20	16,204.67	28-Aug-2003	
26974	1679	SHAHRAH-E-JAHANGIR, KA	SD		HASAN KAZIM	D-155 BLOCK 5 F B AREA KARACHI	FZ	16790030047511	PLS						USD	MTM		101.7881	14-Apr-2015	182.63	18,589.56	28-Aug-2003	
26975	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN FATIMA		LCY	16799903551586	CD-MISC				02/09/2008		PKR					150.00	150.00	2-Sep-2004	
26976	1679	SHAHRAH-E-JAHANGIR, KA	SD		SABA NAQVI		LCY	16799903551586	CD-MISC				02/09/2008		PKR					6,500.00	6,500.00	2-Sep-2004	
26977	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN FATIMA		LCY	16799903551586	CD-MISC				02/09/2008		PKR					150.00	150.00	2-Oct-2004	
26978	1679	SHAHRAH-E-JAHANGIR, KA	SD		SHAHIDA AHMED		LCY	16799903551586	CD-MISC				02/09/2008		PKR					10,000.00	10,000.00	13-Mar-2004	
26979	1679	SHAHRAH-E-JAHANGIR, KA	SD		SAEEDA BEGUM		LCY	16799903551586	CD-MISC				02/09/2008		PKR					12,000.00	12,000.00	13-May-2004	
26980	1679	SHAHRAH-E-JAHANGIR, KA	SD		AIMAN FAREED		LCY	16799903551586	CD-MISC				02/09/2008		PKR					6,205.00	6,205.00	30-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
26981	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN FATIMA		LCY	16799903551586	CD-MISC				02/09/2008		PKR					500.00	500.00	10-Jun-2004	
26982	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN FATIMA		LCY	16799903551586	CD-MISC				02/09/2008		PKR					500.00	500.00	30-Oct-2004	
26983	1679	SHAHRAH-E-JAHANGIR, KA	SD		NAIM ABDUL FAROOQ		LCY	16799903551586	CD-MISC				02/09/2008		PKR					47,167.00	47,167.00	11-Feb-2004	
26984	1679	SHAHRAH-E-JAHANGIR, KA	SD		TOWN MUNCIPAL		LCY	16799903551586	CD-MISC				02/09/2008		PKR					2,080.00	2,080.00	11-Oct-2004	
26985	1679	SHAHRAH-E-JAHANGIR, KA	SD		DR USMAN		LCY	16799903551586	CD-MISC				02/09/2008		PKR					8,000.00	8,000.00	20-Nov-2004	
26986	1679	SHAHRAH-E-JAHANGIR, KA	SD		RUBINA BANO	A 765 BLOCK H NORTH NAZIMABAD I	LCY	16790006852801	PLS						PKR					84.95	84.95	12-Apr-2004	
26987	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210181443592	YASMEEN AKHTAR	FLAT NO B-402 PIONEER WHITE PAL	LCY	16790001394701	PLS						PKR					855.51	855.51	21-Aug-2004	
26988	1679	SHAHRAH-E-JAHANGIR, KA	SD	60156021452	TABASSUM QAMAR	R 193 SECTOR 16 A BUFFER ZONE K	LCY	16790016867903	CURR						PKR					1,029.00	1,029.00	6-Jan-2004	
26989	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210174510191	M S SOHAIL FOOD	SHOP NO 14 AL-RIZWAN PLAZA GAL	LCY	16790024242303	CURR						PKR					1,479.00	1,479.00	13-Jul-2004	
26990	1679	SHAHRAH-E-JAHANGIR, KA	SD		MOHAMMAD ARSHAD HASAN	B 233 SECTOR 11 B NORTH NAZIMAB	LCY	16790005372801	PLS						PKR					1,960.22	1,960.22	12-Aug-2004	
26991	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210135374680	NAVAID AHMED KHAN	A 606 BLOCK H NORTH NAZIMABAD I	LCY	16790006938301	PLS						PKR					2,240.01	2,240.01	17-Feb-2004	
26992	1679	SHAHRAH-E-JAHANGIR, KA	SD		FAZAL AHMED	R-167 SECTOR 9 NORTH NAZIMABAD	LCY	16790000620301	PLS						PKR					4,553.29	4,553.29	20-Sep-2004	
26993	1679	SHAHRAH-E-JAHANGIR, KA	SD	50170941060	SHAHEEN AHMED	SHAHEEN AHMED F 15 CRESCENT	LCY	16790009716501	PLS						PKR					4,610.26	4,610.26	14-Dec-2004	
26994	1679	SHAHRAH-E-JAHANGIR, KA	SD	5440005009145	ASIF HUSSAIN	R 627 BLOCK F KAUSAR NIAZI COLO	LCY	16790010369301	PLS						PKR					4,874.39	4,874.39	19-Aug-2004	
26995	1679	SHAHRAH-E-JAHANGIR, KA	SD		TASNEEM FATIMA J A	A-27 BLOCK L NORTH NAZIMABAD K	LCY	16790004112601	PLS						PKR					4,928.05	4,928.05	10-Mar-2004	
26996	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210148021493	SAMI ULLAH	A 125 BLOCK L NORTH NAZIMABAD H	LCY	16790022177803	CURR						PKR					4,955.00	4,955.00	24-Mar-2004	
26997	1679	SHAHRAH-E-JAHANGIR, KA	SD	4230122392641	ZIAUDDIN	A 225 BLOCK L N NAZIMABAD KARAC	LCY	16790000223901	PLS						PKR					6,182.84	6,182.84	12-Apr-2004	
26998	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN ASIF	A 140 SECTOR 11 A NORTH KARACH	LCY	16790006483301	PLS						PKR					6,269.61	6,269.61	10-Jun-2004	
26999	1679	SHAHRAH-E-JAHANGIR, KA	SD	50265829981	ARIF ALI KHAN	ARIF ALI KHAN W S A -15 BLOCK NO	LCY	16790008813301	PLS						PKR					6,685.37	6,685.37	9-Dec-2004	
27000	1679	SHAHRAH-E-JAHANGIR, KA	SD		AMINA KHATOON	B-111 BLOCK L NORTH NAZIMABAD I	LCY	16790061206501	PLS						PKR					15,965.93	15,965.93	7-Feb-2004	
27001	1679	SHAHRAH-E-JAHANGIR, KA	SD		MASOOD ALI	PLOT NO A 135 BLOCK L NORTH NAZ	LCY	16790061254601	PLS						PKR					16,685.68	16,685.68	19-May-2004	
27002	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210117580739	MUHAMMAD NAEEM	HOUSE NO R 414 SECTOR 7-D-3 G	LCY	16790009724401	PLS						PKR					21,088.96	21,088.96	28-Aug-2004	
27003	1679	SHAHRAH-E-JAHANGIR, KA	SD	50189182202	REHMATULLAH	A-80 BLOCK B F B AREA KARACHI	LCY	16790008440601	PLS						PKR					21,569.72	21,569.72	10-Jan-2004	
27004	1679	SHAHRAH-E-JAHANGIR, KA	SD	50472623731	PARVEEN MUHAMMAD ABRAR	A 328 BLOCK L NORTH NAZIMABAD	LCY	16790009238601	PLS						PKR					41,725.64	41,725.64	11-Jun-2004	
27005	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210190800182	SARWAT SHOAIB	B 69 BLOCK J NORTH NAZIMABAD K	LCY	16790009741001	PLS						PKR					55,543.63	55,543.63	20-Nov-2004	
27006	1679	SHAHRAH-E-JAHANGIR, KA	SD		MOHD IBRAHIM KHAN	A 605 BLOCK H NORTH NAZIMABAD I	LCY	16790004245401	PLS						PKR					58,839.60	58,839.60	27-Feb-2004	
27007	1679	SHAHRAH-E-JAHANGIR, KA	SD		DR MOHAMMAD HANEEF	DR MOHAMMAD HANEEF B-123 BLOC	LCY	16790061401901	PLS						PKR					104,508.71	104,508.71	29-Dec-2004	
27008	1679	SHAHRAH-E-JAHANGIR, KA	SD		KHADIJA SHAMSHAD		LCY	16790028779680	FIX						PKR					140,613.73	140,613.73	2-Jan-2006	
27009	1679	SHAHRAH-E-JAHANGIR, KA	SD		KHADIJA SHAMSHAD		LCY	16790028779780	FIX						PKR					140,613.73	140,613.73	2-Jan-2006	
27010	1679	SHAHRAH-E-JAHANGIR, KA	SD		KHADIJA SHAMSHAD		LCY	16790028779880	FIX						PKR					140,613.73	140,613.73	2-Jan-2006	
27011	1679	SHAHRAH-E-JAHANGIR, KA	SD		KHADIJA SHAMSHAD		LCY	16790028779980	FIX						PKR					140,613.73	140,613.73	2-Jan-2006	
27012	1679	SHAHRAH-E-JAHANGIR, KA	SD		KHADIJA SHAMSHAD		LCY	16790028780080	FIX						PKR					140,613.73	140,613.73	2-Jan-2006	
27013	1679	SHAHRAH-E-JAHANGIR, KA	SD		AHMED ALI KHAN	FLAT NO C 2 BHAYANI GARDEN BL	LCY	16790006999401	PLS						PKR					177,402.92	177,402.92	7-Apr-2004	
27014	1679	SHAHRAH-E-JAHANGIR, KA	SD	5016257251799	NAYYAR IQBAL AHMED HUMAYUN	A 104 BLOCK 8 AZIZABAD FEDERA	LCY	16790010084101	PLS						PKR					2,363,015.88	2,363,015.88	6-Apr-2004	
27015	1679	SHAHRAH-E-JAHANGIR, KA	SD		SABRA BEGUM	C-59 BLOCK-I NORTH NAZIMABAD KA	UFZ	16790031220615	PLS						USD					24.75	24.75	19-Jul-2004	
27016	1679	SHAHRAH-E-JAHANGIR, KA	SD	50289167642	MUHAMMAD SADIQUE SHEIKH	A-683 BLOCK-H NORTH NAZIMABAD	UFZ	16790060316111	PLS						USD					25.55	25.55	20-Oct-2004	
27017	1679	SHAHRAH-E-JAHANGIR, KA	SD		NASREEN BEGUM	b-27 block-I north nazimabad karachi	UFZ	16790031660715	PLS						USD					64.93	64.93	7-May-2004	
27018	1679	SHAHRAH-E-JAHANGIR, KA	SD	50263175062	IMRAN KHALID JAMILA IMRAN J A	A-48 BLOCK I NORTH NAZIMABAD KA	UFZ	16790070002012	PLS						GBP					86.40	86.40	30-Apr-2004	
27019	1679	SHAHRAH-E-JAHANGIR, KA	SD		TABASUM AHSAN	A-604 BLOCK-12 GULBERG KARACHI	UFZ	16790060351211	PLS						USD					154.00	154.00	28-Aug-2003	
27020	1679	SHAHRAH-E-JAHANGIR, KA	SD		AAMIR SAEED UDDIN	AAMIR SAEED UDDIN AL-NAKEEL BU	UFZ	16790060358911	PLS						USD					233.62	233.62	19-Jan-2004	
27021	1679	SHAHRAH-E-JAHANGIR, KA	SD		MOHD. MANNAN KHAN	HOUSE NO.838 BLOCK B NORTH NA	UFZ	16790060094711	PLS						USD					337.98	337.98	28-Aug-2003	
27022	1679	SHAHRAH-E-JAHANGIR, KA	SD	8120248549799	ARSHAD AHMED	ARSHAD AHMED R 117 SECTOR 11 B	UFZ	16790070045712	PLS						GBP					605.26	605.26	30-Dec-2004	
27023	1679	SHAHRAH-E-JAHANGIR, KA	SD	AA681331	QAZI MOHAMMAD RAHAT ALI	QAZI MOHAMMAD RAHAT ALI	UFZ	16790600048910	CURR						GBP					740.97	740.97	15-Oct-2003	
27024	1679	SHAHRAH-E-JAHANGIR, KA	SD	ZO1347388	MUHAMMED RAMZAN SAHEBALI	MUHAMMED RAMZAN SAHEBALI TO\	UFZ	16790011003814	PLS						EUR					939.59	939.59	29-Dec-2004	
27025	1679	SHAHRAH-E-JAHANGIR, KA	SD	4210117639129	KAMRAN FASIH FASIH UDDIN J A	1120 BLOCK-15 F B AREA KARACHI 0	UFZ	16790030677515	PLS						USD					1,178.96	1,178.96	5-Mar-2004	
27026	1679	SHAHRAH-E-JAHANGIR, KA	SD		TAHIRA HANNAN	TAHIRA HANNAN A 604 BLOCK-H NO	UFZ	16790010148016	PLS						GBP					1,187.97	1,187.97	4-Dec-2004	
27027	1679	SHAHRAH-E-JAHANGIR, KA	SD		SHAHANA FAKHAR	R-898 BLOCK-9 DASTAGIR SOCIETY	UFZ	16790031913615	PLS						USD					1,211.21	1,211.21	10-Feb-2004	
27028	1679	SHAHRAH-E-JAHANGIR, KA	SD		SYED EHTISHAM UL HAQ	R 606 BLOCK-16 F B AREA KARACHI	UFZ	16790030431715	PLS						USD					1,500.11	1,500.11	29-May-2004	
27029	1680	PULL 93/GB	PB	3310447122137	HAMIDA BIBI W/O NOOR MOHD	CHAK NO 95/GB DISTT FAISALABAD	LCY	16800000531801	PLS						PKR					551.96	551.96	3-Jan-2004	
27030	1680	PULL 93/GB	PB	24918415894	MR NAWAB DIN S/O IMAM DIN	MR NAWAB DIN S/O IMAM DIN CHAK	LCY	16800002162201	PLS						PKR					6,336.07	6,336.07	18-Dec-2004	
27031	1680	PULL 93/GB	PB	24933417240	MR FAQIR MOHAMMAD S/O NABI I	MR FAQIR MOHAMMAD S/O NABI BU	LCY	16800001965001	PLS						PKR					54,634.71	54,634.71	23-Dec-2004	
27032	1681	KHURRIANWALA	PB		QADAR GOODS &CO 469-32		LCY	16819903551586	CD-MISC						PKR					503.00	503.00	3-Apr-2003	
27033	1681	KHURRIANWALA	PB		ABDUL MAJEED 5403-2		LCY	16819903551586	CD-MISC						PKR					500.00	500.00	5-Sep-2003	
27034	1681	KHURRIANWALA	PB		ABDUL RAZZAQ 9273-4		LCY	16819903551586	CD-MISC						PKR					6,000.00	6,000.00	12-Mar-2004	
27035	1681	KHURRIANWALA	PB	24932145692	ABDUL MAJEED S/O HIDYAT ALI	CHAK NO 194/RB TEH JARANWALA	LCY	16810001327501	PLS						PKR					618.02	618.02	28-Jan-2004	
27036	1681	KHURRIANWALA	PB	9140001377707	MUHAMMAD AMIN S/O BASHIR AH	MUHAMMAD AMIN S/O BASHIR AHM	LCY	16810005754303	CURR						PKR					659.00	659.00	29-Dec-2004	
27037	1681	KHURRIANWALA	PB	24922451631	MUHAMMAD LATIF S/O M SHARIF	CHAK 266-RB KHURRIANWALA	LCY	16810001161301	PLS						PKR					723.47	723.47	2-Jul-2004	
27038	1681	KHURRIANWALA	PB	3310462433336	RAZIA KHATOON W/O GHULLAM F	CHAK NO 106 RB TEH JARANWALA .	LCY	16810008687101	PLS						PKR					1,913.18	1,913.18	16-Jun-2004	
27039	1681	KHURRIANWALA	PB	3310421874285	MUHAMMAD SHAIF S.O GHULAM I	CHAK NO 70 RB GHATAR SINGHWAL	LCY	16810007797901	PLS						PKR					2,395.38	2,395.38	29-Sep-2004	
27040	1681	KHURRIANWALA	PB	3310478225111	NASIR JAMAL S/O JAMAL DIN	GHOSIA COLONY CHAK NO 266 RB K	LCY	16810009685401	PLS						PKR					3,977.24	3,977.24	27-Aug-2004	
27041	1681	KHURRIANWALA	PB	24725031462	M ASLAM ARSHAD S/O DIN MOHA	100 RB TEH JARANWALA	LCY	16810003119001	PLS						PKR					4,370.31	4,370.31	12-Oct-2002	
27042	1681	KHURRIANWALA	PB	24789332650	NISAR AHMED S/O ATTA ULLAH	165-RB FAISALABAD	LCY	16810005375401	PLS						PKR					4,592.87	4,592.87	16-Apr-2004	
27043	1681	KHURRIANWALA	PB	3310009375375	MAQSOOD AHMED S/O ISMAIL	P 4 GALI NO 1 SARGODHA ROAD J C	LCY	16810008396701	PLS						PKR					5,865.96	5,865.96	4-Sep-2004	
27044	1681	KHURRIANWALA	PB	24990128321	QASIM ALI S/O BARKAT ALI	97-RB TEH JARANWALA	LCY	16810005251301	PLS						PKR					6,107.19	6,107.19	15-Sep-2004	
27045	1681	KHURRIANWALA	PB	3310421590309	ABDUL HAMID	99-RB TEH JARANWALA	LCY	16810004857101	PLS						PKR					14,940.72	14,940.72	27-Sep-2004	
27046	1681	KHURRIANWALA	PB	24952031468	MR EHSAN S/O HAMID ALI	266 RB TEH JARANWALA	LCY	16810003172601	PLS						PKR					40,282.52	40,282.52	24-Aug-2004	
27047	1683	D'GROUND, FAISALABAD	PB		BASHIRJ A	H NO 38 ST NO 6 GULBAHAR COLON	FZ	16830010111612	PLS						GBP	MTM		148.9414	15-Apr-2015	0.18	26.81	29-Jun-2004	
27048	1683	D'GROUND, FAISALABAD	PB		M NASIR	PO BOX 2409 AREA CODE 211 SALAL	FZ	16830030141211	PLS						USD	MTM		101.7881	14-Apr-2015	0.21	21.38	29-Jun-2004	
27049	1683	D'GROUND, FAISALABAD	PB		M.AHSAN J A	C O MUHAMMAD IRSHAD CHAK NO 1	FZ	16830010172712	PLS						GBP	MTM		148.9414	15-Apr-2015	0.48	71.49	29-Jun-2004	
27050	1683	D'GROUND, FAISALABAD	PB		NASREEN BEGUM	ST NO 2 H NO 812 YASIN ABAD FAIS/	FZ	16830030417711	PLS						USD	MTM		101.7881	14-Apr-2015	0.77	78.38	29-Jun-2004	
27051	1683	D'GROUND, FAISALABAD	PB		SHARIF TEXTILE	PO BOX 265 SATIANA ROAD FAISALA	FZ	16830030858611	PLS						USD	MTM		101.7881	14-Apr-2015	0.77	78.38	29-Jun-2004	
27052	1683	D'GROUND, FAISALABAD	PB		PARVEEN	CHAK NO 93 JB PACCA ANNA TEH G	FZ	16830010212112	PLS						GBP	MTM		148.9414	15-Apr-2015	0.79	117.66	29-Jun-2004	
27053	1683	D'GROUND, FAISALABAD	PB		M ANWAR JILLANI	308-A PEOPLES COLONY FAISALABA	FZ	16830010040712	PLS						GBP	MTM		148.9414	15-Apr-2015	1.43	212.99	29-Jun-2004	
27054	1683	D'GROUND, FAISALABAD	PB		M JAVED	CHAK 213 RB MORANWALA NEAR H/	FZ	16830010008012	PLS						GBP	MTM		148.9414	15-Apr-2015	1.44	214.48	29-Jun-2004	
27055	1683	D'GROUND, FAISALABAD	PB		BAHAUDIN JAFFAR	C O NEK M CHAK NO 202-RB GHATT	FZ	16830030354711	PLS						USD	MTM		101.7881	14-Apr-2015	5.69	579.17	29-Jun-2004	
27056	1683	D'GROUND, FAISALABAD	PB		CH. ILYAS	CHAK NO 275 RB FAISALABAD	FZ	16830030543811	PLS						USD	MTM		101.7881	14-Apr-2015	5.69	579.17	29-Jun-2004	
27057	1683	D'GROUND, FAISALABAD	PB		GHULZAR	311-SARFRAZ COLONY FAISALABAD	FZ	16830010190112	PLS						GBP	MTM		148.9414	15-Apr-2015	9.22	1,373.24	29-Jun-2004	
27058	1683	D'GROUND, FAISALABAD	PB		FATEH MUHAMMAD	P 40 ST NO 1 MOH SOHAIL ABAD FAI	FZ	16830030165611	PLS						USD	MTM		101.7881	14-Apr-2015	15.74	1,602.14	29-Jun-2004	
27059	1683	D'GROUND, FAISALABAD	PB		HAKIM A.HAQ	P-97 72 AL-FIAZ COLONY SATYANA F	FZ	16830010178612	PLS						GBP	MTM		148.9414	15-Apr-2015	17.59	2,619.88	29-Jun-2004	
27060	1683	D'GROUND, FAISALABAD	PB		NAEEM ULLAH	M B ST MANSOOR ABAD FAISALABAI	FZ	16830030025711	PLS						USD	MTM		101.7881	14-Apr-2015	19.83	2,018.46	1-Jun-2004	
27061	1683	D'GROUND, FAISALABAD	PB		S KAUSAR PROCESSING IND PVT	P 61 GOLE CHINIOT BAZAR FAISALA	FZ	16830500116910	CURR						USD	MTM		101.7881	14-Apr-2015	41.33	4,206.90	29-Jun-2004	
27062	1683	D'GROUND, FAISALABAD	PB		SHABIR J A	1404 B MAIN BAZAR SAMANABAD FA	FZ	16830030213211	PLS						USD	MTM		101.7881	14-Apr-2015	44.78	4,558.07	1-Jun-2004	
27063	1683	D'GROUND, FAISALABAD	PB		ABDUL OADIR	60 A KEHKESHAN COLONY NO 1 FAI	FZ	16830030657311	PLS						USD	MTM		101.7881	14-Apr-2015	46.15	4,697.52	29-Jun-2004	
27064	1683	D'GROUND, FAISALABAD	PB		AZRA	CHAK NO 198 RB DISTT FAISALABAD	FZ	16830030812511	PLS						USD	MTM		101.7881	14-Apr-2015	46.19	4,701.59	29-Jun-2004	
27065	1683	D'GROUND, FAISALABAD	PB		OBAID GILL J A	5-Y-12 MADINA TOWN FAISALABAD	FZ	16830030189211	PLS						USD	MTM		101.7881	14-Apr-2015	47.42	4,826.79	29-Jun-2004	
27066	1683	D'GROUND, FAISALABAD	PB		CH MUHD SHABBIR	SHABBIR BROS TRANSPORT CO GE	FZ	16830030273211	PLS						USD	MTM		101.7881	14-Apr-2015	47.58	4,843.08	29-Jun-2004	
27067	1683	D'GROUND, FAISALABAD	PB		HURIA TAUSEEF	P 294 ST NO 4 SARFRAZ COLONY FA	FZ	16830030745911	PLS						USD	MTM		101.7881	14-Apr-2015	64.41	6,556.17	1-Jun-2004	
27068	1683	D'GROUND, FAISALABAD	PB		SHAMIM AKHTAR	H NO 62 NEAR MASJID E AZIZ HASEE	FZ	16830030321911	PLS						USD	MTM		101.7881	14-Apr-2015	67.42	6,862.55	29-Jun-2004	
27069	1683	D'GROUND, FAISALABAD	PB		M SULEMAN	CHAK NO 70 JB MANSOORAN FAISAL	FZ	16830030075411	PLS						USD	MTM		101.7881	14-Apr-2015	68.60	6,982.66	1-Jun-2004	
27070	1683	D'GROUND, FAISALABAD	PB		A.QADIRJ A	65-B GULBERG COLONY FAISALABAI	FZ	16830010137612	PLS						GBP	MTM		148.9414	15-Apr-2015	84.04	12,517.04	29-Jun-2004	
27071	1683	D'GROUND, FAISALABAD	PB		SALEEM	538 ST NO 9 NISAR COLONY FAISALA	FZ	16830030626911	PLS						USD	MTM		101.7881	14-Apr-2015	94.60	9,629.15	29-Jun-2004	
27072	1683	D'GROUND, FAISALABAD	PB		NASIM G.M	25-A PEOPLES COLONY FAISALABAI	FZ	16830030378011	PLS						USD	MTM		101.7881	14-Apr-2015	107.80	10,972.76	29-Jun-2004	
27073	1683	D'GROUND, FAISALABAD	PB		M.SADIQ	CHAK NO 334-GB RAJWALA TOBA TE	FZ	16830010171912	PLS						GBP	MTM		148.9414	15-Apr-2015	116.38	17,333.80	29-Jun-2004	
27074	1683	D'GROUND, FAISALABAD	PB		KHAWAR BASHIR	51-W-F MADINA TOWN FAISALABAD	FZ	16830030429911	PLS						USD	MTM		101.7881	14-Apr-2015	133.06	13,543.92	29-Jun-2004	
27075	1683	D'GROUND, FAISALABAD	PB	3330320143088	ROBINA TAREEN	C O MUHAMMAD MAZHAR CHAK NO	FZ	16830010043112	PLS						GBP	MTM		148.9414	15-Apr-2015	185.50	27,628.63	29-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27076	1683	D'GROUND, FAISALABAD	PB		SIDDIQUE	H NO 412 STNO 1 BURF WALA CHOV	FZ	16830030491111	PLS						USD	MTM		101.7881	14-Apr-2015	317.04	32,270.90	29-Jun-2004	
27077	1683	D'GROUND, FAISALABAD	PB		NELOFUR NASIR	PO BOX 2409 AREA CODE 211 SALAL	FZ	16830030142011	PLS						USD	MTM		101.7881	14-Apr-2015	329.09	33,497.45	29-Jun-2004	
27078	1683	D'GROUND, FAISALABAD	PB		WASEEM J A	1099 B PEOPLES COLONY NO 2 FAIS	FZ	16830030179411	PLS						USD	MTM		101.7881	14-Apr-2015	453.23	46,133.42	29-Jun-2004	
27079	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD ALAM	15-C GULFISHAN COLONY FAISALAB	FZ	16830030049011	PLS						USD	MTM		101.7881	14-Apr-2015	525.00	53,438.75	1-Jun-2004	
27080	1683	D'GROUND, FAISALABAD	PB		M S KAUSAR TEXTILE IND PVT LTD	P O BOX 366 MAQBOOL ROAD FAISA	FZ	16830500043010	CURR						USD	MTM		101.7881	14-Apr-2015	744.20	75,750.70	29-Jun-2004	
27081	1683	D'GROUND, FAISALABAD	PB		HAFEEZ	11 Z R MADINA TOWN FAISALABAD	FZ	16830010216412	PLS						GBP	MTM		148.9414	15-Apr-2015	797.09	118,719.70	29-Jun-2004	
27082	1683	D'GROUND, FAISALABAD	PB		PD UAF		LCY	16830018674480	FIX		CDR				PKR					1,000.00	1,000.00	2-Jan-2006	
27083	1683	D'GROUND, FAISALABAD	PB		PD GSO		LCY	16830018674580	FIX		CDR				PKR					1,000.00	1,000.00	2-Jan-2006	
27084	1683	D'GROUND, FAISALABAD	PB		BILQUEES BANO	W O CH. KHALID MEHMOOD P 439 S	LCY	16830023936903	CURR						PKR					3,075.00	3,075.00	8-Nov-2004	
27085	1683	D'GROUND, FAISALABAD	PB	244-60-418542	PARADISE CRICKET CLUB	PEOPLES COLONY BLOCK .A SMALL	LCY	16830008047301	PLS						PKR					4,277.21	4,277.21	24-Jul-2004	
27086	1683	D'GROUND, FAISALABAD	PB		JAMILA JEROME	C O LASALLE HIGH SCHOOL PEOPLE	LCY	16830000734801	PLS						PKR					4,310.01	4,310.01	14-Feb-2004	
27087	1683	D'GROUND, FAISALABAD	PB		JAVAID IQABAL	438.D PEOPLES COLONY NO 1 FAISA	LCY	16830025823203	CURR						PKR					4,354.00	4,354.00	15-Mar-2004	
27088	1683	D'GROUND, FAISALABAD	PB		ZAHIDA MAQBOOL	P-73 STN O 2 GOBIND PURA FAISALA	LCY	16830005577201	PLS						PKR					4,589.30	4,589.30	6-Oct-2004	
27089	1683	D'GROUND, FAISALABAD	PB		SHAGUFTA TARIQ CH	W O TARIQ PERVAIZ P 16 SHADMAN	LCY	16830009101401	PLS						PKR					6,135.05	6,135.05	25-Sep-2004	
27090	1683	D'GROUND, FAISALABAD	PB	3520014196597	CH.AMJED .MEHMOOD	H NO 183 BLOCK B BATALA COLONY	LCY	16830009418901	PLS						PKR					10,514.36	10,514.36	24-Mar-2004	
27091	1683	D'GROUND, FAISALABAD	PB	3310006721905	RANA ASIF TAUSEEF	P-1 JARANWALA ROAD NEAR POLIC	LCY	16830007757501	PLS						PKR					13,828.38	13,828.38	15-Jun-2004	
27092	1683	D'GROUND, FAISALABAD	PB	3310007759481	PARVEEN AKHTAR SHABBIR AHM	P.164 YASRAB COLONY FAISALABAD	LCY	16830008031901	PLS						PKR					14,513.29	14,513.29	2-Jul-2004	
27093	1683	D'GROUND, FAISALABAD	PB		MACHRINA D O SAMUEL AKHTAR	HOUSE NO 198 NAWABAN WALA CH	LCY	16830006951601	PLS						PKR					19,949.91	19,949.91	6-Feb-2004	
27094	1683	D'GROUND, FAISALABAD	PB		MUMTAZ AHMAD S O CH. NAZIR A	CHAK NO.2 14 L KASOOWAL TEHSIA	LCY	16830009201101	PLS						PKR					22,024.01	22,024.01	24-Mar-2004	
27095	1683	D'GROUND, FAISALABAD	PB		SHAHID AYUB	GENERAL HOSPITAL SHEIKHUPRA C	LCY	16830007805901	PLS						PKR					37,753.39	37,753.39	12-Aug-2004	
27096	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD SAEED	P 57 B BILAL ROAD CIVIL LINE FAISA	LCY	16830017367803	CURR						PKR					70,668.75	70,668.75	24-Apr-2004	
27097	1683	D'GROUND, FAISALABAD	PB		SAMINA IQBAL	1344 D TYPE COLONY SHARIF CHOW	UFZ	16830060067712	PLS						GBP					22.14	22.14	29-Jun-2004	
27098	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD ARIF ASI	CHAK NO.189-RB RASOOLPUR MALI	UFZ	16830060039712	PLS						GBP					61.31	61.31	29-Jun-2004	
27099	1683	D'GROUND, FAISALABAD	PB		AMERICAN UNIVERSITY OF HAWA	P-1228 WEST CANAL ROAD NEAR M	UFZ	16830060062311	PLS						USD					121.69	121.69	29-Jun-2004	
27100	1683	D'GROUND, FAISALABAD	PB		MIAN RIAZ -UL-HAQ	S/O MUHAMMAD IBRAHIM 253/SARF	UFZ	16830010035216	PLS						GBP					152.37	152.37	29-Jun-2004	
27101	1683	D'GROUND, FAISALABAD	PB		KAMRAN HASSAN KHAN	1275 B PEOPLES COLONY NO 1 FAIS	UFZ	16830060177711	PLS						USD					152.83	152.83	11-Nov-2004	
27102	1683	D'GROUND, FAISALABAD	PB		MUMTAZ AHMED	P-137 1 STREET NO.5 NEIMAT COL	UFZ	16830060066912	PLS						GBP					204.71	204.71	29-Jun-2004	
27103	1683	D'GROUND, FAISALABAD	PB		MUHAMMAD SULEMAN BAJWA	48-Z-E. MADINA TOWN FAISALABAD	UFZ	16830060011811	PLS						USD					291.62	291.62	29-Jun-2004	
27104	1683	D'GROUND, FAISALABAD	PB		ILYAS	CHAK NO 3 MARIAMABAD KHAN QA	UFZ	16830030404715	PLS						USD					538.85	538.85	29-Jun-2004	
27105	1685	MOTA, (TANDA), GUJRAT	PB	22564189357	MOHAMMAD WARIS	S/O MUHAMMAD RAMZAN VILL GUJI	LCY	16850003676301	PLS						PKR					230.57	230.57	5-Jun-2004	
27106	1685	MOTA, (TANDA), GUJRAT	PB		INAYAT ULLAH S/O SIRHH DIN	VILL HATKAH P/O TANDA DISTT GUJI	LCY	16850009975801	PLS						PKR					926.87	926.87	11-Feb-2004	
27107	1685	MOTA, (TANDA), GUJRAT	PB	3420103812913	MUHAMMAD BOOTA S/O JAMA KH	VLL MAINTWAL DISTT GUJRAT	LCY	16850001934401	PLS						PKR					1,034.34	1,034.34	19-Oct-2004	
27108	1685	MOTA, (TANDA), GUJRAT	PB		MUHAMAMD AFZAL S/O	MUHAMMAD SADIQ VILL GUJGRAN F	LCY	16850002060701	PLS						PKR					1,548.46	1,548.46	4-Aug-2004	
27109	1685	MOTA, (TANDA), GUJRAT	PB	3420146211513	YOUNAS BAIG S/O FATEH MOHD	VILLAGE SAGHAR P.O.KHAS DISTRIC	LCY	16850007022401	PLS						PKR					1,663.74	1,663.74	24-Feb-2004	
27110	1685	MOTA, (TANDA), GUJRAT	PB		NOOR MOHAMMAD S/O LAL KHAN	VILL SUKKPUR P/O TANDA DISTT GU	LCY	16850003386301	PLS						PKR					1,956.65	1,956.65	14-Oct-2004	
27111	1685	MOTA, (TANDA), GUJRAT	PB	3420104648097	MR MUHAMMAD MASOUD	S/O MR MUHAMMAD ASLAM VILL. DA	LCY	16850007204401	PLS						PKR					4,295.91	4,295.91	20-Jul-2004	
27112	1685	MOTA, (TANDA), GUJRAT	PB		MUHAMMAD KABAR KHAN	VILLAGE GUJGRAN POST OFFICE TA	LCY	16850002840401	PLS						PKR					5,735.37	5,735.37	1-Apr-2004	
27113	1685	MOTA, (TANDA), GUJRAT	PB		MUHAMMAD HUSSAIN S/O SAJWA	VILL SHIKHCHOGANI P/O TANDA DIS	LCY	16850002088301	PLS						PKR					6,956.13	6,956.13	30-Mar-2004	
27114	1685	MOTA, (TANDA), GUJRAT	PB	22515508819	SIAN LAL KHAN S/O BARKAT ALI	VILL P/O SAGGAR DISTT GUJRAT	LCY	16850002432601	PLS						PKR					7,223.80	7,223.80	5-Jun-2004	
27115	1685	MOTA, (TANDA), GUJRAT	PB	51023237064	BASHRAT ALI S/O MUHAMMAD AL	VILLAGE POST OFFICE MOTA DISTT	LCY	16850002374701	PLS						PKR					7,922.63	7,922.63	1-Apr-2004	
27116	1685	MOTA, (TANDA), GUJRAT	PB	3420103489591	ANJUMAN BEHBOOD E MAREEZA	ANJUMAN BEHBOOD E MAREEZAN.	LCY	16850003398703	CURR						PKR					10,000.00	10,000.00	17-Dec-2004	
27117	1685	MOTA, (TANDA), GUJRAT	PB	3420104098929	MIRZA AKRAM BAIG S/O	MIRZA AKRAM BAIG S/O MIRZA LAL E	LCY	16850007405701	PLS						PKR					13,184.11	13,184.11	8-Dec-2004	
27118	1685	MOTA, (TANDA), GUJRAT	PB	3420103995949	NADIR ALI S/O GHULAM MUHAMM	VILLAGE CHICHIAN P/O BARDO DIST	LCY	16850001802401	PLS						PKR					14,054.51	14,054.51	2-Nov-2004	
27119	1685	MOTA, (TANDA), GUJRAT	PB	22550190777	MUSHTAQ AHMED S/O RUSTAM A	VILL CHAK SHERO P/O TANDA DISTT	LCY	16850004311901	PLS						PKR					20,256.77	20,256.77	18-Nov-2004	
27120	1685	MOTA, (TANDA), GUJRAT	PB		MR REHMAT BAIG	MR REHMAT BAIG S/O HAJI BAIG VIL	LCY	16850000778701	PLS						PKR					22,301.81	22,301.81	4-Dec-2004	
27121	1685	MOTA, (TANDA), GUJRAT	PB	3420104905217	MUHAMMAD SIDDIQUE.S/O	MOH MUHAMMAD NAGAR TANDA VIL	LCY	16850003356303	CURR						PKR					29,925.00	29,925.00	10-Nov-2004	
27122	1685	MOTA, (TANDA), GUJRAT	PB	8110112982035	MUHAMMAD MUKHTAR S/O	MUHAMMAD SHAFI VILL BUREY JAAL	LCY	16850006399701	PLS						PKR					31,387.02	31,387.02	7-Apr-2004	
27123	1685	MOTA, (TANDA), GUJRAT	PB		MUHAMMAD ANWAR S/O MUHAM	VILL VAZID P/O TANDA DISTT GUJRA	LCY	16850004899401	PLS						PKR					111,429.72	111,429.72	22-Nov-2004	
27124	1685	MOTA, (TANDA), GUJRAT	PB	22488206343	MUHAMMAD INAYAT S/O	MUHAMMAD HUSSAIN MOH.QUDRAT	LCY	16850006457601	PLS						PKR					142,578.53	142,578.53	22-Jan-2004	
27125	1686	VEHARI-TEHSIL BAZAR	PB	24925230204	SH NASEER AHMAD S/O KHAIRAT	SH NASEER AHMAD S/O KHAIRATI SI	LCY	16860004239101	PLS						PKR					0.01	0.01	8-Dec-2004	
27126	1686	VEHARI-TEHSIL BAZAR	PB	32485531875	MST.NOOR FATHMA	W/O MUHAMMAD JAMAL CHAK NO.1	LCY	16860008380001	PLS						PKR					78.13	78.13	7-Aug-2004	
27127	1686	VEHARI-TEHSIL BAZAR	PB	99999999999	MR GHULAM MUSTAFA M	MR GHULAM MUSTAFA M CHAK	LCY	16860000497401	PLS						PKR					818.89	818.89	8-Dec-2004	
27128	1686	VEHARI-TEHSIL BAZAR	PB	3660389197757	MR NIZAM UD DIN QURESHI	MR NIZAM UD DIN QURESHI S/O SHA	LCY	16860003016701	PLS						PKR					1,089.82	1,089.82	30-Dec-2004	
27129	1686	VEHARI-TEHSIL BAZAR	PB	32469222398	MST SHEHNAZ BIBI D/O FAQIR M	SHARKI COLNY TEHSIL VEHARI DIST	LCY	16860009165001	PLS						PKR					1,525.94	1,525.94	25-Nov-2004	
27130	1686	VEHARI-TEHSIL BAZAR	PB	99999999999	MIAN GHULAM HAIDER	MIAN GHULAM HAIDER 1268 CHAH K	LCY	16860010157503	CURR						PKR					3,410.00	3,410.00	8-Dec-2004	
27131	1686	VEHARI-TEHSIL BAZAR	PB	99999999999	MR ABDUL GHANI S/O MUHAMMA	MR ABDUL GHANI S/O MUHAMMAD N	LCY	16860004300901	PLS						PKR					8,349.33	8,349.33	8-Dec-2004	
27132	1686	VEHARI-TEHSIL BAZAR	PB	99999999999999999	MIAN AHMED NAWAZ	S/O HAFIZ MUHAMMAD SHARIF HOU	LCY	16860000172001	PLS						PKR					9,928.67	9,928.67	18-Jun-2004	
27133	1686	VEHARI-TEHSIL BAZAR	PB	6110118227649	MR MUHAMMAD TARIQ SHAF J/A	MR MUHAMMAD TARIQ SHAF J/A H	LCY	16860011543503	CURR						PKR					26,989.50	26,989.50	8-Dec-2004	
27134	1686	VEHARI-TEHSIL BAZAR	PB	3640220822304	MISS SAIRA MEHMOOD	MISS SAIRA MEHMOOD D/O MHEMO	LCY	16860007517401	PLS						PKR					47,566.43	47,566.43	10-Dec-2004	
27135	1686	VEHARI-TEHSIL BAZAR	PB	3660314263797	MR ALIMUL HAQ S/O NAEEM HAQ	HOUSE NO 24/H TEHSIL VEHARI DIS	LCY	16860008091201	PLS						PKR					232,402.69	232,402.69	15-Sep-2004	
27136	1687	KHANPUR-MODEL TOWN	PB	3130191458731	MR. ZAFAR ALI KHAN	BASTI LASHKRY KHANPUR DISTT R	LCY	16870020025001	PLS						PKR					0.73	0.73	5-Aug-2004	
27137	1687	KHANPUR-MODEL TOWN	PB	3130171309675	MR ASIF JALIL NAWAZ	RAHMAN COLONY KHAN PUR TEHSI	LCY	16870003181501	PLS						PKR					19.52	19.52	13-Apr-2004	
27138	1687	KHANPUR-MODEL TOWN	PB	3130193660285	FAROOGH E TALEEM FUND	HEAD MASTER CHAK 07/P KHAN PUR	LCY	16870003527001	PLS						PKR					200.41	200.41	18-Nov-2004	
27139	1687	KHANPUR-MODEL TOWN	PB		MRS SAFIA BEGUM	MRS SAFIA BEGUM C/O MUHAMMAD	LCY	16870014329301	PLS						PKR					247.03	247.03	13-Dec-2004	
27140	1687	KHANPUR-MODEL TOWN	PB	3130114941017	M/S SABRI WELDING WORKS	NEAR WAPDA HOUSE KHANPUR DIS	LCY	16870023726803	CURR						PKR					479.00	479.00	15-Jul-2004	
27141	1687	KHANPUR-MODEL TOWN	PB	3130101577545	MR. TAUHEED AKHTAR KHALID	HOUSE.NO.198/63.NAWAN KOT ROA	LCY	16870008687903	CURR						PKR					500.50	500.50	30-Oct-2004	
27142	1687	KHANPUR-MODEL TOWN	PB	35945323225	MR NAZIR AHMED	MR NAZIR AHMED HYE SONS SUGAF	LCY	16870006369801	PLS						PKR					514.07	514.07	15-Dec-2004	
27143	1687	KHANPUR-MODEL TOWN	PB	3130225411819	MR. SHAHID RASHEED	CASHIER-HABIB BANK LIMITED MOD	LCY	16870040006701	PLS						PKR					516.27	516.27	13-Oct-2004	
27144	1687	KHANPUR-MODEL TOWN	PB	35956356293	MR SHAH MUHAMMAD	MR SHAH MUHAMMAD MARI ALLAH	LCY	16870013775201	PLS						PKR					856.54	856.54	13-Dec-2004	
27145	1687	KHANPUR-MODEL TOWN	PB	35956345489	MR NAZIR AHMAD	MR NAZIR AHMAD CHAK 5/R MAD M	LCY	16870012746901	PLS						PKR					1,084.83	1,084.83	13-Dec-2004	
27146	1687	KHANPUR-MODEL TOWN	PB	3130133853289	MR.MUHAMMAD SHARIF	HOUSE.NO 03 STREET NO.3 REHMA	LCY	16870023417103	CURR						PKR					1,379.00	1,379.00	22-Nov-2004	
27147	1687	KHANPUR-MODEL TOWN	PB	3130105209347	MR SHAKEEL AHMED	MOUZA MONI THAL P/O CHAK NO 4/F	LCY	16870023328003	CURR						PKR					1,429.00	1,429.00	30-Jun-2004	
27148	1687	KHANPUR-MODEL TOWN	PB	3130187016558	MST KAREEM KHATOON	MOHALLAH MACHI HATTAH JETHA B	LCY	16870004009401	PLS						PKR					3,987.95	3,987.95	19-Jul-2004	
27149	1687	KHANPUR-MODEL TOWN	PB	32142515107	MR OAISAR MEHMOOD	MR OAISAR MEHMOOD HYE SONS S	LCY	16870015599001	PLS						PKR					4,988.98	4,988.98	15-Dec-2004	
27150	1687	KHANPUR-MODEL TOWN	PB	3130123125438	MRS RABIA NASIR W/O NASIR HA	H NO 197 BLOCK W SATTLITE TOWN	LCY	16870004820101	PLS						PKR					5,792.03	5,792.03	24-Feb-2004	
27151	1687	KHANPUR-MODEL TOWN	PB	35256239340	MR ABDUL KARIM	CHAK NO 12/P PO JETHA BHUTTA T	LCY	16870016219001	PLS						PKR					5,823.86	5,823.86	17-Jun-2004	
27152	1687	KHANPUR-MODEL TOWN	PB	3130168850109	MR RASHID AHMAD	MR RASHID AHMAD JAMAL ABAD R	LCY	16870002722101	PLS						PKR					6,095.13	6,095.13	15-Dec-2004	
27153	1687	KHANPUR-MODEL TOWN	PB	10141938056	MR HAROON AHMED	MR HAROON AHMED NEAR POST OF	LCY	16870014760001	PLS						PKR					7,912.67	7,912.67	15-Dec-2004	
27154	1687	KHANPUR-MODEL TOWN	PB	35970159641	MR MUHAMMAD BUX	MR MUHAMMAD BUX CHAK NO 2P JE	LCY	16870006763801	PLS						PKR					10,473.68	10,473.68	15-Dec-2004	
27155	1687	KHANPUR-MODEL TOWN	PB	3130169855515	MR YAQOOB SHARIF	MR YAQOOB SHARIF HYE SONS SUG	LCY	16870013525001	PLS						PKR					14,291.38	14,291.38	13-Dec-2004	
27156	1687	KHANPUR-MODEL TOWN	PB	35997260328	MR ALI ABBAS	MR ALI ABBAS HAVELI GHARIB SHA	LCY	16870014993601	PLS						PKR					14,595.91	14,595.91	15-Dec-2004	
27157	1687	KHANPUR-MODEL TOWN	PB	35950692556	MR ABDUL HAQ	MR ABDUL HAQ MOUZA MONTHAL P	LCY	16870007702101	PLS						PKR					18,550.06	18,550.06	13-Dec-2004	
27158	1687	KHANPUR-MODEL TOWN	PB		MR ABDUL HAKIM	MR ABDUL HAKIM MOUZA NAWAN A	LCY	16870014158701	PLS						PKR					29,967.64	29,967.64	13-Dec-2004	
27159	1687	KHANPUR-MODEL TOWN	PB	3220320196045	MR SULTAN ALI	SADDQEE COLONY TEH KHAN PUR I	LCY	16870004565001	PLS						PKR					43,688.68	43,688.68	8-May-2004	
27160	1687	KHANPUR-MODEL TOWN	PB	35973521646	HAMEED JATOI	BASTI ABDUL REHMAN TEH.KHAN PU	LCY	16870003365101	PLS						PKR					44,035.06	44,035.06	13-Jul-2004	
27161	1687	KHANPUR-MODEL TOWN	PB		MR ABDUL HAMEED	MR ABDUL HAMEED CHAK NO 65/A	LCY	16870015355101	PLS						PKR					59,312.11	59,312.11	15-Dec-2004	
27162	1687	KHANPUR-MODEL TOWN	PB	45561860328	MRS ZARINA RASHID	MRS ZARINA RASHID JAMAL ABAD N	LCY	16870002327101	PLS						PKR					60,686.68	60,686.68	13-Dec-2004	
27163	1687	KHANPUR-MODEL TOWN	PB	35974589395	MR. MUHAMMAD ZUBAIR AHMED	BASTI JAMAL ABAD NEAR NISHAT C	LCY	16870004158001	PLS						PKR					335,916.21	335,916.21	21-Jun-2004	
27164	1691	GAMBA, SKARDU AREA	GB	7110370086713	WAZIR HASAN ALI	RANGA GIAUAL GAMBA SKARDU	LCY	16910003286201	PLS						PKR					1,772.32	1,772.32	20-Oct-2004	
27165	1691	GAMBA, SKARDU AREA	GB	4250115259013	MR MUHAMMAD ZAMAN	MR MUHAMMAD ZAMAN C/O CCA SK	LCY	16910003093901	PLS						PKR					4,232.56	4,232.56	6-Dec-2004	
27166	1691	GAMBA, SKARDU AREA	GB	28690131030	TARIQ MEHMOOD S/O ABDUL RAS	129 MTN REGT ARTY FPU 8	LCY	16910002730801	PLS						PKR					4,813.32	4,813.32	3-Jan-2004	
27167	1691	GAMBA, SKARDU AREA	GB	76090112644	VILLAGE ORGANISTION KHALANG	KHONG SHIGARI KALAN GAMBA SKA	LCY	16910001300801	PLS						PKR					14,545.78	14,545.78	25-Feb-2004	
27168	1691	GAMBA, SKARDU AREA	GB	7130248214907	MR AKBER KHAN S/O GHULAM AL	VILLAGE HALDI P/O THAGAS KHAPU	LCY	16910001092101	PLS						PKR					15,389.86	15,389.86	25-Feb-2004	
27169	1691	GAMBA, SKARDU AREA	GB	7110360773683	VILLAGE ORGANIZATION BRENZI	SHAGRI KALAN SKARDU	LCY	16910002029501	PLS						PKR					20,714.08	20,714.08	25-Feb-2004	
27170	1691	GAMBA, SKARDU AREA	GB	12263074955	MR. HABIB UNNABI S/O M. YOUSU	CAA AIRPORT SKARDU.	LCY	16910002317501	PLS						PKR					23,191.21	23,191.21	25-Feb-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27171	1692	BAHAWALPUR-CANTT.	PB				LCY	16929903551586	CD-MISC						PKR					1,640.00	1,640.00	27-Aug-2004	
27172	1692	BAHAWALPUR-CANTT.	PB				LCY	16929903551586	CD-MISC						PKR					10,600.00	10,600.00	22-Jan-2004	
27173	1692	BAHAWALPUR-CANTT.	PB				LCY	16929903551586	CD-MISC						PKR					1,640.00	1,640.00	27-Aug-2004	
27174	1692	BAHAWALPUR-CANTT.	PB				LCY	16929903551586	CD-MISC						PKR					10,600.00	10,600.00	22-Jan-2004	
27175	1692	BAHAWALPUR-CANTT.	PB		XEN CANNAL	ADDRESS MISSING	LCY	16923575888180	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
27176	1692	BAHAWALPUR-CANTT.	PB	0012994632794	XEN CANNAL	ADDRESS MISSING	LCY	16923575888280	FIX		CDR			FED	PKR					200.00	200.00	1-Nov-2005	
27177	1692	BAHAWALPUR-CANTT.	PB		MES MLN	ADDRESS MISSING	LCY	16923575878280	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
27178	1692	BAHAWALPUR-CANTT.	PB	3740505016381	MAJ AZHAR RASHID	HQ 35 DIVISION BAHAWALPUR CANT	LCY	16920010719101	PLS						PKR					740.92	740.92	1-Oct-2004	
27179	1692	BAHAWALPUR-CANTT.	PB		XEN M M	ADDRESS MISSING	LCY	16923575857080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27180	1692	BAHAWALPUR-CANTT.	PB		XEN M M	ADDRESS MISSING	LCY	16923575857180	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27181	1692	BAHAWALPUR-CANTT.	PB		XEN M M	ADDRESS MISSING	LCY	16923575857280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27182	1692	BAHAWALPUR-CANTT.	PB		XEN M M	ADDRESS MISSING	LCY	16923575869080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27183	1694	DOABA, HANGU	KPK	14492265467	KHAN BAT KHAN S/O NOBAT KHA	VILL & PO DARSAMAND TEH DISTT H	LCY	16940010467203	CURR						PKR					60.00	60.00	28-Feb-2004	
27184	1694	DOABA, HANGU	KPK		HAYAT KHAN SO JALAL	AR CAMP NARYAB DISTT KOHAT .	LCY	16940002060401	PLS						PKR					585.87	585.87	3-Mar-2004	
27185	1694	DOABA, HANGU	KPK	14454157520	ZARIF KHAN	V DARSMND PO DARSMND TEH HAN	LCY	16940004029501	PLS						PKR					4,044.55	4,044.55	24-Sep-2004	
27186	1694	DOABA, HANGU	KPK		NOOR REHMAN S/O SUOI KHAN	BAHDER BANDA DRSMND DRSMND	LCY	16940005093901	PLS						PKR					4,049.68	4,049.68	15-Mar-2004	
27187	1694	DOABA, HANGU	KPK	1410113322683	SHAHZAD KHAN S/O RESHEM DIN	VILLAGE ABASI BANDA P. O THALL D	LCY	16940003907103	CURR						PKR					7,000.00	7,000.00	14-Jun-2004	
27188	1694	DOABA, HANGU	KPK		ATBAR GUL SO FAQIR BADSHAH	VILL DOABA PO DOABA DIST HANG	LCY	16940000785801	PLS						PKR					7,174.01	7,174.01	24-Aug-2004	
27189	1694	DOABA, HANGU	KPK	1410108031959	KHAN BAHADER S/O MIR HASSAN	VILL DARSAMAND P O DARSAMND D	LCY	16940003114101	PLS						PKR					9,185.88	9,185.88	26-Nov-2004	
27190	1694	DOABA, HANGU	KPK		ABDUL WAHEED S/O S. AHMED	BAZAQR KHEL DRSMND TEH HANGU	LCY	16940004992101	PLS						PKR					9,558.69	9,558.69	15-Mar-2004	
27191	1694	DOABA, HANGU	KPK	1410203505287	NAWAR KHAN S/O GUL KHAN	VILL TORA GHUNDI P/O TORRAWAR	LCY	16940002372801	PLS						PKR					10,313.37	10,313.37	6-Jan-2004	
27192	1694	DOABA, HANGU	KPK		MOHAMMAD GUL	BAZAR KHEL DRSMND HANGU HUNG	LCY	16940004886101	PLS						PKR					14,399.01	14,399.01	15-Mar-2004	
27193	1694	DOABA, HANGU	KPK		HANIF KHAN SO HASSAN KHAN	JANDI DARSAMAND .	LCY	16940004973901	PLS						PKR					19,643.94	19,643.94	24-Sep-2004	
27194	1694	DOABA, HANGU	KPK	14480328337	MUHAMMAD FAISAL	ARBAB COLONY DURSAMAND TEH &	LCY	16940003509303	CURR						PKR					20,460.00	20,460.00	19-Jul-2004	
27195	1695	TORI BAZAR, PARACHINAR	FCT/FATA		JAVAID ULLAH SO INAYAT ULLAH	C.O PARACHINAR WOOD FACTORY	LCY	16950001198201	PLS						PKR					1,641.96	1,641.96	8-Jul-2004	
27196	1695	TORI BAZAR, PARACHINAR	FCT/FATA		ABDUL HUSSAIN S/O S. FAZAL HU	VILL QUBADSHAH KHEL ZERAN	LCY	16950001356901	PLS						PKR					2,475.97	2,475.97	18-Aug-2004	
27197	1695	TORI BAZAR, PARACHINAR	FCT/FATA	2130215337519	SMAIR TRACTOR AGENCY	SHAH MARKET COLLEGE ROAD PAR	LCY	16950004197803	CURR						PKR					2,875.00	2,875.00	14-Feb-2004	
27198	1695	TORI BAZAR, PARACHINAR	FCT/FATA		AMINULLAH S O ABDULLAH	VILL BURKI PARACHINAR	LCY	16950002154201	PLS						PKR					4,180.12	4,180.12	22-Sep-2004	
27199	1695	TORI BAZAR, PARACHINAR	FCT/FATA		ASGHAR JAN S/O HUSSAIN GHUL	VILL KIRMAN PO PARACHINAR	LCY	16950002760901	PLS						PKR					4,243.65	4,243.65	2-Jul-2004	
27200	1695	TORI BAZAR, PARACHINAR	FCT/FATA	2130322548973	DR GUL HUSSAIN S/O MOHD JAN	DR GUL HUSSAIN S/O MOHD JAN DA	LCY	16950004118201	PLS						PKR					5,014.88	5,014.88	6-Dec-2004	
27201	1695	TORI BAZAR, PARACHINAR	FCT/FATA	2130324345105	MUHAMMAD ASGHAR S/O MUHD I	VILL KAGAWAGA SRAGALA PO PARA	LCY	16950000954101	PLS						PKR					7,011.62	7,011.62	22-Nov-2004	
27202	1695	TORI BAZAR, PARACHINAR	FCT/FATA		SIRAJ ALI S/O MANSOOR ALI	VILL MALANA PARACHINAR	LCY	16950003083801	PLS						PKR					15,754.30	15,754.30	2-Jun-2004	
27203	1695	TORI BAZAR, PARACHINAR	FCT/FATA		HUSSAIN AFZAL S/O MUHD GHUL	VILL SHALOWZAN PARACHINAR	LCY	16950002081701	PLS						PKR					44,148.30	44,148.30	19-Jul-2004	
27204	1696	BUS ADDA, HANGU	KPK	G886053	ABDUL GHAFAR KAHN S/O MEEZA	VILL GANDA QUM SHEIKHAN ORAKZ	LCY	16960002987501	PLS						PKR					4,010.29	4,010.29	16-Feb-2004	
27205	1696	BUS ADDA, HANGU	KPK	1410145428841	SAWAB ALI S/O GULISTAN	SAWAB ALI S/O GULISTAN VILL CHA	LCY	16960002971001	PLS						PKR					4,241.35	4,241.35	1-Dec-2004	
27206	1696	BUS ADDA, HANGU	KPK	1410108714413	SAKHI AHMED S/O KALAMAT KHA	MOH KHADAR KHEL TORAWARRY D	LCY	16960002098301	PLS						PKR					4,410.49	4,410.49	7-Apr-2004	
27207	1696	BUS ADDA, HANGU	KPK	1410107908163	MOHAMMAD AKBAR	VILL NEW KALA BILYAMEEN TEH HA	LCY	16960000419801	PLS						PKR					4,638.50	4,638.50	7-Jul-2004	
27208	1696	BUS ADDA, HANGU	KPK		MASJID PARACHGAN NAVAI KALA	MASJID PARACHGAN NAVAI KALAI M	LCY	16960002751501	PLS						PKR					5,904.70	5,904.70	22-Dec-2004	
27209	1696	BUS ADDA, HANGU	KPK	2160189183895	PIR GUL S/O GULBAD KHAN	VILL TABI WAM QUM MISHTI KHEL O	LCY	16960003043701	PLS						PKR					6,305.88	6,305.88	24-Mar-2004	
27210	1696	BUS ADDA, HANGU	KPK	1410166714921	ALLAUD DIN S/O MULTAN KHAN	ALLAUD DIN S/O MULTAN KHAN MOH	LCY	16960001880601	PLS						PKR					8,163.00	8,163.00	17-Dec-2004	
27211	1696	BUS ADDA, HANGU	KPK	1410194948443	MIR JEHAN S/O HAKIM KHAN	MIR JEHAN S/O HAKIM KHAN VILL KO	LCY	16960001435001	PLS						PKR					8,301.44	8,301.44	16-Dec-2004	
27212	1696	BUS ADDA, HANGU	KPK	2160214419553	LAL DAR KHAN S/O GUL BAZ	TORA SATTA QUAM RABIA KHEL PIO	LCY	16960002775901	PLS						PKR					8,345.10	8,345.10	15-Sep-2004	
27213	1696	BUS ADDA, HANGU	KPK	B959948	NAZIR BAD SKHAN SO SARWAR S	VILL KOT QAUM BEHRAM KHEL ORA	LCY	16960002440101	PLS						PKR					9,909.29	9,909.29	21-Aug-2004	
27214	1696	BUS ADDA, HANGU	KPK	14453079460	YAR MOHAMMAD S/O ZAHIR SHA	VILL ZOOR KALAY SAMANA TEH HAN	LCY	16960001069001	PLS						PKR					10,121.16	10,121.16	20-Jan-2004	
27215	1696	BUS ADDA, HANGU	KPK	2160449472699	ZIWAR KHAN S/O MIHRAB KHAN	VILL SHANAWARI P/O AND TEH HAN	LCY	16960001371201	PLS						PKR					20,651.87	20,651.87	8-Jun-2004	
27216	1696	BUS ADDA, HANGU	KPK	1410161772743	ABDUL GHAFOOR	ABDUL GHAFOOR VILLLAGE KOTKI F	LCY	16960002312201	PLS						PKR					340,730.02	340,730.02	27-Dec-2004	
27217	1697	UNIVERSITY TOWN, PESHA	KPK		GYNAE A UNIT	KHYBER TEACHING HOSPITAL PES	LCY	16970004527601	PLS						PKR					501.69	501.69	17-Feb-2004	
27218	1697	UNIVERSITY TOWN, PESHA	KPK		NAVEED FIDA S/O FIDA MUHAMM	HOUSE NO 6 STREET NO 4 RAHATA	LCY	16970005461601	PLS						PKR					1,040.53	1,040.53	10-Feb-2004	
27219	1697	UNIVERSITY TOWN, PESHA	KPK		WADEER S/O SHAH WALI	GUL ABAD COLONY NEAR BOARD P	LCY	16970004464601	PLS						PKR					2,034.18	2,034.18	14-Feb-2004	
27220	1697	UNIVERSITY TOWN, PESHA	KPK	13786212595	MUMTAZ ANJUM	MUMTAZ ANJUM KHYBER COLONY T	LCY	16970010071803	CURR						PKR					3,704.00	3,704.00	1-Dec-2004	
27221	1697	UNIVERSITY TOWN, PESHA	KPK		MR ALAM KHAN	JIGAR ABAD STREET NO 7 SHAHEEN	LCY	16970001056401	PLS						PKR					4,735.58	4,735.58	1-Nov-2004	
27222	1697	UNIVERSITY TOWN, PESHA	KPK	13686091915	USMAN WADOOD SO ABDUL WAD	19 PARK ROAD UNIVERSITY TOWN F	LCY	16970005290001	PLS						PKR					7,118.13	7,118.13	2-Apr-2004	
27223	1697	UNIVERSITY TOWN, PESHA	KPK	12985451245	UMAR GUL	UMAR GUL AFGHAN HEALTH AND SO	LCY	16970003185901	PLS						PKR					7,658.68	7,658.68	4-Jul-2003	
27224	1697	UNIVERSITY TOWN, PESHA	KPK		ZIA UL HAQ S/O MUHAMMAD JAN	HOUSE NO 164 B-3 AKBAR TOWN DA	LCY	16970005574301	PLS						PKR					9,152.68	9,152.68	28-Feb-2004	
27225	1697	UNIVERSITY TOWN, PESHA	KPK	2110519366574	SAEEDA SAMAD	18 PARK ROAD UNIVERSITY TOWN F	LCY	16970004222301	PLS						PKR					9,432.15	9,432.15	6-Sep-2004	
27226	1697	UNIVERSITY TOWN, PESHA	KPK	13785082294	DR FAIZ MUHAMMAD	DEPTT OF CHILD HEALTH KHYBER H	LCY	16970001499101	PLS						PKR					10,052.28	10,052.28	16-Aug-2004	
27227	1697	UNIVERSITY TOWN, PESHA	KPK		TAJ MOHAMMAD	TAJ MOHAMMAD VILLAGE & POST O	LCY	16970003418701	PLS						PKR					14,885.08	14,885.08	1-Dec-2004	
27228	1697	UNIVERSITY TOWN, PESHA	KPK	1730112363499	MR NAZIMUDDIN J/A	NAZIM UD DIN AZAM S/O NASIR UD D	LCY	16970060832201	PLS						PKR					42,390.57	42,390.57	9-Dec-2004	
27229	1697	UNIVERSITY TOWN, PESHA	KPK		MR GHULAM FAROOQUE	CO G P O BOX NO 1216 PESHAWAR	LCY	16970060414901	PLS						PKR					206,125.58	206,125.58	21-Jan-2004	
27230	1697	UNIVERSITY TOWN, PESHA	KPK		DIRECTOR FOOD KPK A/C MOHM	ADDRESS MISSING	LCY	16973664782980	FIX		CDR			PRO	PKR					300,000.00	300,000.00	1-Nov-2005	
27231	1697	UNIVERSITY TOWN, PESHA	KPK		DIR FOODS KPK A/C MOHMAND B	ADDRESS MISSING	LCY	16973664783080	FIX		CDR			PRO	PKR					300,000.00	300,000.00	1-Nov-2005	
27232	1697	UNIVERSITY TOWN, PESHA	KPK		DIR FOODS KPK A/C MOHMAND B	ADDRESS MISSING	LCY	16973664783180	FIX		CDR			PRO	PKR					300,000.00	300,000.00	1-Nov-2005	
27233	1697	UNIVERSITY TOWN, PESHA	KPK		DIR FOODS KPK A/C MOHMAND B	ADDRESS MISSING	LCY	16973664783280	FIX		CDR				PKR					300,000.00	300,000.00	1-Nov-2005	
27234	1699	PAKISTAN CHOWK, ICHHR	PB		ARIF HUSSAIN	140-S-13 A SOHAIL SHAMI SHAHEED	LCY	16990060781101	PLS						PKR					341.37	341.37	10-Jun-2004	
27235	1699	PAKISTAN CHOWK, ICHHR	PB	3520269122783	SHABBIR AHMED	H NO 35 A PIR GHAZI ROAD ICHHRA	LCY	16990005783201	PLS						PKR					755.79	755.79	10-Nov-2004	
27236	1699	PAKISTAN CHOWK, ICHHR	PB	3520099003229	MALIK FAZAL HUSSAIN	H NO 26 B PIRSHAZI ROAD ICHHRA L	LCY	16990016950403	CURR						PKR					1,219.02	1,219.02	6-Sep-2004	
27237	1699	PAKISTAN CHOWK, ICHHR	PB	3520224287697	MAIN FANCEY	MAIN FANCEY SHOP NO 6 NAEEM CI	LCY	16990019047403	CURR						PKR					2,529.00	2,529.00	15-Dec-2004	
27238	1699	PAKISTAN CHOWK, ICHHR	PB	3520014254289	ZAFAR AHMED	ZAFAR AHMED H NO B/45 ST MILLAT	LCY	16990019623403	CURR						PKR					2,871.00	2,871.00	6-Dec-2004	
27239	1699	PAKISTAN CHOWK, ICHHR	PB	3520213684496	SAMINA NAZ	GHAZFI ST 1 PIRGHAZI ROAD ICHHR	LCY	16990016269103	CURR						PKR					6,000.00	6,000.00	21-Aug-2004	
27240	1699	PAKISTAN CHOWK, ICHHR	PB	27188226474	MOHAMMAD IMRAN	H NO 1 G NO 37 WARA FEROZE PUR	LCY	16990016277203	CURR						PKR					6,054.00	6,054.00	24-Feb-2004	
27241	1699	PAKISTAN CHOWK, ICHHR	PB	3520222832012	MST SHAMIM BEGUM	HOUSE NO 81 NO 42 SHAH ALAM ST	LCY	16990003230501	PLS						PKR					8,722.25	8,722.25	12-Aug-2004	
27242	1699	PAKISTAN CHOWK, ICHHR	PB		MR MOHAMMAD YOUSAF	H NO 19 ALAPTOGIN ST NO 3 PAKIST	LCY	16990000901401	PLS						PKR					18,114.74	18,114.74	17-Jun-2004	
27243	1699	PAKISTAN CHOWK, ICHHR	PB	27124022086	GHULAM FATIMA	HOUSE # 1 KHALIL STREET # 131 TAI	LCY	16990012654080	FIX						PKR					142,235.34	142,235.34	1-Nov-2005	
27244	1699	PAKISTAN CHOWK, ICHHR	PB	27185138968	MOHAMMAD RAZZAQ	HOUSE NO 32-D GALI NO 1 PIR GHAZ	LCY	16990003315201	PLS						PKR					144,287.19	144,287.19	17-Sep-2004	
27245	1702	MAIN ROAD BLOCK NO.27,	PB		MISS ROBINA SHAHNAZ	STREET NO 4 BLOCK NOL 29 URBAN	LCY	17020003452501	PLS						PKR					0.03	0.03	19-Oct-2004	
27246	1702	MAIN ROAD BLOCK NO.27,	PB	22852376411	SHAHNAZ AKHTAR	MUGHAL MENSION STREET HOUSE	LCY	17020033023701	PLS						PKR					359.48	359.48	19-Oct-2004	
27247	1702	MAIN ROAD BLOCK NO.27,	PB	23188174593	RIFFAT SHAHEEN W/O FAYYAZ HU	HOUSE NO 33 BLOCK NO 34 SARGOI	LCY	17020004747701	PLS						PKR					377.11	377.11	17-Aug-2004	
27248	1702	MAIN ROAD BLOCK NO.27,	PB	3840376387039	T M A SARGODHA ON A/C AMIR B	ON A/C OF AMIR BROTHERS SARGO	LCY	17023596263380	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
27249	1702	MAIN ROAD BLOCK NO.27,	PB	3840376387039	T M A SARGODHA ON A/C AMIR B	ON A/C OF AMIR BROTHERS SARGO	LCY	17023596263480	FIX		CDR			PRO	PKR					500.00	500.00	1-Nov-2005	
27250	1702	MAIN ROAD BLOCK NO.27,	PB	23141135957	RIAZ AHMED ANSARI M ISLAM	HOUSE NO.49/234 RP STREET NO.4 I	LCY	17020033764801	PLS						PKR					512.99	512.99	19-Oct-2004	
27251	1702	MAIN ROAD BLOCK NO.27,	PB	3840358609474	RAZIA BIBI W/O ASLAM PERVIAZ	HOUSE NO 22 BLOCK NO 27 SARGOI	LCY	17020006891101	PLS						PKR					536.76	536.76	11-Nov-2004	
27252	1702	MAIN ROAD BLOCK NO.27,	PB	38403089778014	MISS SAEEDA TANVEER	MISS SAEEDA TANVEER FAISAL PUB	LCY	17020003527701	PLS						PKR					628.01	628.01	31-Dec-2004	
27253	1702	MAIN ROAD BLOCK NO.27,	PB	23354236577	MASTER KHALIL AND MUHAMMAD	HOUSE NO 30 STREET NO 8 KOT FA	LCY	17020030576101	PLS						PKR					792.74	792.74	7-Aug-2002	
27254	1702	MAIN ROAD BLOCK NO.27,	PB	3840320516201	ABDUL SATTER S/O SHER MOHAN	CHAK NO 89 NB TEHSIL AND DISTRI	LCY	17020006844901	PLS						PKR					829.72	829.72	4-Jun-2004	
27255	1702	MAIN ROAD BLOCK NO.27,	PB		MOHAMMAD BASEER HAIDER	113 C R PURA NO 2 SARGODHA	LCY	17020032695001	PLS						PKR					834.87	834.87	19-Oct-2004	
27256	1702	MAIN ROAD BLOCK NO.27,	PB	23123011197	ZAINAB BIBI	DARBAR WALI GALI REHMAN PURA I	LCY	17020033262501	PLS						PKR					971.12	971.12	19-Oct-2004	
27257	1702	MAIN ROAD BLOCK NO.27,	PB	3840377263085	FIDA HUSSAIN S/O MUHAMMAD B	HOUSE NO.254/48 NAI ABADI NEAR T	LCY	17020035153901	PLS						PKR					4,503.89	4,503.89	29-Jan-2004	
27258	1702	MAIN ROAD BLOCK NO.27,	PB	26556256988	TARIQ MEHMOOD BHATTI	TARIQ MEHMOOD BHATTI S/O M.SHA	LCY	17020030926301	PLS						PKR					4,618.64	4,618.64	14-Dec-2004	
27259	1702	MAIN ROAD BLOCK NO.27,	PB	23191271419	KHALID MEHMOOD	P-11 WATER SUPPLY ROAD NEAR N	LCY	17020017369403	CURR						PKR					4,967.00	4,967.00	23-Oct-2004	
27260	1702	MAIN ROAD BLOCK NO.27,	PB	23245006541	AHTESHAM UL HAQ	AHTESHAM UL HAQ S/O MUMTAZ UL	LCY	17020001041301	PLS						PKR					4,987.59	4,987.59	31-Dec-2004	
27261	1702	MAIN ROAD BLOCK NO.27,	PB	29458129807	MIAN MOHAMMAD ASLAM	BEHIND MUKHTAR INDUSTRIES REH	LCY	17020003119301	PLS						PKR					15,228.82	15,228.82	19-Oct-2004	
27262	1702	MAIN ROAD BLOCK NO.27,	PB	3840321463006	MUHAMMAD JAVED S/O HAJI M YA	HOUSE NO 34 BLOCK NO 30 SARGOI	LCY	17020003908301	PLS						PKR					19,705.66	19,705.66	19-Oct-2004	
27263	1702	MAIN ROAD BLOCK NO.27,	PB	34201114175163	MUHAMMAD ASGHAR S/O M LAT	HOUSE NO 190/A STREET NO 14 ISL	LCY	17020007027901	PLS						PKR					22,504.53	22,504.53	29-Oct-2004	
27264	1702	MAIN ROAD BLOCK NO.27,	PB	3840352213999	ABDUL HAMEED	HOUSE NO 1-S-4 BLOCK NO 14 SAR	LCY	17020001237101	PLS						PKR					26,262.84	26,262.84	19-Oct-2004	
27265	1702	MAIN ROAD BLOCK NO.27,	PB	25230256541	SYED NAJABAT ALI SHAH	SYED NAJABAT ALI SHAH S/O ATTA I	LCY	17020000760201	PLS						PKR					38,673.68	38,673.68	31-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27266	1702	MAIN ROAD BLOCK NO.27,	PB	3820167716792	MALIK NOOR MUHAMMAD S/O M S	MALIK NOOR MUHAMMAD AND AYSH	LCY	17020005213601	PLS						PKR					75,162.70	75,162.70	2-Dec-2004	
27267	1703	SAHIWAL DISTT. SARGODH	PB	3840215578097	BASHIR AHMAD	THATTI LAMBI P/O KHAS TEHSIL SAH	LCY	17030007885701	PLS						PKR					0.01	0.01	13-Nov-2004	
27268	1703	SAHIWAL DISTT. SARGODH	PB		AISH MOHAMMAD KHAN	AISH MOHAMMAD KHAN MOHALLAH	LCY	17030000712501	PLS						PKR					292.66	292.66	31-Dec-2004	
27269	1703	SAHIWAL DISTT. SARGODH	PB	3840215554007	ALTAF HUSSAIN S/O ABDUL KHAL	MOUZA SINGH ARA TEH. SAHIWAL D	LCY	17030007978301	PLS						PKR					324.98	324.98	15-Sep-2004	
27270	1703	SAHIWAL DISTT. SARGODH	PB	3840215753445	MUHAMMAD HUSSAIN S/O KHAN M	MOUZA RATRY P/O SAHIWAL DISTT.	LCY	17030007856901	PLS						PKR					1,415.71	1,415.71	31-Jan-2004	
27271	1703	SAHIWAL DISTT. SARGODH	PB	3840222904689	ZAHEER BAQAR S/O ATTA MUHAN	MOHALLAH HUSSAINA ABAD SAHIW	LCY	17030007131601	PLS						PKR					1,594.65	1,594.65	23-Nov-2004	
27272	1703	SAHIWAL DISTT. SARGODH	PB	3840322719415	NETWORK OF TEHSIL NGOS	FAROOKA ROAD SAHIWAL DISTT SA	LCY	17030010844203	CURR						PKR					2,854.00	2,854.00	26-Jul-2004	
27273	1703	SAHIWAL DISTT. SARGODH	PB	23427263435	ALLAH BUKHSH S/O MIAN MOHAM	VILLAGE RATRI P/O SAHIWAL DISTT	LCY	17030006405301	PLS						PKR					4,849.88	4,849.88	7-Oct-2004	
27274	1703	SAHIWAL DISTT. SARGODH	PB	3840215516163	MAQBOOL AHMAD	MAQBOOL AHMAD S/O KHUDA BAKH	LCY	17030000072701	PLS						PKR					5,033.12	5,033.12	31-Dec-2004	
27275	1703	SAHIWAL DISTT. SARGODH	PB	3840292514449	MOHAMMAD NAWAZ	MAUZA POHLA P/O SAHIWAL DISTT	LCY	17030003069201	PLS						PKR					6,138.67	6,138.67	1-Jun-2004	
27276	1703	SAHIWAL DISTT. SARGODH	PB		MOHAMMAD YOUSAF	MOHAMMAD YOUSAF MOHALLAH NA	LCY	17030000593201	PLS						PKR					6,388.91	6,388.91	31-Dec-2004	
27277	1703	SAHIWAL DISTT. SARGODH	PB		MOHAMMAD NAWAZ KHAN	MOHAMMAD NAWAZ KHAN MAUZA E	LCY	17030000938801	PLS						PKR					6,423.08	6,423.08	31-Dec-2004	
27278	1703	SAHIWAL DISTT. SARGODH	PB		AZHAR ABBAS	AZHAR ABBAS DHOOL BALA P/O SAH	LCY	17030001252501	PLS						PKR					7,017.77	7,017.77	31-Dec-2004	
27279	1703	SAHIWAL DISTT. SARGODH	PB	23436015863	HALEEMA	HALEEMA FAROOKA TEH SHAHPUR	LCY	17030003304001	PLS						PKR					7,502.34	7,502.34	30-Dec-2004	
27280	1703	SAHIWAL DISTT. SARGODH	PB	38402382885 59	ATA MOHAMMAD	AZMAT WALA PO FAROOQA DISTT S	LCY	17030004703601	PLS						PKR					7,510.65	7,510.65	20-Apr-2004	
27281	1703	SAHIWAL DISTT. SARGODH	PB	23362243819	SAIFULLAH	SAIFULLAH MOUZA BHALE WALA DA	LCY	17030003360001	PLS						PKR					7,680.75	7,680.75	30-Dec-2004	
27282	1703	SAHIWAL DISTT. SARGODH	PB		MST ASLAM BIBI	MOUZA RAITERI P/O SAHIWAL DISTT	LCY	17030002884601	PLS						PKR					7,886.75	7,886.75	23-Sep-2004	
27283	1703	SAHIWAL DISTT. SARGODH	PB	3840260887741	MOHAMMAD ASLAM	MOHAMMAD ASLAM S/O SHER ALI M	LCY	17030001595301	PLS						PKR					8,864.34	8,864.34	31-Dec-2004	
27284	1703	SAHIWAL DISTT. SARGODH	PB		MOHAMMAD SAEED	MOHAMMAD SAEED MOHALLAH NAV	LCY	17030000814901	PLS						PKR					9,315.43	9,315.43	31-Dec-2004	
27285	1703	SAHIWAL DISTT. SARGODH	PB	3840221136611	ABDUL HAQ S/O MIAN MUHAMMA	ABDUL HAQ S/O MIAN MUHAMMAD N	LCY	17030004912801	PLS						PKR					11,185.61	11,185.61	31-Dec-2004	
27286	1703	SAHIWAL DISTT. SARGODH	PB	23461160396	MOHAMMAD IQBAL PASHA	MOHAMMAD IQBAL PASHA BASTI AU	LCY	17030003000601	PLS						PKR					73,578.05	73,578.05	30-Dec-2004	
27287	1705	HEAD FAQIRIAN, MALAKW	PB	22764325390	MUHAMMAD RAFIQUE S/O MUHAN	VILL PO MIANA GONDAL MOH LOHAF	LCY	17050007058401	PLS						PKR					525.14	525.14	13-Jul-2004	
27288	1705	HEAD FAQIRIAN, MALAKW	PB	3440152890201	MUHD RIAZ S/O FAZAL AHMED	VILL P/O CHAK 30 SHADIWAL TEH M	LCY	17050007618601	PLS						PKR					974.81	974.81	7-Oct-2004	
27289	1705	HEAD FAQIRIAN, MALAKW	PB	3440105929097	MUNIR AHMAD	S/O MUHAMMAD KHAN AL MADINA C	LCY	17050007486301	PLS						PKR					1,530.27	1,530.27	27-Nov-2004	
27290	1705	HEAD FAQIRIAN, MALAKW	PB		DISTT FOREST OFFICE	ADDRESS MISSING	LCY	17053582371680	FIX		CDR			PRO	PKR					3,100.00	3,100.00	1-Nov-2005	
27291	1705	HEAD FAQIRIAN, MALAKW	PB	22693416400	AZRA JAMIL W/O	IFAT JABBEN CHAK NO 31 TEH MALI	LCY	17050005607301	PLS						PKR					4,099.62	4,099.62	15-Mar-2004	
27292	1705	HEAD FAQIRIAN, MALAKW	PB	3440106248817	MR MUKHTAR AHAMD S/O	MANZOOR AHMAD VILL & P/O BARM	LCY	17050007359401	PLS						PKR					12,932.93	12,932.93	30-Sep-2004	
27293	1705	HEAD FAQIRIAN, MALAKW	PB	22758173561	NASREEN D/O ABBAS	VILL & P/O CHAK NO.26 TEH MALAKV	LCY	17050007317601	PLS						PKR					28,546.97	28,546.97	8-Jun-2004	
27294	1705	HEAD FAQIRIAN, MALAKW	PB	35202271082 67	QARI MUHAMMAD HANIF JALALI S	MUHAMMAD YASEEN TULLA DERA B	LCY	17050004764401	PLS						PKR					87,653.13	87,653.13	26-Aug-2004	
27295	1706	NOSHKI	BL	5410215459031	MR MOHAMMAD ALIM	C/O MR GOHAR KHAN MOTOR CYCL	LCY	17060001128101	PLS						PKR					477.90	477.90	7-Sep-2004	
27296	1706	NOSHKI	BL	5410262922787	MR.AMEER JAN S/O ABDUL RASH	KILLI MANGEL NUSHKI	LCY	17060011420803	CURR						PKR					2,798.33	2,798.33	19-Apr-2004	
27297	1706	NOSHKI	BL	5120188053447	ABDUL AZIZ	ABDUL AZIZ NADRA NSRC NEAR FC	LCY	17060002193301	PLS						PKR					3,525.08	3,525.08	30-Apr-2004	
27298	1706	NOSHKI	BL		M/S FRIENDS ENTERPRISES	ANWAR SHAH STREET REHMAT COL	LCY	17060015076703	CURR						PKR					3,637.00	3,637.00	29-Nov-2004	
27299	1706	NOSHKI	BL		HAJI HAZOOR BAX	C/O SYED AMIR HAMZA SHOPKEEPE	LCY	17060001627201	PLS						PKR					5,003.93	5,003.93	10-Nov-2004	
27300	1706	NOSHKI	BL		MISS KHAN BIBI	AMIN DIN ROAD NUSHKI	LCY	17060001429101	PLS						PKR					6,141.23	6,141.23	5-Mar-2004	
27301	1707	BANGIAL DISTT. GUJRAT, K	PB	3420249576804	MRS SAJIDA PARVEEN	W/O MUHAMMAD ZAMZN VILL P/O B/	LCY	17070002199601	PLS						PKR					4,644.72	4,644.72	5-Aug-2004	
27302	1707	BANGIAL DISTT. GUJRAT, K	PB	3420206581975	LIAQAT ALI & SAJIDA KOUSAR	VILL & P O LANGRIAL TEH KHARIAN I	LCY	17070002127101	PLS						PKR					4,730.86	4,730.86	20-Nov-2004	
27303	1707	BANGIAL DISTT. GUJRAT, K	PB	22888513455	MR GHULAM ABBAS M	VILL P/O SHAM PUR TEH KHARIAN	LCY	17070000615701	PLS						PKR					5,073.45	5,073.45	16-Dec-2002	
27304	1707	BANGIAL DISTT. GUJRAT, K	PB	3420280923515	MR REHMAT KHAN	S/O LAL KHAN VILL P/O BANGIAL TEH	LCY	17070002018701	PLS						PKR					6,862.39	6,862.39	1-Sep-2004	
27305	1707	BANGIAL DISTT. GUJRAT, K	PB	9150926085843	MUHAMMAD ZAMAN S/O AHMAD K	VILL. & P.O. BENGIAL TEH.KHARIAN I	LCY	17070002278401	PLS						PKR					7,399.63	7,399.63	2-Jul-2004	
27306	1707	BANGIAL DISTT. GUJRAT, K	PB	3420217799277	MUHAMMAD SADIQ S/O	VILL MADHAR P O BANGIAL TEH KHA	LCY	17070000639703	CURR						PKR					10,020.00	10,020.00	10-Jun-2004	
27307	1707	BANGIAL DISTT. GUJRAT, K	PB	3420242905530	RAZIA BIBI	VILL & P O LANGRIAL TEH KHARIAN I	LCY	17070001487101	PLS						PKR					13,810.11	13,810.11	6-Sep-2004	
27308	1707	BANGIAL DISTT. GUJRAT, K	PB	3420266462591	MUHAMMAD IMRAN	S/O MUHAMMAD AKRAM VILL P/O BA	LCY	17070001942501	PLS						PKR					14,099.76	14,099.76	17-May-2004	
27309	1709	CHANDNI CHOWK, LALA MU	PB		SABIR HUSSAIN S/O ALLAH DITTA	C/O HAJI ALLAH DITTA HOUSE NO 7/	LCY	17090003723401	PLS						PKR					0.01	0.01	30-Jun-2004	
27310	1709	CHANDNI CHOWK, LALA MU	PB	3420206395437	MUHAMMAD YOQOOB	MINHAS PAINT STORE GULBEG ROA	LCY	17090005449103	CURR						PKR					104.00	104.00	7-Jun-2004	
27311	1709	CHANDNI CHOWK, LALA MU	PB	22862254005	MR MUHAMMAD ILYAS S/O	MUHAMMAD DIN VILL & P/O KOTLA G	LCY	17090007433601	PLS						PKR					252.46	252.46	29-Nov-2004	
27312	1709	CHANDNI CHOWK, LALA MU	PB		MRS MUZAMAL BIBI W/O	MANZOOR HUSSAIN VILL BAGH-E-SA	LCY	17090003607901	PLS						PKR					340.90	340.90	4-Jun-2004	
27313	1709	CHANDNI CHOWK, LALA MU	PB	3420257338881	AWAN BROTHERS ELECTRONICS	CAMPING GROUND ROAD # 2 LALAM	LCY	17090006267203	CURR						PKR					857.00	857.00	18-Mar-2004	
27314	1709	CHANDNI CHOWK, LALA MU	PB	22812456123	NAWAZ SHAHID S/O CH FATEH AL	HOUSE NO 5/36 MALL GODOWN ROA	LCY	17090002525101	PLS						PKR					910.05	910.05	29-May-2004	
27315	1709	CHANDNI CHOWK, LALA MU	PB	3420243155005	RAFAQAT ALI S/O BASHIR AHMED	MOHALLAH DHAMAN LALAMUSA TEH	LCY	17090008039001	PLS						PKR					3,977.24	3,977.24	4-Aug-2004	
27316	1709	CHANDNI CHOWK, LALA MU	PB	9140001052757	SADA HUSSAIN SHAH S/O	SABIR HUSSAIN SHAH MOH BAGH SI	LCY	17090008082001	PLS						PKR					3,977.24	3,977.24	5-Oct-2004	
27317	1709	CHANDNI CHOWK, LALA MU	PB	3420274243041	CH KHURSHID AHMED S/O	MUHAMMAD SHAFI VILL & P/O SHAH	LCY	17090006214401	PLS						PKR					4,067.94	4,067.94	12-Apr-2004	
27318	1709	CHANDNI CHOWK, LALA MU	PB	3420226250243	MUHAMMAD SAJID S/O KHAWAJ M	HAJI MUHAMMAD POST OFFICE SAM	LCY	17090008054001	PLS						PKR					4,694.97	4,694.97	17-Aug-2004	
27319	1709	CHANDNI CHOWK, LALA MU	PB	3420207934343	MAZHER IQBAL S/O MUHAMMAD K	VILLAGE CHAKORI BHILOWAL TESIL	LCY	17090008074101	PLS						PKR					4,694.97	4,694.97	16-Sep-2004	
27320	1709	CHANDNI CHOWK, LALA MU	PB	3420202492033	MR NADEEM IQBAL ARSHAD S/O	ABDUL RASHID H.NO.8/10 MOH.KARI	LCY	17090007547101	PLS						PKR					5,893.93	5,893.93	18-Nov-2004	
27321	1709	CHANDNI CHOWK, LALA MU	PB	3420252697121	SH MOHAMMAD NADEEM	SH MOHAMMAD MOHSAN MOHASAN	LCY	17090007993501	PLS						PKR					6,007.29	6,007.29	1-Jun-2004	
27322	1709	CHANDNI CHOWK, LALA MU	PB	3420207468705	GULZAR AHMAD S/O MUNZOOR A	GULZAR AHMAD S/O MUNZOOR AHM	LCY	17090007752001	PLS						PKR					6,090.60	6,090.60	31-Dec-2004	
27323	1709	CHANDNI CHOWK, LALA MU	PB		MRS SARDAR BEGUM W/O FATEH	MRS SARDAR BEGUM W/O FATEH AI	LCY	17090001943001	PLS						PKR					6,533.37	6,533.37	30-Dec-2004	
27324	1709	CHANDNI CHOWK, LALA MU	PB	3420213729061	MR MOHAMMAD IQBAL S/O MIR E	MOHALLAH DHAMA WARD NO 6 NEA	LCY	17090002861201	PLS						PKR					6,838.93	6,838.93	12-Apr-2004	
27325	1709	CHANDNI CHOWK, LALA MU	PB	5785863468352	MST ROBINA RAFI W/O M RAFI BH	NEAR MODEL SCHOOL LALAMUSA T	LCY	17090004193301	PLS						PKR					7,052.09	7,052.09	9-Feb-2004	
27326	1709	CHANDNI CHOWK, LALA MU	PB	22858522958	NASIM AKHTAT W / O ALI	ABID SHAH MOHLLAH BAGH SAYDIA	LCY	17090007808701	PLS						PKR					7,181.43	7,181.43	30-Aug-2004	
27327	1709	CHANDNI CHOWK, LALA MU	PB		MRS RIAZ BEGUM W/O SHABIR AH	MRS RIAZ BEGUM W/O SHABIR AHM	LCY	17090002863901	PLS						PKR					7,316.25	7,316.25	4-Dec-2004	
27328	1709	CHANDNI CHOWK, LALA MU	PB	3420206732823	NAWAB DIN S/O NASAR DIN.	H NO 8/328 KARIMPURA LALAMUSA T	LCY	17090005083501	PLS						PKR					8,650.36	8,650.36	25-Sep-2004	
27329	1709	CHANDNI CHOWK, LALA MU	PB	3420207644717	ASHRAF IRON STORE	GULBURG ROAD LALAMUSA GUJRA	LCY	17090006982803	CURR						PKR					9,505.00	9,505.00	6-May-2004	
27330	1709	CHANDNI CHOWK, LALA MU	PB		MUHAMMAD AFZAL		LCY	17090006500801	PLS						PKR					9,652.19	9,652.19	28-Feb-2003	
27331	1709	CHANDNI CHOWK, LALA MU	PB	22848524625	MR MUHAMMAD IQBAL S/O	MUHAMMAD RAMZAN VILL MEERDAI	LCY	17090006386601	PLS						PKR					10,711.54	10,711.54	11-Oct-2004	
27332	1709	CHANDNI CHOWK, LALA MU	PB	22858542310	MR MAQBOOL AHMED S/O SARDA	VILL & P/O LALAMUSA TEH KHARIAN	LCY	17090005726801	PLS						PKR					10,886.45	10,886.45	8-May-2004	
27333	1709	CHANDNI CHOWK, LALA MU	PB		MRS PARVEEN AKHTAR D/O AHM	VILL JATRIA KALAN P/O CHAK RAJDI	LCY	17090001966601	PLS						PKR					13,057.45	13,057.45	27-Apr-2004	
27334	1709	CHANDNI CHOWK, LALA MU	PB		MRS NASEEM AKHTAR BHATTI D/	MOHAMMAD SHAFI BHATTI H NO 8/8	LCY	17090000929401	PLS						PKR					13,321.98	13,321.98	7-Jun-2004	
27335	1709	CHANDNI CHOWK, LALA MU	PB	22845625321	MR MUHAMMAD RAMZAN S/O	GHULAM MUHAMMAD 5/153 SABRI M	LCY	17090004174001	PLS						PKR					16,469.64	16,469.64	29-Jun-2004	
27336	1709	CHANDNI CHOWK, LALA MU	PB		MISS SURAYA BIBI D/O MUNSHI	MISS SURAYA BIBI D/O MUNSHI MUH	LCY	17090003372401	PLS						PKR					16,781.08	16,781.08	30-Dec-2004	
27337	1709	CHANDNI CHOWK, LALA MU	PB	3420207131345	AHMED NAEEM S/O M. AZEEM	H.NO.8/105 MUHALLAH KARIM PUR I	LCY	17090007832701	PLS						PKR					21,526.74	21,526.74	2-Jan-2004	
27338	1709	CHANDNI CHOWK, LALA MU	PB		IMTIAZ HUSSAIN S/O GULZAR HUS	HOUSE NO.H.1/128 RAILWAY COLON	LCY	17090000665101	PLS						PKR					29,299.57	29,299.57	11-Sep-2004	
27339	1709	CHANDNI CHOWK, LALA MU	PB	3420208281624	FARHAT SAQIB D/O SAQIB RASH	MOHALLA CHIRAGAHPURA LALAMUS	LCY	17090008017301	PLS						PKR					29,437.06	29,437.06	13-Aug-2004	
27340	1709	CHANDNI CHOWK, LALA MU	PB	22453035526	MS MADICARE MEDICAL STORE	C/O MEDICARE MEDICAL STORE GT	LCY	17090004192703	CURR						PKR					29,715.00	29,715.00	1-Apr-2004	
27341	1709	CHANDNI CHOWK, LALA MU	PB	22848505606	SYED ABDUL RASHID GILANI	HOUSE NO 8/68 KARIMPURA LALAM	LCY	17090002205901	PLS						PKR					40,656.55	40,656.55	26-Jun-2004	
27342	1709	CHANDNI CHOWK, LALA MU	PB	3420207784311	MOHAMMAD ANWAR S O AKRAM	GALI COMMITTE SCHOOL KARIM PUI	LCY	17090007997801	PLS						PKR					45,848.48	45,848.48	9-Jun-2004	
27343	1709	CHANDNI CHOWK, LALA MU	PB		CH FATEH ALI AND MUKHTAR AH	HOUSE NO 5/36 GULBERG ROAD SA	LCY	17090001533601	PLS						PKR					66,507.32	66,507.32	20-Jul-2004	
27344	1709	CHANDNI CHOWK, LALA MU	PB		MR HUSAIN BUKSH S/O TDDO BU	MR HUSAIN BUKSH S/O TDDO BUKSI	LCY	17090001656901	PLS						PKR					75,681.79	75,681.79	29-Dec-2004	
27345	1709	CHANDNI CHOWK, LALA MU	PB		MRS REHMAT BIBI D/O SARDAR K	MRS REHMAT BIBI D/O SARDAR KHA	LCY	17090002923401	PLS						PKR					163,035.70	163,035.70	29-Dec-2004	
27346	1709	CHANDNI CHOWK, LALA MU	PB	22825339609	GHULAM MUJTABA S/O GHULAM S	VILLAGE BUDHO KALAS POST OFFIC	LCY	17090006781401	PLS						PKR					165,629.90	165,629.90	5-Mar-2004	
27347	1709	CHANDNI CHOWK, LALA MU	PB		ASHFAQ AHMED S/O	MUHAMMAD HUSSAIN VILL TARARUI	LCY	17090004521801	PLS						PKR					381,379.34	381,379.34	25-Aug-2004	
27348	1710	KHANPUR KHAMBI, SARAI A	PB	3420313400681	MUHAMMAD AZIM S/O ASMAT KHA	VILL KHANBI MAIRA P/O KHANBI TEH	LCY	17100000774401	PLS						PKR					139.35	139.35	28-Apr-2004	
27349	1710	KHANPUR KHAMBI, SARAI A	PB	3420387912325	MUHAMMAD FAROOQ ALI S/O FER	VILLAGE AND P.O KHAMBI TEH S.A.G	LCY	17100002994901	PLS						PKR					4,953.07	4,953.07	29-Mar-2004	
27350	1710	KHANPUR KHAMBI, SARAI A	PB	3420385588146	SHAHNAZ FATIMA W/O MEHBOOB	VILLIGE KAHICH PUR P/O KHAMBI TE	LCY	17100003004901	PLS						PKR					4,957.64	4,957.64	8-Sep-2004	
27351	1710	KHANPUR KHAMBI, SARAI A	PB	3420399881528	SHAMIM AKHTAR	VILL & P/O KHAMBI TEH SRAIALAMGI	LCY	17100001558601	PLS						PKR					5,819.78	5,819.78	28-Jun-2004	
27352	1710	KHANPUR KHAMBI, SARAI A	PB	22889228610	MOHAMMAD KHAN S/O NAZIR AH	VILL & P/O KHAMBI TEH KHARIAN DI	LCY	17100001683901	PLS						PKR					5,944.71	5,944.71	28-Jun-2004	
27353	1710	KHANPUR KHAMBI, SARAI A	PB	22041712191	NOOR MOHAMMAD (JT)	NOOR MOHAMMAD & MUHAMMAD A	LCY	17100001100401	PLS						PKR					6,514.15	6,514.15	4-Dec-2004	
27354	1710	KHANPUR KHAMBI, SARAI A	PB	3420361918457	MR KAMRAN AKRAM S/O MUHAM	MUHAMMAD AKRAM VILL CHAK NATI	LCY	17100002912901	PLS						PKR					6,624.55	6,624.55	8-Nov-2004	
27355	1710	KHANPUR KHAMBI, SARAI A	PB	9140002190811	MR MUHAMMAD RAZZAQ S/O M.Y	MUHAMMAD YAQOOB VILL KHANPUR	LCY	17100002471701	PLS						PKR					9,605.32	9,605.32	10-Feb-2004	
27356	1710	KHANPUR KHAMBI, SARAI A	PB	22857484834	MRS KHADIJA BEGUM W/O SUBA	VILL AND P/O KHAMBI TEH KHARIAN	LCY	17100001568101	PLS						PKR					11,552.81	11,552.81	30-Jun-2004	
27357	1710	KHANPUR KHAMBI, SARAI A	PB	22855773862	JAMIL HUSSAIN S/O M LATIF	JAMIL HUSSAIN S/O M LATIF VILL KA	LCY	17100000640801	PLS						PKR					16,433.90	16,433.90	29-Dec-2004	
27358	1710	KHANPUR KHAMBI, SARAI A	PB	34203754403	KHALIDA PARVEEN W/O MUHAMM	KHALIDA PARVEEN W/O MUHAMMD	LCY	17100001835201	PLS						PKR					28,873.17	28,873.17	2-Dec-2004	
27359	1710	KHANPUR KHAMBI, SARAI A	PB	22353153405	MUHAMMAD IDRIS S/O ALI ASGHA	MUHAMMAD IDRIS S/O ALI ASGHAR	LCY	17100001384501	PLS						PKR					31,157.61	31,157.61	7-Dec-2004	
27360	1710	KHANPUR KHAMBI, SARAI A	PB	3420313160117	MR ZAHID KHAN S/O KARAMAT HU	MR ZAHID KHAN S/O MR KARAMAT K	LCY	17100002574901	PLS						PKR					46,446.60	46,446.60	17-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27361	1711	SHEIKHUPURA-DISTT. COU	PB		M S D DHQH	ADDRESS MISSING	LCY	17113548016280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27362	1711	SHEIKHUPURA-DISTT. COU	PB		M S D H Q SKP	ADDRESS MISSING	LCY	17113548016580	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27363	1711	SHEIKHUPURA-DISTT. COU	PB		XEN UCC SKP.	XEN UCC SHEIKHUPURA	LCY	17113592116480	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27364	1711	SHEIKHUPURA-DISTT. COU	PB	29441242016	MUHAMMAD LATIF&PERVEEN AKH	DEORI CHUCK NO 15 P/O AJNIAN W	LCY	17110002860601	PLS						PKR					1,102.16	1,102.16	2-Jan-2004	
27365	1711	SHEIKHUPURA-DISTT. COU	PB	9999999999999	SAIF ULLAHA S/O BARKAT ALI	KEELAY P/O SAME DISTT SHEIKHUPI	LCY	17110007693501	PLS						PKR					1,817.60	1,817.60	21-May-2004	
27366	1711	SHEIKHUPURA-DISTT. COU	PB	9999999999999	MUHAMMAD AKRAM KHAM S/O SH	TUBLE NO 46 BARIANWALA DISTT SI	LCY	17110004985401	PLS						PKR					1,976.42	1,976.42	20-May-2004	
27367	1711	SHEIKHUPURA-DISTT. COU	PB		israr shah	ADDRESS MISSING	LCY	17113592116380	FIX		CDR				PKR					2,000.00	2,000.00	1-Nov-2005	
27368	1711	SHEIKHUPURA-DISTT. COU	PB	3540492885841	FETEH MUHAMMAD S/O JANDA	SAKINA P/O KHAS MALOWAL DISTT.	LCY	17110010102601	PLS						PKR					4,208.74	4,208.74	21-Oct-2004	
27369	1711	SHEIKHUPURA-DISTT. COU	PB	3430117180905	AMJAD HUSSAIN S/O AFZAL	WARAICH HOUSE VANIKE ROAD HAI	LCY	17110009995201	PLS						PKR					7,295.90	7,295.90	12-Feb-2004	
27370	1711	SHEIKHUPURA-DISTT. COU	PB		ZICA COUNCIAL SKP	ADDRESS MISSING	LCY	17113548037680	FIX		CDR				PKR					8,000.00	8,000.00	1-Nov-2005	
27371	1711	SHEIKHUPURA-DISTT. COU	PB	21071525377	MUHAMMAD USMAN AHMED	WARIS SHAH SPECIAL EDUCATION S	LCY	17110010533601	PLS						PKR					9,612.93	9,612.93	25-Mar-2004	
27372	1711	SHEIKHUPURA-DISTT. COU	PB	3540440859385	MAHMOOD SCIENTIFIC STORE	MAHMOOD SCIENTIFIC STORE SHAH	LCY	17110007339803	CURR						PKR					12,915.00	12,915.00	14-Dec-2004	
27373	1711	SHEIKHUPURA-DISTT. COU	PB	29432651234	IMTAIZ ALI KHAN	AL IMTIAZ ADVOCATE KHALID ROAD	LCY	17110000482501	PLS						PKR					67,874.78	67,874.78	21-Jul-2004	
27374	1712	DEH BANNU, MIRPUR BHAT	SD	4130804872897	MR TARIQUE MASOOD	P.O.TANDO MOHAMMAD KHAN MOH.	LCY	17120000555401	PLS						PKR					52.75	52.75	14-May-2004	
27375	1713	HUJRA SHAH MUQEEM, DE	PB	3530194468639	ASGAR ALI S/O MUHAMMAD MOO	MOUZA BATTIAN KAMBO HUJRA SHA	LCY	17130012734901	PLS						PKR					0.03	0.03	24-Jul-2004	
27376	1713	HUJRA SHAH MUQEEM, DE	PB		NAZIR AHMED S/O FATEH MOHD	GOVT PRIMARY SCHOOL NO 1 HUJR	LCY	17130000088201	PLS						PKR					101.34	101.34	2-Nov-2004	
27377	1713	HUJRA SHAH MUQEEM, DE	PB	33627269197	RIJAN BIBI LAQMAN	MOUZA SHDR NAGAR HUJRAN SHAH	LCY	17130011808801	PLS						PKR					179.67	179.67	20-Jan-2004	
27378	1713	HUJRA SHAH MUQEEM, DE	PB	3530119544281	M.MANSHA S/O SIKANDAR ALI	MAUZA MEHROOK KALAN OKARA.	LCY	17130010604601	PLS						PKR					1,234.53	1,234.53	23-Nov-2004	
27379	1713	HUJRA SHAH MUQEEM, DE	PB	3530329193049	MUHAMMAD ASLAM S/O MUHAMM	CHAK NO.1/1-L P.O. RENALA KHUR D	LCY	17130009646901	PLS						PKR					2,316.38	2,316.38	13-Oct-2004	
27380	1713	HUJRA SHAH MUQEEM, DE	PB	3740574464981	ZAIN UL ABDAIN & ATTA SADIQ	MOHALLAH SYEDAN WALA HUJRA S	LCY	17130012568603	CURR						PKR					2,704.00	2,704.00	24-Jan-2004	
27381	1713	HUJRA SHAH MUQEEM, DE	PB		SHAHZAD ALI AND SHAHIDA PERV	C/O CHANN SHAH MAIN BAZAR HUJR	LCY	17130000054301	PLS						PKR					4,114.06	4,114.06	5-Oct-2004	
27382	1713	HUJRA SHAH MUQEEM, DE	PB	3530118258538	BASHIRAN BIBI W/O KHUSHI MOH	CHUARI GALI MOHALLAH MUDHAN V	LCY	17130009952301	PLS						PKR					4,314.59	4,314.59	5-Mar-2004	
27383	1713	HUJRA SHAH MUQEEM, DE	PB	3530164232213	MOHD BOOTA S/O KHUSHI MUHAI	HAVELI ROAD NEAR CIVIL HOSPI- TA	LCY	17130012023401	PLS						PKR					4,839.93	4,839.93	28-Oct-2004	
27384	1713	HUJRA SHAH MUQEEM, DE	PB		MOHD AMIN S/O ALLAH DAD	QADIR ABAD TEH DEPALPUR	LCY	17130006290401	PLS						PKR					5,012.40	5,012.40	17-Aug-2004	
27385	1713	HUJRA SHAH MUQEEM, DE	PB		HABIB ULLAH	NEAR MASJID AHEL HADIS CHUNIAN	LCY	17130002061301	PLS						PKR					5,747.56	5,747.56	17-Aug-2004	
27386	1713	HUJRA SHAH MUQEEM, DE	PB	33663009414	MASOOD MANZAR S/O MANZAR A	MOHALLAH SAIDAN WALA HUJRA SH	LCY	17130005516701	PLS						PKR					5,930.64	5,930.64	17-Aug-2004	
27387	1713	HUJRA SHAH MUQEEM, DE	PB		MUKHTAR AHMED S/O NOOR AHM	MAIN BAZAR HUJRA SHAH MUQEEM	LCY	17130000066603	CURR						PKR					5,989.00	5,989.00	24-Sep-2004	
27388	1713	HUJRA SHAH MUQEEM, DE	PB	33677643394	ZEESHAN SHARIF S/O M.SHARIF	NEAR MAHMOODIA MEDICAL STORE	LCY	17130011707201	PLS						PKR					6,424.74	6,424.74	28-Jan-2004	
27389	1713	HUJRA SHAH MUQEEM, DE	PB		HAJI JAMAT ALI	MOHALLAH SHAIKHAN WALA HUJRA	LCY	17130002977301	PLS						PKR					6,646.23	6,646.23	17-Aug-2004	
27390	1713	HUJRA SHAH MUQEEM, DE	PB	3530180536272	INAYAT BIBI W/O BABU KHAN	MOHALLAH MAQSOOD ALAM SHAH H	LCY	17130005866601	PLS						PKR					8,037.65	8,037.65	21-Jul-2004	
27391	1713	HUJRA SHAH MUQEEM, DE	PB	3530195530913	MOHD ASHIQ S/O MOHD DIN	MOHD ASHIQ S/O MOHD DIN STREE	LCY	17130013954603	CURR						PKR					12,505.00	12,505.00	1-Dec-2004	
27392	1713	HUJRA SHAH MUQEEM, DE	PB		GHULAM MOHD S/ONEAK MOHD	RAJOWAL TEH DEPALPUR	LCY	17130004804201	PLS						PKR					17,342.07	17,342.07	17-Aug-2004	
27393	1713	HUJRA SHAH MUQEEM, DE	PB		FARZAND ALI AND SABIR ALI	HAVELLI ROAD HUJRA SHAH MUQEE	LCY	17130001638301	PLS						PKR					20,099.85	20,099.85	17-Aug-2004	
27394	1713	HUJRA SHAH MUQEEM, DE	PB		GHULAM MOHD	KOT BAHADUR KHAN TEH DEPALPUI	LCY	17130004581101	PLS						PKR					27,991.02	27,991.02	21-Jul-2004	
27395	1713	HUJRA SHAH MUQEEM, DE	PB	3530118914260	KHURSHID BEGUM W/O ZAFAR AL	MUHALLAH SYEDAN WALA H.S.MUQ	LCY	17130013958101	PLS						PKR					40,625.73	40,625.73	12-Jan-2004	
27396	1714	CHAK NO.102/WB, GARAH I	PB	36602287966629	FAQIR HUSSAIN	CHAK NO 128 W B P O CHAK NO 110	LCY	17140016324103	CURR						PKR					850.00	850.00	6-Jul-2004	
27397	1714	CHAK NO.102/WB, GARAH I	PB	36602548759	MR.MAQSOOD AHMED	CHAK NO 73/15/L P O CHAK NO 70/15	LCY	17140005893101	PLS						PKR					1,199.12	1,199.12	18-Jun-2004	
27398	1714	CHAK NO.102/WB, GARAH I	PB	3520220382341	MUHD ABBAS S/O NAZAR ALI	MOUZA RATH MUMMAR P O CHAK N	LCY	17140017883003	PLS						PKR					1,679.00	1,679.00	10-Nov-2004	
27399	1714	CHAK NO.102/WB, GARAH I	PB	36603254519	MR MUHAMMAD MUMTAZ S/O NAI	C/OCHAUDHARY IRON STORE P O G	LCY	17140006100101	PLS						PKR					4,421.77	4,421.77	25-Mar-2004	
27400	1714	CHAK NO.102/WB, GARAH I	PB	3660209956005	GHULAM QADIR S/O MUHD ISMAIL	GHULAM QADIR S/O MUHD ISMAIL M	LCY	17140006591801	PLS						PKR					7,399.63	7,399.63	20-Dec-2004	
27401	1714	CHAK NO.102/WB, GARAH I	PB	32537244401	MR.ABDUL MAJEED S/O RAHIM BU	CHAK NO 176 W B P O CHAK NO 88 \	LCY	17140005680701	PLS						PKR					15,769.76	15,769.76	19-Feb-2004	
27402	1714	CHAK NO.102/WB, GARAH I	PB	32589455336	MR MUHAMMAD ASHRAF	MR MUHAMMAD ASHRAF CHAK NO 1	LCY	17140003283301	PLS						PKR					30,367.55	30,367.55	14-Dec-2004	
27403	1714	CHAK NO.102/WB, GARAH I	PB	22839142633	MR KHADAM HUSSAIN S/O WALI N	CHAK NO 126 W B MAILSI	LCY	17140004533201	PLS						PKR					287,387.37	287,387.37	3-Nov-2004	
27404	1715	FAZIL PUR	PB		LZC HAMOON WALA	LZC HAMOON WALA HAMOON WALA	LCY	17150003946001	PLS					PRO	PKR					105.47	105.47	7-Oct-2003	
27405	1715	FAZIL PUR	PB		LZC CHAK MEHASAR	LZC CHAK MEHASAR CHAK MEHASA	LCY	17150003941001	PLS					PRO	PKR					142.48	142.48	23-Jul-2001	
27406	1715	FAZIL PUR	PB		MISS NASIM AKHTAR	MISS NASIM AKHTAR C/O HAJI MOHI	LCY	17150002072401	PLS						PKR					301.38	301.38	20-Dec-2004	
27407	1715	FAZIL PUR	PB	3240316191303	MR ZAHOOR AHMED S/O AHMED	KOTLA PEHILWAN KOTLA EASON RA	LCY	17150005488101	PLS						PKR					591.90	591.90	5-Oct-2004	
27408	1715	FAZIL PUR	PB		LZC CHAK PATIAT	LZC CHAK PATIAT CHAK PATIAT TEH	LCY	17150003962901	PLS					PRO	PKR					818.00	818.00	7-Oct-2003	
27409	1715	FAZIL PUR	PB		LZC KOTLI KHUDAI	LZC KOTLI KHUDAI KOTLI KHUDAI FA	LCY	17150003949501	PLS					PRO	PKR					1,006.69	1,006.69	7-Oct-2003	
27410	1715	FAZIL PUR	PB		LZC SAHANWALA QASBA	LZC SAHANWALA QASBA SAHAN WA	LCY	17150003959001	PLS					PRO	PKR					1,019.71	1,019.71	5-Nov-2003	
27411	1715	FAZIL PUR	PB		FARID BROTHERS ZARI SERVICE	CHOWK BAZAR FAZILPUR	LCY	17150011097803	CURR						PKR					2,769.00	2,769.00	6-Aug-2004	
27412	1715	FAZIL PUR	PB	3240248239897	GHULAM SARWAR S/O MALIK UMI	NAWAN SHEHER P/O HAJI PUR TEH	LCY	17150006540601	PLS						PKR					4,105.00	4,105.00	5-Aug-2004	
27413	1715	FAZIL PUR	PB		MR AHMAD YAR	MR AHMAD YAR KOTLA RUBAIT PO F	LCY	17150000558001	PLS						PKR					5,013.43	5,013.43	20-Dec-2004	
27414	1715	FAZIL PUR	PB		MR MOHAMMAD ARSHAD	MR MOHAMMAD ARSHAD MOHALLAI	LCY	17150003311601	PLS						PKR					6,042.66	6,042.66	20-Dec-2004	
27415	1715	FAZIL PUR	PB	3240316384477	MR GHULAM HASSAN	SAHANWALA BASTI KOTHEYWALA F	LCY	17150002895801	PLS						PKR					6,916.50	6,916.50	15-Oct-2004	
27416	1715	FAZIL PUR	PB	31274432897	ABDUL GHAFOOR S/O WALI MUHA	ABDUL GHAFOOR S/O WALI MUHAM	LCY	17150006311301	PLS						PKR					9,528.24	9,528.24	2-Dec-2004	
27417	1715	FAZIL PUR	PB	31230140389	SOONAN MAI W/O ALLAH DITTA	MOUZA QASIM PUR P/O FAZIL PUR D	LCY	17150006237601	PLS						PKR					40,626.78	40,626.78	29-Jan-2004	
27418	1716	KOT CHUTTA, D.G.KHAN	PB	3830309672431	MST PATHANIW/O JANGI SHAH	CHAK-2/PAIGAH DISTT D G KHAN	LCY	17160003807301	PLS						PKR					0.01	0.01	9-Jun-2004	
27419	1716	KOT CHUTTA, D.G.KHAN	PB	3210210131505	GHULAM RASOOL S/O ALLAH WA	GHULAM RASOOL S/O ALLAH WASA	LCY	17160006752601	PLS						PKR					834.55	834.55	10-Dec-2004	
27420	1716	KOT CHUTTA, D.G.KHAN	PB	3210210099677	SADIQ HUSSAIN S/O JANOO KHAN	CHAH DADO WALA KOT CHUTTA TEI	LCY	17160006656101	PLS						PKR					931.26	931.26	16-Aug-2004	
27421	1716	KOT CHUTTA, D.G.KHAN	PB		MOHAMMAD AFZAL	CHAH CHAND WALA PO KOT CHUTT	LCY	17160005791501	PLS						PKR					1,772.92	1,772.92	17-Feb-2004	
27422	1716	KOT CHUTTA, D.G.KHAN	PB	26045217499	MR KHAN MOHAMMAD	LEGHARI FORM BHATTA KOT CHUTT	LCY	17160002440401	PLS						PKR					4,817.35	4,817.35	7-Oct-2004	
27423	1716	KOT CHUTTA, D.G.KHAN	PB		GHULAM AKBAR S/O PAYARA KHA	MOUZA & BASTI JAM TEH.DISTT. D.G	LCY	17160005287201	PLS						PKR					4,972.50	4,972.50	12-Jul-2004	
27424	1716	KOT CHUTTA, D.G.KHAN	PB		MR KAUSAR LEGHARI	MR KAUSAR LEGHARI CHOTTI ZARE	LCY	17160013438501	PLS						PKR					6,101.80	6,101.80	31-Dec-2004	
27425	1716	KOT CHUTTA, D.G.KHAN	PB		MR HAFIZ HAJI MOHAMMAD	MR HAFIZ HAJI MOHAMMAD MOUZA	LCY	17160001816101	PLS						PKR					6,674.50	6,674.50	31-Dec-2004	
27426	1716	KOT CHUTTA, D.G.KHAN	PB	30956754945	ABDUL RASHEED S/O M SADIQ	CHAH MANDRA WALA MOUZA KOT C	LCY	17160015057703	CURR						PKR					7,775.00	7,775.00	25-May-2004	
27427	1716	KOT CHUTTA, D.G.KHAN	PB		MR MOHAMMAD SHAFI	MR MOHAMMAD SHAFI BASTI MALAN	LCY	17160002217001	PLS						PKR					8,186.48	8,186.48	31-Dec-2004	
27428	1716	KOT CHUTTA, D.G.KHAN	PB		MRS SUGHRAN BIBI W/O R SALAH	MRS SUGHRAN BIBI W/O R SALAHU	LCY	17160001432001	PLS						PKR					9,935.09	9,935.09	31-Dec-2004	
27429	1716	KOT CHUTTA, D.G.KHAN	PB		MR ABDUL GHAFOOR	MR ABDUL GHAFOOR CHAH BORA W	LCY	17160001846801	PLS						PKR					10,259.45	10,259.45	31-Dec-2004	
27430	1716	KOT CHUTTA, D.G.KHAN	PB		MRS SAEEDA NARGIS	MRS SAEEDA NARGIS BLOCK - X D C	LCY	17160004185401	PLS						PKR					10,601.60	10,601.60	31-Dec-2004	
27431	1716	KOT CHUTTA, D.G.KHAN	PB	3210224886187	BILAL HUSSAIN S O SOBHA KHAN	CHAH RIAZ WALA BASTI JAM P O KH	LCY	17160005036201	PLS						PKR					11,343.14	11,343.14	2-Jan-2004	
27432	1716	KOT CHUTTA, D.G.KHAN	PB	3210267212077	MR MALIK JUMA	CHAH GOOND WALA KOT CHUTTA D	LCY	17160004765701	PLS						PKR					14,031.42	14,031.42	8-May-2004	
27433	1716	KOT CHUTTA, D.G.KHAN	PB		MR WAHID BAKHSH	MR WAHID BAKHSH CHAH SEWARE	LCY	17160001615901	PLS						PKR					16,251.71	16,251.71	31-Dec-2004	
27434	1716	KOT CHUTTA, D.G.KHAN	PB		MR ALLAH BUX S/O JAMI	MR ALLAH BUX S/O JAMI CHAUDHRY	LCY	17160003676901	PLS						PKR					18,572.35	18,572.35	31-Dec-2004	
27435	1716	KOT CHUTTA, D.G.KHAN	PB		MR MOHAMMAD IBRAHIM	MR MOHAMMAD IBRAHIM CHAH YAK	LCY	17160002355301	PLS						PKR					22,647.22	22,647.22	31-Dec-2004	
27436	1716	KOT CHUTTA, D.G.KHAN	PB	3210215437785	GHULAM ALI S/O MEWA KHAN	CHAH BABHANWALA THATHA GABO	LCY	17160006721101	PLS						PKR					28,476.83	28,476.83	14-Oct-2004	
27437	1716	KOT CHUTTA, D.G.KHAN	PB		MR MOHAMMAD AFZAL	MR MOHAMMAD AFZAL MOUZA NAW	LCY	17160012576301	PLS						PKR					40,927.38	40,927.38	31-Dec-2004	
27438	1718	BARIKOT	KPK	1560202426625	MUHAMMAD SO MASHAL	MUHAMMAD SO MASHAL VILLAGE A	LCY	17180000209201	PLS						PKR					248.31	248.31	31-Dec-2004	
27439	1718	BARIKOT	KPK	51034044874	RAJ GHULAM HAIDER SO ABDUL	VILLAGE AND P.O. GHALEGAY DISTI	LCY	17180002688301	PLS						PKR					284.78	284.78	21-Jan-2004	
27440	1718	BARIKOT	KPK	1560257872311	SANAULLAH SO ABDUL MALIK	MOH MIRKHEL VILL & PO. BARIKOT	LCY	17180009549603	CURR						PKR					1,479.00	1,479.00	24-Jan-2004	
27441	1718	BARIKOT	KPK	1560204243073	FAZAL KARAM S/O MUKARAM	VILLAGE GUL ABAD P/O & TEHSIL B	LCY	17180009858303	CURR						PKR					1,579.00	1,579.00	24-Mar-2004	
27442	1718	BARIKOT	KPK	15602051129011	C.O FALAHI BEHBOOD PARRAI	C.O FALAHI BEHBOOD PARRAI VILLA	LCY	17180003264501	PLS						PKR					2,357.07	2,357.07	8-Jul-2004	
27443	1718	BARIKOT	KPK	1560263852581	WAZIR MUHAMMAD	WAZIR MUHAMMAD MUHALLAH HAM	LCY	17180012819203	CURR						PKR					3,172.00	3,172.00	8-Nov-2004	
27444	1718	BARIKOT	KPK	11486386946	SHER MOHAMMAD.	MOHALLA MULA KHEL VPO BARIKOT	LCY	17180002281701	PLS						PKR					4,617.61	4,617.61	18-Oct-2004	
27445	1718	BARIKOT	KPK	1560292470022	RAZI MAND	RAZI MAND VILLAGE KOZ PALAW NA	LCY	17180002135501	PLS						PKR					5,008.56	5,008.56	29-May-2004	
27446	1718	BARIKOT	KPK	1560204390507	TANZEEM HAMID ABAD NO. 1	TANZEEM HAMID ABAD NO. 1 VILLAG	LCY	17180003174301	PLS						PKR					6,409.05	6,409.05	6-Oct-2004	
27447	1718	BARIKOT	KPK	1560272265879	KAKI KHAN	KAKI KHAN KAKI KHAN MUHALLAH F	LCY	17180002410501	PLS						PKR					11,792.29	11,792.29	6-Dec-2004	
27448	1718	BARIKOT	KPK	1560241341485	SHER ALI KHAN SO SHAH ZADA	VILLAGE PORATAI P.O. BBARIKOT S	LCY	17180001395801	PLS						PKR					12,498.29	12,498.29	21-Jan-2004	
27449	1718	BARIKOT	KPK	51020042317	BAHIBULLAH	VILLAGE AMLOOKDARA P.O.BARIKO	LCY	17180000617801	PLS						PKR					13,973.90	13,973.90	20-Jan-2004	
27450	1718	BARIKOT	KPK	11460547149	MUSRAT BEGUM D/O M.HASSAN	VPO.BARIKOT TEHSIL BARIKOT DIST	LCY	17180000328501	PLS						PKR					16,435.06	16,435.06	20-Jan-2004	
27451	1718	BARIKOT	KPK	1560221863593	FAZAL AKBAR SO MAHMOOD UD	VILLAGE AND P.O. PARRAI DISTRICT	LCY	17180004031401	PLS						PKR					19,428.15	19,428.15	22-Jan-2004	
27452	1719	KALASKAY	PB	28823258544566	MOHAMMAD AKRAM S/O INAYAT A	MOHAMMAD AKRAM S/O INAYAT ALI	LCY	17190002714301	PLS						PKR					0.01	0.01	3-Dec-2004	
27453	1719	KALASKAY	PB	28865565632333	KHBIB AHMED AND ABDUL GHANI	JAMIA MASJID HASSAN WALI P.O SA	LCY	17190003732201	PLS						PKR					777.07	777.07	14-Jun-2004	
27454	1719	KALASKAY	PB	3410423279217	SUGHRAN BIBI & TAHIR NAWAZ	SUGHRAN BIBI & TAHIR NAWAZ GHE	LCY	17190007090601	PLS						PKR					1,121.27	1,121.27	4-Dec-2004	
27455	1719	KALASKAY	PB		NAME MISSING	ADDRESS MISSING	LCY	17193575922880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27456	1719	KALASKAY	PB	2883241254124	MUHAMMAD RIAZ S/O MOHD FER	BHOOMAN BATH P.O SAME TEH WA	LCY	17190002634703	CURR						PKR					2,874.00	2,874.00	25-Oct-2004	
27457	1719	KALASKAY	PB	2884574054542	NABI AHMED S/O MOHD NAWAZ	V P O BHOMA BATH TEH WAZIRABA	LCY	17190004158301	PLS						PKR					4,577.53	4,577.53	5-Nov-2004	
27458	1719	KALASKAY	PB	3410423403661	GHULAM SARWAR S/O MOHD DIN	VILLAGE KOT BANGADSH PO KALAS	LCY	17190005631601	PLS						PKR					5,779.39	5,779.39	27-Sep-2004	
27459	1719	KALASKAY	PB	3410423343899	RIAZ HUSSAIN S/O GHULAM RASC	GARBI GHALLA MANDI KALASKE TEH	LCY	17190005776601	PLS						PKR					6,223.79	6,223.79	31-May-2004	
27460	1719	KALASKAY	PB	3410423231115	M/S GHULAM ABBAS ENTERPRISE	NEAR CHEEMA HOUSE ALI PUR BYE	LCY	17190005640703	CURR						PKR					7,900.00	7,900.00	14-Jan-2004	
27461	1719	KALASKAY	PB	2883591371684	MUHAMMAD ASGHAR S/O AHMAD	MUHAMMAD ASGHAR S/O AHMAD SI	LCY	17190001172101	PLS						PKR					18,055.16	18,055.16	30-Dec-2004	
27462	1719	KALASKAY	PB	2456289521233	MUNAWAR MASIH S/O BARKAT M	MUNAWAR MASIH S/O BARKAT MAS	LCY	17190000325901	PLS						PKR					25,712.95	25,712.95	30-Dec-2004	
27463	1719	KALASKAY	PB	28889418702	NASRULLAH S/O MOHAMMAD FA	BHUMA BATH P/O KHAS TEH WAZIR	LCY	17190007062601	PLS						PKR					58,036.61	58,036.61	4-Oct-2004	
27464	1720	FAROOKA, SAHIWAL	PB	3840208265051	MOHAMMAD ASLAM S/O AHMAD E	VILL. BARN P/O FAROOKA TEH. SAHI	LCY	17200008645601	PLS						PKR					0.03	0.03	21-Jul-2004	
27465	1720	FAROOKA, SAHIWAL	PB	23443301855	AHMAD YAR S/O GHULAM RASOO	VILLAGE WADHOOWALA TEH SAHIW	LCY	17200008898201	PLS						PKR					90.65	90.65	6-Oct-2004	
27466	1720	FAROOKA, SAHIWAL	PB	23472038072	MUHAMMAD MUMTAZ S/O ALLAH	VILL. NAWAN LOK DHLKA TEH SAHIV	LCY	17200005787801	PLS						PKR					98.53	98.53	4-Aug-2004	
27467	1720	FAROOKA, SAHIWAL	PB	23435122430	ALLAH DAD S/O GHULAM MOHAM	ALLAH DAD S/O GHULAM MOHAMMA	LCY	17200003359301	PLS						PKR					164.68	164.68	30-Dec-2004	
27468	1720	FAROOKA, SAHIWAL	PB		HABIB BANK BEHBOOD FUND	HABIB BANK LTD FAROOQA TEH SHA	LCY	17200002595901	PLS						PKR					1,961.62	1,961.62	21-Jan-2004	
27469	1720	FAROOKA, SAHIWAL	PB	23437139534	MUHAMMAD RAFIQ S/O M. SADDIQ	MUHAMMAD RAFIQ S/O M. SADDIQU	LCY	17200007872801	PLS						PKR					2,900.67	2,900.67	13-Dec-2004	
27470	1720	FAROOKA, SAHIWAL	PB	3840215472095	MUHAMAD MUMTAZ S/O MUHAMA	VILL. MACHAR KHADI P/O FAROOQA	LCY	17200006551201	PLS						PKR					6,796.76	6,796.76	24-Nov-2004	
27471	1720	FAROOKA, SAHIWAL	PB	23446077697	HAJI NOOR M S/O H ALLAH DIN	C/O EHSAN BOOK DEPOT MAIN ROA	LCY	17200001960601	PLS						PKR					8,343.84	8,343.84	10-Nov-2004	
27472	1720	FAROOKA, SAHIWAL	PB	3840215563215	COMMUNITY ORGAN CHATROR M	COMMUNITY ORGAN CHATROR MAL	LCY	17200005737001	PLS					PRO	PKR					8,550.57	8,550.57	23-Jul-2002	
27473	1720	FAROOKA, SAHIWAL	PB	3840215438953	SULTAN S/O HAJI	BASTI AMIR PUR WARD NO 3 FAROO	LCY	17200002924101	PLS						PKR					41,770.72	41,770.72	14-Feb-2004	
27474	1720	FAROOKA, SAHIWAL	PB	23440254601	ABDUL HAMEED S/O SULTAN AHM	MAUZA ARRAR P/O FAROOQA DISTT	LCY	17200002445401	PLS						PKR					87,738.02	87,738.02	10-Nov-2004	
27475	1723	MAIN BAZAR SATTARPURA	PB	3420271678183	SAGHIR AHMAD S/O	SAGHIR AHMAD S/O CH GHULAM SA	LCY	17230002498701	PLS						PKR					0.01	0.01	18-Dec-2004	
27476	1723	MAIN BAZAR SATTARPURA	PB	70536163876	MAQBUL HUSSAIN S/O FATEH MU	MAQBUL HUSSAIN S/O FATEH MUHA	LCY	17230003165901	PLS						PKR					892.32	892.32	18-Dec-2004	
27477	1723	MAIN BAZAR SATTARPURA	PB		MR WAQAS AKHTAR M		LCY	17230001327901	PLS						PKR					934.76	934.76	24-Jul-2003	
27478	1723	MAIN BAZAR SATTARPURA	PB	3420207258330	MRS. SAJIDA MANSOORA W/O	AZHAR NASIR MUHALLAH SATTARPU	LCY	17230004462001	PLS						PKR					954.39	954.39	30-Apr-2004	
27479	1723	MAIN BAZAR SATTARPURA	PB	3420283613512	MRS. HAMIDA BIBI W/O	MUHAMMAD ASGHAR MUHALLAH JA	LCY	17230004386701	PLS						PKR					1,681.61	1,681.61	8-Jun-2004	
27480	1723	MAIN BAZAR SATTARPURA	PB	3420245781193	MUHAMMAD IQBAL&MUHAMMAD A	MUHAMMAD IQBAL&MUHAMMAD AF	LCY	17230004237103	CURR						PKR					2,704.00	2,704.00	11-Dec-2004	
27481	1723	MAIN BAZAR SATTARPURA	PB	3420230340261	MOHAMMAD MANSHA KHAN	WARD NO.7 MOH.SHAMALI KHARIAN	LCY	17230003493803	CURR						PKR					3,104.00	3,104.00	24-Nov-2004	
27482	1723	MAIN BAZAR SATTARPURA	PB	3420207962505	FAIZ RASOOL S/O MUHAMMAD AS	CORNER STATIONERY MART MAIN B	LCY	17230004127801	PLS						PKR					3,977.24	3,977.24	15-Oct-2004	
27483	1723	MAIN BAZAR SATTARPURA	PB	3420255736484	RIFFAT JAN W/O	MUHAMMAD SHARIF H NO NIL VILL F	LCY	17230002153201	PLS						PKR					4,013.67	4,013.67	3-Apr-2004	
27484	1723	MAIN BAZAR SATTARPURA	PB	22893618861	NIGHAT PARVEEN	NIGHAT PARVEEN MOH.SATTARPUR	LCY	17230003645401	PLS						PKR					4,275.56	4,275.56	20-Dec-2004	
27485	1723	MAIN BAZAR SATTARPURA	PB	3420223524369	MR MUSHTAQ AHMAD S/O SULTA	VILLAGE DHOKE GUJRAN POST OFF	LCY	17230000714301	PLS						PKR					4,300.19	4,300.19	8-Jan-2004	
27486	1723	MAIN BAZAR SATTARPURA	PB	34202000000	MRS MUKHTAR TARIQ W/O	MRS MUKHTAR TARIQ W/O TARIQ M	LCY	17230004813001	PLS						PKR					4,300.21	4,300.21	10-Dec-2004	
27487	1723	MAIN BAZAR SATTARPURA	PB	22887743289	NAZAR HUSSAIN S/O BAGHA KHA	VPO PANJGRIAN TEH KHARIAN	LCY	17230003615801	PLS						PKR					4,389.36	4,389.36	23-Aug-2004	
27488	1723	MAIN BAZAR SATTARPURA	PB	3420200000000	MRS RAJ BEGUM W/O GHULAM S	MOHALLAH SHAMALI WARD NO 2 KH	LCY	17230000434201	PLS						PKR					4,833.49	4,833.49	7-Aug-2004	
27489	1723	MAIN BAZAR SATTARPURA	PB	3420204729505	AYUB NAEEM S/O ADALAT KHAN	C/O MALIK MOHAMMAD RIAZ MOH. F	LCY	17230003965701	PLS						PKR					4,870.52	4,870.52	4-Sep-2004	
27490	1723	MAIN BAZAR SATTARPURA	PB	22863060161	SHAHIDA TANVEER D/O	REHMAT KHAN H NO-155 GALI MASJ	LCY	17230002191801	PLS						PKR					5,099.01	5,099.01	19-Mar-2004	
27491	1723	MAIN BAZAR SATTARPURA	PB	22856262850	MOHAMMAD IQBAL S/O MOHAMM	VILL & P/O HAJI CHAK TEH KHARIAN	LCY	17230003544901	PLS						PKR					5,960.92	5,960.92	15-Oct-2004	
27492	1723	MAIN BAZAR SATTARPURA	PB	3420207871649	MUHAMMAD ALAM S/O	VILLAGE & P.O. HAJI CHAK TEH KHA	LCY	17230004350101	PLS						PKR					6,470.54	6,470.54	14-Apr-2004	
27493	1723	MAIN BAZAR SATTARPURA	PB	34202000000	MRS RAZIA SULTANA W/O	KHADIM HUSSAIN LATE VILLAGE ANI	LCY	17230001601001	PLS						PKR					6,470.94	6,470.94	22-Apr-2004	
27494	1723	MAIN BAZAR SATTARPURA	PB	34202000000	MR MAZHAR UL HAQ S/O J/A	SUB FARZAND ALI SATTARPURA KH	LCY	17230001650201	PLS						PKR					6,749.17	6,749.17	11-Mar-2004	
27495	1723	MAIN BAZAR SATTARPURA	PB	34202000000	MR MUBASHIR AHMED S/O	BASHIR AHMED H.NO.17/12 MOH.SA	LCY	17230004262601	PLS						PKR					6,830.51	6,830.51	6-Apr-2004	
27496	1723	MAIN BAZAR SATTARPURA	PB	34202000000	MR FAZAL KARIM URF PALLO	S/O JEWAN KHAN VILL & P/O HAJI CI	LCY	17230004316901	PLS						PKR					7,211.60	7,211.60	19-Nov-2004	
27497	1723	MAIN BAZAR SATTARPURA	PB	9130615552235	GHULAZAR HUSSAIN S/O ALLAH D	MOHALLAH KABARI BAZAR KHARIAN	LCY	17230002989601	PLS						PKR					8,299.93	8,299.93	11-Aug-2004	
27498	1723	MAIN BAZAR SATTARPURA	PB	3420222389033	CH.DAUD AHMED S/O	CH.DAUD AHMED S/O CH.KAMAL-UD	LCY	17230004890001	PLS						PKR					10,633.46	10,633.46	7-Dec-2004	
27499	1723	MAIN BAZAR SATTARPURA	PB	3420203689519	TAHIR MAHMOOD MIRZA S/O	TAHIR MAHMOOD MIRZA S/O MIRZA	LCY	17230002559001	PLS						PKR					10,762.04	10,762.04	18-Dec-2004	
27500	1723	MAIN BAZAR SATTARPURA	PB	22890004662	MUHAMMAD AFZAL S/O CH REHE	MUHAMMAD AFZAL S/O CH REHEM D	LCY	17230003394101	PLS						PKR					13,305.93	13,305.93	18-Dec-2004	
27501	1723	MAIN BAZAR SATTARPURA	PB	4240156978730	MISS ASIA KHATOON D/O GHULA	SAAIN KHURD PO JAGAL MOH ALRIA	LCY	17230000913701	PLS						PKR					17,456.65	17,456.65	15-Sep-2004	
27502	1723	MAIN BAZAR SATTARPURA	PB	3420272274577	MR GHULAM ABBAS S/O ABDUL G	MOH.SATTAR PURA WARD NO.8 KHA	LCY	17230004332701	PLS						PKR					18,170.15	18,170.15	6-Jul-2004	
27503	1723	MAIN BAZAR SATTARPURA	PB	3420291697539	MR. TAHIR MEHMOOD S/O	MUHAMMAD LATIF MUHALLAH SATT	LCY	17230004428801	PLS						PKR					19,378.62	19,378.62	24-Mar-2004	
27504	1723	MAIN BAZAR SATTARPURA	PB	3420262899167	MR MUHAMMAD SHARIF	S/O SARDAR ALI VILLAGE PIARA P/O	LCY	17230004689301	PLS						PKR					22,432.95	22,432.95	6-Apr-2004	
27505	1723	MAIN BAZAR SATTARPURA	PB	34202000000	NAZIR BEGUM	MUHAMMAD LATIF VILL CHAK SAJAV	LCY	17230001353201	PLS						PKR					37,865.36	37,865.36	22-Mar-2004	
27506	1723	MAIN BAZAR SATTARPURA	PB	22872875374	SAADIA NAUREEN W/O TAHIR AM	MOHALLLA KABARI BAZAR KHARIAN	LCY	17230004612801	PLS						PKR					110,469.40	110,469.40	30-Oct-2004	
27507	1723	MAIN BAZAR SATTARPURA	PB	22865674280	MUHAMMAD KHALID S/O NOOR H	MOHALLAH SATTAR PURA KHARIAN	LCY	17230003073001	PLS						PKR					170,741.03	170,741.03	18-Oct-2004	
27508	1723	MAIN BAZAR SATTARPURA	PB	22871876991	CH TUFAIL AHMED	ADDRESS MISSING	LCY	17231022930380	FIX						PKR					171,903.38	171,903.38	1-Nov-2005	
27509	1726	SATELLITE TOWN, QUETTA	BL	3230345593689	EID GUL KHAN S O NAZAR JAN	EID GUL KHAN S O NAZAR JAN NAZA	LCY	17260040871403	CURR						PKR					2,954.00	2,954.00	24-Dec-2004	
27510	1726	SATELLITE TOWN, QUETTA	BL		HAJI BARAT NASRULLAH KHAN	HAJI BARAT NASRULLAH KHAN SHO	LCY	17260009273303	CURR						PKR					3,181.00	3,181.00	31-Dec-2004	
27511	1726	SATELLITE TOWN, QUETTA	BL	5130278170547	ABDUL GHAFOOR S O PIR MUHAM	C O MADRASA TALEEM AL QURAN G	LCY	17260042386103	CURR						PKR					3,189.00	3,189.00	26-Jul-2004	
27512	1726	SATELLITE TOWN, QUETTA	BL		GHULAM NABI	GHULAM NABI XA B 3 HOUSE NO 624	LCY	17260022679803	CURR						PKR					3,264.00	3,264.00	31-Dec-2004	
27513	1726	SATELLITE TOWN, QUETTA	BL		GHULAM DASTAGIR S O H GHOUS	GHULAM DASTAGIR S O H GHOUS C	LCY	17260018874603	CURR						PKR					3,364.00	3,364.00	31-Dec-2004	
27514	1726	SATELLITE TOWN, QUETTA	BL	5440009140235	M S GULALAM SALEH MOHAMMAD	M S GULALAM SALEH MOHAMMAD S	LCY	17260007297903	CURR						PKR					3,464.00	3,464.00	31-Dec-2004	
27515	1726	SATELLITE TOWN, QUETTA	BL	5440081558359	MIR AHMED S O AKHTAR MUHAM	BALAI MANZIL ROOM NO 21 BARAICH	LCY	17260043366203	CURR						PKR					3,644.00	3,644.00	12-Nov-2004	
27516	1726	SATELLITE TOWN, QUETTA	BL		AZIZ AHMED KHALIL SARDAR	AZIZ AHMED KHALIL SARDAR NOS	LCY	17260019503603	CURR						PKR					3,659.00	3,659.00	31-Dec-2004	
27517	1726	SATELLITE TOWN, QUETTA	BL		SHIREEN KHAN S O MUQADAR K	NAWAN KILLI QUETTA. QUETTA. QUE	LCY	17260002996801	PLS						PKR					3,835.08	3,835.08	16-Sep-2004	
27518	1726	SATELLITE TOWN, QUETTA	BL		NAZIM UNION COUNCIL POODGAL	BERWERY ROAD QUETTA QUETTA (	LCY	17260085931480	FIX		CDR			PRO	PKR					4,000.00	4,000.00	30-Dec-2005	
27519	1726	SATELLITE TOWN, QUETTA	BL		NAZIM UNION COUNCIL POODGAL	BERWERY ROAD QUETTA QUETTA (	LCY	17260085931680	FIX		CDR			PRO	PKR					4,000.00	4,000.00	30-Dec-2005	
27520	1726	SATELLITE TOWN, QUETTA	BL		SYED HAROON ASRAR ZAIDI	132-F B 4 SATELLITE TOWN QUETTA	LCY	17260001096801	PLS						PKR					4,081.61	4,081.61	24-Aug-2004	
27521	1726	SATELLITE TOWN, QUETTA	BL	5440004108681	SYED SARDAR MUHAMMAD S O S	HAJI GHAIBI ROAD SHALDARA QUET	LCY	17260043015103	CURR						PKR					4,404.00	4,404.00	5-Jun-2004	
27522	1726	SATELLITE TOWN, QUETTA	BL		ABDUL BARI	ABDUL BARI HAJI AKHTAR MOHAMM	LCY	17260020960703	CURR						PKR					5,452.15	5,452.15	31-Dec-2004	
27523	1726	SATELLITE TOWN, QUETTA	BL	5410215454051	UMAIRA AZIZ MINOR SARDAR AZI	KILLI HAROONI AHMADWAL TEHSIL	LCY	17260037739503	CURR						PKR					5,515.00	5,515.00	16-Oct-2002	
27524	1726	SATELLITE TOWN, QUETTA	BL		MUSA JAN MOHIUDDIN	C O HAJI MUHAMMAD BUTCHER OL	LCY	17260039480003	CURR						PKR					6,645.00	6,645.00	19-Oct-2004	
27525	1726	SATELLITE TOWN, QUETTA	BL	5420285318613	MUHAMMAD DAWOOD S O ABDUL	MUSLIM ITEHAD COLONY CHALOO B	LCY	17260003001701	PLS						PKR					6,904.42	6,904.42	19-Apr-2004	
27526	1726	SATELLITE TOWN, QUETTA	BL		GUL BARAN J T	GUL BARAN J T QAMER DIN KARIEZ	LCY	17260001131101	PLS						PKR					7,476.41	7,476.41	14-Feb-2004	
27527	1726	SATELLITE TOWN, QUETTA	BL		HAJI SHADI KHAN SADULLAH	SHOP NO 22 SABZI MANDI QUETTA	LCY	17260029786203	CURR						PKR					9,505.00	9,505.00	16-Jul-2004	
27528	1726	SATELLITE TOWN, QUETTA	BL		ABDUL KHALIQ SHAMULLAH	KHALO TYRE DEALER SHOP 31 NEW	LCY	17260031521203	CURR						PKR					9,505.00	9,505.00	7-Jul-2004	
27529	1726	SATELLITE TOWN, QUETTA	BL		RAMZAN ALI	RAMZAN ALI C O ABID ALI TYRE BUS	LCY	17260014113403	CURR						PKR					9,725.00	9,725.00	31-Dec-2004	
27530	1726	SATELLITE TOWN, QUETTA	BL		MAGSI KHAN S O ABDUL GHAFOO	MAGSI KHAN S O ABDUL GHAFOOR	LCY	17260016343703	CURR						PKR					12,010.00	12,010.00	31-Dec-2004	
27531	1726	SATELLITE TOWN, QUETTA	BL		ABDLUL HAKEEM	ABDLUL HAKEEM C O FAZAL MUHAM	LCY	17260012585303	CURR						PKR					14,610.00	14,610.00	31-Dec-2004	
27532	1726	SATELLITE TOWN, QUETTA	BL		MOHAMMAD ISHAQUE KHOKAR	H NO 176 BLOCK 4 SATELLITE TOWN	LCY	17260016084503	CURR						PKR					19,430.00	19,430.00	10-Aug-2004	
27533	1726	SATELLITE TOWN, QUETTA	BL		MOHAMMAD SHARIF	MOHAMMAD SHARIF NEW GENERAL	LCY	17260020790603	CURR						PKR					28,710.00	28,710.00	31-Dec-2004	
27534	1726	SATELLITE TOWN, QUETTA	BL	5160296195161	ZARGHOON ENTERPROSES	ZARGHOON ENTERPROSES LINK SA	LCY	17260044045703	CURR						PKR					35,554.00	35,554.00	3-Dec-2004	
27535	1726	SATELLITE TOWN, QUETTA	BL		LAL MOHAMMAD	LAL MOHAMMAD S NO 4 AMIN GOOD	LCY	17260011945403	CURR						PKR					51,046.91	51,046.91	31-Dec-2004	
27536	1726	SATELLITE TOWN, QUETTA	BL		FAZAL E BARI S O REHMAT ULZAI	FAZAL E BARI S O REHMAT ULZAM S	LCY	17260031945203	CURR						PKR					400,050.00	400,050.00	25-Mar-2004	
27537	1728	SHEIKHUPURA-BALL	PB		M/S.A.Z.ENTERPRISES	418-2 HOUSING COLONY SHEIKHUPU	LCY	17280006491203	CURR						PKR					129.50	129.50	15-Mar-2004	
27538	1728	SHEIKHUPURA-BALL	PB		MEDINA ENGINNERING CO	C/O MILK PK LTD LAHO	LCY	17280004009903	CURR						PKR					225.00	225.00	4-Oct-2004	
27539	1728	SHEIKHUPURA-BALL	PB		BARKET BIBI W/O BAGH DIN	BARKET BIBI W/O BAGH DIN CHICHIN	LCY	17280001515801	PLS						PKR					402.02	402.02	29-Dec-2004	
27540	1728	SHEIKHUPURA-BALL	PB	9999999999999	FAROOQ TALEEM FOUNDATION	MORE JOYIANWALA DISTT SHEIKHU	LCY	17280003206201	PLS						PKR					604.63	604.63	16-Mar-2004	
27541	1728	SHEIKHUPURA-BALL	PB	29465695395	MUHAMMAD ASHFAQ	MUHAMMAD ASHFAQ VILLAGE SAHC	LCY	17280005220001	PLS						PKR					1,775.26	1,775.26	17-Dec-2004	
27542	1728	SHEIKHUPURA-BALL	PB	3540416264507	MAHBOOB ALI	GHUMAN TOWN NEAR SABZI MANDI	LCY	17280006230001	PLS						PKR					5,784.87	5,784.87	27-May-2004	
27543	1728	SHEIKHUPURA-BALL	PB		MUHAMMAD SADIQ TRADERS GE	53-X BLCK HOUSING COLONY SHEIK	LCY	17280005584003	CURR						PKR					16,129.00	16,129.00	23-Feb-2004	
27544	1728	SHEIKHUPURA-BALL	PB	9999999999999	SAEED AHMAD S/O KHURSHID AH	SAEED AHMAD S/O KHURSHID AHMA	LCY	17280002819901	PLS						PKR					19,892.35	19,892.35	29-Dec-2004	
27545	1729	CITY, DAUD KHEL, MIANWA	PB		XEN Irregation	ADDRESS MISSING	LCY	17293528355680	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
27546	1729	CITY, DAUD KHEL, MIANWA	PB		Distt.Off M.Wal	ADDRESS MISSING	LCY	17293528363780	FIX		CDR			PRO	PKR					1,500.00	1,500.00	1-Nov-2005	
27547	1729	CITY, DAUD KHEL, MIANWA	PB	3830211110381	M SHABIR ASGHAR S/O YAR MOH	VILLAGE BOKHARA P/O KOT BALIAN	LCY	17290004379801	PLS						PKR					4,115.06	4,115.06	11-Oct-2004	
27548	1729	CITY, DAUD KHEL, MIANWA	PB		Pak Eng.Council	ADDRESS MISSING	LCY	17293528358480	FIX		CDR			PRO	PKR					5,538.00	5,538.00	1-Nov-2005	
27549	1729	CITY, DAUD KHEL, MIANWA	PB	3830215385692	SHEHZADI & ZOHRA KHATOON	MOH BEHRAM KHEL DAUD KHEL MIA	LCY	17290004164701	PLS						PKR					7,931.46	7,931.46	13-Sep-2004	
27550	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210109465307	SANAULLAH S/O JAN MUHAMMAD	VILLAGE SHORE KOT P.O. SHORE KI	LCY	17320015952503	CURR						PKR					8.00	8.00	3-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27551	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210166128391	C.R.B.C LIFT & GRAVITY	CHASHMA RIGHT BANK CANAL (LIFT	LCY	17320005681003	CURR						PKR					35.01	35.01	8-Jan-2004	
27552	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210131512507	KARIM BAKHSH S/O GHULAM HAID	BASTI KARIMABAD DIYAL RD D.I.KHA	LCY	17320001705301	PLS						PKR					120.93	120.93	6-Sep-2004	
27553	1732	SADDAR BAZAR, D.I.KHAN	KPK		MASJID ZOONOORIN WANDA	VILL WANDA QAZI KHOKAR P/O RAN	LCY	17320012946503	CURR						PKR					218.00	218.00	16-Feb-2004	
27554	1732	SADDAR BAZAR, D.I.KHAN	KPK	3410126898147	AZHAR MEHMOOD S/O MUHAMMA	CHINA GEO ENGG CORPORATION F	LCY	17320001693901	PLS						PKR					265.60	265.60	1-Sep-2004	
27555	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210145263587	MEHERBAN KHAN SO SOOBA KHA	JHOK MASOO PO KHCHI PAIND KHA	LCY	17320001630101	PLS						PKR					892.59	892.59	12-Aug-2004	
27556	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210109902711	HASHIM S/O HAQ NAWAZ	VILL RORA P/O DARABAN KHURD DI	LCY	17320001629001	PLS						PKR					1,110.35	1,110.35	31-May-2004	
27557	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210117314485	S.FAYAZ HUSSAIN S/ORIAZ HUSS	BASTI MAHEER P/O KACHIPAIND KH	LCY	17320001717501	PLS						PKR					1,449.97	1,449.97	5-Jul-2004	
27558	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210323562369	MIRZAMAN S/O HUSSAINA	MOH FAKHARABAD P/O TEH PAHAR	LCY	17320001706101	PLS						PKR					1,558.69	1,558.69	25-May-2004	
27559	1732	SADDAR BAZAR, D.I.KHAN	KPK	NA	AHMAD YAR USMANI S/O NOOR M	V P/O MAHRA PAROVA D.I.KHAN.	LCY	17320001285001	PLS						PKR					3,074.81	3,074.81	16-Jul-2004	
27560	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210199336026	MAJIDA ANBREEN W/O KASHMIR	BALI SHUMALI P/O MANDRAN DISTT	LCY	17320005451901	PLS						PKR					3,639.94	3,639.94	6-Apr-2004	
27561	1732	SADDAR BAZAR, D.I.KHAN	KPK	4130445185777	MUHAMMAD ARIF S/O QABOOS K	SHAH ALAM ABAD TANK ROAD DERA	LCY	17320002842701	PLS						PKR					4,260.52	4,260.52	2-Sep-2004	
27562	1732	SADDAR BAZAR, D.I.KHAN	KPK	15534041978	KHUDA BAKHSH S/O KARIM BAKH	MOHALLAH QURBAN ALI D.I.KHAN DI	LCY	17320002286801	PLS						PKR					7,707.76	7,707.76	7-May-2004	
27563	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210109437339	MUHAMMAD BAKHSH S/O M.RAMZ	KACHI PAIND KHAN P/O SHOR KOT D	LCY	17320002782101	PLS						PKR					11,384.19	11,384.19	27-May-2004	
27564	1732	SADDAR BAZAR, D.I.KHAN	KPK	1210314805791	S.TUFAIL HUSSAIN S/O S.SHARIF	VILL.THATHAL PO MANDHRA KALAN	LCY	17320004996301	PLS						PKR					24,076.97	24,076.97	5-Jun-2004	
27565	1733	HIGH COURT, QUETTA	BL	4550411277469	DIR SOCIAL WELFARE WOMEN P	DIRECTORATE OF SOCIAL WELFARE	LCY	17330008335703	CURR						PKR					2,611.00	2,611.00	16-Mar-2004	
27566	1733	HIGH COURT, QUETTA	BL		X.E.N ENGG .MAINT PROV QTA	HALI ROAD QUETTA	LCY	17330015080880	FIX		CDR				PKR					3,000.00	3,000.00	30-Dec-2005	
27567	1733	HIGH COURT, QUETTA	BL	63186050375	SHAKAR ULLAH	GUR MAKAN PANJGOOR PANJGOOR	LCY	17330008686803	CURR						PKR					7,712.50	7,712.50	3-Mar-2004	
27568	1733	HIGH COURT, QUETTA	BL	5440060811141	NASIR ALI	HOUSE NO 4-14 9 MECHONGY ROAD	LCY	17330013275803	CURR						PKR					10,474.00	10,474.00	29-Jun-2004	
27569	1733	HIGH COURT, QUETTA	BL		SHAH ALI QADIR S O CHAN PEER	SHAH ALI QADIR H.NO.5-E RAILWAY	LCY	17330001472203	CURR						PKR					10,546.70	10,546.70	31-Dec-2004	
27570	1733	HIGH COURT, QUETTA	BL	5340427999979	NATIONAL SWIFT REG CENTER 2	BALDIA PLAZA 2ND FLOOR MEEZAN	LCY	17330010900603	CURR						PKR					16,509.00	16,509.00	19-Apr-2004	
27571	1737	PANJERA, SEHNSA	AJK	9999999999999	ABDUL REHMAN S/O GHULAM MU	ABDUL REHMAN S/O GHULAM MUHA	LCY	17370000825001	PLS						PKR					260.23	260.23	29-Dec-2004	
27572	1737	PANJERA, SEHNSA	AJK		MR MOHAMMAD AFRAN S/O	MR MOHAMMAD AFRAN S/O MOHAM	LCY	17370002838901	PLS						PKR					996.20	996.20	29-Dec-2004	
27573	1737	PANJERA, SEHNSA	AJK	8120277771484	RUKHSANA BEGUM W/O TARIQ M	VILL KALAH ATROOIN P/O KALAH TE	LCY	17370004393301	PLS						PKR					1,676.37	1,676.37	21-Apr-2004	
27574	1737	PANJERA, SEHNSA	AJK	70738822275	MST SAHIB JAN W/O	MST SAHIB JAN W/O RAJA BARKAT I	LCY	17370003683501	PLS						PKR					3,973.80	3,973.80	10-Dec-2004	
27575	1737	PANJERA, SEHNSA	AJK	8120210626886	MR.KHALIDA BEGUM W/O M.AZAM	VILL GALA SAMYAR P/O PANJERA TE	LCY	17370003667701	PLS						PKR					6,142.36	6,142.36	26-Apr-2004	
27576	1737	PANJERA, SEHNSA	AJK		MUHAMMAD AZIZ S/O JAIB KHAN	VILL GALA SAMYAR P/O PANJERA DI	LCY	17370002990301	PLS						PKR					6,171.06	6,171.06	10-Sep-2004	
27577	1737	PANJERA, SEHNSA	AJK	9999999999999	MUHAMMAD AZEEM S/O	MUHAMMAD AZEEM S/O SARDAR KH	LCY	17370000530201	PLS						PKR					6,465.60	6,465.60	29-Dec-2004	
27578	1737	PANJERA, SEHNSA	AJK	8120253855516	MST INAYAIT BEGUM W/O WALI D	VILL AND P/O SARSEWA DISTT KOTL	LCY	17370003020401	PLS						PKR					6,764.72	6,764.72	29-Sep-2004	
27579	1737	PANJERA, SEHNSA	AJK	9999999999999	WAZIR MUHAMMAD S/O KERRA K	VILLAGE SHAHPUR PO PANJERA TE	LCY	17370001722201	PLS						PKR					6,820.32	6,820.32	22-Sep-2004	
27580	1737	PANJERA, SEHNSA	AJK	70712152122	MR.MUHAMMAD SIDDIQUE S/O	MR.MUHAMMAD SIDDIQUE S/O FERO	LCY	17370001328201	PLS						PKR					7,027.55	7,027.55	2-Dec-2004	
27581	1737	PANJERA, SEHNSA	AJK		KHALIDA BEGUM JT	KHALIDA BEGUM JT VILL GALA SAM	LCY	17370002964401	PLS						PKR					7,564.31	7,564.31	29-Dec-2004	
27582	1737	PANJERA, SEHNSA	AJK	9999999999999	MRS SHAMIM AHMAD W/O	GHULAM AHMAD VILL BALL P/O PAN	LCY	17370004057201	PLS						PKR					8,664.30	8,664.30	22-Jul-2004	
27583	1737	PANJERA, SEHNSA	AJK	9999999999999	MR NOOR ALI S/O MR BARKAT AL	VILLEGE BALL PO PANJER TEH & DIS	LCY	17370003525101	PLS						PKR					13,108.08	13,108.08	15-May-2004	
27584	1737	PANJERA, SEHNSA	AJK		KARAMAT HUSSAIN S/O	KARAMAT HUSSAIN S/O PENJERA DI	LCY	17370002938601	PLS						PKR					17,641.18	17,641.18	29-Dec-2004	
27585	1737	PANJERA, SEHNSA	AJK		C/O NRSP THANDI NARRI	C/O NRSP THANDI NARRI VILL THANI	LCY	17370004333001	PLS						PKR					19,750.00	19,750.00	22-Dec-2004	
27586	1737	PANJERA, SEHNSA	AJK	8120296752311	MR MUHAMMAD KABIR S/O SADIQ	VILLEGE &PO PANJERA TEH & DIST	LCY	17370003374601	PLS						PKR					39,695.92	39,695.92	14-Jul-2004	
27587	1737	PANJERA, SEHNSA	AJK	8120277737251	RAJA WAZIR DAD S/O RAJA SAIF	RAJA WAZIR DAD S/O RAJA SAIF ALI	LCY	17370002344501	PLS						PKR					49,528.10	49,528.10	29-Dec-2004	
27588	1737	PANJERA, SEHNSA	AJK	70789092506	MUHAMMAD NAWAZ S/O MEHMO	VILL KINI P/O PANJERA DISTT KOTLI	LCY	17370002284603	CURR						PKR					91,625.00	91,625.00	30-Sep-2004	
27589	1737	PANJERA, SEHNSA	AJK	9999999999999	MUHAMMAD KHALIL	MUHAMMAD KHALIL VILL BOBRA P/O	LCY	17370000712201	PLS						PKR					121,899.88	121,899.88	29-Dec-2004	
27590	1739	TATAPANI, KOTLI	AJK	8230368516797	MR MUHAMMAD AYUB S/O	HUSSAN MUHAMMAD VILL SAWA P/O	LCY	17390004987101	PLS						PKR					0.03	0.03	12-Jan-2004	
27591	1739	TATAPANI, KOTLI	AJK		MUHAMMAD BASHIR	VILL P/O DHANWAN KOTLI AK	LCY	17390002217301	PLS						PKR					4,370.89	4,370.89	12-Aug-2004	
27592	1739	TATAPANI, KOTLI	AJK		IRSHAD HUSSAIN SHAH S/O	AHMED HUSSAIN VILL DANAH P/O TA	LCY	17390002591101	PLS						PKR					5,916.61	5,916.61	2-Sep-2004	
27593	1739	TATAPANI, KOTLI	AJK	8240425821071	MOHD.ASHFAQ ANJAM S/O MOHD	VILL BROOTI COLONY P.O TAHI TEH	LCY	17390006384201	PLS						PKR					6,719.22	6,719.22	21-Feb-2004	
27594	1740	HATTIAN	AJK		MUHAMMAD HANIF S/O KALA KHA	MUHAMMAD HANIF S/O KALA KHAN	LCY	17400000786901	PLS						PKR					547.45	547.45	30-Dec-2004	
27595	1740	HATTIAN	AJK	51544075175	MUHAMMAD MISKEEN S/O ABDUL	MUHAMMAD MISKEEN S/O ABDULLA	LCY	17400001738201	PLS						PKR					1,236.68	1,236.68	30-Dec-2004	
27596	1740	HATTIAN	AJK		NAZIR AHMED S/O ABDULLAH KH	VILL P/O HATTIAN DISTT MUZAFFAR	LCY	17400000192801	PLS						PKR					2,547.19	2,547.19	3-Sep-2004	
27597	1740	HATTIAN	AJK	71024207078	IMAM DIN S/O JAMAL DIN	IMAM DIN S/O JAMAL DIN VILL SANA	LCY	17400002212001	PLS						PKR					6,056.07	6,056.07	30-Dec-2004	
27598	1740	HATTIAN	AJK	8220290208481	MUHAMMAD SHAFI S/O QAMAR DI	MUHAMMAD SHAFI S/O QAMAR DIN	LCY	17400002188001	PLS						PKR					8,124.59	8,124.59	30-Dec-2004	
27599	1740	HATTIAN	AJK		C C P SARI BALA	VILL SARRI PO HATTIAN A K	LCY	17400004571601	PLS						PKR					17,928.83	17,928.83	28-Jul-2003	
27600	1740	HATTIAN	AJK		COMMUNTY DEV PROJECT	VILL SARRAI P/O & HATTIAN DISTT M	LCY	17400003893001	PLS						PKR					22,749.51	22,749.51	30-Jun-2004	
27601	1740	HATTIAN	AJK		NAZIR AHMED S/O	VILL & P/O & TEH HATTIAN DISTT MU	LCY	17400001279601	PLS						PKR					30,238.54	30,238.54	16-Aug-2003	
27602	1740	HATTIAN	AJK	71000000000	C C P LANGLA UPPER	C D G LANGLA UPPER P/O & TEH HA	LCY	17400004535701	PLS						PKR					35,191.61	35,191.61	5-Apr-2004	
27603	1740	HATTIAN	AJK		CDG NOGRIAN PRESDENTA TREA	COMMAUNITY DEVELOPMENT GROU	LCY	17400003909801	PLS						PKR					63,255.46	63,255.46	4-Apr-2003	
27604	1740	HATTIAN	AJK		COMMUNITY DEV GROUP GOHAR	VILL GOHARABAD P/O HATTIAN DIST	LCY	17400003902001	PLS						PKR					83,473.55	83,473.55	23-Nov-2004	
27605	1741	PANORAMA CENTRE BRAN	PB		MIAN ASHFAQ AHMED		LCY	17410048462480	FIX		CDR				PKR					0.50	0.50	2-Jan-2006	
27606	1741	PANORAMA CENTRE BRAN	PB		G.M.NATIONAL HIGH WAY AUTHO		LCY	17410085813980	FIX		CDR			FED	PKR					10.00	10.00	2-Jan-2006	
27607	1741	PANORAMA CENTRE BRAN	PB		G.M.NATIONAL HIGH WAY AUTHO		LCY	17410085814080	FIX		CDR			FED	PKR					10.00	10.00	2-Jan-2006	
27608	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085815880	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27609	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085815980	FIX		CDR				PKR					25.00	25.00	2-Jan-2006	
27610	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816080	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27611	1741	PANORAMA CENTRE BRAN	PB		G.M --N.H.A		LCY	17410085816180	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27612	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816280	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27613	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816380	FIX		CDR				PKR					25.00	25.00	2-Jan-2006	
27614	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816480	FIX		CDR				PKR					25.00	25.00	2-Jan-2006	
27615	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816580	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27616	1741	PANORAMA CENTRE BRAN	PB		G.M--N.H.A		LCY	17410085816680	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27617	1741	PANORAMA CENTRE BRAN	PB		G.M --N.H.A		LCY	17410085816780	FIX		CDR			FED	PKR					25.00	25.00	2-Jan-2006	
27618	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817380	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27619	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817480	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27620	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817580	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27621	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817680	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27622	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817780	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27623	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MLTAN		LCY	17410085817880	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27624	1741	PANORAMA CENTRE BRAN	PB		XEN T.WELL MULTAN		LCY	17410085817980	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27625	1741	PANORAMA CENTRE BRAN	PB		EXN T.WELL MULTAN		LCY	17410085818080	FIX		CDR			PRO	PKR					30.00	30.00	2-Jan-2006	
27626	1741	PANORAMA CENTRE BRAN	PB		G.M.NATIONAL HIGH WAY AUTHO		LCY	17410085814180	FIX		CDR			FED	PKR					100.00	100.00	2-Jan-2006	
27627	1741	PANORAMA CENTRE BRAN	PB		G.M.NATIONAL HOGH WAY AUTHO		LCY	17410085814280	FIX		CDR			FED	PKR					100.00	100.00	2-Jan-2006	
27628	1741	PANORAMA CENTRE BRAN	PB		CENTRAL E M PWD		LCY	17410005531480	FIX		CDR			FED	PKR					130.00	130.00	2-Jan-2006	
27629	1741	PANORAMA CENTRE BRAN	PB		PUNJAB INSTUTE OF NEW CLEAR		LCY	17410024105180	FIX		CDR			PRO	PKR					200.00	200.00	2-Jan-2006	
27630	1741	PANORAMA CENTRE BRAN	PB		DISTT H OFFICER LH TOWNSHIP		LCY	17410001559180	FIX		CDR			PRO	PKR					225.00	225.00	2-Jan-2006	
27631	1741	PANORAMA CENTRE BRAN	PB		D H O LH TOWN SHIP		LCY	17410001567280	FIX		CDR			PRO	PKR					225.00	225.00	2-Jan-2006	
27632	1741	PANORAMA CENTRE BRAN	PB		D.O.LH TOWN SHIP		LCY	17410001572280	FIX		CDR			PRO	PKR					225.00	225.00	2-Jan-2006	
27633	1741	PANORAMA CENTRE BRAN	PB		D .O.L H TOWN SHIP		LCY	17410001574280	FIX		CDR			PRO	PKR					225.00	225.00	2-Jan-2006	
27634	1741	PANORAMA CENTRE BRAN	PB		DISST HOUSING OFFICER LH TOW		LCY	17410001550280	FIX		CDR			PRO	PKR					250.00	250.00	2-Jan-2006	
27635	1741	PANORAMA CENTRE BRAN	PB		DISTT H COMM LH TOWN SHIP		LCY	17410001551880	FIX		CDR			PRO	PKR					250.00	250.00	2-Jan-2006	
27636	1741	PANORAMA CENTRE BRAN	PB		DISST H O LH TOWN SHIP		LCY	17410001564780	FIX		CDR			PRO	PKR					250.00	250.00	2-Jan-2006	
27637	1741	PANORAMA CENTRE BRAN	PB		D H O LH TOWN SHIP		LCY	17410001566380	FIX		CDR			PRO	PKR					250.00	250.00	2-Jan-2006	
27638	1741	PANORAMA CENTRE BRAN	PB		DISST OFFICER LAHORE TOWNSH		LCY	17410001569880	FIX		CDR			PRO	PKR					250.00	250.00	2-Jan-2006	
27639	1741	PANORAMA CENTRE BRAN	PB		GHULAM SARWAR	PACKAGES LTD, SHAHRAH-E-ROOM	LCY	17410060556801	PLS						PKR					316.24	316.24	13-Nov-2004	
27640	1741	PANORAMA CENTRE BRAN	PB		ACCOUNT OFFICER		LCY	17410024112080	FIX		CDR			PRO	PKR					450.00	450.00	2-Jan-2006	
27641	1741	PANORAMA CENTRE BRAN	PB		DISST H OFFICER LHNTOWN SHIP		LCY	17410001551280	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27642	1741	PANORAMA CENTRE BRAN	PB		DISTT H OFFICER LH TOWN SHIP		LCY	17410001551380	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27643	1741	PANORAMA CENTRE BRAN	PB		DISTT H OFFICER KLH TOWN SHIP		LCY	17410001551480	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27644	1741	PANORAMA CENTRE BRAN	PB		DISTT H OFFICER LH TOWN SHIP		LCY	17410001557780	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27645	1741	PANORAMA CENTRE BRAN	PB		DISTT H OFFICER LH TOWN SHIP		LCY	17410001562680	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27646	1741	PANORAMA CENTRE BRAN	PB		D O LH TOWN SHIP		LCY	17410001572380	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27647	1741	PANORAMA CENTRE BRAN	PB		D.O. LH TOWN SHIP		LCY	17410001572780	FIX		CDR			PRO	PKR					500.00	500.00	2-Jan-2006	
27648	1741	PANORAMA CENTRE BRAN	PB		THE SECTRY PUNJAB HEALTH DE		LCY	17410005531980	FIX		CDR			PRO	PKR					600.00	600.00	2-Jan-2006	
27649	1741	PANORAMA CENTRE BRAN	PB	27952218071	MUHAMMAD SULTAN NIZAMI	2.K AWAMI FLAT REWAZ GARDEN L/	LCY	17410002955101	PLS						PKR					714.10	714.10	26-Jun-2004	
27650	1741	PANORAMA CENTRE BRAN	PB		G.M PURCHASE PECO		LCY	17410037962280	FIX		CDR			PRO	PKR					730.00	730.00	2-Jan-2006	
27651	1741	PANORAMA CENTRE BRAN	PB		PRINCIPAL GOVT M.A.O COLLGE.		LCY	17410015536480	FIX		CDR			PRO	PKR					800.00	800.00	2-Jan-2006	
27652	1741	PANORAMA CENTRE BRAN	PB		FAIQ TEXTILE	90 IDIC II, GULBERG-III, LAHORE. 042	LCY	17410042615903	CURR						PKR					825.00	825.00	5-Mar-2004	
27653	1741	PANORAMA CENTRE BRAN	PB		EXEC ENGG H A BHAWAL		LCY	17410024100280	FIX		CDR			PRO	PKR					940.00	940.00	2-Jan-2006	
27654	1741	PANORAMA CENTRE BRAN	PB		ASST DIRECTORV LIVE STOCK N.Y		LCY	17410037959880	FIX		CDR			PRO	PKR					1,000.00	1,000.00	2-Jan-2006	
27655	1741	PANORAMA CENTRE BRAN	PB		T M Q HOSPITAL		LCY	17410024143280	FIX		CDR			PRO	PKR					1,200.00	1,200.00	2-Jan-2006	
27656	1741	PANORAMA CENTRE BRAN	PB		EXEC DITECTOR N I H		LCY	17410005525880	FIX		CDR			PRO	PKR					1,350.00	1,350.00	2-Jan-2006	
27657	1741	PANORAMA CENTRE BRAN	PB		RAIN BOW PARA DYES PVT LTD	RAIN BOW PARA DYES PVT LTD 50	LCY	17410044887603	CURR						PKR					1,476.00	1,476.00	15-Dec-2004	
27658	1741	PANORAMA CENTRE BRAN	PB	32787460600	ALLA UD DIN	H NO 7 ST NO 3 DITFAQ CO LONY SH	LCY	17410003407901	PLS						PKR					1,590.28	1,590.28	2-Oct-2004	
27659	1741	PANORAMA CENTRE BRAN	PB		ADDTIONAL DIRECTOR		LCY	17410070601380	FIX		CDR			PRO	PKR					1,832.50	1,832.50	2-Jan-2006	
27660	1741	PANORAMA CENTRE BRAN	PB	27572282337	SHAKIL AHMAD	HOUSE NO 86 6 MONTGOMARY ROA	LCY	17410005465401	PLS						PKR					1,874.79	1,874.79	19-Oct-2004	
27661	1741	PANORAMA CENTRE BRAN	PB	H814616 PK PASSPO	SYED SIBTAIN IMAM WASTI	HOUSE NO 7 PALM STREET OLD AN	LCY	17410005585201	PLS						PKR					1,973.46	1,973.46	6-Mar-2004	
27662	1741	PANORAMA CENTRE BRAN	PB		THE UNDER SECTRY		LCY	17410005538380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
27663	1741	PANORAMA CENTRE BRAN	PB		TEH NAZAM		LCY	17410024143680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	2-Jan-2006	
27664	1741	PANORAMA CENTRE BRAN	PB	27281653143	HINA SAMI W O M.SAMI KHAN	HOUSE NO 2.K D.H.A LAHORE. PH N	LCY	17410050024603	CURR						PKR					2,420.00	2,420.00	3-Jan-2004	
27665	1741	PANORAMA CENTRE BRAN	PB	3520227311207	NASEER A NAEEM A.LATIF MRS.M	HOUSE NO 38-A.FAISAL TOWN LAHO	LCY	17410050456703	CURR						PKR					2,420.00	2,420.00	24-Apr-2004	
27666	1741	PANORAMA CENTRE BRAN	PB	3540140009496	S.S.ENTERPRISES	60 COLLEGE BLOCK A.I. TOWN LAHO	LCY	17410051486303	CURR						PKR					2,420.00	2,420.00	30-Aug-2004	
27667	1741	PANORAMA CENTRE BRAN	PB	3520206556545	STEEL CRAFT INDUSTRIES	CHUNGI MAHMOOD BOOTI BAND RO	LCY	17410052018103	CURR						PKR					2,420.00	2,420.00	5-Nov-2004	
27668	1741	PANORAMA CENTRE BRAN	PB		DIV ENGG RTA		LCY	17410024102780	FIX		CDR			PRO	PKR					2,560.00	2,560.00	2-Jan-2006	
27669	1741	PANORAMA CENTRE BRAN	PB		DEO PAKPATTAN		LCY	17410024147480	FIX		CDR			PRO	PKR					3,000.00	3,000.00	2-Jan-2006	
27670	1741	PANORAMA CENTRE BRAN	PB		PUBLIC RELATION DEPTT.		LCY	17410005536180	FIX		CDR			PRO	PKR					3,400.00	3,400.00	2-Jan-2006	
27671	1741	PANORAMA CENTRE BRAN	PB	3520296773203	M S KAMRAN STEEL REROLLING I	7 83 SHAHRAH E QUAID-E-AZ AM LA	LCY	17410003001303	CURR						PKR					3,596.25	3,596.25	26-Jul-2004	
27672	1741	PANORAMA CENTRE BRAN	PB	3450118858106	SAEEDA AKHTER	RANA MANZOOR HUSSAIN RTD BLO	LCY	17410005638701	PLS						PKR					3,602.11	3,602.11	28-Apr-2004	
27673	1741	PANORAMA CENTRE BRAN	PB		P.S.O		LCY	17410085815180	FIX		CDR				PKR					4,000.00	4,000.00	2-Jan-2006	
27674	1741	PANORAMA CENTRE BRAN	PB		D H Q HOSPITAL GUJRANWALA		LCY	17410085799880	FIX		CDR			PRO	PKR					4,020.00	4,020.00	2-Jan-2006	
27675	1741	PANORAMA CENTRE BRAN	PB		MUHAMMAD SHAFIQ AHMAD ARIF	C-12 WAHDAT ROAD LAHORE. PH.N	LCY	17410040168803	CURR						PKR					4,155.00	4,155.00	30-Jun-2004	
27676	1741	PANORAMA CENTRE BRAN	PB	3520230333913	WESTERN TRADERS	194-E BLOCK-N MODEL TOWN EXTA	LCY	17410048017603	CURR						PKR					4,257.00	4,257.00	3-Jan-2004	
27677	1741	PANORAMA CENTRE BRAN	PB		AL-HILAL PAPER MILLS PVT LTD	14-RACE COURSE PARK, RACE COU	LCY	17410038218503	CURR						PKR					4,424.00	4,424.00	5-Mar-2004	
27678	1741	PANORAMA CENTRE BRAN	PB	27187147980	MUKHTAR AHMAD CH.	420 NISHTER BLOCK ALLAMA IQBAL	LCY	17410003703801	PLS						PKR					4,475.61	4,475.61	12-Feb-2004	
27679	1741	PANORAMA CENTRE BRAN	PB		EDO HEALTH JHELUM		LCY	17410024146580	FIX		CDR			PRO	PKR					5,000.00	5,000.00	2-Jan-2006	
27680	1741	PANORAMA CENTRE BRAN	PB		GEN HOSPITAL		LCY	17410085790780	FIX		CDR			PRO	PKR					5,000.00	5,000.00	2-Jan-2006	
27681	1741	PANORAMA CENTRE BRAN	PB	27285239498	SADAF IRSHAD	PERSONNAL DEPTT PACKAGES LTD	LCY	17410002686401	PLS						PKR					5,909.43	5,909.43	14-Oct-2004	
27682	1741	PANORAMA CENTRE BRAN	PB		DIRECTOR GEN HEALTH PUNJAB		LCY	17410024102080	FIX		CDR			PRO	PKR					6,100.00	6,100.00	2-Jan-2006	
27683	1741	PANORAMA CENTRE BRAN	PB	3520225795755	M S MIAN DYEING	TARIQ ISMAIL KHAN ROAD ALI RAZ A	LCY	17410047681103	CURR						PKR					6,131.00	6,131.00	5-Jul-2004	
27684	1741	PANORAMA CENTRE BRAN	PB	3650213554035	MUHAMMAD GAUHAR ABBAS S O	HOUSE NO.140 S.D LANE.4 ASKARI H	LCY	17410005311701	PLS						PKR					6,163.26	6,163.26	13-Jan-2004	
27685	1741	PANORAMA CENTRE BRAN	PB	27263423395	ABDUL RASHID MALIK	148 D ASIF BLOCK ALLAMA IQBAL TC	LCY	17410004744201	PLS						PKR					6,504.94	6,504.94	16-Jul-2004	
27686	1741	PANORAMA CENTRE BRAN	PB		SUP ENGG TR REC POWER WAPI		LCY	17410037960880	FIX		CDR			PRO	PKR					6,660.00	6,660.00	2-Jan-2006	
27687	1741	PANORAMA CENTRE BRAN	PB		DSC OKARA		LCY	17410024139780	FIX		CDR			PRO	PKR					6,750.00	6,750.00	2-Jan-2006	
27688	1741	PANORAMA CENTRE BRAN	PB		P S O		LCY	17410048462080	FIX		CDR				PKR					8,000.00	8,000.00	2-Jan-2006	
27689	1741	PANORAMA CENTRE BRAN	PB		PURCHASE OFFICER S I MD		LCY	17410015534880	FIX		CDR			PRO	PKR					8,800.00	8,800.00	2-Jan-2006	
27690	1741	PANORAMA CENTRE BRAN	PB		PAK RAILWAY		LCY	17410024141580	FIX		CDR			FED	PKR					10,000.00	10,000.00	2-Jan-2006	
27691	1741	PANORAMA CENTRE BRAN	PB	3520226669655	FORTUNE FIBRES	73/4 MUNIR ROAD LAHORE CANTT P	LCY	17410051282903	CURR						PKR					13,430.00	13,430.00	31-Jul-2004	
27692	1741	PANORAMA CENTRE BRAN	PB	AB	WHIZ TEX	WHIZ-TEX 74-A NISAR ROAD LAHOR	LCY	17410052181003	CURR						PKR					14,430.00	14,430.00	16-Dec-2004	
27693	1741	PANORAMA CENTRE BRAN	PB		M.SABEIH USMANI	8-EDWARD ROAD P S O LAHORE.	LCY	17410004092201	PLS						PKR					18,030.45	18,030.45	22-Sep-2004	
27694	1741	PANORAMA CENTRE BRAN	PB	27353461770	REHANA AMINI	14-A AIBAK BLOCK NEW GARDEN TC	LCY	17410004350601	PLS						PKR					20,991.48	20,991.48	28-Jul-2004	
27695	1741	PANORAMA CENTRE BRAN	PB		C EXEC LESCO LH		LCY	17410024123680	FIX		CDR			PRO	PKR					25,700.00	25,700.00	2-Jan-2006	
27696	1741	PANORAMA CENTRE BRAN	PB	3520295681423	DEANS ASSOCIATES PVT LTD	102 ABID MARKET CHOWK QURTABA	LCY	17410023132603	CURR						PKR					51,392.36	51,392.36	1-Sep-2003	
27697	1741	PANORAMA CENTRE BRAN	PB		ADNAN JAMIL KHAN	HOUSE NO 23 COOPER ROAD LAHO	LCY	17410019175403	CURR						PKR					85,201.00	85,201.00	24-Nov-2004	
27698	1741	PANORAMA CENTRE BRAN	PB		BARKAT ALI QAMAR	BARKAT ALI QAMAR PLATOUS GATA	LCY	17410060830101	PLS						PKR					112,704.93	112,704.93	21-Dec-2004	
27699	1741	PANORAMA CENTRE BRAN	PB	27350236242	QUDSIA PERVEEN RAZA	63 RAILWAY ROAD NEW ISLAMIA CC	LCY	17410004740401	PLS						PKR					257,469.23	257,469.23	14-Feb-2004	
27700	1741	PANORAMA CENTRE BRAN	PB		SURRIYA NAHEED.	9-10.DATA STREET. AL-HAMAD COL	UFZ	17410034010811	PLS						USD					6.14	6.14	3-Mar-2004	
27701	1741	PANORAMA CENTRE BRAN	PB	3520014889457	ANDALEEB GULZAR.	55.B.MODEL TOWN. LAHORE. PH NO	UFZ	17410032282011	PLS						USD					15.27	15.27	10-Jun-2004	
27702	1741	PANORAMA CENTRE BRAN	PB		CHAUDHRY RAZA HUSSAIN.	61-17 172.STREET. FRESH MEADOW	UFZ	17410034034311	PLS						USD					67.94	67.94	8-Jan-2004	
27703	1741	PANORAMA CENTRE BRAN	PB	3520237785103	HAFIZ MUHAMMAD NAEEM.	49.A.KACHA FEROZPUR ROAD LAHO	UFZ	17410060008614	PLS						EUR					313.56	313.56	3-Jan-2004	
27704	1741	PANORAMA CENTRE BRAN	PB		NASIM IQBAL.	47.SHERSHAH BLOCK NEW GARDEN	UFZ	17410011052412	PLS						GBP					945.23	945.23	12-Mar-2004	
27705	1741	PANORAMA CENTRE BRAN	PB	3520228399777	WARIS ALI SHAHEEN.	87.RAVI PARK. LAHORE. PH NO.7700	UFZ	17410032305811	PLS						USD					1,064.21	1,064.21	25-Sep-2004	
27706	1741	PANORAMA CENTRE BRAN	PB		SANA AZIZ.	HOUSE NO.75.STREET NO.2. GAVALI	UFZ	17410032124611	PLS						USD					1,101.10	1,101.10	31-Jan-2004	
27707	1741	PANORAMA CENTRE BRAN	PB		MUKHTAR A CH MRS SIAYARA M	420.NISHTER BLOCK ALLAMA IQBAL	UFZ	17410032035211	PLS						USD					1,136.32	1,136.32	19-Feb-2004	
27708	1742	H-9 SHALIMAR RECORDING	FCT/FATA		MUHAMMAD FAROOQ	H.NO. 560 B SERVICE ROAD RAWALI	LCY	17420005206901	PLS						PKR					39.21	39.21	27-Oct-2004	
27709	1742	H-9 SHALIMAR RECORDING	FCT/FATA		TREASURER AIOU ISLAMABAD		LCY	17420003363380	FIX		CDR				PKR					50.00	50.00	26-Dec-2005	
27710	1742	H-9 SHALIMAR RECORDING	FCT/FATA		EECC DIV IV PAK PWD		LCY	17420067405380	FIX		CDR			FED	PKR					178.00	178.00	26-Dec-2005	
27711	1742	H-9 SHALIMAR RECORDING	FCT/FATA		EEC DIV 2 PAK PWD		LCY	17420056574880	FIX		CDR			FED	PKR					190.00	190.00	26-Dec-2005	
27712	1742	H-9 SHALIMAR RECORDING	FCT/FATA		CH EN ADMN WATER WAPDA		LCY	17420003362480	FIX		CDR				PKR					200.00	200.00	26-Dec-2005	
27713	1742	H-9 SHALIMAR RECORDING	FCT/FATA		EECC DIV VII PAK PWD		LCY	17420067405880	FIX		CDR				PKR					354.00	354.00	26-Dec-2005	
27714	1742	H-9 SHALIMAR RECORDING	FCT/FATA		DG NIE ISLAMABAD		LCY	17420003338680	FIX		CDR				PKR					450.00	450.00	26-Dec-2005	
27715	1742	H-9 SHALIMAR RECORDING	FCT/FATA		SE SWD IBD		LCY	17420003337080	FIX		CDR				PKR					900.00	900.00	26-Dec-2005	
27716	1742	H-9 SHALIMAR RECORDING	FCT/FATA		CHAIRMAN MUNCIPAL COMM CHA		LCY	17420003358280	FIX		CDR				PKR					950.00	950.00	26-Dec-2005	
27717	1742	H-9 SHALIMAR RECORDING	FCT/FATA		CHAIRMAN CENTRE COMMITTEE		LCY	17420013292580	FIX		CDR			FED	PKR					1,000.00	1,000.00	26-Dec-2005	
27718	1742	H-9 SHALIMAR RECORDING	FCT/FATA		FED COLLEGE OF EDUCATION		LCY	17420013287380	FIX		CDR				PKR					1,300.00	1,300.00	26-Dec-2005	
27719	1742	H-9 SHALIMAR RECORDING	FCT/FATA		NIST ISLAMABAD		LCY	17420003369480	FIX		CDR				PKR					1,500.00	1,500.00	26-Dec-2005	
27720	1742	H-9 SHALIMAR RECORDING	FCT/FATA	6110110158118	DDO FEDERAL COLLEGE		LCY	17420003356980	FIX		CDR			FED	PKR					1,880.00	1,880.00	26-Dec-2005	
27721	1742	H-9 SHALIMAR RECORDING	FCT/FATA		EOCB ISLAMABAD		LCY	17420003354580	FIX		CDR				PKR					2,000.00	2,000.00	26-Dec-2005	
27722	1742	H-9 SHALIMAR RECORDING	FCT/FATA		DIRECTOR TRAINING		LCY	17420013262580	FIX		CDR				PKR					2,000.00	2,000.00	26-Dec-2005	
27723	1742	H-9 SHALIMAR RECORDING	FCT/FATA		DD H P P RWP		LCY	17420058807180	FIX		CDR				PKR					3,000.00	3,000.00	26-Dec-2005	
27724	1742	H-9 SHALIMAR RECORDING	FCT/FATA	323-74-800735	MIAN MOHD ISMAIL BHUTTA S O (	ETV PTV2 H-9 ISLAMABAD	LCY	17420007373901	PLS						PKR					4,241.35	4,241.35	29-Jan-2004	
27725	1742	H-9 SHALIMAR RECORDING	FCT/FATA		DR. MUHAMMAD SHAFQAT MAHM	STREET NO. 38 HOUSE NO. 11 NEAF	LCY	17420006625501	PLS						PKR					4,600.23	4,600.23	15-Sep-2004	
27726	1742	H-9 SHALIMAR RECORDING	FCT/FATA		.MUHAMMAD FARMAN ALI	H.NO. 85 ST. NO.24 SECTOR G-10 1	LCY	17420004886101	PLS						PKR					5,863.03	5,863.03	27-Jan-2004	
27727	1742	H-9 SHALIMAR RECORDING	FCT/FATA	9040292870363	GHULAM RASOOL S O MUHAMMA	H NO.977, SECTOR I-10/1, ISLAMABA	LCY	17420008016301	PLS						PKR					5,899.69	5,899.69	27-Jul-2004	
27728	1742	H-9 SHALIMAR RECORDING	FCT/FATA		ARIF JAHANGIR	HOUSE NO. 21 STREET NO.65 SECT	LCY	17420005531101	PLS						PKR					8,304.57	8,304.57	18-Aug-2004	
27729	1742	H-9 SHALIMAR RECORDING	FCT/FATA		ENERGY INFORMATION HANDLIN	NATIONAL INSTITUTE OF SILILON TE	LCY	17420003562003	CURR						PKR					9,928.39	9,928.39	11-Sep-2004	
27730	1742	H-9 SHALIMAR RECORDING	FCT/FATA		GM G TECH		LCY	17420013260580	FIX		CDR			FED	PKR					10,000.00	10,000.00	26-Dec-2005	
27731	1742	H-9 SHALIMAR RECORDING	FCT/FATA		GM ROAD STAT DIV		LCY	17420013265080	FIX		CDR			FED	PKR					10,000.00	10,000.00	26-Dec-2005	
27732	1742	H-9 SHALIMAR RECORDING	FCT/FATA		QAMAR MUHAMMAD IRSHAD S O	O O CE GSO NTDC H-8 ISLAMABAD	LCY	17420007316001	PLS						PKR					16,900.35	16,900.35	3-Mar-2004	
27733	1742	H-9 SHALIMAR RECORDING	FCT/FATA		IT COMMISSION ISLAMABAD		LCY	17420067404280	FIX		CDR			FED	PKR					789,107.00	789,107.00	26-Dec-2005	
27734	1743	KOTO	KPK	1530209212939	SAID AKBAR KHAN	SAID AKBAR KHAN VILLAGE & POST	LCY	17430006291703	CURR						PKR					3,004.00	3,004.00	1-Oct-2004	
27735	1743	KOTO	KPK	1530613947539	UMAR HAYAT	UMAR HAYAT VILLAGE SHAKARTAN	LCY	17430000721601	PLS						PKR					5,456.13	5,456.13	12-Apr-2004	
27736	1743	KOTO	KPK	1530209978519	INAMUL HAQUE	INAMUL HAQUE VILLAGE SHEHZADI	LCY	17430000645201	PLS						PKR					21,599.37	21,599.37	19-Feb-2004	
27737	1743	KOTO	KPK	1530604699929	ISLAM UDDIN	ISLAM UDDIN VILLAGE SHEHZADI PC	LCY	17430000690901	PLS						PKR					26,459.77	26,459.77	19-Feb-2004	
27738	1744	SAMAR BAGH	KPK	10890074477	SHAL KHAN SO MOHAMMAD AMIN	SHAL KHAN SO MOHAMMAD AMIN VI	LCY	17440002743601	PLS						PKR					1,111.65	1,111.65	22-Dec-2004	
27739	1744	SAMAR BAGH	KPK	1530335381743	FAZAL MABOOD	FAZAL MABOOD VILLAGE CHAM BAD	LCY	17440003720203	CURR						PKR					3,004.00	3,004.00	24-Aug-2004	
27740	1744	SAMAR BAGH	KPK	1530307166313	SHER BAHADAR & GUL BADSHAH	SHER BAHADAR & GUL BADSHAH VII	LCY	17440016668703	CURR						PKR					3,004.00	3,004.00	3-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27741	1744	SAMAR BAGH	KPK		ALMUSLIM PUBLIC SCHOOL LIKOF	ALMUSLIM PUBLIC SCHOOL LIKOR K	LCY	17440018953803	CURR						PKR					3,004.00	3,004.00	10-Nov-2004	
27742	1744	SAMAR BAGH	KPK	1530119522637	BAKHT BADSHAH	BAKHT BADSHAH VILLAGE QARSHOI	LCY	17440003119001	PLS						PKR					4,559.32	4,559.32	15-Apr-2004	
27743	1744	SAMAR BAGH	KPK	1530480313521	HABIBULLAH	HABIBULLAH VILLAGE GANDHERAY	LCY	17440003251301	PLS						PKR					4,559.32	4,559.32	11-Jun-2004	
27744	1744	SAMAR BAGH	KPK	1530341364575	SHAHABUD DIN S/O PACHA GUL	VILL.BARCHUNAI POST OFFICE SAM.	LCY	17440003235501	PLS						PKR					4,641.45	4,641.45	30-Apr-2004	
27745	1744	SAMAR BAGH	KPK	1530306919074	HUSSAN PARI	HUSSAN PARI VILLAGE MUSLIMABAI	LCY	17440003218901	PLS						PKR					5,631.31	5,631.31	27-Jan-2004	
27746	1744	SAMAR BAGH	KPK	1530359702785	MUHAMMAD SHERIN S/O NOORHA	VILL DINJARY P/O SAMAR BAGH DIS	LCY	17440002071501	PLS						PKR					6,489.99	6,489.99	16-Jul-2004	
27747	1744	SAMAR BAGH	KPK	1530321696487	BAKHT BILAND SAID	BAKHT BILAND SAID BAKHT BILAND	LCY	17440002457603	CURR						PKR					7,837.00	7,837.00	31-Dec-2004	
27748	1744	SAMAR BAGH	KPK	1530119576303	GUL FARAZ KHAN	GUL FARAZ KHAN VILLAGE QANDAH	LCY	17440015329403	CURR						PKR					7,925.00	7,925.00	9-Jun-2004	
27749	1744	SAMAR BAGH	KPK	10950031372	BEGUM NOOR MUHAMMAD	BEGUM NOOR MUHAMMAD BEGUM	LCY	17440006998203	CURR						PKR					9,595.00	9,595.00	31-Dec-2004	
27750	1744	SAMAR BAGH	KPK	10888113028	MUHAMMAD AFZAL	MUHAMMAD AFZAL VILLAGE KORO F	LCY	17440016464303	CURR						PKR					10,000.00	10,000.00	13-Jul-2004	
27751	1744	SAMAR BAGH	KPK	1084003818	MUHAMMAD SADIQ	MUHAMMAD SADIQ VILLAGE BAZAR	LCY	17440001628401	PLS						PKR					12,410.17	12,410.17	21-Jan-2004	
27752	1744	SAMAR BAGH	KPK	1530119604729	ABDUR RAHIM KHAN SO PAINDA	VILLAGE KHAZANA P.O.SAMARBAGH	LCY	17440001980301	PLS						PKR					13,969.51	13,969.51	27-Jan-2004	
27753	1744	SAMAR BAGH	KPK	1530372835221	NAQAB AHMAD	NAQAB AHMAD VILLAGE KHARA KA	LCY	17440000838401	PLS						PKR					24,546.93	24,546.93	21-Jan-2004	
27754	1744	SAMAR BAGH	KPK	1530367525011	MUHAMMAD KHAN	MUHAMMAD KHAN VILLAGE GHURA	LCY	17440001579201	PLS						PKR					24,894.28	24,894.28	17-Aug-2004	
27755	1744	SAMAR BAGH	KPK	10887150662	MUHAMMAD HASSAN	MUHAMMAD HASSAN MUHAMMAD H	LCY	17440007229403	CURR						PKR					29,010.00	29,010.00	31-Dec-2004	
27756	1744	SAMAR BAGH	KPK	1530339344911	SWAL FAQIR SO HAJI. M.A.KHAN	VILL & P.O. KAMBAT DISTRICT DIR.	LCY	17440018026703	CURR						PKR					61,958.00	61,958.00	13-Sep-2004	
27757	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	9999999999999	MUHAMMAD KABIR & NAIMAYULL	C/O YOUSAF DARAZ VILL KHIDI P/O I	LCY	17460000761901	PLS						PKR					1,234.07	1,234.07	24-Aug-2004	
27758	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	1730141481573	MUHAMMAD FARID S/O AKBAR KH	MIRAN SHAH N.W.A	LCY	17460005605603	CURR						PKR					1,470.00	1,470.00	22-Sep-2004	
27759	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	2150640054691	DAWOOD & YOUSAF	VILL TAPPI MIRAN SHAH N.W.A	LCY	17460005168203	CURR						PKR					2,720.00	2,720.00	5-Mar-2004	
27760	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	15747061348	WALAE DIN S/O SHAH DIN	VILLAGE KASARA MADDA KHEL P.O.	LCY	17460006067303	CURR						PKR					2,723.00	2,723.00	31-Mar-2004	
27761	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	9999999999999	SAKHI MUHAMMAD & AHMED GUL	VILL SARYA DARPA KHEL MIRAN SH	LCY	17460001177401	PLS						PKR					4,241.51	4,241.51	24-May-2004	
27762	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	2150665699494	MST SHER MANA W/O REHMAN N	VILLAGE KHUZAI DARPA KHEL P/O M	LCY	17460001210101	PLS						PKR					5,286.63	5,286.63	5-Oct-2004	
27763	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	1576000002519	SYED MUHAMMAD & KHIAL MUHA	SYED MUHAMMAD & KHIAL MUHAMM	LCY	17460001142701	PLS						PKR					7,455.76	7,455.76	4-Dec-2004	
27764	1746	DATTA KHEL ROAD, MIRAN	FCT/FATA	2150669691191	MUHAMMAD ASAD & M.NAEEM	VILL DARPA KHEL MIRAN SHAH N.W.	LCY	17460005571303	CURR						PKR					7,908.00	7,908.00	20-May-2004	
27765	1748	FAISALABAD-MADINA TOW	PB		MUHAMMAD SHOUKAT ZIA	MUHAMMAD SHOUKAT ZIA ASSTT PI	LCY	17480008547601	PLS						PKR					0.01	0.01	27-Dec-2004	
27766	1748	FAISALABAD-MADINA TOW	PB		NAHID ABDUL QAYYUM	19-A-W STREET NO 5 MADINA TOWN	LCY	17480004029701	PLS						PKR					4,080.09	4,080.09	13-Oct-2004	
27767	1748	FAISALABAD-MADINA TOW	PB	3310060972885	USMAN SHEIKH	12 Z 1 MADINA TOWN FAISALABAD	LCY	17480009032801	PLS						PKR					4,181.05	4,181.05	24-Jan-2004	
27768	1748	FAISALABAD-MADINA TOW	PB	3310217266262	PERBAT HABIB	20-W-A MADINA TOWN FAISALABAD	LCY	17480010480301	PLS						PKR					4,407.88	4,407.88	9-Mar-2004	
27769	1748	FAISALABAD-MADINA TOW	PB		MUHAMMAD AMER S O MUHAMM	15-Z-1 MADINA TOWN FAISALABAD	LCY	17480006359401	PLS						PKR					4,957.90	4,957.90	14-Oct-2004	
27770	1748	FAISALABAD-MADINA TOW	PB		SHABANA KAUSAR	JOBLI ST SAEED COLONY NO 1 SUS	LCY	17480009698301	PLS						PKR					5,869.56	5,869.56	11-Nov-2004	
27771	1748	FAISALABAD-MADINA TOW	PB		ANJAMAN BAHBOOD MADINA TOV	ANJAMAN BAHBOOD MADINA TOWN	LCY	17480001889401	PLS						PKR					6,003.77	6,003.77	10-Dec-2004	
27772	1748	FAISALABAD-MADINA TOW	PB		CHIRAGH DIN	24-X-15 MADINA TOWN FAISALABAD	LCY	17480008972001	PLS						PKR					6,524.08	6,524.08	30-Aug-2004	
27773	1748	FAISALABAD-MADINA TOW	PB		MUHAMMAD ZAHEER UD DIN	MUHAMMAD ZAHEER UD DIN 85-C PI	LCY	17480008500701	PLS						PKR					6,816.27	6,816.27	27-Dec-2004	
27774	1748	FAISALABAD-MADINA TOW	PB		FARZANA SHAKOOR	H NO 9 42 NEAR FREE DISPANSARY	LCY	17480006898401	PLS						PKR					6,869.14	6,869.14	12-Feb-2004	
27775	1748	FAISALABAD-MADINA TOW	PB	3310217266262	ABIDA HABIB	20-W-A MADINA TOWN FAISALABAD	LCY	17480010479101	PLS						PKR					7,155.65	7,155.65	9-Mar-2004	
27776	1748	FAISALABAD-MADINA TOW	PB		NAZIR AHMED	PUNJAB LIGHT GENARATOR SOUN	LCY	17480009949601	PLS						PKR					7,281.87	7,281.87	6-Sep-2004	
27777	1748	FAISALABAD-MADINA TOW	PB		ALIA HAFEZ	121-ALI STREET KHAYABAN COLON	LCY	17480008555501	PLS						PKR					8,801.26	8,801.26	17-Sep-2004	
27778	1748	FAISALABAD-MADINA TOW	PB		ASMAT BIBI D O MR ASGHAR ALI	CHAK NO-218-RB TEHSIL DISTT FAIS	LCY	17480010239501	PLS						PKR					9,943.05	9,943.05	24-May-2004	
27779	1748	FAISALABAD-MADINA TOW	PB		MAQBOOL SULTANA	17 6 DAWOOD COLONY MADINA TO	LCY	17480008973901	PLS						PKR					11,064.28	11,064.28	11-May-2004	
27780	1748	FAISALABAD-MADINA TOW	PB		JAN MOHAMMAD	STREET NO 09 BLOCK W MADINA TO	LCY	17480003811501	PLS						PKR					11,554.21	11,554.21	17-Feb-2004	
27781	1748	FAISALABAD-MADINA TOW	PB		NOOR J A	HOUSE NO 33 BLOCK NO X STREET	LCY	17480001227801	PLS						PKR					14,918.28	14,918.28	18-May-2004	
27782	1748	FAISALABAD-MADINA TOW	PB		EDUCATION FUND	EDUCATION FUND 35-Z-103 MADINA	LCY	17480001481601	PLS						PKR					15,029.85	15,029.85	30-Jun-2003	
27783	1748	FAISALABAD-MADINA TOW	PB		SADIA FAROOQ	P-96 GREEN VIEW COLONY RAJEW	LCY	17480009977601	PLS						PKR					17,430.03	17,430.03	19-Jan-2004	
27784	1748	FAISALABAD-MADINA TOW	PB	3330365805190	MUSARRAT RASHID	LITTLE GANTS PUBLIC SCHOOL MAD	LCY	17480016995003	CURR						PKR					25,800.00	25,800.00	12-Jan-2004	
27785	1748	FAISALABAD-MADINA TOW	PB		KHAWJA SHAHID RAZAQ	45-A OFFICERS COLOY NO 2 FAISAL	UFZ	17480031022311	PLS						USD					5.79	5.79	8-Oct-2004	
27786	1750	KALAYA, ORK. AGENCY	FCT/FATA	216032801705	RAHEEM ALI S/O MUHAMMAD JAN	RAHEEM ALI S/O MUHAMMAD JAN Q	LCY	17500002568501	PLS						PKR					149.29	149.29	27-Dec-2004	
27787	1750	KALAYA, ORK. AGENCY	FCT/FATA	3460322278047	PROJECT A/C FATA DEVELOPEME	HEAD QUARTER KALAYA POST OFFI	LCY	17500002419301	PLS						PKR					342.93	342.93	23-Feb-2004	
27788	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160311298971	SYED RAZA HUSSAIN	QAUM SYEDAN VILL. KALAYA P/O KA	LCY	17500002597801	PLS						PKR					1,155.80	1,155.80	10-Jun-2004	
27789	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160314308347	COMMUNITY ORAG DARBAR KALA	VILLAGE KALAYA POST OFFICE KAL	LCY	17500002650601	PLS						PKR					1,492.96	1,492.96	18-Aug-2004	
27790	1750	KALAYA, ORK. AGENCY	FCT/FATA		NOOR ASKAR S/O GUL ASKAR	VILL DINDAWAR PO KALAYA ORAKZ	LCY	17500001258801	PLS						PKR					14,348.21	14,348.21	22-Jul-2004	
27791	1750	KALAYA, ORK. AGENCY	FCT/FATA		SAFDAR ALI AND TAJMEEN ALI	VILL SABORA KHEL PO KALAYA ORA	LCY	17500001021601	PLS						PKR					16,473.89	16,473.89	3-Apr-2004	
27792	1750	KALAYA, ORK. AGENCY	FCT/FATA	9999999999999	RAIS KHAN S/O NIAZ BADSHAH	VILL PO MISHTI BAZAR ORAKZAI AG	LCY	17500001043701	PLS						PKR					17,786.84	17,786.84	4-Oct-2004	
27793	1750	KALAYA, ORK. AGENCY	FCT/FATA		RAIYAT ALI S/O MANZAR ALI	VILL THERANGAI PO KADA ORAKZAI	LCY	17500001681601	PLS						PKR					25,607.51	25,607.51	18-Mar-2004	
27794	1750	KALAYA, ORK. AGENCY	FCT/FATA		MST.MAMOORA JAN W/O DAWAR	VILL AHMAD KEHL PO KALAYA ORAK	LCY	17500002115901	PLS						PKR					26,200.39	26,200.39	25-Feb-2004	
27795	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160328485467	SHABAN ALI S/O YAQOOB ALI	QUAM MANI KHEL SABOORAH KHEL	LCY	17500000967101	PLS						PKR					29,799.71	29,799.71	25-Feb-2004	
27796	1750	KALAYA, ORK. AGENCY	FCT/FATA		BASHIR HUSSAIN S/O MOHD MIR	VILL THERAI PO KALAYA ORAKZAI A	LCY	17500000839401	PLS						PKR					35,352.89	35,352.89	25-Feb-2004	
27797	1750	KALAYA, ORK. AGENCY	FCT/FATA	2160382675545	ILMAN ALI & MADAD ALI	QUAM MANI KHEL AHMED KHEL POS	LCY	17500002402001	PLS						PKR					46,324.99	46,324.99	25-Feb-2004	
27798	1750	KALAYA, ORK. AGENCY	FCT/FATA		SULTAN HUSSAIN AND SHAUKAT	VILL DARA MANI KHEL PO KALAYA O	LCY	17500001514501	PLS						PKR					67,003.63	67,003.63	25-Feb-2004	
27799	1750	KALAYA, ORK. AGENCY	FCT/FATA	1430135906511	ATTAULLAH KHAN AND WALI KHA	QUAM BAR MUHAMMAD KHEL TAPP	LCY	17500000715301	PLS						PKR					75,023.17	75,023.17	17-Sep-2004	
27800	1750	KALAYA, ORK. AGENCY	FCT/FATA	1430135906511	ATTAULLAH KHAN S/O WILAYAT K	QUAM BAR MUHAMMAD KHEL TAPP	LCY	17500000174401	PLS						PKR					149,488.17	149,488.17	17-Mar-2004	
27801	1750	KALAYA, ORK. AGENCY	FCT/FATA		WALAYAT KHAN AND WALI KHAN	VILL DARMAN PO KALAYA ORAKZAI	LCY	17500001260801	PLS						PKR					419,945.76	419,945.76	25-Feb-2004	
27802	1750	KALAYA, ORK. AGENCY	FCT/FATA	1430180957213	JAMAL HASSAN AND NAJUML HAS	VILL THARANGAI PO KADA ORAKZAI	LCY	17500001265901	PLS						PKR					434,902.13	434,902.13	25-Feb-2004	
27803	1752	BAHAWALPUR-DUBAI CHO	PB	0013056081885	sec b i c e bwp	ADDRESS MISSING	LCY	17523593856980	FIX		CDR			PRO	PKR					300.00	300.00	1-Nov-2005	
27804	1752	BAHAWALPUR-DUBAI CHO	PB	0013056081885	m qammar	ADDRESS MISSING	LCY	17523593861880	FIX		CDR				PKR					950.00	950.00	1-Nov-2005	
27805	1752	BAHAWALPUR-DUBAI CHO	PB	0013056081885	prinicipal govt commer collge	ADDRESS MISSING	LCY	17523593847380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
27806	1752	BAHAWALPUR-DUBAI CHO	PB	0013056081885	sec b i s e bwp	ADDRESS MISSING	LCY	17523593850380	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
27807	1752	BAHAWALPUR-DUBAI CHO	PB	0013056081885	prinicipal govt commerce collo	ADDRESS MISSING	LCY	17523593847280	FIX		CDR			PRO	PKR					3,000.00	3,000.00	1-Nov-2005	
27808	1752	BAHAWALPUR-DUBAI CHO	PB	34453167640	MR RAZA MUHAMMAD	HOUSE NO 64 / B MODEL TOWN B M	LCY	17520000157501	PLS						PKR					44,912.52	44,912.52	5-Jul-2004	
27809	1753	JESSARWALA, DASKA	PB	3460107052276	MANZOOR ZAFAR S/O N. KHAN	MANZOOR ZAFAR S/O N. KHAN VILL.	LCY	17530001789301	PLS						PKR					0.01	0.01	29-Dec-2004	
27810	1753	JESSARWALA, DASKA	PB	28658741073	CH KHALID MEHMOOD S/O GHULA	VPO JESSARWALA TEH DASKA DIST	LCY	17530003754101	PLS						PKR					0.29	0.29	16-Jul-2004	
27811	1753	JESSARWALA, DASKA	PB	3460108609747	MOHAMMAD RAFIQUE S/O MOHD.	MOHAMMAD RAFIQUE S/O MOHD.HL	LCY	17530003096901	PLS						PKR					526.89	526.89	9-Dec-2004	
27812	1753	JESSARWALA, DASKA	PB	3460108507589	MOHD LATIF S/O ROSHAN DIN	VILL.PINDORIAN TEH.DASKA DISTT.S	LCY	17530000301701	PLS						PKR					581.48	581.48	3-Aug-2004	
27813	1753	JESSARWALA, DASKA	PB	3024556691141	NADEEM AHMED S/O MOHD ASLA	VILL & P/O JESSAR WALA TEH DASK	LCY	17530003840001	PLS						PKR					2,453.64	2,453.64	18-Oct-2004	
27814	1753	JESSARWALA, DASKA	PB	3460108550763	NAZIR AHMED S.O SADHI KHAN	VILL.P.O.CHAK GILLAN TEH.DASKA D	LCY	17530000283901	PLS						PKR					6,395.51	6,395.51	20-Oct-2004	
27815	1753	JESSARWALA, DASKA	PB	302463377715	BOOTA MASIH S/O BARA MASIH	VILL & P/O RAJOKEY TEH DASKA DIS	LCY	17530003611801	PLS						PKR					7,340.47	7,340.47	6-Jul-2004	
27816	1753	JESSARWALA, DASKA	PB		MOHD SADIQ S.O SULTAN AHMED	VILL.RAJOKEY TEH.DASKA DISTT.SI	LCY	17530000231601	PLS						PKR					8,516.58	8,516.58	21-Apr-2004	
27817	1753	JESSARWALA, DASKA	PB	3460108705711	MUHAMMAD ASHRAF NAZ MOHD	MUHAMMAD ASHRAF NAZ MOHD M	LCY	17530001148601	PLS						PKR					19,613.38	19,613.38	22-Dec-2004	
27818	1754	BRAHMT-E-YAL, CHAK SAN	PB	30191101501	NOOR HUSAIN S/O KHAN MOHAM	VILL KAKRAN PO PHUKLIAN BAJWA	LCY	17540002941501	PLS						PKR					174.66	174.66	12-Oct-2004	
27819	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460342448821	CH MOHD ARIF S/O CH FAZAL AH	CH MOHD ARIF S/O CH FAZAL AHMA	LCY	17540003902601	PLS						PKR					216.23	216.23	20-Dec-2004	
27820	1754	BRAHMT-E-YAL, CHAK SAN	PB		RED CROSS FUND P S KULLIAN	VILL KULLIAN P/O PUL BAJWAN DIST	LCY	17540003292401	PLS						PKR					506.56	506.56	2-Aug-2004	
27821	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460377567039	ASHIQ HUSSAIN S/O MOHAD SHA	MOUZA SHAH PUR QUARTAR P/O PL	LCY	17540004643901	PLS						PKR					541.30	541.30	25-Aug-2004	
27822	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460323292003	MASKINA BIBI W/O SARDAR MOHI	VILL PO PULL BAJWAN TEH DISTT SI	LCY	17540003739501	PLS						PKR					564.77	564.77	13-May-2004	
27823	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460308104869	FAZAL AHMED S.O SHUKAR DIN	VILL.BALI PUR PO. KACHHI MAND BA	LCY	17540001978401	PLS						PKR					1,312.01	1,312.01	12-Jan-2004	
27824	1754	BRAHMT-E-YAL, CHAK SAN	PB	30185145398	FAZAL DIN S/O IMAM DIN	VILL CHAK PUNDRA P/O LOONI TEH	LCY	17540003498801	PLS						PKR					2,030.38	2,030.38	10-Jun-2004	
27825	1754	BRAHMT-E-YAL, CHAK SAN	PB	34603407476652	PARVEEN BIBI WD/O DEWAN ALI	VILL CHAK POUNDRA PO LOONI ARE	LCY	17540004222001	PLS						PKR					4,374.85	4,374.85	3-Aug-2004	
27826	1754	BRAHMT-E-YAL, CHAK SAN	PB	34603821801 63	MOHAMMAD SHARIF S/O MEHER	VILL BRAHMT-E- YAL PO CHAK SANT	LCY	17540001378001	PLS						PKR					9,139.19	9,139.19	18-Jun-2004	
27827	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460303092889	MUHAMMAD HANIF S/O ALLAH RA	MUHAMMAD HANIF S/O ALLAH RAKH	LCY	17540002706001	PLS						PKR					98,911.30	98,911.30	31-Dec-2004	
27828	1754	BRAHMT-E-YAL, CHAK SAN	PB	3460391207903	ABAID ULLAH S/O MOHD SADIQ	VILL PO LOONI AREA BAJWAT TEH D	LCY	17540003771101	PLS						PKR					131,432.06	131,432.06	4-May-2004	
27829	1756	DHAMOKE DARVESHKE, DA	PB	3460146990517	KHURSHID AHMED S/O TAJ DIN	VILL TALHARA PO KHAS TEH DASKA	LCY	17560002647801	PLS						PKR					3,977.24	3,977.24	28-Feb-2004	
27830	1756	DHAMOKE DARVESHKE, DA	PB	3460187957867	REHMAT ALI	VILLAGE DHAMOKE DARVESHKE TE	LCY	17560000007501	PLS						PKR					11,737.94	11,737.94	19-Nov-2004	
27831	1756	DHAMOKE DARVESHKE, DA	PB	3460310223675	CH TARIQ MAHMOO S/O CH BARK	CH TARIQ MEHMOOD S/O CH BARKA	LCY	17560002165801	PLS						PKR					14,664.19	14,664.19	29-Oct-2004	
27832	1757	STEEL TOWN SHIP KARACI	SD		MAJOR ABDUL WAHEED KHAN	C-138 GULSHAN-E-HADEED-II BIN QA	LCY	17570001753403	CURR						PKR					33.39	33.39	20-Oct-2004	
27833	1757	STEEL TOWN SHIP KARACI	SD	4250114542872	MST SUGHRAN	HOUSE NO. 9-C BLOCK-VI PORT QA	LCY	17570007439201	PLS						PKR					161.10	161.10	29-Oct-2004	
27834	1757	STEEL TOWN SHIP KARACI	SD		MUH SALEEM	ALLAH BUX HAMIATY VILLAGE DISTT	LCY	17570005366801	PLS						PKR					1,535.85	1,535.85	9-Mar-2004	
27835	1757	STEEL TOWN SHIP KARACI	SD	NA	LT COL RETD MUHAMMAD AFZAL	C-21 OFFICERS COLONY GHAZI ROA	LCY	17570006909801	PLS						PKR					2,014.86	2,014.86	14-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27836	1757	STEEL TOWN SHIP KARACI	SD	OLD41479197470	MOHSIN ALI KHAN J A	HOUSE NO B 92 PHASE I GULSHAN E	LCY	17570006250001	PLS						PKR					4,771.28	4,771.28	8-Mar-2004	
27837	1757	STEEL TOWN SHIP KARACI	SD		MUHAMMAD AKBAR	A TO Z SHOPPING CENTRE SUITE	LCY	17570006559503	CURR						PKR					4,901.47	4,901.47	19-Mar-2004	
27838	1757	STEEL TOWN SHIP KARACI	SD	4140691142153	MALIK MUHAMMAD IMRAN	A-254 GULSHAN-E-HADEED-II BIN QA	LCY	17570007780801	PLS						PKR					6,463.74	6,463.74	29-Nov-2004	
27839	1757	STEEL TOWN SHIP KARACI	SD	21345397281	NASEER AHMED KHAN	PAKISTAN STEEL MILLS BIN QASIM K	LCY	17570006436103	CURR						PKR					6,472.00	6,472.00	24-Mar-2004	
27840	1757	STEEL TOWN SHIP KARACI	SD	NA	MISS FARRAH NAZ	A-412 PHASE-I GULSHAN-E-HADEED	LCY	17570007406101	PLS						PKR					20,724.28	20,724.28	4-Sep-2004	
27841	1757	STEEL TOWN SHIP KARACI	SD	OLD12394868328	ABDUL HAMEED J A	BAUHOR HOSTEL PASSMI NO 36 4 S	LCY	17570005946001	PLS						PKR					20,880.24	20,880.24	8-Mar-2004	
27842	1760	BANDI SEERAN, HARIPUR	KPK	1330205154541	HUSSAN DIN S/O MUHAMMAD DIN	VILL AND P.O BANDI SERAN DISTT H	LCY	17600001411903	CURR						PKR					3,704.00	3,704.00	18-May-2004	
27843	1760	BANDI SEERAN, HARIPUR	KPK	1330276566859	MUHAMMAD ASIF S/O MUHAMMAD	VILL&PO BANDI SEERAN HARIPUR .	LCY	17600001549301	PLS						PKR					4,096.08	4,096.08	4-Oct-2004	
27844	1761	MARAI, KOHAT	KPK	1430134104733	ZIARAT HAZRAT ABBASS ALAMD	V. PO MARAI BALA DISTT. KOHAT	LCY	17610000919501	PLS						PKR					29.06	29.06	22-May-2004	
27845	1761	MARAI, KOHAT	KPK		G.P.S	CHISHMA META KHAN TEH & DISTT	LCY	17610001221901	PLS						PKR					2,068.51	2,068.51	28-Feb-2004	
27846	1763	ADDA JAHAN KHAN (45/TDA	PB	3810145320151	MUHAMMAD RIAZ S/O AHMED YA	CHAH INAYAT WALA P/O 36/TDA TEH	LCY	17630006616301	PLS						PKR					540.86	540.86	7-Aug-2004	
27847	1763	ADDA JAHAN KHAN (45/TDA	PB	3810185010939	EHSAN UL HAQ S/O SHAH MUHAM	CHAK NO.72/TDA P/O SAME DISTT B	LCY	17630006628501	PLS						PKR					1,872.62	1,872.62	13-Sep-2004	
27848	1763	ADDA JAHAN KHAN (45/TDA	PB	24136283525	MUHAMMAD BAKHSH S/O SHAH M	MUHAMMAD BAKHSH S/O SHAH MUH	LCY	17630003168701	PLS						PKR					5,850.27	5,850.27	30-Dec-2004	
27849	1763	ADDA JAHAN KHAN (45/TDA	PB	3810106982711	SHAMA KHAN S/O.GUL MUHAMMA	R/O.& P/O.47/TDA TEHSIL & DISTT.BH	LCY	17630006924401	PLS						PKR					6,007.29	6,007.29	6-Jan-2004	
27850	1763	ADDA JAHAN KHAN (45/TDA	PB	24185369987	MALIK MURAD S/O LALOO	CHAK NO 50 TDA CHAH KOTHY WAL	LCY	17630001115601	PLS						PKR					7,181.08	7,181.08	8-Nov-2004	
27851	1763	ADDA JAHAN KHAN (45/TDA	PB	3810105782027	MUHAMMAD SALAMAN S/O AHME	MUHAMMAD SALAMAN S/O AHMED N	LCY	17630003126901	PLS						PKR					17,061.99	17,061.99	30-Dec-2004	
27852	1763	ADDA JAHAN KHAN (45/TDA	PB	24138501252	MUHAMMAD AFAQ S/O ABDUL RE	CHAK P/O 53 TDA DISTT BHAKKAR	LCY	17630001951301	PLS						PKR					18,105.55	18,105.55	8-Nov-2004	
27853	1764	ADDA PULL MURAD	PB	35145625896	MR ALLAH DITTA	CHAK NO 117-M P/O KHAS TEH CHIS	LCY	17640003531601	PLS						PKR					90.56	90.56	13-Feb-2004	
27854	1764	ADDA PULL MURAD	PB	3110204057522	MST KALSOOM AKHTAR	W/O MUHAMMAD ASHRAF CHAK NO	LCY	17640005907701	PLS						PKR					701.80	701.80	12-May-2004	
27855	1764	ADDA PULL MURAD	PB	36102836795 21	MAST MUHAMMAD TUFAIL P/A	CHAK NO 112 MURAD TEH CHSIHTIA	LCY	17640006023103	CURR						PKR					2,762.00	2,762.00	23-Nov-2004	
27856	1764	ADDA PULL MURAD	PB	3110240551733	MR MUHAMMAD SAEED	S/O MUHAMAMD HUSSAIN CHAK NO	LCY	17640005899501	PLS						PKR					6,462.32	6,462.32	24-Jul-2004	
27857	1764	ADDA PULL MURAD	PB	3110437027766	MRS TEHSIN AZHAR&M.AZHAR	CHAK NO 5/1R TEH HAROON ABAD	LCY	17640006340903	CURR						PKR					9,505.00	9,505.00	24-Jun-2004	
27858	1764	ADDA PULL MURAD	PB	3110206444495	MUHAMMAD RIAZ &MEHMOOD AL	CHAK NO 118/MURAD TEHSIL CHISH	LCY	17640006528101	PLS						PKR					18,981.66	18,981.66	13-Sep-2004	
27859	1765	PTV HEADQUARTERS, ISLA	FCT/FATA		M ISHAQ ALNAZEREE	M ISHAQ ALNAZEREE KHTIB I JAMIA	LCY	17650060070201	PLS						PKR					922.15	922.15	3-Dec-2004	
27860	1765	PTV HEADQUARTERS, ISLA	FCT/FATA		GHULAM NABI	PAKISTAN TELEVISION HEADQUART	LCY	17650002744001	PLS						PKR					8,859.46	8,859.46	29-May-2004	
27861	1765	PTV HEADQUARTERS, ISLA	FCT/FATA	6110119732321	PTV ENGINEERS ASSOCIATION IB	PTV ENGINEERS ASSOCIATION IBD	LCY	17650005465103	CURR						PKR					18,213.00	18,213.00	24-Dec-2002	
27862	1765	PTV HEADQUARTERS, ISLA	FCT/FATA		SAMAN ANSARI	SAMAN ANSARI ISHRAT ANIS ANIS A	LCY	17650002969701	PLS						PKR					20,017.72	20,017.72	11-Dec-2004	
27863	1767	KEL, ATHMUQAM	AJK		CDG NIKROO	VILL AND P/O NIKROO TEH AUTHMUI	LCY	17670004150501	PLS						PKR					104.28	104.28	12-Jun-2000	
27864	1767	KEL, ATHMUQAM	AJK	8220123501885	ITEHAD WELFARE SOCIETY KHAR	VILL KHARIGAM P/O SHARDA TEHSIL	LCY	17670004889601	PLS						PKR					118.96	118.96	15-Jul-2004	
27865	1767	KEL, ATHMUQAM	AJK		CREDIT POOL A/C	VILL KUNDIAN WALA BAILA P/O KEL	LCY	17670004179301	PLS						PKR					542.86	542.86	12-May-2004	
27866	1767	KEL, ATHMUQAM	AJK		CDG JANWAI	JANWAI P/O KEL DISTT. MUZAFFARA	LCY	17670004036601	PLS						PKR					658.70	658.70	23-Jun-2000	
27867	1767	KEL, ATHMUQAM	AJK	8220153316228	ZANAM NOOR	ZANAM NOOR MST ZANAM NOOR W	LCY	17670005011901	PLS						PKR					901.48	901.48	8-Dec-2004	
27868	1767	KEL, ATHMUQAM	AJK		CREDIT POOL ACCOUNTS HALMA	VILL HALMAT P/O HALMAT DISTT MU	LCY	17670004469601	PLS						PKR					932.82	932.82	6-Apr-2004	
27869	1767	KEL, ATHMUQAM	AJK	71075059404	KH AMJAD	VILL SATNI BAGH MZD AK	LCY	17670004318303	CURR						PKR					1,064.00	1,064.00	4-Sep-2003	
27870	1767	KEL, ATHMUQAM	AJK	8220174377139	IRRIGATION CHANEL A/C CDG KE	VILL KHUKHIAN PO KEL DISTT MUZA	LCY	17670004196601	PLS						PKR					1,410.25	1,410.25	5-Jul-2004	
27871	1767	KEL, ATHMUQAM	AJK	8220125100691	WATER SUPPLY SCHEME BAKWA	WATER SUPPLY SCHEME BAKWAL E	LCY	17670004609801	PLS						PKR					1,584.66	1,584.66	23-Dec-2004	
27872	1767	KEL, ATHMUQAM	AJK	8220373335781	CCP MALE KALALOTE BUN	P/O KEL TEH SAARDA DISTT MUZAFF	LCY	17670004616901	PLS						PKR					2,101.39	2,101.39	6-May-2004	
27873	1767	KEL, ATHMUQAM	AJK	71013352394	CREDIT POOL A//C KEL KAWARI N	VILL AND P/O KEL KANRI MUZAFFAR	LCY	17670004223001	PLS						PKR					3,782.33	3,782.33	21-Jan-2004	
27874	1767	KEL, ATHMUQAM	AJK	8220122712233	CCP KELSERI	CCP KELSERI VILL KELSERI P/O SHA	LCY	17670004571301	PLS						PKR					5,773.02	5,773.02	6-Apr-2004	
27875	1767	KEL, ATHMUQAM	AJK		CDG KHAKIAN NJVCDP	VILL KHAKIAN P O KEL TEH SHARDA	LCY	17670004161901	PLS						PKR					6,627.24	6,627.24	10-Jun-2000	
27876	1767	KEL, ATHMUQAM	AJK	8220123578965	KASHMIR WELFAIR	KHAWAJA SERI P O TEH SHARDAH N	LCY	17670004542501	PLS						PKR					6,704.13	6,704.13	15-Jul-2004	
27877	1767	KEL, ATHMUQAM	AJK	8220123521019	MICRO HYDRO POWER SALIKABA	MICRO HYDRO POWER SALIKABAD I	LCY	17670004920701	PLS						PKR					11,580.92	11,580.92	17-Sep-2004	
27878	1767	KEL, ATHMUQAM	AJK	8220155477768	MICRO HEP NO.2 DAWARIAN	VILL PO DAWAROAM TEH ATMAZAM	LCY	17670004788001	PLS						PKR					17,621.54	17,621.54	17-Sep-2004	
27879	1767	KEL, ATHMUQAM	AJK	8220120593883	MICRO HYDEL POWER SARDARI	VILL SARDARI TEH SHARDA DISTT M	LCY	17670004781301	PLS						PKR					18,573.80	18,573.80	14-Jun-2004	
27880	1767	KEL, ATHMUQAM	AJK	8220161867748	CCP DOSUT NAKKA	VILL AND P/O NAKKA TEH SHARDA D	LCY	17670004618501	PLS						PKR					19,507.88	19,507.88	16-Jun-2004	
27881	1767	KEL, ATHMUQAM	AJK	8220138760501	CREDIT POOL A/C KUNIAD BALA	VILL KUNIAD BALA P/O KEL DISTT MU	LCY	17670004250201	PLS						PKR					24,312.26	24,312.26	20-Jul-2004	
27882	1767	KEL, ATHMUQAM	AJK	8220150344392	BAKHTI W/O GHULAM MUHAMMAD	BAKHTI W/O GHULAM MUHAMMAD V	LCY	17670004844301	PLS						PKR					29,906.11	29,906.11	16-Dec-2004	
27883	1771	CHAK NO.439/GB, MAHLAM	PB	3310596791539	MUHAMMAD IDREES S/O MUHD S	STREET NO 5 MUHAMMAD PURA BA	LCY	17710002347101	PLS						PKR					1,022.65	1,022.65	20-Apr-2004	
27884	1771	CHAK NO.439/GB, MAHLAM	PB	3310035955549	SHOUKAT ALI S/O GHULAM KABIR	CHAK NO 439 GB TEH SAMUNDRI	LCY	17710002435701	PLS						PKR					1,540.46	1,540.46	4-May-2004	
27885	1771	CHAK NO.439/GB, MAHLAM	PB	3310511297753	MUHAMMAD AKBAR S/O MUHAMM	CHAK NO.439GB TEHSIL SAMUNDR./	LCY	17710001225201	PLS						PKR					4,956.24	4,956.24	5-Mar-2004	
27886	1771	CHAK NO.439/GB, MAHLAM	PB	3310530573193	MOHAMMAD SALEEM S/O M ASHIQ	MOHAMMAD SALEEM S/O M ASHIQ C	LCY	17710001331201	PLS						PKR					8,883.62	8,883.62	28-Dec-2004	
27887	1771	CHAK NO.439/GB, MAHLAM	PB	99999999999	KALSOOM D/O BARKAT ALI	CHAK NO 439 GB MAHALAM PO SAM	LCY	17710001093701	PLS						PKR					24,423.98	24,423.98	14-Jan-2004	
27888	1773	UGOKE, SIALKOT	PB		SARWAR NASIM W/O MUNAWARU	SARWAR NASIM W/O MUNAWARUDD	LCY	17730003178301	PLS						PKR					245.23	245.23	17-Dec-2004	
27889	1773	UGOKE, SIALKOT	PB		MOHD KHAN S.O BARKAT ALI	VILL.LODHRY P.O.DOGRANWALA DIS	LCY	17730001166201	PLS						PKR					411.87	411.87	12-Mar-2004	
27890	1773	UGOKE, SIALKOT	PB		WAHEED AHMED S/O RASHID AHI	WAHEED AHMED S/O RASHID AHME	LCY	17730003228301	PLS						PKR					809.60	809.60	17-Dec-2004	
27891	1773	UGOKE, SIALKOT	PB	3460313752694	FARHAT SABIR HUSSAIN W/O SAE	MOH MUSTAFA ABAD UGOKE TEH D	LCY	17730006854401	PLS						PKR					1,140.12	1,140.12	9-Aug-2004	
27892	1773	UGOKE, SIALKOT	PB	10149233754	KANEEZ FATIMA W/O MOHAMMAD	VILL PO UGOKE SIALKOT.	LCY	17730000287401	PLS						PKR					1,298.27	1,298.27	5-Apr-2004	
27893	1773	UGOKE, SIALKOT	PB	3460369698653	MOHD RIAZ S/O MOHAMMAD ALI	VILL RIA PUR PO KHAS SIALKOT	LCY	17730005668301	PLS						PKR					1,619.15	1,619.15	9-Jul-2004	
27894	1773	UGOKE, SIALKOT	PB	3460363581091	NAIK MUHAMMAD	S/O JAN MOHD MOH. MOHD NARGA	LCY	17730007418203	CURR						PKR					2,579.00	2,579.00	22-Sep-2004	
27895	1773	UGOKE, SIALKOT	PB	30146005294	ABDUL GHAFAR	V P.O.UGOKI DISTT SIALKOT.	LCY	17730003829501	PLS						PKR					4,291.56	4,291.56	19-Nov-2004	
27896	1773	UGOKE, SIALKOT	PB	3460378131157	MOHD SALEEM S.O ABDUL MAJEE	MOHD SALEEM S.O ABDUL MAJEED	LCY	17730004668901	PLS						PKR					5,008.12	5,008.12	17-Dec-2004	
27897	1773	UGOKE, SIALKOT	PB	30150112787	BASHIR AHMED	BASHIR AHMED MOHALLAH KUMHAF	LCY	17730004127803	CURR						PKR					5,276.00	5,276.00	20-Dec-2004	
27898	1773	UGOKE, SIALKOT	PB		NAZIR AHMED S.O MOHD ISHAQ	NAZIR AHMED S.O MOHD ISHAQ MO	LCY	17730001915501	PLS						PKR					6,548.85	6,548.85	16-Dec-2004	
27899	1773	UGOKE, SIALKOT	PB		RAFIQUE AHMED S/O FARZAND A	RAFIQUE AHMED S/O FARZAND ALI \	LCY	17730001197701	PLS						PKR					8,391.33	8,391.33	16-Dec-2004	
27900	1773	UGOKE, SIALKOT	PB	3460304143815	MUHAMMAD ARIF S.O MOHD IQBA	MUHAMMAD ARIF S.O MOHD IQBAL I	LCY	17730005446101	PLS						PKR					8,394.71	8,394.71	8-Dec-2004	
27901	1773	UGOKE, SIALKOT	PB	3460318000833	MOHD RASHEED S/O MOHD ALI	VILL KOTLI BHUTTA PO UGOKE TEH	LCY	17730006992701	PLS						PKR					8,778.99	8,778.99	11-Nov-2004	
27902	1773	UGOKE, SIALKOT	PB	30586099070	MOHD.ABBAS S/O SADIQUE	MOHD.ABBAS S/O SADIQUE H.NO 20	LCY	17730003901601	PLS						PKR					10,398.61	10,398.61	17-Dec-2004	
27903	1773	UGOKE, SIALKOT	PB		ABDUL LATIF & NASEEM AKHTAR	ABDUL LATIF & NASEEM AKHTAR VP	LCY	17730003992301	PLS						PKR					16,871.92	16,871.92	17-Dec-2004	
27904	1773	UGOKE, SIALKOT	PB	3460306011179	JAVED HAYAT S.O MOHD HAYAT	JAVED HAYAT S.O MOHD HAYAT VIL	LCY	17730005176601	PLS						PKR					19,703.84	19,703.84	20-Dec-2004	
27905	1773	UGOKE, SIALKOT	PB	3740595480597	FAZAL HUSSAIN	S/O NAWAB DIN. VILL JHAR PO UGO	LCY	17730006632503	CURR						PKR					22,663.00	22,663.00	6-Oct-2004	
27906	1773	UGOKE, SIALKOT	PB		MOHD ANWER S/O M DIN	MOHD ANWER S/O M DIN NEAR DAR	LCY	17730002634001	PLS						PKR					29,341.21	29,341.21	17-Dec-2004	
27907	1773	UGOKE, SIALKOT	PB		NAZAR HAYAT S/O MOHD.HAYAT	NAZAR HAYAT S/O MOHD.HAYAT VIL	LCY	17730002339701	PLS						PKR					32,753.35	32,753.35	16-Dec-2004	
27908	1773	UGOKE, SIALKOT	PB	3460405782876	BALQEES AKHTAR	VILL VEERAM PO MOMAN KALAN DIS	LCY	17730006366701	PLS						PKR					175,516.82	175,516.82	2-Jun-2004	
27909	1773	UGOKE, SIALKOT	PB	9030901110923	MOHD ARSHAD	H G 97 MODEL TOWN VPO UGOKI TE	LCY	17730007142601	PLS						PKR					364,207.26	364,207.26	3-Apr-2004	
27910	1773	UGOKE, SIALKOT	PB	3460322782909	ATTA ULLAH S.O CH.KHUDA BUX	VILLAGE KOTLI BHUTTA NEAR UGOK	LCY	17730000743601	PLS						PKR					637,903.63	637,903.63	12-May-2004	
27911	1774	CHAK AMROO, SHAKARGAI	PB	3450215442459	MOHD YAQOOB S/O HASSAN DIN	MOHD YAQOOB S/O HASSAN DIN VIL	LCY	17740004162701	PLS						PKR					1,573.45	1,573.45	2-Dec-2004	
27912	1774	CHAK AMROO, SHAKARGAI	PB	3450232346537	QASIM ALI S/O BAGH DIN	VILL CHAK TILLAH P/O SUKHUCHAK	LCY	17740003988001	PLS						PKR					1,626.11	1,626.11	18-Sep-2004	
27913	1774	CHAK AMROO, SHAKARGAI	PB	3450216261633	MUHAMMAD HUSAIN S/O ABDUL F	VILL CHAK JAIMAL P/O TARKHANA M	LCY	17740005784201	PLS						PKR					3,977.24	3,977.24	24-Aug-2004	
27914	1774	CHAK AMROO, SHAKARGAI	PB	304-39-020416	MUSLIM WELFARE SOCIETY	MUSLIM WELFARE SOCIETY VILL NA	LCY	17740002575701	PLS						PKR					10,052.88	10,052.88	31-Dec-2004	
27915	1774	CHAK AMROO, SHAKARGAI	PB	3450215226369	ABDUL SATTAR S/O GHULAM ALI	VILL CHAK JAIMAL P/O SUKHO CHAK	LCY	17740005790501	PLS						PKR					17,030.99	17,030.99	27-Nov-2004	
27916	1774	CHAK AMROO, SHAKARGAI	PB	3450272835309	MANZOOR AHMEED S/O GHULAM	VILL SUKHO CHAK P/O SUKHO CHAK	LCY	17740004841901	PLS						PKR					37,396.78	37,396.78	24-May-2004	
27917	1776	MAIN L.M.Q. RD. MULTAN	PB		ALLIED PRUSINESS MACHINES	3 COPRATIVE BANK BUILDING LMQ C	LCY	17760016398203	CURR						PKR					2.00	2.00	23-Feb-2004	
27918	1776	MAIN L.M.Q. RD. MULTAN	PB		MR ELAHI BAKHSH	MOUZA TAJ PUR SANDHEELA PO SL	LCY	17760021560601	PLS						PKR					241.48	241.48	21-Aug-2004	
27919	1776	MAIN L.M.Q. RD. MULTAN	PB	32294923728	MUHAMMAD AMIR KHAN	H NO-1742. KUTCHERY ROAD MULT.	LCY	17760005834301	PLS						PKR					622.52	622.52	15-Oct-2004	
27920	1776	MAIN L.M.Q. RD. MULTAN	PB		SONO BEAUTY PARLOUR & TRAIN	VELAYAT ABAD NO 1 H NO 136 HAYA	LCY	17760019930703	CURR						PKR					925.00	925.00	17-Sep-2004	
27921	1776	MAIN L.M.Q. RD. MULTAN	PB	32346017839	MR BASHIR AHMED	MR BASHIR AHMED BASTI TIBI PO AL	LCY	17760023228701	PLS						PKR					1,237.98	1,237.98	6-Dec-2004	
27922	1776	MAIN L.M.Q. RD. MULTAN	PB	3630231356807	MR ZAHEER AHMED KHAN	H NO 2419-8 DAIRA BASTI MULTAN.	LCY	17760008364301	PLS						PKR					1,710.77	1,710.77	30-Aug-2004	
27923	1776	MAIN L.M.Q. RD. MULTAN	PB		PERFECT DISTRIBUTION SERVICE	1058 A 15 TAREEN ROAD MULTAN.	LCY	17760016526903	CURR						PKR					2,704.25	2,704.25	31-Jul-2004	
27924	1776	MAIN L.M.Q. RD. MULTAN	PB		MALIK MUSHTAQ HUSSAIN &	HOUSE # 25 GULSHAN MEHER COL	LCY	17760018497003	CURR						PKR					3,929.00	3,929.00	28-Jul-2004	
27925	1776	MAIN L.M.Q. RD. MULTAN	PB		IRSHAD AHMED & ANJUM IRSHAD	1775-B-15 TARIQ ABAD COLONY MUL	LCY	17760008584901	PLS						PKR					6,033.15	6,033.15	15-Mar-2004	
27926	1776	MAIN L.M.Q. RD. MULTAN	PB		MR SARFRAZ AKBAR	H.NO.607-9-KATO CUP NAWAN SHA	LCY	17760002449301	PLS						PKR					6,295.16	6,295.16	29-Mar-2004	
27927	1776	MAIN L.M.Q. RD. MULTAN	PB	34760000180	MR FARRUKH ABBAS	421-C GULGASHT COLONY MULTAN	LCY	17760004084401	PLS						PKR					7,051.58	7,051.58	21-Jan-2004	
27928	1776	MAIN L.M.Q. RD. MULTAN	PB		MUHAMMAD SIDDIQUE	BASTI DHOOR KOT P/O SURAJ MIAN	LCY	17760024103201	PLS						PKR					10,288.73	10,288.73	9-Sep-2004	
27929	1776	MAIN L.M.Q. RD. MULTAN	PB		ABDUL REHMAN	MUZA TINDNI SURAJ MIANI MULTAN	LCY	17760022774301	PLS						PKR					15,957.10	15,957.10	9-Sep-2004	
27930	1776	MAIN L.M.Q. RD. MULTAN	PB	3610158563034	NUSRAT MUZAFFAR D/O MUZAFA	CHAK # 125/10-R POST OFFICE 127/1	LCY	17760008058901	PLS						PKR					25,570.87	25,570.87	14-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
27931	1776	MAIN L.M.Q. RD. MULTAN	PB		SHAMIM BEGUM W/O ATTIQ URRE	RASHID ABAD NEAR HOTEL ABDUL F	LCY	17760016186703	CURR						PKR					33,018.00	33,018.00	16-Aug-2004	
27932	1776	MAIN L.M.Q. RD. MULTAN	PB		MR SALAMAT ALI	SUB RTD SALAMAT ALI H-1775-96-TA	LCY	17760003759501	PLS						PKR					44,871.91	44,871.91	12-Feb-2004	
27933	1779	SARHARI, SHAHDADPUR	SD	4420474238483	MR LOANG KHAN	GOTH KOD KHAN ZARDARI PO SARH	LCY	17790001454401	PLS						PKR					948.29	948.29	21-Jul-2004	
27934	1779	SARHARI, SHAHDADPUR	SD	48628044913	MR SHAHMIR KHAN	VILLAGE JHANDO KHAN P/O SARHAF	LCY	17790001684501	PLS						PKR					60,719.21	60,719.21	16-Aug-2004	
27935	1780	AHMEDABAD DISTT. KARAH	KPK		THEHSIL BEGUM W/O SULTAN AL	VILL MARWATAN BANDA P/O KHOJA	LCY	17800003147901	PLS						PKR					0.01	0.01	29-Jul-2004	
27936	1780	AHMEDABAD DISTT. KARAH	KPK	1420351698102	GPS ISSOT KALLAH	GPS ISSOT KALLAH GOVT PRIMARY	LCY	17800002536901	PLS						PKR					29.02	29.02	31-Dec-2004	
27937	1780	AHMEDABAD DISTT. KARAH	KPK	1420315171822	H M G P S SAIKOT	H M GPS SAIKOT P/O SAIKOT DISTT	LCY	17800003795301	PLS						PKR					147.76	147.76	4-Sep-2004	
27938	1780	AHMEDABAD DISTT. KARAH	KPK		COMMUNITY ORGANIZATION SUR	COMMUNITY ORGANIZATION SURAT	LCY	17800004247001	PLS					PRO	PKR					387.35	387.35	27-Mar-2003	
27939	1780	AHMEDABAD DISTT. KARAH	KPK	1420315839952	NADIA KHAN W/O ISHFAQ AHMED	VILL WARRANA WILAYAT KHEL KAR	LCY	17800004264701	PLS						PKR					4,094.97	4,094.97	6-Apr-2004	
27940	1780	AHMEDABAD DISTT. KARAH	KPK	14591152688	MUKHTIAR NAWAZ S/O AMAL BAD	VILL WARANA MADAR KALA P/O WA	LCY	17800003358701	PLS						PKR					4,963.92	4,963.92	30-Jan-2004	
27941	1780	AHMEDABAD DISTT. KARAH	KPK	14577344358	ZAITOON BEGUM D/O TAZA GUL	VILL WARANA MIR HASSAN KHEL DI	LCY	17800003745601	PLS						PKR					6,993.01	6,993.01	29-Jul-2004	
27942	1780	AHMEDABAD DISTT. KARAH	KPK	14556116745	SHAMS UR RAHMAN S/O ISRAR K	SHAMS UR RAHMAN S/O ISRAR KHA	LCY	17800000608801	PLS						PKR					11,046.70	11,046.70	31-Dec-2004	
27943	1780	AHMEDABAD DISTT. KARAH	KPK	1420201996447	MOHTAMAM MADRASA HIFZUL QU	VILLAGE TANGA ZANA P/O SURATI K	LCY	17800004780503	CURR						PKR					18,230.00	18,230.00	24-Nov-2004	
27944	1782	PAF BASE, KOHAT CANTT.	KPK	1430119229315	S.ASIM RAZA S/O S.TAJDAR HUSS	RIALWAY ROAD BEHZADICHAKARKO	LCY	17820010470101	PLS						PKR					2,016.61	2,016.61	3-Jan-2004	
27945	1782	PAF BASE, KOHAT CANTT.	KPK	1430185213548	SYED ALI IBRAHIM S/O S HASAN J	C/O IBRAHIM CHEMIST TIRAH BAZAR	LCY	17820007729301	PLS						PKR					7,215.05	7,215.05	25-Nov-2004	
27946	1782	PAF BASE, KOHAT CANTT.	KPK		BIBI NOOR HASHMI W/O S.MURTA	PAF COLLEGE KOHAT. .	LCY	17820011092201	PLS						PKR					12,976.70	12,976.70	17-Sep-2004	
27947	1782	PAF BASE, KOHAT CANTT.	KPK		MR SARWAR KHAN	VILL BAZI KHEL P/O TEH & DISTT KO	LCY	17820003970301	PLS						PKR					39,796.82	39,796.82	11-Mar-2004	
27948	1782	PAF BASE, KOHAT CANTT.	KPK		HABIB UR REHMAN S/O ABDUL RE	ISSB KOHAT	LCY	17820004040601	PLS						PKR					127,819.08	127,819.08	10-Jul-2004	
27949	1783	KEHKASHAN, KARACHI	SD		BRIG MUKHTAR AHMED	ANTI NARCOTICS FORCE 13 KEHKAS	LCY	17830008949701	PLS						PKR					3,584.24	3,584.24	19-Oct-2004	
27950	1783	KEHKASHAN, KARACHI	SD	4200006942736	ANN ALIYA ASFAR CAPT KH WASI	C-3 HILTON APTS BLOCK-9 CLIFTON	LCY	17830010936701	PLS						PKR					4,018.89	4,018.89	30-Aug-2004	
27951	1783	KEHKASHAN, KARACHI	SD	4230107941952	NAUSHEEN KHOWAJA NOROZE A	B-3 ALI REHANA APTTS FL-13 BLOCK	LCY	17830010781901	PLS						PKR					4,185.36	4,185.36	6-May-2004	
27952	1783	KEHKASHAN, KARACHI	SD	4230132818779	NADEEM KHAN.	3 1 RIMPA CONSTELATION 4-B GIZRI	LCY	17830010622701	PLS						PKR					4,506.85	4,506.85	9-Oct-2004	
27953	1783	KEHKASHAN, KARACHI	SD		ZUBAIDA MR A KARIMSHERVANI	ZUBAIDA MR A KARIMSHERVANI F 15	LCY	17830009718603	CURR						PKR					5,004.00	5,004.00	24-Dec-2004	
27954	1783	KEHKASHAN, KARACHI	SD		PIROJA N LAWYER JA	F-61-9 BLOCK-7 KEHKASHAN CLIFTO	LCY	17830002943001	PLS						PKR					6,677.46	6,677.46	10-Aug-2004	
27955	1783	KEHKASHAN, KARACHI	SD		RAHAT ROOHI	F 109 1 BLOCK 7 KEHKASHAN CLIFT	LCY	17830004472101	PLS						PKR					6,864.24	6,864.24	28-Apr-2004	
27956	1783	KEHKASHAN, KARACHI	SD		YASMIN M LUTEFALI.	D-91 1 BLOCK-7 KEHKASHAN CLIFTO	LCY	17830010911501	PLS						PKR					8,486.17	8,486.17	14-Jul-2004	
27957	1783	KEHKASHAN, KARACHI	SD		M.M.HASSAN J A	FF3 BLOCK 28 SEA VEAW APPT D H	LCY	17830002147501	PLS						PKR					9,979.70	9,979.70	24-Nov-2004	
27958	1783	KEHKASHAN, KARACHI	SD	4230195524569	SYED PIR IFTIKHAR SHAH	HOUSE NO-45 D DARKHSHAN VILLAS	LCY	17830010559301	PLS						PKR					10,983.68	10,983.68	7-Aug-2004	
27959	1783	KEHKASHAN, KARACHI	SD		ALPINE CONST CO PVT LTD	C 133 BL 9 GULSHAN E IQBAL KARAC	LCY	17830015010403	CURR						PKR					12,002.00	12,002.00	26-Jul-2004	
27960	1783	KEHKASHAN, KARACHI	SD		ASHIQ ALI P A	FRERE TOWN K M C BAGH NO 5 CLI	LCY	17830009246601	PLS						PKR					14,184.63	14,184.63	7-Sep-2004	
27961	1783	KEHKASHAN, KARACHI	SD		A REHMAN MALIK M A	61 ST 11 PHASE V KHAYABAN-E-BAD	LCY	17830006865901	PLS						PKR					14,575.35	14,575.35	30-Jun-2003	
27962	1783	KEHKASHAN, KARACHI	SD		HABIBA NOOR ALI	D 10 AL JAFFAR HOUSING SOCIETY	LCY	17830061126301	PLS						PKR					18,206.59	18,206.59	30-Jun-2003	
27963	1783	KEHKASHAN, KARACHI	SD		A S FICO LIMITED	D- 67 - BLOCK -7 KEHKASHAN CLIFT	LCY	17830028348603	CURR						PKR					18,809.60	18,809.60	11-Oct-2004	
27964	1783	KEHKASHAN, KARACHI	SD		SOHAIL KHAN J A	203 SHAHMAN CENTRE DC 6 KEHKA	LCY	17830004090701	PLS						PKR					20,233.87	20,233.87	24-Jul-2004	
27965	1783	KEHKASHAN, KARACHI	SD		SAEED BUKSH PVT LTD	9 K EMPIRE CENTRE MAIN BOULEV	LCY	17830031511003	CURR						PKR					35,085.88	35,085.88	6-Nov-2004	
27966	1787	REWAZ GARDEN, LAHORE	PB	3520122544555	IRSHAD BIBI	H.NO.45 ST.NO.8 MUSLIM PURA SAN	LCY	17870007383601	PLS						PKR					0.03	0.03	1-Apr-2004	
27967	1787	REWAZ GARDEN, LAHORE	PB		NIGHAT	BLOCK NO 6 QUARTER NO 4 PRAM	LCY	17870007594401	PLS						PKR					101.61	101.61	17-May-2004	
27968	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DGBT	REWAZ GARDEN BR LAHORE	LCY	17870090859580	FIX		CDR			PRO	PKR					300.00	300.00	26-Dec-2005	
27969	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DATA G B T	REWAZ GARDEN BR LAHORE	LCY	17870090853780	FIX		CDR			PRO	PKR					1,635.00	1,635.00	26-Dec-2005	
27970	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DATA G B T	REWAZ GARDEN BR LAHORE	LCY	17870090852980	FIX		CDR			PRO	PKR					2,580.00	2,580.00	26-Dec-2005	
27971	1787	REWAZ GARDEN, LAHORE	PB	3520156596865	SHAMIM KHAN	H.NO.47 HAVALI KHAIR DIN ST.NO.42	LCY	17870007147201	PLS						PKR					2,635.11	2,635.11	13-Mar-2004	
27972	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DATA G B T	REWAZ GARDEN BR LAHORE	LCY	17870090853680	FIX		CDR			PRO	PKR					3,550.00	3,550.00	26-Dec-2005	
27973	1787	REWAZ GARDEN, LAHORE	PB		N DGB TOWN LHR	REWAZ GARDEN BR LAHORE	LCY	17870090857280	FIX		CDR			PRO	PKR					4,414.00	4,414.00	26-Dec-2005	
27974	1787	REWAZ GARDEN, LAHORE	PB	3520165663633	MUHAMMAD AHMAD KHAN	10 EDWARDS ROAD LAHORE	LCY	17870060867001	PLS						PKR					4,444.27	4,444.27	8-Oct-2004	
27975	1787	REWAZ GARDEN, LAHORE	PB		SADIA ZAHOOR	HOUSE NO 6 STREET NO 15 RAM NA	LCY	17870006914501	PLS						PKR					4,867.18	4,867.18	9-Jul-2004	
27976	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DATA G B T	REWAZ GARDEN BR LAHORE	LCY	17870090853880	FIX		CDR			PRO	PKR					5,500.00	5,500.00	26-Dec-2005	
27977	1787	REWAZ GARDEN, LAHORE	PB	3520239757754	SHAMSA BASHIR	SHAMSA BASHIR 53--D FAISAL TO	LCY	17870008072501	PLS						PKR					5,964.29	5,964.29	9-Dec-2004	
27978	1787	REWAZ GARDEN, LAHORE	PB		N DGB TOWN LHR	REWAZ GARDEN BR LAHORE	LCY	17870090857380	FIX		CDR			PRO	PKR					6,960.00	6,960.00	26-Dec-2005	
27979	1787	REWAZ GARDEN, LAHORE	PB		MUHAMMAD ASLAM	38 A F CHOWK RAM NAGAR LAHORE	LCY	17870006534701	PLS						PKR					7,826.50	7,826.50	25-Nov-2004	
27980	1787	REWAZ GARDEN, LAHORE	PB		AHMED SAEED	76 REWAZ GARDEN LAHORE	LCY	17870006497701	PLS						PKR					11,154.03	11,154.03	20-Apr-2004	
27981	1787	REWAZ GARDEN, LAHORE	PB		NAZIM DATA G B T	REWAZ GARDEN BR LAHORE	LCY	17870090853580	FIX		CDR			PRO	PKR					17,000.00	17,000.00	26-Dec-2005	
27982	1787	REWAZ GARDEN, LAHORE	PB		SALEEMA SULTANA MASUDA JA	309 REWAZ GARDEN LAHORE	LCY	17870006811301	PLS						PKR					23,918.90	23,918.90	21-Apr-2004	
27983	1790	PAK. AERONAUTICAL COMI	PB		DR ALI NAWAZ	MOIC PAEDS WARD PAC HOSPITAL	LCY	17900020474603	CURR						PKR					62.00	62.00	21-Oct-2004	
27984	1790	PAK. AERONAUTICAL COMI	PB		M.SOHAIL S O ABDUL MAJEED	OFFICER MESS PAF BASE MINHAS P	LCY	17900008114101	PLS						PKR					181.86	181.86	28-Oct-2004	
27985	1790	PAK. AERONAUTICAL COMI	PB	3840304564493	S LDR ISHTIAQ AHMED 12480	C O MEDICAL SQUARDREN PAF BAS	LCY	17900033087203	CURR						PKR					485.00	485.00	11-Nov-2004	
27986	1790	PAK. AERONAUTICAL COMI	PB		GP CAPT ASLAM PERVAIZ	C-1 OFFICER S COLONY PAF BASE	LCY	17900027214703	CURR						PKR					525.00	525.00	24-May-2004	
27987	1790	PAK. AERONAUTICAL COMI	PB		C T.MAQBOOL PAK.NO.858117	C T.MAQBOOL PAK.NO.858117 BUNK	LCY	17900022468103	CURR						PKR					611.02	611.02	23-Dec-2004	
27988	1790	PAK. AERONAUTICAL COMI	PB		WAHEED AND CO.	VPO FORMALI TEH AND DISTT ATTO	LCY	17900019986003	CURR						PKR					1,339.00	1,339.00	30-Mar-2004	
27989	1790	PAK. AERONAUTICAL COMI	PB		C T ATTAUR REHMAN 859310	BRK NO. 130 3 AIRMEN S MESS PAF	LCY	17900028692603	CURR						PKR					1,566.00	1,566.00	30-Jul-2004	
27990	1790	PAK. AERONAUTICAL COMI	PB		F/L MALIK AMJAD ALI P NO 12751	MED SQD F6 RF PAC KAMRA	LCY	17900019910303	CURR						PKR					3,679.00	3,679.00	10-Jan-2004	
27991	1790	PAK. AERONAUTICAL COMI	PB	3710164180117	TANVEER MUHAMMAD	H NO 36 MOHALLAH MASJID NOOR L	LCY	17900018419003	CURR						PKR					4,424.00	4,424.00	10-Apr-2004	
27992	1790	PAK. AERONAUTICAL COMI	PB		MUHAMMAD SHERAZ	S O HAYAT MUHAMMAD VILL P O M	LCY	17900006625201	PLS						PKR					4,908.16	4,908.16	12-Oct-2004	
27993	1790	PAK. AERONAUTICAL COMI	PB		FL LT G MUHAMMAD MIAN	C O PAF OFFICER MESS PAF MINHAS	LCY	17900018582903	CURR						PKR					7,591.66	7,591.66	29-Sep-2004	
27994	1790	PAK. AERONAUTICAL COMI	PB	3710116761569	MOHAMMED NAWAZ	MOHALLAH MIRPUR HUSSAIN KAMR	LCY	17900008879601	PLS						PKR					8,055.61	8,055.61	18-Sep-2004	
27995	1790	PAK. AERONAUTICAL COMI	PB		MOHAMMED AKRAM	MOHAMMED AKRAM MAIN BAZAR GI	LCY	17900008838601	PLS						PKR					8,075.67	8,075.67	21-Dec-2004	
27996	1790	PAK. AERONAUTICAL COMI	PB		MUHAMAMD ANWAR	MUHAMAMD ANWAR S O CH NOOR	LCY	17900000905601	PLS						PKR					9,229.41	9,229.41	4-Dec-2004	
27997	1790	PAK. AERONAUTICAL COMI	PB	3520227187839	NEXTEK SERVICES	700 A1 TOWN SHIP LAHORE	LCY	17900020610403	CURR						PKR					11,585.00	11,585.00	24-Jun-2004	
27998	1790	PAK. AERONAUTICAL COMI	PB		F LT RAJ AMMER FAREED	OFFICER MESS PAF BASE MINHAS A	LCY	17900018956403	CURR						PKR					15,076.00	15,076.00	29-Jul-2004	
27999	1790	PAK. AERONAUTICAL COMI	PB	3720314933123	M/S CASCO	M S CASCO SHOP NO. 4 AFTAB PLA	LCY	17900027523403	CURR						PKR					16,837.00	16,837.00	21-Dec-2004	
28000	1790	PAK. AERONAUTICAL COMI	PB		MASOOD AHMED S O MR M HUSS	C O CMES DP-I MES PAC KAMRA	LCY	17900000284001	PLS						PKR					20,165.61	20,165.61	5-Jan-2004	
28001	1790	PAK. AERONAUTICAL COMI	PB		MUHAMMED ZAHOOR	F 100 LOG SQN MRF PAC KAMRA	LCY	17900008964701	PLS						PKR					23,590.60	23,590.60	15-May-2004	
28002	1790	PAK. AERONAUTICAL COMI	PB		S SHAHWANA YAQUB	VILL & PO HODA TEH & DISTT ATTO	LCY	17900002213301	PLS						PKR					23,666.80	23,666.80	27-May-2004	
28003	1791	PAF BASE LOWER TOPA E	PB	21558908961	NAME MISSING	AGE PAF LOWER TOPA MURREE CD	LCY	17913584971880	FIX		CDR				PKR					500.00	500.00	1-Nov-2005	
28004	1791	PAF BASE LOWER TOPA E	PB	6110120280123	MOHAMMAD HAFEEZ	S/O KALA KHAN VILL CHACK COMMI	LCY	17910002968601	PLS						PKR					564.94	564.94	23-Sep-2004	
28005	1791	PAF BASE LOWER TOPA E	PB	3740483048731	MUHAMMAD PERVEZ S/O MUZAFA	VILL SAIRGRAN P/O GULARI GALI TE	LCY	17910002271301	PLS						PKR					1,424.42	1,424.42	5-Oct-2004	
28006	1791	PAF BASE LOWER TOPA E	PB	3740402428147	MUHAMMAD ZAREEF	VILL AND P/O ARWARRI LOWER TOF	LCY	17910014586803	CURR						PKR					2,861.00	2,861.00	27-Nov-2004	
28007	1791	PAF BASE LOWER TOPA E	PB	3740454757076	F.C.O.BIRGRAN FUN A/C	VILL BIRGRAN P/O SHERBAGLA MUR	LCY	17910013849703	CURR						PKR					3,481.00	3,481.00	22-Apr-2004	
28008	1791	PAF BASE LOWER TOPA E	PB	3740460618199	UMAR UL HAQ S/O AFTAB UL HAQ	LHAHAR HOTEL BUILDING MARHABA	LCY	17910002190901	PLS						PKR					4,531.05	4,531.05	15-Jan-2004	
28009	1791	PAF BASE LOWER TOPA E	PB	21147216766	MST ANWAR JAN W/O ASGHAR A	VILL GOAI P/O SHER BAGLA TEH MU	LCY	17910004063901	PLS						PKR					4,768.97	4,768.97	23-Nov-2004	
28010	1791	PAF BASE LOWER TOPA E	PB	21592062037	MUHAMMAD IFTIKHAR S/O GULIST	MUHAMMAD IFTIKHAR S/O GULISTAN	LCY	17910002144401	PLS						PKR					5,874.14	5,874.14	2-Dec-2004	
28011	1791	PAF BASE LOWER TOPA E	PB		ZARDA BIBI	W/O LATE MOHAMMAD KHAQAN VILL	LCY	17910002874101	PLS						PKR					7,294.78	7,294.78	22-Oct-2004	
28012	1791	PAF BASE LOWER TOPA E	PB	21544067666	NISAR AHMED	S/O ABBASS KHAN VILL SHER BAGL	LCY	17910003310401	PLS						PKR					8,437.17	8,437.17	15-Mar-2004	
28013	1791	PAF BASE LOWER TOPA E	PB		MST MEWA JAN	W/O MOHAMMAD AZRAM VILL BEER	LCY	17910002786601	PLS						PKR					8,777.08	8,777.08	6-Jan-2004	
28014	1791	PAF BASE LOWER TOPA E	PB		MOHAMMAD ZARIAT	S/O BHAWAL KHAN VILL BEER GRAN	LCY	17910002731801	PLS						PKR					10,919.10	10,919.10	22-Oct-2004	
28015	1791	PAF BASE LOWER TOPA E	PB	3740426522258	MOMUNITY ORG BADEHAR FUND	CO FARHAT YASMIN VILLAGE GOHI I	LCY	17910004161001	PLS						PKR					13,320.35	13,320.35	6-May-2004	
28016	1791	PAF BASE LOWER TOPA E	PB	3740449851785	MUHAMMAD AYUB S/O QAIM DIN.	VILLAGE HOKRA KARI P/O LOWER T	LCY	17910001729301	PLS						PKR					20,053.96	20,053.96	25-Oct-2004	
28017	1791	PAF BASE LOWER TOPA E	PB	3740468860301	MR TARIQ	MR TARIQ P/O SHER BAGLA TEH MU	LCY	17910003187501	PLS						PKR					23,892.25	23,892.25	28-Dec-2004	
28018	1795	KARACHI-K.A.E.C.H.S.	SD	4220107721217	KARMUDDIN CHOUDHARY	H NO SA-68 BLOCK-8 KAECHS KARA	LCY	17950004898901	PLS						PKR					0.01	0.01	28-May-2004	
28019	1795	KARACHI-K.A.E.C.H.S.	SD	2065100073171	MALIK ZAWAR HUSSAIN	A-198/8 K.A.E.C.H.SOCIETY BALOCH	LCY	17950005638601	PLS						PKR					184.30	184.30	11-May-2004	
28020	1795	KARACHI-K.A.E.C.H.S.	SD	4220108931174	SURAIYA M ZAIDI	4/02 KHAYABAN-E-RAHAT PHASE-IV	LCY	17950025482703	CURR						PKR					316.00	316.00	31-Aug-2004	
28021	1795	KARACHI-K.A.E.C.H.S.	SD	4220138085159	UMAIR MUHAMMAD SHEIKH	94-E BLOCK-06 P.E.C.H. SOCIETY. K	LCY	17950025343103	CURR						PKR					1,482.00	1,482.00	19-Oct-2004	
28022	1795	KARACHI-K.A.E.C.H.S.	SD	3520270991211	VS AL NASEEM SILK FABRICS.	SHOP-11 MUJAHID MARKET NEW NA	LCY	17950026454703	CURR						PKR					1,579.00	1,579.00	9-Oct-2004	
28023	1795	KARACHI-K.A.E.C.H.S.	SD	4230136026289	CHERIAN OOMMEN	60/11 5TH COMMERCIAL ST PHASE-	LCY	17950027191803	CURR						PKR					2,704.00	2,704.00	23-Nov-2004	
28024	1795	KARACHI-K.A.E.C.H.S.	SD	4210117495391	MR MOHAMMAD DEEN	B-145 KAECHS KARACHI	LCY	17950019041303	CURR						PKR					2,745.00	2,745.00	28-May-2004	
28025	1795	KARACHI-K.A.E.C.H.S.	SD	7130155281543	NOOR ALI	HNO. 1697 ST NO 31. MEHMOODAB	LCY	17950024127203	CURR						PKR					3,204.00	3,204.00	3-Apr-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28026	1795	KARACHI-K.A.E.C.H.S.	SD	4220117633191	MR FAZAL AHMED	B-212/6 KAECHS KARACHI	LCY	17950019067503	CURR						PKR					3,544.00	3,544.00	30-Sep-2004	
28027	1795	KARACHI-K.A.E.C.H.S.	SD	4220145454641	MR GHULAM MOHAMMAD	H NO 450 STREET NO 17 1 SECTOR	LCY	17950005293901	PLS						PKR					4,216.97	4,216.97	23-Jun-2004	
28028	1795	KARACHI-K.A.E.C.H.S.	SD	4200003652437	SAEEDUL HAQ SIDDIQI	C-55/2 K.A.E.C.H.SOCIETY KARACHI	LCY	17950025872403	CURR						PKR					5,250.00	5,250.00	14-Oct-2004	
28029	1795	KARACHI-K.A.E.C.H.S.	SD	4220103176885	MR M RIAZ KHAN AKHTAR	H NO G-653 MANZOOR COLONY KAR	LCY	17950002813501	PLS						PKR					6,209.26	6,209.26	29-Sep-2004	
28030	1795	KARACHI-K.A.E.C.H.S.	SD	4230108703586	MISS NASIRA PERVEEN	C-72 BLOCK-2 KAECHS KARACHI	LCY	17950004633001	PLS						PKR					7,602.64	7,602.64	5-Jan-2004	
28031	1795	KARACHI-K.A.E.C.H.S.	SD	4220168741599	MUHAMMAD FAROOQ	N-15/A RAUF MANZIL PIB COLONY	LCY	17950006501603	CURR						PKR					9,505.00	9,505.00	23-Feb-2004	
28032	1795	KARACHI-K.A.E.C.H.S.	SD	3110292990563	ZAFAR CHOUDHERY	C-18 DEFENCE VIEW PH-II STREET	LCY	17950023901303	CURR						PKR					10,511.11	10,511.11	18-Mar-2004	
28033	1795	KARACHI-K.A.E.C.H.S.	SD	50879240064	ZIJ TRADERS	S.A. 75 BLOCK-7 K.A.E.C.H.SOCIETY	LCY	17950020547003	CURR						PKR					12,644.00	12,644.00	22-Mar-2004	
28034	1795	KARACHI-K.A.E.C.H.S.	SD		MR AKHTER SULTAN	H NO 35/1 KHEYBAN-E-TARIQ PHASE	LCY	17950004070703	CURR						PKR					38,148.10	38,148.10	9-Mar-2004	
28035	1797	AL-NOOR SOCIETY, KARAC	SD	4140690263293	GHULAM MUSTAFA JUKHIO	HOUSE 109 GOTH ABDUL RAHIM JU	LCY	17970011501001	PLS						PKR					76.98	76.98	8-Jun-2004	
28036	1797	AL-NOOR SOCIETY, KARAC	SD		R I G PRIMARRY SCHOOL	ST 1 BLOCK 19 F B AREA KARACHI	LCY	17970010881803	CURR						PKR					100.50	100.50	15-Jan-2004	
28037	1797	AL-NOOR SOCIETY, KARAC	SD		SHABANA	R 1066 20 F B AREA KARACHI	LCY	17970008082101	PLS						PKR					156.07	156.07	12-Oct-2004	
28038	1797	AL-NOOR SOCIETY, KARAC	SD		SAFDAR ALI	R 224 BLOCK 20 F B AREA KARACHI	LCY	17970010731701	PLS						PKR					562.28	562.28	28-Feb-2004	
28039	1797	AL-NOOR SOCIETY, KARAC	SD		JAF TECH	JAF TECH B 53 19 GULSHAN E ALI N	LCY	17970012883403	CURR						PKR					727.00	727.00	14-Dec-2004	
28040	1797	AL-NOOR SOCIETY, KARAC	SD	50366376200	ZAYEM ELECTRONICS	464 4 KBR SECTOR 16-A BUFFER ZO	LCY	17970017663303	CURR						PKR					830.00	830.00	29-May-2004	
28041	1797	AL-NOOR SOCIETY, KARAC	SD		FAISAL MONEER	R 454 4 K B R SECTOR 16-A BUFFER	LCY	17970018863003	CURR						PKR					3,754.00	3,754.00	24-Jan-2004	
28042	1797	AL-NOOR SOCIETY, KARAC	SD		MUNEER AHMED	R-673-15A-4 BUFFER ZONE NORTH	LCY	17970060701201	PLS						PKR					4,231.69	4,231.69	25-Sep-2004	
28043	1797	AL-NOOR SOCIETY, KARAC	SD		MOHAMMED LAIQ	S L 358 ORANGI TOWN KARACHI	LCY	17970008945001	PLS						PKR					6,029.96	6,029.96	15-Oct-2004	
28044	1797	AL-NOOR SOCIETY, KARAC	SD		A I ENTERPRISES	R 1005 SECTOR 15 B NORTH KARAC	LCY	17970018643403	CURR						PKR					6,712.00	6,712.00	10-Sep-2004	
28045	1797	AL-NOOR SOCIETY, KARAC	SD		MUHAMMAD NADEEM	MUHAMMAD NADEEM A 16 RELAX A	LCY	17970015920903	CURR						PKR					8,094.00	8,094.00	11-Dec-2004	
28046	1797	AL-NOOR SOCIETY, KARAC	SD		AZRA YASMEEN	H NO B-33 BLOCK 1 N NAZIMABAD K	LCY	17970009685401	PLS						PKR					8,155.61	8,155.61	10-Mar-2004	
28047	1797	AL-NOOR SOCIETY, KARAC	SD	50253464796	ATLAS ENTERPRISES	P 92 PIONEER HOME SCHEME 33 SU	LCY	17970017689503	CURR						PKR					11,525.00	11,525.00	19-Apr-2004	
28048	1797	AL-NOOR SOCIETY, KARAC	SD		RDPL HOME DELIVERY	D 14 BLOCK 11 F B AREA KARACHI	LCY	17970019071803	CURR						PKR					16,665.00	16,665.00	29-Jan-2004	
28049	1797	AL-NOOR SOCIETY, KARAC	SD		M S S S INDUSTRIES	M S S S INDUSTRIES 4TH FLOOR, BL	LCY	17970019437203	CURR						PKR					32,900.00	32,900.00	18-Dec-2004	
28050	1797	AL-NOOR SOCIETY, KARAC	SD		AMJAD HAYAT	HOUSE NO 38 MADINA COLONY BLO	LCY	17970006257101	PLS						PKR					32,931.03	32,931.03	10-Jun-2004	
28051	1797	AL-NOOR SOCIETY, KARAC	SD		MOHAMMAD SHOAIB	MOHAMMAD SHOAIB 28/10 STREET	LCY	17970004837501	PLS						PKR					34,095.35	34,095.35	18-Dec-2004	
28052	1797	AL-NOOR SOCIETY, KARAC	SD		FAHMIDA KHANUM J A	B-30 20 RELAX APPARTMENT F B AR	LCY	17970006682601	PLS						PKR					45,085.25	45,085.25	24-Aug-2004	
28053	1797	AL-NOOR SOCIETY, KARAC	SD		INTERNATIONAL BRANDS PVT LTD	8TH FLOOR N1C BUILDING ABBASI S	LCY	17970016324003	CURR						PKR					49,814.46	49,814.46	25-Feb-2004	
28054	1797	AL-NOOR SOCIETY, KARAC	SD		MUHAMMAD YOUSUF	MUHAMMAD YOUSUF R-104 BLOCK	LCY	17970003320101	PLS						PKR					104,654.12	104,654.12	15-Dec-2004	
28055	1799	TANGI	KPK		ISRAR AHMAD S/O MUSHTAQ AHM	MOH SAHIBZADGAN SHAKH P/O TAN	LCY	17990003325101	PLS						PKR					53.57	53.57	21-Jul-2004	
28056	1799	TANGI	KPK	27562061860	SHAHRIYAR ALAM	MOH DAULATKHEL PO TANGI TEH T	LCY	17990003190201	PLS						PKR					65.17	65.17	22-Jan-2004	
28057	1799	TANGI	KPK		ADAM KHAN S/O ARAB JAN	ADAM KHAN S/O ARAB JAN VILL AND	LCY	17990003500201	PLS						PKR					89.98	89.98	21-Dec-2004	
28058	1799	TANGI	KPK		TILA MOHAMMAD SO JAFFAR KHA	TILA MOHAMMAD SO JAFFAR KHAN	LCY	17990002862901	PLS						PKR					123.99	123.99	4-Dec-2004	
28059	1799	TANGI	KPK		SHAZIA HUSSAN D/O GUL HASSAN	MOH GALCATCH VPO ABAZAI TEH T	LCY	17990003575101	PLS						PKR					157.74	157.74	19-Nov-2004	
28060	1799	TANGI	KPK	1710211407849	DOST MUHAMMAD KHAN	VILAGE TOORKHAT P/O TANGI TEH	LCY	17990003383601	PLS						PKR					290.25	290.25	15-Apr-2004	
28061	1799	TANGI	KPK	1710176998475	TAHMEED KHAN S/O SAID AKBER	MOH QAID ABAD PO CHARSADDA TE	LCY	17990003664501	PLS						PKR					370.14	370.14	20-Aug-2004	
28062	1799	TANGI	KPK		GHAFOOR KHAN S/O HAJI SAID R	VILL HARICHAND TANGI CHARSADD	LCY	17990003086901	PLS						PKR					665.76	665.76	15-Apr-2004	
28063	1799	TANGI	KPK	1710103845624	SAFEER ULLAH S/O HUSSAIN SHA	MERA GULABAD PO TANGI TEH TAN	LCY	17990003679101	PLS						PKR					725.70	725.70	1-Apr-2004	
28064	1799	TANGI	KPK		BAHADAR KHAN AND JEHAN ZEB	VILL TOORTAM P/O ZIAM TEH TANGI	LCY	17990003494701	PLS						PKR					763.00	763.00	10-Feb-2004	
28065	1799	TANGI	KPK		ANWER KHAN S/O KHAISTA KHAN	VILL JANOKIA PO &TEH TANGI DISTT	LCY	17990003474601	PLS						PKR					1,151.93	1,151.93	15-Apr-2004	
28066	1799	TANGI	KPK	1710274932313	LATEEF UR RAHMAN S/O SAEED	VILL GULABAD PO TANGI TEH TANGI	LCY	17990003721601	PLS						PKR					1,449.97	1,449.97	6-Sep-2004	
28067	1799	TANGI	KPK	1710287154643	SAHAR YARALAM KHAN	ADDRESS MISSING	LCY	17993523158980	FIX		CDR				PKR					3,000.00	3,000.00	1-Nov-2005	
28068	1799	TANGI	KPK		RASHIDA KHATOON D/O MOHD HU	MOH BAJOGI TANGI NASRAT ZAI	LCY	17990000900801	PLS						PKR					11,972.45	11,972.45	27-Mar-2004	
28069	1803	MATIARI SUGAR MILLS. DEI	SD	4130553618265	MR.IQBAL AHMED	C/O MATIARI SUGAR MILLS MATIARI	LCY	18030001720001	PLS						PKR					679.91	679.91	9-Mar-2004	
28070	1803	MATIARI SUGAR MILLS. DEI	SD	4130505414439	SHER MUHAMMAD	P O PALIJANI MATIARI SHUGAR MILL	LCY	18030001965801	PLS						PKR					1,620.39	1,620.39	24-Jan-2004	
28071	1803	MATIARI SUGAR MILLS. DEI	SD	4102031969012	MR.FANJIZHAO S O FAN..	H.NO.289 STREET 10/4 ISLAMABAD C	LCY	18030005887003	CURR						PKR					7,697.00	7,697.00	20-Apr-2004	
28072	1803	MATIARI SUGAR MILLS. DEI	SD	4220186523275	M/S UNICO MINING CO	49-C CITIZEN HOUSING SOCIETY H	LCY	18030005439703	CURR						PKR					11,685.00	11,685.00	26-Jan-2004	
28073	1805	ZAFARWAL, NAROWAL	PB		MUHAMMAD HUSAIN S.O MOHD B	MUHAMMAD HUSAIN S.O MOHD BUX	LCY	18050001423001	PLS						PKR					0.01	0.01	29-Dec-2004	
28074	1805	ZAFARWAL, NAROWAL	PB		JAVEN KHAN & SARWAR BEGUM	JAVEN KHAN & SARWAR BEGUM VIL	LCY	18050001173601	PLS						PKR					592.11	592.11	29-Dec-2004	
28075	1805	ZAFARWAL, NAROWAL	PB		SARIYA BIBI W/O.SHABBIR AHMED	SARIYA BIBI W/O.SHABBIR AHMED B	LCY	18050002992101	PLS						PKR					848.11	848.11	30-Dec-2004	
28076	1805	ZAFARWAL, NAROWAL	PB	3450164424214	SHARIFAN BIBI W/O NAZIR AHMED	V P O RAPO CHAK TEH ZAFARWAL T	LCY	18050000350001	PLS						PKR					1,148.28	1,148.28	24-Mar-2004	
28077	1805	ZAFARWAL, NAROWAL	PB		MAJEEDA BIBI W/O NOOR DIN	VILLAGE AND POST OFFICE SAIDPUI	LCY	18050001215701	PLS						PKR					2,128.82	2,128.82	31-Jul-2004	
28078	1805	ZAFARWAL, NAROWAL	PB		SHAMEEM AKHTER S/O KHALID	SHAMEEM AKHTER S/O KHALID GOV	LCY	18050001615601	PLS						PKR					4,951.64	4,951.64	29-Dec-2004	
28079	1805	ZAFARWAL, NAROWAL	PB		MOHD KHALID S/O MUSHTAQ AHM	MOHD KHALID S/O MUSHTAQ AHMA	LCY	18050001542001	PLS						PKR					5,777.42	5,777.42	29-Dec-2004	
28080	1805	ZAFARWAL, NAROWAL	PB		MANZOOR HUSAIN S/O AMIR AHM	MANZOOR HUSAIN S/O AMIR AHMED	LCY	18050001322501	PLS						PKR					8,784.26	8,784.26	29-Dec-2004	
28081	1805	ZAFARWAL, NAROWAL	PB	10156068069	MOHAMMAD KHALID BHATTI S/O.E	MOHAMMAD KHALID BHATTI S/O.BA	LCY	18050002977101	PLS						PKR					9,214.03	9,214.03	31-Dec-2004	
28082	1805	ZAFARWAL, NAROWAL	PB	3450164703957	MANZUR HUSSAIN S/O.ALI MOHD.	VILL.DOTAIL P/O.AMOLAK DISTT.NA	LCY	18050005698201	PLS						PKR					9,585.81	9,585.81	8-Oct-2004	
28083	1805	ZAFARWAL, NAROWAL	PB		EIJAZ AHMED S/O NOOR MUHAM	EIJAZ AHMED S/O NOOR MUHAMMA	LCY	18050002033101	PLS						PKR					18,449.66	18,449.66	29-Dec-2004	
28084	1805	ZAFARWAL, NAROWAL	PB	3450119538469	MUHAMMAD ISLAM S/O REHMAT U	MUHAMMAD ISLAM S/O REHMAT ULL	LCY	18050006315701	PLS						PKR					24,910.95	24,910.95	22-Dec-2004	
28085	1805	ZAFARWAL, NAROWAL	PB	3038900098137	MUKHTAR AHMED S/O SAEED AH	VILL PO BAGUTIPUR TEH DISTT NAR	LCY	18050008532701	PLS						PKR					61,198.51	61,198.51	5-Jan-2004	
28086	1805	ZAFARWAL, NAROWAL	PB	3450120370627	MUHAMMAD MAZHAR S.O MOHD	VILL.CHAK KHOKHAR P.O.ZAFARWA	LCY	18050001475401	PLS						PKR					111,217.73	111,217.73	2-Nov-2004	
28087	1806	MIR ALI, TRIBAL AREA	KPK	2150587963254	PESHAWAR JAN SO ZARGUL HAJ	VILLAGE AND POST OFFICE MIR AL	LCY	18060000977601	PLS						PKR					1,870.78	1,870.78	20-Jan-2004	
28088	1806	MIR ALI, TRIBAL AREA	KPK	2150945624537	MIR HAWAS KHAN S/O MULAZAR	SIKNA TATI MADA KHEL POST OFFIC	LCY	18060013119003	CURR						PKR					2,720.00	2,720.00	12-May-2004	
28089	1806	MIR ALI, TRIBAL AREA	KPK	2150579551756	SHAHBANAANDHAFEEZULLAH	VILLAGE EPI POSTOFFICEANDTEH.	LCY	18060003255101	PLS						PKR					4,166.85	4,166.85	11-Nov-2004	
28090	1806	MIR ALI, TRIBAL AREA	KPK	2150523568414	MOINULLAH KHAN SO MIRDA KHA	VILL GARYOM PO DOSALI NW AGEN	LCY	18060001101501	PLS						PKR					4,331.26	4,331.26	20-Jan-2004	
28091	1806	MIR ALI, TRIBAL AREA	KPK	2150510723657	ASAL KHALIQ AN NAEEM KHAN	VILL HAIDER KHEL PO MIR ALI NWA	LCY	18060001627101	PLS						PKR					4,362.25	4,362.25	20-Jan-2004	
28092	1806	MIR ALI, TRIBAL AREA	KPK	2150515359139	MUHAMMAD DARAZ S/O ZARDAD	SIKNA P/O IDDAK TEH MIR ALI N W A	LCY	18060000382701	PLS						PKR					4,538.20	4,538.20	23-Aug-2004	
28093	1806	MIR ALI, TRIBAL AREA	KPK	2150548745689	RASOOL KHAN AND HAZRAT SHA	VILLAGE.ABAKHEL POSTOFFICE.AB	LCY	18060001309501	PLS						PKR					5,120.64	5,120.64	25-Mar-2004	
28094	1806	MIR ALI, TRIBAL AREA	KPK	2150557951033	AZAD KHAN S/O GUL SHARAF	VILL MOSAKI P/O & TEH MIR ALI NW	LCY	18060003207001	PLS						PKR					5,211.97	5,211.97	11-Feb-2004	
28095	1806	MIR ALI, TRIBAL AREA	KPK	2150536984155	MUHAMMAD YASIN S/O ABDUL MA	NEW ALMI KUTAB KHANA MIRAN SH	LCY	18060009144703	CURR						PKR					5,680.00	5,680.00	2-Aug-2004	
28096	1806	MIR ALI, TRIBAL AREA	KPK	2150532698104	THAN GUL SO HANAN GUL	VILLAGE.ALIKHEL POST OFFICE.MIR	LCY	18060002034301	PLS						PKR					6,171.58	6,171.58	18-Nov-2004	
28097	1806	MIR ALI, TRIBAL AREA	KPK	2150521326987	SHER ZALI S/O ARSALA KHAN	VILLAGE.EADAK POSTOFFICE.EADA	LCY	18060002802901	PLS						PKR					6,763.03	6,763.03	27-Nov-2004	
28098	1806	MIR ALI, TRIBAL AREA	KPK	2150512458742	GUL ARABISTAN SO MUHAMMAD	AHMADULLAGE.MARKET POSTOFFIC	LCY	18060001322901	PLS						PKR					9,225.61	9,225.61	8-Mar-2004	
28099	1806	MIR ALI, TRIBAL AREA	KPK	2150563148974	SAHIB JAN S/O SADAY JAN	VILL TITI MADA KHEL P/O SPIN WAM	LCY	18060002410901	PLS						PKR					13,793.20	13,793.20	20-Jan-2004	
28100	1806	MIR ALI, TRIBAL AREA	KPK	58877146035	AWAL KHAN SO MUHAMMAD KHA	CARPENTER VILLAGE HASU KHEL P	LCY	18060000951601	PLS						PKR					14,292.35	14,292.35	20-Jan-2004	
28101	1806	MIR ALI, TRIBAL AREA	KPK	2150578526980	AWAL KHAN SO MUHAMMAD KHA	VILLAGE HASU KHEL POST OFFICE	LCY	18060000955901	PLS						PKR					14,951.76	14,951.76	20-Jan-2004	
28102	1806	MIR ALI, TRIBAL AREA	KPK	2150524601875	MUNAWAR SHAH S/O SULTAN SH	VILLAGE.HUSARI POSTOFFICE.MIRA	LCY	18060002269501	PLS						PKR					16,336.92	16,336.92	20-Jan-2004	
28103	1806	MIR ALI, TRIBAL AREA	KPK	2150549082473	SHAHZAD KHAN SO GUL BARAN	QUMM HASSAN KHEL VILL NAWAR K	LCY	18060001498301	PLS						PKR					17,056.50	17,056.50	20-Jan-2004	
28104	1806	MIR ALI, TRIBAL AREA	KPK	2150563257415	MUHAMMAD OASIM S/O KHAIR MU	CHAPPLE STORE KHAN GUL MARKE	LCY	18060002444801	PLS						PKR					17,475.88	17,475.88	20-Jan-2004	
28105	1806	MIR ALI, TRIBAL AREA	KPK	2150556997414	SABIR KHAN	QUME DATA KHEL PO AND TEHSIL	LCY	18060000843101	PLS						PKR					17,669.15	17,669.15	20-Jan-2004	
28106	1806	MIR ALI, TRIBAL AREA	KPK	2150564730218	BISMILLA JAN N/O GHAZI MARJAN	VILL TITI MADA KHEL P/O SPIN WAM	LCY	18060002286101	PLS						PKR					17,749.92	17,749.92	20-Jan-2004	
28107	1806	MIR ALI, TRIBAL AREA	KPK	2150525687016	REHMAN ULLAH & ZAHIR ULLAH	VILLAGE.HAIDER KHEL POSTOFFICE	LCY	18060002743101	PLS						PKR					21,236.73	21,236.73	20-Jan-2004	
28108	1806	MIR ALI, TRIBAL AREA	KPK	2150598754269	SHAUKAT AMAN AND FAZAL KARI	USMAN MAKRKET SHOP NO 34 MIRA	LCY	18060000803801	PLS						PKR					22,497.28	22,497.28	20-Jan-2004	
28109	1806	MIR ALI, TRIBAL AREA	KPK	28534894715	ABDUL GHAFFAR S/O ABDULQUD	C/O MAHAJER HOTAL SIKNA MOSAK	LCY	18060000263701	PLS						PKR					38,678.19	38,678.19	18-May-2004	
28110	1806	MIR ALI, TRIBAL AREA	KPK	2150539247214	GULZAR ALI SO KAMIA GUL	VILL TORI KHEL MIRAN SHAH NW AG	LCY	18060001086201	PLS						PKR					39,427.08	39,427.08	20-Jan-2004	
28111	1806	MIR ALI, TRIBAL AREA	KPK	2150554168741	MAMOOR SHAH SO REHMAN GUL	VILLAGE.MUSAKI POSTOFFICE.MIRA	LCY	18060001261501	PLS						PKR					45,068.98	45,068.98	20-Jan-2004	
28112	1806	MIR ALI, TRIBAL AREA	KPK	2150572420249	RAHIM ULLAH S/O MUHAMMAD K	VILLAGE.HASSOKHEL POSTOFFICE.	LCY	18060002602401	PLS						PKR					45,121.42	45,121.42	20-Jan-2004	
28113	1806	MIR ALI, TRIBAL AREA	KPK	2150554614203	NEIK WALI KHAN	VILLAGE.CHARDEWAL.ALIZAI POSTO	LCY	18060001269001	PLS						PKR					59,202.66	59,202.66	20-Jan-2004	
28114	1806	MIR ALI, TRIBAL AREA	KPK	2150178392087	AMIN NOOR AND ASAL SAED	VILL TITI MADA KHEL TEH SPIN WAM	LCY	18060001460101	PLS						PKR					89,203.08	89,203.08	20-Jan-2004	
28115	1806	MIR ALI, TRIBAL AREA	KPK	2150557436519	AMAN ULLAH S/O ABDUL GHAFOO	VILLAGE.MUSAKI POSTOFFICE.MIRA	LCY	18060000323201	PLS						PKR					96,361.39	96,361.39	10-Sep-2004	
28116	1808	GHILJO, ORK, AGENCY	FCT/FATA	144471133300	HASHAM KHAN SO MIR BAZ KHAN	VILLAGE KURANCKI QUAM ALI KHEL	LCY	18080001159501	PLS						PKR					300.69	300.69	2-Jan-2004	
28117	1808	GHILJO, ORK, AGENCY	FCT/FATA	1410133774457	SULTAN AKBAR	SULTAN AKBAR VILL GUNCHERI QUA	LCY	18080001312603	CURR						PKR					500.00	500.00	6-Dec-2004	
28118	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160423601059	C] O MALANG GHARI	COMMUNITY ORGANIZATION MALAN	LCY	18080002679701	PLS						PKR					1,492.96	1,492.96	24-Sep-2004	
28119	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160183134121	USMAN GUL S/O MASTAN SHAH	VILL KHAGARPUR PO GHILJO ORAK	LCY	18080002108401	PLS						PKR					2,115.35	2,115.35	19-Mar-2004	
28120	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160422015689	SAID ASKAR S/O MIR MUHAMMAD	VILL SARA KHAWRA P/O GHILJO OR	LCY	18080000606501	PLS						PKR					2,279.91	2,279.91	18-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28121	1808	GHILJO, ORK, AGENCY	FCT/FATA	14791073327	GUL KAMAN SO MIAN GUL	VILL KARBOGHA TAPA KHADIN NAM	LCY	18080001970001	PLS						PKR					4,290.15	4,290.15	19-Nov-2004	
28122	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160478318201	DAWOOD KHAN	VILL GHILJO QUMAKHEL ORAKZAI A	LCY	18080002459101	PLS						PKR					4,658.07	4,658.07	13-Sep-2004	
28123	1808	GHILJO, ORK, AGENCY	FCT/FATA	2130195188427	SEEN AKBAR S/O MIR AKBAR	VILL TOOR KANRAY P/O GHILJO PO	LCY	18080000556501	PLS						PKR					6,169.00	6,169.00	27-Nov-2004	
28124	1808	GHILJO, ORK, AGENCY	FCT/FATA	1410104635685	BALAM BAD SHAH SO SALEH BAD	VILL TOOR KANRA QUM AKHEL ORA	LCY	18080001981401	PLS						PKR					7,174.16	7,174.16	16-Feb-2004	
28125	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160477104823	MUHAMMAD SAQIB S/O MIR SHAH	VILL TOOR KANRY QUM AKHEL TAPA	LCY	18080002147801	PLS						PKR					8,157.46	8,157.46	14-Jun-2004	
28126	1808	GHILJO, ORK, AGENCY	FCT/FATA	1410106706101	LALWAR SHAH SO SALI BADSHAH	QUM BEHRA KHEL VILL KOT GHILJO	LCY	18080001841501	PLS						PKR					9,335.55	9,335.55	26-Jul-2004	
28127	1808	GHILJO, ORK, AGENCY	FCT/FATA	2106493194791	ZAIN AKBAR S O AHMAD JAN	VILLAGE NAREK QUAM AKHEL ORAK	LCY	18080002571401	PLS						PKR					13,458.96	13,458.96	23-Feb-2004	
28128	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160242445607	ABDUL WAHID	ABDUL WAHID VILLAGE&PO GHILJO	LCY	18080002707401	PLS						PKR					13,458.96	13,458.96	8-Dec-2004	
28129	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160413228335	JAN AKBAR SO NAZAR KHAN	VILL TAZI P/O GHILJO ORAKZAI AGE	LCY	18080000757801	PLS						PKR					14,265.86	14,265.86	2-Jan-2004	
28130	1808	GHILJO, ORK, AGENCY	FCT/FATA	14788056257	MOHSIN SHAH	MOHSIN SHAH VILLAGE LALO GARHI	LCY	18080002160101	PLS						PKR					14,802.69	14,802.69	31-Dec-2004	
28131	1808	GHILJO, ORK, AGENCY	FCT/FATA	1430158164963	KHIAL AKBAR S/O MOHD ALI	VILLAGE&QUM ALIKHEL ORKZAI AGE	LCY	18080000001001	PLS						PKR					15,466.27	15,466.27	2-Jan-2004	
28132	1808	GHILJO, ORK, AGENCY	FCT/FATA	14453115611	ATA UR RAHMAN	VILL NAZEED GARHI P/OGHILJO PO	LCY	18080000534801	PLS						PKR					15,504.68	15,504.68	2-Jan-2004	
28133	1808	GHILJO, ORK, AGENCY	FCT/FATA	14733019463	LAL SALAM SO GUL SALAM	VILL BAGH P/O GHILJO ORAKZAI AG	LCY	18080000752701	PLS						PKR					15,689.61	15,689.61	2-Jan-2004	
28134	1808	GHILJO, ORK, AGENCY	FCT/FATA	14788058823	GUL JANAN S/O GUL HASSAN SHA	VILL GHILJO QUM AKHEL TAPA MOH	LCY	18080002212801	PLS						PKR					15,813.46	15,813.46	2-Jan-2004	
28135	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160132648175	HAZRAT BILAL S/O AHMAD SAID	VILL SAID KHAN NAWASI QUM MAM	LCY	18080002210101	PLS						PKR					16,014.98	16,014.98	5-Aug-2004	
28136	1808	GHILJO, ORK, AGENCY	FCT/FATA	14738032964	KHAWAJA MAT KHAN S/O MUHAB	VILL NARIK P/O GHILJO O/A PO GHIL	LCY	18080000430801	PLS						PKR					17,744.12	17,744.12	2-Jan-2004	
28137	1808	GHILJO, ORK, AGENCY	FCT/FATA	14347500200	FAZAL JANAN S/O KHEWA KHAN	VILL TODA MELA P/O GHILJO ORAKZ	LCY	18080000478501	PLS						PKR					17,782.34	17,782.34	2-Jan-2004	
28138	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160299882585	MUNAWAR SHAH S/O ISLAM SHA	VILL SARKA QUM AKHEL P/O GHILJO	LCY	18080000252001	PLS						PKR					17,875.43	17,875.43	2-Jan-2004	
28139	1808	GHILJO, ORK, AGENCY	FCT/FATA	14492281209	LALA JAN SO MUHAMMAD DIN	VILL BAGARO PO HANGU TEH HANG	LCY	18080001751301	PLS						PKR					19,461.50	19,461.50	2-Jan-2004	
28140	1808	GHILJO, ORK, AGENCY	FCT/FATA	14747031995	YARUK SHAH SO MIR ASGHAR	VILL KOT QOM ALI KHEL P/O GHILJO	LCY	18080000678001	PLS						PKR					21,130.98	21,130.98	2-Jan-2004	
28141	1808	GHILJO, ORK, AGENCY	FCT/FATA	1430171183897	MUHAMMAD SADIQ S/O SHER MU	VILL SARGHUNDAI QUM ALI KHEL T	LCY	18080002228201	PLS						PKR					22,305.09	22,305.09	2-Jan-2004	
28142	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160349906845	HABIB JAN S/O LALA JAN	VILL ISARAK QAUM MOMOZAI P/O GI	LCY	18080001595301	PLS						PKR					22,504.26	22,504.26	2-Jan-2004	
28143	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160406335149	HAJI MALANG S/O FAQIR GUL	VILL MALANG GHARI P/O GHILJO PO	LCY	18080000266901	PLS						PKR					27,755.95	27,755.95	2-Jan-2004	
28144	1808	GHILJO, ORK, AGENCY	FCT/FATA	1410156194917	EID BADSHAH S/O NOOR BADSHA	VILL SOOR GHAKHE QUM MAMOZAI	LCY	18080002223101	PLS						PKR					29,447.64	29,447.64	2-Jan-2004	
28145	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160130361417	KHAWAJA MUHAMMAD S/O GUL E	VILL MISHTI BAZAR TAPA HAIDER KH	LCY	18080002283401	PLS						PKR					29,877.05	29,877.05	2-Jan-2004	
28146	1808	GHILJO, ORK, AGENCY	FCT/FATA	14752016804	MUZAMIL SHAH	VILL TOOR KANRAY PO GHILJO O A	LCY	18080001262001	PLS						PKR					32,255.75	32,255.75	2-Jan-2004	
28147	1808	GHILJO, ORK, AGENCY	FCT/FATA	14459146747	AHJI GUL AKBAR SO MUHAMMAD	VILL DIN CHINA PO ZARGERI TEH HA	LCY	18080001353001	PLS						PKR					34,431.92	34,431.92	2-Jan-2004	
28148	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160459526201	KHADEEM GUL SO BADSH GUL	VILLAGE GHUNDAKAI QAUM SADA K	LCY	18080001114201	PLS						PKR					36,326.66	36,326.66	2-Jan-2004	
28149	1808	GHILJO, ORK, AGENCY	FCT/FATA	2160454501219	SARMIR KHAN SO HAJI HAMID KH	VILL ARIA TAPA ABDUR RAHIM KHEL	LCY	18080001783601	PLS						PKR					41,390.68	41,390.68	19-Jan-2004	
28150	1808	GHILJO, ORK, AGENCY	FCT/FATA	14785044537	ARBAB KHAN S/O ZARGHON SHA	VILL BORA GARHI QUM MULA KHEL	LCY	18080002171501	PLS						PKR					46,580.44	46,580.44	2-Jan-2004	
28151	1808	GHILJO, ORK, AGENCY	FCT/FATA	14585195283	MUHAMMAD JAMIL SO AWAL MUH	VILL KRUSHKI KILLA PO LAND KAMA	LCY	18080000942601	PLS						PKR					53,568.12	53,568.12	2-Jan-2004	
28152	1809	SHAHEED CHOWK BRANCH	AJK	8120296279329	MR. MUHAMMAD SHER	MR. MUHAMMAD SHER S/O GHULAB	LCY	18090003966701	PLS						PKR					292.49	292.49	30-Dec-2004	
28153	1809	SHAHEED CHOWK BRANCH	AJK		MR NAZAKAT HUSSAIN S/O	MUHAMMAD KHALIL VILL KAKKANI B	LCY	18090004661901	PLS						PKR					603.28	603.28	6-Sep-2004	
28154	1809	SHAHEED CHOWK BRANCH	AJK	8230290038915	MASHOOQ KHAN	S/O MUHAMMAD RAFIQUE VILLAGE	LCY	18090007019701	PLS						PKR					611.61	611.61	11-Mar-2004	
28155	1809	SHAHEED CHOWK BRANCH	AJK		MRS PARVEEN AKHTER W/O	MRS PARVEEN AKHTER W/O GHULA	LCY	18090004692301	PLS						PKR					862.42	862.42	30-Dec-2004	
28156	1809	SHAHEED CHOWK BRANCH	AJK		ISRAR NOVEEN S/O GHULAM HUS	VILL GHARHUTHA P.O NEW AFZAL-	LCY	18090006640901	PLS						PKR					978.31	978.31	10-Mar-2004	
28157	1809	SHAHEED CHOWK BRANCH	AJK	8120258620479	MUHAMMAD HANIF MUGHAL	S/O SAIN MUHAMMAD MUGHAL VILL	LCY	18090007675703	CURR						PKR					1,179.00	1,179.00	18-Feb-2004	
28158	1809	SHAHEED CHOWK BRANCH	AJK	8120235536319	CHAUDHARY MUHAMMAD YOUNIS	FRIENDS TRADERS DISTRIBUTORS	LCY	18090007968203	CURR						PKR					1,254.00	1,254.00	28-Jul-2004	
28159	1809	SHAHEED CHOWK BRANCH	AJK	8120214900621	MUHAMMAD IQBAL S/O NAZIR MO	VILL KHAD-GUJRAN P.O QAMROOTI	LCY	18090006689401	PLS						PKR					1,924.61	1,924.61	22-Mar-2004	
28160	1809	SHAHEED CHOWK BRANCH	AJK	8120250332123	HUSSAIN AHAMED	S O GHULAM AHAMED VILLAGE ROL	LCY	18090007104801	PLS						PKR					2,162.30	2,162.30	24-May-2004	
28161	1809	SHAHEED CHOWK BRANCH	AJK	9140001445887	ATIF FAREHAN TARIQ	S O MUHAMMAD TARIQ VILLAGE RO	LCY	18090007245501	PLS						PKR					2,444.34	2,444.34	8-Sep-2004	
28162	1809	SHAHEED CHOWK BRANCH	AJK		MRS. ZULEKHA BIBI	W/O HAJI MUHAMMAD MAQBOOL VI	LCY	18090003983301	PLS						PKR					5,735.29	5,735.29	9-Mar-2004	
28163	1809	SHAHEED CHOWK BRANCH	AJK	8120238808945	ABDUL REHMAN	S/O FAKIR KHAN VILL. 7 P/O BARRAL	LCY	18090006981001	PLS						PKR					10,073.60	10,073.60	1-Apr-2004	
28164	1809	SHAHEED CHOWK BRANCH	AJK		GHULAM HUSSIAN S/O SAAIB DIN	VILL DOONGI SAGYAM P/O DHOONG	LCY	18090001970401	PLS						PKR					125,222.77	125,222.77	29-Mar-2004	
28165	1811	DEWAN CITY, SAJAWAL	SD	4140549226525	MR.NIAZ AHMED MEMON	MANAGER HABIB BANK LIMITED DE	LCY	18110007200401	PLS						PKR					54.35	54.35	27-Apr-2004	
28166	1811	DEWAN CITY, SAJAWAL	SD	4140960402411	MR GHULAM AKHTER SHAH	SHEERAZI MOHALLAH P.O.THATTA S	LCY	18110007157101	PLS						PKR					838.38	838.38	31-Jan-2004	
28167	1811	DEWAN CITY, SAJAWAL	SD	4140942785311	ALOOMAL ALLAH BUX BROHI	VILLAGE GHULAMULLAH PO MIRPUR	LCY	18110011342803	CURR						PKR					1,279.93	1,279.93	2-Apr-2004	
28168	1811	DEWAN CITY, SAJAWAL	SD	4220150328225	AL IBRAHIM RICE MILLS	AL IBRAHIM RICE MILLS P O CHOHAR	LCY	18110012908903	CURR						PKR					2,404.00	2,404.00	13-Oct-2004	
28169	1811	DEWAN CITY, SAJAWAL	SD	4220185404443	RAFI MASOOD JALALI	DEWAN SUGAR MILLS DEWAN CITY	LCY	18110007000203	CURR						PKR					4,235.00	4,235.00	22-Oct-2004	
28170	1811	DEWAN CITY, SAJAWAL	SD	4140537486667	MR NARAIN DAS	SHAHI BAZAR BATHORO TALUKA MI	LCY	18110000871201	PLS						PKR					6,000.73	6,000.73	29-May-2004	
28171	1811	DEWAN CITY, SAJAWAL	SD	4140839724191	DEEWAN FAROOQUE INSTT.OF C	DEEWAN FAROOQUE INSTT.OF COM	LCY	18110010249303	CURR						PKR					13,381.00	13,381.00	15-Mar-2004	
28172	1811	DEWAN CITY, SAJAWAL	SD	51889075125	MR.SYED MUHAMMAD ANWAR	DEEWAN SUGAR MILLS LTD DISTT.T	LCY	18110006180601	PLS						PKR					17,878.52	17,878.52	27-Oct-2004	
28173	1812	KAHORI, MUZAFFARABAD /	AJK	8220317648692	ZAIB UN NISA W/O M ZAMAN	VILLAGE KAHORI GHOMET PO KAHD	LCY	18120005088301	PLS						PKR					985.52	985.52	17-Feb-2004	
28174	1812	KAHORI, MUZAFFARABAD /	AJK		MOHAMMAD ZAMAN S/O GUL SHE	VILL RAJKOT P/O RAJPIAN DISTT MU	LCY	18120000472501	PLS						PKR					2,323.24	2,323.24	13-Apr-2004	
28175	1812	KAHORI, MUZAFFARABAD /	AJK	71041210307	HABIB ULLAH S/O ANAYAT ULLAH	VILL TALGRAN P/O KAHORI A.K.	LCY	18120003854301	PLS						PKR					10,530.22	10,530.22	23-Apr-2004	
28176	1812	KAHORI, MUZAFFARABAD /	AJK	8220301392055	AKRAM M ZIA UD DIN G	VILL GHANA P/O RAJPAIN KAHORI A.	LCY	18120003476101	PLS						PKR					11,707.64	11,707.64	17-Jun-2003	
28177	1812	KAHORI, MUZAFFARABAD /	AJK	8220312674925	MADRSA TALIM UL QURAN RAJPA	MADRSA TALIMUL QURAN RAJPAYY	LCY	18120004601101	PLS						PKR					22,566.16	22,566.16	28-Aug-2004	
28178	1812	KAHORI, MUZAFFARABAD /	AJK	8220328950272	RASHIDI W/O MOHD ZAMAN	VILLAGE & POST OFFICE SAIDPUR T	LCY	18120005431801	PLS						PKR					46,532.95	46,532.95	2-Sep-2004	
28179	1814	MAIN BAZAR, KHARAN	BL	5410249905597	BISMMALA TIMBER DEPOT	BISMILLA TEMBER DIPOO MAIN BAZ	LCY	18140006448403	CURR						PKR					2,604.00	2,604.00	24-Sep-2004	
28180	1814	MAIN BAZAR, KHARAN	BL	1111111111111	MADARSA ARABIA DARUL HADEE	MADARSA ARABIA DARUL HADEES A	LCY	18140007436603	CURR						PKR					3,274.00	3,274.00	5-Aug-2004	
28181	1814	MAIN BAZAR, KHARAN	BL	42693119448	MUNIR AHMED S/O HUSSAIN BAL	MULLAH MUHAMMAD UMER SHOP K	LCY	18140004195703	CURR						PKR					125,842.00	125,842.00	14-Jan-2004	
28182	1815	HUB IND. TRADING ESTATE	BL	4210139714943	MR MOHD YOUNUS KHAN	C/O CADBURY PAK LTD A-60 HITE H	LCY	18150001282101	PLS						PKR					375.69	375.69	30-Mar-2004	
28183	1815	HUB IND. TRADING ESTATE	BL	52186326481	MR ABDUL SAMAD KHAN	H NO 126 SEC 6/E MUJAHID ABAD OF	LCY	18150000829501	PLS						PKR					848.30	848.30	25-Feb-2004	
28184	1815	HUB IND. TRADING ESTATE	BL	3660119050871	AFZAL HUSSAIN	C/O HUB PAK SALT HITE HUB 33451	LCY	18150003788601	PLS						PKR					1,504.24	1,504.24	11-Nov-2004	
28185	1815	HUB IND. TRADING ESTATE	BL	4210135423881	MR MOHD RAEES BATLA	H NO A-1-114 NAWAZ COURT F B AR	LCY	18150001268201	PLS						PKR					2,548.51	2,548.51	30-Sep-2004	
28186	1815	HUB IND. TRADING ESTATE	BL		GALENIKA PAKISTAN LTD	303 BUSINESS ARCAGE MAIN UNIVI	LCY	18150007989203	CURR						PKR					2,677.00	2,677.00	13-Sep-2004	
28187	1815	HUB IND. TRADING ESTATE	BL	5150118914227	JAM ALI AKBAR	WINDER BAZAR DISTT LASBELLA	LCY	18150001137303	CURR						PKR					2,804.50	2,804.50	2-Apr-2004	
28188	1815	HUB IND. TRADING ESTATE	BL	5150309983891	JWAHIR LAL	ZEHRI STREET NEAR AL MADINA MA	LCY	18150008260903	CURR						PKR					3,179.00	3,179.00	15-Jul-2004	
28189	1815	HUB IND. TRADING ESTATE	BL		SHAH PETROLEUM SERVICES	R CD HIGHWAY BHAWANI HUB	LCY	18150003919303	CURR						PKR					3,607.30	3,607.30	30-Sep-2004	
28190	1815	HUB IND. TRADING ESTATE	BL	62169002844	MOHAMMAD RAFIQ	C/O HAJI KHALID NEHAL KHAN PCO	LCY	18150002848701	PLS						PKR					3,977.79	3,977.79	30-Apr-2004	
28191	1815	HUB IND. TRADING ESTATE	BL	5440021763157	MR KHURSHEED AHMED	C/O CIEDA ELECTRIC SECTION HITE	LCY	18150003282001	PLS						PKR					4,100.71	4,100.71	1-Jun-2004	
28192	1815	HUB IND. TRADING ESTATE	BL	5150337014799	GHULAM RASOOL & SHAFIQ AHM	BAROOTE NO 1 LASI ROAD HUB DIS	LCY	18150007060203	CURR						PKR					8,053.00	8,053.00	14-Oct-2004	
28193	1815	HUB IND. TRADING ESTATE	BL	5027100148757	S IZHAR MUSTAFA S/O S M MEHD	E-55 BLOCK -F NORTH NAZIMABAD	LCY	18150003482501	PLS						PKR					21,895.61	21,895.61	4-Sep-2004	
28194	1815	HUB IND. TRADING ESTATE	BL	5029100544292	SYED MOHAMMAD ALI	HOUSE NO A-9 SEC-15-A/5 BUFFER	LCY	18150003494701	PLS						PKR					27,482.62	27,482.62	20-Aug-2004	
28195	1815	HUB IND. TRADING ESTATE	BL	4240111737823	USMAN WILYAT MOHAMMAD	9A K 16 A C 360 SHAH BAIG LANE L	LCY	18150003091301	PLS						PKR					103,649.69	103,649.69	18-Sep-2004	
28196	1816	HASSANPUR SECTOR, TAN	SD	4130808220871	RAMZAN S/O BADAL LASHARI	GOTH JAN MOHAMMAD LASHARI P/O	LCY	18160003470701	PLS						PKR					290.25	290.25	3-Aug-2004	
28197	1816	HASSANPUR SECTOR, TAN	SD		M/S LAR SUGAR MILLS LIMITED	M/S LAR SUGAR MILLS LIMITED LAR	LCY	18160010184003	CURR						PKR					2,704.00	2,704.00	4-Dec-2004	
28198	1816	HASSANPUR SECTOR, TAN	SD	45586087897	MR FAQEER MOHAMMAD	GOTH DADHOON P.O.ABDUL RAHIM	LCY	18160008690103	CURR						PKR					3,483.51	3,483.51	25-Sep-2004	
28199	1816	HASSANPUR SECTOR, TAN	SD	42988014277	S TARIQUE GHAWAS	GOTH S TARIQUE GHWAS P O AB R	LCY	18160007903503	CURR						PKR					11,140.17	11,140.17	12-Feb-2004	
28200	1820	BAGHWAL AWAN, SIALKOT	PB	3460365070666	RASHIDA BIBI W/O FAQIR SAIN	VILLAGE AND POST OFFICE BAGHW	LCY	18200000490301	PLS						PKR					146.66	146.66	19-Feb-2004	
28201	1820	BAGHWAL AWAN, SIALKOT	PB	30147816997	HAMEDA BIBI W/O MOHD IQBAL	VILL & P/O BHAGWAL AWAN SIALKO	LCY	18200002988901	PLS						PKR					554.14	554.14	1-Jun-2004	
28202	1820	BAGHWAL AWAN, SIALKOT	PB	3460322468461	ABINAN MANZOOR S/O MANZOOR	VILL PO JOURINA KALAN SIALKOT	LCY	18200003317301	PLS						PKR					1,373.20	1,373.20	28-Jun-2004	
28203	1820	BAGHWAL AWAN, SIALKOT	PB	3460344044610	RIZWANA NASIM W/O MOHD ASLA	VILL SUNDAR PUR PO KOTLI LOHAR	LCY	18200003476501	PLS						PKR					1,641.97	1,641.97	23-Jul-2004	
28204	1820	BAGHWAL AWAN, SIALKOT	PB	3460310515526	HAFEEZ AKHTERI W/O CH M AFZA	HAFEEZ AKHTERI W/O CH M AFZAL	LCY	18200001101501	PLS						PKR					1,948.86	1,948.86	15-Sep-2004	
28205	1820	BAGHWAL AWAN, SIALKOT	PB	30155351008	SURYA BIBI W/O GHULAM HUSAIN	VILL PO BHAGWAL AWAN SIALKOT.	LCY	18200002088301	PLS						PKR					6,482.66	6,482.66	3-Mar-2004	
28206	1820	BAGHWAL AWAN, SIALKOT	PB	30193586623	PARVEEN W.O MOHD MUNIR	VILL.P.O. BHAGWAL AWAN DISTT.SI	LCY	18200002533101	PLS						PKR					6,528.27	6,528.27	13-Mar-2004	
28207	1820	BAGHWAL AWAN, SIALKOT	PB	30163196533	JAMILA AKRAM W/O MUHAMMAD	VILLAGE AND POST OFFICE BHAGW	LCY	18200001194901	PLS						PKR					6,996.36	6,996.36	12-Feb-2004	
28208	1820	BAGHWAL AWAN, SIALKOT	PB	3460362818897	YASMIN D/O ABDUL HAMEED	VILL PO JAURIAN KALAN DISTT SIALI	LCY	18200002649301	PLS						PKR					7,752.19	7,752.19	20-Jul-2004	
28209	1821	SHAHGRAM, TORKOW, CHI	KPK	1520208386069	JAMIL UDDIN S/O GHULAM AHMED	VILLAGE AND P.O. RAYEEN TEHSIL T	LCY	18210003022301	PLS						PKR					125.41	125.41	16-Aug-2004	
28210	1821	SHAHGRAM, TORKOW, CHI	KPK	10382099811	MOHD NAWAZ KHAN S/O BABUR	VILLAGE ORWAKHAT KHOOT TEHSIL	LCY	18210003169601	PLS						PKR					149.29	149.29	12-Jul-2004	
28211	1821	SHAHGRAM, TORKOW, CHI	KPK	1520208143213	MIRZA ALI KHAN S/O	VILL GAPA PO SHAHGRAM TEH TOR	LCY	18210003497801	PLS						PKR					149.29	149.29	8-Mar-2004	
28212	1821	SHAHGRAM, TORKOW, CHI	KPK	1520208157089	S.MUZAFAR ALI SHAH S/O S.WALI	VILLAGE PISKOOT RECH BALA PO S	LCY	18210003506801	PLS						PKR					149.29	149.29	7-Jul-2004	
28213	1821	SHAHGRAM, TORKOW, CHI	KPK	1520105720701	MOHAMMAD SYED S/O HAJI BULA	VILL PO GOLA MULI RAYEEN TEH TO	LCY	18210003649101	PLS						PKR					149.29	149.29	19-Jan-2004	
28214	1821	SHAHGRAM, TORKOW, CHI	KPK	1520208311241	GUL ZARIN S/O SHER TURAB	VILL PO KISHIWAKHT WASHICH TEH	LCY	18210003653801	PLS						PKR					149.29	149.29	8-Jan-2004	
28215	1821	SHAHGRAM, TORKOW, CHI	KPK	1520208270917	MOHAMMAD QASIM	VILL RAMTICH YAKHDEEZ PO SHAGF	LCY	18210003661701	PLS						PKR					149.29	149.29	12-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28216	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208135941	AFSOS MADAD S/O YOURMAS	VILL DOKAN PO RECH TEH TORKHO	LCY	18210003687701	PLS						PKR					149.29	149.29	5-May-2004	
28217	1821	SHAHGRAM, TORKOW , CHI	KPK	1520266630087	NIAT WALI S/O GHAZINA KHAN	VILL PO PHORGAM RECH TEH TORK	LCY	18210003719201	PLS						PKR					149.29	149.29	23-Aug-2004	
28218	1821	SHAHGRAM, TORKOW , CHI	KPK	1520242724272	WALIDAH BIBI W/O SHER AHMED	VILLAGE DOOK P.O.SHAHGRAM TEH	LCY	18210003018301	PLS						PKR					150.78	150.78	8-Apr-2004	
28219	1821	SHAHGRAM, TORKOW , CHI	KPK	1520207923896	MST LAWI BIBI W/O IKHTIYAR SHA	VILLAGE AND P.O.SHAHGRAM TEHS	LCY	18210003033301	PLS						PKR					150.78	150.78	12-Jul-2004	
28220	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208408459	ABDUL JAVEED KHAN S/O ABDUL	VILLAGE PHOMBARSH KHOT TEHSIL	LCY	18210003293001	PLS						PKR					159.74	159.74	8-Jul-2004	
28221	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208169819	WALIUDDIN S/O ABDUL MAJID	VILLAGE GOLDOOR SHAHGRAM TEH	LCY	18210003195401	PLS						PKR					164.21	164.21	6-Sep-2004	
28222	1821	SHAHGRAM, TORKOW , CHI	KPK	1520105772853	ABDUL QUDDOOS S/O ABDUL ALI	VILL MOZODEH VERKHOP PO SHAH-	LCY	18210003504101	PLS						PKR					337.41	337.41	20-May-2004	
28223	1821	SHAHGRAM, TORKOW , CHI	KPK	10374063942	QAYUM KHAN S/O MURID SHAH	VILLAGE MOSHANDRAN P.O.KHOOT	LCY	18210003052601	PLS						PKR					350.96	350.96	11-Oct-2004	
28224	1821	SHAHGRAM, TORKOW , CHI	KPK	3740541591311	MOHD AZIZ KHAN S/O SEHR AZIZ	VILLAGE MAYAR P.O.SHAHGRAM TE	LCY	18210003109301	PLS						PKR					373.25	373.25	28-May-2004	
28225	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208296208	KARIMULLAH S/O SAEEDULLAH	VILL VERKHOP PO SHAHGRAM TEH	LCY	18210003556501	PLS						PKR					385.19	385.19	8-Oct-2004	
28226	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208418969	JAFFAR GHAZI SHAH S/O SAIF N	VILLAGE LAMKOSHOM P.O. SHOOTK	LCY	18210003261801	PLS						PKR					408.35	408.35	19-Jul-2004	
28227	1821	SHAHGRAM, TORKOW , CHI	KPK	10380299861	AMIR ALI SHAH SO PEHLAWANKH	VILL OGHWARTH KHOT TEH TORKH	LCY	18210003659701	PLS						PKR					588.33	588.33	16-Feb-2004	
28228	1821	SHAHGRAM, TORKOW , CHI	KPK	1520235901643	ABDUL AHAD S/O MOHD ALAM KH	VILLAGE TANK UJNU P.O SHAHGRA	LCY	18210002592901	PLS						PKR					740.21	740.21	27-Sep-2004	
28229	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208087643	FARMAN KHAN SO NOORAS KHA	VILL SHOT MELP TEHSIL TOIRKHOW	LCY	18210003657001	PLS						PKR					746.48	746.48	15-Jan-2004	
28230	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208097191	MOHAMMAD WAZEER KHAN S/O	VILLAGE LASHT RECH PO SHAHGRA	LCY	18210003502501	PLS						PKR					761.43	761.43	2-Jun-2004	
28231	1821	SHAHGRAM, TORKOW , CHI	KPK	1520105636231	MURAD ALI S/O SIFAT KHAN	VILL PO MALODOOR BOZOND TEH T	LCY	18210003651101	PLS						PKR					895.77	895.77	7-Jan-2004	
28232	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208439371	DAULAT KARIM S/O RAKHOM DO	VILLAGE DOKAN BOLASHAT P.O. RE	LCY	18210002713901	PLS						PKR					968.47	968.47	10-Aug-2004	
28233	1821	SHAHGRAM, TORKOW , CHI	KPK	1520105429514	BIBI SARDARAN W/O PIR MOHAM	VILLAGE GOLE BOZOND P.O. SHAHG	LCY	18210003171601	PLS						PKR					1,073.45	1,073.45	5-Aug-2004	
28234	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208131342	JUMA BEGUM W/O AZIZ KHAN	VILLAGE PARICH QAMBARANDOOR	LCY	18210002917601	PLS						PKR					1,085.40	1,085.40	29-Jul-2004	
28235	1821	SHAHGRAM, TORKOW , CHI	KPK	10371079317	REHMATULLAH S/O GHULAM SAM	VILLAGE GOLARMULI VERKHOP PO	LCY	18210003483701	PLS						PKR					1,409.46	1,409.46	28-Apr-2004	
28236	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208206405	WAZIR S/O MUAZAM KHAN	VILLAGE SHOOTKHAR TEHSIL TORK	LCY	18210003090101	PLS						PKR					1,918.44	1,918.44	5-Jul-2004	
28237	1821	SHAHGRAM, TORKOW , CHI	KPK	16362157629	SHAMSUR REHMAN S/O DAOLAT	VILL SORICH RECH PO SHAHGRAM	LCY	18210003484801	PLS						PKR					3,578.70	3,578.70	26-May-2004	
28238	1821	SHAHGRAM, TORKOW , CHI	KPK	1520105603857	REHMAT WALI SO DRUKHOM	VILL PO PATAMICH KHOT TEHSIL TO	LCY	18210003676301	PLS						PKR					4,166.85	4,166.85	25-Mar-2004	
28239	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208173465	ZAR GULAB KHAN SO MURAS KHA	VILL PO SIRKHOT MELP TWH TORKH	LCY	18210003680801	PLS						PKR					4,241.51	4,241.51	20-May-2004	
28240	1821	SHAHGRAM, TORKOW , CHI	KPK	1520105606019	ZAR KHAN S/O GUL KHAN	VILLAGE BAKHBORTH P.O.UJNU TEH	LCY	18210002922001	PLS						PKR					4,523.70	4,523.70	6-Sep-2004	
28241	1821	SHAHGRAM, TORKOW , CHI	KPK	1520208391937	SRSP VO RAYEEN NO.2	VILLAGE AND PO RAYEEN TEHSIL TO	LCY	18210003584501	PLS						PKR					23,656.74	23,656.74	19-Feb-2004	
28242	1821	SHAHGRAM, TORKOW , CHI	KPK	1520206756085	RASHID AHMED KHAN S/O HAKIM	VILLAGE WEERKUP P.O.SHAHGRAM	LCY	18210002590301	PLS						PKR					24,296.09	24,296.09	12-Apr-2004	
28243	1825	NAWAN PIND ARIAN, SIALK	PB		DAR UL ALUM HANIFIA GHOUSIA	VILL.P.O.CHANOO MOM DISTT.SIALK	LCY	18250001663901	PLS						PKR					97.84	97.84	31-Jul-2004	
28244	1825	NAWAN PIND ARIAN, SIALK	PB	3460308508978	PARVEEN W/O MOHD IQBAL	W/O MOHAMMAD IQBAL PO CHANO	LCY	18250002766501	PLS						PKR					878.08	878.08	3-Jul-2004	
28245	1825	NAWAN PIND ARIAN, SIALK	PB	30171644070	SAMIM AKHTER D/O MOHD. ASHR	VPO.PARTIANWALI SIALKOT.	LCY	18250002320501	PLS						PKR					1,127.74	1,127.74	6-May-2004	
28246	1825	NAWAN PIND ARIAN, SIALK	PB		DAR UL ALUM MUJADIA CHIRAND	VILL.P.O. CHIRANDI DISTT.SIALKOT.	LCY	18250001355801	PLS						PKR					1,432.47	1,432.47	12-Aug-2004	
28247	1825	NAWAN PIND ARIAN, SIALK	PB	1430120483523	MOHD HASEEB S.O MOHD YAQO	VILL.P.O. NAWAB PIND ARIAN TEH.S	LCY	18250001809101	PLS						PKR					5,821.68	5,821.68	31-Jul-2004	
28248	1825	NAWAN PIND ARIAN, SIALK	PB	3460322298539	MOHD SAFDAR S/O MOHD RIAZ	VILL BHADAL P/O KHAS SIALKOT	LCY	18250002909101	PLS						PKR					8,457.49	8,457.49	12-Apr-2004	
28249	1825	NAWAN PIND ARIAN, SIALK	PB	3460322433427	MOHAMMAD ASHFAQ S.O MUHAM	MUHAMMAD ASHFAQ S.O MUHAMMA	LCY	18250001601001	PLS						PKR					9,676.82	9,676.82	29-Dec-2004	
28250	1826	CHAK NO.81/10-R, KHANEW	PB	3610365258941	IJAZ HUSSAIN	IJAZ HUSSAIN CHAK NO 39 10R PO S	LCY	18260000696901	PLS						PKR					116.73	116.73	30-Dec-2004	
28251	1826	CHAK NO.81/10-R, KHANEW	PB	3630216416929	IQBAL MUHAMMED KHAN	IQBQL MANZAL CHUNGINO8 NAWAB	LCY	18260012434903	CURR						PKR					2,975.00	2,975.00	29-Mar-2004	
28252	1826	CHAK NO.81/10-R, KHANEW	PB		MALIK BASHIR AHMAD KHAN	MALIK BASHIR AHMAD KHAN CHAK N	LCY	18260001459403	CURR						PKR					3,895.00	3,895.00	3-Dec-2004	
28253	1826	CHAK NO.81/10-R, KHANEW	PB	3630295321555	MUHAMMAD KASHIF MUSHTAQ	VILLAGE MALKOO PO SANDAL TEH N	LCY	18260013113403	CURR						PKR					5,800.00	5,800.00	18-Aug-2004	
28254	1826	CHAK NO.81/10-R, KHANEW	PB	32990854424	DR. AZHAR ABBAS GARDAZI	DR. AZHAR ABBAS GARDAZI CHAK N	LCY	18260001704501	PLS						PKR					22,033.84	22,033.84	30-Dec-2004	
28255	1829	CHAK NO.1/10-L,HARRAPA	PB	3650140766705	MOHMMAD YOUNISS/O WAHAB	CHAK NO181/9/L DISTT SAHI WAL	LCY	18290006418501	PLS						PKR					39.46	39.46	11-Sep-2004	
28256	1829	CHAK NO.1/10-L,HARRAPA	PB	3650229394717	M.IMRAN ELAHI S/O M.MUSHTAQ	CHAK.NO.185/9-L DISTT SAHIWAL	LCY	18290006055301	PLS						PKR					87.06	87.06	6-May-2004	
28257	1829	CHAK NO.1/10-L,HARRAPA	PB	3650117957985	MR NAZEER AHMAD S/O DIN MOH	HARAPPA TEXTILE MILLS HARAPPA	LCY	18290002687101	PLS						PKR					148.08	148.08	9-Jan-2004	
28258	1829	CHAK NO.1/10-L,HARRAPA	PB	3650213368449	MUHAMMAD KHALID KHAN	CHAK NO 85/6/R DISTT SAHIWAL.	LCY	18290007425203	CURR						PKR					225.00	225.00	1-Nov-2004	
28259	1829	CHAK NO.1/10-L,HARRAPA	PB	33596158872	IJAZ HUSSAIN S/O ALI BAHADAR	CHAK NO 3/10-L DISTT.SAHIWAL.	LCY	18290002613001	PLS						PKR					748.30	748.30	9-Jan-2004	
28260	1829	CHAK NO.1/10-L,HARRAPA	PB	3650256112777	MUHAMMAD ASLAM	CHAK NO 3/10/L HARAPPA	LCY	18290006375601	PLS						PKR					1,342.55	1,342.55	14-Oct-2004	
28261	1829	CHAK NO.1/10-L,HARRAPA	PB	3650208263110	MST AZMAT BIBI W/O MOHD RAM	CHAK NO 1/10L DISTT SAHIWAL	LCY	18290001515501	PLS						PKR					2,176.74	2,176.74	9-Jan-2004	
28262	1829	CHAK NO.1/10-L,HARRAPA	PB	3650213214403	MUHAMMAD TUFIAL S/O NABI BU	CHAK.NO.100 W.M.HARPPA DISTT S	LCY	18290005898301	PLS						PKR					3,036.20	3,036.20	9-Mar-2004	
28263	1829	CHAK NO.1/10-L,HARRAPA	PB	33543087921	NOSHER S/O SARANG ALI	CHAK NO 182/9-L DISTT SAHIWAL.	LCY	18290004589201	PLS						PKR					3,049.46	3,049.46	6-Oct-2004	
28264	1829	CHAK NO.1/10-L,HARRAPA	PB	3650239427693	LIAQUAT ALI S/O SHER MUHAMM	CHAK.NO.186/9-L P/O SAME DISTT S	LCY	18290005303701	PLS						PKR					4,321.61	4,321.61	22-Mar-2004	
28265	1829	CHAK NO.1/10-L,HARRAPA	PB		MR SADIQ ALI S/O MOHD SARDAR	CHAK NO 149/9L P/O 145/9L DISTT S	LCY	18290002002301	PLS						PKR					6,207.43	6,207.43	13-Sep-2004	
28266	1829	CHAK NO.1/10-L,HARRAPA	PB		MR YAQOOB GILL S/O HARNAMD	CHAKNO 3/ 10 9 L DISTT SAHIWLA	LCY	18290000187601	PLS						PKR					7,123.70	7,123.70	9-Jan-2004	
28267	1829	CHAK NO.1/10-L,HARRAPA	PB		MR MOHD RAFIQUE S/O NOOR M	C/O ABDUL RASHID AND CO. NAIWA	LCY	18290001413101	PLS						PKR					9,121.32	9,121.32	9-Jan-2004	
28268	1829	CHAK NO.1/10-L,HARRAPA	PB		MR LIAQUAT ALI S/O CH KHUSHI	CHAK NO 140/9L DISTT SAHIWAL	LCY	18290001780701	PLS						PKR					14,159.66	14,159.66	9-Jan-2004	
28269	1829	CHAK NO.1/10-L,HARRAPA	PB	33545192123	BABO KHAN	CHAK NO 1 / 10 L PO SAME DISTT S	LCY	18290002497201	PLS						PKR					23,550.34	23,550.34	9-Jan-2004	
28270	1829	CHAK NO.1/10-L,HARRAPA	PB	3650274024821	MOHD RAFIQUE S/O MOHD SHAR	CHAK NO 149/ 9 L PO SAME DISTT S	LCY	18290004044001	PLS						PKR					27,890.20	27,890.20	24-Apr-2004	
28271	1829	CHAK NO.1/10-L,HARRAPA	PB	33596569365	GHULAM FATIMA W/O ALLAH BUX	GHULAM FATIMA W/O ALLAH BUX C	LCY	18290004707401	PLS						PKR					54,730.62	54,730.62	28-Dec-2004	
28272	1830	CHOWK DEPALPUR, OKAR	PB	34050150296	MOHD TUFAIL S/O CH MOHD DIN	MOHD TUFAIL S/O CH MOHD DIN CH	LCY	18300014270301	PLS						PKR					0.01	0.01	1-Dec-2004	
28273	1830	CHOWK DEPALPUR, OKAR	PB		RAO ABDUL HAFEEZ S/O FEHMAT	CHAK 53-2L OKARA	LCY	18300001891601	PLS						PKR					355.31	355.31	4-Nov-2004	
28274	1830	CHOWK DEPALPUR, OKAR	PB	27891583945	MR.NAJAM UD DIN KHAN	MOUZA LAKARAN WALA DISTT OKAF	LCY	18300017624101	PLS						PKR					1,430.21	1,430.21	10-Aug-2004	
28275	1830	CHOWK DEPALPUR, OKAR	PB	3530320532997	MST.ZUBAIDA YOUSAF	STREET NO 1 BASTI BABA MEHAR D	LCY	18300018212501	PLS						PKR					2,446.44	2,446.44	11-Sep-2004	
28276	1830	CHOWK DEPALPUR, OKAR	PB	33845104438	SURYA BIBI W/O KHUSHI MUHAM	CHAK FAREED SUHAG P/O FAREED	LCY	18300018437101	PLS						PKR					6,343.19	6,343.19	11-Feb-2004	
28277	1830	CHOWK DEPALPUR, OKAR	PB	3530276041977	ABDUL MAJEED S/O HAJI WALI M	CHAK NO 39/2-L DISTT OKARA.	LCY	18300017459401	PLS						PKR					6,679.05	6,679.05	20-Jul-2004	
28278	1830	CHOWK DEPALPUR, OKAR	PB	34086408846	MOHMMAD SAKHI S/O REHMAT AL	CHAK NO 52/ 2 L PO SAME DISTT OK	LCY	18300004826201	PLS						PKR					7,456.35	7,456.35	14-Feb-2004	
28279	1830	CHOWK DEPALPUR, OKAR	PB	34050142154	MR MANZOOR S/O ATTA MOHAM	CHAK NO 30-4-L OKARA	LCY	18300003578801	PLS						PKR					8,346.05	8,346.05	24-Sep-2004	
28280	1830	CHOWK DEPALPUR, OKAR	PB	3530249824725	MUHAMMAD AMIR HAFEEZ	H.NO.126 GALI NO.5 DISTT OKARA	LCY	18300018012001	PLS						PKR					10,454.04	10,454.04	18-May-2004	
28281	1830	CHOWK DEPALPUR, OKAR	PB	3530220157461	SINDHO FILLING STATION	AKBAR CHOWK GOGRA SAHIWAL R	LCY	18300017831803	CURR						PKR					12,955.00	12,955.00	7-Jul-2004	
28282	1830	CHOWK DEPALPUR, OKAR	PB		MR MOHD SARWAR SAJID S/O MO	MR MOHD SARWAR SAJID S/O MOHI	LCY	18300002752401	PLS						PKR					19,128.68	19,128.68	31-Dec-2004	
28283	1830	CHOWK DEPALPUR, OKAR	PB	3530218873615	MUHAMAD ASHIQ TAHIR S/O G.RA	HOSUE.NO.B-2-B.E/41 GALI.QASABA	LCY	18300017917201	PLS						PKR					20,755.94	20,755.94	27-Feb-2004	
28284	1830	CHOWK DEPALPUR, OKAR	PB	34047423256	ABBAS ALI S/O BARKAT ALI	ABBAS ALI S/O BARKAT ALI CHAK NO	LCY	18300004829701	PLS						PKR					45,208.07	45,208.07	31-Dec-2004	
28285	1834	SHEIKHUPURA-CIVIL QUAR	PB	3520228639615	IZHAR UL HAQ S/O GHULAM MOH	HOUSE NO .26 D CIVIL QUARTER RO	LCY	18340004759001	PLS						PKR					0.03	0.03	23-Nov-2004	
28286	1834	SHEIKHUPURA-CIVIL QUAR	PB		XEN P W WORKS SHEIKHUPURA	ADDRESS MISSING	LCY	18343569599780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28287	1834	SHEIKHUPURA-CIVIL QUAR	PB		XEN P W WORKS SHEIKHUPURA	ADDRESS MISSING	LCY	18343599228280	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28288	1834	SHEIKHUPURA-CIVIL QUAR	PB	999999999999	XEN P W WORKS SHEIKHUPURA	ADDRESS MISSING	LCY	18343599228380	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28289	1834	SHEIKHUPURA-CIVIL QUAR	PB		MUNCIPAL COMMITTE SHEIKHUP	ADDRESS MISSING	LCY	18343530482780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	1-Nov-2005	
28290	1834	SHEIKHUPURA-CIVIL QUAR	PB	3540479982761	M/S MADINA TRADERS	84- LIAQAT PARK NEAR REGAL CINE	LCY	18340011502503	CURR						PKR					2,704.00	2,704.00	31-Aug-2004	
28291	1834	SHEIKHUPURA-CIVIL QUAR	PB	3520262094127	SHAKIR ALI S/O MUHAMMAD ALI	TARIQ ROAD MAAN STREET MUSLIM	LCY	18340004553701	PLS						PKR					4,337.64	4,337.64	16-Aug-2004	
28292	1834	SHEIKHUPURA-CIVIL QUAR	PB	29386017277	SHAH JAHAN BANO W/O MOHD IS	H NO BV 65 HAMAYON BAZAR PUNJ	LCY	18340002475801	PLS						PKR					4,453.54	4,453.54	10-Jul-2004	
28293	1834	SHEIKHUPURA-CIVIL QUAR	PB	2523003182500	KAMRAN MUMTAZ SHAH	125 ALLAMA IQBAL PARK SHEIKHUP	LCY	18340004775901	PLS						PKR					5,849.69	5,849.69	18-Aug-2004	
28294	1834	SHEIKHUPURA-CIVIL QUAR	PB	3540433016545	MUHAMMAD JAMIL	MUHAMMAD JAMIL H NO 352 MOH RI	LCY	18340002985201	PLS						PKR					6,194.75	6,194.75	31-Dec-2004	
28295	1834	SHEIKHUPURA-CIVIL QUAR	PB		SYEDA ISHRAT NOOR JEHAN W/C	HOUSE NO 44 CIVIOL LINE PAR UL A	LCY	18340002135401	PLS						PKR					6,484.76	6,484.76	23-Nov-2004	
28296	1834	SHEIKHUPURA-CIVIL QUAR	PB		MST RASHIDA BIBI W/O MOHAMM	MST RASHIDA BIBI W/O MOHAMMAD	LCY	18340002030601	PLS						PKR					6,794.94	6,794.94	31-Dec-2004	
28297	1834	SHEIKHUPURA-CIVIL QUAR	PB	2935509447800	BUSHRA SULTANA D O M ISMAIL	C/O SHAHID BASHIR KHUSHI MOHD	LCY	18340004568301	PLS						PKR					6,998.59	6,998.59	1-Sep-2004	
28298	1834	SHEIKHUPURA-CIVIL QUAR	PB		MR ALI SAJAD J/A MRS REHANA	MR ALI SAJAD J/A MRS REHANA NEA	LCY	18340001383501	PLS						PKR					8,073.36	8,073.36	31-Dec-2004	
28299	1834	SHEIKHUPURA-CIVIL QUAR	PB	29487861600	BASHIR AHMED	VILLAGE BALARKEY PO SAMR TEH	LCY	18341003351380	FIX						PKR					8,705.17	8,705.17	1-Nov-2005	
28300	1834	SHEIKHUPURA-CIVIL QUAR	PB	75087130257	MUSHTAQ AHMED S/O ASHRAF K	JAMAYA TOHADEYA CIVIL QUARTAF	LCY	18340004391801	PLS						PKR					9,737.91	9,737.91	6-Apr-2004	
28301	1834	SHEIKHUPURA-CIVIL QUAR	PB		NASEEM SAEED W/O SAEED AHM	NASEEM SAEED W/O SAEED AHMAD	LCY	18340002004201	PLS						PKR					11,682.41	11,682.41	31-Dec-2004	
28302	1834	SHEIKHUPURA-CIVIL QUAR	PB	3540441191741	MOHAMMAD GULZAR S/I LAL DIN	GALI BASHIR HAWALDAR RASOOL P	LCY	18340010433303	CURR						PKR					12,005.00	12,005.00	20-May-2004	
28303	1834	SHEIKHUPURA-CIVIL QUAR	PB		MR MOHAMMAD TUFAIL S/O QASI	MR MOHAMMAD TUFAIL S/O QASIM	LCY	18340000721001	PLS						PKR					13,728.94	13,728.94	31-Dec-2004	
28304	1834	SHEIKHUPURA-CIVIL QUAR	PB	3660133483533	M.TALHA ZAHEER S/O M.ZAHEER	HOUSE NO.BII.99 STREET NO.4 JINN	LCY	18340004744401	PLS						PKR					17,521.72	17,521.72	10-May-2004	
28305	1834	SHEIKHUPURA-CIVIL QUAR	PB	3540420790985	SYED MOHD AKBAR KAZMI	GALI ANSARIAN TARIQ ROAD MUSLI	LCY	18340003855001	PLS						PKR					48,130.51	48,130.51	2-Oct-2004	
28306	1834	SHEIKHUPURA-CIVIL QUAR	PB	29947068932	MUHAMMAD YOUNIS S/O MUHAM	STREET ZAFAR DAR KHALID ROAD N	LCY	18340005286001	PLS						PKR					103,300.18	103,300.18	10-Jul-2004	
28307	1840	CHOWK NASERABAD, ALIP	PB	31882530001303	S MOMEN HUSSAIN SHAH	104/POST OFFICE PHULAN SHARIF T	LCY	18400005001103	CURR						PKR					304.00	304.00	11-Nov-2004	
28308	1840	CHOWK NASERABAD, ALIP	PB	3230245241099	MUJAHID HUSSAIN	BASTI SHAIR KHAN P.O HAMZAY WA	LCY	18400006471903	CURR						PKR					537.00	537.00	8-Nov-2004	
28309	1840	CHOWK NASERABAD, ALIP	PB	3230439008701	ALLAHA BAKSH S/O WALI MUHAM	BASTI DEENA P.O CHOWK PERMIT T	LCY	18400006510503	CURR						PKR					2,704.00	2,704.00	19-Oct-2004	
28310	1840	CHOWK NASERABAD, ALIP	PB		MR GHULAM QASIM	BASTI TARRAT MOUZA YAKI WALI AL	LCY	18400002439501	PLS						PKR					19,410.48	19,410.48	26-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28311	1840	CHOWK NASERABAD, ALIP	PB	31885043483	MR MURTAZA	BASTI MURAD PUR ALI PUR	LCY	18400001932901	PLS						PKR					35,066.11	35,066.11	28-Oct-2004	
28312	1841	PAK PATTAN CHOWK, SAH	PB	3640207894999	MUNIR AHMED S/O MOHD YOUSA	HOTA P/O SAME TEH AND DISTT SAH	LCY	18410008536901	PLS						PKR					0.01	0.01	14-Sep-2004	
28313	1841	PAK PATTAN CHOWK, SAH	PB	33454124446	HALEEMAH KANIZ W/O ABDUL JA	MOHALLAH NOOR PARK GALI NO 04	LCY	18410005690601	PLS						PKR					86.74	86.74	6-Jul-2004	
28314	1841	PAK PATTAN CHOWK, SAH	PB		YOUSAF S/O CHIRAGH	H NO 30/X GALI NO 4 TARIQ BIN ZIAD	LCY	18410006540601	PLS						PKR					92.41	92.41	28-Jul-2004	
28315	1841	PAK PATTAN CHOWK, SAH	PB		MOHAMMAD JAMIL SO NAZIR AHN	H NO 53/L FARID TOWN SAHIWAL	LCY	18410006478001	PLS						PKR					139.68	139.68	29-Jan-2004	
28316	1841	PAK PATTAN CHOWK, SAH	PB		X E N	ADDRESS MISSING	LCY	18413553169180	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
28317	1841	PAK PATTAN CHOWK, SAH	PB		D H O	ADDRESS MISSING	LCY	18413553169380	FIX		CDR			PRO	PKR					250.00	250.00	1-Nov-2005	
28318	1841	PAK PATTAN CHOWK, SAH	PB	3530120105835	CH. SHARF DIN S/O GHULAM ALI	VANIDA JAHAHGIR BAIL GANJ TEH D	LCY	18410006380903	CURR						PKR					571.35	571.35	10-Jun-2004	
28319	1841	PAK PATTAN CHOWK, SAH	PB		NAME MISSING	ADDRESS MISSING	LCY	18413512282080	FIX		CDR			PRO	PKR					600.00	600.00	1-Nov-2005	
28320	1841	PAK PATTAN CHOWK, SAH	PB	3640165485429	SHAHID SALEEM	H.NO.44.M.ARIFWALA PAKPATTAN	LCY	18410016335803	CURR						PKR					654.00	654.00	5-Apr-2004	
28321	1841	PAK PATTAN CHOWK, SAH	PB		DEPTY DISTT	ADDRESS MISSING	LCY	18413553179380	FIX		CDR			PRO	PKR					1,040.00	1,040.00	1-Nov-2005	
28322	1841	PAK PATTAN CHOWK, SAH	PB	3650232284915	GHULAM QADIR S/O M.RAMZAN	HOUSE NO.561 ANSAR GALI SAHI W	LCY	18410016733603	CURR						PKR					2,704.00	2,704.00	10-May-2004	
28323	1841	PAK PATTAN CHOWK, SAH	PB	9140003009541	MOHAMMAD AZHAR S/O ABDUL M	MOHAMMAD AZHAR S/O ABDUL MAJ	LCY	18410002549101	PLS						PKR					8,039.73	8,039.73	18-Dec-2004	
28324	1841	PAK PATTAN CHOWK, SAH	PB	3650223891325	MOHD IMRAN S/O MOHD ASHRA	CHAK NO 73/5-L POST OFFICE SAME	LCY	18410006883401	PLS						PKR					10,986.45	10,986.45	19-May-2004	
28325	1841	PAK PATTAN CHOWK, SAH	PB	33391091005	NAJMA SADIQ S/O MOHD SADIQ	HOUSE NO 54/GREEN TOWN SAHIW	LCY	18410005913901	PLS						PKR					16,002.19	16,002.19	9-Oct-2004	
28326	1841	PAK PATTAN CHOWK, SAH	PB	3650212193288	SAKINA BIBI W/O MAMAND	CHAK NO.96/9-L TEH/DISTT SAHIWAL	LCY	18410003861301	PLS						PKR					16,170.17	16,170.17	17-Sep-2004	
28327	1841	PAK PATTAN CHOWK, SAH	PB		FOREST CONSERVATIVE	ADDRESS MISSING	LCY	18413553179180	FIX		CDR			PRO	PKR					20,000.00	20,000.00	1-Nov-2005	
28328	1841	PAK PATTAN CHOWK, SAH	PB	36502185236	MOHD AKRAM	ADDRESS MISSING	LCY	18411014692180	FIX						PKR					50,657.53	50,657.53	1-Nov-2005	
28329	1842	PINDI BOHRI, SHAKARGARI	PB		SHARIFAN BIBI W.O GHULAM RAS	VILL.SADGAL P.O.RAMBRI TEH.SHAK	LCY	18420000866401	PLS						PKR					219.76	219.76	4-Aug-2004	
28330	1842	PINDI BOHRI, SHAKARGARI	PB	3041501222822	AMIR HUSSAIN S/O NIZAM DIN	VILL. JARPAL P.O. BARA PIND SHAKA	LCY	18420003186801	PLS						PKR					692.28	692.28	7-Sep-2004	
28331	1842	PINDI BOHRI, SHAKARGARI	PB		KARMAT ALI S.O CHIRAGH DIN	KARMAT ALI S.O CHIRAGH DIN VILL.	LCY	18420001210901	PLS						PKR					909.85	909.85	30-Dec-2004	
28332	1842	PINDI BOHRI, SHAKARGARI	PB	30350500484	ABDUL AZIZ S/O HASHIM KHAN	VILL. BHATTI P.O. ZAFARWAL SHAKA	LCY	18420003149001	PLS						PKR					37,391.35	37,391.35	6-Oct-2004	
28333	1847	MIANWALA ADDA, PINDI GH	PB	3710417082187	MALIK MUHAMMAD KHAN	V PO CHAJJI MAR TEH PINDI GHEB	LCY	18470002364901	PLS						PKR					6,274.15	6,274.15	20-Oct-2004	
28334	1847	MIANWALA ADDA, PINDI GH	PB	20591091586	MUHAMMAD RUSTAM	S/O MUHABAT KHAN VPO THATTI SY	LCY	18470002697101	PLS						PKR					6,442.81	6,442.81	6-Mar-2004	
28335	1847	MIANWALA ADDA, PINDI GH	PB	20588027827	MUQBAR KHAN	S/O GHULAM MUSTAFA VPO THATTI	LCY	18470001182401	PLS						PKR					13,496.70	13,496.70	8-Sep-2004	
28336	1847	MIANWALA ADDA, PINDI GH	PB	3710513491649	ZAFAR IQBAL S/O MUHAMMAD IQ	VILL DHOKE TIMBER TEH PINDI GHE	LCY	18470002597401	PLS						PKR					24,094.94	24,094.94	26-Feb-2004	
28337	1847	MIANWALA ADDA, PINDI GH	PB	3710564220914	JAHAN KHAN S/O BAZ KHAN	VPO MINWALA TEH PINDI GHEB DIS	LCY	18470001919101	PLS						PKR					38,920.42	38,920.42	10-Aug-2004	
28338	1848	BLOCK-2 GULSHAN-E-IQBA	SD		SADDIQ MASIH	H NO 35-C BLOCK 13-G GULSHAN-E-	LCY	18480009873801	PLS						PKR					588.39	588.39	2-Nov-2004	
28339	1848	BLOCK-2 GULSHAN-E-IQBA	SD	4220160548229	BOYS FUND G B.P.S. GULSHAN-E	GOVT.BOYS PRIMARY SCHOOL GUL	LCY	18480025673603	CURR						PKR					1,000.00	1,000.00	21-Oct-2004	
28340	1848	BLOCK-2 GULSHAN-E-IQBA	SD		HABIB UR REHMAN J AC	A 209 2 GULSHAN E IQBAL KARACHI	LCY	18480008300401	PLS						PKR					4,209.67	4,209.67	27-Apr-2004	
28341	1848	BLOCK-2 GULSHAN-E-IQBA	SD		NOSHABA ALI J A	A-379 1 GULSHAN-E-IQBAL KARACHI	LCY	18480006687901	PLS						PKR					4,645.03	4,645.03	13-Oct-2004	
28342	1848	BLOCK-2 GULSHAN-E-IQBA	SD		KAUSAR SIDDIQUI MRS.	B-117 13-D-1 GULSHAN-E-IQBAL KAR	LCY	18480011011001	PLS						PKR					4,946.13	4,946.13	31-Mar-2004	
28343	1848	BLOCK-2 GULSHAN-E-IQBA	SD	NA	UZMA TOUFIQUE MRS.	R:380 16 F.B.AREA KARACHI. HOUSE	LCY	18480010837401	PLS						PKR					4,984.90	4,984.90	22-Jul-2004	
28344	1848	BLOCK-2 GULSHAN-E-IQBA	SD		TAYYAB AZIZ M	A 350 1 GULSHAN IQBAL KARACHI	LCY	18480060509401	PLS						PKR					5,040.43	5,040.43	30-Jun-2003	
28345	1848	BLOCK-2 GULSHAN-E-IQBA	SD		MUNIRA ASHFAQ J A	B 78 BLOCK 13 D GULSHAN E IQBAL	LCY	18480008373701	PLS						PKR					5,831.10	5,831.10	24-May-2004	
28346	1848	BLOCK-2 GULSHAN-E-IQBA	SD	4220116045250	ANZIA ANWER MISS	A-5 BLOCK-1 GULSHAN-E-IQBAL KAR	LCY	18480010996601	PLS						PKR					5,899.69	5,899.69	24-Feb-2004	
28347	1848	BLOCK-2 GULSHAN-E-IQBA	SD		NADIRA AZIZ	76-N 2. P.E.C.H.S BLOCK 2 KARACHI.	LCY	18480006507701	PLS						PKR					6,014.47	6,014.47	22-Jun-2004	
28348	1848	BLOCK-2 GULSHAN-E-IQBA	SD		DASTA GUL	GUL CYCLE WORKS ZIA UL HAQ COI	LCY	18480019664303	CURR						PKR					7,025.00	7,025.00	29-Sep-2004	
28349	1848	BLOCK-2 GULSHAN-E-IQBA	SD	4220169225220	DR SHAMSA MOHIUDDIN OMER A	A-213 1 GULSHAN E IQBAL KARACHI	LCY	18480011136801	PLS						PKR					17,039.58	17,039.58	12-Aug-2004	
28350	1848	BLOCK-2 GULSHAN-E-IQBA	SD	4220104416749	BABY MARIA QURAISHI. M MINOR	C-3 2 MAYMAR TERRACE BLOCK 2 G	LCY	18480010540001	PLS						PKR					20,684.02	20,684.02	29-Nov-2004	
28351	1848	BLOCK-2 GULSHAN-E-IQBA	SD		NADIMA QUSAR	A 56 BLOCK NO 2 GULSHAN E IQBAL	LCY	18480009560601	PLS						PKR					22,249.23	22,249.23	21-Aug-2004	
28352	1851	SAGHAR, TALAGANG	PB	3720314154013	ALLAH DIN S/O MUHAMMAD DIN	VPO SAGHAR TEH TALAGANG	LCY	18510003050201	PLS						PKR					2,074.36	2,074.36	13-Aug-2004	
28353	1851	SAGHAR, TALAGANG	PB	3720337963759	JAVED IQBAL S/O FEROZ KHAN	MOHALLAH JHANGI VILL P O SAGHA	LCY	18510002689101	PLS						PKR					5,834.15	5,834.15	27-Sep-2004	
28354	1851	SAGHAR, TALAGANG	PB	3720313720948	AKBAR BEGUM	AKBAR BEGUM AKBAR BEGUM DO M	LCY	18510001253201	PLS						PKR					10,582.04	10,582.04	31-Dec-2004	
28355	1851	SAGHAR, TALAGANG	PB		MRS MULAKH BANO W/O	MALIK GHULAM HAIDAR LATE MOHA	LCY	18510000617801	PLS						PKR					53,701.87	53,701.87	1-Sep-2004	
28356	1852	FAISALABAD-PTCL BUILDIN	PB		JADRAN WEAVING FACTORY	JADRAN WEAVING FACTORY 409 B	LCY	18520005779603	CURR						PKR					2,986.00	2,986.00	29-Dec-2004	
28357	1852	FAISALABAD-PTCL BUILDIN	PB	24489312835	FARRUKH HASAN KHAWAJA	20/A PEOPLES COLONY FAISALABAD	LCY	18520015902703	CURR						PKR					3,161.43	3,161.43	1-Oct-2004	
28358	1852	FAISALABAD-PTCL BUILDIN	PB	244088376985	SANIA FABRICS PVT. LTD	1ST FLOOR TAJ PLAZA KOTWALI RO	LCY	18520014655303	CURR						PKR					3,560.00	3,560.00	14-Apr-2004	
28359	1852	FAISALABAD-PTCL BUILDIN	PB		QUDSIA QASIM	475/D PEOPLES COLONY FAISALABA	LCY	18520005001601	PLS						PKR					4,334.96	4,334.96	28-Jan-2004	
28360	1852	FAISALABAD-PTCL BUILDIN	PB		M S NAGINA TRADERS	M S NAGINA TRADERS 2 CIVIL LINE F	LCY	18520000541403	CURR						PKR					5,295.00	5,295.00	28-Dec-2004	
28361	1852	FAISALABAD-PTCL BUILDIN	PB		PAKISTAN DEAF WELFARE ASSO	M C PRIMERY SCHOOL EID BAGH FA	LCY	18520002623301	PLS						PKR					5,886.74	5,886.74	31-May-2004	
28362	1852	FAISALABAD-PTCL BUILDIN	PB		ISMAT MANSHA W O M NADEEM K	P-361 GALI NO 4 DHOBI GHAAT FAIS	LCY	18520004676401	PLS						PKR					13,801.51	13,801.51	6-Oct-2004	
28363	1852	FAISALABAD-PTCL BUILDIN	PB		ABDUL RASHID	ABDUL RASHID AMIN PUR BAZAR FA	LCY	18520002551103	CURR						PKR					20,055.00	20,055.00	23-Dec-2004	
28364	1852	FAISALABAD-PTCL BUILDIN	PB	3310009848469	KAY & EMMS (PVT) LTD	HOUSE NO.16/7 , CLUB ROAD , CIVIL	LCY	18520013502303	CURR						PKR					62,659.00	62,659.00	9-Jul-2004	
28365	1852	FAISALABAD-PTCL BUILDIN	PB		MUHAMMAD AKRAM SO NOOR MU	HOUSE NO. 704-K ,GULISTAN COLON	UFZ	18520003003416	PLS						GBP					7.03	7.03	29-Jun-2004	
28366	1852	FAISALABAD-PTCL BUILDIN	PB	3310217757885	MIRZA ANJUM KAMAL	C 130 SAMANABAD FAISALABAD PH.	UFZ	18520060132111	PLS						USD					8.60	8.60	22-Nov-2004	
28367	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	9999999999999	AMJAD HUSSAIN-HELPER-PAK PW	A R M O D.G. OFFICE PAK PWD DIV	LCY	18530014664201	PLS						PKR					0.01	0.01	1-Nov-2004	
28368	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		MUHAMMAD NAWAZ	FIA H.Q G-9 4 ISLAMABAD PH9260553	LCY	18530014095301	PLS						PKR					61.43	61.43	25-Nov-2004	
28369	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	1310176189079	SAFEER SHAFQAT NC 9261787	NC HOUSE 26 MAUVE AREA G-9 1 ISI	LCY	18530016504101	PLS						PKR					92.91	92.91	8-Mar-2004	
28370	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	6110118184434	NOMAN SAJAWAL.	HOUSE NO 211 STREET NO 12 E-7 IS	LCY	18530013560801	PLS						PKR					691.05	691.05	19-Aug-2004	
28371	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		CH.KHADIM HUSSAIN	F G BHIGH SEC SCHOOL G 8 4 ISLAM	LCY	18530002702501	PLS						PKR					860.90	860.90	7-Oct-2004	
28372	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		TABASSUM TAJ	HOUSE NO. 333 STREET NO.124 G-9	LCY	18530011813801	PLS						PKR					1,218.84	1,218.84	9-Feb-2004	
28373	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	999999999999	MAHJABEEN	HOUSE NO 480 STREET NO 48 G-10 -	LCY	18530015435401	PLS						PKR					1,382.10	1,382.10	15-Jul-2004	
28374	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		MOHAMMAD YOUSAF	278 G 9 4 ISLAMABAD	LCY	18530007927401	PLS						PKR					2,453.69	2,453.69	5-Aug-2004	
28375	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	10175512804	M.WICAR AKHTAR AND SADIA WI	199 ST--36 G-9 1 ISLAMABAD	LCY	18530028589103	CURR						PKR					2,704.00	2,704.00	20-Jan-2004	
28376	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	1610125670267	YASIR MAJEED PH 093166952	1006 ST-66 G-9 4 ISLAMABAD	LCY	18530029624003	CURR						PKR					3,229.00	3,229.00	5-Oct-2004	
28377	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		GULSHAN.A.MALIK PH 2855347	593 DOUBBLE ROAD G-9 1 ISLAMABA	LCY	18530015961401	PLS						PKR					3,846.65	3,846.65	12-Jun-2004	
28378	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		NASREEN BEGUM	CHARLES COLONY G-8 1 ISLAMABAD	LCY	18530006965501	PLS						PKR					4,266.98	4,266.98	7-Feb-2004	
28379	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	6110162694067	HAFSA SHAHZAD PH 2296749 2211	HAFSA SHAHZAD PH 2296749 221103	LCY	18530016367401	PLS						PKR					4,587.30	4,587.30	21-Dec-2004	
28380	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		GHAZALA RASOOL	HOUSE NO 938 STREET NO 54 G-11	LCY	18530014080701	PLS						PKR					4,646.13	4,646.13	22-Jan-2004	
28381	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		M.IQBAL	H.NO.442 ST.NO.90 G-9 4 ISLAMABAD	LCY	18530013034801	PLS						PKR					4,720.50	4,720.50	19-Oct-2004	
28382	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		MALIK SUBAH SADIQ	FLAT NO 5 BLOCK NO 3 G 8 2 ISLAM	LCY	18530013183401	PLS						PKR					6,140.76	6,140.76	8-Jun-2004	
28383	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		TALAT MAHMOOD	H NO 665 ST NO 92 G 9 4 ISLAMABAD	LCY	18530061072601	PLS						PKR					6,158.98	6,158.98	19-Aug-2004	
28384	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		SAHAB NOOR W O MUHAMMAD A	H NO 367 ST 89 G 9-4 ISLAMABAD	LCY	18530012670601	PLS						PKR					6,186.60	6,186.60	20-Jan-2004	
28385	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		ALTAF S O MONDER KHAN	FLAT NO 18 ALLAHWALA PLAZA G-9	LCY	18530015994501	PLS						PKR					6,379.09	6,379.09	5-Mar-2004	
28386	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		MUHAMMAD TARIQ S -O GHULAM	TAUQIR UMER S O MUHAMMAD UME	LCY	18530010954001	PLS						PKR					7,278.59	7,278.59	26-Apr-2004	
28387	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		CHAIRMAN FIA ZONAL OFFICE W	FIA NORTHERN ZONE G 9 4 ISLAMAB	LCY	18530002962201	PLS						PKR					7,863.17	7,863.17	30-Jun-2003	
28388	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	6015829263100	SYED IMAM NAQI SAJJAD	HOUSE NO.264-B GULZAR E QUAID A	LCY	18530010963801	PLS						PKR					8,693.62	8,693.62	8-May-2004	
28389	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	999999999	ABBAS AHMAD PH 5481028	HOUSE NO 249 RAILWAY HOUSING S	LCY	18530015521301	PLS						PKR					9,106.27	9,106.27	2-Aug-2004	
28390	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	3740624016918	S.GUL ZAIB	192 ST--7 ASKARI XI ISLAMABAD	LCY	18530017068501	PLS						PKR					9,130.01	9,130.01	7-Oct-2004	
28391	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	12138251479	RIAZ AHMED	RIAZ AHMED 276 STREET 88 G-9 4 IS	LCY	18530008917301	PLS						PKR					9,718.19	9,718.19	3-Dec-2004	
28392	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		QAZI WAZIR HUSSAIN	MASJID GHOSIA I 9 ISLAMABAD	LCY	18530061528401	PLS						PKR					9,750.29	9,750.29	12-Oct-2004	
28393	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		M ZUBAIR AMIR	HOUSE NO 489 STREET NO 65 G-11	LCY	18530013876401	PLS						PKR					11,046.33	11,046.33	7-Apr-2004	
28394	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		CRISIS CENTRE	AL-FARABI OPPOSITE NOORI HOSPI	LCY	18530012809601	PLS						PKR					16,889.06	16,889.06	10-Sep-2004	
28395	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		NASEER HUSSAIN	HOUSE 215 I-8 4 ISLAMABAD	LCY	18530010988501	PLS						PKR					17,431.40	17,431.40	31-Jul-2004	
28396	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		JAMIL HAMED	596 G-9 4 ISLAMABAD	LCY	18530011875701	PLS						PKR					19,586.22	19,586.22	28-Jan-2004	
28397	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		MAQSOOD ALI	FLAT NO.6D BLOCK NO.4 STREET N	LCY	18530012593401	PLS						PKR					22,609.37	22,609.37	22-Nov-2004	
28398	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		ZAITOON AKHTAR PH 2106002	H.NO 938 GALI NO 54 G-11 2 ISLAMA	LCY	18530015781001	PLS						PKR					23,010.27	23,010.27	10-Mar-2004	
28399	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA		M/S ELECTRO FRIDGE	SHOP 4 BLOCK 91 G-8 1 ISLAMABAD	LCY	18530013364603	CURR						PKR					28,261.00	28,261.00	10-Jan-2004	
28400	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	6110157561877	ALI CARPETS CURTAIN	SHOP NO 1-2 BLOCK-58 G-9 4 ISLAM	LCY	18530029438703	CURR						PKR					28,893.00	28,893.00	6-Nov-2004	
28401	1853	G-9/4 INDUST/TRADING CN.	FCT/FATA	1620275647345	TECMENS ENGG CONCERN PH 21	MADINA CENTRE 3RD RD G-10 MARK	LCY	18530028092203	CURR						PKR					265,128.00	265,128.00	31-Jul-2004	
28402	1854	KARACHI-KORANGI NO.6 M	SD	4220103703709	MR RAEES AHMED	51 B 212 KORANGI NO 6 KARACHI	LCY	18540009418301	PLS						PKR					286.74	286.74	20-Apr-2004	
28403	1854	KARACHI-KORANGI NO.6 M	SD	4220183042699	MR MOHAMMAD KAMRAN KHAN	C 47 KORANGI 6 KARACHI	LCY	18540010187701	PLS						PKR					529.45	529.45	30-Sep-2004	
28404	1854	KARACHI-KORANGI NO.6 M	SD	4210135087030	MRS SHAMIM BANO	HOUSE NO 91/7 SEC 35 B K AREA KA	LCY	18540011924201	PLS						PKR					1,523.12	1,523.12	10-Jan-2004	
28405	1854	KARACHI-KORANGI NO.6 M	SD	4220104409185	MUHAMMAD ALI QURESHI	HOUSE NO 4/1 AREA 4-C LANDHI NO	LCY	18540011786701	PLS						PKR					1,771.07	1,771.07	5-Jul-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION								
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered	Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28406	1854	KARACHI-KORANGI NO.6 M	SD	4220120988707	MUHAMMAD HANIF & MUHAMMAD	H.NO.166 AREA "E" KORANGI 5 1/2 K/	LCY	18540012481901	PLS						PKR					2,489.85	2,489.85	10-Nov-2004	
28407	1854	KARACHI-KORANGI NO.6 M	SD	4130469372154	MRS. SHAHEENA PERVEEN	MRS. SHAHEENA PERVEEN QTR. NC	LCY	18540011452601	PLS						PKR					3,977.52	3,977.52	24-Dec-2004	
28408	1854	KARACHI-KORANGI NO.6 M	SD	4250113980599	MR MOHAMMAD AMIN	HOUSE NO 23 NEAR MADRASA QA	LCY	18540011995901	PLS						PKR					4,044.75	4,044.75	18-Sep-2004	
28409	1854	KARACHI-KORANGI NO.6 M	SD	4220156736741	MRS NASREEN	PLOT NO 45 AREA 51/ B KORANGI I	LCY	18540012070601	PLS						PKR					4,089.24	4,089.24	30-Jan-2004	
28410	1854	KARACHI-KORANGI NO.6 M	SD	4220171286175	MR ZAHOOR UD DIN	HOUSE NO-19-E AREA KORANGI NO-	LCY	18540011666901	PLS						PKR					4,682.04	4,682.04	28-Sep-2004	
28411	1854	KARACHI-KORANGI NO.6 M	SD		MR ABDUL GHAFFAR	ST/19/100 50-A MADINA COLONY KOF	LCY	18540004611801	PLS						PKR					4,955.56	4,955.56	29-Nov-2004	
28412	1854	KARACHI-KORANGI NO.6 M	SD	52166191231	MST ZAIB UN NISA	51-A 310 KORANGI 6 KARACHI	LCY	18540004814701	PLS						PKR					4,977.45	4,977.45	29-Nov-2004	
28413	1854	KARACHI-KORANGI NO.6 M	SD		MRS KHURSHID BEGUM	A-517 KORANGI 6 KARACHI	LCY	18540004671001	PLS						PKR					4,983.49	4,983.49	29-Nov-2004	
28414	1854	KARACHI-KORANGI NO.6 M	SD		MST MUNAWAR JEHAN	MST MUNAWAR JEHAN 158-A-51-B K	LCY	18540003476201	PLS						PKR					5,048.50	5,048.50	3-Dec-2004	
28415	1854	KARACHI-KORANGI NO.6 M	SD		MR QARI AFAQ URREHMAN	B-310 KORANGI KARACHI	LCY	18540001488501	PLS						PKR					5,063.38	5,063.38	29-Nov-2004	
28416	1854	KARACHI-KORANGI NO.6 M	SD		MISS RUBINA SHAUKAT	1/261 KORANGI-6 KARACHI	LCY	18540000691301	PLS						PKR					5,073.45	5,073.45	29-Nov-2004	
28417	1854	KARACHI-KORANGI NO.6 M	SD		MR MOHAMMAD MURTAZA MAJEE	13/7 TUNISA LINES KARACHI	LCY	18540002004401	PLS						PKR					5,095.56	5,095.56	29-Nov-2004	
28418	1854	KARACHI-KORANGI NO.6 M	SD		MR WASI AHMED	MR WASI AHMED B-452 KORANGI 6 K	LCY	18540003510801	PLS						PKR					5,136.96	5,136.96	3-Dec-2004	
28419	1854	KARACHI-KORANGI NO.6 M	SD	4220189195961	MR SAGHIR AHMED	SAGHIR AHMED C/85 KORANGI 5/3/4	LCY	18540001880901	PLS						PKR					6,142.27	6,142.27	29-Nov-2004	
28420	1854	KARACHI-KORANGI NO.6 M	SD	52158158493	MR MOHD IQBAL	MR MOHD IQBAL C/36 KORANGI KAR	LCY	18540006548301	PLS						PKR					6,560.36	6,560.36	3-Dec-2004	
28421	1854	KARACHI-KORANGI NO.6 M	SD		MR ABDUL WAKEEL	51-B-457 KORANGI KARACHI	LCY	18540003151901	PLS						PKR					6,985.11	6,985.11	18-Mar-2004	
28422	1854	KARACHI-KORANGI NO.6 M	SD	4220107761855	MR DOULAT KHAN J/A E/S	HOUSE NO 240 SEC-N KORANGI NO	LCY	18540011086601	PLS						PKR					7,252.49	7,252.49	7-Jan-2004	
28423	1854	KARACHI-KORANGI NO.6 M	SD	52089434509	MR SHAFI UR REHMAN	MR SHAFI UR REHMAN 50 B 128 KOF	LCY	18540006688201	PLS						PKR					7,891.61	7,891.61	9-Dec-2004	
28424	1854	KARACHI-KORANGI NO.6 M	SD	4220179258913	MR ABDUL SALAM	MR ABDUL SALAM 36-C QRT NO 250	LCY	18540007669401	PLS						PKR					7,914.61	7,914.61	10-Dec-2004	
28425	1854	KARACHI-KORANGI NO.6 M	SD		MR NISAR AHMED	A-342 KORANGI 6 KARACHI	LCY	18540003090501	PLS						PKR					8,211.12	8,211.12	24-Feb-2004	
28426	1854	KARACHI-KORANGI NO.6 M	SD	52146134286	MRS NAFIS BEGUM	MRS NAFIS BEGUM 51 B G 675 KORA	LCY	18540007423901	PLS						PKR					8,814.78	8,814.78	9-Dec-2004	
28427	1854	KARACHI-KORANGI NO.6 M	SD	4220188446419	SHAKIRA	429 HNO 51/B KORANGI 6 KARACHI	LCY	18540012232501	PLS						PKR					9,007.49	9,007.49	6-Nov-2004	
28428	1854	KARACHI-KORANGI NO.6 M	SD		MR MOHD IQBAL	MR MOHD IQBAL I-452 KORANGI KAF	LCY	18540007074501	PLS						PKR					13,022.44	13,022.44	9-Dec-2004	
28429	1854	KARACHI-KORANGI NO.6 M	SD		MR NOOR JEHAN BASHIR AHMED	MR NOOR JEHAN BASHIR AHMED HO	LCY	18540007210401	PLS						PKR					13,521.85	13,521.85	9-Dec-2004	
28430	1854	KARACHI-KORANGI NO.6 M	SD		MR JEWAN SHAH	H-211 KORANGI KARACHI	LCY	18540005051001	PLS						PKR					14,164.83	14,164.83	29-Nov-2004	
28431	1854	KARACHI-KORANGI NO.6 M	SD		MISS NAIMA KHATOON	B-AREA QTR NO 100 KORANGI KARA	LCY	18540003223601	PLS						PKR					18,717.37	18,717.37	29-Nov-2004	
28432	1854	KARACHI-KORANGI NO.6 M	SD	52129073168	MR MEHMOODA BEGUM	MR MEHMOODA BEGUM 51 B 697 KC	LCY	18540006494001	PLS						PKR					27,514.88	27,514.88	3-Dec-2004	
28433	1854	KARACHI-KORANGI NO.6 M	SD	52129086149	MR QAMAR UD DIN	51 B/703 KORANGI 6 KARACHI	LCY	18540006731501	PLS						PKR					29,791.00	29,791.00	31-Mar-2004	
28434	1854	KARACHI-KORANGI NO.6 M	SD	14285003599	BUSMILLAH BUILDING MATERIAL S	PLOT NO.8 SECTOR 25 OPP GPO KO	LCY	18540019740103	CURR						PKR					30,188.00	30,188.00	21-May-2004	
28435	1854	KARACHI-KORANGI NO.6 M	SD	4220119105177	MR MOHAMMAD NASIR	HOUSE NO 224 D AREA KORANGI N	LCY	18540021022503	CURR						PKR					40,000.00	40,000.00	11-Mar-2004	
28436	1854	KARACHI-KORANGI NO.6 M	SD		MR GHULAM KAZMI SOOMRO	MR GHULAM KAZMI SOOMRO F-2-KC	LCY	18540002243301	PLS						PKR					44,193.20	44,193.20	3-Dec-2004	
28437	1854	KARACHI-KORANGI NO.6 M	SD		MR NOOR AHMAD J/A	A-332 KORANGI 6 KARACHI KARACHI	LCY	18540000942601	PLS						PKR					59,603.57	59,603.57	29-Nov-2004	
28438	1854	KARACHI-KORANGI NO.6 M	SD	4220109161921	SHEKH RAISUDDIN	SHEKH RAISUDDIN 51 B 81/2 KORAN	LCY	18540007482301	PLS						PKR					94,193.91	94,193.91	9-Dec-2004	
28439	1855	BADBER, PESHAWAR	KPK	1730181827887	NAZIM KHAN S/O YASEEN SHAH	VILL FARIDI P/O SHERKERA DISTT PI	LCY	18550003552201	PLS						PKR					0.01	0.01	23-Nov-2004	
28440	1855	BADBER, PESHAWAR	KPK		LOCAL ZAKAT COMMITTEE MASHH	LOCAL ZAKAT COMMITTEE MASHOG	LCY	18550001514501	PLS						PKR					1,386.28	1,386.28	31-Dec-2004	
28441	1855	BADBER, PESHAWAR	KPK	1730184423571	MALIK MAQBALLI KHAN	MOHALLAH KARIM KHEL VILLAGE MA	LCY	18550003819701	PLS						PKR					2,263.43	2,263.43	20-Jul-2004	
28442	1855	BADBER, PESHAWAR	KPK		MUHAMMAD SALEEM S/O MOHD C	KANDI BADSHAH KHEL BADHBER DIS	LCY	18550003368501	PLS						PKR					2,398.69	2,398.69	3-Apr-2004	
28443	1855	BADBER, PESHAWAR	KPK		FAMILY WELFARE BALO KHAIL	FAMILY WELFARE BALO KHAIL VILL I	LCY	18550000375603	CURR						PKR					2,961.00	2,961.00	30-Dec-2004	
28444	1855	BADBER, PESHAWAR	KPK		LOCAL ZAKAT & USHAR BADABER	LOCAL ZAKAT & USHAR BADABER M	LCY	18550000058803	CURR					PRO	PKR					3,854.00	3,854.00	26-Dec-2002	
28445	1855	BADBER, PESHAWAR	KPK	1730115038605	ASGHAR ALI S/O AZEEM KHAN	MOHALLAH DOGUN KHEL VILLAGE &	LCY	18550005545203	CURR						PKR					3,904.00	3,904.00	22-Sep-2004	
28446	1855	BADBER, PESHAWAR	KPK	1730140533691	GUL AKBAR S/O ABDUL AZIZ	KANDI BALU KHEL BALA VILL P/O BA	LCY	18550002319601	PLS						PKR					6,790.71	6,790.71	4-Aug-2004	
28447	1855	BADBER, PESHAWAR	KPK		MADRASA IJAZULL QURAAN	MADRASA IJAZULL QURAAN MOHALI	LCY	18550000587103	CURR						PKR					7,733.00	7,733.00	31-Dec-2004	
28448	1855	BADBER, PESHAWAR	KPK	2130358556425	AMAL HASSAN S/O MIR ZAMAN	SHAH&KURRAM UNION GOODS TRA	LCY	18550005579503	CURR						PKR					9,505.00	9,505.00	16-Apr-2004	
28449	1855	BADBER, PESHAWAR	KPK	1730138625116	SHUHRAT VIQAR HUMA AZAM	21 DEFENCE OFFICER COLONY KHY	LCY	18550003401701	PLS						PKR					15,869.76	15,869.76	28-May-2004	
28450	1857	UMARZAI, TANGI	KPK		SHEERAZ BADSHAH S/O FAZAL M	VILL HAMID MIAN DHERI P Q TURAN	LCY	18570002772801	PLS						PKR					8.88	8.88	9-Apr-2004	
28451	1857	UMARZAI, TANGI	KPK		MUHAMMAD JAFFAR KHAN	MOH KIRAMAT SHAH VILL HAJI HABII	LCY	18570002924101	PLS						PKR					65.18	65.18	9-Apr-2004	
28452	1857	UMARZAI, TANGI	KPK	1710130995887	MR WAZIR SHAH S/O HUNAR SHA	VILL HAFIZ ABAD UMERZAI TEHSIL T	LCY	18570003408101	PLS						PKR					319.28	319.28	16-Mar-2004	
28453	1857	UMARZAI, TANGI	KPK	13987387118	MR IMRAN S/O MAAZ ULLAH	VILL AND P/O UMERZAI TEHSIL CHAF	LCY	18570003407301	PLS						PKR					890.73	890.73	16-Mar-2004	
28454	1857	UMARZAI, TANGI	KPK		ZAHIR MUHAMMAD SO H FIDA MU	VILL SAWATU KALAY GUL ABAD P/O	LCY	18570002433201	PLS						PKR					2,009.60	2,009.60	4-Oct-2004	
28455	1857	UMARZAI, TANGI	KPK		JAMSHED AKBAR S/O PARVEZ AK	VILL AKBAR ABAD UMERZAI	LCY	18570003129901	PLS						PKR					2,896.49	2,896.49	13-Aug-2004	
28456	1857	UMARZAI, TANGI	KPK		NABI GUL S/O SOLTAN MUHAMMA	VILL & P/O UMARZAI	LCY	18570001226201	PLS						PKR					33,289.67	33,289.67	22-Oct-2004	
28457	1858	D.H.A. LAHORE CANTT.	PB		Credit 66 OBC # 99		LCY	18589903551586	CD-MISC						PKR					8,177.00	8,177.00	3-Jun-2004	
28458	1858	D.H.A. LAHORE CANTT.	PB		ABRAR HUSSAIN	M-E OFFICE LCCHS LAHORE CANTT	LCY	18580004025701	PLS						PKR					265.49	265.49	6-Oct-2004	
28459	1858	D.H.A. LAHORE CANTT.	PB	0027056164895	SHAFIA BIBI.	H-533. ST-3. CHARAR. LAHORE CAN	LCY	18580008975801	PLS						PKR					1,936.41	1,936.41	29-Jun-2004	
28460	1858	D.H.A. LAHORE CANTT.	PB		X E N SHEIKHU PURA DIVISON	DHA LAHORE CANTT	LCY	18580087927680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	30-Dec-2005	
28461	1858	D.H.A. LAHORE CANTT.	PB	3520227844870	SHAZIA MASOOD	HOUSE NO.570 Z D.H.A. LAHORE PH.	LCY	18580011870401	PLS						PKR					3,977.24	3,977.24	27-Oct-2004	
28462	1858	D.H.A. LAHORE CANTT.	PB	0051757562178	ZUBIDA SHARIF	484 Z D H A LAHORE CANTT PH NO 5	LCY	18580010885601	PLS						PKR					4,146.48	4,146.48	3-Mar-2004	
28463	1858	D.H.A. LAHORE CANTT.	PB	0027772416536	MUHAMMAD MUNIR	H NO 846 GALI NO 71 BAZAZ MUHALI	LCY	18580011150201	PLS						PKR					4,227.06	4,227.06	16-Jul-2004	
28464	1858	D.H.A. LAHORE CANTT.	PB	3320115364349	SARDAR SYED FAZAL ABBAS	26 2 BLOCK X DEFENCE HOUSING AI	LCY	18580010559001	PLS						PKR					4,347.59	4,347.59	17-Feb-2004	
28465	1858	D.H.A. LAHORE CANTT.	PB	3520023709226	DR.MARYAM SIKANDAR KHAN	H NO 224 ST NO 35 BLOCK Z D H A L	LCY	18580011350701	PLS						PKR					4,412.16	4,412.16	28-Jan-2004	
28466	1858	D.H.A. LAHORE CANTT.	PB		NABILA SARDAR NABIHA SARDA	49-A DEFENCE HOUSING AUTHORIT	LCY	18580009998801	PLS						PKR					4,740.46	4,740.46	2-Oct-2004	
28467	1858	D.H.A. LAHORE CANTT.	PB	3520113615917	SH MASOOD ELLAHI	112 C D H A LAHORE CANTT PH NO 5	LCY	18580010757901	PLS						PKR					4,760.99	4,760.99	21-Jul-2004	
28468	1858	D.H.A. LAHORE CANTT.	PB	34088014187	THE ZOOM ENTERTAINMENT	1 A CRAZE 1 PLAZA NEAR ADIL HOSI	LCY	18580044234103	CURR						PKR					5,133.00	5,133.00	31-Jan-2004	
28469	1858	D.H.A. LAHORE CANTT.	PB		MUHAMMAD RIAZ	ST NO 2 HAROOMAABAD BADIAN RC	LCY	18580023602503	CURR						PKR					5,330.00	5,330.00	7-Jan-2004	
28470	1858	D.H.A. LAHORE CANTT.	PB		ZOONI JAVAID	ZOONI JAVAID 137 N DHA LAHORE	LCY	18580009979501	PLS						PKR					5,885.46	5,885.46	2-Dec-2004	
28471	1858	D.H.A. LAHORE CANTT.	PB	0027059534927	MALIK MUHAMMAD SABIR.	H-213. FAYYAZ BLOCK. NEW SHAUK.	LCY	18580009054801	PLS						PKR					6,180.28	6,180.28	14-Oct-2004	
28472	1858	D.H.A. LAHORE CANTT.	PB	4200003679606	KOKAB AZIZ BAIG	E 176 GULSHAN E ALI COLONY DEFE	LCY	18580011361001	PLS						PKR					6,617.34	6,617.34	22-Mar-2004	
28473	1858	D.H.A. LAHORE CANTT.	PB		S AZAM ALI	Y 416 PHASE III LCCHS LHR CANTT	LCY	18580002360001	PLS						PKR					6,636.96	6,636.96	2-Jul-2004	
28474	1858	D.H.A. LAHORE CANTT.	PB	KA411678	SHAMIM AKHTAR	60-L CANTT VIEW SCHEME BADIAN F	LCY	18580011399201	PLS						PKR					7,335.03	7,335.03	13-Jan-2004	
28475	1858	D.H.A. LAHORE CANTT.	PB	3520015845116	SHIREEN M TAJ	207 2 A PHASE 1 D H A LAHORE CAN	LCY	18580045418603	CURR						PKR					8,125.00	8,125.00	22-Sep-2004	
28476	1858	D.H.A. LAHORE CANTT.	PB	0027062165361	ABDUAL SATTAR	VILLAGE MALIKPUR DEFENCE ROAD	LCY	18580010703901	PLS						PKR					8,418.69	8,418.69	13-Sep-2004	
28477	1858	D.H.A. LAHORE CANTT.	PB	3520170733281	MUHAMMAD ILYAS-RASHIDA SHAI	HOUSE NO.307 J D.H.A. LAHORE CA	LCY	18580046587803	CURR						PKR					9,505.00	9,505.00	17-Jul-2004	
28478	1858	D.H.A. LAHORE CANTT.	PB		BONANZA ADVERTISERS	E 1760 ST 3 J NISHAT COLONY LHR	LCY	18580034221603	CURR						PKR					9,547.00	9,547.00	14-May-2004	
28479	1858	D.H.A. LAHORE CANTT.	PB		MS DHO HOSPITAL VEHARI	DISTT VEHARI VEHARI	LCY	18580019891880	FIX		CDR			PRO	PKR					10,000.00	10,000.00	30-Dec-2005	
28480	1858	D.H.A. LAHORE CANTT.	PB	0027271510092	HAARIS PASHA MALIK	483-P DEFENCE HOUSING AUTHORI	LCY	18580009383801	PLS						PKR					10,141.06	10,141.06	24-Apr-2004	
28481	1858	D.H.A. LAHORE CANTT.	PB	0021019307513	MEHBOOB KHAN MRS. SAMINA S	154 1-A LCCHS LAHORE CANTT	LCY	18580005424201	PLS						PKR					10,471.53	10,471.53	3-Apr-2004	
28482	1858	D.H.A. LAHORE CANTT.	PB		SHAUKAT MAHMOOD BUTT	S 5 LAHORE CANTT CO-OP HOUSING	LCY	18580000585801	PLS						PKR					11,345.19	11,345.19	29-Mar-2004	
28483	1858	D.H.A. LAHORE CANTT.	PB	0021348050538	CH BASHIR AHMAD	H-33 LCCHS LAHORE	LCY	18580003515301	PLS						PKR					11,721.72	11,721.72	25-May-2004	
28484	1858	D.H.A. LAHORE CANTT.	PB		MANZOOR HUSSAIN	483 2 Z LCCHS LHR CANTT PH 89332	LCY	18580007351601	PLS						PKR					16,950.69	16,950.69	9-Jan-2004	
28485	1858	D.H.A. LAHORE CANTT.	PB		S.M. SAEED MRS. SAFIA SAEED	80 D PHASE I LCCHS	LCY	18580005272203	CURR						PKR					16,977.76	16,977.76	8-Oct-2004	
28486	1858	D.H.A. LAHORE CANTT.	PB	3520199251769	MUHAMMAD AMJAD MALIK	MUHAMMAD AMJAD MALIK 38 2 U PH	LCY	18580010960101	PLS						PKR					17,430.03	17,430.03	31-Dec-2004	
28487	1858	D.H.A. LAHORE CANTT.	PB		DR IRFAN NAWAZ MRS SAMRA NA	DR IRFAN NAWAZ MRS SAMRA NAW	LCY	18580001863701	PLS						PKR					23,173.42	23,173.42	21-Dec-2004	
28488	1858	D.H.A. LAHORE CANTT.	PB	3520048652779	ALEEM UD DIIN	268 A STREET NO.6 CAVALARY GRO	LCY	18580046498703	CURR						PKR					24,977.50	24,977.50	13-Jul-2004	
28489	1858	D.H.A. LAHORE CANTT.	PB	3520224612451	WASIM ZAHID	345 EE D.H.A. LAHORE PH.5894345-5	LCY	18580046210503	CURR						PKR					29,925.00	29,925.00	5-Nov-2004	
28490	1858	D.H.A. LAHORE CANTT.	PB	3520112894295	ENGINEERED SOLUTIONS	ENGINEERED SOLUTIONS 4 S COMM	LCY	18580041626903	CURR						PKR					30,032.00	30,032.00	22-Dec-2004	
28491	1858	D.H.A. LAHORE CANTT.	PB	27289486327	MUFTI JASSIM QURESHI	MUFTI JASSIM QURESHI 204 L D H A	LCY	18580044268403	CURR						PKR					54,925.00	54,925.00	6-Dec-2004	
28492	1858	D.H.A. LAHORE CANTT.	PB	3520017757565	NADEEM YOUSAF	NADEEM YOUSAF 114-H DEFENCE H	LCY	18580040921203	CURR						PKR					107,768.00	107,768.00	17-Dec-2004	
28493	1858	D.H.A. LAHORE CANTT.	PB		RIFFAT SHAHID AWAN		UFZ	18580060349011	PLS						USD					19,359.36	19,359.36	31-Dec-2005	
28494	1859	LT.ENGG.BUILDING BR	PB	1720120973119	MUHAMMAD ASHRAF	SECURITY GUARD AWC CENTRAL R	LCY	18590003868001	PLS						PKR					570.88	570.88	8-Nov-2004	
28495	1860	CHAK HIMTA, LODHRAN	PB	3620317693703	ABDUL RAZZAQ S/O JEWAN	BASTI NAWADHIANWALA MOUZA PK	LCY	18600002838801	PLS						PKR					246.74	246.74	26-Jul-2004	
28496	1860	CHAK HIMTA, LODHRAN	PB	3620393125143	MR SHAMSHAD ALI	MR SHAMSHAD ALI CHAK HIMTA TEH	LCY	18600000987501	PLS						PKR					855.07	855.07	31-Dec-2004	
28497	1860	CHAK HIMTA, LODHRAN	PB	3620384439799	MUHAMMAD SAFDAR S/O MUHD I	CHAK HIMTA TEH DISTT LODHRAN	LCY	18600002470501	PLS						PKR					1,378.80	1,378.80	29-Jan-2004	
28498	1860	CHAK HIMTA, LODHRAN	PB	3620370169197	MUHAMMAD SHAFI	MOUZA AND DAK BUNGLOW MIRAN	LCY	18600002726901	PLS						PKR					1,576.13	1,576.13	2-Nov-2004	
28499	1860	CHAK HIMTA, LODHRAN	PB	99	MR JIND WADDA	MR JIND WADDA CHAH RABWALA M	LCY	18600001354501	PLS						PKR					5,754.70	5,754.70	31-Dec-2004	
28500	1860	CHAK HIMTA, LODHRAN	PB	32643541488	GHULAM MOHAMMED S/O KHAN M	CHAH MAKHNEY WALA MOUZA MIRA	LCY	18600001996701	PLS						PKR					14,951.23	14,951.23	18-Oct-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28501	1861	SATGHARA MORE CHAK N	PB	3530220149437	SHOUKAT ALI S/O SANA ULLAH	MOUZA KHOLA P/O SAME DISTT OKA	LCY	18610006214201	PLS						PKR					14.52	14.52	26-Jul-2004	
28502	1861	SATGHARA MORE CHAK N	PB	3530272429267	MUHAMMAD YAR S/O BARKAT AL	MOUZA LASHARI P.O. KHAS TEHSIL	LCY	18610006921401	PLS						PKR					31.96	31.96	25-Oct-2004	
28503	1861	SATGHARA MORE CHAK N	PB	3530202326017	UMER HAYAT S/O FALIK SHER	CHAK NO.17/1-R SATGHARA OKARA	LCY	18610006177201	PLS						PKR					56.17	56.17	16-Feb-2004	
28504	1861	SATGHARA MORE CHAK N	PB	3530274095877	WILAYAT KHAN S/O RAI NOOR AH	TARIQ ABAD P.O. JABOKA TEHSIL A	LCY	18610006904801	PLS						PKR					101.61	101.61	26-Nov-2004	
28505	1861	SATGHARA MORE CHAK N	PB	3530274095877	ZULFIQAR ALI JAVAID S/O RAI NO	MOUZA TARIQ ABAD (JOOTA) TEHSI	LCY	18610006905601	PLS						PKR					101.61	101.61	26-Nov-2004	
28506	1861	SATGHARA MORE CHAK N	PB	3530233314999	MUNIR AHMED S/O ATTA MUHAMI	CHAK NO 33/2-RA P.O. B.F.S.MILLS L	LCY	18610006873001	PLS						PKR					108.86	108.86	8-Nov-2004	
28507	1861	SATGHARA MORE CHAK N	PB	3530264215809	MUMTAZ HUSSAIN S/O MIAN ALLA	CHAK.NO.33/2RA P/LO BABA FARID S	LCY	18610006170501	PLS						PKR					145.14	145.14	14-Jun-2004	
28508	1861	SATGHARA MORE CHAK N	PB	3530286859261	WALAYAT ALI S/O AGRA	MOUZA LASHARI P/O SAME OKARA	LCY	18610006643801	PLS						PKR					159.65	159.65	1-Jun-2004	
28509	1861	SATGHARA MORE CHAK N	PB	3530251361457	ABID ULLAH EJAZ S/O ABDUL HAQ	MOUZA YOYA P/O SAME DISTT OKA	LCY	18610006366301	PLS						PKR					304.80	304.80	17-Apr-2004	
28510	1861	SATGHARA MORE CHAK N	PB	3530256418868	PERVEEN WAHEED W O ABDUL V	MOUZA KOHLA P O SAME OKARA DI	LCY	18610006927301	PLS						PKR					435.43	435.43	4-Oct-2004	
28511	1861	SATGHARA MORE CHAK N	PB	3530219922969	SHAHADAT ALI S/O MUSTUFA	CHAK NO 36-37/2RA TEH&DISTT OK	LCY	18610006690201	PLS						PKR					507.99	507.99	11-Oct-2004	
28512	1861	SATGHARA MORE CHAK N	PB	3530247871657	MUHAMMAD ASHRAF S/O CH.MOH	CHAK NO 32/2-R TEHSIL AND DISTRI	LCY	18610006874901	PLS						PKR					725.70	725.70	24-Jul-2004	
28513	1861	SATGHARA MORE CHAK N	PB	33950036356	MUHAMMAD TUFAIL S/O SAJWAR	MOUZA MANGAN LASHARI OKARA	LCY	18610006288301	PLS						PKR					793.46	793.46	9-Sep-2004	
28514	1861	SATGHARA MORE CHAK N	PB	33952356212	MOHD HANIF	C/O BABA FARID SUGAR MILLS LTD	LCY	18610000382401	PLS						PKR					884.52	884.52	27-Feb-2004	
28515	1861	SATGHARA MORE CHAK N	PB	3530220439669	AKBAR ALI S/O NAZAR DIN	CHAK 32/2-R P.O. SAME TEHSIL AND	LCY	18610006871401	PLS						PKR					943.38	943.38	31-Jul-2004	
28516	1861	SATGHARA MORE CHAK N	PB	4130465027095	ZAHID HUSSAIN S/O M SHABBIR	CHAK NO 32/2R OKARA	LCY	18610006836301	PLS						PKR					1,161.11	1,161.11	23-Jun-2004	
28517	1861	SATGHARA MORE CHAK N	PB	3530275445401	MUHAMMAD AMIR S/O SHAH DIL	MOUZA KOHLAH P/O SAME OKARA	LCY	18610006861901	PLS						PKR					1,161.11	1,161.11	2-Aug-2004	
28518	1861	SATGHARA MORE CHAK N	PB	3530291204127	KHADIM HUSSAIN S/O WALI MOHI	CHAK 10 GD P.O. KOHLA TEHSIL AN	LCY	18610006869401	PLS						PKR					1,161.11	1,161.11	21-Jul-2004	
28519	1861	SATGHARA MORE CHAK N	PB	3530219263385	HAKIM ALI BHATTI S/O SANATTA K	MOUZA KOHLA TEHSIL AND DISTRIC	LCY	18610006900501	PLS						PKR					1,161.11	1,161.11	4-Sep-2004	
28520	1861	SATGHARA MORE CHAK N	PB	3530253571273	ABDUL HAMEED S/O NOOR MOHD	HOUSE NO.93-A A-BLOCK MODEL C	LCY	18610006920601	PLS						PKR					1,161.11	1,161.11	29-Sep-2004	
28521	1861	SATGHARA MORE CHAK N	PB	3520230114687	MUHAMMAD MUNIR S/O MOHD AS	CHAK NO 32/2-R TEHSIL & DISTT OK	LCY	18610006872201	PLS						PKR					1,306.26	1,306.26	7-Aug-2004	
28522	1861	SATGHARA MORE CHAK N	PB	3530297806027	ASHIQ HUSSAIN S/O KHUDA BUX	CHAK NO 32/2R P/O SAME OKARA	LCY	18610006864301	PLS						PKR					1,449.97	1,449.97	14-Jul-2004	
28523	1861	SATGHARA MORE CHAK N	PB	3530297014059	MUHAMMAD AHMED S/O REHMAT	CHAK NO 29/2-RA P.O.SAME TEHSIL	LCY	18610006893101	PLS						PKR					3,977.24	3,977.24	23-Aug-2004	
28524	1861	SATGHARA MORE CHAK N	PB	34076945826	MOHD TARIQ S/O MOHD SALIM	BABA FARID SUGAR MILLS DISTT OK	LCY	18610004611801	PLS						PKR					69,874.43	69,874.43	25-Feb-2004	
28525	1861	SATGHARA MORE CHAK N	PB	3530220029215	DILSHAD HUSSAIN S/O AFZAL	MOUZA SUTGHRAH DISTT OKARA	LCY	18610005713601	PLS						PKR					96,519.78	96,519.78	7-Oct-2004	
28526	1862	KALLER WALI, JATOI	PB	31876030046247	GHULAM RAZA S/O NEHAL MOHD	MOUZA & P/O KALLER WALI TEH JAT	LCY	18620012579903	CURR						PKR					344.80	344.80	19-May-2004	
28527	1862	KALLER WALI, JATOI	PB		HILAL E AHMER FUND	SCHOOL ESON WALA PO KALLER W	LCY	18620000614801	PLS						PKR					1,182.22	1,182.22	14-Sep-2004	
28528	1862	KALLER WALI, JATOI	PB		HASHIM ALI S/O WALI MUHAMMEI	BASTI CHAKARNI MOUZA MAHAL KA	LCY	18620001599301	PLS						PKR					1,988.52	1,988.52	31-May-2004	
28529	1862	KALLER WALI, JATOI	PB		MEDINA PETROLIUM	G.T ROAD KALLAR WLAI M.GARH	LCY	18620005190803	CURR						PKR					6,428.60	6,428.60	13-May-2004	
28530	1862	KALLER WALI, JATOI	PB	3230274368173	MUSARAT HUSSAIN S/O AHMED A	MOUZA BINDA ISHAQ. TEH JATOI. DI	LCY	18620012757103	CURR						PKR					7,125.00	7,125.00	13-Oct-2004	
28531	1862	KALLER WALI, JATOI	PB	31546110465	ZAWAR MAY W/O GHULAM RASO	MOUZA JAMAL KHAKHY P/O BINDA I	LCY	18620013313203	CURR						PKR					246,354.49	246,354.49	23-Oct-2004	
28532	1863	BHADAL, SIALKOT	PB	34603254518574	MUHAMMAD ASLAM S/O YAR MUH	VILL & P/O BHADAL TEH & DISTT SIA	LCY	18630000300501	PLS						PKR					157.77	157.77	22-Jan-2004	
28533	1863	BHADAL, SIALKOT	PB	30154698752	GHULAM JAFFAR S/O REHMAT AL	GHULAM JAFFAR S/O REHMAT ALI H	LCY	18630000773301	PLS						PKR					235.42	235.42	30-Dec-2004	
28534	1863	BHADAL, SIALKOT	PB	34601072614 69	MOHD ASHRAF S/O KHUSHI MOH	VILLAGE KOTLI BAGHU PO / KOT KA	LCY	18630002675101	PLS						PKR					1,449.97	1,449.97	16-Sep-2004	
28535	1863	BHADAL, SIALKOT	PB	34603664254 43	FAQIR SAIN S/O ABDAL GHANI	VILL PO CHAMOOMOM DISTT SIALK	LCY	18630001774601	PLS						PKR					2,490.29	2,490.29	7-Oct-2004	
28536	1863	BHADAL, SIALKOT	PB	34601081466 67	IFTIKHAR AHMED & ZULFIQAR AH	VILL DUBARGI WIRKAN PO LADHAR	LCY	18630002306601	PLS						PKR					5,126.88	5,126.88	28-Apr-2004	
28537	1863	BHADAL, SIALKOT	PB	34603212544 03	MUSHTAQ AHMED S/O MOHD ISM	VILL GHUTTORORA PO LADHAR TEH	LCY	18630002407501	PLS						PKR					8,042.65	8,042.65	14-Jun-2004	
28538	1863	BHADAL, SIALKOT	PB	34602460602 28	NAGHMANA MUNAWAR D/O MUN	VILL & P/O BHADAL DISTT SIALKOT	LCY	18630002114401	PLS						PKR					9,376.87	9,376.87	24-Aug-2004	
28539	1863	BHADAL, SIALKOT	PB	30214213654	NAVIDA REMAN M RIAZ KHAN G	NAVIDA REMAN M RIAZ KHAN G VILL	LCY	18630001046501	PLS						PKR					18,832.56	18,832.56	30-Dec-2004	
28540	1866	DHONGI, KOTLI	AJK	8120288099807	MR.MUHAMMAD SIDDIQUE S/O SA	VILL & P.O DHANNAH KHUND DISTT	LCY	18660004264901	PLS						PKR					1,516.68	1,516.68	30-Jan-2004	
28541	1866	DHONGI, KOTLI	AJK		MUHAMMAD IQBAL S/O	MUHAMMAD IQBAL S/O MUHAMMAD	LCY	18660002244901	PLS						PKR					5,079.84	5,079.84	31-Dec-2004	
28542	1866	DHONGI, KOTLI	AJK		SARAJ UD DIN S/O SHAH MUHAM	SARAJ UD DIN S/O SHAH MUHAMMA	LCY	18660001029701	PLS						PKR					5,748.73	5,748.73	31-Dec-2004	
28543	1866	DHONGI, KOTLI	AJK		CH. NOOR HUSSAIN S/O KALA KH	CH. NOOR HUSSAIN S/O KALA KHAN	LCY	18660000883701	PLS						PKR					6,862.88	6,862.88	31-Dec-2004	
28544	1866	DHONGI, KOTLI	AJK		SOFI MOHAMMAD SADDIQUE S/O	SOFI MOHAMMAD SADDIQUE S/O SA	LCY	18660000496801	PLS						PKR					9,240.39	9,240.39	31-Dec-2004	
28545	1866	DHONGI, KOTLI	AJK		MR MUHAMMAD NAKE S/O GULAB	MR MUHAMMAD NAKE S/O GULAB D	LCY	18660000192301	PLS						PKR					10,372.93	10,372.93	31-Dec-2004	
28546	1866	DHONGI, KOTLI	AJK	8120269612337	MUHAMMAD SALIM	VILL SUGLAM P/O DHONGI TEH AND	LCY	18660004681401	PLS						PKR					12,900.27	12,900.27	24-May-2004	
28547	1866	DHONGI, KOTLI	AJK	8120251817923	MUHAMMAD AZIZ S/O	MUHAMMAD AZIZ S/O FAZAL HUSSA	LCY	18660002634201	PLS						PKR					14,854.04	14,854.04	31-Dec-2004	
28548	1866	DHONGI, KOTLI	AJK	8120294670017	MUHAMMAD SHABIR S/O	MUHAMMAD SHABIR S/O WALI MUHA	LCY	18660000585101	PLS						PKR					16,842.77	16,842.77	31-Dec-2004	
28549	1866	DHONGI, KOTLI	AJK		NAZIR AHMED S/O FAIZ MOHAMM	NAZIR AHMED S/O FAIZ MOHAMMAD	LCY	18660000549201	PLS						PKR					23,515.14	23,515.14	31-Dec-2004	
28550	1866	DHONGI, KOTLI	AJK	70791111558	NAZIK HUSSAIN S/O FAZAL AHME	VILL SAGYAM P.O DHONGI DISTT KO	LCY	18660004441801	PLS						PKR					30,396.18	30,396.18	17-Aug-2004	
28551	1866	DHONGI, KOTLI	AJK		MUHAMMAD SHARIF S/O	MUHAMMAD SHARIF S/O MIR MUHAM	LCY	18660002348901	PLS						PKR					328,392.04	328,392.04	16-Dec-2004	
28552	1868	MALKHANWALA, SAMBRIAL	PB		MOHAMMAD RAFIQ S/O HABIB UL	MOHAMMAD RAFIQ S/O HABIB ULLA	LCY	18680000763601	PLS						PKR					0.03	0.03	30-Dec-2004	
28553	1868	MALKHANWALA, SAMBRIAL	PB		NAWAB ALI S/O MIRAN BUX	NAWAB ALI S/O MIRAN BUX VPO MA	LCY	18680000951901	PLS						PKR					749.92	749.92	30-Dec-2004	
28554	1868	MALKHANWALA, SAMBRIAL	PB	3520204278276	SAIQA AFZAL W/O MOHD AFZAL	MOHALLAH SAHIAN VILL PO MALKHA	LCY	18680002691801	PLS						PKR					1,755.10	1,755.10	11-Aug-2004	
28555	1868	MALKHANWALA, SAMBRIAL	PB	34601711367 93	MOHAMMAD UMER S/O RAMZAN.	V&P.O.VAN. TEH.DASKA. DISTT.SIAL	LCY	18680002773001	PLS						PKR					11,039.66	11,039.66	1-Jun-2004	
28556	1870	BHATTIAN, KHARIAN	PB	34202528149 67	ABID HUSSAIN S/O SABIR HUSSAI	VILLAGE & POST OFFICE KHAIR KAT	LCY	18700002515101	PLS						PKR					501.93	501.93	18-Oct-2004	
28557	1870	BHATTIAN, KHARIAN	PB	34202903303 49	ZAFAR IQBAL S/O KALAS KHAN	VILLAGE & POST OFFICE CHIRYWAL	LCY	18700001719401	PLS						PKR					5,945.55	5,945.55	22-May-2004	
28558	1870	BHATTIAN, KHARIAN	PB	34202076448207	GHULAM FATIMA W/O SHAUKAT A	VILLAGE & POST OFFICE BHATTIAN	LCY	18700000359201	PLS						PKR					7,761.76	7,761.76	15-Mar-2004	
28559	1870	BHATTIAN, KHARIAN	PB	34202062718 41	MUNWAR HUSSAIN S/O SHAH SW	VILLAGE & POST OFFICE KHAIR KAT	LCY	18700002497401	PLS						PKR					13,195.64	13,195.64	13-Sep-2004	
28560	1870	BHATTIAN, KHARIAN	PB		MUHAMMAD YOUNIS S/O FAZAL	VILLAGE NANDWAL POST OFFICE SA	LCY	18700000795001	PLS						PKR					14,336.87	14,336.87	31-May-2004	
28561	1870	BHATTIAN, KHARIAN	PB	34202338111 26	NAGINA SHAHEEN D/O NAJEEB K	VILLAGE & POST OFFICE BHATTIAN	LCY	18700001473601	PLS						PKR					16,877.95	16,877.95	18-Sep-2004	
28562	1870	BHATTIAN, KHARIAN	PB	34202166271 88	BASHRAT HUSSAIN S/O MUHAMM	VILLAGE BHATTIAN JATTIAN POST O	LCY	18700002375201	PLS						PKR					51,504.43	51,504.43	7-Apr-2004	
28563	1870	BHATTIAN, KHARIAN	PB		TAZEEM LATIF W/O FIZA IQBAL	VILLAGE & POST OFFICE CHIRYWAL	LCY	18700002000901	PLS						PKR					142,984.30	142,984.30	3-Mar-2004	
28564	1871	KARNANA, KHARIAN	PB	34202433195 39	ASGHAR ALI S/O MOHAMMMAD A	VILL PO KARNANA VILL PO KARNAN	LCY	18710002174001	PLS						PKR					120.00	120.00	26-Jan-2004	
28565	1871	KARNANA, KHARIAN	PB	34202078665 89	GHULAM QADIR JT	VILL RANNIAN PO CHAKORI BHILOW	LCY	18710000767401	PLS						PKR					983.31	983.31	28-Aug-2004	
28566	1871	KARNANA, KHARIAN	PB	4240162090853	MEHDI KHAN S/O FAIZ AHMED	VILL HICHIAN PO KARNANA VILL CHI	LCY	18710001101301	PLS						PKR					1,282.68	1,282.68	3-Aug-2004	
28567	1871	KARNANA, KHARIAN	PB		MUSJID MAKTAB KARNANA	VILL P/O KARNANA TEH KHARIAN DI	LCY	18710000699001	PLS						PKR					1,315.08	1,315.08	12-Jan-2004	
28568	1871	KARNANA, KHARIAN	PB	34202080367 47	MUSJID MAKTAB SCHOOL GHURK	VILL GHURKO P/O KARNANA TEH KH	LCY	18710000711801	PLS						PKR					2,351.13	2,351.13	21-May-2004	
28569	1871	KARNANA, KHARIAN	PB	34202080067 35	RASHID MEHMOOD S/O MUHAMM	VILL PO KARNANA VILL PO KARNAN	LCY	18710002347301	PLS						PKR					3,977.24	3,977.24	14-Feb-2004	
28570	1871	KARNANA, KHARIAN	PB	34202913606 51	MR SHAFOAT ALI S/O LIAQUAT AL	VILL & P/O KARNANA TEH KHARIAN	LCY	18710002299301	PLS						PKR					4,113.60	4,113.60	19-May-2004	
28571	1871	KARNANA, KHARIAN	PB	34202546525 58	BASHIR AHMAD & KOUSAR PARVE	VILLAGE KARNANA POST OFFICE KA	LCY	18710002170801	PLS						PKR					4,512.56	4,512.56	30-Apr-2004	
28572	1871	KARNANA, KHARIAN	PB	34202085349 75	MST GHULAM FATIMA W/O	MOHAMMAD SHARIF VILL & PO NAGI	LCY	18710001344401	PLS						PKR					6,226.39	6,226.39	9-Aug-2004	
28573	1871	KARNANA, KHARIAN	PB	34202279513 73	MR MUHAMMAD AKRAM	ALLAH RAKHA VILLAGE AND P/O KAR	LCY	18710000488101	PLS						PKR					6,733.84	6,733.84	28-Sep-2004	
28574	1871	KARNANA, KHARIAN	PB	9140001589991	SHAHBAZ ANWAR S/O	VILL LUMBOHR PO KARNANA VILL P	LCY	18710001617401	PLS						PKR					6,780.22	6,780.22	7-Aug-2004	
28575	1871	KARNANA, KHARIAN	PB	22860265505	MUSHTAQ AHMAD S/O MUHAMMA	VILLLAMHOR POKARNANA TEHKHAR	LCY	18710001820701	PLS						PKR					8,900.26	8,900.26	23-Apr-2004	
28576	1871	KARNANA, KHARIAN	PB	34202067378 57	MR MUSHTAQ AHMED	VILL PO KARNANA VILL PO KARNAN	LCY	18710002182401	PLS						PKR					107,987.99	107,987.99	7-Jan-2004	
28577	1872	NATHIAN ADDA, PINDI GHE	PB	37105025381 82	ASMAA SULTANA W/O YAR MUHA	VPO KAMARIAL TEH PINDI GHEB DIS	LCY	18720002225201	PLS						PKR					582.66	582.66	15-Oct-2004	
28578	1872	NATHIAN ADDA, PINDI GHE	PB	20321526312	FOROGH E TALEEM SUKHWAL	FOROGH E TALEEM SUKHWAL TEH	LCY	18720001709601	PLS						PKR					1,274.00	1,274.00	4-Nov-2004	
28579	1872	NATHIAN ADDA, PINDI GHE	PB	37105132875 07	MUHAMMAD KHAN S/O AHMED K	VILL & P/O KAMBRIAL TEH PINDI GHE	LCY	18720000663801	PLS						PKR					1,733.59	1,733.59	12-Jan-2004	
28580	1872	NATHIAN ADDA, PINDI GHE	PB	37102293784 61	RIASAT ALI S/O MUHAMMAD KHA	VILLAGE SIDRIAL P.O NATHIAN MALK	LCY	18720001347703	CURR						PKR					7,140.00	7,140.00	11-Jun-2004	
28581	1872	NATHIAN ADDA, PINDI GHE	PB	37105588714 79	MUHAMMAD KHAN	MUHAMMAD KHAN S/O MEHR KHAN	LCY	18720002433601	PLS						PKR					10,436.22	10,436.22	9-Jul-2004	
28582	1872	NATHIAN ADDA, PINDI GHE	PB		SCHOOL MANAGEMENT COMMITT	SCHOOL MANAGEMENT COMMITTEE	LCY	18720001845201	PLS					PRO	PKR					26,038.12	26,038.12	24-Sep-2002	
28583	1873	MOJIANWALA, MANDI BAHA	PB	3440215384374	MANZOOR BEGUM W/O BASHIR A	VILL&P-O MOJIANWAL TEH&DISTT M	LCY	18730001452801	PLS						PKR					174.21	174.21	24-Jan-2004	
28584	1873	MOJIANWALA, MANDI BAHA	PB	3440233321061	WALAYAT KHAN S/O	WALAYAT KHAN S/O BASHIR AHMAD	LCY	18730001393001	PLS						PKR					1,903.98	1,903.98	27-Dec-2004	
28585	1873	MOJIANWALA, MANDI BAHA	PB	3440255424979	JAVEED AKHTAR S/O MUHAMMAD	VILL PO MOJIAN WALA DISTT MBDIN	LCY	18730002506501	PLS						PKR					4,097.07	4,097.07	9-Aug-2004	
28586	1873	MOJIANWALA, MANDI BAHA	PB	3440217199357	INAYAT ANJUM S/O BASHIR AHMA	INAYAT ANJUM S/O BASHIR AHMAD	LCY	18730002719001	PLS						PKR					4,628.90	4,628.90	27-Dec-2004	
28587	1873	MOJIANWALA, MANDI BAHA	PB	3440251455303	MUHAMMAD NAWAZ S/O BASHIR	VILL PO MOJIAN WALA DISTT MB DIN	LCY	18730002465201	PLS						PKR					4,975.10	4,975.10	9-Sep-2004	
28588	1873	MOJIANWALA, MANDI BAHA	PB	3440220229086	SAIMA RAZA D/O GHULAM RAZA	VILL & P/O MOJIANWALA DISTT M.B.I	LCY	18730002825901	PLS						PKR					6,541.30	6,541.30	28-Jun-2004	
28589	1873	MOJIANWALA, MANDI BAHA	PB		MUHAMMAD YOUSAF S/O IMAM D	VILL&P-O MOJIANWALA TEH&DISTT	LCY	18730000376501	PLS						PKR					8,773.61	8,773.61	21-Aug-2004	
28590	1873	MOJIANWALA, MANDI BAHA	PB	3420103942287	QASIR IQBAL S/O	FETHKHAN VILL PO MOJIANWALA TE	LCY	18730002864301	PLS						PKR					22,283.18	22,283.18	21-Jun-2004	
28591	1873	MOJIANWALA, MANDI BAHA	PB	22740109826	MOHAMMAD SAFDAR S/O RAJA K	MOHALLAH IMAM BARGHA VILL PO M	LCY	18730002495901	PLS						PKR					44,883.77	44,883.77	9-Jun-2004	
28592	1873	MOJIANWALA, MANDI BAHA	PB	22787128478	MUHAMAMD IQBAL S/O	ASGHAR ALI THAIR TEH KHARIAN	LCY	18730001254001	PLS						PKR					86,739.46	86,739.46	28-Aug-2004	
28593	1873	MOJIANWALA, MANDI BAHA	PB	99999999999999	MUHAMMAD ASHRAF S/O KHAWJ	DERA BAHOANA VILL PO CHILLIAN W	LCY	18730002196501	PLS						PKR					146,697.93	146,697.93	16-Jul-2004	
28594	1873	MOJIANWALA, MANDI BAHA	PB	3440295294566	GHULSHAN SAMINA W/O NAWAZS	C/O SKANDAR HUSSAIN MUHALLAH	LCY	18730002921401	PLS						PKR					190,739.29	190,739.29	13-Oct-2004	
28595	1876	JODHALA, PASRUR	PB	3460205683437	MUHAMMAD RAFIQUE S/O AHMED	MUHAMMAD RAFIQUE S/O AHMED D	LCY	18760000602101	PLS						PKR					0.03	0.03	30-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Equ.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28596	1876	JODHALA, PASRUR	PB	3460227828821	TALIB HUSSAIN S/O REHMAT AL	TALIB HUSSAIN S/O REHMAT ALIU V.	LCY	18760003097101	PLS						PKR					313.52	313.52	16-Jul-2004	
28597	1876	JODHALA, PASRUR	PB	3460236136447	SULTAN AHMED S/O ABDUL REHN	SULTAN AHMAD S/O ABDUL RAHMA	LCY	18760002839901	PLS						PKR					429.71	429.71	4-Aug-2004	
28598	1876	JODHALA, PASRUR	PB	3460259959367	MOHD KHALID & MUNIRAN BIBI	VILL JODHALAH P/O KHAS TEH PASF	LCY	18760001961201	PLS						PKR					1,165.05	1,165.05	7-Oct-2004	
28599	1876	JODHALA, PASRUR	PB	3460135875997	MUNIR HUSSAN S/O KHAN MUH	MUNIR HUSSAN S/O KHAN MUHMM	LCY	18760003135901	PLS						PKR					1,306.26	1,306.26	29-Dec-2004	
28600	1876	JODHALA, PASRUR	PB		SHARIFAN BIBI W/O.MOHD.SHARI	VILL.& P/O.JODHALA TEH.PASRUR D	LCY	18760000911001	PLS						PKR					1,884.86	1,884.86	25-Sep-2004	
28601	1876	JODHALA, PASRUR	PB	6110180394273	MIRAN BAKHS S/O LAL BAKHS	JODHALA TEHSIL PASRUR	LCY	18760002238701	PLS						PKR					1,913.15	1,913.15	7-Jun-2004	
28602	1876	JODHALA, PASRUR	PB	3460295955592	SALEEMA BIBI D/O ALLAH DIN	VILLAGE AND POST OFFICE JODHAL	LCY	18760000314101	PLS						PKR					4,292.59	4,292.59	13-Oct-2004	
28603	1876	JODHALA, PASRUR	PB	3406427410574	ISLAM DIN S/O BOHWONI BUX	ISLAM DIN S/O BANUI BUX VPO. KO	LCY	18760003126201	PLS						PKR					6,602.63	6,602.63	27-Sep-2004	
28604	1876	JODHALA, PASRUR	PB	4230106653633	MUHAMMAD AKRAM S/O AMEER U	VILL PO JODHALA TEH PASRUR DIST	LCY	18760002052903	CURR						PKR					9,505.00	9,505.00	21-Oct-2004	
28605	1876	JODHALA, PASRUR	PB		JALAL DIN S/O OUTAB DIN	PUNJGORANYE PO RECHARA TEH D	LCY	18760000996501	PLS						PKR					19,651.02	19,651.02	31-Aug-2004	
28606	1882	BANGIAL DISTT. JHELUM, S	PB	3730388234862	RED CROSS FUND	GOVT GIRLS PRIMARY SCHOOL MAII	LCY	18820001966001	PLS						PKR					1,262.98	1,262.98	12-Apr-2004	
28607	1882	BANGIAL DISTT. JHELUM, S	PB	3730311604231	MUHAMMAD FAISAL TEHSEEN	S/O TEHSEEN RAZA VILL AND P.O. B	LCY	18820002264701	PLS						PKR					1,583.97	1,583.97	13-Aug-2004	
28608	1883	KOHALI, JHELUM	PB		WATER SUPPLY PADHIAL	WATER SUPPLY PADHIAL WATER SU	LCY	18830003225101	PLS					PRO	PKR					372.46	372.46	23-Aug-2002	
28609	1883	KOHALI, JHELUM	PB		M ASLAM S/O M AKBER	M ASLAM S/O M AKBER VPO GURA L	LCY	18830000955501	PLS						PKR					696.54	696.54	30-Dec-2004	
28610	1883	KOHALI, JHELUM	PB	3730311515157	SH MUHAMMAD SARWAR & MUKH	MUHAMMAD SARWAR S/O ABDUL GI	LCY	18830002616901	PLS						PKR					1,391.04	1,391.04	15-Oct-2004	
28611	1883	KOHALI, JHELUM	PB	22056789451	HILAL E AHMER FUND A/C GMMS	HILAL E AHMER FUND A/C GMMS CH	LCY	18830001438701	PLS						PKR					1,677.93	1,677.93	28-Oct-2004	
28612	1883	KOHALI, JHELUM	PB	22075280909	HILAL E AHMER FUND A/C GGPS A	HILAL E AHMER FUND A/C GGPS ALI	LCY	18830001468301	PLS						PKR					3,635.01	3,635.01	11-Sep-2004	
28613	1883	KOHALI, JHELUM	PB	6110194756241	MANZOOR AHMED J/T	VPO GORA UTTAM SINGH TEH SOHA	LCY	18830000473301	PLS						PKR					4,192.14	4,192.14	16-Sep-2004	
28614	1883	KOHALI, JHELUM	PB	3730311417517	MUHAMMAD HANIF	MUHAMMAD HANIF MUHAMMAD HAN	LCY	18830001217301	PLS						PKR					10,583.80	10,583.80	30-Dec-2004	
28615	1883	KOHALI, JHELUM	PB	3730381891161	MUHAMMAD IBRAR	MUHAMMAD IBRAR S/O GULAB KHAN	LCY	18830003169901	PLS						PKR					12,959.91	12,959.91	12-Oct-2004	
28616	1883	KOHALI, JHELUM	PB	22094524875	MUKHTAR HUSSAIN	MUKHTAR HUSSAIN S/O MUHAMAMD	LCY	18830000105701	PLS						PKR					13,700.87	13,700.87	12-Apr-2004	
28617	1883	KOHALI, JHELUM	PB	3730311291703	MUHAMMAD INAYAT	MUHAMMAD INAYAT MUHAMMAD IN	LCY	18830001541201	PLS						PKR					28,816.94	28,816.94	30-Dec-2004	
28618	1886	THROO MANDI, PASRUR	PB	3460297862607	SHAMIM AKHTAR W/O KARIM KHA	VILL PO SEOWAL TEH PASRUR	LCY	18860003970501	PLS						PKR					2,923.62	2,923.62	15-Sep-2004	
28619	1886	THROO MANDI, PASRUR	PB	30550107711	KAUSAR ALI	KAUSAR ALI S/O HAIDER ALI V.P.O S	LCY	18860003515901	PLS						PKR					16,348.89	16,348.89	21-Aug-2004	
28620	1886	THROO MANDI, PASRUR	PB		MUNIR KHAN S/O IMDAD KHAN	V/PO SEOWAL TEH PASURUR DISTT	LCY	18860000614401	PLS						PKR					24,252.12	24,252.12	27-Jan-2004	
28621	1887	DHARNAKA, MIANWALI	PB	3830210907605	MOHAMMAD AJMAL KHAN	VILLAGE AND P/O DHIBBA KERSIAL T	LCY	18870003730701	PLS						PKR					4,112.19	4,112.19	31-Jul-2004	
28622	1888	DOBURJI ARIAN, SIALKOT	PB	3460368550786	SARDAR BEGUM W/O INYATULLA	BECO SHORE DISTT SIALKOT.	LCY	18880000513601	PLS						PKR					421.91	421.91	13-Jul-2004	
28623	1888	DOBURJI ARIAN, SIALKOT	PB	3460391181806	SHAMA FARDUS W/O MOHAMMAD	DUBURJI ARAYAN SIALKOT.	LCY	18880001754501	PLS						PKR					1,200.98	1,200.98	23-Oct-2004	
28624	1888	DOBURJI ARIAN, SIALKOT	PB	3460323246813	MUHAMMAD ASHRAF S.O MOHD S	DUBURJI ARIAN DISTT.SIALKOT.	LCY	18880001322301	PLS						PKR					5,850.40	5,850.40	18-May-2004	
28625	1888	DOBURJI ARIAN, SIALKOT	PB	3460331128749	MOHD AFZAL S/O MOHD SHARIF	VILL KOTLS AMBAN WALA PO KHAS	LCY	18880004735601	PLS						PKR					6,285.82	6,285.82	30-Oct-2004	
28626	1888	DOBURJI ARIAN, SIALKOT	PB	3460308804625	IMTIAZ AHMED	DOBURJI ARIAN SIALKOT	LCY	18880000401003	CURR						PKR					7,268.00	7,268.00	25-May-2004	
28627	1888	DOBURJI ARIAN, SIALKOT	PB	3460322900201	M. LATIF M. AKBAR AND M. SALEE	M. LATIF M. AKBAR AND M. SALEEM	LCY	18880002609601	PLS						PKR					13,619.83	13,619.83	23-Dec-2004	
28628	1888	DOBURJI ARIAN, SIALKOT	PB	3460321859471	MOHD DIN S/O GULAB DIN	VILL.DOBURJI ARIAN P/O.NEIKAPUR/	LCY	18880000500601	PLS						PKR					15,294.61	15,294.61	4-May-2004	
28629	1888	DOBURJI ARIAN, SIALKOT	PB	30056257247	MUHAMMAD MASUD S.O MOHD S	MUHAMMAD MASUD S.O MOHD SAD	LCY	18880002183401	PLS						PKR					21,725.94	21,725.94	29-Dec-2004	
28630	1889	KHAD GUJRAN, KOTLI	AJK	70720052666	ALLAH DAD S/O ATTA ULLAH KHA	VILL KHAD GUJRAN P/O QAMROOTI I	LCY	18890002883901	PLS						PKR					0.01	0.01	8-Nov-2004	
28631	1889	KHAD GUJRAN, KOTLI	AJK	8120264840761	BOSTAN S/O MUHAMMAD SIDDIQI	VILL KHADGUJRAN P/O QAMROOTI D	LCY	18890003856101	PLS						PKR					1,978.23	1,978.23	13-Nov-2004	
28632	1889	KHAD GUJRAN, KOTLI	AJK	8120210951867	MUHAMMAD HUSSAIN S/O SAHIB	VILL KHAD GUJRAN P/O QAMROOTI I	LCY	18890003351401	PLS						PKR					2,825.02	2,825.02	8-Nov-2004	
28633	1889	KHAD GUJRAN, KOTLI	AJK		MUHAMMAD SHAFI S/O MR MULLI	MUHAMMAD SHAFI S/O MR MULLI VII	LCY	18890001463401	PLS						PKR					6,258.48	6,258.48	31-Dec-2004	
28634	1889	KHAD GUJRAN, KOTLI	AJK	9999999999999	ALI MUHAMMAD S/O KJUMMA	ALI MUHAMMAD S/O KJUMMA VILL K	LCY	18890001095801	PLS						PKR					6,474.70	6,474.70	31-Dec-2004	
28635	1889	KHAD GUJRAN, KOTLI	AJK		MR SAIN SHER ALAM S/O	MR SAIN SHER ALAM S/O MEHRAM E	LCY	18890000802801	PLS						PKR					7,806.19	7,806.19	31-Dec-2004	
28636	1889	KHAD GUJRAN, KOTLI	AJK	70787057134	MUSHTAQ S/O KALA KHAN	MUSHTAQ S/O KALA KHAN VILL BAR	LCY	18890002289401	PLS						PKR					8,055.54	8,055.54	31-Dec-2004	
28637	1889	KHAD GUJRAN, KOTLI	AJK	3840443612921	MUHAMMAD TUFAIL S/O ABDUL	MUHAMMAD TUFAIL S/O ABDUL VILL	LCY	18890002867001	PLS						PKR					9,809.36	9,809.36	31-Dec-2004	
28638	1889	KHAD GUJRAN, KOTLI	AJK		MUHAMMAD MAHROOF S/O	MUHAMMAD MAHROOF S/O MUHAMI	LCY	18890001368801	PLS						PKR					9,984.39	9,984.39	31-Dec-2004	
28639	1889	KHAD GUJRAN, KOTLI	AJK		MIR MUHAMMAD S/O	MIR MUHAMMAD S/O DIWAN ALI VILL	LCY	18890001425901	PLS						PKR					19,804.59	19,804.59	23-Dec-2004	
28640	1890	NARI PANOOS, KARAK	KPK	99999999999	HEAD TEACHER GPS PIR MELA	HEAD TEACHER GPS PIR MELA VILL	LCY	18900000785701	PLS						PKR					164.38	164.38	31-Dec-2004	
28641	1890	NARI PANOOS, KARAK	KPK	1420145356945	MUHAMMAD USMAN	MUHAMMAD USMAN VILLAGE KHONI	LCY	18900002951101	PLS						PKR					18,652.97	18,652.97	4-Dec-2004	
28642	1893	GUNNA KALAN, SIALKOT	PB	3460381638582	KHURSHID BIBI W/O MOHD BASHI	VILL MOH GHACHA P/O GUNNA KALA	LCY	18930001560601	PLS						PKR					3,512.48	3,512.48	3-Sep-2004	
28643	1893	GUNNA KALAN, SIALKOT	PB	3460322560767	JAVED IQBAL S.O MOHD MALEK	VILL.PO. VALANEY DISTT.SIALKOT.	LCY	18930001861601	PLS						PKR					10,445.68	10,445.68	29-Nov-2004	
28644	1895	DILAWAR CHEEMA	PB	3410422716527	S M C	S M C GOVT PRIMARY SCHOOL BUR	LCY	18950001938101	PLS					PRO	PKR					99.59	99.59	18-Jul-2002	
28645	1895	DILAWAR CHEEMA	PB	28868690000	FARZANA KAUSAR D/O MOHD ALI	FARZANA KAUSAR D/O MOHD ALI V I	LCY	18950002297601	PLS						PKR					100.20	100.20	31-Dec-2004	
28646	1895	DILAWAR CHEEMA	PB	3410452776801	NAZAR MOHAMMAD S/O M.HUSSA	DILAWAR CHEEMA DISTT GUJRANW	LCY	18950000646401	PLS						PKR					443.51	443.51	17-Feb-2004	
28647	1895	DILAWAR CHEEMA	PB	3410421346715	AFTAB RICE DEELAR	KAKA KOLO P.O SMAE TEH WAZIRA	LCY	18950002375003	CURR						PKR					684.00	684.00	30-Jul-2004	
28648	1895	DILAWAR CHEEMA	PB	3410420519711	RIASAT ALI S/O TAJ MOHAMAMD	V P O DIALWAR CHEEMA TEH WAZIF	LCY	18950002323601	PLS						PKR					709.73	709.73	13-Mar-2004	
28649	1895	DILAWAR CHEEMA	PB	3410423704467	SHAFQAT ALI S/O NAZAR MOHD	VILL P/O DILAWAR CHEEMA TEH WA	LCY	18950002307801	PLS						PKR					806.96	806.96	25-Oct-2004	
28650	1895	DILAWAR CHEEMA	PB	3410422180353	RANA MOHD JAMIL S/O ABDUL GH	JAMKE CHATTA PO SAME TEH WAZI	LCY	18950002268101	PLS						PKR					821.84	821.84	12-Jun-2004	
28651	1896	CHOWNI SULEHRIAN, SIALI	PB	3460363114870	IRSHAD BIBI W /O M RIAZ BAJAW	VILLAGE DHERA SANDA KALAN PASI	LCY	18960003596101	PLS						PKR					516.43	516.43	16-Jun-2004	
28652	1896	CHOWNI SULEHRIAN, SIALI	PB		MOHD ZAHID S/O MOHD BASHIR	VILLAGE DHEERA SANDHA KHURD F	LCY	18960000625901	PLS						PKR					4,376.38	4,376.38	24-Apr-2004	
28653	1896	CHOWNI SULEHRIAN, SIALI	PB	9030301129573	FAQIR SAIN S/O REHMAT ALI	VILL MAHAL MATTANWALA DISTT SI	LCY	18960002937101	PLS						PKR					14,041.51	14,041.51	6-Jan-2004	
28654	1896	CHOWNI SULEHRIAN, SIALI	PB	3460337337817	HAMAYUN IQBAL AND SHAKER IQ	19/2 ZAFAR ALI ROAD SIALKOT CAN	LCY	18960002585603	CURR						PKR					19,224.00	19,224.00	22-Jul-2004	
28655	1896	CHOWNI SULEHRIAN, SIALI	PB	3460303766759	ABDUL KAREEM S/O REHMAT ALI	VILL P/O DHERA SANDA SIALKOT TE	LCY	18960001238401	PLS						PKR					31,919.78	31,919.78	3-Sep-2004	
28656	1898	MOUZA PAKKI, D.G. KHAN	PB		BEHBOOD FUND	MOUZA PAKKI D G KHAN	LCY	18980002147601	PLS						PKR					58.06	58.06	10-Jan-2004	
28657	1898	MOUZA PAKKI, D.G. KHAN	PB		SCINCE FUND	GOVT HIGH SCHOOL GIRLS S S DIN	LCY	18980002519501	PLS						PKR					177.29	177.29	10-Sep-2004	
28658	1898	MOUZA PAKKI, D.G. KHAN	PB		SARFRAZ KHAN	CHAH SAIR WALA MOUZA CHAK JAR	LCY	18980000369901	PLS						PKR					328.16	328.16	3-Apr-2004	
28659	1898	MOUZA PAKKI, D.G. KHAN	PB	3210209484337	KAURA S/O NOOR MOHAMMAD	KAURA S/O NOOR MOHAMMAD CHA	LCY	18980004713601	PLS						PKR					394.62	394.62	4-Dec-2004	
28660	1898	MOUZA PAKKI, D.G. KHAN	PB		MR MOHAMAMD YOUSAF	MR MOHAMAMD YOUSAF SHAH SAD	LCY	18980000273801	PLS						PKR					875.72	875.72	29-Dec-2004	
28661	1898	MOUZA PAKKI, D.G. KHAN	PB		MR MOHAMMAD HANIF S/O LAL K	MOUZA BASTI HOOT S S DIN DISTT D	LCY	18980001406301	PLS						PKR					940.89	940.89	3-Jan-2004	
28662	1898	MOUZA PAKKI, D.G. KHAN	PB		MR KARAM KHAN	MOZA DHAOO PO SHAH SADDAR DI	LCY	18980000591401	PLS						PKR					991.75	991.75	3-Jan-2004	
28663	1898	MOUZA PAKKI, D.G. KHAN	PB		NAME MISSING	ADDRESS MISSING	LCY	18983537629080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28664	1898	MOUZA PAKKI, D.G. KHAN	PB	34786227402	HAFIZ MOHAMMAD ABDULLAH	CHAH SAKHRAM WALA P/O SHAH SA	LCY	18980008147403	CURR						PKR					2,762.75	2,762.75	3-Jan-2004	
28665	1898	MOUZA PAKKI, D.G. KHAN	PB	3210219313239	ABDUL GHAFOOR S O NOOR MUH	CHAH DHARI WALA P O KALA DISTT	LCY	18980003644201	PLS						PKR					4,562.97	4,562.97	25-Oct-2004	
28666	1898	MOUZA PAKKI, D.G. KHAN	PB		MR NAZAR HUSSAIN	SHAH SADDAR DIN D G KHAN	LCY	18980000222201	PLS						PKR					5,075.50	5,075.50	3-Jan-2004	
28667	1898	MOUZA PAKKI, D.G. KHAN	PB		MR GHULAM YASIN S/O MIVIA KHA	SHAH SADDAR DIN D G KHAN	LCY	18980001513101	PLS						PKR					6,451.28	6,451.28	3-Jan-2004	
28668	1898	MOUZA PAKKI, D.G. KHAN	PB	3210209353237	GHULAM FARID	BASTI PAKKA SHEHDAD P/O SHAH S	LCY	18980008676703	CURR						PKR					7,003.50	7,003.50	26-May-2004	
28669	1898	MOUZA PAKKI, D.G. KHAN	PB	3210295210467	MUHAMMAD YOUSAF	CHAHBATILWALA MOUZA BAHADUR	LCY	18980005151601	PLS						PKR					7,840.26	7,840.26	21-Jun-2004	
28670	1898	MOUZA PAKKI, D.G. KHAN	PB	3210265621151	SHAKIR HUSSAIN S/O MAHMOOD	CHAH YARAY WALA MAUZA SHEIKH/	LCY	18980005049901	PLS						PKR					8,260.84	8,260.84	11-Feb-2004	
28671	1898	MOUZA PAKKI, D.G. KHAN	PB		MR ILYAS AKBAR	PO SHAH SADDAR DIN D G KHAN	LCY	18980002084601	PLS						PKR					8,559.39	8,559.39	3-Jan-2004	
28672	1898	MOUZA PAKKI, D.G. KHAN	PB		MR MOHAMMAD KHAN	MOZA SHAH SADDAR DIN D G KHAN	LCY	18980000376701	PLS						PKR					11,276.48	11,276.48	5-Jul-2004	
28673	1898	MOUZA PAKKI, D.G. KHAN	PB		MR JALAB KHAN	CHAH KURTIWALA MOUZA GANJAMI	LCY	18980001794801	PLS						PKR					11,671.16	11,671.16	5-Nov-2004	
28674	1898	MOUZA PAKKI, D.G. KHAN	PB	3210209471235	AL HAMEED BROTHERS	DARI DHOLAY WALI P O PAKKA SHA	LCY	18980002329803	CURR						PKR					11,905.20	11,905.20	12-Jan-2004	
28675	1898	MOUZA PAKKI, D.G. KHAN	PB		HAJI SOHANRA	CHAH GANGI WALA MOZA SHAKANI	LCY	18980000531101	PLS						PKR					14,662.68	14,662.68	3-Jan-2004	
28676	1898	MOUZA PAKKI, D.G. KHAN	PB	30950280251	MR AHMED BUX	MR AHMED BUX CHAH HOOT WALA	LCY	18980002559701	PLS						PKR					15,217.09	15,217.09	30-Dec-2004	
28677	1898	MOUZA PAKKI, D.G. KHAN	PB		MR ALLAH WASIA	CHAH GANGI WALA PO SADDAR DIN	LCY	18980000456601	PLS						PKR					16,834.13	16,834.13	3-Jan-2004	
28678	1898	MOUZA PAKKI, D.G. KHAN	PB	3210229997357	GHULAM MUHAMMAD	CHAH SHAROOWALA MOUZA CHAK	LCY	18980005108601	PLS						PKR					21,688.95	21,688.95	7-May-2004	
28679	1898	MOUZA PAKKI, D.G. KHAN	PB		MR MOHAMMAD MUSA	CHAH PEERWALA SHAH SADDAR DI	LCY	18980001747501	PLS						PKR					24,254.44	24,254.44	3-Jan-2004	
28680	1898	MOUZA PAKKI, D.G. KHAN	PB	30990627299	GHULAM ABBAS S/O MEWA KHAN	CHAH MEHRAY WALA P/O KOT MUBA	LCY	18980011865303	CURR						PKR					42,183.00	42,183.00	23-Feb-2004	
28681	1898	MOUZA PAKKI, D.G. KHAN	PB	3210214455419	MR MOHAMMAD ABDULLAH S/O IN	MOUZA BASTI NOTIK MEHMEED KHA	LCY	18980001288901	PLS						PKR					63,919.44	63,919.44	19-Oct-2004	
28682	1899	MALPUR KALASWALA, PAS	PB	3460278724477	M SADDIQUE S/O ABDUL GHAFOO	CHACK DUBURJI TEH PASRUR DIST	LCY	18990000344001	PLS						PKR					5,075.03	5,075.03	2-Sep-2004	
28683	1899	MALPUR KALASWALA, PAS	PB		BASHIR AHMED S/O MEHAR DIN	BASHIR AHMED S/O MEHAR DIN BAS	LCY	18990001335801	PLS						PKR					14,206.22	14,206.22	30-Dec-2004	
28684	1899	MALPUR KALASWALA, PAS	PB		MUHAMMAD AKHTAR S/O M TUFA	MOHAMMAD AKHTAR BAJWA S/O M-	LCY	18990000157601	PLS						PKR					29,577.13	29,577.13	10-Mar-2004	
28685	1899	MALPUR KALASWALA, PAS	PB		BARKAT ALI S/O FAQEER MUHAM	BARKAT ALI S/O FAQIR MUHAMMAD	LCY	18990002408801	PLS						PKR					107,205.00	107,205.00	17-Mar-2004	
28686	1901	GUL BAHAR, SIALKOT	PB	30093221809	READ CROSS FUND G G P S NANI	READ CROSS FUND G G P S NAND F	LCY	19010000400601	PLS						PKR					118.75	118.75	22-Dec-2004	
28687	1901	GUL BAHAR, SIALKOT	PB	30162329515	SHAHBAZ KHAN S/O REHMAT ALI	VPO BHATHEY KALAN TEH AND DIS	LCY	19010005193201	PLS						PKR					460.25	460.25	2-Nov-2004	
28688	1901	GUL BAHAR, SIALKOT	PB		TALIB HUSAIN S.O MOHD DIN	VILL.P.O. GUL BAHAR KHURD DISTT.	LCY	19010002891301	PLS						PKR					1,036.87	1,036.87	30-Jun-2004	
28689	1901	GUL BAHAR, SIALKOT	PB	3460399495825	MOHD ASHRAF S/O CH ABDUL GH	VILLAGE TILAK PUR POST OFFICE K/	LCY	19010002115101	PLS						PKR					1,697.39	1,697.39	10-Sep-2004	
28690	1901	GUL BAHAR, SIALKOT	PB	3460380297383	AKHTAR HUSSAIN S/O GHULAM M	VILL RAMO CHAK PO CHAPRAR TEH	LCY	19010002392303	CURR						PKR					3,853.00	3,853.00	14-May-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28691	1901	GUL BAHAR, SIALKOT	PB	3460395654175	MOHD LATIF S/O SHARIF	VILL CHANGA PO CANTT TEH AND D	LCY	19010005461101	PLS						PKR					3,977.24	3,977.24	24-Nov-2004	
28692	1901	GUL BAHAR, SIALKOT	PB	3460321319711	MOHD NAWAZ S/O MOHD RAFIQ	VILL KAROL DISTT SIALKOT	LCY	19010003574001	PLS						PKR					4,423.76	4,423.76	19-Jun-2004	
28693	1901	GUL BAHAR, SIALKOT	PB		MOHD BOOTA SO ABDUL AZIZ	VILL.CHANGA P.IO.SADDAR CANTT S	LCY	19010002782901	PLS						PKR					4,595.47	4,595.47	27-Nov-2004	
28694	1901	GUL BAHAR, SIALKOT	PB		CHAUDHRY IFTIKHAR AHMAD	S/O HAJI GHULAM RASOOL VILL & P/	LCY	19010001313501	PLS						PKR					6,696.99	6,696.99	8-Mar-2004	
28695	1901	GUL BAHAR, SIALKOT	PB		MOHD ASLAM S/O MOHD SHARIF	VILLAGE P/O GULBAHAR SIALKOT	LCY	19010000620301	PLS						PKR					6,949.55	6,949.55	23-Nov-2004	
28696	1901	GUL BAHAR, SIALKOT	PB	3460395670683	MOHD LATIF S/O MOHD RAMZAN	MOHD LATIF S/O MOHD RAMZAN VIL	LCY	19010005445301	PLS						PKR					7,280.48	7,280.48	18-Dec-2004	
28697	1901	GUL BAHAR, SIALKOT	PB	3015600370552	BASHIRAN BIBI W/O NABI AHMAD	BASHIRAN BIBI W/O NABI AHMAD VIL	LCY	19010002017001	PLS						PKR					14,006.60	14,006.60	1-Dec-2004	
28698	1902	HUNDAL, SIALKOT	PB	341621301121	NAME MISSING	ADDRESS MISSING	LCY	190235475165 80	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28699	1902	HUNDAL, SIALKOT	PB	3460394478182	REHANA KAUSAR D/O SABIR HUS	VILL KALEY WALLI PO LADHAR TEH I	LCY	19020003082601	PLS						PKR					1,080.68	1,080.68	27-May-2004	
28700	1902	HUNDAL, SIALKOT	PB	3460323353061	MOHAMMAD NAWAZ S/O M.YAQO	VILLAGE PARTANWALI P.O.PARTANV	LCY	19020003409901	PLS						PKR					1,100.00	1,100.00	11-May-2004	
28701	1902	HUNDAL, SIALKOT	PB	3460362643397	MOHD.SADIQ S/O HASSAN DIN	VILL PO HUNDAL DISTT SIALKOT.	LCY	19020001066901	PLS						PKR					1,976.29	1,976.29	17-Feb-2004	
28702	1902	HUNDAL, SIALKOT	PB		MOHD.HANIF S/O AHMAD DIN	VILL KALAYWALI PO LUDHR DISTT S	LCY	19020000305501	PLS						PKR					8,001.32	8,001.32	3-Jan-2004	
28703	1902	HUNDAL, SIALKOT	PB	3460341483923	MOHD.ASLAM S/O FAQIR SANI	MOHD.ASLAM S/O FAQIR SANI VILL F	LCY	19020001774901	PLS						PKR					13,508.11	13,508.11	18-Dec-2004	
28704	1903	MANKIALA, RAWALPINDI	PB	3740567869383	MOHRI SCHOLAR SHIP G/S BARW	GOVT. BOYS PRIMARY SCHOOL BAF	LCY	19030004519401	PLS						PKR					0.29	0.29	26-Jun-2004	
28705	1903	MANKIALA, RAWALPINDI	PB	21664228111	MOHRA SCHOLARSHIP GIRLS P/S	BARAWALA GOVT. GIRLS P/S BARAV	LCY	19030004520101	PLS						PKR					0.29	0.29	26-Jun-2004	
28706	1903	MANKIALA, RAWALPINDI	PB		MORA SCHOLARSHIP A/C G/E/SCI	GOVT GIRLS ELEMENTRY SCHOOL \	LCY	19030004526001	PLS						PKR					0.29	0.29	28-Jun-2004	
28707	1903	MANKIALA, RAWALPINDI	PB		MORA SCHOLAR SHIP G.B.P.SCH(	DAVERI C/O HEAD MISTRESS GOVT.	LCY	19030004547501	PLS						PKR					97.80	97.80	29-Jun-2004	
28708	1903	MANKIALA, RAWALPINDI	PB	3740559429927	CHOUDHRY SULTAN PERVEZ	S/O CHOUDRY IRSHAD ALI VILL & P/(	LCY	19030002884101	PLS						PKR					194.48	194.48	19-Oct-2004	
28709	1903	MANKIALA, RAWALPINDI	PB	3740527264684	TABINDA SARFARAZ W/O IMRAN /	VILL. MOHRA VAINS P.O. DAQDHAR I	LCY	19030004060701	PLS						PKR					4,450.36	4,450.36	21-Apr-2004	
28710	1903	MANKIALA, RAWALPINDI	PB	3740543535032	MAHMOODA BEGUM W/O MIR AKE	VILL MOHRI KHAMBAL P/O MOHRA D	LCY	19030001986901	PLS						PKR					4,857.41	4,857.41	4-May-2004	
28711	1903	MANKIALA, RAWALPINDI	PB	3740523778205	ARSHID MAHMOOD	VILL MOHARAN BHATTAN PO SAGRI	LCY	19030004394801	PLS						PKR					4,918.90	4,918.90	22-Apr-2004	
28712	1903	MANKIALA, RAWALPINDI	PB	3740532749511	MUHAMMAD BASHRAT S/O BAHDU	MUHAMMAD BASHRAT S/O BAHDUR	LCY	19030002392201	PLS						PKR					5,082.22	5,082.22	2-Dec-2004	
28713	1903	MANKIALA, RAWALPINDI	PB		SHABIR HUSSAIN S/O CHALLAH D	MOHRA BHATTAN P/O LODHAR DIST	LCY	19030001088001	PLS						PKR					5,980.26	5,980.26	27-Nov-2004	
28714	1903	MANKIALA, RAWALPINDI	PB	3740597950539	MIR AKBAR S/O MASIB KHAN	VILL MOHRI KHAMBAL P/O MOHARA	LCY	19030004749001	PLS						PKR					6,007.29	6,007.29	10-May-2004	
28715	1903	MANKIALA, RAWALPINDI	PB	3740504932880	MUHAMMAD FAZIL S/O NAWAB DI	MOHRA BHATTAN P/O SAGRI TEH RA	LCY	19030002471001	PLS						PKR					7,713.96	7,713.96	8-Sep-2004	
28716	1903	MANKIALA, RAWALPINDI	PB	3740533635503	MOHAMMAD AYUB S/O ABDUL RE	VILL MOHRA VAINS P/O DADAR MAJ	LCY	19030001441801	PLS						PKR					16,560.57	16,560.57	9-Jul-2004	
28717	1903	MANKIALA, RAWALPINDI	PB	00100548213	FAROOQ AKBAR S/O MIR AKBAR	FAROOQ AKBAR S/O MIR AKBAR VIL	LCY	19030004752901	PLS						PKR					64,695.46	64,695.46	23-Dec-2004	
28718	1903	MANKIALA, RAWALPINDI	PB	21451013660	MEHBOOB SULTANA W/O GHULA	VILL PANGRAN P/O SAGRI TEH AND	LCY	19030001761201	PLS						PKR					96,891.33	96,891.33	13-Aug-2004	
28719	1903	MANKIALA, RAWALPINDI	PB	9140002640641	MUHAMMAD RAFIQUE	S/O SHER ALAM VILL MANGHOOT P/	LCY	19030004417601	PLS						PKR					161,643.12	161,643.12	16-Aug-2004	
28720	1903	MANKIALA, RAWALPINDI	PB	21433103270	FERMAN ALI AND MUHAMAMD HU	NATIONAL POLICE FOUNDATION CO	LCY	19030003751601	PLS						PKR					161,967.02	161,967.02	9-Aug-2004	
28721	1905	JAMALDINWALI SUGAR MIL	PB				LCY	19059903551586	CD-MISC						PKR					800.00	800.00	17-Sep-2003	
28722	1905	JAMALDINWALI SUGAR MIL	PB	3130324439291	IRSHAD AHMED	IRSHAD AHMED S/O WAHID BUX P/O	LCY	19050000238201	PLS						PKR					1,197.42	1,197.42	12-Jul-2004	
28723	1905	JAMALDINWALI SUGAR MIL	PB	3630268729579	AMEER AZWAR KHAN S/O AMEER	AMEER AZWAR KHAN S/O AMEER H	LCY	19050003641103	CURR						PKR					7,010.50	7,010.50	14-Apr-2004	
28724	1905	JAMALDINWALI SUGAR MIL	PB	3130420202475	CO CHAK ESA	GHULAM HUSSAIN S/O MUHAMMAD	LCY	19050001958601	PLS						PKR					8,715.89	8,715.89	25-Mar-2004	
28725	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	6110117903090	MST KHER UN NISA W/O SAFDAR	VILL LESS P/O CHIRHAH DISTT ISLA	LCY	19090002151701	PLS						PKR					1,544.90	1,544.90	31-Aug-2004	
28726	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	61101189244	COM.ORG.NEW.KALARIEN.F.MALE	VILL.NILORE. PO.CHIRAH. TEH.DISTT	LCY	19090003952203	CURR						PKR					2,704.00	2,704.00	2-Nov-2004	
28727	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	6110152729640	MRS.ANSHA.ZAIB.WO.ABDUL.MA	VILL.LESS.PO.CHIRAH.TEH.DISTT. TE	LCY	19090004969801	PLS						PKR					6,710.63	6,710.63	27-Nov-2004	
28728	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	9999999999999	VILL ORGANISTION CHAKTAN	VILL CHAKTAN P/O NILORE DISTT ISI	LCY	19090002756401	PLS						PKR					7,621.82	7,621.82	9-Jan-2004	
28729	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	10108252196	KARIM DAD	KARIM DAD VILL DHOKE MORE P/O T	LCY	19090060408001	PLS						PKR					17,171.15	17,171.15	3-Dec-2004	
28730	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA		COMMUNTY MODEL SCHOOL CHO	PATAN P O KIJNAH DISTT ISLAMABA	LCY	19090003996501	PLS						PKR					18,797.32	18,797.32	9-Jan-2004	
28731	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA		COMMUNITY MODEL SCHOOL PIH	VILL P/O PIHOUNT DISTT ISLAMABAD	LCY	19090003976401	PLS						PKR					32,294.32	32,294.32	9-Jan-2004	
28732	1909	CHIRAH CHOWK, ISLAMAB	FCT/FATA	10153287603	M.SHABBIR S/O M.SARWAR	VILL AND P/O NILORE ISLAMABAD	LCY	19090000834501	PLS						PKR					106,650.55	106,650.55	28-Jun-2004	
28733	1910	KORANGI ROAD PHASE-2 (I	SD		CDGK		LCY	19100078576980	FIX		CDR			PRO	PKR					4,830.00	4,830.00	20-Nov-2004	
28734	1910	KORANGI ROAD PHASE-2 (I	SD	4230141673902	AL-WARIS TRADING CO	F-4 DEFENCE VIEW PHASE-2 KARAC	LCY	19100025137103	CURR						PKR					1,704.00	1,704.00	5-Nov-2004	
28735	1910	KORANGI ROAD PHASE-2 (I	SD		RUBINA BARKAT	H NO 754 ST B-6 KASHMIR COLONY I	LCY	19100006686001	PLS						PKR					1,929.15	1,929.15	24-May-2004	
28736	1910	KORANGI ROAD PHASE-2 (I	SD	4220154385831	ABDUL LATEEF KHAN	HOUSE NO.9 36.B AREA QASIM STOF	LCY	19100024068903	CURR						PKR					2,654.00	2,654.00	3-Mar-2004	
28737	1910	KORANGI ROAD PHASE-2 (I	SD		MAQSOOD AHMED	JAMIA MASJID AL HILAL AZAM BASTI	LCY	19100007090701	PLS						PKR					4,764.30	4,764.30	10-Aug-2004	
28738	1910	KORANGI ROAD PHASE-2 (I	SD		M S GRID PSKISTAN PVT LTD	5 A 1 2 SUNSET ST PHASE 2 D H A S	LCY	19100009610303	CURR						PKR					5,675.98	5,675.98	5-Oct-2004	
28739	1910	KORANGI ROAD PHASE-2 (I	SD		NAVEED UL HAQ	B-27 BHAITTI COLONY KORANGI KAF	LCY	19100007560701	PLS						PKR					6,617.34	6,617.34	12-Nov-2004	
28740	1910	KORANGI ROAD PHASE-2 (I	SD		MUHAMMAD AHMED	MUHAMMAD AHMED 5-A 1 2 PHASE 2	LCY	19100004444801	PLS						PKR					8,343.89	8,343.89	11-Dec-2004	
28741	1910	KORANGI ROAD PHASE-2 (I	SD		SYED SHARAFAT ALI	SYED SHARAFAT ALI 5D-14 8 LANDH	LCY	19100006166201	PLS						PKR					8,404.91	8,404.91	21-Dec-2004	
28742	1910	KORANGI ROAD PHASE-2 (I	SD		KHATIJA TUL-KUBRA	HOUSE NO.K.K UNIT NO 5 PHASE 2 D	LCY	19100008843701	PLS						PKR					8,618.25	8,618.25	20-May-2004	
28743	1910	KORANGI ROAD PHASE-2 (I	SD		MOHAMMAD IRSHAD	HOUSE 548-A-8 AKHTAR COLONY KO	LCY	19100001224901	PLS						PKR					14,539.73	14,539.73	10-Jan-2004	
28744	1910	KORANGI ROAD PHASE-2 (I	SD		EXECUTIVE BUSNINESS SERVICE	PLOT NO 5 EXPRESS WAY BEFORE	LCY	19100016251403	CURR						PKR					20,178.00	20,178.00	2-Jan-2004	
28745	1910	KORANGI ROAD PHASE-2 (I	SD		THE GREEN QAYYUMABAD WELF	KORANGI ROAD KARACHI	LCY	19100016536803	CURR						PKR					36,800.00	36,800.00	5-Nov-2004	
28746	1912	MANDIALI SARAI	PB	3540104090549	MOHAMMAD ISMAIL S/O MOHAMM	MANIDALA P/O KOT ABDUL MALIK DI	LCY	19120002393801	PLS						PKR					1,064.88	1,064.88	12-Aug-2004	
28747	1912	MANDIALI SARAI	PB	3540155226029	ALLAH RAKHA & MUHAMMAD AZA	VILL.BHATTIAN WALA P/O KOT ABDL	LCY	19120003429001	PLS						PKR					1,297.21	1,297.21	30-Jun-2004	
28748	1912	MANDIALI SARAI	PB	3540139861037	GHULAM HAIDER S/O BAHAWAL D	VILLAGE MANDIALI SARAI POST OFF	LCY	19120000327301	PLS						PKR					42,523.86	42,523.86	29-Jun-2004	
28749	1914	BIR PANI, BAGH	AJK	deaseadaccount	MISS SHAHIDA KASAR M M AFSAR	MISS SHAHIDA KASAR M M AFSAR V	LCY	19140000857301	PLS						PKR					514.03	514.03	30-Dec-2004	
28750	1914	BIR PANI, BAGH	AJK	deaseadaccount	RAHIMDAD M SULEMAN KHAN	RAHIMDAD M SULEMAN KHAN VILL I	LCY	19140001363401	PLS						PKR					923.28	923.28	30-Dec-2004	
28751	1914	BIR PANI, BAGH	AJK	8210171328373	MUHAMMAD ISAQ KHAN	VILLAGE REAR BAN P O BIR PANI DIS	LCY	19140000374301	PLS						PKR					4,981.40	4,981.40	25-Feb-2004	
28752	1914	BIR PANI, BAGH	AJK		MUHAMMAD KHAN S/O KMER ALI	VILL CHIRAN P/O BIRPANI DISTT BAG	LCY	19140000220601	PLS						PKR					8,992.27	8,992.27	10-Feb-2004	
28753	1914	BIR PANI, BAGH	AJK	8210181688275	MR NOOR ELAHI & KALA KHAN (JT	VILLAGE REAR BUN P/O BIRPANI TEI	LCY	19140002550301	PLS						PKR					10,566.98	10,566.98	29-Jun-2004	
28754	1916	CHAK NO.117/DB	PB	3120588542421	MUHAMMAD SHARIF	CHAK 6 DNB PO CHAK 16 DNB TEH Y	LCY	19160005039001	PLS						PKR					36.29	36.29	2-Sep-2004	
28755	1916	CHAK NO.117/DB	PB	3120515939666	MST NOORAN BIBI S/O M ANWAR	CHAK NO 65-DB P/O SAME TEH YAZN	LCY	19160005179701	PLS						PKR					72.52	72.52	26-Jul-2004	
28756	1916	CHAK NO.117/DB	PB	34543680048	M. YOUSAF	CHAK NO 65/DB TEH YAZMAN D/BWF	LCY	19160004806301	PLS						PKR					72.58	72.58	22-May-2004	
28757	1916	CHAK NO.117/DB	PB	3120579010693	SABBIR HUSSAIN	CHAK NO 67/DB TEH YAZMAN	LCY	19160005159901	PLS						PKR					72.58	72.58	31-May-2004	
28758	1916	CHAK NO.117/DB	PB	3120532128533	ALTAF HUSSAIN	CHAK NO 65/DB TEH YAZMAN	LCY	19160005163501	PLS						PKR					72.58	72.58	24-Jun-2004	
28759	1916	CHAK NO.117/DB	PB	9999999999999	MOHAMMAD TASAWAR	CHAK NO 15 DB PO 11DB TEH YAZMA	LCY	19160004481701	PLS						PKR					95.80	95.80	28-Jun-2004	
28760	1916	CHAK NO.117/DB	PB	3120516014415	BASHIR AHMED GILL	CHAK 65 DB TEH YAZMAN	LCY	19160005072501	PLS						PKR					174.16	174.16	7-Jun-2004	
28761	1916	CHAK NO.117/DB	PB	3120526942323	MUHAMMAD ARIF	CHAK 61 DB TEH YAZMAN	LCY	19160005074101	PLS						PKR					174.16	174.16	16-Jun-2004	
28762	1916	CHAK NO.117/DB	PB	3120516146599	MUHAMMAD SADDIQUE	CHAK 65 DB PO SAME TEH YAZMAN	LCY	19160004660201	PLS						PKR					188.63	188.63	4-Jun-2004	
28763	1916	CHAK NO.117/DB	PB	3120513726969	MUHAMMAD SIDDIQUE S/O M HUS	CHAK NO 63-DB P/O 62 DB TEH YAZN	LCY	19160004785101	PLS						PKR					217.73	217.73	8-Jun-2004	
28764	1916	CHAK NO.117/DB	PB	3120522311131	MUHAMMAD SIDDIQUE	CHAK NO 65/DB TEH YAZMAN	LCY	19160005167801	PLS						PKR					290.25	290.25	17-Jun-2004	
28765	1916	CHAK NO.117/DB	PB	3120516552045	MUHAMMAD SAEED	CHAK NO 65/DB TEH YAZMAN D/BWF	LCY	19160004703101	PLS						PKR					507.99	507.99	4-Jun-2004	
28766	1916	CHAK NO.117/DB	PB	3120516464475	TANVEER HUSSAIN	CHAK 140 DB PO SAME TEH YAZMAN	LCY	19160004583001	PLS						PKR					608.17	608.17	7-May-2004	
28767	1916	CHAK NO.117/DB	PB	3120516075059	MUHAMMAD ASHRAF	CHAK NO 140/DB P/O 117DB TEH YA	LCY	19160004563801	PLS						PKR					628.15	628.15	13-Apr-2004	
28768	1916	CHAK NO.117/DB	PB	3120516195865	MR MUHAMMAD ASHRAF	CHAK NO 115-DB P/O SAME D/ BWP	LCY	19160003052501	PLS						PKR					1,408.73	1,408.73	26-Aug-2004	
28769	1916	CHAK NO.117/DB	PB	9999999999999	MR MOHAMMAD AKRAM	MR MOHAMMAD AKRAM P O BOX NO	LCY	19160000865501	PLS						PKR					5,107.02	5,107.02	17-Dec-2004	
28770	1916	CHAK NO.117/DB	PB	34550476282	MISS FAZEELAT HAMID	MISS FAZEELAT HAMID CHAK NO 10	LCY	19160001737701	PLS						PKR					6,431.15	6,431.15	18-Dec-2004	
28771	1916	CHAK NO.117/DB	PB	46647036097	MR MUHAMMAD ANWAR	MR MUHAMMAD ANWAR CHKA NO 1	LCY	19160002297801	PLS						PKR					6,463.16	6,463.16	30-Dec-2004	
28772	1916	CHAK NO.117/DB	PB	9999999999999999	MR AKHTAR ALI	MR AKHTAR ALI CHAK NO 140-DB P/	LCY	19160000398401	PLS						PKR					10,503.39	10,503.39	30-Dec-2004	
28773	1916	CHAK NO.117/DB	PB	9999999999999	RASHIDAN BIBI	CHAK NO 117/DB YAZMAN D/BWP YA	LCY	19160003742001	PLS						PKR					10,669.84	10,669.84	26-Jul-2004	
28774	1916	CHAK NO.117/DB	PB	3120202790409	MR MUHAMMAD MUNIR	MR MUHAMMAD MUNIR CHAK NO 11	LCY	19160002106301	PLS						PKR					12,937.19	12,937.19	30-Dec-2004	
28775	1916	CHAK NO.117/DB	PB	9999999999999	MR ZULFIQAR ALI	MR ZULFIQAR ALI CHAK NO 116 DB \	LCY	19160000862501	PLS						PKR					16,872.24	16,872.24	30-Dec-2004	
28776	1916	CHAK NO.117/DB	PB	3120516575839	MR GHULAM MUSTAFA	MR GHULAM MUSTAFA CHAK NO 11	LCY	19160001898501	PLS						PKR					30,118.79	30,118.79	30-Dec-2004	
28777	1916	CHAK NO.117/DB	PB	9999999999999	MR MUSHTAQ AHMED	MR MUSHTAQ AHMED CHAK NO 138	LCY	19160001081401	PLS						PKR					168,633.18	168,633.18	31-Dec-2004	
28778	1918	DANDAI BAZAR, ALIPUR	KPK	52056313544	MUHIB ULLAH S/O ZAR BAI	VILL BARSAR PO THAHKOT DISTT BA	LCY	19180001812201	PLS						PKR					4,341.41	4,341.41	3-Jan-2004	
28779	1918	DANDAI BAZAR, ALIPUR	KPK	11347112522	NOOR KHAN S/O ABDUL KABIR	NOOR KHAN S/O ABDUL KABIR VILL	LCY	19180000056101	PLS						PKR					5,358.78	5,358.78	17-Dec-2004	
28780	1919	SAUKINWIND, PASRUR	PB	3460206609294	MISBAH RANI W/O MUHAMMAD M	MISBAH MAQBOOL W/O MUHAMMAD	LCY	19190001561001	PLS						PKR					2.93	2.93	10-Nov-2004	
28781	1919	SAUKINWIND, PASRUR	PB	3460202490597	LIAQAT ALI S/O FAIZ AHMED	V/. HANJRA P/O MOHRIKEY JAJA TE	LCY	19190002289101	PLS						PKR					36.29	36.29	5-Jun-2004	
28782	1919	SAUKINWIND, PASRUR	PB	3460207009679	M ILYAS S/O RIYSAT ALI	M. ILYAS S/O RIASAT ALI VPO RAJAD	LCY	19190002520501	PLS						PKR					36.29	36.29	6-Jul-2004	
28783	1919	SAUKINWIND, PASRUR	PB	3460207079911	MADRASA JAMIA HANFIA SAUKIN	VILL & PO SAUKINWIND TEH PASRUI	LCY	19190000362501	PLS						PKR					182.60	182.60	2-Sep-2004	
28784	1919	SAUKINWIND, PASRUR	PB	3460206189543	M RAFIQUE S/O KUSHI MUHAM	M. RAFIQUE S/O KHUSHI MUHAMMA	LCY	19190002176201	PLS						PKR					616.85	616.85	16-Jul-2004	
28785	1919	SAUKINWIND, PASRUR	PB	3460296788803	SOOBA KHAN S/O GHULAM MOH	SOOBA KHAN S/O GHULAM MUHAMM	LCY	19190002607901	PLS						PKR					616.85	616.85	7-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP
Period of Surrender (YYYY) : 2014

Bank Code : 54
Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28786	1919	SAUKINWIND, PASRUR	PB	3460207583445	M YAQOOB S/O M MALIK	M YAQOOB S/O M MALIK M. YAQC	LCY	19190002646201	PLS						PKR					616.85	616.85	10-Dec-2004	
28787	1919	SAUKINWIND, PASRUR	PB	3460207258621	ABDUL HAMID S/O FAIZ AHMED	ABDUL HAMID S/O FAIZ AHMED VILL	LCY	19190000868501	PLS						PKR					740.88	740.88	30-Dec-2004	
28788	1919	SAUKINWIND, PASRUR	PB	3460207269287	MUHAMMAD YAQUB S/O ALLAH	M. YAQOOB S/O ALLAH DITTA V. GAF	LCY	19190002640301	PLS						PKR					761.97	761.97	1-Nov-2004	
28789	1919	SAUKINWIND, PASRUR	PB	3460218029797	ABDUL RAZAQ S/O IBRAHIM	ABDUL RAZAQ S/O IBRAHIM ABDUI	LCY	19190002631601	PLS						PKR					13,254.15	13,254.15	28-Dec-2004	
28790	1919	SAUKINWIND, PASRUR	PB	3460282447876	AMMAT ULLAH KHANAM W/O SHC	VILL & P/O SAUKINWIND TEH PASRU	LCY	19190001841101	PLS						PKR					13,584.68	13,584.68	22-Mar-2004	
28791	1920	KOTLA BAND ALI KHAN, JA	PB	8	ALLAH DIWAYA S/O HAJI AHMED	BASTI THAR MUZA DOLATWAHI TE	LCY	19200000833601	PLS						PKR					0.01	0.01	24-Apr-2004	
28792	1920	KOTLA BAND ALI KHAN, JA	PB	8	MST. PARI MAI W/O QASIM ALI	BASTI DOULAT WALI P/O JUGGIWA	LCY	19200000842301	PLS						PKR					0.01	0.01	24-Apr-2004	
28793	1920	KOTLA BAND ALI KHAN, JA	PB	8	MST. SAHIB KHATOON W/O DILDA	BASTI & MOUZA MEER WALA TEH.JA	LCY	19200000851001	PLS						PKR					0.01	0.01	6-Jul-2004	
28794	1920	KOTLA BAND ALI KHAN, JA	PB	8	JIND WADDA S/O ALLAH BUX	JIND WADDA S/O ALLAH BUX BASTI	LCY	19200000853701	PLS						PKR					0.01	0.01	18-Dec-2004	
28795	1920	KOTLA BAND ALI KHAN, JA	PB	8	GHULAM SARWAR W/O ALLAH BU	GHULAM SARWAR W/O ALLAH BUX I	LCY	19200000858801	PLS						PKR					0.01	0.01	17-Dec-2004	
28796	1920	KOTLA BAND ALI KHAN, JA	PB	8	RAZIA KHATOON W/O YAR MOHA	BASTI MOUZA WADOO WALA TEH.JA	LCY	19200000862401	PLS						PKR					0.01	0.01	10-Jul-2004	
28797	1920	KOTLA BAND ALI KHAN, JA	PB	31824388088	MAI PATHANI W/O ALLAH JAWAYA	MOUZA FATEH PUR CHAH MOTON V	LCY	19200000895501	PLS						PKR					0.01	0.01	23-Jan-2004	
28798	1920	KOTLA BAND ALI KHAN, JA	PB	8	NAZIR BIBI W/O FAYYAZ HUSSAIN	BASTI SIAL FATEH PUR JANOOBI TEI	LCY	19200000994401	PLS						PKR					0.01	0.01	6-Nov-2004	
28799	1920	KOTLA BAND ALI KHAN, JA	PB	8	AZEEMAN KHATOON W/O ABDUL	AZEEMAN KHATOON W/O ABDUL RA	LCY	19200001012301	PLS						PKR					0.01	0.01	18-Dec-2004	
28800	1920	KOTLA BAND ALI KHAN, JA	PB	31990353477	MST JINDAN KHATOON	MST JINDAN KHATOON BASTI BAIRI	LCY	19200001078501	PLS						PKR					0.01	0.01	9-Dec-2004	
28801	1920	KOTLA BAND ALI KHAN, JA	PB	31883304500	MR RIAZ HUSSAIN	BASTI JUMA GABOOL MOUZA K B AL	LCY	19200001085601	PLS						PKR					0.01	0.01	20-Jul-2004	
28802	1920	KOTLA BAND ALI KHAN, JA	PB	31872541002	MUSTAFA S/O AMAN ULLAH	MOUZA KOTLA BAND ALI KHAN P/O	LCY	19200001095101	PLS						PKR					0.01	0.01	28-Jun-2004	
28803	1920	KOTLA BAND ALI KHAN, JA	PB	31870542355	GULZAR AHMED S/O GHULAM QA	GULZAR AHMED S/O GHULAM QADIF	LCY	19200001114701	PLS						PKR					0.01	0.01	13-Dec-2004	
28804	1920	KOTLA BAND ALI KHAN, JA	PB	NA	KHUDA BUX S/O MOHAMMAD HUS	BASTI MARAND PO JHUGGI WALA TE	LCY	19200001119801	PLS						PKR					0.01	0.01	18-Sep-2004	
28805	1920	KOTLA BAND ALI KHAN, JA	PB	31879605541	SHAH NAWAZ S/O MUHAMMAD IQ	SHAH NAWAZ S/O MUHAMMAD IQBA	LCY	19200001170701	PLS						PKR					0.01	0.01	13-Dec-2004	
28806	1920	KOTLA BAND ALI KHAN, JA	PB	31837296871	HAJI SOHANARA S/O JAN MUHAM	HAJI SOHANARA S/O JAN MUHAMMA	LCY	19200001171501	PLS						PKR					0.01	0.01	14-Dec-2004	
28807	1920	KOTLA BAND ALI KHAN, JA	PB	31878621594	KHURSHID AHMED S/O RASOOL B	KHURSHID AHMED S/O RASOOL BAK	LCY	19200001172301	PLS						PKR					0.01	0.01	13-Dec-2004	
28808	1920	KOTLA BAND ALI KHAN, JA	PB	31872524043	NIAZ AHMED S/O JAN MUHAMMAD	NIAZ AHMED S/O JAN MUHAMMAD N	LCY	19200001177401	PLS						PKR					0.01	0.01	29-Dec-2004	
28809	1920	KOTLA BAND ALI KHAN, JA	PB	3230250242 72	HAJAL MAI WD/O JUMMA KHAN	BASTI CHANGOO WALA MOUZA KOT	LCY	19200001233701	PLS						PKR					0.01	0.01	8-Apr-2004	
28810	1920	KOTLA BAND ALI KHAN, JA	PB	3230262664851	JAVID IQBAL S/O HAZOOR BAKHS	MOUZ MEER WALA P.O.JHUGGI WAL	LCY	19200001186101	PLS						PKR					0.03	0.03	21-Aug-2004	
28811	1922	KHAWARI, NOWSHERA	KPK	17201222201357	GUL HABIB	VILLAGE KHAWRAI P.O. JEHANGIRA	LCY	19220000310101	PLS						PKR					485.23	485.23	8-Jan-2004	
28812	1924	SANG KALAN, CHAKWAL	PB	22152143031	ABBAS KHAN S/O AMIR BAZ	VILL P/O SANG KHURD TEH CHAKWA	LCY	19240000149401	PLS						PKR					4,103.72	4,103.72	27-Aug-2003	
28813	1924	SANG KALAN, CHAKWAL	PB	22172459317	MR RAZAQ RAJA S/O LAL KHAN R	VPO DHOKE MUSTAQEEM TEH GUJE	LCY	19240001156001	PLS						PKR					5,039.70	5,039.70	20-Aug-2004	
28814	1924	SANG KALAN, CHAKWAL	PB	221683879 45	ABDUL HAMEED S/O ALIF DEEN	VPO SANG KALAN TEH & DISTT CHA	LCY	19240000856601	PLS						PKR					5,119.23	5,119.23	20-Aug-2004	
28815	1924	SANG KALAN, CHAKWAL	PB	3720112918894	SAIDAN W/O MUHAMMAD ASHRAF	VPO MOHRA KHURD DISTT CHAKWA	LCY	19240001027401	PLS						PKR					6,000.35	6,000.35	20-Aug-2004	
28816	1924	SANG KALAN, CHAKWAL	PB	22159358692	GHULAM HASSAN S/O SHADMAN	V.P/O MOHRA ALLO TEH CHAKWAL	LCY	19240000477601	PLS						PKR					6,110.33	6,110.33	19-Aug-2004	
28817	1924	SANG KALAN, CHAKWAL	PB	61101123390 25	MASAUD ALAM KHAN S/O MEHBO	VPO SANG KALAN DISTT CHAKWAL	LCY	19240000946801	PLS						PKR					10,136.83	10,136.83	20-Aug-2004	
28818	1924	SANG KALAN, CHAKWAL	PB	3720206949356	KHURSHED ALAM KHAN S/O MEB	VPO SANG KALAN DISTT CHAKWAL	LCY	19240000947601	PLS						PKR					10,137.75	10,137.75	20-Aug-2004	
28819	1924	SANG KALAN, CHAKWAL	PB	22155963287	MUHAMMAD RAFIQ S/O GHAZAN	VPO MOHRA ALLO DISTT CHAKWAL	LCY	19240000399601	PLS						PKR					19,631.63	19,631.63	19-Aug-2004	
28820	1924	SANG KALAN, CHAKWAL	PB	10186341270	HUSSAIN BIBI W/O M AFZAL	VPO SANG KALAN TEH CHAKWAL	LCY	19240000747101	PLS						PKR					30,074.09	30,074.09	20-Aug-2004	
28821	1924	SANG KALAN, CHAKWAL	PB	22165423788	NOOR KHAN S/O PIR BUX	VPO SANG KALAN TEH CHAKWAL	LCY	19240000746301	PLS						PKR					90,415.89	90,415.89	19-Aug-2004	
28822	1925	CHAK NO.125/P	PB	3130361520056	MST BHIRAWAN MAI	CHAK NO 127 P RAHIMYARKHAN	LCY	19250002778901	PLS						PKR					264.53	264.53	3-Jul-2004	
28823	1925	CHAK NO.125/P	PB	3130311594823	MR ILAM DIN	CHAK NO.192/P P/O125/P TEHSIL RA	LCY	19250001512801	PLS						PKR					516.51	516.51	22-Apr-2004	
28824	1925	CHAK NO.125/P	PB	3130342421277	ABDUL SATTAR S/O ABDUL RAHM	CHAK NO 140/P PO CHAK NO 140/P F	LCY	19250003189301	PLS						PKR					1,306.91	1,306.91	13-Jan-2004	
28825	1925	CHAK NO.125/P	PB		YAQOOB KIRYANA STORE	YAQOOB KIRYANA STORE CHAK 136	LCY	19250008776503	CURR						PKR					3,704.00	3,704.00	8-Dec-2004	
28826	1925	CHAK NO.125/P	PB	35889401256	MR MUHAMMAD ANWAR INSARI	CHAK NO 140 P P/O SAME RAHIMYAR	LCY	19250002055201	PLS						PKR					6,269.83	6,269.83	22-Apr-2004	
28827	1925	CHAK NO.125/P	PB	3130324341227	MR MUHAMMAD RAMZAN	CHAK NO 125/P P/O SAME RAHIM YA	LCY	19250001573901	PLS						PKR					7,238.84	7,238.84	22-Apr-2004	
28828	1925	CHAK NO.125/P	PB	3130398658207	MR MUHAMMAD SHARIF S/O A DIN	BASTI HAKARA CHAK NO.114P RAHIM	LCY	19250003020801	PLS						PKR					10,417.00	10,417.00	7-Oct-2004	
28829	1925	CHAK NO.125/P	PB	35984691764	MUHAMMAD YOUSAF ALI	CHAK NO.125/P P/O CHAK NO.125/P	LCY	19250000395701	PLS						PKR					16,430.13	16,430.13	22-Apr-2004	
28830	1925	CHAK NO.125/P	PB	35835026894	MUHAMMAD TUFAIL	MUHAMMAD TUFAIL CHAK 139/P RA	LCY	19250000176903	CURR						PKR					21,913.16	21,913.16	8-Dec-2004	
28831	1925	CHAK NO.125/P	PB	3130396499435	GHULAM SARWAR S/O PEER MUH	CHAK NO 125/P PO CHAK NO 125/P F	LCY	19250003394201	PLS						PKR					66,227.28	66,227.28	20-Nov-2004	
28832	1931	DEH BAWAN KHAIRPUR NA	SD		RANI WD O ALLAHDAD KHOSO	VILL HADIA KHOSO PO TAL K N SHA	LCY	19310007173301	PLS						PKR					0.56	0.56	28-Jan-2004	
28833	1931	DEH BAWAN KHAIRPUR NA	SD		AMANULLAH S O HAJI MEERAL P	VILLAGE BUGH P O BURIRA TALUKA	LCY	19310006501301	PLS						PKR					1.11	1.11	20-Jan-2004	
28834	1931	DEH BAWAN KHAIRPUR NA	SD		LIAQUAT ALI	VILLAGE BUGH BVURIRA POST OFFI	LCY	19310006321801	PLS						PKR					1.40	1.40	26-Mar-2004	
28835	1931	DEH BAWAN KHAIRPUR NA	SD		SAJDAH M ABDULRAZAQUE BABA	VILLAGE LAL BUX BABAR P O THARI	LCY	19310007213801	PLS						PKR					2.99	2.99	26-Feb-2004	
28836	1931	DEH BAWAN KHAIRPUR NA	SD	4120313552941	TALIB HUSSAIN S O MUHAMMAD U	SOOMRA MUHALLA P O K N SHAH	LCY	19310007168901	PLS						PKR					72.58	72.58	2-Aug-2004	
28837	1931	DEH BAWAN KHAIRPUR NA	SD		HZ GUL HSSAN CHANDIO	VILL SULTAN KHAN CHANDIO PO TA	LCY	19310007172501	PLS						PKR					72.58	72.58	28-Jan-2004	
28838	1931	DEH BAWAN KHAIRPUR NA	SD		QAIM KHAN S O MUHAMMAD KHA	VILLAGE SHAHDAD KHAN KHOSO P	LCY	19310007160301	PLS						PKR					108.86	108.86	27-Jan-2004	
28839	1931	DEH BAWAN KHAIRPUR NA	SD		MUHAMMAD ISMAIL LAGHARI	VILL WALI MUHAMMAD LAGHARI PO	LCY	19310007060601	PLS						PKR					145.14	145.14	10-Feb-2004	
28840	1931	DEH BAWAN KHAIRPUR NA	SD		HAJI SAIN BUX KHOSO	VILL MURAD KHOSO PO TAL K N SH	LCY	19310007171701	PLS						PKR					145.14	145.14	28-Jan-2004	
28841	1931	DEH BAWAN KHAIRPUR NA	SD	4120392701289	NAJAMUDDIN HALO S O MUHAMA	VILL JURIO HALO PO ESSO KHAN TH	LCY	19310007331901	PLS						PKR					145.14	145.14	29-Apr-2004	
28842	1931	DEH BAWAN KHAIRPUR NA	SD	4120357778073	ABDUL REHMAN S O ABDUL AZIZ	P O GOZO TULKA K N SHAH	LCY	19310007268601	PLS						PKR					204.66	204.66	28-Jun-2004	
28843	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY	DISTRICT DADU SINDH	LCY	19310097000680	FIX		CDR			PRO	PKR					225.00	225.00	29-Dec-2005	
28844	1931	DEH BAWAN KHAIRPUR NA	SD	4120367872719	MR IRSHAD NABI	VILLAGE KARIMDAD LUND P O K N	LCY	19310007716901	PLS						PKR					290.25	290.25	22-Nov-2004	
28845	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068424380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28846	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068424480	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28847	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068424580	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28848	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY	DISTRICT DADU SINDH	LCY	19310068443180	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28849	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY	DISTRICT DADU SINDH	LCY	19310068443280	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28850	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068443380	FIX		CDR			PRO	PKR					500.00	500.00	29-Dec-2005	
28851	1931	DEH BAWAN KHAIRPUR NA	SD		DISTRICTEDUCATION	DISTRICT DADU SINDH	LCY	19310068447980	FIX		CDR			PRO	PKR					700.00	700.00	29-Dec-2005	
28852	1931	DEH BAWAN KHAIRPUR NA	SD		XEN PROVINDIAL	DISTRICT DADU SINDH.	LCY	19310060211280	FIX		CDR			PRO	PKR					900.00	900.00	29-Dec-2005	
28853	1931	DEH BAWAN KHAIRPUR NA	SD		XEN EDUCATION W	DISTRICT DADU SINDH	LCY	19310011663780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
28854	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310011697080	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
28855	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068400780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
28856	1931	DEH BAWAN KHAIRPUR NA	SD		DISTRICT EDUCATION	DISTRICT DADU SINDH	LCY	19310068447780	FIX		CDR			PRO	PKR					1,000.00	1,000.00	29-Dec-2005	
28857	1931	DEH BAWAN KHAIRPUR NA	SD		XEN EDUCATION W	DISTRICT DADU SINDH	LCY	19310013971880	FIX		CDR			PRO	PKR					1,500.00	1,500.00	29-Dec-2005	
28858	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310011709780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28859	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH.	LCY	19310011709880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28860	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU		LCY	19310011709980	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28861	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310011710080	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28862	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068380280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28863	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH.	LCY	19310068412180	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28864	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068412280	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28865	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAH DADU	DISTRICT DADU SINDH	LCY	19310068424680	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28866	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068424780	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28867	1931	DEH BAWAN KHAIRPUR NA	SD		XEN HIGH WAY DADU	DISTRICT DADU SINDH	LCY	19310068424880	FIX		CDR			PRO	PKR					2,000.00	2,000.00	29-Dec-2005	
28868	1931	DEH BAWAN KHAIRPUR NA	SD		ABDUL JABBAR S O HAMZO KHAN	NEAR GOVT HIGH SCHOOL P O K N	LCY	19310006711301	PLS						PKR					4,690.65	4,690.65	17-Jan-2004	
28869	1931	DEH BAWAN KHAIRPUR NA	SD		ABDUL WAHEED KOLACHI	HOUSE BUGHIO PETROL PUMP K.N.	LCY	19310005857701	PLS						PKR					10,024.60	10,024.60	8-Oct-2004	
28870	1931	DEH BAWAN KHAIRPUR NA	SD	4120336371421	ASGHAR BURERO S O MUHAMAD	VILL PO BURERA TAL K N SHAH DIS	LCY	19310007225001	PLS						PKR					14,931.02	14,931.02	25-Feb-2004	
28871	1932	BHOPALWALA, SAMBRIAL	PB	3460131026835	TAHIR MEHMOOD CHEEMA	TAHIR MEHMOOD S/O GHULAM NABI	LCY	19320003868501	PLS						PKR					0.06	0.06	29-Oct-2004	
28872	1932	BHOPALWALA, SAMBRIAL	PB		CHAIRMAN MUNCIPLE COMMITTE	ADDRESS MISSING	LCY	19323662900480	FIX		CDR			PRO	PKR					120.00	120.00	1-Nov-2005	
28873	1932	BHOPALWALA, SAMBRIAL	PB		A D Z COUNCIL DISTT.SIALKOT	ADDRESS MISSING	LCY	19323662901280	FIX		CDR			PRO	PKR					200.00	200.00	1-Nov-2005	
28874	1932	BHOPALWALA, SAMBRIAL	PB	3630219981899	ABBASAHMED,AND. TAHIR MEHM	ABBAS AHMED S/O NAZIR AHMED M	LCY	19320004407001	PLS						PKR					2,518.79	2,518.79	12-Oct-2004	
28875	1932	BHOPALWALA, SAMBRIAL	PB	3460141011565	MUHAMMAD NAZIR	MUHAMMAD NAZIR S/O SARDAR MU	LCY	19320001716501	PLS						PKR					9,155.08	9,155.08	19-Aug-2004	
28876	1932	BHOPALWALA, SAMBRIAL	PB	3460105623127	MUHAMMAD SHARIF	MUHAMMAD SHARIF S/O GHULAM N	LCY	19320001808803	CURR						PKR					9,505.00	9,505.00	20-Oct-2004	
28877	1932	BHOPALWALA, SAMBRIAL	PB	3630219981899	ABBAS AHMAD	C/O CH IJAZ AHMAD H NO 15 ASKAR	LCY	19320004396301	PLS						PKR					13,298.97	13,298.97	20-Oct-2004	
28878	1932	BHOPALWALA, SAMBRIAL	PB	3520274633218	IRSHAD AKHTER	HOUSE NO.24.BLOCK-J JOHAR TOW	LCY	19320003495801	PLS						PKR					13,419.94	13,419.94	2-Jun-2004	
28879	1932	BHOPALWALA, SAMBRIAL	PB	3460108436251	SABIR TANVEER S/O MOHD SHAR	MOH BAGH WALA BHOPALWALA TEI	LCY	19320003926401	PLS						PKR					43,234.77	43,234.77	24-Aug-2004	
28880	1932	BHOPALWALA, SAMBRIAL	PB	3460403690715	AJEET RAM S/O YACKI RAM	AJEET RAM S/O VASAKHI RAM H.NO	LCY	19320003167601	PLS						PKR					60,986.69	60,986.69	23-Aug-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28881	1933	MIAN KHAN SANGAO, MARI	KPK	1610112160463	VILLAGE DEVELOPMENT FUND MI	MOHALLAH SANDA SAR VILL & P.O M	LCY	19330001104301	PLS						PKR					523.80	523.80	15-Jun-2004	
28882	1933	MIAN KHAN SANGAO, MARI	KPK	12921423504	ZAREEN KHAN S/O AIM KHAN	ZAREEN KHAN S/O AIM KHAN MIAN K	LCY	19330000304301	PLS						PKR					10,984.18	10,984.18	30-Dec-2004	
28883	1934	DHERI LIKPANI, MARDAN	KPK		COMMUNITY ORG. UMARGUL BAN	COMMUNITY ORG. UMARGUL BAND/	LCY	19340001583101	PLS					PRO	PKR					960.30	960.30	3-Jul-2004	
28884	1934	DHERI LIKPANI, MARDAN	KPK	1610133670823	C/O AZIZ ABAD	AZIZ ABAD KATLANG DIST MARDAN	LCY	19340006066503	CURR						PKR					1,831.00	1,831.00	7-Oct-2004	
28885	1934	DHERI LIKPANI, MARDAN	KPK	1610154870597	MIR AHMAD S/O NIAZ MUHAMMAD	MOH SHAHEED ABAD VILL AND P.O /	LCY	19340005036903	CURR						PKR					2,850.00	2,850.00	30-Jul-2004	
28886	1934	DHERI LIKPANI, MARDAN	KPK	1610171941075	C/O PILAGAI	PAILAGAI P O KATLANG DIST MARDA	LCY	19340006074603	CURR						PKR					5,169.00	5,169.00	15-Oct-2004	
28887	1935	GAHI CHOWK, KALLAR KAH	PB	3720108533923	HAMMAD ZAHOOR S/O FATEH KH	VPO SARDHI TEH DISTT CHAKWAL	LCY	19350001241501	PLS						PKR					10,559.33	10,559.33	9-Apr-2004	
28888	1935	GAHI CHOWK, KALLAR KAH	PB	3720113010455	ABDUL REHMAN S/O MEHBOOB K	ABDUL REHMAN S/O MEHBOOB KHA	LCY	19350002786901	PLS						PKR					11,364.35	11,364.35	18-Dec-2004	
28889	1935	GAHI CHOWK, KALLAR KAH	PB		AZKAT COMMETTI SARDHI	AZKAT COMMETTI SARDHI VPO SAR	LCY	19350000795701	PLS						PKR					55,428.08	55,428.08	9-Dec-2004	
28890	1940	CHOTALA, JHELUM	PB	22063969325	GULZAR AHMED S/O	GULZAR AHMED S/O S/O CHOUDHR	LCY	19400001453401	PLS						PKR					825.33	825.33	27-Dec-2004	
28891	1940	CHOTALA, JHELUM	PB	9999999999999	LT COL DOCTOR PARVEEN AKHT	LT COL DOCTOR PARVEEN AKHTAR	LCY	19400000745201	PLS						PKR					856.21	856.21	17-Dec-2004	
28892	1940	CHOTALA, JHELUM	PB	22056982635	MUHAMMAD SHAFI S/O ROSHAN I	VPO CHAK MEHMDA TEHSIL JHELUM	LCY	19400002186801	PLS						PKR					2,501.85	2,501.85	13-Nov-2004	
28893	1940	CHOTALA, JHELUM	PB	3730123401059	MUHAMMAD ALI S/O	MUHAMMAD ALI S/O HAJI KHAN & MI	LCY	19400001037503	CURR						PKR					2,873.50	2,873.50	10-Dec-2004	
28894	1940	CHOTALA, JHELUM	PB	3730123144289	OURBAN HUSSAIN	S/O MOHAMMAD HUSSAIN VILL AND	LCY	19400003280001	PLS						PKR					4,120.79	4,120.79	21-Jun-2004	
28895	1940	CHOTALA, JHELUM	PB	3730122736308	KHALIDA PARVEEN	W/O IFTIKHAR AHMED VILL AND P.O	LCY	19400003270501	PLS						PKR					4,166.73	4,166.73	26-Jun-2004	
28896	1940	CHOTALA, JHELUM	PB	3730187909103	DURAIZ ANWER S/O MUHAMMAD	VILLA. & P.O. CHOTALA TEH & DISTT	LCY	19400003376101	PLS						PKR					4,709.28	4,709.28	28-Jun-2004	
28897	1940	CHOTALA, JHELUM	PB	22067952368	ADALAT KHAN S/O	ADALAT KHAN S/O SULTAN KHAN VI	LCY	19400001916301	PLS						PKR					5,051.36	5,051.36	29-Dec-2004	
28898	1940	CHOTALA, JHELUM	PB	9999999999999	MUHAMMAD WALAYAT	MUHAMMAD WALAYAT S/O MOHAM	LCY	19400000321301	PLS						PKR					5,121.45	5,121.45	10-Dec-2004	
28899	1940	CHOTALA, JHELUM	PB	22063528974	KHADIM HUSSAIN S/O	KHADIM HUSSAIN S/O FAZAL HUSSA	LCY	19400001429701	PLS						PKR					6,429.26	6,429.26	22-Dec-2004	
28900	1940	CHOTALA, JHELUM	PB	3730121357038	MST MIRJAN NOOR W/O	VILL AND P.O. CHOTALA TEH AND DI	LCY	19400001403701	PLS						PKR					6,613.95	6,613.95	17-Sep-2004	
28901	1940	CHOTALA, JHELUM	PB	22068952697	MR PARVAIZ KHAN S/O RASAB KH	VILL & P O CHOTALA DISTT JHELUM	LCY	19400002121401	PLS						PKR					8,350.71	8,350.71	22-Sep-2004	
28902	1940	CHOTALA, JHELUM	PB	3730109195081	ALI ASGHA ZAFAR IOBAL	VILL & P/O CHOTALA DISTT JHELUM	LCY	19400000489503	CURR						PKR					11,773.00	11,773.00	16-Jun-2004	
28903	1940	CHOTALA, JHELUM	PB	3730123105355	GHULAM MUSTAFA W/O SAJIWAL	KHAN VILL RASOOL NAUAR P/O KHU	LCY	19400000910201	PLS						PKR					17,718.44	17,718.44	11-Oct-2004	
28904	1940	CHOTALA, JHELUM	PB	22046325873	MOHAMMAD WALAYAT S/O	MOHAMMAD WALAYAT S/O MOHAM	LCY	19400001853301	PLS						PKR					92,782.79	92,782.79	29-Dec-2004	
28905	1940	CHOTALA, JHELUM	PB	36603873979 33	MUHAMMAD RAMZAN S/O SARDA	C/O HAJI MUHAMMAD SADIQ NAI AB	LCY	19400003390301	PLS						PKR					94,103.43	94,103.43	28-Jun-2004	
28906	1940	CHOTALA, JHELUM	PB	3730111318250	NAZIR BEGUM D/O HAJI MOHAMM	D/O HAJI MUHAMMAD ROSHAN VILL	LCY	19400000274401	PLS						PKR					104,927.80	104,927.80	30-Mar-2004	
28907	1940	CHOTALA, JHELUM	PB	0022051364472	AISHA BIBI	NO ADDRESS NO ADDRESS NO ADD	LCY	19401011571080	FIX						PKR					114,359.67	114,359.67	1-Nov-2005	
28908	1942	MATTA-NEW COLLEGE CH	KPK	1560313216541	ABDUL KHALIQ S/O AHMED	VILLAGE FAZALBAIG GHARI P.O SAK	LCY	19420008263503	CUR R						PKR					3,004.00	3,004.00	15-Mar-2004	
28909	1943	DATA ZAIDKA, PASRUR	PB		SIDRAH WD/O MOHD RAFIQUE	ASGHAR COLONY CHOWK QILA KAL	LCY	19430002706901	PLS						PKR					0.01	0.01	1-Apr-2004	
28910	1943	DATA ZAIDKA, PASRUR	PB	30528308452	NAWAB BIBI WD/O FAZAL AHMAD	VILL PO GHUTHALIAN TEH PASRUR	LCY	19430002707701	PLS						PKR					0.16	0.16	28-May-2004	
28911	1943	DATA ZAIDKA, PASRUR	PB	3410193595675	M/S MUDASSAR RICE TRADERS	KOT ABDULLAH PO SAME TEH FERO	LCY	19430004966803	CURR						PKR					132.00	132.00	4-Jun-2004	
28912	1943	DATA ZAIDKA, PASRUR	PB		AKBAR ALI S/O MOHD DIN	AKBAR ALI S/O MOHD DIN VILL BOO	LCY	19430005035401	PLS						PKR					777.97	777.97	22-Dec-2004	
28913	1943	DATA ZAIDKA, PASRUR	PB	3460206996741	AMJAD ALI	HOUSA JAJA P/O QILA KALARWAL	LCY	19430006101201	PLS						PKR					810.45	810.45	18-Oct-2004	
28914	1943	DATA ZAIDKA, PASRUR	PB	28647990889	CHAIRMAN DISTT COUNCIL GUJR	ADDRESS MISSING	LCY	19433523880980	FIX		CDR			PRO	PKR					1,000.00	1,000.00	1-Nov-2005	
28915	1943	DATA ZAIDKA, PASRUR	PB	3410220372298	SAFIA BIBIW/O ABDUL HAMEED	GULOKE TEH KAMOKE DISTT GUJRA	LCY	19430004383801	PLS						PKR					1,069.72	1,069.72	13-Nov-2004	
28916	1943	DATA ZAIDKA, PASRUR	PB	3410268790359	MOHD NASRULLAH S/O MOHD RA	VILL DARANG P/O SABOKEY DANDIA	LCY	19430005452501	PLS						PKR					1,110.63	1,110.63	28-Jun-2004	
28917	1943	DATA ZAIDKA, PASRUR	PB	3410203836330	AZRA PARVEEN	AZRA PARVEEN W/O IFTIKHAT AHME	LCY	19430005868901	PLS						PKR					1,139.65	1,139.65	20-Dec-2004	
28918	1943	DATA ZAIDKA, PASRUR	PB	28632342059	MURAD MASIH S/O MANGO MASIH	VILLIGE DHRANG P/O SABO KEYDAN	LCY	19430004534301	PLS						PKR					1,965.66	1,965.66	22-Apr-2004	
28919	1943	DATA ZAIDKA, PASRUR	PB	28632391609	REHMAT ALI S/O MOHD BOOTA	VILL TOUNG UNCHA P/O KALI SUBA I	LCY	19430004995301	PLS						PKR					2,593.26	2,593.26	24-Jun-2004	
28920	1943	DATA ZAIDKA, PASRUR	PB	28683771590	CHAIRMAN DISTT COUNCIL GUJR	ADDRESS MISSING	LCY	19433523880380	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
28921	1943	DATA ZAIDKA, PASRUR	PB	28671189594	CHAIRMAN DISTT COUNCIL GUJR	ADDRESS MISSING	LCY	19433523880480	FIX		CDR			PRO	PKR					4,000.00	4,000.00	1-Nov-2005	
28922	1943	DATA ZAIDKA, PASRUR	PB	3460207652893	MUHAMMAD NAWAZ S/O CH.MOH	VILL PO GHATIALIAN TEH PASRUR D	LCY	19430002910401	PLS						PKR					4,194.54	4,194.54	10-Apr-2004	
28923	1943	DATA ZAIDKA, PASRUR	PB	3460206767811	MUHAMMAD AURANG ZEB	ARSHAD ALI QILA KALARWALA TEH I	LCY	19430002825603	CURR						PKR					6,251.00	6,251.00	11-Oct-2004	
28924	1943	DATA ZAIDKA, PASRUR	PB	35401108254479	ASAAMA TRADERS	MUHAMMAD ANEES S/O MUHAMMAD	LCY	19430004974903	CURR						PKR					6,682.00	6,682.00	6-Apr-2004	
28925	1943	DATA ZAIDKA, PASRUR	PB	3460206844480	HAMEEDIAN BIBI	HAMEEDIAN BIBI VILL MANGA PO KA	LCY	19430001765901	PLS						PKR					8,113.08	8,113.08	14-Dec-2004	
28926	1943	DATA ZAIDKA, PASRUR	PB	3410222471915	MUBARAK ALI	THATTA RAIO P/O KALI SUBA KHA	LCY	19430006056301	PLS						PKR					11,392.79	11,392.79	16-Aug-2004	
28927	1943	DATA ZAIDKA, PASRUR	PB	3450115825917	AMANULLAH S/O MOHD HUSSAIN	VILL PO CHANDER KEY MANGOLEY	LCY	19430002830301	PLS						PKR					40,697.36	40,697.36	28-Feb-2004	
28928	1944	PARHIAL, TALAGANG	PB	3730122931651	RED CROSE	GOVT HISGHER SEC SCHOOL LAWA	LCY	19440002383201	PLS						PKR					0.01	0.01	2-Oct-2004	
28929	1944	PARHIAL, TALAGANG	PB		UNION FUND	GOVT GIRLS H S SCHOOL LAWA	LCY	19440002398901	PLS						PKR					113.80	113.80	11-Oct-2004	
28930	1944	PARHIAL, TALAGANG	PB		UNION FUND	GOVT HIGHER SEC SCHOOL LAWA	LCY	19440002382401	PLS						PKR					128.31	128.31	2-Oct-2004	
28931	1944	PARHIAL, TALAGANG	PB	3730122931651	KHALID MEHMOOD S/O	KHALID MEHMOOD S/O MOHAMMAD	LCY	19440000391201	PLS						PKR					155.28	155.28	16-Dec-2004	
28932	1944	PARHIAL, TALAGANG	PB	3730122931651	PROJECT COMMITTEE CHANGA	VPO CHANGA TEH TALAGANG	LCY	19440004133101	PLS						PKR					213.93	213.93	24-Feb-2004	
28933	1944	PARHIAL, TALAGANG	PB	3720385977197	VDC AL FLAH LAWA	MOHALLA GHALLA MANDI VPO LAWA	LCY	19440004372801	PLS						PKR					286.54	286.54	30-Jul-2004	
28934	1944	PARHIAL, TALAGANG	PB	3730122931651	MEDICAL FUN	GOVT HIGHER SEC SCHOOL LAWA (	LCY	19440002381601	PLS						PKR					303.89	303.89	2-Oct-2004	
28935	1944	PARHIAL, TALAGANG	PB		COMMUNITY ORG AWAN LAWA	VPO LAWA TEH TALAGANG	LCY	19440003919101	PLS						PKR					507.12	507.12	18-Mar-2004	
28936	1944	PARHIAL, TALAGANG	PB	3720315149303	MUHAMMAD ASLAM S/O NOOR MI	MOH GATTAL LAWA TEH TALAGANG	LCY	19440004141901	PLS						PKR					583.15	583.15	15-May-2004	
28937	1944	PARHIAL, TALAGANG	PB		VDC YADGAR UNION CONCIL LAW	VPO LAWA TEH TALAGANG D CHAK	LCY	19440004369301	PLS						PKR					867.06	867.06	24-Jul-2004	
28938	1944	PARHIAL, TALAGANG	PB	3730122931651	COMMUNITY ORG CHAK NARRA (	CHAK NARRA VIA LAWA TEH TALAG	LCY	19440004130501	PLS						PKR					1,090.61	1,090.61	15-Mar-2004	
28939	1944	PARHIAL, TALAGANG	PB	3720340795589	CO MOH TAKI MAIL	VPO LAWA TEH TALAGANG D CKAK	LCY	19440004324701	PLS						PKR					1,373.61	1,373.61	10-May-2004	
28940	1944	PARHIAL, TALAGANG	PB	3720329592435	VDCZAMAN JHANGIR	VPO LAWA TEH TALAGANG D CHAK	LCY	19440004359401	PLS						PKR					1,373.61	1,373.61	8-Jul-2004	
28941	1944	PARHIAL, TALAGANG	PB	3730122931651	GHULAM ALI	MOHALLAH SARWARABAD VPO LAW	LCY	19440003099001	PLS						PKR					1,874.01	1,874.01	29-May-2004	
28942	1944	PARHIAL, TALAGANG	PB	3730122931651	CO.MUHALLA KHANAL LAWA	MUHALLA KHANAL LAWA TEH TALAG	LCY	19440003499901	PLS						PKR					2,109.81	2,109.81	29-Nov-2004	
28943	1944	PARHIAL, TALAGANG	PB	3730122931651	RED CROSS FUND	MAKHTAB SCHOOL EID GAH LAWA	LCY	19440003181601	PLS						PKR					2,824.69	2,824.69	28-Jun-2004	
28944	1944	PARHIAL, TALAGANG	PB	3730122931651	CO.MUHALLA BHANGIAL LAWA (M	MUHALLA BHANGIAL LAWA TEH TAL	LCY	19440003605101	PLS						PKR					2,918.47	2,918.47	22-Mar-2003	
28945	1944	PARHIAL, TALAGANG	PB	3420249154799	MALIK MUHAMMAD KHAN	MALIK MUHAMMAD KHAN MOHALLA	LCY	19440004409401	PLS						PKR					7,350.82	7,350.82	7-Dec-2004	
28946	1944	PARHIAL, TALAGANG	PB	3730122931651	RED CROSS FUND GIRLS HIGHER	SECONDARY SCHOOL LAWA	LCY	19440001847501	PLS						PKR					14,679.71	14,679.71	27-Sep-2004	
28947	1944	PARHIAL, TALAGANG	PB	3730122931651	MEDICAL FUND GIRLS HIGHER	SECONDARY SCHOOL LAWA	LCY	19440001849101	PLS						PKR					14,858.44	14,858.44	27-Sep-2004	
28948	1944	PARHIAL, TALAGANG	PB	3730122931651	SADAQAT SHAH S/O MUMTAZ SHA	VPO DANDA SHAH BILAWAL TEH TAL	LCY	19440003988101	PLS						PKR					16,728.11	16,728.11	29-Sep-2004	
28949	1944	PARHIAL, TALAGANG	PB	3730122931651	UNION FUND GIRLS HIGHER	SECONDARY SCHOOL LAWA	LCY	19440001848301	PLS						PKR					44,803.03	44,803.03	27-Sep-2004	
28950	1944	PARHIAL, TALAGANG	PB	3730122931651	ABIDA PARVEEN W/O MUHAMMAD	VPO DANDA SHAH BILAWAL TEH TAL	LCY	19440003300901	PLS						PKR					52,330.35	52,330.35	20-Oct-2004	
28951	1944	PARHIAL, TALAGANG	PB	3730122931651	FATEH KHAN S/O NOOR KHAN	FATEH KHAN S/O NOOR KHAN CHAK	LCY	19440001012701	PLS						PKR					58,536.65	58,536.65	31-Dec-2004	
28952	1946	QASAMI, TAKHT BAI	KPK	1610111966825	HAYAT MOHD	VILLAGE ALAMGUNJ POST OFFICE Q	LCY	19460002311501	PLS						PKR					1,816.04	1,816.04	13-Apr-2004	
28953	1946	QASAMI, TAKHT BAI	KPK	1610222841101	HUSSAIN KHAN	VILLAGE AND POST OFFICE ALLO TE	LCY	19460000810401	PLS						PKR					1,890.99	1,890.99	24-Mar-2004	
28954	1946	QASAMI, TAKHT BAI	KPK	1610125081507	FAULAD KHAN	VILLAGE ALAMGUNJ POST OFFICE K	LCY	19460001554101	PLS						PKR					5,778.31	5,778.31	13-Oct-2004	
28955	1946	QASAMI, TAKHT BAI	KPK	1610223039359	IKRAM ALI & ABDUL AKBAR	VILLAGE & POST OFFICE QASAMI TE	LCY	19460001484001	PLS						PKR					5,979.44	5,979.44	24-Sep-2004	
28956	1946	QASAMI, TAKHT BAI	KPK	1610223039535	AZIZULLAH SO AMINULLAH	VILLAGE & POST OFFICE QASAMI TE	LCY	19460000175701	PLS						PKR					15,097.79	15,097.79	23-Sep-2004	
28957	1946	QASAMI, TAKHT BAI	KPK	1610112584967	JUMA GUL SO ABDUL RAHIM	VILLAGE & POST OFFICE QASAMI TE	LCY	19460000856501	PLS						PKR					94,799.11	94,799.11	24-Apr-2004	
28958	1949	LANGAY, GUJRAT	PB	2258100206811	MR ZULFIQAR AHMAD S/O	MR ZULFIQAR AHMAD S/O RASHEED	LCY	19490002557101	PLS						PKR					5,761.92	5,761.92	27-Dec-2004	
28959	1949	LANGAY, GUJRAT	PB	3420104862853	MR GHULAM HUSSAIN S/O GHULA	GHULAM QADIR VILL & P/O LANGAY	LCY	19490000319201	PLS						PKR					6,364.44	6,364.44	6-Sep-2004	
28960	1949	LANGAY, GUJRAT	PB		NAZIR AHMED S/O MUHAMMAD	VILL & P/O LANGAY DISTT GUJRAT	LCY	19490000789901	PLS						PKR					10,357.04	10,357.04	3-Jan-2004	
28961	1949	LANGAY, GUJRAT	PB	22590040444	RASHID AHMED & MUDDASAR RA	VILL & P/O KHOJIANWALI DISTT GUJ	LCY	19490002281701	PLS						PKR					14,878.31	14,878.31	4-Aug-2004	
28962	1951	TOBA, PIND DADAN KHAN	PB	3730211311749	GHULAM HAIDER SO KHUSHI MUH	VILL P/O AHMED ABAD TEH P.D.KHA	LCY	19510001404601	PLS						PKR					1,653.92	1,653.92	23-Aug-2004	
28963	1951	TOBA, PIND DADAN KHAN	PB	3730212006699	AZMAT HAYAT S/O MOHD AFZAL	VILL P/O ATHOR TEH P.D.KHAN	LCY	19510002996601	PLS						PKR					2,050.82	2,050.82	30-Mar-2004	
28964	1951	TOBA, PIND DADAN KHAN	PB	3730211120023	GHULAM RAZA S/O AHMED KHAN	VILL ATHAR P O ATHAR TEHSIL P D	LCY	19510001834501	PLS						PKR					6,658.58	6,658.58	1-Apr-2004	
28965	1951	TOBA, PIND DADAN KHAN	PB	22270384005	MUHAMMAD MUNIR S/O MUHAMM	VILL. AND P/O ATHAR TEH. PIND DA	LCY	19510003432901	PLS						PKR					10,992.29	10,992.29	2-Sep-2004	
28966	1951	TOBA, PIND DADAN KHAN	PB	3730210805610	ANEES KUBRA W/O SYED RIAZ H	TOBA TEH. PIND DADAN KHAN DIST	LCY	19510003539301	PLS						PKR					21,602.73	21,602.73	5-Apr-2004	
28967	1951	TOBA, PIND DADAN KHAN	PB	22292250182	LZC PANWAR	PANWAR TEH P.D.KHAN DISTT JHEL	LCY	19510001676403	CURR						PKR					38,293.00	38,293.00	29-May-2004	
28968	1951	TOBA, PIND DADAN KHAN	PB	3730256172745	MUHAMMAD NAWAZ S/O SHER DI	V P O TOBA TEH PIND DADAN KHAN	LCY	19510000168901	PLS						PKR					39,292.95	39,292.95	15-Jul-2004	
28969	1951	TOBA, PIND DADAN KHAN	PB	5440004308329	MUHAMMAD YAR S/O ALI MUHAM	QADIR PUR P.O.MALYAR TEH.P.D.KH	LCY	19510003682001	PLS						PKR					90,197.58	90,197.58	26-Jul-2004	
28970	1951	TOBA, PIND DADAN KHAN	PB	22224061438	RASIB KHAN S/O MUHAMMAD AFZ	RASIB KHAN S/O MUHAMMAD AFZAL	LCY	19510001011101	PLS						PKR					171,619.79	171,619.79	16-Aug-2003	
28971	1953	WACHHOKE, PASRUR	PB	3460240355140	IRSHAD BEGUM WO MUNIR	IRSHAD BEGUM WO MUNIR V BKHEF	LCY	19530003318701	PLS						PKR					387.35	387.35	12-Jun-2004	
28972	1953	WACHHOKE, PASRUR	PB	30572094770	ROBINA KAUSAR W/O MAQSOOD	VILL PO BOGRAY TEH TEH PASRUR	LCY	19530002357601	PLS						PKR					1,240.45	1,240.45	24-Jul-2004	
28973	1953	WACHHOKE, PASRUR	PB		JEWONI WO NATHA SHAM	JEWONI WO NATHA SHAM VILL BELI	LCY	19530002834701	PLS						PKR					1,405.25	1,405.25	7-Dec-2004	
28974	1953	WACHHOKE, PASRUR	PB	3460226804169	MANZOOR AHMAD S O MOHD RA	VILLAGE LABBAY P O PHOL TEH PA	LCY	19530002474503	CURR						PKR					3,629.00	3,629.00	10-May-2004	
28975	1953	WACHHOKE, PASRUR	PB	3057600049263	PRSP AL KHAIDMAT	PRSP AL KHAIDMAT VILL CHAHAR BA	LCY	19530003501901	PLS						PKR					8,852.18	8,852.18	29-Nov-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
28976	1953	WACHHOKE, PASRUR	PB	3460202177717	P R S P AL FAJAR	VILL GHILLAN WALI P O GUD GORE	LCY	19530004018801	PLS						PKR					10,356.44	10,356.44	18-Sep-2004	
28977	1953	WACHHOKE, PASRUR	PB	3056000117454	PRSP AL ITTIHAD ENGOW	VILL ENGUW PO PHILORA TEH PASF	LCY	19530003442101	PLS						PKR					11,244.93	11,244.93	2-Jul-2004	
28978	1953	WACHHOKE, PASRUR	PB		MOHAMMAD ASLAM S/O REHMAT	VILL WALHHOKE P O DHILLAVRA TEI	LCY	19530001344101	PLS						PKR					20,623.33	20,623.33	3-Sep-2004	
28979	1953	WACHHOKE, PASRUR	PB		MOHAMMAS WARAS S/O M TUFAI	VILL KAKHAN WALI PO KAKAN TEH F	LCY	19530001491101	PLS						PKR					32,510.75	32,510.75	19-Oct-2004	
28980	1953	WACHHOKE, PASRUR	PB		MOHAMMAD ANWAR S/O MOHAM	MOHAMMAD ANWAR S/O MOHAMMA	LCY	19530001956701	PLS						PKR					83,217.13	83,217.13	7-Dec-2004	
28981	1953	WACHHOKE, PASRUR	PB		MOHAMMAD SARWAR S/O NAWA	VILL PO RURKI KALAN TEH PASRUR	LCY	19530001356301	PLS						PKR					101,535.81	101,535.81	25-Mar-2004	
28982	1954	KHOJA, KHARIAN	PB	22849661905	MUHAMMAD AKRAM S/O PALLAY	MUHAMMAD AKRAM S/O PALLAY KH	LCY	19540001004101	PLS						PKR					952.36	952.36	30-Dec-2004	
28983	1954	KHOJA, KHARIAN	PB	3420233183717	MR MUHAMMAD SIDDIQUE	S/O BAHAWAL BAKHSH V P O CHAR	LCY	19540002042101	PLS						PKR					1,924.81	1,924.81	24-Feb-2004	
28984	1954	KHOJA, KHARIAN	PB	3420232211416	AZRA BIBI W/O MUAMMAD RIAZ	VILL BAKHAT JAMAL P/O KHOJA TEH	LCY	19540001086101	PLS						PKR					4,137.87	4,137.87	25-Nov-2004	
28985	1954	KHOJA, KHARIAN	PB	3420208284963	GHULAM QADIR S/O SHAH DIN	VILL AND P/O KHOJA TEH KHARIAN	LCY	19540000879401	PLS						PKR					4,576.39	4,576.39	12-Jan-2004	
28986	1954	KHOJA, KHARIAN	PB		MUHAMMAD ZAMAN S/O MUHAMM	MUHAMMAD ZAMAN S/O MUHAMMA	LCY	19540000285301	PLS						PKR					8,254.52	8,254.52	30-Dec-2004	
28987	1954	KHOJA, KHARIAN	PB	3420207204497	WALYAT KHAN	VILL CHAK MEHMOOD PO SAME TEH	LCY	19540002362401	PLS						PKR					8,866.54	8,866.54	2-Sep-2004	
28988	1954	KHOJA, KHARIAN	PB	22826394622	SUBA KHAN S/O JALAL DIN	VILL AND P/O TAPYALA TEH.KHARIA	LCY	19540000081601	PLS						PKR					9,486.02	9,486.02	7-Sep-2004	
28989	1954	KHOJA, KHARIAN	PB	30156426831	MOHAMMAD HAYAT S/O UMER HA	VILL AND P/O CHAK MAHMOOD THE	LCY	19540000443001	PLS						PKR					10,934.05	10,934.05	28-Feb-2004	
28990	1954	KHOJA, KHARIAN	PB		JAVED AKHTER S/O AKBAR ALI	VILL & P/O CHAK MEHMOOD TEH KH	LCY	19540001077401	PLS						PKR					13,452.69	13,452.69	7-Sep-2004	
28991	1954	KHOJA, KHARIAN	PB	22615121487	MUHAMMAD DEEN S/O AHMED DE	VILL & PO HASLAIWALA TEH PHALIA	LCY	19540001028501	PLS						PKR					28,895.06	28,895.06	17-Jun-2004	
28992	1955	JAJJAH ABBASIAN	PB	3130114312691	SYED M ARSHAD S/OASHRAFDIN	C/O DABARHAMDIASHARIF FATEH P	LCY	19550007771803	CURR						PKR					2,704.00	2,704.00	11-Feb-2004	
28993	1957	JALALA, TAKHT BAI, MARDA	KPK	1610261146757	UMAR GUL S/O NAWAB	VILL HAJI NAMDAR KALEY KHAN QA	LCY	19570007094803	CURR						PKR					1,158.00	1,158.00	11-Sep-2004	
28994	1957	JALALA, TAKHT BAI, MARDA	KPK	1610232897889	AJMAL KHAN AND KHAISTA RAHM	GHANO SHAH KHAN MAHAL P/OJALA	LCY	19570007280103	CURR						PKR					3,754.00	3,754.00	1-Oct-2004	
28995	1957	JALALA, TAKHT BAI, MARDA	KPK	1610222693149	MUHAMMAD	VILLAGE AND POST ARIF KHAN KALA	LCY	19570002023301	PLS						PKR					90,945.99	90,945.99	14-Oct-2004	
28996	1958	HUND KAYA, LAHOR, SWAB	KPK	1305211025412	THELA MUHAMMAD	THELA MUHAMMAD VILL.P/O HUND T	LCY	19580000064401	PLS						PKR					6,971.14	6,971.14	30-Dec-2004	
28997	1958	HUND KAYA, LAHOR, SWAB	KPK	1620106887212	MST. HUSSAN BANO & MOHD FAR	MOH.SHAGAI VILL.P/O AMBAR TEH.L	LCY	19580004214603	CURR						PKR					9,505.00	9,505.00	22-Jul-2004	
28998	1959	PALAI DARRA	KPK	1540107139647	HAJI NAWAB S/O FAZLI SATTAR.	VILL. PALAI P.O. PALAI MKD AGENCY	LCY	19590001493101	PLS						PKR					215.65	215.65	20-Jan-2004	
28999	1959	PALAI DARRA	KPK	1176600143577	MUQARRAB KHAN S/O ALEEM KH	VILL. ZOOR MANDI P.O. PALAI MALA	LCY	19590001657501	PLS						PKR					435.04	435.04	18-Feb-2004	
29000	1959	PALAI DARRA	KPK	1540281926721	WUA MAIRA ZORMANDAI	VILLAGE ZORMANDAI P/O PALAI DAR	LCY	19590002537903	CURR						PKR					2,108.00	2,108.00	18-May-2004	
29001	1959	PALAI DARRA	KPK	1540228801301	SULTAN MEHMOOD S/O FAZAL MI	SULTAN MEHMOOD S/O FAZAL MEHI	LCY	19590000296501	PLS						PKR					7,014.09	7,014.09	31-Dec-2004	
29002	1960	KOT CHANDNA	PB	38301102426663	GHULAM MOHAMMAD S/O AMIR M	JALALPUR KOTCHANDNA MIANWALI	LCY	19600008543601	PLS						PKR					87,352.25	87,352.25	7-May-2004	
29003	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3650212380255	HAJI ABDUL GHAFOOR S/O AHMA	CHAK NO 110/9L DISTT SAHIWAL	LCY	19620002757201	PLS						PKR					4.44	4.44	27-Aug-2004	
29004	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640207775189	MOHD YAR S/O FALIK SHER	CHAK SANDAY KHAN TEH DISTT PAK	LCY	19620003148601	PLS						PKR					137.90	137.90	27-Aug-2004	
29005	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640233560727	MOHD SALIM S/O MOHD YAR	NAI ABADI CHAK SANDHY KHAN PAK	LCY	19620003175801	PLS						PKR					181.43	181.43	10-Sep-2004	
29006	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640220901055	SULTAN AHMED	CHAK NO 96/D DISTT PAKPATTAN	LCY	19620002994401	PLS						PKR					253.98	253.98	14-Jul-2004	
29007	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3650239499521	M.HUSSAN S/O NAZAR MUHAMMA	CHAK.NO.979-L P/O WAKEEL WALA	LCY	19620003032401	PLS						PKR					326.58	326.58	6-Sep-2004	
29008	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640208129717	MURRWAT HUSSAIN S/O MOHD S	CHAK NO 72/D P/O 73/5/L TEH DISTT	LCY	19620003168701	PLS						PKR					399.15	399.15	20-Jul-2004	
29009	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640207387879	GHAFOOR AHMED S/O NOOR MUI	CHAK CHILI MAMDANA P/O MALKA H	LCY	19620002999501	PLS						PKR					507.99	507.99	10-Jul-2004	
29010	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3650263687703	RIASAT S/O ALI MOHD KHAN	CHAK NO 86/D P/O 83/D DISTT PAKP	LCY	19620003198301	PLS						PKR					544.25	544.25	18-Sep-2004	
29011	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640207835838	ALLAH DITTA S/O GHULAM FARID	CHAK NO 73/D P/O NOOR PUR SAME	LCY	19620003207301	PLS						PKR					573.31	573.31	9-Oct-2004	
29012	1962	CHAK NO.83/D, ITTEFAQ SU	PB	3640223203899	MOHD LATIF S/O KHUDA BUKHSH	CHAK 34/SP CHAH NAZIR WALA P/O	LCY	19620003245901	PLS						PKR					689.44	689.44	26-Nov-2004	
29013	1962	CHAK NO.83/D, ITTEFAQ SU	PB	33738462300	NOOR HASSAN S/O GHULAM MOH	CHAK NO 107/D P/O MALKA HANS DI	LCY	19620002746901	PLS						PKR					2,054.63	2,054.63	22-Oct-2004	
29014	1962	CHAK NO.83/D, ITTEFAQ SU	PB	33441037012	MUNWAR AHMED S/O AZIZ AHME	CHAK NO 82/D P/O 83/D DISTT PAKP	LCY	19620002349401	PLS						PKR					8,321.48	8,321.48	11-May-2004	
29015	1963	SHADI KHAN, HAZRO	PB	20349858741	NASEEM KHAN S/O FAZAL KHAN	NASEEM KHAN S/O FAZAL KHAN VILL	LCY	19630000300301	PLS						PKR					0.01	0.01	31-Dec-2004	
29016	1963	SHADI KHAN, HAZRO	PB	20386430035	FIRHANA NOREEN W/O ZULFIQAR	VPO SHADI KHAN DISTT ATTOCK TE	LCY	19630000379501	PLS						PKR					792.41	792.41	28-Aug-2004	
29017	1963	SHADI KHAN, HAZRO	PB		AMRAIZ KHAN	S/O MUHAMMAD YOUSAF KHAN VILL	LCY	19630000753401	PLS						PKR					5,118.87	5,118.87	7-May-2004	
29018	1963	SHADI KHAN, HAZRO	PB		HAKIM KHAN S/O FAQIR KHAN	VILLAGE & POST OFFICE SHADI KHA	LCY	19630000103301	PLS						PKR					5,965.31	5,965.31	20-Aug-2004	
29019	1963	SHADI KHAN, HAZRO	PB	20350214538	MUHAMMAD HASSAN KHAN	S/O MIR ALAM KHAN VILL & P/O SHA	LCY	19630000251101	PLS						PKR					5,996.02	5,996.02	5-Aug-2004	
29020	1963	SHADI KHAN, HAZRO	PB	3710116911207	SAKHBER S/O SHAHDAD	VILLAGE & POST OFFICE FORMULI M	LCY	19630000093501	PLS						PKR					7,007.58	7,007.58	29-Jun-2004	
29021	1963	SHADI KHAN, HAZRO	PB	70559272494	MUSHTAQ HUSSAIN S/O ABDUL M	VILL PILWARI PO JATI DHARI TEH MI	LCY	19630000374401	PLS						PKR					7,101.90	7,101.90	19-Jun-2004	
29022	1963	SHADI KHAN, HAZRO	PB	20350474412	ABDULLAH JAN S/O SHER KHAN	VILL & P/O SHADI KHAN DISTT ATTO	LCY	19630000115501	PLS						PKR					9,050.74	9,050.74	16-Aug-2004	
29023	1963	SHADI KHAN, HAZRO	PB	3710117051421	AKHTAR GUL S/O SAMI ULLAH	VILL MALLAH P/O FORMULI DISTT AT	LCY	19630000266801	PLS						PKR					10,174.76	10,174.76	3-Jun-2004	
29024	1963	SHADI KHAN, HAZRO	PB	3710116716007	ENAB GUL S/O ASLAM KHAN	VILLAGE HAIDER KHURD P O FORMU	LCY	19630001296901	PLS						PKR					10,999.49	10,999.49	19-Aug-2004	
29025	1963	SHADI KHAN, HAZRO	PB		SYED RIZWAN BADSHAH	S/O GHUFRAN SHAH VILL LUNDI NO	LCY	19630000884601	PLS						PKR					11,414.67	11,414.67	21-Apr-2004	
29026	1963	SHADI KHAN, HAZRO	PB	20301140842	MUHAMMAD ZAMAN	VILL SIRKA P/O SHADI KHAN TEH HA	LCY	19630000847901	PLS						PKR					16,168.95	16,168.95	28-Apr-2004	
29027	1963	SHADI KHAN, HAZRO	PB	3710116703181	RIZWAN KHAN S/O NOUROZE KH	VILL & P/O SHADI KHAN TEH P DISTT	LCY	19630000599001	PLS						PKR					16,961.40	16,961.40	16-Jun-2004	
29028	1963	SHADI KHAN, HAZRO	PB	4230110049035	SAQIB KHAN AKHUNAZAD	VILL FORMULLI DISTT ATTOCK	LCY	19630001194501	PLS						PKR					18,142.00	18,142.00	11-Nov-2004	
29029	1963	SHADI KHAN, HAZRO	PB	20350254869	MST MIRWASIN JAN W/O NORZE	VILLAGE SHADI KHAN POST OFFICE	LCY	19630000111201	PLS						PKR					18,506.61	18,506.61	19-Aug-2004	
29030	1963	SHADI KHAN, HAZRO	PB	3710140045004	ZENAT JAN W/O RAZI KHAN	VILL P/O SHADI KHAN DISTT ATTOCK	LCY	19630000617801	PLS						PKR					25,753.63	25,753.63	20-May-2004	
29031	1963	SHADI KHAN, HAZRO	PB		MUHAMMAD AURANGZEB J/A	S/O MAJID ULLAH MOHALLAH TOTI V	LCY	19630000885401	PLS						PKR					107,142.91	107,142.91	6-Oct-2004	
29032	1963	SHADI KHAN, HAZRO	PB	3710147007323	MUHAMMAD RASHID KHAN	ABDUL KHALIO VILL WALIA P/O SHAD	LCY	19630001055401	PLS						PKR					146,348.84	146,348.84	18-Oct-2004	
29033	1963	SHADI KHAN, HAZRO	PB	3710178479853	MUHAMMAD SHERAZ J/A	S/O YOUSAF KHAN VILL PO SHADI KI	LCY	19630001011401	PLS						PKR					161,772.90	161,772.90	27-Mar-2004	
29034	1963	SHADI KHAN, HAZRO	PB	3710187693137	JAN KHAN	S/O MALIK TOUS KHAN VILL & P/O F	LCY	19630000689201	PLS						PKR					178,696.91	178,696.91	23-Jul-2004	
29035	1963	SHADI KHAN, HAZRO	PB	20323126107	HAKIM KHAN S/O FAQIR KHAN	VILL P/O FORMULI DISTT ATTOCK	LCY	19630000548501	PLS						PKR					191,296.94	191,296.94	22-May-2004	
29036	1968	KAHIYA BHURBAN BRANCH	PB	30987181543	MUGHAL ENGINEERING WORKS	47 21 A MUJAHID ABAD MUGH	LCY	19680010880903	CURR						PKR					124.50	124.50	17-Apr-2004	
29037	1968	KAHIYA BHURBAN BRANCH	PB	3740522327813	SIRAG MUHAMMAD	MOHALLAH BABOO KHEL TOWN ZAII	LCY	19680002784601	PLS						PKR					457.26	457.26	1-Nov-2004	
29038	1968	KAHIYA BHURBAN BRANCH	PB	21512412536	MANSOOR AKHTAR	S/O MUHAMMAD AZAM KHAN P C H B	LCY	19680002491501	PLS						PKR					627.04	627.04	1-Nov-2004	
29039	1968	KAHIYA BHURBAN BRANCH	PB	12150289440	MUHAMMAD NAJEEB ABBASI	S/O ABDUL QAYYUM P C H BHURBUI	LCY	19680002203801	PLS						PKR					847.69	847.69	1-Nov-2004	
29040	1968	KAHIYA BHURBAN BRANCH	PB	8210109211245	TASLEEM RASOOL S/O GHULAM F	P C HOTEL BHURBAN MURREE	LCY	19680001621701	PLS						PKR					996.54	996.54	15-Mar-2004	
29041	1968	KAHIYA BHURBAN BRANCH	PB	3460204166177	MR NASIR MEHMOOD S/O M BASH	P.C.H.BHURBAN MURREE TEH MURR	LCY	19680005275703	CURR						PKR					1,282.00	1,282.00	25-Feb-2004	
29042	1968	KAHIYA BHURBAN BRANCH	PB	3740402712203	MUHAMMAD MURTAFAQ	S/O MOHAMMAD QADER VILL MOHR	LCY	19680000752401	PLS						PKR					1,354.40	1,354.40	26-Jun-2004	
29043	1968	KAHIYA BHURBAN BRANCH	PB	3740454103449	GUL AMRAZ ABASI S/O RAHIM DAI	VILLAGE & P/O RAWAT TEHSIL MURI	LCY	19680003655703	CURR						PKR					3,103.00	3,103.00	15-Sep-2004	
29044	1968	KAHIYA BHURBAN BRANCH	PB	6110120168367	COMMUNITY ORGANISATION NIR	NIRGOLI P/O KASHMIRI BAZAR MURI	LCY	19680003760003	CURR						PKR					3,330.00	3,330.00	12-Feb-2004	
29045	1968	KAHIYA BHURBAN BRANCH	PB	4230109509283	MR GHULAM ALI	C/O PEARL CONTINTIAL HOTE BHUR	LCY	19680005291903	CURR						PKR					4,303.00	4,303.00	28-Sep-2004	
29046	1968	KAHIYA BHURBAN BRANCH	PB	21153023001	MORA SCHOLAR SHIP COMMITTE	GOVT BOYS HIGH SCHOOL RAWAT	LCY	19680004261303	CURR						PKR					7,119.00	7,119.00	29-Jun-2004	
29047	1968	KAHIYA BHURBAN BRANCH	PB	20370123654	MRS NASREEN BIBI	D/O YOUSAF SHAH VILL TAPAKAIR P	LCY	19680000441901	PLS						PKR					9,215.48	9,215.48	1-Nov-2004	
29048	1968	KAHIYA BHURBAN BRANCH	PB	3740402572557	KHALID NAVEED	VILL KAYA SANDOLAN BAZAR P/O KA	LCY	19680003134503	CURR						PKR					10,200.00	10,200.00	11-Sep-2004	
29049	1968	KAHIYA BHURBAN BRANCH	PB	21566103422	COMMUNITY ORGANIZATION M.NI	COMMUNITY ORGANISATION M. NIR	LCY	19680001491001	PLS						PKR					10,798.54	10,798.54	30-Oct-2004	
29050	1968	KAHIYA BHURBAN BRANCH	PB	21552050056	MR CHUNZEB S/O MUHAMMAD KA	VILL MALOT P/O KASHMIRI BAZAR TE	LCY	19680000192201	PLS						PKR					11,009.74	11,009.74	22-Jun-2004	
29051	1968	KAHIYA BHURBAN BRANCH	PB	3740440602980	COMMUNITY ORGANIZATION MAL	COMMUNITY ORGANIZATION MALOT	LCY	19680001333701	PLS						PKR					15,690.38	15,690.38	23-Feb-2004	
29052	1968	KAHIYA BHURBAN BRANCH	PB	26687159459	NOOR HABIB	S/O FAZAL MAHBOOD P C H BHURB	LCY	19680002273601	PLS						PKR					16,719.08	16,719.08	1-Nov-2004	
29053	1968	KAHIYA BHURBAN BRANCH	PB	21563215467	MUHAMMAD GULISTAN ABBASI	MUHAMMAD GULISTAN ABBASI VILL	LCY	19680000233501	PLS						PKR					19,802.74	19,802.74	21-Dec-2004	
29054	1968	KAHIYA BHURBAN BRANCH	PB	21065963258	PARVEEN AKHTER	VILL MALOOT DHOUNDAN PO KASHI	LCY	19680000985701	PLS						PKR					25,028.71	25,028.71	7-Jan-2004	
29055	1968	KAHIYA BHURBAN BRANCH	PB	3740503699143	KASHIF MAHMOOD ABBASSI	VILL ORA TAPPA KEER P/O KASHMA	LCY	19680004724903	CURR						PKR					40,925.00	40,925.00	20-May-2004	
29056	1970	INAYAT KALAY	FCT/FATA	21107171143503	ABDUL KARIM SO ABDUL KHALIQ	ARANG P.O. MARANO SHAH BAJAUR	LCY	19700000265701	PLS						PKR					737.82	737.82	26-Jan-2004	
29057	1970	INAYAT KALAY	FCT/FATA	25952146523	MOHD ARIF S/O ABDULMAJEED	VILL KAMAR P/O INAYAT KALAY BAJ	LCY	19700000476801	PLS						PKR					1,341.63	1,341.63	25-Mar-2004	
29058	1970	INAYAT KALAY	FCT/FATA	2110412986403	GUL ZARIN SO MOZAMIN KHAN	VILLAGE BADAN P.O. INAYATKALAY	LCY	19700001329201	PLS						PKR					1,437.21	1,437.21	22-Jun-2004	
29059	1970	INAYAT KALAY	FCT/FATA	2110322957729	HAYAT MUHAMMAD SO ABDUR R	VILL DHERI KAUSAR P.O. KHAR BAJ	LCY	19700007034903	CURR						PKR					3,004.00	3,004.00	6-Mar-2004	
29060	1970	INAYAT KALAY	FCT/FATA	2110363547697	MOZAMIN S/O MIR HASSAN	VILL. GARDAI P/O INAYAT KALLAY B	LCY	19700007482203	CURR						PKR					3,004.00	3,004.00	11-Feb-2004	
29061	1970	INAYAT KALAY	FCT/FATA	2110421793463	TAJ REHAN BIBI W/O MOHD GULA	VILL. DAMADOOLA P/O INAYAT KALL	LCY	19700007521803	CURR						PKR					3,004.00	3,004.00	22-Mar-2004	
29062	1970	INAYAT KALAY	FCT/FATA	2110477278715	ABDUL KARIM	ABDUL KARIM ABDUL HAKAIM VILLA	LCY	19700008551403	CURR						PKR					3,054.00	3,054.00	14-Dec-2004	
29063	1971	HOLAR, SEHNSA	AJK	8120351215156	AFSEERA FAROOQ D/OMOHAMM	VILL ATKARA P/OATKORA TEH SEHA	LCY	19710002596901	PLS						PKR					16,808.38	16,808.38	24-Jun-2004	
29064	1971	HOLAR, SEHNSA	AJK		KOSAR BIBI D/O DIL MUHAMMAD	VILL. TARALA P/O TARALA A.K.	LCY	19710001765401	PLS						PKR					24,392.64	24,392.64	22-Jan-2004	
29065	1972	TASP, PANJGUR	BL		MR. SALEH MUHAMMAD	R/O TASP DISTT PANJGUR	LCY	19720001327803	CURR						PKR					274.00	274.00	28-Feb-2004	
29066	1972	TASP, PANJGUR	BL		MR.ABDUL QUDOOS S/O DIN MOH	MR.ABDUL QUDOOS S/O DIN MOHD	LCY	19720000402003	CURR						PKR					1,732.00	1,732.00	17-Dec-2004	
29067	1973	PAKISTAN STEEL MILL, KAR	SD	4250116047693	MRSHAHID IQBAL QAMAR J A	A-3125-G HADEED 11 KARACHI	LCY	197300003373001	PLS						PKR					8,672.47	8,672.47	28-Jun-2004	
29068	1973	PAKISTAN STEEL MILL, KAR	SD		WAJID ANWAR	D-6 86 SECTOR 11 1 2 ORANGI TOWI	LCY	19730002485501	PLS						PKR					136,903.63	136,903.63	3-Sep-2004	
29069	1975	HABIB TOWN,AL-GAZI TRA	PB	881	HAZOOR BUX	AGTL SAKHI SARWAR ROAD DERA G	LCY	19750000157101	PLS						PKR					4,378.26	4,378.26	5-Aug-2004	
29070	1975	HABIB TOWN,AL-GAZI TRA	PB	30991320612	JAVEED QADER	HOUSE#282 BLOCK#48 CHURAATA D	LCY	19750001128801	PLS						PKR					10,202.88	10,202.88	11-Sep-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29071	1977	SULO, TURBAT	BL	na	COMMUNITY ORGINAZATION	ARZ MOHD MAHALLA BIT BULEDA	LCY	19770000813501	PLS						PKR					491.30	491.30	26-Jul-2004	
29072	1977	SULO, TURBAT	BL	5220113588737	YAQOOB S/O KONARI	YAQOOB S/O KONARI R/O SOLO TEH	LCY	19770004040803	CURR						PKR					804.00	804.00	7-Dec-2004	
29073	1977	SULO, TURBAT	BL		KARIM JAN S/O DIL MURAD	R/O SOLO BULEDA TURBAT	LCY	19770004171303	CURR						PKR					2,389.00	2,389.00	7-Aug-2004	
29074	1977	SULO, TURBAT	BL	63266156709	MR SALOONK	R/O MEHNAZ C/O BASHIR AHMED SH	LCY	19770000212301	PLS						PKR					4,029.51	4,029.51	24-Mar-2004	
29075	1977	SULO, TURBAT	BL	52201325185051	HABIBUREHMAN S/O ABDUL HAKE	R/O KOSHK BULEDA TEHSIL BULEDA	LCY	19770000167401	PLS						PKR					4,858.77	4,858.77	22-Jul-2004	
29076	1977	SULO, TURBAT	BL	5220113588321	CO WEST KOSHK BULEDA (M)	VILLAGE KOSHK BULEDA TEHSIL BIT	LCY	19770000876201	PLS						PKR					6,041.28	6,041.28	2-Nov-2004	
29077	1977	SULO, TURBAT	BL		MR YALLAY	R/O MARGOTHY ZAMARAN C/O HAJI	LCY	19770002331703	CURR						PKR					20,000.00	20,000.00	26-Feb-2004	
29078	1977	SULO, TURBAT	BL	5220156099105	COMMUNITY ORGINAZATION	C/O MULLAH ESSA MAHALLA BIT BU	LCY	19770000793101	PLS						PKR					39,502.60	39,502.60	16-Mar-2004	
29079	1979	GIK INST.OF ENGG.SCIENC	KPK	50193575285	MUHAMMAD ZIA S/O MIRAJ UL HA	ROOM NO 87 HOSTEL NO 2 G.I.K. INS	LCY	19790000263601	PLS						PKR					100.98	100.98	16-Apr-2004	
29080	1979	GIK INST.OF ENGG.SCIENC	KPK	20362054768	OMER HOMAYON	ROOM NO 77 HOSTEL NO 2 GIK INST	LCY	19790011310803	CURR						PKR					279.00	279.00	16-Apr-2004	
29081	1979	GIK INST.OF ENGG.SCIENC	KPK	50281000929	ALMAN ANWAR KHAN S/O SALAUI	HOSTEL NO 7 ROOM NO 45 GIK INST	LCY	19790012641003	CURR						PKR					354.00	354.00	16-Apr-2004	
29082	1979	GIK INST.OF ENGG.SCIENC	KPK	3540120037175	FAISAL RAZA SHAUKAT SO SHAUI	ROOM NO 63 HOSTEL NO 3 GIK INST	LCY	19790003561903	CURR						PKR					356.50	356.50	16-Apr-2004	
29083	1979	GIK INST.OF ENGG.SCIENC	KPK	27083368069	SULMAN MAJEED	ROOM NO 35 HOSTEL NO 3 GIK INST	LCY	19790018809803	CURR						PKR					598.00	598.00	1-Jun-2004	
29084	1979	GIK INST.OF ENGG.SCIENC	KPK	13090671523	NADIR SHER S/O MUHAMMAD AM	VILLAGE PEHUR HIMLET P.O TOPI DI	LCY	19790000823801	PLS						PKR					1,006.63	1,006.63	16-Apr-2004	
29085	1979	GIK INST.OF ENGG.SCIENC	KPK	22045415015	MUHAMMAD ASLAM KHAN S/O GH	F.E.C. G.I.K. INSTITUTE TOPI DISTT S	LCY	19790000794701	PLS						PKR					1,375.04	1,375.04	16-Apr-2004	
29086	1979	GIK INST.OF ENGG.SCIENC	KPK	30954013706	BADAR SULEMAN S/O RAD MOHD	F.E.S. GIK INSTITUTE TOPI DISTT. SV	LCY	19790001217601	PLS						PKR					1,556.39	1,556.39	19-Feb-2004	
29087	1979	GIK INST.OF ENGG.SCIENC	KPK	13077210530	WASIM AHMED ROSHAN S/O SYE	C-20 G.I.K. INSTITUTE TOPI DISTT SV	LCY	19790000475201	PLS						PKR					1,653.27	1,653.27	29-Nov-2004	
29088	1979	GIK INST.OF ENGG.SCIENC	KPK	27246046410	AHMED A.LATIF S/O AFZAL LATIFI	HOUSE NO.A-1 R.V.C. TARBELA DAM	LCY	19790000424701	PLS						PKR					1,658.02	1,658.02	16-Apr-2004	
29089	1979	GIK INST.OF ENGG.SCIENC	KPK	51793151459	ABDUL SALAM MUNIR S/O MOHD I	D-143 RIGHT BANK COLONY TARBEL	LCY	19790000634701	PLS						PKR					1,809.69	1,809.69	21-Feb-2004	
29090	1979	GIK INST.OF ENGG.SCIENC	KPK	1730166908235	SALMAN AHMAD	GRADUATE HOSTELE/4 ROOM NO.53	LCY	19790023595003	CURR						PKR					2,379.00	2,379.00	31-May-2004	
29091	1979	GIK INST.OF ENGG.SCIENC	KPK	4230142279127	OMAR FAROOQ S/O ZAHID REHM	HOSTEL NO 4 ROOM NO 74 GIK INST	LCY	19790012489003	CURR						PKR					2,590.00	2,590.00	16-Apr-2004	
29092	1979	GIK INST.OF ENGG.SCIENC	KPK	27552068082	MOHAMMAD IQBAL	F-8 BLOCK NO 1 G.I.K INSTITUTE TOI	LCY	19790000341601	PLS						PKR					2,973.93	2,973.93	16-Apr-2004	
29093	1979	GIK INST.OF ENGG.SCIENC	KPK	1620215591335	SHAMSHER KHAN S/O GHULAM R	VILL. HAMLET PO TOPI DISTT. SWAB	LCY	19790001370901	PLS						PKR					4,458.15	4,458.15	2-Jul-2004	
29094	1979	GIK INST.OF ENGG.SCIENC	KPK	5440003495443	MAJID NASEER S/O NASEER	ROOM NO.62 HOSTEL NO.5 G.I.K TOI	LCY	19790013867903	CURR						PKR					5,115.00	5,115.00	29-Nov-2004	
29095	1979	GIK INST.OF ENGG.SCIENC	KPK	17301962822591	I E E GIK 1 CHAPTER	C/O F.E.E. GIK INSTT TOPI	LCY	19790018265203	CURR						PKR					8,150.00	8,150.00	29-Nov-2004	
29096	1979	GIK INST.OF ENGG.SCIENC	KPK	13085007413	NASEER ULLAH S/O FAQIR GUL	VILL P/O SALEEM KHAN MOH MIR AH	UFZ	19790002081311	PLS						USD					124.28	124.28	22-Jan-2004	
29097	1979	GIK INST.OF ENGG.SCIENC	KPK	13086015546	HAMID ALI & BUSRA BEGUM	MOH KHAN KHEL VILL P/O BAJA SWA	UFZ	19790002036711	PLS						USD					1,640.85	1,640.85	13-Oct-2004	
29098	1982	SUPREME COURT BUILDIN	FCT/FATA		JUSTIC R MIR HAZAR KHAN KHOS	MEMBER PUBLIC SERVIC COMMISSI	LCY	19820000312301	PLS						PKR					197.69	197.69	16-Jan-2004	
29099	1982	SUPREME COURT BUILDIN	FCT/FATA		CH MUHAMMAD FAROOQ	23 MINISTERIS ENCLAVE F 5	LCY	19820000881303	CURR						PKR					6,658.28	6,658.28	3-Jun-2004	
29100	1982	SUPREME COURT BUILDIN	FCT/FATA		JUSTIC MAMOON KAZI MRS.REH	SUPREME COURT OF PAKISTAN ISLA	LCY	19820001160401	PLS						PKR					19,988.32	19,988.32	30-Jun-2003	
29101	1982	SUPREME COURT BUILDIN	FCT/FATA		JUSTICE ABDUR RAHMAN 01-07-0	HON JUDGE SUPREME COURT OF P	LCY	19820000818901	PLS						PKR					23,288.30	23,288.30	30-Jun-2003	
29102	1989	MAIN BAZAR, PHALIA	PB	3440379016535	QUIM AKHTAR SALEEMI S/O	MUHAMMAD RAFIQUE MOHALA MEH	LCY	19890004796201	PLS						PKR					0.01	0.01	30-Sep-2004	
29103	1989	MAIN BAZAR, PHALIA	PB	22693450685	MST HUSSAIN BIBI W/O IMAM DIN	MST HUSSAIN BIBI W/O IMAM DIN IM	LCY	19890004066501	PLS						PKR					622.61	622.61	16-Dec-2004	
29104	1989	MAIN BAZAR, PHALIA	PB	3440216700201	SHAH MUHAMMAD S/O MUHAMMA	VILL. & P/O WASOO TEH. PHALIA	LCY	19890010701403	CURR						PKR					920.00	920.00	26-Oct-2004	
29105	1989	MAIN BAZAR, PHALIA	PB	3440318798497	MUHAMMAD ANAR S/O MOULA DA	VILL P/O GHANIAN TEH PHALIA DIST	LCY	19890004956501	PLS						PKR					1,449.97	1,449.97	24-Sep-2004	
29106	1989	MAIN BAZAR, PHALIA	PB	22685085062	DHI TANZEEM ATTAH YAR JONOK	C/O ARIF MAHMOOD S/O ABDUL MAI	LCY	19890002188001	PLS						PKR					4,221.84	4,221.84	8-Jul-2004	
29107	1989	MAIN BAZAR, PHALIA	PB	3440318147052	MST NAZIRAN BIBI W/O	KHAN MUHAMMAD VILL DUGHAL TEI	LCY	19890001813801	PLS						PKR					5,042.37	5,042.37	30-Nov-2004	
29108	1989	MAIN BAZAR, PHALIA	PB	3440319230099	MUNAWAR HUSSAIN S/O ALLAH D	VPO RAGH , PHALIA TEH PHALIA DIS	LCY	19890002289601	PLS						PKR					6,704.88	6,704.88	18-Sep-2004	
29109	1989	MAIN BAZAR, PHALIA	PB	3440319484933	RAHAM DIN S/O	RAHAM DIN S/O NABI BAKSH H NO 1	LCY	19890000643501	PLS						PKR					6,931.47	6,931.47	10-Dec-2004	
29110	1989	MAIN BAZAR, PHALIA	PB	NO	JAMSHED WARAIACH MARCHANT	C/O UNION RICE 14 K M MANDI ROAD	LCY	19890002075903	CURR						PKR					12,709.00	12,709.00	30-Jun-2004	
29111	1989	MAIN BAZAR, PHALIA	PB	3440318900109	MUHAMMAD NAWAZ S/O GHULAM	VILL .KADHAR GARBI P/O BHABRA TI	LCY	19890004337901	PLS						PKR					36,221.10	36,221.10	15-Jul-2004	
29112	1989	MAIN BAZAR, PHALIA	PB	3440319081412	HILAL E AHMAR FUND	GOVT GIRLS ELEMENTRY MODEL S	LCY	19890001119601	PLS						PKR					40,132.67	40,132.67	29-Sep-2004	
29113	1990	CIVIL LINE, JHELUM	PB		MST INAYAT BEGUM	MST INAYAT BEGUM HOUSE NO G 1	LCY	19900000886401	PLS						PKR					0.01	0.01	29-Dec-2004	
29114	1990	CIVIL LINE, JHELUM	PB	22255575143	SHAMIM ASLAM W/O MOHAMMAD	H.NO D-503 BILAL TWON JHELUM CI	LCY	19900031207901	PLS						PKR					0.01	0.01	15-Oct-2004	
29115	1990	CIVIL LINE, JHELUM	PB	3730172019712	NIGHAT SHAHEEN W/O ABDUL MA	H-NO B-X-S-3 GALI BARKAT ALI MUH	LCY	19900032253801	PLS						PKR					230.73	230.73	15-Apr-2004	
29116	1990	CIVIL LINE, JHELUM	PB		RASOOL BIBI D/O CH DAULAT ALI	RASOOL BIBI D/O CH DAULAT ALI 33	LCY	19900006814701	PLS						PKR					412.57	412.57	29-Dec-2004	
29117	1990	CIVIL LINE, JHELUM	PB		MST PIRZADI BIBI	MST PIRZADI BIBI BUKHSHI MANZIL (	LCY	19900014630801	PLS						PKR					429.25	429.25	29-Dec-2004	
29118	1990	CIVIL LINE, JHELUM	PB		MRS SHAMIM AKHTAR	MRS SHAMIM AKHTAR HOUSR NO I (	LCY	19900013805201	PLS						PKR					817.44	817.44	29-Dec-2004	
29119	1990	CIVIL LINE, JHELUM	PB		MRS FAIZ BEGUM	MRS FAIZ BEGUM 2 BARTHOLOMEN	LCY	19900009717801	PLS						PKR					836.62	836.62	29-Dec-2004	
29120	1990	CIVIL LINE, JHELUM	PB		IMTIAZ AMIN RAJA	IMTIAZ AMIN RAJA P,O JADA JHELUN	LCY	19900008603801	PLS						PKR					925.66	925.66	29-Dec-2004	
29121	1990	CIVIL LINE, JHELUM	PB		MRS NASEEM BEGUM W/O ABDUL	MRS NASEEM BEGUM W/O ABDULMA	LCY	19900020442301	PLS						PKR					978.72	978.72	24-Dec-2004	
29122	1990	CIVIL LINE, JHELUM	PB		MISS RANA SULTANA	SYED MUHAMMED HUSSAIN C/201 M	LCY	19900026474301	PLS						PKR					1,292.73	1,292.73	25-Oct-2004	
29123	1990	CIVIL LINE, JHELUM	PB	3730121880854	KHADIJA BEGUM	H-NO BI-796,GALI # 3, MUHALLAH ISL	LCY	19900032652901	PLS						PKR					1,881.29	1,881.29	21-Feb-2004	
29124	1990	CIVIL LINE, JHELUM	PB	3730199723068	RUBINA KHALID	H-NO 03, GALI # 1, BUND ROAD,MUH	LCY	19900032793601	PLS						PKR					2,392.88	2,392.88	24-Nov-2004	
29125	1990	CIVIL LINE, JHELUM	PB	22080869179	NOUREEN RAFIQUE	HAROON MANZIL NEAR MADINA HOS	LCY	19900032612701	PLS						PKR					4,493.84	4,493.84	5-Jan-2004	
29126	1990	CIVIL LINE, JHELUM	PB	3730153460110	SHAZIA AZHAR W/O AZHAR MEHM	24 CIVIL LINES MUHALLAH PIRANGH	LCY	19900031224501	PLS						PKR					4,548.17	4,548.17	18-May-2004	
29127	1990	CIVIL LINE, JHELUM	PB		MUHAMMAD ZOHAIB KHAN M	GHAZAL AKHAN G HIMA LOUDGE 20	LCY	19900029832801	PLS						PKR					4,609.15	4,609.15	6-Oct-2004	
29128	1990	CIVIL LINE, JHELUM	PB	3730127055559	MRS KAUSAR SHAHEEN W/O	GALI MOLVI ABDUL MAJEED MOHALI	LCY	19900032067101	PLS						PKR					4,776.74	4,776.74	18-Nov-2004	
29129	1990	CIVIL LINE, JHELUM	PB		MST NAEEM AKHTAR W/O KHADIN	NEAR BARKAT ALI MOHALLAH MISTF	LCY	19900017828601	PLS						PKR					4,966.34	4,966.34	20-Nov-2004	
29130	1990	CIVIL LINE, JHELUM	PB	22050043827	MST ZEB UN NISA W/O	MST ZEB UN NISA W/O SHABIR HUS	LCY	19900029478301	PLS						PKR					4,972.10	4,972.10	14-Dec-2004	
29131	1990	CIVIL LINE, JHELUM	PB		MRS REHMAT BEGUM	VILLAGE AND P O BARAL VIA DINA JI	LCY	19900008337501	PLS						PKR					4,996.62	4,996.62	3-Nov-2004	
29132	1990	CIVIL LINE, JHELUM	PB		MISS LAILA NOREEN	MISS LAILA NOREEN HOUSE NO 299	LCY	19900026634601	PLS						PKR					5,018.11	5,018.11	8-Dec-2004	
29133	1990	CIVIL LINE, JHELUM	PB		MST NASIM AKHTAR W/O	MST NASIM AKHTAR W/O AZIM AHM	LCY	19900027604401	PLS						PKR					5,022.51	5,022.51	14-Dec-2004	
29134	1990	CIVIL LINE, JHELUM	PB		MRS KHURSHID EGUM W/O YOUS	G 362 MACHINE MOHALLAH JHELUM	LCY	19900002876801	PLS						PKR					5,056.96	5,056.96	3-Nov-2004	
29135	1990	CIVIL LINE, JHELUM	PB		MST FATIMA BIBI	VILLAGE AND P O KHURD NAI ABADI	LCY	19900017761301	PLS						PKR					5,066.42	5,066.42	20-Nov-2004	
29136	1990	CIVIL LINE, JHELUM	PB		MST SHAHNAZ KAUSAR W/O	MST SHAHNAZ KAUSAR W/O MOHAM	LCY	19900023824101	PLS						PKR					5,134.39	5,134.39	8-Dec-2004	
29137	1990	CIVIL LINE, JHELUM	PB		MRS ZOHARA JABEEN W/O GHUL	MRS ZOHARA JABEEN W/O GHULAM	LCY	19900027087901	PLS						PKR					5,763.53	5,763.53	8-Dec-2004	
29138	1990	CIVIL LINE, JHELUM	PB		FATIMA BI	VILLAGE JAHANGIR P O CHAK DAUL	LCY	19900007732901	PLS						PKR					5,832.10	5,832.10	3-Nov-2004	
29139	1990	CIVIL LINE, JHELUM	PB		MRS GHULAM FATIMA W/O	GHULAM MOHAMMAD MOHALLAH M	LCY	19900025858901	PLS						PKR					6,041.77	6,041.77	28-Jul-2004	
29140	1990	CIVIL LINE, JHELUM	PB		ZAHID PERVEEN	ZAHID PERVEEN MEHMOODABAD JH	LCY	19900020366901	PLS						PKR					6,042.83	6,042.83	17-Dec-2004	
29141	1990	CIVIL LINE, JHELUM	PB		HAMIDA KHATOON D/O	SYED ISRAR HUSSAIN JAFRI BANGL	LCY	19900011200901	PLS						PKR					6,093.94	6,093.94	20-Nov-2004	
29142	1990	CIVIL LINE, JHELUM	PB		MRS AMINA BIBI	MRS AMINA BIBI VILLAGE LOTA POS	LCY	19900024766701	PLS						PKR					6,208.04	6,208.04	17-Dec-2004	
29143	1990	CIVIL LINE, JHELUM	PB		SHAZIA HUSSAIN W/O MUHAMMA	C/O MUHAMMAD SHABBIR DHOKE FI	LCY	19900030823601	PLS						PKR					6,233.13	6,233.13	23-Nov-2004	
29144	1990	CIVIL LINE, JHELUM	PB	3730184552654	FAHMIDA SHAHEEN W/O AZIZ UR	MOH ZAMAN PURA TAHLIANWALA JI	LCY	19900030063201	PLS						PKR					6,345.93	6,345.93	23-Nov-2004	
29145	1990	CIVIL LINE, JHELUM	PB		RIZWANA NAHID	RIZWANA NAHID MOHALLA PIRAGHA	LCY	19900019223001	PLS						PKR					6,359.95	6,359.95	17-Dec-2004	
29146	1990	CIVIL LINE, JHELUM	PB		ZAHIDA PARVEEN	C/O MUHAMMAD HUSSAIN NEW ABA	LCY	19900029070501	PLS						PKR					6,411.52	6,411.52	28-Jul-2004	
29147	1990	CIVIL LINE, JHELUM	PB	3730122458916	FAZAL BEGUM	H-NO C-137 MUHALLAH SAKHI SHAH	LCY	19900032507501	PLS						PKR					6,707.80	6,707.80	22-Sep-2004	
29148	1990	CIVIL LINE, JHELUM	PB		MRS RASHID BEGUM W/O	MRS RASHID BEGUM W/O MOHAMA	LCY	19900018675901	PLS						PKR					6,723.21	6,723.21	24-Dec-2004	
29149	1990	CIVIL LINE, JHELUM	PB		MST MUNAWAR SLTANA	HOUSENO J 97 MOHALLAH SHERGR	LCY	19900000900901	PLS						PKR					7,125.29	7,125.29	20-Nov-2004	
29150	1990	CIVIL LINE, JHELUM	PB		MRS SAID BEGUM	D-12/ BAGH MOHALLA JHELUM	LCY	19900007656501	PLS						PKR					7,267.57	7,267.57	20-Nov-2004	
29151	1990	CIVIL LINE, JHELUM	PB		MST SAHIB NOOR W/O FAZA MOH	MST SAHIB NOOR W/O FAZA MOHA	LCY	19900028714101	PLS						PKR					7,521.16	7,521.16	17-Dec-2004	
29152	1990	CIVIL LINE, JHELUM	PB		MISS KALSOOM M	MISS KALSOOM M MST SAKINA BEGI	LCY	19900024117401	PLS						PKR					7,744.91	7,744.91	24-Dec-2004	
29153	1990	CIVIL LINE, JHELUM	PB		NAZIA SHAHEEN (M)	NAZIA SHAHEEN (M) HOUSE NO 302	LCY	19900028869701	PLS						PKR					7,761.33	7,761.33	14-Dec-2004	
29154	1990	CIVIL LINE, JHELUM	PB	23248468927	MST PARVEEN AKHTAR W/O	MST PARVEEN AKHTAR W/O MR NAZ	LCY	19900028557301	PLS						PKR					7,917.31	7,917.31	14-Dec-2004	
29155	1990	CIVIL LINE, JHELUM	PB		MRS SABIRA BIBI	63 DOWERY STREET ACCRINGTON I	LCY	19900014057201	PLS						PKR					7,940.56	7,940.56	20-Nov-2004	
29156	1990	CIVIL LINE, JHELUM	PB		MST GHULAM MARYAM W/O	MST GHULAM MARYAM W/O GHULAI	LCY	19900021062001	PLS						PKR					8,125.94	8,125.94	17-Dec-2004	
29157	1990	CIVIL LINE, JHELUM	PB		MRS ZARDA BEGUM W/O MOHD A	MOHALLAH KOUL PUR PO TAHIAN W	LCY	19900011913001	PLS						PKR					8,309.21	8,309.21	20-Nov-2004	
29158	1990	CIVIL LINE, JHELUM	PB		MST MEHRUN NISA D/O	MST MEHRUN NISA D/O SYED M RAF	LCY	19900022848001	PLS						PKR					8,384.84	8,384.84	8-Dec-2004	
29159	1990	CIVIL LINE, JHELUM	PB		MRS MAROOF BEGUM	MRS MAROOF BEGUM H.NO.9-271 M	LCY	19900028629001	PLS						PKR					8,757.32	8,757.32	14-Dec-2004	
29160	1990	CIVIL LINE, JHELUM	PB		MRS ZAHIDA KHANAM	8 ST MICHEELS ROAD BRADFORD U	LCY	19900012287401	PLS						PKR					8,807.34	8,807.34	20-Nov-2004	
29161	1990	CIVIL LINE, JHELUM	PB		MISS TASNIM KAUSAR D/O ALI AK	MISS TASNIM KAUSAR D/O ALI AKBA	LCY	19900022826301	PLS						PKR					8,871.82	8,871.82	8-Dec-2004	
29162	1990	CIVIL LINE, JHELUM	PB		MISS SHAHNAZ AKHTER	VILLAGE AND P/O KALA DEO JHELUN	LCY	19900026210301	PLS						PKR					8,977.61	8,977.61	28-Jul-2004	
29163	1990	CIVIL LINE, JHELUM	PB		MRS RAHELA KAUSAR W/O	MRS RAHELA KAUSAR W/O SHAFIQ	LCY	19900027274301	PLS						PKR					9,028.77	9,028.77	8-Dec-2004	
29164	1990	CIVIL LINE, JHELUM	PB		MRS SAFIA BEGUM W/O	FERZE DIN QURESHI HOUSE NO B X	LCY	19900004144301	PLS						PKR					10,599.59	10,599.59	6-Aug-2004	
29165	1990	CIVIL LINE, JHELUM	PB	3730153460110	SHAZIA AND AZHAR	MOHALLA PIRA GHEB JHELUM	LCY	19900032219501	PLS						PKR					11,292.29	11,292.29	12-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29166	1990	CIVIL LINE, JHELUM	PB		MST ZATOON BEGUM	VILLAGE MUFTIAN ISMAIL POST OFF	LCY	19900019445201	PLS						PKR					11,509.90	11,509.90	27-Oct-2004	
29167	1990	CIVIL LINE, JHELUM	PB		REHMAT BIBI	HOUSE NO K-344 MACHINE MOHALL	LCY	19900008378501	PLS						PKR					11,706.82	11,706.82	3-Nov-2004	
29168	1990	CIVIL LINE, JHELUM	PB		MST RABIA BI ASGHAR	B 1 680 MOHALLA ISLAMIA HIGH SCH	LCY	19900012914201	PLS						PKR					14,488.12	14,488.12	20-Nov-2004	
29169	1990	CIVIL LINE, JHELUM	PB		MST SARDAR BEGUM	DHOK MOHAMMAD KHAN POST OFF	LCY	19900017353501	PLS						PKR					15,149.37	15,149.37	1-Aug-2003	
29170	1990	CIVIL LINE, JHELUM	PB		MISS ZAHIDA NAOVI D/O	SYED NIZA ALI SHAH MACHINE MOH	LCY	19900029426601	PLS						PKR					15,618.41	15,618.41	28-Jul-2004	
29171	1990	CIVIL LINE, JHELUM	PB		SAWAR BEGUM	C.36 MOH. MALAHAN JHELUM	LCY	19900021151301	PLS						PKR					16,011.09	16,011.09	8-Nov-2004	
29172	1990	CIVIL LINE, JHELUM	PB		MRS.A.S MIRZA	HEAD QUARTER LOG AREA, MANGL	LCY	19900015433201	PLS						PKR					16,079.38	16,079.38	28-Oct-2004	
29173	1990	CIVIL LINE, JHELUM	PB		MRS PARVEEN AKHTAR	COLONAL ZAMAN C/O REHMAN SON	LCY	19900024581201	PLS						PKR					16,519.16	16,519.16	10-Aug-2004	
29174	1990	CIVIL LINE, JHELUM	PB		TASKEEN YOUSAF W/O MAZHAR	NO B-II-18-S-20 RAMZANPURA MACH	LCY	19900030879201	PLS						PKR					17,442.35	17,442.35	10-Apr-2004	
29175	1990	CIVIL LINE, JHELUM	PB		MISS AMINA BIBI D/O	HAJI MOHAMMAD ASHRAF VILAGE R	LCY	19900018726701	PLS						PKR					18,059.25	18,059.25	27-Oct-2004	
29176	1990	CIVIL LINE, JHELUM	PB		MRS BARKAT BIBI W/O	MUHAMMAD SADIQ VILL NIA AADI P	LCY	19900023050701	PLS						PKR					18,176.90	18,176.90	10-Aug-2004	
29177	1990	CIVIL LINE, JHELUM	PB		MRS KALSOOM BEGUM D/O MOH	VILLAGE KHANA BOKI PO DINA JHEL	LCY	19900007170001	PLS						PKR					19,096.43	19,096.43	20-Nov-2004	
29178	1990	CIVIL LINE, JHELUM	PB		MRS SURRIYA BEGUM W/O	SH MOHAMMAD HUSSAIN J 197 TOY	LCY	19900012169201	PLS						PKR					19,558.51	19,558.51	6-Aug-2004	
29179	1990	CIVIL LINE, JHELUM	PB	3730153262394	TAZEEM KAUSAR W/O	H-NO B-II-1-3-74 LIBYA STREET DHO	LCY	19900031566501	PLS						PKR					19,924.64	19,924.64	25-Feb-2004	
29180	1990	CIVIL LINE, JHELUM	PB		MST ZAHIDA BIBI	NAI ABADI PAKHWAL TAHILANWA L	LCY	19900017469701	PLS						PKR					20,103.22	20,103.22	20-Nov-2004	
29181	1990	CIVIL LINE, JHELUM	PB		MRS ROHILA KATOON W/O	MUHAMMAD ARIF H NO B 1 782 MOH	LCY	19900023159801	PLS						PKR					21,119.52	21,119.52	10-Aug-2004	
29182	1990	CIVIL LINE, JHELUM	PB		MISS NOREEN ARSHAD D/O	IRSHAD SHEIKH IQBAL LIBRARY RO	LCY	19900021839901	PLS						PKR					21,537.19	21,537.19	8-Nov-2004	
29183	1990	CIVIL LINE, JHELUM	PB		MST FAZAL BEGUM	W/O SHEER ALI CHAK MUGHALAN K	LCY	19900020376501	PLS						PKR					21,743.02	21,743.02	27-Oct-2004	
29184	1990	CIVIL LINE, JHELUM	PB		MRS PARVEEN AKHTAR W/O	MOHAMMAD AHMED KHAN 10 A CIVI	LCY	19900030212901	PLS						PKR					21,763.22	21,763.22	23-Nov-2004	
29185	1990	CIVIL LINE, JHELUM	PB		MRS SAFDAR HUSSAIN	NAI ABAD MUHAID ABAD G T ROAD J	LCY	19900018868201	PLS						PKR					24,066.18	24,066.18	27-Oct-2004	
29186	1990	CIVIL LINE, JHELUM	PB		MRS FAZILAT BEGUM W/O BASHIR	VILLAGE AND POST OFFICE ALLING	LCY	19900029115001	PLS						PKR					24,144.58	24,144.58	27-Jul-2004	
29187	1990	CIVIL LINE, JHELUM	PB		MRS MAQSOODA BEGUM W/O	MOHABAT ALI 46 RUSSEL STREET M	LCY	19900011213901	PLS						PKR					25,747.97	25,747.97	28-Oct-2004	
29188	1990	CIVIL LINE, JHELUM	PB		MRS FATIMA BIBI W/O JALAL DIN	44 RICHMOND STREET ACCRINGTO	LCY	19900017003601	PLS						PKR					27,353.70	27,353.70	28-Oct-2004	
29189	1990	CIVIL LINE, JHELUM	PB		MRS ZABAIDA NASREEN AKHTAR	C/O MOHAMMAD SADIQ AIMA PALLIA	LCY	19900018958401	PLS						PKR					31,870.54	31,870.54	27-Oct-2004	
29190	1990	CIVIL LINE, JHELUM	PB		MRS SAJIDA SULTANA W/O NAZIR	AHMED C/O MASTER M AHMED JHEL	LCY	19900014333001	PLS						PKR					32,727.63	32,727.63	6-Aug-2004	
29191	1990	CIVIL LINE, JHELUM	PB		MST FAJIDA PARVEEN	H NO F 49 NIA BAZAR JHELUM	LCY	19900027996101	PLS						PKR					35,364.52	35,364.52	9-Aug-2004	
29192	1990	CIVIL LINE, JHELUM	PB		MST SHAMIM AKHTAR W/O	MUHAMMAD NONIR VILLAGE AND P	LCY	19900025276001	PLS						PKR					38,539.22	38,539.22	28-Oct-2004	
29193	1990	CIVIL LINE, JHELUM	PB	22029428228	RASHIDA BEGUM W/O FAIZ ULLA	NEAR MIDDLE SCHOOL FOR GIRLS J	LCY	19900029916701	PLS						PKR					38,682.94	38,682.94	23-Nov-2004	
29194	1990	CIVIL LINE, JHELUM	PB	3730163685574	SAKINA BEGUM W/O	SAKINA BEGUM W/O RAJA SU-TAN S	LCY	19900027770701	PLS						PKR					40,180.85	40,180.85	14-Dec-2004	
29195	1990	CIVIL LINE, JHELUM	PB	3730134119432	RASHIDA PARVEEN W/O MEHMO	VILL MOHRA KARIM BUKHSH P/O KA	LCY	19900029874601	PLS						PKR					40,696.15	40,696.15	27-Jul-2004	
29196	1990	CIVIL LINE, JHELUM	PB		MST SARDAR BEGUM	34 TUDOZ ROAD EASTHAM LONDON	LCY	19900012427601	PLS						PKR					41,112.81	41,112.81	6-Aug-2004	
29197	1990	CIVIL LINE, JHELUM	PB		FEHMIDA YASIN W/O MUHAMMAD	D-5 SARAFA BAZAR BAGH MOHALLA	LCY	19900030398901	PLS						PKR					41,187.17	41,187.17	6-Jan-2004	
29198	1990	CIVIL LINE, JHELUM	PB		MRS SHAFIA BEGUM W/O REHMA	GAYTALI POST OFFICE CHAK DULAT	LCY	19900018089301	PLS						PKR					43,869.49	43,869.49	28-Oct-2004	
29199	1990	CIVIL LINE, JHELUM	PB		MST SHARIFAN	VILLAGE KARIMPUR P/O KALA GUJA	LCY	19900006183601	PLS						PKR					44,703.34	44,703.34	6-Aug-2004	
29200	1990	CIVIL LINE, JHELUM	PB		KALSUM ILYAS	18 YORK AUE WHALLEY RNGE M/S-1	LCY	19900029561401	PLS						PKR					105,256.56	105,256.56	29-Jan-2004	
29201	1990	CIVIL LINE, JHELUM	PB	3730155996852	MST SHAH BEGUM	DHOKE MIAN HAYAT BUX KALA GUJ	LCY	19900017875901	PLS						PKR					112,731.48	112,731.48	17-Jul-2004	
29202	1990	CIVIL LINE, JHELUM	PB	9140001482700	SAFHIRA BEGU M W/O MANWAR	VILL AND PO KHAHI KULIA C/O SUB S	LCY	19900029698501	PLS						PKR					284,357.49	284,357.49	27-Jul-2004	
29203	1990	CIVIL LINE, JHELUM	PB	3730102246146	SHAHIDA MANZUR W/O KHAWJA	VILL GUTYAALI PO CHACK DOLAT TE	LCY	19900030649101	PLS						PKR					293,208.79	293,208.79	23-Nov-2004	
29204	1991	AZIM KALA RD, BANNU	KPK	1110115082355	GULAB KHAN & KARIM KHAN	SPINA TANGI PATOOL KHEL P/O DO	LCY	19910003901703	CURR						PKR					2,754.00	2,754.00	14-Apr-2004	
29205	1991	AZIM KALA RD, BANNU	KPK	1110158424755	KHAN ZAMAN S/O MISA KHAN	SIKNA PATOOL KHEL P/O DOMEL DIS	LCY	19910001771403	CURR						PKR					3,304.00	3,304.00	10-Nov-2004	
29206	1991	AZIM KALA RD, BANNU	KPK	1110116461617	KIRAMATULLAH KHAN S/O NABI K	VILL NOORMANDI KALA PO DOMEL D	LCY	19910000103901	PLS						PKR					9,190.38	9,190.38	29-Sep-2004	
29207	1993	GUJRANWALA-B.I.S.E.	PB	3440294334831	SAQIB HAYYAT RANJHA	VILL P/O MACKEYWALA TEH. DISTT.	LCY	19930001849201	PLS						PKR					3,977.24	3,977.24	2-Nov-2004	
29208	1993	GUJRANWALA-B.I.S.E.	PB	3460306982551	S.MASOOD.UL.HAQ S/O S.SAIF.UL	S.MASOOD.UL.HAQ S/O S.SAIF.UL.H	LCY	19930001916901	PLS						PKR					3,977.24	3,977.24	14-Dec-2004	
29209	1993	GUJRANWALA-B.I.S.E.	PB	32247011695	EJAZ QAYYUM S/O ABDUL QAYYU	H NO 31/181 ADJECENT TEHSIL BAZ	LCY	19930001185001	PLS						PKR					6,582.86	6,582.86	7-May-2004	
29210	1998	CHAK NO.306/GB	PB	26299013148	GHULAM FAZIAN	CHAK NO 403 JB TEH TOBA TEK SIN	LCY	19980000636101	PLS						PKR					1,427.36	1,427.36	4-Aug-2004	
29211	1998	CHAK NO.306/GB	PB	3310053486063	MUHAMMAD ANWAR AND BROTH	CHAK NO 304 GB PO CHAK 316 GB D	LCY	19980000983303	CURR						PKR					5,675.00	5,675.00	6-Feb-2004	
29212	2209	MANSEHRA-SHINKIARI ROA	KPK		NIZAM UD DIN S/O ZALMY DIN	KHAKI CAMP NO 2 MANSEHRA IMRA	LCY	22090006440303	CURR						PKR					897.00	897.00	24-Aug-2004	
29213	2209	MANSEHRA-SHINKIARI ROA	KPK		KHURSHID ANWAR S/O ABDULLA	MOHALLAH GOVT. GIRLS HIGH SCH	LCY	22090000280901	PLS						PKR					903.63	903.63	8-May-2004	
29214	2209	MANSEHRA-SHINKIARI ROA	KPK	21080074501	MUHAMMAD IRSHAD S/O ZAHOOR	VILL INAYAT ABAD PO BAFFA DISTT	LCY	22090005038103	CURR						PKR					1,254.00	1,254.00	19-Jul-2004	
29215	2209	MANSEHRA-SHINKIARI ROA	KPK	1350321323423	MOHAMMAD NOOR S/O REHMAT	VILL KALA MAIRA P/O MOURAT MAIR	LCY	22090000117001	PLS						PKR					1,390.51	1,390.51	16-Aug-2004	
29216	2209	MANSEHRA-SHINKIARI ROA	KPK	1350306400135	ASHFAQ AHMED S/OGHULAMMOH	S/O GHULAM MOHIUDDIN VILLAGE &	LCY	22090000584301	PLS						PKR					4,372.56	4,372.56	24-Sep-2004	
29217	2209	MANSEHRA-SHINKIARI ROA	KPK	1350305577684	MISS RAKHSHANDA D/O M.KHALIL	VILL TALLU SHALLIA DISTT MANSEHI	LCY	22090000828501	PLS						PKR					11,846.69	11,846.69	25-Mar-2004	
29218	2209	MANSEHRA-SHINKIARI ROA	KPK	1350306369661	IFTIKHAR AND BANARAS J/T	C/O REHMAN COMMISSION SHP SAE	LCY	22090001898103	CURR						PKR					19,125.00	19,125.00	2-Jan-2004	
29219	2210	LINK ROAD, ABBOTABAD	KPK		DAY CENTRE INCHARGE GPS N.B	G.P.S KALA BAGH DISTT ABBOTTAB	LCY	22100026615503	CURR						PKR					7.37	7.37	22-Apr-2004	
29220	2210	LINK ROAD, ABBOTABAD	KPK	1310108981729	MUNSIF KHAN S/O ABDUR RAZAQ	VILL PASLLA DISTT ABBOTTABAD	LCY	22100011117401	PLS						PKR					655.14	655.14	7-Apr-2004	
29221	2210	LINK ROAD, ABBOTABAD	KPK	1310109799339	QASIM KHAN S/O M. AKBAR KHAN	MOHALLAH SHREEF KHAN MURREE	LCY	22100004176703	CURR						PKR					2,704.00	2,704.00	9-Sep-2004	
29222	2210	LINK ROAD, ABBOTABAD	KPK	12142270537	GRAVE YARD COMMITEE	KHOLA KEHAL WARD NO.14 ABBOTT	LCY	22100001528601	PLS						PKR					4,223.28	4,223.28	5-Jul-2004	
29223	2210	LINK ROAD, ABBOTABAD	KPK	12124057505	QAZI USMAN S/O QAZI NOOR	QAZI USMAN S/O QAZI NOOR MOHA	LCY	22100003495101	PLS						PKR					4,289.54	4,289.54	30-Dec-2004	
29224	2210	LINK ROAD, ABBOTABAD	KPK		MUHAMMAD SULEMAN S/O SAID	VILL&PO MALACH NATHIAGALI ABBO	LCY	22100010497001	PLS						PKR					5,087.48	5,087.48	6-Aug-2004	
29225	2210	LINK ROAD, ABBOTABAD	KPK	1310125705053	ABDUL MALIK S/O SHER M SHAH	MOH UMAR ZAI NAWANSHEHR DIST	LCY	22100004760803	CURR						PKR					5,192.00	5,192.00	28-Oct-2004	
29226	2210	LINK ROAD, ABBOTABAD	KPK		MOLVI A REHMAN	MAIN BAZAR NATHIA GALI ABBOTTA	LCY	22100005856601	PLS						PKR					5,748.89	5,748.89	28-May-2004	
29227	2210	LINK ROAD, ABBOTABAD	KPK	12137585061	MIR ZAMAN S/O NIAZ DIN	VILL P/O TAJWAL DISTT. ABBOTTAB	LCY	22100009301001	PLS						PKR					7,822.10	7,822.10	28-May-2004	
29228	2210	LINK ROAD, ABBOTABAD	KPK		GOHER REHMAN S/O PIR KHAN	GOHER REHMAN S/O PIR KHAN V&P	LCY	22100006266201	PLS						PKR					8,799.10	8,799.10	30-Dec-2004	
29229	2210	LINK ROAD, ABBOTABAD	KPK	3520287686755	SYED IGAZUL HASSAN S/O AHMED	SYED IGAZUL HASSAN S/O AHMED K	LCY	22100011190601	PLS						PKR					9,490.07	9,490.07	30-Dec-2004	
29230	2210	LINK ROAD, ABBOTABAD	KPK	12186076653	BANARAS S/O ALLA DIN	H.NO.3218 MOH UPPER KIAL ABBOT	LCY	22100001770201	PLS						PKR					13,815.70	13,815.70	19-May-2004	
29231	2210	LINK ROAD, ABBOTABAD	KPK	12190227665	ABDUL WAHEED	VILL AND P.O BANDI MARA ABBOTTA	LCY	22100004213101	PLS						PKR					28,765.93	28,765.93	14-Jun-2004	
29232	2210	LINK ROAD, ABBOTABAD	KPK		KHUSHAL KHAN S/O SUMANDAR	VILL & P/O BAGNOTAR ABBOTTABAD	LCY	22100002887701	PLS						PKR					99,064.73	99,064.73	28-May-2004	
29233	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		MUHAMMAD SALEEM AKHTAR	ALATAL PAK LTD ENGG SECTION SE	LCY	22110000963501	PLS						PKR					555.59	555.59	28-Oct-2004	
29234	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		VENUS COLOUR LAB STUDIO NA	2177 MAIN BAZAR SADDAR RWP 2- H	LCY	22110002952603	CURR						PKR					3,415.00	3,415.00	1-Nov-2004	
29235	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA	6110180384633	MAJOR SAJJAD AKRAM	H.NO.11 SERVICE ROAD I-8/3 ISLAM	LCY	22110004146901	PLS						PKR					4,238.49	4,238.49	23-Oct-2004	
29236	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		FAISAL AHMED	H NO 442 ST 16 CHAKLALA SCHEME	LCY	22110001102001	PLS						PKR					4,346.61	4,346.61	1-Nov-2004	
29237	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		MISS FARHEEN NOOR MINOR	QR NO 110 D G 7/3/2 ISLAMABAD	LCY	22110000841001	PLS						PKR					6,762.26	6,762.26	30-Jun-2003	
29238	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		MUHAMMAD NADEEM	STATE BANK TRAINING INSTITUTE H	LCY	22110000856701	PLS						PKR					8,289.55	8,289.55	20-Aug-2004	
29239	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		KHALIDA TANVEER S O ZUBAIR A	HOUSE NO 778 STREET NO 72 I-8 3 I	LCY	22110002853101	PLS						PKR					8,334.02	8,334.02	27-Feb-2004	
29240	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		SAJJAD MUHAMMAD QURESHI	N.P.C.C. H-8 ISLAMABAD	LCY	22110000781501	PLS						PKR					8,614.91	8,614.91	11-Sep-2004	
29241	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		NADEEM NISAR S O NISAR AHMED	SHIFA INTERNATIONAL HOSPITAL SE	LCY	22110001538501	PLS						PKR					10,926.84	10,926.84	10-May-2004	
29242	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		SHAKEELA SURIYA NAEEM SOH	HOUSE NO.36-C LALL QUARTER G-6	LCY	22110002401901	PLS						PKR					11,688.49	11,688.49	4-May-2004	
29243	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA		RAJA MUHAMMAD YOUSAF	H NO 399 ST 103 SECTOR I/9-4 ISLA	LCY	22110001112601	PLS						PKR					13,881.99	13,881.99	30-Jun-2004	
29244	2211	FEDERAL B.I.S.E. ISLAMAB	FCT/FATA	6110118346619	SYED KASHIF RAFIQUE S O S M R	H NO 6 DOUBLE MAIN ROAD G-11 1 I	LCY	22110003097201	PLS						PKR					19,985.41	19,985.41	16-Jun-2004	
29245	2214	ABUL HASAN ISPHANI RD. I	SD	61276166973	MR SHOAIB ALAM KHAN	MR SHOAIB ALAM KHAN A 84 BLOCK	LCY	22140003389601	PLS						PKR					244.23	244.23	18-Dec-2004	
29246	2214	ABUL HASAN ISPHANI RD. I	SD	42201169948081	MUHAMMAD HABIB POHTO A/C	L 2723 BLOCK 2 MTV III GULZARE HI	LCY	22140003078001	PLS						PKR					493.50	493.50	28-Jul-2004	
29247	2214	ABUL HASAN ISPHANI RD. I	SD	1220139578157	AMROD KHAN	SHOP NO 1 SUPER MARKET SUHRA	LCY	22140014474103	CURR						PKR					1,429.00	1,429.00	16-Aug-2004	
29248	2214	ABUL HASAN ISPHANI RD. I	SD	42201708543392	SURRAYA AZIZ J/A OBAIDULLAH F	H.NO. L-527 BLOCK-1 METROVILLE 1	LCY	22140004542601	PLS						PKR					1,436.37	1,436.37	2-Nov-2004	
29249	2214	ABUL HASAN ISPHANI RD. I	SD	42201861203 17	GUL JAN JOINTLY A/C	HOUSE NO C/14 SINDHI SHANTI NAG	LCY	22140016727803	CURR						PKR					1,629.00	1,629.00	20-Oct-2004	
29250	2214	ABUL HASAN ISPHANI RD. I	SD	50259106262	SAMIUDDIN	A-66 BLOCK T N.NAZIMABAD KARAC	LCY	22140004636001	PLS						PKR					1,728.99	1,728.99	13-Sep-2004	
29251	2214	ABUL HASAN ISPHANI RD. I	SD	21089000025266	SYED ABID RAZA	A-1/6 BLOCK 4 GULSHAN-E-IQBAL	LCY	22140004238801	PLS						PKR					1,920.50	1,920.50	4-Sep-2004	
29252	2214	ABUL HASAN ISPHANI RD. I	SD	42501114297743	MR.M.RAMZAN	N-2781 METROVILL3 BLOCK2 GULZA	LCY	22140002126003	CURR						PKR					2,704.00	2,704.00	24-May-2004	
29253	2214	ABUL HASAN ISPHANI RD. I	SD	42201592826323	MR AKHTAR ALI & IRFAN AKHTAR	A-1979 METROVILL 3 BLOCK 2 OFF IS	LCY	22140010349403	CURR						PKR					3,604.00	3,604.00	11-Nov-2004	
29254	2214	ABUL HASAN ISPHANI RD. I	SD	42201475946 00	SANJEEDA KHATOON	B-47 ABBAS TOWN ABUL HASSAN IS	LCY	22140004664001	PLS						PKR					4,136.59	4,136.59	16-Jun-2004	
29255	2214	ABUL HASAN ISPHANI RD. I	SD	42501142672 60	MRS ZAIBUN NISA	A 1939 BLOCK 2 SECTOR 14 A SCH 3	LCY	22140000861201	PLS						PKR					4,612.24	4,612.24	19-May-2004	
29256	2214	ABUL HASAN ISPHANI RD. I	SD	42000049311 43	MR IMRAN SHAIKH	H NO 6 GALI NO 6 GULSHAN B SOCE	LCY	22140003612201	PLS						PKR					4,670.55	4,670.55	10-Jun-2004	
29257	2214	ABUL HASAN ISPHANI RD. I	SD	50649177134	ABDUL HAMID KHAN	H NO A-197 SECTOR 14-B SHADMAN	LCY	22140002350101	PLS						PKR					4,763.40	4,763.40	15-Mar-2004	
29258	2214	ABUL HASAN ISPHANI RD. I	SD	42501509518 81	MR MOHAMMAD YOUNUS	SHOP NO 34 A SUPER MOTORS AUT	LCY	22140000653703	CURR						PKR					5,346.50	5,346.50	27-Jan-2004	
29259	2214	ABUL HASAN ISPHANI RD. I	SD	42501993082	NIGHAT SULTANA	FLAT NO 301 BLOCK B-12 RABIA PET	LCY	22140004350001	PLS						PKR					5,863.79	5,863.79	9-Jun-2004	
29260	2214	ABUL HASAN ISPHANI RD. I	SD	5028700231083	AKHTAR ALI	AKHTAR ALI K.F.S HOSPITAL PO BO	LCY	22140004217901	PLS						PKR					8,213.50	8,213.50	16-Dec-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29261	2214	ABUL HASAN ISPHANI RD. I	SD	4220107799495	MR MUHAMMAD UMAIR KHAN	R-398 BLOCK 4-A GULSHAN-E-IQBAL	LCY	22140001483501	PLS						PKR					8,409.80	8,409.80	21-Feb-2004	
29262	2214	ABUL HASAN ISPHANI RD. I	SD	4250119678521	HAJI ABDUL KARIM GABOL	C-25 RUFI SPRING FLOWER GULZAF	LCY	22140012074703	CURR						PKR					13,855.00	13,855.00	24-Mar-2004	
29263	2214	ABUL HASAN ISPHANI RD. I	SD	5076500072582	AZRA FAYYAZ KHAN	R - 43 A ONE VILLAS GUL ZAR E HIJR	LCY	22140004293701	PLS						PKR					14,420.00	14,420.00	5-May-2004	
29264	2214	ABUL HASAN ISPHANI RD. I	SD		ATAUR REHMAN	27-C FIVE EAST STREET PHA SE DEI	LCY	22140008897903	CURR						PKR					18,905.00	18,905.00	12-Jul-2004	
29265	2216	MOHAMMAD ALI JAUHAR T	PB		SYED MASOOD AHMAD	BEACON HOUSE SCHOOL JOHAR TC	LCY	22160002260701	PLS						PKR					0.01	0.01	22-Jan-2004	
29266	2216	MOHAMMAD ALI JAUHAR T	PB		ZAKA PETROLIUM	313-E M.A.JAUHAR TOWN LAHORE F	LCY	22160005950003	CURR						PKR					3,529.00	3,529.00	4-Jun-2004	
29267	2216	MOHAMMAD ALI JAUHAR T	PB	3520293352996	TALAT WASEEM	HOUSE NO.358-A REV.EMP.CO-OP.H	LCY	22160003002001	PLS						PKR					4,077.79	4,077.79	21-May-2004	
29268	2216	MOHAMMAD ALI JAUHAR T	PB	5210105723647	FARAHAT AJMAL	412 BLOCK F JOHAR TOWN LAHORE	LCY	22160001604101	PLS						PKR					4,172.36	4,172.36	4-Nov-2004	
29269	2216	MOHAMMAD ALI JAUHAR T	PB		MAJ M ZULFIQAR ALI	235 B JOHAR TOWN LAHORE	LCY	22160000748901	PLS						PKR					4,263.71	4,263.71	10-Mar-2004	
29270	2216	MOHAMMAD ALI JAUHAR T	PB		SAMINA NAZAR	660 F JOHAR TOWN LAHORE	LCY	22160001857801	PLS						PKR					4,565.88	4,565.88	9-Aug-2004	
29271	2216	MOHAMMAD ALI JAUHAR T	PB		ALLIED SOURCING SALES TAX AC	ROOM NO 1 2ND FLOOR 51-B FAISAL	LCY	22160005926703	CURR						PKR					5,507.00	5,507.00	29-Jan-2004	
29272	2216	MOHAMMAD ALI JAUHAR T	PB	3520218402083	FAYYAZ AKHTER MALIK	FAYYAZ AKHTER MALIK FLAT NO.1 2	LCY	22160003246001	PLS						PKR					5,899.69	5,899.69	24-Dec-2004	
29273	2216	MOHAMMAD ALI JAUHAR T	PB		SARFRAZ HAKIM	866 E M A JOHAR TOWN LAHORE	LCY	22160001912201	PLS						PKR					11,526.72	11,526.72	12-Oct-2004	
29274	2216	MOHAMMAD ALI JAUHAR T	PB	3520286451759	JEHANGIR KHAN	HOUSE NO.492-B M.A.JAUHAR TOW	LCY	22160006192103	CURR						PKR					12,355.00	12,355.00	4-Oct-2004	
29275	2216	MOHAMMAD ALI JAUHAR T	PB	3520290902353	CH.ALI MOHAMMAD	175.C. P.I.A.HOUSING SOCIETY M.A.	LCY	22160006980603	CURR						PKR					66,175.00	66,175.00	22-Jul-2004	
29276	2216	MOHAMMAD ALI JAUHAR T	PB		M S PLATINUM SOURCING	51 B FAISAL TOWN LAHORE	LCY	22160004687403	CURR						PKR					79,301.00	79,301.00	13-Aug-2004	
29277	2220	FAISALABAD-AKBAR CHOW	PB	3310084157916	SHAMA NUSRAT ROOHI W/O ALTA	242.K GULISTAN COLONY FAISALAB	LCY	22200004199103	CURR						PKR					337.00	337.00	28-Aug-2004	
29278	2220	FAISALABAD-AKBAR CHOW	PB	3310098782885	MUHAMMAD ISHFAQ SARWAR	MUHAMMAD ISHFAQ SARWAR CHAK	LCY	22200005331203	CURR						PKR					738.90	738.90	11-Dec-2004	
29279	2220	FAISALABAD-AKBAR CHOW	PB	3310008690269	ZAHID MAQBOOL S/O MAQBOOL A	CHAK NO 247 RB MIANI FAISALABAD	LCY	22200002297401	PLS						PKR					2,082.93	2,082.93	13-Oct-2004	
29280	2220	FAISALABAD-AKBAR CHOW	PB	2445196854521	RAZIA SULTANA D/O NAZIR AHME	F 1006 F BLOCK GULISTAN COLONY	LCY	22200001258101	PLS						PKR					4,756.09	4,756.09	19-Aug-2004	
29281	2220	FAISALABAD-AKBAR CHOW	PB	3310052327805	MUHAMMAD AZEEM S.O M HUSSA	MUHAMMAD AZEEM S.O M HUSSAIN	LCY	22200002059901	PLS						PKR					8,515.62	8,515.62	20-Dec-2004	
29282	2220	FAISALABAD-AKBAR CHOW	PB	3310073801332	FARZANA ATTA W O ATTA ULLAH	P 273 ST NO 4 AHMED ABAD NEAR G	LCY	22200001152501	PLS						PKR					9,543.12	9,543.12	22-Mar-2004	
29283	2220	FAISALABAD-AKBAR CHOW	PB	3310068306463	SARWAR HUSSAIN S/O ALLAH RA	401 K GULISTAN COLONY FAISALAB	LCY	22200002474901	PLS						PKR					16,495.57	16,495.57	2-Jul-2004	
29284	2222	SARAI ALAMGIR-PAKISTAN	PB	3420350770927	MIRZA JABBAR BEG S/O	MIRZA MUNAWAR BEG VILL KAKROT	LCY	22220001573001	PLS						PKR					293.04	293.04	29-Nov-2004	
29285	2222	SARAI ALAMGIR-PAKISTAN	PB	3420312912852	ZARINA AKHTER	W/O MUHAMMAD NASIM GALI BISMI	LCY	22220000973501	PLS						PKR					302.04	302.04	18-Feb-2004	
29286	2222	SARAI ALAMGIR-PAKISTAN	PB	3420364833918	SHAZIA KOUSER	W/O MUHAMMAD SHAMRAIZ ANWAF	LCY	22220001516201	PLS						PKR					593.29	593.29	7-Feb-2004	
29287	2222	SARAI ALAMGIR-PAKISTAN	PB		SHOUKAT ROBINA W/O	MOHAMMAD IQBAL FAROOQ TOWEN	LCY	22220001627301	PLS						PKR					1,304.02	1,304.02	13-Oct-2004	
29288	2222	SARAI ALAMGIR-PAKISTAN	PB	3420368075995	MIRZA WAQAS BAIG S/O	MIRZA ILYAS BAIG VILLAGE K AKRO	LCY	22220001649001	PLS						PKR					3,977.24	3,977.24	18-May-2004	
29289	2222	SARAI ALAMGIR-PAKISTAN	PB		AASMA IQBAL D/O MUHAMMAD IQ	NAI ABADI SARAI ALAMGIR DISTT GL	LCY	22220001498501	PLS						PKR					3,991.56	3,991.56	11-Aug-2004	
29290	2222	SARAI ALAMGIR-PAKISTAN	PB	3720312345678	MR GHULAM MURTAZA S/O	MR GHULAM MOHI UD DIN VPO DAR	LCY	22220001017401	PLS						PKR					4,203.12	4,203.12	26-Aug-2004	
29291	2222	SARAI ALAMGIR-PAKISTAN	PB	3420238092810	GHULAM FIZZA	W/O TAUQEER HUSSAIN VILL. AND P	LCY	22220001597401	PLS						PKR					4,644.72	4,644.72	2-Sep-2004	
29292	2222	SARAI ALAMGIR-PAKISTAN	PB	3420312565716	SHAHEEN AARA	W/O RAJA ABDUL GHAFFAR NAI ABA	LCY	22220001656101	PLS						PKR					4,809.57	4,809.57	24-Jun-2004	
29293	2222	SARAI ALAMGIR-PAKISTAN	PB		MOHAMMAD ISHAQ S/O PIRAN DIT	VILL MUMAZPUR P/O BAGHNAGAR T	LCY	22220000126401	PLS						PKR					4,894.91	4,894.91	23-Sep-2004	
29294	2222	SARAI ALAMGIR-PAKISTAN	PB		FARZAND BEGUM W/O FAZAL ELL	PURANI RAILWAY LINE NAI ABADI SA	LCY	22220001087201	PLS						PKR					5,103.69	5,103.69	16-Feb-2004	
29295	2222	SARAI ALAMGIR-PAKISTAN	PB	3420335805385	NISAR AHMED	S/O BASHIR AHMER NEAR OLD RAIL	LCY	22220000889201	PLS						PKR					6,137.92	6,137.92	24-Jun-2004	
29296	2222	SARAI ALAMGIR-PAKISTAN	PB		MRS SABRAN BEGUM	W/O SHAMSHER AHMED MOH KHALI	LCY	22220001358601	PLS						PKR					7,907.77	7,907.77	22-May-2004	
29297	2222	SARAI ALAMGIR-PAKISTAN	PB	3420313334869	MUHAMMAD YOUSIF	NEAR BISMILLAH MASJID KHALIDAB	LCY	22220000061801	PLS						PKR					11,091.37	11,091.37	17-Jun-2004	
29298	2222	SARAI ALAMGIR-PAKISTAN	PB		MOHAMMAD SULIMAN S/O GHULA	RAJAR KALAN P/O SARAI ALAMGIR D	LCY	22220000057101	PLS						PKR					22,042.32	22,042.32	25-Nov-2004	
29299	2225	SHAH RUKN-E-ALAM COLO	PB	3630247953303	MALIK MUHAMMAD NAWAZ	SH CHAH TARAWALA CHUNGI NO-13	LCY	22250000636701	PLS						PKR					191.42	191.42	28-Aug-2004	
29300	2225	SHAH RUKN-E-ALAM COLO	PB	3630341685477	ANWAAR HUSSAIN KASHMIRI	S/O MUHAMMAD HUSSAIN HOUSE #	LCY	22250001620003	CURR						PKR					626.00	626.00	28-Jul-2004	
29301	2225	SHAH RUKN-E-ALAM COLO	PB	3630237151775	ABDUL KHALIQ ALIAS MALIK KHAL	ARAIN S/O MALIK KARIM BAKHSH H.I	LCY	22250003387401	PLS						PKR					938.51	938.51	28-Aug-2004	
29302	2233	CHOWK DOBURJI MALLIAN	PB	00088141557	AMJAD ENTERPRISES	NEAR SAGHA SPORTS VILLAGE PAK	LCY	22330000609503	CURR						PKR					440.00	440.00	26-Nov-2004	
29303	2233	CHOWK DOBURJI MALLIAN	PB	30079123695	DANIAL MASIH S/O HAMEED MASI	DANIAL MASIH S/O HAMEED MASIH \	LCY	22330000513801	PLS						PKR					630.46	630.46	13-Dec-2004	
29304	2233	CHOWK DOBURJI MALLIAN	PB	30070659789	RASHIDA BEGUM W.O MOHD YOU	VILL.P.O. BUTTER DISTT.SIALKOT.	LCY	22330001481701	PLS						PKR					1,218.47	1,218.47	25-Nov-2004	
29305	2233	CHOWK DOBURJI MALLIAN	PB	3460306975667	ISHTIAQUE AHMED S.O CH.MUZAF	VILL.P.O. BUTTER DISTT.SIALKOT.	LCY	22330002030701	PLS						PKR					1,299.34	1,299.34	22-Mar-2004	
29306	2233	CHOWK DOBURJI MALLIAN	PB	3057900545820	SOFIA QAMAR W/O QAMAR ABBA	C/O CH MOHD NASEER MOH PIR KH	LCY	22330003200401	PLS						PKR					1,766.72	1,766.72	6-Nov-2004	
29307	2233	CHOWK DOBURJI MALLIAN	PB	30193186588	MUZAMMAL HUSSAIN S/O MOHD \	VILL DOBURJI MALLIAN PO FATEH G	LCY	22330000147801	PLS						PKR					2,092.34	2,092.34	25-Jun-2004	
29308	2233	CHOWK DOBURJI MALLIAN	PB	3460366498939	IRSHAD AHMED S/O SARDAR AHM	IRSHAD AHMED S/O SARDAR AHMED	LCY	22330002735901	PLS						PKR					2,544.07	2,544.07	23-Dec-2004	
29309	2233	CHOWK DOBURJI MALLIAN	PB	3460344004117	M.ASLAM CHAHAR S/O ALLAHA DI	VILLAGE PAKKI KOTLI P/O SAME TEH	LCY	22330005073503	CURR						PKR					3,704.00	3,704.00	8-Sep-2004	
29310	2233	CHOWK DOBURJI MALLIAN	PB	30165236458	MOHD BASHIR S/O MOHD DIN	VILL DOBURGI MALLIAN PO FATEH G	LCY	22330000142701	PLS						PKR					10,331.32	10,331.32	17-Sep-2004	
29311	2233	CHOWK DOBURJI MALLIAN	PB	30050165323	FAQIR MUHAMMAD S/O SHAH MU	VILLAGE DOBURJI MALLIAN POST OF	LCY	22330000001101	PLS						PKR					14,532.40	14,532.40	17-Feb-2004	
29312	2233	CHOWK DOBURJI MALLIAN	PB	3460341363112	BUSHRA SARWAR W.O MOHD SA	VILL.P.O. BUTTER DISTT.SIALKOT.	LCY	22330002182801	PLS						PKR					20,609.48	20,609.48	29-May-2004	
29313	2233	CHOWK DOBURJI MALLIAN	PB	3460337516945	ZULFIQAR ALI S.O KARMAT ALI	ZULFIQAR ALI S.O KARMAT ALI VILL.	LCY	22330002416401	PLS						PKR					77,966.68	77,966.68	31-Dec-2004	
29314	2233	CHOWK DOBURJI MALLIAN	PB	3460321162525	HAJI ABDUL SATTAR S/O HAJI IMA	H NO 14/278, HAJI PURA, SIALKOT.	LCY	22335097585880	FIX						PKR					559,915.90	559,915.90	1-Nov-2005	
29315	2233	CHOWK DOBURJI MALLIAN	PB	3460321162525	HAJI ABDUL SATTAR S/O HAJI IMA	H NO 14/278, HAJI PURA, SIALKOT.	LCY	22335097585980	FIX						PKR					559,915.90	559,915.90	1-Nov-2005	
29316	2236	KOTLI KOHALA, GUJRAT	PB	3420170895999	MUHAMMAD INAYAT S/O MUHAMM	VILLAGE KASOKI POST OFFICE KHA	LCY	22360001049201	PLS						PKR					648.44	648.44	24-Aug-2004	
29317	2294	NASEERABAD BRANCH	PB	28054220151	MUHAMMAD RAFIQ S/O HAJI MEH	MUHAMMAD RAFIQ S/O HAJI MEHR D	LCY	22940007613901	PLS						PKR					0.01	0.01	18-Dec-2004	
29318	2294	NASEERABAD BRANCH	PB	3520134793409	AQEEL ANWAR	ST NO 8 HOUSE NO 9 MODERN COL	LCY	22940009931401	PLS						PKR					0.03	0.03	21-Jun-2004	
29319	2294	NASEERABAD BRANCH	PB	352022626251	NASIR KHAN	HOUSE NO 37/S/199 BEHAR COLONY	LCY	22940009865601	PLS						PKR					202.26	202.26	5-Apr-2004	
29320	2294	NASEERABAD BRANCH	PB	3520128266087	MALIK ABDUL HAMEED AHMED	BAGHANWALI POST OFFICE BURKE	LCY	22940009883001	PLS						PKR					477.25	477.25	11-Oct-2004	
29321	2294	NASEERABAD BRANCH	PB	3650213266379	MUHAMMAD BASHIR	NAWAZ SHARIEF PARK PHA OFFICE	LCY	22940009730101	PLS						PKR					633.94	633.94	3-Jun-2004	
29322	2294	NASEERABAD BRANCH	PB	3520284046106	MRS SHREEN MERIAN SHAW	H NO 127 ST NO 11 MODERNCOLON	LCY	22940008096801	PLS						PKR					695.60	695.60	15-Mar-2004	
29323	2294	NASEERABAD BRANCH	PB	3520225355078	VINTER VICTORY INTERONTINENT	430 C Q BLOCK MODEL TOWN LAHO	LCY	22940016149103	CURR						PKR					1,154.00	1,154.00	16-Jan-2004	
29324	2294	NASEERABAD BRANCH	PB		MR RAJIS FRANCIS	BAHAR COLONY KOT LAKHPAT LAH	LCY	22940001357401	PLS						PKR					1,227.46	1,227.46	24-Jun-2004	
29325	2294	NASEERABAD BRANCH	PB	3520169487411	MR RANA ZAFAR IQBAL	30 B LDA QUARTER SHAH JAMAL TO	LCY	22940008100701	PLS						PKR					1,327.21	1,327.21	3-Apr-2004	
29326	2294	NASEERABAD BRANCH	PB	2809300076177	AMIR AHMED KHAN	44 I C I COLLEGE ROAD TOWN SHIP	LCY	22940009650501	PLS						PKR					1,701.44	1,701.44	29-May-2004	
29327	2294	NASEERABAD BRANCH	PB	27090001471	MUHAMMAD SHAFIQ MALIK S/O A	H 17 S A T GARDEN TOWN FEROZE	LCY	22940004188801	PLS						PKR					1,739.58	1,739.58	10-Aug-2004	
29328	2294	NASEERABAD BRANCH	PB	3840409935723	MUHAMMED AYUB AKHTER	9 FRUIT MARKET KOTLAKHPAT LAH	LCY	22940005738901	PLS						PKR					2,382.92	2,382.92	4-Aug-2004	
29329	2294	NASEERABAD BRANCH	PB	3520033637629	GHULAM MASIH SIVESTER S/O A	GHULAM MASIH SIVESTER S/O A RA	LCY	22940007126201	PLS						PKR					2,569.46	2,569.46	16-Dec-2004	
29330	2294	NASEERABAD BRANCH	PB	378935236221	REHMANI STEEL WORKS	OLD KUMAHA ROAD NEAR MASJID	LCY	22940016181503	CURR						PKR					2,845.00	2,845.00	17-Apr-2004	
29331	2294	NASEERABAD BRANCH	PB	3520118294381	S HUSSAN	CHAK BARTH LAHORE LAHORE	LCY	22940016123903	CURR						PKR					3,589.00	3,589.00	8-Jan-2004	
29332	2294	NASEERABAD BRANCH	PB	3520280344882	ZAINAB BIBI	C/O MACCI MADNI MASJID ASHIQ ST	LCY	22940009938101	PLS						PKR					4,249.98	4,249.98	19-Feb-2004	
29333	2294	NASEERABAD BRANCH	PB	3520108720920	MRS FARHEEA SHAHZAD	H NO 73 SHAUKAT TOWN GHAZI RO/	LCY	22940010027801	PLS						PKR					4,386.33	4,386.33	10-Aug-2004	
29334	2294	NASEERABAD BRANCH	PB	325784923144	CH BROTHERS TRANSPORT	12 FRUIT MARKET KOT LAKH PATH L	LCY	22940016385903	CURR						PKR					5,268.00	5,268.00	12-Jun-2004	
29335	2294	NASEERABAD BRANCH	PB	3520265411232	MOHAMMAD SALEEM BHATTI	H NO 338 BLOCK NO 5 A 11 TOWN SI	LCY	22940003717001	PLS						PKR					6,053.66	6,053.66	9-Mar-2004	
29336	2294	NASEERABAD BRANCH	PB	27656044251	SHAMAS UD DIN S/O HUSSAIN DIN	SHAMAS UD DIN S/O HUSSAIN DIN D	LCY	22940007019401	PLS						PKR					6,437.45	6,437.45	7-Dec-2004	
29337	2294	NASEERABAD BRANCH	PB	3520104548208	SHELA BAIG	H NO 466 E A I EDEN COTTAGE NEW	LCY	22940009681001	PLS						PKR					6,785.27	6,785.27	3-Mar-2004	
29338	2294	NASEERABAD BRANCH	PB	30492477932	BUSHRA YASIN	C/O BILAL STORE BAHAR COLONY K	LCY	22940005471101	PLS						PKR					7,011.20	7,011.20	2-Sep-2004	
29339	2294	NASEERABAD BRANCH	PB	3520233866586	RUBINA HANIF	550 BILAL BLOCK NISTHER CLONY F	LCY	22940008717301	PLS						PKR					7,824.93	7,824.93	20-Oct-2004	
29340	2294	NASEERABAD BRANCH	PB	3520113991261	ABID AZEEM	H NO 394/13 KASHMIRE ST QAUDIA A	LCY	22940015703603	CURR						PKR					8,155.00	8,155.00	30-Apr-2004	
29341	2294	NASEERABAD BRANCH	PB	32221410549	MR RAZA AHMED HAIDRI	137-P GULBERG III LAHORE	LCY	22940002804301	PLS						PKR					10,157.34	10,157.34	29-Jan-2004	
29342	2294	NASEERABAD BRANCH	PB	27085406519	K R ZIA S/O SANT MASIH	LAL ST BAHAR COLONY NO 1 KTOLA	LCY	22940006788001	PLS						PKR					10,583.27	10,583.27	10-Jul-2004	
29343	2294	NASEERABAD BRANCH	PB	35201390910	MUHAMMAD NAZIR	H NO 20/F ST NO 4/A MOHALLA MADI	LCY	22940009713501	PLS						PKR					10,672.25	10,672.25	5-Mar-2004	
29344	2294	NASEERABAD BRANCH	PB	35201171764367	AMIR SHAZAD	AMIR SHAZAD H NO 97 ST NO 19 BA	LCY	22940005192901	PLS						PKR					14,836.83	14,836.83	31-Dec-2004	
29345	2294	NASEERABAD BRANCH	PB	35202125446698	MOHAMMAD MAQSOOD BUTT	MOHAMMAD MAQSOOD BUTT H NO	LCY	22940003748501	PLS						PKR					15,174.01	15,174.01	31-Dec-2004	
29346	2294	NASEERABAD BRANCH	PB	35200007638929	SADIQ ALI S/O RUSTAM ALI	SADIQ ALI S/O RUSTAM ALI ST. NO.	LCY	22940006222201	PLS						PKR					39,787.82	39,787.82	1-Dec-2004	
29347	2294	NASEERABAD BRANCH	PB	35201150926663	MARTIN EMMANUEL	MARTIN EMMANUEL ST NO 1 FRANC	LCY	22940005545501	PLS						PKR					149,131.73	149,131.73	31-Dec-2004	
29348	2294	NASEERABAD BRANCH	PB	35202145887 41	ASSISTANT COMMISSIONER M T	SYB DIVISION COURTS MODEL T	LCY	22940012496003	CURR						PKR					2,230,433.00	2,230,433.00	31-Oct-2002	
29349	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		SH ARSALAN HAFEEZ SH ABDUL	REGENCY SERVICES 3 106 ROYAL C	LCY	23390018663603	CURR						PKR					2,929.00	2,929.00	7-Aug-2004	
29350	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		HUMA AMER W O AMER SHAHZAD	HOUSE NO 148 ST 65 F 11.4 ISLAMAB	LCY	23390006230001	PLS						PKR					5,978.75	5,978.75	13-May-2004	
29351	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		M Z ANWAR UMAIR	P.O BOX NO 1642 GPO ISLAMABAD	LCY	23390004391701	PLS						PKR					6,007.29	6,007.29	29-Nov-2004	
29352	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		IMTIAZ MUSSARAT	VPO JATLI GUJAR KHAN RAWALPIND	LCY	23390008249601	PLS						PKR					8,912.47	8,912.47	15-May-2004	
29353	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		CDA		LCY	23390050420580	FIX		CDR				PKR					10,000.00	10,000.00	28-Dec-2005	
29354	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		BUSHRA IMTIAZ	H.NO.12-B ST-20 F-8 2 ISLAMABAD	LCY	23390003311901	PLS						PKR					15,177.14	15,177.14	19-Jun-2004	
29355	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		SARFRAZ ALI ISMAIL	H NO 484 ST 52 G-9 1 ISLAMABAD	LCY	23390013395003	CURR						PKR					17,111.00	17,111.00	17-Jun-2004	

Format for Reporting of the Amount of Unclaimed Deposits Surrendered to SBP

Period of Surrender (YYYY) : 2014

Bank Code : 54

Bank Name : Habib Bank Limited

S. No	DETAIL OF THE BRANCH		NAME OF PROVINCE IN WHICH ACCOUNT OPENED/ INSTRUMENT PAYABLE	DETAIL OF THE DEPOSITOR/BENEFICIARY OF THE INSTRUMENT			DETAILS OF THE ACCOUNT			DETAILS OF THE INSTRUMENT					TRANSACTION							Last date of deposit or withdrawal (DD-MON-YYYY)	REMARKS
	Code	BRANCH NAME		CNIC No/ Passport No	Name	Address	Nature of Deposit (LCY, UFZ, FZ)	Account Number	Account Type (e.g Current, Saving, Fixed or any other)	Name of the Applicant/ Purchaser	Instrument Type (DD, PO, FDD, TDR, CO)	Instrument NO	Date of Issue	Federal/ Provincial (FED/PRO) In case of Instrument favoring the Government	Currency (USD, GBP, EUR, AED, JPY, CHF & PKR)	Rate Type (MTM, FCSR)	FCS Contract No (if any)	Rate of PKR conversion	Rate applied date (DD-MON-YYYY)	Amount Outstanding	Eqv.PKR surrendered		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24
29356	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		SHAUKAT JAWAID	HOUSE NO 362 DHOKE GUJRAN MIS	LCY	23390002181801	PLS						PKR					18,291.24	18,291.24	8-Sep-2004	
29357	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		RAJA MASOOD AHMED RAJA MAC	NIA MOHALLA JHELUM	LCY	23390019588903	CURR						PKR					19,112.00	19,112.00	22-Mar-2004	
29358	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		MAS ASSOCIATES PVT LIMITED	12-D 1ST FLOOR SNC CENTRE FAZA	LCY	23390007904103	CURR						PKR					23,677.47	23,677.47	31-Jul-2004	
29359	2339	AAMIR PLAZA BLUE AREA I	FCT/FATA		MAZHAR ALI		LCY	23390003768201	PLS						PKR					1,745,152.08	1,745,152.08	31-Dec-2005	